

Regular Board Meeting Minutes (Thursday, May 9, 2019)

Generated by Nancy M Clark on Tuesday, May 14, 2019

Members present

Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Meeting called to order at 5:08 PM**1. OPENING ITEMS**

Procedural: **A. Call Meeting to Order- 5:08**

Procedural: **B. Establish Quorum**

Procedural: **C. Public Comment on Closed Session Items**

Procedural: **D. Adjourn to Closed Session- 5:09**

2. CLOSED SESSION

Action: **A. Public Employee Performance Evaluation Government Code 54957 - Superintendent of Schools**

This item was postponed to the May 23 Board Meeting.

Information, Procedural: **B. Conference with Labor Negotiators**

No Action

Action (Consent): **C. Public Employee Appointment Government Code 54957**

It is recommended that the Board of Education approve the appointment of Cathleen Corella to the position of Assistant Superintendent of Educational Services as recommended.

Motion by Kathy Moffat, second, Kris Erickson. Vote: Carries by 6-0-1

It is recommended that the Board of Education approve the appointment of Nathan Garrett to the position of Elementary Principal.

Motion by John Ortega, second, Andrea Yamasaki - Carries by 6-0-1

3. BOARD STUDY SESSION

Discussion, Information: A. MEASURE S PHASE II CONCEPTUAL PROJECT PRESENTATIONS- EL MODENA HIGH SCHOOL AND VILLA PARK HIGH SCHOOL

4. CALL TO ORDER - REGULAR SESSION - 7:10 PM

Procedural: **A. Pledge of Allegiance**

Procedural: **B. Report of Closed Session Decisions**

Dr. Hansen was happy to report that in closed session, Cathleen Corella was appointed to the position of Assistant Superintendent of Educational Services by a vote of 6-0-1. Cathleen Corella was then asked to stand for a round of applause. Dr. Hansen also reported that Mr. Nate Garrett was appointed to the position of Elementary Principal. Mr. Garrett currently is serving as Assistant Principal at Orange High School. He was not present at the meeting and will be introduced at a later date.

Action: **C. Adoption of Agenda**

There was a change in the order of the agenda. Information/Discussion Item 9. Road to the 2020 Census was moved up in the agenda to follow Item 7. A Public Comment and just prior to 8. Action Items. This move was made for the sake of time for the guest speaker.

Approval of Agenda with changes

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: **A. Superintendent's Report**

Dr. Hansen reported that the Strategic Planning Event will take place on May 13th and 14th. OUSD has invited approximately 90 stakeholders, with a cross section of community members, District Staff, City of Orange Staff/Employees, Santiago Canyon College staff, and Chapman University Staff to attend and work together to create a plan to establish goals for the direction of the District. After the two days of brainstorming, a writing team will come together to write the Strategic plan and goals. From there, a recommendation will follow and be brought to the Board for approval. OUSD will be rolling out this Strategic Plan in the Fall when everyone returns in August. More great news for Orange Unified - we have another Orange County Teacher of the Year, Deanna Moore! Let's have a round of applause for Ms. Deanna Moore who is one of six chosen in the County. She will be moving on to be considered for a State Teacher of the Year. Dr. Al Mijares and staff made a surprise visit to Crescent Elementary School to surprise teacher, Deana Moore with this special honor.

Information, Reports: **B. Board President's Report-none**

Information: **C. Board Recognition - "ATTITUDE IS EVERYTHING" – Outstanding Customer Service Program**
Mrs Moffat presented the certificate to Jacquelyn Chamberlain who is the Senior School Staff Clerk at Villa Park High School. Many kind words were share about Jacquelyn and her role at Villa Park High School.

Information, Reports: **D. Board Recognition of Students, Staff and Community**

Kathy Moffat recognized the schools that she visited during the past few weeks. She was very impressed with the Magnet Gate program at Palmyra and was explained that the level of 5th and 6th grade student work was of such a very high level.

She also, attended the Citizen Oversight Committee meeting at Orange HS , took place in the tour and was impressed with the new snack bar and the great pizza oven. Kathy wanted to mention that Crescent teacher Deanna Moore is one of only six recognized in Orange County for Teacher of the Year.

