

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

**Thursday • July 24, 2008
6:30 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

Due to personal reasons, Board President Poutsma, was not in attendance

1. CALL MEETING TO ORDER

Board Vice President Smith called the meeting to order at 6:32 p.m.

2. ESTABLISH QUORUM

Board Members Present for Closed Session:
Ledesma, Moffat, Nichols, Ortega, Smith

Board Members Absent from Closed Session:
Poutsma, Rocco

SUPPLEMENTAL CLOSED SESSION ITEM

Item 4.B. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Title: Administrative Director, Alternative Schools and ROP

Title: Coordinator, Elementary Curriculum and Professional Learning

Motion No. 3

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:35 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
Title: Senior High School Assistant Principal

Title: Coordinator III, Alternative Education/ROP
Title: Assistant Superintendent, Educational Services

5. CALL TO ORDER – REGULAR SESSION

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

Board Members Present:

Ledesma, Moffat, Nichols, Ortega, Rocco, Smith

Board Member(s) Absent:

Poutsma

6. PLEDGE OF ALLEGIANCE

Mrs. Smith 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 appoint **Marsha Brown** to the position of Assistant Superintendent, Educational Services, **Mary Ellen Oves** to the position of Administrative Director, Alternative Schools and ROP; **Dennis McCuiston** to the position of Senior High School Assistant Principal; **James Cloonan** to the position of Coordinator, Alternative Education and ROP; and **Guillermina (Gigi) Jackson** to the position of Coordinator, Elementary Curriculum and Professional Learning.

8. ADOPTION OF AGENDA

Motion No. 4

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to adopt the July 24, 2008 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

No Report.

Item 9.B. Board President's Report

Mrs. Smith thanked Dr. Godley for staying in his position until the next superintendent was hired. Further, Mrs. Smith remarked on the hiring of Dr. Renae Dreier at the July 22nd special meeting and read her biography and summary of qualifications, noting her extensive leadership experience.

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

In recognition of Dr. Godley's last meeting as Superintendent, Mrs. Moffat remarked on Dr. Godley's dedication and service to the District and thanked him for his invaluable leadership.

10. APPROVAL OF MINUTES

June 5, 2008 (regular meeting)

June 13, 2008 (special meeting)

June 19, 2008 (regular meeting)

Motion No. 5

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 4-1-1-1 (No: Rocco; Absent: Poutsma; Abstain: Ortega) to approve the minutes of the June 5, 2008 meeting.

Motion No. 6

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the minutes of the June 13, and June 19, 2008 meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speaker(s)

Jill Kuli of Villa Park spoke to the importance of communication and public relations for the District.

12. ACTION ITEMS

Item 12.A. Orange Unified Education Association Proposal

The Orange Unified Education Association (OUEA) presented for Board consideration, the attached proposal for the 2008-2009 contract negotiations.

Motion No. 7

It was moved by Mr. Ortega, seconded by Mrs. Nichols and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to receive OUEA's proposal as presented.

Item 12.B. Initial Reopener Proposal to the Orange Unified Education Association for 2008-09 Contract Negotiations – Public Hearing

The attached initial proposal to the Orange Unified Education Association (OUEA) for 2008-09 is presented for the Board's information and review. The Board of Education is required to hold a Public Hearing on the District's initial proposal to OUEA. The proposal will be referred to the OUEA's representatives to begin the negotiation process.

Public Hearing

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

Speakers

No speakers

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

Motion No. 8

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to receive input on the District's initial proposal to the OUEA for 2008-09.

Item 12.C. Resolution No. 03-08-09: Designating and Appointing the Underwriter, Bond Counsel and Disclosure Counsel to Fulfill Responsibilities and Perform Duties in Connection with Proposed Certificates of Participation to Refinance 2003 Certificates of Participation and Finance Additional School Facilities

Certificates of Participation executed in 2003 have been used to finance modernization of several Orange Unified School District facilities. The District uses revenue received from Redevelopment Agencies to finance interest and principal payments related to the Certificates of Participation.

