

**Regular Board Meeting Minutes (Thursday, December 19, 2019)**

Generated by Nancy M Clark on Thursday, January 2, 2020

**Members present**

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

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

5:00 pm

Procedural: **B. Establish Quorum**

Quorum with five members present at start of meeting at 5:00 pm

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

none

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

Adjourned to closed session at 5:02 pm.

**2. CLOSED SESSION**Action: **A. Public Employee Appointment - Government Code 54957**Information, Procedural: **B. Conference with Labor Negotiators - Government Code Section 54957.6**Action: **C. Conference with Legal Counsel - Existing Litigation - Government Code Section 54956.95**Action: **D. Killefer Site - Approximately 1.70 acres of property located at 541 North Lemon Street, Orange, California 92867("Property") - Government Code 54956.8 (Proposed Buyer: Chapman University)**Action: **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**Discussion: **F. Conference With Legal Counsel-Anticipated Litigation - Government Code Section 54956.9(e)(1) and (d)(2) - Two cases****3. CALL TO ORDER - REGULAR SESSION - 7:00 PM**Procedural: **A. Pledge of Allegiance**Procedural: **B. Report of Closed Session Decisions**

Dr. Hansen announced that before she reports on closed session items, that there are some recognitions this evening and once those are given there would be more seats available. She also said that there are chairs set up outside the board room, as well as, speakers and microphones set up, for the overflow.

Dr. Hansen reported on closed session. She is pleased to report that Mr. Joe Erven, Principal of Mc Pherson Magnet School, was appointed to the position of Executive Director of Innovation and Excellence. The vote was 7-0.

Congratulations to Mr. Erven. Also, in Closed Session the Board agreed with the recommendation to delegate authority to the Assistant Superintendent of Business Services, to settle the matter of Workers Compensation claim # OUSQ-005234 and the vote was 7-0. In addition, a motion was made regarding the Killefer site, to bring a purchase and sales agreement for the sale of Killefer to Chapman University for board approval in open session at the January Board meeting. The roll call vote and 7-0 and I will call each one since it was done in closed session: Ms. Lebsack, yes; Ms. Erickson, yes; Ms. Yamasaki, yes; Ms. Deligianni, yes; Ms. Moffat, yes; Mr. Ortega, yes; Mr. Ledesma, yes. That concludes my report of closed session.

Dr. Hansen stated before the opening of the regular meeting that she would like to acknowledge a retirement. She acknowledged Suzan Grab, OUSD videographer, who is recording the meetings and has for over twenty years with Orange Unified. She is typically behind the scenes doing her job. This will be her very last Board meeting, and she is retiring at the end of this month. At some point, I want her to come out and be acknowledged for her work for the Board of Education. Suzan came out as Dr. Hansen gave acknowledgement and wishes to enjoy her retirement. Congratulations to Suzan Grab on her retirement.

**Action: C. Adoption of Agenda**

Rick Ledesma made a motion to change the order of the agenda prior to adoption of the agenda. His motion was to move Action Item E to the first of the Action Items on the agenda. Item E is Request for Approval of Charter for Orange County Classical Academy. His motion would move this item the position of first item in 8. Action Items category. He stated that due to a long agenda it would be best for the crowd waiting and standing to address that item first. Dr. Deligianni-Brydges, seconded the motion. Kris Erickson asked to be heard on that. She stated that this is a problem as there are many regular items for approval and staff is here and ready to present. The regular items will take not more than twenty minutes and with the stack of speaker cards, possibly fifty, it will take a long amount of time to hear all the speakers. To hold staff this late, possibly until midnight, is not the appropriate thing to do. There was discussion as to which items should go in which order. Kathy Moffat also said that some staff members are on the verge of illness and in consideration of them, the order she not change. Dr. Hansen stated that there are some procedural items that will be very quick and if they are taken first it would be helpful. There was discussion regarding the motion.

The motion was determined to be: move Action Item E to Item D and C to last item while Item B stays as is.

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

Final Resolution: Motion Carries

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

**4. ANNUAL ORGANIZATIONAL MEETING**

Action: A. Annual Organizational Meeting - Election of Officers

Kris Erickson asked for the floor to discuss the possibility of a rotation for positions of officers the board rather than election. She suggested that the Clerk position would rotate to the Vice President and the Vice President would rotate to the President. This would be done by trustee area. Rick Ledesma said preferred to stick with the way it is now, and bring to vote at a later time to change from election process. He said that it should be an agenda/action item sometime during the year and not presented at the organizational/election meeting. After discussion, it was decided to proceed.

President Deligianni-Brydges read the script: The provisions of Education Code Section 35143 require the governing board of each school district to hold an annual organization meeting within a prescribed 15 day period. Further, in accordance with Ed code 35143, Board Bylaw 9100 prescribes the following action to be taken at the annual organizational meeting: a. Elect a President, Vice President and Clerk b. Appoint a Secretary to the Board c. Designate Board Representatives d. Develop a schedule of dates and times for regular meetings.

Motion by Andrea Yamasaki to elect Kathy Moffat as President. Second by Kris Erickson. Rick Ledesma asked if there were any other motions. Brenda Lebsack motioned to nominate John Ortega and Rick Ledesma seconded. There was no vote at this time as there were two motions on the floor and it was decided to take them in order. Discussion by Andrea Yamasaki as to her motion to elect Kathy Moffat. She stated that Kathy Moffat had been on the Board for 18 years and President only one time. John Ortega and Rick Ledesma and both been President multiple times during their time on the board. Kathy Moffat recently participated in a CSBA workshop for board presidents and is certainly qualified to be the next president. Kris Erickson supported the discussion saying that Kathy Moffat had taken the initiative to take the training to be prepared to be the president. There was further discussion regarding the candidates for President of the Board. Dr. Deligianni-Brydges called for the vote. Mr. Ledesma asked for a moment to clarify the motions. Vice President Kathy Moffat suggested that based on her parliamentary experience with another group, she suggested that they go down the row of members and each one say who their candidate is for nomination. Mr. Ledesma agreed as well as the other members to have a "roll call" vote. Brenda Lebsack, John Ortega;Kris Erickson, Mrs. Moffat; Andrea Yamasaki, Mrs. Moffat; Alexia Deligianni, John Ortega; Kathy Moffat, Kathy Moffat; John Ortega, John Ortega; Rick Ledesma, John Ortega.

