

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
District Education Center • Board Room
1401 North Handy Street • Orange, California**

**Thursday • January 17, 2019
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 5:08 p.m.

2. ESTABLISH QUORUM

A quorum was established.

Board members present: Deligianni, Erickson, Lebsack, Ledesma, Moffat, Yamasaki

Board member absent: John Ortega

Mr. Ortega was not present for closed session. He arrived at 7:10 p.m.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:10 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

Title: Superintendent of Schools

Midyear Progress Review

B. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

C. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Title: Middle School Principal

D. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd & Romo

Employee Organizations: Orange Unified Education Association and Classified School Employees Association

Unrepresented Employees: Leadership

E. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION: ONE ITEM

Potential Litigation Pursuant to Government Code sections 54956.9 (a), (d)(2), and (e)(1)

5. CALL TO ORDER – REGULAR SESSION

Dr. Deligianni called the meeting to order at 7:10 p.m.

6. PLEDGE OF ALLEGIANCE

Dr. Deligianni invited the audience to join 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 Sandra Preciado-Martin to the position of Middle School Principal. The vote was 6-0-1 (Absent: Ortega). In addition, Dr. Hansen reported that the Board of Education has authorized the superintendent or designee to provide notice of release to certificated temporary employees as necessary for the next succeeding school year. The vote was 6-0-1 (Absent: Ortega).

8. ADOPTION OF AGENDA

Board Agenda Changes/Corrections

Dr. Hansen requested that before the agenda is adopted she would like to make a recommendation for a change in the order of the agenda items. She suggests moving Item 13.C. Fiscal Report - Capital Outlay Fund (presentation) up in the agenda prior to the Action Items. Dr. Hansen feels it would be important for the Board to hear the presentation prior to taking action.

Dr. Deligianni asked for a motion including that substitution to approve the agenda.

Motion No. 53

It was moved by Mrs. Moffat, seconded by Mrs. Erickson and carried by a vote of 7-0 to adopt the January 17, 2019 agenda with the change in the order, Item 13.C. prior to Items 12.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Hansen recognized and congratulated Ed Kissee, Assistant Superintendent of Human Resources on his retirement and added that Ed Kissee has been the Assistant Superintendent for 15 years and is the longest sitting cabinet member in OUSD. Mr. Kissee has a long history of working in Orange Unified School District and Dr. Hansen spoke of his valuable and in-depth knowledge of HR issues, his expertise in matters of negotiations and his support for our schools and that he will be greatly missed. The members of the Board then toasted with Coke (his favorite beverage) to Ed Kissee. Dr. Hansen said it has been pleasure to work with him and wished him the best in his retirement. A crystal plaque was presented to Mr. Kissee from the Board of Education and Cabinet.

Mr. Kissee said a few words and commented that he was very humbled. He explained that he actually ended up in Education not by plan but by a change of direction and his love of kids and teaching. He wanted to put the "Human into Human Resources."

Item 9.B. Board Presidents Report

Dr. Deligianni also wanted to wish Mr. Kissee the best on his retirement. Dr. Deligianni explained that Mr. Kissee is someone she has always had great deal of respect and admiration for. His approach to negotiations was always with openness, honesty, transparency and is something to be admired. She stated that he will be missed. Dr. Deligianni then led the toast to Mr. Kissee. Dr. Hansen reminded Dr. Deligianni that Mrs. Kissee – Ed's wife was present and she was then introduced.

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

Kathy Moffat asked to speak. She wanted to thank Ed Kissee for his service and wished him the best. Mrs. Moffatt commented on the wonderful groundbreaking ceremony at VPHS the on January 12th in spite of the damp weather. She commented on the really good turnout of community and school and that it was a very great event. She thanked everyone for working so hard on the project and commented that OUSD has two more groundbreakings to go.

