

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

**Thursday • April 20, 2006**

**6:30 P.M. • Closed Session  
7:30 P.M. • Regular Session**

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**MINUTES**

*An audio tape of this meeting is on file in the Superintendent's Office  
for three years after the meeting date.*

**CALL MEETING TO ORDER**

The Orange Unified School District Board of Education met in Regular Session on Thursday, April 20, 2006 in the Board Room of the Education Center, 1401 North Handy Street, Orange, California. Board President, Kimberlee Nichols, called the meeting to order at 6:32 p.m.

**ESTABLISH QUORUM**

A quorum was established with the following Board members: Mrs. Nichols, Mr. Ortega, Mr. Poutsma and Mrs. Smith. Mr. Rocco was not present for closed session. All Board members were present for the regular open meeting.

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

**Speakers**

There were no speakers.

**ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:32 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code 54957
- B. CONSIDERATION OF REQUEST FOR A WAIVER OF THE HIGH SCHOOL EXIT EXAMINATION  
Education Code sections 49075, 49076  
1) The Board of Education will consider a waiver request pursuant to Board Policy 6146.45 and Education Code section 60851(c).
- C. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code 54957.6  
Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert, Parker & Covert  
Employee Organizations: a) Orange Unified Education Association  
b) California School Employees Association

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**CALL TO ORDER – REGULAR SESSION**

Mrs. Nichols called the meeting to order at 7:31p.m.

**PLEDGE OF ALLEGIANCE**

Mrs. Nichols invited the audience and staff to join the Board in reciting the Pledge of Allegiance.

**REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT**

The Board of Education discussed and determined that it was appropriate to approve a waiver for student No. 219776 with respect to the California High School Exit Examination per Board Policy 6146.45. The roll call vote was as follows:

- Ledesma: Absent
- Moffat: Yes
- Nichols: Yes
- Ortega: Yes
- Poutsma: Yes
- Rocco: Absent
- Smith: Yes

**ADOPTION OF AGENDA**

**Yellow-Sheet Item(s)**

**Item 14. J. Out-of-State Travel/Conference Attendance**

The conference request for Alan Clinton and Tom Fox to attend the California School Athletic Director's State Conference was inadvertently omitted from the agenda.

**Item 14.N. Study Trips**

The study trip for Orange High School Key Club was inadvertently omitted from the agenda.

**Motion No. 123**

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 6-1 (Absent: Rocco) to adopt the April 20, 2006 agenda.

**ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

Dr. Godley noted and congratulated two Orange Unified students who were named as semi-finalists in The Irvine Company's annual Investing in Education Student Leadership Awards Program: Anthony Bui of Villa Park High School and Nancy Juarez of Orange High School.

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**Item 9.B. Board President's Report**

No report.

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

No report.

**Item 9.D. State of the School Report – El Modena High School**

Emily Haase, SACBE representative for El Modena High School presented her state of the school report

*Mr. Rocco arrived at 7:38 p.m.*

Mrs. Nichols thanked the principals and staff at Silverado, Fletcher, Esplanade, Imperial and Cerro Villa Schools for their hospitality during her recent school visits.

**Item 9.E. Administrative Professionals Day – April 26, 2006**

The Board proclaimed April 23-29, 2006 as Administrative Professionals Week and April 26, 2006 as Administrative Professionals Day for the Orange Unified School District. The Board encouraged students, parents, staff and community members to participate in events and activities to honor the District's administrative professionals.

**APPROVAL OF MINUTES**

**Motion No. 124**

It was moved by Mrs. Moffat, seconded by Mr. Poutsma and carried by a vote of 6-1 (No: Rocco) to approve the minutes of the March 9, and March 23, 2006 regular meetings.

**COMMUNICATIONS TO THE BOARD**

**Speakers**

Villa Park High School freshman students, Garrett Ruhland, Parul Sarkaria and Wiley Strahan, addressed the Board on the health concerns regarding the use of caffeine drinks in schools.

Evan Harris, no address given, addressed the Board regarding books, music and politics.

