MEETING MINUTES

4:00 p.m. - Site open and public permitted on campus
4:30 p.m. - Board rooms open
4:30 p.m. - Public comment cards available (until 7:00 p.m.)
5:00 p.m. - Opening session - https://bit.ly/BOE_English
5:00 p.m. - Closed Session - Conference Room Bldg. B
7:00 p.m. - Open Session - https://bit.ly/BOE_English

El enlace para los procedimientos del Consejo en espanol: https://bit.ly/BOE_Espanol
Enlace de interpretacion en espanol en persona (solo audio): https://audio-widget.kudoway.com/77011431597

The OUSD School Board meetings are open to the public. Persons wishing to speak should submit a Public Comment card prior to the meeting. In general, individual speakers will be allowed three minutes to address the Board on each agenda or non-agenda item. The Board shall limit the total time for public input on each item to thirty (30) minutes. A speaker shall not yield to another person any portion of the time allotted to him/her to speak. The total time for agenda items and non-agenda items at regular meetings shall be thirty (30) minutes. The time allowed for those who made requests to speak will be as follows:
a. 1-10 speakers will each be allowed three (3) minutes each.
b. 11-15 speakers will each be allowed two (2) minutes each.
c. 16-30 or more speakers will each be allowed one (1) minute each.

The number of speakers to any agenda or non-agenda item will be determined just before the time that the item is considered, and speakers must be present to be counted in the total. District students who have presented requests to speak will be allowed to speak before other individuals who have also requested to speak. Individual speaking time may not be reduced to less than one(1) minute. Those who presented requests to speak but could not be accommodated within the allotted thirty (30) minutes will be allowed one (1) minute each to speak before adjournment. Public Comments on non-agenda items that are within the Board's subject matter jurisdiction will occur after consideration of Action items, Information/Discussion items, and Consent items.

A lottery system for admittance into the main boardroom may be utilized depending on the number of attendees. All backpacks, purses, and bags are subject to inspection upon entry. Inalignment with Board policies and bylaws, members of the public are expected to conduct themselves in a respectful, safe, and courteous way. Failure to comply with posted expectations may result in removal from the meeting. Overflow seating areas will be located in the Special Education Conference Room (Building C), Panther Lab, and lunch shelter areas, as needed. The Board of Education meeting will be live-streamed on the OUSD YouTube channel.

Board agenda materials are available for public inspection during regular Orange Unified business hours in the Superintendent’s office, located at 1401 North Handy Street, Orange, CA 92867.

Individuals who require disability-related accommodations or modifications in order to participate in the meeting, including auxiliary aids and services, are requested to submit requests via e-mail to: superintendent@orangeusd.org or by calling 714-628-4487 at least 48 hours prior to the start of the meeting. (BB 9322, Gov. Code §§54954.2 & 54957.5.)

In the event of technical difficulties impacting recording or live streaming, the Board may continue the meeting in compliance with the Brown Act, as long as in-person public access remains available.

Attendance

Voting Members
Stephen Glass Ed.D., Board President
Kris Erickson J.D., Board Member
Sara Pelly, Board Clerk
Andrea Yamasaki, Board Vice President
Ana Martinez Goodlander, Board Member
Matthew Thomas, Board Member
Sierra Vane Ph.D., Board Member

1. OPENING ITEMS

A. Call to Order

The meeting was called to order at 5:02 pm.

B. Establish Quorum

There were seven members present for a quorum: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki.

C. Public Comments on Closed Session Items

There were no public comments on closed session items.

D. Adjourn to Closed Session

Board President Glass adjourned to Closed Session at 5:03 p.m.

2. CLOSED SESSION

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

B. Conference with Labor Negotiators - Government Code § 54957.6

C. Conference with Legal Counsel - Anticipated Litigation - pursuant to paragraph (2) or (3) of Subdivision (d) of Government Code §54956.9: Three potential cases

D. Conference with Legal Counsel - Existing Litigation - Government Code §54956.9(d)(1)

E. Public Employee Performance Evaluation - Government Code §54957

3. REGULAR SESSION

A. Call Regular Session to Order

The regular session of the Board of Education meeting was called to order at 7:15 p.m.

