

ORANGE UNIFIED SCHOOL DISTRICT
Board of Education
1401 N. Handy Street, Building B – Conference Room
Orange, CA 92867

Tuesday, February 12, 2019
5:00 p.m. | Work/Study Session
6:00 p.m. | Closed Session
7:00 p.m. | Regular Session

MINUTES

1. CALL TO ORDER WORK/STUDY SESSION

The Board President called the work/study session to order at 5:04 p.m.

Present: Alexia Deligianni-Brydges, Kris Erickson, Andrea Yamasaki

Late Arrivals: Kathy Moffat (5:10 pm), Brenda Lebsack (5:27 pm)

Not Present: Rick Ledesma, John Ortega

2. WORK/STUDY SESSION

A. BoardDocs Training

BoardDocs Representative and trainer Martha Crook led the session on the overview of BoardDocs and how it will look to the Board Members.

3. ADJOURNMENT

By call of the Board President, the work/study session adjourned at **6:00 p.m.**

4. CALL MEETING TO ORDER – 6:12 p.m.

5. ESTABLISH QUORUM

Quorum established with one Board Member absent – John Ortega

6. PUBLIC COMMENT ON WORK/STUDY SESSION

7. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

B. 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

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: Approximately 9.77 acres of property located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., Orange, California, (“Property”).

Agency Negotiators: Orange Unified School District Real Property Negotiators: David A. Rivera, Assistant Superintendent/CBO.

Negotiating Parties: Orange Unified School District and Burl/Michele Gregory (Potential Licensee)

Under Negotiation: Instruction to Negotiators will concern both price and terms of payment associated with potential license agreement of the identified Property

8. CALL TO ORDER – REGULAR SESSION – 7:15 p.m.

9. PLEDGE OF ALLEGIANCE

Board President Alexia Deligianni led the Pledge of Allegiance.

10. REPORT OF CLOSED SESSION DECISIONS

Dr. Hansen stated nothing to report.

11. ADOPTION OF AGENDA

Dr. Hansen made a request to move Information Item 16 A. up in the agenda prior to the action items so that the School Services Consultants in attendance could leave to catch a flight. Board President Alexia Deligianni called for a motion to approve the agenda with the change.

Motion No. 63

It was moved by Kathy Moffat, seconded by Andrea Yamasaki and carried by vote of 6-0-1 (with one absent (John Ortega)) to adopt the February 12, 2019 agenda with the change in order.

12. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS

Item 12. A. Superintendent's Report

Dr. Hansen shared some great news for OUSD. The District received notice today that several of the OUSD middle schools have received WASC accreditation. This is a wonderful acknowledgement of the educational programs at these schools. Cerro Villa Middle School was the first middle school in Orange County to be WASC Accredited approximately two years ago. Dr. Hansen is pleased to report that the following schools have received WASC Accreditation: Portola Middle School, Santiago Charter School, Yorba Middle School as well as McPherson Magnet School have all received accreditation. Dr. Hansen thanked the teachers, the principals, the site leadership and all of the students for their hard work to complete this process. Dr. Hansen explained how the program works to evaluate the schools and the process to receive this accreditation. She stated that on the agenda this evening, is the long awaited action item on the El Modena pool. The Board will need to make a decision, as El Modena HS needs a pool in order to offer the program. Staff have been researching this process since August, with a stakeholder engagement process and the consultant, Mr. Berkshire, to ensure the needs of our students are met. Dr. Hansen continued stating that Orange Unified has extensive needs for facilities, and we cannot always have what is desired due to limited budget, so tough decisions will need to be made. The design group and the stakeholders that looked at what was best for students want to ensure that decisions made are in the best interests of student programming and taking into consideration the needs of the entire district. Dr. Hansen is pleased to announce that we are making progress in many of the areas of the district.

Item 12. B. Board President's Report

No report

Item 12. C. Board Recognition of Students, Staff and Community

(i) Board Recognition: Outstanding Customer Service, Employee of the Month

Dr. Hansen stated that customer service is an important part of Orange Unified School District and described the qualifications to receive this award. Leroy Montoya is honored this evening as the employee that has exemplified outstanding customer service and will be presented with the

Outstanding Customer Services Award for the month of February. Leroy is asked to come to the podium as Dr. Alexia Deligianni says a few words and presents the award to Leroy Montoya.