Projected growth in future Redevelopment Agency payments will allow the District to refinance 2003 Certificates of Participation and obtain additional financing to continue modernization of school sites. It's anticipated that approximately ten percent of projected facility needs will be met using Certificated of Participation financed by revenues from Redevelopment Agencies.

A proposal to refinance 2003 Certificates of Participation and issue additional Certificates of Participation will be brought to the Board of Education for consideration tentatively on August 21, 2008. Designating and appointing the team to evaluate and facilitate this financing will be accomplished with this resolution.

Motion No. 9

It was moved by Mr. Ortega, seconded by Mrs. Nichols and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to adopt Resolution No. 03-08-09 designating and appointing the Underwriter, Bond Counsel and Disclosure Counsel to fulfill responsibilities and perform duties in connection with the proposed Certificates of Participation to refinance 2003 Certificates of Participation and finance additional school facilities.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Legislative Coalition Report

Larry Cohn, Chair of Legislative Coalition, presented a report in support of Senate Bill 1105. As a summary, under the current teacher credentialing law, if a person is found guilty of a misdemeanor sex offense, the teacher immediately loses their teaching credential. However, if there is a plea of "no contest," then the credentials held by the person are suspended until a final

decision by the Commission on Teacher Credentialing is made. Senator Margett wrote a bill to close that loop hole. The bill has passed the State Senate and is presently sitting in the Assembly. Legislative Coalition reviewed it and voted to support it and to present it to the Board of Education for their support.

Discussion took place among the Board members. If by next meeting in August the bill has not passed, this item is to come back as a resolution to be forwarded to Sacramento.

Item 13.B. Student Calendars 2009-10, 2010-11, 2011-12

The attached proposed student calendars for traditional and single-track programs for the 2009-10, 2010-11, and 2011-12 school years were presented to the Board of Education for information. On an annual basis, the Board of Education is presented with recommended student calendars for the three years beyond the current year for consideration. The calendar for the next succeeding school year is presented for approval and the calendars two and three years out are presented for tentative approval. By way of comparison, the Board approved this year's 2008-09 school calendar in September 2007.

Item 13.C. Orange Unified School District Advisory Committee to Recommend the Use or Disposition of Surplus Real Property (7-11 Committee)

The Final Report of the District Advisory Committee was presented. Evaluation and disposal of surplus property is identified as a strategy under the facilities area of the three-year strategic plan. Education Code section 17388 provides for the appointment of a District Advisory Committee to advise the Board of Education concerning the use or disposition of surplus real property not needed for school purposes.

A District Advisory Committee to recommend the use or disposition of surplus real property was formed by the Board of Education on February 7, 2008. The Committee met several times over a four-month period and held a public hearing to receive input on potential surplus properties being considered.

The Committee reviewed and evaluated student enrollment projections, the City of Orange general plan/zoning related to each property, reviewed the Final Report (July 2004) by the Facilities Advisory Committee, and evaluated school site capacity and alternatives for future school facilities.

Recommendations included in a final report considered community input and review and evaluation of related data. The Board may either adopt the Committee's recommendations or reach different conclusions concerning one or more of the potential surplus properties.

Item 13.D. 2007-08 Fourth Quarter Status Report of the Three-Year Strategic Plan

The Fourth Quarter Strategic Plan Status Report covering the months of April through June was presented.

14. CONSENT ITEMS

Motion No. 10

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the consent items.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated June 5 through June 30, 2008 in the amount of \$7,851,758.71 and the Purchase Orders List dated July 1 through July 11, 2008 in the amount of \$10,407,102.78. See attached Purchase Orders Lists.

Item 14.B. Warrants List

The Board accepted the Warrants List June 5 through June 30, 2008 in the amount of \$7,058,604.58 and the Warrants List dated July 1 through July 11, 2008 in the amount of \$3,759,766.20. See attached Warrants Lists.

Item 14.C. Gifts

The Board accepted the following gifts and the attached list of cash donations.