B. Pledge of Allegiance - Crescent Elementary

Students from Crescent Elementary School, accompanied by Principal Dr. Murray, led the Pledge of Allegiance and shared highlights from the school's Peer Assistance Leadership (PALS) program and competitive VEX Robotics program. PALS students described how they support teachers, mentor younger students, and promote kindness and school-connectedness through activities such as Hello Week. Robotics team captains highlighted the program's success at local and world competitions and shared how their experiences have strengthened their skills in engineering, coding, teamwork, problem-solving, and leadership.

C. Report of Closed Session Decisions

Item 2D: Conference with Legal Counsel – Existing Litigation: The Board of Education voted unanimously to delegate authority to Superintendent Monárrez to finalize and take all necessary actions to settle Case No. 30-2023-01365809-CU-BC-CXC. The vote was 7-0.

Item 2E: Public Employee Performance Evaluation: The Board of Education voted unanimously to amend the timeline for the Superintendent's evaluation as stated in her contract. The vote was 7-0.

The superintendent shared a short biography of five classified leaders who were either promoted or newly hired.

D. Adoption of Agenda

It is recommended that the Board of Education approve the October 15, 2026, Regular Board Meeting agenda, as presented.

Motion made by: Matthew Thomas
Motion seconded by: Sara Pelly

> ***Voting results:*** Unanimously Approved

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

A. Recognition of Orange Unified School District Community Schools by The Hub OC

Representatives from The Hub OC presented Orange Unified School District with the Hub Hero Award in recognition of its partnership and commitment to supporting students and families through community schools, expanded learning opportunities, and student support services.

B. Proclamation: Lights on Afterschool Day - October 22, 2026

Trustee Pelly presented a proclamation recognizing October 22, 2026, as Lights On Afterschool Day to the Director of Expanded Learning & Family Engagement, Dr. Norwood, Expanded Learning Specialist, Ms. Beidler, and expanded learning staff. She highlighted the importance of afterschool programs in providing safe, supportive, and enriching opportunities for students. Dr. Norwood thanked the Board for recognizing the dedication of staff and community partners who support these programs.

C. CSEA Report

The Board temporarily suspended its usual procedures to allow three public comments related to CSEA matters during this portion of the meeting.

Luke Thibodeau: Requested that the District review and update the Technology Support Specialist classification and job description, last approved in 2004, to reflect the expanded responsibilities and evolving technology needs of the position.

Caitlyn Monaco and Esteban Villa: Expressed concerns regarding ongoing CSEA negotiations, including the pace of bargaining, District communications, compensation, work schedules, and workplace protections. They emphasized the importance of recognizing classified employees' contributions and reaching a fair agreement.

D. OUEA Report

There was no OUEA report.

E. Superintendent's Report

Dr. Monárrez highlighted the release of the 2026 California School Dashboard, reporting OUSD's strongest results since its launch in 2017. Math and English Learner Progress improved from Yellow to Green, bringing seven of the District's eight state indicators to Green or Blue. For the first time, all academic indicators achieved Green status, while graduation and suspension rates remained Blue. Chronic absenteeism decreased from 22.5% in 2021–22 to 11.3%, and OUSD was recognized as one of only 13 California Model School Districts for attendance improvement.

She congratulated Cambridge and Villa Park Elementary Schools on their Silver-Level PBIS recognition, shared the potential expansion of Community Schools from 15 to 21, and highlighted the growth of Professional Learning Communities from seven to 21 schools. She also noted that more than 200 applications were received for District advisory groups and recognized the successful Third Annual Celebration of Schools, where the new Get to Know OUSD brochure was introduced.

Regarding Learning Environments 2030, Dr. Monárrez clarified that no schools would close during the current or following school year and emphasized the District's Program First approach. She encouraged participation in the LCAP survey, open October 19 through January 15, and concluded with a brief summary in Spanish for the Spanish-speaking community.

F. Board President's Report

Board President Glass reflected on the importance of gratitude, accountability, joy, and hope in the District's work. He acknowledged ongoing challenges, including improving learning environments and strengthening academic outcomes, while emphasizing the importance of recognizing and celebrating moments of joy in education. He encouraged Board members, staff, families, and the community to foster environments where students feel supported, challenged, and inspired, and where employees feel valued and appreciated. Dr Glass concluded by emphasizing that joy and the pursuit of educational excellence go hand in hand.