Item 9.D. State of the School Report: Villa Park High School

Student Kelly Kwon gave the State of the School Report – and spoke of VPHS school pride, football games, of all spirit and what it means to be a proud Spartan. The report included a video of the programs at Villa Park High School. There were several student speakers – also speaking of the school spirit, Black Pack Cheering Section. Then students handed out t-shirts to the board members and also invited all to the VPHS football season next year. Dr. Deligianni thanked the students for their presentation.

10. APPROVAL OF MINUTES

- November 8, 2018 (Regular Meeting)
- December 13, 2018 (Regular Meeting)

Motion No. 54

It was moved by Kris Erickson, seconded by Andrea Yamasaki, and carried by a vote of 7-0-0 to approve the minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Question by Kris Erickson regarding the blue cards. She asked if the public comments regarding the pool could wait until after the presentation regarding the pool so speakers may have more knowledge regarding the pool. Dr. Hansen gave guidance that the board can make the decision to have the speakers wait until they receive more information in the presentation. Mr. Ledesma agreed with the suggestion that it is okay for the Board to take a different approach and concerns were expressed that it would set a precedent. Some discussion followed and Dr. Deligianni agreed and said as long we hear public comments before we deliberate.

Speaker:

Whitney Amsbury spoke regarding history lesson- re past history with contentious issues with teachers and administration especially the STRS/PERS increase issue. She stressed that OUSD must attract and retain the teachers in order to attract and retain the students.

Item. No. 13. C. Presentation Fiscal Report – Capital Outlay Fund (40)

(Approved change in order)

Dave Rivera presented on the Special Reserve for Capital Outlay Projects – Dr. Hansen recognized OUSD's great Business Department and Ms. Jenny Delgado and team for having a full accounting of all expenditures. The history of the work that was done to build this account up and Dr. Hansen commented that she is very proud of the Business Department/ team for all of their hard work. Very pleased to present this report to the Board.

Dave Rivera presented a financial recap of OUSD Special Reserve/Capital Outlay Program demonstrating the previous 10 years activities and showing the revenues, expenditures and where the funds have been used as well as where the funds were derived from. There was some discussion of the presentation/report.

This item was information only – no action taken

12. ACTION ITEMS

Item 12.A. Student Calendars – 2020- 21 and Amended 2019-20

This item is a proposed student calendar for the 2020-21 school year and a proposed amendment to the Board approved student calendar for the 2019-20 school year, both incorporating an 80/100 semester model for high school students, are presented by the District Student Calendar Committee for consideration to the Board of Education. The proposed student calendar for the 2020-21 school year and the proposed amendment to the Board approved student calendar for the 2019-20 school year have been reviewed by the Executive Cabinet and presented to the Board of Education as part of an information item at the December 13, 2018 Board meeting.

These calendars are based upon work completed by the District Student Calendar Committee in response to Board of Education discussion at the September 20, 2018 Board meeting. At that Board meeting, the concept of ending the first semester prior to winter break for high school students was discussed. In concert with that discussion, the District Student Calendar Committee reviewed various options to accomplish that end, and settled on an 80/100 semester model.

The proposed student calendars in this item meet State requirements (California Education Code Sections 46200-46201) for the number of school days and instructional minutes for the school year. The District Student Calendar Committee is comprised of representatives from elementary, middle, and high schools, several District departments, as well as each of the two employee associations.

The cost for an 80/100 model calendar is estimated to be similar to the cost associated with previous modified traditional track student calendars.

Motion No. 55

It was moved by Kathy Moffat, seconded by Andrea Yamasaki and carried by a vote of 7-0-0 to approve proposed Student Calendars 2020 - 21 and the Amended Student Calendar of 2019-20.

Item 12.B. Memorandum of Understanding and Addendum to Memorandum of Understanding by and between the Orange Unified School District and El Rancho Charter School

Correction: Mr. Rivera reminded the Board of Education that there are two agreements that OUSD worked on and the recommendation should say El Rancho Charter School. It incorrectly states Santiago Charter Middle School. This is a typo.

