

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

**Thursday • December 11, 2008
• Annual Organizational Meeting •
7:30 P.M. • Regular Session**

MINUTES

1. CALL TO ORDER – REGULAR SESSION

Mrs. Smith called the meeting to order at 7:33p.m.

2. PLEDGE OF ALLEGIANCE

Lt. Col. Joe Ruthenberg of the Orange High School Marine Corps Junior ROTC conducted the presentation of colors. Mrs. Smith invited the audience and staff to join the Board in reciting the Pledge of Allegiance.

3. OATH OF OFFICE

Item 3.A. Official Results of the November 4, 2008 General Election

Superintendent, Dr. Renae Dreier, announced the official results from the Registrar of Voters of the November 4, 2008 General Election certifying the votes of Alexia Deligianni for Trustee Area 3 and Mark Wayland for Trustee Area 6. (John Ortega, an incumbent, was unopposed in the election.)

Item 3.B. Administration of Oath of Office: Alexia Deligianni, John Ortega and Mark Wayland

The Honorable David O. Carter administered the Oath of Office to the newly elected Board members.

4. BOARD RECEPTION TO HONOR NEWLY ELECTED BOARD MEMBERS

The meeting was recessed at 7:45 p.m. for a reception to honor the newly elected Board members.

5. RECONVENE MEETING

The meeting reconvened at 8:04 p.m.

6. ESTABLISH QUORUM

A quorum was established with the following Board members in attendance: Trustees Deligianni, Ledesma, Moffat, Nichols, Ortega, Smith, and Wayland. Superintendent, Dr.

Reider, and Executive Cabinet members, Mr. Archibald, Dr. Brown, Mr. Christensen, and Mr. Kisse were in attendance.

7. ADOPTION OF AGENDA

Motion No. 48

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to adopt the December 11, 2008 agenda

8. ANNUAL ORGANIZATIONAL MEETING

Item 8.A. Annual Organizational Meeting – Election of Officers

Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day time period. For 2008, this 15-day period is December 5 through December 19. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers. Mrs. Smith conducted the Annual Organizational meeting and took nominations from the floor to consider each officer position individually.

Motion No. 49

Mr. Ortega nominated Rick Ledesma to the position of **Board President**.

There were no other nominations. Mrs. Smith declared the nominations for Board President closed.

Board members Moffat, Nichols, and Smith remarked on the commitment needed and responsibilities associated with holding the position of Board President. Mr. Ledesma responded that he would take the position and honor all its responsibilities.

Call for the Question

Mr. Ledesma called for the question.

Mrs. Smith noted that the Board needs to vote whether they want to continue discussion or concluded discussion. The vote needs to carry by a two-thirds margin.

It was seconded by Dr. Deligianni.

Mrs. Smith noted that if the Board would like to discontinue debate, vote affirmatively for the question being called. If the Board would like to continue the debate, vote no.

The vote did not carry by a vote of 4-3 (No: Moffat, Nichols, Smith).

Discussion continued among the Board Members. Mrs. Nichols commented that debate is necessary in making decisions. It helpful for everyone when one's perspective is shared regardless of the opinion.

Motion No. 49 carried by a vote of 4-3 (No: Moffat, Nichols, Smith) to elect Mr. Ledesma as President of the Board of Education.

Mrs. Smith handed the gavel to Mr. Ledesma.

Mr. Ledesma stated that he was honored to be chosen as Board President for the coming year. He remarked on fiscal responsibility and budget challenges that lie ahead. As Board President, Mr. Ledesma noted that he is in a position to exercise more in-depth fiscal oversight. Additionally, he would like to see the Board continue to work towards improving the infrastructure with regards to facilities and staff, which leads to the ultimate responsibility – the children. The primary focus will shift back to the classroom. He would like to see test scores continue to improve and exceed expectations. To achieve these goals, the Board will have to review and restructure some of the current policies which will result in giving the Board back the controls and oversight previously in place. Mr. Ledesma would like to see increased efforts to develop the synergy between the District and its communities we serve. He would like to explore more joint use of facilities and services. He summarized by added that his ideal philosophy for the coming year is to “think outside the box” to find new and innovative ways, solutions for the challenges we face.

