

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

**Thursday • June 21, 2007
6:30 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

An audio tape of this meeting is on file for three months after the meeting date.

CALL MEETING TO ORDER

Board President, Kimberlee Nichols, called the meeting to order at 6:30 p.m.

ESTABLISH QUORUM

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

SUPPLEMENTAL CLOSED SESSION ITEM

Item 4.B. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Title: Administrative Director, Alternative Schools and ROP

Motion No. 131

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 4-3 (Absent: Ledesma, Moffat, Rocco) to add Item 4.B., as stated above, to the closed session agenda.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No speakers.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:30 p.m. to discuss the following items:

- 4.A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 4.B. PUBLIC EMPLOYEE APPOINTMENT
 1. Assistant Principal, Elementary School (multiple positions)
 2. Coordinator II, Secondary Curriculum and Professional Learning
 3. Executive Director, Secondary Education
 4. Senior Executive Director, Pupil Services
 5. Administrative Director, Alternative Schools and ROP
- 4.C. CONFERENCE WITH LABOR COUNSEL

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- Name of Case: Californians Aware v. Orange Unified School District
4.D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent of Schools

CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:32 p.m. Mrs. Moffat was not present; Mr. Rocco was seated in the audience.

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 took action to appoint Marsha Brown to the position of Administrator Director, Alternative Schools and ROP; Laurie Dieppa and Sally Hughson to the position of Elementary Assistant Principal; Mary Ellen Oves to the position of Coordinator II, Secondary Education and Professional Learning; Christie Reider to the position of Executive Director, Secondary Education; and Janet Rohlander to the position of Senior Executive Director, Pupil Services.

ADOPTION OF AGENDA

YELLOW SHEET ITEMS

Item 14.K(i). AWARD OF BID NO. FC6014: DEMOLITION & ABATEMENT – CALIFORNIA ELEMENTARY SCHOOL

Item 14.k(ii). AWARD OF BID NO. FC6015: FLOORING – CALIFORNIA ELEMENTARY SCHOOL

Motion No. 132

It was moved by Mrs. Smith, seconded by Mr. Ortega to add Items 14.K.(i) and 14.K(ii) to the agenda 5-2 (absent: Rocco, Moffat).

Motion No. 133

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 5-2 (Absent: Moffat; Rocco) to adopt the June 21, 2007 agenda including Items 14.K(i) and 14.K(ii).

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

No Report.

Item 9.B. Board President's Report

No report.

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

Janet Hayes, Interim Senior High School Principal, El Modena High School

The Board of Education formally recognized and thanked Mrs. Janet Hayes for her leadership, support and dedication to the District as an interim high school principal at El Modena High School. Mrs. Nichols presented a Certification of Recognition to Mrs. Hayes.

APPROVAL OF MINUTES

May 24, 2007 (Regular Meeting)

Motion No. 134

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 5-2 (Absent: Moffat; Rocco) to approve the minutes for the May 24, 2007 regular meeting.

PUBLIC COMMENT: Non-Agenda Items

Speakers

Evan Harris, Santa Ana, spoke on investigations and partnerships.

(Mr. Rocco took his seat at the dais at 7:39 p.m., having been seated in the audience.)

ACTION ITEMS

Item 12.A. Charter Renewal Petition

El Rancho Charter School has submitted a charter renewal petition that meets the criteria for renewal as outlined in Education Code Section 47607. A charter granted by a school district governing board may be granted one or more subsequent renewals by that entity. Each renewal shall be for a period of five years. A public hearing was held on May 24, 2007. The charter renewal petition was revised based on input received since the public hearing. A separate Memorandum of Understanding regarding the operation of El Rancho Charter School and a Facilities Use Agreement will be presented for approval at a future Board of Education meeting.

Motion No. 135

It was moved by Mr. Ortega, seconded by Mrs. Smith and passed by a vote of 5-1-1 (Abstain: Rocco; Absent: Moffat) to approve the Charter Renewal Petition for El Rancho Charter School.

Item 12.B. Public Hearing and Approval of Special Education Local Area Plan – Statement of Assurances, Service Plan and Budget Plan

The District's Local Plan was last approved by the Board of Education in June 2003. At that time, the CDE required that each SELPA and the governing board of each district in the SELPA approve 22 Assurance Statements as part of the Local Plan. The Individuals with Disability Act (IDEA) was reauthorized in 2004 and the federal regulations which further define IDEA were approved for

implementation in October 2006. As a result of the reauthorization of IDEA and the new federal regulations, the federal Office of Special Education Programs (OSEP) and the California Department of Education have determined that a new set of Assurance Statements must be approved as part of each SELPAs Local Plan. The LEA Assurance Statements include 29 policy statements regarding the implementation of programs for students with disabilities.

