

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Regular Meeting
1401 N. Handy Street – Orange, CA 92867
Thursday, June 7, 2018**

**6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Deligianni called the meeting to order at 6:00 p.m.

2. ESTABLISH QUORUM

Board members present: Deligianni, Ledesma, Moffat, Yamasaki

Board members absent: Lebsack, Ortega, Surridge

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:00 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

B. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Elementary School Assistant Principal

C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)

Ms. Lebsack and Mr. Surridge arrived during closed session.

5. CALL TO ORDER – REGULAR SESSION

Board President Deligianni called the meeting to order at 7:00 p.m.

6. PLEDGE OF ALLEGIANCE

Dr. Deligianni invited the audience to join together in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS

Dr. Hansen reported that the Board of Education is pleased to announce the appointment of Amber Miller to the position of Elementary School Principal. The vote was 6-0-1 (Absent Ortega).

8. ADOPTION OF AGENDA

Dr. Deligianni pulled Item 12.D, Solar Power Initiative, adding that staff needed additional time for review.

Dr. Hansen commented that staff has been working diligently on a solar power initiative for the District and identified potential cost savings. Plans are being finalized for potential resolution this summer to put solar panels at seven sites. Staff needs more time to review the considerations for the financing as well as the cost savings to the District.

Motion No. 89

It was moved by Mr. Surridge, seconded by Mr. Ledesma, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the June 7, 2018 agenda, minus Item 12.D.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Hansen commented that the District's Retirement Celebration was held yesterday. This year, there were 70 certificated and classified employees who joined the retiree ranks. Thirty-five of the certificated teachers and leaders have a total of 896 years of service and have provided many different services for our students, families and staff through the variety of roles they play. Each has made a difference in the lives of students. Dr. Hansen specifically mentioned Executive Director of Special Education, Dr. Denise MacAllister, who is among those retiring this year. Dr. MacAllister has been instrumental in the Inclusive Schooling and has been dedicated to providing services for all students. Dr. Hansen expressed appreciation to all the retirees for their service to OUSD. All of our employees are very dedicated to their students and Orange Unified.

Item 9.B. Board Presidents Report

Dr. Deligianni commented on the evening's full agenda but one that is positive as we are honoring some outstanding students who make us proud. There will be an update on Measure S and tomorrow there will be a groundbreaking ceremony at Orange High School for the science center. Additionally, there will be two items regarding the performing arts: 1) a presentation by actor Tony Plana on a proposed pilot program establishing a performing arts pathway at Palmyra, Cambridge, Fairhaven and Sycamore and 2) a presentation by the Greater Orange Community Art Theater Foundation (GOCAT) from Mike Short.

Item 9.C. Board Recognition of Students, Staff and Community

No comments by the Board

Item 9.C.(i) Outstanding Employee of the Month

The Board of Education recognized Blanca Martinez-Rodriquez, School Community Assistant at Cambridge Elementary School, as the recipient of the Outstanding Customer Service Award for the month of June. On behalf of the Board of Education, Dr. Deligianni presented a Certificate of Recognition to Ms. Martinez-Rodriquez and expressed appreciation for her dedication to the Orange Unified School District.

Item 9.D. State of the School Report

Dr. Deligianni recognized and thanked the 2017-18 Student Board Members for their excellent service to the District as participants in the Board meetings. A Certification of Recognition was presented to each student.

The Student Board Members for the 2018-19 school year were introduced as follows:

- Canyon High Kelly Bates
- El Modena High Aubrey Adams
- Orange High Vincent Tran
- Villa Park High Kelly Kwon
- Richland High (Student will be selected at the start of the school year.)

Mr. Ortega arrived at 7:15 p.m.

Item 9.E. Recognition of High School Students from the Class of 2018 – Outstanding Academic Achievement

The Board congratulated the following students from the Class of 2018 for their outstanding scholastic achievements. Each high school selected their honorees from the group of students with the highest academic grade point average.

CANYON HIGH SCHOOL

Allison Serio	Summa Cum Laude
Thuy-Anh Bui	Summa Cum Laude

EL MODENA HIGH SCHOOL

Jacob Kaufman	Valedictorian
Kyle Nguyen	Valedictorian
Seth Watkins	Salutatorian
Stephanie Tamayosa	Salutatorian
Itzel Mancilla-Murillo	Salutatorian
Anne Mast	Salutatorian

ORANGE HIGH SCHOOL

Angel Diaz	Valedictorian
Nancy Gomez	Salutatorian

VILLA PARK HIGH SCHOOL

Emily Condon	Highest Academic Achiever
Andrew Salib	Highest Academic Achiever
Ryan Tran	Highest Academic Achiever

10. APPROVAL OF MINUTES

None

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Tom Trischler made the Board aware of issues regarding the new Orange High School tennis court fence, whose driveway is next to the tennis courts. He stated that the fence design is non-compliant with driveway visibility regulations and voiced concern about the fence installation and windscreen fabric.

