

Minutes of the Regular Board Meeting (Thursday, November 14, 2019)

Generated by Nancy M Clark on Tuesday, November 19, 2019

Members present

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

Meeting called to order at 5:00 PM

1. OPENING ITEMS

Procedural: A. Call Meeting to Order

5:00 pm

Procedural: B. Establish Quorum

Quorum met with Rick Ledesma and John Ortega absent at time.
Rick was present in closed session at 5:15 pm

Procedural: C. Public Comment on Closed Session Items

No public comment speakers

Procedural: D. Adjourn to Closed Session

Adjourned at 5:02 to closed session

2. CLOSED SESSION

Information, Procedural: **A. Conference with Labor Negotiators - Government Code Section 54957.6**

Action: **B. Public Employee Appointment - Government Code 54957**

Action: **C. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95**

Discussion, Information: **D. Conference with Legal Counsel - Anticipated Litigation - Government Code section 54956.9(e)(1): Two potential cases**

Action: **E. Killefer Site - Approximately 1.70 acres of property located at 541 North Lemon Street, Orange, California 92867("Property") - Government Code 54956.8**

Action: **F. Peralta Site - Approximately 19.57 acres of property located at 2190 N. Canal Street, Orange, California 92867("Property") - Government Code 54956.8**

Action: **G. Walnut Site - Approximately 9.77 acres of property located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., Orange, California 92869 ("Property") - Government Code 54956.8**

3. CALL TO ORDER - REGULAR SESSION - 8:00 PM

Procedural: **A. Pledge of Allegiance**

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

Board President Alexia Deligianni-Brydges apologized to the audience for the delay of the meeting due to a very busy closed session that ran over in time. Dr. Hansen then apologized to staff and community for the late closed session.

Dr. Hansen said that she was pleased to report that the Board of Education, in closed session, appointed Thomas Fox and Greg Smith to positions of Assistant Principal, High School. The vote was 6-0-1 (absent). She congratulated both, Mr. Smith and Mr. Fox. In addition, the Board of Education voted 6-0-1(absent) to delegate authority to the Superintendent to enter into a negotiated contract for abatement contractor to commence work on the Villa Park High School abatement at the track and field. The roll call vote was then read out: Andrea Yamasaki, yes; Kathy Moffat, no; Kris Erickson, yes; Brenda Lebsack, yes; Alexia Deligianni-Brydges, yes; Rick Ledesma, yes; and John Ortega, yes. This concludes the report of closed session.

Action: **C. Adoption of Agenda**

Approval

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Dr. Hansen reported that she is pleased to give kudos to Orange High School's Junior ROTC (Reserve Officer Training Corp) Program. Last week, staff and board members attended a special luncheon in celebration of the 244th birthday of the Marine Corps celebrated at the Elks Lodge in downtown Orange. The OHS ROTC program is under the great leadership of Marine Lt. Col.(ret.) Carl Lewke, who has grown the program to over 100 participating students. Dr. Hansen thanked the Board members who attended; Rick Ledesma, Kathy Moffat, Kris Erickson, and Andrea Yamasaki. Special guest was Geoffrey S. Fearn, a great supporter of the program with the Fearn Family Foundation. Dr. Hansen thanked all the supporters who helped to ensure the success of the ROTC program including Principal Mc Cuiston.

Information, Reports: B. Board President's Report

No Presidents Report

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

Kris Erickson gave a shout out to OUSD community partners, in particular Orange Public Library for their drive for the needy which raised over \$1600 for school supplies for our most needed and vulnerable students, our homeless students. She said we could not do what we do without the support of our community. She also visited Crescent Elementary school this month and as part of their history lesson, the 5th grade students visited the Field of Valor in Orange at Handy Park. This trip was funded by the Anaheim Hills Rotary, another community partner of Orange USD and she thanked them for their support.

Information: D. State of the School Report: Clarissa Gonzalez - El Modena High School

Clarissa introduced the program and told of the history of El Modena HS and shared about the Rowdy Routers group that have won numerous awards and raised the spirit of El Modena students in the sports program. She shared of the many amazing educational programs including AVID, CTE and the new Internship Program that allows students to finish their internships on campus. The program is the Spider Lab, part of the professional internship program. Students spoke of the program which includes a print shop on the campus. A video was shown that demonstrated the program. Students presented t-shirts and a banner to the Board of Education.