The Assurance Statements recommended for approval have been determined by OSEP and the CDE to be compliant with federal and state special education laws and codes. At this time, the only recommended change to OUSDs Local Plan is the Assurance Statements. The remainder of the Local Plan does not change from what was approved in June 2003.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:45 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:46 p.m.

Motion No. 136

It was moved by Mr. Ortega, seconded by Mrs. Smith and passed by a vote of 5-1-1 (Abstain: Rocco; Absent: Moffat) to approve the Local Plan Assurance Statements, Annual Budget Plan and Annual Services Plan as presented.

Item 12.C. Public Hearing and Adoption of 2006-07 Estimated Actuals/2007-08 All Funds Budget

Mr. Archibald gave a power point presentation on the budget. The process for the District is to approve the budget according to the current timelines and come back in September to approve a final revised budget based on the actual state budget that is passed.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:00 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education

meeting at 8:00 p.m.

Motion No. 137

It was moved by Mrs. Smith and seconded by Mr. Ortega to adopt the 2006-2007 Estimated Actuals/2007-2008 Budget.

Discussion

Dr. Godley explained Fund 71 which does not pay for retiree health benefits; it is a buy-out fund. Fund 71 is for individuals who want to cash-in their lifetime benefits for a set cash amount; it does not pay for the ongoing health benefits for retirees.

Motion No. 137 carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to adopt the 2006-2007 Estimated Actuals/2007-2008 Budget.

Item No. 12.D. Proposed Board Policy Revision – BP 1260, Education Foundation – Second Reading

At the June 7th meeting, the Board of Education received the proposed Board policy revisions for BP 1260, **Educational Foundation**. The revisions are made in an effort to develop a policy that supports and is receptive to all District community foundations.

Motion No. 138

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to approve the proposed revision to Board Policy 1260 for a second and final reading.

Item 12.E. Proposed Board Policy Revisions – 5000 Series, Students – Second Reading

Due to the volume, these policies were presented in two sections for the second reading. The first section was approved for a second and final reading at the April 19, 2007 meeting. The second section encompasses BP 5131.7 through BP 5148 and was presented for a second reading.

Speakers

Christina Bayles, urged the Board to include parent notification within the Board Policy regarding student interrogation, without circumventing law enforcement.

Dr. Godley noted that the District's practice is to make every effort to contact the parent after the interview is conducted to make them aware of the issue. The current policy meets the needs of the administration to administer the school, meets the needs of law enforcement to conduct their business and also is sensitive to parent notification.

Motion No. 139

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 4-2-1 (No:

Ledesma, Rocco; Absent: Moffat) to approve the proposed Board Policy revisions to the 5000 Series for a second and final reading.

INFORMATION/DISCUSSION ITEMS

Item 13. Fine Arts Study

Last spring, the Board of Education requested staff to conduct a thorough study of the fine arts instruction in the Orange Unified School District. As a result of surveying programs throughout Orange County, the decision was made to become an "Arts Advantage District" and work with the Orange County Department of Education through their "Arts Alliance Grant". This grant provided the District with two trained facilitators who have worked with teachers, parents, students, administrators and business representatives to complete this study. The committee's work and recommendations was presented.

(Mrs. Moffat arrived at 8:29 p.m.)

Discussion

Mr. Rocco cautioned against partnerships and community relationships with the District.

Mr. Archibald responded to Mr. Ledesma's question regarding the expense for the implementation of this study/program and the funding of the program as it relates to the budget by stating that the program would be incorporated into the budget and new grant dollars. Dr. Godley further explained that this is a proposal as a result of the committee's work that is being presented for information. As Superintendent, Dr. Godley will look at the study and put some cost number to it with possible funding sources.

Mrs. Smith thanked Mrs. Cohen and the committee for their hard work and dedication to the project.

CONSENT ITEMS

PULLED ITEMS

Item 14. D. Contract Services Report: Business Services

Pulled by Mr. Ledesma

Item 14.JJ. Professional Conference Attendance by Board Members and Superintendent

Pulled by Mr. Ledesma

Motion No. 140

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to

approve the consent items including the two additional items as noted above except the items for Contract Services Report, Business Services and Professional Conference Attendance by Board Members and Superintendent.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated May 25 through June 10, 2007 in the amount of \$867,043.11. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated May 25 through June 10, 2007 in the amount of \$4,276,897.95. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the attached list of cash donations. A letter of appreciation will be forwarded to the benefactors.

Item 14.D. Contract Services Report – Business Services

This item was pulled for separate action. See Motion Nos. 141 and 142.

