

Regular Board Meeting (Thursday, June 6, 2019) Board Approved July 25, 2019

Generated by Nancy M Clark on Friday, June 21, 2019

Members present

Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson

Meeting called to order at 5:10 PM**1. OPENING ITEMS**Procedural: **A. Call Meeting to Order**Procedural: **B. Establish Quorum**

Absent Brenda Lebsack, Rick Ledesma, John Ortega

Rick Ledesma arrived late and was present in closed session.**John Ortega arrived late and was present in closed session only.**Procedural: **C. Public Comment on Closed Session Items**

None

Procedural: **D. Adjourn to Closed Session**

Meeting adjourned to Closed Session at 5:13

2. CLOSED SESSIONAction: **A. Public Employee Performance Evaluation Government Code 54957 - Superintendent of Schools**Action: **B. Public Employee Appointment Government Code 54957**Discussion, Information: **C. Conference with Real Property Negotiators****3. BOARD STUDY SESSION**Discussion, Information: **A. Measure S Phase II Conceptual Project Presentation and Discussion - Canyon High School**

Scott Harvey, Senior Executive Director, Administrative Services, introduced the gkkworks | CannonDesign architect Mr. Fuller, to present the Phase II Conceptual Project for Canyon HS. Mr. Fuller shared that the recently bid projects for Phase I are ready to start building this month and will continue into the summer. The STEM building is ready to begin construction as well as the electrical room, and following that, the conversion of the kitchen. Scott Harvey, then briefly explained how the design process of the other three high school sites is moving along. El Modena, Villa Park, and Orange HS have been presented and discussed in a previous study session with regard to options for Measure S Phase II. Rory Lorenzo then spoke on the proposed timeline of the Phase II design and construction. He said that by December, 50% of design documents should be completed and decisions on the delivery method will be made. By January, construction documents phase will be ready to submit to DSA and then construction should commence in April or May 2021. Dr. Hansen thanked the presenters and announced a 15-minute break, the meeting will reconvene at 7:15 pm.

4. CALL TO ORDER - REGULAR SESSION - 7:00 PM

Meeting called to order by President Deligianni-Brydges at 7:18 pm.

Procedural: **A. Pledge of Allegiance**Procedural: **B. Report of Closed Session Decisions**

Board President Alexia Deligianni- Brydges reported, "I am very pleased to report that the Board of Education completed Dr. Hansen's annual evaluation for the 2018-19 school year. Dr. Hansen, on behalf of the Board of Education, I would like to thank you for your leadership role in our District."

Superintendent Dr. Gunn Marie Hansen thanked Board President Deligianni - Brydges and replied that it is her pleasure to serve. Dr. Hansen said she has enjoyed working this past year and a half as the Superintendent and Interim Superintendent, prior to that. She feels there has been great progress and appreciates the board's support of staff, student and community. Continuing with the report of closed session, Dr. Hansen reported that she is very pleased to announce the appointment of Bree Tippetts to the position of Elementary Principal by a vote of 6-0-1 (1 absent). Dr. Hansen was also pleased to announce the appointment of two Assistant Principals at the high school level this evening, Mathew Strickland and Atikah Osman were appointed by a vote of 6-0-1. Congratulations to our new administrators.

Action: **C. Adoption of Agenda**

Approval

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

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

Dr. Hansen introduced Ms. Cathleen Corella, OUSD's new Assistant Superintendent of Educational Services. This is her first board meeting as the newly appointed Assistant Superintendent Educational Services, and staff is very pleased to have her. Dr. Hansen shared that Cathleen Corella was formerly the Executive Director of Curriculum, Educational Services Department. She has been a principal, an assistant principal, and comes with many years of knowledge and Curriculum Administration experience. Dr. Hansen stated in the coming weeks, there will be many celebrations in Orange Unified, as we close out the school year and look forward to graduation next week. OUSD recently recognized many at the Retiree Celebration, the Employee Celebration and tonight OUSD will celebrate our outgoing Orange Unified Student Board Members, the El Modena Boys Volleyball Team and acknowledge our High Academic Achievers from our high schools, who will be recognized by our Board of Education, for their outstanding academic achievements. Dr. Hansen reminded everyone that Orange USD will have graduation next week at Angels' Stadium, all the high schools on June 13th. She then introduced a short video from the Business Department, highlighting the amazing construction that is happening all over Orange USD including Kelly Stadium. Dr. Hansen reminded everyone that there will be one more ground breaking this Saturday, June 8th at Canyon High School, our last and final groundbreaking for the new Science Centers. Dr. Hansen also congratulated Scott Harvey, who was recently was awarded the Honorary Service Award (HSA) by the Orange Community Council PTA. Dr. Hansen stated that this is a well-deserved honor for all the hard work he has done throughout the District. Thank you, Scott!

