

Approved Regular Board Meeting Minutes - (Virtual) (Thursday, May 7, 2020)

Generated by Nancy M Clark on Monday, May 11, 2020

Due to virtual meeting all votes are "roll call" votes**Members present**

Alexia Deligianni-Brydges, Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma (absent at this time)

Meeting called to order at 5:00 PM**1. OPENING ITEMS**

A quorum was established with 4 present at this time

Procedural: C. Public Comment on Closed Session Items

No public comment

Procedural: D. Adjourn to Closed Session

Adjourned at 5:03 pm

2. CLOSED SESSION**A. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95****B. 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****C. Peralta Site - Approximately 19.57 acres of property located at 2190 N. Canal Street, Orange, California 92867("Property") - Government Code 54956.8****D. Conference with Labor Negotiators - Government Code Section 54957.6****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM****Procedural: A. Call to Order**

Rick Ledesma arrived at 5:06 pm and Kathy Moffat arrived at 5:07 pm

Quorum established: not present at this time Alexia Deligianni-Brydges

Regular meeting called to order at 7:23 pm

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

Dr. Hansen reported on decisions made in closed session. She stated 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 claims #OUSO-005043 and #OUSS 005695.

Due to Teleconference Meeting there is a roll call vote: Motion by: Dr. Alexia Deligianni-Brydges and Second by: Rick Ledesma

The roll call vote was unanimous: President Ortega, yes; Vice President Kathy Moffat, yes; Brenda Lebsack, yes; Dr. Deligianni, yes; Rick Ledesma, yes; ;Andrea Yamasaki, Kris Erickson, yes.

Action: D. Adoption of Agenda

It is recommended that the Board of Education approve the agenda as presented or amended.

Motion by Kathy Moffat, second by Kris Erickson

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Brenda Lebsack, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma

Not Present at vote: Alexia Deligianni-Brydges The vote: 6-0-1 (absent)

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

Dr. Hansen stated she is very pleased to be able to share some good news in the District, she also wanted to thank the staff for all the great work they are doing during these unprecedented times. She stated all will be pleased to hear that McPherson Magnet School has once again been named "Project Lead the Way" Distinguished School for the 2019-20 school year. This very prestigious designation was for both McPherson's Launch Elementary Program and Gateway Middle School Programs. Dr. Hansen shared some other great news, as she offered congratulations to some of our OUSD students who have done amazing in the PTA Reflections Competition. One Anaheim Hills Elementary student, Aubrey Hutt, has ranked in the National Reflections Competition, and she performed a dance titled, "Brave". Aubrey is a second grade student at Anaheim Hills Elementary. Her submittal was through the Anaheim Hills PTA, then it went forward to the Orange Community Council, then on to State PTA Competition and then to National PTA Competition and the US Department of Education in Washington, DC. Congratulations to the 96 students from 15 Orange Unified schools who created works of art and participated in the 2019 Reflections Arts & Recognition Program. Dr. Hansen thanked the PTA for providing this opportunity to Orange Unified students to compete in the Reflections Arts program. Dr. Hansen also said regarding the public comment on non agenda items, there were none prior to the meeting.

Information, Reports: B. Board President's Report

Board President, John Ortega stated that Orange USD is doing some really great work and are way ahead of other districts on implementing distance programs and getting the online learning out to students. He said we owe this to our great staff in the IT Department and to our teachers and staff at the school sites. He said, there were some challenges and that is to be expected, but we will work through it. Also, Mr Ortega shared that it is National Day of Prayer today and everyone in their different congregations are praying for solutions to this COVID-19. He said staff is doing a great job diligently working in parallel with ongoing programs. He asked if there were student board members joining the meeting and would they like to say a few words? John Ortega said, we can now hear from the students on the frontline of "student distance learning". Student board member, Lucy Lundell from Orange HS spoke and shared about the great programs, and the student body participation in Spirit Week, Teacher Appreciation Week. Lawn signs were handed out but the Principals. She shared how creative the communications is now especially the social media side for Orange HS. She shared how important it is to keep students connected to each other and to the school programs. Kris Erickson congratulated Lucy on her acceptance to the University of San Francisco, Nursing School. Anika Walia, student board member from Canyon HS, also spoke about virtual spirit week and some senior activities. She stated that it brought the student body together even though they are separated. She shared about ASB Election Week, Senior Activities and the distribution of lawn signs. Student set up an ASB Instagram account to congratulate the seniors on their college acceptances. She wanted to especially thank the staff and teachers for all their caring. Board member Brenda Lebsack asked if Anika could share what the students did for Spirit Week. Anika replied that each day they celebrated with different themes starting with Miss you Monday, Tic Toc Tuesday, Where you Walking? Wednesday, Throw Back Thursday and First Friend Friday, such fun themes. Students posted photos of themselves to social media.

