

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

**Thursday • November 15, 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 Nichols called the meeting to order at 6:30 p.m.

2. ESTABLISH QUORUM

Board Members Present:

Ledesma, Moffat, Nichols, Ortega, Poutsma, Smith

Board Members Absent:

Rocco

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

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

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. CONFERENCE WITH LABOR NEGOTIATORS

1) Orange Unified Education Association

2) California School Employees Association

5. CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:30 p.m.

Board Members Present:

Ledesma, Moffat, Nichols, Ortega, Poutsma, Rocco, Smith

Board Members Absent:

None

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 authorized the suspension of a classified employee for twelve days without pay.

8. ADOPTION OF AGENDA

Motion No. 40

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to adopt the November 15, 2007 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley reported that a Tentative Agreement has been reached with the California School Employees Association classified group. The TA for 2007-08 school year will become final upon ratification by the CSEA membership and the Board of Education. Included in the TA is a 3.5% salary increase retroactive to July 1, 2007 for classified employees. The TA is set for ratification on November 29th in order for the TA to receive Board approval on December 13, 2007.

Dr. Godley presented the first of two State of the School reports. The second report will be given in the spring. A video presentation gave a short summary of where the District is today from the first part of the year.

Item 9.B. Board President's Report

No Report.

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

Outstanding Customer Service Incentive Program – "Attitude is Everything"

The Board of Education recognized Martha Landry and Debbie Hewitt, Office Managers at Crescent Elementary School, as recipients of the Outstanding Customer Service Award for October. Mrs. Nichols presented Certificates of Recognition to each of them.

Mrs. Moffat commended the Community's Science Night 3rd annual event, along with Peg Benzie and Linda Stoterau and the many teachers who dedicate their time and effort to this event.

The SACBE students commented on their attendance at College Night at Orange High School.

Item 9.D. State of the School Report

Tremone Proctor, Orange High School SACBE representative, presented the State of the School Report

for Orange High School.

10. APPROVAL OF MINUTES

October 25, 2007 (Regular Meeting)

Motion No. 41

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 6-1 (No: Rocco) to approve the minutes of the October 25, 2007 regular meetings.

11. PUBLIC COMMENT: Non-Agenda Items

Terri Rasmussen, remarked on the Rocco Recall Campaign and its goal to prevent the reelection of Steve Rocco as a trustee for the District.

Evan Harris, 2410 Old Grand Avenue, Santa Ana, commented on investigations he does for Mr. Rocco and others. He remarked on partnerships and political controversies.

Martin Chavez, student, commented on the Awareness Campaign at Orange High School. The Awareness Campaign is a student awareness campaign that focuses on students and the importance of attending school. The campaign encourages teachers to keep up to date on their curriculum.

Mrs. Nichols asked Mr. Chavez to give an update on the campaign at the end of the year.

12. ACTION ITEMS

Item 12.A. Actuarial Valuation Report of Retiree Health Benefits as of October 1, 2007

The Board received a report from Jon Archibald as follows.

On October 31, 2007, the Retirement Board of the Futuris Public Entity Trust (the "Trust") reviewed and approved a final draft of the Actuarial Report prepared by the Epler Company. The actuarial valuation, as of October 1, 2007, of District retiree health benefits program was completed after input and review by bond counsel and all other parties involved in the Other Postemployment Benefits (OPEB) financing process.

The actuarial liability for the District's retiree health benefits program, as of October 1, 2007, is \$182.5 million. This represents the present value of all benefits projected to be paid by the District for current and future retirees. This amount increased over the January 2006 valuation primarily because health premium cost trends have increased. This is the amount required to be reflected in our financial statements according to Governmental Accounting Standards Board (GASB) Statements No. 43 and 45.

The amount of the current liability that is eligible for OPEB financing is \$93,763,635. Current liabilities eligible for OPEB financing cannot include any assumed increases to health care

premium caps since cap increases aren't automatic and need to be negotiated. The liability for bridge benefits (for retirees 55 to 65 years old) for Leadership employees cannot be included either since the Board could change those benefits without negotiation. This is the amount bond counsel has determined is eligible under state law for an OPEB financing.

Motion No. 42

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1 (Abstain: Rocco) to receive the actuarial valuation report.

Item 12.B. Resolution No. 12-07-08 Authorizing the Issuance of One or More Series of Orange Unified District Taxable Retirement Health Benefits Funding Bonds; the Execution and Delivery of an Indenture and an ISDA Master Agreement; and a Validation Action and Other Related Matters

Anne Gagne provided an update on the actuarial report. In June 2007, the Board approved a resolution appointing consultants to develop a plan to fund obligations for Other Postemployment Benefits (OPEB). A funding model specific to the District was presented to the Board in September 2007. The District currently funds the OPEB liability on a pay-as-you-go basis that requires an annual expenditure for retiree health benefits. Annual expenditures to fund this liability are increasing at rates that substantially exceed the rate of growth projected for the General Fund.

