

**Board Approved 8.13.20****Regular Board Meeting (Virtual) (Thursday, July 23, 2020)**

Generated by Nancy M Clark on Tuesday, July 28, 2020

*All votes are roll call due to the virtual meeting.*

**Members present**

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

Not Present: Rick Ledesma

**Meeting called to order at 5:00 PM****1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Called to order 5:03

**Procedural B. Establish Quorum**

Six members present - Quorum

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

Public Comments on Closed Session Items: Topic: 2A. Conference with Labor Negotiators; Lauren Paz Soldan, Ashley Chang, Kim Meier, Nancy Bower, Lori Glasky, Victoria Zucker, Jayme Ghoulam, Linda Horist, Steve Mueller, Mary McCullough, Pam Velez, Heather Dickson, Tisha Adams, Charles Bushman, Janet Surman, D'ellen Gomez.

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

Adjourned to closed session 5:17

**2. CLOSED SESSION****A. Conference with Labor Negotiators - Government Code Section 54957.6****B. Public Employee Appointment - Government Code 54957****C. Handy/Education Center Site - Approximately 11.4 acres of property located at 1401 North Handy Street, Orange, CA 92867 ("Property") - Government Code 54956.8****D. Peralta Site - Approximately 19.57 acres of property located at 2190 N. Canal Street, Orange, California 92867("Property") - Government Code 54956.8****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM****Procedural: A. Call Meeting to Order**

7:12 pm meeting called to order; all board members present at this time

**Procedural: B. Pledge of Allegiance**

A video provided by Mike Short, Vocal Music Instructor at Orange High School showcased a former VPHS graduate singing the Star Spangled Banner and the Orange Vocal Chorale singing America the Beautiful.

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

Dr. Hansen stated that the Board of Education was pleased to appoint two Assistant Principals, Ms. Madeline Morrison and Ms. Jeanette Jimenez. The vote was 6-0-1 (absent).

It was a roll call vote: John Ortega, yes; Kathy Moffat, yes; Brenda Lebsack, yes; Alexia Deligianni-Brydges, yes; Kris Erickson, yes; Andrea Yamasaki, yes; Rick Ledesma was absent for the vote.

Dr. Hansen stated that she is also pleased to announce that the Board of Education appointed Ms. Christina Hiraes to the position of Elementary Principal. The vote was 6-0-1 (absent).

It was a roll call vote: John Ortega, yes; Kathy Moffat, yes; Brenda Lebsack, yes; Alexia Deligianni-Brydges, yes; Kris Erickson, yes; Andrea Yamasaki, yes; Rick Ledesma was absent for the vote.

**Action: D. Adoption of Agenda**

Approval

*Prior to the approval there was a unanimous decision to pull Item 7. A. LPA, and 11.H for the sake of time, knowing there were many public comments.*

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 was very pleased to present the Re-Imagining Plan this evening and did not want to take a lot of time as there is a packed agenda and wanted to have time to review and discuss the plan. She thanked all those who worked on the Re-imagining Schools Report. She shared that the District fully intended to bring students back in person, and all are disappointed that due to health concerns, and the Governors decision, we must wait until it is safe to welcome our students back. This evening the highlight of the agenda will be the Re-Imagining Schools report, and Dr. Hansen stated she wanted to thank the incredible staff for all of their hard work on this plan.

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

Board President John Ortega stated that he would keep his message short as the Board is aware the audience is anxious to listen to the options in the re-opening plan. He stated that originally the plan was for the board to meeting in person in the board room with safety protocols in place, but with the governor's new directive, the meeting, tonight is virtual. Mr. Ortega stated that he felt, if the students were going back in the classroom, then the board could meet in person. Again that all changed. Staff has been diligently working to create this new plan with options for parents to consider, and how it will look when we reopen on August 19.

