

Regular Board Meeting Minutes (Thursday, July 25, 2019) Board Approved August 15, 2019

Generated by Nancy M Clark on Tuesday, July 30, 2019

Members present

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

1. OPENING ITEMS**Procedural: A. Call Meeting to Order**

5:03 pm

Procedural: B. Establish Quorum

Quorum established: Alexia Deligianni, Andrea Yamasaki, John Ortega, Kris Erickson

Procedural: C. Public Comment on Closed Session Items

No speakers

Procedural: D. Adjourn to Closed Session

Meeting Adjourned: 5:04 pm

*Rick Ledesma, Brenda Lebsack, and Kathy Moffat arrived for Closed Session***2. CLOSED SESSION****Action: A. Killefer Site - Approximately 1.70 acres of property located at 541 North Lemon Street, Orange (Property)****Action: B. Peralta Site - Approximately 19.57 acres of property located at 2190 N. Canal Street, Orange, California (Property)****Action: C. Walnut Site - Approximately 9.77 acres of property located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., Orange, California 92869 (Property)****Discussion: D. Conference with Legal Counsel- Anticipated Litigation –Government Code section 54956.9(e)(1): One Case****Action: E. Public Employee Appointment Government Code 54957****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM****Procedural: A. Pledge of Allegiance****Procedural: B. Report of Closed Session Decisions**

Dr. Hansen was please to report the appointment of Lisa Green to Interim Executive Director, Curriculum, Instruction and School Support. The vote was 6-0-1.

Action: C. Adoption of Agenda

Approval with change of order of the agenda.

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**Information, Reports: A. Superintendent's Report**

Dr. Hansen remarked on the Special Board Meeting/Study session held Saturday, June 29, where board members along with Mr. Scott Harvey and Mr. Rivera walked the campuses of the four high schools to view the current construction and discuss the Measure S Phase II plan. Dr. Hansen commented how helpful it was to her and the board members to have the visual to understand more completely the design concept and how it will look on the campus. In addition, Dr. Hansen stated she is pleased that this evening on the agenda are the action items to approve the designs and construction for each of the high schools - Measure S Phase II.

Dr. Hansen also remarked that the Board of Education worked collaboratively at an additional study session on July 18, where the Strategic Plan was on the agenda. The Board Members came together to hear a presentation from executive staff on the stakeholder engagement process of the strategic plan. Dr. Hansen shared that the strategic plan is really a goal-setting piece to establish priorities in making Orange Unified the best district for students' success.

Dr. Hansen is pleased to announce that Orange USD has the distinct honor of being invited into the League of Innovative Schools. She thanked the Ed Services team for helping with the rigorous application process. OUSD will now be a part of a national network of

school districts that are looking deeply at innovation and how we can best serve our students. Dr. Hansen will be sharing more about this as we learn more about our networking.

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

None at this time

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

Hearing none, Board President moved on in the agenda to the approval of the minutes.

After the approval, Board Member Kathy Moffat asked to go back to the Board Recognition of Students, Staff and Community. She commented on the great graduation ceremony at Angels Stadium and how well the venue worked for the OUSD graduates and their families. She said everything was perfect and kudos to staff that took on the task and handled it beautifully. She appreciated the cooperation from the Angels Baseball staff as well. She feels that students and staff will always remember this graduation as it was so special. All board members agreed.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes of Regular Board Meetings: May 23, June 6, 2019**

It is recommended that the Board of Education approve the May 23 and June 6, 2019 minutes as prepared/presented.

Motion by Andrea Yamasaki, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: **B. Approval of Minutes of June 29, 2019 Work/Study Session**

It is recommended that the Board of Education approved the minutes of the June 29, 2019 Work/Study Session as prepared/presented.

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

6. PUBLIC COMMENT

Procedural: A. Guidelines

Speakers: Tony Trabucco, Vice-President of the Old Town Preservation Committee (OTPA) re: Killefer Site and support of sale to an entity that will preserve as a historical site; Arman Chopra, Villa Park HS student re: Youth Leadership America; Rushil Shah, Canyon HS re: Youth Leadership America;

7. ACTION ITEMS

Action: **A. EMERGENCY RESOLUTION 04-19-20 APPROVE ENTERING INTO CONTRACT WITH BYROM-DAVEY FOR REPAIRS TO VILLA PARK HIGH SCHOOL SYNTHETIC TRACK AND FIELD**

Public Speakers on Item 7.