Information: E. Apple Distinguished School Award

Introduced by Cathleen Corella, who explained briefly about the award. Ms. Corella introduced Dr. Jeff Oldfield, Apple Development Executive, who presented the special award to California Elementary School, a plaque and Apple Distinguished School banner for the school. This is a three -year recognition for California Elementary School, the Apple Distinguished School Award. This award was accepted by the Principal of California Elementary, Dr. John Albert.

Information: F. Board Recognition– "You've Got The EDGE" – Employee of the Month Recognition Program

Dr. Hansen introduced the program and Dr. Deligianni-Brydges presented the award. Veronica Escalante is the recipient of this award for the month of November. Veronica is an instructional assistant at Cerro Villa Middle School. Principal Lisa Ogan came to the podium and said some kind words about Veronica.

5. APPROVAL OF MINUTES

Action: A. No minutes at this time.

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 and 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.

JJ Meice, Cerro Villa parent re: proposal of Classical Academy Charter, opposed; Lynn Riddle, retired OC Judge re: proposal of Classical Academy Charter, opposed; Carey Lundel, OUSD parent and advocate, re: Classical Academy Charter, opposed; Jerome Ryan, Preserve the 1st desegregated school, re: pause the sale of Killifer Site; Allison Cosmos, parent re: against the Orange County Classical Charter Academy; Michelle Weisenberg, re: opposed to the OCCA charter school; Greg Goodlander, President of Orange Unified Education Association, re: opposed to OCCA Charter and shared what OUEA is doing for teachers in the District such as, conference attendance, covering the cost for new teachers, hosting a workshop on retirement and an additional workshop for teachers on gender issues; Jocelyn Ha, Vice President of El Modena's Gender and Sexual Alliance Club and Girl Scout, in support of the CHYA in the Curriculum; Katie Morris, parent in community, opposed to OCCA Charter Petition; Darlene Swanson, President of CSEA Orange chapter and school bus driver re: OCCA Charter, opposed, as the charter does not address special needs students in their petition.

7. ACTION ITEMS

Action: A. Citizens' Oversight Committee Appointments

Mr. Harvey introduced this item, explained the program, a requirement of Measure S. Orange USD had two members step down from the Citizen's Oversight Committee in 2019 and in need of replacing the two. Mr. Harvey explained how these positions are filled including the search process to find viable applicants. Tonight there are two candidates to consider for the open position of the Citizen's Oversight Committee: Nicol Jones representing as a community member and past president of Parent Teacher Organization and current PTSO member at Cerro Villa Middle School and also Jack Raubalt, Vice President of Community Relations at Chapman University and active member of business organizations in Orange including Orange Rotary and Orange Chamber of Commerce.

It is recommended that the Board of Education appoint these members, as appropriate, to serve on the Citizens' Oversight Committee.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Information: A. Annual Audit Report for Fiscal Year 2018-19

Mr. Rivera introduced the item and also introduced, Auditor, Christy White, who presented the Annual Audit report. Good news, again the "best opinion" on the books, with no exceptions and findings.

Dr. Hansen thanked business staff for their good work which is reflected in eleven years of no findings in audit reports.

Information: B. California's iInspire Presentation

Dr. Hansen introduced Dr. Albert, sharing some background of the school and the programs. Dr. John Albert shared with the Board and audience a presentation on the programs at California Elementary School.

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 items as presented.

It is recommended that the Board of Education approve the items as presented - minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

11. 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): B. PURCHASE ORDERS LIST

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated September 23 through October 20, 2019.

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated September 23 through October 20, 2019. It also includes the Fund 71 Other Post Employment Benefit (OPEB) wire transfer and the California Public Employees' Retirement System (CalPERS).

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. DAVID VOLZ DESIGN - ADDITIONAL SERVICES, CANYON AND VILLA PARK HIGH SCHOOL FIELD PROJECTS, AMENDMENT NO. 3**

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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. MCCUNE AND HARBER, LLC**

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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. NIGRO & NIGRO**

Resolution: Staff recommends the approval of an agreement with Nigro & Nigro as presented.