Motion by Brenda Lebsack, second by Rick Ledesma - John Ortega as President

Final Resolution: Motion Carries (see Roll Call vote)

Yea: Alexia Deligianni-Brydges, Rick Ledesma, Brenda Lebsack, John Ortega

Nay: Kathy Moffat, Kris Erickson, Andrea Yamasaki

Mr. Ortega, as the new president now chaired the rest of the meeting. He called for a motion for Vice President.

Kathy Moffat stated she wanted to nominate herself for position of Vice President.

Motion by Kathy Moffat, second by Kris Erickson

Final Resolution: Motion Carries

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

Mr. Ortega nominated Brenda Lebsack for position of Clerk

Motion by John Ortega

Kathy Moffat stated she would like to nominate Andrea Yamasaki for the position of Clerk

Motion by Kathy Moffat, second by Kris Erickson

With two motions on the floor a Roll Call Vote was needed:

Alexia Deligianni, Lebsack; Andrea Yamasaki, Yamasaki; John Ortega, Lebsack; Kathy Moffat, Yamasaki; Kris Erickson, Yamasaki; Rick Ledesma, Lebsack; Brenda Lebsack, Lebsack.

Motion Carries

#### Action: **B. Board Committee Appointments**

**Orange City Schools:** Kris Erickson, Andrea Yamasaki, John Ortega all volunteered to serve on this committee.

**Villa Park City Schools:** Kathy Moffat stated she would like to servie

Motion by John Ortega, second by Kris Erickson

Final Resolution: Motion Carries

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

**Leg Co.:** Kathy Moffat and Andrea Yamasaki stated they would like to serve

Motion by John Ortega, second by Alexia Deligianni-Brydges

Final Resolution: Motion Carries

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

#### Action: **C. 2020 Calendar of Regular Board Meetings**

It is recommended that the Board of Education adopt the regular Board meeting calendar as noted below for the year 2020.

Kathy Moffat made a general comment regarding increasing number of study sessions to complete the business of the Board of Education and for future planning.

Motion by Kris Erickson, second by Andrea Yamasaki

Final Resolution: Motion Carries

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

### **5. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS**

#### Information, Reports: **A. Superintendent's Report**

Dr. Hansen said she wanted to do something a bit different for her Superintendent report since we had a really recent historic event with the sale of the OPEB Bond with a historically low interest rate. This in turn saved millions of dollars for the District and the students of Orange Unified will benefit in the classroom. She thanked Mr. Dave Rivera, Asst. Superintendent and the business department for their planning of the sale of the OPEB Bond with this low interest rate which means Orange Unified now has a fully funded retirement benefits program for our employees. She invited to Mr. Rivera to say a few words and introduce Mr. Jin with Piper Jaffrey, the OUSD debt advisor. He will speak briefly regarding the fully funded benefits. Mr. Rivera said that Orange Unified is one of the only Unified Districts that has a fully funded retirement program for benefits for their retired employees. Mr. Tim Carty spoke by teleconference to provide an overall background of the OPEB transaction and the work that transpired this last month. Kathy Moffat asked him to explain what "OPEB" means. Mr. Carty replied that it stands for Other Post Employment Benefits. The word OPEB is referring back to the bonds OUSD issued in 2008 to fund the liability for health insurance benefits for retired employees. He stated that this has been a many months long journey that involved a pay off of part of the debt from 2008 and taking the remaining debt that was tied to a variable rate of interest, fixing the interest rate on half of it. This gave the District more budgetary certainty rather than a variable rate. The process was extremely successful and beneficial to Orange Unified School District and a good board decision. Mr. Carty commended Dr. Hansen and Dave Rivera on the amount of time and effort put forth by them and their staff, to secure from Moody's and Standard and Poor's, extremely high credit ratings. This was due to the volume of materials that was put together to explain the wonderful programs at OUSD and the efforts of Orange Unified to maintain and attract students during the climate of declining enrollment. With Standard and Poor's, Orange Unified had a "Double A" rating, that was maintained and Moody's, which OUSD had not had a rating prior, assigned "AA - 1" credit rating, the second highest credit rating of a government agency can obtain. This rating is several notches higher than any other school district in California. The district now does not have any liability to pay for the benefits of their retired employees and probably no other school district can report that. Mr. Rivera reminded Mr. Carty that OUSD has a full agenda and needs to move on. Mr. Carty apologized and wrapped up his discussion. John Ortega asked that the meeting move along. Mr. Rivera continued quickly and explained the remaining slides. Mr. Ledesma remarked how great this is in regards to taking care of 30 years of uncertainty by removing the unfunded liability. Dr. Hansen thanked Mr. Carty and explained that with the large crowd, the need to move the meeting along.

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

John Ortega remarked that some of the current board members were in office when OPEB was developed and how important their decisions were at the time to reduce the debt of OUSD. He also spoke of collegiality and having civil discourse speaking of the other items on the agenda. Respect each other as it is important, not matter the decisions made. The meeting will be stopped if there are loud outbursts. He stated that he was "letting you know in advance the meeting can be stopped and authorities called if needed".