Bob Walters, Community Member re: 7. C, D, I and Measure S Phase II;

Board Member Kris Erickson made a motion to amend the language to the resolution 04-19-20 by striking the words "and unknowingly caused a latent condition" in the second paragraph of resolution.

Motion added to change language in the resolution by Kris Erickson and a second motion with changes was made. There are two motions, one for the change in language; strike the words "and unknowingly caused a latent condition" and then another motion for the resolution with the change. Both motions carried unanimously.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

For the imminent safety of students, staff and community, District Staff and Legal Counsel recommend immediate repairs to the Villa Park High School synthetic turf and field project and approval of Emergency Resolution 04-19-20, with Byrom-Davey, for removal, reconstruction as required, and replacement of synthetic turf due to current conditions with the Villa Park High School synthetic turf and field.

Motion by Kathy Moffat, 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: **B. LIONAKIS-MEASURE S PHASE II- APPROVAL OF DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT FOR ORANGE HIGH SCHOOL**

After discussion, it was decided that blue cards will be addressed after the presentations and Scott Harvey presented an overview of the Phase II for each school.

Staff recommends approval of the design and construction administration contract for Lionakis in the amount of \$1,450,000. The recommended design is Conceptual Phase Option 2, including the demolition of the existing 100/200 Building and the construction of a new 15-classroom building and Student Services Center.

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

Action: C. CANNON DESIGN-MEASURE S PHASE II- APPROVAL OF DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT FOR CANYON HIGH SCHOOL

Scott Harvey presented on Canyon HS and explained phase II overview - recommending option 1

Staff recommends approval of the design and construction administration contract for Cannon Design in the amount of \$664,000.

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action: D. LPA ARCHITECTS- MEASURE S PHASE II- APPROVAL OF DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT FOR VILLA PARK HIGH SCHOOL

Villa Park - Scott Harvey explained the options in summary and stated that Option 1 is recommended.

Dave Rivera shared information regarding enrollment and trends in open enrollment, birthrate, etc. that will affect total enrollment at VPHS and shared that he anticipated that the need for the five portables could change.

Public Speakers: Paul Garcia, re: Measure S Phase II, 7.C; Joe Ferrentino, Community Member re: Measure S Contracts, &. C, D, I; Richard Barnett, Community Member re: VPHS Phase II Construction

Staff recommends approval of the design and construction administration contract for LPA Architects is the amount of \$1,800,000. The recommended design is Conceptual Phase Option 1, including the renovation of the 100 & 200 Buildings, and the construction of a new 18 classroom building.

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

Action: E. HARLEY ELLIS DEVEREAUX- MEASURE S PHASE II- APPROVAL OF DESIGN AND CONSTRUCTION ADMINISTRATION CONTRACT FOR EL MODENA HIGH SCHOOL

Scott Harvey presented the phase 2 options prior to the vote

No public comment on this item

Staff recommends approval of the design and construction administration contract for Harley Ellis Devereaux is the amount of \$1,800,000. The recommended design is Conceptual Phase Option 2, including the renovation of seven (7) campus buildings and the construction of a new 6700 modular classroom building.

Motion by Rick Ledesma, second by John Ortega.

Motion Carries

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

Action: F. COMPREHENSIVE FACILITIES MASTER PLAN SERVICES APPROVAL PER DISTRICT RFPQ 190321

Scott Harvey introduced the Facilities Master Plan

Board Member Brenda Lebsack asked for input from Dr. Hansen on the facilities master plan. She replied that she was in agreement with the comprehensive facilities master plan being presented this evening.

It is recommended that the Board of Education authorize LPA, Inc., to perform comprehensive facilities master planning services for District-wide needs.

Motion by Kathy Moffat, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action: G. RESOLUTION NO. 03-19-20 INTENTION TO DEDICATE EASEMENT TO CITY OF ANAHEIM (NOHL CANYON ELEMENTARY SCHOOL SIDEWALK/ADA IMPROVEMENTS)

Scott introduced this time and shared a PP regarding exact location

District staff recommends that the Board approve the Resolution of Intention To Dedicate Easement and to conduct a public hearing on the subject of dedicating an easement to the City of Anaheim on August 15, 2019.