The OPEB financing model essentially refinances the current actuarial liability of the District for future retiree health benefits. The current actuarial liability eligible for OPEB financing as of October 1, 2007, based on an update of an actuarial report by The Epler Company, is \$93,763,635. This amount differs from the actuarial liability of \$182.5 million required to be reflected in the financial statements of the District according to Governmental Accounting Standards Board (GASB) Statements No. 43 and 45. The main difference is current liabilities eligible for OPEB financing cannot include any increases in health care premiums to be paid by the District since those increases need to be negotiated. GASB 43 and 45 require an assumption that health care premiums will increase by projected health care cost trends. Funds received from an OPEB financing will be deposited in an irrevocable trust established for the investment and disbursement of funds irrevocably designated by the District for the payment of OPEB obligations. The Futuris Public Entity Investment Trust as amended and restated meets those requirements as part of a retirement system established under the California Constitution and California Government Code.

Motion No. 43

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 6-1 (Abstain: Rocco) to approve Resolution No. 12-07-08 authorizing the issuance of one or more series of Orange Unified School District Taxable Retirement Health Benefits Funding Bonds, authorizing the execution and delivery of an Indenture and an ISDA Master Agreement, and authorizing a validation action and other related matters.

Item 12.C. Board Policy 6142.6 – Visual and Performing Arts Instruction – Second Reading

The draft of Board Policy 6142.6 was presented for a first reading at the meeting of the Board of Education on October 25, 2007. Per direction from the Board, this policy has been revised as shown in the attachment.

Motion No. 44

It was moved by Mrs. Smith, seconded by Mrs. Moffat and carried by a vote of 6-1 (Abstain: Rocco) to approve Board Policy 6142.6, **Visual and Performing Arts Instruction**, as revised, for a second and final reading.

Item 12.D. California School Boards Association – Appointment to Delegate Assembly

In February 2006, the Board of Education appointed Kathy Moffat to the CSBA Delegate Assembly for a two-year term. Mrs. Moffat's term expires on March 31, 2008. According to CSBA's Bylaws and Standing Rules, the Board is entitled to appoint or reappoint a representative to the CSBA Delegate Assembly for a term beginning April 1, 2008 through March 31, 2010.

Motion No. 45

It was moved by Mr. Poutsma, seconded by Mrs. Smith and carried by a vote of 6-1 (Abstain: Rocco) to reappoint Kathy Moffat to serve on CSBA's Delegate Assembly for a two-year term.

Item 14.E. Notice to Move Annual Organizational Board Meeting Date

Education Code section 35143 requires that an organizational meeting be held during a 15-day time period commencing with the date upon which a governing board member takes office which, per Education Code section 35105, is the first Friday in December. For 2007, December 7 through December 21 is the 15-day time period. Therefore, it is necessary to move the December 6, 2007 meeting to December 13, 2007, to be in compliance with the law.

Motion No. 46

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

13. INFORMATION/DISCUSSION ITEMS

Five-Year Costs for Central Office Administration for K-12 Orange County Schools

Dr. Godley gave a presentation regarding the District's reduction of its administrative costs. Remarkably, over the past five years, OUSD has reduced its administrative costs significantly from a high of 8.73% in 2004-05 to a low of 2.60% in 2007-08. Aside from ROP sites, OUSD has the lowest percentage of funds designated for central office administration in Orange County. Moreover, it is projected that OUSD will continue its downward trend in administrative costs to reach a new low of 2.17% in 2008-09. Eight of the comparable unified school districts are 4% or greater, while three are approximately 3%.

The California Department of Education provided the cost analysis for central office administration as the basis for districts charging for indirect cost rates. (See attached document.) No site level administration or restricted categorical expenditures are included in these calculations. It should be noted that there is a two-year lag time for the data, as indicated in each column. In other words, 2003-04 is based on the actual data for the 2001-02 year, and so on.

Approximately six years ago, legislation was introduced known as the "95-5" bill. The intent was to ensure that administrative costs for did not exceed 5% of a school district budget. Although the legislation failed, there has been a downward trend in administrative costs for almost all districts in Orange County. The cost savings to the Unrestricted General Fund equals a total of \$13,430,793 over the past five years since 2003-04.