- 80-gallon custom aquarium with special filters to El Modena Science class, donated by Joe Bilotta
- GameTime playground equipment to Jordan Elementary, donated by Jordan PTA
- 2005 VW Beetle to El Modena Auto Shop, donated by Universal Technical Institute

Item 14.D. Contract Services Report – Business Services

CARDINAL ENVIRONMENTAL CONSULTANTS, INC.

The District issued a Request for Proposals (RFP) for Environmental Consulting Services relating to asbestos, lead, microbial and other items to environmental firms and posted the RFP on the website. Eight responsive proposals were received and scored by staff utilizing the RFP evaluation criteria. Cardinal Environmental Consultants submitted the lowest pricing and scored highest. This contract is for an initial one-year term followed by four, one-year options.

Maintenance Budget.....not-to-exceed.....\$150,000

ESCI ENVIROSERVICES, INC.

The Federal Clean Water Act (CWA) requires that storm water associated with industrial activity (storm water) that discharges either directly to surface waters or indirectly through municipal separate storm sewers must be regulated by a federally enforceable discharge permit. ESCI EnviroServices, Inc. is qualified and will provide storm water permitting, related plan development and implementation services to the District. ESCI will also provide necessary occupational health & safety compliance services for the 2008/2009 fiscal year. The fee includes

reimbursables.

General Fund..... not to exceed..... \$15,000

FBA ENGINEERING

The District requires the services of a qualified engineering firm for upgrades of the fire alarm system at Serrano Elementary. FBA Engineering will prepare project specifications and all required drawings. They will also obtain the Department of the State Architect (DSA) approval for the project and provide project oversight.

Deferred Maintenance..... not-to-exceed..... \$26,400

JOYCE CONSULTING & INSPECTIONS, INC.

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide inspections for the Energy Conservation Project at Orange High. Joyce Inspections is a certified DSA inspector.

Special Reserves/Capital Projects.....not-to-exceed...\$14,500

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide inspections for the Energy Conservation Project at Imperial Elementary. Joyce Inspections is a certified DSA inspector.

Special Reserves/Capital Projects..... not-to-exceed.....\$9,100

NTD ARCHITECTURE

On December 16, 2004, the District retained the services of Program Manager/Construction Manager (PM/CM), 3D/I DMJM, to oversee the modernization of nine of the District's schools, California ES, Esplanade ES, Fairhaven ES, Jordan ES, Lampson ES, Prospect ES, Sycamore ES, Portola and Yorba MS. The Prospect ES modernization is complete. Esplanade and Jordan and Portola are in the final construction phase of modernization. Lampson and Yorba are in the design phase of modernization. Based on the length of time to prepare plans and specifications, Fairhaven modernization design should start now so construction can commence during the fall break 2009.

NTD Architecture was one of the firms selected to be eligible for modernization contract award by the Board on January 8, 2004. NTD has extensive experience working on school modernization projects and staff who are currently available to expedite design of plans and submission to the Division of the State Architect (DSA), California Department of Education (CDE) and Office of Public School Construction (OPSC).

Special Reserve/Capital Projects...not to exceed.....\$585,040

NYBERG ARCHITECTURE

The District requires the services of a qualified architect to close various Division of State Architect (DSA) projects. Nyberg Architects has the qualifications to close these projects. The

District suspended work due to the lack of funds and projects were closed without certification. Funds are now available to complete these projects and obtain DSA approval.
Capital Facilities Fund.....not-to-exceed.....\$10,000

SANDY PRINGLE ASSOCIATES

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide inspections for the Multi-purpose Room addition at Anaheim Hills ES. Sandy Pringle Associates is a certified DSA inspector.
Special Reserves/Capital Projects.....not-to-exceed...\$97,500

PAINTING & DÉCOR LTD EXTERIOR PAINTING BID 603

This public works project consists of painting the entire school at Canyon HS. The contractor will provide all labor, equipment, and supplies to successfully complete the project. In addition to the required advertised Public Notice, fifteen contractors and six plan rooms were provided direct notification. Ten contractors submitted bids. It is recommended that the Board award Bid No. 603 to the lowest responsible bidder, Painting & Décor Ltd.
Deferred Maintenance.....not-to-exceed.....\$103,730

