

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

**Thursday • June 19, 2008
7:00 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Poutsma called the meeting to order at 7:00 p.m.

2. ESTABLISH QUORUM

Board Members Present for Closed Session:

Ledesma, Moffat, Nichols, Ortega, Poutsma, Smith

Board Members Absent from Closed Session:

Rocco

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 7:00 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. PUBLIC EMPLOYEE APPOINTMENT

Title: Elementary School Assistant Principal (one position)

Title: Coordinator III, Special Education

C. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

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

Mr. Poutsma called the meeting to order at 7:30 p.m.

Board Members Present:

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

Board Members Absent:
None

6. PLEDGE OF ALLEGIANCE

Mr. Poutsma invited the audience to join the Board of Education in reciting the Pledge of Allegiance.

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

The Board of Education took action to approve the appointments of Todd Roth to the position of Elementary School Assistant Principal and Kamica Barnes to the position of Coordinator III, Special Education.

The Board of Education authorized the suspension of a classified employee for twenty days without pay.

8. ADOPTION OF AGENDA

Motion No. 129

It was moved by Mrs. Nichols seconded by Mrs. Moffat and carried by a vote of 6-1 (No: Rocco) to adopt the June 19, 2008 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley announced that there will be a special Board meeting to be held Tuesday, July 22, 2008, at 6:00 p. m., for the appointment of Dr. Renae Drier to the position of Superintendent. A reception will be held following the meeting to welcome Dr. Dreier. Pending approval, Dr. Dreier will begin on August 1st. She is currently Superintendent of the Greeley-Evans School District, Greeley, Colorado and has held that position since 2005.

Item 9.B. Board President's Report

Mr. Poutsma acknowledged the graduation ceremonies that were held last week.

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

Mr. Poutsma recognized Dr. Godley and presented him with a proclamation in appreciation of his dedication to the District.

Item 9.D. Board Recognition - Outstanding Customer Service Incentive Program – "Attitude is Everything"

The Board of Education recognized Jane Acton, School/Staff Clerk, Palmyra Elementary School, as the recipient of the Outstanding Customer Service Award for May. Mr. Poutsma presented a Certificate of Recognition to Mrs. Acton.

10. APPROVAL OF MINUTES

May 22, 2008 (Regular Meeting)

June 4, 2008 (Regular Meeting)

Motion No. 130

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 5-1-1 (No: Rocco; Abstain: Ledesma) to approve the minutes of the May 22, 2008 regular meeting.

Motion No. 131

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to approve the minutes of the June 4, 2008 special meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speaker(s)

Terri Elmendorf, 10291 Camden Circle, Villa Park, clarified her position in the community regarding the Villa Park Restoration project.

Rich Ulmer, 18550 Martinique Court, Villa Park, read a letter on behalf of Brad Reese, Mayor of Villa Park, regarding the Villa Park Restoration and his meeting with Wes Poutsma, Kim Nichols, and Lissa Smith.

Jill Kuli, 9481 Henderson, Villa Park, spoke in support of saving the Villa Park Elementary School historic buildings.

12. ACTION ITEMS

Item 12.A. Revised Five-Year Deferred Maintenance Plan – Public Hearing and Approval

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.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:58 p.m.

Speakers

No speakers

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

Motion No. 132

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 6-1 (No: Rocco) to approve the Deferred Maintenance Plan as presented.

Item 12.B. 2007-08 Estimated Actuals/2008-09 All Funds Budget – Public Hearing and Approval

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.

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.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:02 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:08 p.m.

Motion No. 133

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1 (No: Rocco) to adopt the 2007-08 Estimated Actuals/2008-09 Budget

13. INFORMATION/DISCUSSION ITEMS

No Items

14. CONSENT ITEMS

Speakers

Bob Fauteux, Villa Park, inquired about the contract for School Innovations & Advocacy (SI&A) and where it will lead the District. He requested information regarding his concerns.

ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION

Item No. 14.C. Contract Services Report – Business Services: *School Innovations & Advocacy*

Pulled by Mr. Ledesma.

Motion No. 134

It was moved by Mr. Ortega, seconded by Mrs. Nichols and carried by a vote of 6-1 (No: Rocco) to approve the consent items except for Item 14.C, *School Innovations & Advocacy*. (See Motion No. 135.)

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated May 21 through June 4, 2008 in the amount of \$1,081,233.72. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated May 21, through June 4, 2008 in the amount of \$4,938,423.49. See attached Warrants List.

Item 14.C. Contract Services Report – Business Services

FBA ENGINEERING

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.

Transportation.....not-to-exceed\$8,500

LENTZ MORRISSEY ARCHITECTURE

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.

- Previous Contract Amount \$695,000
- Amendment #1 \$155,200
- New Contract Amount \$850,200

SpecialReserve/CapitalProjects....not-to-exceed\$155,200

NYBERG ARCHITECTS

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.

Special Reserve/Capital Projects.....not-to-exceed.....\$19,000

SMITH-EMERY LABORATORIES

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 **Sycamore** Elementary School modernization project. The fees are on an hourly basis and include laboratory testing, as needed.

Special Reserve/Capital Projects....not-to-xceed.....\$18,000

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

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

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

UNIVERSAL ASPHALT

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

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

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

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

The contract(s) listed were accepted by the Board 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)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Authorization of Substitute Teacher Rates

The Board authorized an adjustment for the certificated substitute teacher rate of pay by 3.75%, effective July 6, 2008. This would bring the daily base rate for certificated substitute teachers to \$121.

Item 14.H. Short-Term Extension, Superintendent Contract

The Board approved extending the Superintendent's current employment 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.

Item 14.K. Contract Services Report – Educational Services

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

JUNIORS GOLF CARTS

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.

SLIP Funds not-to-exceed \$3,928

BLACKBOARD, INC.

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.

Educational Technology not-to-exceed \$43,263

RESPONDUS, INC.

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.

Information Services not-to-exceed \$2,917

BLACKBOARD, INC.

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.

Educational Technology not-to-exceed \$29,700

INFINITE COMPUTER GROUP

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.

Information Services not-to-exceed \$7,265

FACILITIES PROTECTION SYSTEMS

Facilities Protection Systems maintenance agreement that maintain protection systems for the Ansul and Pyrotonics Systems in Information Services. Renewal License from July 1, 2008 to June 30, 2009.

Information Services not-to-exceed \$890

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

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

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

TUPE funds not-to-exceed \$2,500

Item 14.L. Study Trips

The Board approved the following study trips:

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; 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.

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

The Board accepted the grant funding. 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.

Item 14.L. Program Improvement Restructuring Plan for Fairhaven Elementary School

The Board approved 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.

Item 14.M. Program Improvement Restructuring Plan for Yorba Middle School

The Board approved the "Restructuring Plan for Yorba Middle 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.

Item 14.N. School Improvement Grant Application: Portola Middle School

The Board authorized the superintendent or designee to submit the School Improvement Fund Grant Application for Portola Middle School to the California Department of Education.

Item 14.O. Local Education Agency for the 2008-09 School Year

The Board authorized the Superintendent or designee to accept and approve the Local Educational Agency Plan for the 2008-09 school year. The plan addresses the activities and resources that the District will use during the 2008-09 school year to address the five performance goals of the "No Child Left Behind" Act.

Item 14.P. Consolidated Application Part I, 2008-09

The Board authorized 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.

Item 14.Q. Home Schooling/Independent Study School

The Board approved the establishment of a Home Schooling/Independent Study school as an Alternative School of Choice, authorized by Education Code sections 58500 – 58512, which establishes alternative schools of choice.

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

The Board placed the attached list of textbooks on display for the 30-day review period.

