

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 – Orange, CA 92867

Thursday, August 20, 2009
6:00 p.m. – Closed Session
7:00 p.m. – Open Session

AGENDA

(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. 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
 - c. PUBLIC EMPLOYEE CONTRACT
Government Code 54957
Title: Superintendent of Schools
5. CALL TO ORDER – REGULAR SESSION
6. PLEDGE OF ALLEGIANCE
7. REPORT OF CLOSED SESSION DECISIONS
8. ADOPTION OF AGENDA
9. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS
 - A. Superintendent's Report..... 1
 - B. Board President's Report..... 1
 - C. Board Recognition of Students, Staff and Community 1
10. APPROVAL OF MINUTES
None
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 compete 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 upon 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.

12. ACTION ITEMS

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- B. Amendment to Employment Agreement between the Board of Education and the Superintendent..... 3
- C. Board of Education Stipend Reduction 4

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- B. Discussion on the Sale and/or Lease of Surplus Property as Recommended
by the District Advisory (7-II) Committee 6

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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- C. Warrants List 10
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- F. Resolution No. 03-09-10: Approval to Award a Contract to Bird Refrigeration Company, Inc.
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- G. Resolution No. 04-09-10: Resolution to Replace the Named Members of the Retirement Board
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- H. Agreement with Health Net of California to Provide Employee Health Insurance for 2009-10 18

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- O. Utilization of State Fiscal Stabilization Funds (SFSF) for 2009-10 and 2010-11 37

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- P. Contract Services Report – Pupil Services 38-39

15. PUBLIC COMMENT – Non-Agenda Items

(Please see notation 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**

ACTION ITEMS

TOPIC: SALARY SCHEDULE ADJUSTMENT FOR LEADERSHIP EMPLOYEES

DESCRIPTION: On June 18, 2009, the Board of Education took action to enact a resolution which reserved the right of the District to reduce compensation for the 2009-2010 school year for all employees, including those represented by exclusive bargaining units as well as those who are unrepresented, subject to compliance with required negotiations and associated procedures. This action was based upon the significant level and the ongoing nature of state funding reductions to the District. Notice of the enactment of said resolution was provided to the Orange Unified Education Association, the California School Employees Association Chapter #67, and to each individual leadership employee, prior to June 30, 2009.

In addition to the above, on June 18, 2009, the Board of Education also took action to adopt the 2009-2010 Estimated Actuals/2009-2010 Budget which included a two percent (2%) reduction in salary for all employees. Accordingly, there is a need to place into effect a two percent (2%) reduction in compensation for all leadership employees, retroactive to July 1, 2009.

FISCAL IMPACT: It is anticipated that the recommended leadership salary reduction will result in an annual savings to the District of approximately \$329,000.

RECOMMENDATION: It is recommended that the Board of Education approve a two percent (2%) reduction in salary compensation for all leadership employees, retroactive to July 1, 2009.

TOPIC: AMENDMENT TO EMPLOYMENT AGREEMENT BETWEEN THE BOARD OF EDUCATION AND THE SUPERINTENDENT

DESCRIPTION: In keeping with the two percent (2%) reduction in salary for all leadership employees, the Superintendent requests amending her Employment Agreement to reduce her annual compensation by two percent (2%).

It is recommended that the Board of Education approve the First Amendment to Dr. Dreier's Employment Agreement providing:

1. Effective July 1, 2009, the annual salary of the Superintendent shall include a two percent (2%) reduction in compensation.
2. All other terms and conditions of Dr. Dreier's Employment Agreement shall remain in full force and effect.

FISCAL IMPACT: As per the terms and conditions of the contract.

RECOMMENDATION: It is recommended the Board of Education enter into a First Amendment to the Employment Agreement between the Board of Education of the Orange Unified School District and Dr. Dreier as stated above and that the Board President and Clerk are authorized to sign the First Amendment on behalf of the Board of Education.

TOPIC: BOARD OF EDUCATION STIPEND REDUCTION

DESCRIPTION: In order to show solidarity with the employees of the Orange Unified School District, Board member Deligianni requests that the Board of Education consider reducing the Board stipend by the same percentage as the proposed salary cuts of the District's employees. This item would reduce Board stipends by two percent (2%). Individual Board stipends will be reduced from \$750 per month to \$735 per month.

FISCAL IMPACT: A savings of \$1,260 per year to the General Fund.

RECOMMENDATION: Board member Deligianni recommends that the Board of Education approve a reduction in their monthly stipend by two percent (2%), effective July 1, 2009.

INFORMATION/DISCUSSION ITEMS

TOPIC: **DAVIS DEMOGRAPHICS AND PLANNING – ENROLLMENT PROJECTIONS UPDATE**

DESCRIPTION: Davis Demographics and Planning (DDP) has been working with Orange Unified School District for the last 14 years, providing the District with enrollment and demographic projections congruent with the District's own student database. On August 21, 2008 the Board approved a contract with Davis Demographics (DDP) to update the Geographic Information Systems (GIS) data layers (streets, boundaries, student geocoding and residential development). Additional tasks included providing seven year enrollment projections, both District wide and by school.

In March 2009, DDP submitted to the District the Fall 2009-2015 Student Projections Report. The report is based on the California Basic Educational Data System (CBEDS) reporting, which is a snapshot of the District's enrollment on the October 1, 2008.

Davis Demographics is presenting an overview of the report.

FISCAL IMPACT: None

RECOMMENDATION: This item is for information only.

TOPIC: DISCUSSION ON THE SALE AND/OR LEASE OF SURPLUS REAL PROPERTY AS RECOMMENDED BY THE DISTRICT ADVISORY (7-11) COMMITTEE

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

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

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

The Final Report of the District Advisory Committee was presented to the Board of Education on July 24, 2008. The recommendation of the Committee was to declare the four properties, Killefer, Parkside, Peralta and Walnut, surplus. A recommendation included in the report was to conduct an updated demographic study and projections based on the District's 2008-09 enrollment. That report is also being presented at this meeting.

As a result of the Committee's recommendations to the Board of Education, property developers, real estate brokers and potential owners have contacted staff about the properties. Staff has met with some of these parties and believes that there may be opportunities for the District to market one or more of these properties at this time.

FISCAL IMPACT: Unknown fiscal impact

RECOMMENDATION: It is recommended that the Board discuss the sale and/or lease of the surplus sites and provide direction to staff.

OUSD/Christensen
Board Agenda
August 20, 2009

CONSENT ITEMS

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

TOPIC: **GIFTS**

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

- Computer tower, monitor and keyboard to be used in the computer lab at Canyon Hills School, donated by Cheryl Whisler

FISCAL IMPACT: Receipt of cash donations totaling \$7,952.83

RECOMMENDATION: It is recommended the Board of Education accept these donations and that a letter of appreciation be forwarded to the benefactors.

