

THE ORANGE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

... WELCOMES YOU AND APPRECIATES YOUR INTEREST IN OUSD SCHOOLS

The Board of Education cordially invites you to attend Board meetings and to take an active role in the educational affairs of your community. The decisions of your elected officials affect your child, your child's future, the well-being of the community and, to a greater extent, the welfare of our country.

Board of Education/Superintendent

Rick Ledesma, *President* • John Ortega, *Vice President* • Mark Wayland, *Clerk*
Alexia Deligianni, Ed.D., *Member* • Kathryn Moffat, *Member* • Kimberlee Nichols, *Member* • Melissa Smith, *Member*
Rena E. Dreier, Ed.D., *Superintendent*

Mission Statement

"The Orange Unified School District, being committed to planning for continual improvement, will offer a learning environment of excellence, with high expectations, to provide each student with the opportunity to be able to compete in the global economy."

Board Meetings

Regular Board meetings are typically scheduled the second and fourth Thursday of each month at 7:00 p.m. at the Orange Unified School District Education Center, 1401 North Handy Street, Building H. The purpose of the Board meeting is to conduct business. This is done in **Open Session**. Matters dealing with students and employees are reserved for **Closed Session** to provide confidentiality as required by law. Other Closed Session topics include: pending litigation, property negotiations and collective bargaining issues with employee associations.

Special Board Meetings

Meeting notices for **special meetings** are posted 24 hours in advance of the meeting and shall indicate the business to be transacted at the meeting. No other business shall be considered at the special meeting. The public will be provided an opportunity to address the item described in the notice.

Emergency Board Meetings

When the Board determines that an emergency situation exists, it may call an **emergency meeting**. The Board may hold an emergency meeting without complying with the 24-hour notice or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for a special meeting during an emergency meeting.

Agendas

Agendas contain a brief description of each item to be discussed or transacted at the meeting. Copies of the agenda are available in the Superintendent's Office, Building B, at the District Education Center or on the web site at www.orangeusd.k12.ca.us/board/calendar.asp.

Consent Items are routine in nature and generally require no discussion. These items are acted upon by one motion; however, any such item may be considered separately at a Board member's request. **Action Items** are acted upon separately. Board members may ask questions or request that staff make a presentation before voting on an item. **Information/ Discussion Items** do not require action by the Board. The Board may take action only on those items listed in the printed agenda, except for emergencies.

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and submitted to the Superintendent at least ten working days before the scheduled meeting date.

Addressing the Board

Persons wishing to address the Board are requested to fill out a "Public Comment" **blue card** available at the meeting on the information table. The "Public Comment" card should be submitted to the Superintendent or the Board Clerk prior to the start of open session.

Speakers are limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. With Board consent, the Board President may modify the time allowed for public presentation. **Power Point and computer presentations are not allowed.** A speaker may not relinquish his/her time to another. When addressing the Board, speakers are requested to state their name for the record and address the Board from the podium. If the topic has been previously addressed, it is requested that the speaker's remarks be limited to **new points only**.

Speakers will be called upon at the appropriate time during the meeting. Agenda items may be addressed during the Board's consideration of the item. Items **not on the agenda** that are within the Board's subject matter jurisdiction may be addressed during the "Public Comment" section. Items not on the agenda may not be acted on or discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.

No boisterous conduct shall be permitted at any Board meeting. Persistent boisterous conduct shall be grounds for summary termination by the Board President of that person's privilege of address.

"Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor and shall be punished by a fine of not more than five hundred dollars (\$500)."(CEC § 32210)

Complaints against employees will normally be heard in Closed Session. The District's complaint procedure should be followed before discussion with the Board.

Requests for Information

Requests for information shall be made in writing and submitted to the Superintendent's Office. There is a nominal charge of \$.10 per page for copies of public records.



Orange Unified is a tobacco-free school district. **Tobacco use on District property is prohibited at all times.**

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 714.628.4487; fax: 714.628.4041.

ORANGE UNIFIED SCHOOL DISTRICT

Board of Education • Regular Meeting 1401 N Handy Street, Bldg H • Orange, CA

Thursday • May 28, 2009

6:00 p.m. • Closed Session

7:00 p.m. • Regular Session

A G E N D A

(The complete agenda is available online at www.orangeusd.k12.ca.us/board/calendar.asp)

1. CALL MEETING TO ORDER

2. ESTABLISH QUORUM

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

4. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISMISSAL/RELEASE

Government Code 54957

B. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

1. Executive Director, Secondary Education
2. Executive Director, Business Services
3. Administrative Director, Communications & Technology
4. Director, Facilities Planning
5. Director, Maintenance & Operations
6. Middle School Principal

C. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957

Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert, Parker & Covert LLP

Employee Organizations: 1. Orange Unified Education Association
2. California School Employees Association

5. CALL TO ORDER - REGULAR SESSION

6. PLEDGE OF ALLEGIANCE

7. REPORT OF CLOSED SESSION DECISIONS

8. ADOPTION OF AGENDA

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

- | | |
|--|---|
| A. Superintendent's Report | 1 |
| C. Board President's Report | 1 |
| D. Board Recognition of Students, Staff, and Community | 1 |
| E. State of the School Report | 1 |
| 1. Recognition of 2008-09 SACBE Representatives | |
| 2. Introduction of 2009-10 SACBE Representatives | |
| F. Recognition of High School Students from the Class of 2009 - Outstanding Academic Achievement . . . | 2 |

10. APPROVAL OF MINUTES

May 12, 2009 (Regular Meeting)

11. PUBLIC COMMENT: Non-Agenda Items

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

12. ACTION ITEMS

- A. Board of Education Stipend Reduction 3
- B. Proposed Board Bylaw Revision - Board Bylaw 9250, Remuneration, Reimbursement
and Other Benefits, First Reading 4-6

13. INFORMATION/DISCUSSION ITEMS

- A. Budget Update 7

14. CONSENT ITEMS

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

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- B. Purchase Orders List 10
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- D. Contract Services Report - Administrative Services 12-14
- E. Acceptance of Completed Contracts and Filing of Notices of Completion 15
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- G. Personnel Report 18-23
- H. Declaration of Possible Need for Fully Qualified Educators - State Mandated Annual Report 24-27

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- K. California Technology Assistance Project 31
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- M. Expulsion of Student: Case No. 08-09-20 33
- N. Expulsion of Student: Case No. 08-09-21 34
- O. Expulsion of Student: Case No. 08-09-22 35
- P. Expulsion of Student: Case No. 08-09-23 36

