

APPROVED Regular Board Meeting Minutes (Virtual) (Wednesday, April 22, 2020)

Generated by Nancy M Clark on Thursday, April 23, 2020

Members present

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

Meeting called to order at 5:30 PM**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:30 pm

Procedural: C. Public Comment on Closed Session Items: Members of the public may submit comments on items on the agenda, and any item within the jurisdiction of the school district online via the google form: Comments may not exceed 3 minutes.

Procedural: D. Adjourn to Closed Session

Meeting Adjourned at 5:32 pm

2. CLOSED SESSION

Information, Procedural: **A. Conference with Labor Negotiators** - Government Code Section 54957.6

Discussion: **B. Conference With Legal Counsel-Potential Litigation** - Government Code Section 54956.9(e)(1) and (d)(2) - Two cases

Action: **C. Killefer Site** - Approximately 1.70 acres of property located at 541 North Lemon Street, Orange, California 92867("Property") - Government Code 54956.8 (Proposed Buyer: Chapman University)

Action: **D. Peralta Site** - Approximately 19.57 acres of property located at 2190 N. Canal Street, Orange, California 92867("Property") - Government Code 54956.8

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") - Government Code 54956.8

3. CALL TO ORDER - REGULAR SESSION - 7:00 PM**Procedural: A. Call to Order**

Meeting called to order at 7:12 pm.

Procedural: B. Pledge of Allegiance**Procedural: C. Report of Closed Session Decisions**

Dr. Hansen reported that in closed session, the Board of Education voted to approve and amend the purchase sale agreement to extend the due diligence period date to May 21, 2020 for the purpose of the Killefer site. This is subject to an additional extension until July 1, 2020, exercised only in the event if the parties have not resolved all the titles and settlements.

Roll Call Vote: Alexia Deligianni-Brydges, yes; Kris Erickson, yes; Brenda Lebsack, yes; Rick Ledesama, yes; Kathy Moffat, yes; John Ortega, yes; Andrea Yamasaki, yes. Motion passes 7-0-0.

Action: D. Adoption of Agenda

The Board of Education made the decision to Pull Action 7. Item G. prior to adoption of agenda for additional information requested by a board member.

Approval

Motion by Kathy Moffat, second by John Ortega.

Final Resolution: Motion Carries 7-0-1 (Ledesma absent)

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

4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**Information, Reports: A. Superintendent's Report**

Superintendent Dr.Hansen thanked all the OUSD employees, particularly the teachers and classified staff, for all their work that has been going on in the District. She stated, we certainly are in unusual circumstances at this time and it's been a very challenging time as we work through supporting our students with online learning. Dr. Hansen said she particularly wanted to thank the Board of

Education for learning a new platform, here we are with Microsoft Teams and the board's ability to learn this so quickly, a new format for our board meetings, is impressive. Keep up the great work, as these are unprecedented times. Board members are in constant communication with staff and up to date on all changes. Thank you all again!. This concludes my report.

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

Board President John Ortega thanked everyone in the District for doing such a great job during these unprecedented times.

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

Kathy Moffat asked for the floor to speak regarding how proud she is of all classified and certificated staff. She appreciates how the District has risen to the challenge during these unprecedented times. She also pointed out the gift from the Thompson Family Foundation and asked Dr. Hansen to explain more about the contribution to our District. Dr. Hansen explained the work the Thompson Family Foundation has done in the community and our District, especially with special needs students. The Foundation reached out and asked how they could help Orange Unified during this crisis. Dr. Hansen explained the need for Hot Spots for our students without internet in their home to enable them to complete their course work as the District moves to online learning during this period of sheltering in home. The Foundation, Bill and Nancy Thompson donated a generous amount of money to purchase hot spots for OUSD students. The purchase of the hot spots was facilitated with the OUSD IT Department and Director, Tam Nguyen.

Kris Erickson asked for the floor. She wanted to echo similar remarks to thank staff for working so hard, especially the Tech Department, to support the students during this unusual time. She thanked the Tech. Department for bringing, together not only this meeting, but also for helping support the distance learning. She expressed kudos to transportation for delivering packets to students also meals to our needy students during this hard time. Kris also thanked our community partners who helped with feeding students over the spring break, the Orange Rotary and WasteNotOC and the amazing community members who offered their support to neediest of the community during this crisis.

Information: **D. State of the School Report**

Communications Team compiled a video to highlight what is going on with our students in Orange USD and the many ways the District is providing support. Photos of students studying at home, working on their ipads and laptops and the food deliveries and packet deliveries by OUSD Transportation Department. Dr. Hansen took a moment to thank the many departments that are working together to help in many ways to support the students and families in Orange Unified.

