

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

**Thursday • August 24, 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**

Board President, Kimberlee Nichols, called the meeting to order at 6:39 p.m.

**ESTABLISH QUORUM**

A quorum was established with the following Board members: Mrs. Moffat, Mrs. Nichols, 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: 39 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code 54957
- B. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code 54957.6  
Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert, Parker & Covert  
Employee Organization: a) California School Employees Association  
b) Orange Unified Education Association

**CALL TO ORDER – REGULAR SESSION**

Mrs. Nichols called the meeting to order at 7:47 p.m.

**PLEDGE OF ALLEGIANCE**

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

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

The Board authorized the release of two temporary certificated employees pursuant to Education Code section 44954. No other action was taken.

## **ADOPTION OF AGENDA**

### **Motion No. 13**

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 6-1 (No: Rocco) to adopt the August 24, 2006 agenda.

## **ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

No report.

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

Mrs. Nichols acknowledged Villa Park High School senior, Alice Chuang, who scored a perfect score on the ACT, perfect scores on multiple SAT II subject tests, and scored a 1560 on the SAT I.

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

Referencing a prior meeting, Mr. Rocco clarified that he did not wish a good retirement to our neighbor to the south; that was satire. He reiterated his condolences to Steve Ambriz.

## **APPROVAL OF MINUTES**

### **Motion No. 14**

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1 (No: Rocco) to approve the minutes of the July 20, 2006 regular Board meeting.

## **COMMUNICATIONS TO THE BOARD**

Mrs. Nichols apologized for the confusion prior to the meeting relative to the AP class offerings at Villa Park High School and the master schedule. She noted that it is never the intent of the District to create concern and difficulties. Mrs. Nichols assured those present that there will be the exact same number of AP classes offered in biology and chemistry as there were last year. As to the AP biology class, a second semester jump-start biology class had been added, which is a college-level class taught by a college instructor at Villa Park High School. If the student passes that class, they receive ten units of high school credit and three units of college-level credit. The class will not be offered if there are not students enrolled.

### **Speakers**

Fred Smoller, 611N. Glenrose, Orange, addressed the Board out of his concern for Mr. Rocco's unwillingness or inability to fulfill his responsibilities as a member of the Board. He asked that Mr. Rocco resign from the Board and stated his reasons.

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Rose Hoxworth, 4152 E. Alderdale Avenue, Anaheim, requested that the Board take action to modify the walking area around Canyon High School. Because Mrs. Hoxworth lives within the three-mile walking distance from Canyon HS, she asked that the District resume bus service from the Riverdale Elementary School area to Canyon HS.

Michael Berriman (student), 4039 N. Gayle Street, Orange, spoke in opposition to the removal of Mr. Hunt and Dr. Bartrom from their classes.

Paul Hunt (teacher), 42360 Wildwood Lane, Murrieta, spoke about the "systematic depersonalization" taking place at Villa Park HS. He spoke of his concerns for the elimination of some of the AP biology classes and the change of teachers for the TV and media productions and video yearbook classes.

Mrs. Nichols asked Mr. Hunt to provide his statement to the Superintendent.

Calvin Tran (parent), 9532 Brynmar Drive, Villa Park, spoke in support of reinstating the AP biology and AP chemistry classes at Villa Park HS.

Donald Ruhland (parent), 5021 Copa de Oro Drive, Anaheim, spoke in support of reinstating the AP biology and AP chemistry classes at Villa Park HS.

Paula Ruhland (parent), 5021 Copa de Oro Drive, Anaheim, spoke in support of reinstating the AP biology and AP chemistry classes at Villa Park HS.

#### **Motion No. 15**

It was moved by Mr. Poutsma, seconded by Mr. Ortega and carried by a vote of 7-0 to extend the time to hear from all those who submitted blue speaker cards.