Motion by Kathy Moffat, second by Andrea Yamasaki.

Motion Carries

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

Action: H. ORANGE UNIFIED SCHOOL DISTRICT (OUSD) STRATEGIC PLAN (2019-2025)

It is recommended that the Board of Education approve the Orange Unified EDGE -Strategic Plan (2019-25) as presented Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: I. REQUEST TO REJECT ALL PROPOSALS FOR RFP NO. 190711 RELOCATION (MOVING) SERVICES

Scott Harvy explained the item and why the district wants to reject all bids.

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

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

Action: J. APPROVE FIRST AMENDMENT TO CONTRACT FOR EMPLOYMENT OF SUPERINTENDENT OF SCHOOLS

It is recommended that the Board of Education approve the First Amendment to Contract for Employment of Superintendent of Schools, Gunn Marie Hansen, Ph.D., as presented.

Motion by Brenda Lebsack, second by Kathy Moffat.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS**9. CONSENT ITEMS**

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

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

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

Motion by John Ortega, second by Kris Erickson.

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

Action (Consent): A. ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION- ORANGE HIGH SCHOOL INCREMENT #1 (SITE IMPROVEMENTS)

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): A. GIFTS

Resolution: It is recommended 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 Kris Erickson.

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 May 13 through June 30, 2019, as presented.

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

Motion by John Ortega, second by Kris Erickson.

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 May 13 through June 30, 2019, as presented.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. AMENDMENT #2- DAVID VOLZ DESIGN- ADDITIONAL CONTRACTED SERVICES (FIELD PROJECTS) TO MEET DSA REQUIREMENTS**

Resolution: Staff recommends the approval of Amendment #2 for David Volz Design.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. CHANGE ORDER FOR BID NO. 1819-754 - EXTERIOR PAINT AT SANTIAGO CHARTER MIDDLE SCHOOL**

Resolution: It is recommended that the Board of Education accept the change orders as proposed for each project listed.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. COOPERATIVE STRATEGIES RFQ NO. 190618 FACILITY USE RATE ASSESSMENT**

Resolution: It is recommended that the Board of Education award RFQ No. 190618 Facility Use Rate Assessment to Cooperative Strategies, the vendor whose proposal was most qualified and submitted the lowest cost proposal.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. DRIFTWOOD DAIRY – HESPERIA UNIFIED SCHOOL DISTRICT DAIRY PRODUCTS (REBID) – NUTRITION SERVICES BID # 18-101**

Resolution: Staff is recommending that the Board of Education exercise the one-year extension of Dairy Products (Rebid) – Nutrition Services Bid #18-101.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. GOLD STAR FOODS - DOWNEY UNIFIED SCHOOL DISTRICT BID NO. 18/19-01: PURCHASE OF DRY, REFRIGERATED, AND FROZEN FOOD**

Resolution: Staff is recommending that the Board of Education exercise the one-year extension of Bid No. 18/19-01: purchase and distribution of dry, refrigerate, and frozen food at various district sites.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. GALASSOS BAKERY GARDEN GROVE UNIFIED SCHOOL DISTRICT RFP NO. 1806 FRESH BREAD AND BAKERY PRODUCTS FOR FOOD SERVICES**

Resolution: It is recommended that the Board of Education approve the item, as staff has determined that it is in the best interest of the District to utilize RFP No. 1806 Fresh Bread and Bakery Products for Food Services through June 30, 2020.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. NINYO & MOORE**

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. PINNACLE PETROLUEM BID 220-02 ALL DISTRICTS FUEL BID**

Resolution: It is recommended that the Board of Education award Bid 220-02 to the lowest responsive and responsible bid, Pinnacle Petroleum, for the period August 1, 2019 through July 31, 2022.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. P & R PAPER SUPPLY – SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT BID NO. 18-01: FOOD SERVICES – PAPER PRODUCTS AND CLEANING SUPPLIES**

Resolution: Staff is recommending that the Board of Education exercise the one-year extension of Bid No. 18-01: Food Services – Paper Products & Cleaning Supplies.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. SCHOOL LUNCH PRODUCTS, INC. NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT BID NO. 201819-20 FROZEN PRODUCTS**

