

**ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION • REGULAR MEETING  
DISTRICT EDUCATION CENTER , BLDG. H  
1401 NORTH HANDY STREET • ORANGE, CA**

**THURSDAY • JUNE 19, 2008  
7:00 P.M. • CLOSED SESSION  
7:30 P.M. • REGULAR SESSION**

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*Members of the audience are invited to address the Board of Education on agenda items when the Board considers them. Speakers are limited to three (3) minutes, with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board are requested to complete and submit a blue speaker card, available on the information table, before the meeting begins.*

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**A G E N D A**

*(The complete agenda is available online at [www.orangeusd.k12.ca.us/board/calendar.asp](http://www.orangeusd.k12.ca.us/board/calendar.asp))*

1. **CALL MEETING TO ORDER - 7:00 P.M.**
2. **ESTABLISH QUORUM**
3. **PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
4. **ADJOURN TO CLOSED SESSION**
  - A. **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**  
Government Code 54957
  - B. **PUBLIC EMPLOYEE APPOINTMENT**  
Government Code 54957  
Title: Elementary School Assistant Principal (one position)  
Title: Coordinator III, Special Education
  - C. **CONFERENCE WITH LABOR NEGOTIATORS**  
Government Code 54957.6
    1. Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert, Parker & Covert LLP
    - Employee Organizations: a) Orange Unified Education Association  
b) California School Employees Association
5. **CALL TO ORDER - REGULAR SESSION - 7:30 P.M.**  
*Please turn off pagers and cell phones during the meeting.*

**Mission Statement:** *The Orange Unified School District, being committed to planning for continual improvement, will offer a learning environment of excellence, with high expectations, to provide each student with the opportunity to be able to compete in the global economy.*
6. **PLEDGE OF ALLEGIANCE**
7. **REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT**
8. **ADOPTION OF AGENDA**

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

A. Superintendent's Report .....	1
B. Board President's Report .....	1
C. Board Recognition of Students, Staff, and Community .....	1
D. Outstanding Customer Service Award .....	2

**10. APPROVAL OF MINUTES**

May 22, 2008 (Regular Meeting)

June 4, 2008 (Special Meeting)

**11. PUBLIC COMMENT: Non-Agenda Items**

*Members of the audience may address the Board of Education on items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a blue Public Comment card, available on the information table, prior to the meeting. Matters not on the agenda may neither be acted on nor discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.*

**12. ACTION ITEMS**

A. Revised Five-Year Deferred Maintenance Plan - Public Hearing and Approval .....	3-5
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**13. INFORMATION/DISCUSSION ITEMS**

No Items

**14. CONSENT ITEMS**

*Consent items are acted upon by one motion. However, any such item can be considered separately at a Board member's request, in which case it will be acted upon following approval of the Consent Items.*

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**15. PUBLIC COMMENT: Non-Agenda Items**

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**16. OTHER BUSINESS** (Board/Staff Conference and Comments)**17. ADJOURNMENT****CALENDAR OF REMAINING 2008 BOARD MEETINGS**

July 24, 2008  
 August 21, 2008  
 September 11, 2008  
 September 25, 2008  
 October 16, 2008  
 October 30, 2008  
 November 13, 2008  
 December 11, 2008

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ANNOUNCEMENTS  
AND  
ACKNOWLEDGMENTS

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TOPIC:	<b>ANNOUNCEMENTS &amp; ACKNOWLEDGMENTS</b>
DESCRIPTION:	<b>9.A. Superintendent's Report</b>
	<b>9.B. Board President's Report</b>
	<b>9.C. Board Member Recognition of Students, Staff, and Community</b>

TOPIC: **BOARD RECOGNITION – OUTSTANDING CUSTOMER SERVICE INCENTIVE PROGRAM – “ATTITUDE IS EVERYTHING”**

DESCRIPTION: In keeping with the District's Top Ten Core Values of providing outstanding customer service, the new incentive program entitled, “Attitude is Everything,” has been implemented. Outstanding customer service has been identified as a “Wildly Important Goal” or a WIG.

Classified employees, who have been nominated by their peers, co-workers and/or supervisors, will be selected monthly based on their positive “can do” attitude as reflected in their daily activities. Qualifications for recognition include the following:

- Positive “can do” attitude/optimistic *persona*
- Brings a solution when presenting a challenge
- Consistently goes the extra mile
- Exhibits positive phone etiquette (introduces themselves, hear a smile in their voice, offers solutions)
- Is a team player

For the month of May, the classified employee chosen for exemplifying outstanding customer service is:

- **Jane Acton**, School/Staff Clerk, Palmyra Elementary School

The Board of Education will recognize **Jane Acton** as the recipient of the Outstanding Customer Service Award for the month of May.

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# ACTION ITEMS

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**TOPIC: REVISED FIVE-YEAR DEFERRED MAINTENANCE PLAN – PUBLIC HEARING AND APPROVAL**

**DESCRIPTION:** The Office of Public School Construction (OPSC) and State Allocation Board (SAB) annual application for funds for the Deferred Maintenance Program is required to be submitted no later than June 30 of each year. The program addresses the District's facility needs in different areas of concern, i.e. roofs, heating and air conditioning, fire alarms, intercoms, floor covering, paint, electrical and plumbing systems, paving and lighting.

The Maintenance Department has developed a five-year plan that identifies the needs of the District. As the identified needs are met and new needs identified, the plan is adjusted/revised and resubmitted annually.

The Education Code (EC 17584.1) requires that the Board of Education hold a public hearing to receive input on the District's Deferred Maintenance Plan prior to filing with OPSC. The list of potential projects far exceeds the projected available funding but by listing all possible projects, the District preserves flexibility to do any qualifying unanticipated or emergency projects with Deferred Maintenance funds.

The District's contribution to the Deferred Maintenance Fund is mandated to be one-half of one percent of budgeted general fund expenditures. The amount is budgeted at approximately \$1,200,000 and is anticipated to be matched by the state between 90 and 95 percent. There is currently a proposal by the governor to suspend the deferred maintenance program for the 2008-09 budget year, but because the state's budget won't be adopted until after June 30, the District must submit this report by the statutory deadline.

**FISCAL IMPACT:** Deferred Maintenance Fund (14) .....\$2,400,000

**RECOMMENDATION:** It is recommended that the Board of Education hold a public hearing to receive input on the District's Deferred Maintenance Plan and approve the Deferred Maintenance Plan as presented.



STATE OF CALIFORNIA  
**FIVE YEAR PLAN**  
**DEFERRED MAINTENANCE PROGRAM**  
SAB 40-20 (REV 01/05)

STATE ALLOCATION BOARD  
OFFICE OF PUBLIC SCHOOL CONSTRUCTION

Page 2 of 3

SCHOOL DISTRICT Orange Unified School District	FIVE-DIGIT DISTRICT CODE NUMBER (SEE CALIFORNIA PUBLIC SCHOOL DIRECTORY) 66621
COUNTY Orange	CURRENT FISCAL YEAR 2007-2008

The district:

- ☐ has not previously submitted a Five Year Plan.  
☒ is submitting this updated/revised Five Year Plan which supersedes the plan currently on file with SAB.

**Part I—Authorized District Representative**

The following individual has been designated as a district representative by the school board minutes:

DISTRICT REPRESENTATIVE Michael L. Christensen	TITLE Asst Superintendent of Administrative Serv
PHYSICAL ADDRESS 726 West Collins Avenue, Orange, CA 92867	TELEPHONE NUMBER 714-628-4500
E-MAIL ADDRESS	FAX NUMBER

**Part II—Estimated Fiscal Year Data**

PROJECT CATEGORY	1. NUMBER OF PROJECTS	2. CURRENT FISCAL YEAR	3. SECOND FISCAL YEAR	4. THIRD FISCAL YEAR	5. FOURTH FISCAL YEAR	6. FIFTH FISCAL YEAR	7. TOTAL ESTIMATE COST
Asbestos	38	25,000.00	460,000.00	1,390,000.00	535,000.00	60,000.00	2,470,000.00
Classroom Lighting	27	0.00	635,000.00	855,000.00	1,680,000.00	25,000.00	3,195,000.00
Electrical	48	1,494,000.00	1,639,500.00	975,000.00	770,000.00	905,000.00	5,783,500.00
Floor Covering	39	0.00	520,000.00	595,000.00	735,000.00	390,000.00	2,240,000.00
HVAC	20	0.00	700,000.00	840,000.00	1,810,000.00	695,000.00	4,045,000.00
Lead	2	0.00	10,000.00	0.00	0.00	0.00	10,000.00
Painting	65	220,000.00	90,000.00	835,000.00	1,640,000.00	2,580,000.00	5,365,000.00
Paving	47	1,350,000.00	1,885,000.00	820,000.00	615,000.00	1,515,000.00	6,185,000.00
Plumbing	50	360,000.00	420,000.00	3,345,000.00	3,335,000.00	3,220,000.00	10,680,000.00
Roofing	36	8,000.00	1,710,000.00	1,445,000.00	1,770,000.00	900,000.00	5,833,000.00
Underground Tanks	0	0.00	0.00	0.00	0.00	0.00	0.00
Wall Systems	23	65,000.00	185,000.00	145,000.00	90,000.00	55,000.00	540,000.00
<b>8. Grand Total</b>	<b>395</b>	<b>3,522,000.00</b>	<b>8,254,500.00</b>	<b>11,245,000.00</b>	<b>12,980,000.00</b>	<b>10,345,000.00</b>	<b>46,346,500.00</b>

**9. Remarks**

**10. List the school names where deferred maintenance projects are planned in this Five Year Plan:**

Elementary: Anaheim Hills, California, Cambridge, Canyon Rim, Chapman Hills, Crescent Primary, Crescent Intermediate, Esplanade, Fairhaven, Fletcher, Handy, Imperial, Jordan, La Veta, Lampson, Linda Vista, McPherson, Nohl Canyon, Olive, Palmyra, Panorama, Prospect, Riverdale, Running Springs, Serrano, Silverado, Sycamore, Taft, Villa Park & West Orange

Middle Schools: Cerro Villa, El Rancho, Portola, Santiago & Yorba

High Schools: Canyon, El Modena, Orange, Vila Park & Richland

Special Schools: Canyon Hills & ROP

**11. Certifications**

I certify as District Representative that:

- this work does not include ineligible items and that all work will be completed in accordance with program requirements, applicable laws and regulations. The district shall maintain proper documentation in the event of an audit; and,
- the district understands that should an audit reveal that these funds were expended for other than eligible deferred maintenance costs, the SAB will require the district to return all inappropriately expended funds; and,
- the plans and proposals for expenditures of funds as outlined in this report were discussed in a public hearing at a regularly scheduled school board meeting on June 19, 2008; and the district has complied with all the other requirements of Education Code Sections 17584.1 and 17584.2; and,
- Beginning with the 2005/2006 fiscal year, the district has complied with Education Code Section 17070.75 (e) by establishing a facilities inspection system to ensure that each of its schools is maintained in good repair; and,
- This Form is an exact duplicate (verbatim) of the form provided by the OPSC. In the event a conflict should exist, then the language in the OPSC form will prevail.
- I certify under penalty of perjury under the laws of the State of California that the statements in this application and supporting documents are true and correct.

