APPROVED MINUTES Regular Board Meeting (Thursday, July 16, 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 4:00 pm.

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

The board president noted that there is a minor correction to the posted closed session agenda. Item 2B, Public Employee Appointment, should reflect five Principal, Elementary School positions instead of four. In addition, the Board will consider the appointment of a Coordinator, Student and Community Services under the same item.

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 4:02 pm.

2. CLOSED SESSION

Trustee Vane arrived at the start of closed session.

A. Public Employee Discipline/Dismissal/Release - Government Code Section 54957

B. Public Employee Appointment - Government Code Section 54957

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

D. Conference with Legal Counsel - Anticipated Litigation - Significant exposure to Litigation - Government Code Section 54956.9; Two potential cases

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

F. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95: 1 Case

G. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95: 1 Case

H. Conference with Labor Negotiators - Approval of Amended Contract of Employment for the Superintendent of Schools - Government Code Section 54957.6

3. REGULAR SESSION

Procedural: **A. Call Regular Session to Order**
The regular session was called to order at 7:07 pm.

Procedural: **B. Pledge of Allegiance**

Procedural: **C. Report of Closed Session Decisions**
2D: Conference with legal counsel – anticipated litigation – significant exposure to litigation – Government Code section 54956.9 2 potential cases
The board voted to reject Claim No. 674455 for alleged damages pursuant to Government Code section 910, et. seq. The vote was 7-0.

The Board of Education was pleased to announce the following appointments:
Rebecca Norwood to the position of Expanded Learning & Collaborative Programs
Erin Chong to the position of Director, Human Resources Certificated
Erin Rosselli to the position of Director, Elementary Readiness & Acceleration
The Board is also pleased to announce the following appointments to the position of Elementary School Principal:
Deanna Pelasky - Cambridge Elementary; Denise Macedo - California Elementary; Lindsy Patencio-Rhoades - Canyon

Rim Elementary; Brenda Ochoa; Adolfo Herrera - Handy Elementary.
The last appointment was Baldwin Pedraza to the position of Coordinator, Student and Community Services.

Board President Glass provided the required report out on Item 2H, Conference with Labor Negotiators – Approval of Amended Contract of Employment for the Superintendent of Schools – Government Code Section 54957.6. He shared that the Board discussed the proposed amendment to the Superintendent's employment agreement during closed session, including a one-year extension of the contract term from July 1, 2026, through June 30, 2029, and advancement to the next salary column in accordance with the District Leadership-Based Salary Schedule following a satisfactory evaluation. He further shared that the amended contract would be brought forward for consideration and action at the August Board of Education meeting.

Action: **D. Adoption of Agenda**
Staff has requested that Board Policy 3312 - Contracts be removed from Agenda Item 8A, Proposed Revisions to Board Policies and Bylaws – First Reading, to allow for additional research.

It is recommended that the Board of Education approve the agenda as amended, removing Board Policy 3312 – Contracts from Agenda Item 8A, Proposed Revisions to Board Policies and Bylaws – First Reading.

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

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

Information, Reports: **C. Superintendent's Report**
Superintendent Monarrez provided an update on summer learning and district preparations for the 2026–2027 school year. She shared that 1,865 high school students have earned or recovered credits through summer programs, 941 TK–12 students participated in the College for Kids program, nearly 300 students received Extended School Year and Summer Reading Clinic services, and Expanded Learning programs are serving 3,073 students across 19 elementary and middle school sites. She also highlighted ongoing facilities improvements throughout the District, including roofing, paving, painting, and other campus modernization projects, as staff prepares schools for the first day of the new school year. She concluded by thanking the OUSD community for its continued support and ended with a few words in Spanish for the District's Spanish-speaking community.

Information, Reports: **D. Board President's Report**
President Glass encouraged families to make reading a daily habit, sharing that reading fosters literacy, imagination, critical thinking, empathy, and lifelong learning. He also welcomed new employees and leaders to Orange Unified, thanked Superintendent Manarez and District staff for their work preparing schools for the new year, and concluded by encouraging the continued placement of books in the hands of children because every book has the power to change a life.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes - June 18, 2026**
It is recommended that the Board of Education approve the minutes of the June 18, 2026 meeting 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 on an agenda item. See item 17A for comment.
There were two public comments on non-agenda items. See item 18A for comments.

