

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

**Thursday • March 26, 2009
6:30 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Ledesma called the meeting to order at 6:31p.m.

2. ESTABLISH QUORUM

A quorum was established.

Board Members Present: Deligianni, Ledesma, Moffat, Nichols, Ortega, Smith, Wayland
Board Members Absent: None

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:32 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATORS

5. CALL TO ORDER – REGULAR SESSION

Mr. Ledesma called the meeting to order at 7:22 p.m.

6. PLEDGE OF ALLEGIANCE

Mr. Ledesma invited Sarah Alvarado, student representative from Yorba Middle School, to lead the audience in reciting the Pledge of Allegiance.

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

No action was taken.

8. ADOPTION OF AGENDA

Motion No. 90

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the March 26, 2009 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier reminded the Board of Education and members of the audience that our District's next three-year strategic plan will be crafted on April 28. One hundred and thirty members of the community, teachers, principals, parents, and city officials will be attending. Because of the economic situation, the facility and food costs are being paid for by donors, not public funds. Additionally, the facilitator was cut back from two to one day. Dr. Dreier recognized the following donors for their generous donations: Orange Education Foundation, Parker & Covert LLP, Ashraf Shams and Xerox Corporation, and Schools First Credit Union.

Dr. Dreier acknowledged the hard work put forth by teachers and students alike. She recognized student excellence as follows:

SACBE Representative & College Acceptance

- Paul Loeffler, Canyon High, has received an appointment to the United States Naval Academy
- Daniel Duel, Villa Park High, has been accepted to UCLA
- Katherine Trinh, El Modena High, has been accepted to UCSB and UCSD

National Merit Scholarships

Canyon High

Krysta Marie Felix

El Modena High

Alex Chamberlain

Justin Le

Michelle Lissner

Max Saltarelli

Villa Park High

Timothy Han

Ryan Knock

Bhavik Patel

Maxwell Thompson

Hei Ka Yuan

Alexander Zahn

Science Olympiad

The Science Olympiad team from Canyon High placed fourth in the recent competition held at Orange Coast College. This qualifies the team to move on to the State Finals which will be held at CSU Long Beach on Saturday, April 18th.

TV Media Class

The Villa Park High School Television Production class led by directors Samantha Markovitz, Jeff Pesner and Jensen Vliss attended the Oscars in Hollywood. The cast and crew had personal interviews with the Oscar Nominees for Best Foreign Film.

SPARC Award

A team at El Modena High School that includes the principal, activities director, students, library staff, and counselors have been working on their continuous school improvement. They have been recognized with the SPARC award, an award for teams of leaders in the area of continuous improvement, for their efforts. More than 236 schools submitted an application, only 73 were recognized.

Item 9.B. Board President's Report

No report

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

Outstanding Customer Service Incentive Program

The Board of Education recognized Mike Cortes, Senior Maintenance Specialist/Painter as the recipient of the Outstanding Customer Service Award for the month of March. Mr. Ledesma presented Mr. Cortes with a Certificate of Recognition.

Orange High Penny Drive

Mique Rosales, SACBE representative from Orange High School, introduced the Penny Drive - Pennies for Patients - for Leukemia and Lymphoma Society. A donation box was passed around during the meeting.

Item 9.D. State of the School Report – Sarah Alvarado, Yorba Middle School

Sarah Alvarado, ASB President from Yorba Middle School, presented her state of the school report.

10. APPROVAL OF MINUTES

None to approve

11. PUBLIC COMMENT: Non-Agenda Items

The following individuals spoke in support of keeping Silverado Elementary School open at least for one more year and asked for reconsideration of closing the school.

1. Chay Peterson
2. Tim Thompson
3. Andrew Tunkovich
4. Jeff Wilson

12. ACTION ITEMS

Item 12.A. Request to Change Board Meeting Date

Due to unforeseen circumstances, it was requested that the April 30th Board of Education meeting be eliminated and that the May 14th meeting be moved to Tuesday, May 12, 2009.

Motion No. 91

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve eliminating the April 30th meeting and moving the May 14th meeting date to May 12th.