#### **Speakers**

The following speakers in opposition to the change to the master schedule and the elimination of some of the AP biology, AP chemistry as well as the TV & media productions classes at Villa Park High School:

Nina Sarkaria (parent), 1011 Briley Way, Villa Park

Amy Bartrom (student), 18521 E. Jocotal Avenue, Villa Park (TV Production Class)

Samantha Markovitz (student), 17922 Lincoln Street, Villa Park (TV Production Class)

Linda Bartrom, Ed.D. (teacher), 18521 Jocotal Avenue, Villa Park (TV Production Class)

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Terry Elmendorf (parent), 10291 Camden Circle, Villa Park (TV Production Class)

Sina Soltani (student), 535 Shannon Street, Anaheim (TV Production Class)

Kevin Dilger (student), 6047 E. Shenandoah, Orange (TV Production Class)

Andrew Choi (student), 868 S. Blue Vista Circle, Anaheim (TV Production Class)

Thomas Tyrell (parent), 2591 N. Fountain Arbor Way, Orange (TV Production Class)

Thomas Tyrell (student), 2591 N. Fountain Arbor Way, Orange (TV Production Class)

Kathy Nock (parent), 6450 E. Hollyoak Ridge, Orange

James Masuda (student), 4128 E. Church Haven Way, Anaheim (TV Production Class)

Hamilton Barger (student), 9961 Bixby Circle, Villa Park (TV Production Class)

### **Discussion**

Mrs. Nichols acknowledged all the speakers and thanked everyone for expressing their concerns. She noted that Mr. Hunt will be teaching his AP classes as he did last year; she apologized for any confusion. Further, she noted that the District and the Board of Education are committed to personalizing our educational system. The District is committed to doing what is best for the students. Mrs. Nichols applauded Dr. Bartrom for her program, but noted that the issue was a credentialing problem.

Mr. Ledesma suggested that staff be directed to work with the site principal and/or a small committee of parents (at Villa Park High School) to try to work out the communication/planning issues. He proposed that this Board, through consensus, do such a thing.

Dr. Godley stated that this matter has been seriously. Staff has been working with the administration at the school. They will continue to work with them as well as the parents to come to a resolution as quickly as possible.

Mr. Ledesma suggested that a small committee of parents work with the principal and the administrative staff.

Mr. Rocco commented that he did a community access program for seven years in Santa Ana. He added that the District will get a solution quickly.

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**ACTION ITEMS**

**Item 12.A. Approval to Enter into a Multi-Year Financing of Energy Conservation Project**

On July 20, 2006, the Board of Education approved the District Energy Conservation program and contract for Crescent Intermediate, Canyon High and Villa Park High Schools. Additionally, the Board of Education authorized District staff to negotiate lease term to finance the projects. Under this program, certain energy related facility improvements such as upgraded lighting, upgraded controls, and more efficient heating and cooling systems could be implemented and paid for through savings in energy consumption costs. These savings will then be used to make the lease payments.

In order for this project to be cash neutral to the District, the staff determined that the term of the lease should be no less than 20 years. After the conclusion of the lease term, the District takes ownership of the equipment and continued savings from the energy consumption will then be realized by the District. In response to the request for proposal to finance the project, the District received five quotations from various financing companies:

- **SunTrust Leasing Corporation - 4.55% (20-year fixed)**
- CitiCapital Energy Finance – 4.61% (20-year fixed)
- City National Bank – 4.64% (16-year variable)
- Bank of America – 4.99% (2-year fixed)
- Koch Financial Corporation – 5.123% (20-year variable)

\$9,614,087 Total Program Savings for 20 Years

\$8,450,878 Total Lease Payment for 20 Years

\$1,163,209 Net Savings

**Motion No. 16**

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1 (No: Rocco) to authorize the District enter into a lease/purchase agreement with SunTrust Leasing Corporation who submitted the lowest financing rate of 4.55% fixed for 20 years.

**CONSENT ITEMS**

**Motion No. 17**

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 6-1 (No: Rocco) to approve the consent agenda items.

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

The Board approved the Purchase Order List dated July 10 through August 6, 2006 in the amount of \$6,505,224.99. See attached Purchase Orders List.

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**Item 14.B. Warrants List**

The Board accepted the Warrants List dated July 10 to August 6, 2006 in the amount of \$12,278,554.76. See attached Warrants List.

**Item 14.C. Gifts**

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

- Two Dell Computers to be used in the special education department at Cerro Villa MS, donated by Villa Park Rotary
- A Vincent Bach Baritone instrument to the music department at Orange HS, donated by Ms. Madeline Andreson

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

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

**MARK J. PAONE, AIA**

The upgrade of a boys' and girls' restroom at Villa Park High School – Building 400 – requires the preparation of ADA compliant drawings and DSA approval. Paone architects can provide these services. Cost includes the preparation of project specifications and all drawings (architectural, electrical, plumbing and structural) plus DSA approval.