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

*Dr. Hansen asked to move up the Board Recognition of the Community Partnerships to this portion of the meeting so that they may receive their awards and then leave if they wish.*

*\* See information under **Item Information E. Community Partnership Recognition***

Board Member Alexia Deligianni spoke of the amazing programs at California Elementary School, I Inspire Drone Program and Fletcher Mandarin Immersion program. She shared that she attended the Golden Bell Award event where both of the schools were honored for their terrific programs.

Kathy Moffat shared that she recently attended the City of Orange Annual Holiday Children's Breakfast where over 300 children and their families were served. Santa arrived and it was exciting. She attended the special event sponsored by OCC PTA and the Orange Fire Department. Breakfast was served at the Fire Department with the Orange Mayor Mark Murphy cooking and City Council was also present and participating. Board Members, Kris Erickson and Andrea Yamasaki also attended and helped serve the breakfast.

Kris Erickson shared that she was sworn in just a little over a year ago, and she is excited to be a part of this amazing team. She said that Orange Unified has the most amazing leadership team of highly trained professionals who are experts in everything they do, in Ed Services, Finance and Business, in Human Resources and as a Board we have worked together real well during this last year. We have had incredible facility improvements both through Measure S and other monies that we've used. Today we had a topping off ceremony at El Modena HS. Three of the board members are El Modena Alumni and were quite touched to be at the ceremony. Kris shared that she has visited every school at least once, if not twice and what we do well in Orange Unified is that one size does not fit all when it comes to Education. Orange schools offer incredible programs and choices for parents and for students in our District. There is such an array of choice for parents and students in our District. Much of it implemented in the last year or two. Our teachers are education experts and high trained and passionate about what they do every day in the classroom, and we are so grateful to you. Orange Unified is committed to providing positive cultures on our campuses by offering a wide range of options. And we have not just maintained good fiscal standing but improved our fiscal standing as seen in the earlier presentation and our Moody's Double A-1 rating. We need to keep our enrollment up, and we need to keep our reserves up. All four science centers are well on the way to completion, all on time and on budget. Phase 2 is in the works as well. Fred Kelley Stadium almost done and should be ready for graduation by June 2020. We adopted a new Strategic Initiative, the EDGE and it was community, staff, teachers, students and parents, all collaborating together to come up with Strategic Initiative that will make us soar in the next five years. Our Facility Master planning is under way. We've long needed an overarching plan for facilities and our community members and parents are engaged in the year long process. I'm excited about that. Just to mention some other great programs we have: Mandarin Immersion, Golden Bell Award Winner, Spanish Immersion, I Inspire Drone Program, Dual Spanish/Computer Immersion program, Academy of Construction, Computer Science and Engineering, International Baccalaureate at the primary level and secondary level. We Have extensive AP and Honors classes. Ms Erickson apologized for taking so long but that's how exciting it is to be in Orange Unified right now, it is incredible. We have extensive AP and Honors classes, dual college enrollment program. We have the biggest Career Technical Educational Program in the County including a Golden Bell Award-winning Aviation Program and a strong Culinary Program. We are home to a Model Continuation School, district-wide AVID, we have an Expanded TK program along with four charter schools and multiple magnet schools. We have so much choice in this district, that it is amazing. She thanked everyone for the opportunity to serve you, and stated that she is so excited to see where we are going and I'd like to remind this board to think about where we were in the past and how we got here and where we want to be in the future.

Information: **D. State of the School Report - Richland High School**

Presentation by Student Board Member Jason Gonzalez, ASB President at Richland High School.

Dr. Elsie Briseno-Simonovski, principal of Richland High School came to the podium to introduce her team and her ASB President Jason Gonzalez. She shared that Richland is Model Continuation School. (unofficially just awarded a 2nd year) and then introduced staff here to support Jason and his program with the topic, "Focus on Inspiration" and what has inspired him and others to be great and to stay in school. He hopes that the crowd enjoys the video as much as he and the students did while making it. What inspires the students to come to school everyday - was the focus of the video with students stating who or what inspires them.

Information: **E. Community Partnership Recognition**

Orange Unified School District initiated an awards program to honor the valuable partnerships that exist between community organization and the District.

Cathleen Corella, Assistant Superintendent of Ed Services introduced the item. She stated that this evening Orange Unified will recognize the various Rotary organizations that support our OUSD schools. They are Rotary Club of Orange, Rotary Club of Orange Plaza, Rotary Club of Villa Park, Anaheim Hills Rotary Club and Orange North Rotary Club. She then called Richland Principal, Dr. Elsie Briseno-Simonovski to the podium to present the Community Partnership award to Orange North Rotary Club who support Richland High School and their special events. Dr. Allen Sheridan, Jeff Krolosky, David Silva and Sandy Barrow accepted the award on behalf of the Orange North Rotary Club. Lorena Rubio, Principal of Jordan Academy, presented the Community Partnership award to Rotary Club of Orange for all that they have done to support Jordan Academy. Ankit Shaw, Jack Raubolt, Steve Almond came to the podium to receive the award. El Modena High School Principal, Jill Katevas, presented the Community Partnership award to Kristin Davis, who was present representing Rotary Club of Orange Plaza. Accepting for Rotary Club or Orange Plaza was Terri Snyder, and others. Principal, Lisa Ogan, Cerro Villa Middle School presented the Community Partnership award to Rotary Club of Villa Park for their support of Cerro Villa, including the many hours of work on school projects and funding for teacher grants for classroom supplies. Ms. Pam Dunn was present to receive the award. Canyon Hills School Coordinator, Karen Hanson presented the Community Partnership award to Anaheim Hills Rotary Club for their services to Canyon Hills. Mr. Tony Siragusa accepted the award on behalf of the Anaheim Hills Rotary Club. Cathleen Corella closed the presentation congratulating all Rotary Community Partnerships and thanking them for their dedication and devotion to Orange Unified School District. Kathy Moffat thanked the Rotarians for all that they do for the student of Orange Unified School District. Their personal dedication as well as monetary help is so much appreciated.