14. CONSENT ITEMS

Motion No. 47

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

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated October 15 through November 1, 2007 in the amount of \$4,089,262.86. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated October 15 through November 1, 2007 in the amount of \$6,076,485.64. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the following gifts and the attached list of case donations:

- Computer Center Processing Unit (good condition) to be used by the Villa Park High School Journalism class, donated by Kathy Salmond
- Violin, Case, and "All for Strings" Books (good condition) to be used by the elementary music department, donated by Karla Kjellin-Elder
- 1991 Ford Escort to the El Modena HS auto shop, donated by Mrs. Mazariegos
- 2007 Preproduction KIA Rhonda to the El Modena HS auto shop, donated by Kia Motors America

Item 14.D. Contract Services Report – Business Services

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

JANUS CORPORATION

The District awarded Bid No. FC6005 – Demolition and Abatement – Esplanade Elementary School to Janus Corporation, on November 16, 2006. Change Order No. 2 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$3,040

TADROS AND YOUSSEF CONSTRUCTION, INC., DBA T & Y CONSTRUCTION, INC.

The District awarded Bid No. FC6007 – Modernization – Esplanade Elementary School to Tadros and Youssef Construction, Inc., dba T & Y Construction, Inc., on December 14, 2006. Change Order No. 3 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$68,423

TADROS AND YOUSSEF CONSTRUCTION, INC., DBA T & Y CONSTRUCTION, INC.

The District awarded Bid No. FC6013 – Modernization – Portola Middle School to Tadros and Youssef Construction, Inc., dba T & Y Construction, Inc., on December 14, 2006. Change Order Nos. 2, 3 and 4 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$150,701

AMD CONSTRUCTION GROUP, INC.

The District awarded Bid No. FC6004 – Modernization – Prospect Elementary School to AMD Construction Group, Inc., on July 20, 2006. Change Order No. 6 decreases the value of the contract and does not add any additional time to the contract.

Special Reserve/Capital Projects.....(\$9,684)

CARDINAL ENVIRONMENTAL CONSULTING, INC.

The Occupational Safety and Health Administration (OSHA) mandates that a certified asbestos/lead consultant inspect all school construction projects where asbestos or lead might be present. The District requires the services of a certified consultant to provide survey, specification writing and inspection services for work at California and Sycamore Elementary Schools. Cardinal Environmental Consulting is a certified consultant who competed for and was awarded the contract to provide hazardous materials reports on an as needed basis for the District (Board approved on May 24, 2007).

Special Reserve/Capital Projects.....not-to-exceed.....\$55,000

HARRINGTON GEOTECHNICAL ENGINEERING, INC.

There appears to be settling of the soil at Canyon Rim Elementary School. The District must determine if settling is occurring and what the ramifications might be to the buildings. Harrington Geotechnical has the experience and availability to provide these services.

General Fund..... not-to-exceed.....\$7,600

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 January 1, 2008 through June 30, 2008 in the amount of \$200,000. The budgeted amount for this account through the Superintendent's office for the 2007-2008 school year is \$400,000. A previous purchase order in the amount of \$200,000 was issued for July 1, 2007 through December 31, 2007.

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

SCHOOL INNOVATIONS & ADVOCACY

For the past ten years, School Innovations & Advocacy (SI&A) has been the leader in getting California schools reimbursed for mandated activities. Their scope of services includes expertise in legislative matters, execution processes, and quality assurance procedures. SI&A is also a resourceful legislative advocate and will provide advocacy and consulting services on behalf of the District to seek enactment of legislation in 2008 to allow the District to more effectively provide instruction using online education. SI&A will monitor and regularly update the District on legislation and budget issues of concern to the District. SI&A meets with the Governor's Office and State Legislators, and regularly appear before the State Controller's Office and numerous other governmental and private organizations. They will attend meetings in the State Capitol, as necessary, on behalf of the District. SI&A will provide legislative consulting services, strategic counsel, and assistance in the development of business partnerships for the period of November 16, 2007 through June 30, 2008.

Outside Professional Services...not-to-exceed.....\$20,000

Item 14.E. Acceptance of Completed Contracts and Filing of Notices of Completion

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

BID NO. 566 – Unit Price Contract – Asphalt repairs	
Project(s):	Lampson Elementary School
Board Approval:	August 23, 2007
Original Purchase Order:	802264, 912264
Completion Date:	October 30, 2007
Contractor:	Universal Asphalt Company
Original Project Amount:	\$67,560.00
Change Order(s) Amount:	\$ 850.00 Patch the trench
Total Project Amount:	\$68,410.00

Fund(s): Deferred Maintenance (14)

BID NO. 569 – Unit Price Contract – Restroom Alterations

Project(s): Cerro Villa Middle School

Board Approval: August 23, 2007

Original Purchase Order: 706692

Completion Date: October 25, 2007

Contractor: Osowski Construction Company

Original Project Amount: \$20,400.00

Change Order(s) Amount: (\$ 2,215) Less labor & materials required

Total Project Amount: \$18,185.00

Fund(s): Capital Facilities (25)