SMITH-EMERY LABORATORIES

The District requires geotechnical investigation for the Multi-purpose Room addition at Anaheim Hills ES. The fees are based on an hourly basis and include laboratory testing and reports, as needed.
Special Reserve/Capital Projects...not-to-exceed.....\$10,900

The District requires geotechnical investigation for modernization projects. Smith-Emery Laboratories will provide these services for the Yorba MS project. The fees are based on an hourly basis and include laboratory testing and reports, as needed.
Special Reserve/Capital Projects...not-to-exceed.....\$8,770

T & Y CONSTRUCTION, INC.

The District awarded Bid No. FC6010 – Modernization – Jordan ES to T & Y Construction, Inc., on December 14, 2006. Change Order No. 10 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This change order falls within the allowable maximum per the Public Contract Code.
Special Reserve/Capital Projects.....\$27,213

The District awarded Bid No. FC6013 – Modernization – Portola MS to T & Y Construction, Inc., on December 14, 2006. Change Order Nos. 11 and 12 increases the value of the contract and do not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This change order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....\$63,860

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. FC6013 – Modernization – Phase I and II

Project:	Portola Middle School
Original Board Approval:	December 14, 2006
Original Purchase Order:	705430, 802528 (Phase I & II)
Occupancy Date:	August 31, 2007 (Phase I) March 31, 2008 (Phase II)
Contractor:	T & Y Construction, Inc
Original Contract, All Phases:	5,377,000
Change Orders, #1 - 7:	<u>283,967</u>
Total Project Amount:	5,660,967
Phase I Amount:	2,696,550
Phase II Amount:	1,601,850
Retention Phase 1 & 2:	429,840
Holdback - Locker Claim 150%	<u>(123,870)</u>
Retention Released:	\$ 305,970

BID No. FC6007 – Modernization – Phase I

Project:	Esplanade Elementary
Original Board Approval:	December 14, 2006
Original Purchase Order:	705206 (Phase I)
Occupancy Date:	August 29, 2007 (Phase I)
Contractor:	T & Y Construction, Inc
Original Contract, All Phases:	4,377,000
Change Order, #1 - 7:	<u>290,294</u>
Total Project Amount:	5,667,294
Phase I Amount:	1,838,500
Retention Phase 1:	183,500
Holdback - None	<u>(0)</u>
Retention Released:	\$ 183,500

BID NO. 570 – Sycamore Elementary

Project(s):	Modernization - Plumbing
Original Board Approval:	August 23, 2007
Original Purchase Order:	805232
Completion Date:	May 12, 2008
Contractor:	Verne's Plumbing Inc.
Original Project Amount:	\$74,700.00

Change Order(s) Amount: (\$ 7,220.96)
Total Project Amount: \$ 67,479.04
Fund: Special Reserves (40)

Energy Conservation Program – Resolution 06-07-08

Project(s): Orange High School
Board Approval: September 27, 2007
Original Purchase Order: 802979
Completion Date: June 27, 2008
Contractor: Chevron Energy Solution Co.
Original Project Amount: \$123,072.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$123,072.00
Fund(s): Special Reserves (40)

Energy Conservation Program – Resolution 06-07-08

Project(s): Canyon High School
Board Approval: September 27, 2007
Original Purchase Order: 803933
Completion Date: June 27, 2008
Contractor: Chevron Energy Solution Co.
Original Project Amount: \$390,594.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$390,594.00
Fund(s): Special Reserves (40)

Energy Conservation Program – Resolution 06-07-08

Project(s): Crescent Primary
Board Approval: September 27, 2007
Original Purchase Order: 803936
Completion Date: June 27, 2008
Contractor: Chevron Energy Solution Co.
Original Project Amount: \$1,122,631.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$1,122,631.00
Fund(s): Special Reserves (40)

Item 14.F. Resolution No. 01-08-09: Intention to Convey Grant Easements to the County of Orange for Street and Highway Improvements for the Installation of Sidewalks and Handicap Ramps at Olive Elementary School for a “Safe Routs to Schools” Grant Projects
The Board of Education approved Resolution 01-08-09, declaring its intention to convey perpetual easements for street and highway improvements and temporary easements to construct the improvements at Olive Elementary School.