G. Student Representatives Reports

Canyon High School – Saba Tanara

- Shared highlights from recent campus events, including the Neon Welcome Dance, Back-to-School Night, National Honor Society induction, and Club Carnival, featuring 142 student clubs.
- Provided updates on fall athletics and ASB's collaboration with Esperanza High School for their rivalry football game.
- Highlighted upcoming Homecoming festivities and Canyon's weekly broadcast to increase student engagement.

El Modena High School – Payden Thibodeau

- Highlighted the Celebration of Schools and preparations for the school's 60th anniversary Homecoming, including alumni activities and a tribute to longtime football coach Lester.
- Shared updates on college visits, Senior Sunrise, Fall into the Arts, and Red Ribbon Week activities.
- Recognized the Walk for a Cure, which raised over $1,000 for breast cancer research, and shared updates on fall athletics and an upcoming student service trip to Costa Rica.

Orange High School – Atziry Lopez

- Celebrated the football team's undefeated 7-0 record and MCJROTC participation in the Love Orange community cleanup at Yorba Park.
- Highlighted Club Rush, featuring more than 30 clubs and raising nearly $10,000 to support student-led ideas and activities.
- Shared highlights from Homecoming festivities that brought together students, alumni, and the school community.

Richland High School – Judith Rincon

- Recognized the annual Rotary Club luncheon, the conclusion of flag football season, and support from the Orange Unified Public Schools Foundation for athletics.
- Celebrated six students who graduated during the first quarter.
- Shared updates on the upcoming soccer season and Halloween activities organized by ASB.

5. APPROVAL OF MINUTES

A. Approval of Minutes - September 10, 2026

It is recommended that the Board of Education approve the minutes of the September 10, 2026, Regular Meeting, as presented.

Motion made by: Sara Pelly
Motion seconded by: Matthew Thomas

> ***Voting results:*** Unanimously Approved

B. Approval of Minutes - September 24, 2026

It is recommended that the Board of Education approve the minutes of the September 10, 2026, Work Study Session, as presented.

Motion made by: Matthew Thomas
Motion seconded by: Sara Pelly

> ***Voting results:*** Unanimously Approved

6. PUBLIC COMMENT, AGENDA ITEMS

A. Public Comment

A public comment card was received for Agenda Item 7D. Comments on this item were heard at the time the item was considered.
Two public comments on non-agenda items were heard under 10. Public Comment, Non-Agenda Items.

7. ACTION ITEMS

A. Proposed Revisions to Board Policies and Bylaws - Second Reading and Approval

Deputy Superintendent Dr. Perez-Chaidez presented the revised Board Policy 3312: Contracts for final approval. There were no questions or comments from the Board.

It is recommended that the Board of Education approve the proposed new policy - BP 3312 Contracts.

Motion made by: Andrea Yamasaki
Motion seconded by: Kris Erickson J.D.

> ***Voting results:*** Unanimously Approved

B. Proposed Revisions to Board Policies and Bylaws - Third Reading and Approval

Superintendent Monárrez introduced the proposed BP 5142.5: E-Bikes and Other E-

Conveyances, highlighting additional provisions related to hardship waivers and student safety training. Trustee Erickson thanked staff for their work and thoughtful incorporation of the Board's feedback, particularly the educational components of the policy.

It is recommended that the Board of Education approve the proposed new policy - BP 5142.5 E-Bikes and Other E-Conveyances.

Motion made by: Matthew Thomas
Motion seconded by: Sara Pelly

> ***Voting results:*** Unanimously Approved

C. Public Hearing For Approval of the Residential and Commercial/Industrial Development School Fee Justification Study and Approval of Resolution 10-26-27 Adopt Increase in Developer Fees

Deputy Superintendent Dr. Perez-Chaidez introduced the item. Mr. Hinojos of Key Analytics presented the School Fee Justification Study, outlining the proposed developer fee increases and their role in funding school facilities. Trustees discussed projected development impacts, funding limitations, and the District's ongoing facility needs.

A public hearing was held. No public comments were received.