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

Board Vice President Kathy Moffat asked if she could briefly share that one of our stellar OUSD employees, Pam McDonald, Director of Transportation is retiring, and we need to recognize her. Ms. Moffat stated, she has always been an eager, effective, and outstanding in her service to OUSD. She is recognized in the State and the Nation for her creative thinking and contributions to school transportation. Rick Ledesma also thanked Pam McDonald for her amazing work over the years. Andrea Yamasaki thanked Pam McDonald for all her great work and wished her the best. Kris Erickson acknowledged Pam McDonald, said she is amazing, and OUSD is very blessed to have had in our District. Ms. Erickson also wanted to recognize the community and the many emails and calls that are coming to the board from various points of view; to open schools and sports and also those coming from the exact opposite, not to open or to open cautiously and decisions should be data driven. One e-mail was signed by 51 parents. She said some e-mails received by the board have confused OUSD with Orange County Department of Education Board, which in her opinion is reckless. She stated, we are not the Orange County Board of Education, and they do not have authority over us and our decisions. Some e-mails received were from teachers and staff over our yet to be settled OUEA contract. Kris Erickson continued, there were also e-mails from constituents that are concerned with the OUSD curriculum, they cite the need for us to be more inclusive and culturally diverse in our teaching. And then, there were the calls and the emails regarding the remarks made by one of our board members, that were attacking and trivializing minorities and immigration and disparaging to the LGBTQ population. All of these e-mails are important; there are concerns over mental health, physical health and wellbeing. Every one of these concerns are valid and not hypothetical, nor theoretical. We need to have empathy towards our families and community. COVID is real, it has hit my daughter. She is sick and we are all waiting on testing. The one thing we all have in common is that we want to do what is right for children. We want to help them grow and succeed, and we rely heavily on our teachers to help with that. Our staff has worked incredibly hard to create this great plan and allow for options that will help parents make decisions that they are comfortable with, to send their children back to school. I am grateful to staff, teachers and community, and we know you are engaged and listening, and we hear you. Board member, Brenda Lebsack asked to explain that her comment was satire and not an attack on ideology, not people, and she wanted to clarify. John Ortega stated that he too will miss Pam McDonald, and wished her well in retirement.

#### 5. APPROVAL OF MINUTES

##### Action: **A. Approval of Minutes of June 25, 2020 Meeting**

It is recommended that the Board of Education approve the minutes from June 25, 2020 as presented.

Motion by John Ortega, second by Brenda Lebsack.

Final Resolution: Motion Carries

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

#### 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.**

At the start of the meeting there were 166 public comments and President John Ortega stated it could take as long as 8 hours to hear all the public comments. Dr. Hansen suggested that the topics can be read but not the whole comment. It was discussed to only read the comments that are on agenda items and the non agenda will be posted on the website and remain for two or three weeks. It was suggested that Communications Coordinator, Hana Brake will read out the topics.

There was discussion and then a motion by Kris Erickson and second by Kathy Moffat to post the public comments on non agenda items on the district website for all to read after the meeting (legal was consulted). The topics will be read this evening but not the comments. The vote was 7-0-0 all in favor; motion passes.

Brenda Lebsack then read the public comments that were on agenda items prior to item 7.G.

## 7. ACTION ITEMS

### Information: **A. LPA ARCHITECTS, MEASURE S PHASE II, APPROVAL OF PROJECT DESIGN AND RELEASE TO PROVIDE CONSTRUCTION DOCUMENTS**

*This item was pulled prior to the approval of the agenda*

### Action: **B. PUBLIC HEARING-ORANGE UNIFIED EDUCATION ASSOCIATION PROPOSAL FOR 2020-2021 REOPENER NEGOTIATIONS**

Board President John Ortega referred the item to Dr. Hansen and Asst. Superintendent Ernie Gonzalez introduced the item.

Board President Ortega closed the regular meeting and opened the public hearing at 8:06 pm. He asked if there were any speakers on the item. There were none. Board President Ortega closed the public hearing and reopened the regular board Meeting at 8:07 pm.

No action on this item.

### Action: **C. PUBLIC HEARING - INITIAL PROPOSAL TO THE CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #67, FOR 2020-21 CONTRACT NEGOTIATIONS**

Board President John Ortega stated that it is request that the Board of Education conduct a public hearing on the OUEA Bargaining Proposal for 2020-2021 re-opener negotiations. Prior to the holding the public hearing, Ernie Gonzalez introduced the item. Board President Ortega closed the regular meeting and opened the public hearing at 8:07 pm and asked if there were any speakers for the item. There were none. Board President Ortega then closed the public hearing at 8:08 pm and opened the regular meeting at 8:08 pm. No action taken at this time.

### Action: **D. PUBLIC HEARING - INTENT TO WAIVER COMPETITIVE BIDDING FOR THE LEASE OF PERALTA SCHOOL SITE**

Board President referred the item to Asst. Superintendent Ernie Gonzalez for the introduction of the item. Board President Ortega then stated the Board of Education will hold a public hearing to receive in put on the District's initial proposal to CSEA for contract negotiations. Board President closed the regular meeting and opened the public hearing at 8:08 pm. He asked if there were speakers to address the board. Being none, he closed the public hearing and re-opened the regular meeting at 8:09 pm. No action was taken.

