

Special Board Meeting (Thursday, July 18, 2019) Minutes Board Approved August 15, 2019

Generated by Nancy M Clark on Friday, July 19, 2019

Members present

Alexia Deligianni-Brydges, Andrea Yamasaki, Kris Erickson, Rick Ledesma
Brenda Lebsack arrived at 5:05 p.m., Kathy Moffat arrived at 5:15 p.m.
John Ortega - absent

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order**
Meeting called to order at 5:13 PM

Procedural: **B. Establish Quorum**

Procedural: **C. Pledge of Allegiance**

Action: **D. Adoption of Agenda**

Approval

Motion by Rick Ledesma, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, Kris Erickson, Rick Ledesma

2. PUBLIC COMMENT ON AGENDA ITEMS

Discussion: A. As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items which are agendaized.

No public speakers

3. WORK/STUDY SESSION - STRATEGIC PLAN

Information: **A. Orange Unified School District Strategic Plan (2019-2025)**

Dr. Hansen opened up the meeting presenting the stakeholder process. She also reviewed the vision, mission and core values. The Board Members had comments and suggestions regarding the Strategic Plan. Staff presented a PowerPoint and explained the Strategic Plan by section, with the various Executive Directors speaking on the focus areas. Questions were taken and additional input was noted.

Cathleen Corella explained the plans' Focus Area 1.0 regarding **Excellence in Academics and Leadership**. She explained briefly the multi-tiered system of supports. She also expressed that professional development is needed to provide teachers with tools for early interventions and support for all students. The focus area will also concentrate on increasing awareness of the CTE pathway opportunities at all schools. There was discussion regarding signature academies and increasing magnet type schools.

Goal Area 2.0 - **Dedicated and Engaged Communication** was presented by Elena Rodriguez. Dialogue focused on internal and external means of two-way communication.

Ed Howard spoke on Focus Area 3.0 - **Genuine Wellness and Safety** and shared the strategic initiatives to ensure safe schools and guest management. He also shared that his office is working on a bullying prevention handbook and there will be a systematic district-wide implementation of the policies and practices.

There was further discussion regarding the core values. Ernie Gonzalez explained the Challenge Coins and how to keep the focus on the initiative "alive" throughout the year. The final slide, "Make It Work" was discussed.

Scott Harvey discussed Focus Area 4.0 **Efficient Utilization of Fiscal Capital** and explained how important it is to maintain current facilities and to improve efficiency with water conservation, solar, and other energy conservation methods. He explained that there was recently a district wide custodial training event to help set a higher standard for custodians. He explained that the District is taking a "big green step" forward with conservation. Jenny Delgado provided an overview of fiscal management strategies.

The Board recommended changes and suggestions were noted for future revision.

4. OTHER BUSINESS

Information: **A. Board / Staff Conference and Comments**

No other business

5. ADJOURNMENT

Procedural: **A. Meeting Adjournment:** Meeting adjourned by call of the chair: 8:30 p.m.