

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

**Thursday • February 12, 2009  
6:30 P.M. • Closed Session  
7:00 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board President Ledesma called the meeting to order at 6:33 p.m.

**2. ESTABLISH QUORUM**

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

Board Members Absent from Closed Session: none

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

None

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:34 p.m. to discuss the following item:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**5. CALL TO ORDER – REGULAR SESSION**

Mr. Ledesma called the meeting to order at 7:04 p.m.

Mr. Ledesma called for a moment of silence in honor of Mrs. Staci Marusin, a teacher at Handy Elementary School, who passed away on January 16<sup>th</sup>.

**6. PLEDGE OF ALLEGIANCE**

Mr. Ledesma invited the audience to join him in reciting the Pledge of Allegiance.

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

The Board of Education authorized the Superintendent or designee to provide notice of non-re-election to certificated temporary employees pursuant to Education Code section 44954(b) for the next succeeding school year.

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**Yellow Sheet Item**

**Item 14.J. Personnel Report**  
additional entry to page 51

**8. ADOPTION OF AGENDA**

**Motion No. 65**

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to adopt the February 12, 2009 agenda including the yellow sheet item, page 51.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

Dr. Dreier shared that she attended the Orange State of the City luncheon along with Mr. Ledesma and Dr. Deligianni. It was announced that the Citizen of the Year for the City of Orange was Joe Fortier, a former OUSD principal. Mayor Cavecche acknowledged the excellent relationship between the District and the City. The Orange Chamber of Commerce President complimented Orange High School's Junior Leadership Orange Program.

Dr. Dreier thanked the Rotary Club of Orange and the Orange Education Foundation for funding \$12,740 in mini-grants to 19 teachers from 11 elementary schools. The names of the recipients and their school are: Pam Verdone, Anaheim Hills; Kathleen Lundberg, California; Richard Torres, Cambridge; Richard O'Connor, Sharon Cecchi, Crescent; Kate Joneleit, Fairhaven, Michelle Stephens, Imperial; Vicky Nguyen, Radha Hablani, Lampson; Kari Fields, Teresa Andrade, Cheryl Robertson, Karen McBrien, McPherson Magnet; Whitney Amsbary, Nohl Canyon; Jeanne Matson, Laura Miller, Prospect; Victoria Schmuhl, Serrano; and Scott Williams, Tammy Williams, Villa Park Elementary.

Dr. Dreier noted the Strategic Planning Workshop takes place on April 28<sup>th</sup>. Three years ago community leaders, elected officials, parents, staff, teachers, and students got together to create our current strategic plan and now it is time for the next strategic planning session.

Given the financial crisis throughout the state, Dr. Dreier emphasized that communication continues to be very important; rumors are rampant; facts are few. She referred everyone to the District's web site under Budget Update to find the power point presentations, correspondence and other updates that will continue to be posted as quickly as possible.

**Item 9.B. Board President's Report**

Mr. Ledesma commented that at the State of the City luncheon, Mayor Cavecche mentioned specifically Dr. Dreier and the District and how proud the City is of our schools. Mr. Ledesma expressed the pride he felt from the Mayor's recognition of the District.

Mr. Ledesma stated that he recently attended the Orange City/Schools meeting and discussed

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facilities. An agreement is trying to be reached on joint-use facilities of school fields. In the meantime, the City is working with the user groups in establishing a process of scheduling, of signing up with the City, a fee schedule, etc. At the meeting, Mr. Ledesma suggested that District staff conduct a study of what our incremental costs are for having those fields used four to five hours every evening and eight hours on Saturday, to get an idea of what it is costing the District. He would like to partner with the City to cover the District costs and benefit the community and city as well. This study would take place after the budget crisis has settled down.

Mr. Ledesma noted that the Board Policies are posted on the web site and easily accessible by the public.

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

**Outstanding Customer Service Incentive Program**

The Board of Education recognized Sheryl Ralston, High School Principal Secretary at Villa Park High School as the recipient of the Outstanding Customer Service Award for the month of January and Jamie Lee, Senior School Staff Clerk, as the recipient of the Outstanding Customer Service Award for the month of February. Mr. Ledesma presented both recipients with a Certificate of Recognition.

**Item 9.D. State of the School Report – Katherine Trinh, El Modena High School**

Katherine Trinh, SACBE Representative from El Modena High School, presented her state of the school report.

