

Approved Regular Board Meeting - Virtual (Thursday, September 10, 2020)

Generated by Nancy M Clark on Friday, September 11, 2020

All Votes are Roll Call**Members present**

Alexia Deligianni-Brydges, Andrea Yamasaki, Kathy Moffat, Kris Erickson. Absent at this time: Rick Ledesma, John Ortega.

Meeting called to order at 5:03 PM**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:03 pm.

Procedural: B. Establish Quorum

Quorum established with seven board members present at this time.

Procedural: C. Public Comment on Closed Session Items

No public comments on closed session items.

Procedural: D. Adjourn to Closed Session

Adjourned to closed session at 5:05 pm

2. CLOSED SESSION**A. Conference with Labor Negotiators - Government Code Section 54957.6****B. Public Employee Appointment - Government Code 54957****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM****Procedural: A. Call Meeting to Order**

Meeting called to order at 7:02 pm by Board President John Ortega.

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

Dr. Hansen reported the Board of Education is pleased to announce the appointment of Heriberto (Eddie) Angel to the position of Administrator, K-12 Academic Content and Design and the vote was 6-0-0 to appoint. Roll call vote: Ortega, yes; Moffat, yes; Erickson, yes; Deligianni-Brydges, yes; Ledesma, yes; Yamasaki, yes.

Dr. Hansen also reported that the Board of Education is pleased to announce the appointment of Raeanne Little, to the position of Administrator, Instructional Mentoring and Specialized Programs. The roll call vote was 6-0-0 to appoint: Ortega, yes; Moffat, yes; Erickson, yes; Deligianni-Brydges, yes; Ledesma, yes; Yamasaki, yes. Congratulations to both administrators!

Action: D. Adoption of Agenda

Approval

Motion by John Ortega, second by Andrea Yamasaki.

Final Resolution: Motion Carries 6-0-0.

Roll Call Vote: Alexia Deligianni-Brydges, yes; Andrea Yamasaki, yes; John Ortega, yes; Kathy Moffat, yes; Kris Erickson, yes; Rick Ledesma, yes.

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

Dr. Hansen congratulated the Board of Education on the successful sale of the Killifer site, which just closed escrow, it was a 3.7 million dollar sale. Chapman University will honor the legacy of the site. She also commended the board on their guidance as the District plans for the schools reopening.

Dr. Hansen said she would like to update the community. The Governor updated his blueprint for a safer economy and reopening and changed to the new tiered level system. Currently, Orange County is moving toward safe reopening, including schools. As of September 8th, Orange County must stay in the red tier for 14 days, which will be September 22, the earliest Orange Unified could open. She stated there will be a transition period for teachers to return for 4 days of professional development and to prepare their

classrooms. The earliest that students could return is September 28. We are utilizing the Safety & Health Driven School Reopening Plan that was approved by the Board of Education at the July 23, meeting. Schools and principals are working hard along with our Facilities Team to ready the rooms and site as we transition to phase 2 reopening. Parents can choose to stay on virtual learning or transition to hybrid model or full day in person learning. Dr. Hansen stated she is pleased to move in this direction, and we are cautiously optimistic. Orange County must stay in red area for 14 days and there is one more week to go. We are making progress. Dr. Hansen also stated that Orange Unified is already seeing students for special ed and related services. Congratulations to our Special Education Department for their incredible work they have done, and tonight we will share a short video to show some amazing work that is happening all over the District. I also want to say thank you to our Orange Unified dedicated professionals, who are forging the way to bring students back.

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

Board President, John Ortega thanked the team for the great report. He congratulated all Orange Unified employees, and said it is exciting to hear of the potential of reopening. It will be tremendous to get students back in the classroom. Also, looking forward to preparing for the grand virtual grand opening of Fred Kelly Stadium, in October. So many good things going on right now, although it is very challenging. We need to just keep positive thoughts. We all need to stay positive as we move forward with employees and students returning to our schools. I want to thank the board and staff for keeping us in line financially, allowing us to be stable during this critical time.

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

Nothing to report at this time.

Information: **D. Introduction of Student Board Members**

Executive Director, Mr. Howard and Asst. Superintendent, Mrs. Cathleen Corella presented the item. Mr. Howard introduced the Principals, and they introduced the Student Board members for 2020-21 school year.