Mr. Ledesma called for nominations for **Vice President**.

Motion No. 50

Mr. Ledesma nominated John Ortega to the position of Board Vice President.

There were no other nominations. Mr. Ledesma declared the nominations for Board Vice President closed.

Motion No. 50 carried by a vote of 7-0 to elect Mr. Ortega as Vice President of the Board of Education.

Mr. Ledesma called for nominations for **Board Clerk**.

Motion No. 51

Mrs. Moffat nominated Mrs. Nichols to the position of Board Clerk.

Mr. John Ortega nominated Mr. Wayland to the position of Board Clerk.

There were no other nominations. Mr. Ledesma declared the nominations for Board Clerk closed.

Mrs. Nichols declined the nomination of Board Clerk.

Motion No. 51 carried by a vote of 7-0 to elect Mr. Wayland as Clerk of the Board of Education.

Motion No. 52

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 7-0 to appoint Dr. Renae Dreier as the **Secretary to the Board of Education**.

Item 8.B. 2009 Calendar of Regular Board Meeting

The Board considered the following proposed Board meeting calendar for 2009:

January 15	June 18
February 5	July 23
February 26	August 20
March 12	September 17
March 26	October 15
April 16	November 12
May 14	December 10
May 28	

The regular Board of Education meetings as noted above will be held at 7:00 p.m.

Motion No. 53

It was moved by Mrs. Nichols and seconded by Mrs. Smith to adopt the regular Board meeting calendar as noted above for the year 2009.

Discussion

Mrs. Moffat asked that the May 14 meeting date be changed to May 7 in order to provide an equitable time between the April 16 and May 28 meeting dates.

Amendment to Motion No. 53

It was amended by Mrs. Moffat, seconded by Mrs. Nichols and carried by a vote of 7-0 to amend **Motion No. 53** to include the change of the May 14 meeting to May 7.

Mr. Ledesma noted that the proposed calendar represents 15 meetings whereas in the past there had been 21 meetings, a cut of 25 percent. Mr. Ledesma proposed starting with 21 meetings. A lengthy discussion ensued among the Board members regarding changing the meeting dates at this particular time due to the sudden notice, the cost of running board meeting, staff's time to prepare and participate in the meetings. It was noted that special meetings could be called and adjustments made to the calendar if necessary.

Amendment to Motion No. 53

It was amended by Mr. Ledesma to add the following meeting dates to the proposed calendar as follows:

January 29
April 30
September 10
September 24
~~September 17~~
October 15
October 29

Discussion followed regarding conflicts with the proposed amended dates in February, April and May.

It was amended by Mr. Ledesma to change the May 7 meeting back to May 14 and to include the following calendar dates:

January 29	September 17
February 5	September 10
February 12	September 24
April 30	October 29

Amendment to Motion No. 53

It was moved by Dr. Deligianni, seconded by Mr. Ortega to adopt the above-cited calendar for 2009.

Discussion

Mrs. Moffat and Mrs. Smith expressed their concerns to approve the amended calendar on such short notice without due deliberation. It was suggested that the calendar as proposed in the Board Agenda be approved and that the amended calendar as proposed by Mr. Ledesma be brought back at the next Board meeting in January, thus allowing an opportunity for everyone to come to consensus and unity.

Mr. Ortega asked that if the amended calendar is approved that he be allowed to place this item on the January 15th meeting agenda as an action item. Mr. Ledesma agreed.

Call for the Question

Mr. Wayland called for the question.

Mrs. Moffat noted the vote needs to carry by a two-thirds margin.

(If the Board would like to discontinue debate, the vote is affirmatively for the question being called. If the Board would like to continue the debate, the vote is no.)

The vote carried by a vote of 5-2 (No: Moffat, Nichols).

Amendment to Motion No. 53

The vote to amend the calendar carried by a vote of 4-3 (No: Moffat, Nichols, Smith)

Motion No. 53 carried by a vote of 4-3 (No: Moffat, Nichols, Smith) to adopt the amended Board meeting calendar for 2009 as follows:

January 15	March 26	July 23	October 29
January 29	April 16	August 20	November 12
February 5	April 30	September 10	December 10
February 12	May 14	September 17	
February 26	May 28	September 24	
March 12	June 18	October 15	

9. APPROVAL OF MINUTES

October 30, 2008 (Regular Meeting)

November 13, 2008 (Regular Meeting)

Motion No. 54

It was moved by Mr. Ortega, seconded by Mr. Wayland and carried by a vote of 7-0 to approve the minutes of the October 30, and November 13, 2008 meetings.