Item 14.G. Resolution No. 02-08-09: Approval to Award a Contract to Bird Refrigeration Company, Inc. to Procure HVAC Equipment

The Board of Education approved Resolution 02-08-09, awarding a contract to Bird Refrigeration Company, Inc. for the procurement of HVAC equipment pursuant to the contract awarded by the San Bernardino City Unified School District.

Item 14.H. Liability Claim No. 07-08-014

The Board rejected Liability Claim No. 07/08-014.

Item 14.I. Personnel Report

The Board approved the attached Personnel Report.

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

The Board approved the attached teacher assignment waiver list.

Item 14.K. Student Teaching Agreement – California State University, Fullerton

The Board approved the attached Student Teaching Agreement with California State University, Fullerton for the CalState TEACH program.

Item 14.L. Contract Services Report – Educational Services

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

HORIZON WIMBA

Horizon Wimba will provide a web-based voice tool to facilitate and promote vocal instruction, collaboration, coaching and assessment. *Wimba* increases the interaction and student engagement level of any class by allowing faculty and students to easily embed vocal interactions into the page level of the Learning Management System (Blackboard). This renewal will be effective from August 31, 2008 to August 31, 2009.

Information Services not-to-exceed \$7,429

S & L ENTERPRISES

S & L Enterprises has been requested by the Child Development Services School Age Care Program to present an assembly to teach children healthy habits. S & L Enterprises will focus on good nutrition and healthy choices for children. The assembly will be a healthy cooking class for over 800 children on July 22, 2008.

Child Development Services not-to-exceed \$1,050

SCHOOL PATHWAYS, LLC

School Pathways will provide the *ReportWriter* software and license. *ReportWriter* is a curriculum program that will provide pacing guides and student assignments, aligned with District approved curriculum standards and textbooks, for the students enrolled in the Home School and Independent Study programs. The *ReportWriter* will provide technical support for staff and

monthly progress reports for students. This program will be effective July 1, 2008 through June 30, 2009.

Alternative Education not-to-exceed \$2,500

CHILDREN’S HOSPITAL OF ORANGE COUNTY

School districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. CHOC will provide a seven-hour instruction course for injury prevention/management, personal safety, and basic life saving techniques, to students from St. Paul’s Lutheran in safety skills necessary to assist school staff in case of emergencies on July 27, 2008.

Title IV, Part A not-to-exceed \$420

PATTY MAIZE

Patty Maize will provide expertise in the area of Community Outreach for the students and staff at Orange High School during the 2008-2009 school year. Some of Ms. Maize’s responsibilities will include organization of Parent Orientation and information night, AVID Information Nights, College Information Night, monthly parent information nights to provide information regarding internet security, health relationships, study hints, college application process, financial forms, PSAT/SAT/AP test prep. Coordination of Community Outreach, Safe School and Technology Plan, WASC Action Plan, Single Site School Plan and Facilities Committee.

Categorical Funds not-to-exceed \$25,000

ADAM SPETCH

Adam Spetch provided staff development and music enrichment for the students and staff at Linda Vista School during the spring of 2008. The workshops and enrichment focused on music customs, instruments and song throughout the world. Board approval was initially received in April 2008; however, additional clarification was needed due to restrictions in the funding source.

Art, Music, & P.E. Grant funds not-to-exceed \$90001.

LEARNING PLUS ASSOCIATES

Learning Plus Associates will provide staff development training and instructional materials related to English Language Arts for the staff at Taft Elementary School on July 18, 2008. The training will focus on increasing student proficiency in state English and Language Arts standards.