12. ACTION ITEMS

Item 12.A. Approval and Adoption of the 2017-20 Local Control and Accountability Plan (LCAP) Year Two

Implementation of the Local Control Funding Formula (LCFF) and the Local Control and Accountability Plan (LCAP) regulations require that each District's LCAP approval and adoption be held in a subsequent meeting and separate from the Public Hearing on the LCAP (Education Code 52062 (b)). In addition, the approval of the LCAP must be at the same meeting as approval and adoption of the District Budget pursuant to paragraph (2) of subdivision (a), Section 42127.

The LCAP Public Hearing was held at the May 24th regular Board of Education meeting to allow for public comment and recommendations regarding the specific goals, actions and expenditures proposed in the LCAP and budget. The Board of Education also received an information item on the LCAP at the March 8th Board of Education Meeting.

The LCAP has been shared with the Superintendent's District Advisory Council (DAC) and District English Learner Advisory Committee (DELAC) at regular scheduled meetings during the 2017-18 school year. The most recent meetings were held on May 16th and May 18th respectively.

The LCAP goals, services and actions were refined to include comments and recommendations from a multitude of stakeholders. Numerous stakeholder committees including local School Site Councils (SSC) and school level committees have provided feedback. This intensive community engagement process began in September of 2017 resulting in continuous improvement of the plan. In addition, the LCAP was formed by analysis of student learning outcomes, surveys, and consultation with the employee associations.

The development and adoption of a Local Control and Accountability Plan (LCAP) by local boards of education is a requirement intended to provide transparency on the goals, progress indicators, actions, and services to improve student outcomes and detail how expenditures are aligned to those actions. The OUSD has determined main goals for the State Priorities to organize the actions and services. In addition, goals were analyzed and refined from the 2017-2020 Year One LCAP through an annual update intended to provide updated outcomes for on-going improvement.

LCAP 2017-20 Year Two Broad Goals:

Conditions for Learning

OUSD Main Goal: *All Students will receive a high quality education in a safe environment that prepares them to graduate from high school, college and career ready.*

This goal is reflective of the underlying vision that in order for students to become lifelong learners, who can adapt to constant change in a diverse and technology-driven global economy, then it is critical that they ascertain the skills of communication, collaboration, critical thinking and creativity and citizenship.

Includes State Priorities: Basic Services, Implementation of Common Core State Standards, and Course Access

Pupil Outcomes

OUSD Main Goal: *All Students will attain mastery or demonstrate academic growth toward mastery in core content areas.*

As students move to become proficient 21st Century Learners, the District recognizes the need to move from teacher directed, whole group instruction to a balanced learner-centered environment that fosters vibrant engagement, real-life application, and information/communication technologies.

Includes State Priorities: Student Achievement and Other Student Outcomes

Engagement

OUSD Main Goal: *Student and parent engagement will be promoted through an increased sense of safety and improved school climate and school connectedness.*

Parents are invited to be partners in their child's learning and are provided multiple opportunities to engage in meaningful work with the schools to improve pupil engagement and school climate.

Includes State Priorities: Parental Involvement, Pupil Engagement and Student School Climate

The development and adoption of the LCAP is our State-mandated strategic planning process for Districts across the State of California. Actions and services identified in the eight state priorities and our LCAP goals are directly aligned to LCFF funding and will be under continual renewal through the LCAP annual update process.

Motion No. 90

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve and adopt the 2017-20 LCAP Year Two.

Item 12.B. Adoption of 2017-18 Estimated Actuals and 2018-19 All Funds Budget

Effective 2014-15, Education Code section 52062(b)(2) requires the school district governing board to adopt its' budget at a public meeting. This meeting shall be held after, but not on the same day as, the public meeting at which the governing board holds the required public hearing. The public hearing of the proposed budget was held during the May 24, 2018 board meeting.

Average Daily Attendance: The 2018-19 Budget is constructed on the following student population:

	ADA
OUSD	24,269.80
Non-Public Schools	45.19
Community Day School	29.93
SB 1446 declining enrollment protection	481.80
County Special Education	13.45
County Community Schools	152.58
Sub-Total	24,992.75
El Rancho Charter MS	1,166.24
Santiago Charter MS	938.19

Sub Total (Charter Schools Only)	2,104.43
GRAND TOTAL	27,097.18

The total budgeted attendance of 24,344.92 (not including District charter schools, county special education, county community schools and SB1446 declining enrollment protection) reflects an anticipated decline of 492.86 in District ADA. District charter schools' ADA of 2,104.43 reflects no change as compared to the prior year.

Revenues: The following chart shows the driving factors of the LCFF in addition to ADA:

Cost of Living Adjustment (COLA)	2.51%
Transitional Gap Funding	100.00%
3 Year Rolling Unduplicated English Learner (EL), Free/ Reduced (F/R) and Foster Youth (FY) Student Percentage	51.55%

Until the state adopts its 2018-19 Budget, the proposed funded LCFF yields an estimated \$8,783,056 increase as compared to the prior year primarily due to full funding at the target level. Most state categorical entitlements and grants known to be ongoing are projected at current levels. Only special education AB602 funding is expected to receive the 2.51% COLA in 2018-19. No increase is anticipated for ongoing federal programs in this adoption. Interest earnings are projected at 1.08% and lottery is estimated at \$194 per student (\$146 unrestricted, \$48 restricted by Proposition 20).