7. ACTION ITEMS

Action: **A. Proposed Revisions to Board Policies and Bylaws - Second Reading and Approval**
Superintendent Monárrez introduced the second 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. Some questions were answered.

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

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: **B. Orange Unified District of Excellence Belief Statements**
Superintendent Monárrez presented the Orange Unified District of Excellence Belief Statements for Board adoption, explaining that the beliefs were developed from extensive input gathered from students, families, and staff during the 2025–2026 school year and will serve as the foundation for the District's culture, decision-making, and future strategic work. She shared that the next phase will include forming a representative implementation team to establish measures of success and develop a baseline for continuous improvement. President Glass commented on the importance of fostering a culture of accountability and positivity, emphasizing that the belief statements provide a shared framework for shaping behaviors and strengthening the District's culture.

It is recommended that the Board of Education approve the District of Excellence Core Beliefs and Behavioral Statements, and direct the Superintendent to begin implementation of the framework for the 2026-27 school year.

Motion by Andrea Yamasaki, 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

Discussion, Information: **A. Proposed Revisions to Board Policies and Bylaws - First Reading**
Superintendent Monárrez introduced the first reading of proposed revisions to Board Policy BP 5150 – Student Voter Registration. She noted that Board Policy BP 3312 – Contracts had been removed from consideration to allow for additional research. There were no questions or comments.

Discussion, Information: **B. Orange Unified School District's Strategic Roadmap and Graduate Profile Update Presentation**
Assistant Superintendent for Educational Services, Dr. Witmer, presented an update on the development of the Orange Unified School District's Strategic Roadmap and Graduate Profile, outlining the discovery process, emerging strategic priorities, and the next steps toward developing a 10-year strategic direction and three-year strategic plan. Trustees commended the extensive engagement of students, families, staff, and community members throughout the planning process and emphasized the importance of broad stakeholder representation, organizational coherence, clear implementation strategies, and meaningful communication. Trustees also encouraged consideration of early childhood and adult transition programs, as well as future internship opportunities, as the work continues.

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 Sierra Vane.
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

Action (Consent): **A. Williams Scotsman, Inc., Relocatable Portable Buildings 2-Year Lease for El Modena High 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 Sierra Vane.
Final Resolution: Motion carries
Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

11. CONSENT ITEMS - BUSINESS, OPERATIONS & STRATEGY

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 Sierra Vane.
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 the Board of Education approve the Purchase Order List dated June 8, 2026 through June 30, 2026.

Motion by Matthew Thomas, 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 (Consent): **C. Warrants List**
Resolution: It is recommended that the Board of Education approve the Warrants List dated June 8, 2026, through June 30, 2026.

Motion by Matthew Thomas, 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 (Consent): **D. American Engineering Laboratories, Inc.**
Resolution: It is recommended that the Board of Education approve the agreement with American Engineering Laboratories, Inc. in the amount of $39,013.84 for laboratory of record services for the portable addition project at Panorama Elementary School.

Motion by Matthew Thomas, 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 (Consent): **E. Authorize Use Of Education Technology Joint Powers Authority RFP No. 21/22-01 Facilities and Resource Management Awarded To Facilitron, Inc. (2026-2030)**
Resolution: It is recommended that the Board of Education approve the use of Education Technology Joint Powers Authority RFP No. 21/22-01 Facilities and Resource Management Awarded to Facilitron, Inc. for up to four annual renewals, commencing on July 1, 2026 and ending on June 30, 2030.

Motion by Matthew Thomas, 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 (Consent): **F. Authorize Use of California Multiple Award Schedule Contract No. 4-12-78-0063A awarded to Beynon Sports Surfaces, Inc.**
Resolution: It is recommended that the Board of Education approve CMAS Contract No. 4-12-78-0063A, awarded to Beynon Sports Surfaces, Inc., effective through August 6, 2026, including any future renewal options made available by the State of California.

