

## Approved Board Meeting Minutes (Virtual) (Thursday, June 25, 2020)

Generated by Nancy M Clark on Monday, June 29, 2020

### Members present

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

### Meeting called to order at 5:00 PM

#### 1. OPENING ITEMS

##### Procedural: A. Call Meeting to Order

Meeting called to order 5:02

##### Procedural: B. Establish Quorum

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

Absent at this time: Rick Ledesma, Brenda Lebsack

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

None

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

Adjourned to Closed Session 5:05

#### 2. CLOSED SESSION

##### A. Public Employee Performance Evaluation Government Code 54957 - Superintendent of Schools

##### B. Public Employee Appointment - Government Code 54957

##### C. Conference with Labor Negotiators - Government Code Section 54957.6

##### D. Handy/Education Center Site - Approximately 11.4 acres of property located at 1401 North Handy Street, Orange, CA 92867 ("Property") - Government Code 54956.8

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

##### 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

##### Procedural: B. Pledge of Allegiance

##### Procedural: C. Report of Closed Session Decisions

Dr Hansen stated she was pleased to report that this evening the Board of Education made the appointment of Laura Kresl to the position of Principal, Elementary School.

The roll call vote was: Ortega, yes; Deligianni-Brydges, yes; Erickson, yes; Lebsack, yes; Moffat, yes; Yamasaki, yes; Ledesma, absent for the vote. Final Vote: 6-0-1 absent. Congratulations to Ms.Kresl.

##### Action: D. Adoption of Agenda

Approval

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

#### 4. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

##### Information, Reports: A. Superintendent's Report

Dr. Hansen stated that she is pleased with the viewing numbers received from the OUSD's Technology Department regarding participants that are viewing the Board of Education virtual meetings. In April, our first virtual board meeting had 71 virtual attendees, in May 263 virtual attendees, and in June we had 182 virtual attendees. At this evenings meeting, there is well over 150 virtual attendees. It is very encouraging that we are able to reach that many of our community members. Dr. Hansen thanked the Board for their support and willingness to participate in the tech checks and the IT Department for their support as OUSD moved to the virtual

meetings due to the pandemic. Dr. Hansen also stated that she had a short video to share of the celebration of the Orange Unified Retirees and said we were not able to celebrate them in the usual manner as we have in the past. We want you to know that we did celebrate them in a very special way with a drive through parade. We appreciate are Orange Unified Retirees for all they have done for the District.

Dr. Hansen also stated that she is pleased to have on the agenda, the reopening plans, that is the combined work and participation of many departments within OUSD. She is very appreciative of all the hard work the team has done over the last several months in preparation for the reopening of the schools.

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

Board President, John Ortega said thank you to City of Orange for coordinating the Orange Unified Class of 2020 "Victory Lap" or drive around the circle. It was very special event for our grads and for all who worked on the logistics, a big "Thank You". He also thanked Mr. Ed Howard for his support in coordinating the event. There were lots of folks celebrating our grads! This was a nice celebration for the 2020 grads who did not have the traditional graduation. It was a beautiful Saturday morning and a public thank you for all that worked on it. He said he hopes to be able to have an in person graduation in July. Mr. Ortega said congratulations to all the OUSD retirees for all their hard work in public education. President Ortega stated that tonight you will be seeing the reopening plan, and he appreciates all the hard work that staff has put in to bring this plan to us this evening.

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

Board Vice president, Ms. Moffat said she echoed everything Mr. Ortega said. She stated that high school graduation and retirement are some of the most meaningful and impactful passages of our lives. Ms Moffat stated, it was a pleasure and a privilege to participate in what we could do to celebrate these students, our graduates. She thanked the City of Orange, Police Department of Orange and the staff of Orange Unified, who all worked together to provide the great Victory Lap event for our 2020 grads. She offered congratulations to all the retirees and the 2020 Orange Unified graduates. She also congratulated all the retirees and thanked them for all of their hard work and she is thankful they chose Orange Unified to share their love and their work.

Board member, Kris Erickson stated it was nice to share in the celebrations. She gave a special shout out to Sheryl Ralston in Human Resources for her great planning of the retiree event and Teacher of the Year event. It was a pleasure to be involved in the virtual graduation ceremonies She said thank you to Communications Lab for their hard work on the virtual graduation and a special shout out to Hana Brake and Kevin Sullivan for their hard work in photographing the events. Special shout out to the parents and friends that participated in the 6:00 pm "go out and make some noise" event to celebrate the graduates. Congrats to our students, our grads. Thank you to our alumni, some of them quite distinguished, that have reached out with concerns regarding the civil unrest in our nation at this time. I especially want you to know that you are being heard and thank you for reaching out to us with your concerns.