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

The Board accepted the contract(s) listed below as complete, authorized staff to file appropriate notice(s) of completion and released the retention payment(s) to the contractor(s).

BID NO. 569 – UNIT PRICE CONTRACT

Projects:	Jordan Elementary School-replace framing insulation-modernization
Original Board Approval:	August 24, 2006
Original Purchase Order:	706139
Completion Date:	June 6, 2007
Contractor:	Osowski Construction Co.
Original Project Amount:	\$17,450.00
Change Order(s) Amount:	\$ - 0 -
Total Project Amount:	\$17,446.00 (\$4.00 less in materials)
Fund(s):	Special Reserves (40)

Item 14.F. Bid No. 590 – Award of Project: Replacement of Fire Alarm System – Villa Park Elementary

The Board awarded Bid No. 590 for the replacement of the fire alarm system at Villa Park Elementary School to JAM Fire Protection Corporation.

Item 14.G. Bid No. 591 – Award of Project: Replacement of Fire Alarm System – Fletcher Elementary

The Board awarded Bid No. 591 for the replacement of the fire alarm system at Fletcher

Elementary School to JAM Fire Protection Corporation.

Item 14.H. Bid No. 592 – Award of Project: Replacement of Fire Alarm System – Canyon High School

The Board awarded Bid No. 592 for the replacement of the fire alarm system at Canyon High School to Minako America Corporation DBA Minco Construction.

Item 14.I. Bid No. 593 – Award of Project: Restroom Renovation – Villa Park High School

The Board awarded Bid No. 593 for restroom renovation at Villa Park High School to Harry H. Joh Construction, Inc.

Item 14.J. Bid No. 594 – Award of Project: Exterior Painting – Villa Park Elementary

The Board awarded Bid No. 594 for the exterior painting of Villa Park Elementary School to Alpha Décor & Painting, Inc.

Item 14.K. Bid No. 595 – Award of Project – Exterior Painting – La Veta Elementary

The Board awarded Bid No. 595 for the exterior painting of La Veta Elementary School to Kronos Painting, Inc.

Item 14.K.(i) Award of Bid No. FC014 – Demolition and Abatement – California Elementary

The Board awarded Bid No. FC6014 for the demolition and abatement modernization project at California Elementary School to Castlerock Environmental, Inc.

Item 14.K.(ii) Award of Bid No. FC6015: Flooring – California Elementary School

The Board awarded Bid No. FC6015 for the flooring modernization project at California Elementary School to Universal Metro.

Item 14.L. Agreement for Student Transportation Services between the Orange County School Districts

The Board approved the Agreement for Student Transportation Services between the Orange County School Districts.

Item 14.M. Personnel Report

The Board approved the attached Personnel Report.

Item 14.N. Student Teacher Assignments/Agreements

The Board approved the attached Student Teacher Assignments as presented.

Item 14.O. Student Teaching Agreement – Northern Arizona University

The Board approved Student Teaching Agreement with Northern Arizona University.

Item 14.P. Authorization of Substitute Teacher Rates

The Board approved a 6% pay rate adjustment for certificated substitute teachers, effective July

1, 2007.

Item 14.Q. Declaration of Possible Need for Fully Qualified Educators – State Mandated Annual Report

The Board approved the attached Declaration of Need for Fully Qualified Educators for the 2007-2008 school year.

Item 14.R. Contract Services Report – Educational Services

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

EMILY JIMENEZ

The Orange Unified School District hosted a Native American Senior Recognition Night on May 15, 2007 at the District Office. Emily Jimenez performed Native American dances in the traditional style as part of the program celebrating Native American graduating seniors and their achievements.

Title VIInot-to-exceed \$300

SAN DIEGO COUNTY OFFICE OF EDUCATION

The San Diego County Office of Education, a State Board of Education approved SB472 training provider, will provide SB472 training to twenty (20) teachers from District schools. This activity will provide intensive training in Prentice Hall: *Literature*, the district’s core adopted English/Language Arts program, for teachers in grades 6-8 and in Hampton Brown’s *Highpoint*, the district’s adopted Intensive Intervention program, for teachers in grades 4-8. These trainings help teachers to provide effective classroom instruction aligned to the state content standards. The SB472 training is one of a group of strategies that the California State Department of Education recommends to improve student achievement.

SB472 Funding not-to-exceed \$15,400

BLIND CHILDREN’S LEARNING CENTER

The services of the Blind Children’s Learning Center are required in the area of orientation and mobility assessments for the Pupil Services Department for the 2007-08 school year.