**ACTION ITEMS**

**Item 12.A. Second Amendment to Lease Agreement between the Orange Unified School District and Villa Park Elementary School Restoration Corporation**

The First Amendment to Lease Agreement was approved April 15, 2005 to extend some of the milestone dates. The Board rejected a request of an additional extension on September 8, 2005 and issued a notice of default to VPESRC on September 9, 2005. VPESRC responded to the Notice of Default on September 26, 2005 and has worked cooperatively with the District to

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provide information requested and access to the buildings so an independent structural engineering study could be completed. The following activities have occurred since the Notice of Default was issued:

- VPESRC provided preliminary plans along with a structural report and a development plan for the project during October 2006.
- An independent structural engineering report was prepared for the District to determine if the buildings could be used for any purpose and to identify any safety concerns.
- A meeting was held with VPESRC to discuss final plans, fundraising timelines and a grant submittal.
- VPESRC submitted a grant application to California Cultural and Historical Endowment (CCHE) on January 31, 2006.
- VPESRC provided schedules for completion of design development and construction documents for submission to DSA and for fundraising to support those activities. A copy of the grant application submitted to CCHE was also provided.
- VPESRC has also requested an extension of deadlines to complete those activities.
- The Board had questions about some of the timelines proposed in a Second Amendment to Lease Agreement dated March 9, 2006 so the Amendment was not approved.
- The base for a sign constructed in front of Villa Park Elementary School was removed.

The Second Amendment to Lease Agreement will allow for the results of the grant application and set a timeline for submission of final documents to DSA. It is still possible to complete the restoration project within the original Lease term. The new deadlines proposed in this Amendment are as follows: (1) Final Plans with cost estimates submitted by December 31, 2006; (2) District review and approval of Final Plans and cost estimates by January 31, 2007; (3) Final Plans submitted to Division of the State Architect (DSA) by February 10, 2007; (4) Financial Security equal to fifty percent (50%) of total project cost in place by February 28, 2007; and (5) construction commencement deadline set as September 1, 2007.

### Speakers

The following speakers spoke in **opposition** to the Second Amendment to the Lease Agreement between the Orange Unified School District and Villa Park Elementary School Restoration Corporation:

1. Lissa Campo, no address given
2. Jackie Shopshire, no address given
3. Debo Tracewell, 18391 Jocotal Avenue, Villa Park
4. Chris Siguenza, no address given
5. Grace Bjornstad, 10551 Orangegrove, Villa Park

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The following speakers spoke in **support** of the Second Amendment to the Lease Agreement between the Orange Unified School District and Villa Park Elementary School Restoration Corporation:

1. Sheryl Amick, 2524 E. Hoover Avenue, Orange
2. Teri Brooks Elmendorf, 10291 Camden Circle, Villa Park
3. Michelle Weisenberg, 1722 N. Yurok Street, Orange
4. Jill Kuli, 9481 Henderson, Villa Park
5. Bill Baker, 18301 Hillcrest Avenue, Villa Park

### **Discussion**

Mr. Archibald commented that the original lease with the corporation is a five-year lease (2003 through December 31, 2008). This amendment extends some of the timelines within the lease:

- December 31, 2006 - final plans with cost estimates to be submitted
- January 31, 2007 - the District Facilities Department's review and approval of the final plans and cost estimates
- February 10, 2007 - final plans to be submitted to the Division of State Architects (DSA)
- February 28, 2007 - financial security equal to 50% of the total project costs to be in place

Mrs. Smith suggested putting in place a simultaneous process to follow in the event the timeline is not met. She would like the District to have a plan for what comes next in the event that the District is unable to restore the buildings in the way the restoration committee has envisioned. Mr. Archibald stated that he could begin the process.

Discussion followed among Board members. Mr. Archibald responded to questions.

### **Motion No. 125**

It was moved by Mrs. Moffat, seconded by Mr. Ledesma and carried by a vote of 7-0 to approve the Second Amendment to the Lease Agreement between Orange Unified School District and Villa Park Elementary School Restoration Corporation.