It is recommended that the Board of Education conduct a public hearing on approving the Residential and Commercial/Industrial Development School Fee Justification Study and subsequently approve Resolution 10-26-27 adopting the increase in developer fees.

Motion made by: Ana Martinez Goodlander
Motion seconded by: Kris Erickson J.D.

> ***Voting results:*** Unanimously Approved

D. Amendment B to the First Amended and Restated In Lieu of Proposition 39 Charter Facilities Use Agreement by and Between Orange Unified School District and Tomorrow's Leadership Collaborative

Deputy Superintendent Dr. Perez-Chaidez introduced the item, recommending an extension of the facilities agreement through June 30, 2028.

Public Comment: Crystal Miles expressed concern that a referenced exhibit was not included in the publicly posted agenda materials and requested that the Board delay action until the complete documentation was provided.

Superintendent Monárrez clarified that the referenced document had been approved by the Board in 2025 and was available as part of the public record. Trustees discussed the possibility of postponing the item to include the document with the agenda materials and whether a delay would affect Tomorrow's Leadership Collaborative (TLC) or Proposition 39 deadlines. Following discussion, the Board proceeded with the item.

It is recommended that the Board of Education approve Amendment B to the First Amended and Restated In Lieu of Proposition 39 Charter Facilities Use Agreement by and Between Orange Unified School District and Tomorrow's Leadership Collaborative.

Motion made by: Matthew Thomas

Motion seconded by: Sara Pelly

> ***Voting results:***
>
> Yes: Stephen Glass Ed.D., Sara Pelly, Andrea Yamasaki, Ana Martinez Goodlander, Matthew Thomas, Sierra Vane Ph.D.
>
> No: Kris Erickson J.D.

8. INFORMATION/DISCUSSION ITEMS

A. Proposed Revisions to Board Bylaws - First Reading

Superintendent Monárrez introduced the proposed revisions to the 9000 Series Board Bylaws, explaining that the updates reflect current legal requirements and governance practices. Trustees discussed various approaches to reviewing the extensive revisions, including a governance committee, individual feedback, and a study session.

The Board agreed to divide the bylaws into three groups for further review, with trustees providing feedback to the Superintendent before bringing the revisions back for Board consideration:
- BB 9000–9224: Trustees Vane, Yamasaki, and Martinez Goodlander
- BB 9230–9314: Trustees Pelly and Thomas
- BB 9320–9400: Trustees Erickson and Glass

B. 2026–27 LCAP Technical Update

Assistant Superintendent Dr. Witmer provided an informational update on technical adjustments to the 2026–27 Local Control and Accountability Plan (LCAP), which was approved by the Orange County Department of Education on September 9, 2026. The adjustments clarified the classification of contributing and non-contributing actions for LCFF reporting purposes, with no changes to Board-approved funding, staffing, programs, or services. Following these adjustments, the District's planned contributing expenditures total $42.44 million (16.186%), exceeding the required 15.062% for increased or improved services for English learners, low-income students, and foster youth.

C. Fall 2026 Facilities and Maintenance Update

Deputy Superintendent Dr. Perez-Chaidez introduced the item. Executive Director Mr. Morgan presented an update on completed and ongoing facility improvements, including projects funded through the Board's $40 million allocation, roofing and paving upgrades, HVAC repairs, and the proposed 10-year HVAC replacement plan. He also outlined plans to update the District's Facilities Master Plan and deferred maintenance priorities.

Trustees discussed HVAC repair progress, winter weather preparations, facility assessments,

funding limitations, and opportunities for grants and state matching funds. Mr. Harlin, Mr. Sanchez, and Mr. Keeler assisted in responding to questions. Trustees expressed appreciation for the staff's efforts and emphasized the importance of proactive maintenance and long-term planning.

Superintendent Monárrez clarified that $9 million remains from the original allocation, with priority being given to HVAC improvements, and encouraged consideration of statewide advocacy for additional school facilities funding.

D. Proposed Revisions to Board Policies - First Reading

Superintendent Monárrez introduced the proposed revisions to the Facilities Master Plan Board Policy to align with state requirements and ensure eligibility for future state facilities funding opportunities. There were no questions or comments from the Board. The policy will return for a second reading at the next Board meeting.