## 6. APPROVAL OF MINUTES

### Action: **A. Minutes Presented for Approval**

It is recommended that the Board of Education approve the October 17, 2019 and November 14, 2019 minutes as presented.

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

Final Resolution: Motion Carries

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

## 7. 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 minutes (20)per topic. Persons wishing to speak should submit a Public Comment card 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.

Speakers on Non-Agenda Items: Jerome Ryan spoke regarding preserving Killefer site as a public building. Dr. Jim D'Agostino, Executive Director of Santiago Charter Middle School, spoke regarding the Santiago Charter School and in favor of renewal of the charter for Santiago Middle School.

## 8. ACTION ITEMS

### Action: **A. RESOLUTION NO. 19-19-20: FINDINGS PERTAINING TO DEVELOPER FEES AND APPROVAL OF THE COMBINED ANNUAL AND FIVE-YEAR DEVELOPER FEE REPORT**

Senior Executive Director of Administration, Scott Harvey introduced this item and explained the requirements including the timeline for reporting and approval. There was a brief report/presentation.

It is recommended that the 2018/19 Combined Annual and Five-year Developer Fee Reports be approved and Resolution 19-19-20 Findings Pertaining to Developer Fees be adopted.

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

Final Resolution: Motion Carries

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

### Action: **B. CALIFORNIA SCHOOL BOARDS ASSOCIATION – CALL FOR NOMINATION FOR DELEGATE ASSEMBLY**

It is recommended that the Board of Education nominate Kathy Moffat to serve on the CSBA's Delegate Assembly for a two-year term beginning April 1, 2020.

Motion by Andrea Yamasaki, second by Kris Erickson.

Final Resolution: Motion Carries

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

**Action: C. EMERGENCY RESOLUTION 21-19-20 APPROVE ENTERING INTO CONTRACT WITH SIGNAL RESTORATION FOR ASBESTOS ABATEMENT AT VILLA PARK HIGH SCHOOL FIELD**

Staff and Legal Counsel for the District recommends the Board of Education adopt Emergency Resolution 21-19-20 to ratify entering into contracts for services related to asbestos abatement at the Villa Park High School Track and Field project, without advertising for or inviting bids, pending Board Action on December 19, 2019, and in accordance with Public Contract Code sections 1102 and 20113.

Motion by Kathy Moffat, second by John Ortega.

Final Resolution: Motion Carries

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

**Action: D. ACTION ON REQUEST FOR APPROVAL OF CHARTER FOR ORANGE COUNTY CLASSICAL ACADEMY AND ADOPT RESOLUTION NO. 20-19-20**

Mr. Gonzalez introduced the item and Davina Harden, Partner for Atkinson, Andelson, Loya, Rudd and Romo, who spoke to the item. Ms. Harden stated that on October 17, the District governing board received the petition from Orange County Classical Academy Charter and held a Public Hearing on the charter. The District Board is anticipated take action to approve or deny the Charter tonight. Since the boards' receipt of the Charter, the District staff has analyzed the written charter document from OCCA, against the legal standards and requirements for charter schools and has made a recommendation that the District Board, deny the Charter, based on three of the legal findings. Specifically, that the charter school presents an unsound education program for the pupils to be enrolled in the charter school, that the petitioners are demonstratively unlikely to successfully implement the program set forth in the charter and that the charter does not contain reasonably comprehensive descriptions of all the required elements. A resolution was drafted and sent to the petitioners last week and the resolution was also posted with the agenda for review. Concerns were expressed, with regards, to Special Education students and alignment with State standards as well as provisions for meeting the needs of English learners.

**Public Speakers on Agenda Item:**

Mark Bucher was given the opportunity to speak. He said that they have already submitted responses to the trustees in respect to the affiliation with Hillsdale College. He said it is simply wrong that OCC Charter does have the support of Hillsdale College. He stated that they have given this information to the trustees with the e-mail address of Adams Academy, whose program they are basing their educational program on. He stated they are using the Adams Academy educational program and it is based on the state standards. He said it is simply incorrect that they are not in compliance with state standards. Kris Erickson asked if that information was contained in the petition. Mr. Bucher said that they did not name Adams Academy in the petition but are using their curriculums. There was further discussion on finance and donations along with teachers salaries. Ed Tech then spoke on how they came to the budget for the OCCA Charter.

Mr. Barke asked for 30 seconds to speak. He said that they were happy to be there and in all due respect, the staff report was wrong. He stated they never received it although they did receive the resolution.

Board President John Ortega gave some instruction prior to the public speakers section to help move the speakers along.

**Public Speakers on Agenda Item 8. D:**

Speakers in support of OCCA Charter Petition: Jeff Barke, Carlos Lopez, Gracey Vandermark, Amy Phan West, Rhonda Furin, Fred Whitaker, Bob Laewen, Kelly Ernby, Gisela Contreras, Matthew Snead, Sara Back, Michelle Anderson, Brian Brooks, Cindy Frantz, Bronwyn Bucher, Dr. Scott, Silvia Rosca, Marc Ang, Betty Chew, Jeff Hathcock, Gale Oliver, Gia Sanchirico, Caitlin Galligan, Sunny Zael, Jocelyn Chavarris, Marie Hogan, Nancy Hathcock, Eva Weisz, Mark Newgent, Sarah Back, Linda Cone, Shaun Dove.

Speakers opposed to the OCCA Charter Petition: Jessica Bracken, Jason Miller, Darleen Swanson, J.J. Meis, Lynn-Marie Frediani, Carrie Lundell, Lynne Riddle, Nicol Jones, Michelle Weisenberg, Gerald A. Wolf, Laurilee Flaughner, Karin Barone, Tiger Cosmos, Greg Goodlander, Keith Costello, Angelina Rios-Galindo, Claudio Castillo.