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

Kathy Moffat asked for the floor and added her congratulations to the students who competed in the PTA Reflections program. She stated that the Reflections program expanded to include many more categories of the Arts to now include: dance, music performance and composition and video composition. These new categories added additional interest to the program and encouraged more students to participate in the PTA Reflection of the Arts program and encouraged students/children to pursue their interest in the Arts.

Andrea Yamasaki also spoke regarding the difficult times for students, families, and the teachers and how hard it has been on everyone to be apart. She shared that she has seen wonderful things happening as she "visited" the virtual classrooms and witnessed teachers delivering things to students at their homes. It is very apparent how much teachers really care about their students. She wanted to mention teacher appreciation week to honor all teachers and to thank the great teachers that she visited virtually. She is impressed with teachers and students and their computer skills. She stated she attended a Special Education meeting (virtually) and how impressed she is with what the Special Ed Department has made available to our Special Ed students. She wanted to thank the transportation for helping deliver packets to special ed students.

Kris Erickson wanted to wish teachers "Happy Teacher Appreciation Week" and encouraged others to reach out to wish their favorite teachers some good wishes, during this teacher appreciation week. She also visited virtual classrooms this week and was very impressed with the teachers and the students, so many engaged students and doing so much good work. She witnessed such a passion from teachers that are making the world a better place through education. Teacher are doing an amazing job with the new distance learning. She congratulated all the Seniors on their accomplishments. Mrs. Erickson said she loved hearing from the student board members this evening.

Board member Brenda Lebsack said that being a teacher herself, she understands the stress of remotely teaching. She appreciates all that the OUSD special ed teachers are doing to get in contact with their students. She was impressed how teachers are reaching out to families and how sensitive the teachers are to each student's needs. The teachers find a way to connect and make that human touch, which is what really matters.

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

Dr. Hansen introduced the presentation. A Congratulations' Graduation video, put together by the high school principals, with the help of the Communications Team, to support and recognize their high school seniors. Each of the High School Principals spoke directly to the high school seniors about the upcoming graduations and how the graduates of 2020 will be celebrated. Board members and the Superintendent thanked the principals for a great video.

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

Dr. Hansen introduced the item saying that the "You've Got the Edge" Program honors OUSD employees both certificated and classified that display two or more of the District's core values. Tonight we are celebrating two employees one for April and May. Mr. John Darrow, the Custodian of Cambridge Elementary School and Renee Partida, the Kitchen Manager of El Modena High School. John is valued by the entire school community and parents. He is also the school mascot and his principal, Diane Lew had this to say about John Darrow. John lives and breathes our district's Core Values. He has integrity and gives his all to everything he does. He has worked hard to put systems into place to ensure that our school is safe, clean and running smoothly. Since the school closure, he has done an amazing job sending positive messages to our students, staff, and families on our social media by dressing up as our mascot, playing his guitar and singing, or just telling silly "dad" jokes. John is valued by our entire school community and parents have shared that their entire family looks forward to John's positive messages each day! We are so grateful to have John on our team. He definitely has "The EDGE"

Matthew Strickland, Assistant Principal, El Modena High School had this to say about Renee: Renee displays all the district's Core Values. She has an unwavering commitment to provide caring service during our school closure. She leads her team based on transparent, ethical actions supporting the social-emotional and intellectual needs of the students and families of OUSD. And she does it with the utmost respect to all.

Patricia Reeves, Director of Food Services had this to say about Renee: Renee has been serving food out of El Modena High School every single day that food is served during the school year. She represents nutrition services as a whole as they are serving 18,000 meals weekly even during this pandemic time. Renee is a dedicated employee who is out there with the students and families every chance she can. We, Nutrition Services and OUSD are so fortunate to have her on our team. had this to say about Renee goes above and beyond to help all students and staff and to deliver high quality customer service to all. The honorees received a special delivery of prizes to their homes from Human Resources Administration.