PUPIL SERVICES

- Q. Contract Services Report - Pupil Services 37-38

15. PUBLIC COMMENT: Non-Agenda Items

Please see notation in No. 11 - Public Comment

16. OTHER BUSINESS (Board/Staff Conference and Comments)**17. ADJOURNMENT**

ANNOUNCEMENTS
AND
ACKNOWLEDGMENTS

TOPIC:

ANNOUNCEMENTS & ACKNOWLEDGMENTS

DESCRIPTION:

9.A. Superintendent's Report

9.B. Board President's Report

**9.C. Board Member Recognition of Students,
Staff, and Community**

9.D. State of the School Report

- 1. Recognition of 2008-09 SACBE Representatives*
- 2. Introduction of 2009-10 SACBE Representatives*

TOPIC:

RECOGNITION OF HIGH SCHOOL STUDENTS FROM THE CLASS OF 2009 - OUTSTANDING ACADEMIC ACHIEVEMENT

DESCRIPTION:

Students representing the Class of 2009 from each of the District's four comprehensive high schools are being recognized and honored for outstanding scholastic achievement. Each school has selected their honorees with the highest academic grade point average.

Canyon High	Roshni Guha Thakurta David Meyer	Highest Achiever Highest Achiever
El Modena High	Michelle Lissner Stephanie Keating Madison Pinto Max Saltarelli	Valedictorian Salutatorian Salutatorian Salutatorian
Orange High	Anthony Tran Cecilia Dinh Duane Luu	Valedictorian Salutatorian Salutatorian
Villa Park High	Alexander Zahn	Highest Achiever

FISCAL IMPACT:

This item has no fiscal impact to the District.

RECOMMENDATION:

It is recommended that the Board of Education congratulate the honorees from the District's four comprehensive high schools, recognize their outstanding scholastic achievements, and congratulate their teachers and principals for contributing to the academic achievements of these exceptional students from the Class of 2009.

ACTION ITEMS

TOPIC:	BOARD OF EDUCATION STIPEND REDUCTION
DESCRIPTION:	In light of the current economic situation and the severe cuts to Public Education funding, Board members Moffat, Nichols and Smith request that the Board of Education consider reducing the \$750 monthly stipend for Board members by ten percent (10%) for a period of three years, effective July 1, 2009. As a result of this reduction, the monthly stipend for individual Board members would be \$675 per month, \$8,100 per year.
FISCAL IMPACT:	This action would result in a savings of \$6,300 per year to the General Fund.
RECOMMENDATION:	Board members Moffat, Nichols and Smith recommend that the Board of Education approve a reduction in their monthly stipend by ten percent (10%) for a period of three years, effective July 1, 2009.

TOPIC:	PROPOSED BOARD BYLAW REVISION – BOARD BYLAW 9250, REMUNERATION, REIMBURSEMENT AND OTHER BENEFITS, FIRST READING
DESCRIPTION:	<p>Currently, Board Bylaw 9250 allows for members of the Board of Education to obtain Health and Welfare benefits that are provided by the District.</p> <p>Board members, Moffat, Nichols and Smith request that the Board of Education consider revising Board Bylaw 9250 to allow for Health and Welfare benefits for members of the Board of Education, but that the cost would be assumed entirely by the individual Board member who participates.</p>
FISCAL IMPACT:	This action would result in a savings to the General Fund.
RECOMMENDATION:	Board members Moffat, Nichols and Smith recommend that the Board of Education receive Board Bylaw 9250 as revised, for a first reading.

Bylaws of the Board

Remuneration, Reimbursement and Other Benefits

Remuneration

Each member of the Board of Education may receive the maximum monthly compensation as provided for in law. Board members are not required to accept payment for meetings attended.

If a member does not attend all regular Board meetings during the month, he/she may receive only a percentage of the monthly compensation equal to the percentage of meetings attended unless otherwise authorized by the Board in accordance with law.

Members may be paid for meetings missed when the Board, by resolution, finds that they were performing designated duties of the District at the time of the meeting. During any year, members also may be paid for up to two meetings when the Board, by resolution, finds that they were absent because of illness. (E.C. 35120)

Student Board members shall receive no remuneration for meetings attended. (E.C. 35120)

Reimbursement of Expenses

Board members shall be reimbursed for all expenses incurred in attending any meetings or in making any trips on official business of the school District when so authorized in advance by the Board. (E.C. 35044) The rate of reimbursement shall not exceed any limitations specified for District personnel. (cf. 4133 - Travel; Reimbursement) (cf. 9240 - Development of Service)

Under no circumstances shall personal expenses be charged on District credit cards.

Health and Welfare Benefits

Members of the Board of Education may, **at their own cost**, participate in the health and welfare benefits program provided for by the District.

~~The District may pay the cost of all premiums required for Board members electing to participate in the District health and welfare benefits program.~~

(Legal References next page)

Legal Reference:

EDUCATION CODE

- 1090 Compensation for members and mileage allowance
- 33362 Reimbursement of expenses (Department of Education and CSBA workshops)
- 35012 Board members; number, election and term
- 35044 Payment of traveling expenses of representatives of board
- 35120 Compensation (services as member of governing board)
- 35172 Promotional activities
- 44038 Cash deposits for transportation purchased on credit

GOVERNMENT CODE

- 53200-53209 Group insurance, especially

Adopted: (7-88 5-89 6-90 10-92) 12-05

ORANGE UNIFIED SCHOOL DISTRICT
Orange, California

INFORMATION/DISCUSSION ITEMS

TOPIC: **BUDGET UPDATE**

DESCRIPTION: On May 14, 2009, the Governor proposed a revised 2009-10 budget which includes current year (2008-09) revenue reductions. The revision includes assumptions on the impact of the passage or failure of Propositions 1A - 1E in the State-wide Special Election on May 19, 2009. Staff will provide an update on the potential impact of the proposed revision to the District budget and the Federal Stimulus funding.

FISCAL IMPACT: There is unknown fiscal impact.

RECOMMENDATION: This item is for information only.

CONSENT ITEMS

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

TOPIC: **GIFTS**

DESCRIPTION: The attached list of cash donations and following gift were donated to District for use as indicated.

- American Termoform EZ-Form Braille Duplication Machine to be used for visually impaired students, donated by Victor Hemphill, Sr.

FISCAL IMPACT: Receipt of \$69,623.99 in donations

RECOMMENDATION: It is recommended the Board of Education accept this gift and that a letter of appreciation be forwarded to the benefactor(s).