Information, Reports: **B. Board President's Report**

Board President Deligianni-Brydges reported that this is an exciting time of year for everyone especially for those that are graduating, and she wished everyone the best in their job searches and college endeavors. She also wished a happy summer to all those that will soon go on break.

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

Dr. Hansen announced that the Board and staff would like to commend the El Modena High School Boys Volley team for their outstanding athletic achievement for their win in the CIF Division 5 Championship. She asked Principal Jill Katevas to come to the podium as we acknowledge them. Coach Cahill clarified that - Division 3 was CIF and then Division 5 was the State Championship and said that this was the first CIF Championship in Boys Volleyball for El Modena High School. Coach Cahill introduced the team members that were present and certificates were presented to each of them. Principal Jill Katevas shared that Coach Cahill was awarded Coach of the Year for Orange County, a great honor.

Board member, Kris Erickson shared her excitement to finally see the construction in progress at the high schools and thanked all those that worked so hard in getting Measure S passed and helped to make it happen. She stated that there have been many end of the year events happening within the District and shared that she attended several recently at El Modena High School. Ms. Erickson explained that the Collaborative Technology Program held a Virtual Business Showcase where students created a virtual corporation from the ground up, with CEO's, officers, and various departments as well as marketing, creating web design and advertising of the business. The students then held a mock trade show to sell their product. The CTE Culinary students provided food for the event and it was very elegant. Another event, a CTE Class, participated in, A Bite of Reality, which was a personal finance simulation. This was a completely interactive computer based program where students were assigned a persona, a virtual life where students move from station-to-station to spend their money. It was sponsored by the credit union with the focus to demonstrate how far money will go or not go, in life. Sales people were there to encourage students to spend. Another event that Ms. Erickson and Ms. Yamasaki attended was held at Portola MS, and was an unveiling of a local history mural done by the Portola students. The last program she and board member Andrea Yamasaki attended was Get Up Girl, which was a leadership conference for students from Cerro Villa, Portola, and Santiago and held at Portola Middle School. The event had a powerful message for young girls who are already on the path to leadership but need additional tools to achieve their maximum potential. There were lots of fun events including an obstacle course and color bombing.

Board Clerk Andrea Yamasaki shared, as well, that the Orange Community Council PTA Honorary Service Award was awarded to Scott Harvey, Senior Executive Director, Administrative Services. Panorama Elementary PTSA was another recipient of the Honorary Service Award and also Genevieve Romero, current Orange Community Council PTA President. She was honored for her successful effort in reviving some of OUSD's PTA's. Another honoree was Manny Rodriguez, a site coordinator for the ASES program at Esplanade Elementary. He is an OUSD employee and yet also volunteers at various schools and helps to get parents involved in the schools. Ms. Yamasaki stated that strong parent volunteers are the cornerstone our schools in our district. A new set of PTA officers were installed and Ms. Yamasaki wanted to thank the outgoing PTA board and officers for all of their hard work. She said that PTA's and their volunteers, put in thousands of hours of hard work supporting the schools. She had another acknowledgement of teacher, Stephanie Sweitzer of Canyon HS, who recently received the 2019 Varsity Brand National Spirit Award in a surprise ceremony in Orlando, Florida. She deserved this honor because she inspires students, encourages them to get involved, and helps to get them headed in the right direction. She has great team spirit and a reputation for putting students on the right trajectory. CBS Sports will air this event on June 16th at 9:00 am. Ms. Yamaksaki congratulated her for this honor and her efforts.

