

**Regular Board Meeting Minutes (Thursday, March 12, 2020)**

Generated by Nancy M Clark on Thursday, March 16, 2020

**Members present**

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

**Meeting called to order at 5:35 PM****1. OPENING ITEMS**Procedural: **A. Call Meeting to Order**

Meeting called to order 5:35 pm

Procedural: **B. Establish Quorum**

Quorum met with four present

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

none

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

Adjourned at 5:40 pm

**2. CLOSED SESSION**Information, Procedural: **A. Conference with Labor Negotiators**Action: **B. Public Employee Appointment - Government Code 54957**Discussion: **D. Conference With Legal Counsel-Anticipated Litigation - Government Code Section 54956.9(e)(1) and (d)(2) - Two cases**Action: **E. Peralta Site - Approximately 19.57 acres of property located at 2190 N. Canal Street, Orange, California 92867("Property") - Government Code 54956.8**Action: **F. 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 - 7:00 PM**

All Board members present at this time.

Procedural: **A. Call Meeting to Order**Procedural: **B. Pledge of Allegiance**Procedural: **C. Report of Closed Session Decisions**

Report of Closed Session

The Board of Education agreed with the recommendation to delegate authority to the Assistant Superintendent of Business Services to settle the matter of Workers' Compensation Claim #OUSN-004936. The vote was 7-0.

Superintendent Gunn Marie Hansen stated that she is pleased to announce, the Board of Education appointed Brenna Godsey to the position of Principal, Mc Pherson Magnet School and the vote was 7-0.

Action: **D. Adoption of Agenda**

Several items pulled prior to the approval of the agenda

Pulled items: 8.Information/Discussion: Items B.and C. and Consent Items Educational Services, Items. 13.AA and14.A.

Add in a new item due to the Novel Coronavirus (COVID-19);A Resolution #24-19-20 authorizing the Superintendent to take any and all action as necessary;Action Item 7. E.

Approval: Adoption of the revised Agenda

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

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 spoke of the of communications from the CA Department of Health regarding the canceling of the events and the social distancing due the emergency of the Corona Virus, COVID 19. Field trips, large gatherings, all are being canceled, and we will be seeking refunds for the groups. It is a confusing and a difficult time. Dr. Hansen explained of essential and non-essential gatherings and public schools across California are considered essential services. Sporting events will continue at this time but with no spectators. We believe that the CIF will cancel sporting events in the near future. This is a very evolving situation and could change. Currently, our schools are open, but we are ready, if the need is to close, we will move to online/remote learning. Our employees are working towards that with our staff, our teachers, our principals. We will be providing nutrition services to our most needy and have plans to set up food drop off and pickup throughout the district and community. Stay tuned to our website for the latest information. We and the Board are aware of the need to keep everyone safe and so tonight, our Yorba Middle School students will not present, and we will not hold our Staff Recognition, "You've Got the Edge", to honor our wonderful employees. These events will be carried forward to another meeting at another time. I would like to put a little positive information out there for all of us at this time. Our video department has put together this wonderful video of the progress at Kelly Stadium. (Video)

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

Board President also spoke of the current news and stated that it is important to be calm in times like this and have understanding and compassion. He said use common sense wash hands, staff will be disinfecting the schools. The major league sports have all been canceled, and he stated that all OUSD staff are working hard and the purpose of the resolution.

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

Kathy Moffat shared kudos to staff for working well with the emergency measures and Dr. Hansen for being ahead of the curve. Thank for all you do to the staff. She also wanted to say thank you for the great tour of Kelly Stadium and it was such fun. She said it is good fortune to work with such great people and staff at OUSD. She also shared that she Jordan Elementary Read Across America, and was excited that once again the Superintendent of Schools for the State of CA Tony Thurmond was the special guest. She also attended Career Day at Lampson Elementary School.

Brenda Lebsack shared that a student of the OUSD CTE Agricultural Program Rudy Lopez, just won an award and is moving forward to the state level.

Kris Erickson spoke of the Edge, and shared that the Friday packets that board receives, are full of great highlights of the schools. She congratulated Mc Pherson students and gave a shout out to two schools for their kindness programs regarding acceptance and kindness, Portola MS and their, "Say Hello Program". She also attended Career Day at Lampson and kudos to Mr. Angel for being so flexible with the new protocols regarding the virus.