Staffing: Certificated staffing is based upon a ratio of 30:1 for grades TK-6: 32:1 for grades 7-12. Salaries include step/column increases for certificated employees and step/range increases for classified employees. Statutory benefits (STRS, PERS, Workers' Compensation, etc.) are driven by payroll costs. Health benefits are based on current employer contribution levels.

Expenditures: Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets.

The estimated unexpended entitlements have been included in components of the 2017-18 ending fund balance and added to the 2018-19 budget expenditure lines. The estimated unexpended entitlements include: Medi-Cal Billing Option, Huber Trust, OC STEM Initiative and ROP Adult Fee based programs of approximately \$.5 million.

Other unexpended/remaining components of the 2017-18 ending fund balance are non-resident tuition, site/departments carryover/ donations, Credential Support Contracts, MediCal Administration Activities, STRS/PERS Increases and school site Lottery allocations of approximately \$11 million; these estimated unexpended items are included in the 2018-19 Budget expenditure lines, except for the STRS/PERS Increases, which remain as assignments of the ending balance.

Ending Balance: The projected ending balance of \$44,512,633 is comprised of the following:

Revolving Cash	\$100,000
Stores	\$150,000

Non-resident Tuition	\$84,295
STRS/PERS Increases	\$6,001,263
Reserve for Economic Uncertainties	\$8,911,486
Unappropriated Amount (Above 3%)	\$29,265,589

The ending balance meets the State-required three-percent reserve, and the 2018-19 Budget complies with the AB1200 accountability guidelines as set forth by the State of California.

Unaudited actuals for 2017-18 and budget revisions for 2018-19 resulting from actual carryover and the adoption of the State of California budget will be presented to the Board of Education at its September 6, 2018 meeting. The First Interim Report is scheduled for December 6, 2018. The Second Interim will be presented in March 2019.

Motion No. 91

It was moved by Mr. Ortega, seconded by Mr. Ledesma, and carried by a vote of 7-0 the Board of Education to adopt the 2017-18 Estimated Actuals and the 2018-19 Budget.

Item 12.C. Proposed Board Policy– Second Reading

The District's Board policies and bylaws are reviewed and updated periodically as new state and federal laws and regulations are enacted. Board Policy 5150, *Student Voter Registration*, was presented at the May 10 meeting for a first reading.

Motion No. 92

It was moved by Mrs. Moffat, seconded by Mrs. Yamasaki, and carried by a vote of 7-0 to receive BP 5150, *Student Voter Registration*, for a second and final reading.

Item 12.D. Solar Power Initiative

This item was pulled by staff for further review and will be brought back at a later date.

~~Over the past year, staff has been working to evaluate the feasibility of installing solar panels at various sites throughout the District. Several sites were identified as potential locations (indicating a net cash flow savings) for the installation of "car port" solar arrays. Ameresco was asked to make a presentation on two of the potential locations as follows:~~

- ~~• Canyon Rim~~
- ~~• McPherson~~

~~The presentation will include information regarding economic feasibility, power generation, cash flow and financing.~~

Item 12.E. Proposed Pilot Program Establishing a Performing Arts Pathway at Palmyra, Cambridge, Fairhaven, and Sycamore Elementary Schools

Speaker

Alicia Abifadel, music teacher at Yorba Middle School, spoke in support of music programs and encouraged student participation. She asked that the Board consider all schools for performing arts pathways, not just a few as noted for this particular pathways program.

Introduction

Tony Plana, a 40-year veteran actor and director in film and television, has appeared in over 70 feature films and hundreds of television shows. He is best known for the role as America Ferrera's father in the groundbreaking series, Ugly Betty. Recently he has co-starred in such television hits as Madam Secretary, The Blacklist, The Punisher, Lethal Weapon, Colony, Elementary, Bull, One Day at a Time and the soon to be released Mayan MC on the FX Network.

Mr. Plana presented a proposal for a pilot program to establish a performing arts pathway at Palmyra, Cambridge, Fairhaven and Sycamore Elementary Schools. This pathway will provide exposure and experience in the American Musical Theater preparing students to perform with a high sense of artistry and skill as they enter middle school. Mr. Plana has over 20 years of experience in arts education developing Arts Integration programs for lower-socio economic communities. He believes that the arts must play an essential role in the education of the whole child and that they have transformative impact in bridging the achievement gap and succeeding in life.

The fiscal impact will be \$326,866/four schools, which equates to \$81,721 per school / per year.

Board Discussion

Board discussion took place and comments were made regarding the cost of this program and the possibility of creating a district-wide theater arts culture. Some Board members requested additional information regarding this item prior to taking action as well as informing parents of the proposed program. Although this program is a positive for the community and the school district, it was agreed to consider this as an information item and to postpone taking action until the next meeting.

Dr. Hansen noted that the District received state allocation of one-time funding that if the Board so chooses, this would be the kind of project that would be a pilot to highlight the District's educational programs. The District is working to establish strong pathways that connect to our middle and high schools. As a declining enrollment District, it is imperative to recruit and retain students. Programs such as this are specialized and are appealing to parents. All schools are currently working on strategic plans for their schools. This program would augment the District's programs.