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

DR. ROBERT PATTERSON

The professional services of Dr. Robert Patterson, licensed psychologist, are required to provide evaluation and assessment of special education students for the Pupil Services Department during the 2007-08 school year, on an as-needed monthly basis.

Special Education not-to-exceed \$24,000

GOODWILL INDUSTRIES OF ORANGE COUNTY

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum for the 2007-08 school year.

Special Education not to exceed \$5,000

GALLAGHER PEDIATRIC SERVICES

The services of Gallagher Pediatric Therapy will be required in the area of occupational/physical therapy assessments requested for special education students through the Pupil Services Department during the 2007-08 school year.

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

RUSSO, FLECK & ASSOCIATES

The services of Anne Fleck, OTR, and Joanna Russo, RPT, may be required in the areas of occupational and physical therapy assessments for the Pupil Services Department during the 2007-08 school year..

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

BRILLE CONSULTANTS, INC.

The specialized services of Brille Consultants, Inc., are needed during the 2007-08 school year for special education students who are visually and multiple-impaired. Assessment and consultation services are needed to provide for these special education students according to their Individual Education Plan.

Special Education not-to-exceed \$20,000

PARADIGM HEALTH

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. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.

Special Education not-to-exceed \$50,000

NEWPORT SPEECH & LANGUAGE CENTER

The services of Newport Speech & Language Center are required to provide full-time speech and language therapists for the 2007-08 school year for special education students as required by law.

Special Education not-to-exceed \$116,000

PROVIDENCE SPEECH AND HEARING CENTER

Providence Speech and Hearing Center will provide assessments, auditory processing evaluations and audiological consultations for special education students during the 2007-08 school year.

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

ABRAMSON AUDIOLOGY

The services of Abramson Audiology are required to perform assessments in central auditory processing, attend IEP's and do classroom consultations for special education students during the

2007-08 school year.

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

SOUTHERN CALIFORNIA COLLEGE OF OPTOMETRY

The services of Southern California College of Optometry are needed to perform visual therapy assessments for special education students during the 2007-08 school year.

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

AUDITORY INSTRUMENTS

The services of Auditory Instruments are needed to service, repair and maintain equipment used by the District's hearing impaired students who require access to the educational program for the 2007-08 school year. This contract will cover auditory trainers, transmitters, receivers, speakers, ceiling and team teaching sound buddy system. This also includes replacement of batteries and transducer testing and replacement. Acoustical response check is done after each repair.

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

WRITE START PEDIATRICS

The services of Write Start Pediatrics are required in the areas of occupational/physical therapy assessments for the Pupil Services Department for the 2007-08 school year.

Special Education not-to-exceed \$1,000

THANH LY, BRAILLE TRANSCRIBER

The services of Thanh Ly will be required for weekly transcription of school work for visually-impaired special education students during the 2007-08 school year.

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

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

The law firm of Atkinson, Andelson, Loya, Ruud & Romo assists the District in litigation of on-going special education matters.

Special Education not-to-exceed \$150,000

CHILD SHUTTLE

The services of Child Shuttle are necessary to transport special education students from their homes to non-public agencies during the 2007-08 school year and extended school year. The average rate charged by this agency is \$65.00 per round trip to transport students outside of Orange County.

Special Education not-to-exceed \$25,000

SOUTHERN CALIFORNIA SENSORY SCREENING

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening for the 2007-08 school

year.

Special Education not-to-exceed \$40,000

THE SAFETY CONNECTION

The Safety Connection assists the District school nursing staff in providing First Aid/CPR classes to all employees. These classes are partially funded by a donation from the Orange Community Council PTA and the balance paid by Medi-Cal funds. The Safety Connection charges between \$10 and \$30 per student, depending on the type of class offered.

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

PARKER & COVERT, LLP

The law firm of Parker & Covert, LLP, assists the District in litigation of ongoing special education matters.

Special Education not-to-exceed \$150,000

BROCK TROPEA, M.A.,CCC-SLP

The services of Brock Tropea, M.A., CCC-SLP, are required to provide speech and language services to special education students, as required by law, during the 2007-08 school year and extended year.

Special Education not-to-exceed \$120,000

INTERIM HEALTHCARE AGENCY

Interim Health Care Agency will provide specialized care procedures and related guidelines for implementing the health care of ventilator-dependent students during the school day. This contract is to cover estimated costs for students attending District summer school and continuing during the 2007-08 school year. The source for funding is Special Education with State reimbursement of costs claimable in the year during expenditure.

Special Education not-to-exceed \$20,000

YELLOW CAB OF GREATER ORANGE COUNTY

The services of Yellow Cab may be required to provide transportation services for special education students with special needs when District transportation is not available during the 2007-08 school year.