Information: **E. Board Recognition** – "YOU'VE GOT THE EDGE" – Employee Of The Month Recognition Program

Dr. Hansen introduced this item. She stated that classified employee Andrea DiSciullo was to be honored at the March meeting but due to the school closures and the shelter at home order, this item was moved to the April agenda.

Board President John Ortega read the script for the "You've Got the Edge" award and stated that Andrea Disciullo is an important member of the Human Resources team and is being honored this evening for her friendly and helpful manner in the office. She is the voice of the Orange Unified School District and is always ready to help whoever calls in to the office. There were some nice photos of Andrea and her family receiving the award at her home.

Information: **F. Board Proclamation: SCHOOL NURSE DAY- MAY 6, 2020**

Information: **G. Board Proclamation: SCHOOL BUS DRIVERS' DAY - APRIL 28, 2020**

Information: **H. Board Proclamation: CALIFORNIA DAY OF THE TEACHER - MAY 5, 2020**

Board President John Ortega read the proclamation and there was a prerecorded message in response from OUEA President, Mr. Greg Goodlander.

5. APPROVAL OF MINUTES

Action: A. Minutes of the March 24th Special Emergency Board Meeting presented for approval.

It is recommended that the Board of Education approve the minutes of the Special Emergency Board Meeting held on March 24th as reviewed and presented.

Motion by John Ortega, 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

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 via the online google form 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, e-mail, or at a subsequent meeting.

No public comment at this time

7. ACTION ITEMS

Action: **A. RESOLUTION NO. 28-19-20 CONTINUING TO AUTHORIZE THE SUPERINTENDENT TO TAKE ANY AND ALL NECESSARY ACTIONS TO RESPOND EFFECTIVELY TO COVID-19, INCLUDING CONTINUED CLOSURE OF DISTRICT SCHOOLS AND FACILITIES**

It is recommended that the Board of Education approve Resolution No.28-19-20 to continue to authorize the Superintendent to take any and all necessary actions to respond effectively to COVID-19, including continued closure of district schools and facilities.

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: **B. RESOLUTION NO. 27-19-20 DECLARING SPECIFIED CONSTRUCTION ACTIVITY AN ESSENTIAL FUNCTION OF THE DISTRICT**

It is recommended that the Board of Education approve Resolution No. 27-19-20 to declare specified construction activity as an essential function of the District.

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

Action: **C. COLBI TECHNOLOGIES, ONLINE CONSTRUCTION CONTRACTOR PREQUALIFICATION SUBMITTAL SOFTWARE SYSTEM**

It is recommended that the Governing Board of Education approve a contract with Colbi Technologies for use of Quality Bidders online construction contractor prequalification submittal system, software licensing, and related services for projects subject to the requirements for prequalification of contractors, pursuant to Public Contract Code section 20111.6.

Motion by John Ortega, 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: **D. COLBI TECHNOLOGIES, ONLINE CONTRACTOR REGISTRATION AND QUALIFICATIONS SUBMITTALS RELATED TO CONSTRUCTION PROJECTS SUBJECT TO THE (CALIFORNIA) UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT ("CUPCCAA")**

It is recommended that the Governing Board of Education approve a contract with Colbi Technologies for use of an online construction contractor registration and qualifications submittal system, to assist the District with projects subject to the requirements of Informal Bidding Procedures pursuant to the (California) Uniform Public Construction Cost Accounting Act ("CUPCCAA"), as defined in Public Contract Code section 22000 et seq.

Motion by John Ortega, 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: **E. RESOLUTION NO. 26-19-20 TO APPROVE USE OF COLBI TECHNOLOGIES ONLINE QUALITY BIDDERS PREQUALIFICATION QUESTIONNAIRE AND SERVICES FOR PROJECTS SUBJECT TO THE REQUIREMENTS FOR PREQUALIFICATION OF CONSTRUCTION CONTRACTORS, PURSUANT TO PUBLIC CONTRACT CODE SECTION 20111.6.**

Approval of this item through the adoption of Resolution No. 26-19-20, in addition to the previously adopted resolution, supports goals identified within the District's Strategic Plan.

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: **F. AUTHORIZATION FOR USE OF ARVIN UNIFIED SCHOOL DISTRICT BID NO. 2018-19-001 – SCHOOL FURNISHINGS, OFFICE FURNISHINGS, AND ACCESSORIES, PIGGYBACKABLE BID AWARDED TO SIERRA SCHOOL EQUIPMENT, FOR MEASURE S PROGRAM CLASSROOM FURNISHINGS**

It is recommended that the Board of Education approve use of Arvin School District Bid No. 2018-19-001 – School Furnishings, Office Furnishings, and Accessories, awarded to Sierra School Equipment for the purchase of classroom furniture for the Measure S Program projects 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

8. INFORMATION / DISCUSSION ITEMS

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.