Canyon HS Principal, Craig Abercrombie introduced Canyon's representative, Rushil Shah, who is excited to be an advocate for students. Rushil serves as Bank of America student Leader, is active in Boy Scouts, co-founded Unsung Heros, a service project that aims to appreciate the underappreciated, and he is on the board of the Red Cross.

El Modena HS Principal, Jill Katevas introduced representative, Claudio Castillo, who is motivated to become a student board member in order to keep the student body informed of all the amazing things happening in our District. After attending several meetings, he felt the public comments were misrepresentative of our District's values and spirit, and he hopes to contribute an objective perspective of students' experiences and needs, as well as represent their pride and spirit. Claudio is an ASB officer, Vice President of California High School Democrats and Society of Hispanic Professional Engineers on campus.

Orange HS Principal, Mr. McCuiston introduced student board member, Jack Bowman, who will represent the school. Jack was motivated to be a student board member because he has passion for the school and after watching the previous representatives do such great work, he felt he could also be successful in the position. Jack is ASB Treasurer and has been a part of ASB since his sophomore year. He enjoys doing community service and participating in sports.

Richland HS Principal, Maureen Eckholdt introduced representative Evelin Miron. Evelin is interested in serving as her school's student board members because she likes being involved as much as she can and saw this as a great opportunity. She is currently in ASB and works hard to bring school spirit to the campus. She enjoys helping others as well as playing soccer. She looks forward to attending college after graduation and excelling in a career in the medical field.

Villa Park Principal, Dr. Ken Miller, introduced representative Colette Chandler, who is motivated to participate as it will allow her to become involved and make an impact for her school and classmates. She is currently Vice President of National Honor Society and is an athlete on Villa Park's soccer team and as well as track & field team. In her spare time, Colette enjoys doing community services and working at her job. After graduation, she plans on attending Oklahoma State University with a Pre-Professional Exercise Science major.

The Board Members welcomed the student board members and said they looked forward to future meetings with them. They encouraged them to speak at the meetings for their voice to be heard.

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

Dr. Hansen introduced the item and announced, this month, we celebrate the Attendance Clerk, Roberta Goins, of Handy Elementary. Principal Ericka Krohn said "Roberta Goins is a true example of what it takes to have the EDGE!. Her smile shows through when talking to parents, helping them with data confirmation, enrollment, and the many roles we take on here in the office! She makes sure that our Handy Community is always updated with all their information whether it's emails, phone numbers, or addresses. This is so important during these times! Thank you, Roberta for all you do and for making all of us smile!" Human Resources presented the award at the home of Roberta, and the photos of that were shown.

Information: **F. Community Partnership Recognition**

Assistant Superintendent Ernie Gonzalez introduced this item, explaining, Orange Unified celebrates the Orange Unified Community Partnership to honor the valuable partnerships that exist between community organizations and the District. As described in the District

Strategic Plan, focus area, 2.0 Dedicated and Engaged Communication, The District seeks to "build and maintain strong educational, university, business, and community partnerships to cultivate deep-rooted connections with stakeholders." Once a quarter, at least one community partner will be recognized by the Board of Education. This evening we recognize our Community Partner; Chick Fil-A North Orange as an engaged and dedicated business under the ownership of Larry and Angela Worsham. They have provided a myriad of opportunities to the Orange Unified School District that have enhanced and enriched our students' curricular and extracurricular experiences. In particular, at Cerro Villa Middle School, they have assisted in recognizing and valuing students for their achievements, honoring their birthdays, and donating coupons for free sandwiches and nuggets. Chick Fil-A has exemplified and represented our District core values of Integrity, Equity, Respect, and Excellence. Although, Larry and Angela Worsham were not able to appear in person to accept the award, their photos were shown on the screen. Staff and the Board of Education thanked them for all their support of the local schools, especially Cerro Villa Middle School.

Information: **G. "Week Of The School Administrator"**

Mr. Ortega read the proclamation and the Leadership Team Orange (LTO) President, Principal Maureen Eckholdt, accepted on behalf of LTO. Kris Erickson commended the administrators at every level for all their hard work serving students and faculty during these hard times.