### **Item 12.B. Joint Use Agreement between the City of Orange and the District for Fred Kelly Stadium – Second Reading**

The City of Orange and the District have worked cooperatively to develop a Joint Use Agreement for Fred Kelly Stadium. This Agreement was approved by the City of Orange on March 28, 2006. The initial term of the Agreement will begin on the effective date and continue to June 30, 2007, unless terminated sooner or extended as provided in the Agreement. This Agreement is a joint effort to provide access to recreational facilities for the community, especially youth-oriented sports organizations. The Agreement also provides for the annual multi-day Third of July Event staged by the City of Orange.

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The Agreement is designed to protect the community investment in Kelly Stadium while keeping the operating costs for non-profit youth-oriented sports organizations to a minimum. City personnel and representatives of the non-profit youth-oriented sports organizations will be trained to provide supervision for events at the Stadium.

Staff members representing the City of Orange and the District will monitor this agreement and propose adjustments as needed. Since this a new venture for both entities the Agreement may not cover every possible scenario. Both entities are committed to evaluating the effectiveness of the Agreement once it is implemented. The District will be reimbursed for direct operating costs associated with the use of Fred Kelly Stadium

**Motion No. 126**

It was moved by Mr. Poutsma, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to accept the Joint Use Agreement with the City of Orange for Fred Kelly Stadium for a second reading and final approval.

**Item 12.C. Charter Facilities Agreement by and between Orange Unified School District and Santiago Charter Middle School**

A Financial and Operational Memorandum of Understanding effective July 1, 2005 describes certain operational relationships between Orange Unified School District and Santiago Charter Middle School. This agreement sets forth the terms and conditions pursuant to which Santiago Charter Middle School will occupy classrooms and use facilities at the site under the terms of Education Code 47614 and its implementing regulations (as may be amended from time to time during the Term of this Agreement), commencing with the 2005/06 school year. The District will receive from Santiago Charter Middle School a pro-rata share for deferred maintenance of their facilities as calculated each year in accordance with Proposition 39 implementing regulations.

**Motion No. 127**

It was moved by Mr. Ortega, seconded by Ledesma and carried by a vote of 6-1 (Abstain: Rocco) to approve the Charter Facilities Agreement by and between the District and Santiago Charter Middle School.

**Item 12.D. Temporary Construction Easement between the Orange County Transportation Authority and the District for Fairhaven Elementary School**

The OCTA has contracted with Granite-Myers-Rados (GMR), a joint venture, to construct improvements along the State Route 22 corridor. A component of the construction requires the installation of a sound wall on the property line between Fairhaven Elementary School and SR 22.

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This agreement will allow GMR to:

1. Remove the District's chain link fence;
2. Install temporary fencing with sight shielding along the temporary construction easement area during construction;
3. Construct new sound barrier wall along the state property to replace the District's chain link fence; and
4. At the District's request as a safety precaution, install the temporary fence an additional two meters inside the District's property from the one meter temporary construction area, thereby placing the fence inside the District's property a total of three meters from the location of the existing fence.

GMR will pay the District \$4,000 for the temporary construction easement.

**Motion No. 128**

It was moved by Mrs. Moffat and seconded by Mr. Ortega and carried by a vote of 6-1 (Abstain: Rocco) to approve the temporary construction easement for the purpose of installing a new sound wall between SR 22 and Fairhaven Elementary School.

**Item 12.E. Resolution No. 45-05-06 Supporting Senate Bill No. 1358 (Smitian/Runner) and Assembly Bill No. 2070 (Daucher/Lieber) - Equalization**

The governor's budget includes \$200 million for school district revenue limit equalization. The \$200 million proposed for 2006/07 will erase approximately 45% of the disparity in funding levels across school districts. OUSD has included \$41.53 per Average Daily Attendance (ADA) or \$1,140,000 in budget projections for 2006/07.

Two identical bills have been introduced to implement the governor's equalization proposal and fully fund equalization for 2006/07 bringing all districts to the 90<sup>th</sup> percentile. This means that revenue limits will be raised for all districts until ninety percent of the districts are at a minimum revenue limit and only ten percent of the districts are funded above that minimum. The appropriation to fund this proposal exceeds \$400 million. SB 1358 and AB 2070 each have coauthors of both parties reflecting the bipartisan character of this issue. It will take bipartisan support to make the goal of equalization a reality.

