

Regular Board Meeting * Minutes* (Thursday, August 15, 2019)

Generated by Nancy M Clark on Friday, August 16, 2019

Members present

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

Meeting called to order at 5:35 PM

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order**

5:35 pm

Procedural: **B. Establish Quorum**

Present at this time: Kris Erickson, Alexia Deligianni, Andrea Yamasaki, Rick Ledesma.
Brenda Lebsack arrived during closed session at 5:35 pm.

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

No speakers

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

Adjourned to closed session at 5:35

2. CLOSED SESSION

Action: **A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent of Schools Government Code 54957; Review of Evaluation Instrument; Strategic Goals and Initiatives**

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

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

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

3. CALL TO ORDER - REGULAR SESSION - 7:12 PM

Procedural: **A. Pledge of Allegiance**

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

Dr. Hansen is pleased to report the appointment of two Assistant Principals. High School: Melanie Morita. Middle School: Jeannette Jimenez. The vote was 6-0-1

Action: **C. Adoption of Agenda**

Approval

Motion by Rick Ledesma, second by Kathy Moffat.

Final Resolution: Motion Carries

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: **A. Superintendent's Report**

Dr. Hansen welcomed everyone back from summer break, the Orange Unified staff and the Orange Unified community. Dr. Hansen stated that we will be welcoming the Orange Unified students next week on Wednesday and that leadership and teachers came back last week. Dr. Hansen shared that the New Teacher Orientation was recently held and Orange Unified has hired 40 new teachers. The real excitement is around our new Strategic Plan and the EDGE. Last week when Orange Unified welcomed back Leadership staff, Dr. Hansen and staff shared with them the Orange Unified EDGE. Dr. Hansen shared how staff engaged in the stakeholder process with over 90 participants from across the community who gave input to the future of Orange Unified School District by developing a new Vision, Mission and Core Values for our District. And what came from that effort was the Orange Unified EDGE. This Strategic Plan is for 2019-25 and is a five - year plan. The EDGE stands for the Strategic Plans four key goal focus areas.: **E** is for Excellence in Academics and Leadership; **D** is Dedicated and Engaged Communication; **G** is for Genuine Wellness and Safety; **E** is for Efficient Utilization of Fiscal Capital. Dr. Hansen explained that the current customer service program will change to "You've Got the EDGE" a program to make it personal and reward our staff

for their great customer service. Dr. Hansen asked Mr. Gonzalez, Asst. Superintendent to the podium to share what is in the EDGE swag bag.

Mr. Gonzales explained in more detail, the gift bags and the items in them, that were on the dais for each Board Member. The bags were handed out to each of the OUSD leadership team that attended the August 9th Leadership Conference. Inside the bag, were note cards, a pen and pad and each item had the EDGE printed on it. And along with those items was the Challenge Coin that is to be given to someone that embodies "the EDGE" with a sense of pride, recognizing teamwork, value, and leadership. He described the tradition of the Challenge Coin and that it came from the military and has now transitioned into the private sector. The first Challenge Coin was given out at the Leadership event and it was a very special moment as Hana Brake became the first recipient for her hard work and dedication to the preparation for the roll out of the Strategic Plan. He hopes that District personnel will share their recorded presentations of the coins over the year on our website.

Information, Reports: **B. Board President's Report**
none

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

Board Member, Kathy Moffat shared that she saw the ad produced for Orange Unified SD while watching TV and was very impressed. She shared a story of attending a filming of a TV show where a former EL Mo student was the "warm up" for the audience. He said some very nice comments of former El Modena drama teacher, Ms. Maryina Herda. Board Member, Kris Erickson told of the popsicle and books activity that she participated in with Jordan ES Principal, Lorena Rubio. The principal and participants walked the neighborhood sharing books and popsicles. She said it was a fun event for all.

Board Member, Brenda Lebsack presented recent Villa Park HS graduate, Qristian Logan with a certificate of perfect attendance.

5. APPROVAL OF MINUTES

Action: **A. Approval of Minutes July 18, 2019** - Special Meeting Study/Work Session

Motion by Kathy Moffat, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action, Minutes: **B. Approval of July 25, 2019 Minutes**

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

6. PUBLIC COMMENT

Procedural: **A. Guidelines**

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

Speakers:

Nicol Jones, re: Measure S / disapproval of Option 1; Liz Alluis, re: support of Mark Lofink; Dr. Heather Chapman re: Safe Supportive Schools Report Card; Greg Goodlander re: General introduction of OUEA President; Robert Pfeiler, re: CAP program; America Manzo, re: CAP program and concurrent enrollment; Jacob Rodriguez re: Minority Inclusion Program, Society of Hispanic Professional Engineers; Kelli Bourne, Health teacher from another district re: CHYA/AB329 in support; Rashil Shaw, CYN HS student, re: Youth Leadership America; Jessica Harkcom, re: support of Lofink; Karen Lofink, re: support Mark Lofink; student Tom Uyematsu, re: support of Mark Lofink; Shaye Uyematsu, re: support of Mark Lofink; Joe Ballestero re: favor of Mark Lofink.

At this time speakers reached 20 minutes on the topic and the Board decided to continue hearing the remaining speakers. Bryan Furumoto re: support of Mark Lofink; Cary Karr re: in favor of Mark Lofink; Hilary Chumpitazi, re: support of Mark Lofink.

Superintendent Hansen interjected to assure the speakers that there is no personnel action pending at this time and social media does not drive the decisions of the Board. The speakers then continued.