Information: **H. "Attendance Awareness Month"**

Mr. Howard read the proclamation regarding Attendance Awareness. The Board of Education proclaims September as "Attendance Awareness Month" and commits to focusing on reducing chronic absenteeism to give all children an equitable opportunity to learn, grow and thrive academically, emotionally, and socially. Kathy Moffat stressed the importance of attendance at school and cited a study that was done in previous years. She said school truancy affects children as young people and adults. She wanted to stress the importance of children attending school as it affects them for their entire life.

5. APPROVAL OF MINUTES

Action: **A. Approval of the Minutes of August 13, 2020 Board Meeting**

It is recommended that the Board of Education approve the minutes of the August 13th Regular Board meeting.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **B. Approval of the Minutes of the Special August 26, 2020 Board meeting**

It is recommended that the Board of Education approve the minutes of the August 26, 2020 special meeting as reviewed.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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.

Non agenda items: Natalie Heflin, former student, in support of Mental Health, Lauren Gyllenhammer, parent, re: return to in person instruction; Nicol Jones: re: MOU with OUSD and CHOC;

Agenda Items; Action Item 7.E.: Kimberly Otellio, parent, El Modena pool.

7. ACTION ITEMS

Action: **A. PUBLIC HEARING ON THE SUFFICIENCY OF TEXTBOOKS, INSTRUCTIONAL MATERIALS AND SCIENCE LAB EQUIPMENT (9-12) AND ADOPTION OF BOARD RESOLUTION NO. 9-20-21**

It is recommended that the Board of Education hold a public hearing, adopt Resolution No. 9-20-21, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119.

Board President John Ortega closed the regular board meeting and opened the public hearing at 7:52 pm. He asked if there were any speakers on the topic, hearing none, he closed the public hearing and opened the regular meeting at 7:52 pm. He asked for a motion.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries 6-0-0.

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

Action: **B. 2019/20 UNAUDITED ACTUALS AND REVISED BUDGET FOR 2020/21**

Introduction and explanation by Dave Rivera and presentation by Jenny Delgado

Executive Director, Jenny Delgado presented regarding the update to the budget projections from June meeting. There was some discussion with Mr. Ledesma and Ms Erickson asked some clarifying questions regarding COVID funding which Ms. Delgado addressed.

It is recommended that the Board of Education accept the 2019/20 Unaudited Actuals and approve the 2020/21 Revised Budget and authorize staff to implement the necessary transfers as shown in Transfer Resolutions Nos. 07-20-21 and 08-20-21.

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

Final Resolution: Motion Carries 6-0-0.

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

Action: C. TENTATIVE AGREEMENT BETWEEN THE ORANGE UNIFIED SCHOOL DISTRICT AND THE ORANGE UNIFIED EDUCATION ASSOCIATION AND RECOMMENDATION FOR DISTRICT LEADERSHIP EMPLOYEES

Item introduced by Ernie Gonzalez who then introduced Mr. John Rajcic, of AALRR, who served as the District negotiator. He read the recommendation to ratify the agreement between the Orange Unified School District and the Orange Unified Education Association. He said that the Orange County Department of Education has approved the documents.

It is recommended that the Board of Education ratify the Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association for 2020-21 negotiations, and equivalent compensation terms for District leadership employees.

Motion by Andrea Yamasaki, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: D. RESOLUTION NO. 05-20-21, USE OF DEVELOPER FEES FOR CLASSROOM CONSTRUCTION

It is recommended that the Board of Education approve Resolution No. 05-20-21 to approve the use of Developer Fee proceeds to fund the addition of the new modular classrooms at Fletcher Elementary. Mr. Rivera and his team have done the research and verified that the use of these funds are appropriate for this project. Mr. Rivera shared that this project is a part of our "attract and retain" project.

Motion by Kathy Moffat, second by Alexia Deligianni-Brydges.

Final Resolution: Motion Carries

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

Action: E. REJECTION OF ALL BIDS FOR BID NO. 1920-817 EL MODENA HIGH SCHOOL AQUATIC CENTER

Public Comment: Read by Board Clerk, Kris Erickson. Kimberly Otellio, re: El Modena Aquatic Center Rejection.