At 9:37 pm there was a motion to extend the meeting by one hour.
Motion Thomas, Second Pelly. All in favor.

E. Strategic Roadmap Development Update

Assistant Superintendent Dr. Witmer introduced Dr. Mitchell of Inspire School Services, who provided an update on the District's strategic planning process. He reviewed feedback gathered from students, staff, families, and community partners and outlined the emerging 10-year strategic direction, Profile of a Learner, and development of a three-year strategic plan.
Trustees discussed alignment with the Facilities Master Plan, equitable access, inclusion of preschool and adult transition students, academic rigor, and building upon existing successful programs and practices.
Superintendent Monárrez emphasized the importance of a thoughtful planning process and indicated that the final strategic roadmap would return to the Board in December or January to allow sufficient time for development.

F. Orange Unified Education Association Proposal to Orange Unified School District for 2026-2027 Contract Negotiations

Board President Glass presented Items 8F and 8G together, explaining that Government Code Section 3547 requires the initial bargaining proposals of the District and the Orange Unified Education Association (OUEA) to be presented at a public Board meeting. He noted that both proposals were attached to the Board agenda and available for public review at the District Office and on the District website. Public hearings on both proposals will be held at the November Board meeting. No Board action was required.

G. Orange Unified School District Proposal to Orange Unified Education Association for 2026-2027 Contract Negotiations

See item 8F.

9. CONSENT ITEMS

Trustee Vane pulled Item 9.B.5, Bid No. 2526-953 – CARES Portable Relocatable Classroom and Walking Track at Villa Park Elementary School, Incotechnic, Inc., Change Order No. 03, for separate discussion and action.

It is recommended that the Board of Education approve the items as presented.
All remaining Consent Items were approved as presented.

Motion made by: Matthew Thomas
Motion seconded by: Sara Pelly

> ***Voting results:*** Unanimously Approved

A. CONSENT ITEMS - MEASURE S

B. CONSENT ITEMS - BUSINESS, OPERATIONS & STRATEGY

1. Gifts

It is recommended that the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

2. Purchase Orders List

It is recommended the Board of Education approve the Purchase Order List dated August 31, 2026–October 4, 2026.

3. Warrants List

It is recommended that the Board of Education approve the Warrants List dated August 31, 2026-October 4, 2026.

4. Ratification of Securus 360

It is recommended that the Board of Education ratify the Securus 360 Managed Detection and Response subscription as presented.

5. Bid No. 2526-953 CARES Portable Relocatable Classroom & Walking Track at Villa Park Elementary School-Incotechnic Inc, Change Order No. 03

Trustee Vane pulled the item for further discussion and requested clarification regarding previous change orders, the combining of the portable classrooms and walking track into one project, and whether additional change orders were anticipated. Mr. Morgan and Mr. Sanchez provided clarification regarding the project, including ADA accessibility requirements.

Trustee Vane moved to table the item, seconded by Trustee Erickson. During discussion, trustees raised questions about potential payment delays, contract obligations, and opportunities to address additional concerns regarding the walking track. Staff clarified that the work associated with the current change order had been completed and that

approval would not prevent future modifications, as the Notice of Completion would return separately for Board consideration.

Following clarification, Trustee Vane requested to withdraw her motion to table. The Board proceeded with a vote on the original motion to table, which failed unanimously (0-7).

Motion to table:
Motion made by: Sierra Vane
Motion seconded by: Kris Erickson
Voting results: Motion Failed, 0-7

A subsequent motion was made to approve Change Order No. 03.

It is recommended that the Board of Education approve Change Order No. 03 in the amount of $12, 949 for Bid No. 2526-953 awarded to Incotechnic, Inc. for the CARES Portable Relocatable Classroom & Walking Track at Villa Park Elementary.

Motion made by: Matthew Thomas

Motion seconded by: Sara Pelly

> ***Voting results:*** Unanimously Approved

6. Authorize for Use of California Multiple Award Schedule Contract No. 4-25-08-1023 awarded to Pacific Play Systems, Inc.

It is recommended the Board of Education approve the board agenda item as presented.

7. Bid No. 2526-973 Roofing at Orange High School, Deductive Change Order No. 1

It is recommended that the Board of Education approve Deductive Change Order No. 1 for Bid No. 2526-973 awarded to Letner Roofing, for the roofing replacement at Orange High School.

