

Approved Regular Board Meeting (Virtual) (Thursday, August 13, 2020)

Generated by Nancy M Clark on Monday, August 17, 2020

All Votes are Roll Call**Members present**

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

Meeting called to order at 5:05 PM**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:27 pm (due to technical issues)

Procedural: B. Establish Quorum

Quorum established with five members present at this time.

Procedural: C. Public Comment on Closed Session Items

Dr. Hansen shared there were many public comments regarding closed session Item 2. A. Board President John Ortega asked how many and was told there is 43 public comments. The Board discussed briefly that due to time constraints to consider handling public comments as they had in the past (with advice from legal) and post the comments on the website. Dr. Hansen suggested they follow Board Bylaw 9323, which states, "the board may limit comments on one topic to 20 minutes" and then post all comments (those read and those not) on the District website. If the board chooses, the board may read the comments up to the twenty-minute limit and then post all comments online for transparency. It will take approximately 2 hours to read. Dr. Hansen recommended the Board take a vote. Board Clerk Kris Erickson asked to make a comment and said, she agreed to the 20-minute limit and also suggested that the Board read the letter from Greg Goodlander, OUEA President first, as he represents the group and his letter/comment is on topic. Board President Ortega asked for a motion.

Kris Erikson motioned to limit the reading of the public comments pursuant to Board Bylaw 9323 to 20 minutes on one topic, and to read the public comment submitted by Greg Goodlander, seconded by Alexia Deligianni-Brydges.

Roll call vote: John Ortega, yes; Kathy Moffat, yes; Alexia Deligianni-Brydges, yes; Kris Erickson, yes; Andrea Yamasaki, yes; Rick Ledesma, absent. Motion passes 5-0-1 (absent)

Public Comment on Closed Session Items on Item 2. A. Labor Negotiations: Greg Goodlander; Lori Saulten; Nicole Elliott; Kristen Perez; Rachael Rivas; LeAnne Evans; Michelle Kauten; Katie Karich; Tim Jarvi; Lea Campbell; Heather Chapman; Barbara Wright; Greg Mitchell; Susan DeSio; Shaun Karpow; Stacey Strong Ortega. The previous comments were read out loud until the 20 minute time limit was reached, then all comments, including the following were posted on the Orange USD website.

Brian Harrington; Rochelle Russell; Suzette Miller; Jackie Francoeur; Debra Slater; Cassandra Bandong; Adrienne Frost; Kristin Lamphier; Jennifer Mai; Pam Velez; Ami Morris; Juan Pablo Lario; Donna Moore; Lisa Papin; Jayme Ghoulam; Mary McCullough; Lea Birdsong; Kristine Bates; Brenda Scott; Lauren Ficaro; Victoria Zucker; Lauren Paz Soldan; Caryn Mitchell; Denise Callagy; Linda L. Horist; Lisa Fershin.

Procedural: D. Adjourn to Closed Session

Meeting adjourned to closed session at 5:57 pm

2. CLOSED SESSION**A. Conference with Labor Negotiators-Government Code Section 54957.6****B. Conference with Legal Counsel - Potential Litigation - Government Code Section 54956.9(e)(1)****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****E. Walnut Site - Approximately 9.77 acres of property located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., Orange, California 92869 ("Property") - Government Code 54956.8****F. Conference with Legal Counsel – Potential Litigation per Government Code Section 54956.9 (1)****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM****Procedural: A. Call Meeting to Order**

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

Dr. Hansen stated she had nothing to report at this time.

Action: D. Adoption of Agenda

Prior to the adoption of the agenda, Dr. Hansen informed the Board of an amendment to two items on the agenda. Dave Rivera, Asst. Superintendent explained the amendments, a clerical error that was made. Item 11. A. Purchase Order Listing has wrong amount and it is now corrected, (incorrect amount: \$10,954,552.02; corrected amount: \$2,071,057.36) and Item. 11. B Warrants Listing (incorrect amount: \$29,580,618.74; corrected amount: \$2,563.024.06).

Approval of the agenda with the two amendments to Business Services Items 11.A and 11. B.

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

Final Resolution: Motion Carries

Roll Call Vote: John Ortega, yes; Alexia Deligianni-Brydges, yes; Andrea Yamasaki, yes; Kathy Moffat, yes; Kris Erickson, yes; Rick Ledesma, yes. Final vote: 6-0-0.