Andrea Yamasaki thanked Dr. Hansen for all of her hard work and highlighted a few things: Read across America, and Portola's Career Day, meeting presenters including the fire department, nurses from CHOC. She also highlighted Chinese New Year program held at Chapman University, which was a combined with Fletcher and Cerro Villa. Orange HS fighting Cancer, raising funds for Leukemia and Lymphoma Society. People who wish to donate may drop off change at Orange HS, and they have raised a half of million dollars, since the school started this program. They are the #1 fundraising school in Orange County and Inland Empire. She shared about the Villa Park French Wedding, which was she attended along with Kathy Moffat and Kris Erickson. The wedding was all in French and was a beautiful French traditional wedding.

Kathy Moffat shared too, that she participated in the PTA Safari to Sacramento, a great opportunity to be informed as to the new legislation.

John Ortega state that he had the opportunity to stop in with Dr. Hansen to the Principal for a Day.

### Information: **D. State of the School Report: Yorba Middle School**

No students due to Corona Virus Crisis

## **5. APPROVAL OF MINUTES**

Action: A. Minutes of the February 6 Board Meeting

It is recommended that the Board of Education approved the minutes of the February 6 Board Meeting as presented.

Motion by Brenda Lebsack, second by Kris Erickson.

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: Lauren Maldonado, re: Gregory family; Greg Goodlander, re: school counseling week; Nicol Jones, re: counseling to student ratio; Michelle Gregory, re: Palm Farm and Jones Victorian Wedding Venue; Susan Phillips, re: speaking on behalf of Gregory

family; Katrina Kurkaby, re: Jones Estate Property; Kristin Zeydel-O'neil, re: COVID 19 and child/student of a friend; Tracy Lader, re: CV Counselors and Wellness Center; Sharon Mule, re: Michelle Gregory; Erica Presley, re: Jones Victoria; Katie Marx and Holly Shafer, re: counselor ratio to students; and CV Wellness Center.

## 7. ACTION ITEMS

### Action: **A. BOARD MEETING DATE CHANGE**

It is recommended the Board of Education approve the date change as presented.

Motion by John Ortega, second by Brenda Lebsack.

Final Resolution: Motion Carries

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

### Action: **B. SECOND INTERIM FINANCIAL REPORT AND TRANSFER RESOLUTION NO. 23-19-20**

It is recommended that the Board of Education certify and approve the positive financial status as shown in the District Certification of the Second Interim Report for the Fiscal Year 2019-20, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 23-19-20.

Motion by Alexia Deligianni-Brydges, 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: **C. DECLARATION OF POSSIBLE NEED FOR FULLY QUALIFIED EDUCATORS - REQUIRED ANNUAL REPORT**

It is recommended that the Board of Education approve the attached Declaration of Need for Fully Qualified Educators for the 2020-2021 school year.

Motion by Kris Erickson, 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: **D. FACILITIES OF USE AGREEMENT BETWEEN TOMORROW'S LEADERSHIP COLLABORATIVE PUBLIC CHARTER SCHOOL AND THE ORANGE UNIFIED SCHOOL DISTRICT**

It is recommended that the Board of Education approval agreement as presented.

Motion by Kris Erickson, second by Brenda Lebsack.

Final Resolution: Motion Carries

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

### Action: **E. RESOLUTION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT AUTHORIZING THE SUPERINTENDENT TO TAKE ANY AND ALL NECESSARY ACTIONS TO PREPARE AND RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19)**

Motion amended to read that the resolution would be in effect until the date of next board meeting which will be added after the vote on the meeting date change. **Next board meeting is April 22, 2020**

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

## 8. INFORMATION / DISCUSSION ITEMS

Information: **A. ANNUAL REPORT OF THE MEASURE S CITIZENS' OVERSIGHT COMMITTEE**

Diana Fascenelli reported on the COC with an informative and positive PowerPoint.

## 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 Andrea Yamasaki.

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

Action (Consent): **A. ACCO ENGINEERED SYSTEMS INC., CANYON HIGH SCHOOL HIGH SCHOOL CMAS CONTRACT NO. 4-18-51-0061A, 4-18-51-0061B, 4-18-51-0061C, AMENDMENT NO. 1**

Resolution: It is recommended that the Board approve ACCO Engineered Systems Inc., Amendment No. 1 for the Measure S Program Canyon High School Science Center project as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **B. PINNER CONSTRUCTION INC., ORANGE HIGH SCHOOL SCIENCE CENTER BID NO. S1819-003, CHANGE ORDER NO. 2**

Resolution: It is recommended that the Board approve Pinner Construction Inc., Change Order No. 2 for the Measure S Program Orange High School Science Center project as presented.