SIGNATURE OF DISTRICT REPRESENTATIVE

DATE

**TOPIC: 2007-2008 ESTIMATED ACTUALS/2008-2009 ALL FUNDS  
BUDGET – PUBLIC HEARING AND APPROVAL**

**DESCRIPTION:** **Average Daily Attendance:** The 2008-09 budget is constructed on the following student population:

	<b>ADA</b>
OUSD	26,579.58
Non-Public Schools	71.26
County Special Education	27.57
County Community Schools	227.03
Adult Education	15.79
<b>Sub-Total</b>	<u>26,921.23</u>
El Rancho Charter MS	1,010.39
Santiago Charter MS	1,137.81
<b>Sub Total (Charter Schools Only)</b>	<u>2,148.20</u>
<b>Grand Total</b>	<u>29,069.43</u>

The total budgeted attendance of 26,921.23 (Not including District charter schools) reflects a net decrease of 102.18 ADA; comprised of a 22.53 growth in general, special and adult education and a 124.71 loss in declining enrollment protection ADA. During the past year, enrollment has increased and ADA has decreased slightly. The District is funded based on either prior or current year ADA, whichever is higher. District charter schools' ADA of 2148.20 reflects an increase of 14.47 as compared to the prior year.

**Revenues:** Although the State of California has not adopted its 2008-09 budget at this time, a 5.66% cost of living adjustment (COLA) with a 5.357% deficit is included. The COLA net with the deficit yields an estimated \$0 per student increase in the revenue limit calculation.

State categoricals are projected at 2007-08 allocations with 6.5% negative COLA for those entitlements and grants known to be ongoing.

No increase is anticipated for federal programs in this adoption, as the federal government adopts its budget for an October 1 fiscal year. Interest earnings are projected at 3.5% and lottery is estimated at \$131.50 per student (\$115, unrestricted, \$16.50 restricted by Proposition 20).

AB825 Block Grant transfers out 15% and 25% for the 2007-08 and 2008-09 years, respectively of School/Library Improvement Block and Professional Development Block programs allocated as follows: approximately 39% to Educational Technology, 19% to Home-to-school Transportation and 42% to Special Education.

Unexpended 2007-08 grant monies are required to become deferred revenue at the close of the fiscal year and will thus reflect less income and expenditures in the 2007-08 unaudited actuals to be presented in September. This deferred (unexpended) revenue and remaining expenditure capability will then be reallocated from the 2007-08 actuals to the 2008-09 budget revenue and expenditure lines when the unaudited actuals and 2008-09 budget revisions are presented prior to September 15 as required by the Education Code.

Revenue for unexpended 2007-08 categorical entitlements is required to be stated in the ending fund balance for 2007-08, even though the expenditures have not occurred in the 2007-08 fiscal year. The estimated unexpended entitlements have been included in components of the 2007-08 ending fund balance and added to the 2008-09 budget expenditure lines. The estimated unexpended entitlements include: Medi-Cal Billing Option, English Language Acquisition, Career Tech Equipment/Supplies School Safety, Art, Music, PE Supplies/Equipment, CAHSEE, School Counseling, EIA, State Instructional Materials, Williams Instructional Materials, Peer Assistance Review, Staff Development, Administrators' Training, Pupil Retention Block, Teacher Credentialing Block, School/Library Improvement Block, School Site Discretionary Block, District Discretionary Block, Instructional Material, Library, Educational Technology, QEIA and Routine Restricted Maintenance of approximately \$7.12 million.

Other unexpended/remaining components of the 2007-08 ending fund balance are El Rancho Charter School, school site discretionary budget carryovers, site/department donations, non-resident tuition and Supplementary Retirement Plan of approximately \$3.53 million, these estimated unexpended items have been included in the 2008-09 budget expenditure lines.

**Certificated Staffing:** Certificated staffing is based upon a ratio of 19:1 for grades 1-2; 30:1 for K and grades 3-6; 32:1 for grades 7-12. Salaries include step/column increases for certificated employees and step/range increases for classified

employees as well as approved reorganizations. Statutory benefits (STRS, PERS, Workers' Compensation, etc.) are driven by payroll costs. Health benefits include existing 2007-08 allocations.

**Expenditures:** Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets. The following programs continue in the 2008-09 budget: (1) K-2 class size reduction; (2) athletic program and (3) grades 4-6 instrumental music programs. The following programs have been eliminated from the 2008-09 budget: 1) grades 3 and 9 class size reduction; and 2) grade 4 vocal music.

**Ending Balance:** The projected ending balance of \$14,431,758 is comprised of the following:

Revolving Cash	\$ 125,000
Stores	150,000
Designated for Economic Uncertainties	7,248,662
El Rancho Ending Balance	800,000
Non-resident Tuition	56,127
Supplementary Retirement Plan	1,947,264
Unappropriated Amount (Above 3%)	4,104,705

The ending balance meets the state-required three-percent reserve, and the 2008-09 budget complies with the AB1200 accountability guidelines as set forth by the State of California. Unaudited actuals for 2007-08 and budget revisions for 2008-09 which result from carryover and the actual adoption of the State of California budget will be presented to the Board of Education at its September 11, 2008 meeting. The First Interim Report will occur on December 11, 2008, with the Second Interim to be presented at the first meeting of March 2009.

**FISCAL IMPACT:**

The fiscal impact to the various funds is shown in the state budget documents. The Board has a fiduciary responsibility to maintain fiscal solvency for the current and two subsequent fiscal years in order to receive a positive certification for the 2008-09 Budget. See the attached AB 1200 Information showing an Unappropriated Fund Balance, at the end of fiscal year 2010-11, of \$47,999 above the 3% State Required Contingency.

**RECOMMENDATION:**

It is recommended that the Board of Education hold a public hearing and subsequently adopt the 2007-08 Estimated Actuals/2008-09 Budget (provided under separate cover).

**REVENUES, EXPENDITURES AND CHANGES IN FUND BALANCE**

**June 09, 2008**

~~BOARD AGENDA 4 JUNE 19, 2008~~

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# CONSENT ITEMS

*ROUTINE ITEMS ACTED UPON IN ONE MOTION UNLESS PULLED FOR DISCUSSION AND SEPARATE ACTION.*

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**TOPIC: PURCHASE ORDERS LIST**

**DESCRIPTION:** Purchase orders have been processed in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California.

District procedures and computer system controls require that an approved purchase order, pay voucher, current liability, or credit memo exist on the District's computer system prior to the issuance of warrants. There may be a multiple number of warrants drawn against a given purchase order up to the maximum amount for that purchase order. The system restricts the processing of payment amounts in excess of the issued purchase order.

It should be noted that the purchase order system allows for a one-line description of the services or items to be procured. The issued purchase order forms a contract between the District and the vendor.

**FISCAL IMPACT:** \$1,081,233.72

**RECOMMENDATION:** It is recommended that the Board of Education approve the Purchase Orders List dated May 21 through June 4, 2008 in the amount of \$1,081,233.72.



TOPIC: **WARRANTS LIST**

DESCRIPTION: Warrants have been processed in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California and the Orange County Department of Education.

District procedures and computer system controls require that an approved purchase order, pay voucher, current liability, or credit memo exist on the District's computer system prior to the issuance of warrants. There may be a multiple number of warrants drawn against a given purchase order up to the maximum amount for that purchase order. The processing of the warrant is in compliance with the contractual agreement that has been formed by the issuance of the purchase order.

FISCAL IMPACT: \$4,938,423.49

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated May 21, through June 4, 2008 in the amount of \$4,938,423.49.

TOPIC:	<b>CONTRACT SERVICES REPORT – BUSINESS SERVICES</b>
DESCRIPTION:	The following is a report of contract service items for Business Services.
<b>FBA ENGINEERING</b>	<p>Busses are needed during an emergency to provide transportation to students and, when requested by the OC Emergency Operations Center, evacuate residents as necessary. (All costs incurred to evacuate residents will be reimbursed to the District.) The services of an electrical engineer are required to develop plans for the installation of an emergency generator to power the fuel pumps.</p> <p>Transportation.....not-to-exceed .....\$8,500  01.00-7230-0-4410-9601-3600-414-410-000 ( McDonald)</p>
<b>LENTZ MORRISSEY ARCHITECTURE</b>	<p>On January 8, 2004, the Board of Education approved Lentz Morrissey Architecture (LMA) as one of the selected firms to be eligible for the modernization project contract awards. On January 17, 2008, the District retained services of LMA for the modernization design of Yorba MS. Expanding the multi-purpose room to allow for adequate seating for performances at the District's Academy of the Arts middle school and Department of Health requirements necessitate the construction of a stand-alone food service building. Additional fees are necessary for the design of the building.</p> <ul style="list-style-type: none"> <li>• Previous Contract Amount \$695,000</li> <li>• Amendment #1 \$155,200</li> <li>• New Contract Amount \$850,200</li> </ul> <p>Special Reserve/Capital Projects.....not-to-exceed .....\$155,200  40.00-0809-0-6210-9520-8500-386-416-000 (Christensen)</p>
<b>NYBERG ARCHITECTS</b>	<p>The District requires design services which include architectural drawings, electrical drawings, and specifications to obtain Division of State Architect's (DSA) approval for the placement of portables at Sycamore ES for interim housing during modernization.</p> <p>Special Reserve/Capital Projects.....not-to-exceed .....\$19,000  40.00-0808-0-6280-9520-8500-263-416-000 (Filbeck)</p>
<b>SMITH-EMERY LABORATORIES</b>	<p>The District requires material testing services for modernization projects as required by the Division of the State Architect (DSA). Smith-Emery Laboratories will provide these services for the <b>Sycamore</b> Elementary School modernization project. The fees are on an hourly basis and include laboratory testing, as needed.</p> <p>Special Reserve/Capital Projects.....not-to-xceed .....\$18,000</p>

40.00-0808-0-6280-9520-8500-263-416-000 (Filbeck)

The District requires material testing services for the installation of an expanded parking lot at **Nohl Canyon** School as required by the Division of the State Architect (DSA). The fees are based on an hourly basis and include laboratory testing, as needed. All costs will be reimbursed by the City of Anaheim.

Special Reserve/Capital Projects...not-to-exceed.....\$2,875

40.00-0000-0-6280-0000-8500-254-416-000 (Filbeck)

**T & Y CONSTRUCTION,  
INC.**

The District awarded Bid No. FC6007 – Modernization – Esplanade School to T & Y Construction, Inc., on December 14, 2006. Change Order No. 15 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. The Change Order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....\$50,040

40.00-0803-0-6279-9520-8500-243-416-000 (Filbeck)

**WESTMARK  
PRODUCTS, INC.**

Division of the State Architect (DSA) approved plans developed by GKK Architects on March 24, 2008. As required by Public Contract Code, the District advertised Bid No. FC6018 – Plastic Covered and Wood Casework, Sycamore School in the OC Register City News on April 17 and 24, 2008. In addition to the required Public Notice, 28 contractors and five plan rooms were provided notification. Two contractors submitted bids which were opened on May 8, 2008. It is recommended that the Board of Education award Bid No. FC6018 to furnish and install the casework for the modernization project at Sycamore School to lowest responsible bidder, Westmark Products, Inc.