Mrs. Moffat congratulated the Middle Schools on the Accreditation and Villa Park HS on their accomplishments in their Wrestling Program. She congratulated VPHS on their Project Lead the Way Grant and on teacher Judy Fusco for being an AP Reader. Kris Erickson congratulated El Modena Girls Water Polo Team.

Item 12. D. State of the School Report – Orange High School

Student board member Vincent Tran, Orange High School presented on the Orange HS Early College Academy Program. He explained the program and acknowledged the dedicated staff at Orange HS as well as the partnership with Santiago Canyon College and what it means to the students. There was a video with students and staff testimony about the Early College Academy Program.

13. APPROVAL OF MINUTES

None at this time.

14. PUBLIC COMMENT: Non-Agenda Items

Question regarding comment card from Mr. Gregory, as the item on the public comment card was a closed session item. Since closed session was at 6:00 pm

Gary Schlossnagle a teacher of OUSD spoke in support of teachers and the lack of resources to attract and retain great teachers.

Angeles Valerio, a parent, community member and classified OUSD employee, speaking on behalf of the value of the hard working classified employee and how important they are to students.

Karin Barone, teacher at La Veta ES and told of the hours of hard work that dedicated teachers put in as well as spending own money to stretch items in the classroom. Request a respectful and competitive salary for teachers of Orange Unified.

Michelle Cole, teacher in OUSD spoke of the need for competitive salary and asked for support of the teachers that are committed to OUSD.

Charles Bushman, who works at Canyon HS and spoke of the need for funding to attract first rate teachers.

Lourilee Flaughter, a credentialed school nurse who works at El Modena HS and a parent in the community. She spoke of attracting, retaining students by attracting, and retaining quality staff from a nurse's viewpoint.

Linda Horist, parent and teacher in OUSD and "Teacher of the Year 2014". She told of her speaking engagements across the state as a representative of OUSD, her love of teaching. She told of teaching long hours and the need for there to be competitive salaries. Teachers of overburdened and under paid.

Greg Goodlander, teacher at Orange HS, shared his duties, paid and unpaid, all of which he has chosen to do. He spoke of the need to increase the salaries of teachers to meet the quality of teaching in OUSD. Salary matters when it comes to attracting and retaining quality teachers.

Mary Ann Ballerster, fifteen-year teacher with OUSD addressed the concerns regarding teachers, staffing and funding. She told of why she became a teacher and about going "above and beyond" to help students in need.

Item No. 16.A. School Services of California, Inc.

This item was moved up in the agenda (see agenda approval)

Mr. Rivera introduced this item and School Services of California, Sheila Vickers, Vice President of School Services of California and Matt Phillips, Director of Consulting Services, who then presented. This report was an “Organizational Efficiency and Staffing Review” of various departments of Business Services including Fiscal Services, Accounting, Payroll, Budget, Human Resources, Printing, Purchasing and Information Technology. The report is to determine the need to update the District purchasing system and possibly use the one offered by Orange County Department of Education. Suggestions made to improve efficiency and the use of technology that is more current. Need to interrelate the technology that we currently have in place and various recommendations made and are in the report. OUSD has a number of paper processes in place that could be done electronically and therefore be more efficient, saving time, money and making reporting and auditing more efficient as well. OUSD is required to use the payroll system of OCDE and therefore using their budget software makes sense as well. Several districts in the surrounding area have implemented the OCDE system. There is a comparison in the report as well.

15. ACTION ITEMS

Item 15. A. California School Boards Association – 2019 Delegate Assembly Election

California School Boards Association (CSBA), Region 15, is holding elections for the 2019 Delegate Assembly. The Board as a whole votes for up to the number of vacancies in the region. Region 15 has eight vacancies. The Board may cast no more than one vote for any one candidate. The Board has received the biographical information on the candidates as provided by CSBA.

