

Board Meeting Minutes(Thursday, May 23, 2019) Board Approved July 25, 2019

Generated by Nancy M Clark on Friday, May 24, 2019

Members present

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

1. OPENING ITEMSProcedural: **A. Call Meeting to Order- 5:08 pm**Procedural: **B. Establish Quorum**

Quorum established

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

None

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

Adjourned at 5:09 pm

2. CLOSED SESSION

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

Board Study Session convened at 6:00 pm

3. BOARD STUDY SESSIONInformation: **A. MEASURE S PHASE II CONCEPTUAL PROJECT PRESENTATION FOR ORANGE HIGH SCHOOL**

Scott Harvey gave a short history of the planning process that has lead up to the decisions regarding the vision of the transformation of Orange Unified's High Schools. He said each conceptional project presented this evening is cost neutral, focused on a single budget number of 19 million dollars. Scott Harvey then introduced Steve Kendrick and Dan Eitman, from Lionakis, who presented the several project options of Measure S Phase II for Orange High School. This presentation was informational only and no decisions were made at this time.

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

Procedural: A. Pledge of Allegiance

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

Nothing to report

Action: **C. Adoption of Agenda**

Board President Deligianni asked for a motion to approve the agenda. Dr. Hansen reminded her of the change in the agenda and Board President Dr. Deligianni then stated that Item 8.D. Board Policy 1312.3 was pulled due to new information. Dr. Hansen explained the decision to pull the item was made in the afternoon after new information was received from the California Department of Education. The OUSD Federal Program Review Team from the California Department of Ed stated that OUSD would have to revise that policy again next year and because of the lateness of this meeting in the school year it was not necessary to make that minor revision. We were told we could submit that policy for review next year with that minor revision, and at the same time there will be additional revisions due to the new laws that will be incorporated into the Uniform Complaint Policy. This item has been removed from the Consent Agenda Items and placed in the Pulled Item Category, amending the Agenda.

Kris Erickson asked for the floor to make a statement of clarification, citing that Orange Unified currently has a robust anti- harassment and anti-discrimination policy that was put in place and voted upon in 2012 by a vote of 7-0. The Board Policy and the protection that it provides is currently in place and the minor change to Board Policy 1312.3 would not have changed that policy or the protection it provides for students and staff.

Agenda approved as amended

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTSInformation, Reports: **A. Superintendent's Report**

Dr. Hansen shared that she was very pleased this evening as OUSD held the second Study Session on Orange High School modernization. The Board heard from the team of experts that have been working on Phase 2 of the modernization and design at Orange HS. At the last board meeting the Board Members heard about El Modena and Villa Park High Schools and the various options for modernization. At the next board meeting, which is June 6, staff will provide the Study Session on Canyon HS. Dr. Hansen encouraged the Board to continue to give staff feedback and ask questions. She said staff and their teams will continue to provide Board Members with additional information as needed. Dr. Hansen also wanted to acknowledge and highlight the hardworking OUSD staff and give kudos to the incredible staff that organized the Special Olympic style games for all of our OUSD special needs students at Santiago Middle School. She thanked Dr. Sue Singh, Executive Direction of Special Education, Ed Howard, Executive Director of Student and Community Services and Cheryl Glass, Asst. Principal at Orange High School, who all worked so hard to make this event so successful for our OUSD students. It was a wonderful event to celebrate our students and get them engaged in an athletic event. She stated that this is an incredibly busy time of year with end of school activities, Employee of the Year event, and gearing up

for graduations as well as closing out of the school year. She wanted to thank and acknowledge staff, especially Cabinet and our Executive Directors for everything that they do.

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

None at this time

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

Board member, Kathy Moffat highlighted her recent visit to Villa Park High School where she was impressed with so many things about Villa Park HS. She particularly noted the changes, due to Measure S, on the street and the view of the school now that the demo has begun in preparation for construction. Mrs. Moffat said that something is missing, a building that was demoed, but she can envision what will be there, and she said it looks like the future. She also spoke of her meeting with Principal, Dr. Miller and how proud he is of the academic and athletic achievements of the students of Villa Park High School. She congratulated the scholar athletes across Villa Park High.

Board member, Andrea Yamasaki shared that Board members have had a very busy schedule these last two weeks, filled with OUSD events. She noted that she attended and participated in the Strategic Planning event, the District Employee of the Year event, and the Student Recognition Program. She told of her experience attending the Orange Unified School District Spring Games, the Olympic Style games for students with special needs. She suggested that perhaps it will be held in the newly renovated Fred Kelly Stadium next year as the inaugural event. She particularly wanted to thank Cheryl Glass of Orange High School for such an awesome job coordinating the event. She also attended the "I Inspire" Drone Invitational at California Elementary School, led by Dr. Albert and his team. This is the second year that California Elementary School has held the event and it has grown from two schools participating to eight schools this year. She explained that it's a competition with students competing on three different challenges. One is a presentation, and another is where students code the drones to go through an obstacle course or maze, all this while being timed. The purpose of the OUSD Drone League and the "I Inspire" Drone Invitational is to get students excited about coding and to enhance a career skill pathway in the future. She commented on how exciting the event was and how engaged the students were. Mrs. Yamasaki along with Kris Erickson also attended the annual Farm Fest at Orange High School, a great festival for the Orange community and a fun event with a focus on raising funds to support the Agriculture Program. There was sheep sheering, animals on display and plant sales with the plants grown there on the farm at Orange High. The event is a part of the Orange HS Agriculture CTE Program and the Future Farmers of America Program under the direction of teacher, Mrs. Deskin.

