

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

**Thursday • July 19, 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.

1. CALL MEETING TO ORDER

Board President, Kimberlee Nichols, called the meeting to order at 6:37 p.m.

2. ESTABLISH QUORUM

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No speakers.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:38 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
Assistant Principal, Senior High School (multiple positions)
- C. CONFERENCE WITH LABOR NEGOTIATORS
 - 1. Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert
 - Employee Organization: a) Orange Unified Education Association
b) California School Employees Association
 - 2. Agency Designated Representative: Spencer Covert
 - Unrepresented Employee: Superintendent of Schools
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Title: Superintendent of Schools

5. CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:35 p.m. Mrs. Smith was not present.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

The Board of Education took action to appoint Dr. Kenneth Miller to the position of Assistant Principal, Senior High School.

8. ADOPTION OF AGENDA

YELLOW SHEET ITEMS

Item 14.S. Contract Services Report – Educational Services

SLG Corporate to be added to the report.

Motion No. 1

It was moved by Mrs. Moffat, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Smith) to adopt the July 19, 2007 agenda including Item 14.S., as stated above.

9. 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

No report.

10. APPROVAL OF MINUTES

June 7, 2007 (Regular Meeting)

June 21, 2007 (Regular Meeting)

Motion No. 2

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Absent: Smith) to approve the minutes for the June 7, 2007 regular meeting.

Motion No. 3

It was moved by Mr. Ortega, seconded by Mr. Ledesma and carried by a vote of 4-1-1-1 (No: Rocco; Abstain: Moffat; Absent: Smith) to approve the minutes of the June 21, 2007 regular meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Paul Guzman, 2113 N. Santa Fe Street, Santa Ana, spoke on behalf of the Orange Historical Society, regarding concerns for neglect at the Kilifer School site. Mr. Guzman offered to assist the District in conjunction with the City of Orange to do something for the school.

Augie Morales, 1822 Devon Place, spoke in support of the redevelopment of the Kilifer school site.

12. ACTION ITEMS

Item 12.A. California School Employees Association Proposal

The California School Employees Association Chapter #67 (CSEA) presented the attached proposal for 2007-2008 reopener contract negotiations.

Motion No. 4

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Smith) to receive CSEAs proposal.

Item 12.B. Public Hearing - Initial Reopener Proposal to the California Employees Association for 2007-08 Contract Negotiations

The attached initial reopener proposal to the California School Employees Association Chapter #67 for 2007-2008 was presented. The Board of Education is required to hold a public hearing on the District's initial reopener proposal to CSEA. The proposal will be referred to CSEA's representatives to begin the negotiation process. The "sunshining" of this proposal has no direct fiscal implications. As a result of negotiations between CSEA and the District, there will be a determined fiscal impact.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:50 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:51 p.m.

13. INFORMATION/DISCUSSION ITEMS

2006-07 Fourth Quarter Status Report of the Three-Year Strategic Plan

The Board received the fourth and final quarter status report for 2006-07, covering the months of April through June. The first, second and third quarterly status reports of the three-year strategic plan were presented on October 12, 2006, January 18, 2007 and April 19, 2007. Dr. Godley

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reviewed the report explaining that the District is on schedule and will continue with the status reports into next year. The status reports are sent to committee and community members and are posted online at the District website.

14. CONSENT ITEMS

PULLED ITEMS

Item 14.FF Proposal to Move Annual Organizational Board Meeting Date

Pulled by Mr. Ledesma

Motion No. 5

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Absent: Smith) to approve the consent items including the additional item to the Contract Services Report as noted above, excluding Item 14FF.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated June 11 through June 30, 2007 in the amount of \$3,653,339.81 and the Purchase Orders List dated July 1 through July 8, 2007 in the amount of \$5,005,322.54. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated July 11 through July 30, 2007 in the amount of \$10,600,043.08. See attached Warrants List.