8. Bid No. 2627-984 Install OFCI Shade Structures, Playground and Site Improvements at McPherson Magnet School: Reject All Bids

It is recommended that the Board of Education reject all bids received for Bid No. 2627-984 Install OFCI Shade Structures, Playground and Site Improvements at McPherson Magnet School.

9. Bid No. 2627-983 Install OFCI Shade Structures at Running Springs and Taft Elementary Schools

It is recommended that the Board of Education approve the award of Bid No. 2627-983 for Install OFCI Shade Structures at Running Springs and Taft Elementary Schools to Aza Construction in the amount of $171,900.00.

10. Authorize for Use of California Multiple Award Schedule Contract No. 4-22-11-1011

awarded to Shade Structures, Inc.

It is recommended that the Board of Education approve CMAS Contract No. 4-22-11-1011, awarded to Shade Structures, Inc., effective until September 30, 2027, and all future contract renewal options.

11. Konica Minolta Districtwide Copier Fleet Agreement

It is recommended that the Board of Education authorize the District to enter into a 60-month lease agreement with Konica Minolta Business Solutions U.S.A., Inc. for districtwide copier and production equipment and related services under The Foundation for California Community Colleges Agreement No. 0000-9711, RFP No. 24-001, subject to confirmation of the proposed pricing.

12. Bid No. 2526-965 Slurry Coat & Restripe at Multiple Sites, Deductive Change Order No. 1

It is recommended that the Board of Education approve Deductive Change Order No. 1 for Bid No. 2526-965 awarded to Bens Asphalt & Maintenance Co., for the Slurry Coat & Restripe at Multiple Sites.

13. Authorize the Use of California Multiple Award Schedule Contract No. 3-24-04-1038 awarded to SHI International Corp

It is recommended that the Board of Education approve the use of CMAS Contract No. 3-24-04-1038, awarded to SHI International Corp., effective through February 27, 2028, and all future contract renewal options.

14. Acceptance of Completed Contracts and Filing of Notices of Completion

It is recommended the Board of Education accept the notices of completion for the below-listed contracts.

15. Resolution 11-26-27: Proposed HVAC Replacement Projects Exempt From The California Environmental Quality Act

It is recommended that the Board of Education adopt Resolution 11-26-27: (1) Finding the Proposed HVAC Replacement 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.

16. RFP No. 2627-001 Food Safety & Sanitation Services

It is recommended that the Board of Education award RFP No. 2627-001 for Food Safety and Sanitation Services to Food Safety Systems CA LLC in the amount of $125,000 annually, for the period of October 16, 2026 through June 20, 2027, with the option to renew for up to two (2) additional one-year terms, subject to mutual agreement.

17. Authorize Use of California Multiple Award Schedule Contract No. 4-25-05-1003 Awarded to Sunbelt Rentals, Inc.

It is recommended that the Board of Education approve use of CMAS Contract No. 4-25-05-1003, awarded to Sunbelt Rentals, Inc., through June 11, 2028, including any future renewal options formally approved under the CMAS contract.

18. Ratification - CSM E-Rate Consulting

It is recommended that the Board of Education approve the ratified agreement with CSM E-Rate Consulting as presented.

19. E-Rate RFQ No. ER2526-001 Network Equipment, Amendment No. 1

Staff is requesting approval of Amendment No. 1 to E-Rate RFQ No. ER2526-001 Network Equipment with Development Group, Inc. to add professional services and increase the agreement amount by $56,000.00, from $1,795,971.42 to a revised amount not to exceed $1,851,971.42.

C. CONSENT ITEMS - HUMAN RESOURCES

1. Personnel Report

It is recommended that the Board of Education approve the Personnel Report as presented.

2. College and University Agreements (MOUs)

It is recommended that the Board of Education approve the attached Memoranda of Understanding. (McCullough)

3. Return to Work Partners, Amendment No. 1

It is recommended that the Board of Education approve Amendment No. 1 to the Return to Work Partners agreement.