Board member Kris Erickson also wanted to congratulate the El Modena Boys Volleyball team who qualified as CIF State Champions. She said it has been an incredibly crazy week with Student Awards, Employee Awards, STEM Night at Jordan Elementary and the Strategic Planning Event. What a phenomenal job of organizing this event by Dr. Hansen and her team. This two day event was about moving forward and creating a vision for OUSD. Mrs. Erickson was also honored to participate in the first annual, "Accepted Event", at Orange High School. There was a panel of participants of college grads, some recently accepted, and they answered questions from their audience. Dr. Hansen stated that El Modena Boys Volleyball Team will be acknowledged at the June 6 Board meeting.

Board member Brenda Lebsack congratulated Aubrey Adams, one of the OUSD student board members for being a part of the El Modena High School AP Capstone Research project and asked her to speak about her experience. Aubrey briefly described her research project. Board member Kris Erickson congratulated Aubrey on her acceptance to UCLA in the fall.

Board member, Rick Ledesma commented on the Greater Orange Community Arts Theater that is being planned and the need for fundraising to make it happen. He thanked his colleagues including Cabinet and the Superintendent for supporting the GoCAT Gala. He shared that it will take some time to raise funds to build the performing Arts Theater in the Grijalva Park area.

6. APPROVAL OF MINUTES

None at this time

7. PUBLIC COMMENT

Procedural: **A. Guidelines**

Speakers were: Joe Ferrentino, Dr. Mike Holland, Carrie Lundel, James Kusick, Keni Cox, Mathew Price, Michelle Harris Glower, Ann Marie Clubb, Veronica Murrieta, Jessica Putterman

8. ACTION ITEMS

Information: **A. PUBLIC HEARING - PROPOSED 2017-20 YEAR THREE LOCAL CONTROL AND ACCOUNTABILITY PLAN (LCAP)**

This item will be brought back and appear on the Board Agenda for June 6, 2019.

Action: **B. PUBLIC HEARING – 2018-19 ESTIMATED ACTUALS AND 2019-20 ALL FUNDS BUDGET**

Mr. Rivera and Mrs. Delgado presented on the Orange Unified School District budget. This is for information this evening and will be brought back for approval at a later date.

Questions: Mrs. Moffat asked cost of administrators vs. other staff

Action: **C. PUBLIC HEARING: SPECIAL EDUCATION LOCAL PLAN AREA – 2019/2020 ANNUAL SERVICE AND BUDGET PLAN**

It is recommended Board of Education approve and adopt the Special Education Annual Services and Budget Plan.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

9. INFORMATION / DISCUSSION ITEMS

10. CONSENT ITEMS

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

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

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

11. CONSENT ITEMS - MEASURE S

Action (Consent): **A. RMA GROUP, INC. DBA SITE SCAN- LAND SURVEY SERVICES FOR PARKING LOT RENOVATION ACTIVITIES (VILLA PARK HIGH SCHOOL)**

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

Motion by Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

12. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. VISTA PAINT AND PPG ARCHITECTURAL FINISHES, INC. SAN BERNARDINO UNIFIED SCHOOL DISTRICT BID NO. 18-22, PAINT AND RELATED MATERIALS & SUPPLIES**

Resolution: It is recommended that the Board of Education utilize the piggyback from San Bernardino Unified School District's Bid No. 18-22 for Paint and Related Materials and Supplies.

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

Motion by Kris Erickson, 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. 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 Kris Erickson, 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. RESOLUTION NO: 32-18-19: EDUCATION PROTECTION ACCOUNT**

Resolution: It is recommended that the Board of Education approve Resolution No. 32-18-19, designating how to spend the monies received from the Education Protection Account and directing staff to post an annual accounting on the District website, as required by law.

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

Motion by Kris Erickson, 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. RESOLUTION NO. 33-18-19 TO EXPAND TEMPORARY INTER-FUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR THE 2019-20 FISCAL YEAR**

Resolution: It is recommended that the Board of Education approve Resolution No. 33-18-19 to authorize inter-fund transfers of special or restricted fund monies for the 2019-20 Fiscal Year.

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

Motion by Kris Erickson, 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. SUNSHINE PAINTING INC. BID NO. 1819-753 EXTERIOR PAINT AT MAINTENANCE, OPERATIONS, and TRANSPORTATION**

Resolution: It is recommended that the Board of Education award Bid No. 1819-753 to the lowest responsive responsible Bidder, Sunshine Painting Inc.

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

Motion by Kris Erickson, 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. KRONOS PAINTING INC. BID NO. 1819-754 EXTERIOR PAINT AT SANTIAGO CHARTER MIDDLE SCHOOL**

Resolution: It is recommended that the Board of Education award Bid No. 1819-754 to the lowest responsive responsible Bidder, Kronos Painting Inc.

