APPROVED MINUTES Regular Board Meeting (Thursday, June 4, 2026)

Members present
Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order**
The meeting was called to order at 5:00 pm.

Procedural: **B. Establish Quorum**
There were 7 members present for a quorum: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Procedural: **C. Public Comments on Closed Session Agenda Items**
There were no public comments on closed session items.

Procedural: **D. Adjourn to Closed Session**
The meeting was adjourned to closed session at 5:00 pm.

2. CLOSED SESSION

A. Public Employee Discipline/Dismissal/Release - Government Code Section 54957
B. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9
C. Conference With Labor Negotiators - Government Code Section 54957
D. Public Employee Appointment - Government Code Section 54957
E. Public Employee Performance Evaluation - Government Code Section 54957

3. REGULAR SESSION

Procedural: **A. Call Regular Session to Order**
The regular session was called to order at 7:06 pm.

Procedural: **B. Pledge of Allegiance - Cerro Villa Middle School**
Five Students from the Cerro Villa Middle School Leadership class led the Pledge of Allegiance and shared favorite moments from their school experience.

Procedural: **C. Report of Closed Session Decisions**
The Board of Education was pleased to announce the following appointment: Dr. Jacqueline Perez-Chaidez to the position of Deputy Superintendent, Business Operations and Strategies. The vote was 7-0.

Action: **D. Adoption of Agenda**
Approval

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information: **A. Recognition of High School Students - Class of 2026 - Outstanding Academic Achievement**
The high achievers of each high school were recognized by their principals:
Canyon High School: Logan Caliguire; Anish Kalluri; Morgan Wong
El Modena High School: Ruben Lujan; Dillon Patel; Michael Tu
Orange High School: Kevin Salazar; William Tran
Villa Park High School: Kaden Oyenoki; Jiahna Rhee

Information: **B. Recognition of Outgoing and Incoming Student Board Representatives**
Trustees Martinez Goodlander, and Pelly recognized the outgoing student board members:
Canyon High School: Lorelai Giroux
El Modena High School: Dylan Platfoot
Orange High School: Jacob Gonzalez
Richland High School: Judith Rincon

Villa Park High School: Kaitlyn Cortines

Trustee Pelly also recognized the incoming 2026-2027 student board members:
Canyon High School: Saba Tanara
El Modena High School: Payden Thibodeau
Orange High School: Atziry Lopez
Villa Park High School: Nicholas Franks
Richland High School will announce its representative at the start of the school year.·

Reports: **C. Board Recognition of Orange Unified School District CIF Championship Teams and Individual CIF Champions**
Coordinator, Secondary Athletics & Activities, Mr. Kemp recognized team and individual CIF champions:
Canyon High School: Cheer Team - CIF--SS Division 1A Champions
El Modena High School: Boys' Wrestling Team - CIF--SS Division 5 Champions
Orange High School: Girls' Wrestling - Estefany Caballero - CIF--Champion, Masters Champion, and California State Champion
Villa Park High School: Boys' Swim - Jay Hickman - CIF Division 2, 500-yard Freestyle Individual Champion; Girls' Track and Field - Chloe Hudson - CIF Division 2 Discus Individual Champion

Reports: **D. CSEA Report**
Mr. Villa, CSEA Chapter 67 President, acknowledged the dedication and contributions of the District's classified employees and expressed appreciation for the collaborative efforts of the Board and administration. He highlighted the importance of competitive compensation, affordable health care, safe working conditions, and accurate job descriptions for classified staff. Mr. Villa also provided an update on ongoing contract negotiations, stating that the process is progressing thoughtfully to address key issues affecting employees and the District.

Reports: **E. OUEA Report**
Mr. Dawson read a statement on behalf of OUEA President Ms. Barone, celebrating the achievements of Orange Unified students and recognizing the contributions of student board representatives, counselors, teachers, and support staff. The statement highlighted the dedication of educators and the importance of collaboration among families, staff, and district leadership in supporting student success. Appreciation was extended to the Orange Unified community, with best wishes for a safe and enjoyable summer break.