Mr. Rivera and Mr. Harvey spoke to this item. Mr. Rivera explained it was a very competitive process but had bids that were very close. They shared a slide on the reasoning regarding the bids and the 4 bid protests. Contractors are protesting to get the right to bid on the very popular project. Mr. Harvey explained that it is a very popular process and contractor are protesting to get the right bid. He said it is our intention is to deliver to you, a quality pool that will be used for years to come by El Modena students. We want something that will be warranted, and we wanted to do the right thing. The advice was to reject all bids and move forward with rebid with upgraded prequalification process. Mr. Ledesma questioned the process and Mr. Harvey addressed his questions. this process should be completed and construction to start in November with completion in the Fall of 2021.

It is recommended that the Board of Education authorize rejection of all bids for Bid No. 1920-817 El Modena High School Aquatic Center. Upon re-advertisement and receipt of new bids, staff requests to present the lowest responsive responsible bidder to the Board of Education for consideration of award of contract.

Motion by John Ortega, second by Kathy Moffat.

Final Resolution: Motion Carries

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

8. INFORMATION / DISCUSSION ITEMS

Discussion, Information: A. PROPOSED REVISIONS TO BOARD POLICIES AND BYLAWS – FIRST READING

Dr. Hansen introduced the item regarding the first reading of revised board policies and reminded the board that in the last Friday packet there were short explanations as to why each of the policies was being updated. There will be copies of each revised policy in the next Friday packet prior to the second reading and vote.

Information: B. PUBLIC HEARING ON THE LEARNING CONTINUITY AND ATTENDANCE PLAN

Elena Rodriguez introduced the item and shared a presentation compliance document.

Board President, John Ortega closed the regular board meeting at 9:17 pm and opened the public hearing at 9:17 pm. He asked if there were any public comments on the item, hearing none, the public hearing was closed at 9:18 pm and the regular meeting reconvened.

Discussion: C. PROPOSED RESOLUTION - TRADE TERMS DISCOUNTING/EARLY PAYMENT DISCOUNT

This request was received from a private citizen and per Board Bylaw 9322, "A board member or a member of the public may request that a matter within the subject matter jurisdiction of the Board be placed on the agenda of a regular Board Meeting.

Discussion: D. PROPOSED RESOLUTION - THE SCHOOLS AND LOCAL COMMUNITIES FUNDING ACT

Mr Rivera explained that this resolution was brought forward by a citizen, Mr. Briscoe, and is related to Prop 15. He explained that his office will review the information and the resolution prior to a decision.

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. It is recommended that the Board of Education approve the Consent Items as presented.**

Board President John Ortega pulled Item 9. B Cordoba Corporation - Measure S Budget Controls for discussion.

New Motion: It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **A. BELTMANN GROUP - RELOCATION/MOVING SERVICES FOR MEASURE S PHASE I PROJECTS**

Resolution: It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: **B. CORDOBA CORPORATION- MEASURE S BUDGET CONTROLS**

Discussion followed after Mr. Ortega explained why the item was pulled. Mr. Ledesma said he had reservations regarding the business practices of Cordoba Corporation. Kathy Moffat questioned the reasoning of Mr. Ledesma and more discussion followed. Ms. Erickson joined in the discussion. Ms. Yamasaki asked a question regarding past campaign contributions and more discussion followed. Board President Ortega requested the discussion return to the agenda item; Cordoba. Dr. Hansen reminded the Board that Orange Unified has oversight over this program and suggested we look in house for a replacement for the position in question and to provide the support that Mr. Harvey needs. Mr. Ortega called for a motion. Kathy Moffat asked for a motion to move forward.