The impact for OUSD if equalization is fully funded for 2006/07 is approximately \$92 per ADA or \$2.5 million annually. Full funding would add over \$1.3 million to the \$1,140,000 already budgeted for 2006/07 by OUSD. The fiscal impact if the bills pass with immediate effect will be an additional \$2.5 million for 2006/07.

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**Motion No. 129**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 6-1 (Abstain: Rocco) to adopt Resolution No. 45-05-06 supporting Senate Bill No. 1358 (Simitian/Runner) and Assembly Bill No. 2070 (Daucher/Lieber) - Equalization

**Item 12.F. Proposed School Board Policy 5030 – Student Wellness – First Reading**

The United States Congress enacted and President Bush signed the Child Nutrition and WIC Reauthorization Act of 2004 which requires each local educational agency participating in the National School Breakfast and Lunch Programs to establish a local wellness policy for schools under their jurisdiction. During the 2004/05 school year, the District Nutrition Advisory Committee met to discuss the need for a formal Wellness Policy. The committee invited other interested parties from the community to participate in a series of committee meetings designed to provide input towards the development of a Wellness Policy for presentation to the Board of Education for adoption.

Beginning in the 2005/06 school year, the Nutritional Advisory Committee reconvened under a new name, Wellness for Student Achievement Committee. A proposed Wellness Policy was developed, reviewed and approved by the Wellness for Student Achievement Committee for presentation to the Board. This is the first step toward meeting the Wellness Policy requirement of The Child Nutrition and WIC Reauthorization Act of 2004. The proposed policy provides an overarching philosophy that will guide staff toward recommending rules and regulations for future Board adoption that will meet the requirement of the reauthorization act for a comprehensive wellness policy.

*Mr. Ledesma left the meeting at 9:14 p.m.*

**Motion No. 130**

It was moved by Mr. Ortega and seconded by Mrs. Moffat to accept proposed Board Policy 5030 – Student Wellness - for a first reading. Carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Ledesma).

**Item 12.G. Proposed Board Policy 6159.5 – Independent Educational Evaluations – First Reading**

This new policy is being introduced in accordance with the Individuals with Disabilities in Education Improvement Act (IDEIA) to provide guidelines to parents who request an Independent Educational Evaluation and save the costs of Independent Educational Evaluations that do not follow these guidelines.

Additional revisions were proposed as follows:

1. Include "or legal guardians" whenever referring to parents throughout the policy.



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2. Delete the phrase in parenthesis in No. 1 "(unless there are unique circumstances to justify exceeding the allowable costs criteria)". While this is applied to the District's analysis, it is only spelled out in the Office of Special Education Programs' opinions and does not need to be included in this policy.
  3. Change the number of the policy to the 6164 series which is better suited to the category of Individual Services and Diagnostic Counseling rather than Instructional Arrangements

**Motion No. 131**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Absent: Ledesma; Abstain: Rocco) to receive the attached proposed Board Policy 6159.5, Independent Educational Evaluations, for a first reading, including the above-noted changes.

**INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Acceptance of the School Assistance and Intervention Team Fifth Benchmark Progress Report for Esplanade Elementary School**

The Board received the Corrective Action Fifth Benchmark Progress Report from the Orange County Department of Education School Assistance and Intervention Team. The SAIT team has completed its "Fifth Benchmark Report" detailing the progress of Esplanade Elementary School on Recommended Corrective Actions identified November, 2004, to improve pupil literacy and achievement in order to make progress toward meeting the school's growth target.

**Item 13.B. Davis Demographics & Planning Enrollment Projections Report**

A representative from Davis Demographics & Planning presented the Enrollment Projections Report for fall 2006 through fall 2012. This report is based on fall 2005 student data.

**Item 13.C. Energy Education, Inc. Presentation on Proposed Energy Management Program**

A representative from Energy Education, Inc. presented an Energy Management Program that has been successful in school districts across the nation and has developed impressive results in a growing number of California school districts. The presentation included a short DVD overview of the program.

**CONSENT ITEMS**

**Motion No. 132**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Absent: Ledesma; No: Rocco) to adopt the April 20, 2006 consent agenda.