There was a Board Proclamation for Classified School Employees week. Board President John Ortega read the Proclamation honoring and celebrating the Classified Employees of Orange Unified School District. He thanked them for their hard work and exemplary dedication and service to students. Dr. Hansen thanked the classified staff wholeheartedly for all that they do to support staff and students. Dr. Hansen read a statement prepared by the CSEA President, Ms. Darlene Swanson, an acknowledgement and in appreciation for her colleagues.

5. APPROVAL OF MINUTES

Action, Minutes: A. Approval of the Minutes of April 22, 2020

It is recommended that the Board of Education approve the minutes of the April 22, 2020 meeting as reviewed/presented.

Motion by Kathy Moffat, second by John Ortega

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 "blue card" 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.

Two public comments that are for agenda items, both are related to Item 8. A and will be heard during that item.

7. ACTION ITEMS**Action: A. CONSTRUCTION MANAGEMENT SERVICES FOR MEASURE S PHASE II PROJECTS**

This item was introduced by Asst. Superintendent, Dave Rivera and Scott Harvey, Senior Executive Director of Administrative Services presented a PowerPoint regarding the Construction Management Services for Measure S Phase II Projects.

Staff recommends that the Board of Education approve Cordoba Corporation for Construction Management Services for Measure S Program Projects Phase II as presented.

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

Nay: Rick Ledesma

Action: B. SIERRA SCHOOL EQUIPMENT, MEASURE S PROGRAM CLASSROOM FURNISHINGS, AMENDMENT NO. 1

It is recommended that the Board of Education approve Sierra School Equipment, Inc. Amendment No. 1 for the Measure S Program as presented.

Motion by Kathy Moffat, second by John Ortega.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS**A. PRE-K THROUGH 12th GRADE DISTANCE LEARNING PRESENTATION**

Presentation by Asst. Superintendent of Educational Services, Cathleen Corella and with Special Education Executive Director, Sue Singh.

Public Comment: Mr. Spencer Pollack re: concerns with remote teaching. Dr. Hansen stated, "staff have reached out and will follow up with Mr. Pollack to address his concerns directly" ; Mrs. Allison Cosmos, re: amazing job that teachers and staff are doing with distance learning module.

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.

Dr. Deligianni requested to pull Items 15. A and 15. B. for further discussion. These items were pulled for consideration separately prior to the vote.

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

Resolution: It is recommended to approve the consent items as presented.

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. PSOMAS, UTILITY TOPOGRAPHIC SURVEY SERVICES FOR VILLA PARK HIGH SCHOOL - MEASURE S PHASE II**

Resolution: It is recommended that Psomas agenda item be approved as presented.

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

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 March 23 through April 12, 2020.

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated March 23 through April 12, 2020. It also includes the Orange County Treasurer's wire transfer for April California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

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 (Consent): **C. ALLIANT (SELF-INSURED WORKERS' COMPENSATION EXCESS INSURANCE COVERAGE)**

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

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 (Consent): **D. BICKMORE RISK SERVICES**

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

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 (Consent): **E. BSI SERVICES & SOLUTIONS INC.**

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

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 (Consent): **F. CPR 1, LLC, AED PROGRAM MAINTENANCE AND CONSULTATION SERVICES**

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

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 (Consent): **G. CTG CONSTRUCTION INC., BID NO. 1819-766 IMPERIAL ELEMENTARY SCHOOL - CHANGE ORDER NO. 2**

Resolution: It is recommended that the agenda item be approved by the Board of Education as presented.

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 (Consent): **H. HARRINGTON GEOTECHNICAL ENGINEERING, INC.**

Resolution: It is recommended that the agenda item be approved by the Board of Education as presented.

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 (Consent): **I. KEENAN & ASSOCIATES**

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

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 (Consent): **J. KEENAN & ASSOCIATES**

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

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 (Consent): **K. KYA SERVICES LLC, SYNTHETIC TURF MATERIAL FOR FRED KELLY STADIUM MODERNIZATION - CHANGE ORDER NO. 1**

Resolution: Staff recommends approval of the change order No. 1 as presented

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 (Consent): L. P & A ADMINISTRATIVE SERVICES

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

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 (Consent): M. PCS REVENUE SYSTEMS

Resolution: It is recommended that the Board of Education approve the Contract Services Report - Business Services as presented.

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 (Consent): N. QUINTESSENTIAL SCHOOL SYSTEMS

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

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 (Consent): O. RENEWAL OF BID NO. 104-18: OFFICE DEPOT - OFFICE & SCHOOL SUPPLIES AND EQUIPMENT

Resolution: It is recommended that the Board of Education approve the renewal of Bid No. 104-18 with Office Depot for procurement of Office & School Supplies and Equipment.