**10. APPROVAL OF MINUTES**

January 15, 2009 (regular meeting)

January 24, 2009 (work/study session)

**Motion No. 65**

It was moved by Mr. Wayland, seconded by Mr. Ortega and carried by a vote of 7-0 to approve the minutes of the January 15<sup>th</sup> regular meeting.

**Motion No. 66**

It was moved by Deligianni, Wayland and carried by 5-0-2 (Abstain: Ortega; Smith) to approve the minutes of the January 24<sup>th</sup> work/study session.

**11. PUBLIC COMMENT: Non-Agenda Items**

None

**12. ACTION ITEMS**

**Item 12.A. Proposed Board Policy Revisions – BP 5116.1, *Intradistrict Open Enrollment* – Second Reading**

In order to be in compliance with the Categorical Program requirements, it is necessary to revise

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and update Board Policy 5116.1 pertaining to intradistrict open enrollment procedures. The Educational Services staff has completed the research necessary to determine the required revisions which are presented for consideration by the Board of Education.

**Motion No. 67**

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the proposed Board Policy revisions for the BP 5116.1, *Intradistrict Open Enrollment* procedures for a second and final reading.

**Item 12.B. Public Hearing and Adoption of Resolution No. 28-08-09: Instructional Materials Funding Realignment Program**

The District is requesting a one-year postponement of the adoption implementation of new instructional materials both for elementary K-6 Mathematics and K-8 English Language Arts. Mathematics would be extended from Fall 2009 to Fall 2010 and English Language Arts would be extended from Fall 2010 to Fall 2011. This would extend the use of the current standards-aligned, state approved textbooks from seven to eight years.

**Public Hearing**

Mr. Ledesma closed the regular meeting of the Board of Education and opened the public hearing at 7:37 p.m.

**Speakers**

No speakers

**Motion No. 68**

It was moved by Mrs. Moffat, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the resolution for the Instructional Materials Funding Realignment, and certify to the California Department of Education that the District has complied with the requirement of Education Code 60422 (c) (1) through (3).

Mr. Ledesma closed the public hearing and reopened the regular Board of Education meeting at 7:39 p.m.

**Item 12.C. Legislative Coalition – 2009 Platform**

Mrs. Denise Bittel, Platform Chair of the Legislative Coalition, gave a brief history of Legislative Coalition and then presented to the Board of Education the proposed 2009 Legislative Platform. Mrs. Bittel reviewed each platform along with the rationale. Upon approval, the Platform will be submitted to the legislature in Sacramento.

Members of the Board discussed the platform and suggested a few revisions. Mrs. Moffat suggested adding a platform to address the problem of severe and chronic underfunding of education that has persisted for decades.

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Mr. Ledesma asked that the platform be resubmitted with additional language to include funding for education. Board members were asked to submit their ideas to the Superintendent in order to formulate an additional platform. This item will be brought back for approval at the February 26<sup>th</sup> meeting.

**Item 12.D. Resolution No. 26-08-09: Solving the Budget Crisis**

Given the current economic crisis, the District continues to make the budget a top priority to advocate for new, permanent state revenue increases and to oppose the cuts to education proposed by Governor Schwarzenegger. The Governor's proposed budget would require schools to make major midyear cuts and then additional major cuts in the budget year. Resolution 26-08-09 opposes further cuts to education funding and urges the Legislature and Governor to immediately solve the budget crisis with a balanced approach and local budget flexibility to help school districts best serve the needs of their students.

**Speaker**

Jan Miller, President of Orange Unified Education Association (OUEA), spoke on behalf of certificated staff, about the California legislature which has become the shame of the nation. Mr. Miller thanked the Board for their support of the resolution.

**Motion No. 69**

It was moved by Mrs. Nichols, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt Resolution No. 26-08-09: *Solving the Budget Crisis* and to forward said resolution to the Legislature and Governor.

The motion was amended by Mrs. Moffat and seconded by Mrs. Smith to add a new paragraph to the resolution to read as follows:

“**Whereas**, California schools have endured severe and chronic underfunding that has persisted for decades; and”

**Motion No. 69** carried by a vote of 7-0 to include the amendment.

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Budget Update**

An update to the budget will be provided based upon what events take place with state legislators and the governor.