**Item 14.A. Purchase Orders List**

The Board approved the Purchase Order List dated March 13, through April 9, 2006 in the amount of \$2,154,963.95. See attached Purchase Orders List.

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**Item 14.B. Warrants List**

The Board accepted the Warrants List dated March 13, to April 9, 2006 in the amount of \$5,372,805.83. See attached Warrants List.

**Item 14.C. Gifts**

The Board accepted the gifts delineated below and the attached list of cash donations and recommended that a letter of appreciation be forwarded to each benefactor.

- Two large steel containers to be used for emergency supplies and storage at Running Springs ES, donated by Running Springs PTA
- 140 "Local Birds of Orange County" books to be used in science packets for field trips of outdoor nature, donated by Local Trading Company

**Item 14.D. Contract Services Report – Business Services**

The Board approved the Contract Services Report – Business Services, as presented.

**CONSTRUCTION TESTING & ENGINEERING, INC.**

The Division of the State Architect (DSA) requires special inspection services and materials testing by a DSA approved laboratory. Construction Testing & Engineering will provide the services for the Prospect Elementary School Modernization Project.

Special Reserve/Capital Projects.....not to exceed.....\$ 25,000

**GKK WORKS**

The District has retained the services of GKK Works to design the modernization of Esplanade Elementary School. Phasing the modernization process necessitates the installation of interim housing portables ("village"). The cost to design the interim housing "village" is in addition to the modernization contract. This additional approval will authorize GKK Works to provide the designs for the "village", coordinate approval from the City of Orange Fire Department and Division of the State Architect.

Special Reserve/Capital Projects.....not to exceed.....\$ 35,000

**JOYCE INSPECTIONS**

The District occasionally requires a certified Department of the State Architect (DSA) inspection firm to provide inspection for small projects (i.e., portables, structural changes, electrical, mechanical or anything requiring DSA approval). Joyce Inspections is qualified and can provide these services.

General Fund .....\$5,000

**NYBERG ARCHITECTS**

The District requires design services which include architectural drawings, electrical drawings, and specifications to obtain DSA approval for the installation of three portable classrooms for the

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Regional Occupational Program (ROP). These portables will be installed at Villa Park, El Modena, and Richland High Schools to allow ROP programs to be offered to more high school students. All costs associated with the installation of these portables will be expended from ROP designated (restricted) funds.

General Fund..... not to exceed.....\$25,000

**MARK J. PAONE, AIA**

The District has retained the services of Mark Paone to design the modernization of Prospect Elementary School. As Prospect is modernized, the small 20:1 (600 sq. ft.) classrooms are being increased back to the original size of 960 sq. ft. as required by the California Department of Education. This requires the installation of one additional portable on the campus. Also, the existing portable is in very poor condition and has asbestos in the exterior plaster finish. The building is scheduled to be demolished during modernization. There are available portables at Taft ES that are in very good condition. This approval will authorize Mark Paone to develop the plans and obtain the approvals necessary to move the two existing portables from Taft ES to Prospect ES.

Special Reserve/Capital Projects.....not to exceed.....\$25,000

**MARK J. PAONE, AIA**

Paone Architects will prepare electrical drawings, specifications and obtain DSA approval for the proposed alterations, rehabilitation and additions to upgrade the fire alarm system at Canyon High School.

Deferred Maintenance....(Includes Reimbursables).....\$40,810

**SCHOOL CONSTRUCTION COMPLIANCE, LLC**

The Office of Public School Construction (OPSC) requires that school districts participating in the state modernization program have in place a Labor Compliance Program (LCP). One of the components of the LCP is that contractor's certified payroll reports are audited and their employees interviewed. School Construction Compliance (SCC) provides these services for OUSD. This authorization is for SCC to provide the services necessary for the Prospect Elementary School modernization project.

Special Reserve/Capital Projects.....not to exceed.....\$ 42,000

**SCHOOL INNOVATIONS & ADVOCACY**

Staff recommends contracting with School Innovations & Advocacy for the processing of mandated costs reimbursement claims for fiscal year 2005/06 and 2006/07 estimate claims. With the ongoing efforts of the various public agencies to seek reimbursement for state-mandated activities, there is an ever-increasing number of areas in which to seek monetary restitution. The state reimburses 100% of the cost for the contracted services for preparing and filing of mandated costs reimbursement claims.