DONATIONS
July 2009

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

From: Joe Sorrera *JS.*
Executive Director, Fiscal Services

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

Abate #	Date Posted	Donor/School/Description	Amount
010015	07/23/09	CANYON HS ASB - DRAMA STIPENDS	\$2,850.00
		CANYON HS PTSA - EXTRA EARNINGS STIPEND	\$1,500.00
010031	07/29/09	VILLA PARK HIGH SCHOOL ASB - COMPUTERS	\$2,000.00
		KATHRYN MOFFAT - SUPPORT DONATION	\$75.00
010038	08/06/09	WELLS FARGO COMMUNITY SUPPORT - NOHL CANYON - SUPPLIES	\$166.95
		HONEYWELL HOMETOWN SOLUTIONS - NOHL CANYON - SUPPLIES	\$400.01
		SUPERVALU, INC - CAMBRIDGE - SUPPLIES	\$60.87
		MELISSA J SMITH - DONATION OF STIPEND	\$900.00
			\$7,952.83

TOPIC: **PURCHASE ORDERS LIST**

DESCRIPTION: Purchase orders and change 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: \$15,515,519.36

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Order List dated July 13, 2009 through August 9, 2009 in the amount of \$15,515,519.36.

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: \$7,086,065.48

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated July 13, 2009 through August 9, 2009 in the amount of \$7,086,065.48.

TOPIC:	CONTRACT SERVICES REPORT – ADMINISTRATIVE SERVICES
DESCRIPTION:	The following is a report of contract services items for Administrative Services
ENVIRONMENTAL CONSULTING SOLUTIONS	<p>The District requires the services of a qualified environmental consulting firm associated with asbestos abatement for various schools. Environmental Consulting Solutions can provide the services needed.</p> <p>Maintenance.....not to exceed.....\$10,000 01.00-8150-0-5850-9417-8110-810-410-000 (Harlin)</p>
ENVIRONMENTAL CONSULTING SOLUTIONS	<p>The District requires the services of a qualified environmental consulting firm associated with asbestos abatement for Orange High School computer storage room adjacent to the Library, and portables T-23 and T-24. Environmental Consulting Solutions can provide the services needed for this project.</p> <p>Deferred Maintenance.....not to exceed.....\$2,975 14.00-6205-0-5640-0000-8110-392-410-000 (Harlin)</p>
MEADOWS CONSTRUCTION SERVICES, INC.	<p>The District awarded Bid No. FC6017 – Modernization and Abatement – Sycamore Elementary School to Meadows Construction Services, Inc., on May 22, 2008. Change Order 10, increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code. Special Reserve/Capital Projects.....\$37,894 40.00-0808-0-6279-9520-8500-263-416-000 (Filbeck)</p>
SANDY PRINGLE ASSOCIATES, INSPECTION CONSULTANTS	<p>The Department of State Architect (DSA) requires a certified inspector of record to assist the District in closing out DSA applications in connection with various construction projects. Sandy Pringle is an approved inspection company and can provide this service.</p> <p>Capital Facilities Fund.....not to exceed.....\$10,000 25.00-0000-0-5850-0000-8500-417-417-000 (Filbeck)</p>
FISCAL IMPACT:	\$60,869
RECOMMENDATION:	It is recommended that the Board of Education approve the Contract Services Report Administrative Services as presented.

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

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

BID FC 607 – Asphalt installation, repairs and replacement

Project(s):	Sycamore ES Modernization
Board Approval:	September 25, 2008
Purchase Order:	100561
Completion Date:	July 22, 2009
Contractor:	Universal Asphalt
Original Project Amount:	\$ 82,291
Change Order(s) Amount:	\$ 0
Total Project Amount:	\$ 82,291
Fund(s):	Special Reserves (40)

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

In accordance with Public Contract Code Section 7107, the final payment of the ten percent (10%) retention of the value of the work done under these agreements shall be made thirty-five (35) days after recording by the District of the Notice(s) of Completion at the County of Orange Recorder's Office.

FISCAL IMPACT: No additional fiscal impact.

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

- TOPIC:** **RESOLUTION NO. 03-09-10: APPROVAL TO AWARD A CONTRACT TO BIRD REFRIGERATION COMPANY, INC. AND RUSSELL'S HEATING AND AIR CONDITIONING TO PROCURE HVAC EQUIPMENT**
- DESCRIPTION:** The District's Planning and Construction Departments review contracts which have been competitively bid by public agencies. The purpose of the review is to determine the most cost effective basis for the District to procure its own equipment and supplies as may be required.
- On November 29, 2007 and December 6, 2007, the San Bernardino City Unified School District (SBCUSD) advertised a competitive bid for HVAC equipment, Bid No. 24-07. On January 8, 2008 and February 5, 2008, the SBCUSD awarded contracts to Bird (Bird) Refrigeration Company, Inc. and Russell's Heating and Air Conditioning (Russell's) for certain line item HVAC equipment. SBCUSD's contract language allows school districts to utilize these contracts pursuant to Public Contract Code section 20118. Bird and Russell's contract renewals are valid through January 9, 2010. Based on the contract pricing and product reviews, District staff believes that these contracts are in the best interest of the District.
- The District has the immediate need to purchase HVAC equipment for modernization projects. Additionally, it is beneficial to the District to utilize this contract for replacement of equipment on an as-needed basis throughout the District's sites.
- FISCAL IMPACT:** Special Reserve/Capital Projects...not to exceed.....\$400,000
40.00-0808-0-6274-9520-8500-386-416-000
- RECOMMENDATION:** It is recommended that the Board of Education approve Resolution 03-09-10, awarding contracts to Bird Refrigeration Company, Inc. and Russell's Heating and Air Conditioning for the procurement of HVAC equipment pursuant to the contracts awarded by the San Bernardino City Unified School District.

RESOLUTION NO. 03-09-10
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

**RESOLUTION TO AWARD A CONTRACT TO BIRD REFRIGERATION COMPANY,
INC. AND RUSSELL'S HEATING AND AIR CONDITIONING TO PROCURE HVAC
EQUIPMENT**

WHEREAS, Public Contract Code Section 20118 authorizes school districts to utilize other public agency competitively bid contracts; and

WHEREAS, the San Bernardino City Unified School District awarded competitively bid contracts to Bird Refrigeration Company, Inc. and Russell's Heating and Air Conditioning for the purchase of HVAC equipment at competitive prices; and

WHEREAS, the San Bernardino City Unified School District and Bird Refrigeration Company, Inc. and Russell's Heating and Air Conditioning have made their contracts available to the Orange Unified School District;

NOW, THEREFORE, BE IT RESOLVED and ordered that the Orange Unified School District Board of Education determines that it is in the best interest of the District to award contracts to Bird Refrigeration Company, Inc. and Russell's Heating and Air Conditioning pursuant to the San Bernardino City Unified School District's Bid No. 24-07, through January 9, 2010, for the procurement of HVAC equipment as specified under the terms and conditions of the contract awarded by the San Bernardino City Unified School District.

IN WITNESS OF THE ABOVE STATED ACTION, I have hereunto set my hand this 20th day of August, 2009.