BID NO. 569 – Unit Price Contract – Boys & Girls Restroom Alterations

Project(s): Cerro Villa Middle School

Board Approval: August 23, 2007

Original Purchase Order: 706693

Completion Date: October 25, 2007

Contractor: Osowski Construction Company

Original Project Amount: \$37,725.00

Change Order(s) Amount: (\$ 6,412.00) Less labor & materials required

Total Project Amount: \$31,313.00

Fund(s): Capital Facilities (25)

BID NO. 569 – Unit Price Contract – Concrete repairs

Project(s): Lampson Elementary School

Board Approval: August 23, 2007

Original Purchase Order: 802322

Completion Date: October 17, 2007

Contractor: Osowski Construction Company

Original Project Amount: \$30,250.00

Change Order(s) Amount: \$ -0-

Total Project Amount: \$30,250.00

Fund(s): Deferred Maintenance (14)

BID NO. 569 – Unit Price Contract – Restroom Alterations

Project(s): Richland Continuation School

Board Approval: August 23, 2007

Original Purchase Order: 800324

Completion Date: October 18, 2007

Contractor: Osowski Construction Company
Original Project Amount: \$18,100.00
Change Order(s) Amount: (\$ 2,663.00) Less labor required
Total Project Amount: \$15,437.00
Fund(s): Capital Facilities (25)

BID NO. 596 – Exterior Painting

Project(s): California Elementary School
Board Approval: August 23, 2007
Original Purchase Order: 802221, 912221
Completion Date: October 26, 2007
Contractor: Omega Construction Co., Inc
Original Project Amount: \$32,000.00
Change Order(s) Amount: \$ 3,200.00 Additional painting,
patching & coat of finish
Total Project Amount: \$35,200.00
Fund(s): Deferred Maintenance (14)

BID NO. FC6004 – Modernization - Phase II– Prospect Elementary
School - MODERNIZATION

Project(s): Modernization-Prospect Elementary
Original Board Approval: July 20, 2006
Original Purchase Order: 702208 (\$3,417,000 Phase I & II)
Completion Date: October 29, 2007 (Phase II)
Contractor: AMD Construction Group, Inc.
Original Project Amount: \$3,417,000 (Phase I & II)
Change Order(s) Amount: \$ 216,269.07 (change orders #1–#6)
Total Project Amount: \$3,633,269.07
Fund(s): Special Reserves (40)

BID NO. FC6011 Modernization Phase I – Demolition &
Abatement – Portola Elementary School - MODERNIZATION

Project(s): Modernization– Portola Elementary
Original Board Approval: December 14, 2006
Original Purchase Order: 704221
Completion Date: October 29, 2007
Contractor: Tri Span, Inc.
Original Project Amount: \$179,563 (Phase I)
Change Order(s) Amount: \$ -0 -
Total Project Amount: \$179,563.00 (Phase I)
Fund(s): Special Reserves (40)

Item 14.F. Approval of Contract Renewal for Solid Waste Collection and Disposal and Enhanced Recycling Program Services

The Board authorized staff to exercise the third annual option and renew the Solid Waste Collection and Disposal and Enhanced Recycling Services Program agreement with Waste Management of Orange County.

Item 14.G. Approval to Enter into Multi-Year Financing of Energy Conservation Project

The Board authorized the District to enter into a lease/purchase agreement with Providence Capital Resources, who submitted the lowest financing rate of 4.532% fixed for 20 years. At 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.

Item 14.H. Resolution 11-07-08 of the Board Declaring its Intention to Convey a Grant Easement to Pacific Bell Telephone Company for Underground Communications Facilities in Connection with the Opt-E Man Upgrades at Canyon High School

The Board approved Resolution 11-07-08. See attached resolution. Staff will advertise that a public hearing will be held at the next Board meeting on December 13, 2007.

Item 14.I. Attendance Area Adjustment: Move Attendance Areas 109 and 110 from Anaheim Hills Elementary to Canyon Rim Elementary Schools.

The Board approved the Attendance Area Adjustment as proposed, effective for the 2008-09 school year. The areas being recommended for transfer were originally included in the proposed boundary of Canyon Rim Elementary School. It was decided not to shift the students from Anaheim Hills at that time because the large number of students residing near Canyon Rim and the number of students scheduled to attend Canyon Rim, prior to the construction of Running Springs Elementary, would fill Canyon Rim to capacity. By making this adjustment now, there is enough room at Anaheim Hills to allow families who live in the affected attendance areas with students currently attending Anaheim Hills to remain at the school. This is also true for all siblings, so long as the family has a child at the school. This "grand-fathering" action allows current Anaheim Hills Elementary families who reside in the affected attendance areas a choice of which school they would like to attend.