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 (Consent): P. SCHOOL SERVICES OF CALIFORNIA

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

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 (Consent): Q. SECURITY DIGITAL DEVICES - FIRE ALARM CENTRAL MONITORING

Resolution: It is recommended that the agenda item be approved by the Board of Education as presented.

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 (Consent): R. SEDGWICK INSURANCE

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

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 (Consent): S. SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND-KEENAN (SCR)

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

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 (Consent): T. STERICYCLE ENVIRONMENTAL SOLUTIONS

Resolution: It is recommended that the agenda item be approved by the Board of Education as presented.

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 (Consent): U. USE, SALE OR DISTRIBUTION OF FIREWORKS OR PYROTECHNIC DEVICES FOR SPECIAL OCCASIONS

Resolution: It is recommended that Board of Education recognizes July 4th celebration as a special occasion, and approves the use, sale or distribution of fireworks, with the appropriate city authorization, use of facility applications and insurance certificates at Crescent Elementary, Canyon High School, and Villa Park High School.

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 (Consent): V. ZONAR SYSTEMS

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

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 (Consent): **W. ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

Resolution: It is recommended that the Board of Education approve the Contract Services Report - Business Services as presented.

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 (Consent): **X. PARKER & COVERT, LLP**

Resolution: It is recommended that the Board of Education approve the Contract Services Report - Business Services as presented.

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 (Consent): **Y. TAO ROSSINI, APC**

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

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 (Consent): **Z. 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 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

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 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 (Consent): **B. MEMORANDUM OF UNDERSTANDING 19-20-5 - National University**

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

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 (Consent): **C. MEMORANDUM OF UNDERSTANDING 19-20-6 - National University**

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

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 (Consent): **D. MEMORANDUM OF UNDERSTANDING 19-20-7 - Chapman University**

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

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 (Consent): **E. MEMORANDUM OF UNDERSTANDING 19-20-8 - Brandman University**

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

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. FOLLETT DESTINY LIBRARY**

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

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 (Consent): **B. GOSIGNMEUP**

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

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 (Consent): **C. HERO**

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

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 (Consent): **D. LEADERSHIP INSPIRATIONS**

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

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 (Consent): **E. MMARS - MULTIPLE MEASURES, LLC**

Resolution: It is recommended that the Board of Education approve the purchase of MMARS - Multiple Measures Online Assessment Reporting System that includes assessments, administered in 2019-20 and 2020-2021.

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 (Consent): **F. POWERSCHOOL**

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

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 (Consent): **G. ANAHEIM HILLS SPEECH AND LANGUAGE, INC**

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

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 (Consent): **H. BEACON DAY SCHOOL**

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

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 (Consent): **I. BLIND CHILDRENS LEARNING CENTER**

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

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 (Consent): **J. CATHEDRAL HOME FOR CHILDREN**

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

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 (Consent): **K. CENTER FOR AUTISM AND RELATED DISORDERS, INC**

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

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 (Consent): **L. CORNERSTONE THERAPIES**

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

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 (Consent): **M. CREATIVE SOLUTIONS FOR HOPE**

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

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 (Consent): **N. AMY DEIHL-PULLIN**

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

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 (Consent): **O. E C E 4 AUTISM**

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

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 (Consent): **P. FOOTPRINTS BEHAVIORAL INTERVENTION, INC**

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

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 (Consent): **Q. HATCH & CESARIO ATTORNEYS AT LAW**

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

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 (Consent): **R. HAYNES FAMILY OF PROGRAMS DBA STAR ACADEMY**

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

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 (Consent): **S. IGNE OPTOMETRIC CORP DBA FAMILY TREE OPTOMETRIC**

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

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 (Consent): **T. IMPACT REHABILITATION CENTER**

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

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 (Consent): **U. KIMBERLY J HIDDELSON DBA HIDDELSON LISTENING, LANGUAGE AND SPEECH CENTER**

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

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 (Consent): **V. LINDAMOOD BELL LEARNING PROCESS**

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

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 (Consent): **W. MARDAN FOUNDATION OF EDUCATION THERAPY, INC**

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

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 (Consent): **X. MAXIM HEALTHCARE SERVICES, INC**

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

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 (Consent): **Y. NEW VISTA SCHOOL**

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

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 (Consent): Z. OCEAN VIEW SCHOOL

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

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 (Consent): AA. OLIVE CREST DBA OLIVE CREST ACADEMY

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

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 (Consent): BB. PERRY PASSARO, PH.D.