Andrea Yamasaki also acknowledged the Rotary Club of Orange for lending a hand whenever needed throughout the community. They supported the Every Fifteen Minutes program at Canyon HS. She also shared that the Rotary Club provided an Easter egg hunt for Canyon Hills students.

Information: **E. State of the School Report - Portola Middle School**

Principal Jeff Morgan had Portola student Alejandra Hernandez introduce the Music Teacher, Mr. Rodriguez. Mr. Rodriguez gave a brief overview of the music program and explained the come of the core elements. He explained the relationship that is developing between Orange HS Music program and Portola MS to bridge the gap between the schools. The program has doubled in the last year with the new music teacher, Mr. Rodriguez. The program has grown in size from 90 students enrolled to over 200 enrolled for next year. He thanked the Board for their continued support of the arts and then the students performed a short piece.

6. APPROVAL OF MINUTES

Action: **A. March 14, 2019 Board Minutes- Minutes were approved 7-0**

It is recommended that the Board of Education approve the minutes of the March 14, 2019 Board Meeting as presented.

Motion by Andrea Yamasaki, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

7. PUBLIC COMMENT

Procedural: **A. Guidelines Public Speakers**

Speakers Debra Pauly, Joe Ferrentino, Nina Sarkaria , Peter Jacklin, Craig Beinlich, Michelle Weisenberg, Nicole Jones, Kerry Polyaka, Bob Walters, and Jerome Ryan.

8. ACTION ITEMS

Action: **A. APPROVAL OF MEASURE S BID S1819-006 CANYON HIGH SCHOOL SCIENCE CENTER**

It is recommended that the Board of Education award Bid No. S1819-006 Canyon High School Science Center to the lowest responsive responsible bidder, Swinerton Builders, whose bid is also within the estimated budget for this project.

Motion by John Ortega, second by Kathy Moffat.

Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: B. TENTATIVE AGREEMENT BETWEEN THE ORANGE UNIFIED SCHOOL DISTRICT AND THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION CHAPTER #67, FOR 2018-19 NEGOTIATIONS

It is recommended that the Board of Education ratify the Tentative Agreement (including a Memorandum of Understanding regarding an Early Retirement Incentive Health Benefit Program) between the Orange Unified School District and the California School Employees Association Chapter #67.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: C. RESOLUTION NO. 31-18-19: RESOLUTION IN SUPPORT OF FUNDING FOR CHILDREN WITH DISABILITIES

It is recommended that the Board of Education accept and approve the Resolution No. 31-18-19 Special Education Funding; funding for children with disabilities

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

9. INFORMATION / DISCUSSION ITEMS

Information: A. ROAD TO THE 2020 CENSUS

Mr. Bao Nguyen, Partnership Specialist with the Los Angeles Regional Census Center provided a presentation on the upcoming 2020 Census. The Census is mandated by the Constitution every ten years and the next census is 2020. Funding for many school programs is based on the information from the census.

Mr. Nguyen shared many suggestions to encourage neighborhoods to participate in upcoming events. He said that the City Planner of Orange is forming a committee and it is suggested that OUSD join and send a representative. The County of Orange also has a committee forming to help get the word out and encouraged everyone to participate in the 2020 Census.

Information: **B. BOARD POLICY 1312.3 UNIFORM COMPLAINT PROCEDURES - FIRST READING**

Dr. Hansen told of the District's history of bringing Board Policies updates to the Board for approval twice a year. The Board Policy 1312.3 UCP is being brought forward at this time due to the addition of new terminology of "Every Student Succeeding Act" - to update the UCP Policy to clear any findings in the Federal Program Monitoring Review. Tonight this is currently for information only and will return for approval at the next meeting. Some discussion followed.

10. CONSENT ITEMS

Action (Consent): A. Consent Items are acted upon by one motion. However, any such item can be considered separately at a Board member's request and will be acted upon following approval of the Consent Items.