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

Motion by Alexia Deligianni-Brydges, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

## 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 Andrea Yamasaki.

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 January 20 through February 16, 2020.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **C. WARRANTS LIST**

Resolution: It is recommended that the Board of Education approve the Warrants List dated January 20 through February 16, 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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **D. APPROVAL OF E-RATE RFP&Q NO. 1920001 - INTERNET SERVICE PROVIDER**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **E. APPROVAL OF E-RATE RFP&Q NO. 1920002 - DISTRICT WIDE FIBER OPTIC WIDE AREA NETWORK SERVICE**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **F. NINYO & MOORE, VILLA PARK HIGH SCHOOL TRACK AND FIELD PROJECT, AMENDMENT NO. 2**

Resolution: It is recommended that the Board approve Ninyo & Moore, Amendment No. 2 for the Villa Park synthetic track and field project as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **G. ORANGE PUBLIC LIBRARY 'LUNCH AT THE LIBRARY' PROGRAM**

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

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **H. PBK ARCHITECTS, EL MODENA GYM SCORBOARD REPLACEMENT DESIGN**

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **I. RENEWAL OF CMAS CONTRACT NO. 3-11-70-0291U – AMS.NET**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **K. RENEWAL OF WESTERN STATES CONTRACTING ALLIANCE (WSCA/NASPO) CONTRACT NO. MNWNC-115 - DYNABOOK**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **L. STELLHORN INCORPORATED**

Resolution: Staff recommends the approval of an agreement with Stellohorn Incorporated as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **M. UTILIZE CMAS NO. 4-16-78-0081A AGREEMENT TO PURCHASE UTILITY VEHICLES AND ACCESSORIES**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **N. UTILIZE CMAS NO. 3-16-70-2382B AGREEMENT TO PURCHASE AUDIO/VISUAL EQUIPMENT AND ACCESSORIES**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **O. UTILIZE CMAS NO. 4-19-78-0072B AGREEMENT TO PURCHASE SIGNS**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **P. 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 Andrea Yamasaki.

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 Andrea Yamasaki.

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 Alexia Deligianni-Brydges, 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 (Consent): **C. MEMORANDUM OF UNDERSTANDING - OUSD 19-20-1 - Orange Coast College**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **D. MEMORANDUM OF UNDERSTANDING- OUSD 19-20-2 - Concordia University**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **E. MEMORANDUM OF UNDERSTANDING - OUSD 19-20-3 - Long Beach Community College**

Resolution: It is recommended that the Board of Education approve the Memorandum of Understanding.

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

Motion by Alexia Deligianni-Brydges, second by Andrea Yamasaki.

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. AVID CENTER**

Resolution: It is recommended that the Board of Education approve the AVID Center agreement.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **B. CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP) QUALITY RATING AND IMPROVEMENT SYSTEM (QRIS) BLOCK GRANT SERVICE AGREEMENT #48991 ACCEPTANCE OF FUNDS FOR 2019-20**

Resolution: It is recommended that the Board of Education authorize the District to enter into an agreement with The Orange County Department of Education and accept the funds of \$98,000 for the 2019-2020 fiscal year.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **C. CHILD DEVELOPMENT SERVICES - PROPOSED FEE RATES FOR 2020-21**

Resolution: It is recommended that the Board of Education approve the rate adjustment in the Child Development Services Department for the 2020-21 school year effective July 1, 2020 as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **D. DISCIPLINA POSITIVA**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **E. ELEYO - CHILD DEVELOPMENT SERVICES - PROPOSED NEW PAYMENT PROCESSING & REGISTRATION VENDOR**

Resolution: It is recommended that the Board of Education approve the contract with Eleyo for program management and payment processing for parent paid programs.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **F. NEXUSTEK**

Resolution: It is recommended that the Board of Education approve the contract with NexusTek to perform annual security testing services.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **G. ORANGE COUNTY DEPARTMENT OF EDUCATION #49369 - SEFEL PROGRAM**

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

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **H. ORANGE COUNTY DEPARTMENT OF EDUCATION - AGREEMENT NO. 48392**

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

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **I. ORENDA EDUCATION**

Resolution: It is recommended that the Board of Education approve the partnership with Orenda Education as presented

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **J. QUINTESSENTIAL SCHOOL SYSTEM (QSS) SOFTWARE RENEWAL**

Resolution: It is recommended that 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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **K. SECOND HARVEST FOOD BANK OF ORANGE COUNTY**

Resolution: It is recommended that the Board of Education approve the agreement with Second Harvest Food Bank of Orange County.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **L. SUMMER INTERSESSION - 2020 SUMMER PROGRAMS**

