APPROVED MINUTES Regular Board Meeting (Thursday, June 18, 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. Public Employee Appointment - Government Code 54957

C. Public Employee Performance Evaluation - Government Code Section 54957

D. Conference With Labor Negotiators - Government Code Section 54957.

E. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation - Government Code Section 54956.9(d)(2): 4 potential cases

F. Conference with Legal Counsel - Anticipated Litigation - Government Code Section 54956.9

3. REGULAR SESSION

Procedural: **A. Call Regular Session to Order**
The regular session was called to order at 7:03 pm.

Procedural: **B. Pledge of Allegiance**

Procedural: **C. Report of Closed Session Decisions**
2B: Public Employee Appointment – Government Code Section 54957: The Board of Education is pleased to announce the following appointment: Cynthia Alamilla Santos to the position of Elementary Principal at Villa Park Elementary.
The vote was 7-0.
2E: Conference with Legal Counsel - Anticipated Litigation - Significant exposure to litigation - Government Code Section 54956.9(d)(2): 4 potential cases: The Board voted to reject Claim Nos. 673370, 674129, and 674079 for alleged damages pursuant to Government Code section 910 et seq.
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 Orange Unified School District as an Orange County Department of Education Innovation Funding Award Recipient**
Assistant Superintendent Dr. Witmer introduced the item, and Orange County Superintendent of Schools Dr. Bean recognized Orange Unified School District as one of six districts selected to receive a $525,000 Orange County Department of Education Innovation Funding Initiative grant. Dr. Bean presented the award, commending the

District's Teacher Specialist model for strengthening teacher leadership, improving instructional practices, and enhancing support for students, while recognizing Orange USD's commitment to innovation and continuous improvement.

Reports: **B. CSEA Report**
There was no CSEA report.

Reports: **C. OUEA Report**
There was no OUEA report.

Information, Reports: **D. Superintendent's Report**
Superintendent Monárrez shared that Orange Unified celebrated the graduation of nearly 2,100 students and highlighted the District's 97.2% graduation rate, which exceeds the state average, while recognizing graduates pursuing universities, careers, military service, and earning the State Seal of Biliteracy. She also recognized the accomplishments of District employees, noting staff promotions, employees who earned master's degrees, and the addition of three new school PTAs. Dr. Monárrez concluded by celebrating the achievements of students, employees, and the Orange Unified community, expressing optimism for the District's future before a graduation highlight video was presented by the Communications Department. She ended by sharing a few words in Spanish for the Spanish-speaking community.

Information, Reports: **E. Board President's Report**
Board President Glass shared reflections from attending graduation ceremonies across the District, noting that the Class of 2026 consistently emphasized gratitude, resilience, purpose, empathy, family, and community over individual achievements. He highlighted messages from student speakers who spoke about perseverance, supporting others, honoring family sacrifices, and living lives of purpose, saying their words reflected a class defined by character rather than accomplishments alone. President Glass congratulated the graduates on behalf of the Board of Education and encouraged them to continue leading with purpose, to remember those who helped them succeed, and to strive to make every community they serve better.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - June 4, 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 were five public comments on non-agenda items. See item 18A for comments.

7. ACTION ITEMS

Action: A. Public Hearing: **Orange Unified Special Education Local Plan Area (SELPA), Local Plan**
Board President Glass opened the public hearing for the 2026–27 Orange Unified SELPA Annual Service Plan, Annual Budget Plan, and Triennial Governance and Administration Plan, as required to provide the public an opportunity to review and comment on the proposed plans before Board adoption. No public comments were received, and the public hearing was closed.

It is recommended the Board of Education hold a public hearing and approve the Orange Unified SELPA, Local Plan as presented.

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

Action: **B. Measure S Update and Approval of Interest Allocation**
Superintendent Monárrez introduced the item, explaining that Phase III of Measure S includes a recommendation for the use of interest earnings accumulated over the life of the bond. Executive Director of Student Learning Environments & Operations Mr. Morgan presented an update on Phase III modernization projects and recommended allocating more than $18 million in accumulated interest equally among the District's four comprehensive high schools

to support remaining infrastructure, safety, security, and modernization needs. Trustees asked questions regarding communication with the community and project priorities, including technology and accessibility improvements. Some questions were answered.