### Action: **E. RESOLUTION NO. 03-20-21 OF THE BOARD OF TRUSTEES OF THE ORANGE UNIFIED SCHOOL DISTRICT RECONFIRMING ACCEPTANCE OF THE ADVISORY COMMITTEE RECOMMENDATION; DECLARING PROPERTY SURPLUS; DECLARING INTENTION TO OFFER THE PROPERTY FOR LEASE; AND AUTHORIZING REQUEST FOR WAIVER OF COMPETITIVE BIDDING PROCEDURES UNDER EDUCATION CODE SECTION 17466 ET SEQ**

Staff recommends that the Board adopt the attached Resolution of the Board of Trustees of the Orange Unified School District, Reconfirming acceptance of the Advisory Committee Recommendation; Declaring Property Surplus; Declaring Intention to offer the Property for Lease; and Authorizing Request for Waiver of Competitive Bidding Procedures Under Education Code Section 17466 ET SEQ.

Motion by John Ortega, second by Brenda Lebsack.

Final Resolution: Motion Carries

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

### Action: **F. RE-IMAGINING SCHOOLS PLAN**

**Prior to Item 7. F. After discussion there was a motion: Recommendation of the Board of Education to approve a change in procedure of reading public comment for this meeting only, due to the large number of public comments. Public comment on agenda items will be read, public comment on non agenda items will be posted on the OUSD website. Topics of non agenda items will be read following item 7. G.**

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

Dr. Hansen introduced Lisa Green, Executive Director of Curriculum, who then explained the Re-Imagining Schools Plan that was shown as a PowerPoint. The various departments each shared their part in implementing the safety measures to open the schools safely. The Educational Services Team shared the various teaching and learning components. The Board asked some questions for clarification and the team gave explanations and there was some discussion. The Re-Imagining Schools Plan will be posted on the OUSD Website once approved.

It is recommended that the Board of Education approve the OUSD Re-Imagining Schools Plan including the instructional programs for virtual/distance learning, in-person on campus instruction, and hybrid education.

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

Public Comments on Agenda Item 7. F.: Bradley Graham, re: return to school, in support; Alma Massey, re: reopening of schools, in support; Deanna Kennemer, re: Re-Imagining Schools, in support; Victor Juan, re: reopening of schools, in support; Morgan Nelson, re: reopening of schools, in support; Jim Aichelman, re: Re-Imagining Schools, support; Marcia Brown, re: Re-Imagining Schools, support; Jane Brashears, Re-Imagining Schools, oppose; Tonda Fields, re: Re-Imagining Schools, oppose, Isabel Wilson, re: Re-Imagining Schools, support; Leslie Wilson, re: Re-Imagining Schools, support; Steve Mueller, re: Re-Imagining Schools, support; Brian Harrington, re: Re-Imagining Schools, support; Ed Richter, re: Re-Imagining Schools, oppose; James Kim, re: Re-Imagining Schools, support; Debi Brogdon re: Item G. Resolution 04-20-21, oppose; Crystal Tousignant, re: 7. G., support; Laura Oliver, re: Re-Imagining Schools, oppose; Lauren Jones, re: Re-Imagining Schools Plan, support; Sharon McAleer, re: Item 7. G, support; Amanda Sloan, re: 7. G. Re-Imagining Schools Plan, oppose; Jessica Prechl, re: Item 7. G., support; Lisa Graham, re: Item 7.G., oppose; Ravi Shah, re: Item 7.G., support; Apryl Imboden, re: Item 7.G. support; Sorro, re: Item 7.G., support; Linda Chau, re: Item 7.G., support; Nahyr Ruiz, re: Item 7.G., support; Jeffrey Nguyen, re: Item 13. H, support; Amy Case, re: Item 7.G., 11.A., N/A; Jackie Fleishon, re: Re-Imagining Schools, oppose; Jodie Brennan, re: Re-Imagining Schools, support; Cyndi Braxton, 7. G. Re-Imagining Schools, oppose; Nicole Barlow, re: Re-Imagining Schools, support; Madison Minor, re: Re-Imagining Schools, support; Susana Farano, re: RE-Imagining Schools, oppose.

**Action: G. RESOLUTION NO. 04-20-21 OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT CONTINUING TO AUTHORIZE THE SUPERINTENDENT TO TAKE ANY AND ALL NECESSARY ACTIONS TO RESPOND EFFECTIVELY TO THE CORONAVIRUS (COVID-19) HEALTH IMPACT ON SCHOOLS THROUGH THE 2020-2021 SCHOOL YEAR**

It is recommended that the Board of Education approve Resolution No.04-20-21 to continue to authorize the Superintendent to take any and all necessary actions to respond effectively to the Corona virus (COVID-19) health impact on schools through the 2020-2021 school year.