Resolution: It is recommended that the Board of Education approve the consent items as presented

Mr. Ledesma requested to pull item 11. C Resolution. 30-18-19 for an explanation of the appointment of legal professionals in connection with Measure S. Dave Rivera provided the explanation of replacing the current Bond Counsel with another firm that Mr. Rivera's has worked with in the past and Dr. Hansen shared that OUSD had also worked with the new bond counsel in the past with Measure K. After the explanation - there was then another motion to move item 11.C Resolution 30-18-19.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

11. CONSENT ITEMS - MEASURE S

Action (Consent): A. CANYON HIGH SCHOOL AMENDMENT #3: ARCHITECTURAL SERVICES AGREEMENT GKK/CANNON DESIGN- MEASURE S-PHASE II CONCEPTUAL PLANNING

Resolution: It is recommended that the Board of Education approve the Contract Services Report – Measure S as presented.

It is recommended that the Board of Education approve the Contract Services Report – Measure S as presented.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. CORRECTION- CORDOBA CONTRACT AMENDMENT #3- BOARD APPROVED APRIL 18, 2019**

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

It is recommended that the Board of Education approve the Contract Services Report – Measure S as presented.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: **C. RESOLUTION NO. 30-18-19: RESOLUTION AUTHORIZING THE APPOINTMENT OF LEGAL PROFESSIONALS IN CONNECTION WITH MEASURE S**

It is recommended that the Board of Education approve the recommended firm and authorize staff to enter into a Contract for Bond and Disclosure Counsel legal services with Stradling Yocca Carlson & Rauth.

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

12. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): A. GIFTS

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. PURCHASE ORDERS LIST**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated for the period March 18 through April 14, 2019, for \$3,375,233.58.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **C. WARRANTS LIST**

Resolution: It is recommended that the Board of Education approve the Warrants List dated March 18 through April 14, 2019, for \$13,337,870.54 and includes the April 2019 CalPERS Health Premium Payment and the Zion Principal and Interest payments.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **D. USE, SALE OR DISTRIBUTION OF FIREWORKS OR PYROTECHNIC DEVICES FOR SPECIAL OCCASIONS**

Resolution: It is recommended that Board of Education recognizes July 4th celebration as a special occasion, and approves the use, sale or distribution of fireworks, with the appropriate city authorization, use of facility applications and insurance certificates at Crescent Elementary, Canyon High School, and Villa Park High School.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **E. ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

Resolution: It is recommended that the Board of Education accept the contract(s) as complete and authorize staff to file appropriate notice(s) of completion.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **F. AMS.NET INC. CMAS CONTRACT NO. 3-15-70-0291AB, SUPPLEMENT 2, BASE GSA SCHEDULE NO. GS-35F-446AA (HPI FEDERAL LLC)**

Resolution: It is recommended that the Board approve the use of CMAS Contract No. 3-15-70-0291AB, Supplement 2 through July 2, 2023.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **G. ALLIANT (SELF-INSURED WORKERS' COMPENSATION EXCESS INSURANCE COVERAGE)**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **H. BICKMORE RISK SERVICES**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **I. BSI SERVICES & SOLUTIONS INC**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **J. CPR 1, LLC, AED PROGRAM MAINTENANCE AND CONSULTATION SERVICES**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **K. KEENAN & ASSOCIATES**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **L. KEENAN & ASSOCIATES**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **M. SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND-KEENAN (SCR)**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **N. P & A ADMINISTRATIVE SERVICES**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **O. QUINTESSENTIAL SCHOOL SYSTEMS**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): P. YORK INSURANCE

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): Q. ATKINSON, ANDELSON, LOYA, RUUD & ROMO

Resolution: It is recommended that the Board of Education approve the Contract Services Report - Business Services as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): R. PARKER & COVERT, LLP

Resolution: It is recommended that the Board of Education approve the Contract Services Report - Business Services as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): S. THE TAO FIRM

Resolution: It is recommended that the Board of Education approve the Contract Services Report - Business Services as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): T. PCS REVENUE SYSTEMS

Resolution: It is recommended that the Board of Education approve the Contract Services Report - Business Services as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): U. PIPER JAFFRAY

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): V. EXTENSION OF THE RECIPROCAL EASEMENT AGREEMENT BETWEEN THE CITY OF ORANGE AND THE PARKSIDE/ROP PARKING LOT AND EXISTING YORBA PARK PARKING LOT