It is recommended that the Board of Education allocate the interest accrued from Measure S proceeds equally among the four comprehensive high schools to fund Phase 3 Measure S projects.

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

8. INFORMATION/DISCUSSION ITEMS

Information: **A. Appeal Process by Developer**
Interim Assistant Superintendent of Business Services Mr. Calderon introduced the item regarding a developer's appeal of school impact fees assessed on a property in Orange. Property owner Mr. Bach presented his request for an exemption and refund of the fees. The Board received the information and stated that a decision on the appeal will be considered at the July Board meeting.

Information: **B. Proposed Revisions to Board Policies and Bylaws - First Reading**
Superintendent Monárrez introduced the first reading of proposed revisions to Board Policies BP 6159 – Individualized Education Program (IEP), BP 6164.4 – Identification and Evaluation for Special Education, and BP 6164.41 – Children with Disabilities Enrolled by their Parents in Private School. She explained that the revisions are limited to updates required to align with federal special education laws and regulations, with no additional substantive changes proposed.

Information: **C. Orange Unified District of Excellence Presentation**
Superintendent Monárrez presented an overview of the District of Excellence initiative, outlining a framework of core beliefs, existing District values, and behavioral expectations designed to strengthen collaboration, accountability, belonging, and student-centered decision-making across Orange Unified. She shared that the framework was developed through extensive engagement with district leaders, staff, students, parents, and community members and will guide future implementation through an implementation team, common language, and measurable practices. Board members provided feedback, expressed support for the initiative, and asked questions regarding implementation, stakeholder involvement, communication, and accountability.

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 Kris Erickson.
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. Gifts**
Resolution: It is recommended that the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

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 (Consent): **B. Purchase Orders List**
Resolution: It is recommended that the Board of Education approve the Purchase Order List dated May 11, 2026 through June 7, 2026.

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 (Consent): **C. Warrants List**
Resolution: It is recommended that the Board of Education approve the Warrants List dated May 11, 2026, through June 7, 2026.

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 (Consent): **D. Alliant (Self-Insured Workers' Compensation Excess Insurance Coverage) (2026-27)**
Resolution: It is recommended that the Board of Education approve renewal of the District's self-insured Workers' Compensation excess insurance coverage for the 2026-27 fiscal year, including authorization to pay any additional premium resulting from the year-end payroll audit, in an amount not to exceed $1,160,000.

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 (Consent): **E. Authorize use of CMAS Numbers 4-25-06-1032, 4-25-06-1035, and 4-25-06-1039, awarded to Floor Tech America, Inc.**
Resolution: It is recommended that the Board of Education authorize the use of California Multiple Award Schedule Contract Nos. 4-25-06-1032, 4-25-06-1035 and 4-25-06-1039 awarded to Floor Tech America, Inc. for the purchase, awarranty, removal, disposa, preparation and installation of carpet, vinyl, rubber and hard-and-soft surface commercial, hardwood flooring, and furniture moving services through August 9, 2027, including any future contract renewal options, on an as-needed basis.

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 (Consent): **F. Bernel, Inc., dba VFS Fire & Security Services (2026-2027)**
Resolution: It is recommended that the Board of Education approve an agreement with Bernel, Inc., dba VFS Fire & Security Services to provide fire alarm, fire sprinkler, and fire hydrant inspection and testing services for all District locations for the 2026–27 school year in an amount not to exceed $108,041.

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 (Consent): **G. BSI Services and Solutions Inc. (2026-27)**
Resolution: It is recommended that the Board of Education approve an agreement with BSI America Professional Services Inc. to provide environmental compliance, hazardous materials, underground storage tank, and occupational risk consulting support for the 2026-27 school year in an amount not to exceed $27,500.