Item 14.S. Expulsion of Student: Case No. 07-08-45

The Board upheld the recommendation of administrative staff.

Item 14.T. Expulsion of Student: Case No. 07-08-46

The Board upheld the recommendation of administrative staff.

Item 14.U. Expulsion of Student: Case No. 07-08-47

The Board upheld the recommendation of administrative staff.

Item 14.V. Expulsion of Student: Case No. 07-08-50

The Board upheld the recommendation of administrative staff.

Item 14.W. Contract Services Report – Pupil Services

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

PARKER & COVERT, LLP

The law firm of Parker & Covert, LLP, assists the District in litigation of on-going special education matters during the 2007-08 school year.

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

MAXIM HEALTHCARE SERVICES, INC.

Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2008-09 school year.

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

ST. JOSEPH HEALTH SYSTEM

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.

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

INTERIM HEALTHCARE, INC.

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 summerschool 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.

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

SPECIAL EDUCATION STUDENT #284262

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.

Special Education not-to-exceed \$1,700

HERITAGE SCHOOLS, INC.

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.

Special Education not to exceed \$26,600

CHILDREN'S LEARNING CONNECTION

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.

Special Education not to exceed \$27,000

CHILDREN'S THERAPY CENTER

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.

Special Education not to exceed \$12,500

FUNCTION JUNCTION

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.

Special Education not to exceed \$17,500

GALLAGHER PEDIATRIC THERAPY

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.

Special Education not to exceed \$70,000

REHABILITATION INSTITUTE OF ORANGE

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.

Special Education not to exceed \$18,500

RUSSO, FLECK & ASSOCIATES

The services of Russo, Fleck & 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 \$700,000

WERTHEIMER GALE & ASSOCIATES

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

BRaille 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

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

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

SPECIAL EDUCATION STUDENT #326223

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.

Special Education not-to-exceed \$1,100

SUCCESS UNLIMITED CENTER FOR LEARNING

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 2007-08 school year.

Special Education not-to-exceed \$2,410

COAST SPEECH PATHOLOGY & ASSOCIATES

The services of Coast Speech Pathology and Associates was required to provide speech and language therapy for special education students during the 2007-08 school year.

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

LAW OFFICES OF KATHLEEN M. LOYER

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.

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

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

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

ITEM PULLED FOR DISCUSSION AND SEPARATE ACTION

Item 14.C. SCHOOL INNOVATIONS & ADVOCACY (SI&A)

Mr. Ledesma asked if this group were lobbyists and how the District will benefit from the services of SI&A.

Dr. Ken Jones responded that SI&A is an ongoing agreement was entered into this past year. One of the major efforts is online instruction. Gwen Davis has been working with the legislators in Sacramento for more online instruction and to make sure the District receives the appropriate funds for that particular instruction. SI&A is also able to help us maximize our mandated cost returns and our attendance accounting procedures. SI&A are in Sacramento and can be our voice with the correct people at less cost than us trying to go ourselves.

Dr. Godley added that SI&A is very effective in getting the Department of Education and the Department of Finance to resolve those issues.

Staff will provide a report at the end of the year, to include what kind of value added for past students of online instruction and this year's students forward.

Motion No. 135

It was moved by Mrs. Nichols, seconded by Mr. Ledesma and carried by a vote of 6-1 (No: Rocco) to approve the contract services for School Innovations & Advocacy (Si&A) as follows:

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

15. PUBLIC COMMENTS: Non-Agenda Items

None

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

Mr. Rocco questioned why the Board members were going to Greeley, CO to meet with the new Superintendent and who was paying for the trip.

Mr. Poutsma responded that he, Mrs. Moffat and Mrs. Nichols were going to Greeley. The District is paying for the trip. The purpose is to see the new Superintendent in her current district and her relationship with staff and her board members.

Mr. Rocco suggested hiring an interim superintendent rather than a superintendent.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:30 p.m.



Kimberlee Nichols
Clerk of the Board