Minutes of the Regular Board Meeting (Thursday, October 17, 2019)
Generated by Nancy M Clark on Friday, October 18, 2019

Members present
Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Meeting called to order at 5:58 PM

1. OPENING ITEMS

Procedural: A. Call Meeting to Order
5:58 meeting called to order - Vice President Kathy Moffat, presiding. Board President Alexia Deligianni-Brydges is absent.

Procedural: B. Establish Quorum
Quorum established with six members present and one absent.

Procedural: C. Public Comment on Closed Session Items
none

Procedural: D. Adjourn to Closed Session
Adjourned at 6:02 pm

2. CLOSED SESSION

Discussion: A. Conference with Labor Negotiators

Action: B. Public Employee Appointment - Government Code 54957

Action: C. Killefer Site - Approximately 1.70 acres of property located at 541 North Lemon Street, Orange, California 92867 ("Property")

Action: D. Peralta Site - Approximately 19.57 acres of property located at 2190 N. Canal Street, Orange, California 92867 ("Property")

Action: E. Walnut Site - Approximately 9.77 acres of property located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., Orange, California 92869 ("Property")

3. CALL TO ORDER - REGULAR SESSION - 7:00 PM
Superintendent Hansen announced that President Deligianni was absent and Vice President Kathy Moffat would be presiding over the meeting this evening.

7:08 Called to Order

Procedural: A. Pledge of Allegiance

Procedural: B. Report of Closed Session Decisions

Superintendent Dr. Hansen stated that in Closed Session the Board of Education appointed Dana Encheff to the position of Assistant Principal, Elementary.

Motion by John Ortega, second by Kris Erickson. Motion carries with a vote of 6-0-1, Alexia Deligianni-Brydges: absent.

Action: C. Adoption of Agenda

Approval

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent’s Report

Dr. Hansen shared that Orange USD was inducted into the League of Innovative Schools. She congratulated DeAnna Moore, teacher at Crescent Elementary, who was chosen as a semi-finalist for the California Teacher of the Year. This is an amazing accomplishment and a great honor. She is a very special teacher and this honor is well deserved. Dr.
Hansen thanked everyone involved in the Measure S Bond Measure and was excited to show the recent video from the "Topping Off" ceremony where she and board members were in attendance at Orange High School, prior to the board meeting. Dr. Hansen explained the ceremony as the placing of the last steel beam for the Science Center. Invited guests, ASB, Cheer Team, Staff, Construction Team, Board Members, and Cabinet, and community members all had the opportunity to sign the beam prior to the crane hoisting it to the top of the building where it was placed. Orange Unified will continue the tradition for the other high schools as they place the last beams in their Science Centers. Mr. Harvey explained more about the tradition of the "Topping Off" Ceremony. It was all very exciting and Dr. Hansen thanked Mr. Harvey for putting the event together.

Dr. Hansen announced that Orange Unified has two schools that were officially designated as California School Boards Association’s Golden Bell winners. Orange USD just learned today that California Elementary was recognized for their Drone League and Robotics Coding Program and Fletcher Elementary, is recognized for their Mandarin Immersion Program. California Elementary School is also recognized for their Apple Program. They are an Apple Distinguished School and this designation has been extended for an additional three years. Dr. Hansen stated that Orange Unified is extremely proud of these two schools and their staff for all that they do. These schools will be celebrated at the Golden Bell Award Ceremony, a special event in December at the California School Boards Association (CSBA) Conference.

Information, Reports: B. Board President's Report
None

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

Board member, Kris Erickson, reported that on October 10th, the OC Forum held a panel event at Moreno’s restaurant in Orange. It was a series of speakers that spoke on the Mendez vs. Westminster case and was instrumental in the desegregation of Orange County schools. One of the speakers at the event was the son of Lorenzo Ramirez who was part of the case.

Board member Brenda Lebsack, addressed why she was on her cell phone last month. She then shared that she wrote a letter to State Superintendent of Education, Tony Thurmond, which she then read. The letter was regarding closing the achievement gap and offering state curriculum in other languages as well as English.

Rick Ledesma requested to recognize a special person and long time supporter of OUSD, a strong member of the community. His wife, who has walked every bond issue. He wished his wife a happy 21st anniversary and thanked everyone for indulging him.