DONATIONS
May 1 - 15, 2009

To: Renae Dreier, Ed. D.
Superintendent of Schools

From: Joe Sorrera
Administrative Director, Fiscal Services

We have received the following donated monies. Please prepare the resolution for the following:

Abate #	Date Posted	Donor/School/Description	Amount
910635	05/01/09	VILLA PARK SOFTBALL BOOSTERS - STIPENDS	\$1,800.00
		GENERAL MILLS BOXTOPS FOR EDUCATION - ESPLANADE - SUPPLIES	\$226.40
		OLIVE PTC - PROGRAMS	\$746.50
		ACCESS COMPUTER PRODUCTS - PANORAMA - SUPPLIES	\$37.05
		WELLS FARGO - NOHL CANYON - SUPPLIES	\$143.10
		WELLS FARGO -- CHAPMAN HILLS - SUPPLIES	\$200.00
910638	5/1/2009	CANYON HIGH SCHOOL ASB - STIPENDS	\$1,645.16
		CANYON HIGH SCHOOL ASB - STIPEND	\$1,000.00
910654	5/8/2009	SOUTH COAST SYSTEMS - LA VETA - SCREENS FOR CLASSROOMS	\$413.25
910655	5/8/2009	VILLA PARK HIGH SCHOOL - ASB - STIPENDS	\$5,411.17
		VILLA PARK HIGH SCHOOL GOLF - STIPENDS	\$1,547.00
		LIFETOUCH - PROSPECT - SUPPLIES	\$410.00
		ANGELS BASEBALL FOUNDATION - SYCAMORE - LITERACY & TECHNOLOGY	\$1,000.00
910661	5/14/2009	CRESCENT INTERMEDIATE - COMPUTER LEASES	\$7,013.00
		TARGET - SYCAMORE - SUPPLIES	\$218.59
		ORANGE COUNTY COMMUNITY FOUNDATION - SYCAMORE - SUPPLIES	\$210.00
		OLIVE PTC - OLIVE - TRAVELING SCIENTIST	\$365.00
		LEGISLATIVE COALITION - OUSD - SUPERINTENDENT TO SACRAMENTO	\$400.00
		IRVINE COMMUNITY DRUG PROGRAM - SYCAMORE - SUPPLIES	\$260.00
		CANYON HS BASEBALL BOOSTERS - CANYON HS - STIPENDS	\$7,500.00
		CANYON HS ASB - GIRL'S SWIMMING - STIPEND	\$2,000.00
		CANYON HS ASB - BOY'S VOLLEYBALL - STIPEND	\$3,000.00
		CANYON HS ASB - CANYON HS - STIPEND	\$500.00
		CANYON HS ASB - GIRL'S SOFTBALL - STIPEND	\$2,258.00
		FRIENDS OF THE ORANGE PUBLIC LIBRARY - CURRICULUM - ANNUAL ART EXPOSIT	\$100.00
		LOWE'S EDUCATION FOUNDATION - IMPERIAL - SUPPLIES	\$2,100.00
		SPECIAL OLYMPICS OF SO CALIFORNIA - CERRO VILLA MS - TRANSPORTATION	\$258.75
		EDISON INTERNATIONAL - LA VETA - SUPPLIES	\$180.00
		EDISON INTERNATIONAL - LINDA VISTA - SUPPLIES	\$45.00
		STATE FARM INSUR CO - EL MODENA HS GIRL'S VOLLEYBALL-SUPPLIES & EQUIP	\$500.00
		EL MODENA HS ASB - CHEER - STIPENDS	\$1,850.00
		EL MODENA VANGUARD BAND BOOSTER - EL MODENA HS - STIPENDS	\$1,900.00
		CANYON HS ASB - CANYON HS - AVID & ADVANCED PLACEMENT TESTING SUBS	\$5,626.00
		CANYON HS BAND BOOSTERS - CANYON HS - STIPENDS	\$5,100.00
		ORANGE HIGH SCHOOL BASEBALL BOOSTERS - ORANGE HS - STIPENDS	\$7,000.00
		NOHL CANYON SCHOOL ASSOCIATION - NOHL CANYON - SOFTWARE LICENSE	\$741.16
		NOHL CANYON SCHOOL ASSOCIATION - NOHL CANYON - COMPUTERS	\$5,526.36
		NOHL CANYON SCHOOL ASSOCIATION - NOHL CANYON - TRAVELING SCIENTIST	\$392.50
			\$69,623.99

TOPIC: PURCHASE ORDERS LIST

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

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

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

FISCAL IMPACT: \$602,562.68

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated April 30, through May 17, 2009 in the amount of \$602,562.68

TOPIC: WARRANTS LIST

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

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

FISCAL IMPACT: \$5,411,137.78

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated April 30, through May 17, 2009 in the amount of \$5,411,137.78.

TOPIC: **CONTRACT SERVICES REPORT – ADMINISTRATIVE SERVICES**

DESCRIPTION: The following is a report of contract services items for Administrative Services

CALIFORNIA SCHOOL BOARDS ASSOCIATION The California School Boards Association (CSBA) has long served as the provider for the District's Hazmat Communications Program. Federal and state health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including Material Safety Data Sheets and Chemical Spill and Poison Control information services to all District sites. This District wide program is very competitively priced. Authorization is requested to continue those services with CSBA for the period of July 1, 2009 – June 30, 2010.

General Fund.....not to exceed.....\$2,070
01.00-0000-0-5850-0000-7530-421-401-000 (Kemp)

GLOBAL CONNECT, LLC Global Connect is a parent notification system that provides information via phone messages. The system allows school sites to communicate emergency information to parents, as well as notify them of school activities and events. It also allows staff to report student absences to parents. This contract provides up to three years of service to the District, it includes technical support and the initial training of all involved staff. Year one is provided at no charge to the District and subsequent years are billed at \$1.60/student/year.

2009-10	No Charge
2010-11	\$ 50,000
2011-12	\$ 50,000

General Fund.....not to exceed.....\$100,000
01.00-7394-0-5843-0000-7700-421-401-000 (Chism)

**J.B. BOSTICK CO. INC.
Asphalt Replacement
El Modena High
School
Bid 612**

Bid No. 612 is for parking lot asphalt replacement at El Modena High School including installation, repair and replacement. In addition to the required advertised Public Notice, fourteen contractors and four plan rooms were provided direct notification. Twelve contractors submitted bids. It is recommended that the Board of Education award Bid No. 612 to the lowest responsible bidder, J.B. Bostick Co. Special Reserves Fund.....not to exceed.....\$105,167 40.00-0825-0-6109-9504-8500-391-416-000 (Kemp/Williams)

**MEADOWS
CONSTRUCTION
SERVICES, INC.**

The District awarded Bid No. FC6017 – Modernization and Abatement – Sycamore Elementary School to Meadows Construction Services, Inc., on May 22, 2008. Change Order 8 decreases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code.

