

**APPROVED Regular Board Meeting Minutes (Virtual) (Thursday, June 4, 2020)**

Generated by Nancy M Clark on Tuesday, June 9, 2020

**Due to Virtual Meeting - all votes will be roll call****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****A. Call meeting to Order****B. Establish Quorum**

Quorum established with seven members present

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

none

**D. Adjourn to Closed Session**

Adjourned at 5:02 pm

**2. CLOSED SESSION****A. Public Employee Performance Evaluation Government Code 54957 - Superintendent of Schools****B. Conference with Labor Negotiators - Government Code Section 54957.6****C. Public Employee Appointment - Government Code 54957****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. 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**

With all board members present

**Procedural: A. Call to Order**

Regular Session Meeting called to order at 7:07 pm

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

Dr. Hansen stated she is pleased to report that the Board of Education made the appointment of Jeannette Jimenez to the position of Assistant Principal, High School. The roll call vote was: Kris Erickson, yes; Alexia Deligianni-Brydges, yes; Brenda Lebsack, yes; Rick Ledesma, yes; Kathy Moffat, yes; John Ortega, yes; Andrea Yamasaki, yes. Motion carried 7-0.

Dr. Hansen is also pleased to report that the Board of Education took action to appoint three Principals for the Elementary Schools: Antoinette Coe, Misty Campos-Brunasso, and Davine Jones. The vote was Kris Erickson, yes; Brenda Lebsack, yes; Kathy Moffat, yes; Rick Ledesma, yes; John Ortega, yes; Andrea Yamasaki, yes; Alexia Deligianni-Brydges, yes. Dr. Hansen offered her congratulations to the new appointees and welcomed them to Orange Unified School District.

**Action: D. Adoption of Agenda**

Approval

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

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

Dr. Hansen stated that this has been a challenging week for many in education. There has been a lot to deal with over the last several months, and she wants everyone to know that our hearts go out to all of our students during these challenging times, while adapting to

change and then having the events going on in our nation which is weighing heavy on our hearts. It has been hard for our students not being able to be in their classroom with their teachers and their friends. Dr. Hansen said she knows that we all look forward to welcoming our students back. She would also like to share about the very special event that was held at the District Office. She said as we were not able to celebrate our Employees of the Year in the usual way, the Employees of the Year were celebrated with a special drive through parade at the District offices. They received a nice certificate and were greeted by District Staff during the drive through event. She thanked Board Members who attended this special Employee of the Year event. Thank you to Kris Erickson, Andrea Yamasaki, and Kathy Moffat who attended and stayed for the day. There is a video of how the District honored our incredible employees in Orange Unified School District. After the video, Superintendent Hansen thanked the OUSD Communications Department for the great video; thank you to Hana Brake and Kevin Sullivan for their support in creating this video and for being present throughout the event to capture great photos.

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

Board President John Ortega shared, as Superintendent Hansen stated there are many things occurring at this moment in time. With so many things happening at this time with COVID and the other challenges that we have. Everyone should take this opportunity while staying home with your children to have conversations about treating others with dignity, to have respect for each other, regardless of who we are and regardless of what others look like. As to what next year will look like, we are not yet sure. It is still being developed as we all know. As we prepare to open in August, we will be moving forward with open dialogue, and following guidelines appropriately. Another thing Mr. Ortega shared is a conversation with the Superintendent that perhaps it is time to start talking about having regular in person board meetings again and how that might look. It is a possibility, but don't expect it for June 25th. He continued with thanking our all of our employees especially during this time having to be away from each other and working, we know it is hard. We need to continue to be positive, unifying, everyone together. We would hope we are able to congratulate our graduates in person and hold the graduation in July, where we can hold a proper graduation for our seniors. Tonight, we have some special students that will be honored as OUSD's Highest Achievers. These are amazing students who have done so well this year. And that is what we are here for, to serve the students, and how we can best serve them as they move forward.