Information, Reports: **F. Superintendent's Report**
Superintendent Monárrez reflected on her first year leading the District and expressed appreciation for the dedication of Orange Unified's students, staff, families, and Board of Education. She highlighted the foundational work accomplished during the 2025–2026 school year, including instructional and organizational initiatives designed to strengthen student learning, family engagement, and support for schools and staff. Superintendent Monárrez outlined priorities for the coming year, congratulated the graduating seniors on their achievements and future endeavors, extended well wishes to the Orange Unified community for a restful summer, and concluded by sharing a few remarks in Spanish for the District's Spanish-speaking community.

Information, Reports: **G. Board President's Report**
Board President Glass shared reflections on the close of the school year, emphasizing the role of public education in helping students turn aspirations into achievements through the collective efforts of students, staff, families, and the community. He highlighted the accomplishments of multilingual learners, recognized the talents and dedication of Orange High School's band students and participants in the District's Exposition of the Arts, and noted the importance of academic, athletic, and artistic opportunities in preparing students for the future. He expressed appreciation to the District's leadership, educators, classified staff, families, and community partners for their continued commitment to student success and congratulated students on their achievements.

Information, Reports: **H. Student Representatives' Reports**
Canyon High School – Student Representative **Lorelei Giroux** reported on senior spirit week and end-of-year traditions, including the senior tailgate, paper toss, Grad Nite, Senior Sunset, senior breakfast, elementary school walks, and graduation activities. She reflected on her experience serving as a student representative and expressed appreciation to her advisors, District staff, Board members, and teachers for their support throughout the year.
El Modena High School – Student Representative **Dylan Platfoot** shared updates on the final day of school and upcoming senior activities, including Senior Sunset, Universal Studios, senior brunch, the regalia ceremony, graduation rehearsal, and commencement. He reflected on his experience as a student representative, thanked the Board, District staff, advisors, and fellow student representatives for their support, and expressed gratitude for the relationships and opportunities gained through his service.
Orange High School – Student Representative **Jacob Gonzalez** reported on senior spirit week, the Awards of Excellence ceremony, the upcoming Hello Goodbye Assembly, and graduation celebrations. He recognized the contributions of the school's longtime athletic director, introduced Orange High's incoming student representatives,

and expressed appreciation for the opportunity to represent Orange High School and the Orange Unified School District.
Richland High School – Student Representative **Judith Rincon** reported on the school's recent awards night, scholarship recognitions, upcoming senior trip, and graduation activities. She also recognized a retiring staff member for 22 years of dedicated service, highlighted the final Superintendent's Student Advisory Council meeting of the year, and thanked the Board for its continued support of Richland students.
Villa Park High School – Student Representative **Kaitlyn Cortines** shared updates on senior celebrations, including the senior blowout assembly, baccalaureate, Senior Sunset, graduation events, and Grad Nite. She recognized student athletic accomplishments and expressed appreciation to her advisor, teachers, Board members, and District staff for their support, reflecting on the positive impact of serving as a student representative during her senior year.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - May 21, 2026**
It is recommended that the Board of Education approve the minutes as presented and reviewed.

Motion by Sara Pelly, second by Sierra Vane.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

6. PUBLIC COMMENT, AGENDA ITEMS

Procedural: **A. Public Comment**
There was one public comment card for item 11.O.

7. ACTION ITEMS

Action: **A. California Dashboard Local Indicators & 2024-2027 LCAP Year Three Adoption**
Assistant Superintendent of Educational Services Dr. Witmer introduced the item. Executive Director of Assessment & Accountability, Dr. Lin, and Administrator of Accountability, Ambar Tatch, presented an overview of the California Dashboard Local Indicators and the 2024–2027 Local Control and Accountability Plan (LCAP) Year 3, highlighting the District's progress in the five required local indicator priority areas, all of which achieved a rating of "Standard Met." The presentation also summarized key accomplishments supporting student achievement, family engagement, school climate, and college and career readiness, and recommended Board adoption of the Year 3 LCAP. Some questions were answered.

It is recommended that the Board of Education approve the 2024-2027 LCAP Year Three as presented.