Deferred Maintenance.....\$53,900

**MARK J. PAONE, AIA**

The District retained the services of Mark J. Paone, AIA, to design the modernization of Prospect Elementary School. This project requires additional work listed below.

- The environmental (hazardous materials) consultant, Cardinal Environmental, is responsible for developing a clearly defined scope of work for the abatement and demolition phase of the modernization project. Due to the unique conditions occurring at Prospect Elementary it was decided to use the services of the architect to document the location of the asbestos and lead containing materials on the plans to more accurately identify the limits of the work. This additional scope was not included in the architect's contract.
- To expedite the ordering of long lead time items, certain equipment was removed from the general contractor's scope of work. By ordering this equipment directly from the suppliers/manufacturers the project will start this summer, thereby avoiding any delays caused waiting for the construction contract award and eliminating the general contractor's markup on these items. Separating the work in this manner necessitated the creation of more detailed plans and additional coordination work by the architect.
- The estimated cost to replace the existing shade structure with a solid roof structure appeared to be cost prohibitive at the time the architect was hired to design the overall modernization of Prospect ES. Since then, a manufacturer has received approval from DSA for a

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prefabricated structure bringing the replacement cost inline with the budget. The additional fee will compensate the architect for integrating the lunch shelter plan with the site plan for submittal and approval by DSA.

This item is authorization for the District to pay Mark J. Paone, AIA, for this additional work.

Additional Fees:

- Abatement Plans                   \$ 14,573
- OUSD Furnished Items       \$ 23,864
- New Lunch Shelter               \$ 10,563

Special Reserve/Capital Projects.....not-to-exceed..... \$ 49,000

**NTD STICHLER**

The District is in the process of applying for Proposition 55 modernization funds from the state. Additionally, the District may want to take advantage of other state funding opportunities such as joint use. Due to the state programs continually being modified and refined and to assure that the District maximizes its receipt of state funding, the services of a firm specializing in the preparation of the required submittals are critical. The services of NTD Stichler was approved by the Board of Education on April 28, 2005, to assist the District in seeking California Department of Education (CDE) and the Office of Public School Construction (OPSC) approval for state funded projects. The current agreement is expiring and staff wishes to enter into a new agreement for these services.

Capital Projects Fund.....not-to-exceed.....\$20,000

**ONYX ENVIRONMENTAL SERVICES**

The District solicited proposals for hazardous waste disposal services and the firm of Onyx Environmental Services was selected. The Maintenance and Operations Department anticipates using Onyx Environmental Services to provide disposal services for hazardous waste materials. The use of pre-approved vendor will allow the timely removal of waste products from District facilities as may be required. Staff requested price quotes from the following three firms to ensure competitive service pricing:

- Clean Harbors Environmental Service
- Ecology Control Industries, Inc.
- Onyx Environmental Services

Based upon the price quotations received, service reliability and other factors, staff recommends utilizing the services of Onyx Environmental Services. Estimated completion is June 30, 2007.

Budget.....not-to-exceed.....\$30,000

**MODTECH HOLDINGS INC./CLASS LEASING, INC.**

On February 23, 2006, the Board of Education approved Resolution No. 38-05-06 to utilize the price agreement between Anaheim Union High School District and Modtech Holdings Inc./Class Leasing, Inc. for the lease of DOH/DSA approved relocatable buildings. Additional relocatables were installed at Lampson ES to accommodate increased enrollment and removing the school from the multi-track year-round calendar in recent years. Division of the State Architect (DSA) is

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requiring a relocatable restroom building be installed to close the open DSA applications due to installation of these additional relocatable buildings. The leased restroom will be returned to the leasing company upon completion of modernization at the site. This is a request for authorization to lease the building for three years.