Board Vice President Kathy Moffat congratulated the Orange Unified student artists that recently participated in the Art Exposition recently held in the Board Rooms at the District. She complimented them on their quality art work. She congratulated the artists for their achievements.

Information: **D. Recognition of Outgoing and Incoming Student Board Members**

Board President Alexia Deligianni-Brydges gave the introduction which explained how student board members are selected from each of the high schools to serve on the Board for the school year. She then asked Asst. Superintendent, Cathleen Corella and Executive Director, Ed Howard to come to the podium and introduce the students for recognition of their service. Cathleen Corella and Ed Howard, alternately called up the high school representatives to present them with a certificate and shared with the audience the student's college plans following high school.

- Kelly Bates, who represented Canyon High School will be attending Northwestern University, where she will be majoring in neuroscience on the pre-med track on a California Scholarship Federation Tribe Scholarship.
- Aubrey Adams who represented El Modena High School will be attending the University of California, Los Angeles after graduation and plans to major in neuroscience with an eventual goal of attending medical school. She also plans to minor in Nordic studies and study abroad in Denmark.
- Vincent Tran, represented Orange High School and will go to the University of Irvine. He plans to major in Biology and to pursue a career in neuroscience, focusing on cellular transmitters and communication. His dream is to transfer to Stanford or UCLA for his doctorate program He plans to practice medicine in California as a neurosurgeon.
- Kelly Kwon, represented Villa Park High School will attend the University of California at Riverside to study developmental psychology with a major in Psychology. She plans to pursue a career as a School Psychologist.
- David Holtman, represented Richland High School will attend Santiago Canyon College to pursue his Associate of Arts Degree. Following that, he plans to transfer to the Art Institute and obtain his Bachelor's Degree. After college, he plans to pursue a career as a professional tattoo artist and eventually own a Tattoo Studio.

Cathleen Corella asked Mr. Howard to remain and invited the High School Principals to come to the podium. They then asked the current high school student board members to introduce their successor for 2019-2020 school year. Richland will announce their new representative in September.

- Canyon High School will be represented by Anika Walia
- El Modena High School will be represented by Clarissa Gonzalez
- Orange High School will be represented by Lucy Lundell
- Villa Park High School will be represented by Rylee Gordon

Ed Howard gave some closing remarks and Board Member, Kathy Moffat congratulated the students and complimented them, especially those that she had seen while visiting their campuses and in other settings. She said she was so impressed with their enthusiasm and leadership on their campuses. She said we are very lucky to have had such wonderful students on our board this year.

Information: **E. Board Recognition – “ATTITUDE IS EVERYTHING” – Outstanding Customer Service Program**

Dr. Hansen introduced the program - Attitude is Everything and explained the criteria for receiving the award. She announced that Jeanette Boyd, Office Manager at West Orange Elementary School is the recipient of the award for this month. Monica Murray, new principal of West Orange was invited to the podium along with Board Clerk, Andrea Yamasaki, to present the award. Dr. Murray shared the attributes of Office Manager, Jeanette Boyd, especially her positive attitude and customer services skills. Dr. Murray described Jeanette as the "heart" of the school with her professionalism and humor. Jeanette then thanked everyone and told the audience that West Orange is focused on customer service and that it's teamwork and effort in the office at West Orange. She then thanked everyone for the award.

Information: **F. Recognition of High School Students - Class of 2019 – Outstanding Academic Achievement**

Board President Alexia Deligianni-Brydges remarked that June is a month with many significant events at Orange Unified School District, but the one event high school seniors are most excited about is graduation. This year's graduates from the District's four comprehensive high schools are among the most competitive and talented students in our District and have set the bar high in the classroom and community. Tonight we are proud to recognize the high school seniors who achieved outstanding scholastic achievement at their high school. Dr. Deligianni-Brydges then invited the high school principals to the podium to introduce their highest achievers.

