NORTH ORANGE COUNTY ROP

BOARD OF TRUSTEES
REGULAR MEETING

MINUTES

Board of Trustees Regular Meeting
March 10, 2021, 4:00 PM
The Board will conduct this meeting via teleconference pursuant to Executive Order N-29-20 and Government Code Section 54953.
Teleconference via Zoom
Join Zoom Meeting
https://zoom.us/j/95904948839?pwd=cjRRN1ZJVkdtbU5PVFBIT1J0d2l6UT09
Meeting ID: 959 0494 8839
Passcode: 686510
One tap mobile
+16699006833,95904948839#,*686510# US (San Jose)
+13462487799,95904948839#,*686510# US (Houston)
Dial by your location
+1 669 900 6833 US (San Jose)
+1 346 248 7799 US

Attendance Taken at 4:00 PM:

Present:
Ms. Marilyn Buchi, President
Ms. Karin Freeman, Vice President/Clerk
Ms. Gail Lyons
Dr. Chester Jeng
Ms. Meg Cutuli
Ms. Annemarie Randle-Trejo
Absent:
Mr. Al Jabbar
Updated Attendance:
Mr. Al Jabbar was updated to present at: 4:11 PM

Staff:
Superintendent: Dr. Terri Giamarino
Assistant Superintendent, Educational Services: Mr. Dana Lynch
Assistant Superintendent, Business Services: Dr. Michelle Owen
Parliamentarian: Ms. Jenifer Reddick

Staff:
Christina Campbell-Probst, Dr. Kenia Cueto, Dr. Ligia Hallstrom, Wendy Jiacoma, Gail Kairis, Kathi Kent, Michael Le, Michele Schirmers, Sriindayani Segoro-Nguyen, Linda Skipper, Jenilee Umali, Tonia Watkins

1. Open session/Call to Order
Minutes: President Buchi opened the meeting to regular session at 4:02 p.m.

A. Flag Salute: Jenifer Reddick

2. Review of Agenda

A. Changes
B. Additions
C. Deletions

3. * Adoption of Agenda

Motion Passed: Passed with a motion by Ms. Karin Freeman and a second by Ms. Meg Cutuli.

Yes	Ms. Marilyn Buchi
Yes	Ms. Meg Cutuli
Yes	Ms. Karin Freeman
Absent	Mr. Al Jabbar
Yes	Dr. Chester Jeng
Yes	Ms. Gail Lyons
Yes	Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar (ABSENT)

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 6 Noes: 0 Abstain: 0 Absent: 1

4. Presentations/Recognitions
Quick Summary: There are no presentations/recognitions.

5. Closed Session

Minutes: The Board went into closed session at 4:05 p.m.

A. To consider matters pursuant to Government Code Section 54957
Quick Summary: Public Employee Discipline/Dismissal/Release

6. Reconvene Into Open Session
Quick Summary: Closed Session report.

Minutes: The Board reconvened at 4:28 p.m. No report was given.

7. * Approval of Minutes
Quick Summary: Approve the minutes of the regular meeting of the Board of Trustees on February 10, 2021.

Motion Passed: Passed with a motion by Mr. Al Jabbar and a second by Ms. Meg Cutuli.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

8. Public Hearing

A. Request for Recognition

Quick Summary: This place on the agenda is reserved for public participation. North Orange County ROP encourages citizens to attend Board meetings and welcomes their views on topics relevant to the ROP.

Minutes: President Buchi opened the meeting to a public hearing at 4:29 p.m. There was no participation, so the public hearing was closed.

9. Superintendent's Report

Minutes:
Dr. Giamarino shared that our Video Production teacher, Bill Mings at Brea Olinda High School, who has industry experience in producing, directing, and visual effects, advised his students on the California Directing Change Program and Film Contest. This statewide contest encourages students to create 30 to 60 second Public Service Announcements (PSAs) films to raise awareness about mental health and promote suicide prevention in their school communities. Dr. Giamarino shared three of the PSAs. She commended Bill for working with his students on conveying the importance of talking about mental health and the stigma attached to it. Orange County Department of Education is supporting the advisors by providing incentive stipends, as outlined in the Board Transmittal. Bill and his students will be working with the school site counseling team to showcase these PSAs.