Information: D. State of the School Report: Anika Walia - Canyon High School
Canyon High School presented the Canyon HS Ambassador Program. Anika Walia briefly described the program that begin with over 300 student applicants and the field is narrowed down to 150 ambassadors through a screening process. In the end, team captains are chosen. These students help to acclimate the freshman students and the program then ties in with the Sadie Hawkins Day. The program brings great school spirit to the school and students. The ambassadors continue to check in on the freshman throughout the year to make sure they are doing well.

Principal Craig Abercrombie invited Amy Case, president of the Anaheim Hills Foundation to the podium, and she presented a check for $200,000 to the District, the first payment to begin the renovation of the Canyon HS gymnasium beginning in 2020. Vice President Moffat thanked the foundation.

Information: E. Board Recognition – "YOU’VE GOT THE EDGE" – Employee of the Month Recognition Program
Assistant Superintendent Ernie Gonzalez presented the award to Classified Employee, Lauren Alarcon, head custodian at Nohl Canyon Elementary School. She is the recipient of the "You’ve Got the EDGE" award for the month of October. She was accompanied to the podium by the Principal of Nohl Canyon, Jeff Jones. Vice President, Kathy Moffat read what Principal Jeff Jones had to say about Lauren and the great a job she does at Nohl Canyon, sometimes completing the task even before asked to do it. Staff came forward in support and for a photo.

5. APPROVAL OF MINUTES
Action: A. Approval of Minutes of the September 26, 2019 Board Meeting
It is recommended that the Board of Education approve the minutes as presented/reviewed.

Motion by Rick Ledesma, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, Kathy Moffat, Kris Erickson, Rick Ledesma
Not Present at Vote: John Ortega

6. PUBLIC COMMENT
Procedural: **A. Guidelines:** Members of the audience may address the Board of Education on agenda items during consideration of that item and non agenda items that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to speak should submit a Public Comment card prior to the meeting. Non-agenda items may neither be acted upon nor discussed by the Board, but will be responded to either by telephone, mail, or at a subsequent meeting.

Jerome Ryan spoke on the Killefer site. He requested that OUSD not sell Killefer, which he stated is the first desegregated school.

**7. ACTION ITEMS**


Mr. Dave Rivera, Asst. Superintendent/CBO of Business Services introduced this topic and also introduced Tim Carty, from the firm Piper Chaffray, who explained the program of reducing the District's debt.

Staff recommends approval of Resolution No. 16-19-20 authorizing the issuance of Bonds to refund a portion of the District's Index Rate Taxable Retirement Health Benefits Funding Bonds, Series A, approving the form and authorizing the execution of a trust agreement and approving additionally related thereto.

Motion by John Ortega, second by Rick Ledesma.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

**Action:** **B. RESOLUTION NO. 15-19-20 MENTAL HEALTH RESOLUTION**

Dr. Sue Singh introduced this item to support mental health well-being for all children and youth. Dr. Hansen gave additional background on this item and the need for additional funding for mental health services. It is recommended that the Board of Education adopt this resolution in support of Mental Health Services Act.

Motion by Kris Erickson, second by John Ortega.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

**Action:** **C. PUBLIC HEARING - INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #67, PROPOSAL FOR 2019-2020 CONTRACT NEGOTIATIONS**

Assistant Superintendent Ernie Gonzalez introduced the item. Vice President Kathy Moffat closed the regular Board Meeting at 8:22 pm and opened the Public Hearing at 8:22 pm. There were no speakers and no comments regarding the topic. The Public Hearing was closed and the regular meeting reopened at 8:23 pm.

**Action:** **D. PUBLIC HEARING - CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #47, PROPOSAL FOR 2019-2020 CONTRACT NEGOTIATIONS**

Assistant Superintendent Ernie Gonzalez introduced the item. Vice President Kathy Moffat closed the regular Board Meeting at 8:22 pm and opened the Public Hearing at 8:23 pm. There were no speakers and no comments regarding the topic. The Public Hearing was closed the regular meeting reopened at 8:24 pm.

**Action:** **E. RECEIPT OF REPLACEMENT CHARTER SCHOOL PETITION - ORANGE COUNTY CLASSICAL ACADEMY**

Mr. Gonzalez introduced this item regarding the replacement of the Orange County Classical Academy Charter School Petition. He explained the history of the first charter submitted and this current item is the second charter petition submitted to OUSD as a replacement to the first.