Craig Abercrombie, Principal of Canyon High School presented the awards of Top Summa Cum Laude to Kaitlin Chon and Samantha Li, who was unable to attend. He shared that Samantha is graduating with a 4.9667 GPA and will be attending the University of California, Berkeley in the Fall. Her major will be Industrial Engineering and Operations Research. She intends on participating in operations research related or big data research. Mr. Abercrombie introduced Kaitlin Chon, who is graduating with a 5.0571GPA and will be attending the University of Southern California with a half tuition scholarship. She plans to pursue a double major in Business Administration and Biology. Her future plans are to either focus on a career in investment banking/business management or pursue a medical pathway. She would like to give back to those who have supported her and to those in need.

El Modena HS Principal Jill Katevas, introduced Everett Crow, who is graduating with a 4.87 GP and is the Valedictorian. He will be attending the University of California, San Diego, majoring in Computer Science and Engineering. After graduation, he plans to work

for a major engineering company. Blake Hanson, also Valedictorian, was unable to attend due to a conflict. Blake is graduating with a 4.91 GPA and will attend the University of California, Los Angeles to study mechanical engineering. Blake is not certain where he is headed but ideally, he would like to make a career in music.

Orange HS Principal Dennis McCuiston introduced Ryan Ramundo, Orange High School's Salutatorian, who will graduate with a 4.7 GPA. He will attend California State University, Fullerton to pursue a career in nursing. Ryan's life goals are to make peoples' lives better. Dennis introduced Kristie Li, Orange High School's Valedictorian, who will graduate with a 4.88 GPA. She plans to attend the University of California, Los Angeles and major in Biology. She hopes to become a physician, graduate debt free and study abroad.

Villa Park HS Principal Ken Miller introduced Alexandra Lai, who is the Highest Academic Achiever and is graduating with a 5.0857 GPA. Alexandra will be attending CalTech and plans to major in Computer Science. She hopes to add a double major in Business, Economics, and Management. She aspires to become a great software engineer and/or entrepreneur. Her life goal is to use what she has learned to help everyone have access to education, no matter where they are in the world.

6. APPROVAL OF MINUTES

Action: A. Approval of Minutes of April 18 and May 9, 2019

It is recommended that the Board of Education approve the minutes as presented/reviewed.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

7. PUBLIC COMMENT

Procedural: A. Guidelines

Public Speakers: Jerome Ryan, spoke on the Killefer site and it's historical value. John Zig, was in support of Jerome and the topic. Jacob Rodriguez, El Modena student, spoke on behalf of the Robotic's Club, Clockwork Orange and the value of the program. He stated that they need a place to meet to work on their craft.

8. ACTION ITEMS

Action: A. APPROVAL AND ADOPTION OF THE 2017-20 LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP) YEAR THREE

It is recommended that the Board of Education approve the year three 2017-20 LCAP as presented.

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: B. ADOPTION OF 2018-19 ESTIMATED ACTUALS AND 2019-20 ALL FUNDS BUDGET

It is recommended that the Board of Education adopt the 2018-19 Estimated Actuals and the 2019-20 Budget.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: C. BID NO. 1819-767 CANYON HIGH SCHOOL ATHLETIC FIELD SITE ACCESSIBILITY UPGRADES AND BARRIER REMOVAL - HAMEL CONTRACTING, INC.

It is recommended that the Board of Education award Bid No. 1819-767 Canyon High School Athletic Field Site Accessibility Upgrades and Barrier Removal to Hamel Contracting, Inc., who is the lowest responsive responsible bidder for this project.

Motion by Kathy Moffat, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: D. BID NO. 1819-768 ORANGE HIGH SCHOOL ATHLETIC FIELD SITE ACCESSIBILITY UPGRADES AND BARRIER REMOVAL - HAMEL CONTRACTING, INC.

It is recommended that the Board of Education award Bid No. 1819-768 Orange High School Athletic Field Site Accessibility Upgrades and Barrier Removal to Hamel Contracting, Inc., who is the lowest responsive responsible bidder for this project.