Motion by Andrea Yamasaki, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **B. Approval and Adoption of the 2025-26 Estimated Actuals and the 2026-27 Proposed Budget**
Interim Assistant Superintendent for Business Services, Mr. Calderon, presented the item. He provided an update on the 2025–2026 Estimated Actuals and the 2026–2027 Proposed Budget, explaining that the District recommends adopting the budget as previously presented while awaiting the final State budget and any additional funding allocations, which will be incorporated into a revised budget update later in the summer.

It is recommended the Board of Education approve and adopt the 2025-26 Estimated Actuals and 2026-27 Proposed Budget as presented and certify the District's budget as positive as required by the Education Code.

Motion by Kris Erickson, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **C. Commitment Categories for More Than 10% Reserve and Adoption of Resolution 22-25-26**
Interim Assistant Superintendent of Business Services, Mr. Calderon, presented the item. Executive Director of Business Services, Ms. Bulsara, presented the resolution, recommending the commitment of reserve funds exceeding the State's 10% limit, including allocations for a districtwide emergency alert system and the District's enrollment decline stabilization reserve. She explained that the proposed commitments total approximately $19.9 million and are intended to comply with State reserve requirements while supporting the District's long-term fiscal stability.

It is recommended that the Board of Education approve Resolution 22-25-26 designating assigned fund balances for the purposes designated in the attached resolution for the 2026-27 fiscal year.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **D. Proposed Revisions to Board Policies and Bylaws - Third Reading and Approval**
Senior Chief Executive Officer, Student Services, SELPA, and Special Education, Dr. Singh, presented the item. She provided an overview of the proposed revisions to Board Policy 5131.8, Mobile Communication Devices, highlighting the research supporting limitations on student smartphone use, the extensive stakeholder engagement process, and the planned implementation and continuous improvement framework designed to promote student learning, engagement, and well-being while maintaining appropriate communication access for health and safety needs. Some questions were answered.

It is recommended that the Board of Education approve the proposed revisions to the Board Policy below.

Motion by Kris Erickson, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **E. OUSD Ethnic Studies Course Approval**
Assistant Superintendent of Educational Services Dr. Witmer presented the item. He shared that the proposed high school ethnic studies course was collaboratively developed and piloted with input from teachers, students, administrators, and community members, and is designed to help students better understand themselves, their community, and their role in society as a graduation requirement for the Class of 2030. Board members recognized the extensive development process and the positive feedback from the pilot program, and some questions were answered.

It is recommended that the Board of Education approve the OUSD Ethnic Studies Course as presented.

Motion by Kris Erickson, second by Ana Martinez Goodlander.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **F. Textbook and Supplementary Instructional Text Adoptions – 30-day Review by Public**
Educational Assistant Superintendent of Educational Services Dr. Witmer introduced the item. Ms. Green, Executive Director of Curriculum and Instruction, presented recommended instructional materials for a 30-day public review, including IB Biology resources for Canyon High School and the Building Industry Technology Academy (BIDA) construction pathway at El Modena High School, both aligned to rigorous academic standards and career readiness goals, and some questions were answered.

It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the July 16, 2026, Board Meeting.

Motion by Sara Pelly, second by Sierra Vane.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **G. Consideration and Approval of Employment Contract for Deputy Superintendent, Business Operations, and Strategy**
Superintendent Monarrez introduced the item. Board President Glass provided the required Brown Act summary outlining the contract amendment, including advancement to Range 217 on the leadership salary schedule effective July 1, 2026, eligibility for a doctoral stipend, and 24 vacation days. He stated that the item was presented for board consideration prior to final action in compliance with legal requirements.

Approve the amendment to the employment contract between the Chief Communications and Strategy Officer and the Orange Unified School District to the position of Deputy Superintendent, Business Operations, and Strategy. Prior to a vote on this item, the Board President will read an oral report of the salary and compensation paid in the form of fringe benefits in the proposed amendment, as required by Government Code Section 54953.

Motion by Kris Erickson, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Orange Unified School District's Gifted and Talented Education (GATE) Program - Board Questions & Discussion**
Assistant Superintendent of Educational Services Dr. Witmer introduced the item. This item, previously presented at the May 21, 2026, board meeting, was returned for additional board questions and discussion, with questions answered by Executive Director of Curriculum & Instruction Lisa Green.