Item 14.C. Gifts

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

- Plumbing fixtures for student restrooms at Chapman Hills ES, donated by Mr. Craig Arentsen
- Desk, file cabinet, tables, and chair to the Health Services Department, donated by the Rancho Santiago Community College District
- 103 Gateway Computers (used) to Nohl Canyon ES and Canyon Hills School, donated by the County of Orange

Item 14.D. Contract Services Report – Business Services

The contract services report for Business Services was approved as follows:

JANA LICHTENBERGER CONSULTING SERVICES

The District requires construction contract management services in the Facilities and Planning

Department to efficiently manage bidding and contracts for modernization funded construction projects. Jana Lichtenberger is qualified to perform this work.

Special Reserves/Capital Projects.....not-to-exceed.....\$90,000

NYBERG ARCHITECTS

The Regional Occupational Program (ROP) requires design services which include architectural drawings, electrical drawings, and specifications to obtain Division of State Architects (DSA) approval for the manufacture and/or placement of portables at El Modena and Villa Park High School, and Richland Continuation School. All costs associated with the installation of these portables will be expended from ROP designated (restricted) funds.

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

ESCI ENVIROSERVICES, INC

The Federal Clean Water Act (CWA) requires that storm water associated with industrial activity (storm water) that discharges either directly to surface waters or indirectly through municipal separate storm sewers must be regulated by a federally enforceable discharge permit. ESCI EnviroServices, Inc. is qualified and will provide storm water permitting, related plan development and implementation services to the District. ESCI will also provide necessary occupational health & safety compliance services for the 2007/2008 fiscal year. The fee does not include reimbursables.

General Fund.....not-to-exceed.....\$13,950

CONSULTING & INSPECTION SERVICES

The District will need the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of restroom repairs in Building 400 at Villa Park High School. Consulting & Inspection Services is qualified and can provide the required on-site inspection of work performed.

Deferred Maintenance.....not-to-exceed.....\$8,030

PACIFIC MEDICAL

Since 1987, the District has been required to provide on-going annual physical examinations to employees who are exposed to asbestos during the course of work. Those employees who are required to wear respirators are also required to receive an annual physical examination. In addition, recent lead monitoring requirements were enacted requiring annual blood serum lead analysis. The total cost for the prior agreement in 2006/2007 was \$6,100. The fees will remain the same as last year. In order to comply with these and other related physical requirements, it is recommended the District engage Pacific Medical Clinic for the 2007/2008 fiscal year. This firm will conduct the required medical examinations and comply with state and federal law for record-keeping requirements.

General Fundnot-to-exceed.....\$6,100

ECOLOGY CONTROL INDUSTRIES

The District solicited proposals for hazardous waste disposal services and the firm of Ecology Control Industries was selected. The Maintenance and Operations Department anticipates using Ecology Control Industries to provide disposal services for hazardous waste materials. The use of a 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:

- Ecology Control Industries
- Veolia Environmental Services
- Patriot Environmental Services

Based upon the price quotations received, service reliability and other factors, staff recommends utilizing the services of Ecology Control Industries for the 2007/2008 fiscal year.

General Fundnot-to-exceed.....\$35,000

SMITH-EMERY LABORATORY

The District requires material testing services for modernization projects at Esplanade and Jordan Elementary Schools. The firm of Smith-Emery Laboratory can provide these services. The fees are based on an hourly basis and include laboratory testing, as needed.

Special Reserves/Capital Projects.....not-to-exceed.....\$16,000

JOYCE INSPECTIONS

The District requires the services of a DSA certified inspector to assist the District in closing out various DSA applications throughout the District in connection with other construction projects for which Joyce Inspections is the inspector of record.

Joyce Inspections is an approved inspection company and can provide this service.