Title 1 Funds not-to-exceed \$1,00001.

ART MASTERS

Art Masters will provide art enrichment workshops for the students staff and parents at Serrano ES during the 2008-09 school year. Art Masters is a multi-faceted program that offers study in visual arts that is designated to meet curriculum standards in History, Social Studies and Language Arts.

Art, Music & P. E. Grant Funds . . . not-to-exceed \$3,45401.

BUILDING BLOCK ENTERTAINMENT

Mark Beckwith, from Building Block Entertainment, will provide a workshop for teachers at Villa Park Elementary in the area of song lyric writing. Mr. Beckwith will also provide lyric writing instruction to the students. This workshop supports the schoolwide writing focus.

Art, Music, P.E. Grant Funds not-to-exceed. \$2,100

ETS ED TEST SERVICES

Using data to guide instructional decisions and actions to successfully improve academic achievement for all students is the goal of the ETS Ed Test Services. Their Instructional Data Management System (IDMS) offers an integrated approach to manage and use data to drive instructional practices, improve student achievement, and optimize learning results. School staff will have the opportunity to review state achievement scores, use standards-based, interim assessment to guide instructional practices. IDMS supports a standards based instructional approach that delivers user-friendly data directly to the desktop of the teacher through a web-based design. IDMS' web-based design features: State Assessment Analyzer, Curriculum/Course Management System, Item Bank, Interim Assessments and is compatible with District equipment and designed to help teachers focus their work, reduce "paper-work," and work with co-teachers to meet the academic needs of all students. Total contract cost for the third year of the District license 3-year contract, which includes the IDMS software and technical assistance, is \$207,334 for the 2008-09 school year. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II Improving Teacher Quality NTE \$89,000

DR. DENNIS PARKER

Dr. Dennis Parker will provide staff development training to the staff at Handy Elementary School, once per quarter, during the 2008-09 school year. The training, Strategic Schooling, will include professional development for faculty and administrators, guidance and training for the site leadership team, classroom observations, data analysis that identifies school strengths and next best steps for improved scores, and coaching to ensure successful implementation of Strategic School Strategies.

Title I Funding not-to-exceed \$10,000

Item 14.M. Study Trips

The Board approved the following study trips:

Villa Park High School – Varsity Cheer and Song – Los Angeles, CA – August 7 – 10, 2008

Villa Park High School Varsity Cheer and Song under the direction of Coach Kerry Santos, will travel to Los Angeles to participate in the United Cheer and Dance Association Cheer/Song Camp. The students will have the opportunity to learn new crowd leading chants, stunt techniques, dance routines and participate in team building activities. The fifteen female students will be accompanied by two female adult chaperones. Transportation will be provided by parents and any parent driving a student other than their own will have an OUSD approved

driver permit on file prior to this trip. The students will be staying at the University of California dormitories. The cost per student is \$342 and scholarships are available. The students will not miss school, and no substitute will be required.

El Modena High School – Varsity Football Team – Angeles Oaks, CA – August 8 – 10, 2008

The El Modena High School Varsity Football Team under the direction of Coach Greg Olquin, will travel to Angeles Oaks to participate in a team building retreat. The purpose of this trip is to bring the team together, form bonds with players and coaches, and work on leadership skills and teamwork. The sixty male student/athletes will be accompanied by ten male adult chaperones. The student/athletes and chaperones will stay at the Alpine Meadows Camp & Retreat Center and travel by Silver State coach. The cost per student is \$200 and scholarships are available. The students will not miss school, and no substitute will be required.

Villa Park HS – Associated Student Body Board – Santa Barbara, CA – August 12 – 15, 2008

Villa Park High School's ASB under the direction of advisor Ophny Escalante, will travel to Santa Barbara to participate in the Orange County Leadership Camp. Students prepare and plan for the upcoming year, attend workshops specific to their cabinet position, and attend leadership seminars. The twenty male and ten female students will be accompanied by one female and one male adult chaperone. The students will travel by district bus and be housed at the University of California at Santa Barbara in the dormitory. The cost per student is \$240 and scholarships are available. The students will not miss school, and no substitute will be required.