Board Clerk, Brenda Lebsack said was impressed with the survey responses in regard to the question on bullying, etc. when she read through the surveys.

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

No report this month

### **5. APPROVAL OF MINUTES**

#### Action: **A. Approval of the June 4, 2020 Minutes**

It is recommended the Board of Education approve the minutes from the last meeting.

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

### **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, mail, or at a subsequent meeting.**

Public Comments - Agenda Items: Michael Williams, regarding the appointment of COC Committee member; Danielle Steinkraus, opening of schools; Jill Romero, opening of schools; Anastazia Ford, opening of school and high risk students; Jennifer Fedler, the opening of schools and proper health precautions; Sinda Althoen, regarding the opening of school and what was heard at OC BOE meeting; Carrie Lundell, re: health and safety of students, teachers, families, and public at large as decisions are made by district leadership regarding school reopening; Jennifer Surges, regarding schools opening safely with social distancing, masks, temperature checks; Meghann Barloewen, reopening of schools, support of masks, social distancing, outdoor classrooms; Rebeca Nelson, as teacher in OUSD and what was heard at OC Department of Education Board meeting; Allison Foley, MD, parent of OUSD students, safely reopening schools with current science and best practices and guidance from American Academy of Pediatrics; Priya Shah, encourage staff to take medically sound stance on safe return to school for students, teachers and staff, with masks for students if necessary; Annette Cambiaso, regarding reopening of schools and that it can be done safely with precautions set by the CDC and the State; Sharon McAleer, concern with OC Board of Education Meeting regarding lack of concern for health and safety of students and adults working in school system; Stacy Zimmerman, concern with reopening of schools safely to protect children, teachers, and families and masks should be important part of plan to return following CDC recommendations; Michael Gilbert, reopening schools, consider science based and public health sound recommendations with respect to masks and social distancing as recommended; Karla Roberts, re: the politicizing regarding

mask use, the need to look to medical professionals for guidance in reopening schools safely; Dr. Anthony Bae, regarding opening schools safely with remote learning, or if not, then social distancing, hand washing, wearing of masks; Michael Williams, ask that OUSD Board follow guidelines of CA Dept. of Ed and CDC Guidelines and require mask wearing and social distancing. Public Comments, Non Agenda Items: Barry Walsh, regarding construction noise at Canyon HS; Michelle Dinh, bring attention to Black Lives Matter and requests board adopt a resolution; Aubrey Stoddard, regarding diversity, racial justice, and equality resources within OUSD; Dr. Sapna Chopra, regarding racism and discrimination and request of actions steps; Jasmine Nguyen, regarding diversity and encourage productive dialogue on race and identity in the student bodies; Lauren Price, to promote Diversify Our Narrative Initiative, and implement anti-racist literature; Baani Singh, support of Diversify Our Narrative; Anika Walia, Diversify Our Narrative advocate; Archita Ray, Diversity Our Narrative Initiative advocate; Anushka Devarajan, Diversify Our Narrative Initiative advocate; Carrie Shim, Diversify Our Narrative Initiative, advocate.

## 7. ACTION ITEMS

### Action: **A. CITIZENS' OVERSIGHT COMMITTEE APPOINTMENT- TAX ORGANIZATION REPRESENTATIVE**

It is recommended that the Tax Organization Representative applicant Patricia Buttress, be accepted and the agenda item be approved 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

## 8. INFORMATION / DISCUSSION ITEMS

### Information: **A. RE-IMAGINING SCHOOLS PLAN**

This item is a PowerPoint presentation on the "Re-imagining of Schools". Dr. Hansen stated that the "Re-imagining of School" is ongoing with representatives from all through the Orange Unified District. Contributing to the plan are certificated, classified, facilities and maintenance, administrative teams all working together on the Taskforce.