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

Dr. Hansen apologized to the community for the technical problems in the opening session and said if anyone was not able to join in, to contact our communications department and a link to the recorded session will be made available. She stated she is so appreciative to staff for all of their hard work over the summer in preparing for the opening of school. Textbooks are going out to students, supplies are going out for students, and she thanked the administrators, classified staff and everyone that has been working hard to get the school supplies to the students. The Transportation Department also deserves a shout out, for helping to pack, sort, and get supplies ready for students and parents as the new school year starts on August 19. Registration is currently going on at our high school campuses with social distancing and good safety practices in place, as students pick up their textbooks and class schedules. Tech devices are being distributed along with textbooks as we prepare for the opening of school. . Dr. Hansen emphasized the importance of the training opportunities teachers and staff took advantage of over the summer and said there are some additional professional development opportunities coming up as well.

Dr. Hansen said she would like to give a shout out to Orange Unified's Transportation Department regarding two items that are on our agenda this evening. Dr. Hansen provided some background information on Item 11. J. Consent/Business, Declaration of Surplus Items and Item 11. K. Participation in the San Joaquin Valley Unified Air Pollution Control District (SJVAPCD) Volkswagen Mitigation Trust Fund Transit Bus Funding Agreements. . She explained the grant opportunity that was presented to the District in October 2019 titled "Zero Emission Transit, School, and Shuttle Buses," and was offered to all public agencies throughout California. The program is administered through San Joaquin Valley Air Pollution Control District and grant funds were made available through the Volkswagen Environmental Mitigation Trust. Recently retired Director of Transportation, Pam McDonald, submitted the extensive application early in the process, and OUSD received grant approval. In July 2020, the District was awarded \$2.8 million from the Volkswagen Mitigation Trust Fund and this provided the District the opportunity to acquire seven new environmentally-friendly electric-powered school buses and to surplus seven diesel busses. The replaced busses range between 22-25 years of age and have traveled with students over 1.59 million miles. We had planned to replace busses but thanks to this grant we can now use those funds for other educational purposes. Dr. Hansen also extended a thank you to all the employees and Ed Services team in particular at the school sites who spent countless hours getting ready for students, especially the HS Principals, who are working tirelessly now. She is so proud of the collaboration and the work going on at the campuses as we prepare for our August 19th start day to distance learning.

Information, Reports: B. Board President's Report

Mr. Ortega echoed the same and said thank you to classified staff and support staff, who has put in a tremendous amount of work, while we are going through some challenging times. Thank you to transportation, to our Nutrition Services team for serving lunches over the summer, to our IT department for their support in getting devices to student and to everyone who helped get the school supplies to our students. President Ortega said there was a lot of positives about the rollout for distance learning and teachers preparing have done a lot of hard work preparing on their own over the summer. Professional development was a positive. He said Orange USD is fiscally stable, so we can continue to offer our great programs. Good news on Kelly Stadium and news on construction at the high school science centers and some maybe opening in the Fall. Phase two starting in about a year or two. Great things are going on in Orange Unified and thank you to the hardworking Orange Unified staff in all the different areas that they contribute to the education of the students. It is a team effort and thank you to the board in moving us forward to support the staff in what they need to provide for staff and our schools., the community and our parents.

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

Ms. Moffat thanked Dr. Hansen and President Ortega and said she shared the same sentiments. She thanked everyone, classified and certificated staff, and administration for their hard work over the summer, in preparation for school opening. She thanked the staff and teachers for taking time to participate in professional development that happened over the summer. She asked if Dr. Hansen could

clarify and quantify how many days of professional development days, and how many days were days with compensation for teachers and which were not? Dr. Hansen responded that Orange Unified had a five day, three hours per day professional development opportunity for staff, offered to all teachers, that was voluntary and teachers received compensation. She said that tomorrow, August 14 is a professional development day for teachers, their first day back and will be a paid day. Ms. Corella can also add more information regarding professional development. Dr. Hansen stated that she is so thankful for Educational Technology and Orange Unified's IT department for their hard work over summer to prepare teachers to onboard students in the new environment of distance learning. Ms. Corella shared that the Special Education also offered Professional Development and it was compensated, with over 200 participants.

Board member, Kris Erickson echoed the same thanking everyone for all that they are doing. She stated anxiety is high during this hard time and many are stressed. Orange Unified, as always, is doing everything they can to do the best for their students. I encourage everyone to be patient. There will be some difficulties as we open back up. Teachers are stressed, students are stressed, we are all stressed, and we are all here for the same thing. Hang in there.