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. NINYO & MOORE, INC. - LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR VARIOUS DISTRICT FACILITIES PROJECTS**

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. NYBERG ARCHITECTS - DESIGN SERVICES FOR VARIOUS DISTRICT RELOCATABLE CLASSROOM PROJECTS**

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **I. PBK ARCHITECTS - DESIGN SERVICES FOR FIRE ALARM UPGRADES AT ORANGE PRE-K, FAIRHAVEN AND HANDY ELEMENTARY SCHOOLS**

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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **J. PRIEST CONSTRUCTION SERVICES, INC. - DSA INSPECTOR OF RECORD SERVICES, FIRE ALARM PROJECTS, CHAPMAN HILLS AND WEST ORANGE ELEMENTARY SCHOOLS, AMENDMENT NO. 1**

Resolution: It is recommended that the Board of Education approve Amendment #1

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **K. SUPER USDA FOODS COOPERATIVE (SUPER CO-OP) MEMBERSHIP RENEWAL FOR 2020-21 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education approve the District's Super USDA Foods Cooperative (Super Co-Op) membership renewal for the 2020-21 school year.

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

12. CONSENT ITEMS - 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. TEACHER ASSIGNMENT/CONSENT - VARIABLE OR SHORT-TERM WAIVER**

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

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. APPROVAL TO EXTEND THE TERM OF EMPLOYMENT FOR ASSISTANT SUPERINTENDENTS**

Resolution: It is recommended that the Board of Education approve extending the term of the employment contract to June 30, 2022 for the Assistant Superintendent, Business Services; and the Assistant Superintendent, Human Resources.

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. AMENDMENT ONE: RESOLUTION NO. 02-19-20 - ACCEPTANCE OF AMENDED FUNDS FOR 2019-2020 CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP)**

Resolution: It is recommended that the Board of Education accept the amendment to Resolution No. 02-19-20 and the additional child development funds for the 2019-20 fiscal year.

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. BOYS AND GIRLS CLUB/FAMILY STRENGTHENING - MEMORANDUM OF UNDERSTANDING**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding between Boys and Girls Club - Family Strengthening Department and Orange Unified School District.

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. CURRICULUM ASSOCIATES - I-READY PROFESSIONAL DEVELOPMENT - FAIRHAVEN ELEMENTARY**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. DOCUMENT TRACKING SERVICES**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. KENNETH A. PICERNE FOUNDATION - EDUCATIONAL VISIONS**

Resolution: It is recommended that the Board of Education accept this grant award from The Kenneth A. Picerne Foundation.

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. MEASURE EDUCATION**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. NEW DIRECTION SOLUTIONS, LLC DBA PROCARE THERAPY, INC.**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. NTH GENERATION - SECUREWORKS**

Resolution: It is recommended that the Board of Education approve the contract with Nth Generation (SecureWorks) to provide internet security.

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **I. OUTLETS AT ORANGE LEASE AGREEMENT**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **J. POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS**

Resolution: It is recommended that the Board of Education approve the contract with Positive Behavior Interventions and Supports to provide program training and implementation for Anaheim Hills Elementary staff and students.

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **K. PROTECT YOUNG EYES (PYE)**

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

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **L. ROCKSTAR RECRUITING LLC DBA STAFF REHAB**

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

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **M. SCHOOL ON WHEELS - MEMORANDUM OF UNDERSTANDING**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with School on Wheels.

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

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

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

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

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

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

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **P. 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Q. SPECIAL EDUCATION STUDENT #312635**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **R. SPECIAL EDUCATION STUDENT #336446**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **S. SPECIAL EDUCATION STUDENT #349242**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **T. STAR OF CALIFORNIA DBA E.R.A. ED**

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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **U. STRATEGIC KIDS**

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

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

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **V. OUT OF STATE CONFERENCE - AMERICAN CHORAL DIRECTORS ASSOCIATION WESTERN REGIONAL CONFERENCE – SALT LAKE CITY, UTAH – MARCH 4-7, 2020**

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

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **W. OUT OF STATE CONFERENCE - BAYLOR UNIVERSITY ANNUAL AVIATION BANQUET - WACO TX.**

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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **X. TEXTBOOK ADOPTIONS – FINAL**

Resolution: It is recommended that the Board of Education adopt the attached list of textbooks for the Orange Unified School District.