Motion No. 92

It was moved by Mrs. Lebsack, seconded by Mrs. Moffat, and carried by a vote 6-0-1 (Absent: Lebsack) to table this item to the July meeting.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Measure S General Obligation Competitive Sale Update

Dave Rivera, Assistant Superintendent, Business Services, and Adam Bauer provided a progress report on the Measure S General Obligation Competitive Sale.

Item 13.B. Measure S Capital Facilities Program Update

Staff provided a Measure S Capital Facilities Program status report and overview of work currently in progress as it relates to the initial scope of work for the science center projects at the four high schools. Roll out construction plans

Item 13.C. The Greater Orange Community Arts Theater (GOCAT) Foundation

The Greater Orange Community Arts Theater Foundation informed the Board of the progress made on the creation of a performing arts center for Orange Unified School District and the community of Orange. The goal of this presentation by Michael Short, president of GOCAT Foundation and its executive board, was to inform and gather support from the OUSD trustees. It included information about the project, its need in the community, and the benefits it will bring to all citizens in the District. GOCAT's mission statement is:

The power of the performing arts can transform individual lives as well as unite diverse cultures and beliefs. The Greater Orange Community Arts Theater Foundation is dedicated to creating a vibrant, inclusive venue to provide teaching, learning and performance opportunities that will engage and enhance our community for generations to come.

The Board of Education signed a letter in support of the GOCAT Foundation and the building of a performing arts theater.

14. CONSENT ITEMS

PULLED ITEM

Item 14.E., Contract Services Report, Business Services – Law Office of Karen Bell

Pulled by Mrs. Yamasaki

Motion No. 93

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the consent items minus Item 14.E, Law Office of Karen Bell.

Item 14.A. Contract Services Report – Measure S

The following contract services were approved.

**STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, CMAS
CONTRACTS ACCO ENGINEERED SYSTEMS, INC. NO. 4-18-51-0061A, NO.
4-18-51-0061B, NO. 4-18-51-0061C**

On March 22, 2018, the Board approved CMAS Master Contract No. 4-18-51-0061B (effective January 16 through July 27, 2018); and on May 5, 2018, the Board approved CMAS Master Contract Nos. 4-18-51-0061A (effective January 12, 2018 through April 2, 2021) and 4-18-51-0061C (effective March 19, 2018 through March 19, 2022), all awarded to ACCO Engineered Systems, Inc., for the purchase of electrical switchgear equipment for Measure S Program projects, with an immediate need to utilize these contracts for the first increment of the Orange High School Science Center project. The second increment of the Orange High Science Center project is scheduled for bidding during late June 2018; therefore, the next phase of the switchgear needs to be purchased to allow for the delivery lead time. Staff has determined that it is in the best interest of the District to continue to utilize these CMAS contracts for the purchase of upgraded switchgear equipment for Measure S Program projects, inclusive of Orange High projects, from ACCO Engineered Systems, Inc. It is recommended that the Board approve this request for purchase various power distribution switchgear equipment to facilitate the necessary infrastructure upgrades for the Measure S Program

projects at Orange High School, utilizing the approved CMAS contracts through ACCO Engineered Systems, Inc.

Building Measure S Project.....\$62,883

PROGRAM MANAGEMENT SERVICES CUMMING CORPORATION

On January 19, 2017, the Board adopted Resolution Number 17-16-17 which declared the results and certified the proceedings of the School Bond Measure S Election held on November 8, 2016 and authorized the issuance of Bonds of the District in the aggregate principal amount of \$288,000,000 to execute Resolution Number 03-16-17, adopted by the Board of Education on July 21, 2016. On November 17, 2016 and April 13, 2017, the Board authorized staff to work with Cumming to provide Program Management services for a not to exceed total of \$255,000. On July 27, 2017, the Board authorized staff to work with Cumming to provide Program Management services for FY 2017-2018 for a not to exceed total of \$1,410,550. Staff needs to complete the balance of all remaining Measure S Program Management services for the Phase I Science Center Projects through December 2021 as per the Cumming's Master Agreement. Services to be provided on an as requested, as needed basis at the hourly rates established in the Master Agreement. It is recommended that the Board approve a Work Authorization, including cost reimbursable items, for Cumming to perform Program Management services on an as needed basis in accordance with the Master Agreement approved January 2, 2017, and Staffing Plan dated May 24, 2018, for the Measure S Phase I Science Center Projects.

Building Measure S Projects (estimated).....\$4,621,892

Item 14.B. Gifts

The following item and attached list of cash donations totaling \$44,487 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- GE Refrigerator to Prospect Elementary School, donated by Lori Nadeau, Beacon Church

Item 14.C. Purchase Orders List

The Board approved the Purchase Order List dated May 7 through May 20, 2018 in the amount of \$\$2,910,299.20.

Item 14.D. Warrants List

The Board of Education approved the Warrants List dated May 7 through May 20, 2018 in the amount of \$3,378,944.84.

