

Minutes of the Regular Board Meeting (Thursday, September 26, 2019)

(Rescheduled from September 12, 2019)

Generated by Nancy M Clark on Friday, September 27, 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**

Meeting called to order at 6:01 pm

Procedural: **B. Establish Quorum**

Present at this time: Andrea Yamasaki, John Ortega, Alexia Deligianni-Brydges, Kris Erickson, Kathy Moffat. Rick Ledesma and Brenda Lebsack arrived during closed session.

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

No public comment

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

Meeting adjourned at 6:02 pm

2. CLOSED SESSION

Action: **A. Public Employee Appointment - Government Code 54957**

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

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 - 7:05 PM

Procedural: **A. Pledge of Allegiance**

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

Dr. Hansen reported that the Board took action in closed session to appoint Anthony Nequette as Director of Maintenance and Operations and the vote was 6-0-1. Congratulations to Tony.

Action: **C. Adoption of Agenda**

Approval of the agenda

Motion by Andrea Yamasaki, second by Kris Erickson.

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**

Superintendent Hansen is pleased to acknowledge two of Orange Unified's schools that are currently in the process of going through nominations for the California School Boards Association (CSBA) Golden Bell Award, California Elementary School and Fletcher Elementary School. This past week, Dr. Hansen and several board members visited the IInspire Program "Drone Academy" at California Elementary School during their CSBA validation visit. In addition, the Mandarin Immersion Program at Fletcher Elementary has completed their Golden Bell application and will have their validation visit next week. Staff is anxious to hear back from CSBA and if the schools are awarded the Golden Bell, they will be celebrated in December at the California School Boards Association (CSBA) Conference. Dr. Hansen congratulated both of the school's teachers, staff and students at these schools for all their hard work with these incredible and great programs.

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

No report

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

Board Member Kris Erickson remarked that she attended the Patriots Day celebration on 9/11 at Nohl Canyon Elementary School where the message of the event was unity and being kind to one another. In addition, on 9/12 she attended the vigil at El Modena High School for student Manny Perez, and witnessed the outpouring of love for the family during their time of loss. The professionalism of the staff is commended as they and the students move through the healing process in the sad loss of the El Modena High School student.

Board Member Kathy Moffat shared that she attended the funeral services for Manny Perez and noted the high regard of the students and community for Manny. She felt that he was loved by many family and friends.

Board Member Brenda Lebsack asked El Modena student representative, Clarissa, to thank the El Modena ASB for the exceptional vigil that they held on September 12. She commented on how well it was organized it was with so many nice touches, the bell ringing, the signed posters for the family and the candle lighting. She was impressed that it was all student led and all very special.

Information: D. Introduction of Student Board Members

Dr. Hansen invited Executive Director, Ed Howard and Lisa Green, Interim Executive Director to the podium to introduce the item. Mr. Ed Howard explained the Student Board Member program to the audience and then invited each of the High School Principals to the podium, who then introduced their student representative. There was a photo opportunity at the end with the Activities Directors, Principals and student representatives.

Information: E. BOARD RECOGNITION – "YOU'VE GOT THE EDGE" – EMPLOYEE OF THE MONTH RECOGNITION PROGRAM

Superintendent Gunn Marie Hansen introduced the item "You've Got The Edge". She explained OUSD Core Values and how the program celebrates those employees, certificate and classified who exemplify the values in their everyday work. Dr. Hansen asked Jeanenne Shortridge, Office Manager of Imperial Elementary School to join Board Member John Ortega at the podium. Mr. Ortega then read the remarks written by Imperial Elementary School Principal Amber Miller. Each month OUSD will continue to celebrate the employee that has embraced the core values of Orange Unified School District and demonstrated exceptional customer service in the workplace. Jeanenne is vital component of Imperial Elementary School, providing exemplary service to the school and community. In addition, she is the first OUSD employee to receive the EDGE award!

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

Board Member Brenda Lebsack introduced the proclamation with a brief statement regarding the VPHS student that was awarded a special Perfect Attendance Award at a previous Board Meeting.

Information: G. "WALK TO SCHOOL WEEK" AND "WALK TO SCHOOL DAY"

Executive Director, Ed Howard, introduced this item and explained the event that takes place the first full week of October. OUSD will encourage students and parents to participate in "Walk to School Day" on October 2nd with over twelve OUSD elementary schools are participating.