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 10.A. Superintendent's Report

Dr. Dreier commented that although there are a lot of great things going on in the District, the number one topic on everyone's mind is the economy and how the budget crisis will affect our schools and the District as a whole. There is the possibility of mid-year cuts and budget reductions next year. In an effort to deal with this situation, the Superintendent has asked all employees to cut back on spending; no new hiring without Superintendent or Cabinet approval; no starting of new projects or programs; and all spending throughout the District has to be approved by Cabinet. Several mid-year site openings in the District will be filled from within. There is no out-of-state travel and strong scrutiny with in-state travel. Cell phones for District administration have been eliminated. Dr. Dreier expressed appreciation to the principals and members of the leadership team for their cooperation in cutting their expenditures.

By January 15, staff will present to the Board a variety of scenarios that will provide for potential budget reductions. By March 15, the second interim report will be presented and will include cuts as needed.

Dr. Dreier noted the Board will be asked to approve the contract with FCMAT (Fiscal &

Management Assistance Team) to provide assistance and advice regarding the District's budget. Dr. Dreier stated that this is a difficult time and that in order for the District to emerge from this crisis, we will need to be respectful of people's lives and student education, and to be transparent in the budgeting process.

A second vote was taken on the minutes. Dr. Deligianni and Mr. Wayland must abstain from the vote as they were not Board members during October and November.

Motion No. 55

It was moved by Mrs. Moffat, seconded by Mr. Ortega and carried by a vote of 5-2 (Abstain: Wayland, Deligianni) to approve the minutes of the October 30, and November 13, 2008 meetings.

Item 9.B. Board President's Report

No report.

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

Mrs. Nichols recognized the California Business for Education Excellence who commended the following schools: California, Panorama, Linda Vista, Nohl Canyon, Chapman Hills and Villa Park Elementary, McPherson Magnet and Canyon High Schools for their outstanding success in raising student academic achievement.

Outstanding Customer Service Incentive Program

The Board of Education recognized Pam White, Reprographic Equipment Operator in the Purchasing Department, as the recipient of the Outstanding Customer Service Award for the month of November. Mr. Ledesma presented Mrs. White with a Certificate of Recognition.

Item 9.D. State of the School Report – Daniel Duel, Villa Park High School

Daniel Duel, SACBE Representative from Villa Park High School, presented his state of the school report, including current and upcoming events.

11. PUBLIC COMMENT: Non-Agenda Items

Ghada and Jorge Hasbun, of Anaheim Hills, spoke to the Board regarding the bullying of their son at Canyon High School. Administrative staff will look into the situation and follow-up with Mr. & Mrs. Hasbun.

Chris Nguyen, of Anaheim Hills, congratulated the newly-elected Board members. He noted that as elected officials, the Board's responsibility is to fulfill all the obligations of the public.

Deb Pauly, of Villa Park, congratulated the new Board members on their recent election. She commented on the budget challenges that lie ahead and added that she has every confidence in Board to do the right thing for students.

Motion No. 56

Due to the lateness of the meeting, it was moved by Mrs. Nichols, seconded by Dr. Deligianni and carried by a vote of 7-0 to move the Information Item before the Action Items.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Grad Night Presentations

Each high school Grad Night committee chairperson presented a general overview of their school's Grad Night process, including what is currently taking place with this year's committee. The chairpersons presented as follows:

- Canyon High School – Fran Loeffler
- Villa Park High School – Nancy Jenkins
- Orange High School – Patty Maize
- El Modena High School – Larry Cohn

There was Board consensus to support grad night activities as a means to provide graduating seniors with a well-deserved celebration in honor of this important milestone in their lives