AYES: _____

NOES: _____

ABSENT: _____

August 20, 2009

By: _____
Mark D. Wayland
Clerk of the Board of Education
Orange Unified School District

TOPIC:	RESOLUTION NO. 04-09-10: RESOLUTION TO REPLACE THE NAMED MEMBERS OF THE RETIREMENT BOARD OF AUTHORITY OF THE FUTURIS PUBLIC ENTITY TRUST WITH MEMBERS IDENTIFIED BY POSITION/TITLE
DESCRIPTION:	<p>The Board of Education formed the Futuris Public Entity Trust by Resolution 50-05-06 on May 25, 2006. In that resolution, a three-member Board of Authority was established "to have the authority to engage other necessary providers of services in connection with the Futuris Public Entity Trust Program, including adoption of the Trust, the appointment of a fiduciary trustee and custodian, as well as to make any and all decisions in the name of and on behalf of the Employer with regard to the Trust and other applicable agreements." Specific individuals were named as members of the Retirement Board of Authority in that resolution.</p> <p>In order to prevent the need to assign new individuals, as personnel leave the District or change positions, it is recommended that the members of the Retirement Board of Authority be listed by position/title. Additionally, it is recommended that the Assistant Superintendent of Business Services for the Orange County Office of Education (OCDE) be added to the body as OCDE has fiscal oversight responsibility for the District and has indicated a willingness to sit as a member of the Retirement Board of Authority.</p>
FISCAL IMPACT:	None
RECOMMENDATION:	It is recommended that the Board of Education approve Resolution No. 04-09-10, replacing the named members of the Retirement Board of Authority of the Futuris Public Entity Trust with members identified by position/title.

RESOLUTION NO. 04-09-10
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

**RESOLUTION TO REPLACE THE NAMED MEMBERS OF THE RETIREMENT
BOARD OF AUTHORITY OF THE FUTURIS PUBLIC ENTITY TRUST WITH
MEMBERS IDENTIFIED BY POSITION/TITLE**

WHEREAS, the Orange Unified School District ("Employer") currently provides certain of its eligible retirees with benefits categorized as "Other Post Employment Benefits" ("OPEB") under the California School Accounting Manual and applicable standards;

WHEREAS, under applicable regulation, OPEB funds must be accounted for in a specific manner; and

WHEREAS, the Board has previously established a trust to be used for the purposes of: (i) investment and disbursement of funds irrevocably designated by Employer for the payment of its obligations to eligible employees (and former employees) of Employer and their eligible dependents and beneficiaries for life, sick, hospitalization, major medical, accident, disability, dental and other similar benefits (sometimes referred to as "other post-employment benefits," or "OPEB"), in compliance with Governmental Accounting Statement Nos. 43 and 45; and (ii) investment and disbursement of excess funds held by Employer for future use in connection with any lawful purpose of Employer, as further described herein;

WHEREAS, the Board established a Retirement Board of Authority for the Trust (the "**Retirement Board of Authority**"), which shall be appointed, terminated or replaced by the Employer at any time to serve at the pleasure of the Board, to have the authority to engage other necessary providers of services in connection with the Program, including the adoption of the Trust, the appointment of a fiduciary trustee and custodian, as well as to make any and all other decisions in the name of and in behalf of the Employer with regard to the Trust and other applicable agreements;

NOW THEREFORE, BE IT RESOLVED, that the Employer desires to change the appointment of the Retirement Board of Authority members from appointment by specific names to appointment by specific position titles. The individuals in the following positions are hereby appointed as the members of the Retirement Board of Authority, until such time as their successors shall be appointed by the Employer:

Orange Unified School District's:

**Assistant Superintendent of Administrative Services/CBO,
Executive Director of Business Services, and**

Orange County Department of Education's:

Assistant Superintendent of Business Services.

I DO HEREBY CERTIFY that I am the Clerk of the Orange Unified School District, and that the foregoing is a true and correct copy of the resolutions of the Board of Trustees of the Orange Unified School District, duly adopted and approved at a meeting which was duly noticed, called and held in accordance with all applicable provisions of law on August 20, 2009.

I FURTHER CERTIFY that the above resolutions are presently in full force and effect and have not been amended or revoked.

IN WITNESS OF THE ABOVE-STATED ACTION, I have hereunto set my hand this 20th day of August, 2009.

AYES:

NOES:

ABSENT:

By: _____
Mark D. Wayland
Clerk of the Board of Education
Orange Unified School District

TOPIC:	AGREEMENT WITH HEALTH NET OF CALIFORNIA TO PROVIDE EMPLOYEE HEALTH INSURANCE FOR 2009-10
DESCRIPTION:	<p>On May 8, 2008 the Board of Education authorized Keenan & Associates to negotiate an appropriate agreement to obtain insurance benefits for the employees and retirees of the District. In accordance with standard procedures, Keenan & Associates issued a Request for Proposal (RFP) to several carriers.</p> <p>Health Net of California responded with a competitive and comparable proposal to Anthem Blue Cross, the current provider for medical benefits for employees and retirees of the District. In addition to a very competitive rate, approximately ninety-five percent (95%) of the doctors contracted with Anthem Blue Cross, are also contracted with Health Net.</p> <p>During the District's negotiation process with OUEA and CSEA, it was the consensus of the bargaining unit insurance committees to replace Anthem Blue Cross with Health Net of California, due to the cost of coverage.</p> <p>The agreement with Health Net of California will provide a savings of approximately \$730,000 in the health and welfare premiums for 2009-10.</p>
FISCAL IMPACT:	Various Funds.....not to exceed..... \$22,500,000
RECOMMENDATION:	It is recommended that the Board of Education authorize the Superintendent or designee to approve and accept the proposal from Health Net of California for 2009-10.

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: \$1,094,626

Classified: \$ 192,473

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
	EMPLOYMENT							
1	Connors, Jody	Teacher	El Modena HS/Briquelet		34,105.00	8/19/09	1/22/10	Temp
2	Doan, Michelle	Teacher	Cambridge/Hanson		55,190.00	8/19/09	6/25/10	Temp
3	Martinez, Laura	Psychologist	Psychology/Hanson		84,340.00	8/11/09	6/25/10	Temp
4	Martinez, Silvia	Psychologist	Psychology/Hanson		88,194.00	8/11/09	6/25/10	Temp
5	Nodado, Ernesto II	Teacher	El Modena HS/Briquelet		53,533.00	8/19/09	6/17/10	Temp
6	Patel, Jyoti	Psychologist	Psychology/Hanson		39,596.00	8/11/09	6/25/10	Temp
7	Six, Kelly	Psychologist	Psychology/Hanson		77,371.00	8/11/09	6/25/10	Temp
	CHANGE OF STATUS							
1	Campos, Misty	Teacher	Special Prog/Truex			8/18/09	6/18/10	Contract status 51% to 100%
2	Castro, Courtney	Teacher	Handy/Hanson			8/18/09	6/18/10	Contract status 51% to 100%
3	Deihl-Pullin, Amy	Teacher	Anaheim Hills/Miller			8/18/09	6/18/10	Contract status 49% to 100%
4	Norris, Sarah	Teacher	La Veta/Abusham			8/18/09	6/18/10	Contract status 49% to 100%
	LEAVE OF ABSENCE							
1	Powers, Andrea	Teacher	Taft/Coe			8/18/2009	1/29/2010	Unpaid/LOA/Child Care/No Benefits
1	Schaefer, Michael	Teacher	La Veta/Abusham				8/19/09	Return from Unpaid/LOA/Medical/w Benefits
2	Turner, Gena	Teacher	Prospect/Stoces			8/19/09	6/17/10	Unpaid/LOA/Personnel/No Benefits
3	Ward, Michele	Teacher	Crescent/Leach			8/19/09	11/16/09	Unpaid/FMLA/Child Care/w Benefits
	SEPARATIONS							
1	Bursi, Paul	Teacher	Portola MS/Backstrom				6/12/09	Resignation
2	Casas, Christina	Teacher	Fletcher/Hanson				6/12/09	Resignation
3	Davis, Jeff	Teacher	ROP/Reider				6/11/09	Contract concluded
4	Finorio, Paulina	Teacher	Palmyra/Smith				9/30/09	Resignation
5	Fortenbaugh, Brian	Teacher	El Modena HS/Briquelet				6/12/09	Resignation
6	Olsen, Theresa	Teacher	Sycamore/Bruce				6/12/09	Resignation
7	Paradis, Kathleen	Teacher	Taft/Coe				9/30/09	Retirement
8	Rubyn, Ana	Teacher	ROP/Reider				6/11/09	Retirement