Capital Facilities Fund.....\$37,000

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

The Board approved the contract(s) listed below prior to filing of appropriate notice(s) of completion:

**Bid No. 568 – Unit Price Contract - Flooring**

Project(s): District Office – Bldg. F  
Original Board Approval: August 18, 2005  
Original Purchase Order: 605918  
Completion Date: July 17, 2006  
Contractor: JJJ Floor Covering, Inc.  
Original Est. Amount: \$22,712  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$22,712  
Fund(s): General Funds (01)

**Bid No. 569 – Unit Price Contract – Framing, Carpentry & Paint, Ceramic Tile & Concrete**

Project(s): Nohl Canyon Elementary  
Original Board Approval: August 18, 2005  
Original Purchase Order: 604687  
Completion Date: July 10, 2006  
Contractor: Osowski Construction, Inc.  
Original Est. Amount: \$50,950  
Change Order(s) Amount: <\$15,923> (contingency for unforeseen pipe drain conditions was not needed)  
Total Project Amount: \$35,026  
Fund(s): Capital Facilities Fund (25)

**Bid No. 569 – Unit Price Contract – Restroom Alterations**

Project(s): Orange High School  
Original Board Approval: August 18, 2005  
Original Purchase Order: 604686  
Completion Date: July 10, 2006  
Contractor: Osowski Construction, Inc.  
Original Est. Amount: \$35,425  
Change Order(s) Amount: <\$16,033> (contingency for unforeseen pipe/drain conditions was not needed)



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Total Project Amount: \$19,391  
Fund(s): Capital Facilities Fund (25)

**Bid No. 569 – Unit Price Contract – Restroom Alterations**

Project(s): El Modena High School  
Original Board Approval: August 18, 2005  
Original Purchase Order: 604685  
Completion Date: July 31, 2006  
Contractor: Osowski Construction, Inc  
Original Est. Amount: \$14,940  
Change Order(s) Amount: <\$ 2,972> (contingency for unforeseen pipe/drain conditions was not needed)  
Total Project Amount: \$11,968  
Funds: Capital Facilities Fund (25)

**Bid No. 570 – Unit Price Contract - Repair 4" Sewer Line**

Project(s): Prospect Elementary School  
Original Board Approval: August 18, 2005  
Original Purchase Order: 606964  
Completion Date: June 16, 2006  
Contractor: Verne's Plumbing Inc.  
Original Project Amount: \$28,000  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$28,000  
Fund(s): Special Reserves (40)

**Bid No. 576 – Restroom Renovation**

Project(s): Canyon Hills  
Original Board Approval: December 8, 2005  
Original Purchase Order: 604187  
Completion Date: July 28, 2006  
Contractor: GTA Construction, Inc  
Original Project Amount: \$308,000  
Change Order(s) Amount: \$2,609 (Add to demo & frame soffit at entry to toilet restroom, Bldg. E)  
Total Project Amount: \$310,609  
Fund(s): Deferred Maintenance (14)

**Bid No. 577 – Entrance Lighting at Kelly Stadium**

Project(s): Kelly Stadium  
Original Board Approval: March 23, 2006  
Original Purchase Order: 607254

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Completion Date: July 3, 2006  
Contractor: Stone Electric, Inc.  
Original Project Amount: \$18,038  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$18,038  
Fund(s): General Funds (01)

**Bid No. 577 – Install Network Drops**

Project(s): Canyon Hills  
Original Board Approval: March 23, 2006  
Original Purchase Order: 606965  
Completion Date: July 16, 2006  
Contractor: Stone Electric, Inc.  
Original Project Amount: \$15,440  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$15,440  
Fund(s): General Funds (01)

**BID No. 577 – Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid**

Project: Electrical Services for Interim Housing at Prospect Elementary School - Modernization  
Original Board Approval: March 23, 2006  
Original Purchase Order: 606153  
Completion Date: July 28, 2006  
Contractor: Stone Electric, Inc.  
Original Project Amount: \$42,197  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$42,197  
Fund: Special Reserves (40)

**Bid No. 579 – Exterior Painting**

Project(s): Transportation & Bus Garage  
Original Board Approval: June 22, 2006  
Original Purchase Order: 700797  
Completion Date: July 27, 2006  
Contractor: C.T. Georgiou Painting Co.  
Original Project Amount: \$35,000  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$35,000  
Fund(s): General Funds (01)

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**Item 14.F. Approval of Unit Price Contract Bid 566 – Renewal for Asphalt Services**

The Board authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 566 with Universal Asphalt Co., Inc. for a second year.