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

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 (Consent): CC. PORTVIEW PREPRATORRY, INC

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

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 (Consent): DD. PRENTICE DAY SCHOOL

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

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 (Consent): EE. PROFESSIONAL TUTORS OF AMERICA

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

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 (Consent): FF. PROGRESSUS THERAPY LLC

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

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 (Consent): GG. PROVIDENCE SPEECH AND HEARING

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

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 (Consent): HH. REHABILITATION INSTITUTE OF SO CA

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

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 (Consent): II. ROSSIER PARK SCHOOL

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

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 (Consent): JJ. ABBY ROZENBERG, MS, CCC-SLP

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

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 (Consent): KK. SPEECH AND LANGUAGE DEVELOPMENT CENTER

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

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 (Consent): LL. STAR OF CALIFORNIA DBA E.R.A. ED

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

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 (Consent): **MM. TASHA DENE ARNESON DBA TAHA'S TRAINING AND CONSULTING LLC**

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

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 (Consent): **NN. THE HELP GROUP - PROJECT SIX**

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

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 (Consent): **OO. THE HELP GROUP - STEM3**

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

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 (Consent): **PP. THERAPY FOR KIDS, INC DBA GALLAGHER PEDIATRIC**

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

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

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

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 (Consent): **RR. SETTLEMENT OF ATTORNEY'S FEE**

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

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 (Consent): **SS. SPECIAL EDUCATION STUDENT #351737**

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

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

14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS

15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

16. PULLED ITEMS FOR ACTION/CONSIDERATION

Action: A. Agenda Items pulled for Consideration/Action

Items 15. A and 15. B were pulled for discussion and consideration. Decision on CSBA membership was tabled until the June 4, 2020 meeting

Item 15 A. DISTRICT MEMBERSHIP IN ASSOCIATIONS

This item was pulled for discussion: 15. A. California School Board Association (CSBA). Discussion regarding the cost and other reasons brought forward by board member. There was some discussion between the board members regarding the pros and the cons of membership.

Motion #1

Resolution: It is recommended that the Board of Education authorize membership for the District in associations and organizations, all those listed in Item. 15. A. minus California School Boards Association (CSBA) for the 2020-21 school year.

Motion by John Ortega, second by Rick Ledesma.

Final Resolution: Motion Carries

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

Motion #2

Resolution: It is recommended that the Board of Education to approve membership in California School Boards Association

Motion by Kathy Moffat, second by Andrea Yamasaki

There was further discussion regarding the organization and whether to take the vote at this time. Discussion to add motion to table the vote on CSBA until the June 4, 2020 board meeting.

Kathy Moffat withdrew the motion #2 to approve the membership in CSBA and asked to address at the June 4th board meeting.

Motion #3

Resolution: It is recommended that the Board of Education table the vote for CSBA and address the membership in CSBA at the June 4th Board Meeting

Motion by Kathy Moffat, second by Andrea Yamasaki

Final Resolution: Motion Carries

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

15. B. PROFESSIONAL CONFERENCE ATTENDANCE BY BOARD MEMBERS AND SUPERINTENDENT

This item was pulled for discussion.

The Board of Education decided to remove California School Boards Association from the list of memberships and Conference Attendance and consider alone.

Motion #1

Resolution: It is recommended that the Board of Education approve conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered, but not limited to, the organizations listed above for the 2020-21 school year minus California School Boards Association (CSBA). CSBA to be considered alone at the next board meeting on June 4, 2020, to allow for further research and discussion.

Motion by John Ortega, second by Kris Erickson

Final Resolution: Motion Carries

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

Motion #2

Resolution: It is recommended that the Board of Education table the vote to approve conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered, by California School Boards Association (CSBA) for the 2020-2021 School Year. This items to be brought back for vote at June 4, 2020

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

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

17. PUBLIC COMMENT

None at this time

18. OTHER BUSINESS

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

Andrea Yamasaki asked for the floor to wish Dr. Hansen a Happy Birthday, Dave Rivera's birthday is today! Dr. Hansen appreciated the Happy Birthday wishes and song.

19. ADJOURNMENT

Meeting adjourned at 10:00 pm