Special Reserve/Capital Projects.....(\$24,181)
40.00-0808-0-6279-9520-8500-263-416-000 (Filbeck)

MP SOUTH

The District awarded Bid No. 602 – to MP South to construct a Multi Purpose Room/Lunch Service Building at Anaheim Hills Elementary School on September 11, 2008. Change Order No. 2 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....not-to-exceed....\$6,202
49.00-0827-0-6200-9822-8500-268-416-000 (Filbeck)

**R.J. NOBLE CO.
Asphalt Replacement
Santiago Middle
School
Bid 613**

Bid No. 613 is for school site asphalt replacement at Santiago Middle School including installation, repair and replacement. In addition to the required advertised Public Notice, fourteen contractors and four plan rooms were provided direct notification. Twelve contractors submitted bids. It is recommended that the Board of Education award Bid No. 613 to the lowest responsible bidder, R.J. Noble Co. State School Building Fund.....not to exceed.....\$364,650 35.00-0824-0-6109-9504-8500-384-416-000 (Kemp/Williams)

**WESTMARK
PRODUCTS, INC.**

The District awarded Bid No. FC6018 – Wood and Plastic Covered Casework – Sycamore Elementary School to Meadows Construction Services, Inc. on June 19, 2008. Change Order 2 does not increase the value of the contract and does not add any additional time to the contract. The scope was reviewed and found to be reasonable by the architect, construction manager and staff. There is no additional cost to the District.

FISCAL IMPACT: \$553,908

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report Administrative Services as presented.

TOPIC: ACCEPTANCE OF COMPLETED CONTRACTS AND FILING OF NOTICES OF COMPLETION

DESCRIPTION: The contracts listed below have been completed and require acceptance by the Board of Education prior to filing appropriate notices of completion:

Energy Conservation Program: Resolution 06-07-08

Project(s): Villa Park High School
 Board Approval: September 27, 2007
 Original Purchase Order: 803934
 Completion Date: April 29, 2009
 Contractor: Chevron Energy Solutions Co.
 Original Project Amount: \$1,184,360
 Change Order(s) Amount: \$ -0-
 Total Project Amount: \$1,184,360
 Fund(s): Special Reserves (40)

Project(s): Imperial Elementary School
 Board Approval: September 27, 2007
 Original Purchase Order: 803932
 Completion Date: April 29, 2009
 Contractor: Chevron Energy Solutions Co.
 Original Project Amount: \$813,916
 Change Order(s) Amount: \$ -0-
 Total Project Amount: \$813,916
 Fund(s): Special Reserves (40)

BID FC 6012 – Plastic Covered and Wood Casework -

Project(s): Portola MS Modernization
 Board Approval: December 14, 2006
 Purchase Order: 704226, 914226, 924226, 903183
 Completion Date: August 27, 2008
 Contractor: Dow Diversified, Inc.
 Original Project Amount: \$ 521,879
 Change Order(s) Amount: \$ 21,697
 Total Project Amount: \$ 543,576
 Fund(s): Special Reserves (40)

The Public Contract Code allows school districts to issue contract change orders for up to 10% of the original contract value. The District typically funds change orders with monies from the original source. If there were no additional monies available, then the District would fund the change through the balance reserve account. In accordance with Public Contract Code Section 7107, the final payment of the 10% retention of the value of the work done under these agreements shall be made 35 days after recording by the District of the Notices of Completion at the County of Orange Recorder's Office.

FISCAL IMPACT: No additional fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education accept the above contracts as complete, authorize staff to file appropriate notices of completion and release the retention payments to the contractors.

TOPIC:	RESOLUTION NO. 37-08-09: APPOINTMENT OF REPRESENTATIVES TO SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (ReLiEF) JOINT POWERS AUTHORITY
DESCRIPTION:	Southern California Regional Liability Excess Fund (ReLiEF) is JPA that provides the District's property and liability coverage. ReLiEF's Memorandum of Coverage requires that each member's Board appoint a representative and an alternate.
FISCAL IMPACT:	Expenditures are made from all sites, programs, and department budgets. This is not a request for any additional budgetary appropriation.
RECOMMENDATION:	It is recommended that the Board of Education accept the appointments of a representative and an alternate to Southern California Regional Liability Excess Fund.

RESOLUTION NO. 37-08-09
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

**RESOLUTION TO APPOINT REPRESENTATIVES
TO SOUTHERN CALIFORNIA REGIONAL LIABILITY
EXCESS FUND (ReLiEF) JOINT POWERS AUTHORITY**

WHEREAS, Title I, Division 7, Chapter 6, Article 1 (Section 6500 et seq.) of the Government Code of the State of California authorizes joint exercise by two or more public agencies of any power common to time; and

WHEREAS, California law authorizes school districts and Joint Powers Authorities to establish self-funded programs; and

WHEREAS, Districts in California determined there was a need and formed a self-funded system for property and liability coverage by combining their respective efforts to establish, operate and maintain a Joint Powers Authority for self-funding of property & liability coverage.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education designates the Director, Risk Management as its representative and the Assistant Superintendent, Administrative/Business Services as the alternate on the governing board of Southern California Regional Liability Fund.

IN WITNESS OF THE ABOVE STATED ACTION, I have hereunto set my hand this 28th day of May, 2009, at a duly noticed and conducted meeting.