**Speakers**

The following individuals spoke in support of Silverado Elementary School:

1. Lauren Harris, student

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2. Chay Peterson
  3. Judy Myers
  4. Jeff Wilson
  5. Amy Richards
  6. Carole Miller
  7. Dennis McHale

The following individuals spoke in support of Riverdale Elementary School:

1. Jesse Rivera
2. Nancy Stedman
3. Kathy Amon
4. Naomi

Lisa Stupin spoke in support of the GATE program.

Kusay Ghenniwa, student, spoke on behalf of music lovers in the District and in support of the music program.

Salha Zeidan spoke in support of the music program.

By call of the Chair, the meeting recessed at 9:03 p.m.

The meeting reconvened at 9:22 p.m.

### **Speaker**

Kelly Juell spoke in support of Imperial Elementary School.

### **Presentation**

Mr. Christensen presented a budget update. (The power point presentation is available on the web site under Budget Update.)

### **CONSENT ITEMS**

#### **14.F. Contract Services Report – Administrative Services**

Pulled by Mr. Wayland.

#### **Motion No. 70**

It was moved by Mr. Ortega, seconded by Mrs. Nichols, and carried by a vote of 7-0 to approve the consent items, minus Item 14.F.

#### **Item 14.A. Purchase Orders List**

The Board approved the Purchase Order List dated December 22, 2008 through February 1,

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2009 in the amount of \$1,743,410.85. See attached Purchase Orders Lists.

**Item 14.B. Warrants List**

The Board accepted the Warrants List dated December 22, 2008 through February 1, 2009 in the amount of \$12,480,870.87. See attached Warrants Lists.

**Item 14.C. Gifts**

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

- Forty new stereo megaphones to be used in the computer lab at Canyon Rim ES, donated by Alicia Merrell
- Five large boxes of miscellaneous school supplies to the District, donated by Commerce Energy, Costa Mesa

**Item 14.D. Resolution No. 27-08-09: Approval of Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims**

The Board approved Resolution No. 27-08-09: Approval of Behavioral Intervention Plans [Hughes Bill] Mandated Cost Claim Settlement and Agreement to Waive Future Claims. The District will receive \$29,452.85 in 2009-10 plus \$10.92 per special education ADA annually under the terms of this settlement. Retroactive reimbursement for the District will be \$2,407,348.55, received in six equal installments of \$401,224.76 beginning in 2011-12.

**Item 14.E. Liability Claim No. 08/09-006**

The Board rejected Liability Claim No. 08/09-006.

**Item 14.F. Contract Services Report – Administrative Services**

This item was pulled for discussion and separate action. See *Motion No. 71*.

**Item 14.G. Acceptance of Completed Contracts and Filing of Notices of Completion**

The Board accepted the above contract as complete, authorize staff to file appropriate notices of completion and release the retention payment(s) to the contractor(s).

BID 577 – Remove interior lighting and replace w/ new fixtures in 20 wing

Project(s):	R.O.P.
Board Approval:	April 17, 2008
Original Purchase Order:	901143
Completion Date:	December 23, 2008
Contractor:	Stone Electric No. 2, Inc.
Original Project Amount:	\$16,630.00
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$16,630.00

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Fund(s):	General Fund (01)
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BID 577 – Installation of emergency generator at bus maintenance facility

Project(s):	Transportation
Board Approval:	April 17, 2008
Original Purchase Order:	807004, 903634
Completion Date:	January 17, 2009
Contractor:	Stone Electric No. 2, Inc.
Original Project Amount:	\$45,000.00
Change Order(s) Amount:	\$ 3,744.00
Total Project Amount:	\$48,744.00
Fund(s):	General Fund (01)

BID 589 – Remove and replace parking lots and playgrounds

Project(s):	Imperial Elementary
Board Approval:	May 22, 2008
Original Purchase Order:	902177, 903292
Completion Date:	January 16, 2009
Contractor:	Terra Pave, Inc.
Original Project Amount:	\$129,183.50
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$129,183.50
Fund(s):	Deferred Maintenance (14)

**Item 14.H. Approval of E-Rate Contingent Network Equipment Contracts – Funding Year 12: July 1, 2009 – June 30, 2010**

The Board approved the E-rate contracts contingent on the District's continued ability to meet the discounted match.

**Item 14.I. Second Quarter Report of Uniform Complaints for the Williams Case Settlement**

No Uniform Complaints for any area have been reported during the second quarter for the Williams Case Settlement.