Motion by John Ortega, 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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. BALFOUR BEATTY, CONSTRUCTION MANAGEMENT SERVICES, ORANGE HIGH SCHOOL SCIENCE CENTER PROJECT, AMENDMENT NO. 3**

Resolution: It is recommended that the Board of Education approve Balfour Beatty, Construction Management Services, Orange High School Science Center Project, Amendment No. 3 for the Measure S Program projects as presented.

Motion by John Ortega, 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

Action (Consent): **B. PINNER CONSTRUCTION INC., ORANGE HIGH SCHOOL SCIENCE CENTER BID NO. S1819-003, CHANGE ORDER NO. 3**

Resolution: It is recommended that the Board of Education approve Pinner Construction Inc., Orange High School Science Center Bid No. S1819-003, Change Order No. 3 for the Measure S Program projects as presented.

Motion by John Ortega, 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

Action (Consent): **C. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 1**

Resolution: It is recommended that the Board of Education approve Swinerton Builders, Inc. Canyon High School Science Center Bid No. S1819-006, Change Orange No. 1 for the Measure S Program projects as presented.

Motion by John Ortega, 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

11. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. PURCHASE ORDERS LIST**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated February 17, 2020 through March 22, 2020.

Motion by John Ortega, 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

Action (Consent): **B. WARRANTS LIST**

Resolution: It is recommended that the Board of Education approve the Warrants List dated February 17 through March 22, 2020. It also includes the Orange County Treasurer's wire transfer for March California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

Motion by John Ortega, 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

Action (Consent): **C. BID NO. 1920-80C REFURBISHING OF LITTLE THEATRE AT ORANGE HIGH SCHOOL**

Resolution: Staff recommends that the Board of Education award CUPCCAA Bid No. 1920-802C Refurbishing of Little Theatre at Orange High School to the lowest responsive bidders as presented: Giannelli Electric Inc. – Electrical Trade Work; Integrated Demolition and Remediation, Inc. – Asbestos Remediation Trade Work; and Sunbelt Flooring Inc. – Flooring and Restroom Trade Work.

Motion by John Ortega, 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

Action (Consent): **D. BYROM-DAVEY, INC., BID NO. 1819-786 FRED KELLY STADIUM MODERNIZATION, CHANGE ORDER NO. 5**

Resolution: It is recommended that the Board of Education approve Byrom-Davey, Inc., Bid No. 1819-786 Fred Kelly Stadium Modernization, Change Order No. 5 as presented.

Motion by John Ortega, 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

Action (Consent): **E. ELITE MODULAR LEASING & SALES, INC., RELOCATABLE PORTABLE BUILDINGS FOR FLETCHER ELEMENTARY SCHOOL EXPANSION**

Resolution: Staff recommends the approval of Consent Item as presented.

Motion by John Ortega, 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

Action (Consent): **F. HAMEL CONTRACTING, INC., BID NO. 1819-767 CANYON HIGH SCHOOL ATHLETIC FIELD SITE ACCESSIBILITY UPGRADES AND BARRIER REMOVAL, CHANGE ORDER NO. 1**

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

Motion by John Ortega, 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

Action (Consent): **G. HAMEL CONTRACTING, INC., BID NO. 1819-768 ORANGE HIGH SCHOOL ATHLETIC FIELD SITE ACCESSIBILITY UPGRADES AND BARRIER REMOVAL, CHANGE ORDER NO. 1**

Resolution: Staff recommends that the Board of Education approved the agenda items as presented.

Motion by John Ortega, 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

Action (Consent): **H. INFORMED K-12 AGREEMENT AMENDMENT**

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

Motion by John Ortega, 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

Action (Consent): **I. NASPO VALUEPOINT MASTER AGREEMENT NO. 8496 - W.W. GRAINGER, INC.**

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

Motion by John Ortega, 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

Action (Consent): **J. PACIFIC MEDICAL**

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

Motion by John Ortega, 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

Action (Consent): **K. REJECT ALL BIDS- BID NO. 1920-801- TENNIS COURT REFURBISHING, EL MODENA HIGH SCHOOL**

Resolution: It is recommended that the Board of Education approve rejection of all bids for Bid No. Bid No. 1920-801 - Tennis Courts Refurbishing at El Modena High School as presented.

Motion by John Ortega, 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

Action (Consent): **L. UTILIZE SANTA ANA UNIFIED SCHOOL DISTRICT BID NO. 08-18 - WAXIE SANITARY SUPPLY**

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

Motion by John Ortega, 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

Action (Consent): **M. WESTERN STATES CONTRACTING ALLIANCE (WSCA/NASPO) CONTRACT NO. MNWNC-115 - HP, INC.**
Resolution: It is recommended that the Board of Education approve the agenda item as presented.