Villa Park High School – Pep Squad – Los Angeles, CA – August 17 – 20, 2008

Villa Park High School Pep Squad under the direction of Coach Kimberly Henderson, will travel to Los Angeles to participate in the National Cheer Association Cheer Camp at the University of California at Los Angeles. Students will prepare for the upcoming years. Girls will learn to work as a team, set goals for the year, improve cheer technique, and learn routines that will be used throughout the year. The thirty-five female students will be accompanied by two female adult chaperones. The students will travel by district bus and the cost will be reimbursed through the booster club. The students will be housed at the UCLA dormitories. The cost per student is \$328 and scholarships are available. The students will not miss school and no substitute will be required.

McPherson Magnet School – Eighth Grade Class – Catalina, CA – September 12 – 14, 2008

The McPherson Magnet School eighth grade students under the direction of teacher Lynne Palucki, will travel to Catalina Island Marine Institute (CIMI) in Toyon Bay. The students will gain an understanding of marine life, algae, animal classification, ecosystems as well as the history of Catalina. The hands-on interactive program also emphasizes teamwork and cooperation. The forty male and thirty-five female students will be accompanied by two male and three female adult chaperones in addition to site provided chaperones. The students will travel by district bus to Pierpoint Landing in Long Beach for departure on Catalina Classic Cruises and they will stay overnight at the CIMI. The cost per student is \$295 and scholarships are available. The students will miss one school day and a substitute will be required for four teacher/chaperones. The cost

of the bus and the substitute will be reimbursed through the ASB.

Villa Park HS – Girl's Volleyball Team – San Luis Obispo, CA – September 12 – 13, 2008

Villa Park High School Girls Volleyball Team under the direction of Coach Andrew Wetzler, will travel to San Luis Obispo to participate in the San Luis Obispo High School Varsity Girls Volleyball Tournament. This tournament will give the student/athletes the opportunity to play in one of the top tournaments in the country. The sixteen female athletes will be accompanied by one male and three female adult chaperones. The students will travel by chartered certified bus arranged through OUSD and will be staying at the Best Western Royal Oak in San Luis Obispo. The cost of the trip including the transportation is funded by the Volleyball Boosters. The students will miss one day of school and no substitute will be required.

El Modena High School Cross Country Team – San Francisco, CA – September 19 – 22, 2008

El Modena High School Cross Country Team under the direction of Coaches John Ahern and Tom Weber will travel to San Francisco to participate in the Lowell Cross Country Invitational. The team members will compete against other top athletes from Northern and Central California.

The fourteen female and fourteen male student/athletes will be accompanied by three male and three female adult chaperones. The group will be staying at the Burlingame Embassy Suites.

Transportation will be provided by parents and any parent driving a student other than their own will have an OUSD approved driver certificate on file prior to this trip. The students will miss one school day and a one day substitute will be required for each of the two coaches. The cost will be reimbursed by the cross country boosters. The total cost per student is \$35 and scholarships are available.

Villa Park High School Cross Country Team – San Francisco, CA – September 19 – 21, 2008

Villa Park High School Cross Country team under the direction of Coach David White will travel to San Francisco to participate in the Lowell Cross Country Invitational. The student/athletes will gain experience competing against schools from Northern and Central California which will serve as preparation for the state cross country meet in November. The eighteen female and fifteen male students will be accompanied by five female and five male adult chaperones. The group will be staying at Embassy Suites in San Francisco and transportation will be provided by Certified Charter through the OUSD. The cost per student is \$175 and scholarships are available. The students will miss one school day and a substitute will be required. The cost of the sub will be reimbursed from cross country booster funds.

Canyon High School - Girls' Volleyball Team – Big Bear, CA – August 22 – 24, 2008

Canyon High School Girls' Volleyball Team under the direction of Coach Rebekah Anderson will travel to Big Bear to participate in a team building weekend. Student/athletes will engage in a variety of team building and trust exercises designed to promote a team atmosphere. The sixteen female/athletes will be accompanied by one male and three female adult chaperones. The group will be staying at a cabin in Big Bear. The cost per student is \$60 and scholarships are available. The students will not miss any school days and no substitute will be required.