Speakers who failed to state whether in support or opposed: Martha Laura Villa, Alejandra Inengaray, Jeanette Seldwa, Bob Walthers, Miguel Gudino, Lorena Maria Rodriguez Willens, Mark Weber

Board President John Ortega requested an adjournment for 5 minutes at 11:00 pm.

Board President John Ortega asked if there was a motion to approve the charter. Mr. Ledesma stated that he would like to make a motion to approve the Orange County Classical Charter and said that he is prepared to vote. Dr. Hansen stated if the Board were to approve, they should consider conditional approval. Alexia Deligianni moved the second on the motion. One of the student board members requested to speak and asked the board to deny the

charter. Another student board member suggested that OUSD does have amazing charter schools right here in Orange Unified, and she has so many great opportunities. She also urged the board deny the charter.

Kathy Moffat suggested that each of the board member state their opinions on their reasoning for their vote.

Kris Erickson asked to hear from John Ortega, because as an elected official he has a lot of history and time with OUSD. He stated he will make his decision based on criteria and case law and training. He said examine the evidence. He spoke about monies received from the Charter PAC and also that others received monies from OUEA and CSEA and should they not vote as well. He said that no matter what, the sun will shine tomorrow.

Kathy Moffat spoke and said she was honored to have the support of the teachers when she ran for office. She said that sometimes she received funds from the teacher's union and sometimes not. She feels that school board members should align with the teachers. Teachers do not come back and ask for something after donating funds to the election. She state that professional staff reviewed the petition, and we should trust their expertise and education background. Kathy spoke of teaching and ways that teachers can use historical documents including religious documents to support a teaching but can not teach the religion. She thinks that the OCCA petitioners are rushing the petition through due to a change in the law that tightens the rules on charter schools. Ms. Moffat shared some documents regarding other Charter schools including California Charter Academy (tied to Mr. Mark Bucher) that have adversely affected the Orange Unified School District students.

Ms. Moffat made a request that parents be elected to the governing board of the charter, should it pass. She also wondered why there were not local parents present in support of the OCCA Petition. She feels her primary obligation is to the students and families of the local community right here is Orange Unified School District. She also stated that we have four Charter Schools here in Orange Unified and lots of choice on where students can attend within our district. She stated she feels that if you are considering a charter petition that you should be assured that the charter school being considered should be at least as good if not better than what you currently offer in your school district. There is no question that this charter does not meet that standard. She apologized for the going on too long, but she is passionate about this.

Kathy Moffat stated that the curriculum is not aligned to California State standards; OCCA's plans, teachers, budget as well as curriculum for special education is deficient; the curriculum has a religious and cultural bias focusing on western civilization and Judeo-Christian concepts, values and beliefs to the exclusion of others; it provides no description of the curriculum to be used to satisfy requirements of the 2016 law, the California Healthy Youth Act, regarding comprehensive sexual health education; it comes from a religious university, was originally created for religious schools, and is being promoted by petitioners Bucher and Barke who are enthusiastic proponents of religious education and religion in public schools. Dr. Jake Hollatz, principal of St. John's Lutheran School in Orange, has written two separate emails to the board of education warning of the religious bias he sees in this charter. As a career religious educator he recognizes this when he sees it. He supports religious education but only when provided in a private school setting, which is the only legal way to provide it in California. It is not legal to spend tax dollars on a religious school. With all of these red flags, as a board member and a reasonable person, I must ask myself, if it looks like a duck and quacks like a duck, isn't it a duck?

Mrs Moffat said using OCCA's salary information, their teachers will be the lowest paid in Orange County. As a result, OCCA is unlikely to attract and retain an adequate professional teaching staff. The teachers will not be the best or brightest, and there will be high rates of turnover. The OCCA leadership has an obvious absence of budget-building and basic finance skills. They submitted two separate and conflicting budgets, neither of which corresponds with their operations narrative. The petitioners are not professional educators, but rather ideologues with their own political activist agenda. The petition they prepared is full of inaccuracies, and was carelessly done. Petitioner Bucher is a lawyer and partisan political activist who has demonstrated for years his intention to privatize public schools. He created the Education Alliance within which he and his associates, among whom were Frank Ury, Eric Woolery, Jim Righheimer and others, worked to persuade a former OUSD board of education to privatize busing in our district. That late-1990's OUSD board signed a low-cost contract with a private bus company, then fired OUSD bus drivers. But on the first day of school, instead of picking up our students waiting on street corners for the private company's school bus, the company called OUSD and said they were unable to deliver services as promised in their contract. Sadly, students were not served. Several years later Mr. Bucher's Education Alliance members influenced OUSD school board members to become an authorizer of the California Charter Academy. This charter school was soon found to be using tax dollars fraudulently to hire family members, provide them with generous salaries, company cars, and lavish retreats at luxury hotels, and even using those tax dollars to purchase school books from the school book company started by the head of the charter school for his own profit. This is called self-dealing and is illegal in public schools. In the end, OUSD and other authorizers revoked the charter of the California Charter Academy which was later found to have defrauded taxpayers of more than \$25 million in taxpayer funds. Obviously, students were not served. Mr. Bucher now returns to OUSD bringing to bear enormous economic and political pressure on members of this board to approve this charter. Mr. Bucher hosted an election season fund-raiser for two board candidates while a charter petition was before the board for consideration at the same time. He seeks to control board members' decision-making by involving high-ranking partisan political officials to apply pressure to approve this charter. Petitioners have sought to mislead parents to be signers of the petition, luring them with false hopes of priority enrollment and

scholarships to Chapman University. Mr. Bucher now wants to partner with OUSD, but there are dangers in partnering with anyone who uses deceitful, partisan and coercive tactics like these. Clearly, students would not be served.