D. CONSENT ITEMS - EDUCATIONAL SERVICES

1. Acceptance of Grant Awards from Whole Foods Market Foundation - Imperial Elementary School

It is recommended that the Board of Education take action to approve and accept the grant awarded from Whole Foods Market Foundation to Imperial Elementary School.

2. Art Masters Academy, LLC

It is recommended that the Board of Education approve the Art Masters Academy agreement as presented.

3. Educational Policy Improvement Center, dba Inflexion

It is recommended that the Board of Education approve the agreement with Inflextion as stated.

E. CONSENT ITEMS - EDUCATIONAL SERVICES/STUDY TRIPS

1. Villa Park Elementary - Sixth Grade Class - Three Oaks Outdoor Science School - Twin Peaks, CA - December 7-11, 2026

It is recommended that the Board of Education approve this study trip for Villa Park Elementary students and staff to attend the Three Oaks Outdoor Science School camp.

2. Imperial Elementary - Sixth Grade Class - Three Oaks Outdoor Science School - Twin Peaks, CA - March 22-26, 2027

It is recommended that the Board of Education approve this study trip for Imperial Elementary students and staff to attend the Three Oaks Outdoor Science School camp.

3. Taft Elementary - Sixth Grade Class - Emerald Bay Outdoor Academy - Catalina Island, CA - May 12-14, 2027

It is recommended that the Board of Education approve this study trip for Taft Elementary students and staff to attend the Emerald Bay Outdoor Academy camp.

4. Canyon High School – Southern California Vocal Association Honor Choir - Redlands, CA – November 5-7, 2026

It is recommended that the Board of Education approve this study trip for Canyon High School Choir students and staff to attend the SCVA Honor Choir rehearsal and performance.

5. California iInspire Academy - Sixth Grade Class - Pali Institute Outdoor Education - Running Springs, CA - May 12-14, 2027

It is recommended that the Board of Education approve this study trip for California iInspire Academy students and staff to attend the Pali Institute Outdoor Education program.

6. Canyon High School – Aviation Department – Phoenix, AZ – November 14-17, 2026

It is recommended that the Board of Education approve the Canyon High School teacher's attendance at the Aviation Symposium.

7. Olive Elementary - Sixth Grade Class - Three Oaks Outdoor Science School - Twin Peaks, CA - October 19-23, 2026

It is recommended that the Board of Education approve this study trip for Olive Elementary students and staff to attend the Three Oaks Outdoor Science School program.

8. Nohl Canyon Elementary - Sixth Grade Class - Emerald Cove Outdoor Science Institute - Crestline, CA - November 16-20, 2026

It is recommended that the Board of Education approve Nohl Canyon Elementary School

students and staff to attend the Emerald Cove Outdoor Science Institute program.

9. Canyon High School – Boys Varsity Baseball – Palm Desert, CA – December 11-13, 2026

It is recommended that the Board of Education approve the trip for Canyon High School's Boys Varsity Baseball team to participate in the Desert Challenge Tournament.

10. Canyon High School – Girls Varsity Water Polo – San Diego, CA – December 4-5, 2026

It is recommended that the Board of Education approve the study trip for Canyon High School's Girls Varsity Water Polo team and staff to attend the Rancho Bernardo Winter Varsity Water Polo Tournament.

11. Canyon High School – Girls Junior Varsity Water Polo – San Diego, CA – January 15-16, 2027

It is recommended that the Board of Education approve the study trip for Canyon High School's Girls JV Water Polo team to attend the Rancho Bernardo Winter Junior Varsity Water Polo Tournament.

12. Panorama Elementary - Sixth Grade Class - Emerald Cove Outdoor Science Institute - Crestline, CA - March 9-12, 2027

It is recommended that the Board of Education approve Panorama Elementary School students and staff to attend the Emerald Cove Outdoor Science Institute program.

13. Serrano Elementary - Sixth Grade Class - YMCA Camp Marston - Julian, CA - April 5-9, 2027

It is recommended that the Board of Education approve this study trip for Serrano Elementary students and staff to attend the YMCA Camp Marston.

14. Anaheim Hills Elementary - Sixth Grade Class - Three Oaks Outdoor Science School - Twin Peaks, CA - April 13-16, 2027

It is recommended that the Board of Education approve this study trip for Anaheim Hills Elementary students and staff to attend the Three Oaks Outdoor Science School camp.