Motion by Matthew Thomas, 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 (Consent): **G. Bid No. 2425-940 HVAC Replacement at Palmyra & Serrano Elementary Schools, Deductive Change Order No. 1**
Resolution: It is recommended that the Board of Education approve Deductive Change Order No. 1 for Bid No. 2425-940 awarded to Allison Mechanical, Inc., for the HVAC Replacement at Palmyra & Serrano Elementary Schools.

Motion by Matthew Thomas, 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 (Consent): **H. Bid No. 2526-953 CARES Portable Relocatable Classroom & Walking Track at Villa Park Elementary School-Incotechnic Inc, Change Order No. 01**
Resolution: It is recommended that the Board of Education approve Change Order No. 1 in the amount of $12,560 for Bid No. 2526-953 awarded to Incotechnic, Inc. for the Cares Portable Relocatable Classroom & Walking Track at Villa Park Elementary.

Motion by Matthew Thomas, 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 (Consent): **I. Bid No. 2526-961 Remove & Install OFCI Basketball Hoops and Wrestling Lamp at El Modena High School Gymnasium - NM Building Group, Change Order No. 2**
Resolution: It is recommended that the Board of Education approve Change Order No. 2 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 in the amount of $7,285.

Motion by Matthew Thomas, 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 (Consent): **J. Bid No. 2526-964 Asphalt Replacement at Multiple Sites, Change Order No. 1**
Resolution: It is recommended that the Board of Education approve bid No. 2526-964 Asphalt Replacement at Multiple Sites, Change Order No. 1 in the amount of $11,723.50.

Motion by Matthew Thomas, 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 (Consent): **K. Bid No. 2526-969 Exterior Painting at La Veta Elementary School, Change Order No. 1**
Resolution: It is recommended that the Board of Education approve bid No. 2526-969 Exterior Painting at La Veta Elementary School, Change Order No. 1 in the amount of $3,100.

Motion by Matthew Thomas, 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 (Consent): **L. Bid No. 2526-978 Panorama Elementary School Portable Classroom Addition**
Resolution: It is recommended that the Board of Education approve the award of 2526-978 Panorama Elementary School Portable Classroom Addition to Incotechnic, Inc. in the amount of $733,500.00

Motion by Matthew Thomas, 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 (Consent): **M. Bid No. 2526-979 Villa Park High School Field Renovation 2026**
Resolution: It is recommended that the Board of Education approve the award of 2526-979 Villa Park High School Field Renovation 2026 to Byrom-Davey, Inc. in the amount of $4,505,027

Motion by Matthew Thomas, 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 (Consent): **N. California School Inspections LLC Agreement (Fiscal Services)**
Resolution: It is recommended that the Board of Education approve the agreement with California School Inspections in an amount not to exceed $25,000.

Motion by Matthew Thomas, 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 (Consent): **O. California School Inspections, LLC Agreement (M&O Services)**
Resolution: It is recommended that the Board of Education approve the agreement with California School Inspections for one year, with the option to renew for two additional one-year terms, at a cost of $26,250 per year, for a total of $78,750 should all three years be utilized.

Motion by Matthew Thomas, 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 (Consent): **P. Cintas Uniform Services**
Resolution: It is recommended that the Board of Education approve an agreement with Cintas Uniform Services to provide uniform rental, inspection, laundering, and delivery services for the Maintenance and Operations Department for the period of August 1, 2026, through June 30, 2027, in an amount not to exceed $115,000.

Motion by Matthew Thomas, 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 (Consent): **Q. EverDriven Technologies, LLC (formerly ALC Schools, LLC)**
Resolution: It is recommended that the Board of Education approve the agreement with EverDriven Technologies to provide transportation services on an as-needed basis.

Motion by Matthew Thomas, 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: **R. Fagen Friedman & Fulfrost**
Item 11R was pulled to allow for a public comment. See item 17A - Pulled Agenda items - for public comment and vote.