**Item 14.G. Approval of Unit Price Contract Bid 568 – Renewal for Flooring Services**

The Board authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 568 with JJJ Floor Covering, Inc. for a second year.

**Item 14.H. Approval of Unit Price Contract Bid 569 – Renewal for General Contractor Services**

The Board authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 569 with Osowski Construction Co. for a second year.

**Item 14.I. Approval of Unit Price Contract Bid 570 – Renewal for Plumbing Services**

The Board authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 570 with Verne's Plumbing for a second year.

**Item 14.J. Resolution No. 05-06-07 of the Board of Education of the Orange Unified School District Declaring its Intention to Convey an Easement to the City of Anaheim for the Conversion of the Electrical, Telecommunications, and CATV Facilities and Overhead to Underground on the El Rancho Middle School Property**

The Board approved Resolution 05-06-07 declaring its intention to convey an easement to the City of Anaheim for the purpose of transitioning overhead utilities to underground on El Rancho Middle School property.

**Item 14.K. Personnel Report**

The Board approved the attached Personnel Report.

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

The Board approved the attached Student Teacher Assignments as presented.

**Item 14.M. Teacher Assignment/Consent – Provisional Internship Permit**

The Board approved the attached Provisional Internship Permits.

**Item 14.N. Teacher Assignment/Consent – Variable or Short-Term Waiver**

The Board approved the attached Provisional Internship Permits.

**Item 14.O. Student Teacher Agreement – California State Polytechnic University, Pomona**

The Board approved the attached Student Teaching Agreement with California State Polytechnic University, Pomona.

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

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

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**NATHAN HUNTER, PSYCHOLOGIST**

The expert testimony of Nathan Hunter, licensed psychologist, was required during a Due Process Hearing involving a special education student during the 2005-06 school year.

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

**QUALITY REHABILITATION SERVICES**

The services of Quality Rehabilitation Services are necessary to conduct occupational and physical therapy assessments for special education students during the 2005-06 school year.

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

**SPECIAL EDUCATION STUDENT #255061**

Correction from July 20, 2006: Date of services listed as 2005-06, *should be 2006-07*. As a result of an IEP addendum for a special education student, the District has agreed to reimburse the parents for the cost of in-home educational tutoring. Reimbursement will be based proof of payment submitted to the District.

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

**ORANGE COUNTY DEPARTMENT OF EDUCATION**

Provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.

MediCal Funds . . . . . not-to-exceed . . . . . \$15,000

**MAXANN SCHWARTZ, PH.D**

The services of MaxAnn Schwartz were required to provide expert witness testimony during a Due Process Hearing involving a special education student on June 30, 2006.

Special Education . . . . . not-to-exceed . . . . . \$225

**EDUCATIONAL PAPERWORK SOLUTIONS**

The services of Educational Paperwork Solutions is needed for the 2006-07 school year. This agency provides the computer-based software and consulting for our computerized IEP forms. Permission to use this copyrighted program is \$1,000 per semester and will be used as the District transitions into the new web-based IEP forms.

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

**ALICE GREINER & ASSOCIATES STEP UP TO WRITING**

Alice Greiner and Associates will provide Day 4 Step Up to Writing training for staff members of Fletcher, Handy, Jordan, La Veta, Taft and West Orange Elementary Schools on August 29, 2006. Step Up to Writing addresses the California State Standards and focuses on improving student expository writing. Each teacher will receive supporting materials to implement the program.

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

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**ALICE GREINER & ASSOCIATES STEP UP TO WRITING**

Alice Greiner and Associates will provide Day 3 Step Up to Writing training for staff members of Anaheim Hills, California, Cambridge, Crescent Intermediate, Handy, Taft and Villa Park Elementary School on August 28, 2006. Step Up to Writing addresses the California State Standards and focuses on improving student expository writing. Each teacher will receive supporting materials to implement the program.

Elementary Education . . . . . not-to-exceed . . . . . \$4,500

**LAURA STEINGOLD**

The services of Laura Steingold, Occupational Therapist, will be required to provide occupational therapy for special education students during the 2006-07 school year.