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. OUTDOOR SCIENCE SCHOOL ENTITY NAME CHANGE**

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

It is recommended that the Board of Education approve the items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. CANYON HIGH SCHOOL – JUNIOR STATE OF AMERICA CLUB – GARDEN GROVE, CA – NOVEMBER 23-24, 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. VILLA PARK HIGH SCHOOL - WRESTLING TEAM – RENO, NV – DECEMBER 11-15, 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. CANYON HIGH SCHOOL – GIRLS VARSITY WATER POLO TEAM – LA MESA, CA – DECEMBER 20-21, 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. VILLA PARK HIGH SCHOOL – VARSITY BOYS' BASKETBALL TEAM - MOUNTAIN VIEW, CA – DECEMBER 26-31, 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. CANYON HIGH SCHOOL – BOYS' WRESTLING TEAM – CHICO, CA – JANUARY 1-5, 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. VILLA PARK HIGH SCHOOL WRESTLING – CLOVIS, CA – JANUARY 2-4, 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. VILLA PARK HIGH SCHOOL – BOYS VARSITY BASKETBALL TEAM – RANCHO MIRAGE, CA – JANUARY 3-5, 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **I. VILLA PARK HIGH SCHOOL GIRLS' VARSITY BASKETBALL – RANCHO MIRAGE, CA – JANUARY 3-5, 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **J. CANYON HIGH SCHOOL – BOYS’ WRESTLING TEAM – MORRO BAY, CA – JANUARY 17-18, 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **K. CRESCENT ELEMENTARY SCHOOL – 4TH GRADE GATE CLASSES – LAZY W RANCH - DANA POINT, CA – FEBRUARY 19-20, 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **L. VILLA PARK HIGH SCHOOL - BOYS' WRESTLING CIF STATE CHAMPIONSHIP - BAKERSFIELD, CA – FEBRUARY 20-24, 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **M. LAMPSON ELEMENTARY - 5TH GRADE CLASSES - EMERALD COVE OUTDOOR SCIENCE INSTITUTE (ECOS) - GREEN VALLEY LAKE, CA - FEBRUARY 24-26, 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **N. CAMBRIDGE ELEMENTARY - 6TH GRADE CLASSES – THREE OAKS OUTDOOR SCIENCE SCHOOL - PINECREST, CA - MARCH 23-27, 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 items as presented.
minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **O. PALMYRA ELEMENTARY – 6TH GRADE CLASS – ECOS – OUTDOOR SCIENCE SCHOOL – MARCH 23-27, 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **P. CRESCENT ELEMENTARY SCHOOL – 5TH GRADE GATE CLASSES – LIFE IN THE ABYSS - DANA POINT, CA – APRIL 21-22, 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Q. CRESCENT ELEMENTARY SCHOOL – 5TH GRADE GATE CLASSES – LIFE IN THE ABYSS - DANA POINT, CA – APRIL 22-23, 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 items as presented.

minus Item: 15.A pulled by Andrea Yamasaki and Kathy Moffat

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, 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 items pulled for Consideration/Action

15. A pulled by K.Moffat and Andrea Yamasaki

Action: **Item 15. A. RESOLUTION NO. 17-19-20 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

After much discussion with board members and staff, the item was brought forward for a vote.

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

Item 15. A. RESOLUTION NO. 17-19-20 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING

Motion by Rick Ledesma, second by John Ortega.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Brenda Lebsack, John Ortega, Kathy Moffat, Rick Ledesma

Nay: Andrea Yamasaki, Kris Erickson

17. PUBLIC COMMENT

Procedural: **A. Non Agenda Items**

18. OTHER BUSINESS

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

Kathy Moffat shared that she recently attended the meeting of the Orange County School District Organization Committee and where she represents Orange Unified School District. She then shared about the boundary change request to Tustin Unified and wanted to update the Board regarding the appeal that was filed. It will take two more years to make it to the court, due to the backlog.

Board member Yamasaki would like clarification on paying a board member that missed a meeting due to hardship. She requested to bring back to the Board for consideration payment to Brenda Lebsack, who missed a meeting due to a legitimate hardship.

Board Member Kris Erickson requested an update or an information item regarding what the high schools are doing to promote civic awareness during the Voter Registration Weeks. High Schools according to the State of California are to promote Voter Registration Education weeks during October and April. She said especially in respect to the EDGE, it is of particular importance to ensure our students are civically responsible and ready to vote. Board Member Kathy Moffat would like to request an accounting of the cost in man-hours spent incurred by the school district when we are presented with a Charter School petitions. We know that when we do our due diligence, it is time-consuming and costly with administrators reviewing charter petitions. Dr. Hansen mentioned that costs involve legal advice as well. Kathy Moffat suggested it would be good for the public to know the cost involved in determining whether a Charter is viable.

Board Member John Ortega spoke on the unfortunate incident that happened today in Santa Clarita. Keep these families in your prayers and thoughts in the aftermath of the tragedy and during the upcoming holidays.

19. ADJOURNMENT

Meeting adjourned at 9:50 pm in memory of students killed at Saugus High School.