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

REGENTS OF THE UNIVERSITY OF CALIFORNIA, UCI CHILD DEVELOPMENT CENTER

The UCI Child Development Center will provide daily behavior modification instruction in a classroom setting, combined with an intensive multi-modality treatment program and parenting classes for special education students during the 2007-08 school year, including extended school year through July 2008.

Special Education not-to-exceed \$20,000

SHARI FRANKLIN, SLP

The services of Shari Franklin, Speech and Language Pathologist, are required to provide speech and language services to special education students, as required by law, during the 2007-08 school year and extended year.

Special Education not-to-exceed \$57,600

TRISHA SHIPCOTT, SLP The services of Trisha Shipcott, Speech and Language Pathologist, are required to provide speech and language services to special education students, as required by law, during the 2007-08 school year and extended year.

Special Education not-to-exceed \$57,600

JENNIFER BAIN, M.A. The services of Jennifer Bain, Behavior Specialist, are required to provide behavior therapy, assessments and consultations to special education students during the 2007-08 school year.

Special Educationnot-to-exceed \$50,000

SAN JOAQUIN COUNTY OF EDUCATION CEDR SYSTEM/SEIS One year renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their IEPs during the 2007-08 school year.

Special Education not-to-exceed \$13,276

COAST SPEECH PATHOLOGY & ASSOCIATES

The services of Coast Speech Pathology & Associates will be required to provide full-time speech and language therapists for the 2007-08 school year for special education students as required by law.

Special Educationnot-to-exceed \$103,000

SPECIAL EDUCATION STUDENT #1126170

As the result of an IEP for a special education student, the District has agreed to reimburse the parents for transportation costs during the 2007-08 school year. This student attends a visually impaired program outside the District. Reimbursement will be based on mileage logs submitted to the District.

Special Education not-to-exceed. \$12,000

SPECIAL EDUCATION STUDENT #284262

As the result of an IEP, the District has agreed to reimburse the parents for the cost of private speech and language therapy sessions July 2007 through November 2007. Reimbursement will be based on receipt of appropriate proof of payment and billing statements.

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

ART MASTERS

Art Masters will provide a five-class series for all students of Silverado Elementary during the 2007-2008 school year. The program features a master artist in a sequential series that provides a complete art curriculum. The program includes half-day lectures plus classroom activities and materials. Students will learn to identify style and explore the poetic and nature of art.

Art Grant not-to-exceed \$2,453

MARK MURPHY

Mr. Mark Murphy, a math consultant, will conduct "Spiral Math" training for the teachers at Canyon Rim Elementary on July 19, 2007.

SLIP Consultant not-to-exceed \$300

ORANGE COUNTY DEPARTMENT OF EDUCATION

The Orange County Superintendent of Schools shall provide intranet network support services to school districts within Orange County including payroll services, Internet filtering and data circuit network management for the 2007-08 school year. Terms of service include technical support and training.

Information Services not-to-exceed \$750

GEO-ZOV, INC.

The District currently leases space located at the corner of Tustin and Meats in Orange for the Adult Transition Center. The Adult Transition Program provides opportunities for job training for Special Education students who have not graduated from high school with a regular diploma and receive Special Education services until their 22nd birthday. The lease will be renewed for the 2007-08 school year.

Special Education not to exceed \$30,240

Item 14.S. Study Trips

The Board approved the following study trip:

Canyon High School – Boy's Varsity Basketball Team – Palm Springs, CA – July 27 – 29, 2007

The Canyon High School Boy's Basketball Team under the direction of their coach will travel to Palm Springs to participate in a basketball tournament. Student/athletes will have the opportunity to compete in a top notch tournament against athletes from all over the country. This is also a great team building opportunity. The twenty male students will be accompanied by four male and one female adult chaperones. Transportation will be provided by parents. Any parent driving a student other than their own having an approved OUSD driver certificate on file prior to this trip. Students and chaperones will be staying at the Marriott and the cost is \$50 per student with scholarships available. The students will not miss any school days and a substitute will not be required.

Canyon High School – Cheer Team – Los Angeles, CA – July 29 – August 1, 2007

The Canyon High School Cheer Team under the direction of their advisor will travel to Los Angeles to participate in the USA Cheer Camp held on the campus of the University of Los Angeles. The 46 female students will be accompanied by two female adult chaperones. The students will learn and practice safety techniques, leadership training, problem solving, and team unity building. The students and chaperones will be housed at the dormitory at UCLA and will travel there by district bus. The cost per student is \$360 and scholarships are available. The students will not miss any school days and a substitute will not be required.