Item 14.E. Contract Services Report – Business Services

The following contract services were approved.

ALEX MOVING AND STORAGE The District has a need for moving services related to the summer deferred maintenance projects, RFP 180411 to provide moving services at the schools sites. Five firms were invited to participate, and three firms submitted qualifications and proposals, received on May 9, 2018. Due to the size and scope of the project, one company could not accomplish all the work to be done established in the timeline of the RFP. It was decided that the work would be divided up amongst two of the companies that provided quotes.

Fund 14 Deferred Maintenance.....\$74,920

A & V CONTRACTORS INC. BID NO. 1718-776 ASBESTOS ABATEMENT AT MULTIPLE SITES

As required by Public Contract Code, the District advertised Bid No. 1718-776 – Asbestos Abatement at La Veta Elementary, McPherson Magnet, Palmyra Elementary, and Panorama Elementary Schools in the Orange City News on March 21 & 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Seven vendors submitted bids which were opened on April 19, 2018. It is recommended that the Board award Bid No. 1718-776 to the lowest responsive responsible Bidder, A & V Contractors Inc. in the amount of \$158,491.

Fund 14 Deferred Maintenance.....\$158,491

BELTMANN GROUP

The District has a need for moving services related to the summer deferred maintenance projects, RFP 180411 to provide moving services at the schools sites. Five firms were invited to participate, and three firms submitted qualifications and proposals, received on May 9, 2018. Due to the size and scope of the project one company could not accomplish all the work to be done established in the timeline of the RFP. It was decided that the work would be divided up amongst two of the companies that provided quotes.

Fund 14 Deferred Maintenance..... \$125,510

CHRISTY WHITE ASSOCIATES

The State Controller requires that school districts receive independent audits of financial records and procedures on an annual basis in order to verify federal and state compliance. The independent audit is designed to encourage sound fiscal practices, promote efficient and effective use of public funds and determine the integrity of the financial accounting and reporting systems. Staff is pleased with the firm's work and therefore recommending entering into the second year of a three-year service contract.

General Fund..... 2018-19 Audit Year.\$48,400

INTEGRATED DEMOLITION AND REMEDIATION INC. BID NO. 1718-775, ASBESTOS ABATEMENT AT MULTIPLE SITES

As required by Public Contract Code, the District advertised Bid No. 1718-775 – Asbestos Abatement at California Elementary, Cambridge Elementary, Fairhaven Elementary, and Richland High Schools in the Orange City News on March 21 & 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Eight vendors submitted bids which were opened on April 19, 2018. It is recommended that the Board award Bid No. 1718-775 to the lowest responsive responsible Bidder, Integrated Demolition and Remediation Inc.

Fund 14 Deferred Maintenance.....\$39,800

LAW OFFICE OF KAREN BELL

This item was pulled for discussion and separate action. See Motion 94.

NEW HORIZONS CONTRACTING INC. BID NO. 1718-777. ASBESTOS ABATEMENT AT MULTIPLE SITES

As required by Public Contract Code, the District advertised Bid No. 1718-777 – Asbestos Abatement at Crescent Elementary, Nohl Canyon Elementary, Orange Pre-K, and Taft Elementary Schools in the Orange City News on March 21 & 28, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Seven vendors submitted bids which were opened on April 19, 2018. It is recommended that the Board award Bid No. 1718-777 to the lowest responsive responsible Bidder, New Horizons Contracting Inc. in the amount of \$115,490.

Fund 14 Deferred Maintenance.....\$115,490

SWIFT PRODUCE, INC. COUNTY OF ORANGE SHERIFF'S DEPARTMENT (PIGGYBACK) CONTRACT NO. MA-060-18011335

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. County of Orange Sheriff's Department awarded to Swift Produce, Inc., for the purchase of produce, provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Contract No. MA 060-15011806 now known as MA-060-18011335 through May 31, 2019 including future renewal option for up to one additional year. This is not a request for any additional budgetary appropriation.

GIANNELLI ELECTRIC, INC., BID NO. 1718-784, UNIT PRICE CONTRACT ELECTRICAL SERVICES

As required by Public Contract Code, the District advertised in the Orange City News on April 18 and April 25, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Four vendors submitted bids which were opened on May 11. The contract will be for an initial one year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended that the Board award Bid No. 1718-784 to the lowest responsible and responsive bidder, Giannelli Electric, Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various funds.....\$300,000

**NETWORK INTEGRATION COMPANY PARTNERS, INC., BID NO. 1718-778
NETWORK BELL SYSTEM UPGRADE AT MULTIPLE SITES**

As required by Public Contract Code, the District advertised Bid No. 1718-778 – Network Bell System Upgrade at Multiple Sites in the Orange City News on April 18 & April 25, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids, which were opened on May 10, 2018. It is recommended that the Board award Bid No. 1718-778 to the lowest responsive responsible Bidder, Network Integration Company, Inc.