The 2019 CSBA Delegate Assembly Nominees are: (vote for no more than 9 candidates)

- David A. Boyer Los Alamitos USD
- Bonnie Castrey Huntington Beach UHSD*
- Gina Clayton-Tarvin Ocean View SD
- Ian Collins..... Fountain Valley USD*
- Jackie Filbeck..... Anaheim ESD
- Carrie Flanders..... Brea Olinda USD
- Karin M. Freeman Placentia-Yorba Linda USD*
- Elizabeth A. Gonzalez Centralia ESD
- Al Jabbar Anaheim UHSD*
- Chester Jeng Fullerton Joint UHSD
- Charlene Metoyer..... Newport-Mesa USD
- Xavier Nguyen..... Westminster SD
- Suzie R. Swartz..... Saddleback Valley USD*
- Edward Wong Saddleback Valley USD

** Incumbent*

Motion: No. 64

It was moved by Rick Ledesma, seconded by Kathy Moffat and carried by a vote of 6-0-1 (Ortega absent) to elect the following 9 candidates for the 2019 Region 15 CSBA Delegate Assembly:

- David A. Boyer Los Alamitos USD
- Bonnie Castrey Huntington Beach UHSD*
- Gina Clayton-Tarvin Ocean View SD
- Ian Collins..... Fountain Valley USD*

Jackie Filbeck..... Anaheim ESD
Karin M. Freeman Placentia-Yorba Linda USD*
Al Jabbar Anaheim UHSD*
Chester Jeng..... Fullerton Joint UHSD
Charlene Metoyer..... Newport-Mesa USD

Item 15. B. Proposed Revisions to Board Policies/Bylaws – Second Reading

The Districts’ Board policies are reviewed and updated periodically as new state and federal laws and regulations are enacted. The proposed revision for the following Board Policies and Bylaws were presented for a first reading at the January 17 Board meeting. Tonight, the policies are presented for a final reading and approval.

- BP 1100 Communication 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 3541.2 School Related Trips (Delete)
- BP 3541.4 Transportation for Special Education Students
- 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 5144.1 Suspension and Expulsion/Due Process
- BP 5148.3 Preschool/Early Childhood Education (New)
- BP 6142.3 Civic Education
- BP 5145.2 Athletic Competition
- BP 6178 Career Technical Education
- BP 6190 Evaluation of the Instructional Program
- BP 9110 Terms of Office

Motion No. 65

It was moved to adopt the policies by Kathy Moffat, seconded by Kris Erickson and then discussion followed. The motion carried by a vote of 6–0–1 (absent John Ortega) to receive the updated Board Policies/Bylaws for a second and final reading.

Item 15. C. El Modena High School Pool

One Speaker on the topic:

Ed Drzanek, Athletic Director at El Modena HS, shared that El Modena has been without a pool for 8 months and the program participants have dropped substantially in numbers. He thanked the neighbors of OUSD for allowing El Modena teams to use their pools for competition. He thanked the consultant Dennis Berkshire for the time he took listening to the stakeholders and taking into consideration as to what was needed and what was desired. He told of the need to start thinking proactively regarding the age of the other pools in the District.

Mr. Rivera then came to the podium to introduce Mr. Berkshire for the presentation on the El Modena Pool. Mr. Berkshire explained the difference in the sizes of pools and the need for mechanical space and restroom facility and the differences in price. The preferred option of

stakeholders was a 35-meter pool. Then he opened the floor for questions. Several questions from the Board including the definition of bathhouse, the CIF requirements of pool size for competitions - minimum 7 feet deep, whether the 30-meter pool is more costly in maintenance than a 25-meter pool. Questions regarding what was included in the price of the pool and whether some items could be funded separately – pool options like shade structures, scoreboard, bleachers. Priority to meet the Districts needs and minimum CIF program needs to keep cost down. Mr. Berkshire stated that he would recommend the pool that the District can afford. Much discussion on the lanes supported by the various sizes of pools, equipment needed, build out of mechanical room, etc. Some of the mechanical equipment should be able to support the new pool – some upgrades that were made are fairly new and still have useful life. Dr. Hansen spoke of the process and recommended that a 35-meter pool be built to bring the District into the 21st century. She did say that if a 30-meter pool is decided then the District could live with that as well. Staff recommendation is the 35-meter pool, but we need to make a decision – one for now and the future. It was suggested to cut some items that could be added later or possibly funded by sponsors. There was discussion of the need to retain students in OUSD. The Board President called for the vote – after one more question regarding meets and tournaments. Meets and tournaments do add revenue. Mr. Drzanek told of tournaments and competitive meets and how the revenue raised would then go to a shared pool within the District to be distributed with the other schools. There is no pool in OUSD that can host a CIF Playoff meet. Dr. Hansen explained that the funding source of deferred maintenance that it is set aside for all of the schools including, the elementary schools. The pool repair is needed due to the complete failure, and that does qualify for deferred maintenance funds. There is healthy contingency built into the budget that allows for savings, if not needed. Board President Deligianni called for the vote.