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resource

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	EXTRA PAY									
1	Abel, Christy	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
2	Adams, Janet	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
3	Alatorre, Kelly	Teacher	Fairhaven/Truex	misc hrly rate	37.45	8/10/09	8/14/09	Kinder Camp	12.5	468.13
4	Atkinson, Sandra	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
5	Avalos, Alejandra	Teacher	Esplanade/Truex	payment	550.00	7/1/08	6/30/09	Professional Development	1	550.00
6	Bair, Colleen	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
7	Bishop, Lindsay	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
8	Borden, Sara	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
9	Brewer, Rhea	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
10	Brian, Eileen	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
11	Bryan, Cathy	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
12	Carlson, Amy	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
13	Chan, Daisy	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
14	Chaudhri, Surbhi	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
15	Chen, Julia	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
16	Church, Susan	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
17	Coe, Antoinette	Principal	Curriculum/Stoterau	misc hrly rate	37.45	7/20/09	7/30/09	PSA Test Writing	16	599.20
18	Coltrin, Sallie	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
19	Coulter, Deborah	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
20	Danielson, Aaron	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
21	Dawson, Pete	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
22	de Leon, Latanisha	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
23	Dowell, Rachel	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
24	Doyle, Mary	Teacher	Fairhaven/Truex	misc hrly rate	37.45	8/10/09	8/14/09	Kinder Camp	12.5	468.13
25	Dulaney, Elizabeth	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	800	29,960.00
26	Duncan, Shannon	Teacher	CDS/Reider	hrly rate	59.70	8/18/09	6/18/10	Extra Period	185	11,044.69
27	Duncan, Shannon	Teacher	Special Prog/Truex	payment	121.00	8/17/09	8/17/09	Off Track Inservice	1	121.00
28	Ellis, Jill	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
29	Fish, Teri	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
30	Floryan, Denise	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	600	22,470.00
31	Fry, Laurie	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00

Staff Responsibility:
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CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
32	Gaut, Janet	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
33	Gibbons, Mike	Teacher	California/Hanson	misc hrly rate	37.45	7/20/09	8/14/09	Classroom Relocation	16	599.20
34	Gillen, Deborah	Teacher	Special Prog/Truex	payment	121.00	8/17/09	8/17/09	Off Track Inservice	1	121.00
35	Ginsburg, Michelle	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	600	22,470.00
36	Gonzales, Patricia	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
37	Greenwald, Rochelle	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
38	Greenwald, Rochelle	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
39	Greenwald, Susan	Teacher	SpEd/Hanson	misc hrly rate	37.45	7/1/09	6/30/10	Extra Support	118	4,419.10
40	Greenwald, Susan	Teacher	SpEd/Hanson	daily rate	455.74	7/1/09	6/30/10	Extra Support Days	10	4,557.43
41	Harder, James	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
42	Heller, Cynthia	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
43	Herman, Steve	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
44	Herron, Terri	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
45	Himes, Tami	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
46	Holo, Melissa	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
47	Housky, Charlotte	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
48	Iadevaia, Deborah	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
49	Iadevaia, Deborah	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
50	Inman, Arleen	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
51	Johnson, Donna	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
52	Johnson, Georgia	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	600	22,470.00
53	Johnson, Johnny	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
54	Johnson, Kimberly	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
55	Jones, Cheryl	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
56	Jones, Mariette	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
57	Judkins, Sandra	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
58	Judy, Christine	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
59	Kesoglou, Janet	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
60	Killeen, Martin	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	600	22,470.00
61	Koch, Linda	Teacher	Special Prog/Truex	payment	121.00	8/17/09	8/17/09	Off Track Inservice	1	121.00
62	Koester, Alba	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	800	29,960.00
63	Koester, Alba	Teacher	Fairhaven/Truex	misc hrly rate	37.45	8/10/09	8/14/09	Kinder Camp	12.5	468.13
64	Kvalstad, Nancy	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
65	La Bonte, Roland	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	500	18,725.00

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CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
66	Lane, Dawn	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
67	Lawson, Scott	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
68	Lee, Ellen	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
69	Lew, Diane	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
70	Limburg, Carol	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
71	Lonergan, Catherine	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
72	Lundberg, Kathleen	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
73	MacDonald, Mendy	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
74	Martel-Cody, Anne	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
75	Matson, Jeanne	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
76	McCullough, Mary	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
77	McGraw, Denise	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
78	McLendon, Amy	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
79	McMillen, Tracy	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
80	Meyer, Tad	Teacher	CDS/Reider	hrly rate	67.07	8/18/09	6/18/10	Extra Period	185	12,408.14
81	Meyer, Tad	Teacher	Special Prog/Truex	payment	121.00	8/17/09	8/17/09	Off Track Inservice	1	121.00
82	Meyer, Tara	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
83	Montoya, Carol	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
84	Mooney, Carol	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
85	Morris, Ami	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
86	Mueller, Steve	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
87	Mullins, Susan	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	2	242.00
88	Nakabayahsi, Gwen	Teacher	SpEd/Hanson	misc hrly rate	37.45	7/1/09	6/30/10	Extra Support	118	4,419.10
89	Nakabayahsi, Gwen	Teacher	SpEd/Hanson	daily rate	477.96	7/1/09	6/30/10	Extra Support Days	10	4,779.60
90	Nguyen, Vicky	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
91	Nicholson, Kristine	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
92	Nylander, Brandy	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
93	Oman, Andrea	Teacher	Riverdale/Hanson	misc hrly rate	37.45	7/20/09	8/14/09	Classroom Relocation	16	599.20
94	Perry, Jamie	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
95	Petrella, Sarah	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
96	Ponce, Nancy	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
97	Prelesnik, Vicki	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
98	Quindipan, Cynthia	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
99	Rabbitt, Elizabeth	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00