Assistant Superintendent, Educational Services, Cathleen Corella, introduced the item stated that this is a team presentation, combining several departments. Ms. Corella then introduced Executive Director of Curriculum, Lisa Green, Scott Harvey, Senior Administrative Director and Director of Risk Management, Susan Solis, who have been instrumental in the design of this plan. And she thanked the teachers that have provided input to the taskforce as they put together the plan for Re-imagining Schools. She also thanked the parents and the community for their support and input through many e-mails with suggestions as they moved forward working on the reopening plans. She then turned the presentation over to Lisa Green who shared the resources used to guide the plan: the California Department of Education (CDE) Guidelines for Reopening Schools, The Center for Disease Control (CDC) Guidelines for Schools: COVID -19, Orange County Health Department COVID - 19 Resources, California Occupational Safety and Health Services Department COVID-19 Resources and the California Department of Public Health (CDPH) COVID-19 Industry Guidance. Ms Green that stated the team then focused on the Strategic Plan and the Focus Areas to align their work on re-imagining schools. She shared that team wanted to ensure that the OUSD students graduate with the OUSD EDGE. She explained what each letter in EDGE stood for the in the District Goals and how that was a huge part of determining the direction of the plan. Imagining School Taskforce comprised of many district staff, teachers, administrators, classified staff and community members. The Community also participated through polls and surveys as to what the families wanted to see in the fall when schools opened. She reviewed the data explaining the differences of the instructional models and what most parents preferred. Most parents want their students back in school full time but there were also some that did not. The polls revealed that most parent placed a high importance on hand washing and enhanced cleaning at the school site. Many models were explored for teaching and learning. The taskforce is still currently working and researching on the models to determine which models will work best for learning and for safety protocols in the classroom/school site. She also mentioned the virtual learning opportunities currently available to students, as well as the "OUSD EDGE" Virtual Academy, a new online learning opportunity. She then turned the presentation over to Mr. Scott Harvey, who focused on the Re-Imagining of Schools and Facility Reopening plans.

Mr. Harvey, stated that next steps for re-imagining of schools and the reopening is the requirement to reopen safely. This involves classroom management for social distancing, distancing signage, single point of entry, placement of plexiglass shields, additional cleaning, hand washing stations, food services line management, bus/parent drop off areas, and more. This information will be posted on our District website for you to access. He stated, we are working with Pam McDonald, Director of the Transportation Department to limit students on the bus to provide social distancing, redirecting how students enter and exit the bus and other safety precautions regarding the transportation of students. Mr. Harvey said the District will provide signage on proper techniques of hand washing and have hand washing stations on campus in numerous spots. Board member, Alexia Deligianni asked Mr. Harvey what he meant with additional staffing needed. He replied the need for additional custodial to provide the additional cleaning that is needed to sanitize the classrooms and campuses. Board President, John Ortega asked about the cleaning products and then asked about the additional costs of the planning and implementing the school and facility reopening plan. Mr. Dave Rivera, Asst. Superintendent of Business, responded to questions from Board President Ortega regarding the cost of planning and implementing the new cleaning guidelines for reopening of the schools. He also shared that the District has applied for FEMA funds and other grants to off set the costs. Mr. Harvey thanked Ymiserah Eddington, Planning Analyst, for her assistance in planning and her help with the safety guide. Mr. Harvey thanked staff who worked together on this project and then turned the presentation over to Susan Solis, Director of Risk Management.

Ms. Solis explained the Hazard Assessment and the requirements of Cal-OSHA to conduct site-specific hazard assessments and develop and implement effective plans to protect employees. There is a site department assessment tool to be used by Principals and Administrators to ensure that all safety protocols and measures are adhered to at all sites and departments. This provides continuity of the guidelines established by the Board for the safety of all students, staff and the community. She closed with a quote from the State Superintendent, Tony Thurmond, "We know that for many of us, this is the toughest challenge that we'll ever face, perhaps in our lifetime. But when it comes to ensuring that California students continue receiving a high-quality education - and doing so safely - we must rise to meet the challenge." She then asked if there were questions.

Board President, John Ortega asked if the board had questions. Board Clerk, Brenda Lebsack asked for clarification regarding the survey results and percentage of parents requesting full day, masks and or face coverings? Ms. Lebsack asked if wearing masks was a survey question. Lisa Green provided some clarification regarding the questions from board members. Scott Harvey also offered support information. Dr. Hansen spoke about the importance of students being in school and this is what the community wants. She stated the District is preparing for this and using the guidance from the CA Dept. of Public Health (CAPDH) to provide a safe environment for students to return to. If guidelines dictate, then it will be wearing a mask, there are also face shields, and partitions such as plastic separations at individual desks. Employees and students will have options, with the goal of having everyone safe and healthy. Use of face coverings is one of many protective measures that we will be putting in place, increased ventilation, adding clear plastic sneeze guards, training, virtual meetings/phone calls rather than in person, frequent hand washing, goggles, face shield, etc. adhering to the guidance from these agencies including the CA Dept. of Public Health. There are certain exemptions due to health conditions as student, staff member. Kathy Moffat thanked everyone for the excellent presentation.