Canyon High School – Associated Student Body – Santa Barbara, CA – August 15 – 17, 2007

Canyon High School's ASB under the direction of their Activity Director will travel to Santa Barbara to participate in the CADA/CASL Leadership Camp program. This camp will give the ASB an opportunity to meet with other students from all across the state. They will gain valuable insight into their ASB position, develop personal skills and acquire skills to become a positive influence on the campus. The eight male and sixteen female students will be accompanied by two male and one female adult chaperones. The students will travel by OUSD bus and be housed in the UC Santa Barbara dormitories. The total cost per student is \$400 and scholarships are available. Transportation cost will be paid by ASB. The students will not miss any school days and a substitute will not be required.

EL Modena High School – Pep Squad – Los Angeles, CA – July 19-22, 2007.

El Modena High School's Pep Squad under the direction of their advisor will travel to Los Angeles to participate in the USA Summer Camp Program at the University of California Los Angeles. The USA Summer Camp program promotes squad unity and school spirit as well as teaching technical skills and training. The USA staff is comprised of the industry's top professional collegiate cheerleaders. Workshops will be offered for coaches and advisors. The 45 female students will be accompanied by two female and two male adult chaperones. Transportation will be provided by district bus and the cost will be reimbursed from the Booster Club. Students and adults will be staying at the UCLA dormitory. The cost per student is \$350 and scholarships are available.

Orange High School – Junior ROTC – Bridgeport, CA – August 5 – 10, 2007

Orange High School JROTC under the direction of Lt. Col. Ruthenberg will travel to Bridgeport to participate in a military orientation. The students will experience military living while staying in barracks and eating in the mess hall. They will participate in a military exercise that includes rappelling, outdoor rock climbing, a rope river cross and mountain survival class. The 25 male students will be accompanied by three male and two female adult chaperones. Transportation will be provided by a district bus with students housed in military barracks. The cost per student is \$10 and scholarships are available. The students will not miss any school days and a substitute will not be required.

Orange HS – Agriculture Future Farmers Association – San Onofre, CA - July 24 -26, 2007

Orange High School FFA Officer Leadership students under the direction of their advisor will

travel to San Onofre state campground to participate in an FFA leadership training. The students will participate in leadership skill activities, team work skills, and have the opportunity to develop skills working as a group. The four male and nine female students will be accompanied by one female and one male adult chaperone. The students and adults will be transported by their advisors who will have an OUSD driver certificate on file with the District prior to this trip. There is no cost to the students. The students will not miss any school and a substitute will not be required.

Villa Park High School Boy's Water Polo Team – Santa Barbara, CA – July 21-22, 2007

The Villa Park High School Boy's Water Polo Team under the direction of their coach will travel to Santa Barbara to participate in a Water Polo Tournament. The twelve male student/athletes will be accompanied by two male adult chaperones. The students/athletes will have the opportunity to compete with other high schools from throughout the state in this regional event. Students will also tour the UCSB campus. Transportation will be provided by parents with any parent driving a student other than their own having an OUSD approved driving certificate on file prior to this trip. The students and coaches will be staying at the Ramada Inn in Santa Barbara. The cost per student is \$150 and scholarships are available. The students will not miss any school days and there is no need for a substitute.

Villa Park High School Boy's Water Polo Team – Palo Alto, CA – October 19 – 20, 2007

The Villa Park High School Boy's Water Polo Team under the direction of their coach will travel to Palo Alto to participate in the North-South Challenge Water Polo Tournament. The student/athletes will have the opportunity to compete with high school athletes from across the state. They will also have an opportunity to tour Stanford University. The 12 male student/athletes will be accompanied by two male adult chaperones. Transportation will be provided by Southwest Airlines out of John Wayne Airport and students and chaperones will be staying at the Sheraton Palo Alto. The cost per student is \$275 and scholarships are available. The students will miss one day of school and a substitute will be required for the day with the cost being paid by the boosters.

Item 14.T. Consolidated Application Part I, 2007-08

The Board authorized the Superintendent or designee to approve the submission of the Consolidated Application Part I to the California State Department of Education for the 2007-08 school year.

Item 14.U. Program Improvement Restructuring Plan for Sycamore Elementary School

The Board approved the "Restructuring Plan for Sycamore Elementary School" for the 2007-08 school year.

Item 14.V. Non-Program Improvement Local Educational Agencies with Program Improvement Schools Grant Award

The Board authorized the Superintendent or designee to accept the grant award for Non-

Program Improvement Local Educational Agencies with Program Improvement Schools.

Item 14.W. School Readiness Program: California Department of Education Grant Funding for Preschool and Family Literacy Funding

The Board accepted the grant funding and authorized the Superintendent or designee to submit a licensing application through the Childcare Licensing Program.

