

**Regular Board Meeting Minutes(Thursday, March 14, 2019)**

Generated by Nancy M Clark on Friday, March 15, 2019

**Members present**

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

**1. OPENING ITEMS**

Procedural: A. CALL MEETING TO ORDER at 5:08

Procedural: B. ESTABLISH QUORUM- 6 Present 1 Absent

Procedural: C. PUBLIC COMMENT ON CLOSED SESSION ITEMS

Procedural: D. ADJOURN TO CLOSE SESSION-5:09

**2. CLOSED SESSION**

Procedural: A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE Government Code 54957

**3. OPENING ITEMS - REGULAR SESSION**

Procedural: A. CALL MEETING TO ORDER - REGULAR SESSION- 7:10 pm

Procedural: B. PLEDGE OF ALLEGIANCE

Procedural: C. REPORT OF CLOSED SESSION DECISIONS:

;Dr. Hansen reported: She is pleased to announce that by a vote of 7-0-0, the Board of Education appointed two Elementary School Principals;  
Nicole Van Wilgen Moore and Monica Murray were both appointed.

In addition, the Board met with legal counsel in closed session pursuant to Government Code Section 54956.8 and voted unanimously on a roll call vote to amend the license agreement with Burl Gregory and Michelle Gregory (Licensee) the license to use that certain property consisting of 9.77 acres of property located adjacent to Santiago Middle School (Palm Tree Farm) as follows: Amend the License Agreement to provide for a month-to-month term.

2.B. Public Employee Appointment: Motioned by John Ortega, seconded by Kris Erickson and carried with a 7-0-0 vote.

2.D. Conference with Real Property Negotiators: The roll call vote was as follows: Ayes: Andrea Yamasaki, Rick Ledesma, Brenda Lebsack, John Ortega, Kris Erickson, Alexia Deligianni-Brydges, Kathy Moffat.

Action: D. ADOPTION OF AGENDA

Agenda Adopted Unanimously

Approval

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

**4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

Information, Reports: A. SUPERINTENDENT'S REPORT

Dr. Hansen reported out that Jordan Elementary School recently hosted State Superintendent Tony Thurmond for the "Read Across America" Event. A video of the visit was shown and Dr. Hansen commented that there was also opportunity to discuss budget concerns with Mr. Thurmond and reported that he spent several hours visiting with students and staff. He was very engaging and supportive and spent time speaking with the teachers and staff that were present. It was a great event and a special day for Orange Unified School District to meet with State Superintendent Tony Thurmond. There was a video presentation of the event.

Information, Reports: B. BOARD PRESIDENT'S REPORT  
Alexia Deligianni-Brydges, Board President welcomed everyone to the meeting.

Information, Reports: C. BOARD RECOGNITION OF STUDENT, STAFF AND COMMUNITY

Information: D. "ATTITUDE IS EVERYTHING" – OUTSTANDING CUSTOMER SERVICE PROGRAM

Congratulations to **Terry Gadberry** who is being recognized this month for her exemplary customer service. Board President Alexia Deligianni and Dr. Hansen presented a certificate fo Terry Gadberry, Attendance/Health Clerk at Cambridge Elementary School.

Information: E. STATE OF THE SCHOOL REPORT  
Yorba Middle School's Student Musicians performed and were introduced by Principal Sandra Preciado-Martin.

## 5. APPROVAL OF MINUTES

None at this time

## 6. PUBLIC COMMENT

Procedural: A. GUIDELINES

Non Agendized Items

Speakers: 8

Speakers included: and teacher concerns: Monica Shzychulda, teacher concerns; Sharon Mc Aleer, teacher concerns; Anastasia Hostetler, teacher concerns; Tonya Espere, teacher concerns; Felipe Lopez, Transition program; Linda Guthrie Topic: Non Agenda Item; Sandy Anthony, Combo classes at Jordan Elementary; Paul Guzman, Representative of Orange Barrio Historical Society, Killefer School; Joe Ferrentino , Measure S.

## 7. ACTION ITEMS

Action: A. PRESENTATION OF SECOND INTERIM FINANCIAL REPORT AND APPROVAL OF TRANSFER RESOLUTION NO. 28-18-19

Mr Rivera, Assistant Superintendent Business Services/CBO presented this item. The Second Interim Financial Report is located on the District Website on the Business Services page.

It is recommended that the Board of Education certify and approve the positive financial status as shown in the District Certification of the Second Interim Report for the Fiscal Year 2018-19, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 28-18-19.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action: B. DECLARATION OF POSSIBLE NEED FOR FULLY QUALIFIED EDUCATORS - REQUIRED ANNUAL REPORT

It is recommended that the Board of Education Approve the attached Declaration of Need for Fully Qualified Educators for the 2019-2020 school year.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: C. APPROVAL OF MEASURE S BID S1819-005 EL MODENA HIGH SCHOOL SCIENCE CENTER .