**Item 14.J. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.K. Contract Services Report – Educational Services**

The following contract services were approved as listed:

**SCHOLASTIC READ 180**

READ 180 is a research-based, intensive reading intervention program for readers below proficient level. This program strategically addresses individual student needs through adaptive



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and instructional software, high interest literature and direct instruction in reading and writing skills. READ 180 includes the following key instructional components:

- A 90-minute instructional model consisting of 20 minutes of whole-group instruction, 60 minutes of small-group rotations, including READ 180 software, small-group direct instruction, and modeled and individual reading, and concludes with 10 minutes of whole-group wrap up;
- Systematic instruction in reading, writing, and vocabulary to the whole class;
- Students use the software independently, providing them with intensive, individualized skills practice;
- Students build reading comprehension skills through modeled and independent reading of READ 180 paperbacks and audio books on CD; and
- Addresses individual needs through READ 180 high-interest literature at students' reading levels.

The Enhancing Education Through Technology (EETT) grant will fund 30 READ 180 licenses with staff training at a cost of \$32,864 per school for the following schools: Lampson, West Orange and Jordan. The total cost is \$98,591 to be paid in two payments over two school years.

Educational Technology . . . not-to-exceed . . . . . \$49,296

**FOLLETT DESTINY LIBRARY**

The District will renew the existing agreement with Follett to provide the Destiny Library and Textbook Manager, Maintenance and Support software. Follett's Destiny Library and Textbook Manager is a centralized, web based library automation system that provides school access from any computer in the District with an internet browser. The renewal agreement will be effective from March 2009 to March 2010.

Educational Services . . . not-to-exceed . . . . . \$36,498

**MAUREEN ALLEN**

Maureen Allen, retired Orange County Department of Education Math and Science Coordinator, will provide a one-day science workshop for 5<sup>th</sup> grade teachers on March 19. The presentation will provide specific review content for teachers preparing their students for the State Science Test.

Beckman Science Grant . . . . . not-to-exceed . . . . . \$300

**SANTIAGO CANYON COLLEGE SCHOLASTIC APTITUDE TEST (SAT) PREPARATION WORKSHOP**

The Santiago Canyon College will conduct Scholastic Aptitude Test (SAT) Preparation workshops on February 21 and 28 and on April 18 and 25. The workshops will assist up to ten students per event with SAT preparation. The students will review all subsections of the SAT (Math, Reading, and Writing) and also review test taking strategies. The workshop is being offered to students in the Title VII Native American Education Program who are preparing to apply for college and need assistance in preparing for the SAT. The cost of \$94 per student for each workshop will be funded by the Title VII Native American Education Program.

Title VII Native American Program . . . . . not-to-exceed . . . . . \$1,800

**Item 14.J. Study Trips**

The Board approved the following study trips:

Villa Park HS - Junior Statesmen of America - Pasadena, CA - February 21-22, 2009

Villa Park High School's Junior Statesmen of America (JSA) under the direction of teacher, Paul Hunt, will travel to Pasadena to participate in the annual JSA Congress Conference 2009. Students will gain first-hand experience in a mock Congress atmosphere. Legislation written and passed by students offers infinite knowledge in the academic areas of United States History, Government, Economics, Politics and Constitutional Law. Seven male and six female students will be accompanied by one male and one female adult chaperone and will stay at The Westin Hotel, Pasadena. Parents will provide transportation for their student. Parents will have a District driving permit on file prior to this trip. The cost per student is \$110, paid by JSA funds. Students will not miss any school days and a substitute will not be required.

Villa Park HS - Foreign Language Immersion Camp (German) - Big Bear, CA - March 6-8, 2009

Villa Park High School's Foreign Language Department under the direction of teacher, Elizabeth Strauss, will travel to Big Bear to participate in a German Language Immersion Camp. Students will have the opportunity to converse with students from other schools, speaking German only. Five male students and five female students will be accompanied by one male and one female adult chaperones and will stay at the Presbyterian Conference Center, Big Bear. Parents will provide transportation for their student to Esperanza High School where students will board and travel by Silver State Coach, arranged by the District's Transportation Department. The cost per student is \$140, paid through ASB funds, and scholarships are available. The students will miss one day of school. A substitute will be required. The cost for the substitute will be reimbursed by ASB funds.

