

Regular Board Meeting Minutes (Thursday, February 6, 2020)

Generated by Nancy M Clark on Friday, February 7, 2020

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**

5:30 pm

Procedural: B. Establish Quorum

Five Board members present

Alexia Deligianni-Brydges

Kathy Moffat

Andrea Yamasaki

Kris Erickson

John Ortega

Procedural: C. Public Comment on Closed Session Items

none

Procedural: D. Adjourn to Closed Session

Adjourned to closed session at 5:31 pm

2. CLOSED SESSIONInformation, Procedural: **A. Conference with Labor Negotiators - Government Code Section 54957.6**Action: **B. Public Employee Appointment - Government Code 54957**Information: **C. Conference With Legal Counsel-Anticipated Litigation - Government Code Section 54956.9(d)(2) and (e)(2)**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") - Government Code 54956.8****3. CALL TO ORDER - REGULAR SESSION - 7:08 PM****Procedural: A. Pledge of Allegiance****Procedural: C. Report of Closed Session Decisions**

Dr. Hansen stated she was pleased to report that in Closed Session the Board of Education appointed Administrator Maureen Eckholdt to the position of Principal of Richland Continuation High School. The vote was 6-0-1 absent.

Action: D. Adoption of Agenda

Approval of the Board agenda with a decision to pull items 7.B Board Meeting Date Change and 13.B Children's Hospital of Orange County (CHOC) Memorandum of Understanding for further evaluation.

Motion by Alexia Deligianni-Brydges, second by Rick Ledesma.

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 reported she was pleased to share some wonderful news regarding one of our principals. Dr. John Albert, Principal of California Elementary has been selected as one of the Fulbright Leaders for the Global Schools Program grant. Dr. Albert is one of twenty US leaders that were chosen and will travel abroad through the Fulbright Leaders for Global Schools Programs for the 2020-2021 school year. This is an intensive program that visits Finland and Singapore to learn about best educational practices, to enhance student's learning and prepare them for careers and citizenship in a global economy. Recipients of the Fulbright grants are selected based on academic and professional achievement, as well as demonstrated leadership potential. Under Dr. Albert's leadership, California Elementary School has been named a California Gold Ribbon School, Title I Academic Achievement Award School, two time C.S.B. A. Golden Bell Winner and received two authorizations as an Apple Distinguished School. California Elementary also offers a Dual Spanish Immersion Program and an Inclusive Schooling Program where each student is provided a school-issued iPad to have access a fully integrated curriculum. Dr. Hansen said, "we are extremely proud of Dr. Albert and his selection as a Fulbright Leader. He is an exceptional leader whose quest to be a life-long learner has garnered him great knowledge and impactful teaching and learning. We are really pleased to have such exceptional leaders in Orange Unified School District."

Information, Reports: B. Board President's Report

Board President John Ortega stated that we are starting off the new year well. He said he's been speaking with the Superintendent and planning to have some upcoming presentations in the areas of AVID, Vocational Programs and teaching trades such as Auto shop and Wood shop. President Ortega stated that not all kids are going to college and trades are available to them and that there is money to be made there. He said there are exciting and good positive things going on in our District. Our facilities are moving along, coming near completion with our Science Centers at the High Schools and also Fred Kelly Stadium is nearing completion.

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

Kris Erickson asked to give a shout out to the wood shop class at Santiago Charter School. She shared that she recently visited Cambridge Elementary School for the introduction of their new mascot. In attendance, were also the Orange High School and Chapman University mascots. It was great to see the community support and involvement. Ms. Erickson shared that she attended the Ribbon Cutting for the Cerro Villa Wellness Center, a combined effort of parents, staff and community. This was a collaboration of everyone involved and the space is a great addition to Cerro Villa, for their student's use.

Kathy Moffat added that she also attended the Ribbon Cutting and the space is lovely and peaceful, a place where good things can happen for students. The parents were instrumental in getting that off the ground. She also shared that she attended the Villa Park HS and Canyon Basketball game and it was a very exciting game.

Information: **D. Board Recognition – “YOU’VE GOT THE EDGE” – Employee of the Month Recognition Program**

Maribell Rodriguez, Senior Staff Clerk at Yorba Middle School was selected for this honor. Board President John Ortega presented the award to Maribell Rodriguez. Principal Sandra Preciado-Martin of Yorba Middle School joined them at the podium and shared some kind words about Maribell, stating that she is a role model employee, that is dedicated to her job responsibilities, the students, community and the staff. She has embraced Yorba's standard of excellence in all that she does.

Information: **E. Board Recognition – Community Partnership Recognition**

Cathleen Corella, Assistant Superintendent, Educational Services Introduced the item and Mr. Dennis McCuiston, Principal of Orange High School to present the award. Present to receive the Community Partnership Recognition Award was Chapman University's Dr. Margaret Grogan, Dean of Attallah College and Meghan Coiser, Associate Professor. Congratulations Chapman University, the Board of Education is appreciative of this valued community partnership and the University's contributions in advancing the District's Strategic Initiatives.