Capital Facilities Fund.....not-to-exceed.....\$10,000

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. FC6001 – Demolition & Abatement – Prospect ES - MODERNIZATION

Project(s):	Prospect ES Modernization
Original Board Approval:	June 8, 2006
Original Purchase Order:	607239
Completion Date:	June 20, 2007
Contractor:	Tri-Span, Inc.
Original Project Amount:	\$156,500.00 (Phase II)
Change Order(s) Amount:	\$ (2,144.36) deleted demolition of lunch shelter from contract
Total Project Amount:	\$154,335.64
Fund(s):	Special Reserves (40)

BID NO. FC6005 – Demolition & Abatement – Esplanade ES- MODERNIZATION

Project(s):	Esplanade ES Modernization
Original Board Approval:	December 14, 2006
Original Purchase Order:	704223
Completion Date:	June 20, 2007
Contractor:	Janus Corp.
Original Project Amount:	\$112,092.00 (Phase I)
Change Order(s) Amount:	\$ - 0 -
Total Project Amount:	\$112,092.00
Fund(s):	Special Reserves (40)

HVAC/Lighting System Upgrade – Resolution 01-06-07

Project(s):	Crescent Intermed. Upgraded lighting, controls and more efficient heating and cooling systems
Original Board Approval:	July 20, 2006
Original Purchase Order:	702404
Completion Date:	June 11, 2007
Contractor:	Chevron Energy Solution Co.
Original Project Amount:	\$2,352,795.00
Change Order(s) Amount:	\$ - 0 -
Total Project Amount:	\$2,352,795.00
Fund(s):	Special Reserves (40)

Item 14.F. Approval to Utilize the Continental Flooring Company CMAS Contract

The Board approves the utilization of the identified CMAS contract as required.

Item 14.G. Award of Bid No. FC6016: Window Replacement Project – California ES

The Board awarded Bid No. FC6016 to Construct 1 One Corporation.

Item 14.H. Modernization Project at Prospect ES, AMD Construction Group, Inc., Change Order No. 4, Bid No. FC6004

The Board ratified Change Order No.4 to the original Agreement to AMD Construction Group, Inc., Modernization Project at Prospect Elementary School.

Item 14.I. Modernization Project – Demolition and Abatement at Jordan ES, Miller Environmental, Inc., Change Order No. 1, Bid No. FC6008

The Board ratified Change Order No.1 to the original Agreement, Bid No. FC6008 to Miller Environmental, Inc., Demolition and Abatement Project, at Jordan Elementary School.

Item 14.J. Modernization Project –Plastic Covered and Wood Casework at Portola MS, Dow Diversified, Inc., Change Order No. 2, Bid No. FC6012

The Board ratified Change Order No.2 to the original Agreement, Bid No. FC6012, Dow Diversified, Inc. Plastic Covered and Wood Casework Project, at Portola Middle School.

Item 14.K. Modernization Project – Modernization at Portola MS, Tadros & Youssef Construction, Inc., Change Order No. 1, Bid No. FC6013

The Board ratified Change Order No. 1 to the original Agreement, Bid No. FC6013 to Tadros & Youssef Construction, Inc. dba T & Y Construction, Inc., Modernization Project, at Portola Middle School.

Item 14.L. Agreement with Rancho Santiago Community College District for 2007-2010 Establishing the Hourly Rate for Use of OUSD Facilities

The Board approved the agreement with the Rancho Santiago Community College District for the hourly use of OUSD facilities.

Item 14.M. Resolution No. 01-07-08 of the Board of Education Acting as the Legislative Body of Community Facilities District No. 2005-1 (Tremont) of the Orange Unified School District Determining and Levying the Special Tax for Fiscal Year 2007-08 and for Future Fiscal Years

The Board approved Resolution 01-07-08 determining and levying the special tax for Fiscal Year 2007-08 and future fiscal years. See attached resolution.