AYES: _____
NOES: _____
ABSENT: _____

May 28, 2009

Mark D. Wayland
Clerk of the Board

TOPIC: **PERSONNEL REPORT**

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

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

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

FISCAL IMPACT: Certificated: \$40,387

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

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
LEAVE OF ABSENCE										
1	Clem, Lisa	Teacher	Cambridge/Merkow			8/18/09	6/18/10	Unpaid/LOA/Personal/No Benefits		
2	Irwin, Heather	Teacher	Riverdale/McFadden			4/29/09	5/29/09	Unpaid/FMLA/Chld Care/w Benefits		
3	Irwin, Heather	Teacher	Riverdale/McFadden				6/1/09	Return from Unpaid/FMLA/Child Care/w Benefits		
SEPARATIONS										
1	Lin, Alice	Teacher	Canyon HS/Bowden				6/12/09	Resignation		
2	Manley, Janis	Teacher	Taft/Reynolds				6/15/09	Retirement		
EXTRA PAY										
1	Adams, Janet	Teacher	California/Truex	misc hrly rate	37.45	3/18/09	3/18/09	Parent Training Meeting	1	37.45
2	Andrade, Kellie	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
3	Bair, Colleen	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
4	Baum, Susan	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	4	149.80
5	Baum, Susan	Teacher	California/Truex	misc hrly rate	37.45	2/12/09	2/12/09	Parent Training Meeting	1	37.45
6	Bergeron, Sandra	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	8	299.60
7	Bishop, Lindsay	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
8	Bonk, Jill	Teacher	Special Programs/True	payment	121.00	1/28/09	6/11/09	GLAD Training	2	242.00
9	Boothe, Julie	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
10	Bradshaw, Jody	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	8	299.60
11	Chan, Daisy	Teacher	California/Truex	misc hrly rate	37.45	3/18/09	3/18/09	Parent Training Meeting	1	37.45
12	Chaudhri, Surbhi	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
13	Cherkezian, Robin	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
14	Churney, Christine	Teacher	Risk Managmt/Lichten	misc hrly rate	37.45	6/16/09	6/30/09	Chemical Inventory	10	374.50
15	Cooley, Steve	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
16	Corbett, Gwen	Teacher	Risk Managmt/Lichten	misc hrly rate	37.45	6/16/09	6/30/09	Chemical Inventory	6	224.70
17	Crussell, Deborah	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
18	Cunning-Jones, Jane	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
19	Dao, Vicky	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
20	Falk, Sean	Teacher	California/Truex	misc hrly rate	37.45	2/12/09	2/12/09	Parent Training Meeting	1	37.45

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
21	Foreman, Amelia	Teacher	Risk Managmt/Lichten	misc hrly rate	37.45	6/16/09	6/30/09	Chemical Inventory	10	374.50
22	Franklin, Paula	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
23	Garcia, Adriana	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	3	112.35
24	Greenwald, Rochelle	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
25	Guenon, Judy	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
26	Gyswyt, JaDonne	Teacher	Risk Managmt/Lichten	misc hrly rate	37.45	6/16/09	6/30/09	Chemical Inventory	24	898.80
27	Hablani, Radha	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
28	Helmer, Mary	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	8	299.60
29	Henkle, Jennifer	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
30	Herman, Steven	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
31	Herron, Terri	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
32	Holguin, Elisa	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
33	Holo, Melissa	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
34	Hughes, Anita	Teacher	Canyon Rim/Truex	misc hrly rate	37.45	4/28/09	6/2/09	EL Tutor	6	224.70
35	Humphreys, Andrea	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
36	Hunt, Paul	Teacher	Risk Managmt/Lichten	misc hrly rate	37.45	6/16/09	6/30/09	Chemical Inventory	6	224.70
37	Jett, Erin	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
38	Johnson, Kimberly	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	8	299.60
39	Johnson, Kimberly	Teacher	California/Truex	misc hrly rate	37.45	3/18/09	3/18/09	Parent Training Meeting	1	37.45
40	Kerckhoff, Stephanie	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
41	Kesoglou, Janet	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
42	Leigh, Francis	Teacher	El Modena HS/Briquele	payment	138.00	5/4/09	5/15/09	AP Exam Proctor	10	1,380.00
43	Lew, Diane	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	6	224.70
44	Lukenbill, Amy	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
45	Lundberg, Kathleen	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	8	299.60
46	Lunow, Andrea	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
47	Luu, Seng	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
48	Malone, Marci	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
49	Maple, Tracy	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	7	262.15
50	Maple, Tracy	Teacher	California/Truex	misc hrly rate	37.45	2/12/09	2/12/09	Parent Training Meeting	1	37.45
51	Martel-Cody, Anne	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
52	Maynard, Jan	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	3	112.35
53	McGowan, Jeanne	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
54	McVey, Debra	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
55	Medina, Jane	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
56	Meyer, Debra	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
57	Miederhoff, Victoria	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
58	Monroy, Luz	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
59	Narahara, Judy	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	6	224.70
60	Narahara, Judy	Teacher	California/Truex	misc hrly rate	37.45	3/18/09	3/18/09	Parent Training Meeting	1	37.45
61	Nguyen, Vicky	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
62	Nicholson, Kristine	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
63	Nylander, Brandy	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
64	Perez, Aliset	Teacher	Special Programs/True	payment	121.00	1/28/09	6/11/09	GLAD Training	2	242.00
65	Pongco, Jonathan	Teacher	Special Programs/True	payment	121.00	1/28/09	6/11/09	GLAD Training	2	242.00
66	Rabbitt, Joclyn	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
67	Rawalt, Deryk	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
68	Rees, Patricia	Teacher	California/Truex	misc hrly rate	37.45	4/14/09	4/30/09	Tutor	3	112.35
69	Rickabaugh, Laura	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
70	Roberts, Tara	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
71	Roney, Julie	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
72	Roney, Rheda	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
73	Rosselli, Robert	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
74	Roth, Sarah	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
75	Rowland, Heather	Teacher	Fairhaven/Truex	misc hrly rate	37.45	6/5/09	6/5/09	Parent Conferences	5	187.25
76	Sabins, Steve	Teacher	Canyon HS/Bowden	Stipend	1,000.00	2/1/09	5/30/09	JV Boys' Golf/BP	1	1,000.00
77	Salonga, Shannon	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
78	Savela, Eva	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
79	Self, Gino	Teacher	Riverdale/McFadden	stipend	398.00	5/26/09	5/29/09	Outdoor Science School	1	398.00
80	Shannon, Diane	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
81	Shepherd, Julia	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
82	Siegal, Cheryl	Teacher	Jordan/Truex	misc hrly rate	37.45	6/5/09	6/5/09	Parent Conferences	5	187.25
83	Simon, Renee	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
84	Sire, Laura	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
85	Smith, Sharon	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
86	Stephen, Linda	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
87	Stucker, Linda	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
88	Szaras, Jaclyn	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