Information: **F. State of the School Report - Orange High School Lucy Lundell**

Orange High School's Lucy Lundell presented an excellent state of the school report, highlighting the many great programs that are happening on the campus of Orange High School. The slide presentation gave a great overview and her enthusiasm for the school programs, staff and students was very apparent. The audience and the Board truly enjoyed the presentation.

5. APPROVAL OF MINUTES

Action: **A. Approval of January 16, 2020 Board Minutes**

It is recommended that the Board of Education approve the minutes of the January 16 Board Meeting as presented.

Motion by Kathy Moffat, 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 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: Jerome Ryan re: Killefer, Jade Aumus, against proposition 13; James Salinger, against proposition 13; Linda Cone, against Wellness Clinics; Mel Vernon, climate emergency; Larry Cohn speaking in support of RSCCD Bond Measure L; Greg Goodlander, in support of Santiago Charter MS Charter renewal.

7. ACTION ITEMS

Action: **A. CHARTER SCHOOL RENEWAL PETITION, SANTIAGO CHARTER MIDDLE SCHOOL**

Assistant Superintendent, Ernie Gonzalez introduced the item. School Principals, Dr. Jim D'Agostino and Ms. Ashley Pedroza came to the podium and presented a small video clip on Santiago's Shop Class that was filmed on campus for a new Disney show.

It is recommended that the Board of Education take action pursuant to Education Code Sections 47605 and 47607 to approve the revised renewal petition for Santiago Charter Middle School for a five year term to be effective July 1, 2020 through June 30, 2025.

Motion by Alexia Deligianni-Brydges, 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. CALIFORNIA SCHOOL BOARDS ASSOCIATION - 2020 DELEGATE ASSEMBLY ELECTION**

Board Member Alexia Deligianni-Brydges suggested a motion to vote for only one candidate from the delegate candidate list, Kathy Moffat to give her a better chance of being a delegate. Board Clerk, Brenda Lebsack stated that she had other candidates that she wanted to vote for and wanted to bring six candidates forward. Andrea Yamasaki also had a candidate to move forward. It was decided to consider and vote for each candidate individually.

It is recommended that the Board of Education vote for up to seven candidates for the 2020 CSBA Region 15 Delegate Assembly.

It was moved to select Kathy Moffat for CSBA candidate to move forward for the Delegate election.

Motion by Alexia Deligianni-Brydges, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson

Nay: Brenda Lebsack

Not Present at Vote: Rick Ledesma

Brenda Lebsack made a motion to move six candidates as a block. There was discussion whether to vote the candidates recommended by Brenda Lebsack as a block of six or to vote on the candidates individually. Andrea Yamasaki made a motion to amend the block. There was further discussion. Kathy Moffat said she is familiar with many of the candidates and knows at least half of them. She said the ones that she knows and will say their names, to be reliable and show good judgment and attend the meetings. She vouched for several. Board President John Ortega explained that there was not a second and the original motion by Ms. Lebsack did not move forward. Board President John Ortega to be fair to all members he suggested they vote individually, down the list.

John Ortega asked for a motion to approve Michelle Barto of Newport-Mesa USD. Motion by Brenda Lebsack and second by Rick Ledesma. There was a voice vote and the motion failed 3-3-1.

It is recommended that the Board of Education vote for additional candidates but no more than seven candidates for the 2020 CSBA Region 15 Delegate Assembly. It was moved to select Carrie Buck, Placentia -Yorba Linda as a candidate.

Motion by Rick Ledesma, second by Brenda Lebsack.
Final Resolution: Motion Fails 3-3-1
Yea: Brenda Lebsack, John Ortega, Rick Ledesma
Nay: Andrea Yamasaki, Kathy Moffat, Kris Erickson
Abstain: Alexia Deligianni-Brydges

It is recommended that the Board of Education vote for up to seven candidates for the 2020 CSBA Region 15 Delegate Assembly. It was moved to select Gina Clayton-Tarvin as a delegate

Motion by Kris Erickson, second by Andrea Yamasaki
Final Resolution: Motion Carries 5-1-1
Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma
Abstain: Alexia Deligianni-Brydges

It is recommended that the Board of Education vote for up to seven candidates for the 2020 CSBA Region 15 Delegate Assembly. It was moved to select Lynn Davis as a candidate.

Motion by Kris Erickson, second by Andrea Yamasaki
Final Resolution: Motion Carries 6-0-1
Yea: Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma, Brenda Lebsack
Abstain: Alexia Deligianni-Brydges

It is recommended that the Board of Education vote for up to seven candidates for the 2020 CSBA Region 15 Delegate Assembly. It was moved to select Candice Kern as a candidate.