It is recommended that Cordoba Corporation agenda item be approved as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Fails 3-3-0

Yea: Andrea Yamasaki, Kathy Moffat, Kris Erickson

Nay: Alexia Deligianni-Brydges, John Ortega, Rick Ledesma

Action (Consent): **C. GKK WORKS/CANNON DESIGN, ARCHITECTURAL SERVICES AGREEMENT FOR CANYON HIGH SCHOOL SCIENCE CENTER, AMENDMENT NO. 4**

Resolution: It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. SWINERTON BUILDERS INC., CANYON HIGH SCHOOL SCIENCE CENTER BID NO. S1819-006, CHANGE ORDER NO. 4**

Resolution: It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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 as submitted.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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 July 20 through August 16, 2020. It also includes the Orange County Treasurer's wire transfer for August California Public Employees' Retirement System (CalPERS) Health and Welfare premiums.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. ATT - CALNET AUTHORIZATION TO ORDER CONTRACT NUMBER C3-A-12-10-TS-01**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. ACCEPTANCE OF COMPLETED CONTRACT AND FILING OF NOTICE OF COMPLETION**

Resolution: It is recommended that the Board of Education accept the contract as complete and authorize staff to file appropriate notice of completion.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **F. BYROM-DAVEY, INC., BID NO. 1819-786 FRED KELLY STADIUM MODERNIZATION, CHANGE ORDER NO. 7 (ALLOWANCES CREDIT)**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. AMERICAN ENGINEERING LABORATORIES, LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR CANYON HIGH SCHOOL GYM RENOVATION**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. BID NO. 1920-802C REFURBISHING OF LITTLE THEATRE AT ORANGE HIGH SCHOOL - RESCIND AWARD - SUNBELT FLOORING**

Resolution: It is recommended that the Board of Education rescind the approval as presented.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. COLBI TECHNOLOGIES, ONLINE CONSTRUCTION CONTRACTOR PREQUALIFICATION SUBMITTAL SOFTWARE SYSTEM - CHANGE ORDER NO. 1**

Resolution: It is recommended that the Board of Education approve Change Order No. 1 as presented.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **J. DIGITAL ELECTRIC BID NO. 1920-805 FIRE ALARM SYSTEM AT ORANGE PRE-K - CHANGE ORDER NO. 1**

Resolution: It is recommended that the Board of Education approve Change Order No. 1 as presented.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **K. IZURIETA FENCE – BID NO. 1920-820C– EL MODENA HIGH SCHOOL – TENNIS COURT FENCING AND WINDSCREEN, CHANGE ORDER NO. 1**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **L. KENCO, INC., DSA INSPECTION SERVICES FOR CANYON HIGH SCHOOL GYM RENOVATION**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **M. NASPO VALUEPOINT MASTER AGREEMENT NO. 140597 - KONICA MINOLTA BUSINESS SOLUTIONS U.S.A., INC.**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **N. RESOLUTION NO: 10-20-21 GANN AMENDMENT APPROPRIATIONS LIMIT**

Resolution: It is recommended that the Board of Education adopt Resolution No. 10-20-21, Gann Amendment Appropriations Limit, for current and preceding fiscal years in accordance with Article XIII-B of the California Constitution.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **O. UTILIZE CMAS NO. 3-15-70-0291AA AGREEMENT FOR THE PURCHASE AND WARRANTY OF HARDWARE – NIMBLE STORAGE**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **P. UTILIZE CMAS NO. 3-18-70-3113D AGREEMENT FOR THE PURCHASE AND WARRANTY OF HARDWARE AND HARDWARE MAINTENANCE – PURE STORAGE**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Q. UTILIZE CMAS NO. 3-18-70-0291AD AGREEMENT FOR THE PURCHASE, WARRANTY, AND INSTALLATION OF HARDWARE AND SOFTWARE, HARDWARE MAINTENANCE AND REPAIR, SOFTWARE MAINTENANCE AS A PRODUCT, INFRASTRUCTURE AS A SERVICE (IAAS), PLATFORM AS A SERVICE (PAAS), AND SOFTWARE AS A SERVICE (SAAS)**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **R. UTILIZE CMAS NO. 4-18-78-0032B AGREEMENT FOR THE PURCHASE AND WARRANTY OF UTILITY VEHICLES - DEERE AND COMPANY**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. TEACHER ASSIGNMENT/CONSENT - VARIABLE OR SHORT-TERM WAIVER**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **C. MEMORANDUM OF UNDERSTANDING 20-21-10 - SANTIAGO CANYON COLLEGE**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING 20-21-11 - GRAND CANYON UNIVERSITY**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. MEMORANDUM OF UNDERSTANDING 20-21-12 - CALIFORNIA BAPTIST UNIVERSITY**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