12. ACTION ITEMS

Item 12.A. First Interim Financial Report and Transfer Resolution No. 22-08-09

In accordance with state requirements, all school districts are required to file the First Interim Report by December 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The First Interim Report (Attachment A) not only reflects actual information as of October 31, 2008 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

Average Daily Attendance: The total budgeted attendance of 26,921.23 (not including District charter schools) reflects no change in enrollment as compared to September 2008 estimates (Attachment B). Due to an anticipated .07% enrollment growth, the declining enrollment protection provided by the passage of AB1446 is not activated. The following chart is a summary composition of 2008/09 ADA:

ADA	
OUSD	26,535.27
OUSD declining enrollment protection	0.00
Non-Public Schools	71.26
Community Day School	44.31
County Special Education	27.57
County Community Schools	227.03

Adult Education	15.79
Subtotal	<u>26,921.23</u>
El Rancho Charter	1,137.81
Santiago Charter	<u>1,010.39</u>
Subtotal (Charter School Only)	<u>2,148.20</u>
GRAND TOTAL	<u>29,069.43</u>

Revenue Limit: Included in the revenue of the District's budget for 2008/09 is a 5.66% cost of living adjustment (COLA) net with a 4.713% Revenue Limit deficit. The COLA and restoration of the Revenue Limit deficit yields a .68% increase as compared to the September 2008 estimates. The effect is a net increase of \$1,053,207.

Federal Revenue: The adjustment to federal income is an increase of \$618,618.

Title I Part A Basic	-	\$450,178
Title I Part B, Reading First	+	273,000
Title II Part A, Teacher Quality	+	1,204
Title II Part D, EETT Formula Grant	+	39,277
Title II Part D, EETT Competitive Grant	+	466,200
Title IV Part A Drug Free Schools	+	49
Teaching American History	+	292,839
Medi-Cal Billing Option	-	3,773

Other State Income: A composite increase of \$2,489,674 is reflected in this area at this time.

After School Education & Safety	+	\$106,275
Inservice Sec 611/Prop 98	+	943
Partnership Academies	+	1,280
Staff Development – Principal Training	+	1,800
Emergency Repair Williams	+	142,857
English Language Acquisition Program	+	258,931
Quality Education Investment Act	+	1,809,500
Special Education – Mental Health	-	503
State Lottery	+	168,669
Supplemental Instruction Programs	-	78

Other Local Income: The adjustment to local income is a decrease of \$44,665.

Transportation Fees for Individuals	+	\$2,179
Beckman Science	+	150,000
ROP	+	212,718
Interest	-	395,289
Medi-Cal Administrative Activities	-	14,273

Expenditures: Expenditures have been adjusted to conform to site and program budgets to date.

Ending Balance: The projected ending balance of \$15,502,955 is comprised of the following:

Revolving Cash	\$ 125,000
Stores	150,000
Designated for Economic Uncertainties	7,535,896
El Rancho Ending Balance	800,000
Non-Resident Tuition	56,127
Supplementary Retirement Program	2,022,592
Unappropriated Amount (Above 3%)	4,813,340

Motion No. 57

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to certify and approve the positive financial status as shown in the District Certification of Interim Report for the Fiscal Year 2008-09, authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 22-08-09, and certify whether the District is able to meet its financial obligations for the remainder of the fiscal year and, based on forecasts, for the two subsequent fiscal years.

Item 12.B. Retain the Services of the Fiscal Crisis & Management Assistance Team (FCMAT) to Provide a Comprehensive Review and Report of the District's Fiscal Health

Due to the rapidly declining state fiscal environment, it is prudent to have an independent organization review the fiscal health of the District and provide recommendations on how to weather the almost total elimination of Cost of Living Adjustments (COLA) for two fiscal years, 2008-09 and 2009-10. School districts are required to review and approve budgets based on the current and two subsequent years to assure fiscal viability.

The OUSD budget approved in June 2007 included a COLA multiplier of 4.83% for the 2008-09 fiscal year and 5.60% for 2009-10. Due to the declining economic conditions, the budgeted COLA approved in June 2008 was reduced to 0.00% for 2008-09, 5.60% for 2009-10, and 3.5% for 2010-11. Although the budget was built and approved based on a 0.00% COLA, the State provided a 0.68% COLA on general fund revenues and 0.00% for categorical programs. However, as the economy continues to decline, the Orange County Office of Education and School Services of California are advising districts to reserve the .68% COLA for midyear budget cuts and to budget for 0.00% COLA in 2009-10.