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

Kathy Moffat asked for the floor. She wanted to say a big congratulations to our wonderful graduates of OUSD's class of 2020. She said, we are so proud of you! You have weathered not just the academic classes, but also weathered something else that none of us have ever had to do and that is weathering through the pandemic while still accomplishing going to school and other activities. You have been completing home work, and all the other things during this time with all of these health concerns. This has been a graduation year like no other and some day you may enjoy sharing your story with your children and grandchildren. She stated, I think you are stronger for what you have gone through this year, and we all wish you the best and are very proud of you. I would also like to recognize with gratitude and praise, Dr Hansen, at this time, for the myriad of issues, important decisions she has had to make, and all of many things she has had to handle during this time. I am so grateful that we have Dr. Hansen and all of our staff, as we are really handling and facing the challenges well. And one case in point is her recent letter to the community regarding the issues having to do with equal treatment of every citizen, having respect and dignity for every teacher, every student, every person. It is Important for us as a board to have an accurate view of how we are doing in this regard. This is a time not only for introspection, but also a time to look at ourselves as individuals, as a group, as a school district, as a city and as a nation to understand how we can improve to make this person, this community, this nation, more giving and loving.

Kris Erickson said that she didn't think she could have said it any better than Ms. Moffat. She thanked Ms. Moffat and congratulated everyone for getting through and adjusting to these hard and crazy times. Thank you to the parents for putting in the work with their students and the students for sticking with it and completing the school year. Congratulations to everybody, we wish you all the best. There is suffering out there, people hit especially hard with COVID-19. Communities of color and poverty are suffering especially hard, and now with the protests, we all need to be kind and understanding as people. And as a District we need to really double down on our ethics and work extra hard and make sure we are executing on that. To the Class of 2020, these have been interesting and historic times and you are incredibly resilient. You have gone through a lot this year and received the short end of the stick on senior year. One thing to remember, this is an experience shared with every graduate of 2020 throughout the world and something you will always have in common. You have all been through the same experience; stay unified, love each other and good luck to all OUSD's Seniors.

Andrea Yamasaki said she appreciates Ms Erickson's and Ms Moffat's words and shares their same sentiments. She said they put it into words so well that she will just leave it at that. She is so grateful for our District, our staff and our students. With the end of the school year and summer coming, she wanted to wish everyone the best. In addition, she spoke about the recent OCC Council PTA meeting would like to recognize a recipient of the HSA award. She said, our own Hana Brake was awarded the Honorary Service Award for her roll in getting out great communication to the OUSD families and the community. She also wanted to share that another recipient of the HSA award was Orange Community Council PTA President, Sandy Davidson, who also received an award.

Brenda Lebsack asked for the floor. Ms. Lebsack made an announcement that last evening the Orange County Board of Education announced they will hold meeting on June 24 to host a panel of experts, speaking about the reopening of schools. She encouraged all board members to attend. She thinks the end goal will be a paper of all the ideas and solutions to be presented to school districts. Kathy Moffat shared that there is a lot of community conversation about what will re-opening look like, and she knows that Dr. Hansen and staff have been working on the various plans and scenarios. She suggested that because there is so much anxiety about the re-opening, the District put out as much information as possible. It will be helpful to parents to know how many ideas and possibilities regarding the opening of schools, are being considered.

John Ortega thanked everyone and agreed that we need put out as much information as possible about reopening the schools. The method or design of how we resume, although different will always be keeping the student's health in mind. It will be sooner rather than later as August is right around the corner. He suggested that the Board may reconvene for a meeting just about returning to school and what that might look like. Mr. Ortega stated, It is imperative that parents have an understanding, as there are lots of questions, and we need to get the word out as to how it will look when we do re-open.

#### **Information: D. Recognition of Outgoing and Incoming Student Board Members**

Cathleen Corella will present this item and there are several videos. She said several of the student board members are with us this evening, attending this remote meeting. She thanked the student board members for their service during this school year. Cathleen Corella said that several of the Board Members accompanied Ed Howard and herself to visit the homes of student board members to personally thank the students for their participation this year. The student board members received special gifts and certificates . OUSD outgoing student board members are: Canyon HS, Anika Walia; El Modena HS, Clarise Gonzalez; Orange HS, Lucy Lundell; Villa Park HS, Rylee Gordon; Richland HS, Jason Gonzalez. Kris Erickson shared that she went along with OUSD Staff to deliver the special gifts. The video showed them receiving the gift bags at their homes, Ed Howard told of their plans following high school, the colleges they would be attending. He then introduced the incoming student board members on the video. Canyon HS, Rushil Shah; El Modena HS, Caudio Castillo; Orange HS, Jack Bowman; Villa Park HS, Colette Chandler.