Motion by Andrea Yamasaki, second by Kathy Moffat
Final Resolution: Motion Carries 5-1-1
Yea: Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma
Nay: Brenda Lebsack
Abstain: Alexia Deligianni-Brydges

It is recommended that the Board of Education vote for up to seven candidates for the 2020 CSBA Region 15 Delegate Assembly. It was moved to select Shari Kowalke as a candidate.

Motion by John Ortega, second by Rick Ledesma
Final Resolution: Motion Fails 3-3-1
Yea: Brenda Lebsack, John Ortega, Rick Ledesma
Nay: Andrea Yamaskai, Kris Erickson, Kathy Moffat
Abstain: Alexia Deligianni-Brydges

It is recommended that the Board of Education vote for up to seven candidates for the 2020 CSBA Region 15 Delegate Assembly. It was moved to select Annemarie Randle-Trejo as a candidate.

Motion by Kathy Moffat, second by John Ortega
Final Resolution: Motion Carries 5-1-1
Yea: Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma
Nay: Brenda Lebsack,
Abstain: Alexia Deligianni-Brydges

It is recommended that the Board of Education vote for up to seven candidates for the 2020 CSBA Region 15 Delegate Assembly. It was moved to select Michael Simons as a candidate.

Motion by Brenda Lebsack, second by John Ortega
Final Resolution: Motion Carries 4-3
Yea: John Ortega, Rick Ledesma, Brenda Lebsack, Alexia Deligianni-Brydges
Nay: Kathy Moffat, Andrea Yamasaki, Kris Erickson

It is recommended that the Board of Education vote for up to seven candidates for the 2020 CSBA Region 15 Delegate Assembly. It was moved to select Sharon Wallin as a candidate.

Motion by Andrea Yamasaki, second by Kris Erickson
Final Resolution: Motion Fails 3-3-1

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

8. INFORMATION / DISCUSSION ITEMS

Information: **A. CALIFORNIA STATE MATCHING FUNDS PRESENTATION**

Mr. Dave Rivera, Assistant Superintendent/CBO, Business Services presented on the topic of funding and matching funding for school buildings. He explained Proposition 13, which will be on the ballot and if passed, what the funds will mean to Orange Unified. He answered questions. Kris Erickson asked for clarity on the confusion with the past Prop. 13 of 1978 and Mr. Rivera explained. Ms. Erickson asked for the dollar amount that the district would be applying for and clarification on what the dollar amount would mean for Orange USD. Mr. Ledesma asked for additional clarification and understanding, to ensure that the numbers in the presentation are not currently in the budget. Mr. Rivera explained that they would be put into a reserve account. Kathy Moffat spoke to further clarify this item and Proposition 13 due to the confusion with the number, which is due to the "luck of the draw" and the assignment by the state of the number. She explained that this is how districts get help to improve facilities by the matching funds and that in 2016 there was a resolution passed by the OUSD board to support the matching funds measure Prop. 51. She explained that now is Orange Unified's turn to benefit from a state measure of matching funds. She explained what a state wide bond, which does not increase taxes and a general obligation bond that would increase taxes. She explained that it will not raise property tax and the investment that the districts make will then be matched by the state. She is hopeful that the board will support this proposition, as the benefit to the District is great. Kathy Moffat encouraged all to vote yes on the Proposition 13 to benefit the schools and the community. Kris Erickson also spoke in support of the measure, as it is an infrastructure bond and non-partisan. Mr. Rivera reminded everyone of the strict audit regulations on the use of these funds and that there will be accountability, oversight and transparency, if we were to get the funds. He said this board had previously asked for a commitment that staff would seek external funding whenever possible and staff wishes to show evidence with this presentation, that it is being done. There was further discussion.

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 Alexia Deligianni-Brydges, 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 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 Alexia Deligianni-Brydges, 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 December 23, 2019, through January 19, 2020.

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

Motion by Alexia Deligianni-Brydges, 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 December 23, 2019, through January 19, 2020. It also includes the Orange County Treasurer's wire transfer for December California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

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

Motion by Alexia Deligianni-Brydges, 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. BAKER NOWICKI DESIGN STUDIO, ON-CALL CDE AND OPSC FUNDING ELIGIBILITY SERVICES, FY 20-21**

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 Alexia Deligianni-Brydges, 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. BYROM-DAVEY, INC., BID NO. 1819-786 FRED KELLY STADIUM MODERNIZATION, CHANGE ORDER NOS. 3 AND 4**

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 Alexia Deligianni-Brydges, 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. RENEWAL OF 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 Alexia Deligianni-Brydges, 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. UTILIZE CMAS NO. 3-17-70-2686L AGREEMENT TO PURCHASE INFORMATION TECHNOLOGY GOODS AND SERVICES**

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 Alexia Deligianni-Brydges, 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. 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 Alexia Deligianni-Brydges, 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 Alexia Deligianni-Brydges, 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 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 Alexia Deligianni-Brydges, 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. APPROVAL OF 2021-22 STUDENT CALENDAR AND AMENDED 2020-21 STUDENT CALENDAR**

Resolution: It is recommended that the Board of Education approve the attached proposed student calendar for the 2021-22 school year, and approve the amendment to the previously Board approved 2020-21 student calendar.