Board President John Ortega asked if there were any other questions. Board Member Kathy Moffat has several questions and observations. She said that she is happy the District has polled the parents and community but the district will have to open within the safety guidelines and our first obligation is to the safety of the students and the staff. She wonders how we will console the little students and the mental health aspect that applies to all students and how will we reassure them? Dr. Hansen spoke of plans in place for students in special ed with exemptions (if needed) to facial coverings and the use of separations and other options to insure the students in schools are safe. Mr. Gonzalez said the guidance is changing often and there are several ways to have a safe work and teaching practices beyond just the mask. He stated there are many safe work practices for staff, and we are currently adhering to the guidance from our governmental agencies. He said OUSD is continually monitoring the guidance for changes, and we will implement those as we know. There are also exemptions if someone has a health condition and can't wear a mask. Ms. Moffat thanked the staff for the very helpful presentation and their hard work in gathering all the information. Mr. Gonzalez shared about the contact tracing procedures. Board Member, Mr. Ledesma thanked the team for the complete report and said it was extremely well laid out and an excellent presentation. He asked if there would be a final presentation once all data is in. Dr. Hansen said staff will continually update and bring reports back to the Board for review as there are additional updates from CDC and CADPH.

Board Member Andrea Yamasaki thanked the staff and recognized how much time and effort went into the presentation during this extra stressful time. She did have concerns about the survey and said, with a survey you don't see the nuances, as they are not included in the survey and comments from the parents would be helpful and important for the board members to hear. Dr. Hansen stated that there have been many comments from parents. Staff can compile summaries and an analysis of comments and share with the board in a weekly update. Board Member Andrea Yamasaki stated that as parents, educators and board members, we also need to rely on information that we have from the many experts regarding the guidelines, not just opinion and not just from one source. Board member Kris Erickson stated she is glad for the diversity on the task force looking at a variety of agencies for guidance. Interpretation of the survey varies, and we need to look at the details to determine the most recent and freshest information prior to making the decision. Kris Erickson stated her concern is that we are six weeks away from opening and will we be ready? To provide the best educational experience, and we need to provide the safest environment that we can, there is the need to balance the risk with the best information. Dr. Hansen stated it is like building the airplane while flying it. She said the educational model will be ready, but we will be working out solutions as to environment and safety. We are still ahead of other districts who may have moved too fast. We want something that is flexible but strategic and don't want to move too fast, but rather make adjustments and be flexible to give us what we need to keep our students healthy. Board member Kris Erickson asked about tents with summer heat and asked if there was any thought to push start time back. Dr. Hansen said yes, that is an option and is being discussed, if needed. There was further discussion on outdoor environment where students and staff may be outside for some classes, where there is air movement. Mr. Ledesma brought up the childcare issue if the year is pushed back, and it would be hard for working parents. Mr. Harvey commented on the outdoor environments at each school and it would work if needed. He said of all OUSD sites, there is only one where there might be a need for a tent of some sort. Mr. Harvey stated, this will be different at the secondary level. There were additional questions regarding spaced environments and Ms. Lisa Green answered on how that is being explored. Ms. Erickson asked that if a child or parents want their child to wear a face covering if not required, would we allow it? Mr. Ledesma said he was sure that we would allow, as we would not deny it. Questions regarding budget from Board Member Andrea Yamasaki, and question regarding instruction, if there were stronger requirements to offer in person or virtual instruction. Dr. Hansen explained and answered the question that yes, the minimum teaching requirement will be met. This is a trailer bill with new regulations. Our model meets the criteria with live instruction coupled with virtual learning. Board Member, Alexia Deligianni, said she felt it was very wise to look at the option of virtual learning, as parents may want to keep their student(s) home rather than in a classroom. Kris Erickson asked if there was a protocol if students/staff to become COVID positive and if there is a number of cases, at which we would need to close down our school site(s). Mr. Gonzalez explained, with contact tracing and assistance from the local health care agencies, the determination as to how many cases, and they would assist in determining whether a school would remain open or would close.