Special Reserve/Capital Project.....not-to-exceed.....\$383,686

40.00-0808-0-6270-9520-8500-263-416-000 (Christensen)

**UNIVERSAL ASPHALT  
Asphalting Bid 600**

This public works project generally consists of asphaltting the parking lot and other areas at Nohl Canyon School. The contractor will provide all labor, equipment, and material to successfully complete the project. In addition to the required advertised Public Notice, 11 contractors and six plan rooms were provided direct notification. Three contractors submitted bids. It is recommended that the Board of Education award Bid No. 600 to the lowest responsible bidder, Universal Asphalt, Inc. All costs will be reimbursed by the City of Anaheim.

Special Reserves Fund.....not-to-exceed.....\$53,240

50.00-0000-0-6109-9815-8500-254-416-000 (Harlin)

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

SCRMA is the claim administrator for the District's workers' compensation program. Their proposal is to manage runoff claims for the self-funded program. Their Medical Provider Network (MPN) is made up of hand selected physicians with proven treating ethics and good medical results. SCRMA understands that the District intends for fraudulent claims to be defended aggressively and that abuses of the system be curtailed. Authorization of this item will permit staff to contract with SCRMA for the 2008-09 fiscal year.

Self Insurance Fund Expected Cost.....\$93,482  
68.00-0000-0-5850-9446-6000-431-501-000 (Lichten)

**LIBERTY MUTUAL  
INSURANCE  
COMPANIES**

Liberty Mutual has provided a proposal for guaranteed cost workers' compensation coverage. The premium includes claim administration for all new claims after July 1, 2008 through June 30, 2009. The program offers safety training and loss evaluation, and is a one year commitment. Authorization of this item will permit staff to contract with Liberty Mutual Insurance Companies for the 2008-09 fiscal year.

Self Insurance Fund Expected Cost.....\$2,141,241  
68.00-0000-5850-9446-6000-431-501-000 (Lichten)

**SCHOOL  
INNOVATIONS &  
ADVOCACY (SI&A)**

School Innovations & Advocacy will provide advocacy and consulting services to seek enactment of legislation to allow the District to more effectively provide instruction using online education. This focus will allow the District to rely on SI&A for compliant administrative services that increase funding and staff productivity, and allow full recovery of allowable costs. SIA will provide legislative consulting services, strategic counsel, and assistance in the development of business partnerships for the District for the period of July 1, 2008 through June 30, 2009.

Outside Professional Services.....\$30,000  
01.00-0000-0-5850-7100-101-101-000 (Godley)

**FISCAL IMPACT:**

\$2,955,264

**RECOMMENDATION:**

It is recommended that the Board of Education approve the Contract Services Report –Business Services.

**TOPIC: ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

**DESCRIPTION:** The contract(s) listed below have been completed and require acceptance by the Board of Education prior to filing of appropriate notice(s) of completion:

**BID No. 570 Unit Price Contract - Plumbing**

Project:	Sycamore ES - Modernization Fire Hydrant Installation
Original Board Approval:	August 23, 2007
Original Purchase Order:	805231
Completion Date:	April 11, 2008
Contractor:	Verne's Plumbing.
Original Project Amount:	\$49,900
Change Order(s) Amount:	<u>(4,188)</u>
Total Project Amount:	\$45,712
Fund:	Special Reserves (40)

The Public Contract Code allows school districts to issue contract change orders for up to ten percent of the original contract value. The District typically funds change orders with monies from the original source. If there were no additional monies available, then the District would fund the change through the balance reserve account.

In accordance with Public Contract Code Section 7107, the final payment of the ten percent retention of the value of the work done under these agreements shall be 35 days after recording by the District of the Notice of Completion at the County of Orange Recorder's Office.

**FISCAL IMPACT:** No additional fiscal impact.

**RECOMMENDATION:** It is recommended that the Board of Education accept the above contract as complete, authorize staff to file appropriate notice of completion and release the retention payment to the contractor.

TOPIC: **DECLARATION OF SURPLUS ITEMS AND AUTHORIZATION TO ENTER INTO CONTRACTS AND DISPOSE OF SURPLUS ITEMS**

DESCRIPTION: District sites and programs have accumulated various pieces of equipment, vehicles, materials, and other District items that are obsolete, beyond economical repair, or are no longer required within the current curriculum or for other school purposes. Education Code Section 17545 *et seq* and Board Policy 3270(a) provide for the sale of District items. A list of items to be declared surplus is attached and the items will be dispositioned by public or private sale. All items are subject to reallocation within the District prior to sale.

The District is planning to dispose of surplus items using the most effective public and private sale methods including utilizing the professional services of General Auction Company and other firms as needed. Public sale of District surplus items will be conducted at the General Auction Company located at 7015 Knott Avenue, Buena Park at regularly scheduled auctions through June 30, 2009. Private sale of items may be conducted through the District's Purchasing Department, if it is determined to be the most cost-effective sale method.

The District received quotes based upon fees and a percentage of gross sales as follows:

- General Auction Company 25%
- The Liquidation Company 35% of gross sales
- Bendis Companies, Inc. No quote

Based upon the quotations and service, staff recommends contracting with the General Auction Company for compensation of 25% of gross sales proceeds and related vehicle transfer fee expenses for most categories of items.

The District routinely collects large numbers of obsolete and damaged electronic equipment such as computer monitors, CPUs, keyboards, and the like. These particular items take up storage space and are becoming increasingly difficult to dispose of due to marketplace changes and environmental law requirements. The District plans to dispose of these types of obsolete electronic components and other miscellaneous items on a regular basis throughout the year, in order to avoid

accumulation and costs in the near future to dispose of these particular items. Damaged units are discarded. Saleable units will be sold and other units may be donated to local charitable organizations such as Goodwill Industries.

**FISCAL IMPACT:** Income less commission expenses of 25% of gross sales.

**RECOMMENDATION:** It is recommended that the Board of Education declare the items listed and described as surplus and approve the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270. It is also recommended that the Board authorize the District to enter into appropriate contracts with General Auction Company, and other firms and organizations as needed for the sale or disposition of District surplus items.

## **SURPLUS ITEMS LIST**

<b>NO.</b>	<b>MAKE &amp; MODEL</b>	<b>YEAR</b>	<b>ID</b>	<b>NOTES</b>
240	Ford F350 Truck	1990	E883570	Worn-out, Polluter
363	Ford E-250 Truck	1987	E4830072	Worn-out, Polluter
800	Mercury Sable	1993	E437981	Worn-out,
852	Chevrolet	1980	E747889	Worn-out
10	Bus Gillig	1987	066272	Inoperable

## **EQUIPMENT & MISCELLANEOUS ITEMS**

### **QUANTITY / ITEM DESCRIPTION**

Various tire equipment items (e.g. Hit 5000 and 4-40A, ID items 0047794 and 00477795)

Various lots of computer and electronic related items

Various lots of kitchen items

Various lots of obsolete textbooks

Various lots of tools and parts

Various lots of miscellaneous items



**TOPIC: PERSONNEL REPORT**

**DESCRIPTION:** All actions listed in the Personnel Report, representing a cost to the District, have been reviewed by the Business Department and have been assigned a budget number. Appropriate funds exist in all budget areas presented in this Personnel Report. Some items on the report represent the maximum amount that could be encumbered for that item, the actual expenditure may be less, and in no instance will the expenditure be more than the requested amount without an additional request being generated.

This report may require actions for extra pay projects, separation from service, short-term employment, leaves of absence, change of status, and new hires. All requests are generated by individuals, school sites, or various District departments.

All of the above requests have been processed in accordance with the rules and regulations of the Board of Education and the applicable legal requirements of the State of California and the Orange County Department of Education.

**FISCAL IMPACT:** Certificated: \$941,507  
Classified: \$ 3,411

**RECOMMENDATION:** It is recommended that the Board of Education approve the Personnel Report as presented.

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments
	<b>EMPLOYMENT</b>							
1	Chirrick, Christine	Teacher	West Orange/Lansman		57,122.00	8/25/08	6/12/09	Temp
2	Dykes, Jody	Teacher	Portola MS/DThompson		51,521.00	8/25/08	6/12/09	Temp
3	Hastin, Sarah	Teacher	Prospect/Rohlander		59,771.00	8/25/08	6/12/08	Temp
4	Marusin, Stacy	Teacher	Handy/Schaffer		48,452.00	7/16/08	6/15/09	Temp
5	McCabe, Tashla	Teacher	Serrano/Rubin		38,023.00	8/25/08	6/12/08	Temp
6	Randall, Jennifer	Teacher	Crescent Prim/SThompson		53,324.00	7/16/08	6/15/09	Temp
	<b>CHANGE OF STATUS</b>							
1	Allen, Allison	Teacher	Crescent Pr/SThompson			7/16/08	6/15/09	Contract status 100% to 30%
2	Davis, Heather	Teacher	Canyon HS/Bowden			8/25/08	6/12/09	Contract status 80% to 100%
3	Ohman, Debra	Teacher	Crescent Pr/SThompson			7/16/08	6/12/09	Contract status 60% to 100%
4	Parkinson, Christina	Teacher	Canyon HS/Bowden			8/25/08	6/12/09	Contract status 100% to 60%
5	Wiley, Christine	Teacher	Silverado/Evans			8/25/08	6/12/09	Contract status 80% to 100%
6	Zuidema, Melanie	Teacher	Crescent Pr/SThompson			7/16/08	6/12/09	Contract status 100% to 70%
	<b>LEAVE OF ABSENCE</b>							
1	Davis, Nalalie	Speech Therapi	SpEd/Rohlander			6/9/08	6/16/08	Unpaid/FMLA/Child Care/w Benefits
2	Fujitani, Karin	Teacher	Villa Park/Hausner				8/25/08	Return from Unpaid FMLA/No Benefits
3	Kaping, Kristen	Teacher	West Orange/Lansman			8/25/08	6/12/09	Unpaid/LOA/Personal/No Benefits
4	Kirkwood, Kirstan	Teacher	Cambridge/Rohlander				7/16/08	Return from Unpaid FMLA/w Benefits
5	Pons, Gillian	Teacher	Sycamore/Reynolds				7/16/08	Return from Unpaid FMLA/w Benefits
6	Schilling, Stacy	Teacher	Nohl Canyon/Parker			8/25/08	6/12/09	Unpaid/LOA/Personal/No Benefits
	<b>SEPARATION</b>							
1	Corey, Leigh Ann	Teacher	Yorba/Saraye				6/12/08	Resignation