Motion No. 66

Call for a motion. Brenda Lebsack motioned to build a 25-meter pool. Yamasaki seconded and Mr. Ledesma asked that it be a roll call vote. Roll call vote: Yamasaki – yes, Lebsack - yes, Kathy Moffat – no, Rick Ledesma - no, Ortega – absent. Alexia Deligianni - yes, Kris Erickson - no. Motion failed.

Motion No. 67

Dr. Deligianni moved to approve the building of a 30-meter pool, seconded by Kris Erickson. Roll call vote: Andrea Yamasaki – yes, Brenda Lebsack – yes, Kathy Moffat – no, Rick Ledesma – yes, John Ortega- absent, Alexia Deligianni – yes, Kris Erickson – yes. Motion passes 5-1-1- to approve of the 30-meter pool.

Item 15. D. Fourth Amendment to License Renewal Agreement

Since 1993, the District has had a ground lease agreement with Gregory Palm Farm and Jones Victorian Estates (JVE), Burl and Michele Gregory, for the use of three and one-half (3½) acres of certain real property adjacent to Santiago Middle School. As the Third Amendment expired October 12, 2018, an additional 90-day extension was provided by the Board of Education to reach an agreement with the Gregory`s. Burl and Michele Gregory are requesting a Fourth Amendment to License Agreement for an additional two (2) year term commencing January 1, 2019 through December 31, 2020.

Dave Rivera came to the podium and explained briefly the fourth amendment to the license renewal agreement. Kathy Moffat, asked what would happen if the recommendation were voted down. Mr. Rivera explained that Business Services would consult with counsel and then the agreement would go to a month – to month rental agreement. Board President, Alexia Deligianni asked for a motion and there was none. There was discussion that if there is no motion then does

the item just die on the floor?

It was determined that without a motion, there is no vote, so it is not acted on. No action taken.

16. INFORMATION/DISCUSSION ITEMS

Item No. 16.A. School Services of California, Inc.

Moved on the agenda to prior to Action Items

Motion No. 68

Board President Alexia Deligianni called for motion to extend the meeting. Motion by Rick Ledesma, seconded by Kathy Moffat and motion passes 6-0-1. Meeting extended.

Item No. 16.B. Comprehensive Facilities Master Plan

Scott Harvey came to the podium to present the Comprehensive Facilities Master Plan beginning with some history of OUSD. The last Facilities Master Plan was in July 2003 and some projects completed under that plan were modernizations to five elementary schools and two middle schools. Plans began at that time for the General Obligation Bond Measure K (pre-planning only). Preparing for an updated Master Plan will include a needs assessment district wide, space planning, Ed Tech integration, facilities management, design analysis, and cost estimating. This PowerPoint presentation is posted on the District website and the link to the document is: <https://www.orangeusd.org/departments/facilities-planning/school-facilities-assessment-project-planning>

Item No. 16.C. Governor's 2019-20 Proposed Budget Update

Dave Rivera, Assistant Superintendent/CBO of Business Services came to the podium to present the 2019-20 Governor's Proposed Budget. The overview included the Economic Forecast, Governor's Proposed Budget Update, Financial Challenges ahead for School Districts, Local Control Funding Formula and the next steps for OUSD. The entire PowerPoint is posted on the District website at this link: <https://www.orangeusd.org/departments/business-services/budget-reports/board-presentations>

17. CONSENT ITEMS

Consent items are acted upon by one motion. However, any such item can be considered separately at a Board member's request and will be acted upon following approval of the Consent Items.