FCMAT was established by the legislature in 1992 (Ed. Code Sec. 42127.8) to serve California's local education agencies with a wide array of business needs. Since then, FCMAT has contracted with more than 600 local education agencies, including school districts and county offices of education. Some of these agencies were experiencing severe fiscal crises that took years to

develop. Some made direct requests to FCMAT for assistance with management or organizational challenges.

Motion No. 58

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to retain the services of FCMAT to provide a comprehensive review and report of the District's fiscal health.

CONSENT ITEMS

Motion No. 59

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the consent items.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated November 3, through November 30, 2008 in the amount of \$1,502,399.23. See attached Purchase Orders Lists.

Item 14.B. Warrants List

The Board accepted the Warrants List dated November 3, through November 30, 2008 in the amount of \$11,441,843.42. See attached Warrants Lists.

Item 14.C. Gifts

The attached list of cash donations was donated to District for use as indicated. A letter of appreciation will be forwarded to the benefactor.

Item 14.D. Contract Services Report – Administrative Services

The following contract services were approved as listed:

DOLINKA GROUP

The Education Code requires that the District provide reports to the public on the collection of Reportable Fees (developer fees). The reports must include information and findings related to the fees received and expended or projected to be expended, in connection with school facilities to accommodate students from new development if funded or partially funded with the fees. The Dolinka Group prepares the school fee justification studies for the District and has the knowledge and availability to prepare these reports.

Capital Facilities Fund.....not-to-exceed..... \$5,000

GEOSOILS, Inc.

Linda Vista ES has experienced soil movement that has resulted in cracks in the floors and sidewalks. The Board authorized MJ Paone Architects to conduct architectural and engineering evaluations of the building to determine the necessary repairs. Due to the possible movement of the ground, soils investigations are necessary to develop a complete scope of work for the repairs. Deferred Maintenance Fund.....not-to-exceed.....\$33,500

JOYCE INSPECTIONS & TESTING, 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 El Modena High. Joyce Inspections is experienced in performing inspections for energy conservation projects and has available staff to provide the required on-site inspection.

Special Reserves/Capital Projects.....not-to-exceed.....\$20,900

The District needs the services of a qualified DSA inspector to oversee the on-site inspection of work performed for the fire alarm replacement and upgrade at Anaheim Hills and Panorama Elementary Schools. Joyce Inspections is qualified and can provide the required on-site inspection for these two schools.

Deferred Maintenance.....not-to-exceed.....\$13,400

MP SOUTH, INC. BID 602

Multi-Purpose Room/Lunch Service Building Anaheim Hills Elementary School

This public works project is to construct a Multi-Purpose Room/Lunch Service Building at Anaheim Hills Elementary School. This project was awarded by the Board of Education on September 11, 2008; however, the description was only listed as a Multi-Purpose Room. Some of the contract documents use the project name of Lunch Service Building. This item is to clarify that the Multi-Purpose Room and Lunch Service Building are, in fact, one and the same. The Contractor will provide all labor, equipment, and material to successfully complete the project. In addition to the required advertised Public Notice, twenty-four contractors and five plan rooms were provided direct notification. Fourteen contractors submitted bids. It is recommended that the Board of Education award bid No. 602 to the lowest responsible bidder, MP South, Inc. This project is fully funded by CFD 2005-1 (Tremont).

Special Reserves Fund....*Approved Sept. 11, 2008*.....\$1,135,200

TIME & ALARM Fire Alarm System

BID 609 Panorama Elementary School

This public works project generally consists of replacing the fire alarm system at Panorama Elementary School. The contractor will provide a compliant system, all labor, equipment and material to successfully complete the project. This project was initially issued as Bid 604 with 2 bids submitted. The lowest bid price was approximately \$122,748; the other bid price was \$250,000. Due to issues with the limited competition, the District cancelled Bid 604 and revised the specifications to enhance competition. The revised specifications were issued as Bid 609. In addition to the required advertised Public Notice, eleven contractors and three plan rooms were provided direct notification. Under the revised Bid 609 procurement, four qualified contractors submitted competitive bids. Accordingly, it is recommended that the Board of Education reject both bids under Bid 604 and award Bid 609 to the lowest responsible bidder, Time & Alarm Systems.