Item 14.N. Resolution No. 02-07-08 of the Board of Education Acting as the Legislative Body of Community Facilities District No. 2005-2 (Del Rio School Facilities) of the Orange Unified School District Determining and Levying the Special Tax for Fiscal Year 2007-08 and for Future Fiscal Years

The Board approved Resolution 02-07-08 determining and levying the special tax for Fiscal Year 2007-08 and future fiscal years. See attached resolution.

Item 14.O. Liability Claim No. 06/07-025

The Board rejected Liability Claim No. 06/07-025.

Item 14.P. Personnel Report

The Board approved the attached Personnel Report.

Item 14.Q. Student Teacher Assignments/Agreements

The Board approved the attached Student Teacher Assignments as presented.

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

The Board approved the variable term waiver as presented.

Item 14.S. Contract Services Report – Educational Services

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

ETS ED TEST SERVICES

ETS Ed Test Services uses data to guide instructional decisions and actions to successfully improve academic achievement for all students. Their Instructional Data Management System (IDMS)

offers an integrated approach to manage and use data to drive instructional practices, improve student achievement, and optimize learning results. School staff will have the opportunity to review state achievement scores, use standards-based, interim assessment to guide instructional practices. IDMS supports a standards based instructional approach that delivers user-friendly data directly to the desktop of the teacher through a web-based design. IDMS' web-based design features: State Assessment Analyzer, Curriculum/Course Management System, Item Bank, Interim Assessments and is compatible with District equipment and designed to help teachers focus their work, reduce "paper-work," and work with co-teachers to meet the academic needs of all students.

Total contract cost for year two District License of a three-year contract, which includes the IDMS software and technical assistance, is \$221,568 for the 2007-2008 school year. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II Improving Teacher Quality . .not-to-exceed. . \$102,568
SLIP Funds not-to-exceed \$119,000

IDEAL COMPUTER SERVICES, INC.

The District will contract with Ideal Computer Services to provide maintenance of the hardware and software on the HP 3000 for Quintessential School Systems(QSS)/Business services for the period of July 1, 2007 to June 30, 2008

Information Services not-to-exceed \$10,566

CHAD FOSTER HIGH SCHOOL 101

High School 101 is an innovative project based on strategy designed to prepare students to succeed in the classroom as well as the workplace. ROP teachers, administrators and counselors from the district high schools will attend a one-day workshop, conducted by Mike Hall, Ed.D., on July 25, 2007. The workshop will focus on the curriculum that will be utilized in the ROP Career Focus classes held at district high schools. Career Focus is geared at helping students see the relevancy of their education while exploring career options and developing a career educational plan.

ROP. not-to-exceed \$2,750

MTM TECHNOLOGIES LIGHTSPEED SYSTEMS

The Total Traffic Control software upgrade will strengthen the district's current Internet security and spam blocking system as well as provide management for improved network traffic monitoring.

Information Services not-to-exceed \$23,750

BLACKBOARD, INC.

The District will continue to contract with Blackboard, Inc. This contract provides maintenance and support renewal of Basic Blackboard Learning System.

Educational Technology not-to-exceed \$41,202

BLACKBOARD, INC.

The Blackboard Portal System extends the Blackboard Learning System to include functionality for a customizable portal environment, community and communication tools.

Educational Technology not-to-exceed \$30,658

THINK TOGETHER

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

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

I.T. ACTION, INC.

I.T. Action, Inc. will provide programming and technical support for the OUSD Portal which will consolidate logins and passwords for Parents, Students, Teachers and Administration during 2007-08 school year.

Information servicesnot-to-exceed \$10,000

GWEN SHEETS - PEACEFUL PLAYGROUNDS

Gwen Sheets, a consultant for Peaceful Playgrounds, will conduct a workshop for the staff at Fletcher Elementary School on August 28, 2007. The workshop will consist of an overview of the program, equipment, activities and methods to implement a peaceful playground environment.

Art, Music, P.E. Grant funding..... not-to-exceed\$1,450

DIANA PAVLAC GLYER, PH.D.