Item 14.J. Resolution No. 13-07-08: Adoption of Statutory School Fees Report for Fiscal Year 2006-07 and Findings Thereon, in Compliance with Government Code Sections 66006 and 66001

The Board adopted Resolution No. 13-07-08, as presented. See attached resolution.

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 teaching assignment lists.

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

The Board approved the attached short-term waiver list as presented.

Item 14.N. Contract Services Report – Educational Services

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

EBSCO PUBLISHING

The District will renew the agreement with EBSCO Publishing for the 2007-08 school year. This renewal will provide the rights and licenses for Ultra Online Package: K-12 Version and Middle Online Package. This service entitles all teachers and secondary students to access the EBSCO online, either from school or home, searchable full text articles from periodicals, image collections, primary source documents, encyclopedias, and almanacs are available.

Software Support/Licensesnot-to-exceed \$19,835

TELECOMMUNICATIONS OF ORANGE COUNTY

The District will renew the agreement with Telecommunications of Orange County (TOC) for the 2007-08 school year. The agreement provides the rights and licenses for duplication of instructional television programs airing on our educational channel. United Streaming video online service is included in the TOC agreement. Other resources include training resources and teacher guides. The renewal agreement for the school year cost is \$.73 per student per district enrollment at 29,779. TOC will provide an online video service which entitles staff and students to access Online Video Streaming.

Library Medianot-to-exceed \$21,739

JOHN PATRICK YEISER

Mr. Yeiser, of Music Legacy, will provide multi-cultural music presentations at Chapman Hills and Linda Vista Elementary School during the 2007-08 school year. Students in grades K-6 will learn about other cultures and their music. This item was previously approved on October 25, 2007 and indicated that the PTA would be funding this program.

Art, Music, PE Grant. . . not-to-exceed \$500

ALTIRIS

The District will renew the contractual agreement with Altiris. This contract renewal will provide access to the complete system deployment solution that clones, deploys, installs, configures, backs up, restores, updates and manages changes on administrative handhelds, desktop, and mobile computers, as well as servers. The Information Services and Ed Tech staff use this system on a daily basis. Altiris Helpdesk is a work order system that allows District staff to process, identify, report, and solve system (software, hardware, and application) problems. As a result, the Helpdesk system helps increase productivity by routing work orders to appropriate staff. The renewal of this contract includes remote deployment, hardware/software imaging, asset inventory, and end user support as well as the Helpdesk Solution.

Information Services/Ed Tech . . . not-to-exceed \$15,760

SCIENCE ON THE GO

Science on the Go will provide educational science presentations to the students of Cambridge Elementary during the 2007-08 school year. These presentations are aligned with the state standards.

Funded by Cambridge PTA not-to-exceed \$2,100

DISCOVERY SCIENCE CENTER

The Discovery Science Center will provide hands-on science in the classrooms to Canyon Rim Elementary students during the 2007-08 school year. Students will benefit by improving test scores and exploring science education.

Funded by Canyon Rim PTA not-to-exceed \$3,276

ORANGE COUNTY PERFORMING ARTS CENTER

The Orange County Performing Arts Center, will provide assembly performances at Canyon Rim Elementary during the 2007-08 school year. This nationally recognized Education-in-the-Arts Program will use the arts to educate the students about history and literature.

Funded by Canyon Rim PTA not-to-exceed \$1,675

ART MASTERS

Art Masters will provide assembly programs at Anaheim Hills, California, Chapman Hills and Fletcher Elementary Schools during the 2007-08 school year. The program features a master artist in a sequential series and a complete art curriculum. The program consists of slide assemblies, classroom art activities and resources. Students will learn to identify style and explore the expressive nature of art. The cost differences represent the number of classrooms that will participate at each site.

Funded by Anaheim Hills PTA not-to-exceed \$5,000

Art, Music, PE Grant (California) . . . not-to-exceed \$3,311

Art, Music, PE Grant (Chapman Hills) . . not-to-exceed. . . \$2,444

Art, Music, PE Grant. (Fletcher) not-to-exceed . . . \$4,352

ORANGE COUNTY DEPARTMENT OF EDUCATION

The Orange County Department of Education (OCDE) will provide staff development training for the staff at Canyon Rim Elementary School during the 2007-08 school year. This training will focus on Cognitively Guided Instruction (CGI). Professional development in CGI provides teachers with instructional strategies to help students think more mathematically with an emphasis on number sense, fractions and algebra. CGI strategies can be used with any adopted math textbook. OCDE provides six contacts to support teachers in grade level teams in discussions and implementation.