Item 14.X. School Readiness Program: The Children and Families Commission of Orange County Grand Funding

The Board authorized the Superintendent or designee to accept the grant funding from the Children and Families Commission and to enter in an appropriate agreement.

Item 14.Y. Agricultural Vocational Education Incentive Grant Award

The Board authorized the Superintendent or designee to accept the Agricultural Vocational Education Incentive Grant funds.

Item 14.Z. High Priority Schools Grant Program Award for Handy and Prospect Elementary Schools

The Board authorized the Superintendent or designee to accept the High Priority Schools Grant for Handy and Prospect Elementary Schools.

Item 14.AA. Amended Agreement for the Funding Source with Orange Children and Parents Together for Preschool Education at Handy Elementary for the 2006-07 School Year

The Board approved the amended agreement for the funding source for the School Readiness Program: OCPT Head Start Preschool for Handy Elementary for the 2006-07 school year.

Item 14.BB. Amended Agreement for the Funding Source with Orange Children and Parents Together for Preschool Education at California Elementary for the 2006-07 School Year

The Board approved the amended agreement for the funding source for the School Readiness Program: OCPT Head Start Preschool for California Elementary for the 2006-07 school year.

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

The Board authorized the Superintendent or designee to place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the August 23rd Board Meeting.

Item 14.DD. 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.

Item 14.EE. Special Education Non-Public Schools & Designated Instructional Services 2007-08

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

Item 14.FF. Expulsion of Student: Case No. 06-07-47

The Board upheld the recommendation of the administrative hearing panel.

Item 14.GG. Expulsion of Student: Case No. 06-07-48

The Board upheld the recommendation of the administrative hearing panel.

Item 14.HH. Expulsion of Student: Case No. 06-07-51

The Board upheld the recommendation of the administrative hearing panel.

Item 14.II. District Membership in Associations

The Board authorized membership for Orange Unified School District in associations and organizations, including but not limited to, those listed for the 2007-2008 school year.

- American Association of School Administrators (AASA)
- Anaheim Chamber of Commerce
- Association of California School Administrators (ACSA)
- Association for Supervision and Curriculum Development
- California Association of Large Suburban School Districts
- California Schools Public Relations Association (CalSPRA)
- California Association of School Business Officials (CASBO)
- California Association of School Psychologists (CASP)
- California Association of School Transportation Officials (CASTO)
- California Consortium of Educational Foundations (CCEF)
- California School Boards Association (CSBA)
- California Schools Public Relations Association (Cal-SPRA)
- CSBA - GAMUT(*Board Policy Update Service*)
- CSBA - Legal Alliance
- California Latino School Board Member Association
- Coalition for Adequate School Housing (CASH)
- Coalition for Adequate Funding for Disabled Children
- College Board
- EDSOURCE
- National Association of Latino Elected Officials
- National Association of School Psychologists (NASP)
- National Association of State Agencies for Surplus Property National Association of Year-Round Education (NAYRE)
- National Safety Council

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- o National Society of Fund Raising Executives (NSFRE)
 - o Non-Profit Resource Center
 - o Orange Chamber of Commerce
 - o Orange County Guidance Partnership
 - o Orange County School Boards Association (OCSBA)
 - o Orange Rotary Club
 - o School Employers Association (SEA)
 - o School Transportation Coalition
 - o Special Education Local Plan Area (SELPA)

Item 14.JJ. Professional Conference Attendance by Board Members and Superintendent
This item was pulled for separate action. See Motion No. 143.

ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION

Motion No. 141

It was moved by Mr. Ledesma, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to approve Item 14.D., Contract Business Services Report as follows, with the exclusion of Miller Brown & Dannis.

CALIFORNIA SCHOOL BOARDS ASSOCIATION

The California School Boards Association (CSBA) has long served as the provider for the District's Hazmat Communications Program. Federal and state health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including Material Safety Data Sheets and Chemical Spill and Poison Control information services to 46 District sites. This Districtwide program is very competitively priced. Authorization is requested to continue those services with CSBA for the period of July 1, 2007 – June 30, 2008, in the amount of \$2,070.

General Fund not to exceed.....\$2,070

PARKER & COVERT, LLP

The law firm of Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education. An open purchase order will be established for the payment of invoices for the period of July 1, 2007 through December 31, 2007 in the amount of \$200,000. The budgeted amount for this account through the Superintendent's office for the entire 2007-08 school year is \$400,000.