Ms. Cathleen Corella said that several of the student board members were present and had requested to speak at the meeting. Lucy Lundell thanked the board for making student voices feel heard, she also said she enjoyed the meetings and will miss attending them. Ms Corella thanked the 2019-20 board members for modeling the core values of OUSD and said that she is sure they will be purposeful leaders of tomorrow. Ms. Corella welcomed the new 2020-21 student board members that will join the meetings in the fall.

#### **Information: E. Recognition of High School Students - Class of 2020 - Outstanding Academic Achievement**

Assistant Superintendent, Cathleen Corella introduced the item and the short video, "The Recognition of High School Outstanding Academic Scholastic Achievement". The video highlighted each of the students and was narrated their Principal. Each of the Principals shared a brief bio of the students and shared their plans for college and the future.

Congratulations to all OUSD's Highest Achievers: Canyon HS, Andre Nguyen; Catelynn Ruelos; El Modena HS, Jacob Rodriguez; Sarah Mey, Isabella Cortes; Orange HS, Daian Martinez, Cindy Nguyen; Villa Park HS, Ryan Do Vu.

Several of the students requested to speak. Jacob Rodriguez of El Modena High School said he enjoyed the video and shared that he had visited the boardroom in the past to speak about his Robotics Team. He thanked the Board for their support of low income, high achieving students. Andrew Nguyen thanked everyone who supported him, his teachers, his family and shared the recognition with those that supported him. Sarah Mey thanked the board for honoring her and also thanked OUSD teachers for the opportunities that were offered her at all the OUSD schools she attended, starting with elementary school. Jacob requested to speak again and gave a big shout out to all of those that supported him, including his teachers, his grandparents, his mom and dad and the OUSD Board for encouraging and believing in him. Ms. Corella congratulated the students and said that on behalf of the Board of Education the students will receive a certificate as well as an OUSD Edge Tumbler and it will be delivered later in the week. Mr. Ortega also congratulated the students on their high academic achievements and said he sees them going far!

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

Dr. Hansen introduced Assistant Superintendent, Cathleen Corella, who presented on the State of the Schools.

Ms. Corella highlighted one division in particular that has been successful in the response to the COVID -19 pandemic. She said, Nutrition Services has been so responsive in serving meals throughout the pandemic and over 225,000 meals have been served by 65 staff members. OUSD anticipates serving 350,000 over the summer at various sites across the District. Exceptional staff packaged the meals ahead and delivered them to families, using safe PPE between staff, during transport and while serving meals. She thanked nutritional services for how kind and serving they have been over the last few weeks. Ms. Corella shared a short e-mail she received from a parent in the community that benefited from the meals for his family as the pandemic caused his family to struggle for necessities. He said he was always greeted with smiles and dignity and felt like he was at a friends home for dinner. Ms. Corella personally thanked Nutrition Services and Patricia Reeves for doing such a great job and making our families feel welcome with their kindness and warmth. Ms. Corella also thanked the parents and community for all of their kindness and support over these last few weeks. In closing, she said, "Lets all remember that kindness is the most powerful, least costly and most underrated agent of human change."

Dr. Hansen thanked Ms. Corella and said that OUSD received a grant to continue the summer feeding program and will be able to continue with community outreach programs such as Waste Not as well. Dr. Hansen said our Nutrition Services has stepped up to work over the summer to provide these meals to our families in need. Many of our families are really hurting right now and our schools have become an essential provider for OUSD families. She thanked Dave Rivera for his support and Patricia Reeves for doing such a great job in making our families feel welcome.

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

Dr. Hansen introduced the item and congratulated Carrie Wagner, teacher at West Orange Elementary School. Mr. Ortega then spoke about the program and congratulated Ms. Wagner as the "You've Got The Edge", employee of the month for June. Because we are unable to honor the recipient in person in the board room, due to COVID-19, the Human Resources Team and Asst. Superintendent

Ernie Gonzalez, visited the home of the recipient, Carrie Wagner to bring the certificate and several special items to her in person. The photo taken that day was shared during this item.