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	<b>EXTRA PAY</b>									
1	Allen, Cindy	Teacher	West Orange/Truex	misc hrly rate	37.45	4/14/08	6/11/08	Reading Coach Support	200	7,490.00
2	Abel, Christy	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
3	Allen-Williams, Regin	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
4	Alvarez, Allison	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
5	Ames, Randall	Teacher	Elem Music/Stoterau	misc hrly rate	37.45	4/1/08	5/30/08	Honor Band/Orch Practice	7.5	280.88
6	Ashmore, Debbie	Teacher	Prospect/Truex	payment	117.00	8/18/08	8/18/08	Off-Track Training	1	117.00
7	Avalos, Alejandra	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
8	Babayan, Anatasia	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
9	Baker, Maureen	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	181	6,778.45
10	Barklow, Sandra	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
11	Bea, Cynthia	Teacher	Villa Park HS/Eslick	misc hrly rate	37.45	3/1/08	5/31/08	AP Review Sessions	8	299.60
12	Beaumont, Carol	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
13	Bender, Violet	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
14	Bielat, Mary	Teacher	Prospect/Truex	payment	117.00	8/6/08	8/6/08	Off-Track Training	1	117.00
15	Bies, Kim	Teacher	Prospect/Truex	payment	117.00	8/6/08	8/6/08	Off-Track Training	1	117.00
16	Bittel, Meredith	Speech T	Olive/Rohlander	daily rate	412.25	8/22/08	6/16/09	Speech Therapist	70	28,857.71
17	Borden, Sara	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
18	Bornhop, Rodney	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	60	2,247.00
19	Bower, Shelley	Teacher	Adult Ed/MBrown	hourly rate	31.83	2/1/08	6/11/08	Increase of hours	36	1,145.88
20	Brodhagen, Jennifer	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
21	Brost, Stephen	Teacher	Adult Ed/MBrown	hourly rate	31.83	2/1/08	6/11/08	Increase of hours	36	1,145.88
22	Bryan, Cathy	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	181	6,778.45
23	Bryson, Heather	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
24	Buchmiller, Phyllis	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
25	Buckett, Barbara	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
26	Bullock, Tamara	Teacher	Canyon HS/Bowden	misc hrly rate	37.45	3/1/08	6/12/08	Choir Instruction	80	2,996.00
27	Carlton, Sonia	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
28	Church, Susan	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	210	7,864.50
29	Clay, Sandra	Teacher	Adult Ed/MBrown	hourly rate	31.83	2/1/08	6/11/08	Increase of hours	36	1,145.88
30	Coltrin, Sallie	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	300	11,235.00
31	Cory, Thomas	Speech T	Orange HS/Rohlander	daily rate	412.25	8/22/08	6/16/09	Speech Therapist	70	28,857.71

Staff Responsibility:  
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
32	Coulter, Heather	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
33	Cruzat, Kerilyn	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	600	22,470.00
34	Dan, Kristen	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
35	DeLeon, Latanisha	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
36	Denenny, Judith	Teacher	McPherson/Bentley	hourly rate	76.97	8/25/08	6/12/09	Extra Period	185	14,238.71
37	Doesburg, Michal	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
38	Dubbs, Carol	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
39	Dubel, Margaret	Teacher	Canyon HS/Bowden	misc hrly rate	37.45	9/1/07	5/15/08	IB History Study Sessions	10	374.50
40	Dulaney, Elizabeth	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	600	22,470.00
41	Duncan, Shannon	Teacher	IS/Davis	misc hrly rate	37.45	6/1/08	6/30/08	Staff Development	40.5	1,516.73
42	Dunkleman, Robin	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	40	1,498.00
43	Duralde, Christina	Teacher	Prospect/Bruce	misc hrly rate	37.45	1/30/08	6/30/08	Intervention	273	10,223.85
44	Ellis, Nancy	Teacher	Canyon HS/Bowden	misc hrly rate	37.45	9/1/07	5/15/08	Essay Coordinator	5	187.25
45	Evans, James	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	60	2,247.00
46	Fessett, Thomas	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
47	Fitch, Nicole	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
48	Flores, Paul	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
49	Floryan, Denise	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	600	22,470.00
50	Francoeur, Jacqueline	Teacher	IS/Davis	misc hrly rate	37.45	6/1/08	6/30/08	Staff Development	40.5	1,516.73
51	Gellatly, Elizabeth	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
52	Gellatly, Elizabeth	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
53	Gillen, Deborah	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
54	Ginsburg, Michelle	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	543	20,335.35
55	Goasa, Michele	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
56	Gonzalez, Debra	Teacher	Special Prog/Truex	misc hrly rate	37.45	6/16/08	8/25/08	SES Program	40	1,498.00
57	Gordon, Linda	Teacher	Elem Music/Stoterau	misc hrly rate	37.45	4/1/08	5/30/08	Honor Band/Orch Practice	7.5	280.88
58	Grimshaw, Roy	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	181	6,778.45
59	Hahn, Alice	Teacher	Canyon HS/Bowden	misc hrly rate	37.45	9/1/07	5/15/08	IB English Review Sessions	10	374.50
60	Handler, Paula	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
61	Hardage, Heidi	Teacher	Prospect/Truex	payment	117.00	8/6/08	8/6/08	Off-Track Training	1	117.00
62	Harder, James	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	600	22,470.00
63	Harrison, Nathan	Teacher	GATE/Eslick	misc hrly rate	37.45	3/1/08	5/30/08	AP Review Sessions	4	149.80
64	Heipp, Jennifer	Teacher	Villa Park HS/Eslick	misc hrly rate	37.45	3/1/08	5/31/08	AP Review Sessions	8	299.60
65	Heller, Cindy	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
66	Herndon, Lynn	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	60	2,247.00
67	Himes, Tami	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
68	Hinton, Mary	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
69	Hoffman, Ted	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
70	Hutchinson, Candice	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
71	Iadevaia, Deborah	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
72	Irwin, Heather	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
73	Johnson, Johnny	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	362	13,556.90
74	Johnson, Georgia	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	362	13,556.90
75	Journigan, Cindy	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	60	2,247.00
76	Keller, Meri	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
77	Kent, Suzanne	Counselor	Yorba/Reider	misc hrly rate	37.45	5/14/08	6/30/08	Credit Recovery Plan	15	561.75
78	Kenyon, Kami	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
79	Kerckhoff, Stephanie	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
80	Kiddoo, Mike	Teacher	Elem Music/Stoterau	misc hrly rate	37.45	4/1/08	5/30/08	Honor Band/Orch Practice	7.5	280.88
81	Killeen, Martin	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	362	13,556.90
82	Kuhl, Rebecca	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
83	LaBonte, Roland	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	362	13,556.90
84	Lake, Meghan	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
85	Lantz, Leigh	Teacher	Prospect/Truex	payment	117.00	8/6/08	8/6/08	Off-Track Training	1	117.00
86	Lawrence, Mary	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
87	Lawson, Scott	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	181	6,778.45
88	Limburg, Carol	Teacher	Prospect/Truex	payment	117.00	8/18/08	8/18/08	Off-Track Training	1	117.00
89	Limburg, Carol	Teacher	Prospect/Truex	payment	117.00	8/6/08	8/6/08	Off-Track Training	1	117.00
90	Lipson, Gayle	Teacher	Prospect/Truex	payment	117.00	8/6/08	8/6/08	Off-Track Training	1	117.00
91	Ljunggren, Nancy	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	181	6,778.45
92	Loetz-Gutierrez, Fritz	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
93	Lorenz, Lynn	Teacher	Canyon HS/Bowden	misc hrly rate	37.45	9/1/07	5/15/08	IB French Review Session	10	374.50
94	Lovell, Dianne	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hospital Teaching	181	6,778.45
95	Lund, Robert	Teacher	Elem Music/Stoterau	misc hrly rate	37.45	4/1/08	5/30/08	Honor Band/Orch Practice	7.5	280.88
96	Maloo-Owen, Jeanet	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
97	Marzolo, Patricia	Teacher	McPherson/Bentley	hourly rate	76.97	8/25/08	6/12/09	Extra Period	185	14,238.71
98	Matson, Jeanne	Teacher	Prospect/Truex	payment	117.00	8/18/08	8/18/08	Off-Track Training	1	117.00
99	McClure, Pamela	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80