9. CONSENT ITEMS

Action (Consent): **A. Consent Items - Consent items are acted upon by one motion. Any such item can be considered separately at a Board member's request.**
Resolution: It is recommended that the Board of Education approve the items as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

10. CONSENT ITEMS - MEASURE S

11. CONSENT ITEMS - BUSINESS SERVICES
Action (Consent): A. American Engineering Laboratories, Inc. Laboratory of Record Services Agreement
Resolution: It is recommended that the Board of Education approve the agreement with American Engineering Laboratories, Inc. in the amount of $20,509.44 for laboratory of record services for the tennis court fencing installation project at El Modena and Villa Park High Schools.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. The Anaheim Group Inspection Services Agreement**
Resolution: It is recommended that the Board of Education approve the agreement with The Anaheim Group in the amount of $19,780 for DSA inspection services for the portable classroom addition project Panorama Elementary School.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Authorize use of CMAS No. 3-20-70-2247G awarded to Carahsoft Technology Corp.**
Resolution: It is recommended that the Board of Education authorize the use of California Multiple Award Schedule Contract No. 3-20-70-2247G awarded to Carahsoft Technology Corporation for the the items and services outlined below, effective through April 21, 2028, including any renewal options, on an as-needed basis.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Bid No. 2526-956 MPR Renovations at Multiple Sites - FAR Builders, Change Order No. 1**
Resolution: It is recommended that the Board of Education approve Change Order No. 1 in the amount of $24,650 for Bid No. 2426-956 awarded to FAR Builders for MRP Renovations at Multiple Sites.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Bid No. 2526-957 Audio & Lighting at Orange High School Little Theater, FAR Builders, Deductive Change Order No. 1**
Resolution: It is recommended that the Board of Education approve Deductive Change Order No. 1 for Bid No. 2526-957 awarded to FAR Builders for the Audio and Lighting at Orange High School Little Theater project.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Bid No. 2526-961 Remove & Install OFCI Basketball Hoops and Wrestling Lamp at El Modena High School Gymnasium - NM Building Group, Change Order No. 1**
Resolution: It is recommended that the Board of Education approve Change Order No. 1 for Bid No. 2526-956 awarded to NM Building Group to remove and install owner-furnished, contractor-installed basketball hoops and a wrestling lamp at El Modena High School.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Bid No. 2526-974 Exterior Painting at Multiple Schools, Group 1**
Resolution: It is recommended that the Board of Education approve the award of 2526-974 Exterior Painting at Multiple Schools, Group 1 to Cosmic Color Painting in the amount of $87,000.00.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Bid No. 2526-975 Exterior Painting at Multiple Schools, Group 2**
Resolution: It is recommended that the Board of Education approve the award of 2526-975 Exterior Painting at Multiple Schools, Group 2 to Cosmic Color Painting in the amount of $ 77,000.00.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. Bid No. 2526-976 Exterior Painting at Multiple Schools, Group 3**
Resolution: It is recommended that the Board of Education approve the award of 2526-976 Exterior Painting at Multiple Schools, Group 3 to Cosmic Color Painting in the amount of $ 79,000.00.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **J. Bid No. 2526-977 Exterior Painting at Multiple Schools, Group 4**
Resolution: It is recommended that the Board of Education approve the award of 2526-977 Exterior Painting at Multiple Schools, Group 4 to Cosmic Color Painting in the amount of $ 81,000.00.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **K. Resolution 21-25-26: Proposed Portable Classroom Additions at Panorama Elementary School Project Exempt From the California Environmental Quality Act**
Resolution: It is recommended that the Board of Education adopt Resolution 21-25-26: (1) Finding the Proposed Portable Classroom Additions at Panorama Elementary School Project Exempt From CEQA: (2) Approving the Filing