Mrs. Moffat said this charter petition does not guarantee parents a voice on its governing board. The charter should require that two seats on its board be reserved for parents of students in the school. These parent board members would be elected by all the parents of the school, not appointed by the other board members.

She stated that in all of our public hearings we have seen few, if any, actual local community members in support of this charter petition. Rather, the inverse is true. Large numbers of OUSD parents, teachers and community members have testified at our meetings and sent in emails to us overwhelmingly opposing this charter.

Mr. Ortega reminded the crowd to let the board continue to discuss this prior to their decision.

Alexia Deligianni supports the charter based on the educational content. Dr. Deligianni stated that her decision was made three months ago. She likes the primary documents and students will learn Latin. She feels that the rebuttal was satisfactory. She wants families to have a choice and there should be more opportunity for charter schools.

Andrea Yamasaki spoke and thanked everyone for staying late, especially the students, as it is finals week. She said the students feel strongly enough to stay to speak on the topic, and she hopes that the board will consider strongly what they said. She said schools and school boards should not be partisan or political. She wanted to give some background on how I ran for the board. I am a parent and did not come in on a political agenda, her priority was just for the students. She lists no party preference, and she is saddened that it has become so political. Ms. Yamasaki stated that her priority for her to run for the board was for the kids. She was approached by the teacher union and because their priorities aligned with her and that is why they endorsed her. She stated that she did not reach out to them and that she knew no one in the union. She was PTA President at El Rancho Charter School, and she supported this charter because she believes in it. She said her children as students have thrived and received a great education in Orange Unified. They had many choices while they attended public schools and received a great education in Orange Unified and have gone on to college and are thriving, and she is so proud of them. She said she is concerned that the speakers who are speaking in favor of the OCCA Charter are blanket charter supporters and not really understanding what this charter is about. She said that she has reviewed so much of the charter and has been carrying around the big binder so that she may read to understand it. She has concerns about the OCCA charter, not just because it's a charter but because it is not a well written petition. She said that the OUSD staff has done a thorough job (perhaps 500 hours) researching this charter, and she respects their opinion, especially the Business staff who reviewed the budget. When the budget for the charter was submitted there were two different budgets and when questioned on that their response, which just came in yesterday, was that there was an administrative error, in that there were two budgets and the wrong one was submitted. She said that the bottom line is the petition that was submitted was sloppy. She is concerned that the money that they say is in their bank account is actually a line of credit, and this will need to be paid back. This is not fiscally prudent. The money budgeted to pay teachers will not ensure their retention, as it is not budgeted correctly. The business plan doesn't provide for the needs of special education students and the funds are not in their budget to take care of the needs of special ed students. She said that she has more concerns and these are just the highlights.

Kris Erickson noted that it was very late and thanked supporters and opponents of OCCA for coming out to speak. Many came from outside the district and it is clear people are passionate. She said this is a big decision that will impact our children, the tax payers, and potentially affect our credit rating for our District and in turn affect what taxpayers pay when we sell bonds for Measure S again.

She noted that we just appointed a new Director of Innovation and Excellence in Education and if a classical academy is something people within OUSD want, we do not need a charter school to do it. If this is a desire, then OUSD could provide it within a fiscally stable environment, and would know how to follow the law to get it done. OCCA is the wrong vehicle for it because it is not going to make it. Mrs. Erickson noted we are all here to provide our children the best education, but the board members are trustees to 27,000 students, not just 300 or 600 and it is wrong to turn our students over to people she cannot trust, that don't have a proper plan, and don't have the financial resources to do what they say they want to do.

Mrs. Erickson stated that the petition before us is what is legally binding and anything outside the four corners of that document is just noise. She believes OCCA had an obligation to bring a workable petition that represents their best work and they didn't do it. The petition was so full of mistakes that no one should seriously consider putting our kids in this school as it is not sustainable. Mrs. Erickson noted that OUSD, with no obligation to do so, sent a courtesy letter to OCCA on 11/22 outlining the various concerns we had about budget, curriculum and more. OCCA did not respond until 12/18 with a bunch of information for OUSD research and that is, in her opinion, sandbagging. That material they provided is not in the petition and not binding on them anyway.

Staff is highly trained, highly qualified, highly regarded. They have between them 150 years of experience in critical areas that are important here such as budgeting, administration, staffing, and curriculum development. They are top-notch and members of this board have said so. They and our legal team found expansive flaws and set them out in a



thorough and rock-solid 16 page recommendation to deny the petition. Mrs. Erickson questioned why anyone would reject their recommendation.

Mrs. Erickson expressed concern over what the fiscal impact might be of this charter and expressed concern that programs will need to be cut in the future. Mrs. Erickson emphasized this is not a pro-charter vs. anti-charter issue. This is a decision that is based solely on the merits of the OCCA petition and it should be rejected.

Brenda Lebsack said it's not the perfect charter proposal, however, I'm going to say that there isn't anything perfect in this world. The tent for education is a big tent and it doesn't have to be an either or, it can be a both. I love Orange Unified School District. She said that she was a teacher in Orange Unified School District, and she knows there are great teachers, and they are my friends. Excellent teachers are in this district, excellent schools, excellent programs, there is no doubt about it. And choice is a good thing, to have a greater choice is a good thing. I think the best way to measure success is to see success from the past. And Hillsdale is not a new program, it's been around. It has a record. She stated she did her homework on it, and called people that started Hillsdale Charters from all over the nation and asked them about it and talked to parents, talked to students, talked to the President of Hillsdale, from Michigan, Dr. Arnn. She talked with the people that helped to write this charter and supported it through the Hillsdale College. It's a great program. My son graduated from Orange High, and I am so grateful to the teachers of Orange High. It was because of the Music Program and Michael Short, that my son obtained a scholarship for music, so I am very grateful to the district for that. Some comments said tonight that this is a religious parochial school, that is not true. It is not a religious school, it is a conservative school. Conservative, meaning, in how they interpret the constitution. Regarding comments about political, however, let's not be naive and say that the teachers union is not political. As a teacher myself, and getting directly involved myself in the union and attending conferences. And I just wrote an article, and it's right here if you're not sure. Teachers are busy people, busy with our families, our children, our activities. We understand when we get bumps in our pay and benefits, but we don't understand what is going on under the surface. But those things are very important because they do impact education, they do impact parents, they do impact kids and I want you to see for yourself if you are not sure. I have evidence right here of how the union is removing rights of parents, is removing rights of teachers, and you need to see it for yourself. She then addressed a comment from the audience, regarding the CTA and a supreme court case. I am a CTA member and I did not get the support of my union. But that doesn't mean that I adhere to everything that they believe in. Nor do I believe that education is a monopoly. We live in a capitalistic society to prevent corruption and education should no longer be monopolized as any other institution in this country. So that is why I am supporting the Hillsdale Charter.