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

**GALLAGHER PEDIATRIC THERAPY**

The services of Gallagher Pediatric Therapy were necessary to conduct occupational and physical therapy assessments for special education students during the 2005-06 school year. This is a change order necessary to process outstanding invoices on file in accounting.

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

**BRAILLE CONSULTANTS**

The services of Braille Consultants, Inc. were required for visually impaired special education students during the 2005-06 school year. This change order is necessary to process outstanding invoices on file in accounting.

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

**PARADIGM HEALTHCARE SERVICES**

The Paradigm Healthcare Agency conducts the data Collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. This change order is necessary to process outstanding invoices on file in accounting for the 2005-06 school year. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing District funds.

Special Education . . . . . not-to-exceed . . . . . \$11,050

**DOCUMENT TRACKING SERVICES**

CORRECTION from June 22, 2006: This item was previously approved on the June 22, 2006 Board agenda; however, the funding amount was incorrect. This item reflects the complete and correct amount required for this contract. Document Tracking Services is a web-based application which will enable the District to efficiently create, update and track the Single Plan for Student Achievement. This school plan is mandated by the state and federal government. This contract is for the initial set up, training and support costs for a pilot study of five schools. If this program meets the District's needs, the cost will be \$150 per site per year. The cost of the pilot

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will be applied to any future expansion of the services. Funding will be allocated from the centralized School/Library Improvement Program.

School/Library Improvement Funds . . . . not-to-exceed ... . \$1,995

**ANAHEIM HILLS SPEECH & LANGUAGE CENTER**

Anaheim Hills Speech & Language Center will provide Speech and Language therapy for special education students, per their IEP, during the 2006/07 school year. Their hourly rate is \$105 per hour at the clinic.

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

**ORANGE COUNTY DEPARTMENT OF EDUCATION - GLAD NATIONAL TRAINING CENTER**

The GLAD National Training Center at the Orange County Department of Education (OCDE), under the direction of founder, Marcia Brechtel, provides a training program of recommended teachers to become key trainers. GLAD is a staff development model that incorporates a series of instructional strategies that are highly effective with English learners. As part of an on-going effort to build our own capacity in providing staff development to improve instruction of English learners, the special Programs Department will enroll nine District teachers in the GLAD key trainer program. Following a rigorous certification process, OUSD key trainers will provide GLAD staff development at their own sites and at the district level.

EIA Funds . . . . .not-to-exceed . . . . . \$9,100

**THINK TOGETHER**

Community Based English Tutoring (CBET) has leased space at the Highland Learning Center at 1909 E. Quincy Street, Orange for the past five years so as to provide morning ESL classes for the parents of OUSD children in that attendance area. CBET pays THINK Together, the non-profit company that manages the Highland Learning Center, \$200 per year for the use of two classrooms two hours a day, twice a week, from September 1<sup>st</sup> – June 30<sup>th</sup> of each school year.

Special Programs (CBET) . . . . . not to exceed . . . . .\$200

**Item 14.Q. Study Trips**

The Board approved the following study trip(s):

El Modena High School - Varsity Softball Team – Bullhead City, AZ March 8-10, 2007

The El Modena High School Varsity Softball Team, under the direction of their coach, Steve Harrington, will travel to Bullhead City to participate in the Tournament of Champions Softball Tournament. This is an invitation-only event and El Modena, as one of 40 ranked teams (either at the state level or national level), has been invited to participate. The 20 female students will be accompanied by 10 male and 14 female adult chaperones. Parents will provide transportation for their own student. A parent driving a student other than their own will have an OUSD driving certificate on file with the District prior to the event. The students and chaperones will be staying at the Flamingo Hilton Hotel in Bullhead City. There is no cost per student, and no school days will be lost.

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McPherson Magnet School Eighth Grade Class – Toyon Bay, Catalina, CA - September 15-17, 2006.

The McPherson Magnet School eighth grade class, under the direction of their teacher, Lynne Palucki, will travel to the Catalina Island Marine Institute in Toyon Bay. Students will gain an understanding of marine life, algae, animal classification, ecosystems and Catalina Island's history through a hands-on interactive program which emphasizes teamwork and cooperation. The students will travel by District bus to the Pierpoint Landing in Long Beach for departure on Catalina Classic Cruises. They will be housed at the Catalina Island Marine Institute. The 75 students (35 male and 40 female) will be accompanied by 3 male adult chaperones and 4 female adult chaperones. The total cost per student is \$243 and scholarships are available. The students will miss one school day and a substitute will be required for one day. The cost of the substitute will be reimbursed from the ASB.