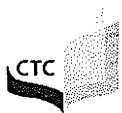
	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
89	Taing, Connie	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
90	Takacs, Gabor	Teacher	Risk Managmt/Lichten	misc hrly rate	37.45	6/16/09	6/30/09	Chemical Inventory	10	374.50
91	Takacs, Gabor	Teacher	Canyon HS/Bowden	Stipend	1,500.00	2/1/09	5/30/09	Boys' Volleyball/BP	1	1,500.00
92	Thompson, Jodi	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
93	Tippets, Bree	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
94	Vasquez, Benjamin	Teacher	Cambridge/Truex	misc hrly rate	37.45	4/28/09	4/28/09	Family Night	1.5	56.18
95	Wagner, Carri	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
96	Wartenberg, Christine	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
97	Waters, Anna	Teacher	Lampson/Dieppa	noon sup rate	25.37	4/14/09	6/12/09	Noon Supervision	1.5	38.06
98	Whistler, Sandra	Teacher	Fairhaven/Truex	misc hrly rate	37.45	4/29/09	4/30/09	Parent Training Meeting	2	74.90
99	Williams, Judy	Teacher	California/Truex	misc hrly rate	37.45	2/12/09	2/12/09	Parent Training Meeting	1	37.45
100	Williams, Scott	Teacher	Villa Park HS/Howard	Stipend	453.00	2/1/09	5/30/09	JV Boys' Golf	1	453.00
101	Williams, Scott	Teacher	Villa Park HS/Howard	Stipend	547.00	2/1/09	5/30/09	VA Boys' Golf/BP	1	547.00
102	Wilson, Lisa	Counselor	Special Programs/True	payment	121.00	1/28/09	6/11/09	GLAD Training	2	242.00
	SUMMER SCHOOL									
1	Hopkins, Susanne	Asst Princ	Orange HS/Reider	misc hrly rate	42.32	6/19/09	7/30/09	Principal	195	8,252.40
2	McCuistion, Dennis	Asst Princ	Richland/Reider	misc hrly rate	42.32	6/19/09	7/30/09	Principal	195	8,252.40
3	Miller, Kenneth	Asst Princ	El Modena HS/Reider	misc hrly rate	42.32	6/19/09	7/30/09	Principal	195	8,252.40

Staff Responsibility:
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

[illegible]

TOPIC:	DECLARATION OF POSSIBLE NEED FOR FULLY QUALIFIED EDUCATORS – STATE MANDATED ANNUAL REPORT
DESCRIPTION:	The Commission on Teacher Credentialing, per Title V, Section 80026, requires districts to file with the state an annual Declaration of Need for Fully Qualified Educators prior to submitting Emergency or Limited Assignment Permit applications. A summary of the anticipated need for the 2009-10 school year is attached, effective July 1, 2009. (This request is not an actual figure, but an estimated number to cover potential areas of need.)
FISCAL IMPACT:	This item has no fiscal impact.
RECOMMENDATION:	It is recommended that the Board of Education approve the attached Declaration of Need for Fully Qualified Educators for the 2009-10 school year.



DECLARATION OF NEED FOR FULLY QUALIFIED EDUCATORS

- ☒ Original Declaration of Need for year: 2009-2010
☐ Revised Declaration of Need for year: _____

FOR SERVICE IN A SCHOOL DISTRICT

Name of District: Orange Unified School District District CDS Code: 66621
Name of County: Orange County County CDS Code: 30

By submitting this annual declaration, the district is certifying the following:

- A diligent search, as defined below, to recruit a fully prepared teacher for the assignment(s) was made
- If a suitable fully prepared teacher is not available to the school district, the district will make a reasonable effort to recruit based on the priority stated below

The governing board of the school district specified above adopted a declaration at a regularly scheduled public meeting held on 05 / 28 / 09 certifying that there is an insufficient number of certificated persons who meet the district's specified employment criteria for the position(s) listed on the attached form. The attached form was part of the agenda, and the declaration did NOT appear as part of a consent calendar.

► **Enclose a copy of the board agenda item**

With my signature below, I verify that the item was acted upon favorably by the board. The declaration shall remain in force until June 30, 2010.

Submitted by (Superintendent, Board Secretary, or Designee):

<u>Renae E. Dreier, Ed.D.</u>		<u>Superintendent of Schools</u>
<small>Name</small>	<small>Signature</small>	<small>Title</small>
<u>(714) 628-4011</u>	<u>(714) 628-4139</u>	<u>May 28, 2009</u>
<small>Fax Number</small>	<small>Telephone Number</small>	<small>Date</small>
<u>1401 North Handy Street, Orange, CA 92867</u>		
<small>Mailing Address</small>		
<u>juanitav@orangeusd.org</u>		
<small>E-Mail Address</small>		

FOR SERVICE IN A COUNTY OFFICE OF EDUCATION, STATE AGENCY OR NONPUBLIC SCHOOL OR AGENCY

Name of County _____ County CDS Code _____

Name of State Agency _____

Name of NPS/NPA _____ County of Location _____

The Superintendent of the County Office of Education or the Director of the State Agency or the Director of the NPS/NPA specified above adopted a declaration on ____/____/____, at least 72 hours following his or her public announcement that such a declaration would be made, certifying that there is an insufficient number of certificated persons who meet the county's, agency's or school's specified employment criteria for the position(s) listed on the attached form.

The declaration shall remain in force until June 30, _____.

► **Enclose a copy of the public announcement**

Submitted by Superintendent, Director, or Designee:

_____ <i>Name</i>	_____ <i>Signature</i>	_____ <i>Title</i>
_____ <i>Fax Number</i>	_____ <i>Telephone Number</i>	_____ <i>Date</i>
_____ <i>Mailing Address</i>		
_____ <i>E-Mail Address</i>		

- *This declaration must be on file with the Commission on Teacher Credentialing before any emergency permits will be issued for service with the employing agency*

AREAS OF ANTICIPATED NEED FOR FULLY QUALIFIED EDUCATORS

Based on the previous year's actual needs and projections of enrollment, please indicate the number of emergency permits the employing agency estimates it will need in each of the identified areas during the valid period of this Declaration of Need for Fully Qualified Educators. This declaration shall be valid only for the type(s) and subjects(s) identified below.

This declaration must be revised by the employing agency when the total number of emergency permits applied for exceeds the estimate by ten percent. Board approval is required for a revision.

Type of Emergency Permit	Estimated Number Needed
CLAD (applicant already holds teaching credential)	<u>25</u>
BCLAD (applicant already holds teaching credential)	<u>0</u>
List target language(s) for BCLAD: _____ _____	
Resource Specialist	<u>2</u>
Teacher Librarian Services	<u>3</u>
Visiting Faculty Permit	<u>1</u>

LIMITED ASSIGNMENT PERMITS

Limited Assignment Permits may only be issued to applicants holding a valid California teaching credential based on a baccalaureate degree and a professional preparation program including student teaching.