Site Block Grant not-to-exceed \$14,400

THE ANIMAL GUY

The Animal Guy is a natural science education program. Mr. Paul Hahn from the program will present an assembly on November 16, 2007 for the students of Canyon Rim Elementary. The

presentation will contain California academic standards for the natural sciences.

Funded by Canyon Rim PTA not-to-exceed \$510

DOUG SARVIS

Doug Sarvis will provide basic First Aide/CPR training to the staff at the Crescent Schools during the 2007-08 school year. This training will provide beneficial emergency preparedness training.

Site Discretionary Donations not-to-exceed \$800

ORANGE COUNTY PERFORMING ARTS CENTER

Elementary students and staff of California, Canyon Rim, Fletcher and Nohl Canyon School will experience performances by the "Imagination Machine" from the Orange County Performing Arts Center during the 2007-2008 school year. Students will submit stories written in class. Cast members from "The Imagination Machine" will build and perform a play using the student writings. Students will learn the powerful techniques of creative writing, the development of characters, plot lines, and settings through unique theater games.

Art, Music, PE Grant (California) . . . not-to-exceed \$860

Art, Music, PE Grant (Fletcher) . . . not-to-exceed \$860

Funded by Canyon Rim PTA not-to-exceed \$1,160

Funded by Nohl Canyon NCSA not-to-exceed \$860

ORANGE COUNTY DEPARTMENT OF EDUCATION

(High Priority Schools Grant - Prospect)

The Orange County Department of Education (OCDE) will provide technical/coaching assistance to Prospect Elementary during the 2007-2008 school year, for Prospect's High Priority Schools Grant effort. OCDE shall perform the following consulting/coaching services:

1. Quarterly monitoring and adjusting of school plan benchmarks;
2. Principal Coaching;
3. Coaching the Leadership Team for implementation;
4. Content support to grade level teams and coaches; and
5. One-day principal training in coaching and communication skills.

High Priority Schools. not-to-exceed \$15,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

(Program Improvement - Lampson Elementary)

The Orange County Department of Education (OCDE) will provide technical assistance to Lampson Elementary in their Program Improvement efforts. OCDE shall perform the following consulting/coaching services for Lampson Elementary School:

1. Monitor School Plan benchmarks;
2. Principal coaching along with a one-day principal training in coaching and communications;
3. Leading, Facilitating and Coaching groups 4-day trainings for 10-12 participants; and
4. Content support to grade level teams and coaches.

Title I Funds not-to-exceed \$15,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

(HP and Quality Education Investment Grant - Handy)

The Orange County Department of Education (OCDE) will provide technical/coaching assistance to Handy Elementary during the 2007-08 school year, for Handy High Priority Schools Grant and Quality Education Investment Grant (QEIA) efforts. OCDE shall perform the following consulting/coaching services:

1. Merging the requirements for various school-wide initiatives;
2. Quarterly monitoring and adjusting of school plan benchmarks;
3. Principal coaching;
4. Coaching the Leadership Team for implementation;
5. Content support to grade level teams and coaches; and
6. One-day Principal training in coaching and communicational skills.

QEIA Grant Funds. not-to-exceed \$15,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

(Program Improvement – Yorba Middle School)

The Orange County Department of Education (OCDE) will provide technical assistance to Yorba Middle School in their Program Improvement efforts. Services will take place from July 1, 2007 through June 30, 2008. OCDE shall perform the following consulting/coaching services for Yorba Middle School:

1. Conduct a parent/staff survey to identify challenges and opportunities;
2. Work with the Leadership Team to develop a plan to involve the entire staff in: visioning, exploring values and beliefs, data analysis, and goal setting; completing the Academic Program Survey; and finalizing and developing benchmarks for the School Plan;
3. One-day principal training in coaching and communication skills; and
4. Leading, Facilitating, and Coaching Groups 4-day training for 10-12 participants and teacher leaders/department chairs.

Title I Funds not-to-exceed \$15,000

01.00-3010-8-5850-1326-2140-604-604-000 (Truex)

CALIFORNIA WEEKLY EXPLORER

California Weekly Explorer will provide “Walk Through” programs to 4th, 5th and 6th grade students at Chapman Hills Elementary. This item was approved on the October 25, 2007 agenda and indicated that the PTA would fund this program. The corrected funding source is indicated below.

Art, Music, PE Grant (not to exceed) \$2,112

ORANGE COUNTY DEPARTMENT OF EDUCATION

(Quality Education Investment Grant - Esplanade)

The Orange County Department of Education (OCDE) will provide technical/coaching assistance to Esplanade Elementary for their Quality Education Investment Act (QEIA) grant efforts. Services will take place from July 1, 2007 through June 30, 2008. OCDE shall perform the following

consulting/coaching services:

1. Conduct a parent/staff survey to identify challenges and opportunities;
2. Work with the Leadership Team to develop a plan to involve the entire staff in: merging the requirements for various school-wide initiatives; visioning, exploring values and beliefs, data analysis, and goal setting; updating the Academic Program Survey; and finalizing and developing benchmarks for the QEIA plan; and
3. One-day Principal training in coaching and communication skills.