Motion No. 56

It was moved by John Ortega, seconded by Kathy Moffat and carried by a vote of 6-0-1 (Absent: Brenda Lebsack – stepped out) to approve to pass/adopt the MOU between Orange Unified School District and El Rancho Charter School and the Addendum.

Item 12. C. Public Hearing: Resolution No. 23-18-19: Approving an Increase in Statutory School Fees Imposed on New Commercial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995

Mr. Rivera explained that Item 12.C. amends and corrects the record due to typo and explained that no applications filed. This is not a fiscal impact to the District just correcting the record. Legal is available for questions.

Public Hearing

The Board President closed the regular meeting of the Board of Education at 8:31 p.m. and opened the public hearing at 8:31 p.m.

Speakers

No speakers

Close Public Hearing

The Board President closed the public hearing and reopened the regular Board meeting at 8:32 p.m.

Motion No. 57

It was moved by Kathy Moffat, seconded by John Ortega and carried by a vote of 7-0-0 to adopt Resolution No. 23-18-19: Approval of Increase in Statutory School Fees.

Scott Harvey gave an overview of the Uniform Public Construction Cost Accounting Act and Procedures – also known as CUPCA. He answered questions from Board members and explained the program further. Resolution No. 24-18-19 and Resolution No. 25-18-19 are both under CUPCA and explained why it will benefit the District to pass these resolutions this evening.

Mr. Rivera also gave several examples of how it will affect the work and the hiring of contractors and to expedite projects while saving money for the District. Mr. Harvey said that it will only save us money and only save us time. Purchasing has done a tremendous job is helping this along. No loss of transparency as this will be all online with the criteria to qualify. Measure S projects will also be subject to CUPCA Act. Several questions and comments from the Board members for clarification. The Board is requesting good communication with the expenditures under the CUPCA Act with the changes in the bidding and the board approval process.

Item 12. D. Resolution No. 24-18-19: Approval to Adopt Uniform Public Construction Cost Accounting Act and Procedures

The Board of Education adopted Resolution No. 24-18-19 to adopt the Uniform Public Construction Cost Accounting Procedures to include prequalification of contractors pursuant to Public Contract Code section 22000, et. seq. The District elects to utilize the Act for maintenance contracts as defined in Public Contract Code section 20115 pursuant to Public Contract Code section 22000.

The Board of Education elects pursuant to Public Contract Code section 22030 to become subject to the Uniform Procedures set forth in the Act and to the Commission's policies and procedures manual and cost accounting review procedures, as they may each from time to time be amended, and directs District staff to notify the State Controller of this election.

Motion No. 58

It was moved by John Ortega, seconded by Kathy Moffatt, and carried by a vote of 7-0-0 to adopt Resolution No. 24-18-19: Approval to Adopt Uniform Public Construction Cost Accounting Act and Procedures.

Item 12. E. Resolution No. 25-18-19: Approval to Adopt Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act

The Board of Education voted to approve Resolution No.25-18-19 to adopt informal bidding procedures pursuant to the Uniform Public Construction Cost Accounting Act.

Adoption of the Uniform Public Construction Cost Accounting Act (“Act”) will enable the District to manage smaller public project work and maintenance projects more effectively and efficiently, and will also benefit local contractors who would be qualified to participate under the informal bid processes established by the Act.

Motion No. 59

It was moved by Kris Erickson, seconded by Rick Ledesma, and carried by a vote of 6-0-1 (Absent: Kathy Moffat stepped out) to adopt Resolution No. 25-18-19: Approval to Adopt Informal Bidding Procedures Pursuant to the Uniform Public Construction Cost Accounting Act.