Information: H. "WEEK OF THE SCHOOL ADMINISTRATOR"

Board Member, Kathy Moffat, introduced the item and read the proclamation that was accepted by Leadership Team Orange (LTO!) President, Randy Kolset, Coordinator in the Education Technology Department. Dr. Hansen personally recognized and thank Randy Kolset for he and his team's work in the classroom that has ultimately led to Orange Unified School District being recognized and invited into the League of Innovative Schools.

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

Introduced by Board Member, Kris Erickson, who read the proclamation. Ms. Cathleen Corella, Asst. Superintendent, Ed Services joined Kris Erickson at the podium and introduced Loraine Donovan, President of Dyslexia Voice and Ann Webber, a Dyslexia Voice board member. Together, they presented a gift to Richland HS of Audio Books, "The Learning Ally", a one-year subscription. Richland High School Principal, Elsie Briseno-Simonovski, accepted the gift for the students of Richland HS where it will be placed in the library.

5. APPROVAL OF MINUTES

Action, Minutes: A. Minutes of August 15, 2019 Meeting

It is recommended that the Board of Education approve the minutes of the August 15, 2019 Board of Education meeting as presented.

Motion by Andrea Yamasaki, second by Rick Ledesma.

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: 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 and 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:

Karen Rizzo, staff re: Edison Summer Discount Plan, opposed.

Dr. Hansen addressed the Edison Summer Discount Plan saying that Orange Unified has participated in the cost-saving program for the last 12 years. She stated that she has met with representatives of OUEA regarding this air conditioning issue and that OUSD has decided to pull out of the plan but it will take some time to put that into action. Scott Harvey clarified that the program ends each year after October 1st. Mr. Harvey also said that the program was implemented with Board action and will need Board action to end the program as well.

7. ACTION ITEMS

Action: A. RECEIPT OF CHARTER SCHOOL PETITION - ORANGE COUNTY CLASSICAL ACADEMY

Dr. Hansen stated that Assistant Superintendent, Ernie Gonzalez and the District's Charter Attorney, Ms. Davina Harden will introduce the item. Ms. Davina Harden then provided background, overview, and timelines on the charter petition.

It is recommended that the Board of Education receive the charter school petition from Orange County Classical Academy.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action: B. PUBLIC HEARING - ORANGE COUNTY CLASSICAL ACADEMY CHARTER SCHOOL PETITION

Mr. Ernie Gonzalez introduced the item, stating that this is the second item related to the Orange County Classical Academy Charter School Petition.

Board President Alexia Deligianni-Brydges closed the regular Board meeting and reopened the meeting as a Public Hearing at 7:58 pm. and introduced the representatives for the OCCA Charter. Mr. Mark Bucher, the lead petitioner came to the podium to introduce Ms. Roni Ellis, the founding headmaster of the school. Ms Ellis provided a PowerPoint presentation on the Orange County Classical Academy Charter (OCCA). Roni Ellis then introduced several parents to give testimonials on behalf of the Charter.

Dr. Hansen then cautioned the Board not to engage the public speakers and if they choose to ask questions of the Charter team to wait until after public comment.

Public Speakers on the topic: Sharon McAleer, OUSD teacher and OUEA Executive Board member (read a statement submitted by Greg Goodlander, OUEA President) oppose OCCA; Dr. Michael Scott, support of OCCA; Carole Miller; Linda Cone, OCCA support; Anel Garcia, Charter School, support; Magdalena Sanchez, Charter School, support; Guadalupe A. Romo, Charter School, support; Miguel Gudino, Classical support; Yolanda Solazar, Classical support; Silvia Gudino, Classical support; Veronica Escobar, Classical support; Mark Newgent, OC Classical Academy Charter; Linda Lin, support Charter School; Nancy Jiang, OCCA support.