13. INFORMATION/DISCUSSION ITEMS

Item No. 13.A. Impact Teen Drivers Program

Educational Services staff provided information regarding the Impact Teen Drivers Program as it relates to the District's high schools. In 2008, the California Association of Highway Patrolmen, California Casualty, the California Teachers' Association, and ACSA, among others, came together to create a nonprofit awareness and education program that brings attention to teen driving behaviors and choices – *Impact Teen Drivers*. Every high school in California received packets that included colorful posters, DVDs with several mini-documentaries, and interactive probability wheels. These materials are designed to engage teenagers and speak to them from their perspective, no matter what their learning style.

Presenters included: Mrs. Laura O'Connell, representing California Casualty; Officer Jennifer Hink, representing the California Highway Patrol; Mr. Jan Miller, representing the teacher's association; and Mrs. Christie Reider, Executive Director of Secondary Education. Board member Kathy Moffat provided additional information as well.

14. CONSENT ITEMS

Motion No. 92

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

Item 14.A. Gifts

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

- Four 2-drawer file cabinets; one task chair; and one 3-drawer file cabinet to be used at Olive Elementary School and Olive School Age Care, donated by Deborah Feliciano, Williams Lea and Roger Meertins

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated March 2 through March 15, 2009 in the amount of \$749,403.91. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board accepted the Warrants List dated March 2 through March 15, 2009 in the amount of \$4,845,791.29. See attached Warrants Lists.

Item 14.D. Contract Services Report – Administrative Services

The following contract service items for Administrative Services were approved.

JOYCE INSPECTIONS, INC.

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide inspection for the Energy Conservation Project (Lighting & HVAC renovation) at Cerro Villa Middle School. Joyce Inspections is experienced in performing inspections and has available staff to provide the required on-site inspection.

Capital Facilities Fund.....not to exceed.....\$26,720

MEADOWS CONSTRUCTION SERVICES, INC.

The District awarded Bid No. FC6017 – Modernization and Abatement – Sycamore Elementary School to Meadows Construction Services, Inc., on May 22, 2008. Change Order 4, 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.....not to exceed.....\$47,464

Item 14.E. Acceptance of Completed Contracts and Filing of Notices of Completion

The contract listed below has been completed and requires acceptance by the Board of Education prior to filing of appropriate notices of completion:

BID NO. 6013 - Modernization – Phase III (Final) Retention

Project(s):	Portola Middle school
Board Approval:	December 14, 2006
Original Purchase Order:	805809 – Phase III
Completion Date:	August 14, 2008
Contractor:	T & Y Construction
Original Project Amount:	\$5,377,000
Change Order(s) Amount:	\$ 324,988
Total Project Amount:	\$5,701,988
Previously Billed All Phases:	\$5,583,443
Balance:	\$ 118,545
Holdback, (Negotiated Contract Deduction (\$1,069)	
Amount Due:	\$117,476
Fund(s):	Special Reserves (40)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Study Trips

The Board approved the following study trips:

Canyon High School - Every 15 Minutes Program - Orange, CA - April 1-2, 2009

Canyon High School students under the direction of teacher, Nicole Batard and the Parent Teacher and Student Association (PTSA), will participate in the *Every 15 Minutes* Program which is an Alcohol Awareness Education program. Students are selected at random in order to represent a cross section of the student population. On campus, students will participate in simulated car accidents caused by drunk drivers. Involved will be the local fire department, police department, hospital, and other community services. Thirteen male and thirteen female students will be accompanied by two male and two female adult chaperones, including police officers. In order to convey the full impact of the program, student deaths are simulated. During the program, students will be transported by District bus to the Anaheim Police Department and mortuary. These students will stay overnight at the Hilton Hotel in Orange while they plan the next day's assembly, and will then be transported back to school the next morning by District bus. There is no cost per student. Students will not miss any school days. No substitute will be required.

Canyon High School - Key Club - Anaheim- April 3-5, 2009

Canyon High School's Key Club under the direction of advisor, Jennifer Pettey, will travel to Anaheim to attend the 63rd Annual Key Club District Convention. Students will attend meetings that promote leadership skills and interact with other districts from California, Nevada, and Hawaii to discuss future community service projects, recognize club achievements, and elect next year's Executive Board. Six male and four female students will be accompanied by one male and one female adult chaperone and will stay at the Hilton Inn, Anaheim. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved District driver certificate prior to the trip. The cost per student is \$250 and scholarships are available. Students will not miss any school days. No substitute will be required.