Motion by Andrea Yamasaki, second by Kathy Moffat.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: E. BID NO. 1819-769 VILLA PARK HIGH SCHOOL ATHLETIC FIELD SITE ACCESSIBILITY UPGRADES AND BARRIER REMOVAL - HAMEL CONTRACTING, INC.

It is recommended that the Board of Education award Bid No. 1819-769 Villa Park High School Athletic Field Site Accessibility Upgrades and Barrier Removal to Hamel Contracting, Inc., who is the lowest responsive responsible bidder for this project.

Motion by Kathy Moffat, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: F. PROCURE FLOORING MATERIAL (SYNTHETIC TURF) UTILIZING CALIFORNIA MULTIPLE AWARD SCHEDULE (CMAS)

It is recommended that the Board of Education approve procuring flooring material (synthetic turf) utilizing California Multiple Award Schedule (CMAS) as presented.

Motion by Kris Erickson, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action: G. RESOLUTION NO. 34-18-19: APPROVAL TO REQUEST APPOINTMENT OF PUBLIC WORKS HEARING OFFICER

It is recommended that the Board of Education approve Resolution 34-18-19 by appointing the Superintendent or Designee as the District's appointed Public Works Hearing Officer and be delegated authority to conduct hearings and rulings on behalf of the District under Public Contract Code 4107.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

9. INFORMATION / DISCUSSION ITEMS

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.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

11. CONSENT ITEMS - MEASURE S

Action (Consent): A. APPROVAL OF BID S1819-007 PURCHASE OF COMMERCIAL FOOD SERVICE EQUIPMENT AT CANYON HIGH SCHOOL – MEASURE S PROGRAM

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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 April 15 through May 12, 2019, in the amount of \$11,920,853.66. The total includes the May 2019 H&W premium payment via wire transfer from OCDE.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): D. BELTMANN RELOCATION GROUP - MOVING SERVICES FOR DEFERRED MAINTENANCE PROJECTS

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **E. CHRISTY WHITE, INC.**

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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **F. CTG CONSTRUCTION, INC. DBA C.T. GEORGIU PAINTING CO. BID NO. 1819-766 RESTROOM RENOVATION AT IMPERIAL ELEMENTARY**

Resolution: It is recommended that the Board of Education award Bid No. 1819-766 to the lowest responsive responsible bidder, CTG Construction Inc. dba C.T. Georgiou Painting Co.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **G. REQUEST TO REJECT ALL BIDS FOR BID NO. 1819-762 THROUGH 1819-765 RESTROOM RENOVATION AT MULTIPLE SITES**

Resolution: It is recommended that the Board of Education reject all bids received for Bid No. 1819-762 through 1819-765 Restroom Renovations at multiple sites.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **H. DAVIS DEMOGRAPHICS, INC.**

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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **I. DIGITAL SCEPTER CORPORATION CMAS CONTRACT NO. 3-08-70-2626A, BASE GSA SCHEDULE NO. GS-35F-0511T**

Resolution: It is recommended that the Board approve the use of CMAS Contract No. 3-08-70-2626A through June 26, 2022.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **J. ENVIRONMENTAL CONSULTING SOLUTIONS (ECS)- ASBESTOS, LEAD, MICROBIAL, AND INDOOR AIR QUALITY TESTING AND MONITORING**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **K. GORM, INC. CMAS CONTRACT NO. 4-17-51-0058A, BASE GSA SCHEDULE NO. GS-21F-0116X**

Resolution: It is recommended that the Board approve the use of CMAS Contract No. 4-17-51-0058A through September 30, 2021.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **L. HARRINGTON GEOTECHNICAL**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **M. JACOBSEN- MAINTENANCE CONTRACT FOR DISTRICT RIDING MOWERS**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **N. JAM CORPORATION BID NO. 1819-758 NEW FIRE ALARM SYSTEM AT CHAPMAN HILLS ELEMENTARY**

Resolution: It is recommended that the Board of Education award Bid No. 1819-758 to the lowest responsive responsible bidder, Jam Corporation.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **O. JAM CORPORATION BID NO. 1819-759 NEW FIRE ALARM SYSTEM AT WEST ORANGE ELEMENTARY**