Scott Harvey stepped to the podium for the presentation on Deferred Maintenance Plan and Projects. He explained the history of the projects and how the new maintenance five year plans were put in place. He spoke of the inspections based on Williams visits and needs assessment based on priority at each site. Parent group needs also are considered especially regarding the bathrooms. To be considered as well are landscape improvements to save water and maintenance of the grounds. The Board members had some questions regarding the scope of work. Mr. Harvey explained that this work would not involve infrastructure if at all possible to keep the cost down. The work is generally face lift and refurbishing. He also included the refurbishment of the playgrounds based on safety needs and testing to determine need. He told of community support with Orange Rotary helping to defray the cost of the playground refurbishment. He fielded questions from the Board members regarding these projects and the awarding of the contractors. Project costs are listed by priority at a total cost of \$6,000,000.

Mr. Rivera spoke of the limited time during the summer, which is a time constraint and so the schedule is aggressive to meet the timeline. There will be a board update in the fall after the projects are completed. Compliant issues must be addressed as a priority. Dr. Hansen gave some guidance on the priority of the projects. Some projects may be put on hold and brought back for consideration and possible approval. Dr. Hansen gave a recommendation of what to remove to reduce the cost at this time and to bring removed items back for further consideration at a later date.

Item 12. F. Approval of Deferred Maintenance Plan – Summer 2019

After much discussion there was a motion to reduce the dollar amount for the expenditure of funds for the Summer Projects, utilizing the Deferred Maintenance Funds.

Motion No. 60 /61

Call for a motion by Board President, Alexia Deligianni. Motion by Kathy Moffat, second by Andrea Yamasaki to approve the Deferred Maintenance Project List. There was a unanimous vote of 7-0 and motion passed. Board member Kris Erickson stated that she thought they would have time to amend the motion. Board members agreed and then there was a second vote. Kris Erickson motioned to amend the budgeted amount for the cost of the Deferred Maintenance/Summer Projects from \$6,000,000 to \$4,705,000 and to prioritize the projects. Seconded by Brenda Lebsack and then a call for a “roll call” vote. Alexia Deligianni – no, Kris Erickson – yes, Brenda Lebsack – yes, Rick Ledesma – yes, Kathy Moffat – no, John Ortega – yes, Andrea Yamasaki – no. Motion carries 4 – 3 – 0. Kathy Moffat and Rick Ledesma spoke up about voting on the amended motion. Vote on the amended motion by Rick Ledesma and seconded by John Ortega and the vote 6-1-0, motion carries.

13. INFORMATION/DISCUSSION ITEMS

Item 13. A. Proposed Revisions to Board Policies/Bylaws – First Reading:

The District's Board policies and bylaws are reviewed and updated periodically as new state and federal laws and regulations are enacted. The proposed revisions for the following Board Policies/Bylaws are presented for a first reading:

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|-----------|---|
| BP 0410 | Nondiscrimination in District Programs and Activities |
| BP 1100 | Communications with the Public |
| BP 3100 | Budget |
| BP 3250 | Transportation Fees |
| BP 3320 | Claims and Actions Against the District |
| BP 3540 | Transportation |
| BP 3541 | Transportation Routes and Services |
| BP 3541.1 | School Related Trips (Delete) |
| BP 3541.2 | Transportation for Special Education Students |
| BP 3541.4 | Transportation for Outside Groups (Delete) |
| BP 3542 | School Bus Drivers (Delete) |
| BP 4117.3 | Personnel Reduction |
| BP 4121 | Temporary/Substitute Personnel |
| BP 4231.5 | Professional Growth (Delete) |
| BP 5121 | Grades/Evaluation and student Achievement |
| BP 5141.6 | School Health Services |
| BP 5144.1 | Suspension and Expulsion/Due Process |
| BP 5145.3 | Non Discrimination/Harassment |
| BP 5145.9 | Hate Motivated Behavior |
| BP 5148.3 | Preschool/Early Childhood Education (New) |
| BP 6142.3 | Civic Education |
| BP 6145.2 | Athletic Competition |
| BP 6178 | Career Technical Education |
| BP 6190 | Evaluation of the Instructional Program |
| BB 9110 | Terms of Office |

These policies will be brought back for a second and final reading at the February meeting.

Dr. Hansen explained that there would be no action on these items this evening and if Board Members wished to have further explanation then staff could provide prior to the next board meeting.