General Fund..... not to exceed.....\$39,100

**SOUTHERN CALIFORNIA RISK MANAGEMENT ASSOCIATES, INC. (SCRMA)**

SCRMA is the claim administrator for the District's workers' compensation program. Continuity of claims management, the Medical Provider Network, and utilization review have all contributed in the reduction of cost for the program this year. The fee includes administration and network access to claim files. Authorization of this item will permit staff to contract with SCRMA for the 2006/07 fiscal year.

Self-Insurance Fund.....not to exceed.....\$123,935

**Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion**

The Board accepted the above contract(s) as complete, authorize staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s).

**BID 546 – TREE TRIMMING SERVICES FOR 2005-06**

Project(s): Districtwide  
Original Board Approval: July 17, 2003  
Original Purchase Order: 600301  
Completion Date: March 24, 2006  
Contractor: TruGreen LandCare  
Original Project Amount: \$40,950  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$40,950  
Fund(s): General Fund (01)

**BID 565 – NEW FIRE ALARM SYSTEM**

Project(s): El Modena High School  
Original Board Approval: July 14, 2005  
Original Purchase Order: 601481  
Completion Date: March 29, 2006  
Contractor: National Fire Alarm Systems  
Original Project Amount: \$292,400  
Change Order(s) Amount: \$ 29,200 (*Additional conduits, replacement of flow switches, underground pipes*)  
Total Project Amount: \$321,600  
Fund(s): Deferred Maintenance (14)

**BID 571 – RE-ROOFING**

Project(s): McPherson Magnet School  
Original Board Approval: August 18, 2005  
Original Purchase Order: 602044  
Completion Date: March 29, 2006  
Contractor: Letner Roofing Co.  
Original Project Amount: \$235,000  
Change Order(s) Amount: \$ 17,942 (*Plywood repairs – various buildings*)  
Total Project Amount: \$252,942

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Fund(s):

Deferred Maintenance (14)

**Item 14.F. Declaration of Surplus Items and Authorization to Enter into Contracts and Dispose of Surplus Items**

The Board approved the disposition of the District surplus items in accordance with Education Code Section 17545 and Board Policy 3270. The Board authorized the District to enter into appropriate contracts with General Auction Company, EZ Recycling, Inc. and other firms for the sale or disposition of District surplus items.

**Item 14.G. Resolution No. 44-05-06: Approval to Utilize a Cooperative Purchasing Agreement between the Glendale Unified School District and Southern California Air Conditioning Distributors, Inc., now Known as U.S. Air Conditioning, for Heating, Ventilation and Air Conditioning Equipment and Related Components**

The Board approved the renewal of District utilization of the Glendale Unified School District's Bid P11-02/03 to procure heating, ventilation and air conditioning equipment and related components from Southern California Air Conditioning Distributors, Inc.

**Item 14.H. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.I. Student Teacher Assignments/Agreements**

The Board approved the attached student teaching assignment lists.

**Item 14.J. Out-of-State Travel/Conference Attendance**

The Board approved the out-of-state travel for the individuals as follows:

**Scollick, Susan/Taft Elementary**

**Chicago, IL**

*International Reading Association Conference*

May 1-5, 2006

Substitute expenses: \$550

**Burke, Jack/El Modena High School**

**San Antonio, TX**

*Advanced Placement Reading*

June 1-9, 2006

Substitute expenses: \$770

**Osso, Gabriel/Canyon High School**

**Marshall, Elizabeth/Canyon High School**

**Lorenz, Lynn/Canyon High School**

**Coy-Amaya, Courtney/Canyon High School**

**St. Pete Beach, FL**

*International Baccalaureate Diploma Teacher Training*

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June 24-27, 2006  
Conference expenses: \$8,686

**McDonald, Pam/Transportation**

**Johnson, Ellen/Transportation**

**Reno, NV**

*13<sup>th</sup> Annual School Transportation News Expo 2006*

July 22-26, 2006

Conference expenses: \$1,307

**Clinton, Alan/El Modena High School**

**Fox, Tom/Villa Park High School**

*California School Athletic Director's State Conference*

April 27-29, 2006

Conference expenses: \$1,014

**Item 14.K. Classified Employee Reduction in Work Calendar**

The Board approved a work calendar reduction, from 10 to 9.5 months, for four Career Guidance Technician – Job Placement positions; approved the related layoff to be effective 45 days following notification; and authorized the Superintendent or designee to give notice of the layoff (reduction) to the affected employees.