Motion No. 69

Board President Alexia Deligianni asked for a motion to approve the consent items. Motion by Kris Erickson, seconded by Rick Ledesma and the vote was 6-0-1 to approve the consent items.

18. PUBLIC COMMENT

No Speakers

Item No. 17.A. Gifts

The following items and attached list of cash donations totaling \$24, 150.22 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Inquiries in Science: Building Ecological, Carolina EcoKits: Changing Ecosystems, Predator; The Food Chain Game (4) donated by Donors Choose to be used in Ms. Quihuiz's Science class on project "Learning through Modeling"

- 3 Park Benches donated by Disneyland to be used to provide student seating areas
- Men’s Paisley Embroidery Dress Tuxedo, donated Donors Choose to be used in Mrs. Zabaneh’s Dance class
- Refrigerator Magnets, Speed Rotary Tool Kit donated by Donors Choose to be used in El Modena Classroom for building cars, shelters and wind turbines

Item No. 17.B. Purchase Orders List

The Board approved the Purchase order List dated December 17, 2018 through January 20, 2019 in the amount of \$2,694,577.03.

Item No. 17.C. Warrants List

The Board approved the Warrants List dated December 17, 2018 through January 20, 2019 in the amount of \$10,548,084.69.

Item No. 17.D. Contract Services Report – Measure S

The following Measure S Contract Services were approved:

ELITE MODULAR

LEASING & SALES, INC.

SAVANNA SCHOOL DISTRICT BID 2017 DISTRICT-WIDE CONTRACT FOR THE PURCHASE, LEASE, RELOCATE, DISMANTLING, AND REMOVAL OF DIVISION OF THE STATE (DSA) APPROVED PORTABLE BUILDINGS, PROJECT NO. SSPU, #40-09/2016-17

The District has an immediate need to prepare for an interim student food services location with the use of a relocatable building during Measure S Program projects at Canyon High School. Elite Modular Leasing & Sales proposed a total cost for delivery, installation, lease, dismantle and removal, of the required portable in the amount of \$125,487 for a two (2) year lease term. An additional amount of \$18,823 (15%) is being added as contingency for a total cost of \$144,310.

Building Measure S Project..\$144,310

Item No. 17.E. Contract Services Report - Business Services

The following Business Services Contract Services were approved:

BAKER NOWICKI DESIGN STUDIO

CDE AND OPSC FUNDING ELIGIBILITY SERVICES, DISTRICTWIDE SCHOOLS

The District is in need of continuing services from BNDS, specifically funding eligibility projects for both Measure S and other Capital Outlay projects. The firm has provided a proposal for \$10,000 to finish out the work for this school year.

Original Contract (BA 7/26/2018):	\$30,000
Proposed Contract Amendment	<u>\$20,000</u>
Total Revised Contract:	\$50,000

Special Reserve/Capital Projects.....\$20,000

COMMUNICATIONS LAB

In collaboration with Communication Lab, a contract extension is proposed from February through June 2019, with a revised scope of services submitted for Board authorization.

- Film/Documentary Services
- Events Planning

- Community Engagement
- Crisis Communication

General Fund.....not to exceed.....\$43,500

CR&R, INC.

The District requires Solid Waste and Recycling Services for the 2019 calendar year. District staff is satisfied with the services provided by CR&R, Inc. and is recommending that the District enters into a one-year contract for continued service with CR&R Inc. The annual rate remains the same as the 2018 calendar year. Expenditures are made from all sites, programs and department budgets.

ECOMOTION

Ecomotion provided services for a not-to-exceed fee of \$15,000. The Board approved an additional \$5,000 on December 13, 2018, based on a refined scope of work and additional analysis needed. Due to the addition of the Santiago Charter to contract negotiations, an additional \$6,000 is needed to complete their full analysis and support District legal counsel.