Item 14.N. Fourth Quarter Report of Uniform Complaints for the Williams & Valenzuela Case Settlements

No Uniform Complaints for any area have been reported during the fourth quarter for the Williams and Valenzuela Case Settlements.

Item 14.O. Course Approval: Introduction to Video Game Design

The Board approved the above-described course.

Item 14.P. Textbook Adoptions – Final

The Board adopted the attached list of textbooks.

Item 14.T. Expulsion of Student: Case No. 07-08-51

The Board upheld the recommendation of administrative staff.

Item 14.U. Contract Services Report – Pupil Services

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

SPECIAL EDUCATION STUDENT #283938

As the result of an agreement, the District will reimburse the parents for mileage expenses at the District rate to transport a special education student for educational related services and software.

Special Education not-to-exceed \$1,600

ORANGE COUNTY DEPARTMENT OF EDUCATION

The Orange County Department of Education provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program.

The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.

Med-iCal Funds estimated fees \$10,000

CHILD SHUTTLE

The services of Child Shuttle were necessary to transport special education students from their homes to non-public agencies outside of Orange County during the 2007-08 school year and extended school year.

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

SPECIAL EDUCATION STUDENT #305601

As the result of an IEP Addendum, the District agrees to reimburse the parents for mileage expenses at the District rate to transport student to educationally related services April 2008 through June 2009.

Special Education not-to-exceed \$5,625

NATHAN H. HUNTER, PH.D.

The services of Nathan H. Hunter, licensed clinical psychologist, are required to provide psychological and psychoeducational assessments of special education students during the 2008-09 school year.

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

LAW OFFICES OF KATHLEEN LOYER

As the result of an agreement in OAH Case No. N2007100589, the District will reimburse the parents for attorney's fees and costs upon presentation of itemized billing statements.

Special Education not-to-exceed \$9,000

COAST SPEECH PATHOLOGY & ASSOCIATES

The services of Coast Speech Pathology & Associates were required to provide full-time speech and language therapists for the 2007-2008 school year for special education students as required by law.

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

PARADIGM HEALTHCARE SERVICES

The services of Paradigm Healthcare are required to provide the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment to the District is based solely on revenue generated by Medi-Cal billing and annually equals more than \$235,000. The District pays Paradigm from these revenues. Board originally approved \$20,000 on October 25, 2007. This additional amount will cover Paradigm's charges through the end of the 2007/2008 school year.

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

JENNIFER BAIN, M.A.

The services of Jennifer Bain, Behavior Specialist, were required to provide additional behavior therapy, assessments and consultation to special education students during the 2007/2008 school year.

Special Education not-to-exceed \$1,400

Item 14.S. School Readiness Nurse Expansion Program: New Contract with the Children and Families Commission of Orange County to Provide Grant Funding

The Board accepted the grant funding in the amount of \$612,000.

Item 14.T. Memorandum of Understanding between the Orange County Superintendent of Schools and the District for 2008-09

The Board authorized the District to enter into the Memorandum of Understanding between the Orange County Superintendent of Schools and the Orange Unified School District.

**Item 14.U. 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.

15. PUBLIC COMMENTS: Non-Agenda Items

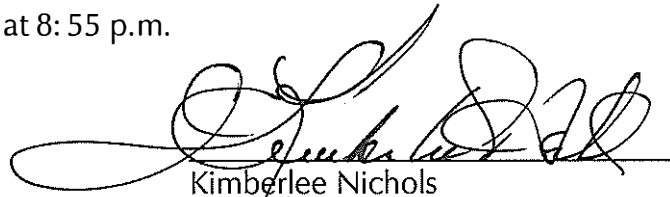
None

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

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:55 p.m.



Kimberlee Nichols
Clerk of the Board