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 (Consent): **H. Environmental Assistance Group (2026-2027)**
Resolution: It is recommended that the Board of Education approve an agreement with Environmental Assistance Group to provide environmental, health, and safety (EHS) consulting services for all District sites for the 2026–27 school year in an amount not to exceed $45,000.

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 (Consent): **I. FaciliServ (2026-2027)**
Resolution: It is recommended that the Board of Education approve an agreement with FaciliServ to provide inspection and maintenance services for gymnasium bleachers and basketball backstops at various District sites for the 2026–27 school year in an amount not to exceed $18,262.

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 (Consent): **J. Harrington Geotechnical Engineering, Inc. (2026-2027)**
Resolution: It is recommended that the Board of Education approve an agreement with Harrington Geotechnical Engineering, Inc. to provide survey monitoring for various District sites for the 2026–27 school year in an amount not to exceed $50,000.

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 (Consent): **K. IHS Environmental Enterprises, Inc. (2026-2027)**
Resolution: It is recommended that the Board of Education approve an agreement with IHS Environmental Enterprises, Inc. to provide consulting services related to asbestos and lead microbial, indoor air quality testing, and abatement for various District sites for the 2026–27 school year in an amount not to exceed $50,000.

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 (Consent): **L. Informed K12 (EMICS, Inc.) (2026-27)**
Resolution: It is recommended that the Board of Education approve agreement with Informed K-12 (EMICS, Inc.) for the 2026-27 fiscal year in the amount of $91,463.

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 (Consent): **M. Resolution 25-25-26: Proposed Multi-Site Playground Projects Exempt From The California Environmental Quality Act**
Resolution: It is recommended that the Board of Education adopt Resolution 25-25-26: (1) Finding the Proposed Multi-Site Playground 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 Kris Erickson.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Action (Consent): **N. Resolution 26-25-26: Proposed Multi-Site Learning Center Installation Projects Exempt From The California Environmental Quality Act**
Resolution: It is the recommendation of District staff to adopt Resolution No. 26-25-26 determining that the Outdoor Learning Center Projects are exempt from CEQA, approving the filing of the Notices of Exemption, approving the projects, and authorizing staff to file the Notices of Exemption with the appropriate agencies.

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 (Consent): **O. Resolution 27-25-26: Signature Authorization**

Resolution: It is recommended that the Board of Education approve Resolution 27-25-26: Signature Authorization to be effective as of July 1, 2026.

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 (Consent): **P. School Business Advisors, Amendment No. 2**
Resolution: It is recommended that the Board of Education approve Amendment No. 2 to the agreement with School Business Advisors in the amount of $20,000 for additional facilities consulting services to complete the 2025-26 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 (Consent): **Q. Schools Excess Liability Fund (2026-27)**
Resolution: It is recommended that the Board of Education approve the District's property and liability coverage through the Southern California Regional Liability Excess Fund for the 2026-27 fiscal year in an amount not to exceed $3,200,000.

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 (Consent): **R. TK Elevator Corporation (2026-2027)**
Resolution: It is recommended that the Board of Education approve an agreement with TK Elevator Corporation to provide elevator maintenance, testing, and emergency services for the 2026-27 school year in the amount not to exceed $47,400.

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 (Consent): **S. Williams Scotsman, Inc., Relocatable Portable Buildings 2-Year Lease for Fletcher Elementary School (2026-28)**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

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

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 Kris Erickson.
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. Approval of the 2026-27 School Plans for Student Achievement (SPSAs)**
Resolution: It is recommended that the Board of Education approve the 2026-27 School Plans for Student Achievement (SPSAs) for all Orange Unified School District schools.

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 (Consent): **B. Consulting Agreement with Hats & Ladders Inc.**
Resolution: It is recommended that the Board of Education approve the Agreement with Hats & Ladders Inc. as presented.

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 (Consent): **C. Textbook and Supplemental Texts Adoptions - Final**
Resolution: It is recommended that the Board of Education adopt the attached list of textbooks for the Orange Unified School District.