General Fund.....not to exceed.....\$6,000

KYA SERVICES, LLC CMAS CONTRACT NO. 4-17-72-0057B, BASE GSA SCHEDULE NO. GS-03F-102GA

The California Multiple Award Schedule (CMAS) program contracts are established using products, services and prices from already existing competitively assessed and cost compared multiple award contracts. Pursuant to Public Contract Code Section 10298 allows public agencies including K-12 schools to utilize such contracts without going to bid. CMAS Contract No. 4-17-72-0057B, Base GSA Schedule No. GS-03F-102GA, with KYA Services, LLC, is approved by the State of California Department of General Services (DGS) to utilize the above CMAS contract for the purchase, warranty, and installation of floor covering and related products, as needed by the District. Staff recommends the Board approve the use of CMAS Contract No. 4-17-72-0057B through September 24, 2022.

KYA SERVICES, LLC CMAS CONTRACT NO. 4-19-78-0089B, BASE GSA SCHEDULE NO. GS-07F-5560P

Pursuant to Public Contract Code Section 10298 allows public agencies including K-12 schools to utilize such contracts without going to bid. CMAS Contract No. 4-19-78-0089B, Base GSA Schedule No. GS-07F-5560P, with KYA Services, LLC, is approved by the State of California Department of General Services (DGS) to utilize the above CMAS contract for the purchase, warranty, and installation of sports flooring surfaces, as needed by the District. Staff recommends the Board approve the use of CMAS Contract No. 4-19-78-0089B through January 22, 2024.

Item No. 17.F. Notices of Completion

The following Notices of Completion were accepted by the Board:

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

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 No. 17.G. Declaration of Surplus Items

The Board declared the listed items described as surplus and approved the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270.

Vehicle Number:	VIN Number:
#106	1GBJG31U341244068 CHEVY BUS
#107	1GBJG31U651103626 CHEVY BUS
#108	1GBJG31U451101535 CHEVY BUS
#109	1GBJG31U651101813 CHEVY BUS
	2G1WF55K749371225 CHEVY IMPALA

Item No. 17.H. Personnel Report

The Board approved the Personnel Report as presented.

Item 17.I. Contract Services Report – Educational Services

The Board approved the following contract services items:

ANGELS BASEBALL LP

Orange Unified School District will contract with Angels Baseball to hold the 2019 Graduation Ceremonies at Anaheim Stadium. This is due to construction at Fred Kelly Stadium that will not be available for graduation ceremonies. The four comprehensive high schools – Canyon, El Modena, Orange and Villa Park, as well as Richland and Community Day School will participate. Graduation Ceremonies will take place on June 13, 2019.

Educational Services.....not-to-exceed.....\$116,700

DIGITAL SCEPTER

Orange Unified currently utilizes the Palo Alto Networks appliance for District-wide firewall, content filtering, intrusion detection, and anti-malware protection. The annual cost of \$63,960, purchased through Digital Scepter, will renew support and software subscriptions for the Palo Alto Networks appliance for one year.

Information Services.....not-to-exceed.....\$63,960

EPIC MACHINES

Bradford Networks Sentry is utilized in the District to provide a safe computing environment for our production and Bring Your Own Devices (BYOD). This annual renewal purchased through Epic Machines will provide support and licensing of the Bradford Network Sentry product.

Information Services.....not-to-exceed \$26,203

HARRIS SCHOOL SOLUTIONS

Renewal for software maintenance and support services for the Quintessential School System (QSS) business system for the period July 1, 2019 to June 30, 2020.

Information Services.....not-to-exceed \$110,299

UNITED CEREBRAL PALSY OF ORANGE COUNTY

Orange Unified School District will coordinate with United Cerebral Palsy of Orange County, to provide services to eligible students who wish to participate, while in after-school CARES (Centers for Afterschool, Recreation, Enrichment and Safety) programs provided at specified schools in the District. The program is available throughout the school year as well as CARES Camps during school breaks. This agreement will be in effect for five years, through June 2024. There is no fiscal impact to OUSD. This is a parent-pay program.

TIMOTHY A. ADAMS & ASSOCIATES

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

Special Education.....not-to-exceed\$30,000

SPECIAL EDUCATION STUDENT #399792

District will reimburse parent of a special education student for educationally related expenses.

Special Education.....not-to-exceed..... \$55,000

STAR OF CALIFORNIA dba E.R.A. ED

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

Special Educationnot-to-exceed\$10,000

TASHA'S TRAINING AND CONSULTING, LLC

Provide mental health services that may include in-home student coaching, individual or family treatment.