Andrea Yamasaki also wanted to reiterate what Dr. Hansen said as well as the other board members, about the start of school. She wanted to acknowledge that we received hundreds of e-mails from teachers, parents, students, and she does read them and will respond as she can. Ms. Yamasaki appreciates and cares about all the concerns. She also wants to let the community know that board members are reading the blue comment cards, and that we value the teachers. She said that former students have also been reaching out to board members regarding their organization that they are asking for more inclusive curriculum. Staff has met with the students, and we are communicating with the public and listening.

5. APPROVAL OF MINUTES

Action: A. Approval of Minutes of the July 23, 2020 Board Meeting

It is recommended that the Board of Education approve the minutes of the July 23, 2020 meeting as presented/reviewed.

Motion by Kris Erickson, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

6. PUBLIC COMMENT

Board President John Ortega read the guidelines.

Procedural: A. Guidelines: Members of the audience may address the Board of Education on agenda items during consideration of that item and non agenda items that are within the Board's subject matter and jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty(20) minutes per topic. Persons wishing to speak should submit a "blue card" via the online Google form prior to the meeting. Non-agenda items may neither be acted upon nor discussed by the Board, but will be responded to either by telephone, mail, or at a subsequent meeting.

Public Comment on Regular Session Agenda Items: Item 7. B. MOU between OUSD and OUEA: Ashley Paz, support; Tracey Curtis, support; Jaime Paz, Jr., support;

Non-Agenda Items: No Name, re: Safety; Julie Roney, re: Distance Learning, oppose; Rachuel Archung, re:Chemicals, concern.

7. ACTION ITEMS

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

Mr. Harvey introduced the item. LPA Architect, Ozzie Tapia presented the PowerPoint and gave a summary of the process and an overview of the project of the new buildings on Villa Park HS campus.

Staff recommends approval of LPA Architects Measure S Phase II final project design for Villa Park High School and the release of construction documents to the Division of the State Architect. The recommended design includes the renovation of the 100 & 200 Buildings and the construction of a new 18 classroom building.

Motion by Rick Ledesma, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: **B. MEMORANDUM OF UNDERSTANDING BETWEEN OUSD and OUEA - OPENING OF THE 2020-2021 SCHOOL YEAR**

Mr. Gonzalez introduced the item. Three comment cards: Ashley Pause, re: want same for classified staff; Tracey Curtis, support MOU, disappointed that it is not offered to classified staff; Jaime Paz, Jr. support classified.

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

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: C. BID NO. 1920-818 CANYON HIGH SCHOOL GYM REPAIRS, FLOORING & BLEACHER REPLACEMENT – JRH CONSTRUCTION COMPANY, INC.

Senior Executive Director, Scott Harvey introduced this item. Amy Case, President of the Canyon HS Foundation spoke briefly as the foundation raised the funds for this project. There was a short video by the Foundation. Board Member Andrea Yamasaki thanked the Foundation for their support and hard work in raising the funds needed, especially during the pandemic, to update and repair the Canyon HS gym.

It is recommended that the Board of Education award Bid No. 1920-818 Canyon High School Gym Repairs, Flooring & Bleacher Replacement to JRH Construction Company, Inc., who is the lowest responsive responsible bidder for this project.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

Action: D. APPOINTMENT OF THE CLERK OF THE BOARD OF EDUCATION

The Board nominated Kris Erickson to fill the vacant position of Board Clerk. Board President John Ortega asked for a motion to nominate board member Kris Erickson.

It is recommended that the Board of Education fill the vacant position of Clerk of the Board of Education from its membership. The nominee is Kris Erickson.

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

8. INFORMATION / DISCUSSION ITEMS

Information: A. THE 45 DAY REVISE BUDGET REPORT BASED ON THE ADOPTION OF THE 2020 STATE BUDGET ACT
Introduced by Dave Rivera and Jenny Delgado. There was a PowerPoint on the budget report.

Information: **B. VIRTUAL GRAND OPENING OF FRED KELLY STADIUM**

Mr. Rivera introduced Arianna Barrios to give a presentation on Fred Kelly Stadium. Ms. Arianna Barrios provided an overview of the plan for the virtual grand opening that will take place in October. There was a PowerPoint presentation.

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.