Resolution: It is recommended that the Board of Education approve the extension of the Reciprocal Easement Agreement with the City of Orange for the Parkside/ROP and Yorba Park parking lots.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **W. EXTEND LICENSE AGREEMENT BETWEEN THE DISTRICT AND LICENSEE OLIVE CREST ACADEMY**

Resolution: It is recommended that the Board of Education approve the renewal of the Olive Crest Academy Third Amendment Agreement.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **X. ZONAR SYSTEMS**

Resolution: It is recommended that the Board of Education approve the Contract Services Report-Business Services as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Y. MORRISSEY ASSOCIATES- ARCHITECTURAL WORK FOR IMPERIAL ELEMENTARY RESTROOM PROJECT**

It is recommended that the Board of Education approve the Contract Services Report – as presented.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent):

Z. SCHOOL TRANSPORTATION NEWS EXPO CONFERENCE AND TRADE SHOW - RENO, NV- JULY 26-31, 2019

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

13. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): **A. PERSONNEL REPORT**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. SHAW H.R. CONSULTING**

Resolution: It is recommended that the Board of Education approve the Contract Services Report – Human Resources as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **C. COOPERATIVE ORGANIZATION DEVELOPMENT OF EMPLOYEE SELECTION (CODESP)**

Resolution: It is recommended that the Board of Education approve the Contract Services Report – Human Resources as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **D. FRONTLINE – SUBFINDER AUTOMATED SYSTEM**

Resolution: It is recommended that the Board of Education approve the Contract Services Report – Human Resources as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **E. APPROVAL OF EMPLOYMENT CONTRACT FOR ASSISTANT SUPERINTENDENT, EDUCATIONAL SERVICES**

Resolution: It is recommended that the Board of Education approve the employment contract for the Assistant Superintendent, Educational Services, through June 30, 2022 at the same salary range as the two other Assistant Superintendents and authorize signature of the agreement on behalf of the Board of Education.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

14. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. CPR-1**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. HERO**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): C. LEVEL CHINESE CURRICULUM - FLETCHER ELEMENTARY SCHOOL

Resolution: It is recommended that the Board of Education approve the purchase of Level Chinese Curriculum for Fletcher Elementary School.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): D. MOTIVATING SYSTEMS, LLC

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): E. NAVIANCE

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): F. RAPTOR TECHNOLOGIES

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): G. WORKSHOP ON WELLNESS

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): H. AMERICAN LOGISTICS

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): I. BEACON DAY SCHOOL

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **J. BLIND CHILDRENS LEARNING CENTER**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **K. CARE YOUTH**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **L. CINNAMON HILLS**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **M. DEBORAH E. NEUHOFF, M.A., ATTACP**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **N. E.C.E. 4 AUTISM**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **O. INTEGRITY THERAPY FOR KIDS DBA THE LAUNCHPAD THERAPY FOR KIDS**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **P. MARDAN CENTER FOR EDUCATIONAL THERAPY**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Q. NEW VISTA**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **R. OAK GROVE**

Resolution: It is recommended the Board approve the contract as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **S. OCEAN VIEW SCHOOL**

Resolution: It is recommended the Board approved the contract as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **T. OLIVE CREST ACADEMY**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **U. PORTVIEW PREPARATORY**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **V. PRENTICE**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **W. PROJECT 6**

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

It is recommended that the Board of Education approve the Contract Services Report – Measure S as presented.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **X. ROSSIER PARK DBA: SPECTRUM**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Y. SETTLEMENT OF ATTORNEY'S FEES**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Z. SPECIAL EDUCATION STUDENT #390233**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **AA. SPEECH AND LANGUAGE DEVELOPMENT CENTER**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **BB. SUMMIT VIEW SCHOOL DBA: STEM 3 ACADEMY**