Fund 14 Deferred Maintenance\$155,021

**STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CMAS
CONTRACT NO. 3-18-70-0697T**

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for a wide variety of commodities, inclusive of equipment, supplies, materials, and services. Using a CMAS contract is a cost-effective manner of procurement for products and services that is available to school districts. Public Contract Code Sections 20118, 10298, and 10299, allow school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The California Department of General Services, State of California Multiple Award Schedule (CMAS) Contract Number 3-18-70-0697T, awarded to DI Technology Group, d.b.a. Data Impressions, which allows for procurement of information technology goods and services. This contract is available to all public agencies. Staff determined that it is in the best interest of the District to utilize this contract for the purchase of information technology goods and services from DI Technology Group, d.b.a. Data Impressions. It was recommended that the Board approve this contract, inclusive of future contract renewal options, through the CMAS Contract Number 3-18-70-0697T contract term April 18, 2022. This is not a request for any additional budgetary appropriation.

**INTER-PACIFIC, INC., BID NO. 1718-783 FURNISH AND INSTALL IP BASED
SURVEILLANCE CAMERA & SYSTEMS**

As required by Public Contract Code, the District advertised Bid No.1718-783 – Furnish and Install IP Based Surveillance Camera & Systems in the Orange City News on April 19, April 26, & May 3, 2018. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids, which were opened on May 24. It was recommended that the Board award Bid No. 1718-783 to the lowest responsive responsible Bidder, Inter-Pacific, Inc.

Fund 14 Deferred Maintenance..... \$158,800

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Contract Services Report – Educational Services

The following contract services were approved:

ACTIVE INTERNET TECHNOLOGIES, DBA FINALSITE

OUSD will renew the contract with Finals site, which provides website hosting and content management solution. This allows the District to increase inquiries and boost enrollment, provide a great family experience for the community, and make maintaining the site easier, while maintaining data integrity. This will also include Audioeye, ADA Compliance Technology. This renewal will cover services from September 2018 through September 2019.

Information Services not to exceed \$79,440

ART MASTERS LEGACY

The Office of Curriculum and Instruction is seeking an In-Service Instructional Art Program Agreement with Art Masters Legacy for 26 elementary school sites for their K-4th grade students. Services will include lecture/visual media assemblies for each artist that is followed by an after-

school Professional Development workshop for all K-4 teachers. The multimedia presentation assemblies utilize art visuals, images and engrossing stories that cover each artist. Materials for the art lessons are also included in the contract cost.

Curriculum.....not-to-exceed.....\$45,000

CLASSLINK

Classlink is the “single sign-on” portal provider for the District. The portal currently integrates applications and websites that staff and students use most and provides a single click sign in for those applications. Renewal of the Classlink software is recommended for its ease of use, ease of administration, and end user experience.

Information Services not to exceed \$75,000

COLLEGE BOARD The College Board’s Early Participation Program is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students’ readiness for college expectations. Earlier involvement in the Preliminary Scholastic Achievement Test/ National Merit Scholarship Qualifying Test (PSAT/NMSQT) program will expose students to a wealth of college planning and preparation tools. The College Board will provide deliverables and reports to all Orange Unified School District secondary schools for 9th – 12th graders and shift the financial obligation from the student to the district. Shifting the financial obligation provides greater access for all high school and middle school students to the PSAT/NMSQT and initiates students’ earlier entry on the road to college.

Secondary.....not-to-exceed.....\$167,000

IO EDUCATION

IO Education is a software program that provides a K-12 Data Platform to aggregate data from local, district, and state assessment systems. Teachers and administrators can then utilize the various reports created through IO to analyze the data. This allows teachers and administrators to make data-based decisions to inform instruction and increase achievement for all students, including subgroups. In addition, teachers and administrators are provided with an assessment platform to build standards-based interactive digital and/or paper and pencil assessments. The data from these assessments is integrated with the data platform. Up to 26,574 students can be assessed through this platform. The term of this contract is through June 30, 2019.

Information Servicesnot to exceed..... \$128,884

JOHN TRACY CLINIC

Provide special education and/or related services to students with hearing loss.

Special Education not-to-exceed \$15,000

HAYNES FAMILY OF PROGRAMS DBA: STAR ACADEMY

Provide special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$10,000

YARIJANIAN & ASSOCIATES

The District will pay for attorney’s fees as the result of a settlement agreement.

Special Education.....not-to-exceed.....\$5,650

Item 14.L. Study Trips

The following study trips were approved by the Board of Education:

El Modena High School – Boys’ Basketball Team Camp – San Diego, CA – June 22–24, 2018

El Modena Boys’ Basketball students, under the supervision of coach Matthew Henderson, will travel to San Diego to attend San Diego State Team Camp. The student athletes will gain experience working and playing in a team-first environment. All student athletes will receive instruction from collegiate coaches stressing the importance of communication and collaboration in a team sport. The twenty male students will be accompanied by four male adult chaperones. Transportation will be provided by parents who will be transporting their own students. The students and chaperones will stay in the dorms at SDSU. The cost of this event is \$250 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. A substitute is not required.