QEIA Grant Funds not-to-exceed \$15,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION
(Quality Education Investment Grant – Portola MS)**

The Orange County Department of Education (OCDE) will provide technical/coaching assistance to Portola Middle School for their Quality Education Investment Act (QEIA) grant efforts. Services will take place from July 1, 2007 through June 30, 2008. OCDE shall perform the following consulting/coaching services:

1. Conduct a parent/staff survey to identify challenges and opportunities;
2. Work with the Leadership Team to develop a plan to involve the entire staff in: merging the requirements for various school-wide initiatives; visioning, exploring values and beliefs, data analysis, and goal setting; completing the Academic Program Survey; and finalizing and developing benchmarks for the QEIA Plan.
3. One-day Principal training in coaching and communication skills; and
4. Leading, Facilitating, and Coaching Groups 4-day training for 10-12 participants for teacher leaders/department chairs.

QEIA Grant Fundsnot-to-exceed \$20,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION
(Quality Education Investment Grant - Fairhaven)**

The Orange County Department of Education (OCDE) will provide technical/coaching assistance to Fairhaven Elementary School for their Quality Education Investment Act (QEIA) grant efforts. Services will take place from July 1, 2007 through June 30, 2008. OCDE shall perform the following consulting/coaching services:

1. Conduct a parent/staff survey to identify challenges and opportunities.
2. Work with the Leadership Team to develop a plan to involve the entire staff in: merging the requirements for various school-wide initiatives; visioning, exploring values and beliefs, data analysis, and goal setting; completing the Academic Program Survey; and finalizing and developing benchmarks for the QEIA plan.
3. One day Principal training and coaching and communication skills; and
4. Leading, Facilities and Coaching Groups 4-day training for 10-12 participants for teacher leaders/department chairs.

QEIA. not-to-exceed \$20,000

Item 14.O. Study Trips

The Board approved the following study trips:

Canyon Rim Elementary Fifth Grade Classes – Oak Glen- April 17-18, 2008

Canyon Rim's 5th grade classes, under the direction of teachers Aleshia Sachs, Dorielle Davidson, Cindy Augustine and Tammy Pinkerton, will travel to Riley's Farm near Oak Glen to gain a more in-depth knowledge of the American Revolution. The 100 students attending will be accompanied by eight chaperones. The total cost per student is \$95 and scholarships are available.

La Veta Elementary Fifth Grade GATE Students – Idyllwild – April 7 – 9, 2008

La Veta's 5th grade GATE class, under the direction of Nicole Remus, will travel to Idyllwild to participate in Astro Camp. This trip will give the students a hands-on math and science based experience that correlates to the state's math standards. Total cost per student is \$250 and scholarships are available.

Villa Park High School – Girls' Water Polo Team – Santa Barbara – January 11 – 12, 2008

The Villa Park High School Girls' Water Polo Team under the direction of coach Brent Danna will travel to Santa Barbara to participate in the Tournament of Champions. The student athletes will have the opportunity to compete in a regional competition with top Southern California programs. Teamwork, leadership skills and the opportunity to tour UC Santa Barbara are the key factors for the trip. The 12 female student/athletes will be accompanied by two female and three male adult chaperones. Transportation will be provided by parents. Parents must have an approved OUSD drivers permit on file prior to this trip. The group will be staying at the Pacific Suites in Santa Barbara. The cost is \$175, all inclusive and scholarships are available. The students will miss one day of school; a substitute will not be required.

Orange High School – Future Farmers of America – Ontario, CA – January 18 – 19, 2008

The Orange High School FFA under the direction of Patti Williams will travel to Ontario to participate in the "Made for Excellence Conference and Advanced Leadership Academy. This event is sponsored by the State FFA officers and the National FFA Leadership Team. This event will offer students the tools to reach their personal and leadership potential as these conferences are the second and third level in the four level leadership building event for students. The four female students will be accompanied by one female adult chaperone. Transportation will be provided by the OUSD Agriculture truck with Patti Williams as the driver. The group will be staying at the Ontario Hilton. The cost per student is \$90 all inclusive which will be funded by the Carl Perkins Agriculture Grant. The students will not miss any school days. Expenditure of restricted categorical funds totaling \$490

Villa Park High School – Boy's Basketball Team – New York, New York – December 26 – 31, 2007

The Villa Park High School Boy's Basketball Team under the direction of coach Kevin Reynolds will travel to New York to participate in the Long Island Basketball Invitational. This is an opportunity for the student/athletes to compete against high level competition from the East Coast. Student/athletes will also have the opportunity to tour the New York area including Ground Zero and the Financial District. The 17 male student/athletes will be accompanied by

four male and one female adult chaperones. They will travel by air via Delta Airlines out of Los Angeles airport to John F. Kennedy airport. Parents will provide transportation to the airport. Parents must have an approved OUSD driving certificate on file prior to this trip. The group will stay at the Long Island Marriott in Uniondale, New York. There is a \$500 fee for this trip and scholarships are available. The students will not miss any school days and no substitute will be required.