Board Member Brenda Lebsack had several questions regarding language in the Board Policies on pages 103 and 104. The concerns in particular are with the BP 5141.6 and BP 5145.3, and asked board members to read thoroughly prior to the vote at the next meeting.

Mr. Tony DeMarco, legal counsel, was asked to come to podium and read at the request of the Board Member, the explanation in the policy regarding gender identity. Mr. DeMarco explained what has happened in the past regarding complying with State law. Dr. Hansen explained that if further explanation was needed it could be communicated in the Weekly Update to the Board/ Friday letter. Brenda Lebsack then asked for further explanations of the legal definitions and how it applies to employees/teachers. Further discussion regarding the CA law, Federal law and the board policies.

Dr. Hansen reminded the Board that the District is obligated to provide a discrimination policy and to comply with the law.

The Board President asked if meeting should adjourn due to time and Kathy Moffat requested to extend the meeting.

Motion No. 62

Board President Alexia Deligianni called for a motion to extend the meeting. Kathy Moffat moved, second by Andrea Yamasaki, motion carried 6-0-0.

It was asked to move Measure S to another meeting or go over it now. It was decided to see the presentation and Scott Harvey told the Board that he could shorten the presentation

Item 13. B. Measure S Capital Facilities Program Update Scott Harvey went through the presentation quickly explaining change orders due to unforeseen changes. Staff parking lot recently moved and also Groundbreaking Ceremony was held at Villa Park HS and was well attended. He also discussed district projects. The goal is to open Orange HS Athlete Field in the next few weeks to students once the drainage issue has been resolved. Villa Park HS Field is still in process and several weeks away from completion. Canyon HS Athletic field asphalt work is done expect completion by end of February. Some discussion followed.

Item 13. C. Fiscal Report – Capital Outlay Fund (40) moved to front of agenda

Item 13. D. El Modena High School Pool Replacement

Dr. Hansen introduced consultant Dennis Berkshire to present his full report regarding the El Modena Pool and comparisons in the differences between the 51 meter, 31 meter and 25 meter pool. Mr. Berkshire team started with an estimate to repair existing pool and it was decided that El Modena's current pool does not meet the programmatic needs of the various water sports that it is expected to serve. Minimum size for current high school standards is 33 meter by 25 yard pool.

Speakers:

John Kulisich: Coach from VPHS stated that 35 meter pool would be sufficient and keep the cost down. Wants it completed as soon as possible.

Karen Baker: Thanked everyone for allowing her to speak. She stated that she was amazed at what she hears at these meetings. She is frustrated that after attending the stakeholders meetings she felt disappointed – that they would listen but it seemed pointless. She feels that with better facilities – it would lessen declining enrollment and a 51 meter pool would allow for multiple water sports at the same. When other pools go down – they could use the 51 meter pool and have multiple events at same time.

Dr. Deligianni stated it was time for the Board to discuss. Dr. Hansen asked if there were questions. Board member, Kris Erickson had question regarding the minimum requirements to be competitive and that it used to be 33 meter and at what point did the 35 meter pool become a consideration? Mr. Berkshire answered her question regarding what do you need verses want. What is the minimum? Much discussion by the board followed.

Board President Deligianni asked to move forward – the time is almost 11:30 and we need to move on to consent. It was suggested that Board members e-mail questions to Dr. Hansen.

14. CONSENT ITEMS

Item 14.A. Contract Services Report – Measure S

**Approval of Measure Bid No. S1718-001 - Swinerton Builders
Orange High School Increment 1 Site Improvements - Change Order Nos. 2-4**

The District awarded Bid No. S1718-001 Orange High School Increment 1 Site Improvements to Swinerton Builders on May 24, 2018.

During construction of existing facilities it is common to encounter unforeseen conditions that require modifications to scope to resolve issues. Staff was able to resolve site conditions that impacted the progress of the project. Cost and scope for each change event were reviewed by the construction management team from Balfour Beatty and signed off by District Facilities staff prior to any release of any work. Pursuant to the contract, Change Directives were utilized to avoid delays and ensure work was completed in a timely manner.