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. El Modena High School – Cross Country Camp – Fawnskin, CA - July 6-11, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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 (Consent): **B. El Modena High School – Football Team – Carlsbad, CA – July 7-10, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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 (Consent): **C. El Modena High School – Girls Basketball – Palm Springs, CA - July 10-12, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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 (Consent): **D. El Modena High School – Boys Varsity Basketball – Palm Springs, CA – July 17-18, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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 (Consent): **E. Canyon High School – Song Team – Indian Wells, CA – July 29–Aug 1, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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 (Consent): **F. Canyon Rim Elementary - Sixth Grade Class - Pali Institute - Running Springs, CA - September 22 - 25, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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 (Consent): **G. Crescent Elementary - Sixth-Grade Class - Emerald Cove Outdoor Science Institute, Running Springs, CA - November 16-20, 2026**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

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 (Consent): **H. Lampson Elementary - Fifth Grade Class - Emerald Cove Outdoor Science Institute, Running Springs, CA - March 17-19, 2027**
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

15. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

Action (Consent): **A. Expanded Learning Opportunities Program (ELOP) – Contracts with Multiple Contractors**
Resolution: It is recommended that the Board of Education approve this item as presented.

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 (Consent): **B. Orange County Department of Education, Medi-Cal Administrative Activities, Agreement No. 10009017**
Resolution: It is recommended that the Board of Education approve the agreement as presented.

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 (Consent): **C. Bicondova & Associates, LLC**
Resolution: It is recommended that the Board of Education approve the contract as presented.

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 (Consent): **D. Contracts for the 2026-2027 School Year**
Resolution: It is recommended the Board of Education approve the Contracts should the need arise.

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 (Consent): **E. Orange County Department of Education and Orange Unified School District, School-Linked Partnership and Capacity Grant No. 10006712. Amendment No 1**

Resolution: It is recommended that the Board of Education approve the amendment as presented.

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 (Consent): **F. After School Education and Safety (ASES) and Expanded Learning Opportunities (ELO) Programs - Contracts with Multiple Contractors**
Resolution: It is recommended that the Board of Education approve this item as presented.

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 (Consent): **G. Memorandum of Understanding for the 2026-2027 School Year**
Resolution: It is recommended the Board of Education approve the Memorandum of Understanding (MOU) for the education of students with exceptional needs should the need arise.

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

16. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

17. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Pulled Agenda Items**
There were no pulled agenda items.

18. PUBLIC COMMENT, NON-AGENDA ITEMS

Procedural: **A. Public Comment**
Lily Gonzalez, Gloria Leon, Liz Paredes, Lety Orozco, and Lloyd Boucher spoke in support of Explore Academy Charter School, highlighting its positive impact on students and families and requesting renewal of the school's facility lease.

19. OTHER BUSINESS

Information: **A. Board/Staff Conference, Recognition, and Comments**
Trustee Vane reflected on the graduation ceremonies and extended Juneteenth and Independence Day wishes to the community.
Trustee Yamasaki congratulated the Class of 2026 and thanked students, staff, teachers, and families for their contributions to a successful graduation season.
Trustee Martinez Goodlander commended the Educational Services Department for providing families with a comprehensive guide to summer learning opportunities and community resources.
Trustee Pelly praised the student graduation speeches and encouraged families to spend more time reading and less time on electronic devices during the summer.
Trustee Thomas reflected on graduation as his favorite time of year and shared that he is looking forward to his upcoming retirement.
Trustee Erickson thanked the parents who addressed the Board, recognized Yuri Calderon for his service to the District, and wished him success in his new position as a superintendent.
Trustee Glass reflected on kindergarten, sixth-grade, eighth-grade, high school, and adult transition ceremonies, noting the pride of families and the meaningful educational journeys of Orange Unified students, and extended Father's Day and Juneteenth wishes to the community.
All trustees congratulated the graduating Class of 2026, reflected on the success of the graduation season, and wished everyone a safe and enjoyable summer.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 8:59 pm.