It is recommended that the Board of Education receive the replacement charter school petition from Orange County Classical Academy.

Motion by John Ortega, second by Rick Ledesma.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

**Action:** **F. PUBLIC HEARING - ORANGE COUNTY CLASSICAL ACADEMY REPLACEMENT CHARTER SCHOOL PETITION**

Mr. Gonzalez introduced this item regarding the replacement of the Orange County Classical Academy Charter School Petition.
Vice President Kathy Moffat closed the regular Board Meeting and opened the Public Hearing at 8:28 pm and asked if there were any public speakers for this item. There was discussion whether the presentation is first or the public speakers.

Petitioner, Mark Bucher stated that there are approximately six (6) speakers presenting testimonials for Orange County Classical Charter. There is no formal presentation and Mr. Bucher explained the new charter petition is very similar to the one submitted last month. He stated the Charter is a classical approach based on the Hillsdale School and will continue to have a relationship with Chapman University. He explained the parent signature collection process and explained that they now also have teacher signatures.

As part of the testimonial/presentation, he introduced Jeff Barke, who stated he wants Orange Unified to be proud to have Orange Classical Charter Academy instead of the County who would have over sight and get paid a small fee. He read a letter, so it would then be a part of the public record, from a long time business owner, Wilson Automotive in Orange expressing support of the OCCA. Kimberly Bissell, who is currently subbing in Los Alamitos School District spoke, she is interested in becoming an OCCA teacher and thinks students will benefit from a classical education. Various other letters were read from potential parents of potential students.

Public speakers: Sharon McAleer, parent and teacher in OUSD, opposed to Classical Academy Charter; Lynn Riddle, Attorney in OC for over 43 years and a Federal Judge (retired), opposed to the Classical Charter Academy; opposed; Jill Romero, Classical Academy Charter, opposed; Sean Griffin, Classical Academy Charter, opposed; Karin Barone, OUEA Vice President, teacher and parent in OUSD, Classical Academy Charter; opposed; Greg Goodlander, OUEA President, Classical Academy Charter opposed.

Action: G. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – SECOND READING
Brenda Lebsack requested to pull one Board Policy to question; BP 4030 Non Discrimination In Employment.

It is recommended that the Board of Education approve the proposed revisions to board policies and bylaws as presented with the exception of BP 4030 which Board member Brenda Lebsack requested to pull.
Motion by Rick Ledesma, second by John Ortega.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

After discussion there was another motion on the floor to approve the board policies and bylaws.

It is recommended that the Board of Education approve the proposed revisions to board policy 4030 as presented. Motion by Kris Erickson, second by Andrea Yamasaki. There was some discussion regarding BP 4030 and immigration status.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson
Nay: Rick Ledesma
Abstain: Brenda Lebsack

At 10:10 pm Mr Ortega suggested a vote on whether to extend the meeting past the 10:00 end time.

It is recommended that the Board of Education extend the meeting past 10:00 pm to finish the business of the agenda
Motion by Kris Erickson, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

8. INFORMATION / DISCUSSION ITEMS

Information: A. ANNUAL UPDATE - CALIFORNIA'S ACCOUNTABILITY AND CONTINUOUS IMPROVEMENT SYSTEM
Assistant Superintendent, Educational Services, Cathleen Corella presented on this topic.

Discussion, Information: B. FALL 2018/2019 DEMOGRAPHIC STUDY
Assistant Superintendent, Business Services introduced Christopher Melendez to present on this topic.

Discussion, Information: C. SUMMER 2019 DEFERRED MAINTENANCE AND FACILITIES PROJECTS UPDATE
Mr. Scott Harvey, Senior Executive Director of Facilities, introduced Tony Nequette, Director of Maintenance to present on this topic.