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

Final Resolution: Motion Carries

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

**PUBLIC COMMENTS ON NON-AGENDA ITEMS:**

Topic: Orange County Classical Academy; Andrea Bakker, Brian Brooks, Aerin Bang, Simon Taylor, Sarah Lee, James Kim, Jenny Patterson, Sally Churi, Birgit Dean, Monica Yi, Morgan White, Madison Miner, Josh Dam, Analise Bradshaw, Lauren Lunt, Paul and Joanne Mittman, Katrina Rice, Rachel Crawford, Marko Mittmann, Robert Loewen, Jamar Rousseau, Jane Kim, Esther Hudson, Kelly, Simon, Steve Borowski, Brandon Curington, Kathy Mary Gremer, Valerie Vichikov, Cassandra Faulino, Jeffrey Barke, Kerri Edlund, Chelsea Gillon, Dean Fraulino, Hanna Rhee, Darren Kempkes, Whitney Mittmann, Garrett Heffner, Tim Jones, Lisa Regn, Dawn Curington, Nathan J. Swanek, Kristi Carlson, Bethany Thomas, Jennifer Kennedy, Amanda Eacker, Darren Clark, Moesha Turner, Amanda Eacker, Amy Dam, Jennifer Park, Rob Curington, Melissa Musselwhite, Johnny & Jenny Nguyen, Andrea Fournoy, Mike Davis, Jeffrey Patterson, Kim Clark.

Topic: Diversify the Narrative; Linda J. Cone, Jasmine Nguyen, Anushka Devarajan, Archita Ray, Crystal Torres, Sapna Chopra, Anika Walia, Gheorghe Rosca, Jade Ausmus, S. Turner, David Chung.

Topic: OC Board of Education, Lynn-Marie Frediani.

Topic: MOU with CHOC; Nicol Jones, Katie Marx, Darshan Smaaladen, Holly Schafer.

Topic: A Board Member comments; Ed Zubiante, Jin Yi, Cecil J. Howell, Lucy Lundell, Jena Hoppie, Stacey Strong Ortega, Aracelli Justiniani, Christina Gonzalez, Andrew Tapia, Ken, Greg Goodlander, Mrunal Shah, Forice Hoffman, Andrea Tapia, Carrie Lundell, Michelle Hernandez, Stacey Meis, Michelle Weisenberg, Ingrid Shine, Christina Rickard, Jeanette Saldivar, Leandra Blades, Joel Saldivar, Jan Wang, Janet Chang, Selene Quintana, Shirley Van Dyke.

Topic: OUEA; Chris Palicke, Maribel De La Cruz, Rose Felix, Laura Hernandez, Bridget Rumbotz. Topic: Virtual Meetings; Spencer Pollack.

Topic: El Modena Pool, Amy Wier.

**8. INFORMATION / DISCUSSION ITEMS**

Information: **A. MEASURE S CAPITAL FACILITIES PHASE I PROGRAM UPDATE**

Mr Harvey gave a brief overview of the Measure S projects at each of the high schools.

**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.

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**10. CONSENT ITEMS - MEASURE S**

Action (Consent): **A. HARLEY ELLIS DEVEREAUX, MEASURE S PHASE II DESIGN AND CONSTRUCTION ADMINISTRATION FOR EL MODENA HIGH SCHOOL, AMENDMENT NO. 1**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **B. PINNER CONSTRUCTION INC., ORANGE HIGH SCHOOL SCIENCE CENTER BID NO. S1819-003, CHANGE ORDER NO. 6**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **C. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 3**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **D. CANNON CORPORATION, UTILITY TOPOGRAPHIC SURVEY SERVICES FOR ORANGE HIGH SCHOOL, MEASURE S PHASE II**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

## 11. CONSENT ITEMS - BUSINESS SERVICES

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

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated May 11 through June 30, 2020.

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated May 11 through June 30, 2020. It also includes the Orange County Treasurer's wire transfer for March California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **E. COMMUNICATIONS LAB**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **F. CRZ PATTERSON, LLC**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **G. LORI HAMMELL LLC**

Resolution: It is recommended that the Board of Education approve the agreement with Lori Hammell LLC as presented.