Resolution: It is recommended that the Board of Education approve the item, as staff has determined that it is in the best interest of the District to utilize Bid No. 201819-20 Frozen Products through June 24, 2022.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. RENEWABLE NATURAL GAS (RNG) FROM US GAIN SERVICES FOR TRANSPORTATION**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. SCHOOL LUNCH PRODUCTS, INC. PALM SPRINGS UNIFIED SCHOOL DISTRICT BID NO. NS-20-04 – USDA COMMODITIES AND COMMERCIAL PRODUCTS**

Resolution: It is recommended that the Board of Education approve the item, as staff has determined that it is in the best interest of the District to utilize Bid No. NS-20-04 – USDA Commodities and Commercial Products through June 30, 2020.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Q. SCHOOL SERVICES OF CALIFORNIA**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. SIERRA SCHOOL EQUIPMENT COMPANY ARVIN UNION SCHOOL DISTRICT BID NO. 2018-19-001**
 Resolution: It is recommended that the Board of Education approve the item as presented.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **S. SWIFT PRODUCE, INC. - COUNTY OF ORANGE SHERIFF'S DEPARTMENT CONTRACT NO. MA-060-19011359**

Resolution: It is recommended that the Board of Education approve the item, as staff has determined that it is in the best interest of the District to utilize Contract No. MA-060-19011359 through May 31, 2020.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **T. TURF STAR INC., CMAS 4-07-51-0020A, BASE GSA SCHEDULE NO. GS-06F-0012R**

Resolution: It is recommended that the Board approve the use of CMAS Contract No. 4-07-51-0020A through November 30, 2022.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **U. VAVRINEK, TRINE, DAY & COMPANY, LLP**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **W. DECLARATION OF SURPLUS ITEMS**

Resolution: It is recommended that the Board of Education declare the listed item as surplus and approve the public and private disposition of the surplus item in accordance with Education Code Section 17545 and Board Policy 3270.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **X. CHANGE ORDER #1- FRED KELLY STADIUM MODERNIZATION PROJECT (BYROM-DAVEY)**

It is recommended that the Board of Education approve the consent items as presented. Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

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

Motion by John Ortega, second by Kris Erickson.

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 consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): B. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD AND ORANGE UNIFIED EDUCATION ASSOCIATION - PRESIDENT RELEASE

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding ("MOU") between Orange Unified School District ("OUSD") and Orange Unified Education Association ("OUEA").

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

Motion by John Ortega, second by Kris Erickson.

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. APEX LEARNING**

Resolution: It is recommended that the Board of Trustees 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 Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): B. BIG BROTHERS BIG SISTERS OF ORANGE COUNTY

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 Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): C. BLACKBOARD INC.

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): D. CALIFORNIA INTERSCHOLASTIC FEDERATION (CIF) 2019-2020 DESIGNATION OF CIF REPRESENTATIVES TO LEAGUE

Resolution: It is recommended that the Board of Education approve the District representatives.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): E. CLASSLINK

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): F. CPAC INC

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): G. COLLEGE BOUND COLLEGE AND CAREER READINESS PROGRAM

Resolution: It is recommended that the Board of Education approve the application to enter into an agreement between the Boys and Girls Club of Central Orange Coast (College Bound) and Orange Unified School District.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): H. EAGLE SOFTWARE

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): I. LINKEDIN

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): J. LINKS SIGN LANGUAGE AND INTERPRETING SERVICES

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): K. MATT MILLER - ST. PAUL'S LUTHERAN SCHOOL

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): L. NEARPOD, INC

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): M. NETREO

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): N. ORANGE COUNTY DEPARTMENT OF EDUCATION - ST. JOHN'S LUTHERAN SCHOOL

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): O. OUTDOOR JOURNEYS - CAMBRIDGE ELEMENTARY - LUNCH TIME INTERVENTION

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. PIER NETWORK - ORANGE LUTHERAN HIGH SCHOOL**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Q. 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 Kris Erickson.