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

Motion by Alexia Deligianni-Brydges, 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. ABBY ROZENBERG, MS CCC-SLP**

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 Alexia Deligianni-Brydges, 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. PERRY PASSARO, PH.D.**

Resolution: It is recommend 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 Alexia Deligianni-Brydges, 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. SECOND QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints as mandated by the Williams Case Settlement.

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

Motion by Alexia Deligianni-Brydges, 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 - JUNIOR STATE OF AMERICA CLUB - LOS ANGELES, CA - FEBRUARY 15-16, 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 Alexia Deligianni-Brydges, 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. EL MODENA HIGH SCHOOL - WRESTLING TEAM - BAKERSFIELD, CA - FEBRUARY 26-29, 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 Alexia Deligianni-Brydges, 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. CANYON HIGH SCHOOL - GIRL'S SOFTBALL TEAM - BULLHEAD CITY, AZ - MARCH 4-8, 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 Alexia Deligianni-Brydges, 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 HIGH SCHOOL - GIRL'S SOFTBALL TEAM - BULLHEAD CITY, AZ - MARCH 5 - 7, 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 Alexia Deligianni-Brydges, 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. CANYON HIGH SCHOOL - BOYS/GIRLS SWIM TEAM - CLOVIS, CA - MARCH 13-14, 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 Alexia Deligianni-Brydges, 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. EL MODENA HIGH SCHOOL - VOCAL MUSIC - SAN DIEGO, CA - MARCH 20-22, 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 Alexia Deligianni-Brydges, 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. LA VETA ELEMENTARY - 6TH GRADE CLASS - EMERALD COVE OUTDOOR SCIENCE INSTITUTE - RUNNING SPRINGS, CA - MARCH 25-27, 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 Alexia Deligianni-Brydges, 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. EL MODENA HIGH SCHOOL - SWIM TEAM - SAN DIEGO, CA - MARCH 27-28, 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 Alexia Deligianni-Brydges, 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. CALIFORNIA ELEMENTARY SCHOOL - 5TH GRADE CLASS - FOSTERING INTEREST IN NATURE CAMP - APRIL 7-10, 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 Alexia Deligianni-Brydges, 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. ANAHEIM HILLS ELEMENTARY - 6TH GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL - TWIN PEAKS, CA - APRIL 13-17, 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 Alexia Deligianni-Brydges, 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. CANYON HIGH SCHOOL - MODEL UNITED NATIONS - SAN DIEGO, CA - APRIL 18-19, 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 Alexia Deligianni-Brydges, 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. OLIVE ELEMENTARY - 6TH GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL - TWIN PEAKS, CA - OCTOBER 19-23, 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 Alexia Deligianni-Brydges, 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

Action: **A. Pulled Items for Consideration/Action**

Action: B. BOARD MEETING DATE CHANGE *This item pulled, no action taken*

Action (Consent): C. CHILDREN'S HOSPITAL OF ORANGE COUNTY (CHOC) MEMORANDUM OF UNDERSTANDING

Resolution: It is recommended that the Board of Education approve the MOU as presented. *This item pulled, no action taken*

17. PUBLIC COMMENT

Procedural: **A. Non Agenda Items**

Nicole Jones re: MOU with Children's Hospital (CHOC) and the CV Wellness Center, in support.

18. OTHER BUSINESS

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

Board Vice President Kathy Moffat requested a board study session be held on February 20, a placeholder meeting date, to cover school finance / bonds and facilities plan. She also asked where the district is on the curriculum regarding the CA Healthy Youth Act. She suggested other board members may have topics as well. There was further discussion as to dates in March or April. Kathy Moffat stated the date of February 20 was reserved as a placeholder. She said there is not enough time to delve into important issues and also stated that board has a tendency to leave things undone. With additional meetings or study sessions the board could finish the items and understand more fully the programs currently in place. Board President John Ortega suggested staff may not be prepared for a study session and may need additional time. Perhaps in April, he suggested. Superintendent Hansen suggested that if this is what the board would like, her office will send out potential dates for study sessions and once there is a consensus, the meeting dates will be calendared with the topics. March 12 is the next scheduled board meeting.

19. ADJOURNMENT

Meeting adjourned at 9:40 pm