General Fund.....not-to-exceed.....\$200,000

SCHOOLS ALLIANCE FOR WORKERS' COMPENSATION EXCESS (SAWCX II)

This Joint Powers Authority was formed to manage excess workers' compensation claims. The District was a member beginning in 1991/92 and continued until March 1997. Liability that exists for open claims is billed to members on a pro-rata, retrospective basis. This is the fifth year

of a five year deficit reduction program. Authorization to pay this invoice will keep the District in compliance with their contract with SAWCX II.

Workers' Comp. Ins. Fund.....not-to-exceed.....\$89,611

SCHOOL CONSTRUCTION COMPLIANCE, LLP (SCC)

The District desires to apply to the State Allocation Board (SAB) for modernization funding. A condition of receiving the funding is that the District has a Department of Industrial Relations (DIR) approved Labor Compliance Plan (LCP). The District has submitted and received approval on its plan. A condition of the plan approval is the monitoring and interviewing of contractor's employees on the various job sites to assure that they are being paid the appropriate prevailing wage rates and benefits for the classifications of work being performed.

SCC is a division of David Taussig & Associates, Inc., and was formed to assist districts in complying with the requirements of AB 1506, which requires the LCP as a condition of funding. SCC is uniquely qualified to provide the development and implementation of LCP's because of their familiarity with school financing, planning, and construction issues, their ability to manage large volumes of data, and the fact that SCC has no conflicts of interest with contractors and subcontractors. This will be for the fiscal year 2007-08. The fee will be funded from the Capital Facilities Fund Special Reserve and Deferred Maintenance.

Various Funds.....not-to-exceed.....\$75,000

Motion No. 142

It was moved by Mrs. Moffat, seconded by Mr. Poutsma and carried by a vote of 5-2 (No: Ledesma, Rocco) to approve the Miller Brown & Dannis contract service item as follows:

MILLER BROWN & DANNIS

Miller Brown & Dannis provides specialized legal services in matters related to general counsel and school charters. The legal services will include reviews, recommendations and advice to the District. An open purchase order will be established for the payment of invoices for the period of July 1, 2007 through June 30, 2008.

General Fund Fiscal.....not-to-exceed.....\$75,000

Item 14.JJ. Professional Conference Attendance by Board Members and Superintendent

Motion No. 143

It was moved by Mr. Ledesma, seconded by Mr. Ortega and carried by a vote of 6-1 (No: Rocco) to approve Item 14.JJ., Professional Conference Attendance as follows, with the exclusion of Miller Brown & Dannis.

The Board approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed for the 2007-08 school year.

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- American Association of School Administrators
 - Association for Supervision of Curriculum and Development
 - Association of California School Administrators
 - Association of Low Wealth Schools
 - Bravo Teacher Awards
 - California Latino School Board Member Association
 - California City School Superintendents
 - California School Boards Association
 - California Schools Public Relations Association
 - California State Department of Education
 - Coalition for Adequate School Housing
 - Coalition for Fair School Finance
 - Comprehensive Legislation Update on Education
 - County Departments of Education for Orange, Los Angeles, Riverside, San Bernardino, and San Diego
 - Institute for Development of Educational Activities
 - Legal Updates for Educators (Various law firms)
 - Legislative Coalition or meetings with Legislators, the Legislature, or Public Officials regarding education
 - National Association of Latino Elected & Appointed Officials
 - National Association of School Psychologists
 - National School Boards Association
 - Miller Brown & Dannis Law Firm (***Pulled – See Motion No. 144***)
 - Orange County School Boards Association
 - Orange Rotary Club
 - Orange Unified School District Leadership Team Conference
 - Parent Teacher Associations
 - School Services of California
 - School Employers Association
 - Appearances; Award/Retirement Events; Community Service
 - Organizations Meetings
 - Other Functions Representing the District, Including Court

Motion No. 144

It was moved by Mr. Poutsma, seconded by Mrs. Smith and carried by a vote of 5-2 (No: Ledesma, Rocco) to approve the Miller Brown & Dannis conference attendance.

PUBLIC COMMENTS: Non-Agenda Items

Speakers

No Speakers

OTHER BUSINESS (Board/Staff Conference and Comments)

Mr. Rocco commented on the recall and legal proceedings.

Mrs. Moffat apologized for not being present for the meeting due to a delay in her flight schedule. Mrs. Moffat stated that she approved of the renewal of the El Rancho Charter; however, she expressed her concerns for the "arena" of all charters for schools. Secondly, Mrs. Moffat commented on the adoption of the 5000 series of the board policies, particularly regarding parental notification at the time of a police investigation/interrogation.

ADJOURNMENT

By call of the chair, the regular meeting of June 21, 2007 adjourned at 9:12 p.m. The next meeting is scheduled for July 19, 2007.



John Ortega
Clerk of the Board