Dr. Hansen asked the Board to think about the impact on Orange Unified especially in budgeting and to consider a conditional approval. Rick Ledesma then asked a question and discussion continued He spoke in favor of the charter and approving without conditions and then let oversight take over. Dr. Hansen explained why it is important to modify. Mr. Ledesma suggested that OUSD contact the attorney for OCCA. There was some discussion and debate as to why you would not listen to the recommendation of well, educated staff. After further discussion there was a call for the vote. Dr. Hansen and the District legal council provided information on what conditional approval would entail. There was further discussion on amending the original motion to one with conditions. Mr. Ortega called for the vote. Kris Erickson called for an amended motion.

It is recommended that the Board of Education amend the motion and add conditions to the approval and have the petitioners address the issues that staff have found in the Orange County Classical Academy Charter School Petition and adopt proposed Resolution No. 20-19-20 with conditions. The resolution would conditionally approve the Charter Petition for the Orange County Classical Academy Charter School and alternatively making written factual findings in support once conditions are met.

Motion by Kris Erickson, second by Andrea Yamasaki

Final Resolution: Motion Fails

Yea: Andrea Yamasaki, Kathy Moffat, Kris Erickson

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

It is recommended that the Board of Education approve the Orange County Classical Academy Charter School Petition and not adopt proposed Resolution No. 20-19-20 denying the Orange County Classical Academy Charter School Petition.

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

Final Resolution: Motion Carries

Yea: Alexia Deligianni-Brydges, Brenda Lebsack, John Ortega, Rick Ledesma

Nay: Andrea Yamasaki, Kathy Moffat, Kris Erickson

**Action: E. FIRST INTERIM FINANCIAL REPORT AND TRANSFER RESOLUTION NO. 18-19-20**

It is recommended that the Board of Education certify and approve the positive financial status as shown in the District Certification of First Interim Report for the Fiscal Year 2019-20 and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 18-19-20.

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

Final Resolution: Motion Carries

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

Abstain: Kathy Moffat

## 9. INFORMATION / DISCUSSION ITEMS

Information: **A. STUDENT CALENDARS 2021-2022 AND AMENDED 2020-2021**

Information: **B. REFUNDING OF OTHER POST-EMPLOYMENT BENEFITS (OPEB) BONDS PRESENTATION**

## 10. 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.

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

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

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

Final Resolution: Motion Carries

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

## 11. CONSENT ITEMS - MEASURE S

Action (Consent): **A. LPA ARCHITECTS, VILLA PARK HIGH SCHOOL SCIENCE CENTER PROJECT - AMENDMENT NO. 4**

Resolution: It is recommended that the Board approve LPA, Inc., Master Architectural Agreement Amendment No. 4 for the Measure S Program Villa Park High School Science Center project as presented.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **B. ANGELES CONTRACTOR, INC., BID NO. S1819-002 VILLA PARK HIGH SCHOOL - CHANGE ORDER NO. 4**

Resolution: It is recommended that the Board approve Angeles Contractor, Inc., Contract Change Order No. 4 for the Measure S Program Villa Park High School Interim Housing and Science Center project as presented.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **C. PINNER CONSTRUCTION INC., BID NO. S1819-003 ORANGE HIGH SCHOOL SCIENCE CENTER - CHANGE ORDER NO. 1**

Resolution: It is recommended that the Board approve Pinner Construction, Inc., Contract Change Order No. 1 for the Measure S Program Orange High School Science Center project as presented.

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

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

Final Resolution: Motion Carries

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

## 12. CONSENT ITEMS - BUSINESS SERVICES

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

Resolution: It is recommended the Board of Education accept these donations as presented.

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

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

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Purchase Order List dated October 21 through November 17, 2019.

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

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

Final Resolution: Motion Carries

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

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

Resolution: It is recommended that the Board of Education approve the Warrants List dated October 21 through November 17, 2019. It also includes the Fund 71 Other Post Employment Benefit (OPEB) wire transfer and the California Public Employees' Retirement System (CalPERS).

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

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

Final Resolution: Motion Carries

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

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **E. CTG CONSTRUCTION INC., BID NO. 1819-766 IMPERIAL ELEMENTARY SCHOOL - 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.

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

Final Resolution: Motion Carries

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

Action (Consent): **F. ENCORP INC. - VILLA PARK HIGH SCHOOL FIELD PROJECT**

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

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

Final Resolution: Motion Carries

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

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

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **H. LORI HAMMELL LLC, AMENDMENT NO. 1**

Resolution: It is recommended that the Board of Education approve Amendment No. 1 for Lori Hammell, LLC, aka Hammell Consulting, as presented.

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

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

Final Resolution: Motion Carries

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

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

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **J. OUT OF STATE CONFERENCE - DES MOINES, IOWA, MAY 17-20, 2020**

Resolution: It is recommended that the Board of Education approve the out-of-state transportation conference request as presented.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **K. OUT OF STATE CONFERENCE - FRISCO, TEXAS, MARCH 20-25, 2020**

Resolution: It is recommended that the Board approve the out-of-state conference requests presented.