Deferred Maintenance Fund.....not-to-exceed.....\$82,265

Item 14.E. Orange County Department of Education’s Williams Settlement Legislation Site Review Inspection Report for Orange Unified School District, 2008-09

The Board received the Site Review Report for Fiscal Year 2008-09 submitted by the Orange County Office of Education as required by Education Code Section 1240.

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Student Teacher Assignment/Agreements

The Board approved the attached student teaching assignment lists.

Item 14.H. Teacher Assignment/Consent

The Board approved the Teacher Assignment/Consent Report.

Item 14.I. Contract Services Report – Educational Services

The following contract service was approved as listed:

MOTIVATIONAL PRODUCTIONS

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Motivational Productions will present interactive video productions on the value of correct friendships and being responsible for your actions to the students at Holy Family Cathedral School in February 2009. Fiscal impact will be the expenditure of restricted categorical funds.

Title IV, Part A not-to-exceed \$839

Item 14.M. Study Trips

The Board approved the following study trips:

Canyon HS - Girls Junior Varsity Waterpolo Team - San Diego, CA - December 12-13, 2008

Canyon High School’s Girls Junior Varsity Waterpolo team under the direction of Coach Steve Anderson, will travel to San Diego to compete in the El Capitan High School Waterpolo Tournament. The students will have the opportunity to compete against teams from the San Diego area. Twelve female students will be accompanied by two male and two female adult chaperones and will stay at the Holiday Inn Express, La Mesa. Parents will provide transportation and will have an approved OUSD driver certificate on file prior to this trip. There is no cost per student. Students will not miss any school days and no substitute will be required.

Villa Park High School - Boys Basketball Team - San Diego, CA - December 26-30, 2008

Villa Park High School’s Boys Basketball team, under the direction of Coach Kevin Reynolds, will travel to San Diego during Winter Break to participate in the *MaxPreps* Holiday Classic. This is an opportunity for students to compete against high level competitors, with college coaches in attendance. Fifteen male students will be accompanied by four male and one female adult

chaperone and will stay at the Hilton Torrey Pines, La Jolla. Parents will provide transportation and will have an approved OUSD driver certificate on file prior to this trip. The cost per student is \$350 and scholarships are available. Students will not miss any school days and a substitute will not be required.

Silverado Elementary/Chapman Hills Elementary - 6th Grade Outdoor Science School - Mountain Chai/Alpine Meadows in Barton Flats, Big Bear, CA - January 12-16, 2009

The sixth grade students from Silverado and Chapman Hills Elementary Schools will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 6th grade science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$325 per student and scholarships are available. No substitute will be required.

Canyon High School - Boys Wrestling Team - Bakersfield, CA January 30 - February 1, 2009

Canyon High School's Boys Wrestling team, under the direction of Coach Scott Lawson, will travel to Bakersfield to participate in the Bakersfield High Wrestling Tournament. This is an opportunity for the team to gain valuable experience competing against top student athletes and form team building. Twenty male students will be accompanied by four male adult chaperones and will stay at the Marriott Residence Inn, Bakersfield. Parents will provide transportation and will have an approved OUSD driver certificate on file prior to this trip. There is no cost per student and scholarships are available. Students will not miss any school days and no substitute will be required.

Crescent Elementary - 4th Grade Gifted and Talented (GATE) Class - San Juan Mission/Lazy W Ranch - February 4 - 5, 2009

Students will have the opportunity to participate in the "California History" trip. All students will learn about life during the gold rush era and explore California's cultural time periods through interactive activities. This program directly correlates with the 4th Grade History Standards. Students attending the program are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost is \$154 per student and scholarships are available.