Dr. Giamarino recognized Gail Kairis and Lulu Amador for taking the lead on spring in-service. The day started with Gail setting the tone with sharing that several of the segments throughout the day will integrate the arts. Art, far beyond aesthetics and entertainment, is a vehicle for aiding us in expressing our innermost thoughts and feelings in prose, music, movement and craft. Gail and Lulu shared with the teachers that during the pandemic each of us and our students have had a blend of circumstances that created our unique, lived experiences. Gail interviewed and assembled some of the comments into a segment of artistic expression entitled, “Our Voices.” Jamie Kough, teacher at Gilbert High School, participated by creating an art piece which reflected the thoughts and emotions. The keynote speaker, Dr. Delia Racines facilitated a workshop entitled, “Engaging Instructional Strategies During Distance Learning for Targeted Special Populations.” The in-service concluded with PLC teams working collaboratively. Dr. Giamarino thanked everyone who made this day wonderful.

Dr. Giamarino, Dana Lynch, and Michelle Owen met with Senator Newman and discussed ROP and its impact within his district. An invitation was extended to Senator Newman to tour pathway programs once he and his team are available.

In the March/April 2021 publication of Leadership, focused on preparing students for the future of work, Dr. Giamarino and Karin Koch coauthored an article titled

Connecting Students to STEM Careers. The article highlights the partnership with University Lab Partners and the Medical Innovation, Research and Entrepreneurship experience.

A. The Superintendent may comment on activities of the ROP.

B. Communications
Quick Summary: There are no communications this month.

10. * Consent Calendar
Quick Summary: Routine items recommended by the administration and listed on the consent calendar are deemed to have been considered in full, and are acted on by the Board of Trustees in one motion as a single action item. Any item(s) a Board member requests removed from the consent calendar will be considered at a later time in the meeting.

Motion Passed: Passed with a motion by Ms. Annemarie Randle-Trejo and a second by Ms. Meg Cutuli.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

A. Administrative and Business Services

1. Ratify Balance Sheet and Income Statement and authorize total liabilities and fund balance in the amount of $19,923,644.10 and ending fund balance in the amount of $19,658,806.41.

Quick Summary: Financials Balance Sheet and Income Statement

2. Receive Cash Flow Report for the period ending February 24, 2021.

Quick Summary: Cash Flow Revenue and Expenditures

3. Receive the Student Body Fund Report for the period ending February 24, 2021.

Quick Summary: February 2021 Student Body Fund Balance Report

4. Ratify/approve check #00055675 through #00055732 in the amount of $421,435.98 as listed for the period of January 28, 2021, through February 24, 2021.

Quick Summary: January and February 2021 Checks

5. Ratify/approve the listed purchase orders in the amount of $244,558.55 for the period of January 28, 2021, through February 24, 2021.

Quick Summary: January and February 2021 Purchase Orders

6. Ratify/approve personnel employment related recommendations as presented.

Quick Summary: Personnel Recommendations

B. Educational Services

1. Authorize execution of new training agreements to use community classroom facilities for the 2020-2021 school year.

Quick Summary: Training Agreements to Use Community Classroom Facilities

C. General

1. Receive the monthly visibility report.

Quick Summary: Visibility Report

11. Action Items

A. Administrative and Business Services

1. Presentation of 2020-2021 Second Interim

1. *Approve the Second Interim Financial Report "positive certification" that ROP is able to meet its financial obligations for the 2020-2021 school year and two subsequent fiscal years.

Quick Summary: 2020-2021 Second Interim Financial Report

Motion Passed: Approve the Second Interim Financial Report "positive certification" that ROP is able to meet its financial obligations for the 2020-2021 school year and two subsequent fiscal years. Passed with a motion by Ms. Gail Lyons and a second by Ms. Karin Freeman.

Yes	Ms. Marilyn Buchi
Yes	Ms. Meg Cutuli
Yes	Ms. Karin Freeman
Yes	Mr. Al Jabbar
Yes	Dr. Chester Jeng
Yes	Ms. Gail Lyons
Yes	Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

2. *Adopt Board Policy 3312, Contracts, second reading. There are no revisions from the first reading.

Quick Summary: Adopt Board Policy 3312, Contracts, second reading. There are no revisions from the first reading.