Based on the previous year's actual needs and projections of enrollment, please indicate the number of Limited Assignment Permits the employing agency estimates it will need in multiple subject and single subject areas.

TYPE OF LIMITED ASSIGNMENT PERMIT	ESTIMATED NUMBER NEEDED
Multiple Subject	3
Single Subject	15
TOTAL	18

EFFORTS TO RECRUIT CERTIFIED PERSONNEL

The employing agency declares that it has implemented in policy and practices a process for conducting a diligent search that includes, but is not limited to, distributing job announcements, contacting college and university placement centers, advertising in local newspapers, exploring incentives included in the Teaching as a Priority Block Grant (refer to www.cde.ca.gov for details), participating in state and regional recruitment centers and participating in job fairs in California.

If a suitable fully prepared teacher is not available to the school district, the district made reasonable efforts to recruit an individual for the assignment, in the following order:

- A candidate who qualifies and agrees to participate in an approved internship program in the region of the school district
- An individual who is scheduled to complete initial preparation requirements within six months

EFFORTS TO CERTIFY, ASSIGN, AND DEVELOP FULLY QUALIFIED PERSONNEL

Has your agency established a District Intern program? ☐ Yes ☒ No

If no, explain. Our county office offers a District Intern program for our teachers.

Does your agency participate in a Commission-approved college or university internship program? ☒ Yes ☐ No

If yes, how many interns do you expect to have this year? 30-35

If yes, list each college or university with which you participate in an internship program.

Azusa Pacific University, Chapman University, CSU Fullerton, CSU Long Beach,
National University, Cal State Poly Pomona University, University of Phoenix

If no, explain why you do not participate in an internship program.

TOPIC:	CONTRACT SERVICES REPORT – EDUCATIONAL SERVICES
DESCRIPTION:	<p>The following is a report of contract service items for Educational Services.</p> <p>SANTIAGO CANYON COLLEGE SUMMER CLASSES</p> <p>Santiago Canyon College will provide classes during the summer for students in second through twelfth grades. The District's Title VII Native American funds will provide for up to ten eligible students the opportunity to attend these classes. Classes in Reading, Writing, Mathematics, Social Studies/Geography, Test Taking Skills, Computer Technology and Leadership will be held from June 15, through August 14, 2009. The cost per session varies by subject, from \$59 - \$79 per session. The sessions are two to four days in length. Students may enroll in more than one session.</p> <p>Title VII Native American Program . . . not-to-exceed \$3,000 01.00-4510-9-5850-1110-1000-604-604-000 (Eslick/Truex)</p>
FISCAL IMPACT:	\$3,000
RECOMMENDATION:	It is recommended that the Board of Education approve the Contract Services Report - Educational Services and authorize the Superintendent or designee to execute the contracts.

TOPIC: **STUDY TRIPS**

DESCRIPTION: Canyon High School - Boys and Girls Cross Country Teams
Big Bear Lake, CA - August 10 - 14, 2009

Canyon High's Boys and Girls Cross Country teams, under the direction of coaches Pat Bendzick and Dreux Valenti, will travel to Big Bear Lake's Cross Country Camp during summer break. The students will have the opportunity to establish a cooperative team environment and will also experience the physiological benefits of altitude training while attending daily clinics on nutrition, fitness, and injury prevention. Fifteen male and fifteen female student athletes will be accompanied by two male and five female adult chaperones and will stay at the Williams Retreat, Big Bear. Transportation will be provided by parents who will have an approved District driver certificate on file prior to the trip. Total cost per student is \$275 and scholarships are available. Students will not miss any school days. No substitutes are required.

Villa Park High School - Pep Squad - Santa Barbara, CA
June 23 - 26, 2009

Villa Park High's Pep Squad, under the direction of coach Kerry Santos, will travel to University of California Santa Barbara (UCSB) during summer break to participate in the USA Cheer & Song Camp. Students will learn new crowd leading chants, stunt techniques, dance routines, and participate in team building activities. This camp is valuable to team members' success during the school year. Fifty-two female students will be accompanied by three female adult chaperones and will stay in UCSB dormitories. Transportation will be provided by chartered bus. Cost per student is \$341 and scholarships are available. Students will not miss any school days. No substitute is required.

El Modena High School Speech and Debate Team -
Birmingham, Alabama - June 13 - 20, 2009

The El Modena High School Speech and Debate Team, under the direction of coach, Molly Chertock, will travel to Birmingham, Alabama to participate in *The Stars Will Shine* National Speech High School Champions Competition. This tournament represents the best speakers in individual events from all across the United States. To attend, a student must have competed in nine tournaments during the school year, plus qualify first and second in their event. One male and one female student will be accompanied by one female and

one male chaperone. Transportation will be provided by US Airways. The teacher, students and chaperones will stay at La Quinta Inn in Hollywood, Alabama. The cost of this trip is \$3,100 and will be paid by the Speech Team through the ASB. Students will not miss any school and no substitute will be required.

Canyon High School - Girls Basketball Team - San Diego, CA July 16 - 19, 2009

Canyon High's Girls Basketball team, under the direction of coaches Matt Dale and Casey Dumont, will travel to San Diego during summer break to participate in the San Diego Classic Basketball Tournament. The student athletes will have the opportunity to compete against top athletes from across the state in a highly competitive basketball atmosphere, as well as develop team building. Twenty-five female students will be accompanied by two male and six female adult chaperones and will stay in the University of California San Diego (UCSD) dormitories. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved District driver certificate on file prior to the trip. The cost per student is \$285 and scholarships are available. Students will not miss any school days. No substitutes are required.

Canyon High School - Boys Football Team - San Diego, CA June 12-13, 2009

Canyon High's Boys Football team, under the direction of Brent McKee, will travel to San Diego to participate in the San Diego State Passing Tournament, one of the top passing tournaments in the country, during summer break. The students will have the opportunity to participate and showcase their skills in the presence of college scouts. The students will also visit the campus of San Diego State University. Twenty-five male students will be accompanied six male adult chaperones and will stay at the Town and Country Hotel. Transportation will be provided by District bus, paid by Boosters. Any parent providing transportation will have an approved District driver certificate on file prior to the trip. Total cost per student is \$275 and scholarships are available. Students will not miss any school days. No substitute is required.