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **H. ONE SOURCE CONSULTING, LLC**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **I. SSTEHLHORN INCORPORATED**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **J. UTILIZE CMAS NO. 4-13-73-0024A AGREEMENT FOR THE PURCHASE AND WARRANTY OF JANITORIAL SUPPLIES**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

## **12. CONSENT ITEMS - HUMAN RESOURCES**

Action (Consent): **A. PERSONNEL REPORT**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **B. MEMORANDUM OF UNDERSTANDING 20-21-1 - CALIFORNIA STATE POLYTECHNIC UNIVERSITY, POMONA**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 20-21-2 - CALIFORNIA STATE UNIVERSITY, LONG BEACH**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING 20-21-3 - PURDUE UNIVERSITY**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **E. MEMORANDUM OF UNDERSTANDING 20-21-4 - UNIVERSITY OF CALIFORNIA, IRVINE**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

### 13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. AMERICAN SCHOOL COUNSELOR ASSOCIATION (ASCA) AGREEMENT**

Resolution: It is recommended that the Board of Education accept and approve this contract.

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **B. AMS.NET PURE STORAGE**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **C. APEX VIRTUAL SCHOOL LICENSES**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **D. AUDITORY INSTRUMENTS**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**Action (Consent): E. COLLEGE BOARD**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**Action (Consent): F. FACILITRON, USE OF FACILITIES AND WORK ORDER SYSTEM**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**Action (Consent): G. INTRADO DBA SCHOOL MESSENGER**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**Action (Consent): H. LEVEL CHINESE CURRICULUM - FLETCHER ELEMENTARY SCHOOL**

Resolution: It is recommended that the Board of Education approve the purchase of Level Chinese Curriculum for Fletcher Elementary School for the 2020-21 School year.

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**Action (Consent): I. LINKS SIGN LANGUAGE AND INTERPRETING SERVICES**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**Action (Consent): J. OUTDOOR JOURNEYS - CAMBRIDGE ELEMENTARY**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**Action (Consent): K. PIER NETWORK - ORANGE LUTHERAN HIGH SCHOOL**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**Action (Consent): L. FOURTH QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT**

Resolution: It is recommended that the Board of Education receive the Report of Uniform Complaints as mandated by the Williams Case Settlement.

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries



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

Action (Consent): **M. UNIVERSITY OF CALIFORNIA IRVINE TRANSCRIPT EVALUATION SERVICE**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **N. CHELSEA'S HOME HEALTH**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **R. MAXIM HEALTHCARE SERVICES, INC**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **S. DEBORAH NEUHOFF**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **V. SPECIAL EDUCATION STUDENT #324320**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **W. SPECIAL EDUCATION STUDENT #361285**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **X. SPECIAL EDUCATION STUDENT # 372719**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **Y. SPECIAL EDUCATION STUDENT #394549**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **Z. SPECIAL EDUCATION STUDENT #415091**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **AA. SPEECH AND LANGUAGE DEVELOPMENT CENTER**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

Action (Consent): **BB. CORRECTION TO MARCH 12, 2020 BOARD ITEM: CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP) QUALITY START OC QUALITY AND IMPROVEMENT SYSTEM (QRIS) PARTICIPATION AGREEMENT NO. 48991 AND QRIS BLOCK GRANT SERVICE AGREEMENT NO. 49769, ACCEPTING FUNDS FOR 2019-20**

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

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

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

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

Action (Consent): **A. APPROVE SECOND AMENDMENT TO CONTRACT FOR EMPLOYMENT OF SUPERINTENDENT OF SCHOOLS**

Resolution: It is recommended that the Board of Education approve the Second Amendment to Contract for Employment of Superintendent of Schools, Gunn Marie Hansen, Ph.D., as presented

*Board Member Brenda Lebsack pulled Consent Item 13. K re: PBS - all consent items will be voted upon minus 13. K.*

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

Final Resolution: Motion Carries

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

**16. PULLED ITEMS FOR ACTION/CONSIDERATION****Agenda Items pulled for Consideration/Action****ITEM 7. A. LPA ARCHITECTS, MEASURE S PHASE II, APPROVAL OF PROJECT DESIGN AND RELEASE TO PROVIDE CONSTRUCTION DOCUMENTS**

No action was taken on this item.

**ITEM 11. H. NINYO & MOORE, TESTING SERVICES FOR VILLA PARK HIGH SCHOOL TRACK AND FIELD, AMENDMENT NO. 2**

No action was taken on this item.

**ITEM 13. K PBS SOCAL/KOCE TV FOUNDATION**

There was some discussion as to why Board Member Brenda Lebsack pulled this item. No action taken on this item

**17. PUBLIC COMMENT****A. Non Agenda Items**

Non Agenda comments were read after Item 7.G.

**18. OTHER BUSINESS**

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

**19. ADJOURNMENT**