## 5. APPROVAL OF MINUTES

Action, Minutes: A. Approval of the Minutes of the May 7, 2020 Board Meeting

It is recommended that the Board of Education approve the minutes as presented/reviewed.

Motion by Brenda Lebsack, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

## 6. PUBLIC COMMENT

Procedural: A. Guidelines: Members of the audience may address the Board of Education on agenda items during consideration of that item and non agenda items that are within the Board's subject matter and jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty(20) minutes per topic. Persons wishing to speak should submit 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.

Board Clerk, Brenda Lebsack read the guidelines for public comment. She then read the blue cards that had been submitted for the virtual meeting via the posted Google form.

Tanya Doucet, concerned with students returning to school and opposed to new guidelines; Dr. Sapna Chopra, concerned with recent protests and urged OUSD to take action to quell racism; Betina Hsieh, encourages sustained support of the mandarin program and better support for the program; Kerri Lundell, in support of OUSD for being so creative and supportive of the students. She asked that at 6:00 pm on Thursday, June 11, everyone to go outside and make some noise to celebrate our grads to help make it meaningful by having community celebration; Sean L McCarty, concerned with the requirement of masks for students; Jeffrey Nguyen, with budget cuts on the horizon, would OUSD consider postponing the launch of the Virtual Academy to focus on special programs that are currently in the District? Kate Dotie, noting the Superintendent's May 22 email regarding the task force put in place to reopen schools and the active Family Survey that is open until June 11, will the results of the survey be made public and will there be open discussion on how the task forces are using the survey results in developing the plans to reopen? If yes, when will these discussions take place? On May 16, 2020, the CDC included the use of face coverings as part of their recommended strategies. Has OUSD made any decisions on this strategy? One strategy that was not specifically covered in the CDC recommendations but could be useful given the climate that OUSD schools are in, is the use of Outdoor Learning. Is this a strategy being considered by the task forces and if so, is there a contact with whom public ideas or comments can be shared with?; Tamara Rayo, is there a required curriculum regarding equality, race, culture, and gender equality? If so, what grade levels? If not, how can we implement this necessary curriculum?

## 7. ACTION ITEMS

### Action: A. COVID-19 OPERATION WRITTEN REPORT

Dr. Hansen introduced Executive Director, Accountability, Equity and Engagement, Elena Rodriguez, who presented the LCAP Update which connects to the COVID-19 written report. Ms. Rodriguez presented a PowerPoint and explained the LCAP focus groups and results from the survey.

It is recommended that the Board of Education approve the COVID-19 Operation Written Report as presented.

Prior to the vote, Board member Kris Erickson had some questions regarding equity with students in regard to devices, hot spots, and distance learning. She also had questions regarding providing childcare during this pandemic and what can we do to improve and how do we do that? Mrs. Moffat also had a question regarding whether there will be survey results posted for families to see. Dr. Hansen shared that we always do share the results of the LCAP online and the recent Family Surveys that are still being collected will be posted once that data is in. Ms. Lebsack asked about surveying parents and home visits, how is that data compared to the data collected on the surveys. When you do a home visit and talk with people do you document that data or compare to the survey?

Motion by Rick Ledesma, second by Kathy Moffat.

Final Resolution: Motion Carries 6-0-1 absent

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

Not Present at Vote: John Ortega

### Action: B. PUBLIC HEARING: ORANGE UNIFIED SPECIAL EDUCATION LOCAL PLAN AREA, LOCAL PLAN INCLUDING ANNUAL BUDGET AND ANNUAL SERVICE PLAN APPROVAL

Sue Singh shared the template and gave a brief explanation and overview.

Board President John Ortega closed the Regular meeting at 8:55 pm and opened the Public Hearing at 8:55 pm. He asked for public comment, being none, Mr. Ortega adjourned the Public Hearing and reopened the Regular Meeting at 8:56 pm.

It is recommended that the Board of Education approve the Orange Unified Special Education Local Plan Area, Local Plan including Annual Budget and Annual Service Plan.