Action (Consent): **S. Ninyo & Moore, Inc.**
Resolution: It is recommended that the Board of Education approve the agreement with Ninyo & Moore, Inc. in the amount of $84,085.00 for geotechnical, materials testing and special inspection services for the Villa Park High School field renovation project.

Motion by Matthew Thomas, 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 (Consent): **T. One Source Consulting, LLC**
Resolution: It is recommended that the Board of Education approve the board agenda item as presented.

Motion by Matthew Thomas, 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 (Consent): **U. OUTFRONT Media LLC**
Resolution: It is recommended that the Board approve the agreement as presented.

Motion by Matthew Thomas, 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 (Consent): **V. Pacific Coast Pest Solutions**
Resolution: It is recommended that the Board of Education approve an agreement with Pacific Coast Pest Solutions to provide gopher control services for athletic fields at various District sites during the 2026–27 school year in an amount not to exceed $32,700.

Motion by Matthew Thomas, 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 (Consent): **W. Resolution 01-26-27: Workers' Compensation and Property/Lability Claims Settlement Authority**
Resolution: It is recommended that the Board of Education approve Resolution 01-26-27 authorizing the Executive Director, Business Services, to settle workers' compensation and property/liability claims in an amount not to exceed $25,000, and authorizing the Deputy Superintendent, Business, Operations & Strategy, to settle workers'compensation and property/liability claims in an amount not to exceed $50,000, and to process any documentation necessary to effectuate the payments.

Motion by Matthew Thomas, 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 (Consent): **X. Security Signal Devices, Inc. - Correction to Board Agenda Item 11FF on May 21, 2025**
Resolution: It is recommended that the Board of Education approve the correction to the board agenda item on May 21, 2025 to reflect the termination date of the contract to be January 30, 2027.

Motion by Matthew Thomas, 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 (Consent): **Y. Southern California Regional Liability Excess Fund - Keenan (SCR) (2026-27) - Correction to Board Agenda Item 11Q on June 18, 2026**
Resolution: It is recommended that the Board of Education approve the corrected agenda title for the June 18, 2026 Board action to accurately reflect the Southern California Regional Liability Excess Fund as the District's property and liability coverage provider.

Motion by Matthew Thomas, 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 (Consent): **Z. Thienes Engineering, Inc.**
Resolution: It is recommended that the Board of Education approve the agreement with Thienes Engineering, Inc. for topographic survey services in support of various projects including, but not limited to, the La Veta and California Parking Lot Reconfiguration projects.

Motion by Matthew Thomas, 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 (Consent): **AA. 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 $71,720 for DSA inspection services for the Villa Park High School field renovation project.

Motion by Matthew Thomas, 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 (Consent): **BB. Authorization to Declare Obsolete Equipment, Vehicles, Materials and other District Items**
Resolution: It is recommended the Board of Education approve the disposition of the listed items through auction or other authorized means.

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

Action (Consent): **B. Teacher Assignment/Consent - Variable or Short-Term Waiver**
Resolution: It is recommended that the Board of Education approve the variable term waivers as presented for the listed certificated employees who have consented to the assignments and have been deemed competent by site administration, allowing the District to maintain compliance with SB 435.

Motion by Matthew Thomas, 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 (Consent): **C. Certificated Salary Schedules, Extra Earnings and Sub Rates**
Resolution: It is recommended that the Board of Education approve the updated Certificated Salary Schedules, Extra Earnings and Sub Rate Sheet.

Motion by Matthew Thomas, 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 (Consent): **D. Classified Base Salary Schedule w/Miscellaneous Hourly & Stipend Rates**
Resolution: It is recommended that the Board of Education approve the amended Classified Base Salary Schedule w/Miscellaneous Hourly & Stipend Rates reflective of sub rates effective July 1, 2026.

Motion by Matthew Thomas, second by Sierra Vane.
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. New Booster Club - El Modena High School Pom Booster Club**
Resolution: It is recommended that the Board of Education approve the request for the new El Modena High School Pom Booster Club.