and Recordation of a Notice of Exemption (NOE), (3) Approving the Project, and (4) Authorizing Staff to File the NOE for the Project.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **L. Resolution 23-25-26: Education Protection Account**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **M. Resolution 24-25-26: Expand Temporary Inter-Fund Transfers of Special or Restricted Fund Monies for the 2026-27 Fiscal Year**
Resolution: It is recommended that the Board of Education adopt Resolution 24-25-26 authorizing temporary inter-fund transfers as permitted by Education Code Section 42603.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **N. RNA Architecture - Shade shelter with Learning Centers at La Veta Elementary School and California iInspire Academy**
Resolution: It is recommended that the Board of Education approve the agreement with RNA Architecture in the amount of $52,400, including reimbursable expenses, for architectural and engineering services for the installation of new shade structures and learning centers at La Veta Elementary School and California iInspire Academy.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **O. Tao Rossini, Amendment No. 3**
Public comment:
Crystal Miles, OUSD parent, spoke on consent item 11O: Tao Rossini, Amendment No. 3. She would like it to be pulled for further discussion.
The item was pulled by Trustee Erickson for further discussion under item 17A.

Action (Consent): **P. tBP/Architecture - Parking Lot Reconfiguration at La Veta Elementary School and California iInspire Academy**
Resolution: It is recommended that the Board of Education approve the agreement with tBP/Architecture in the amount of $466,000, including reimbursable expenses, for architectural and engineering services for the parking lot reconfiguration at La Veta Elementary School and California iInspire Academy.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **Q. Vital Inspection Services, Inc. Inspection Services Agreement**
Resolution: It is recommended that the Board of Education approve the agreement with Vital Inspection Services, Inc. in the amount of $24,200 for DSA inspection services for the portable relocation and walking track project at Villa Park Elementary School.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **R. Acceptance of Completed Contracts and Filing of Notices of Completion**
Resolution: It is recommended the Board of Education accept the notices of completion for the below-listed contracts.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

12. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): **A. Personnel Report**
Resolution: It is recommended that the Board of Education approve the Personnel Report as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. Third Quarter Williams Settlement Legislation Report**
Resolution: It is recommended that the Board of Education receive the Williams Settlement Legislation Report.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. Out of State Conference Request - Dr. Dipali Potnis - Executive Director, Secondary Education - Alexandria, VA. - July 6-10, 2026**
Resolution: It is recommended that the Board of Education approve this out of state study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Learning Genie, Inc.**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. Consulting Agreement with WorkEd**
Resolution: It is recommended that the Board of Education approve the Agreement with WorkEd as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. Canyon High School - Boys Varsity Basketball - Phoenix, AZ - June 11-14, 2026**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. El Modena High School - Girls Varsity Basketball - Santa Barbara, CA - June 18-20, 2026**

Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **C. Canyon High School - Boys Varsity Basketball - Las Vegas, NV - June 25-28, 2026**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **D. El Modena High School - Boys Varsity Basketball - San Diego, CA - June 26-28, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **E. Orange High School - Boys Varsity Basketball - Palm Springs, CA - June 27-29, 2026**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **F. Canyon High School – Varsity Cheer Team – Indian Wells, CA – July 6–9, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **G. Orange High School - Varsity Cheer Team & Song Team - Garden Grove, CA - July 30-August 2, 2026**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **H. Canyon High School – JV & Freshman Cheer Teams – Indian Wells, CA – Aug 3-6, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **I. Villa Park High School - Boys Varsity Football - Honolulu, Hawaii - August 9-16, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

15. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

Action (Consent): **A. Gaggle.Net, Inc.**
Resolution: It is recommended that the Board of Education approve the item as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **B. 5-Star Students**
Resolution: It is recommended that the Board of Education approve the agreement as presented.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action: **C. Raptor Technologies**
This item was pulled by Trustee Pelly for further discussion under 17A.

Action (Consent): **D. Southern California Sensory Screenings, Inc., Amendment No. 2**
Resolution: It is recommended that the Board of Education approve to amend the service agreement with Southern California Sensory Screenings, Inc.

