

Approved Minutes Special Study Session Board Meeting (Thursday, September 24, 2020)

Generated by Nancy M Clark on Friday, October 2, 2020

Members present

Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma. Alexia Deligianni arrived at 5:45 pm

Meeting called to order at 5:31 PM**1. OPENING ITEMS****Procedural: A. Call Meeting to Order**

Meeting called to order at 5:31 pm

Procedural: B. Pledge of Allegiance**Action: C. Adoption of Agenda**

Approval

Motion by Kathy Moffat, second by Kris Erickson.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, John Ortega, Kathy Moffat, Kris Erickson, Rick Ledesma. Alexia Deligianni absent at the time.

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

Dr. Hansen welcomed everyone to the first socially distanced board meeting in preparation for opening our schools. She shared that Orange Unified is moving forward with the reopening plan, and students will begin to come back next week. Teachers are already in the classroom. We did COVID testing today and it went very well.

Information, Reports: B. Board President's Report

Board President John Ortega thanked staff for the special preparation of the board room for the first in-person and socially distanced meeting. He said it's important as we move along, to remember to be good humans and patient people and that so much has been done to prepare. He said that this has been a great team working to prepare the school sites for in person learning. The work the District has been doing is phenomenal.

Kathy Moffat asked the Board to take a moment to recognize the passing of Supreme Court Justice Ruth Bader Ginsberg and acknowledge her as a justice of historic stature. She read an inspiring quote and requested that the Board offer a moment of silence in her honor.

3. PUBLIC COMMENT

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

Public Comment: Kris Erickson, Board Clerk read the guidelines. All non agenda items: Dianne Nichols, re: request block schedule; Cindi Huffman, teacher, re: request delay in opening to allow for safer schools; Tamara Raya, re: request a dual immersion school in another area of OUSD; Raymond Iadevaia, re: demand teachers continue to teach virtually; Renee Daniel, re: against in person teaching; Michelle Henley, re: demand teaching remain virtual; Jen Iadevaia, re: teachers to remain virtual until 1/2021 or longer.

4. ACTION ITEMS**Action: A. APPROVAL AND ADOPTION OF THE LEARNING CONTINUITY AND ATTENDANCE PLAN**

It is recommended that the Board of Education approve and adopt the item as presented.

Motion by Alexia Deligianni-Brydges, 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 CSEA - REGARDING THE COMMENCEMENT OF THE 2020-2021 SCHOOL YEAR

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

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

Action: C. RESOLUTION NO. 13-20-21, ADOPTION OF THE PARS SUPPLEMENTARY RETIREMENT PLAN AND THE ASSOCIATED PARS AGREEMENT FOR ADMINISTRATIVE SERVICES

It is recommended that the Board of Education approve Resolution No. 13-20-21 to approve the PARS Supplementary Retirement Plan, a retirement incentive offer for eligible employees, and the associated PARS Agreement for Administrative Services.

Motion by Kris Erickson, second by Kathy Moffat.

Final Resolution: Motion Carries

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

5. 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.

Motion by Kathy Moffat, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

6. CONSENT ITEMS - BUSINESS SERVICES

Action (Consent): **A. NEW DIMENSION GENERAL CONSTRUCTION – BID NO. 1920-809 – INSTALLATION OF PORTABLES AT FLETCHER ELEMENTARY SCHOOL, CHANGE ORDER NO. 1**

Resolution: It is recommended by staff that the Board of Education approve the Consent Item as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kathy Moffat, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

Action (Consent): **B. PBK ARCHITECTS INC. dba LEAF ENGINEERS – CERRO VILLA MIDDLE SCHOOL**

Resolution: It is recommended that the Board of Education approve PBK Architects Inc., dba Leaf Engineers agenda items as presented.

It is recommended that the Board of Education approve the consent items as presented.

Motion by Kathy Moffat, second by Andrea Yamasaki.

Final Resolution: Motion Carries

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

7. WORK STUDY SESSION

Discussion, Information: **A. FACILITIES MASTER PLAN PRESENTATION**

Dr. Hansen introduced the item and Scott Harvey gave additional information regarding the Facilities Mast Plan. Jim Kisel presented along with LPA who were remoted into the meeting via Microsoft Teams.

Scott Harvey stepped in for Dave Rivera who was not in attendance to give his portion of the presentation.

8. PULLED ITEMS FOR ACTION/CONSIDERATION

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

9. OTHER BUSINESS

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

Board President John Ortega thanked staff for their hard work in preparing schools to open. He reminded everyone to be respectful and good humans and he encouraged all to help each other out.

10. ADJOURNMENT: Meeting adjourned at 8:30 pm