Karen Uyematsu re:support of Mark Lofink; Taryn Uyematsu, re: support of Mark Lofink; Mia Farrell in favor of Mark Lofink; Jerry Farrel re: support of Mark Lofink; Sylvester Min Ying Yu, re: support of Mark Lofink; Jessica Harkcom, re: support of Mark Lofink;

7. ACTION ITEMS

Action: **A. TRANSFER FROM FUND 71-RETIREE BENEFIT FUND TO THE DISTRICT'S IRREVOCABLE FUTURIS TRUST FOR OTHER POST-EMPLOYMENT BENEFITS (OPEB)**

It is recommended that the Board of Education approve the transfer of \$10,830,000 from Fund 71-Retiree Benefit Fund to the District's irrevocable Futuris Trust for Other Post-Employment Benefits (OPEB).

Motion by Rick Ledesma, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: **B. RESOLUTION NO. 06-19-20 A RESOLUTION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT PROVIDING FOR THE PARTIAL OPTIONAL REDEMPTION OF ITS TAXABLE RETIREMENT HEALTH BENEFITS FUNDING BONDS, SERIES A**

It is recommended that the Board of Education approve Resolution No. 06-19-20 providing for the partial optional redemption of its Taxable Retirement Health Benefits Funding Bonds, Series A.

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **C. RESOLUTION NO. 08-19-20: RESOLUTION TO ESTABLISH SPECIAL RESERVE FUND FOR OTHER THAN CAPITAL OUTLAY PROJECTS FUND 17**

It is recommended that the Board of Education adopt Resolution No. 08-19-20 to establish the Special Reserve Fund for Other Than Capital Outlay Projects Fund 17.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

PUBLIC COMMENT ON ACTION: D.

Procedural: **A. Guidelines**

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Speakers:

Blake Hartfelder, re: Community fund/Mello Roos; Robin Whitaker re: Community Mello Roos; Paul Yang, re: Proposed budget appropriations for Mello-Roos Community Facility District Funds; Annette Cambiaso, re: Proposed budget appropriations for Mello-Roos; Sara Sweeney, re: Community Mello Roos Funds; Amy Case, re: Community Mello Roos Funds;

The Board thanked the speakers.

Action: **D. PROPOSED BUDGET APPROPRIATIONS FOR MELLO-ROOS COMMUNITY FACILITY DISTRICT FUNDS (CFD)**

Staff recommends a budget appropriation of \$2.35 million for ongoing capital improvement and deferred maintenance projects.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Discussion, Information: **A. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – FIRST READING**

Information: **B. SPECIAL EDUCATION PRESENTATION**

Dr. Sue Singh, Executive Director of Special Education Department presented on the Orange Unified Special Education program

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 Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. PURCHASE ORDERS LIST**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated July 1 through July, 22, 2019, as presented.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated July 1 – July 21, 2019. It also includes the July H&W premium payment for CALPERS.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. HAMMELL CONSULTING - AMENDMENT #1**

Resolution: Staff recommends approving Hammell Consulting Amendment #1 as presented.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. NINYO & MOORE- TESTING SERVICES FOR REPAIRS TO VILLA PARK HIGH SCHOOL TRACK AND FIELD - AMENDMENT #1**

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, 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 Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. RESOLUTION NO. 07-19-20 BULLYING PREVENTION**

Resolution: It is recommended that the Board of Education adopt Resolution No. 07-19-20 as presented.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. AMENDMENT - INCREASE IN FUNDING AMOUNT FOR THE 2019-2020 AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM**

Resolution: It is recommended that the Board of Education approve the amended After School Education and Safety Grant Program for the 2019-2020 school year.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. CSM E-RATE CONSULTING SERVICES**

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 Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. CURRICULUM ASSOCIATES - I-READY PROFESSIONAL DEVELOPMENT - TAFT ELEMENTARY**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. FOLLETT DESTINY LIBRARY**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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 Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. OUTDOOR JOURNEYS - SMALL GROUP INTERVENTION - CAMBRIDGE ELEMENTARY**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. PRECISION EXAMS CONTRACT**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. PUREGAME - JORDAN AND TAFT ELEMENTARY SCHOOLS; PORTOLA MIDDLE SCHOOL**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. SEESAW**

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 Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. SPECIALIZED SECONDARY PROGRAM (SSP): MENTOR SITES LEVEL I - AVIATION GRANT 2019 - 2020**

Resolution: It is recommended that the Board of Education accept the SSP grant funds for Canyon High School CTE Aviation/ Ground Pilot School Pathway.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. SPECIALIZED SECONDARY PROGRAMS (SSP): MENTOR SITES LEVEL I – DIGITAL AUDIO PRODUCTION GRANT 2019 - 2020**

Resolution: It is recommended that the Board of Education accept the SSP – Digital Audio Production Grant funds for Villa Park High School.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. TASHA'S TRAINING and CONSULTING, LLC**

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 Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. TOOLS4EVER**

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 Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. WEST INTERACTIVE SERVICES CORP. DBA SCHOOL MESSENGER**

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. WOMEN'S TRANSITIONAL LIVING CENTER (WTLC)–APPROVAL OF MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN WTLC AND ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that the Board of Education approve the WTLC MOU with Orange Unified School District, as presented

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

14. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

Action (Consent): **A. RESOLUTION NO. 11-19-20 SIGNATURE AUTHORIZATION**

Resolution: It is recommended that the Board of Education adopt Resolution No. 11-19-20 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

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

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

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

15. PULLED ITEMS FOR CONSIDERATION/ACTION

Action: A. Agenda Items Pulled for Consideration/Action

16. PUBLIC COMMENT

Procedural: A. Non Agenda Items

17. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

18. ADJOURNMENT

Meeting adjourned at 10:18 pm