Canyon High School - Boys Wrestling Team - Temecula, CA February 27-28, 2009

Canyon High School's Boy Wrestling team, under the direction of Coach Scott Lawson, will travel to Temecula to participate in the CIF Southern Section Masters Meet Wrestling Tournament. This opportunity will give the team experience competing against top student athletes from other districts. Twenty male students will be accompanied by four male adult chaperones and will stay at the Marriott Fairfield Inn and Suites. Parents will provide transportation and will have an approved OUSD driver certificate on file prior to this trip. There is no cost per student and scholarships are available. Students will miss one school day and a substitute will not be

required.

Taft Elementary - 6th Grade Gifted and Talented (GATE) Class Catalina Island - March 2-4, 2009

The sixth grade GATE students from Taft Elementary will participate in the Catalina Island Ecology Safari. Through geologic investigations students will learn about California's Geology (Standards 1 a-g) and California's Topography (Standards 2 g-d). Students will discover and discuss the ecology of several ecosystems (Standards 5 a-e) and work through several team building cooperative activities. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$330 per student and scholarships are available. No substitute will be required.

Canyon High School - Boys Wrestling Team - Bakersfield, CA - March 6 - 7, 2009

Canyon High School's Boys Wrestling team, under the direction of Coach Scott Lawson, will travel to Bakersfield to participate in the State Wrestling Tournament. This is an opportunity for the team to compete against student athletes from around the state. Twenty male students will be accompanied by four male adult chaperones and will stay at the Marriott Residence Inn, Bakersfield. Parents will provide transportation and will have an approved OUSD driver certificate on file prior to this trip. There is no cost per student and scholarships are available. Students will miss one school day and a substitute will not be required.

Canyon High School - Band, Orchestra, and Color Guard - San Francisco, CA - April 5 - 8, 2009

Canyon High School's Band, Orchestra, and Color Guard, under the direction of the Band Director Harold Witten and Assistant Band Director Dan Zeilinger, will travel to San Francisco during spring break to participate in the San Francisco Concert Tour. Students will perform in San Francisco and Vallejo. They will visit the Tech Museum of Innovation, Alcatraz, Golden Gate Bridge, and Chinatown learning the history and culture of the Bay area. Transportation will be provided by chartered certified bus, arranged by On Trek Travel. 130 students (84 male and 46 female) will be accompanied by two male and three female adult chaperones and will stay at the Embassy Suites, San Francisco. The cost per student is \$589 and scholarships are available. Students will not miss any school days and no substitutes will be required.

Item 14.K. Alternative Schools Accountability Model

The Board approved the application to participate in ASAM, the annual reporting of school-level data to the California Department of Education.

Item 14.L. Textbook Adoptions – 30-Day Review

The Board placed the attached list of textbooks on display for the 30-day review period for adoption at the January 15th Board meeting.

Item 14.M. Textbook Adoptions - Final

The Board adopted the attached list of textbooks for the District and authorized the purchase of Game Programming All In One.

Item 14.N. Expulsion of Student: Case No. 08-09-07

The Board upheld the recommendation of administrative staff.

Item 14.O. Contract Services Report – Pupil Services

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

MONTEREY COUNTY SELPA

The Orange Unified School District Special Education Local Plan Area (SELPA) has entered into an agreement with the Monterey County SELPA to provide required professional training for Speech and Language Therapists.

Special Education not-to-exceed \$29,474

ABBY M. ROZENBERG, M.S. CCC-SLP

The District will fund an Independent Educational Evaluation (IEE) for a special education student upon receipt of appropriate documentation, as required by an Individualized Education Program.

Special Education not-to-exceed \$1,250

15. PUBLIC COMMENT: Non-Agenda Items

None

16. OTHER BUSINESS

Mrs. Smith clarified that her objection to the proposed changes in the Board meeting calendar as discussed earlier in the meeting was due to the manner in which it was presented and the method by which it was proposed. She stated that there was no objection to the possible necessity to add additional meetings.

Mrs. Moffat shared her report from the annual CSBA Educational Conference and meeting of the Delegate Assembly. As the elected representative of the Delegate Assembly, Mrs. Moffat reported actions taken at the meeting. Martha Flour was elected Vice President statewide for 2009; Sue Kulubara was elected to the Nominating Committee. There was much discussion on the state budget situation and potential remedies. She further commented on the various conferences she attended.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:50 p.m.



Mark Wayland
Clerk of the Board