Villa Park High School – Varsity & JV Cheerleading Squad- Rancho Mirage, CA June 25 – 28^h, 2018

Villa Park’s Varsity & JV Cheer Squad under the supervision of coaches, Mike & Amanda Burns, and their advisor, Lisa Hedspeth, will travel to Rancho Mirage to compete in the Universal Cheerleaders Association (UCA) Masters Cheer Camp. The students will have the opportunity to participate, learn and socialize with high schools from all over the country. Coaches from all levels of colleges will be in attendance. The trip will provide an excellent opportunity for the student athletes to engage in team and personal growth building activities. The four male & twenty-two female students will be accompanied by one adult male and two female adult chaperones. Chaperones and students will stay at the Westin Mission Hills Golf Resort. Parents will provide transportation for their own student. Any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Cost per student is \$459 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Canyon High School – Boys Wrestling Team – Lake Arrowhead, CA – June 27 – 29, 2018

Canyon High’s Boys Wrestling Team, under the supervision of Coach Richard O’Connor, will travel to Lake Arrowhead for wrestling camp. The purpose of this trip is to establish a cooperative team bonding environment among the student athletes. The 17 male students will be accompanied by four male and three female adult chaperones. Transportation will be provided by each student/athlete’s parent. The chaperones and students will stay at the Dogwood Campground. There is no cost per student and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute is required.

Villa Park High School – Freshman Cheerleading Squad- Garden Grove, CA - July 1 – 3, 2018

Villa Park’s Freshman Cheer Squad under the supervision of their coach, Isabel Cruz and advisor, Lisa Hedspeth will travel to Garden Grove, to compete in the Universal Cheerleaders Association (UCA) Cheer Camp. The students will have the opportunity to participate, learn from and socialize with high schools from all over the country. The trip will provide an excellent opportunity for the student athletes to engage in team and personal growth building activities. The 12 female students will be accompanied by two female chaperones. Chaperones and students will stay at the Great Wolf Lodge. Parents will provide transportation for their own student. Any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Cost per

Canyon High School - Boys Basketball Team – Palm Springs, CA – July 6 – 8, 2018

Canyon's Boys Basketball Team, under the supervision of coach Nate Harrison, will travel to Palm Springs to participate in the Palm Springs Summer Basketball Tournament. The students will have the opportunity to compete with top teams from throughout the state and will establish a cooperative team environment. The twenty male students will be accompanied by five male adult chaperones. Transportation will be provided by each athlete's parent. The chaperones and students will stay at the Courtyard Marriott. The cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute is required.

student \$459 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b). No substitute is required and the students will not miss any school.

Orange High School – Cheer – Orange, CA – July 6-8, 2018

Orange High's Cheer Team, under the supervision of advisor Kelly Walthers, will participate in the Chapman University Cheer Camp. The students will gain team building and leadership skills as well as technical cheer and dance skills. Students will benefit from learning and participating in good health and fitness habits. The 30 female and 2 male students will be accompanied by one female adult chaperone. Transportation will be provided by parents. The chaperone and students will stay in Chapman University Dorms. There is a cost of \$339 per student and no student is prevented from making the trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute is required.

El Modena High School – Cheer Squad – Garden Grove, CA – July 9 -12, 2018

El Modena Cheer Squad students will be attending United Spirit Association (USA) Cheer Camp in Garden Grove under the supervision of advisor Jennifer Grant. The students will learn teamwork, cooperation, problem solving and leadership skills, and have the opportunity to experience cheer competition at a national level. The 49 female students will be accompanied by four female chaperones. Travel will be provided by the students own parents who will be attending the event. The cost is \$446 per student and no student will be prevented from making the trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute will be required.

Canyon High School – Boys Varsity Water Polo Team – Catalina Island - July 12 – 13, 2018

Canyon High's Boys Varsity Waterpolo team, under the supervision of coach Celena Photopulos, will travel to Catalina Island to experience team bonding involving trust. The students will have the opportunity learn to collaborate and communicate with each other both in and out of the water. The 17 male athletes will be accompanied by five male and one female adult chaperones. Chaperones and athletes will stay at the Two Harbors Campground Cabins. Students will meet at the port of San Pedro and then board the Catalina Express to travel to the Island. Cost per student is \$105 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Canyon High School – Song Team – Palm Springs, CA – July 16 – July 19, 2018

Canyon High's Song Team, under the supervision of Coach Raguel (Rocky) Lopez will travel to Palm Springs to participate in the USA Summer Camp. The students will have the opportunity to participate in technique class and learn new routines along with building team bonding. The 25

female students will be accompanied by one female adult chaperone. Transportation will be provided by parents who will have an OUSD approved authorization to transport students on file with Risk Management prior to the trip. The chaperones and students will stay at the Renaissance Palm Springs Hotel. The cost per student is \$483 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school. No substitute is required.