Staff Responsibility:
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CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
100	Ramich, Sancra	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
101	Raney, Christy	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
102	Ray, Robin	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
103	Reid, Andrea	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
104	Remus, Nicole	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
105	Risse, Laura	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
106	Robbins, Deborah	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
107	Roberts, Tara	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
108	Robertson, Cheryl	Teacher	Special Prog/Truex	payment	121.00	8/12/09	8/12/09	Off Track Inservice	1	121.00
109	Robertson, Cheryl	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
110	Salio, Christopher	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
111	Santucci-Kendall, Ch	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
112	Sarkissian, Sarah	Teacher	Special Prog/Truex	payment	121.00	8/17/09	8/17/09	Off Track Inservice	1	121.00
113	Schumacher, Ava	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
114	Scollick, Susan	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
115	Scott-Griffith, Christie	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
116	Sebastian, Barbara	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	600	22,470.00
117	Shannon, Diane	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
118	Sinclair, Diane	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
119	Sire, Laura	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
120	Skillman, Kelly	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	200	7,490.00
121	Slagle, Anne	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	500	18,725.00
122	Slipakoff, Eileen	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
123	Smith, Allison	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
124	Smith, Steven	Teacher	Canyon HS/Stoterau	payment	121.00	8/5/09	8/5/09	Off Track Inservice	1	121.00
125	Sokoloff, Steve	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
126	Stein, Doris	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
127	Stewart, Michelle	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
128	Strong-Ortega, Stacy	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	4	149.80
129	Swanek, Nathan	Teacher	Orange HS/Truex	payment	121.00	6/15/09	6/26/09	Off Track Inservice	2	242.00
130	Vazquez, American	Teacher	Fairhaven/Truex	misc hrly rate	37.45	8/10/09	8/14/09	Kinder Camp	12.5	468.13
131	Vermeeren, Keith	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	8/24/09	8/28/09	PSA Test Writing	8	299.60
132	Verostek, Karen	Teacher	Special Prog/Truex	payment	121.00	8/17/09	8/17/09	Off Track Inservice	1	121.00
133	Violette, Deborah	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00

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CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
134	Vitullo, Mary	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
135	Walsh, Constance	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
136	Walswick, Rosanne	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	600	22,470.00
137	Walter, Joyce	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	600	22,470.00
138	Wegrocki, Janeen	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
139	Wilbanks, Dennis	Teacher	Hospital Prog/Reider	misc hrly rate	37.45	7/1/09	6/30/10	Hospital Program	400	14,980.00
140	Wong, Julie	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
141	Wong, Julie	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
142	Wooden, Julie	Teacher	Special Prog/Truex	payment	121.00	8/10/09	8/11/09	Off Track Inservice	1	121.00
143	Zucker, Victoria	Teacher	Special Prog/Truex	payment	121.00	8/13/09	8/14/09	Off Track Inservice	1	121.00
	SUMMER SPORTS									
1	Abercrombie, James	Teacher	Orange HS/Johnson	payment	224.10	6/22/09	8/14/09	Boys' Basketball	1	224.10
2	Ancich, Dusan	Teacher	Villa Park HS/Howard	payment	6,500.00	6/22/09	8/14/09	Football	1	6,500.00
3	Anderson, Rebekah	Teacher	Canyon HS/Bowden	payment	2,500.00	6/22/09	8/14/09	Girls' Volleyball	1	2,500.00
4	Anderson, Sheryl	Teacher	Orange HS/Johnson	payment	162.00	6/22/09	8/14/09	Softball	1	162.00
5	Anderson, Steve	Teacher	Canyon HS/Bowden	payment	2,100.00	6/22/09	8/14/09	Girls' Water polo	1	2,100.00
6	Anderson, Steve	Teacher	Canyon HS/Bowden	payment	1,022.65	6/22/09	8/14/09	Swimming	1	1,022.65
7	Bendzick, Patrick	Teacher	Canyon HS/Bowden	payment	4,503.00	6/22/09	8/14/09	Cross Country	1	4,503.00
8	Bowers, Gary	Teacher	Orange HS/Johnson	payment	600.00	6/22/09	8/14/09	Girls' Basketball	1	600.00
9	Carcich, John	Teacher	Villa Park HS/Howard	payment	124.50	6/22/09	8/14/09	Water polo	1	124.50
10	Cross, Aaron	Teacher	Villa Park HS/Howard	payment	1,415.50	6/22/09	8/14/09	Wrstling	1	1,415.50
11	Dale, Matt	Teacher	Canyon HS/Bowden	payment	1,357.00	6/22/09	8/14/09	Girls' Basketball	1	1,357.00
12	Davidson, Erik	Teacher	Canyon HS/Bowden	payment	3,598.05	6/22/09	8/14/09	Boys' Basketball	1	3,598.05
13	Fitzsimmons, Patrick	Teacher	Villa Park HS/Howard	payment	2,158.00	6/22/09	8/14/09	Baseball	1	2,158.00
14	Henderson, Matthew	Teacher	Orange HS/Johnson	payment	470.00	6/22/09	8/14/09	Girls' Basketball	1	470.00
15	Jellerson, Jenny	Teacher	Orange HS/Johnson	payment	162.00	6/22/09	8/14/09	Softball	1	162.00
16	Kliner, Josh	Teacher	El Modena HS/Briquele	payment	3,332.63	6/22/09	8/14/09	Baseball	1	3,332.63
17	Lawson, Scott	Teacher	Canyon HS/Bowden	payment	498.00	6/22/09	8/14/09	Wrestling	1	498.00
18	Lee, Mike	Teacher	Villa Park HS/Howard	payment	269.75	6/22/09	8/14/09	Tennis	1	269.75
19	Moeller, Jason	Teacher	El Modena HS/Briquele	payment	3,000.00	6/22/09	8/14/09	Baseball	1	3,000.00
20	Ryan, Mitch	Teacher	Orange HS/Johnson	payment	755.00	6/22/09	8/14/09	Girls' Soccer	1	755.00
21	Santos, Kerry	Teacher	Villa Park HS/Howard	payment	3,000.10	6/22/09	8/14/09	Cheer	1	3,000.10