Board President Alexia Deligianni-Brydges closed the Public Hearing and reopened the Board meeting at 8:51 pm. Board member Kris Erickson asked if it shouldn't still be the public hearing although it had been adjourned. Dr. Hansen asked the Orange Unified legal representative, Davina Harden, for a point of technicality. She responded that at this time it should still be a part of the public hearing. Dr. Hansen explained, it was now a time for questions from the Board, but that there will be no more public comment. Board members then had the opportunity to ask questions and Mr. Bucher responded. Board member Kris Erickson asked questions regarding the charter signatures and specifics about the commitment of Chapman University. Mr. Bucher asked for Dr. Mossier, a member of his team, to come to the podium and answer questions regarding the Classical Charter, primary sources and reading the classics. Board member, Kris Erickson also questioned the relationship with the OCCA and the Barney Charter School. Board member Andrea Yamasaki spoke of the success of Orange Unified School District's two existing charter schools and the great parent support that they have and how important it is to a school. Board member Kathy Moffat also asked questions regarding the signatures and how they were obtained. She specifically asked about the message to those that were asked to sign the petition. She is interested in the connection between the community and the school especially the inclusion of the parents. Board member Moffat expressed her concerns with the affiliation to Chapman University reference. Mr. Ledesma had questions about the signatures and what the charter school would bring to Orange Unified.

Dr. Hansen reminded the board and audience of the time and said if there are additional questions that they can be forwarded and answered at a later date. She also stated that any action on this item will happen at a future meeting.

Board President Dr. Deligianni, closed the Public Hearing and reopened the regular Board meeting at 9:35 pm.

Action: C. 2018/19 UNAUDITED ACTUALS AND REVISED BUDGET FOR 2019/20

It is recommended that the Board of Education accept the 2018/19 Unaudited Actuals and approve the 2019/20 Revised Budget and authorize staff to implement the necessary transfers as shown in Transfer Resolutions Nos. 09-19-20 and 10-19-20.

Motion by Rick Ledesma, 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: D. PUBLIC HEARING AND CONSIDERATION OF RESOLUTION NO. 05-19-20 DEDICATION EASEMENT TO CITY OF ANAHEIM (NOHL CANYON ELEMENTARY SCHOOL SIDEWALK/ADA IMPROVEMENTS)

Mr. Scott Harvey introduced the item as a continuation from the previous board meeting with a presentation. Dr. Deligianni-Brydges adjourned opened the Public Hearing at 10:00 pm. She asked for any speakers wishing to address the Board. Hearing none, the Public Hearing was adjourned to the regular Board meeting at 10:01 pm.

District staff recommends that the Board approve Resolution 05-19-20 dedicating 1153 square feet of land in a permanent easement to the City of Anaheim

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

Board President Deligianni-Brydges reminded the Board that it was past 10:00 pm and there would need to be a vote to continue the meeting. She asked if there were any items that could be moved to another date. Dr. Hansen suggested that they postpone a presentation and item to another meeting. It was discussed and suggested that the presentation and Information/Discussion Item 8. C. Refunding of Other Post Employment Benefits (OPEB) Bonds be postponed to the next Board

meeting agenda. There was a decision amend the agenda by moving Item 8 C. Refunding of Other Post Employment Benefits (OPEB) Bonds to the next scheduled Board meeting of October 17th and extend the current meeting past 10:00 pm. Rick Ledesma moved and Andrea Yamasaki, seconded. Kathy Moffat asked to speak to the motion. She called to the attention of the Board that the Board of Education moved the last scheduled meeting from September 12 to September 26 and cautioned that the Board does need time to complete the District's business.

Final Resolution: Motion Carries. Item 8. C is moved to the October 17 Board Meeting and the meeting is extended past the 10:00 pm deadline.

Action: E. PUBLIC HEARING ON THE SUFFICIENCY OF TEXTBOOKS, INSTRUCTIONAL MATERIALS AND SCIENCE LAB EQUIPMENT (9-12) AND ADOPTION OF BOARD RESOLUTION NO. 13-19-20

Dr. Hansen introduced Ms. Cathleen Corella to present this item. Dr. Deligianni-Brydges closed the regular Board meeting and opened the Public Hearing at 10:04 pm and asked if there were any speakers wishing to address the Board. Hearing none, the Board President closed the Public Hearing and reopened the regular meeting at 10:05 pm.

It is recommended that the Board of Education hold a public hearing, adopt Resolution No.13-19-20, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Action: F. PROPOSED REVISIONS TO BOARD POLICIES - SECOND READING

Ms. Corella introduced and addressed this item which is the second reading for to the revised board policies now presented for approval.