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| Original Contract Amount: | \$5,965,424 |
| Change Order No. 1: (Board Approved 09/06/18) | \$258,995 |
| Change Order No. 2: | \$42,087 |
| Change Order No. 3: | \$33,875 |
| Change Order No. 4: | \$161,050 |
| Revised Contract Amount: | \$6,461,431 |

Percentage Increase from Original Contract: 8.31%

Motion No. 62

It was moved by John Ortega, seconded by Kathy Moffat and carried by a vote of 7-0-0 to approve the consent items

Item 14. B. Gifts

The Board of Education accepted the items and cash donations totaling \$85,857.97, donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

Item 14. C. Purchase Orders List

The Board approved the Purchase Order List dated November 19 through December 16, 2018 in the amount of \$2,068,041.65

Item 14. D. Warrants List

The Board of Education approved the Warrants List dated November 19 through December 16, 2018 in the amount of \$8,573,052.59.

Item 14. E. Contract Services Report – Business Services

The following contract services were approved

**AMERESCO, INC. - POWER PURCHASE AGREEMENT FOR SOLAR ARRAY
INSTALLTION AT 8 SITES**

At the November 8, 2018 regular meeting, the Board of Education held a Public Hearing and approved Resolution 19-18-19 confirming the net cash flow savings from a photovoltaic (solar)

Power Purchase Agreement (PPA) proposal provided by Ameresco, Inc. and to confirm compliance with the provisions of California Government Code, Chapter 3.2, Section 4217, Energy Conservation Contracts (designed to encourage Public Agencies to enact Section 25008 of the public Resources Code calling for Energy Conservation/Generation projects).

The projected total cost of this agreement for locations listed above is \$9.8 million. Based on the analysis of a third party provider, Eco Motion, the District would be anticipated to pay \$17.0 million over the next 25 years period for electricity. Over the duration of the agreement, the projected net savings to the District is approximately \$7 million.

This is not a request for additional budget allocations. A net saving to the District of approximately \$7,000,000.

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| Fund 01 General Fund..... | \$9,781,792 |
| Fund 08 Charter Fund | <u>\$2,784,544</u> |
| Total contract over 25 years | \$12,566,336 |

NINYO & MOORE GEOTECHNICAL AND ENVIRONMENTAL

Although the Board approved DSA Lab of Record services under a blanket amount of \$2.7 Million for Measure S, this item is to clarify the use of Ninyo & Moore as the approved LOR for the Fred Kelly Stadium Project under the Capital Outlay Fund 40. A proposal from Ninyo & Moore for \$289,788 was submitted to the District in December and the approval amount has been rounded up to \$300,000 to account for possible overtime testing/lab hours as needed.

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| Fred Kelly Stadium Modernization..... | \$300,000 |
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TERRY TAO

The District requires the services of Terry Tao, Attorney at Law, for matters related to modernization, construction, and other issues related to general counsel.

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| Modernization Funds..... | \$25,000 |
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Item 14. F. Notices of Completion

The following Notices of Completion were completed and accepted by the Board of Education

Bid No. 1718-783 – Furnish and Install IP Based Surveillance Camera & Systems

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|--------------------------|---|
| Project(s): | Villa Park HS, El Modena HS, Orange HS, Canyon HS, Richland HS, Cerro Villa MS, Yorba MS, Portola MS |
| Board Approval Date: | June 7, 2018 |
| Original Purchase Order: | 185174 |
| Completion Date: | January 4, 2019 |
| Contractor: | Inter-Pacific, Inc. |
| Original Project Amount: | \$58,800 |
| Change Order Amount: | \$15,425 |
| Total Project Amount: | \$174,225 |
| Fund(s): | Maintenance (21) |

Item 14. G. Personnel Report

The Board of Education approved the attached Personnel Report

Item 14. H. Teacher Assignment/Consent Report

The Board of Education approved the Teacher Assignment/Consent Report

Item 14. I. Contract Services Report – Educational Services

The following is a report of contract services items for Educational Services

ART MASTERS The Art Masters Legacy Program is a supplementary art education program that offers sequential study in visual arts designed to complement history, social studies and language arts frameworks. With the studies of Art Masters, OUSD students will become problem solvers and critical thinkers as they develop new expressive skills and competence.