Villa Park High School – Varsity & JV Football Team – Big Bear Lake, CA – August 6 -10, 2018

The Villa Park Varsity & JV Football teams under the supervision of Coach Dusan Ancich, will travel to Big Bear to participate in football practice and team bonding. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. The 90 male students will be accompanied by 10 male adult chaperones. Chaperones and students will be housed at the Big Bear Lake Christian Conference Center. Students will be transported to the event by OUSD busses. Cost per student is \$227 and no student is prevented from making the trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Villa Park High School – OC Leadership Camp – Santa Barbara, CA – August 7-10, 2018

Villa Park's Associated Student Body, under the supervision of Activities Director Lisa Hedspeth and Assistant Principal Mike Lee, will travel to Santa Barbara to participate in the OC Leadership Camp. The students will gain valuable leadership skills, ideas for school activities and programs, and bond as a student body. The 50 students will be accompanied by one female and one male adult chaperone. Transportation will be provided by OUSD chartered transportation. The chaperones and students will stay at the UCSB Dormitories. The cost per student is \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

El Modena High School – Football Team – Orange, CA – August 9 – 12, 2018

El Modena's football team, under the supervision of head football coach, Matt Mitchell, will participate in its annual overnight camp on El Modena's campus. The purpose of the camp is to promote team bonding experience, teamwork, responsibilities (rotation of clean-up), accountability (scheduled meetings), and creating life-long friendships through hard work. The 80 male students will be accompanied by six male adult chaperones who are also on El Modena's coaching staff. There will be no transportation. The chaperones and students will be staying in the El Modena Gym.

The cost per student is \$150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school. No substitutes are required.

Item 14.I. Out of State Conference Requests

The following conferences were approved:

National Teachers Conference – Brookville, NY- July 9 – 12, 2018

Doug Franco, teacher at El Modena High School, will travel to Brookville to attend the 2018 National Teachers Conference. This professional development will allow Mr. Franco to help turn students into young professionals by giving them the opportunity to create and run business ventures in their classrooms. No substitute will be required.

California Partnership Academies Grant.....\$2,300

College Board AP Capstone Conference – Denver, CO – July 9 – 13, 2018

Mollie Chertock, teacher at El Modena High School, will travel to Denver to attend the 2018 College Board AP Capstone Conference from July 9–13, 2018. This professional development will provide Mrs. Chertock a comprehensive professional development experience that will have an impact on educators at all levels of teaching and in turn impact their students to succeed in their learning process.

Curriculum.....not-to-exceed.....\$3,500

Paxton Patterson Professional Development – Sanford, NC – July 21– 27, 2018

Steve Schickling, teacher at El Modena High School, will travel to Sanford to attend the 2018 Paxton Patterson Professional Development Conference from July 22–27, 2018. This professional development will allow Steve to continue his knowledge to teach the Career Plus 2, Advanced Technology & Engineering class—in the Career Plus Stem Lab, which will prepare all students for college, and careers in STEM occupations.

Curriculum.....not-to-exceed.....\$3,350

Item 14.J. Rancho Santiago Canyon College District – SCC Dual/Concurrent Enrollment

The Board approve this partnership with Rancho Santiago Canyon College District and the Dual/Concurrent Enrollment summer program.

Item 14.K. Consolidated Application Spring Data Collection

The Board approved the submission of the Consolidated Application Spring Data Collection for the 2018-19 school year to the California Department of Education.

Item 14.L. Career Technical Education Incentive Grant

The Board accepted the CTE Incentive Grant of \$637,511 and to participate as a partner district in a regional collaboration for additional funds with the Orange County Department of Education.

PULLED ITEM

CONTRACT SERVICES - LAW OFFICE OF KAREN BELL

The Law Office of Karen Bell provides professional investigative services. The firm will perform legal services in the form of an impartial investigation on behalf of the District. The term of the agreement is from June 8 through December 31, 2018.

General Fund.....not to exceed.....\$20,000

Discussion

Mrs. Yamasaki stated that the price quoted at the last meeting was \$250 per hour. A not to exceed \$20,000 in this Board item seems excessive. Mr. Kissee responded that the amount represents \$250/hr., which is the typical rate. In terms of an investigation, it will take approximately 10 to 20 hours of actual investigation, 10 to 20 hours of preparation work, and 10 to 40 hours of arriving at 80 hours, not to exceed \$20,000. Mr. Kissee did not expect the investigation will cost this much, probably half the amount. Mrs. Yamasaki felt the cost is excessive given that staff has already done a preliminary investigation.

Motion No. 94

It was moved by Mr. Ortega and seconded by Mr. Surridge to approve the contract service for the Law Office of Karen Bell not to exceed \$20,000.

Discussion

Mrs. Moffat stated that the investigative work has already been done and unless there is suspicion of a criminal offense, this is not a responsible use of funds. She added that this action is misguided and divisive.

Motion No. 94 carried by a vote of 5-0-2 (No: Moffat, Yamasaki).

15. PUBLIC COMMENT: Non-Agenda Items

Jonathan Hij, a freshman at Canyon High School, spoke in opposition to the Apex pilot program stating that it is offensive to his values and the material was found to be non-scientific and one-sided.

Liliana Hij stated she found the pilot program to be offensive and asked why she was not informed of the curriculum.


Gheorghe Rosca spoke in opposition to the pilot program for sexual education and asked why parents were not notified of the change in the curriculum. He asked for transparency and noted that the curriculum must be medically accurate.

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:30 p.m.



Timothy Surridge
Clerk of the Board