Staff Responsibility:  
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
100	McCullough, Mary	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
101	McElroy, Wendy	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
102	McMillan, Molly	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
103	McMillen, Tracy	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	60	2,247.00
104	Meza, Pam	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
105	Mooney, Carol	Teacher	Villa Park HS/Eslick	misc hrly rate	37.45	3/1/08	5/31/08	AP Review Sessions	8	299.60
106	Moore, Gary	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
107	Moseley, Natalie	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	362	13,556.90
108	Noble, Carolyn	Teacher	SpEd/Rohlander	daily rate	412.25	8/22/08	6/16/08	Speech Therapist	80	32,980.24
109	Nunez, Sheryl	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
110	Nussbaum, William	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
111	O'Hare, Kindra	Teacher	West Orange/Lansman	payment	117.00	5/26/08	6/9/08	ELD Tutor	2	234.00
112	Parent, Debra	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
113	Paz, Danica	Teacher	Prospect/Truex	payment	117.00	8/18/08	8/18/08	Off-Track Training	1	117.00
114	Perry, Jamie	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	181	6,778.45
115	Quiros, Pamela	Lib Media	Jordan/Truex	misc hrly rate	37.45	5/23/08	6/12/08	Curriculum & Planning	12	449.40
116	Ramich, Sandra	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	543	20,335.35
117	Ramsey, Helen	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
118	Ray, Robin	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
119	Risse, Laura	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	60	2,247.00
120	Roper, Heather	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
121	Roselli, Eri	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
122	Roum, Regina	Teacher	Elem Music/Stoterau	misc hrly rate	37.45	4/1/08	5/30/08	Honor Band/Orch Practice	7.5	280.88
123	Ruark, Carolyn	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
124	Sabatasso, Cynthia	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
125	Salio, Christopher	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	120	4,494.00
126	Saltikov, Olay	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
127	Schaach, Courtney	Teacher	West Orange/Lansman	payment	117.00	5/14/08	5/14/08	ELD Tutor	1	117.00
128	Scholte, Jennifer	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
129	Schram, Heather	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
130	Schumacher, Ava	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	60	2,247.00
131	Sebastian, Barbara	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	600	22,470.00
132	Segal, Jeffrey	Teacher	Elem Music/Stoterau	misc hrly rate	37.45	4/1/08	5/30/08	Honor Band/Orch Practice	7.5	280.88
133	Sherman, Joshua	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
134	Shoemaker, Lori	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
135	Skillman, Kelly	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	181	6,778.45
136	Slagle, Anne	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	543	20,335.35
137	Stahler, Patricia	Teacher	Elem Music/Stoterau	misc hrly rate	37.45	4/1/08	5/30/08	Honor Band/Orch Practice	7.5	280.88
138	Stein, Doris	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	362	13,556.90
139	Stevens, Leslie	Teacher	Prospect/Truex	payment	117.00	8/18/08	8/18/08	Off-Track Training	1	117.00
140	Stewart, Michelle	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	181	6,778.45
141	Stewart, Steven	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	60	2,247.00
142	Stupin, Jeffrey	Teacher	Elem Music/Stoterau	misc hrly rate	37.45	4/1/08	5/30/08	Honor Band/Orch Practice	4.5	168.53
143	Tippets, Rebekah	Teacher	Esplanade/Davis	misc hrly rate	37.45	5/21/08	5/28/08	Blackboard/Aeries Training	4	149.80
144	Turk, Juliana	Teacher	ROP/MBrown	misc hrly rate	37.45	5/20/08	6/13/08	Classroom Coverage	3	112.35
145	Turner, Gena	Teacher	Prospect/Truex	payment	117.00	8/18/08	8/18/08	Off-Track Training	1	117.00
146	Urbanski, Lauren	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
147	Violette, Deborah	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	362	13,556.90
148	Walswick Rosanne	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	600	22,470.00
149	Walter, Joyce	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	600	22,470.00
150	Warren, Glen	Lib Media	McPherson/Bentley	daily rate	67.09	8/25/08	6/12/09	Extra Period	185	12,411.65
151	Wegrocki, Janeen	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
152	Welch, Holly	Teacher	SEAREC/McNealy	misc hrly rate	37.45	6/1/07	6/30/08	Service to SEAREC Program	30	1,123.50
153	Welches, Christine	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	6/1/08	6/16/08	Classroom Modernization	12	449.40
154	Wilbanks, Dennis	Teacher	SpEd/Rohlander	misc hrly rate	37.45	7/1/08	6/30/09	Home/Hopsital Teaching	181	6,778.45
155	Zedek, Ilene	Teacher	Prospect/Truex	payment	117.00	8/6/08	8/6/08	Off-Track Training	1	117.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
<b>EMPLOYMENT</b>							
<b>Hourly</b>							
Cortes, Marisol	Child Care Aide/ Crescent School	School Age Care/ Stephens	14/1 (53)	\$ 10.33	5/12/2008		Replacement for L. Enriquez
Rocha, Maritza	Child Care Aide/ Itinerant	School Age Care/ Stephens	14/1 (53)	\$ 10.33	5/12/2008		Replacement for E. Flores
<b>SHORT TERM EMPLOYMENT</b>							
Emerson-Brown, Jane	PE Specialist/ Serrano ES	Serrano ES/ Rubin	Per Hour	\$ 20.00	5/1/2008	6/11/2008	Not to Exceed \$800.00



CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
<b>EMPLOYMENT CHANGE</b>					
<b>Hourly</b>					
Chavez, Christin	Technology Assistant Esplanade ES 28/3 (53) 9.5 mos/3 hrs	Technology Assistant Esplanade ES 28/3 (53) 9.5 mos/3.75 hrs	7/1/2008		Increase in work hours
Saldivar, Luisa	School Community Assistant Esplanade ES 24/2 (53) 9.5 mos/3 hrs	School Community Assistant Esplanade ES 24/2 (53) 9.5 mos/3.75 hrs	7/1/2008		Increase in work hours
Stephens, Adelita	Sr CK Food Service Assistant Nutrition Services 24/4 (53) 9.5 mos/3.5 hrs	Food Service Assistant Nutrition Services 19/6 (53) 9.5 mos/3.5 hrs	7/17/2008		Voluntary demotion
<b>Monthly</b>					
Bravo, Jose	CK Assistant Production Supervisor Crescent Intermediate 29/6 (51) 11.5 mos/8 hrs	Supervisor/CK Production Line Crescent Intermediate 33/5 (51) 11.5 mos/8 hrs	5/22/2008		Promotion, replacing I. Cortes
Cortes, Irma	Supervisor/CK Production Line Crescent Intermediate 33/6 (51) + 2% 11.5 mos/8 hrs	Central Kitchen Manager Crescent Intermediate 22/2 (83) + 2% 11.5 mos/8 hrs	5/22/2008		Promotion, replacing S. Van Dyke
Mitchell, Debra	Sr Staff/School Clerk Orange HS 32/6 (50) + 10% 10 mos/8 hrs	LOA	5/6/2008		Unpaid leave of absence

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/Column	Rate	Eff. From	Date To	Comments
<b>SEPARATIONS</b>							
Gumpenberger, Miriam	Sr Cental Kitchen Assistant	Nutrition Services			5/20/2008		Resignation
Lankford, Danielle	Food Service Assistant	Nutrition Services			5/30/2008		Resignation
Munoz, Cesar	Instructional Assistant	Special Education			5/23/2008		Resignation
Pierce, Lindsey	Instructional Assistant	Special Education			6/13/2008		Resignation
Pina, Joseph	Instructional Assistant	Special Education			5/30/2008		Resignation
Potiker, Lisa	Instructional Assistant	Special Education			6/11/2008		Resignation
Riehl, Daniel	Library Media Technician II	Taft ES			6/20/2008		Retirement
Smith, Kristina	Instructional Assistant	Special Education			6/11/2008		Resignation
Stein, Ashley	Instructional Assistant	Special Education			6/13/2008		Resignation
Timboe, Hannah	Instructional Assistant	Special Education			6/11/2008		Resignation
Welty, Darla	Technology Assistant	Chapman Hills ES			6/11/2008		Dismissal
Williams-Frazer, Leslie	Instructional Assistant	Special Education			5/21/2008		Resignation

TOPIC:	<b>AUTHORIZATION OF SUBSTITUTE TEACHER RATES</b>
DESCRIPTION:	The Board of Education previously approved a 3.75% salary increase for classified and certificated bargaining units and leadership employees for the 2007-08 school year. This adjustment effectively increased the pay rate for all District employees except for certificated substitute teachers. In order to remain competitive in the recruitment, retention, and actual usage rates for certificated substitute teachers, there is a need to increase the rate of pay commensurate with the pay rate increase provided to other employee groups. It is recommended that the Board of Education authorize an adjustment for the certificated substitute teacher rate of pay by 3.75%. This would bring the daily base rate for certificated substitute teachers to \$121. The rate of pay for certificated substitute teachers was last adjusted on July 1, 2007.
FISCAL IMPACT:	The proposed increase is projected to be within the budgeted unrestricted general fund amount for substitute teachers for 2008-09.
RECOMMENDATION:	It is recommended that the Board of Education approve a 3.75% pay rate adjustment for certificated substitute teachers, effective July 6, 2008.

TOPIC:	<b>SHORT-TERM EXTENSION, SUPERINTENDENT CONTRACT</b>
DESCRIPTION:	The Board of Education, in collaboration with the professional search firm, Leadership Associates, is conducting a recruitment and selection process relative to the position of Superintendent. In the event that the recommended candidate is not able to commence employment with the District on July 1, 2008, there is a need to consider the short term extension of the current Superintendent's contract until such time as a replacement is available.
FISCAL IMPACT:	There is no additional fiscal impact beyond the current budgeted amount for the dates of service.
RECOMMENDATION:	It is recommended that the Superintendent's current employment contract be continued beyond June 30, 2008 until such time as the Board of Education employs a new Superintendent, or until either party provides the other with a three (3) day notice for the conclusion of services, on a positive attendance basis with no vacation days.

<b>TOPIC:</b>	<b>CONTRACT SERVICES REPORT – EDUCATIONAL SERVICES</b>
<b>DESCRIPTION:</b>	The following is a report of contract service items for Educational Services.
<b>JUNIORS GOLF CARTS</b>	<p>Purchase of a reconditioned 2005 golf cart to be used at the Crescent School site to assist the principal and administration in emergency situations so that travel between the two sites can be done in an expeditious manner.</p> <p>SLIP Funds . . . . . not-to-exceed . . . . . \$3,928</p> <p>01.00-7395-0-4410-1132-2140-604-604-000 (Jones/Morga/Truex)</p>
<b>BLACKBOARD, INC.</b>	<p>Renew the agreement for the basic Blackboard Learning System which is a web-based course management system used to deliver online courses. Maintenance and support renewal for the period July 1, 2008 through June 30, 2009.</p> <p>Educational Technology . . . . . not-to-exceed . . . . . \$43,263</p> <p>01.00-7394-0-5843-0000-2420-603-401-000 (Davis)</p>
<b>RESPONDUS, INC.</b>	<p>Respondus, Inc. will provide the license application for creating and managing exams that can be taken online in Blackboard, or printed to paper. Respondus will also provide the Study Mate Author License for authoring tools that provide creativity for ten Flash-based activities and games using four simple templates. The Respondus exams and Flash activities and games are usable with any web server and can be published to Blackboard. The renewal for this license is from August 1, 2008 through July 31, 2009.</p> <p>Information Services . . . . . not-to-exceed . . . . . \$2,917</p> <p>01.00-7394-0-5843-0000-7700-430-401-000 (Davis)</p>
<b>BLACKBOARD, INC.</b>	<p>The Blackboard Portal System extends the Blackboard Learning System to include functionality for a customizable portal environment, community and communication tools. Renewal for the period July 1, 2008 to June 30, 2009.</p> <p>Educational Technology . . . . . not-to-exceed . . . . . \$29,700</p> <p>01.00-7394-0-5843-0000-7700-603-401-000 (Davis)</p>
<b>INFINITE COMPUTER GROUP</b>	<p>Infinite Computer Group are professional information technology service engineers focused on providing a compliment of high quality equipment maintenance service for AS 400 Servers. This agreement is effective July 1, 2008 through June 30, 2008.</p> <p>Information Services . . . . . not-to-exceed . . . . . \$7,265</p> <p>01.00-7394-0-5620-0000-7700-430-401-000 (Davis)</p>

**FACILITIES  
PROTECTION SYSTEMS**

Facilities Protection Systems maintenance agreement that maintain protection systems for the Ansul and Pyrotechnics Systems in Information Services. Renewal License from July 1, 2008 to June 30, 2009.  
Information Services . . . . . not-to-exceed . . . . . \$890  
01.00-7394-0-5620-0000-7700-430-401-000 (Davis)

**MINISOFT**

MiniSoft, is the complete terminal emulation and data communication package that is used to access the QSS Business System. Minisoft 92 provides users with a connectivity tool that combines the flexibility of the PC environment with host computing. Renew License from June 1, 2008 to May 31, 2009.  
Information Services . . . . . not-to-exceed . . . . . \$3,000  
01.00-7394-0-5843-0000-7700-430-401-000 (Davis)

**BLACKBOARD  
CONNECT**

Blackboard Connect (previously NTI ConnectEd) is a school-to-home communications network and safety system built for K-12 schools that enables schools to contact parents throughout the year regarding important school events, safety updates and activities through its Outreach and Crisis Communication components. Blackboard Connect provides an effective, affordable, and easy-to-use way for schools to improve and expand their outreach communication capabilities to parents, students and faculty. There is an annual fee of \$3 per student. Each school pays for their portion based on the CBEDS numbers from the previous October. The agreement covers the period July 20, 2008 to July 19, 2009  
Safety Grant Funds and School Funds . . . not-to-exceed . . \$89,457  
(Davis)

**MENDEZ FOUNDATION  
"TOO GOOD FOR  
DRUGS"**

"Too Good for Drugs" curriculum materials, published by the Mendez Foundation of Tampa, Florida, were approved by the Board of Education on May 22, 2008. "Too Good for Drugs" helps students develop practical life skills emphasizing goal setting and decision making to both reduce risk factors and enhance protective factors for drug prevention. The Mendez Foundation will provide training to OUSD teachers on July 8-9, 2008. The first day of training concentrates on the curriculum itself; the second day is a comprehensive session to provide the knowledge and skills necessary to provide professional development to other teachers in the District and to certify these teachers as trainers for "Too Good for Drugs."  
Title IV (D.A.T.E.) funds . . . . not-to-exceed . . . . . \$2,500  
01.00-3710-9-5850-1110-2140-208-604-000  
TUPE funds . . . . . not-to-exceed . . . . . \$2,500  
01.00-6660-0-5850-1110-2140-208-604-000 (Truex)

**FISCAL IMPACT:** \$185,420

**RECOMMENDATION:** It is recommended that the Board of Education approve the Contract Services Report - Educational Services and authorize the Superintendent or designee to execute the contracts.