13. D was pulled by Board Member Andrea Yamasaki. She stated that she felt it was an important program available to serve the mental health needs of Orange Unified's students.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

10. CONSENT ITEMS - MEASURE S

Action (Consent): **A. ANGELES CONTRACTOR INC., BID NO. S1819-005, EL MODENA HIGH SCHOOL SCIENCE CENTER, CHANGE ORDER NO. 1**

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. ARMSTRONG & BROOKS, UTILITY TOPOGRAPHIC SURVEY SERVICES FOR EL MODENA HIGH SCHOOL, MEASURE S PHASE II**

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

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. PURCHASE ORDERS LIST**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated 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.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. KILLEFER SURPLUS PROPERTY SECOND AMENDMENT TO AGREEMENT FOR PURCHASE AND SALE AND JOINT ESCROW INSTRUCTIONS**

Resolution: It is recommended by staff that the Board of Education approved the Killefer Surplus Property Second Amendment to Agreement for Sale and Purchase and Joint Escrow Instructions as presented.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. KOURY ENGINEERING, LAB AND MATERIAL TESTING AND SPECIAL INSPECTION SERVICES FOR EL MODENA HIGH SCHOOL AQUATIC CENTER PROJECT**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. THE LIQUIDATION COMPANY (TLC)**

Resolution: It is recommended that the Board of Education approve the agreement with The Liquidation Company.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. PUBLIC ECONOMICS INC.**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. SANDY PRINGLE ASSOCIATES INC., DSA REQUIRED INSPECTION SERVICES FOR EL MODENA HIGH SCHOOL AQUATIC CENTER PROJECT**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. UTILIZE SWIFT PRODUCE, INC. CONTRACT NO. MA-060-20011545 FOR FRESH PRODUCE (FRUITS AND VEGETABLES)**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **I. UTILIZE GALASSO'S BAKERY RFP NO. 1806 FOR FRESH BREAD AND BAKERY PRODUCTS**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **J. DECLARATION OF SURPLUS ITEMS**

Resolution: It is recommended that the Board of Education declare the items listed and described as surplus and approve the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **K. PARTICIPATION IN THE SAN JOAQUIN VALLEY UNIFIED AIR POLLUTION CONTROL DISTRICT (SJVAPCD) VOLKSWAGEN MITIGATION TRUST FUND TRANSIT BUS FUNDING AGREEMENTS.**

Resolution: It is recommended the Board of Education accept the \$2,800,000 Grant Award from VW Mitigation Trust Fund and the allocation not to exceed \$220,000 to replace diesel-powered buses with electric-powered buses.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

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

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

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.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

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.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **C. TEACHER ASSIGNMENT/CONSENT REPORT**

Resolution: It is recommended that the Board of Education approve the Teacher Assignment/Consent Report as presented.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. MEMORANDUM OF UNDERSTANDING 20-21-5 - UNIVERSITY OF PHOENIX**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **E. MEMORANDUM OF UNDERSTANDING 20-21-6 - CHAPMAN UNIVERSITY**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. MEMORANDUM OF UNDERSTANDING 20-21-7 - AZUSA PACIFIC UNIVERSITY**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. MEMORANDUM OF UNDERSTANDING 20-21-8 - WESTERN GOVERNORS UNIVERSITY**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. MEMORANDUM OF UNDERSTANDING 20-21-9 - CALIFORNIA STATE UNIVERSITY, LONG BEACH**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

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. APEX LEARNING**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **B. BIG BROTHERS BIG SISTERS OF ORANGE COUNTY**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

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

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **D. CLASSLINK**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

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

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **F. COURSE APPROVALS: ADVANCED TREMBLE ENSEMBLE HONORS, AG PHYSICS, BIOTECHONOLOGY I (CTE), ECOLOGICAL RESEARCH ENGINEERING CAPSTONE (CTE), PRE-AP BIOLOGY, PRE-AP ENGLISH, VIRTUAL ENTERPRISE, VOCAL ENSEMBLE HONORS, WEB AND SOCIAL MEDIA MARKETING (CTE)**

Resolution: It is recommended that the Board of Education authorize the Superintendent or designee to approve the courses presented by the Central County Career Technical Partnership (CTEp) and the District's Curriculum Department.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **G. DASHBOARD ALTERNATIVE SCHOOL STATUS ELIGIBILITY CERTIFICATION**

