

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

**Thursday • June 18, 2009  
5:30 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 5:32 p.m.

**2. ESTABLISH QUORUM**

A quorum was established.

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

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

None

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 5:33p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
  - 1. Elementary School Principal – multiple positions
- C. CONFERENCE WITH LABOR NEGOTIATORS
  - 1. Orange Unified Education Association
  - 2. California School Employees Association
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
  - 1. Superintendent of Schools

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

Mr. Ledesma called the meeting to order at 7:13 p.m.

**6. PLEDGE OF ALLEGIANCE**

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

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

Dr. Dreier reported the following closed session decisions:

- 1) The Board of Education ratified a compulsory leave of absence without pay for a classified employee.
- 2) The Board of Education authorized the release and reassignment of two certificated administrators, effective June 30, 2009.
- 3) The Board of Education took action to appoint David Appling and Antionette Coe to the position of Principal, Elementary School, effective for the 2009-10 school year.

**8. ADOPTION OF AGENDA**

**Motion No. 110**

It was moved by Mrs. Nichols, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the June 18, 2009 agenda.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

Dr. Dreier expressed her pride in being Superintendent of this school District as she attended last week's graduations and promotions. She thanked the principals and all those involved in the 13 years that it took to get those children to graduation.

Dr. Dreier noted that this is the end of her first year at the District, the last Board meeting for this year. Throughout the year, she has had an opportunity to meet many wonderful people in the community and to see the support the schools receive. As a member of Orange Rotary, she was able to present \$4,000 in scholarships to the following students and teacher: Academic Student of the Year – Anthony Tran, OHS; Vocational Student of the Year – Silvia Willburger, OHS; Academic Achievement through Courage – Izrael McZiel, OHS; Athletic Students of the Year: Aaron Fittery and Lauren Gross, El Modena HS; Greg Matthis and Alyssa Connell, OHS; Orange Rotary Teacher of the Year: Matthew Derham, Canyon HS. Dr. Dreier again expressed her appreciation to the support that Orange Rotary and all of our community organizations give to our students.

**Item 9.B. Board Presidents Report**

Mr. Ledesma commented that the Board would be approving a budget tonight. He clarified that as far as the budget is concerned, Sacramento's indecisions are OUSD's challenges in

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trying to put together a budget. He noted that this has been the biggest challenge as Board President. He added that we will continue to move forward and do our best as a Board.

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

Mrs. Smith thanked El Modena High School and all the staff for their generous hospitality and service on graduation day. Four high schools out of five matriculate through Kelly Stadium, and El Modena has always been so gracious to all those who attend.

Mrs. Smith further commended Matt Derham from Canyon High School, who was nominated by Orange Rotary and Teacher of the Year, noting that this was a great choice.

Mrs. Nichols also recognized the graduation ceremonies as the pinnacle of the year and a great opportunity to see the students, their parents, family members and the staff members and the excitement that goes with the day.

Mrs. Nichols extended her congratulations to Mr. Mike Christensen on his upcoming marriage on Saturday.

**Item 9.D. OUTSTANDING CUSTOMER SERVICE AWARD**

The Board of Education recognized Nick Bernardo, Technology Support Specialist, from the Information Services Department, as the recipient of the Outstanding Customer Service Award for the month of June. Mr. Ledesma presented Mr. Bernardo with a Certificate of Recognition.

**10. APPROVAL OF MINUTES**

none

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

Clemente and Celina Arrizon, of the school site council at Taft Elementary School, asked that their questions regarding staff reassignment be responded to.

Larry Cohn spoke on behalf of Legislation Coalition and reported on the past meeting of Legislative Coalition. He expressed his appreciation for the forthcoming letter of support in AB 837. Mr. Cohn asked for consideration of support for AB 680 in regards to school of choice.

The following speakers spoke in support of Retiree Lifetime Benefits:

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1. David Reger
  2. John Rossman
  3. Kay Sandell
  4. Lynn Lorenz
  5. Lanny Carter
  6. Elbert Smith
  7. Phil Knoll
  8. Eleanor Stafford
  9. Vicki Ritter

## **12. ACTION ITEMS**

### **Item 12.A. Public Hearing – California School Employees Association, Chapter #67, Proposal**

The Board held a Public Hearing to receive input on the initial proposal from the California School Employees Association, Chapter #67, to the District for 2009-10 reopener negotiations. (See attached.)

#### **Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:05 p.m.

#### **Speakers**

Don Smith, First Vice President and member of the CSEA negotiations committee, commented on the initial reopener proposal for 2009-10. Understanding that the District is in a financial crisis, CSEA's hope going into negotiations for 2009-20 is that the Board continues to be open to options that not only keep cuts away from students, but also from the dedicated and committed classified employees. CSEA will work towards an agreement that addresses the needs of the District and, at the same time, protects the jobs, wages, and benefits of the classified employees.

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Lola Reynosa, a classified employee, spoke in support of the CSEA bargaining team and the proposal for a fair wage scale.

Terry Harmon, a classified employee, spoke in support of the CSEA bargaining team and the proposal for a fair wage scale.

John Miller, President of CSEA, Chapter 67, spoke in support of the classified employees and a fair wage scale. He noted that the CSEA is committed to working together to protect the students, community and families.

### **Closing of Public Hearing**

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:15 p.m.

Mrs. Smith applauded CSEA for their efforts to speak with legislators and offered to go with them if she is available.

### **Item 12.B. Public Hearing and Adoption of 2008-09 Estimated Actuals/2009-10 All Funds Budget**

#### **Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:18 p.m.

#### **Speakers**

No speakers

#### **Closing of Public Hearing**

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:20 p.m.