It is recommended that the Board of Education receive the proposed Board Policy revisions for a second reading and approval.

Motion by Kris Erickson, 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. PUBLIC HEARING-INITIAL PROPOSAL TO ORANGE UNIFIED EDUCATION ASSOCIATION FOR 2019-2020 REOPENER NEGOTIATIONS

Mr. Gonzalez to introduce the Public Hearings on these next two items. Board President Deligianni-Brydges closed the regular Board meeting and reopened as a Public Hearing at 10:07 pm. She asked for if there were any speakers wishing to address the Board. Hearing none, Dr. Alexia Deligianni-Brydges closed the Public Hearing and reopened the regular Board of Education meeting at 10:08 pm. No action on this item.

Action: H. PUBLIC HEARING-ORANGE UNIFIED EDUCATION ASSOCIATION PROPOSAL FOR 2019-2020 REOPENER NEGOTIATIONS

Mr. Gonzalez introduced the second item regarding the OUEA Proposal for 2019-2020 Reopener Negotiations. Board President Deligianni-Brydges closed the regular Board meeting and reopened the Public Hearing at 10:08 pm and asked if there were any speaker wishing to address the board. Hearing none, she reopened the Board of Education meeting at 10:09 pm. No action required.

8. INFORMATION / DISCUSSION ITEMS

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

Dr. Hansen introduced the item and explained the process of including the explanations of the changes and updates in the weekly board packet. She asked the Board to call her if they have any questions on the updates/revisions.

Information: B. FACILITIES MASTER PLAN- "DEFINING SUCCESS"

Mr. Scott Harvey introduced the item explaining that LPA was awarded the contract to provide these services to the Board. The Facilities Master Plan process is in progress and there will be a "meet and greet" in the very near future. He introduced Ysmirrah Eddington who is heading up this

Discussion, Information: C. REFUNDING OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) BONDS

**** This item was tabled to the October 17, 2019 Board Meeting due to time constraints. ****

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.

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

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. GIFTS**

Resolution: It is recommended that 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 July 22 through August 18, 2019.

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 July 22 – August 18, 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 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. RESOLUTION NO: 12-19-20 GANN AMENDMENT APPROPRIATIONS LIMIT**

Resolution: It is recommended that the Board of Education adopt Resolution No. 12-19-20, Gann Amendment Appropriations Limit, for current and preceding fiscal years in accordance with Article XIII-B of the California Constitution.

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. RESOLUTION NO. 14-19-20 PARTICIPATION IN THE VOLKSWAGEN ENVIRONMENTAL TRUST**

Resolution: It is recommended that the Board of Education adopt Resolution No. 14-19-20 and accept if awarded, the Volkswagen Environment Mitigation Trust.

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. RFP No. 190725 PROFESSIONAL AUDIT SERVICES**

Resolution: It is recommended that the Board of Education award RFP No. 190725 Professional Audit Services to Nigro & Nigro.

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. ATT – CALNET AUTHORIZATION TO ORDER CONTRACT NUMBER C3-A-12-10-TS-01 AND C3-B-12-10-TS-01**

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): **H. CULVER-NEWLIN - SAN BERNARDINO COUNTY SUPERINTENDENT OF SCHOOLS BID NO. 17/18-0955, FURNITURE: SYSTEMS AND STAND ALONE**

Resolution: It is recommended that the Board of Education utilize the piggyback from San Bernardino County Superintendent of Schools Bid No. 17/18-0955 for Furniture: Systems and Stand Alone.

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. KOURY ENGINEERING & TESTING, INC.- GEOTECHNICAL REPORT FOR EL MODENA AQUATICS 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): **J. LAKESHORE LEARNING MATERIALS - SAN DIEGO UNIFIED SCHOOL DISTRICT BID NO. GD19-0545-03**

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): **K. PBK ARCHITECTS- VILLA PARK ELEMENTARY SHADE STRUCTURE 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): **L. PRIEST CONSTRUCTION SERVICES, INC. DSA INSPECTION SERVICES, VARIOUS DISTRICT PROJECTS REQUIRING DSA APPROVAL**

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. SOFTCHOICE CORPORATION - KINGS COUNTY OFFICE OF EDUCATION RFP NO. 061119**