Villa Park HS - Foreign Language Immersion Camp (French) - Big Bear, CA - April 24-26, 2009

Villa Park High School's Foreign Language Department under the direction of teacher, Fatima Pazargadi, will travel to Big Bear to participate in a French Language Immersion Camp. Students will have the opportunity to converse with other students from outside schools, speaking French only. Five male students and five female students will be accompanied by one male and one female adult chaperones and will stay at the Presbyterian Conference Center, Big Bear. Parents will provide transportation for their student to Esperanza High School where students will board and travel by Silver State Coach, arranged by the District's Transportation Department. The cost per student is a \$140, paid through ASB funds, and scholarships are available. The students will miss one day of school. A substitute will be required. The cost for the substitute will be reimbursed by ASB funds.

Canyon Rim ES - 5<sup>th</sup> Grade Riley's Farm March 15-16, 2009

The fifth grade students from Canyon Rim Elementary School will travel to Riley's Farm on March 15-16. The students will have the opportunity to participate in a "living history adventure tour." Students will be re-enacting past events in America's history, with special attention to the

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Revolutionary War. Participation in this trip aligns to the California Standards for 5<sup>th</sup> grade History/Social Studies. Students attending the program are responsible for the program cost. The student cost may be supplemented by funds donated from individual parent organizations. The cost is \$130 per student and scholarships are available.

Prospect ES - 6<sup>th</sup> Grade Outdoor Science School - Creekside Site - March 16-20, 2009

The 6<sup>th</sup> grade students from Prospect Elementary will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 6<sup>th</sup> grade science standards. Students attending the program from each participating school are responsible for the program cost. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$175 per student and scholarships are available. No substitute will be required.

Imperial ES - 6<sup>th</sup> Grade Outdoor Science School -Arbolado Site - March 16-20, 2009

The 6<sup>th</sup> grade students from Imperial Elementary will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 6<sup>th</sup> grade science standards. Students attending the program from each participating school are responsible for the program cost. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$325 per student and scholarships are available. A substitute will be required for the teacher from the special education class to teach the fourth and fifth grade students remaining at school.

Villa Park HS - Boys Golf Team - Myrtle Beach, SC - April 8-12, 2009

Villa Park High School's Boys Golf Team under the direction of coach, Chris Salio, will travel during spring break to Myrtle Beach to participate in the Spring Palmetto High School Golf Championship. Students will compete against high school students from across the United States and Canada. Thirteen male students will be accompanied by four male adult chaperones. The group will travel by Continental Air Lines from Los Angeles and will stay at the Sea Trail Plantation, Myrtle Beach. The cost per student is \$1,100 and scholarships are available. Students will not miss any school days. No substitute will be required.

Villa Park HS - Boys Tennis Team - Ojai, CA - April 22-25, 2009

Villa Park High School's Boys Tennis Team under the direction of coach, Mike Lee, will travel to Ojai to participate in the Ojai Tennis Tournament. Three varsity players will compete in this PAC 10 tournament. The entire team will have the opportunity to compete against high level teams from throughout the state. Sixteen male students will be accompanied by eight male adult chaperones and will stay at the Villa Ojai. Students will travel by van. The cost per student is \$275 and scholarships are available. Students will miss two days of school. A substitute will be required and funded by boosters.

El Modena HS Choir - Hollywood, CA - May 8-9, 2009

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El Modena High School's Choir, under the direction of teacher, Tracy Solis, will travel to Hollywood to participate in the Music in the Parks Festival. Students will have an opportunity to perform in a positive adjudicated national festival setting and will perform with students from around the country. Adjudication by college level music educators will provide valuable insight on performance and practices. Twenty-six female and fourteen male students will be accompanied by one male and four female adult chaperones and will stay at the Hilton, Universal City. Transportation will be provided by District bus and funded by the choir department and ASB funds. The cost per student is \$165 and scholarships are available. Students will miss a half day of school. No substitute will be required.

Canyon HS - Solar Auto - Lake Skinner - Temecula, CA - May 14-17, 2009

Canyon High School's Solar Auto students under the direction of teacher, Jim Donovan, will travel to Lake Skinner to participate in the 2009 Annual Solar Cup, competing with a solar electric boat built by students on campus. Twelve male and eight female students will be accompanied by three male and three female adult chaperones. The students will camp at Lake Skinner. 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 this trip. There is no cost per student. Students will miss one school day. No substitute will be required.