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

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

TOPIC: **CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT**

DESCRIPTION: The California Technology Assistant Project (CTAP) Region 9 has awarded the District the following two CTAP grants:

1. An *Individual CTAP Teacher* grant in the amount of \$3,000 was awarded to Mary Catherine Doyle at Fairhaven Elementary School. The grant entitled "*Smart-e Alphabet*," will use SMART Board and Notebook 10 software to enable kindergarten students to use kinesthetic, audio and visual modalities to integrate their understanding of letters and sounds to motivate these students to learn to read and write.
2. A *Team CTAP Teacher* grant in the amount of \$7,000 was awarded to Yorba Middle School and the mathematics teaching team: Francesca Wilson, Helen Barney, Dawn Murphy, Keith Vermeeran, Steven Churney, Bindu Anand, and Mary Taormina. The grant, entitled the "*Show Me!*" process, will meet the needs of approximately 750 students in sixth through eighth grades. Students will master the Algebra and Functions standards for solving algebraic equations by using algebra tiles to solve equations, project their solutions, share thinking with peers and participate in online simulations. By participating in the "*Show Me!*" process, students will gain a solid foundation for solving algebraic equations.

FISCAL IMPACT: Receipt of grant funding totaling \$10,000

RECOMMENDATION: It is recommended that the Board of Education accept the California Technology Assistance Project Grant funds.

**TOPIC: CALIFORNIA HIGH SCHOOL EXIT EXAM WAIVER:
STUDENT I.D. No. 339225**

DESCRIPTION: The Education Code Section 60851(c) states that students who take one or both parts of the California High School Exit Exam (CAHSEE) with a modification and have received the equivalent of a passing score are eligible for the waiver request process. At the request of the student's parent or guardian, the school principal must submit to the local school governing board a request for a waiver of the requirement to pass the part(s) of the CAHSEE on which a modification was used and the equivalent of a passing score was earned. The principal of a District high school has certified that all qualifications have been met and is requesting that the school board waive the CAHSEE requirement for this student.

FISCAL IMPACT: This item has no fiscal impact to the school district.

RECOMMENDATION: It is recommended that the Board of Education authorize the superintendent or designee to grant this CAHSEE waiver as presented.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 08-09-21**

DESCRIPTION: Violation of California Education Code 48915 (c-3) and 48900 (k), (c).

FISCAL IMPACT: There will be no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (through spring semester 2009-10) and transfer this student to the District's Community Day School Program.

A hearing panel of administrators met on April 29, 2009. The panel determined that a recommendation for expulsion be presented to the Board of Education.

TOPIC:	EXPULSION OF STUDENT: CASE NO. 08-09-20
DESCRIPTION:	Violation of California Education Code 48915 (a-2) and 48900 (k).
FISCAL IMPACT:	There will be no fiscal impact.
RECOMMENDATION:	<p>It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (through spring semester 2009/2010) and transfer this student to the Orange County Department of Education ACCESS program.</p> <p>A hearing panel of administrators met on April 28, 2009. The panel determined that a recommendation for expulsion be presented to the Board of Education.</p>

TOPIC: **EXPULSION OF STUDENT: CASE NO. 08-09-22**

DESCRIPTION: Violation of California Education Code 48915 (c-3) and 48900 (k), (c).

FISCAL IMPACT: There will be no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (through spring semester 2009-10) and transfer this student to the District's Community Day School Program.

A hearing panel of administrators met on April 29, 2009. The panel determined that a recommendation for expulsion be presented to the Board of Education.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 08-09-23**

DESCRIPTION: Violation of California Education Code 48915 (a-2), (c-2) and 48900 (a-1), (k).

FISCAL IMPACT: There will be no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (through spring semester 2009-10) and transfer this student to the Orange County Department of Education ACCESS program.

A hearing panel of administrators met on April 28, 2009. The panel determined that a recommendation for expulsion be presented to the Board of Education.

TOPIC: **CONTRACT SERVICES REPORT – PUPIL SERVICES**

DESCRIPTION: The following is a report of contract service items for Pupil Services

ABRAMSON AUDIOLOGY The services of Abramson Audiology are required to conduct assessments in central auditory processing, attend IEPs and provide classroom consultations for special education students during the 2008/2009 school year.
Special Education not-to-exceed \$3,000
01.00-6500-0-5842-5770-1190-207-207-000

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 2008/2009 school year.
Special Education not to exceed \$1,200
01.00-6500-0-5871-5770-1190-207-207-000

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 2008/2009 school year.
Special Education not to exceed \$10,000
01.00-6500-0-5870-5750-1180-207-207-000

COAST SPEECH PATHOLOGY & ASSOCIATES The services of Coast Speech Pathology & Associates will be required to provide full-time speech and language therapists for the 2008/2009 school year for special education students as required by law.
Special Educationnot-to-exceed \$5,000
01.00-6500-0-5850-5770-1190-207-207-000

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 2008/2009 school year.
Special Education not to exceed \$3,000
01.00-6500-0-5871-5770-1190-207-207-000

IRVINE THERAPY The services of Irvine Therapy are required for the purpose of providing assessment in the area of occupational therapy for special education students during the 2008/2009 school year.
Special Education not to exceed \$ 1,500
01.00-6500-0-5842-5770-1190-207-207-000

ORALINGUA

The services of Oralingua School for Hearing Impaired are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$1,900
01.00-6500-0-5870-5750-1180-207-207-000

ROBYN RAKOV, O.D.

The professional services of Dr. Robyn Rakov are required to conduct comprehensive optometric vision analyses for special education students during the 2008/2009 school year.

Special Education not to exceed \$400
01.00-6500-0-5842-5770-1190-207-207-000

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

The professional services of Abby Rozenberg are required to conduct an independent educational evaluation in the area of speech and language for a special education student during the 2008/2009 school year.

Special Education not to exceed \$1,250
01.00-6500-0-5842-5770-1190-207-207-000

LEANN SCHOUTEN

The services of Leann Schouten are required for the purpose of providing speech therapy to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$3,500
01.00-6500-0-5871-5770-1190-207-207-000

**WERTHEIMER GALE &
ASSOCIATES**

The services of Wertheimer Gale & Associates are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$6,500
01.00-6500-0-5871-5770-1190-207-207-000

FISCAL IMPACT:

\$37,250

RECOMMENDATION:

It is recommended that the Board of Education approve the Contract Services Report- Pupil Services as presented.