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

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

Final Resolution: Motion Carries

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

### **13. 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.

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

Final Resolution: Motion Carries

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

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.

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

Final Resolution: Motion Carries

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

Action (Consent): **C. RECEIPT OF CHARTER SCHOOL RENEWAL PETITION, SANTIAGO MIDDLE SCHOOL**

Resolution: It is recommended that the Board of Education receive the charter renewal petition from the Santiago Middle School.

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

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

Final Resolution: Motion Carries

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

### **14. CONSENT ITEMS - EDUCATIONAL SERVICES**

Action (Consent): **A. APEX LEARNING ONLINE RENEWAL**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **B. AVID PATHWAY - AMENDMENT**

Resolution: It is recommended that the Board of Education approve the amended AVID Pathway agreement.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **C. CALIFORNIA MATH FESTIVALS**

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.

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

Final Resolution: Motion Carries

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

Action (Consent): **D. CBIZ RISK & ADVISORY SERVICES**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **E. CURRICULUM ASSOCIATES - I-READY PROFESSIONAL DEVELOPMENT**

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.

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

Final Resolution: Motion Carries

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

Action (Consent): **F. EAB GLOBAL, INC.**

Resolution: It is recommended that the Board of Education approve the renewal of the contract with EAB Global, Inc. for the 2019-2022 term.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **G. GREAT SCOTT SCIENCE PRODUCTIONS**

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.

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

Final Resolution: Motion Carries

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

Action (Consent): **H. ORANGE COUNTY FRIDAY NIGHT LIVE - ORANGE COUNTY DEPARTMENT OF EDUCATION**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **I. OVERDRIVE MEDIA/SORA**

Resolution: It is recommended that the Board of Education approve the renewal of the contract with Overdrive Media/Sora for the 2020-2021 term.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **J. POSITIVE BEHAVIOR INTERVENTIONS AND SUPPORTS - AMENDMENT**

Resolution: It is recommended that the Board of Education approve the contract between Anaheim Hills Elementary School and Positive Behavior Interventions and Supports to provide program training and implementation.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **K. TEAM UP! PROGRAM**

Resolution: It is recommended that the Board of Education approve the Team Up! program as presented.

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

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

Final Resolution: Motion Carries

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

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

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.

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

Final Resolution: Motion Carries

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

Action (Consent): **M. PRENTICE DAY SCHOOL**

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.

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

Final Resolution: Motion Carries

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

Action (Consent): **N. OUT OF STATE CONFERENCE - VILLA PARK HIGH SCHOOL - CALIFORNIA STATE ATHLETIC DIRECTORS CONFERENCE - RENO, NV - APRIL 15-19, 2020**

Resolution: It is recommended that the Board of Education approve the out of state conference as presented.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **O. MEMORANDUM OF UNDERSTANDING BETWEEN RANCHO SANTIAGO COMMUNITY COLLEGE AND ORANGE UNIFIED SCHOOL DISTRICT – STRONG WORKFORCE PROGRAM (SWP) K12 PATHWAY IMPROVEMENT GRANT**

Resolution: It is recommended that the Board of Education approve the MOU between Rancho Santiago Community College and Orange Unified School District as presented.

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

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

Final Resolution: Motion Carries

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

Action (Consent): **P. MEMORANDUM OF UNDERSTANDING BETWEEN THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - UCI AND ORANGE UNIFIED SCHOOL DISTRICT**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **Q. SCHOOL PLANS FOR STUDENT ACHIEVEMENT FOR THE 2019-20 SCHOOL YEAR**

Resolution: It is recommended that the Board of Education accept and approve the School Plans for Student Achievement for the 2019-2020 school year.

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

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

Final Resolution: Motion Carries

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

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

Action (Consent): **A. VILLA PARK HIGH SCHOOL – CHEERLEADING SQUAD - ANAHEIM, CA - FEBRUARY 14-15, 2020**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **B. VILLA PARK HIGH SCHOOL – CHEERLEADING SQUAD - LAS VEGAS, NV - FEBRUARY 20-23, 2020**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **C. CANYON HIGH SCHOOL – NDA NATIONAL CHEER CHAMPIONSHIPS – ORLANDO, FL – MARCH 5–9, 2020**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **D. VILLA PARK HIGH SCHOOL - FOREIGN LANGUAGE IMMERSION CAMP - BIG BEAR, CA – MARCH 6-8, 2020**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **E. PROSPECT ELEMENTARY – 6TH GRADE CLASS – ECOS OUTDOOR SCIENCE CAMP CEDAR CREST – RUNNING SPRINGS, CA – MARCH 25-27, 2020**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **F. CRESCENT ELEMENTARY SCHOOL – 4TH GRADE CLASSES – LAZY W RANCH – SAN JUAN CAPISTRANO, CA – MARCH 26 – 27, 2020**

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

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

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

Final Resolution: Motion Carries

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

Action (Consent): **G. VILLA PARK HIGH SCHOOL – VARSITY FOOTBALL TEAM – OAHU, HI - AUGUST 9-15, 2020**

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

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

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

Final Resolution: Motion Carries

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

## **16. CONSENT ITEMS - BOARD OF EDUCATION / SUPERINTENDENT**

Action: **A. RESOLUTION NO. 22-19-20 AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

## **17. PULLED ITEMS FOR CONSIDERATION/ACTION**

Action: A. Pulled Item(s) for Consideration/Action

## **18. PUBLIC COMMENT**

Procedural: A. Non Agenda Items

## **19. OTHER BUSINESS**

Information: A. Board / Staff Conference and Comments

## **20. ADJOURNMENT**

**Meeting adjourned at 1: 40 am**