Title I.....not-to-exceed.....\$1,253

CARESOLACE In an effort to support student needs, OUSD will pilot a program with CareSolace, owner and operator of a website which provides information related to treatment options for various forms of mental health. This safe and simple tool for access to drug and mental illness help is a navigation and coordination system that makes it simple and easy for anyone to get the right help in seconds. CareSolace will provide a collection of tools and services to OUSD to manage and operate a version of the main site that is branded with OUSD. CareSolace will provide access to authorized district users, consisting of staff and students as well as parents/guardians.

The cost of this program will be shared equally with the Orange County Department of Education with funding.

Educational Services.....not-to-exceed.....\$6625

OVERDRIVE Overdrive Media is a digital lending library for eBooks including textbooks, books, and audiobooks. Through Overdrive students and teachers can access district-wide shared and custom digital book collections of fiction, non-fiction, and leveled-reader supporting 21st Century Learning. The Overdrive platform is compatible with all major digital devices, including desktop computers, IOS and Android mobile devices, Chromebooks and Kindle readers, Overdrive provides online and offline reading access on these devices. With approval of this renewal, Overdrive will provide all teachers and students access to customized eBook content through their hosted platform. The approval will provide access for from February 4, 2019 to February 3, 2020.

Information Services not to exceed\$40,000

TARGET RIVER The District has a need to hire a qualified firm for marketing services for OUSD schools and their signature practices. Target River constructs, executes and optimizes campaigns to meet client objectives. Target River will create a communications plan as well as execute a target marketing campaign to each family in the community in an effort to increase community engagement and student enrollment. Target River will focus on promoting the District's activities, events, sports, programs, facility improvements, and planning in order to engage and excite the community on what is happening at Orange Unified School District.

General Fun.....not-to-exceed.....\$87,765

NANCY LJUNGGREN Consultant will assist the Special Education Department with special projects as needed during the school year.
Special Education.....not-to-exceed.....\$9,500

***NEW VISTA SCHOOL** Provide special education and/or related services to students with exceptional needs.
Special Education not-to-exceed \$10,000

***PORT VIEW PREPARATORY** Provide special education and/or related services to students with exceptional needs.
Special Education not-to-exceed \$105,000

***SPEECH LANGUAGE DEVELOPMENT CENTER** Provide special education and/or related services to students with exceptional needs.
Special Education not-to-exceed \$150,000

SPECIAL EDUCATION STUDENT #396504 District will reimburse parent of a special education student for travel expenses from out-of-state residential treatment center.
Special Education.....not-to-exceed.....\$200

Item 14.J. Study Trips

The following study trips were approved by the Board:

Orange High School – JROTC – National City, CA - February 1-3, 2019

Orange High School JROTC, under the supervision of teachers Major Ian Santos and Edward Aguilar, will travel to National City for the Sweetwater High School Drill Meet. The cadets will develop leadership and confidence by preparing and competing in this event and will gain management skills required to plan and conduct an out-of-state trip. The fifteen female students and ten male students will be accompanied by one female and three male adult chaperones. Transportation will be provided by OUSD approved commercial bus contracted and paid for by the Marine Corps. The students will be staying at the Holiday Inn Express in Rancho Bernardo. There is no cost for this event. The students will miss one day of school and a substitute is required.