Resolution: It is recommended that the Board of Education award Bid No. 1819-759 to the lowest responsive responsible bidder, Jam Corporation.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **P. JANA MILLS CONSULTING SERVICES**

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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Q. MORRISSEY ASSOCIATES- DESIGN SERVICES FOR REQUIRED RESTROOM RENOVATIONS- FIELD PROJECTS PHASE III**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **R. PRIEST CONSTRUCTION SERVICES, INC.- DSA INSPECTION SERVICES (VARIOUS DISTRICT PROJECTS REQUIRING DSA APPROVAL)**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **S. SO-CAL WATER WATERSMART- METROPOLITAN WATER DISTRICT GRANT FOR WATER SAVING IRRIGATION CONTROLLERS**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **T. SSD SECURITY DIGITAL DEVICES- FIRE AND BURGLAR ALARM CENTRAL MONITORING**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **U. STERICYCLE- HAZMAT DISPOSAL SERVICES**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **V. OUT-OF-STATE CONFERENCE REQUEST**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

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

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

14. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM**

Resolution: It is recommended that the Board of Education approve the After School Education and Safety Grant Program for the 2019-2020 school year.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. AMERICAN INDIAN EDUCATION APPLICATION**

Resolution: It is recommended that the Board of Education authorize OUSD staff to submit the American Indian Education Application to the U.S. Department of Education.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **C. ART MASTERS LEGACY**

Resolution: It is recommended that the Board of Education accept and approve this contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **D. AVID PATHWAY**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **E. CARESOLACE**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **F. COLLEGE BOARD**

Resolution: It is recommended that the Board of Education approve the contract as presented.
It is recommended that the Board of Education approve the consent items as presented.
Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **G. CONSOLIDATED APPLICATION (CONAPP) SPRING DATA COLLECTION FOR THE 2019-2020 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education approve the submission of the Consolidated Application Spring Data Collection for the 2019-2020 school year to the California Department of Education.
It is recommended that the Board of Education approve the consent items as presented.
Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **H. DSD PROFESSIONAL DEVELOPMENT - LA PURISIMA SCHOOL**

Resolution: Recommend the Board of Education approve the item as presented.
It is recommended that the Board of Education approve the consent items as presented.
Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **I. EDUCATORS CO-OP**

Resolution: It is recommended that the Board of Education approve the Contract Services Report – Educational Services as presented.
It is recommended that the Board of Education approve the consent items as presented.
Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **J. GOSIGNMEUP**

Resolution: It is recommended that the Board of Education approve this purchase as presented.
It is recommended that the Board of Education approve the consent items as presented.
Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **K. ILLUMINATE EDUCATION**

Resolution: It is recommended that the Board of Education approve this purchase as presented.
It is recommended that the Board of Education approve the consent items as presented.
Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **L. INTERQUEST DETECTION CANINES**

Resolution: It is recommended that the Board of Education approve the contract as presented.
It is recommended that the Board of Education approve the consent items as presented.
Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **M. MATH SOLUTIONS**

Resolution: It is recommended that the Board of Education approve the Contract Services Report – Educational Services as presented.
It is recommended that the Board of Education approve the consent items as presented.
Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **N. RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT AND ORANGE UNIFIED SCHOOL DISTRICT CREDIT AND NON-CREDIT COURSES**

Resolution: It is recommended that the Board of Education approve this agreement to continue the partnership with Santiago Canyon College for the betterment of the Orange Unified School District's students.
It is recommended that the Board of Education approve the consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **O. RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT - SCC DUAL/CONCURRENT ENROLLEMENT - SUMMER 2019**

Resolution: It is recommended that the Board of Education approve this partnership with Rancho Santiago Canyon College District and the Dual/Concurrent Enrollment summer program for the betterment of OUSD students.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **P. TEXTBOOK ADOPTIONS - 30 DAY REVIEW BY PUBLIC**

Resolution: It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the July 25, 2019 Board Meeting