TOPIC: **STUDY TRIPS**

DESCRIPTION: El Modena High School Cheer/Pep Squad – Santa Barbara, CA – July 21-24, 2008

El Modena High School's Cheer/Pep Squad under the direction of the group advisor will travel to Santa Barbara to participate in the USA Summer Cheer Camp. The USA Summer Cheer Camp promotes squad unity and school spirit while offering usable material and technical training to the teams. Students will gain team building skills, experience, and material for building school morale. Workshops are also offered for coaches and advisors. The thirty-eight female students will be accompanied by three female adult chaperones. Transportation will be provided by Silver State Coach with funding from the booster club. The group will be housed at the UCSB dorms. The cost per student is \$331 and scholarships are available. No substitute will be required and the students will not miss school.

Villa Park High School Boy's Basketball Team – Las Vegas, NV – July 21 – 26, 2008

The Villa Park High School Boy's Basketball team under the direction of Coach Kevin Reynolds, will travel to Las Vegas to compete in the Main Event Basketball Tournament. This is an opportunity for the student/athletes to compete against high level teams from outside of the Southern California area. The thirteen male students/athletes will be accompanied by four male and one female adult chaperones. The group will be staying at the Bally's Hotel in Las Vegas. Parents will provide the transportation. Any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The cost per student is \$200 and scholarships are available. No substitute will be required and the students will not miss school.

Canyon High School – Cheer Squad – Irvine, CA – July 24 – 27, 2008

The Canyon High School Cheer Squad under the direction of advisors Steve Smith and Margaret Dubel, will travel to Irvine to participate in the Soka University Cheer Camp. The students will have the opportunity to learn new routines, practice safety techniques, and participate in team building activities. The sixty-one female students will be accompanied by one male and three female adult chaperones. The students will travel by district bus to Soka University and the group will

be housed at Embassy Suites in Irvine. Soka University is providing a shuttle from Embassy Suites to the University each day. The cost per student is \$360 and scholarships are available. No substitute is required and the students will not miss school.

Orange High School – Junior Rotc – San Luis Obispo, CA – August 11 – 29, 2008

The Orange High School Junior ROTC under the direction of Lt. Colonel Ruthenberg, will travel to San Luis Obispo to participate in a military orientation activity. The students attending will satisfy the requirement of the JROTC course with participation in land navigation, outdoor air rifle familiarization, rock climbing (top roping) litter evacuation, obstacle course work and communal living. The twenty-eight female and twenty-two male students will be accompanied by three female and two male adult chaperones. Transportation will be provided by OUSD buses. The group will be housed at the California National Guard Barracks. There is no cost for the students. No substitute will be required and the students will not miss school.

Villa Park High School Boy's Basketball Team – Santa Clara, CA – June 27 – 29, 2008

Villa Park High School Boy's Basketball Team under the direction of Coach Kevin Reynolds, will travel to Santa Clara to participate in the Santa Clara Elite Team Camp. This an opportunity for the student/athletes to attend clinics conducted by Santa Clara coaching staff as well as compete against top level schools from surrounding areas. The thirteen male students/athletes will be accompanied by four male and one female adult chaperones and will be housed in the University of Santa Clara student housing. The transportation will be provided by parents and any parent driving a student other than their own will have an OUSD driver certificate on file prior to this trip. The cost per student is \$100 and scholarships are available. No substitute will be required and the students will not miss school.

FISCAL IMPACT: Receipt of restricted categorical fund monies and unrestricted donated funds.

RECOMMENDATION: It is recommended that the Board of Education approve the study trips as presented.



TOPIC:	<b>SCHOOL READINESS PROGRAM: CALIFORNIA DEPARTMENT OF EDUCATION GRANT FUNDING FOR PRESCHOOL AND FAMILY LITERACY</b>
DESCRIPTION:	The California Department of Education will provide additional grant funding through a supplementary amendment in the amount of \$7,945. This new funding benefits children attending Sycamore Preschool on the Sycamore Elementary site.
FISCAL IMPACT:	The grant will provide a total of \$188,337 for the school year July 1, 2008 to June 30, 2009. Contracts for subsequent fiscal years (July 1 through June 30 annually) are renewed each spring subject to successful performance.
RECOMMENDATION:	It is recommended that the Board of Education accept this grant funding and enter into an appropriate agreement.

**TOPIC: PROGRAM IMPROVEMENT RESTRUCTURING PLAN FOR FAIRHAVEN ELEMENTARY SCHOOL**

**DESCRIPTION:** Under the requirements of Title I of the Elementary and Secondary Act – Improving The Academic Achievement of the Disadvantaged (No Child Left Behind Legislation), the local education agency must develop a “School Restructuring Plan” for a school receiving Title I funding that has not met its Adequate Yearly Progress goals by the end of the third year after identification.

Over the past three years, Fairhaven Elementary School has shown some increase in student achievement on both the California Public Schools Accountability Act Academic Performance Index (API) and the “No Child Left Behind” Adequate Yearly Progress (AYP) indicators, both school wide and for numerically significant subgroups. In spite of this growth, Fairhaven did not meet the AYP target for all subgroups in 2006-07 and therefore moved into Year 4 – First Year of School Restructuring – Development of a Restructuring Plan.

During the past year, Fairhaven School, with the technical assistance of the staff at the Educational Services division and the Orange County Department of Education, has analyzed student achievement data, current site instructional practices, and student support systems. This analysis has guided the development of the “Restructuring Plan for Fairhaven Elementary School” for the 2008-09 school year. The “Restructuring Plan” addresses specific strategies in the major areas of: restructuring the instructional program, restructuring student intervention and monitoring processes; restructuring the duties of instructional support personnel; expanding the utilization of data and collaboration for instructional planning; and increasing the capacity of the parents to support their child’s education.

The “Restructuring Plan” will be funded by combining site and centralized categorical funds: Title I, Title I – Reading First, Title III, Economic Impact Aid – Limited English Proficient (EIA-LEP), English Learner Acquisition Program (ELAP) and School and Library Improvement Program (SLIP).

**FISCAL IMPACT:** Expenditure of restricted categorical fund monies totaling \$266,177.

**RECOMMENDATION:** It is recommended that the Board of Education approve the “Restructuring Plan for Fairhaven Elementary School” for the 2008-09 school year.

TOPIC:	<b>PROGRAM IMPROVEMENT RESTRUCTURING PLAN FOR YORBA MIDDLE SCHOOL</b>
DESCRIPTION:	<p>Under the requirements of Title I of the Elementary and Secondary Act – Improving The Academic Achievement of the Disadvantaged (No Child Left Behind Legislation), the local education agency must develop a “School Restructuring Plan” for a school receiving Title I funding that has not met its Adequate Yearly Progress goals by the end of the third year after identification.</p> <p>Over the past three years, Yorba Middle School has shown significant increases in student achievement on both the California Public Schools Accountability Act Academic Performance Index (API) and the “No Child Left Behind” Adequate Yearly Progress (AYP) indicators, both school wide and for numerically significant subgroups. In spite of this growth, Yorba Middle School did not meet the AYP target for all subgroups in 2006-07 and therefore moved into Year 4 – First Year of School Restructuring – Development of a Restructuring Plan.</p> <p>During the past year, Yorba Middle School, with the technical assistance of the staff of the Educational Services division and the Orange County Department of Education, has analyzed student achievement data, current site instructional practices, and student support systems. This analysis has guided the development of the “Restructuring Plan for Yorba Middle School” for the 2008-2009 school year. The “Restructuring Plan” addresses specific strategies in the major areas of: restructuring the instructional program, restructuring student intervention and monitoring processes; restructuring the duties of instructional support personnel; expanding the utilization of data and collaboration for instructional planning; and increasing the capacity of the parents to support their child’s education.</p> <p>The “Restructuring Plan” will be funded by combining site and centralized categorical funds: Title I, Title III, Economic Impact Aid – Limited English Proficient (EIA-LEP), English Learner Acquisition Program (ELAP) and School and Library Improvement Program (SLIP).</p>
FISCAL IMPACT:	Expenditure of restricted categorical fund monies totaling \$300,469.
RECOMMENDATION:	It is recommended that the Board of Education approve the “Restructuring Plan for Yorba Middle School” for the 2008-09 school year.

**TOPIC: SCHOOL IMPROVEMENT FUND GRANT APPLICATION: PORTOLA MIDDLE SCHOOL**

**DESCRIPTION:** It is intended to apply for the School Improvement Fund (SIF) Grant with the California Department of Education for Portola Middle School. The School Improvement Fund (SIF) authorizes funds to help the Local Education Agency (LEA) address the needs of schools in improvement, corrective action, and restructuring in order to improve student achievement. This SIF grant federal guidance requires that districts applying for these grant funds select evidence-based strategies that meet local needs based on available data to improve student achievement and move schools out of PI. The District staff will work with Portola staff in the following areas:

- Provide customized technical assistance and/or professional development
- Utilize research-based strategies or practices to change instructional practice
- Create partnerships utilizing the Statewide System of School Support and other entities for technical assistance.
- Implement other strategies determined by the California Department of Education as appropriate.

Expected results from the use of these funds include improving student proficiency, make adequate yearly progress (AYP), and create a system of continuous feedback and improvement. The California Department of Education requires that each District receive approval from the local Board of Education in order to submit the application. The approval and application must be submitted prior by June 30, 2008.

**FISCAL IMPACT:** This grant provides receipt of restricted categorical fund monies totaling approximately \$200,000 for the 2008-09 academic year and continues for a maximum of three years.