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

Action: **C. Course Approvals**
Trustee Pelly pulled item 13C. See item 17A - Pulled Agenda items - for dicussion.

Action (Consent): **D. Addendum to South Orange County Community College and Career Access Pathway (CCAP) Partnership Agreement**
Resolution: It is recommended that the Board of Education approve this addendum to the South Orange County Community College and Career Access Pathway (CCAP) Partnership Agreement.

Motion by Matthew Thomas, 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 (Consent): **E. Approval of District Representative to Serve as the Official Voting Member on the Rancho Santiago Adult Education Consortium**
Resolution: It is recommended that the Board of Education approve Dr. Dipali Potnis, Executive Director of Secondary Education, to serve as the official representative to the Rancho Santiago Adult Education Consortium for the 2026–2027 fiscal year.

Motion by Matthew Thomas, 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 (Consent): **F. Project Lead The Way Grant Award – Canyon High School**
Resolution: It is recommended that the Board of Education authorize the designee to accept the grant award for the 2026-2027 school year.

Motion by Matthew Thomas, 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 (Consent): **G. Emerald Cove Outdoor Science Institute 2026-2027**
Resolution: It is recommended that the Board of Education approve and authorize the Superintendent or designee to execute the contract for the Emerald Cove Outdoor Science Institute 2026-2027.

Motion by Matthew Thomas, 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 (Consent): **H. Orange County Department of Education - Inside The Outdoors: Agreement No. 19025, Field And School Programs 2026-2027**
Resolution: It is recommended that the Board of Education approve the Orange County Department of Education, Inside the Outdoors Agreement for the 2026-2027.

Motion by Matthew Thomas, 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 (Consent): I. Aspire Creative Arts Program
Resolution: It is recommended that the Board of Education approve the agreement with Aspire Creative Arts Program in the amount of $20,750 for Canyon Hills School for the 2026-2027 school year.

Motion by Matthew Thomas, 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 (Consent): **J. Inspire School Services**
Resolution: It is recommended that the Board of Education approve the Inspire School Services agreement.

Motion by Matthew Thomas, 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 (Consent): **K. Education Leadership Alliance**
Resolution: It is recommended that the Board of Education approve the Education Leadership Alliance agreement.

Motion by Matthew Thomas, second by Sierra Vane.
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 – OC Leadership Camp – Santa Barbara, CA - August 4-7, 2026**
Resolution: It is recommended that the Board of Education approve this study trip for El Modena High School Associated Student Body students and staff to attend the OC Leadership Camp.

Motion by Matthew Thomas, 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 (Consent): **B. Canyon High School – Boys and Girls Wrestling – San Clemente, CA – August 5-7, 2026**
Resolution: It is recommended that the Board of Education approve Canyon High School Boys and Girls Wrestling students and staff to attend the Study Trip.

Motion by Matthew Thomas, 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 (Consent): **C. Canyon Rim Elementary - Fifth Grade Class - Irvine Ranch Outdoor Education Center - Irvine, CA - November 18-20, 2026**
Resolution: It is recommended that the Board of Education approve Canyon Rim Elementary School students and staff to attend the Irvine Ranch Outdoor Education Camp.

Motion by Matthew Thomas, 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 (Consent): **D. Jordan Academy - Sixth Grade Class - Three Oaks Outdoor Science School - Twin Peaks, CA - January 25-29, 2027**
Resolution: It is recommended that the Board of Education approve Jordan Academy students and staff to attend the Three Oaks Outdoor Science School Program.

Motion by Matthew Thomas, 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 (Consent): **E. Prospect Elementary - Sixth Grade Class - Emerald Cove Outdoor Science School - Crestline, CA - February 22-24, 2027**
Resolution: It is recommended that the Board of Education approve Prospect Elementary School students and staff to attend the Emerald Cove Outdoor Science School Program.

Motion by Matthew Thomas, second by Sierra Vane.
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. Amergis Healthcare Staffing, Inc.**
Resolution: It is recommended that the Board of Education approve the agreement with Amergis Healthcare Staffing, Inc.