Diana Pavlac Glycer, Ph.D., will provide two workshops for the teachers at Canyon High School on August 27 and 28, 2007. The first session will focus on strategies for integrating writing in all curricular areas. Teachers will be given time to practice the skills. During the second session, the teachers will work in groups to discuss the practice skills learned during the first session. Dr. Glycer will conclude the presentation by connecting the work to critical thinking.

SLIP Funds not-to-exceed \$1,000

SLG CORPORATE

Consultant, Pat Richie, and two associates from SLG Corporate will provide a half-day session on the second day (August 9, 2007) of the District's Annual Leadership Conference. This session will focus on "Teamwork for Academic Leadership," emphasizing working styles, conflict resolution and trust building techniques. This cost includes all the expenses incurred by the consultant.

Instructional Services not-to-exceed \$7,000

Item 14.T. Study Trips

The Board approved the following study trips:

Canyon HS – Girl’s Basketball Team – San Diego, CA – July 19 – 24, 2007

The Canyon High School Girl’s Basketball team under the direction of their coach Curt Berger will travel to San Diego to participate in the San Diego Classic Basketball Tournament. The student athletes will have the opportunity to compete against top athletes from across the state as well as develop team building at both the varsity and junior varsity team levels. The 30 females student/athletes will be accompanied by two male and five female adult chaperones. The group will be housed at the University of California at San Diego. Transportation will be provided by parents and any parent driving a student other than their own will have an OUSD driver certificate form completed and approved prior to this trip. The cost per student is \$205 and scholarships are available. No substitute will be required and the students will not miss any school days.

El Modena HS – Varsity Football Team – Big Bear, CA – August 4 – 6, 2007

El Modena High School’s Varsity Football Team under the direction of their coach Greg Olquin will travel to Big Bear to participate in a Team Building Conference presented by Lodestone Adventures. The student/athletes will concentrate on team unity through participation in high ropes course activities as well as gain leadership skills through various leadership skills classes. The 80 male students will be accompanied by 13 male adult chaperones. Transportation will be provided by Star Coach, Inc. and the students will be housed at the Presbyterian Conference Center Dorms in Big Bear. The cost per student is \$300 and scholarships are available. The students will not miss any school days and no substitute will be required.

Villa Park HS - Cross Country Team – San Francisco, CA – September 21-23, 2007

The Villa Park High School Cross County team under the direction of their coach David White will travel to San Francisco to participate in the Lowell Cross County Invitational. This event will be great experience in a competition against schools from Northern California and a bonding experience with teammates. The 28 female/male student/ athletes will be accompanied by four female and seven male adult chaperones. They will be staying at the Embassy Suites in San Francisco. Transportation will be provided by chartered certified transportation through the District. There is a \$200 fee for this trip and scholarships are available. There is one day a substitute required and the students will miss one day of school. The cost of the substitute will be reimbursed by the booster club.

Canyon HS – Yearbook Class – Pepperdine University, Malibu, CA – July 30 – August 3, 2007

Canyon High School’s Yearbook class under the direction of their advisor will travel to Malibu to participate in the Pepperdine University Yearbook Camp. The four male and 12 female students attending will be accompanied by one male adult chaperone. The students will learn to work hardware and software related to creating a yearbook. Student will begin work on a theme as well as create the design for the yearbook. The student will stay in the dormitory at Pepperdine University and will travel by district bus. The cost per student is \$190 and scholarships are

available. The students will not miss any school days and no substitute will be required.

Canyon HS – Boy's and Girl's Cross Country Team – Big Bear Lake, CA – August 20 – 25, 2007

Canyon High School's Cross Country Team under the direction of coaches Pat Bendzick and Dreux Valenti will travel to Big Bear Lake to participate in a training camp. The student/athletes will have the opportunity to establish a cooperative team environment while experiencing the physiological benefits of training at altitude. The students will attend daily clinics on nutrition, fitness and injury prevention. The 35 student/athletes will be accompanied by two female and two male adult chaperones. Transportation will be by rental vans with the adult chaperones/coaches driving. All drivers will have an approved OUSD driver certificate form on file with the district prior to this trip. The group will be staying at the Big Bear Vacation Rentals. The cost per student is \$250 and scholarships are available. The students will not miss any school days and no substitute will be required.