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

Final Resolution: Motion Carries

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

**Action: C. RESOLUTION 31-19-20 DESIGNATION OF APPLICANT'S AGENT RESOLUTION FOR NON-STATE AGENCIES**

Mr. Rivera introduced the item.

It is recommended by staff that the Board of Education approve Resolution 31-19-20 as presented.

Motion by Kathy Moffat, second by Alexia Deligianni-Brydges

Final Resolution: Motion Carries

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

**Action: D. PUBLIC HEARING AND ADOPTION OF 2019-20 ESTIMATED ACTUALS AND 2020-21 ALL FUNDS BUDGET**

Mr. Rivera introduced the item and Jenny Delgado co-presented with Dave Rivera. Mr. Rivera thanked his team for their hard work under these stressful times.

Board President, John Ortega adjourned the regular meeting at 10:04 pm and opened the Public Hearing at 10:04 pm. John Ortega asked for public comment, hearing none, the Public Hearing and the Regular Meeting reconvened at 10:05 pm.

There was discussion regarding the budget crisis and the Governor's projected budget shortfall.

It is recommended that the Board of Education hold a public hearing and subsequently adopt the 2019-20 Estimated Actuals and the 2020-21 Budget.

Motion by Kris Erickson, second by Kathy Moffat

Final Resolution: Motion Carries

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

**8. INFORMATION / DISCUSSION ITEMS**

**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.

At this time, Rick Ledesma pulled Consent Item-Human Resources **12. B. PRECAUTIONARY BOARD RESOLUTION DECLARING INDEFINITE WORK YEAR, SALARY COMPENSATION, AND SALARY SCHEDULES DUE TO STATE BUDGET CRISIS - 32-19-20**

for further discussion and explanation.

The Board continued and moved the consent items without Consent Item Human Resources 12. B.

Resolution: It is recommended that the Board of Education approved the Consent Items as presented.

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

Final Resolution: Motion Carries

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

**10. CONSENT ITEMS - MEASURE S**

Action (Consent): **A. LPA ARCHITECTS, VILLA PARK HIGH SCHOOL SCIENCE CENTER PROJECT, AMENDMENT NO. 5**

Resolution: It is recommended that LPA Amendment No. 5 for the Villa Park High School Science Center Project agenda item be approved as presented.

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

Final Resolution: Motion Carries

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

Action (Consent): **B. PINNER CONSTRUCTION INC., ORANGE HIGH SCHOOL SCIENCE CENTER BID NO. S1819-003, CHANGE ORDER NO. 4 AND NO. 5**

Resolution: It is recommended that the agenda item for Change Order No. 4 & 5 for Pinner Construction be approved as presented.

Motion by Alexia Deligianni- Brydges, second by Rick Ledesma

Final Resolution: Motion Carries

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

Action (Consent): **C. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 2**

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

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

Final Resolution: Motion Carries

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

## 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.

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

Final Resolution: Motion Carries

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

### Action (Consent): **B. PURCHASE ORDERS LIST**

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated April 13 through May 10, 2020.

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

Final Resolution: Motion Carries

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

### Action (Consent): **C. WARRANTS LIST**

Resolution: It is recommended that the Board of Education approve the Warrants List dated April 13 through May 10, 2020. It also includes the Orange County Treasurer's wire transfer for March California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

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

Final Resolution: Motion Carries

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

### Action (Consent): **D. RESOLUTION NO. 29-19-20 EDUCATION PROTECTION ACCOUNT**

Resolution: It is recommended that the Board of Education approve Resolution No. 29-19-20, designating how to spend the monies received from the Education Protection Account and directing staff to post an annual accounting on the District website, as required by law.

Motion by Alexia Deligianni-Brydges, second by Rick Ledesma

Final Resolution: Motion Carries

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

### Action (Consent): **E. RESOLUTION NO. 30-19-20 TO EXPAND TEMPORARY INTER-FUND TRANSFERS OF SPECIAL OR RESTRICTED FUND MONIES FOR THE 2020-21 FISCAL YEAR**

Resolution: It is recommended that the Board of Education approve Resolution No. 30-19-20 to authorize inter-fund transfers of special or restricted fund monies for the 2020-21 Fiscal Year.