15. Canyon High School - Band and Orchestra - New York, NY - April 3-7, 2027

It is recommended that the Board of Education approve this study trip for Canyon High School's Band and Orchestra to travel to New York City to participate in the World Projects New York International Music Festival.

F. CONSENT ITEMS - STUDENT SUPPORT/COMMUNITY ENGAGEMENT

1. Orange County Department of Education (OCDE)- Positive Behavioral Interventions and Supports (PBIS), Agreement No. 10009781

It is recommended that the Board of Education approve the service agreement with the

Orange County Department of Education.

2. Supply Bank MOU

It is recommended that the Board of Education approve the Memorandum of Understanding with Supply Bank as presented.

3. Western Youth Services MOU

It is recommended that the Board of Education approve the MOU between the District and Western Youth Services to provide integrated mental health services to eligible students and families at no cost to the district.

G. CONSENT ITEMS - BOARD OF EDUCATION/SUPERINTENDENT

10. PUBLIC COMMENT, NON-AGENDA ITEMS

Sabrina Brannon, OUSD Parent: Expressed concerns about the i-Ready application, including insufficient instructional support and limited program settings. Superintendent Monárrez shared that a committee of educators is reviewing the program for potential improvements.

Hannah Bae, OUSD School Psychologist: Raised concerns about unpaid National Board Certification stipends and requested a review of the District's salary schedule and payment procedures.

11. OTHER BUSINESS

Trustee Vane

- Highlighted the importance of service and volunteerism, recognizing student participation in Patriot Day, the Walk for a Cure, and community service activities.
- Thanked community partners, including Rotary, the Orange Elks, and the Orange Unified Public Schools Foundation, for their continued support.
- Shared that her recent visit to Portola Middle School marked the completion of her goal to visit every District school site.

Trustee Yamasaki

- Shared highlights from September 11 remembrance ceremonies and recognized the Orange High School MCJROTC cadets for their continued community service.
- Celebrated the 100th anniversaries of the Orange Unified Council of PTAs and Jordan Academy PTA, recognizing their longstanding dedication to students and families.
- Reflected on the OUSD retirees' luncheon, highlighting a presentation about the historical connection between Japanese American and Mexican American families during school desegregation.

Trustee Martinez Goodlander

- Emphasized the importance of supporting the whole child and thanked elementary

teachers for their work during parent-teacher conferences.
- Shared highlights from Orange High School's Homecoming, Walk to School activities, and the Celebration of Schools, recognizing staff efforts and the importance of family engagement.
- Highlighted scholarship opportunities through Soka University of America and encouraged families to share information about District programs and opportunities.

Trustee Pelly

- Recognized the successful Celebration of Schools and the confidence and enthusiasm students demonstrated while showcasing their programs.
- Highlighted the Superintendent's Learning Hubs and the OUSD retirees' luncheon, including the sharing of historical resources about the Mendez v. Westminster school desegregation case.
- Recognized Breast Cancer Awareness Month, student volunteerism, and ongoing bullying prevention efforts.

Trustee Thomas

- Shared highlights from Orange High School's Homecoming football game and the strong participation of alumni and the school community.
- Praised the Celebration of Schools, recognizing the impressive student demonstrations, programs, and efforts of the Orange Unified Public Schools Foundation.

Trustee Erickson

- Recognized the Superintendent's Learning Hubs and the new Get to Know OUSD brochure, emphasizing the importance of communicating the District's many educational opportunities.
- Highlighted the Legislative Coalition and encouraged greater advocacy for state funding to address aging school facilities.
- Shared highlights from the El Modena Branch Library event honoring the Ramirez family's role in school desegregation, the Indigenous Peoples' Day celebration, and the upcoming El Modena High School 60th anniversary Homecoming.

Board President Glass

- Emphasized the District's commitment to serving all students and recognizing that student success extends beyond academic test scores.
- Reflected on the Celebration of Schools and the importance of creating opportunities for students to discover their strengths, develop resilience, and experience joy in learning.
- Encouraged continued collaboration, purposeful leadership, and a shared commitment to building a stronger Orange Unified School District.

12. ADJOURNMENT

The meeting was adjourned at 10:56 p.m.