Staff Responsibility:
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
22	Tavoularis, Pete	Teacher	Orange HS/Johnson	payment	241.00	6/22/09	8/14/09	Boys' Tennis	1	241.00
23	Thacker, Andrew	Teacher	Canyon HS/Bowden	payment	1,660.00	6/22/09	8/14/09	Boys' Water polo	1	1,660.00
24	Thacker, Andrew	Teacher	Canyon HS/Bowden	payment	3,000.35	6/22/09	8/14/09	Girls' Water polo	1	3,000.35
25	Valenti, Dreux	Teacher	Canyon HS/Bowden	payment	1,838.00	6/22/09	8/14/09	Cross Country	1	1,838.00
26	Vicario, Alex	Teacher	Orange HS/Johnson	payment	174.12	6/22/09	8/14/09	Baseball	1	174.12
27	Visconti, Jennifer	Teacher	Orange HS/Johnson	payment	747.00	6/22/09	8/14/09	Water polo	1	747.00
28	White, David	Teacher	Villa Park HS/Howard	payment	3,299.25	6/22/09	8/14/09	Cross Country	1	3,299.25
										48,712.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range	Rate	Eff. From	Eff. To	Comments
EMPLOYMENT							
Hourly							
Torrence, Jennifer	Instructional Assistant, Sp Ed	Fairhaven/Hanson	hourly	13.89	8/19/09		Replacement for A. Cully
SHORT TERM EMPLOYMENT							
Ayres, Karen	Varsity Songleader Coach	Canyon HS/Bowden	monthly	1,000.00	7/1/09	5/30/10	Not to Exceed 11,000.00
Bullock, Tamara	Choreographer Coach	Canyon HS/Bowden	hourly	10.00	7/1/09	8/3/09	Not to Exceed 850.00
Zuniga, Jonathan	Band Pit Coach	El Modena HS/Briquelet	hourly	50.00	8/3/09	6/15/10	Not to exceed 3,200.00
Monthly							
Reeves, Patricia	Director, Nutrition Services	Nutrition Svcs/Christensen	monthly	9,741.00	9/14/09		Replacement for J. Pollock
EMPLOYMENT CHANGE							
Hourly	From	To					
Lopez, Daniella	Child Care Asst. Leader/Taft 23/1 (50) 12 mos /6.0 hrs.	LOA			7/16/09	8/19/09	FMLA
Lipiz, Judy	Instructional Assistant, Sp Ed 28/6 (53) 10 mos 6.5 hrs	LOA			6/11/09	6/19/09	Unpaid leave of absence
Arellano, Valerie	School Bus Driver 34/3 (51) 6.0 hrs./9.5 mos	School Bus Driver/Driver Instructor 37/3 (51) 6.0 hrs/9.5 mos			8/21/09		Reclassification
Merlan, Paul	School Bus Driver 34/6 (51) 6.0 hrs./9.5 mos	School Bus Driver/Driver Instructor 37/6 (51) 6.0 hrs/9.5 mos			8/21/09		Reclassification
Richards, Susan	School Bus Driver 34/6 (51) 6.0 hrs/9.5 mos	School Bus/ Behind-the Wheel Inst. 35/6 (51) 6.0 hrs/9.5 mos.			8/21/09		Reclassification
Seminara, Philip	School Bus Driver 34/6 (51) 6.0 hrs/9.5 mos	School Bus Driver/Driver Instructor 37/6 (51) 6.0 hrs/9.5 mos.			8/21/09		Reclassification
Smith, Donald	School Bus Driver 34/6 (51) 6.0 hrs./9.5 mos	School Bus /Behind-the Wheel Inst. 35/6 (51) 6.0 hrs/9.5 mos			8/21/09		Reclassification

Consent Agenda Item
Board Meeting - August 20, 2009

Consent Agenda Item
Board Meeting - August 20, 2009

Consent Agenda Item
Board Meeting - August 20, 2009

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

	Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	SUMMER SPORTS									
1	Addison, Jeff	Walk-On Coach	Villa Park HS/Howard	payment	350.00	6/22/09	8/14/09	Wrestling	1	350.00
2	Ancich, Visco	Walk-On Coach	Villa Park HS/Howard	payment	2,000.00	6/22/09	8/14/09	Football	1	2,000.00
3	Baeza, Miriam	Walk-On Coach	Canyon HS/Bowden	payment	1,000.00	6/22/09	8/14/09	Girls' Basketball	1	1,000.00
4	Ball, Jon	Walk-On Coach	Canyon HS/Bowden	payment	1,676.00	6/22/09	8/14/09	Cross Country	1	1,676.00
5	Barber, Tony	Walk-On Coach	El Modena HS/Briquelet	payment	4,100.00	6/22/09	8/14/09	Girls' Soccer	1	4,100.00
6	Barker, Shannon	Walk-On Coach	Canyon HS/Bowden	payment	300.00	6/22/09	8/14/09	Tennis	1	300.00
7	Carpentier, Ryan	Walk-On Coach	Villa Park HS/Howard	payment	742.00	6/22/09	8/14/09	Football	1	742.00
8	Chamberlain, Kayla	Walk-On Coach	El Modena HS/Briquelet	payment	1,170.50	6/22/09	8/14/09	Girls Soccer	1	1,170.50
9	Clark, Tom	Walk-On Coach	Villa Park HS/Howard	payment	400.00	6/22/09	8/14/09	Boys' Basketball	1	400.00
10	Dobbs, Richard	Walk-On Coach	Villa Park HS/Howard	payment	2,000.00	6/22/09	8/14/09	Girls' Volleyball	1	2,000.00
11	Dobyns, Mike	Walk-On Coach	Villa Park HS/Howard	payment	624.00	6/22/09	8/14/09	Boys' Basketball	1	624.00
12	Douglas, David	Walk-On Coach	Canyon HS/Bowden	payment	475.00	6/22/09	8/14/09	Tennis	1	475.00
13	Flynn, Victor	Walk-On Coach	El Modena HS/Briquelet	payment	2,000.00	6/22/09	8/14/09	Water Polo	1	2,000.00
14	French, Bill	Walk-On Coach	Orange HS/Johnson	payment	387.00	6/22/09	8/14/09	Baseball	1	387.00
15	Genrich, Ashley	Walk-On Coach	Canyon HS/Bowden	payment	600.00	6/22/09	8/14/09	Swimming	1	600.00
16	Goosby, Ryan	Walk-On Coach	Villa Park HS/Howard	payment	2,000.00	6/22/09	8/14/09	Football	1	2,000.00
17	Gorman, Jeff	Walk-On Coach	El Modena HS/Briquelet	payment	4,497.24	6/22/09	8/14/09	Water Polo	1	4,497.24
18	Hart, Daniel	Walk-On Coach	Villa Park HS/Howard	payment	1,600.00	6/22/09	8/14/09	Girls' Volleyball	1	1,600.00
19	Hitt, Kevin	Walk-On Coach	Canyon HS/Bowden	payment	4,140.00	6/22/09	8/14/09	Girls' Volleyball	1	4,140.00
20	Hoffman, Sarah	Walk-On Coach	Canyon HS/Bowden	payment	1,000.00	6/22/09	8/14/09	Girls' Basketball	1	1,000.00
21	Johnson, Lyndsi	Walk-On Coach	Villa Park HS/Howard	payment	2,000.00	6/22/09	8/14/09	Girls' Volleyball	1	2,000.00
22	Johnson, Riley	Walk-On Coach	Villa Park HS/Howard	payment	800.00	6/22/09	8/14/09	Boys' Basketball	1	800.00
23	Koldeway, Katya	Walk-On Coach	El Modena HS/Briquelet	payment	2,211.23	6/22/09	8/14/09	Cheer	1	2,211.23
24	Magdellano, Jeff	Walk-On Coach	Villa Park HS/Howard	payment	1,200.00	6/22/09	8/14/09	Football	1	1,200.00
25	Mahi, Michael	Walk-On Coach	Orange HS/Johnson	payment	500.00	6/22/09	8/14/09	Girls' Basketball	1	500.00
26	Madenas, Athanasia	Walk-On Coach	Villa Park HS/Howard	payment	1,500.00	6/22/09	8/14/09	Cheer	1	1,500.00
27	Ponce, Ryan	Walk-On Coach	Villa Park HS/Howard	payment	600.00	6/22/09	8/14/09	Wrestling	1	600.00
28	Ramos, Albert	Walk-On Coach	Orange HS/Johnson	payment	300.00	6/22/09	8/14/09	Baseball	1	300.00
29	Reynolds, Kevin	Walk-On Coach	Villa Park HS/Howard	payment	2,300.00	6/22/09	8/14/09	Boys' Basketball	1	2,300.00
30	Richman, Jeff	Walk-On Coach	El Modena HS/Briquelet	payment	2,500.00	6/22/09	8/14/09	Girls' Volleyball	1	2,500.00
31	Sahli, Erica	Walk-On Coach	Canyon HS/Bowden	payment	3,320.00	6/22/09	8/14/09	Cross Country	1	3,320.00