Motion Passed: Adopt Board Policy 3312, Contracts, second reading. Passed with a motion by Ms. Meg Cutuli and a second by Ms. Karin Freeman.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

3. *Adopt Board Policy 3580, District Records, second reading. There are no revisions from the first reading.

Quick Summary: Adopt Board Policy 3580, District Records, second reading. There are no revisions from the first reading.

Motion Passed: Adopt Board Policy 3580, District Records, second reading. Passed with a motion by Ms. Annemarie Randle-Trejo and a second by Ms. Gail Lyons.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

B. Educational Services

1. * Ratify/approve the agreement between North Orange County ROP and Orange County Superintendent of Schools.

Quick Summary: Agreement with Orange County Superintendent of Schools for provision of K-12 Mental Health Educational Services for 2020-2021 school year.

Motion Passed: Ratify/approve the agreement between North Orange County ROP and Orange County Superintendent of Schools. Passed with a motion by Ms. Karin Freeman and a second by Mr. Al Jabbar.

Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli

Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

2. * Ratify/approve a Memorandum of Understanding with Anaheim Union High School District.

Quick Summary: Memorandum of Understanding between the North Orange County ROP and Anaheim Union High School District to participate in the Career Technical Education Incentive Grant from July 1, 2020 through December 31, 2022.

Motion Passed: Ratify/approve a Memorandum of Understanding with Anaheim Union High School District. Passed with a motion by Ms. Karin Freeman and a second by Mr. Al Jabbar.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

3. * Approve the Independent Contractor Agreement between Fullerton School District and North Orange County ROP.

Quick Summary: Independent Contractor Agreement between Fullerton School District and North Orange County ROP (NOCROP) to provide six CTE pathway presentations at the Wednesday Extended Play program.

Motion Passed: Approve the Independent Contractor Agreement between Fullerton School District and North Orange County ROP. Passed with a motion by Ms. Annemarie Randle-Trejo and a second by Ms. Meg Cutuli.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

4. *Adopt Resolution 2021-02 Approval to Adopt Local Zoning Exemption for the Healthy Smiles for Kids of Orange County Mobile Dental Trailer at the Trident Education Center.

Quick Summary: Resolution 2021-02 Approval to Adopt Local Zoning Exemption for the Healthy Smiles for Kids of Orange County Mobile Dental Trailer at the Trident Education Center.

Motion Passed: Adopt Resolution 2021-02 Approval to Adopt Local Zoning Exemption for the Healthy Smiles for Kids of Orange County Mobile Dental Trailer at the Trident Education Center. Passed with a motion by Ms. Annemarie Randle-Trejo and a second by Ms. Gail Lyons.
Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar
Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

C. General

Quick Summary: There are no items in this section this month.

12. Reports

A. Board Report
Quick Summary: This section of the agenda is reserved for comments from members of the Board of Trustees.

1. **Conferences, workshops and meetings**
2. **ROP class visitations and activities**
3. **Participating district's activities**
4. **CSBA and OCSBA activities**

B. Superintendent's Report

13. Specific Dates to Remember

Quick Summary:
4/14/2021 Regular Board Meeting of the North Orange County ROP
Board of Trustees
4:00 p.m.
Education Center
385 N. Muller St.
Anaheim, CA 92801

14. * Adjournment

Quick Summary: Adjourn the Board of Trustees meeting.

Motion Passed: Passed with a motion by Ms. Karin Freeman and a second by Mr. Al Jabbar.

Yes Ms. Marilyn Buchi
Yes Ms. Meg Cutuli
Yes Ms. Karin Freeman
Yes Mr. Al Jabbar

Yes Dr. Chester Jeng
Yes Ms. Gail Lyons
Yes Ms. Annemarie Randle-Trejo

Minutes:
The meeting adjourned at 5:58 p.m.

Roll Call:

Ms. Randle-Trejo

Ms. Cutuli

Dr. Jeng

Mr. Jabbar

Ms. Lyons

Ms. Freeman

Ms. Buchi

Ayes: 7 Noes: 0 Abstain: 0 Absent: 0

Date Approved: 4/14/2021

Theresa M. Giamarino

Theresa M. Giamarino, Ed.D., Secretary
Board of Trustees

Marilyn Buchi

Marilyn Buchi, President
Board of Trustees