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Q. THINK THROUGH MATH**

Resolution: It is recommended that the Board of Education approved the Contract Services Report – Educational Services as presented.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **R. XLNTBRAIN**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **S. ARROWHEAD RANCH OUTDOOR SCIENCE SCHOOL 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **T. CALIFORNIA OUTDOOR EDUCATION & SCIENCE SCHOOL (C.O.D.E.S.) 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **U. CATALINA ISLAND MARINE INSTITUTE (CIMI) – GUIDED DISCOVERIES 2019-2020**

Resolution: It is recommended that the Board of Education approve the contract as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **V. EMERALD COVE OUTDOOR SCIENCE INSTITUTE 2019-2020**

Resolution: It is recommended that the Board of Education approve this item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **W. HIGH TRAILS OUTDOOR SCIENCE SCHOOL 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **X. IRVINE RANCH OUTDOOR EDUCATION CENTER SCIENCE SCHOOL 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Y. OCEAN INSTITUTE – DANA POINT 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Z. ORANGE COUNTY DEPARTMENT OF EDUCATION INSIDE THE OUTDOORS:FIELD & SCHOOL PROGRAMS 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **AA. PALI INSTITUTE OUTDOOR EDUCATION PROGRAM 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **BB. PARENT TO PARENT EDUCATIONAL PARENT PROGRAM 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **CC. RILEY'S FARM - COLONIAL CHESTERFIELD PROGRAM 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **DD. YMCA OUTDOOR EDUCATION PROGRAM 2019-2020**

Resolution: It is recommended that the Board of Education approve the item as presented and authorize the Superintendent or designee to execute the contract.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **EE. R. FURBUSH, MS OTR/L**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **FF. 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **GG. SPECIAL EDUCATION STUDENT #406324**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **HH. SPECIAL EDUCATION STUDENT #411828**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

15. CONSENT ITEMS - EDUCATIONAL SERVICES/ STUDY TRIPS

Action (Consent): **A. EL MODENA HIGH SCHOOL – USA CHEER CAMP – GARDEN GROVE – JULY 8-11, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. EL MODENA HIGH SCHOOL – FOOTBALL CAMP – ORANGE, CA – AUGUST 5 - 9, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **C. EL MODENA HIGH SCHOOL – ASB LEADERSHIP CAMP –SANTA BARBARA, CA – AUGUST 6-9, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **D. VILLA PARK HIGH SCHOOL – OC LEADERSHIP CAMP – SANTA BARBARA, CA – AUGUST 6-9, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **E. CANYON HIGH SCHOOL - VARSITY FOOTBALL TEAM – SOUTH LAKE TAHOE, NV – AUGUST 21 – 24, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): F. RUNNING SPRINGS ELEMENTARY SCHOOL – 6TH GRADE CLASS – EMERALD COVE OUTDOOR SCIENCE INSTITUTE – GREEN VALLEY LAKE, CA – OCTOBER 14-18, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): G. CANYON RIM ELEMENTARY – 6TH GRADE CLASS – EMERALD COVER OUTDOOR SCIENCE INSTITUTE – GREEN VALLEY LAKE, CA – OCTOBER 14-18, 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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): H. LINDA VISTA ELEMENTARY SCHOOL – 6TH GRADE CLASS – CAMP MARSTON OUTDOOR SCIENCE SCHOOL - JULIAN, CA – MARCH 23-27, 2020

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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): I. IMPERIAL ELEMENTARY SCHOOL - 6TH GRADE CLASS – ARROWHEAD RANCH OUTDOOR SCIENCE SCHOOL – TWIN PEAKS, CA – MARCH 23-27, 2020

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): J. ESPLANADE ELEMENTARY - 6TH GRADE CLASS - IRVINE RANCH OUTDOOR SCIENCE SCHOOL - IRVINE, CA - APRIL 14-17, 2020

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 consent items as presented.

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson, Rick Ledesma

16. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

17. PUBLIC COMMENT

Procedural: **A. Non Agenda Items**

18. OTHER BUSINESS

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

19. ADJOURNMENT

Meeting adjourned by the call of the chair at 8:44 pm