Board President, Mr. Ortega asked if there were additional questions. There were none.

Mr. Ortega asked about water filler stations similar to airports. Scott Harvey answered that OUSD currently has a total of 10 water filling stations at various elementary and high school sites. Mr. Harvey also said that students can use existing water fountains for bottle filling stations but can't drink directly from them. We are looking at a collaboration with PTA to possibly obtain grant funds, which may help to purchase student water bottles for filling at water stations. Mr. Ortega said thank you to the taskforce for the comprehensive plan. He has some concern regarding the construction process with the second phase at the high school, and what effect does this construction process have in limiting the space on campuses. Mr. Ortega state, it is very interesting times with very little guidance from top leadership for reopening the schools. Our District leadership is taking the lead and taking charge in determining the safest way to proceed and providing guidance to staff. He asked when there will be an update. Dr. Hansen stated that the next report would be at the July 23rd meeting. Dr. Hansen shared information on the Orange Live online and the choices parents/students will have with online or in class learning for the high school. He said the hoped that there will be a complete report in July on the re-opening plans for the schools to answer all concerns and questions of the parents.

Board President John Ortega then stated with no further questions, we will move forward with the agenda and consent items.

Board Clerk Brenda asked to pull item 15. B. prior to the vote, for additional discussion. Ms. Lebsack then explained her reasoning behind her decision to pull the item and her decision to now approve the membership in CSBA.

## 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.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, second by Kathy Moffat.

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. AUTHORIZATION FOR USE OF IRVINE UNIFIED SCHOOL DISTRICT BID NO. 19/20-01 – IT, TECHNOLOGY EQUIPMENT AND PERIPHERALS, PIGGYBACKABLE BID AWARDED TO CDW GOVERNMENT LLC, FOR MEASURE S PROGRAM TECHNOLOGY EQUIPMENT**

Resolution: It is recommended that the Board of Education approve use of Irvine Unified School District Bid No. 19/20-01 – IT, Technology Equipment and Peripherals, awarded to CDW-Government LLC, for the purchase of technology equipment for the Measure S Program projects as presented.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **B. AUTHORIZATION FOR USE OF NATIONAL ASSOCIATION OF STATE PROCUREMENT OFFICIALS (NASPO) PURCHASING COOPERATIVE, NASPO CONTRACT NO. 7-16-99-26-01, AWARDED TO VWR INTERNATIONAL LLC (WARDS SCIENCE), FOR MEASURE S PROGRAM PROJECTS, SCIENCE LAB EQUIPMENT AND SUPPLIES**

Resolution: It is recommended that the Board of Education approve use of the National Association of State Procurement Officials (NASPO) Purchasing Cooperative VWR International LLC (Wards Science), NASPO Contract No. 7-16-99-26-01, and All Amendments, for science lab equipment and supplies for Measure S Program projects as presented.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **C. PSOMAS, UTILITY TOPOGRAPHIC SURVEY SERVICES FOR VILLA PARK HIGH SCHOOL - MEASURE S PHASE II, AMENDMENT NO. 1**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, second by Kathy Moffat.

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.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **B. AMERICAN LOGISTICS**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **C. BYROM-DAVEY, INC., BID NO. 1819-786 FRED KELLY STADIUM MODERNIZATION, CHANGE ORDER NO. 6**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **D. CUMMING CORPORATION, PROVIDE CONSTRUCTION ESTIMATE FOR DSA REQUIRED IMPROVEMENT PROJECTS- NON MEASURE S**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **E. DIGITAL ELECTRIC, INC. – BID NO. 1920-805– FIRE ALARM SYSTEM AT ORANGE PREK**

Resolution: It is recommended that the Board of Education award Bid No. 1920-805 to the lowest responsive and responsible bidder, Digital Electric, Inc.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **F. HARLEY ELLIS DEVEREAUX, FRED KELLY STADIUM MODERNIZATION, AMENDMENT NO. 3**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **G. I H S ENVIRONMENTAL, INC., HAZARDOUS MATERIALS MONITORING FOR VARIOUS DISTRICT PROJECTS**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **H. IZURIETA FENCE – BID NO. 1920-820C– EL MODENA HIGH SCHOOL – TENNIS COURT FENCING AND WINDSCREEN**