It is recommended that the Board of Education award Bid No. S1819-005 El Modena High School Science Center to the lowest responsive responsible bidder, Angeles Contractor, whose bid is also within the estimated budget for this project.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

## 8. INFORMATION / DISCUSSION ITEMS

Information: A. ANNUAL REPORT OF THE MEASURE S CITIZENS' OVERSIGHT COMMITTEE – MARCH 14, 2019

Diana Fascenelli, Chairperson for the Citizens' Oversight Committee presented the OUSD Measure S Citizens Oversight Committee Annual Report.

Information: B. eSPORTS PRESENTATION

Presentation by Randy Kolset, Coordinator Educational Technology and Tom Turner, Executive Director of Educational Services with Orange County Department of Education (OCDE)

Students and parents spoke on the topic e-Sports:

Andon Zembower (VPHS), Zander Hinman (VPHS), Jordon Dawson (VPHS), Kristan Hinman (VPHS), Jeff Farr (VPHS), Nicol Jones (VPHS), Andrew Hartfelder (Canyon HS), Jack Hartfelder (Canyon HS), Kristina Qi (alumni), Vincent Vogen, Rosanne Weston, (Canyon HS), Michael Cardozo (Canyon HS) all spoke in support of e-Sports,

Discussion followed by Board members and staff and Dr. Hansen stated that if more information is needed for Board support - staff can provide as needed.

## 9. CONSENT ITEMS

*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.*

*Action (Consent): A. Consent Items*

Board Member Rick Ledesma requested that the following two items be pulled for discussion. The following items were moved to Item. 15. Pulled Items for Consideration/Action

Item 10.B. Swinterton Builders Bid. No. S1718-001 Orange High School Increment 1 Site Improvements Change order #5

Item 10.C. Angeles Contractor, Inc. bid no. S1718-002 Villa Park High School Interim Housing and Science Center Change Order #1

After a brief discussion the Board continued with other Consent items.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

## 10. CONSENT ITEMS - MEASURE S

Action (Consent): A. **STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, CMAS CONTRACT NO. 4-18-51-0061A, 4 18-51-0061B, AND NO. 4 18-51-0061C, ACCO ENGINEERED SYSTEMS, INC.**

Resolution: It is recommended that the Board approve the use of CMAS Master Contract Nos. 4-18-51-0061A, 4-18-51-0061B, and 4-18-51-0061C, for the purchase of various power distribution switchgear equipment, to facilitate infrastructure upgrades for the Measure S Program projects at Canyon High School.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): B. **STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, CMAS CONTRACT NO. 4-18-51-0061A, 4 18-51-0061B, AND NO. 4 18-51-0061C, ACCO ENGINEERED SYSTEMS, INC., AMENDMENT #1 VILLA PARK HIGH SCHOOL**

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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): C. **MOVING SERVICES FOR VILLA PARK HIGH SCHOOL (BELTMANN RELOCATION GROUP)**

Resolution: It is recommended that the Board of Education approve of the lowest price proposal for Measure S moving services at Villa Park High School to Beltmann Relocation Group.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

## **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 consent items as presented.

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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 January 21 through February 17, 2019 in the amount of \$903,657.78.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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 January 21 through February 17, 2019, in the amount of \$2,492,795.51.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

### Action (Consent): D. **CHAPMAN COAST ROOF CO. INC. – FLETCHER ELEMENTARY BID NO. 1718-773-CHANGE ORDER #1**

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 John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

### Action (Consent): E. **BID AWARD: CMAS CONTRACT NO. 4-15-78-0013E, BASE GSA SCHEDULE NO. GS-03F-0071T (DAVE BANG ASSOCIATES INC. OF CALIFORNIA)**

Resolution: It is recommended that the Board approve the use of CMAS Contract No. No. 4-15-78-0013E through August 31, 2022.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

### Action (Consent): F. **AMEND CONSULTANT AGREEMENT FOR PROCUREMENT SERVICES WITH MILLS CONSULTING**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): G. **RENEW AGREEMENT FOR REDEVELOPMENT AGENCY CONSULTATION WITH PUBLIC ECONOMICS**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): H. **RENEWAL OF BID NO. 18/19-001: PURCHASE SCHOOL AND OFFICE SUPPLIES WITH 'SOUTHWEST SCHOOL AND OFFICE SUPPLIES'**

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 John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): I. **AMENDMENT NO. 1: CONTRACT AGREEMENT WITH DAVID VOLZ DESIGN (LANDSCAPE ARCHITECT)**

Resolution: District staff have reviewed the proposals and believe the costs to be reasonable. An additional amount of \$6,000 is being added to cover reimbursable costs and contingency for a total authorization of \$75,000.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): J. **PROCUREMENT SERVICES WITH HAMMELL CONSULTING**