**Item 14.L. Classified Position Eliminations**

Due to lack of work/lack of funds, the Board of Education approved the elimination of the following positions and authorized the Superintendent or designee to give notice of layoff to the affected employees effective 45 days following notification.

**Elimination of Positions**

<b>Classification</b>	<b>Number of Positions</b>
Secretary	1
Senior Secretary	1
Instructional Assistant	20
Technology Assistant	4

**Item 14.M. Contract Services Report – Educational Services**

The Board approved the Contract Services Report - Educational Services as presented.

**SPECIAL EDUCATION STUDENT I.D. #283938**

As a result of an IEP for a special education student, the District has agreed to reimburse the parents for the cost of an initial screening related to the independent educational evaluation for their child during the 2005/06 school year. Reimbursement will be based on invoices & proof of

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payment submitted to the District.  
Special Education . . . . .not-to-exceed. . . . . \$500

**SPECIAL EDUCATION STUDENT I.D. #212212**

Due to the unavailability of District transportation, the District has agreed to reimburse the parents for transporting their child, who is wheelchair bound, home from occupational therapy appointments, for the remainder of the 2005/06 school year. Reimbursement will be based on mileage forms submitted to the District.

Special Education . . . . . not-to-exceed. . . . . \$1,500

**AUDITORY INSTRUMENTS**

The services of Auditory Instruments are needed to service, repair and maintain equipment being used by the District's hearing impaired students who require them to access the educational program for the 2005/06 school year.

Special Education . . . . . not-to-exceed. . . . . \$4,000

**LIDLAW TRANSPORTATION**

The services of Laidlaw are necessary, in unique circumstances when OUSD transportation is not available, to transport special education students during the 2005/06 school year and extended school year.

Special Education . . . . . not-to-exceed. . . . . \$3,000

**PARKER & COVERT LLP**

The law firm of Parker and Covert, LLP assists the District in litigation of on-going special education matters.

Legal Services Budget . . . .not to exceed . . . . . \$50,000

**GALLAGHER PEDIATRIC SERVICES**

The services of Gallagher Pediatric Therapy will be required in the area of occupational/physical therapy assessments when requested for special education students during the 2005/06 school year. Their hourly rate is \$80.

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

**GOODWILL INDUSTRIES OF ORANGE CO.**

Goodwill Industries, Assistive Technology Exchange, Center provides on-going consultation & assessments regarding special education students who need assistive technology in order to access the core curriculum for the 2005/06 school year.

Special Education . . . . . not-to-exceed . . . . . \$2,000

**DR. DAVID LECHUGA**

The services of Dr. Lechuga will be necessary to conduct neuro-psychological assessments for special education students during the 2005/06 school year.

Special Education . . . . . not-to-exceed . . . . . \$5,000

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**LAW OFFICE OF PATRICIA E. CROMER**

As a result of a settlement agreement in SEHO Case No. SN 05-00944 and OAH Case No. N2005-09-0614, where OUSD, GGUSD and OCDE are named as respondents, the District has agreed to pay one-third of the attorney fees and legal costs. Payment shall be made based on itemized billing statements submitted to the District.

Special Education . . . . . not-to-exceed . . . . . \$3,000

**ORANGE CO. DEPT OF ED. LEGAL SERVICES DIVISION**

As a result of a addendum attachment in the settlement agreement of SEHO Case No. SN04-02791 & OAH Case No. N2005-071077, where OUSD, TUSD and OCDE are named as respondents, the District has agreed to pay thirty-nine percent (39%) for reimbursement of educational therapy services for a special education student. These services will be verified by OCDE and reimbursement will be based on itemized billing statements submitted to the district by OCDE Legal Services Division.

