

Regular Board Meeting Minutes (Thursday, September 12, 2019)

Generated by Nancy M Clark on Friday, September 13, 2019

Members present

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

Meeting called to order at 5:30 PM

1. OPENING ITEMS

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

Meeting called to order at 5:30 pm

Procedural: **B. Establish Quorum**

Quorum established - John Ortega, Alexia Deligianni, Andrea Yamasaki, Rick Ledesma, Brenda Lebsack present at this time

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

None

Motion to change Closed Session item 2. A Conference with Legal Counsel - Anticipated Litigation. Change one to two. Motion by: John Ortega, seconded by Andrea Yamasaki. Motion carries- 5 - 0 -2 (absent).

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

Meeting adjourned to Closed Session - 5:32 pm

2. CLOSED SESSION

Discussion: **A. Conference With Legal Counsel-Anticipated Litigation**

Discussion: **B. Conference with Labor Negotiators**

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

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

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

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

Procedural: A. Pledge of Allegiance

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

Decision in closed session to adjourn the regularly scheduled board meeting out of respect of students, staff and community, and in light of the vigil taking place this evening at El Modena High School. A new board meeting will be noticed and scheduled to consider the Board's business.

Meeting adjourned in honor of Manny Perez at 7:16 pm

No further business addressed and no action taken. All current agenda items moved to September 26th Board Meeting.

Action: C. Adoption of Agenda

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Information, Reports: A. Superintendent's Report

Information, Reports: B. Board President's Report

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

Information: D. Introduction of Student Board Members

Information: E. PROCLAMATION DECLARING SEPTEMBER AS "ATTENDANCE AWARENESS MONTH"

Action (Consent): F. "WALK TO SCHOOL WEEK" AND "WALK TO SCHOOL DAY"

Information: G. "WEEK OF THE SCHOOL ADMINISTRATOR"

Information: H. PROCLAMATION DECLARING OCTOBER AS "DYSLEXIA AWARENESS MONTH"

12. CONSENT ITEMS - HUMAN RESOURCES

Action (Consent): A. PERSONNEL REPORT

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

Action (Consent): C. TEACHER ASSIGNMENT/CONSENT REPORT

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): A. ACTIVE INTERNET TECHNOLOGIES, DBA FINALSITE

Action (Consent): B. DISNEY MUSICALS IN SCHOOLS - SEGERSTROM CENTER FOR THE ARTS

Action (Consent): C. PBS SOCAL/KOCE TV FOUNDATION

Action (Consent): D. PUREGAME - SYCAMORE ELEMENTARY

Action (Consent): E. STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT GRANT AWARD

Action (Consent): F. TURNITIN

Action (Consent): G. APPROVAL OF DISTRICT REPRESENTATIVE TO SERVE AS THE OFFICIAL VOTING MEMBER ON THE RANCHO SANTIAGO ADULT EDUCATION CONSORTIUM

Action (Consent): H. SPECIALIZED SECONDARY PROGRAM (SSP): MENTOR SITES LEVEL I - AVIATION GRANT

Action (Consent): I. OUT-OF-STATE CONFERENCE REQUEST - HIGH SCHOOL AVIATION SYMPOSIUM - DENVER, COLORADO, NOVEMBER 10-12, 2019

Action (Consent): J. SPECIALIZED SECONDARY PROGRAM (SSP): MENTOR SITES LEVEL I - DIGITAL AUDIO PRODUCTION GRANT 2019-20

Action (Consent): K. MEMORANDUM OF UNDERSTANDING INDUCTION SUPPORT AND CREDENTIALING SERVICES SINGLE SUBJECT, AND MULTIPLE SUBJECT TEACHING CREDENTIALS

Action (Consent): L. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) - PROVIDE SURVEY SUPPORT FOR ANNUAL UPDATE OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)

Action (Consent): M. TEXTBOOK ADOPTIONS - 30 DAY REVIEW BY PUBLIC

Action (Consent): N. MEMORANDUM OF UNDERSTANDING BETWEEN BEHAVIOR FRONTIERS AND THE ORANGE UNIFIED SCHOOL DISTRICT

Action (Consent): O. AGNESA PAPAZYAN, PSY.D., DBA SOCAL PSYCHOLOGY CENTER

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

Action (Consent): Q. SPECIAL EDUCATION STUDENT #364607

Action (Consent): R. SPECIAL EDUCATION STUDENT #367939

Action (Consent): S. SPECIAL EDUCATION STUDENT #402174

14. CONSENT ITEMS EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): A. CANYON HIGH SCHOOL - BOYS' CROSS COUNTRY TEAM - FRESNO, CA - OCTOBER 11-12, 2019

Action (Consent): B. CRESCENT ELEMENTARY SCHOOL - 6TH GRADE CLASS - CEDAR CREST OUTDOOR SCIENCE SCHOOL - OCTOBER 21-25, 2019

Action (Consent): C. EL MODENA HIGH SCHOOL - GIRLS' SOCCER TEAM - BEAUMONT, CA - DECEMBER 5-7, 2019

Action (Consent): D. VILLA PARK ELEMENTARY - 6TH GRADE CLASSES - THREE OAKS OUTDOOR SCIENCE SCHOOL - DECEMBER 9-13, 2019

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR CONSIDERATION/ACTION

Action: A. Agenda Items pulled for Consideration/Action

17. PUBLIC COMMENT

Procedural: A. Non Agenda Items

18. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

19. ADJOURNMENT