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): **N. ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

Resolution: It is recommended that the Board of Education accept the completed contract(s) and filing of notices(s) of completion 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. 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 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. TEACHER ASSIGNMENT/CONSENT REPORT**

Resolution: It is recommended that the Board of Education approve the Teacher Assignment/Consent 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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

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

Resolution: It is recommended that the Board of Education approve this renewal 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. DISNEY MUSICALS IN SCHOOLS - SEGERSTROM CENTER FOR THE ARTS**

Resolution: It is recommended that the Board of Education approve Disney Musicals in Schools Program 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. PBS SOCAL/KOCE TV FOUNDATION**

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 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. PUREGAME - SYCAMORE ELEMENTARY**

Resolution: It is recommended that the Board of Education approve the PureGame program 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): **E. STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT GRANT AWARD**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Strengthening Career and Technical Education for the 21st Century Act Grant Award for 2019-20.

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. TURNITIN**

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. APPROVAL OF DISTRICT REPRESENTATIVE TO SERVE AS THE OFFICIAL VOTING MEMBER ON THE RANCHO SANTIAGO ADULT EDUCATION CONSORTIUM**

Resolution: It is recommended that the Board of Education approve Lisa Green, Interim Executive Director of K-12 Curriculum, to serve as the official representative member for the 2019-2020 fiscal 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): **H. SPECIALIZED SECONDARY PROGRAM (SSP): MENTOR SITES LEVEL I - AVIATION GRANT**

Resolution: It is recommended that the Board of Education accept the Aviation Ground School Pilot program grant funds for Canyon 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): **I. OUT-OF-STATE CONFERENCE REQUEST - HIGH SCHOOL AVIATION SYMPOSIUM - DENVER, COLORADO, NOVEMBER 10-12, 2019**

Resolution: It is recommended that the Board of Education approve the out-of-state conference request as presented.

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

Motion by John Ortega, second by 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. SPECIALIZED SECONDARY PROGRAM (SSP): MENTOR SITES LEVEL I – DIGITAL AUDIO PRODUCTION GRANT 2019-20**

Resolution: It is recommended that the Board of Education accept the Digital Audio Production Grant funds 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. MEMORANDUM OF UNDERSTANDING INDUCTION SUPPORT AND CREDENTIALING SERVICES SINGLE SUBJECT, AND MULTIPLE SUBJECT TEACHING CREDENTIALS**

Resolution: It is recommended that the Board of Education approve the Induction as presented for each partnering 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): **L. ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) - PROVIDE SURVEY SUPPORT FOR ANNUAL UPDATE OF LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)**

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

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

Resolution: It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the October 17, 2019 Board Meeting

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. MEMORANDUM OF UNDERSTANDING BETWEEN BEHAVIOR FRONTIERS AND THE ORANGE UNIFIED SCHOOL DISTRICT**

Resolution: It is recommended that 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): **O. AGNES PAPA ZYAN, PSY.D., DBA SOCIAL PSYCHOLOGY CENTER**

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): **P. 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): **Q. SPECIAL EDUCATION STUDENT #364607**

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): **R. SPECIAL EDUCATION STUDENT #367939**

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): **S. SPECIAL EDUCATION STUDENT #402174**

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

14. CONSENT ITEMS EDUCATIONAL SERVICES/STUDY TRIPS

Action (Consent): **A. CANYON HIGH SCHOOL – BOYS' CROSS COUNTRY TEAM – FRESNO, CA – OCTOBER 11-12, 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. CRESCENT ELEMENTARY SCHOOL – 6TH GRADE CLASS – CEDAR CREST OUTDOOR SCIENCE SCHOOL – OCTOBER 21-25, 2019**

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

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

Motion by John Ortega, second by 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. EL MODENA HIGH SCHOOL – GIRLS' SOCCER TEAM – BEAUMONT, CA – DECEMBER 5-7, 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): **D. VILLA PARK ELEMENTARY – 6TH GRADE CLASSES – THREE OAKS 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

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR CONSIDERATION/ACTION

17. PUBLIC COMMENT

Procedural: **A. Non Agenda Items**

None

18. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

19. ADJOURNMENT

Meeting adjourned by call of the chair at 10:35 pm