Resolution: It is recommended that the Board of Education approve the Contract Services Report.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

## **13. CONSENT ITEMS - EDUCATIONAL SERVICES**

Action (Consent): A. **AVID CENTER CONTRACT**

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 John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): B. **CALIFORNIA STATE UNIVERSITY (CSU) FULLERTON AUXILIARY SERVICES CORPORATION**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): C. **ELLEVATION EDUCATION - ENGLISH LEARNER SOFTWARE**

Resolution: It is recommended that the Board of Education approve Ellevation Education, English learner software for Orange Unified School District.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): D. **STUDENT SERVICES CONSULTANT AGREEMENT - MICHAEL COBARRUBIAS**

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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): E. **ORANGE COUNTY DEPARTMENT OF EDUCATION**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): F. **THE REGENTS OF THE UNIVERSITY OF CALIFORNIA ON BEHALF OF UC DAVIS**

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 John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): G. **VITAL LINK**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the contract for Augustin Egelsee, LLP as presented.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): I. **SPECIAL EDUCATION STUDENT #401755**

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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

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

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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): K. **TRANSLATION SPECIALIST ENRIGUE VILLEGAS**

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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): L. **ORANGE HIGH SCHOOL - VOCAL MUSIC - SAN FRANCISCO, CA - MARCH 29 - APRIL 2, 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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): M. **ORANGE HIGH SCHOOL - JROTC - OAHU, HI - APRIL 1 - 5, 2019**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): N. **ORANGE HIGH SCHOOL - JROTC - TWENTYNINE PALMS, CA - APRIL 25 - 27, 2019**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): O. **CANYON HIGH SCHOOL - YEARBOOK CLASS - PHOENIX, AZ - MAY 23, 2019**  
Resolution: It is recommended that the Board of Education approve the study trip as presented.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): P. **EL MODENA HIGH SCHOOL – VOCAL MUSIC DEPARTMENT – SAN FRANCISCO, CA – MAY 24 – 27, 2019**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): Q. **CANYON HIGH SCHOOL – BOYS VARSITY WATER POLO TEAM – CATALINA ISLAND, CA - JULY 14 – 15, 2019**

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): R. **CANYON HIGH SCHOOL - BOYS' AND GIRLS' CROSS COUNTRY TEAMS - BIG BEAR, CA - JULY 28 - AUGUST 2, 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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): S. **IMPERIAL ELEMENTARY - 6TH GRADE CLASS - ARROWHEAD RANCH OUTDOOR SCIENCE SCHOOL - MARCH 25 - 29, 2019**

Resolution: it is recommended that the Board of Education approved the trip as presented.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): T. **CRESCENT ELEMENTARY - ROBOTICS TEAMS - LOUISVILLE, KENTUCKY - VEX ROBOTICS WORLD CHAMPIONSHIPS - APRIL 28-30, 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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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



Action (Consent): U. **OLIVE ELEMENTARY - 6TH GRADE CLASS - ARROWHEAD RANCH OUTDOOR SCIENCE CAMP - OCTOBER 22 - 25, 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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): V. **PANORAMA ELEMENTARY - 6TH GRADE CLASS - SAN BERNARDINO, CA - C.O.D.E.S. MILE HIGH PINES OUTDOOR SCIENCE SCHOOL - OCTOBER 22 - 25, 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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): W. CANYON HIGH SCHOOL GIRLS LACROSSE BOOSTER CLUB

Resolution: It is recommended that the Board of Education approve the request to establish the above-named booster clubs.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): X. INTERNATIONAL BACCALAUREATE (IB) WORLD SCHOOL -RUNNING SPRINGS ELEMENTARY SCHOOL

Resolution: It is recommended that the Board of Education approve the International Baccalaureate (IB) World School at Running Springs Elementary School.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): Y. 2019 SUMMER INTERSESSION - SUMMER PROGRAMS

Resolution: It is recommended that the Board of Education authorize the superintendent or designee to approve the Orange Unified 2019 Summer Intersession.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): Z. OUT OF STATE CONFERENCE REQUESTS

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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): AA. 2019 AIRCRAFT OWNERS AND PILOTS ASSOCIATION (AOPA) TEACHER WORKSHOP - FREDERICK, MARYLAND, JUNE 7 - 9, 2019

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 Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): BB. **COURSE APPROVALS**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to approve the courses presented by Santiago Canyon College and the District's Curriculum Department.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): CC. **EXPULSION OF STUDENT: CASE NO. 18-19-02**