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

It is recommended that the Board of Education approve the Contract Services Report – Measure S as presented.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **CC. MEMORANDUM OF UNDERSTANDING WITH CENTRALIA SCHOOL DISTRICT**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **DD. MEMORANDUM OF UNDERSTANDING BETWEEN AUTISM SPECTRUM INTERVENTIONS AND THE ORANGE UNIFIED SCHOOL DISTRICT**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **EE. MEMORANDUM OF UNDERSTANDING WITH FRIENDLY CENTER OF ORANGE COUNTY**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **FF. MEMORANDUM OF UNDERSTANDING WITH ORANGE COUNTY DEPARTMENT OF EDUCATION FOR SPECIAL EDUCATION PROGRAMS 2019-20**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **GG. MEMORANDUM OF UNDERSTANDING WITH PHOENIX HOUSES OF ORANGE COUNTY**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **HH. MEMORANDUM OF UNDERSTANDING WITH SANTA ANA UNIFIED SCHOOL DISTRICT FOR DEAF AND HARD OF HEARING PROGRAMS**

Resolution: It is recommended the Board of Education approved the MOU as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **II. ACCEPTANCE OF FUNDS - 2018-19 CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP) QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS) BLOCK GRANT AGREEMENT**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with The Orange County Department of Education and accept the funds of \$111,000 for the 2018-2019 fiscal year.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **JJ. CLASSIFIED SCHOOL EMPLOYEES PROFESSIONAL DEVELOPMENT BLOCK GRANT**

Resolution: It is recommended that the Board of Education accept this grant as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **KK. PROJECT LEAD THE WAY GRANT AWARD – VILLA PARK HIGH SCHOOL**

Resolution: It is recommended that the Board of Education authorize the designee to accept the Project Lead The Way Grant Award for the 2019 – 2020 school year.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **LL. OUT OF STATE CONFERENCE REQUEST - JORDAN ELEMENTARY SCHOOL - DISCOVERY EDUCATION NETWORK SUMMER INSTITUTE (DENSI) - OGDEN, UT – JULY 15-19, 2019**

Resolution: It is recommended that the Board of Education approve the out-of-state conference as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **MM. OUT OF STATE CONFERENCE REQUEST - MC PHERSON - SCIENCE OLYMPIAD TRAINING - PHOENIX, AZ - JULY 15-16, 2019**

Resolution: It is recommended that the Board of Education approve the conference as submitted.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **NN. OUT OF STATE CONFERENCE REQUEST - EL MODENA HIGH SCHOOL - AP INSTITUTE OF THE CASCADES - BEND, OR - AUGUST 6 - 9, 2019**

Resolution: It is recommended that the Board of Education approve the out-of-state conference as presented.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **OO. THIRD QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints as mandated by the Williams Case Settlement.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

15. CONSENT ITEMS - EDUCATIONAL SERVICES - STUDY TRIPS

Action (Consent): A. VILLA PARK HIGH SCHOOL - UCA RESORT CAMP - GARDEN GROVE, CA - JULY 15-18, 2019

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. EL MODENA HIGH SCHOOL - CROSS COUNTRY CAMP - IDYLWILD, CA - JULY 20-23, 2019**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **C. CANYON HIGH SCHOOL – USA SUMMER CAMP – GARDEN GROVE, CA – JULY 23 – 26, 2019**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **D. VILLA PARK HIGH SCHOOL - USA DANCE INTENSIVE - BUENA PARK, CA - JULY 29-AUGUST 1, 2019**

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

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

16. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): A. DISTRICT MEMBERSHIP IN ASSOCIATIONS

Resolution: It is recommended that the Board of Education authorize membership for the District in associations and organizations, including but not limited to, those listed above for the 2019-20 school year.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. PROFESSIONAL CONFERENCE ATTENDANCE BY BOARD MEMBERS AND SUPERINTENDENT**

Resolution: It is recommended that the Board of Education approve conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered, but not limited to, the organizations listed above for the 2019-20 school year.

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

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

17. PULLED ITEMS FOR CONSIDERATION/ACTION

Action: A. Pulled Items To Be Considered For Possible Action Individually

18. PUBLIC COMMENT

Procedural: A. Non Agenda Items - Please see Item 6. A - Public Comment

No Public Comment

19. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

None

20. ADJOURNMENT

By the Call of the Chair - Meeting adjourned at 9:00 pm