**Item 14.R. School Readiness Program: New Contract with the Children and Families Commission of Orange County to Provide Grand Funding**

The Board accepted the grant funding from the School Readiness Program new contract with the Children and Families Commission of Orange County in the amount of \$738,000.

**Item 14.S. Purchase of Scholastic Read 180**

The Board approved the purchase of the site license, media, and training for Scholastic READ 180.

**Item 14.T. Reading First Program Grant Award**

The Board accepted the Reading First Program Grant Award.

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

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

**Item 14.V. 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 September 28<sup>th</sup> Board meeting.

**Item 14.W. Course Approvals: Chemistry, Chemistry Honors**

The revised course outlines described below have been reviewed by the District's Curriculum Council and were approved by the Board.

- **Chemistry** is a college preparatory course that meets part of the University of California and CSU laboratory science entrance requirement. Chemistry is the study of properties that can be used to identify matter, and of techniques to measure those properties. Chemistry stresses the processes of science for obtaining and analyzing information. Laboratory activities and cooperative student activities are designed to give the student first hand experiences to support the theoretical concepts and principles. Measurement is

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stressed and mathematics is used to process and analyze measurements in order to answer questions about matter. Core topics covered include: atomic and molecular structure, molecular bonds, chemical bonds, conservation of matter and stoichiometry, gasses and their properties, acids and bases, solutions, chemical thermodynamics, reaction rates, chemical equilibrium, organic chemistry and biochemistry, nuclear processes, and investigation and experimentation.

- **Honors Chemistry** is a college preparatory course intended for the high ability, serious science student that meets part of the University of California and CSU laboratory science entrance requirement. Honors Chemistry prepares students for further study in chemistry, which can be accessed through the OUSD Advanced Placement Chemistry course as well as through post-secondary course work. Honors Chemistry is the study of properties that can be used to identify matter, and of techniques to measure those properties. Honors Chemistry stresses the processes of science for obtaining and analyzing information. Laboratory activities and cooperative student activities are designed to give the student first hand experiences to support the theoretical concepts and principles. Measurement is stressed and mathematics is used to process and analyze measurements in order to answer questions about matter. Honors Chemistry extends beyond the regular chemistry curriculum with regard to the amount and level of calculations in each area of chemistry. These calculations support the in-depth treatment each topic receives in laboratory work. Core topics covered include: atomic and molecular structure, molecular bonds, chemical bonds, conservation of matter and stoichiometry, gasses and their properties, acids and bases, solutions, chemical thermodynamics, reaction rates, chemical equilibrium, organic chemistry and biochemistry, nuclear processes, and investigation and experimentation.

**Item 14.X. Resolution for the Acceptance<sup>3</sup> of Funds for 2007-07 Child Development General Center Child Care and Latchkey Program**

The Board approved the resolution for acceptance of child development funds in the amount of \$920,466 for the 2006-07 school year.

**Item 14.Y. Special Education Non-Public Schools & Designated Instructional Services 2005-06**

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

**Item 14.Z. Special Education Non-Public Schools & Designated Instructional Services 2006-07**

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



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**Item 14.AA. eTRUANCY Special Services Agreement**

The Board approved the eTRUANCY Special Service Contract with School Innovations and Advocacy.

**Item 14.BB. Expulsion of Student: Case No. 06-07-01**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.CC. Expulsion of Student: Case No. 06-07-02**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.DD. Expulsion of Student: Case No. 06-07-03**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.EE. Expulsion of Student: Case No. 06-07-04**

The Board upheld the recommendation of the Administrative Hearing Panel.

**COMMUNICATIONS TO THE BOARD**


No speakers.

**OTHER BUSINESS**

**Board/Staff Conference and Comments**

**ADJOURNMENT**

By call of the Chair, the regular Board meeting of August 24, 2006 adjourned at 9:10 p.m.



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~~Wes Poutsma~~  
~~Clerk of the Board~~

Rick Ledesma  
Vice President (in lieu of the Clerk)