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

Final Resolution: Motion Carries

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

### Action (Consent): **F. ECOMOTION, PHASE II THIRD PARTY PHOTOVOLTAIC PROJECT ANALYSIS**

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

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

Final Resolution: Motion Carries

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

### Action (Consent): **G. EIDE BAILLY, LLP**

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

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

Final Resolution: Motion Carries

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

### Action (Consent): **H. DAVIS DEMOGRAPHICS, INC.**

Resolution: It is recommended that the Board of Education approve Davis Demographics, Inc. as presented.

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

Final Resolution: Motion Carries

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

**Action (Consent): I. JANA MILLS CONSULTING SERVICES**

Resolution: It is recommended that the Board of Education approve Jana Mills Consulting Services as presented.

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

Final Resolution: Motion Carries

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

**Action (Consent): J. KNOWLAND CONSTRUCTION SERVICES, FRED KELLY STADIUM, AMENDMENT NO. 1**

Resolution: It is recommended that the Knowland Amendment No. 1 agenda item be approved as presented.

Motion by Alexia Deligianni-Brydges, second by Rick Ledesma

Final Resolution: Motion Carries

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

**Action (Consent): K. LPA ARCHITECTS, COMPREHENSIVE FACILITIES MASTER PLAN SERVICES, AMENDMENT NO. 1**

Resolution: It is recommended that the LPA Amendment No. 1 for the Comprehensive Facilities Master Plan agenda item be approved as presented.

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

Final Resolution: Motion Carries

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

**Action (Consent): L. UTILIZE CMAS NO. 3-20-70-0291AK AGREEMENT FOR THE PURCHASE, WARRANTY, AND INSTALLATION OF HARDWARE AND SOFTWARE**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): M. WESTERN STATES CONTRACTING ALLIANCE (WSCA/NASPO) CONTRACT NO. MNWNC-115 - INTELLIGENT VAR TECHNOLOGY DBA INTELLI-TECH**

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

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

Final Resolution: Motion Carries

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

**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 Rick Ledesma.

Final Resolution: Motion Carries

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

**Action (Consent): \*B. PRECAUTIONARY BOARD RESOLUTION DECLARING INDEFINITE WORK YEAR, SALARY COMPENSATION, AND SALARY SCHEDULES DUE TO STATE BUDGET CRISIS - 32-19-20**

\*This item was pulled by board member Rick Ledesma (prior to the consent items vote) for further discussion and explanation prior to the vote. Consent Items 12. B was then considered after discussion and explanation.

**Action (Consent): C. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD and OUEA/CSEA CONCERNING EMERGENCY SCHOOL CLOSURE RELATED TO COVID-19**

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

**13. CONSENT ITEMS - EDUCATIONAL SERVICES****Action (Consent): A. AFTER SCHOOL EDUCATION AND SAFETY (ASES) PROGRAM**

Resolution: It is recommended that the Board of Education approve the After School Education and Safety Grant Program for the 2020-2021 school year.

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

Final Resolution: Motion Carries

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

**Action (Consent): B. AMERICAN INDIAN EDUCATION APPLICATION**

Resolution: It is recommended that the Board of Education authorize OUSD staff to submit the American Indian Education Application to the U.S. Department of Education.

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

Final Resolution: Motion Carries

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

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

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

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

Final Resolution: Motion Carries

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

**Action (Consent): D. BLACKBOARD COLLABORATE WEB CONFERENCING**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): E. BRAINPOP DIGITAL LEARNING PLATFORM**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): F. CENTRALIA SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): G. CONSOLIDATED APPLICATION (CONAPP) SPRING DATA COLLECTION FOR THE 2020-2021 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education approve the submission of the Consolidated Application Spring Data Collection for the 2020-2021 school year to the California Department of Education.

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

Final Resolution: Motion Carries

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

**Action (Consent): H. CSM E-RATE CONSULTING SERVICES**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): I. DELL COMPUTER**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): J. EAGLE SOFTWARE**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): K. ELLEVATION EDUCATION**

Resolution: It is recommended that the Board of Education approve Ellevation Education, English learner Software for Orange Unified School District.