Resolution: It is recommended that the Board of Education approve the request for DASS eligibility certification.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **H. EDUCATORS COOPERATIVE**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **I. GOOGLE ENTERPRISE**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **J. KYTE LEARNING**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **K. LDP ASSOCIATES, INC.**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **L. NTH GENERATION - F5 NETWORK LOAD BALANCER AND APPLICATION PROXY**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **M. NEARPOD, INC.**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **N. NTH GENERATION - CYBERARK NETWORK INTRUSION DETECTION AND PRIVILEGED ACCESS CONTROL**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **O. OCDE OFF-SITE DATA STORAGE - AGREEMENT #50357 AND #50358**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **P. ODYSSEY POWER**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Q. ONPOINT CAPTIONING AND SIGN LANGUAGE**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **R. OUTREACH CONCERN, INC**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **S. PAPER EDUCATION - FORMERLY KNOWN AS GRADE SLAM**

Resolution: It is recommended that the Board of Education approve the purchase of the Paper Education Support System.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **T. PBS SOCAL/KOCE TV FOUNDATION**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **U. REIMAGE NETWORK**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **V. RESOLUTION NO. CSPP-0361 - ACCEPTANCE OF FUNDS FOR 2020-21 CALIFORNIA STATE PRESCHOOL PROGRAMS (CSPP)**

Resolution: It is recommended that the Board of Education adopt Resolution No. CSPP-0361 accepting child development funds.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **W. RESOLUTION NO. CPKS-0060 - ACCEPTANCE OF FUNDS FOR 2020-21 CALIFORNIA STATE PRESCHOOL PROGRAMS**

Resolution: It is recommended that the Board of Education adopt Resolution No. CPKS-0060 accepting child development funds.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **X. SCHOOL PATHWAYS - ORANGE UNIFIED SCHOOL DISTRICT HOME SCHOOL**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Y. SPECIALIZED SECONDARY PROGRAMS (SSP): MENTOR SITES LEVEL II – DIGITAL AUDIO PRODUCTION GRANT 2020 - 2021**

Resolution: It is recommended that the Board of Education accept the SSP – Digital Audio Production Grant funds for Villa Park High School.

Approve the Consent Items as presented except Item 13. D which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **Z. TEXTBOOK ADOPTIONS – FINAL**

Resolution: It is recommended that the Board of Education adopt the attached list of textbooks for the Orange Unified School District.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **AA. TOOLS4EVER**

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

Approve the Consent Items as presented except Item 13.D. which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **BB. UNPACKING PERSONAL BIAS & HOW IT IMPACTS EVERY ASPECT OF OUR SCHOOL COMMUNITY PROFESSIONAL DEVELOPMENT**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **CC. VOYAGER SOPRIS LEARNING - ACADIENCE SOFTWARE LICENSE**

Resolution: It is recommended that the Board of Education approve the purchase of the Acadience Reading ALO Software as presented.

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **DD. VYOND ONLINE ANIMATION SOFTWARE**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item D. which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **EE. BARBARA CUMMINGS, M.S.**

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

Approve the Consent Items as presented except Item 13. D which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Action (Consent): **FF. HARBOTTLE LAW GROUP**

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13.D. which was pulled by Andrea Yamasaki for further discussion

Motion by Andrea Yamasaki, second by John Ortega.

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

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

Educational Services Consent Item 13. D. CareSolace was pulled by Andrea Yamasaki for further discussion prior to the vote. Andrea explained that she pulled the item to explain to the community how this program supports our students and community and asked if staff could explain the program more fully. Dr. Hansen explained that this program is an online program that provides counseling and mental health services, it also provides resources and services to families and students. Assistant Superintendent Cathleen Corella added that he program has been used during quite a bit during the COVID 19 Pandemic and has been a place where families can receive help during this very stressful time. It is funded with the mitigation funds we received for COVID-19.

Action: **B. CARESOLACE**

Approval of Item D Contract for Caresolace

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

Resolution: It is recommended to approve the Consent Items as presented, with the exception, of Item 13. D. which was pulled by Andrea Yamasaki for further discussion.

Motion by Andrea Yamasaki, second by John Ortega.

Final Resolution: Motion Carries

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

17. PUBLIC COMMENT

18. OTHER BUSINESS

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

There was some discussion to offer parent education training for parents for a better understanding of the remote / distance learning process and how to best support their students while learning at home.

Board President reminded the board that they will be contacted to set up next meeting for closed session items that were not able to be covered this evening due to late start of closed session.

19. ADJOURNMENT

Meeting adjourned at 9:27 pm