Motion by Matthew Thomas, 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 (Consent): **B. Guardnow, Inc. Irvine Protect Security**
Resolution: It is recommended that the Board of Education approve the agreement with Guardnow, Inc. Irvine Protect Security.

Motion by Matthew Thomas, 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 (Consent): **C. Maxim Healthcare Services, Inc.**
Resolution: It is recommended that the Board of Education approve the agreement with Maxim Healthcare Services, Inc.

Motion by Matthew Thomas, 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 (Consent): **D. Orange Police Department - Security Services**
Resolution: It is recommended that the Board of Education approve the agreement with Orange Police Department - Security Services.

Motion by Matthew Thomas, 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 (Consent): **E. Ro Health LLC**
Resolution: It is recommended that the Board of Education approve the agreement with Ro Health LLC.

Motion by Matthew Thomas, 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 (Consent): **F. Big Brothers Big Sisters of Orange County & Inland Empire**
Resolution: It is recommended that the Board of Education approve the agreement with Big Brothers Big Sisters of Orange County & Inland Empire in the amount of $60,000 for Crescent and Fletcher Elementary Schools for the 2026-

2027 school year.

Motion by Matthew Thomas, 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 (Consent): **G. Conga Kids**
Resolution: It is recommended that the Board of Education approve the agreement with Conga Kids in the amount of $216,000 for the 2026-2027 school year.

Motion by Matthew Thomas, 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 (Consent): **H. Correction to 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 Sierra Vane.
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**

Item 11R: **R. Fagen Friedman & Fulfrost** was pulled to allow a public comment.
Public Comment:
Crystal Miles: Is concerned that consolidating legal and non-legal services under a single law firm could reduce transparency and accountability.

It is recommended that the Board of Education approve the agreement with Fagen Friedman & Fulfrost to provide legal and consulting services at a flat fee rate of $115,000 per month.

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

Item 13C: **Course Approvals** was pulled by Trustee Pelly to highlight the addition of 17 new UC and California State University-approved Career Technical Education, Advanced Placement, International Baccalaureate, and honors courses, noting the expanded academic opportunities they provide for Orange Unified students.

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**
Robin Reichelt: expressed concerns about the continued delay in addressing the future of the La Veta Elementary School playing fields and urged the Asset Management Committee to conclude its review rather than defer action pending the Resource Optimization Committee's work.
Robin Reichelt: commended the Board and District for improving communication, collaboration, and strategic planning efforts, acknowledging the progress made while encouraging continued transparency and thoughtful implementation.

19. OTHER BUSINESS

Information: **A. Board/Staff Conference, Recognition, and Comments**

Trustee Vane expressed appreciation for the District's expanded summer programming, highlighting the College for Kids program, and shared that she looks forward to updates on summer enrollment and outcomes, the Strategic Roadmap, and the Graduate Profile.
Trustee Yamasaki shared positive feedback from parents whose children participated in the summer program at Santiago Canyon College and expressed appreciation for the opportunities available to students.
Trustee Martinez Goodlander recognized the many departments supporting summer programs, including Nutrition Services and Transportation, and highlighted the value of summer enrichment opportunities that bring students together from schools across the District.
Trustee Pelly celebrated the continued growth and success of the District's Mandarin language and AP Chinese programs and encouraged families to participate in summer reading programs at local libraries.
Trustee Thomas recognized the year-round work of Orange Unified employees and thanked District staff for their efforts to maintain and prepare schools and facilities during the summer.
Trustee Erickson praised the District's summer learning programs and congratulated the counseling teams at Richland High School and Canyon High School for receiving national recognition for their exemplary counseling programs.
Trustee Glass echoed Trustee Erickson's recognition of the counseling teams at Richland High School and Canyon High School, noting that both teams were also selected to present their programs at the national conference.

20. ADJOURNMENT

Procedural: **A. Meeting Adjourned**
The meeting was adjourned at 8:19 pm.