Motion by Matthew Thomas, second by Sara Pelly.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**

Tao Rossini, Amendment No. 3 (item 11O)
The item was pulled by Trustee Erickson for further discussion.
Superintendent Monarrez summarized that Item 110 relates to ongoing, long-standing litigation dating back to 2020 involving contractor delay claims against the district, now in the trial stage, and explained that increased legal costs are driven by trial preparation by outside counsel, with disclosure limited due to attorney-client privilege and the need to avoid revealing litigation strategy. Board President Dr. Glass noted the sensitivity of the matter, supported continued compliance with legal requirements, and indicated interest in developing a board policy addressing consent agenda placement and related reporting practices, with a possible first reading targeted for the September meeting. Trustee Erickson summarized that the item reflects standard practice for handling active litigation dating back years across multiple boards, typically addressed in closed session and placed on the consent agenda to comply with legal requirements and avoid overexposure of privileged information, noting this approach has been consistently used across prior boards.

It is recommended that the Board of Education approve Amendment No. 3 to the Tao Rossini agreement, increasing the amount by by $400,000 for services rendered and to be rendered on behalf of the District in existing litigation cases.

Motion by Matthew Thomas, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Raptor Technologies (item 15C)
This item was pulled by Trustee Pelly for further discussion.

Assistant Superintendent of Educational Services Dr. Witmer presented the renewal of the district’s Raptor visitor management system, explaining its continued use across school sites to enhance campus safety by screening visitors, supporting emergency preparedness, and standardizing sign-in procedures, with implementation details and costs addressed through site-level budgeting. Trustees asked clarifying questions regarding implementation at school sites,

notification to parents, and handling of large events, and staff responded that procedures may vary by site while maintaining the system's core safety and accountability functions.

Motion by Sara Pelly, second by Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

18. PUBLIC COMMENT, NON-AGENDA ITEMS

Procedural: **A. Public Comment**
There were no public comments on non-agenda items.

19. OTHER BUSINESS

Information: **A. Board/Staff Conference, Recognition, and Comments**
Trustee Vane wished educators well during grading season, acknowledging the workload and pace at the end of the school year. She congratulated students who are promoting and graduating and wished the district community a restful and enjoyable summer.
Trustee Yamasaki highlighted the Orange Rotary Club luncheon, where teachers received mini-grants supporting classroom materials and student learning. She also thanked the Orange Unified PTA Council for organizing a teacher appreciation luncheon at Richland High School and acknowledged the UCLA Asian American Studies Department for educational resources shared during Asian American, Native Hawaiian, and Pacific Islander Heritage Month. She concluded by thanking the OUSD community for their dedication and wishing everyone a wonderful summer break.
Trustee Martinez Goodlander shared highlights from the Yorba Middle School art showcase and the upcoming 60th anniversary of Fletcher Mandarin Language and GATE Academy, noting OUSD's early role in Mandarin immersion programming over a decade ago. She also recognized Pride Month and expressed anticipation for upcoming graduations and promotion ceremonies.
Trustee Pelly encouraged the community to follow district activities on social media and highlighted recent recognitions, including Employee of the Year celebrations, the Native American Pow-Wow, and retiree recognition events. She also noted multiple school anniversaries, including Fletcher and Fairhaven, emphasizing long-term staff contributions, and concluded with well wishes for the upcoming Parkside graduation and the summer break.
Trustee Thomas offered a brief message recognizing the Class of 2026 and expressed enthusiasm for the upcoming graduation and promotion ceremonies. He shared appreciation for students and families during this milestone season.
Trustee Erickson reflected on the second annual Native American Pow-Wow, noting participation with Trustees Yamasaki, Pelly, and Superintendent Monarrez, and describing it as a meaningful district celebration. She also highlighted retiree recognitions, the Yorba Middle School art showcase, Upward Bound student celebrations, and the El Modena Environmental Science showcase. She acknowledged teachers advancing from probationary to permanent status, expressed appreciation for district-wide collaboration, and thanked Superintendent Monarrez for her first year of leadership, as well as Mr. Calderon and district staff.
Trustee Glass reflected on the end-of-year transition and emphasized continued district momentum and direction, noting that leadership tone influences organizational culture. He expressed that the district is moving in a positive direction and emphasized openness to critique and continued improvement. He thanked Superintendent Monarrez, trustees, staff, and the broader OUSD team for their work, including efforts behind the scenes. He also acknowledged the retiree celebration as a meaningful event and expressed appreciation for districtwide contributions.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 9:51 pm.