Resolution: It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (though Fall Semester, 2019-2020). Parent(s)/Guardian and student acknowledge the specific acts, which are grounds for expulsion. Parent(s)/Guardian and student agree to a Stipulated Expulsion. It is further recommended that the Expulsion be suspended and the student return to Villa Park High School. The student must maintain a clean discipline record and have good attendance. Any major Education Code violations will result in the enforcement of the Expulsion. Education Code § 48915 (a-1) Except as provided in subdivisions (c) and (e), the principal or the superintendent of schools shall recommend the expulsion of a pupil for any of the following acts committed at school or at a school activity off school grounds, unless the principal or superintendent determines that expulsion should not be recommended under the circumstances or that an alternative means of correction would address the conduct: (A) Causing serious physical injury to another person, except in self-defense. Education Code §48900.5 Suspension as defined in Section 56026, may be suspended for any of the reasons enumerated in Section 48900 upon a first offense, if the principal or superintendent of schools determines that the pupil violated subdivision (a), (b), (c), (d), or (e) of Section 48900 or that the pupil's presence causes a danger to persons or property or threatens to disrupt the instructional process.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action (Consent): DD. **EXPULSION OF STUDENT: CASE NO. 18-19-03**

Resolution: It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (until Spring Semester, 2020), transfer to Community Day School with the opportunity to transfer to a comprehensive high school to be determined by the Office of Student and Community Services. A hearing panel of administrators met on Wednesday, January 13, 2019. The panel determined that a recommendation for expulsion be presented to the Board of Education. Parent and student have agreed to a Stipulated Expulsion. Education Code § 48915 (a-1) Except as provided in subdivisions (c) and (e), the principal or the superintendent of schools shall recommend the expulsion of a pupil for any of the following acts committed at school or at a school activity off school grounds, unless the principal or superintendent determines that expulsion should not be recommended under the circumstances or that an alternative means of correction would address the conduct: (A) Causing serious physical injury to another person, except in self-defense. Education Code § 48900.5 Suspension shall be imposed only when other means of correction fail to bring about proper conduct. However, a pupil, including an individual with exceptional needs, as defined in Section 56026, may be suspended for any of the reasons enumerated in Section 48900 upon a first offense, if the principal or superintendent of schools determines that the pupil violated subdivision (a), (b), (c), (d), or (e) of Section 48900 or that the pupil's presence causes a danger to persons or property or threatens to disrupt the instructional process.

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

#### 14. **CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT**

Action (Consent): A. LEADERSHIP ASSOCIATES

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

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

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

#### **15. PULLED ITEMS FOR CONSIDERATION /ACTION**

Board Member Rick Ledesma pulled Consent Item 10. B Swinterton Builders and Consent Item 10. C Angeles Contractor, Inc. Both items were moved to Pulled Items for Consideration/Action. Board Member Ledesma asked about the change orders and the not to exceed 10% of the contract rule. His concern is that if multiple contracts relating to Measure S have change orders and even if each is less than 10% eventually the cost would go over budget. Scott Harvey, Senior Executive Director Administrative Services assured Mr. Ledesma that there is a contingency built into the budget plus the original bids came in under budget as well. Mr. Ledesma was happy with the consistent write up as to the change orders and the effect on the budget and Mr Harvey assured him that his department would continue to provide that to the Board. After the discussion the Board proceeded to move the items for approval.

Action A. SWINERTON BUILDERS BID NO. S1718-001 ORANGE HIGH SCHOOL INCREMENT 1 SITE IMPROVEMENTS CHANGE ORDER #5

This item was pulled from Consent Items B to be discussed and possibly considered as action item

District staff and the Balfour Beatty team found the final Proposed Charge Orders (PCOs) to be reasonable and within industry standards for change order work. Change Order No. 5 is within the allowable maximum change order value of 10% per Public Contract Code.

Motion by Rick Ledesma, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: B. **ANGELES CONTRACTOR, INC. BID NO. S1718-002 VILLA PARK HIGH SCHOOL INTERIM HOUSING AND SCIENCE CENTER CHANGE ORDER #1**

As a result of discussions and price negotiations, District staff and the Cordoba team found the final Proposed Charge Orders (PCOs) to be reasonable and within industry standards for change order work. Change Order No. 1 is within the allowable maximum change order value of 10% per Public Contract Code.

Motion by Rick Ledesma, second by Kathy Moffat.

Final Resolution: Motion Carries

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

#### **16. PUBLIC COMMENT**

Procedural: A. NON AGENDA ITEMS (PLEASE SEE NO. 11 - PUBLIC COMMENT)

No Additional Comments

#### **17. OTHER BUSINESS**

Information: A. BOARD / STAFF CONFERENCE AND COMMENTS

Board Member Kathy Moffat commented on the great job staff is doing on Measure S, based on the report from the Citizen Oversight Committee. She thanked everyone for all that they do and said we have great staff. She also asked if there could be more music at the Board meetings - it was so great. Dr. Hansen said that certainly we could ask our various programs to perform.

#### **18. CLOSING ITEMS**

**Meeting adjourned by the call of the chair at 10:40 pm**