Lampson - 6<sup>th</sup> Grade Outdoor Science School - Cedar Crest, Running Springs - March 16-20, 2009

The 6<sup>th</sup> grade students from Lampson Elementary School will participate in the Orange County Department of Education's Outdoor Science School program on March 16-20. This five-day program is an extension to the science curriculum taught in the classroom. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The classroom teacher applied for and was awarded a grant from the "Inside the Outdoors Program", which funded the cost of \$320 per student to attend this program. Each student is responsible for the transportation cost of \$15 per student. This student cost may be supplemented by funds donated from individual parent organizations. No substitute will be required.

**Item 14.M. Course Approvals: Environmental Science, International Baccalaureate Environment Systems and Societies, Trigonometry/Statistics, Chinese II, Video Game Design II, Jewelry I**

The Board authorized the Superintendent or designee to approve the courses presented by the District's Curriculum Council.

- **Environmental Science** is designed to emphasize the use of an ecosystem concept in the study of environmental problems. This will be accomplished by learning basic information regarding interrelations of the ecosystem and applying this information in problem solving. The importance of conservation and preservation will be discussed within the constraints dictated by human development and human needs. Environmental Science is an interdisciplinary science; it embraces a wide variety of disciplines, including geology, biology, earth science, environmental science and geography.

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- **International Baccalaureate (IB) Environmental Systems and Societies** is intended to provide a coherent perspective of the interrelationships between environmental systems and societies; one that enables them to adopt an informed personal response to the wide range of pressing environmental issues that they will face. Students' attention will be drawn to their own relationship with their environment and the significance of choices and decisions that they make in their own lives. It is intended that students develop a sound understanding of the interrelationships between environmental systems and societies, rather than a pure journalistic appreciation of environmental issues.
  - **Trigonometry/Statistics** is designed to be a rigorous mathematical elective and the next course in the sequence for students who have completed Algebra II. The first semester of the course provides a thorough study of trigonometry. The major themes will be the trigonometric functions, angles and the unit circle, equations and identities, graphs and applications. The second semester is designed to introduce students to the important concepts of Statistics and Probability. The major themes will be exploratory analysis, graphs, random variables and distributions (including the Normal Distribution), confidence intervals and inference about the mean and proportion.
  - **Chinese II** is designed to continue developing vocabulary, deepening the understanding of word formation and sentence structure of the Chinese language, and to further develop listening, speaking, and writing skills. Cultural topics will also be addressed.
  - **Video Game Design II** is an advanced, comprehensive, self-contained, fully computer integrated one-year course with a final project or internship as a culminating activity. This course utilizes project-based learning to develop 2D and 3D PC, web mobile device (i.e., cell phone), and DDR (Interactive Dance, Dance Revolution) games. In addition, students will demonstrate knowledge of artificial intelligence with robotics. Students will demonstrate their practical programming skills introduced in the Video Game Design I, such as object-oriented programming using logical data structures, sequences, Boolean logic, loops, lists, arrays, functions, methods, and graphics. The class will provide a solid foundation of programming skills which will carry over into future college-level computer science courses. This course is part of Canyon High School's Digital Reality Entertainment Arts and Media (DREAM) grant requirements.
  - **Jewelry I** is an exploratory course in three-dimensional design which develops understanding of art principles and technical skills that are necessary to create effective jewelry. Emphasis will be on original, creative design and appropriate use of materials.

**Item 14.N. Participation in the County-Wide Expulsion Plan for Orange County**

The Board authorized the Superintendent or designee to approve the District's participation in the county-wide expulsion plan for Orange County. This plan provides educational services for all expelled students in Orange County. The plan was developed in conjunction with the 28 school districts in Orange County.

**Item 14.O. Expulsion of Student: Case No. 08-09-10**

The Board upheld the recommendation of administrative staff.

**Item 14.P. Expulsion of Student: Case No. 08-09-11**

The Board upheld the recommendation of administrative staff.

**Item 14.Q. Contract Services Report – Pupil Services**

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

**MAXIM HEALTHCARE SERVICES, INC.**

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

Special Education . . . . . not-to-exceed . . . . . \$40,000

**PARADIGM HEALTHCARE SERVICES**

The services of Paradigm Healthcare are required to conduct the data collection and billing for obtaining medical federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses and psychologists and speech therapists. Payment to the District is based solely on revenue generated by Medi-Cal billing and annually equals more than \$235,000. The District pays Paradigm from these revenues.