**RECOMMENDATION:** It is recommended that the Board of Education authorize the superintendent or designee to submit the School Improvement Fund Grant Application for Portola Middle School to the California Department of Education.

**TOPIC:** **LOCAL EDUCATIONAL AGENCY PLAN FOR THE 2008-2009 SCHOOL YEAR**

**DESCRIPTION:** The Local Educational Agency Plan for the 2008-09 school year has been developed through a process that involved teacher representatives, parents, classified personnel and site administrators to develop the Orange Unified School District's Local Educational Agency Plan (LEAP). The LEAP is a requirement of the Federal reauthorization of the Elementary and Secondary Education Act, known as the "*No Child Left Behind*" Act and must be submitted to the California State Department of Education.

The plan addresses the activities and resources that the Orange Unified School District will use during the 2008-09 school year to address the five performance goals of the "*No Child Left Behind*" Act:

- All students will reach high standards, at a minimum, attaining proficiency or better in reading and mathematics.
- All limited-English-proficient students will become proficient in English and reach high academic standards, at a minimum, attaining proficiency or better in reading/language arts and mathematics.
- By 2005-06, all students will be taught by highly qualified teachers.
- All students will be educated in learning environments that are safe, drug-free, and conducive to learning.
- All students will graduate from high school.

The plan will be reviewed and revised annually.

**FISCAL IMPACT:** Acceptance of this report has no fiscal impact.

**RECOMMENDATION:** It is recommended that the Board of Education authorize the superintendent or designee to accept and approve the Local Educational Agency Plan for the 2008-09 school year.

TOPIC:	<b>CONSOLIDATED APPLICATION PART I 2008-2009</b>
DESCRIPTION:	<p>The Consolidated Application for Categorical Aid Programs will be submitted in two parts each year. Part I is submitted in June and includes funding for each state and federal program covered under the Consolidated Application. Part II is submitted in January, following receipt of the final allocation amounts.</p> <p>The attached abstracts briefly describe the programs covered under the Consolidated Application for the 2008-09 school year: Title I, Title II, Title III, Title IV Drug-Free Schools and Communities Program, Tobacco-Use Prevention Education Program (TUPE), Economic Impact Aid, AB1113 School Safety, Peer Assistance Review (PAR) Program and Middle and High School Supplemental Counseling Program.</p>
FISCAL IMPACT:	Estimated receipt of restricted categorical funds in the amount of \$10,960,607.
RECOMMENDATION:	It is recommended that the Board of Education authorize the superintendent or designee to approve the submission of the Consolidated Application Part I for the 2008-09 school year to the California State Department of Education.

**ORANGE UNIFIED SCHOOL DISTRICT**  
**State and Federal Consolidated Categorical Aid Programs**

**ABSTRACTS**  
**2008-2009**

**Title I**

The Title I Program provides funds to school districts and private schools to help close the achievement gap between high and low poverty schools by targeting additional resources based on numbers of poor school-age children.

Provisions promote extending learning time in accelerated rather than remedial classes; expanding eligibility for schools to operate school-wide programs that serve all children in high-poverty schools; helping achieve effective transitions from preschool to school and from school to work; establishing accountability based on results, greatly reducing testing, providing staff development to train high quality teachers; and increasing effective parental participation, assuring fair and equitable participation of non-public school students. Title I services will be offered at the following schools: California, Cambridge, Esplanade, Fairhaven, Handy, Jordan, Lampson, Palmyra, Prospect, Sycamore, Taft, West Orange, Portola, Yorba, Orange High, and to eligible non-public school students.

Allocations are based on the number of students receiving free and reduced lunch.

Estimated allocation: \$ 4,073,868

**Title II, Part A (Teacher Quality)**

The Title II Program (formerly Eisenhower and Federal Class Size Reduction) provides grants to LEAs to: 1) increase student academic achievement through strategies such as improving teacher and principal quality, increasing the number of highly qualified teachers in the classrooms and highly qualified principals in the schools; and 2) holds LEAs and schools accountable for improvement in student academic achievement.

Allocations are based on CBEDS enrollment and Title I funding.

Estimated allocation: \$1,159,608

**Title III**

The Title III Program is a source of federal funding to be used for improving instruction for all English Learners enrolled in the district. It is part of the President's legislation "No Child Left Behind".

Allocations are based on the number of identified English Learners.

Estimated allocation: \$ 613,510

**Title IV, Part A (Drug-Free Schools and Communities Program (DFSC))**

Title IV, Part A provides funding to develop improvement and evaluate comprehensive drug/alcohol, tobacco, and violence prevention programs and activities which are consistent with the principles of effectiveness and that are coordinated with school and community-based program services. The goal of this program is to foster a safe and drug-free learning environment that supports academic achievement.

Estimated allocation: \$118,840

OUSD/Jones/Truex  
Board Agenda  
June 19, 2008

### **Tobacco-Use Prevention Education Program (TUPE)**

The TUPE Program provides a comprehensive system of services to reduce the use of tobacco products by youth by helping them make healthful decisions through instruction and knowledge building.

Allocation based on CBEDS enrollment in grades 4-8.

Estimated allocation: \$38,352

### **Economic Impact Aid (EIA)**

The EIA/LEP Program provides state supplementary funding to support the development of English language fluency and academic achievement of 6,730 limited English students district wide. The funding also provides for state mandated initial identification and placement testing of English Language Learners, as well as redesignation activities. In addition, staff development is provided for teachers working with students acquiring English.

Richland Continuation High School also receives a portion of the EIA funding for a State Compensatory Education Program (EIA/SCE) for their educationally disadvantaged students. The program requirements and services are comparable to the federal Title I Program.

Allocations are based on the number of identified English Learners.

Estimated allocation: \$3,528,472

### **AB1113 School Safety**

Under Assembly Bill 1113, funds are provided to school districts serving pupils in any of grades 8 through 12, inclusive, for the purpose of promoting school safety and reducing school site violence.

Allocation based on CBEDS enrollment in grades 8-12.

Estimated allocation: \$441,736

### **Peer Assistance and Review (PAR) Program**

The intent of the PAR program is to allow exemplary teachers to assist veteran teachers who need to develop their subject matter knowledge, teaching strategies, or both. The PAR program also allows districts to support existing induction and professional development programs based on the California Standards for the Teaching Profession.

Allocation based on the number of mentor teachers in the District prior to the implementation of the PAR Program.

Estimated allocation: \$132,662

### **Middle and High School Supplemental Counseling Program**

The Middle and High School Supplemental School Counseling Program is a state categorical program that supports additional, appropriate counseling services for students in grades seven through twelve at risk of (1) not passing the California High School Exit Examination (CAHSEE); or (2) not accessing the standards curriculum because they are two or more grade levels below standards by the seventh grade. This supplemental funding will be used to increase the access for those students to appropriate academic counseling services.

Estimated allocation: \$853,559



TOPIC:	<b>HOME SCHOOLING/INDEPENDENT STUDY SCHOOL</b>
DESCRIPTION:	<p>On January 17, 2008, the Board of Education approved the establishment of a Home School Program. The District submitted an application for a school code to the California Department of Education (CDE) on January 28, 2008, using Education Code section 35160.</p> <p>The District was notified on June 5, 2008 that the CDE recommends the new Home Schooling/Independent Study school be authorized using Education Code sections 58500 – 58512, which establishes alternative schools of choice.</p>
FISCAL IMPACT:	This item has no fiscal impact on the general fund.
RECOMMENDATION:	It is recommended that the Board of Education approve the establishment of a Home Schooling/Independent Study school as an Alternative School of Choice, authorized by Education Code sections 58500 – 58512.

**TOPIC: TEXTBOOK ADOPTIONS – 30-DAY REVIEW BY PUBLIC**

**DESCRIPTION:** Textbooks and supplementary instructional texts are reviewed by teacher committees from respective grade levels or departments, who screen available texts and materials for potential adoption. The selection committee(s) submit their recommendations to the District Instructional Materials Advisory Committee (IMAC) for review and consideration. The IMAC committee is composed of parents, principals, media specialists, and teachers whose responsibility is to recommend to the Board of Education approval of the considered texts.

It is at this juncture that the Board of Education places the texts and/or supplementary texts on "30-day review period," so members from the public may have an opportunity to review those texts, pending formal adoption. The texts are available for review in the Board Room this evening and after tonight in the Instructional Media Center. After the 30-day review period, the Board of Education takes formal action to adopt the textbooks and/or supplementary texts.

**FISCAL IMPACT:** Textbooks will be purchased from the textbook accounts during the 2008/2009 school year. Auxiliary/supplemental adoption texts are used to supplement the basic textbook and are purchased with funds other than the state textbook monies.

District and State Textbook Account Numbers:  
01.00-7156-0-4110-1110-1000-609-609-000,  
01.00-7158-0-4210-1110-2420-609-609-000,  
Other school textbook accounts are used for auxiliary/  
supplemental adoptions.

**RECOMMENDATION:** It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period.

# **Orange Unified School District**

## **TEXTBOOK ADOPTIONS**

*Board Review – June 19, 2008*

*Final Approval – July 24, 2008*

## **TEXTBOOK ADOPTIONS**

<b>Title</b>	<b>Subject</b>	<b>Grade Level</b>	<b>Publisher</b>	<b>Copyright</b>	<b>ISBN</b>	<b>Funding Source</b>	<b>State Matrix</b>	<b>IMAC</b>
Integrated Chinese : Level 1, Simplified Character Edition	Foreign Language	9-12	Cheng & Tsui	2006	9780887275333	State Textbook Funds	No	6/2/08
Integrated Chinese: Level 1, Part 1 Character Workbook	Foreign Language	9-12	Cheng & Tsui	2004	9780887274381	State Textbook Funds	No	6/2/08

## **AUXILIARY ADOPTIONS**

<b>Title</b>	<b>Subject</b>	<b>Grade Level</b>	<b>Publisher</b>	<b>Copyright</b>	<b>ISBN</b>	<b>Funding Source</b>	<b>State Matrix</b>	<b>IMAC</b>
International Business, 3 <sup>rd</sup> Edition	ROP	9-12	Thomson/ Southwestern	2006	0538728604	Non-Textbook Funds	No	6/2/08

TOPIC:	<b>EXPULSION OF STUDENT: CASE NO. 07-08-45</b>
DESCRIPTION:	Violation of California Education Code 48900 (a), (2), (k) and 48900.7.
FISCAL IMPACT:	There will be no fiscal impact.
RECOMMENDATION:	<p>It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (January 31, 2009.)</p> <p>A hearing panel of administrators met on Tuesday, May 20, 2008. The panel determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting the student to enroll in the Community Day School under the terms and conditions specified in the expulsion recommendation.</p>

**TOPIC:** **EXPULSION OF STUDENT: CASE NO. 07-08-46**

**DESCRIPTION:** Violation of California Education Code 48900 (g).

**FISCAL IMPACT:** There will be no fiscal impact.

**RECOMMENDATION:** It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (January 31, 2009.)

A hearing panel of administrators met on Tuesday, May 20, 2008. The panel determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting the student to enroll in the Community Day School under the terms and conditions specified in the expulsion recommendation.