13. CONSENT ITEMS - EDUCATIONAL SERVICES

Action (Consent): **A. ACTIVE INTERNET TECHNOLOGIES (DBA FINALSITE) CUSTOM SERVICES**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **B. ACTIVE INTERNET TECHNOLOGIES (DBA FINALSITE) WEB HOSTING**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **D. AMERICAN HEART ASSOCIATION/KIDS HEART CHALLENGE GRANT AWARD - SYCAMORE ELEMENTARY SCHOOL**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **E. BOOSTER CLUBS**

Resolution: It is recommended that the Board of Education approve the request to establish the named booster clubs.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **G. CAREER TECHNICAL EDUCATION INCENTIVE GRANT (CTEIG)**

Resolution: It is recommended that the Board of Education accept the CTE Incentive Grant and to participate as a partner district in a regional collaboration for additional funds with the Orange County Department of Education.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **H. CURRICULUM ASSOCIATES - iREADY**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **I. DIGITAL NETWORKS GROUP, INC.**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.
Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): J. HAPPY NUMBERS, INC.

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): K. INTELLIGENT TECHNOLOGY & SERVICES, INC. DBA FACILITIES PROTECTION SYSTEMS

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): L. KAYAKO

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): M. NETREO

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): N. NETSYNC

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): O. NTH GENERATION - SECUREWORKS

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): P. ODYSSEY POWER - DATA CENTER GENERATOR AMENDMENT

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): Q. OUTREACH CONCERN, INC - ST. NORBERT CATHOLIC SCHOOL

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): R. PRINTERLOGIC CLOUD-BASED PRINTER MANAGEMENT

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **S. RENAISSANCE LEARNING - ST. NORBERT CATHOLIC SCHOOL**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **T. SCREENCASTIFY**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **U. SEESAW LEARNING - RATIFICATION**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **V. SMART LEARNING**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **W. 2020-21 STRENGTHENING CAREER AND TECHNICAL EDUCATION FOR THE 21ST CENTURY ACT**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to accept the Strengthening Career and Technical Education for the 21st Century Act Grant Award for 2020-21.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **X. TEC21 - ST PAUL'S LUTHERAN SCHOOL**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Y. VERIZON WIRELESS**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **Z. ZOOM VIDEO COMMUNICATIONS**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **AA. ROBYN MOSES**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended the Board of Education approve the amendment to the consultant agreement.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **CC. SETTLEMENT AGREEMENT REIMBURSEMENT FOR EDUCATIONAL SERVICES AND ATTORNEYS' FEES**

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

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action (Consent): **DD. XELLO COLLEGE AND CAREER READINESS SOFTWARE**

Resolution: it is recommended that the Board of Education approve the purchase of the XELLO: College and Career Readiness Software as presented.

It is recommended that the Board of Education approve the Consent Items as presented minus Item 10. B.

Motion by John Ortega, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Andrea Yamasaki, 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

Agenda Items pulled for Consideration/Action

Action: **B. CORDOBA CORPORATION- MEASURE S BUDGET CONTROLS**

This item was pulled by Board President John Ortega at the request of board member Rick Ledesma

After discussion, there was a motion to approve

It is recommended that Cordoba Corporation agenda item be approved as presented.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Fails 3-3-0

Yea: Andrea Yamasaki, Kathy Moffat, Kris Erickson

Nay: Alexia Deligianni-Brydges, John Ortega, Rick Ledesma

17. PUBLIC COMMENT

18. OTHER BUSINESS

Information: A. Board / Staff Conference and Comments

Kathy Moffat wanted to send congratulations and gratitude to Mr. Harvey and his team for their hard work at VPHS. She said how nice the front of Villa Park HS looks and that it is so pretty just as Mr Harvey promised! The traffic pattern for drop off and pickup is functional but also it is lined with trees and looks great, almost like grass and lawn. I encourage you all to please drive by and take a look at Villa Park HS. The blooming crepe myrtle trees are beautiful and the entrance and driving lanes are just gorgeous.

Board President John Ortega said he hoped that the next board meeting, the special meeting on September 24th would be "in person". There was discussion that the live stream meetings have allowed more community members to "attend" and we should consider that and to both.

19. ADJOURNMENT

Meeting adjourned at 10:330 pm