Resolution: It is recommended that the Board of Education approve the Orange Unified 2020 Summer Intersession as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **M. VITAL LINK ORANGE COUNTY**

Resolution: It is recommended that the Board of Education approve the agreement with Vital Link as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): **N. CREATIVE SOLUTIONS FOR HOPE**

Resolution: It is recommended that 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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **O. EDUCATIONAL TESTING AND ASSESSMENT, INC.**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **P. EXCEPTIONAL HOME HEALTH**

Resolution: It is recommended the Board 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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **Q. HATCH & CESARIO**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **R. OCEAN VIEW SCHOOL**

Resolution: It is recommended the Board 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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **S. PORTVIEW PREPARATORY**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **T. PROJECT 6**

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 Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **U. RUSSO FLECK & ASSOCIATES**

Resolution: It is recommended that the Board of Education approve the amended contract for Russo Fleck & Associates as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): V. 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 Alexia Deligianni-Brydges, 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 (Consent): W. SPECIAL EDUCATION STUDENT #312635**

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 Alexia Deligianni-Brydges, 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 (Consent): X. SPECIAL EDUCATION STUDENT #314251**

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 Alexia Deligianni-Brydges, 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 (Consent): Y. SUMMIT SPEECH**

Resolution: It is recommended the Board of Education approve the amended contract as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): Z. MEMORANDUM OF UNDERSTANDING WITH CENTRALIA SCHOOL DISTRICT**

Resolution: It is recommended the Board of Education approve the amended MOU as presented.

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

Motion by Alexia Deligianni-Brydges, 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 (Consent): AA. OUT-OF-STATE CONFERENCE - NATIONAL DIFFERENTIATED INSTRUCTION CONFERENCE - LAS VEGAS, NV - JULY 6-10, 2020**

**This Item was Pulled: No Approval**

**Action (Consent): BB. 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 April 16, 2020 Board Meeting

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

Motion by Alexia Deligianni-Brydges, second by Andrea Yamasaki.

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 - ASB CLASS - ORANGE, CA - MAY 22-23, 2020

**This Item was pulled - no approval.**

**15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT****16. PULLED ITEMS FOR ACTION/CONSIDERATION**

Action: A. Agenda Items pulled for Consideration/Action

Announcement and Acknowledgements E. Board Recognition – “YOU’VE GOT THE EDGE” – Employee of the Month Recognition Program

Information: B. ADVANCEMENT VIA INDIVIDUAL DETERMINATION - (AVID) PRESENTATION

Information: C. COLLEGE AND CAREER ACCESS PATHWAY PARTNERSHIP AGREEMENT

Consent: E. WEST ORANGE ELEMENTARY - 5TH GRADE CLASS - THREE OAKS OUTDOOR SCIENCE SCHOOL - TWIN PEAKS, CA - MARCH 23-27, 2020

Consent: F. OUT-OF-STATE CONFERENCE - AMERICAN CHEMICAL SOCIETY (ACS) SPRING 2020 NATIONAL MEETING & EXPO – PHILADELPHIA, PA - MARCH 22-26, 2020

## **17. PUBLIC COMMENT**

## **18. OTHER BUSINESS**

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

Kathy Moffat requested more information regarding dual enrollment and how successful AVID students are as they move to college as an Information item.

## **19. ADJOURNMENT: 9:20**

**RESOLUTION # 24-19-20**

**RESOLUTION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT AUTHORIZING THE SUPERINTENDENT TO TAKE ANY AND ALL NECESSARY ACTIONS TO PREPARE AND RESPOND EFFECTIVELY TO THE NOVEL CORONAVIRUS (COVID-19)**

March 12, 2020

WHEREAS, as of March 12, 2020, the California Department of Public Health reports that there are 198 cases reported of novel coronavirus (COVID-19) in California, six of which are in Orange County, and officials expect the number of cases to increase; and

WHEREAS, numerous public and private agencies are taking immediate, proactive steps to prepare for and contain the spread of COVID-19; and

WHEREAS, on February 25, 2020, the Orange County Board of Supervisors declared a local emergency and County Health Officer Dr. Nichole Quick declared a local health emergency as part of broader preparedness efforts related to novel coronavirus, or COVID-19; and

WHEREAS, on March 4, 2020, the Governor of California declared a State of Emergency due to the outbreak and spread of COVID-19; and

WHEREAS, strict compliance with various statutes and regulations would prevent, hinder or delay appropriate actions to prevent and mitigate the effects of COVID-19; and