TOPIC:	<b>EXPULSION OF STUDENT: CASE NO. 07-08-47</b>
DESCRIPTION:	Violation of California Education Code 48900 (b), (c), (d), (k) and 48915 (c), (3).
FISCAL IMPACT:	There will be no fiscal impact.
RECOMMENDATION:	<p>It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (January 31, 2009.)</p> <p>A hearing panel of administrators met on Thursday, May 22, 2008. The panel determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting the student to enroll in the Community Day School under the terms and conditions specified in the expulsion recommendation.</p>

<b>TOPIC:</b>	<b>EXPULSION OF STUDENT: CASE NO. 07-08-50</b>
<b>DESCRIPTION:</b>	Violation of California Education Code 48900 (c) and (k).
<b>FISCAL IMPACT:</b>	There will be no fiscal impact.
<b>RECOMMENDATION:</b>	<p>It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters, (January 31, 2009.)</p> <p>A hearing panel of administrators met on Tuesday, June 3, 2008. The panel determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting the student to enroll in the OUSD Community Day School under the terms and conditions specified in the expulsion recommendation.</p>

<b>TOPIC:</b>	<b>CONTRACT SERVICES REPORT – PUPIL SERVICES</b>
<b>DESCRIPTION:</b>	The following is a report of contract service items for Pupil Services
<b>PARKER &amp; COVERT, LLP</b>	<p>The law firm of Parker &amp; Covert, LLP, assists the District in litigation of on-going special education matters during the 2007-08 school year.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$60,000</p> <p>01-00-0000-0-5831-5001-2110-207-207-000 (Rohlander)</p>
<b>MAXIM HEALTHCARE SERVICES, INC.</b>	<p>Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2008-09 school year.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$20,000</p> <p>01-00-6500-0-5850-5770-1190-207-207-000 (Rohlander)</p>
<b>ST. JOSEPH HEALTH SYSTEM</b>	<p>The services of St. Joseph Home Care Services are required to provide specialized procedures and related guidelines for implementing the health care of ventilator-dependent students during the 2008-09 school year.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$20,000</p> <p>01-00-6500-0-5850-5770-1190-207-207-000 (Rohlander)</p>
<b>INTERIM HEALTHCARE, INC.</b>	<p>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 2008-09 school year. The source for funding is Special Education with State reimbursement of costs claimable in the year during expenditure.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$20,000</p> <p>01.00-6500-0-5850-5770-1190-207-207-000 (Rohlander)</p>
<b>SPECIAL EDUCATION STUDENT #284262</b>	<p>As the result of an amendment to the IEP, the District will reimburse the parents of a special education student for speech therapy December 2007 through February 2008 upon receipt of appropriate billing statements.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$1,700</p> <p>01.00-6500-0-5850-5770-1190-207-207-000 (Rohlander)</p>



<b>HERITAGE SCHOOLS, INC.</b>	<p>The services of Heritage Schools, Inc. are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.</p> <p>Special Education . . . . . not to exceed . . . . . \$26,600</p> <p>01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)</p>
<b>CHILDREN'S LEARNING CONNECTION</b>	<p>The services of Children's Learning Connection are required for the purpose of providing occupational therapy and/or physical therapy to individuals with exceptional needs during the 2008-09 school year.</p> <p>Special Education . . . . . not to exceed . . . . . \$27,000</p> <p>01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)</p>
<b>CHILDREN'S THERAPY CENTER</b>	<p>The services of Children's Therapy Center are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008-09 school year.</p> <p>Special Education . . . . . not to exceed . . . . . \$12,500</p> <p>01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)</p>
<b>FUNCTION JUNCTION</b>	<p>The services of Function Junction are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008-09 school year.</p> <p>Special Education . . . . . not to exceed . . . . . \$17,500</p> <p>01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)</p>
<b>GALLAGHER PEDIATRIC THERAPY</b>	<p>The services of Gallagher Pediatric Therapy are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008-09 school year.</p> <p>Special Education . . . . . not to exceed . . . . . \$70,000</p> <p>01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)</p>
<b>REHABILITATION INSTITUTE OF ORANGE</b>	<p>The services of Rehabilitation Institute of Orange are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008-09 school year.</p> <p>Special Education . . . . . not to exceed . . . . . \$18,500</p> <p>01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)</p>
<b>RUSSO, FLECK &amp; ASSOCIATES</b>	<p>The services of Russo, Fleck &amp; Associates are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008-09 school year.</p> <p>Special Education . . . . . not to exceed . . . . . \$700,000</p>

**WERTHEIMER GALE & ASSOCIATES** 01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)  
The services of Wertheimer Gales & Associates are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$40,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**WRITE START PEDIATRICS** The services of Write Start Pediatrics are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$100,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**PROVIDENCE SPEECH AND HEARING CENTER** The services of Providence Speech and Hearing Center are required for the purpose of providing speech therapy to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$4,700  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**LEANN SCHOUTEN, M.S., CCC-SLP** The services of Leann Schouten are required for the purpose of providing speech therapy to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$30,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**SPEECH PATHOLOGY & ASSOCIATES** The services of Speech Pathology & Associates are required for the purpose of providing speech therapy to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$120,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**AUTISM SOLUTIONS FOR KIDS** The services of Autism Solutions for Kids are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$30,500  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**AUTISM PARTNERSHIP** The services of Autism Partnership are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$140,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**COMPREHENSIVE  
EDUCATION  
SERVICES (ACES)**

The services of Comprehensive Education Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$45,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**COYNE &  
ASSOCIATES**

The services of Coyne & Associates are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$75,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**CREATIVE  
SOLUTIONS FOR  
AUTISM**

The services of Creative Solutions for Autism are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$89,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**FOOTPRINTS  
BEHAVIORAL  
INTERVENTIONS**

The services of Footprints Behavioral Interventions are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$50,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**VISTA BEHAVIOR**

The services of Vista Behavior are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$100,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**ALTON SCHOOL**

The services of Alton School are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$51,600  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**BLIND CHILDRENS  
LEARNING CENTER**

The services of Blind Childrens Learning Center are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$275,000  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**COPPER HILLS  
YOUTH CENTER**

The services of Copper Hills Youth Center are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$36,500  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**EXCELSIOR YOUTH  
CENTERS**

The services of Excelsior Youth Centers are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$17,500  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**ORALINGUA SCHOOL  
FOR HEARING**

The services of Oralingua School for Hearing are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$36,100  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**PYRAMID AUTISM  
CENTER, INC.**

The services of Pyramid Autism Center are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$49,500  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**ROSSIER PARK  
ELEMENTARY  
SCHOOL**

The services of Rossier Park Elementary are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$500,000  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**SEASTAR SCHOOL**

The services of SeaStar School are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$66,000  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**SHILOH TREATMENT  
CENTER, INC.**

The services of Shiloh Treatment Center, Inc., are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$35,390  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**SPEECH LANGUAGE  
DEVELOPMENT  
CENTER**

The services of Speech Language Development Center are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$400,000  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**YOUTH CARE/PINE  
RIDGE ACADEMY**

The services of Youth Care/Pine Ridge Academy are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education . . . . . not to exceed . . . . . \$42,200  
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**SPECIAL EDUCATION  
STUDENT #324060**

As the result of a settlement in OAH Case No. N200710003, the District agrees to reimburse the parents of a special education student for physical therapy and speech and language therapy February thru June 2008.

Special Education . . . . . not to exceed . . . . . \$2,000  
01.00-6500-0-7142-5730-9200-207-207-000 (Rohlander)

**BRILLE  
CONSULTANTS, INC.**

The specialized services of Braille 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 . . . . . \$3,500  
01.00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

**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 of a special education student for educational related expenses and mileage during the 2008-09 school year upon presentation of documentation.

Special Education . . . . . not-to-exceed . . . . . \$60,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**SPECIAL EDUCATION  
STUDENT #255061**

As the result of an IEP, the District agrees to reimburse the parents of a special education student for educational related expenses and mileage for the 2008-09 school year, upon presentation of documentation.

Special Education . . . . . not-to-exceed . . . . . \$50,000  
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

<b>SPECIAL EDUCATION STUDENT #326223</b>	<p>As the result of an IEP, the District agrees to reimburse the parents of a special education student for educational related mileage during the 2007-08 school year upon presentation of documentation.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$1,100  01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)</p>
<b>SUCCESS UNLIMITED CENTER FOR LEARNING</b>	<p>The services of Success Unlimited Center for Learning are required to assist a special education student with skill building utilizing the "PACE" program which provides processing and cognitive enhancement during the 2008-09 school year.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$2,410  01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)</p>
<b>COAST SPEECH PATHOLOGY &amp; ASSOCIATES</b>	<p>The services of Coast Speech Pathology and Associates will be required to provide speech and language therapy for special education students during the 2008-09 school year.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$10,000  01.00-6500-0-5150-5770-1190-207-207-000 (Rohlander)</p>
<b>LAW OFFICES OF KATHLEEN M. LOYER</b>	<p>As the result of a settlement in OAH Case No. N2007070720, the District will reimburse the parents of a special education student for attorneys' fees and educationally related costs upon presentation of appropriate documentation.</p> <p>Special Education . . . . . not-to-exceed . . . . . \$25,000  01.00-6500-0-5150-5770-1190-207-207-000 (Rohlander)</p>
<b>FISCAL IMPACT:</b>	\$3,481,800
<b>RECOMMENDATION:</b>	It is recommended that the Board of Education approve the Contract Services Report- Pupil Services as presented.

**TOPIC: SPECIAL EDUCATION NON-PUBLIC SCHOOLS & DESIGNATED INSTRUCTIONAL SERVICES- 2007-2008**

**DESCRIPTION:** Pursuant to the requirements of California Education Code Section 56365(a) – Non-Public Schools/Agencies (NPS) and Designated Instruction and Services (DIS) – (i.e. speech/language, physical/occupational therapy, orientation mobility training, adaptive physical education) – the Board of Education is authorized to place individuals with exceptional needs in non-public schools/agencies when those pupils cannot be appropriately served within the programs available in the school district.

**FISCAL IMPACT:** Special Education Funds: \$3,060  
01.00-6500-0-5870-5750-1180-207-207-000  
01.00-6500-0-5871-5770-1190-207-207-000

**RECOMMENDATION:** It is recommended that the Board of Education authorize non-public school/agency placement for the student identification numbers listed on the attached report, as presented.

**Orange Unified School District  
Report of Special Education  
Non-Public Schools & Designated Instructional Services 2007-2008**

<b>I.D.No.</b>	<b>Non-Public School</b>	<b>Cost</b>	<b>Period Covered</b>
308092	Blind Children's Learning Center Santa Ana, California	\$3,060 Addendum	04/14/08-06/30/08