Resolution: It is recommended that the Board of Education award Bid No. 1920-820C to the lowest responsive and responsible bidder, Izurieta Fence

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **I. JAM CORPORATION – BID NO. 1920-806– FIRE ALARM SYSTEM AT HANDY ELEMENTARY SCHOOL**  
 Resolution: It is recommended that the Board of Education award Bid No. 1920-806 to the lowest responsive and responsible bidder, JAM Corporation

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **J. KENCO, INC., DSA INSPECTION SERVICES FOR ADDITION OF PORTABLE CLASSROOMS AT FLETCHER ELEMENTARY**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **K. KENCO, INC., DSA REQUIRED INSPECTION SERVICES FOR UPCOMING DEFERRED MAINTENANCE PROJECTS**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **L. LEADERSHIP ASSOCIATES**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **M. NEW DIMENSION GENERAL CONSTRUCTION – BID NO. 1920-809– SITEWORK FOR INSTALLATION OF PORTABLES AT FLETCHER ELEMENTARY SCHOOL**

Resolution: It is recommended that the Board of Education award Bid No. 1920-809 to the lowest responsive and responsible bidder, New Dimension General Construction

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, second by Kathy Moffat.

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.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **B. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD AND ORANGE UNIFIED EDUCATION ASSOCIATION - PRESIDENT RELEASE**

Resolution: It is recommended that the Board of Education ratify the Memorandum of Understanding ("MOU") between Orange Unified School District ("OUSD") and Orange Unified Education Association ("OUEA").

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **C. TEACHER ASSIGNMENT/CONSENT - VARIABLE OR SHORT-TERM WAIVER**

Resolution: It is recommended that the Board of Education approve the variable term waivers as presented.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, second by Kathy Moffat.

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. AGRICULTURAL CAREER TECHNICAL EDUCATION INCENTIVE GRANT AWARD**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award for the 2020 – 21 school year.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **B. CALIFORNIA YOUTH SERVICES**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **C. FIRST 5 ORANGE COUNTY, CHILDREN AND FAMILIES COMMISSION AGREEMENT NUMBER FCI-SD4-19**

Resolution: It is recommended that the Board of Education accept this funding and authorize the Superintendent or designee to enter into the agreement.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **D. FOLLETT DESTINY LIBRARY**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **E. ONEMILLION PROJECT PROPOSAL - RATIFICATION**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **F. SOUTHERN CALIFORNIA SENSORY SCREENING, INC.**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **G. OCDE, MEDI-CAL ADMINISTRATIVE ACTIVITIES**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **H. PRINTERLOGIC**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **I. 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 August 13, 2020 Board Meeting.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **J. THANH NHAN LAC LY**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **K. GIORGIO JOVANI DI SALVATORE, MA.ED., ABSNP, LEP, CMIS**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **L. MARTA M SHINN, PH.D., DBA VARIATIONS PSYCHOLOGY**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **M. PRIDE LEARNING CO**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **N. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **O. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **P. THANH NHAN LAC LY**

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

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration  
Motion by Andrea Yamasaki, second by Kathy Moffat.

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**

Action (Consent): **A. BIENNIAL GOVERNING BOARD ELECTIONS**

Resolution: It is recommended the Board of Education approve the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, 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 (Consent): **B. PROFESSIONAL CONFERENCE ATTENDANCE BY BOARD MEMBERS AND SUPERINTENDENT**

Resolution: It is recommended that the Board of Education approve conference attendance (if desired to attend) for Board members and the Superintendent at CSBA meetings, workshops, and conferences offered for the 2020-21 school year.

The motion is to move all items minus Item 15. B. which was pulled for separate discussion/consideration

Motion by Andrea Yamasaki, second by Kathy Moffat.

Final Resolution: Motion Carries

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

#### **16. PULLED ITEMS FOR ACTION/CONSIDERATION**

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

The following item was pulled for discussion and after discussion there was a motion to approve.

Action: **B. DISTRICT MEMBERSHIP**

Approve all items minus 15. B - which will be considered alone.

Motion to approve item 15. B following discussion regarding CSBA

Motion by Andrea Yamasaki, second by Kathy Moffat.

Final Resolution: Motion Carries

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

#### **17. PUBLIC COMMENT**

none

#### **18. OTHER BUSINESS**

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

none

#### **19. ADJOURNMENT**

Meeting adjourned at 10:11 pm