Information: D. MEASURE S PHASE 1 UPDATE
Mr. Scott Harvey, Senior Executive Director of Facilities, introduced Rory Lorenzo who then presented on this topic.
9. 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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

10. CONSENT ITEMS - MEASURE S

Action (Consent): A. ANGELES CONTRACTOR, INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL INTERIM HOUSING AND SCIENCE CENTER, CHANGE ORDER NOS. 2 AND 3

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

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): B. HARLEY ELLIS DEVEREAUX, EL MODENA HIGH SCHOOL, AMENDMENT NO. 5, QUAD IMPROVEMENTS

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

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): A. GIFTS

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

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: 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 August 19 through September 22, 2019.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: 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 August 19 through September 22, 2019. It also includes the Fund 71 Other Post Employment Benefit (OPEB) wire transfer and the California Public Employees’ Retirement System (CalPERS) wire transfer for September 2019 benefits.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): D. 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 consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): E. BYROM-DAVEY, INC., BID NO. 1819-786 FRED KELLY STADIUM MODERNIZATION, CHANGE ORDER NO. 2
Resolution: It is recommended that the Board of Education approve the Contract Services Report as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): F. CANNON DESIGN, CANYON HIGH SCHOOL, APPROVAL OF DESIGN AND CONSTRUCTION ADMINISTRATION SERVICES FOR GYM RENOVATION
Resolution: It is recommended that the Board of Education approve the Contract Services Report request as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): G. COMMUNICATIONS LAB
Resolution: It is recommended that the Board of Education approve the Contract Services Report request as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): H. ERIC HALL & ASSOCIATES
Resolution: It is recommended that the Board of Education approve Eric Hall & Associates Agreement as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): I. FIDUCIARY AGREEMENT AND $300,000 DONATION FOR THE 2020 CANYON HIGH SCHOOL GYM RENOVATION PROJECT
Resolution: It is recommended that the Board of Education approve the Fiduciary Agreement and $300,000 donation for the 2020 Canyon High School Gym between Orange USD and the Canyon High School Foundation.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): J. GEARY FLOORS, INC. – BID NO. 1920-768 – GYM FLOOR REPLACEMENT AT VILLA PARK HIGH SCHOOL
Resolution: It is recommended that the Board of Education award Bid No. 1920-768 to the lowest responsive and responsible bidder, Geary Flooring, Inc.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): K. HARLEY ELLIS DEVEREAUX, EL MODENA HIGH SCHOOL POOL REPLACEMENT PROJECT, AMENDMENT NO. 1
Resolution: It is recommended that the Board of Education approve the requested Contracts Services Report as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **L. HARLEY ELLIS DEVEREAUX, FRED KELLY STADIUM MODERNIZATION, AMENDMENT NO. 2**
Resolution: It is recommended that the Board of Education approve the request Contracts Services Report as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

12. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): **A. PERSONNEL REPORT**
Resolution: It is recommended that the Board of Education approve the Personnel Report as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. 2019-2020 RECLASSIFICATION CRITERIA**
Resolution: It is recommended that the Board of Education approve Orange Unified School District 2019-2020 Reclassification Criteria as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **B. ACTIVE INTERNET TECHNOLOGIES DBA FINALSITE**
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **C. ANNI CHARThERN DBA CREATIVE EXPRESSION THERAPY**
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **D. AMY DEIHL-PULLIN**
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **E. COAST 2 COAST COACHING**
Resolution: It is recommended that the Board of Education approve the agreement with Coast 2 Coast Coaching.
It is recommended that the Board of Education approve the consent items as presented.

Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): F. DISCIPLINA POSITIVA - PHASE THREE AND FOUR - JORDAN ELEMENTARY
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): G. DSD PROFESSIONAL DEVELOPMENT - LA PURISIMA ELEMENTARY SCHOOL
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): H. GRADES LAM ONLINE TUTORING, ORANGE HIGH SCHOOL
Resolution: It is recommended that the Board of Education approve the program as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): I. HAYNES FAMILY OF PROGRAMS DBA: STAR ACADEMY AMENDMENT
Resolution: It is recommended that the Board of Education approve the amended contract as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): J. SUSAN HOLLAR DBA HOLLAR SPEECH AND LANGUAGE SERVICES
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): K. MAXIM HEALTHCARE SERVICES, 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 consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): L. NMK CORPORATION
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): M. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) - CALIFORNIA MENTAL HEALTH SERVICES AUTHORITY (CALMHS) SCHOOL CLIMATE SURVEY
Resolution: It is recommended that the Board of Education approve the request as presented.
It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): N. ORANGE COUNTY DEPARTMENT OF EDUCATION - GATE CERTIFICATION PROGRAM
Resolution: It is recommended that the Board of Education approve the Orange County Department of Education services as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): O. ORANGE COUNTY DEPARTMENT OF EDUCATION - ST. PAUL'S LUTHERAN SCHOOL
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): P. MEMORANDUM OF UNDERSTANDING BETWEEN OLIVE CREST AND THE ORANGE UNIFIED SCHOOL DISTRICT
Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with Olive Crest