Special Educationnot-to-exceed..... \$30,000

***NEW VISTA SCHOOL**

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

Special Educationnot-to-exceed..... \$40,200

Item 17.J. Study Trips

The following study trips were approved by the Board:

Canyon HS -Junior State of America Club (JSA)-Los Angeles , CA – February 23 – 24, 2019

Canyon High's JSA students, under the supervision of teacher Charles Bushman, will travel to Los Angeles to participate in the Junior State of American Winter Congress 2019. The students will have the opportunity to participate in a simulation of the United States congressional legislative processes with other students throughout California. The ten male and ten female students will be accompanied by one male and one female adult chaperone. Transportation will be provided by OUSD bus. The chaperones and students will stay at the Gateway Sheraton. The cost per student is \$180 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.

Canyon High School – Girls' Softball Team – Bullhead City, AZ – March 6 – 10, 2019

Canyon High Girls' Softball Team, under the supervision of Coach Jess Carbajal, will travel to Bullhead City, Arizona to participate in the Softball Tournament of Champions. The student athletes will have the opportunity to compete against top level athletes from across the nation, as well as

develop team building and build interpersonal relationships. The fifteen female students will be accompanied by four male and two female adult chaperones. Transportation will be provided by parents who will have an approved OUSD Driver Certification permit on file prior to the trip. The chaperones and students will be housed at the Aquarius Casino Resort Hotel. The cost per student is \$150 and 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 and a half days of school. No substitute is required.

Canyon High School Junior State of America Club (JSA) – Los Angeles, CA – April 13 -14, 2019

Canyon High School's Junior State of America debate team, under the supervision of teacher Chris Anderson, will travel to Los Angeles to participate in the Spring Congress 2019 Convention. The students will have an opportunity to participate in a simulation of the United States congressional legislative processes alongside students throughout California. The fourteen male and fourteen female students will be accompanied by two male and two female adult chaperones. Transportation will be by OUSD bus. The chaperones and students will stay at the Gateway Sheraton Hotel. The cost per student is \$175 funded by donations. 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. A substitute is required for two days.

Canyon High School – Track & Field – Fresno, CA – May 23 – May 26, 2019

Canyon High School's Track & Field Team, under the supervision of Coach Chris Anderson, will travel to Fresno, CA to participate in CIF State Championships. The three male and two female students will be accompanied by two male and two female adult chaperones. Parents will provide transportation for their own student and any parent driving a student other than their own, will have an approved OUSD Driver Certification of file with Risk Management prior to this trip. The chaperones and students will stay at Residence Inn, Fresno. The cost is \$175 per student, funded by donations. 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.

Canyon High School – Track & Field – Fresno, CA – May 23 – May 26, 2019

Canyon High School's Track & Field Team, under the supervision of Coach Chris Anderson, will travel to Fresno, CA to participate in CIF State Championships. The three male and two female students will be accompanied by two male and two female adult chaperones. Parents will provide transportation for their own student and any parent driving a student other than their own, will have an approved OUSD Driver Certification of file with Risk Management prior to this trip. The chaperones and students will stay at Residence Inn, Fresno. The cost is \$175 per student, funded by donations. 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 12-16, 2019

The Villa Park Varsity & JV Football team 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 ninety male students will be accompanied by eleven 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. The 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.

Cambridge Elementary 6th Grade Class - Arrowhead Ranch Outdoor Science April 8 – 12, 2019

The 6th grade students from Cambridge Elementary School under the supervision of Teachers Nicole Wyckoff and Travis Jones, as well as trained camp staff, will participate in the Outdoor Science School Program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. The curriculum at the camp is aligned with the California Science Framework. Transportation to and from the event will be provided by OUSD transportation. The cost per student is \$270 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 17.K. Out of Country Study Trip

American High School Theatre Festival, Edinburgh Fringe, Edinburgh, Scotland – July 28 – August 9, 2019

El Modena Drama Club, under the supervision of drama teacher Deborah Gillen, have been invited and will travel to Edinburgh, Scotland to attend the American High School Theatre Festival, Edinburgh Fringe, from July 28, 2019 – August 9, 2019. The students will perform at the Festival, the largest performing arts festival in the world. Mrs. Gillen was invited and attended this event in 2018 as a prerequisite of her students attending and performing this summer. The one male and four female students will be accompanied by two adult chaperones. The students and chaperones will travel by air to Edinburgh, Scotland. No substitute will be required.