Villa Park High School – Girls Varsity Softball Team – Bullhead City, AZ – March 7-9, 2019

Villa Park High Girls' Varsity Softball Team, under the supervision of Terry Williams, will compete in the Tournament of Champions, the number one rated high school tournament in the country. The student/athletes will have the opportunity compete with high schools from out of the area and to compete before multiple collegiate coaches. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. The sixteen female students will be accompanied by two male and two female adult chaperones. 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 with Risk Management prior to this event. Chaperones and students will stay at the Aquarius Resort in Laughlin. The cost per student is \$75 donation 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 miss two days of school and a substitute is required.

El Modena High School – Varsity Softball – Bullhead City, AZ – March 7– 9, 2019

El Modena High School’s softball athletes, under the supervision of coach Robert Calderon, will participate in the Tournament of Champions. The qualifying student athletes will compete in the Tournament of Champions representing El Modena High School and will see the benefits of hard work and commitment. The seventeen female athletes will be accompanied by six male and nine female adult chaperones. Transportation will be provided by the students own parents who will be going to the event. Any parent driving a student other than their own will have an approved driver certification form on file with Risk Management prior to the event. The students and chaperones will stay at the Tropicana Express in Bullhead City. The cost of this event will be funded by El Modena’s Softball Boosters. No student is prevented from making the field trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will miss two days of school and a substitute will be required.

Orange HS – JROTC – Yuma, AZ - March 15 - 17, 2019

Orange HS JROTC, under the supervision of teachers Majors Ian Santos and Edward Aguilar, will travel to Yuma, Arizona for the Kofa High School Marine Corps Junior Reserve Officers’ Training Corps Drill Meet. The cadets will develop leadership and confidence by preparing and competing in the National Championships Regional Qualifier. The fifteen female students and ten male students will be accompanied by two female and three male adult chaperones. Transportation will be provided by OUSD approved commercial bus contracted and paid for by the Marine Corps. The students will be staying at the Holiday Inn Express & Suites Yuma. There is no cost for this event. The students will miss one day of school and a substitute is required.

West Orange Elementary - 5th Grade Class – Arrowhead Ranch – Outdoor Science School – March 25– 29, 2019

The fifth grade students from West Orange Elementary School, under the supervision of teachers Corinne Owens, David Maxwell, as well as trained Arrowhead Ranch camp staff, will participate in the Arrowhead Ranch Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife, compare plant adaptations and study the night sky through telescopes. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from program will be provided by OUSD Transportation. The cost per student is \$264 and is funded by donations. No student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Item 14. K. Out of State Conference

The following out of state conference was approved by the Board of Education:

Western Regional Noyce Conference – Tucson, AZ – February 15 – 17, 2019

Shannon Muramoto, teacher at El Modena High School, has been invited and will travel to Tucson, to attend the Western Region Noyce Conference at The University of Arizona from February 15 – 17, 2019. This professional development is part of Shannon Muramoto’s program “Integrating Science and Mathematics using STEM”. No substitute will be required.

Item 14. L. Western Association of Schools and Colleges Accreditation Mid-Term Study Visitation – Canyon HS/El Modena HS

The following WASC visitations and subsequent cost were approved by the Board of Education:

Canyon High School will participate in a mid-term accreditation by the Western Association of Schools and Colleges (WASC) during the 2018-19 school year.

El Modena High School will participate in a mid-term accreditation by the Western Association of Schools and Colleges (WASC) on March 4 – 5, 2019.

Canyon High Schoolnot-to-exceed.....\$4,200

El Modena High School.....not-to-exceed.....\$4,200

Item 14. M Resolution No. 26-18-19 Signature Authorization

The Board adopted Resolution No. 26-18-19 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

Item 14. N. Resolution No. 27-18-19 Calling for Full and Fair Funding of California’s Public Schools

The Board adopted Resolution No. 26-18-19 Calling for Full and Fair Funding of California’s Public Schools

15. PUBLIC COMMENT: Non-Agenda Items

No Speakers

17. OTHER BUSINESS

None

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 11:43 p.m.



Andrea Yamasaki
Clerk of the Board