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): Q. MEMORANDUM OF UNDERSTANDING BETWEEN HEALTHY SMILES FOR KIDS AND THE ORANGE UNIFIED SCHOOL DISTRICT (PRESTUCTION)
Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding between Healthy Smiles for Kids of Orange County and Orange Unified School District.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

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

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): S. GWEN PALAFOX, PH.D. DBA MEANINGFUL GROWTH
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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): T. SETTLEMENT AGREEMENT FOR ATTORNEY FEES
Resolution: It is recommended that the Board of Education approve the contract for A2Z Educational Advocates as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **U. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

Resolution: It is recommended that the Board of Education approve the contract for Timothy A. Adams and Associates, APLC as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **V. SETTLEMENT AGREEMENT FOR 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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **W. 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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **X. SPECIAL EDUCATION STUDENT #372719**

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Y. SPECIAL EDUCATION STUDENT #408786**

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **Z. SPECIAL EDUCATION STUDENT #415933**

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **AA. MEMORANDUM OF UNDERSTANDING - EARLY CHILDHOOD MENTAL HEALTH AND WELLNESS PROGRAM (ECMHWP)**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding between Early Childhood Mental Health and Wellness Program and Orange Unified School District.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **BB. EXPULSION OF STUDENT: CASE NO. 19-20-01**

Resolution: It is recommended that the Board of Education uphold the recommendation for expulsion for the remainder of 2019-2020 school year.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

14. CONSENT ITEMS EDUCATIONAL SERVICES/STUDY TRIPS

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): C. VILLA PARK HIGH SCHOOL – BOYS VARSITY BASEBALL TEAM - LAS VEGAS, NV – NOVEMBER 15-17, 2019
Resolution: It is recommended that the Board of Education approve this study trip as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): D. VILLA PARK HIGH SCHOOL – TRACK AND FIELD TEAM – LAKE ARROWHEAD, CA – DECEMBER 6-8, 2019
Resolution: It is recommended that the Board of Education approve this study trip as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): E. NOHL CANYON ELEMENTARY – 6TH GRADE CLASS – YMCA CAMP MARSTON OUTDOOR SCIENCE SCHOOL – JULIAN, CA – DECEMBER 16-20, 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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): F. VILLA PARK HIGH SCHOOL – GIRLS SOCCER TEAM – CHULA VISTA, CA - JANUARY 2-4, 2020
Resolution: It is recommended that the Board of Education approve this study trip as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): G. JORDAN ELEMENTARY - THREE OAKS OUTDOOR SCIENCE SCHOOL - LAKE ARROWHEAD, CA - JANUARY 13-17, 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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **H. SERRANO ELEMENTARY SCHOOL – 5TH GRADE CLASS – OCEAN INSTITUTE OUTDOOR SCIENCE SCHOOL – DANA POINT, CA - JANUARY 16-17, 2020**
Resolution: It is recommended that the Board of Education approve this study trip as presented.

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

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

It is recommended that the Board of Education approve the consent items as presented.
Motion by John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Action (Consent): **L. EL MODENA HIGH SCHOOL – VARSITY SOFTBALL – BULLHEAD CITY, AZ – MARCH 5-7, 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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

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 John Ortega, second by Andrea Yamasaki.
Final Resolution: Motion Carries
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

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

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

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

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

Action (Consent): T. CRESCENT ELEMENTARY SCHOOL – 4TH GRADE GATE CLASSES – CATALINA ISLAND MARINE INSTITUTE - CATALINA, CA - MAY 11-13, 2020
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR CONSIDERATION/ACTION
Action: A. Agenda Item Pulled for Consideration/Action

17. PUBLIC COMMENT
Procedural: A. Non Agenda Items

18. OTHER BUSINESS
Information: A. Board / Staff Conference and Comments
19. ADJOURNMENT
Meeting adjourned at 11:20 pm