WHEREAS, it is imperative to prepare for and implement measures to respond to the potential spread of COVID-19; and

WHEREAS, it is imperative to have the tools to ensure the health and safety of students, staff, and families on our campuses; and

WHEREAS, it is imperative to have the tools to ensure student learning continues if student education needs to be conducted from alternate locations or virtual learning environments; and

WHEREAS, the protection of the health and safety and preservation of the lives and property of the people of the State from the effects of natural emergencies such as COVID-19 which may result in conditions of disaster or in extreme peril to life, property, and resources is of paramount State importance requiring the responsible efforts of public and private agencies and individual citizens, and all public employees required to serve as disaster service workers subject to such disaster service activities as may be assigned to them by their superiors or by law under Government Code 3100; and

WHEREAS, Section 120230 of the Health and Safety Code states, "No instructor, teacher, pupil, or child who resides where any contagious, infectious, or communicable disease exists or has recently existed, that is subject to strict isolation or quarantine of contacts, shall be permitted by

any superintendent, principal, or teacher of any college, seminary, or public or private school to attend the college, seminary, or school, except by the written permission of the health officer;" and

WHEREAS, Section 1102 of the Public Contract Code defines "emergency" to mean a "sudden, unexpected occurrence that poses a clear and imminent danger, requiring immediate action to prevent or mitigate the loss or impairment of life, health, property, or essential public services," and section 21060.3 of the Public Resources Code and California Environmental Quality Act Guidelines 14 CCR section 15269(c) defines "emergency" to mean "a sudden, unexpected occurrence, involving a clear and imminent danger, demanding immediate action to prevent or mitigate loss of, or damage to, life, health, property, or essential public services. 'Emergency' includes such occurrences as fire, flood, earthquake, or other soil or geological movements, as well as such occurrences as riot, accident, or sabotage."

WHEREAS, under California Public Contract Code Section 20113, in an emergency when any repairs, alterations, work, or improvement is necessary to any facility of public schools to permit the continuance of existing school classes, or to avoid danger to life or property, the board may, by unanimous vote, with the approval of the county superintendent of schools, do the following: make a contract in writing or otherwise on behalf the district for the performance of labor and furnishing of materials or supplies for the purpose without advertising for or inviting bid; and, notwithstanding section 20114; and

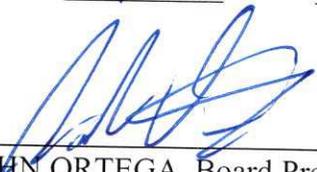
WHEREAS, the Superintendent shall make periodic reports to the Board of Education and the public regarding implementation of this resolution and the costs associated therewith; and

NOW, THEREFORE BE IT RESOLVED, That the Board of Education of the Orange Unified School District:

- (1) Determines that the circumstances described in the Resolution herein constitute an emergency condition;
- (2) By unanimous vote pursuant to section 20113 of the Public Contract Code and subject to approval by the Orange County Superintendent of Schools, authorizes the execution of contracts without advertising or inviting bids; and, notwithstanding section 20114, authorizes the flexibility of M & O, notwithstanding section 20114, to respond to the emergency conditions at District Sites; and

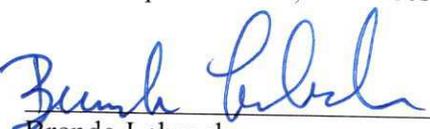
(3) Authorize the Superintendent and/or <sup>her</sup> his designee to take any and all actions necessary to ensure the continuation of public education, and the health and safety of the students and staff at the District Sites, including, but not limited to: the relocation of students and staff, continued daily student transportation, provision of alternative educational program options, directing staff to serve as disaster service workers pursuant to Government Code 3100, and/or make alterations, repairs or improvements to school property. *Authorization until the next board (regularly meeting April 22, 2020 or as soon as there after where it can be extended.*  
PASSED AND ADOPTED by the Board of Education of the Orange Unified School District on the 12th Day of March, 2020, by the following vote:

AYES: 7 NOES: 0 ABSENT: \_\_\_\_\_ ABSTENTIONS: \_\_\_\_\_

  
\_\_\_\_\_  
JOHN ORTEGA, Board President

(STATE OF CALIFORNIA) (SS. COUNTY OF ORANGE)

I, Brenda Lebsack, Clerk of the Board of Education of the Orange Unified School District of Orange County, California, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held at the time and place stated, which resolution is on file and of record in the Office of the Superintendent.

  
\_\_\_\_\_  
Brenda Lebsack  
Clerk