Final Resolution: Motion Carries

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

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

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **T. TASHA DENE' ARNESON**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **U. CATHEDRAL HOME**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **V. DEBORAH E. BUDDING, PH.D.**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **W. FUNCTION JUNCTION**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **X. 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 John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Y. SETTLEMENT OF ATTORNEY'S FEES**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Z. SETTLEMENT OF ATTORNEY'S FEES**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **AA. SPECIAL EDUCATION STUDENT #406272**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **BB. SPECIAL EDUCATION STUDENT #394549**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **CC. SPECIAL EDUCATION STUDENT #378191**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **DD. SPECIAL EDUCATION STUDENT #378026**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **EE. SPECIAL EDUCATION STUDENT #370092**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **FF. MEMORANDUM OF UNDERSTANDING WITH CENTRALIA SCHOOL DISTRICT**

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **GG. MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN ORANGE UNIFIED AND THE COMMUNITY HEALTH INITIATIVE (CHI) OF ORANGE COUNTY**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding with the Community Health Initiative (CHI) of Orange County as presented.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **HH. MEMORANDUM OF UNDERSTANDING - MERCY HOUSE FAMILY CARE CENTER**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with Mercy House Family Care Center.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **II. MEMORANDUM OF UNDERSTANDING - RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD) BRIDGE PROGRAM**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with Rancho Santiago Community College District.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **JJ. INCOME AGREEMENT 48236: ORANGE UNIFIED SCHOOL DISTRICT, ORANGE COUNTY DEPARTMENT OF EDUCATION AND ORANGE COUNTY QUALITYSTART OC**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Income Agreement between Orange County Department of Education, Orange County QualityStart OC and Orange Unified School District for the 2019-2020 school year.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **KK. CAREER TECHNICAL EDUCATION INCENTIVE GRANT**

Resolution: It is recommended that the Board of Education accept the CTE Incentive Grant and to participate as a partner district in a regional collaboration for additional funds with the Orange County Department of Education.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **LL. ORANGE HIGH SCHOOL - 2019-20 AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT**

Resolution: It is recommended that the Board of Education accept the grant funds for Orange High School.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **MM. ORANGE PRE-K – PROPOSED FEE RATES FOR 2019-2020**

Resolution: It is recommended that the Board of Education approve the rate adjustment for the Orange Pre-K Program for the 2019-2020 school year effective August 1, 2019 as presented and in future year adjustments based on program evaluation and recommendation.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): NN. RESOLUTION NUMBER 01-19-20 ACCEPTANCE OF FUNDS FOR 2019-2020 CALIFORNIA STATE PRESCHOOL PROGRAMS (CPKS-9060)

Resolution: It is recommended that the Board of Education adopt Resolution Number 01-19-20 accepting child development funds.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): OO. RESOLUTION NUMBER 02-19-20 ACCEPTANCE OF FUNDS FOR 2019-2020 CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP - 9356)

Resolution: It is recommended that the Board of Education adopt Resolution Number 02-19-20 accepting child development funds.

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): PP. COURSE APPROVALS: EMERGENCY DISPATCHER, PHARMACY TECHNICIAN, INTEGRATED SCIENCE 6, INTEGRATED SCIENCE 7, INTEGRATED SCIENCE 8

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to approve the courses presented by the Central County Career Technical Partnership (CTEp) 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 Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): QQ. 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 consent items as presented.

Motion by John Ortega, second by Kris Erickson.

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. VILLA PARK ELEMENTARY – 6TH GRADE CLASSES - ARROWHEAD RANCH OUTDOOR SCIENCE SCHOOL – DECEMBER 9-13, 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 Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): B. CHAPMAN HILLS ELEMENTARY – 6TH GRADE CLASS – CAMP HIGH TRAILS OUTDOOR SCIENCE SCHOOL – BIG BEAR, CA – JANUARY 21-24, 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 consent items as presented.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): C. SYCAMORE ELEMENTARY – 6TH GRADE CLASSES - ARROWHEAD RANCH OUTDOOR SCIENCE SCHOOL – FEBRUARY 18-21, 2020

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

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

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. FLETCHER ELEMENTARY 6TH GRADE CLASS – CAMP HIGH TRAILS OUTDOOR SCIENCE SCHOOL – BIG BEAR, CA - FEBRUARY 25-28, 2020**

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

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

Motion by John Ortega, second by Kris Erickson.

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 ACTION/CONSIDERATION

Action: A. Pulled Items for Action/Consideration

17. PUBLIC COMMENT

Procedural: A. Non Agenda Items

18. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

19. ADJOURNMENT