Motion by John Ortega, 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

Action (Consent): **N. WESTERN STATES CONTRACTING ALLIANCE (WSCA/NASPO) CONTRACT NO. MNWNC-130 - TRANSOURCE SERVICE CORPORATION**

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

Motion by John Ortega, 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

Action (Consent): **O. 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.

Motion by John Ortega, 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

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.

Motion by John Ortega, 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

Action (Consent): **B. COOPERATIVE ORGANIZATION DEVELOPMENT OF EMPLOYEE SELECTION (CODESP)**

Resolution: It is recommended that the Board of Education approve the contract for Cooperative Organization Development of Employee Selection (CODESP) as presented.

Motion by John Ortega, 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

Action (Consent): **C. FRONTLINE – SUBFINDER AUTOMATED SYSTEM**

Resolution: It is recommended that the Board of Education approve the contract for Frontline - Subfinder Automated System as presented.

Motion by John Ortega, 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

Action (Consent): **D. SHAW HR CONSULTING**

Resolution: It is recommended that the Board of Education approve the contract for Shaw HR Consulting as presented.

Motion by John Ortega, 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

Action (Consent): **E. MEMORANDUM OF UNDERSTANDING 19-20-4 University of Southern California**

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

Motion by John Ortega, 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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. 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, Executive Director of K-12 Curriculum, Instruction and School Support to serve as the official representative member of the Rancho Santiago Adult Education Consortium for the 2020-2021 fiscal year.

Motion by John Ortega, 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

Action (Consent): **B. BACKUPIFY - RATIFICATION**

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

Motion by John Ortega, 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

Action (Consent): **C. CPAC, Inc.**

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

Motion by John Ortega, 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

Action (Consent): **D. GAGGLE.NET - RATIFICATION**

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

Motion by John Ortega, 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

Action (Consent): **E. MICROSOFT TEAM PHONES - RATIFICATION**

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

Motion by John Ortega, 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

Action (Consent): **F. SPECIAL EDUCATION STUDENT #406324**

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

Motion by John Ortega, 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

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

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

Motion by John Ortega, 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

Action (Consent): **H. THIRD 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.

Motion by John Ortega, 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

Action (Consent): **I. TEXTBOOK ADOPTIONS – FINAL**

Resolution: It is recommended that the Board of Education approve for adoption the attached list of textbooks for the Orange Unified School District.

Motion by John Ortega, 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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

All trips were pulled and removed.

15. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: **A. Agenda Items pulled for Consideration/Action**

Action (Consent) **10. A. GIFTS**

Board Vice President Kathy Moffat spoke to this item, thanking the generous \$36,000 contribution to OUSD by Bill and Nancy Thompson and the Thompson Family Foundation. She asked to move the motion.

Resolution: It is recommended the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

Motion by Kathy Moffat, 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

Rick Ledesma requested Item Action C. be moved to discuss prior to the vote. He stated he would be a no vote. Board Vice President, Kathy Moffat asked Mr. Ledesma as to why he intended to vote no. Mr. Ledesma made reference to a 2011 Grand Jury report regarding the Cordoba Corporation and that he did not agree with their business practices.

Action: **C. CORDOBA CORPORATION, MEASURE S PROGRAM FF&E/MOVE MANAGEMENT SERVICES, AMENDMENT NO. 4**

Resolution: It is recommended the Board of Education approve this amendment as presented.

Motion by John Ortega, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Nay: Rick Ledesma

Action: **D. CONSTRUCTION MANAGEMENT SERVICES FOR MEASURE S PHASE 2 PROJECTS**

This item was pulled and there was no vote.

16. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

17. PUBLIC COMMENT

No Public Comment at this time

18. OTHER BUSINESS

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

There was discussion regarding the virtual meeting. Board member Kris Erickson stated that she received some communications during the meeting, which she shared. Some community members were having difficulty accessing the meeting. Discussion regarding posting of the meetings on District website and making the public more aware of how to access future meetings.

Kathy Moffat asked to comment. She wanted to recognize and commend all the parents for being so flexible and cooperating with staff during this time of online learning. She wanted to thank all the parents for all that they do. Parents are stepping in and doing so much to help their children/students with their studies and online learning. She commended the teachers for all that they are doing with the new distance learning and how they are appreciated so very much during these difficult times. Kathy wanted to commend Dr. Hansen for being so accessible to staff and to parents and for being so kind and generous with her time. Kathy Moffat shared that Dr. Hansen spoke recently at the PTA Council Meeting and took the time to answer the questions of the members. Dr. Hansen stated that parents are the partners in education now more than ever. John Ortega ended the meeting with thanking the IT team for their great effort with the first virtual board.meeting.

19. ADJOURNMENT

Meeting adjourned at 9:00 pm