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

	Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
32	Smith, Pat	Walk-On Coach	Villa Park HS/Howard	payment	2,000.00	6/22/09	8/14/09	Football	1	2,000.00
33	Stocks, Chelsey	Walk-On Coach	Canyon HS/Bowden	payment	1,000.00	6/22/09	8/14/09	Girls' Basketball	1	1,000.00
34	Vega, Juan	Walk-On Coach	Orange HS/Johnson	payment	224.10	6/22/09	8/14/09	Boys' Basketball	1	224.10
35	Waltz, Nick	Walk-On Coach	Villa Park HS/Howard	payment	800.00	6/22/09	8/14/09	Boys' Basketball	1	800.00
36	Ward, Agee	Walk-On Coach	Villa Park HS/Howard	payment	1,550.00	6/22/09	8/14/09	Boys' Basketball	1	1,550.00
37	Weinert, Jeff	Walk-On Coach	Orange HS/Johnson	payment	2,888.00	6/22/09	8/14/09	Volleyball	1	2,888.00
38	Wetzler, Andrew	Walk-On Coach	Villa Park HS/Howard	payment	2,866.00	6/22/09	8/14/09	Girls' Volleyball	1	2,866.00
39	Wilkins, Wilfred	Walk-On Coach	Canyon HS/Bowden	payment	714.85	6/22/09	8/14/09	Tennis	1	714.85
40	Woods, Mandi	Walk-On Coach	El Modena HS/Briquelet	payment	2,903.23	6/22/09	8/14/09	Cheer	1	2,903.23
41	Wurbel, Jill	Walk-On Coach	Villa Park HS/Howard	payment	1,500.00	6/22/09	8/14/09	cheer	1	1,500.00

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

TOPIC: **CLASSIFIED POSITION ELIMINATION**

DESCRIPTION: On June 18, 2009, the Board of Education took action to adopt the 2009-2010 Estimated Actuals/2009-2010 Budget. As the result of the budget planning and implementation process for the 2009-2010 school year, certain additional classified positions have been identified for elimination. This is an ongoing process whereby positions are reviewed and recommendations are made for the following school year.

Position elimination recommendations connected with this process may result in layoffs. Education Code sections 45114, and 45117, Board Policy 4317.3, and Article 14 of the OUSD/CSEA Collective Bargaining Agreement stipulate the provisions and timelines for layoff due to lack of work/lack of funds. Under the Education Code, affected employees shall be given notice of layoff not less than 45 days prior to the effective date of the layoff.

FISCAL IMPACT: It is anticipated that the recommended elimination will result in an annual savings to the District of approximately \$34,910.

RECOMMENDATION: It is recommended that due to lack of work/lack of funds the Board of Education approve the elimination of the following positions and authorize the Superintendent or designee to give notice of layoff to the affected employees effective 45 days following notification.

Classification	Number of Positions
Instructional Assistant – Severely Disabled	1

TOPIC: AUTHORIZATION OF SUBSTITUTE TEACHER RATES

DESCRIPTION: On June 18, 2009, the Board of Education took action to enact a resolution which reserved the right of the District to reduce compensation for the 2009-2010 school year for all employees, including those represented by exclusive bargaining units as well as those who are unrepresented, subject to compliance with required negotiations and associated procedures. This action was based upon the significant level and the ongoing nature of state funding reductions to the District.

In addition to the above, on June 18, 2009, the Board of Education also took action to adopt the 2009-2010 Estimated Actuals/2009-2010 Budget which included a two percent (2%) reduction in salary for all employees. Accordingly, there is a need to place into effect a two percent (2%) reduction in the certificated substitute teacher rate of pay. This would adjust the daily base rate for certificated substitute teachers to \$119. The rate of pay for certificated substitute teachers was last adjusted on July 1, 2008.

FISCAL IMPACT: It is anticipated that the recommended reduction in the certificated substitute teacher rate of pay will result in an annual savings to the District of approximately \$42,000.

RECOMMENDATION: It is recommended that the Board of Education approve an adjustment in the daily base rate for certificated substitute teachers to \$119, effective upon approval.

TOPIC: CONTRACT SERVICES REPORT – EDUCATIONAL SERVICES

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

BRAIN-X

The District will enter into a one year contract with BrainX, a research proven on-line digital tutoring system available for all secondary schools. The program will provide appropriate interventions for students who need additional tutoring using a one-to-one model of instruction. Teachers and administrators will have reporting and messaging capabilities for weekly data to inform instruction. Support and training will consist of individualized, on-line training courses as well as live training. Every student who completes the course work prescribed by their digital tutor will pass the California High School Exit Exam (CAHSEE) or BrainX will refund the license fee for that student.

CAHSEE Support.....not –to-exceed.....\$120,000
01.00-7055-0-5843-1132-2420-210-210 (Sterling)

HORIZON WIMBA

Horizon Wimba is a web-based voice tool to facilitate and promote vocal instruction, collaboration, coaching and assessment. Wimba increases the interaction and student engagement level of any class by allowing faculty and students to easily embed vocal interactions into the page level of the Learning Management System (Blackboard). The license renewal is effective August 31, 2009 through August 31, 2010.

Educational Technology.....\$6,742
01.00-7394-0-5843-0000-2420-603-401-000 (Hausner)

KOCE CLASSROOM

The District will renew the agreement with KOCE Classroom, formerly Telecommunications of Orange County for the 2009-10 school year. The agreement includes the United Streaming video online service. KOCE will provide an online video service which entitles staff and students to access online video streaming at school or home. The agreement also provides the rights and licenses for duplication of instructional television programs airing on the educational channel. Other resources include training resources, teacher guides and a trainer available to District schools. The renewal agreement for the school year is \$1.05 per student with a minimum site charge of \$400 and a maximum per site of \$2,085.

Educational Technology.....\$30,867
01.00-0000-0-5843-0000-2420-209-209-000 (Hausner)
01.00-9513-0-5843-1110-2420-209-209-000 (Hausner)

**INSIDE THE
OUTDOORS: FIELD &
SCHOOL PROGRAMS
2009-2010**

The Orange County Department of Education offers the Inside the Outdoors Program for students in grades K-6. The program includes a one-hour on-site program (School Program) with a traveling naturalist for K-3 students. This program provides the foundation for student participation in the Outdoor Science School Program. 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. Scholarships are available.

Elementary Education

01.00-0000-0-4319-1131-1000-201-201-000

(Morga)

**OUTDOOR SCIENCE
SCHOOL 2009-2010**

The Orange County Department of Education offers the Outdoor Science School for 6th grade students. A four or 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. Scholarships are available.