Canyon HS – Boy's and Girl's Cross Country Team – Fresno, CA – October 5 – 6, 2007

Canyon High School's Cross Country Team under the direction of their coach Pat Bendzick will travel to Fresno to participate in the Clovis Cross Country Invitational. This race is an elite level of competition on the State Meet course. This will help to prepare the student/athletes for the CIF finals and qualifying meetings for the California State Cross Country Championships. The seven male and seven female student/athletes will be accompanied by two male and one female chaperone. They will all be housed at the Piccadilly Shaw Hotel in Fresno and transportation will be by rental vans. The drivers will have OUSD driver certificates on file prior to this trip. There is no cost to the students. The students will miss one school day and a substitute will be required for two of the coaches for the one school day. This substitute cost will be reimbursed through the Cross Country Booster Club.

McPherson Magnet School – Eighth Grade – Toyon Bay, Catalina – September 14 – 16, 2007

The McPherson Magnet School eighth grade class under the direction of their teacher Lynne Palucki will travel to the Catalina Island Marine Institute (CIMI) in Toyon Bay, Catalina. The students will gain an understanding of marine life, algae, animal classification, ecosystems as well as the history of Catalina. The hands-on interactive program also emphasizes teamwork and cooperation. The 30 male and 45 female students will be accompanied by two male and three female adult chaperones in addition to site provided chaperones. The students will travel by District bus to Pierpoint Landing in Long Beach for departure on Catalina Classic Cruises and they will stay overnight at the CIMI. The cost per student is \$249 and scholarships are available. The students will miss one school day and a one day substitute will be required for four teacher/chaperones. The cost of the bus and substitutes will be reimbursed through the ASB.

El Modena HS – Varsity Softball Team – Bullhead City, AZ – March 6 – 8, 2008

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. El Modena is one of 40 state and/or nationally ranked teams to be invited to

participate. Many college coaches attend to evaluate talent and recruit for their respective schools. This tournament is a tremendous opportunity to have our athletes showcased to the college recruiters. The 18 female students will be accompanied by 19 male and eight female adult chaperones as many of the parents are attending. The student/athletes will travel with their parents and any parent driving a student other than their own will have an OUSD driver certificate form on file prior to this trip. The group will stay at the Riverview Hotel in Bullhead City. There is no cost to the students. There will be two school days missed and a substitute will not be required.

Item 14.U. Primary Language Waiver

The Board approved the Primary Language Waiver and authorized the Superintendent or designee to submit this waiver to the California Department of Education.

Item 14.V. Textbook Adoptions – Final

The Board adopted the attached list of textbooks for the District.

Item 14.W. Expulsion of Student: Case No. 06-07-52

The Board upheld the recommendation of the administrative hearing panel.

Item 14.X. Expulsion of Student: Case No. 06-07-53

The Board upheld the recommendation of the administrative hearing panel.

Item 14.Y. Expulsion of Student: Case No. 06-07-54

The Board upheld the recommendation of the administrative hearing panel.

Item 14.Z. Expulsion of Student: Case No. 06-07-55

The Board upheld the recommendation of the administrative hearing panel.

Item 14.AA. Contract Services Report – Pupil Services

SPECIAL EDUCATION STUDENT #234191

As the result of a settlement agreement in SEHO Case No. SN05-01812, the District has agreed to reimburse the parents for previously obtained educational related services December Special Education not-to-exceed \$1,975

SPECIAL EDUCATION STUDENT #324060

As the result of an IEP, the District agrees to reimburse the parents for speech and language therapy, upon presentation of appropriate documentation and proof of payment. Special Education not-to-exceed \$3,300

SPECIAL EDUCATION STUDENT #321906

As the result of a settlement agreement in OAH Case No. N2007040441, the District has agreed to reimburse the parents for previously obtained educational assessment, costs, and services,

upon presentation of documentation.