Canyon High School – Wrestling Team – San Diego – November 30 – December 1, 2007

Canyon High School's Wrestling Team under the direction of coach Scott Lawson will travel to San Diego to compete in the Vista High School Wrestling Tournament. This is a great opportunity for the team to compete against top athletes from other areas. The 15 male student/athletes will be accompanied by four adult male chaperones. Transportation will be provided by parents. Parents must have an OUSD approved driver certificate on file prior to this trip. The group will stay at the Marriott Hotel. The cost for the trip is funded through the booster club. The students will not miss any school days and no substitute will be required.

Canyon High School – Wrestling Team – Torrance, CA – December 7 – 8, 2007

The Canyon High School Wrestling Team under the direction of coach, Scott Lawson, will travel to Torrance to participate in the West Torrance High School Wrestling Tournament. This event is a great opportunity for the team to compete against the top schools in the area. The 15 male student/athletes will be accompanied by four male adult chaperones. Parents will provide transportation. Parents must have an OUSD approved driver certificate on file prior to this trip. The group will be staying at the Marriott Hotel. There is no cost for this trip as it is being funded by the booster club. The students will not miss any school days and no substitute will be required

Item 14.P. Contract Services Report – Pupil Services

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

SPECIAL EDUCATION STUDENT #312645

As the result of a settlement in OAH Case No. N2006100287, the District will reimburse the parents for speech and language, occupational therapy and behavior intervention assessments provided to the student. Parent will provide appropriate invoices and proof of payment.

Special Education not to exceed \$2,700

SPECIAL EDUCATION STUDENT #8088

As the result of an amendment to the IEP, the District will reimburse the parents for one-way transportation of a special education student from school to home October 19, 2007 through June 18, 2008, at \$5 per day. Due to special circumstances, traditional school bus transportation is not available.

Special Education not to exceed \$800

LAW OFFICES OF ROBERTS & ADAMS

As the result of an agreement in OAH Case No. N2006100287, the District agrees to reimburse parents for reasonable attorney fees upon presentation of itemized billing statement.

Special Education not to exceed \$7,500

ANAHEIM HILLS SPEECH AND LANGUAGE

Anaheim Hills Speech and Language will provide additional speech and language therapy for special education students, per their IEP, during the 2007-08 school year. Original board approval September 13, 2007, for \$3,500.

Special Education not to exceed \$3,500

WRITE START PEDIATRICS

The services of Write Start Pediatrics are required for additional occupational/physical therapy assessments for the Pupil Services Department for the 2007-08 school year. Original board approval June 21, 2007, for \$1,000.

Special Education not to exceed \$1,000

MAXIM HEALTHCARE SERVICES, INC.

Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2007/2008 school year.

Special Education not to exceed \$5,000

Item 14.Q. 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.R. Notice of Annual Organizational Meeting – December 13, 2007

The Board gave notice that it will hold its 2007 Annual Organizational Meeting Thursday, December 13, 2007, at 7:30 p.m. in the Board Room of the Education Center, 1401 N. Handy Street.

15. PUBLIC COMMENTS: Non-Agenda Items

There were no speakers.

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

Mrs. Moffat expressed her appreciation to Martin Chavez for his report on Attendance Awareness.

Mr. Rocco remarked on the recall effort.

Mr. Ortega left the meeting at 8:35 p.m.

Mr. Poutsma left the meeting at 8:36 p.m.

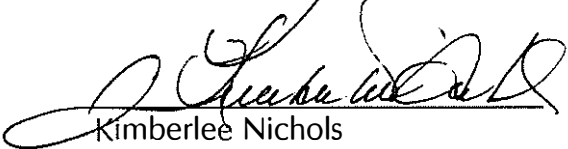
Mr. Rocco continued his remarks and spoke about the Brown Act.

Mrs. Smith left the meeting at 8:39 p.m.

Mrs. Moffat left the meeting at 8:40 p.m.

17. ADJOURNMENT

Due to lack of quorum, by call of the chair, the meeting adjourned at 8:40 p. m.



Kimberlee Nichols
Clerk of the Board