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

Motion by Kris Erickson, 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. LEO'S A-C INC. DBA L.M. PAINTING and CONSTRUCTION BID NO. 1819-755 EXTERIOR PAINT AT CAMBRIDGE ELEMENTARY SCHOOL**

Resolution: It is recommended that the Board of Education award Bid No. 1819-755 to the lowest responsive responsible Bidder, Leo's A-C Inc. dba L.M. Painting & Construction.

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

Motion by Kris Erickson, 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. CENTURY ENT INC. BID NO. 1819-756 EXTERIOR PAINT AT FAIRHAVEN ELEMENTARY SCHOOL**

Resolution: It is recommended that the Board of Education award Bid No. 1819-756 to the lowest responsive responsible Bidder, Century ENT Inc.

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

Motion by Kris Erickson, 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. ISR PAINTING & WALLCOVERING INC. BID NO. 1819-757 EXTERIOR PAINT AT FLETCHER ELEMENTARY SCHOOL**

Resolution: It is recommended that the Board of Education award Bid No. 1819-757 to the lowest responsive responsible Bidder, ISR Painting and Wallcovering Inc.

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

Motion by Kris Erickson, 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. ASBESTOS CONTROL TESTING DBA ACT INC BID NO. 1819-761 ASBESTOS ABATEMENT AT MULTIPLE SITES: MCPHERSON MAGNET SCHOOL, PALMYRA ES, and DISTRICT OFFICE**

Resolution: It is recommended that the Board of Education award Bid No. 1819-761 to the lowest responsive responsible Bidder, ACT Inc.

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

Motion by Kris Erickson, 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. DECLARATION OF SURPLUS ITEMS**

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

Motion by Kris Erickson, 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. SKY JTC CORPORATION DBA SKY PAINTING BID NO. 1819-750 INTERIOR PAINT AT MULTIPLE SITES: ANAHEIM HILLS ES & RUNNING SPRINGS ES**

Resolution: It is recommended that the Board of Education award Bid No. 1819-750 to the lowest responsive responsible Bidder, Sky JTC dba Sky Painting.

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

Motion by Kris Erickson, 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. SIGNATURE PAINTING BID NO. 1819-751 INTERIOR PAINT AT MULTIPLE SITES: CHAPMAN HILLS ES, MCPHERSON MAGNET SCHOOL, SYCAMORE ES, and PARKSIDE EDUCATION CENTER**

Resolution: It is recommended that the Board of Education award Bid No. 1819-751 to the lowest responsive responsible Bidder, Signature Painting.

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

Motion by Kris Erickson, 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. ALPHA DECOR and PAINTING INC. BID NO. 1819-752 INTERIOR PAINT AT MULTIPLE SITES: DISTRICT OFFICE, FLETCHER ES and PORTOLA MS**

Resolution: It is recommended that the Board of Education award Bid No. 1819-752 to the lowest responsive responsible Bidder, Alpha Decor and Painting Inc.

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

Motion by Kris Erickson, 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. APPROVE AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) FOR IMPLEMENTATION AND SUPPORT SERVICES OF BUSINESS AND HUMAN RESOURCES INFORMATION SYSTEMS**

Resolution: It is recommended that the Board of Education approve the agreement with the Orange County Department of Education for implementation and support services of the Business and Human Resources Information Systems.

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

Motion by Kris Erickson, 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 - HUMAN RESOURCES

14. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. AMS.NET**

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 Kris Erickson, 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. CHANGE ACADEMY AT LAKE OF THE OZARKS (CALO)**

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 Kris Erickson, 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. HEALTHY SMILES FOR KIDS OF ORANGE COUNTY**

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

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

Motion by Kris Erickson, 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. JOHN TRACY CLINIC**

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 Kris Erickson, 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. NWN CORPORATION LLC**

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 Kris Erickson, 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. 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 Kris Erickson, 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. SETTLEMENT OF ATTORNEY'S FEES

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

Motion by Kris Erickson, 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. SPECIAL EDUCATION STUDENT #394551

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 Kris Erickson, 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 - EDUCATIONAL SERVICES - STUDY TRIPS**Action (Consent): A. CANYON HIGH SCHOOL – TRACK & FIELD – GREENSBORO, NC – JUNE 14-16, 2019**

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

Motion by Kris Erickson, 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 - BOYS' BASKETBALL TEAM – PALM SPRINGS, CA – JUNE 21 – 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 Kris Erickson, 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. EL MODENA HIGH SCHOOL – BOYS' BASKETBALL TEAM – SAN DIEGO, CA – JUNE 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 Kris Erickson, second by John Ortega.

Final Resolution: Motion Carries

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

16. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT**17. PULLED ITEMS FOR CONSIDERATION/ACTION**

Action: A. Agenda Item(s) Pulled for Consideration/Action

Action: B. BOARD POLICY 1312.3 UNIFORM COMPLAINT PROCEDURES - SECOND READING

This item is pulled from the agenda by Administration prior to the Board meeting.

18. PUBLIC COMMENT

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

19. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

20. ADJOURNMENT