Special Education . . . . . not-to-exceed . . . . . \$50,000

**VICKI JOHNSON, CCC-SLP**

The services of Vicki Johnson are required to provide speech and language services to special education students as required by law during the 2008-09 school year.

Special Education . . . . . not-to-exceed . . . . . \$35,000

**ROBYN RAKOV, O.D.**

The services of Dr. Robyn Rakov are required to perform Independent Educational Evaluations for special education students. Dr. Rakov will conduct comprehensive optometric vision analyses and evaluations and submit the reports and appropriate documentation to the District.

Special Education . . . . . not-to-exceed . . . . . \$1,000

**JENNIFER BAIN, M.A.**

The services of Jennifer Bain, Behavior Specialist, are required to provide behavior therapy, assessments and consultation to special education students during the 2008-09 school year.

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

**DR. CHRIS DAVIDSON**

The professional services of Dr. Chris Davidson, a licensed psychologist, are required to complete an Independent Educational Evaluation for a special education student.

Special Education . . . . . not-to-exceed . . . . . \$5,340

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**DR. DENISE ECKMAN**

The professional services of Dr. Denise Eckman are required to complete an Independent Educational Evaluation in the area of autism, for a special education student.

Special Education . . . . . not-to-exceed . . . . . \$2,025

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

The professional services of Abby Rozenberg are required to complete an Independent Educational Evaluation in the area of speech and language for a special education student.

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

**NANCY LIN, OTR/L**

The professional services of Nancy Lin are required to complete and Independent Educational Evaluation in the area of occupational therapy for a special education student.

Special Education . . . . . not-to-exceed . . . . . \$1,625

**ROBERTS & ADAMS AND PARENTS OF SPECIAL EDUCATION STUDENT # 252288**

As the result of an agreement in OAH Case No. 2008100147, the District will reimburse the parents for attorney's fees and costs upon presentation of itemized billing statements.

Special Education . . . . . not-to-exceed . . . . . \$13,125

**SPECIAL EDUCATION STUDENT #252288**

As the result of an agreement in OAH Case No. 2008100147, the District will reimburse the parents for 50 sessions of English or mathematics educational therapy provided by a nonpublic agency or credentialed teacher upon presentation of proof of payment and appropriate documentation.

Special Education . . . . . not-to-exceed . . . . . \$3,750

**AMERICAN LANGUAGE SERVICES**

The services of American Language Services are required to transcribe two chapters of an algebra textbook into Braille for a visually impaired student.

Special Education . . . . . not-to-exceed . . . . . \$6,480

**PULLED ITEM**

**Item 14.F. Contract Services Report – Administrative Services**

**NYBERG ARCHITECTURE**

The District requires the services of a qualified architect to prepare architectural and various utility drawings, plus obtain DSA approval for the proposed temporary portable classrooms and buildings for the Yorba Middle School Modernization Project. Nyberg Architects has the experience and qualifications to perform this project.

Capital Facilities Fund.....not to exceed.....\$74,500

Mr. Wayland wanted to research the high cost of a portable temporary classroom. Mr. Christensen will follow-up with Mr. Wayland to discuss the matter. This contract will be brought back at the February 26<sup>th</sup> meeting for approval.

**Motion No. 71**

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 7-0 to approve Bid 610 as follows:

**BID 610 - FIRE ALARM SYSTEM, ANAHEIM HILLS ELEMENTARY**

The District is currently reviewing various technologies, product systems, funding, new construction compatibility, system training and procurement approaches for its future fire alarm system requirements. For these reasons, the District has placed the Anaheim Hills Elementary School fire alarm replacement project on hold. Therefore, it is recommended that the Board reject all bids submitted and cancel Bid 610.

**15. PUBLIC COMMENT: Non-Agenda Items**

No speakers

**16. OTHER BUSINESS**

Mrs. Moffat commended Mr. Ledesma on the conduct of the work/study governance session held on January 24<sup>th</sup>. Mrs. Moffat also commended Dr. Dreier for the very productive governance session.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:54 p.m.

  
Mark Wayland  
Clerk of the Board