The cost of this trip will be covered by donations received. There is no fiscal impact to Orange Unified School District.

Item 17. L. Out of State Conference Requests

The following Out of State Conference was approved by the Board:

The College Board’s Advanced Placement Reading – Kansas City, Missouri – June 2-8, 2019

Judy Fusco, Villa Park High School Advanced Placement (AP) Science Teacher, has been invited by the College Board to serve as a Reader at this year’s annual AP Reading. College faculty and AP teachers from around the world will gather to evaluate and score about 18 million free-response answers. Participants will receive training in consistent application of the scoring standards, interact with members of the AP Development Committee responsible for revising the AP course descriptions and developing the exam, and discuss achievement, assessment and teaching strategies with college faculty and AP teachers. They will return to the classroom with absolute clarity for students, parents, and colleagues on what students need to be successful on their exams. Participants will also have the opportunity to earn continuing education units. A sub is required for 5 days.

Item 17.M. Update of Master Plan for English Learners

The Board Of Education approved the following:

Orange Unified School District Update of Master Plan for English Learners

The English Learner Master Plan was last board approved during the 2015-2016 school year. As state guidance and district procedures are updated, the Orange Unified School District Master Plan for English Learners is also updated. The revised and updated plan reflect changes in the California English Learner Assessment, reclassification criteria, the California Dashboard, and curriculum updates. The comprehensive document outlines the services offered by the district to support the growth and achievement of all English Learners.

Item 17.N. LCAP Federal Addendum

The Board of Education authorized the District to approve the LCAP Federal Addendum

This addendum is meant to supplement the LCAP to ensure that eligible LEAs have the opportunity to meet the Local Educational Agency (LEA) Plan provisions of the ESSA. The LCAP Federal Addendum Template must be completed and submitted to the California Department of Education (CDE) to apply for ESSA funding, which includes Title I Part A, Title II, Title III, and Title IV Federal grants. LEAs are encouraged to review the LCAP Federal Addendum annually with their LCAP, as ESSA funding should be considered in yearly strategic planning.

Item 17.O. Second Harvest Food Bank of Orange County Service Agreement

The Board of Education authorized staff to enter into the Service Agreement with Second Harvest Food Bank. The monthly school pantry distribution gives sites a new opportunity to engage parents in a positive way. School pantries will be located at Esplanade, Cambridge, Lampson, and West Orange Elementary Schools for the 2019-2020 school year.

Item 17.P. Low Performing Students Block Grant

The Board of Education authorized staff to accept the Low Performing Students Block Grant for 2018-2019 through 2020-2021 school years and authorize the Superintendent/designee to sign/submit all necessary documents.

Item 17.Q. Project Lead the Way Grant Award

The Board of Education authorized staff to accept the Villa Park High School grant through Project Lead the Way Grant. The grant funds will be utilized to fund the Biomedical Science Program.

Item No. 17.R. Second Quarter Report of Uniform Complaints for the Williams Case Settlement

The Board of Education accepted the report as presented.

No Uniform Complaints for any areas reported during the second quarter for the Williams Case Settlement.

Item No. 17. S. Expulsion of Student: Case No. 18-19-01

The Board of Education approved the expulsion as presented.

19. PUBLIC COMMENT – Non-Agenda Items (Please see No. 14 – Public Comment)

No speakers for public comment

20. OTHER BUSINESS (Board/Staff Conference and Comments)

There was further discussion from the Board with several different ideas for our next board meeting in March. Dr. Hansen requested clarification regarding the topics – OCR Complaint, E-Sports, Special Ed presentation, is there a preference as to which goes first. Dr. Hansen asked the Board President if E-Sports would be an information item. This was the preference of Andrea Yamasaki (e-Sports) and at the March meeting. The Special Ed presentation was seen by both Kathy Moffat and Andrea Yamasaki and was about 30 minutes long. It was decided it would be best at a Board meeting rather than the Friday letter.

21. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:56 pm.



Andrea Yamasaki
Clerk of the Board