Elementary Education

01.00-0000-0-4319-1131-1000-201-201-000

(Morga)

**YMCA OF
METROPOLITAN LOS
ANGELES CAMPING
SERVICES, CAMP
WHITTLE 2009-2010**

The YMCA of Metropolitan Los Angeles Camping Services offers Outdoor Science School for 5th and 6th grade students. A four or five day program provides students the opportunity to study science in a natural setting. The curriculum correlates with the 5th and 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. Scholarships are available.

Elementary Education

01.00-0000-0-4319-1131-1000-201-201-000

(Morga)

FISCAL IMPACT: \$157,609

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: McPherson Magnet School – Eighth Grade Class – Toyon Bay, Catalina Island – September 11–13, 2009

McPherson Magnet's eighth grade class, under the direction of Lynne Palucki, will travel to the Catalina Island Marine Institute (CIMI) in Toyon Bay, Catalina. Students will gain an understanding of marine life, algae, animal classification, and ecosystems, as well as the history of Catalina. The hands-on interactive program also emphasizes teamwork and cooperation. Forty male and forty-five female students will be accompanied by two male and four female adult chaperones, in addition to site provided chaperones, and will stay in dormitories at the CIMI. Transportation will be provided by District bus to Pierpoint Landing in Long Beach for departure on Catalina Classic Cruises. The cost per student is \$275 and scholarships are available. Students will miss one school day. A substitute will be required for three teachers for one day. Bus transportation and substitutes will be reimbursed by the class of 2010.

Canyon High School – Boys and Girls Cross Country Teams – Clovis, CA – October 9–10, 2009

Canyon High's Boys and Girls Cross Country teams under the direction of coaches, Pat Bendzick and Dreux Valenti, will travel to Clovis, by invitation based on previous results, to compete in the Clovis Invitational. This is the same course as the California State Championships. Fourteen male and fourteen female student athletes will be accompanied by two male and two female adult chaperones and will stay at the Homewood Suites, Fresno, funded by boosters. Transportation will be provided by parents who will have an approved District driver certificate on file prior to the trip. There is no cost per student. Students will miss one school day. A substitute is required.

FISCAL IMPACT: Expenditure of unrestricted donated funds, including substitute costs.

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

TOPIC: PRIMARY LANGUAGE WAIVER

DESCRIPTION: Initial assessment of English learners in English and their native language is required by Education Code sections 52164.1 and 62002. The R30 Language Census (required by the State and Federal governments) established that District students speak many different primary languages, with the dominant language being Spanish.

The California Department of Education (CDE) provides an assessment instrument for Spanish (the Idea Proficiency Test), but not for other languages. In the absence of a native language test, an interview/questionnaire is used.

Authorization is being requested to use English speaking personnel to administer the English and native language proficiency assessments (interview/questionnaire) to students who speak a primary language other than Spanish. The CDE will grant a waiver for this requirement when the native language is spoken by a small number of pupils and bilingual testers are not available. The District has bilingual testers available for Spanish only at this time.

This waiver request must be submitted annually to the California Department of Education.

FISCAL IMPACT: No fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education approve the request for a Primary Language Waiver that will be submitted to the California Department of Education.

TOPIC: UTILIZATION OF STATE FISCAL STABILIZATION FUNDS (SFSF) FOR 2009-10 AND 2010-11

DESCRIPTION: On June 18, 2009, the Board of Education adopted the 2009-10 Budget including a placeholder to shift \$9.4 million of expenses to State Fiscal Stabilization Funds (SFSF) in order to avoid further layoffs. In the absence of federal stimulus funds, further layoffs would be necessary due to the continuing deterioration of the state and District budgets. The flexibility to expend these funds is authorized for two years, through 2010-11. However, the programs to be funded by the SFSF were not identified at that time.

After review of the restrictions and intent of the Federal funding, the Educational Services Division finds that the listed programs are eligible for support by SFSF funds in lieu of additional cuts while meeting the educational goals of the District and saving/creating jobs. The District's SFSF funds may be expended on one or all of the following programs:

- Pupil Testing
- Deferred Maintenance/Routine Restricted Maintenance
- Community Based Tutoring (CBET)
- ROC/P
- Adult Education
- School Safety Block Grants
- Art and Music Block Grant
- CAHSEE Intervention Grants
- Counselors, Grade 7-12
- Gifted and Talented Education (GATE)
- Instructional Materials Fund
- High Priority Schools
- Peer Assistance and Review (PAR)
- Certificated Staff Mentoring Program
- International Baccalaureate (IB)
- Specialized Secondary Programs
- Pupil Retention Block Grant
- Teacher Credentialing Block Grant
- Professional Development Block Grant
- Targeted Instructional Improvement Block Grant (TIG)
- School & Library Improvement Block Grant (SLIP)
- Class Size Reduction (CSR)
- Special Education

FISCAL IMPACT: \$9,459,757 over two years, 2009-10 and 2010-11

RECOMMENDATION: It is recommended that the Board of Education authorize the Superintendent or designee to expend SFSF funds on any or all of the above programs for educational purposes, as allowed by law.

OUSD/Brown/Morga/Sterling
Board Agenda
August 20, 2009

TOPIC: CONTRACT SERVICES REPORT – PUPIL SERVICES

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

AUDITORY INSTRUMENTS

This provider will service, repair and maintain equipment being used by the District's hearing impaired students who require access to the educational program for the 2009/10 school year. This maintenance agreement will cover auditory trainers, transmitters, receivers, speakers, ceiling and team teaching sound buddy system. This also includes replacement of batteries and transducer testing and replacement. Acoustical response check is done after each repair. Since original approval on June 18, 2009, for \$10,000 which was based on prior year information, several new pieces of equipment have been acquired and need to be added to the agreement.

Special Education not-to-exceed \$5,000
01.00-6500-0-5640-5770-1190-207-207-000

CHILDREN'S THERAPY CENTER

Services were required to provide occupational therapy to individuals with exceptional needs during the 2008/09 school year.

Special Education not-to-exceed \$338
01.00-6500-0-5871-5770-1190-0-207-207-000

LAW OFFICES OF MAUREEN GRAVES

As the result of an agreement in OAH Case #N2009060381, the District will reimburse the parents of a special education student for attorneys fees and costs upon presentation of itemized billing statements.

Special Education not-to-exceed \$8,000
01.00-0000-0-5835-5001-2110-207-207-000

THE SAFETY CONNECTION

Services are needed to provide first aid/CPR training to Health Services employees during the 2009/10 school year. These classes are funded by MediCal funds.

Special Education not-to-exceed \$2,300
01.00-5640-0-5850-0000-3140-206-207-000

DIANE SPENCE

Services are required for transcription of school work for visually impaired special education students during the 2009/10 school year.

Special Education not-to-exceed \$9,000
01.00-6500-0-5850-5770-1190-207-207-000

**YELLOWSTONE
ACADEMY***

Services are required for the purpose of providing special education and/or related services to students with exceptional needs during the 2009/10 school year.
Special Education not-to-exceed \$30,000
01.00-6500-0-5870-5750-1180-207-207-000

**Non-public school placement required by IEP*

FISCAL IMPACT: \$54,638

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