Special Education . . . . . not-to-exceed . . . . . \$3,900

**WILDA STORM**

School Districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Wilda Storm, founder of Storm Educational Enterprises, will conduct an in-service this spring on writing lesson plans and activities to increase writing proficiency for Hephatha Lutheran School teachers. Title II Teacher Quality funds will provide for this service.

Professional Services. . . . . not-to-exceed . . . . . \$1,200

**Item 14.N. Study Trips**

The Board approved the following study trip(s):

Canyon High School Key Club – San Jose, CA – April 21–23, 2006

The Canyon High School Key Club, under the direction of their advisor Jennifer Eckert, would like to travel to San Jose to participate in the 60<sup>th</sup> Annual California-Nevada-Hawaii Key Club District Convention at the San Jose-McEnery Convention Center. Students will have the opportunity to participate in a variety of leadership workshops as well as participate in elections of Key Club district board members. The ten male and twelve female students will be accompanied by one male and two female adult chaperones. The students will travel via Southwest Airlines from John Wayne Airport and will be housed at the San Jose Marriott Hotel. The cost per student is \$200 and scholarships are available. The students will miss one school day and a substitute will be required. The Key Club will reimburse the cost of the substitute.

Orange High School – Key Club – San Jose, CA – April 21–23, 2006

Orange High School Key Club under the direction of teacher Elsa Arellano would like to travel to San Jose to participate in the Key Club International District Convention. The students will be



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building character and leadership qualities to bring back to the school and community. They will have the opportunity to compete against teams from three states. The twelve female and seven male students will be accompanied by one female and one male adult chaperone. Transportation to San Jose will be by Southwest Airlines and the students will be housed at the Fairmont Hotel in San Jose. Transportation to and from the hotel to the convention will be provided by the Fairmont Hotel shuttle. The cost per student is \$200 and scholarships are available. The students will miss one school day and there will be a substitute required for one of the chaperones. The cost of the substitute will be funded by SIP funds.

**Item 14.O. Third Quarter Report of Uniform Complaints for the Williams Case Settlement**  
No Uniform Complaints for any area have been reported during the third quarter for the Williams Case Settlement.

**Item 14.P. Music Intelligence Neural Development (M.I.N.D) Institute Grant – McPherson Magnet School**

The Board approved the receipt of \$18,190 from the MIND Institute to implement the ST Math + Music program.

**Item 14.Q. Course Approvals: Agricultural Biology, Agriculture Projects, Agriculture Science, Animal Care Occupations (ROP), Art and History of Floral Design, Essentials of Language Arts, Photography I, Photography II, Theory of Knowledge IB, U.S. History, ROP Courses**

The Board approved the above-described and attached courses presented by the District's Curriculum Council for use in the District.

**Item 14.R. Textbook Adoptions – 30-Day Review by Public**

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the May 25<sup>th</sup> Board meeting.

**Item 14.S. Textbook Adoptions – Final**

The Board adopted the attached list of textbooks for the Orange Unified School District.

**Item 14.T. Special Education Non-Public Schools & Designated Instructional Services**

The Board authorized non-public school/agency placement for the student identification numbers listed on the attached report, as presented.

**Item 14.U. Expulsion of Student: Case No. 05-06-31**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.V. Expulsion of Student: Case No. 05-06-33**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.W. Expulsion of Student: Case No. 05-06-34**

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The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.X. Expulsion of Student: Case No. 05-06-35**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.Y. Expulsion of Student: Case No. 05-06-36**

The Board upheld the recommendation of the Administrative Hearing Panel.

**COMMUNICATIONS TO THE BOARD**

No speakers.

**OTHER BUSINESS**

**Board/Staff Conference and Comments**

Mr. Rocco commented on a peace rally he attended, immigration issues, citizenship, politics, and "de-population and over-population" of cities.

***Mr. Ortega and Mr. Poutsma left the meeting at 10:24 p.m.***

**ADJOURNMENT**

By call of the Chair, the regular Board meeting of April 20, 2006 adjourned at 10:29 p.m.

  
Wes Poutsma  
Clerk of the Board