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

Final Resolution: Motion Carries

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

**Action (Consent): L. ENRIQUE VILLEGAS**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): M. GOODWILL SOLAC/SERVING LINKS SIGN LANGUAGE AND INTERPRETING**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): N. HEALTHY SMILES FOR KIDS OF ORANGE COUNTY**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): O. HOUGHTON MIFFLIN HARCOURT**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): P. ILLUMINATE**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): Q. JOHN TRACY CENTER**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): R. NTH GENERATION**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): S. ORANGE COUNTY COMMUNITY FOUNDATION RECEIPT OF GRANT FUNDS**

Resolution: It is recommended that the Board of Education accept the grant as presented.

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

Final Resolution: Motion Carries

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

**Action (Consent): T. ORANGE COUNTY DEPARTMENT OF EDUCATION**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **U. OUSD EDGE VIRTUAL ACADEMY**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **V. PRECISION EXAMS**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **W. RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT AND ORANGE UNIFIED SCHOOL DISTRICT CREDIT AND NON-CREDIT COURSES**

Resolution: It is recommended that the Board of Education approve the agreement to continue the partnership with Santiago Canyon College for the betterment of the Orange Unified School District students.

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

Final Resolution: Motion Carries

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

Action (Consent): **X. RANCHO SANTIAGO COMMUNITY COLLEGE DISTRICT (RSCCD) BRIDGE PROGRAM -MEMORANDUM OF UNDERSTANDING**

Resolution: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding with Rancho Santiago Community College District.

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

Final Resolution: Motion Carries

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

Action (Consent): **Y. RAPTOR TECHNOLOGIES**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **Z. SINGLEWIRE SOFTWARE**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **AA. THANH NHAN LAC LY**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **BB. VPLS SOLUTIONS**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **CC. 3 CHORDS, INC DBA THERAPY TRAVELERS, LLC**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **DD. AMY DIEHL-PULLIN**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **EE. 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 Rick Ledesma.

Final Resolution: Motion Carries

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

Action (Consent): **FF. AUDITORY INSTRUMENTS, INC.**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **GG. GARY GREENE, PH.D.**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **HH. GIORGIO JOVANI DI SALVATORE, MA.ED., ABSNP, LEP, CMIS**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **II. JACK LUCAS**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **JJ. NINA R MEIERDING**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **KK. ORANGE COUNTY DEPARTMENT OF EDUCATION**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **LL. ORANGE COUNTY DEPARTMENT OF EDUCATION MEMORANDUM OF UNDERSTANDING FOR SPECIAL EDUCATION PROGRAMS 2020-21**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **MM. PHOENIX HOUSE OF ORANGE COUNTY MEMORANDUM OF UNDERSTANDING**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **NN. REGENTS OF THE UNIVERSITY OF CALIFORNIA AT IRVINE**

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

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

Final Resolution: Motion Carries

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

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **PP. SAN JOAQUIN COUNTY OF EDUCATION**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **QQ. SANTA ANA UNIFIED SCHOOL DISTRICT MEMORANDUM OF UNDERSTANDING FOR DEAF AND HARD OF HEARING PROGRAMS**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **RR. SCHOOL SERVICES OF SOUTHERN CALIFORNIA, INC.**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **SS. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **TT. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

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

Final Resolution: Motion Carries

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

Action (Consent): **UU. SETTLEMENT AGREEMENT FOR ATTORNEY FEES**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): VV. SPECIAL EDUCATION STUDENT # 378191**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): WW. SPECIAL EDUCATION STUDENT #390138**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): XX. SPECIAL EDUCATION STUDENT # 390233**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): YY. SPECIAL EDUCATION STUDENT # 399335**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): ZZ. SPEECH PATHOLOGY ASSOCIATES**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): AAA. SUMMIT SPEECH PATHOLOGY**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): BBB. SUNBELT STAFFING**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): CCC. THERAPIST UNLIMITED/CAREERSTAFF UNLIMITED**

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

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

Final Resolution: Motion Carries

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

**Action (Consent): DDD. WESTERN YOUTH SERVICES**

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

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

Final Resolution: Motion Carries

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

**14. CONSENT ITEMS - EDUCATIONAL SERVICES /STUDY TRIPS**

## 15. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT

### 16. PULLED ITEMS FOR ACTION/CONSIDERATION

\*Board Member Rick Ledesma requested to pull this item (prior to the consent items vote) for further discussion for better understanding for the public as well as staff and board members.