Orange High School - Agriculture/Future Farmers of America Fresno, CA - April 18-21, 2009

Orange High School's Agriculture/Future Farmers of America (FFA) students under the direction of teacher, Patti Williams, will travel to Fresno to attend the State FFA Leadership Conference. Orange High students will teach student participants leadership, personal, and vocational skills and will attend conference sessions and workshops while gaining educational experience in agriculture. Three male and two female students will be accompanied by one female and one male adult chaperone and will stay at the Piccadilly Inn Shaw, Fresno. Transportation will be provided by Orange High's District agriculture truck. The cost per student is \$250, paid by ASB farm funds, and scholarships are available. Students will miss two days of school. A substitute will be required.

Villa Park High School - Boys Baseball - San Diego, CA - April 6 - 9, 2009

Villa Park High's Boys Baseball team under the direction of coach, Patrick Fitzsimons, will travel

to San Diego during spring break to participate in the San Diego Lions Varsity Tournament. This is an opportunity for athletes to experience and compete against some of the top teams from throughout the country in the presence of college and pro coaches. Twenty male students will be accompanied by five adult male chaperones and will stay at the Hilton Mission Valley, San Diego. Transportation will be provided by rented vans driven by coaches who will have an approved District driver certificate on file prior to this trip. The cost per student is \$325 and scholarships are available. Students will not miss any school days. A substitute will not be required.

Item 14.H. The District's 2009 Summer School Program

The Board authorized the superintendent or designee to approve the District's 2009 Summer School Program. (See attachments.)

Item 14.I. Vocational and Applied Technology Act (VATEA) Tech Prep Consortium-Sub Contract Agreement

The Board approved the Vocational and Applied Technology Act Tech Prep Consortium Subcontract Agreement for the 2008-09 school year.

Item 14.J. Community Based English Tutoring (CBET) Grant – Intent to Re-apply

The Board authorized staff to submit the Community Based English Tutoring Program Grant application for the 2009-10 school year. This grant will provide funding of approximately \$30 per English Language Learner (ELL) student as identified on the spring 2009 Language Census.

Item 14.K. Contract Services Report – Pupil Services

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

ABRAMSON AUDIOLOGY

Services are required to conduct assessments in central auditory processing, attend IEPs and provide classroom consultations for special education students during the 2008-09 school year.

Special Education not-to-exceed \$3,000

DEVEREUX TEXAS TREATMENT CENTER

Services are required for the purpose of providing educational and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education not-to-exceed \$17,317

GALLAGHER PEDIATRIC THERAPY

Services are necessary to conduct physical therapy assessments for special education students during the 2008-09 school year.

Special Education not-to-exceed \$3,000

MICHIGAN BRAILLE TRANSCRIBING

The services of Michigan Braille Transcribing are required for transcription for a visually impaired student.

Special Education not-to-exceed \$5,250

PROVIDENCE SPEECH & HEARING CENTER

Services are required for the purpose of providing assessments and services to students with exceptional needs during the 2008-09 school year.

Special Education not-to-exceed \$4,000

SO. CALIFORNIA COLLEGE OF OPTOMETRY

Services are required to perform visual therapy assessments for special education students during the 2008-09 school year.

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

15. PUBLIC COMMENT: Non-Agenda Items

No speakers.

16. OTHER BUSINESS

With regard to the budget reductions, Mrs. Smith mentioned that she wanted to keep on the forefront some type of reduction to the Board members' honoraria. She wanted to ensure that this matter is considered along with other budget reductions. Additionally, Mrs. Smith commented on Board members' ability to receive health and welfare benefits as it is an encumbrance to the budget. She noted that previous Board members were eligible for lifetime benefits and that the District is paying for that. She suggested that the offer of health & welfare benefits be adjusted.

Mr. Ledesma stated that this matter will become an item on the agenda at a future meeting and be part of the budget before next year.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:29 p.m.



~~Mark Wayland~~ JOAN ORTEGA
Clerk of the Board
Vice President