Special Education not-to-exceed \$9,500

LAW OFFICES OF DALE F. HARDEMAN

As the result of a settlement agreement in OAH Case No. N2007040441 , the District has agreed to reimburse the parents for reasonable attorneys' fees and costs.

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

ORANGE COUNTY DEPARTMENT OF EDUCATION

As the result of a settlement agreement in OAH Case No. N2006100050, the District, along with the County Department of Education, Los Angeles Unified School District and Charter Oaks Unified School District, has agreed to reimburse the parents for reasonable attorneys' fees.

Special Education not-to-exceed \$500

SPECIAL EDUCATION STUDENT #8082

As the result of a settlement agreement, the District has agreed to reimburse the parents for tuition, registration and books for the 2007-08 school year, upon presentation of documentation.

Special Education not-to-exceed \$6,120

COAST SPEECH

The services of Coast Speech are required to provide speech and language therapy for special education students during the 2006-07 school year.

Special Education not-to-exceed \$25,500

01-00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

PARADIGM HEALTHCARE SVCS.

Paradigm Healthcare 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.

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

PARKER & COVERT

The law firm of Parker & Covert, LLP, assists the District in litigation of ongoing special education matters. This additional amount is needed to pay for fees incurred during the 2006-07 school year.

Special Education not-to-exceed \$60,000

SPECIAL EDUCATION STUDENT #284262

As the result of a "Stay Put" ruling in SEHO Case No. SN0402377, the District is required to reimburse the parents for educational related expenses and mileage during the 2007-08 school year.

Special Education not-to-exceed \$60,000

Item 14.BB. Memorandum of Understanding between Orange County Superintendent of Schools and Orange Unified SELPA, S.U.C.S.E.S.S. Project

The Board approved the attached Memorandum of Understanding between Orange County Superintendent of Schools and Orange Unified SELPA.

Item 14.CC. The Bridge Work Experience Program Agreement with OUSD Child Development Services, School Age Care (SAC) Program

The Board approved the Bridge Work Experience Program and authorized staff to enter into an appropriate agreement.

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. Proposal to Move Annual Organizational Board Meeting Date

This item was pulled for discussion and separate action. See Motion No. 6.

ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION

Item 14.FF. Proposal to Move Annual Organizational Board Meeting Date

Mr. Ledesma suggested moving the organizational meeting from December to June to tie it to the school funding year so that when the Board President, Vice President and Clerk take their seats they have a full school funding year to accomplish things.

Spencer Covert noted that the Education Code specifies that the annual organization shall be held in December following the November elections. The Board Bylaw reflect the Education Code.

Motion No. 6

It was moved by Mr. Ledesma, seconded by Mr. Ortega and carried by a vote of 6-1 (Absent: Smith) to approve changing the December 13, 2007 annual organizational meeting to December 6, 2007.

15. PUBLIC COMMENTS: Non-Agenda Items

Speakers

No Speakers

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

Mrs. Moffat commented that she had a conflict with a proposed March 2008 meeting date. Mrs. Nichols noted that the Board would vote on the 2008 calendar at the annual organization meeting in December.

Mr. Rocco commented on censorship.

Mrs. Nichols called for a recess at 8:08 p.m.

The meeting reconvened at 8:14 p.m.

17. ADJOURNMENT

With no further business noted, Mrs. Nichols adjourned the meeting to closed session at 8:14 p.m.

Mrs. Nichols stated that there would be no additional action taken in closed session. Further, Mrs. Nichols added that Mrs. Smith may be joining the meeting via teleconferencing.

The next regular meeting is scheduled for August 23, 2007.



John Ortega
Clerk of the Board