#### Action (Consent): **12. B. PRECAUTIONARY BOARD RESOLUTION DECLARING INDEFINITE WORK YEAR, SALARY COMPENSATION, AND SALARY SCHEDULES DUE TO STATE BUDGET CRISIS - 32-19-20**

Resolution: It is recommended that the Board of Education adopt the attached resolution prior to July 1, 2020. It is Recommended that the Board of Education take action to pass the resolution after explanation by Asst. Supt. Human Resources.

Action: B. Agenda Items pulled for Consideration/Action

Mr. Ortega then returned to Item 12.B and asked Mr. Ledesma to speak. Mr. Ledesma asked for a little more background wanted the meaning of this shared with public, so they would have a good understanding on what precautions are being taking for the future of the District.

Mr. Ernie Gonzalez, Asst. Superintendent offered to explain. He said that this item is in alignment with the previous item and conversation regarding budget. It is a precautionary measure and does not initiate any action this evening. Approval of this resolution reserves the right of the District to take action at a later date, if it is necessary, in the current budget climate. Because the California Ed Code states that Districts are to fix the employee salaries for the ensuing school year. It provides for increase of salaries but it does not include language for the reduction. A failure to pass this resolution tonight would possibly preclude the district from any possibility any type of reduction or furlough days, should that become a necessary conversation to have, therefore it is advised that we pass the resolution prior to July 1st of the year so that we have that ability for the next school year. Dr. Hansen reiterated that any action on reductions or change in the work calendar would still need to be brought back to the board.

Board President John Ortega asked for the motion.

Motion by Rick Ledesma, 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

## 18. OTHER BUSINESS

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

Kathy Moffat asked for the floor and said we're proud of our District, and we know we are devoted to equity for all of our students and a welcoming safe school for all students and in this time of crisis in our country it's time for all of us to be introspective, personally and as a school district. When we hear messages like the one that was read today by one of our speakers, about some things that have happened that were hurtful and hateful and were discriminatory and I don't know if we have a mechanism for keeping the board abreast of how often these incidents occur. It would help us as policy-makers if we knew more, like when and how often. Ms Moffat suggested that the Superintendent perhaps design a way where the board can have an annual report of discriminatory complaints as we heard from this parent that her children had suffered painful incidents. More training, lessons in classrooms, ethnic studies, etc. to institute policies that could be helpful. We should not go forward thinking that this doesn't happen here. Institute policies to do better, perhaps more staff trainings, ethic study for students. Ms. Moffat said she would like the Superintendent to think on that. And she would like to ask the rest of the board members if they think it is a good idea to have an annual report to keep us abreast of these occurrences. There was some discussion with board members.

Andrea Yamasaki shared that this too has been heavy on her mind. She said that in light of COVID, she sees a rise in harassment and hate towards Asians, a lot of it misplaced. Mostly just words but there have been over 1700 harassment claims filed in the United States, and she has heard of some in our district as well. If it is an issue that is pervasive then do we need a mechanism to quantify it? How often is it happening? Do we pass a resolution that this is something we won't tolerate? Trainings for students, parents and staff?

Dr. Hansen said the District does have a formalized process and has board policies against discrimination, as well as anti-discrimination policies, anti bullying policies and programs. She stated the District has done a lot of work in support of diversity and treating everyone with respect. There are reports that we file with the office of civil rights, and we do have a system of recording the discipline regarding the discrimination. The District also participates in a survey that is done every year. There are ways that the District collects that data, and we can certainly provide the board with a report. I am really proud of the work that we have done in the District regarding discrimination and there is a formal complaint process, the Uniform Complaint Process. We can provide this data to the board either with the Friday letter, board update. Dr. Hansen said, all the schools administer the Climate Survey to monitor the campuses, not only a requirement, but also something the schools want to do.

## 19. ADJOURNMENT

Board President John Ortega adjourned the meeting at 10:29 pm.