Mr. Christensen presented a power point presentation regarding the budget. (See attached.) It was noted that the presentation would be posted on the District's web site.

Additional information regarding the budget follows:

**Average Daily Attendance:** The total budgeted attendance of 27,240.76 (not including District charter schools) reflects no change in ADA due to 26.33 in declining enrollment protection. District charter schools' ADA of 2101.81 also reflects no change compared to the

prior year.

**Revenues:** On February 20, 2009, the Governor signed a 17-month budget for the period ending June 30, 2010 predicated on the passage of several ballot measures that were presented to voters on May 19, 2009. To address the defeat of the ballot measures, the Governor in his May Revise Scenario #2 proposed a further revenue limit reduction of \$225 per ADA for 2008/09 and an ongoing \$244 per ADA for 2009-10. In addition, a 4.25% cost of living adjustment (COLA) with a 12.447% deficit is included in budget. The chart below shows the amount of revenue limit loss for 2009-10.

2008/09 Base Revenue Limit	6,115.71	
Add: 2009/10 COLA of 4.25%	<u>261.00</u>	
2009/10 Base Revenue Limit	6,376.71	6,376.71
Apply Deficit Factor (100%-12:447%)	<u>.87553</u>	
2009/10 Revenue Limit - Deficited	\$5,583.00	<u>5,583.00</u>
Net Revenue Limit Decrease		<793.71>
Reductions Based on Governor's May Proposed Budget		<u>&lt;244.00&gt;</u>
Total Revenue Limit Loss Per Student (ADA)		<u>&lt;\$1,037.71&gt;</u>

State categorical entitlements and grants (Tier II and Tier III) known to be ongoing are projected at 2007-08 allocations with a 15.4% negative COLA for 2008-09 and an additional 4.5% negative COLA for 2009-10.

On March 12, 2009, the Board of Education held a public hearing and voted to authorize the transfer of Tier III programs into the General Fund for any educational purpose, as allowed by law, through 2012-13.

The Federal American Recovery and Reinvestment Act (ARRA) was signed into law to boost the national economy. The components of the one-time ARRA funds are Title I, Special Education and State Fiscal Stabilization. Currently there are many unknowns including final allocations, when the funding will be received, a determination of allowable uses and reporting requirements. As of the date of this writing, these funds have not been received and are not included in this budget. No increase is anticipated for ongoing federal programs in this adoption, as the Federal Government adopts its budget for an October 1 fiscal year. Interest earnings are projected at 1.35% and lottery is estimated at \$121 per student (\$109.50, unrestricted, \$11.50 restricted by Proposition 20).

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Unexpended/remaining components of the 2008-09 ending fund balance are El Rancho Charter School, site/department donations and non-resident tuition of approximately \$2 million; these estimated unexpended items have been included in the 2009-10 budget expenditure lines.

**Certificated Staffing:** Certificated staffing is based upon a ratio of 24.94:1 for grades 1-2; 30:1 for K and grades 3-6; 32:1 for grades 7-12. Salaries include step/column increases for certificated employees and step/range increases for classified employees as well as approved reorganizations. Statutory benefits (STRS, PERS, Workers' Compensation, etc.) are driven by payroll costs. Health benefits include existing 2008-09 allocations.

**Expenditures:** Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets. The following programs continue in the 2009-2010 budget: (1) K-2 class size reduction; (2) high school athletic program and (3) grades 5-6 instrumental music programs.

**Ending Balance:** The projected ending balance of \$8,489,713 is comprised of the following:

Revolving Cash	\$ 125,000
Stores	150,000
Designated for Economic Uncertainties	6,813,288
El Rancho Ending Balance	1,000,000
Non-resident Tuition	56,127
Unappropriated Amount (Above 3%)	345,298

The ending balance meets the State-required three-percent reserve, and the 2009-10 budget complies with the AB1200 accountability guidelines as set forth by the State of California. Unaudited actuals for 2008-09 and budget revisions for 2009-10 which result from carryover and the actual adoption of the State of California budget will be presented to the Board of Education at its September 10, 2009 meeting. The First Interim Report will occur on December 10, 2009, with the Second Interim to be presented at the first meeting of March 2010.

The Orange County Department of Education requested that local boards of education include the following statement in the 2009-10 budget adoption action:

*In submitting the 2009-10 Adopted Budget and an implementation plan for budget reductions in 2009-10, the Board understands its fiduciary responsibility to maintain*

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*fiscal solvency for the current and two subsequent fiscal years. It is recognized that if the Governor's May 2009 Preliminary Release is enacted as proposed, or if the fiscal condition further deteriorates, the District will implement \$10,500,000 in ongoing budget reductions in 2010-11 to maintain fiscal solvency. It is further recognized that the District will submit a detailed list of Board approved on-going budget reductions for 2010-11 with the 2009-10 First Interim Report.*

Board discussion followed regarding the budget and the importance of funding education and public service.

**Motion No. 111**

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 7-0 to adopt the 2008-09 Estimated Actuals/2009-10 Budget.

**Item 12.C. Resolution Declaring Indefinite Work Year, Salary Compensation, and Salary Schedules Due to State Budget Crisis**

There is a need, based upon the significant level of state funding reductions, for the Board of Education to enact a resolution prior to July 1, 2009, which reserves the right 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.

**Motion No. 112**

It was moved by Mrs. Smith, seconded by Mrs. Moffat and carried by a vote of 7-0 to adopt the attached Resolution No. 38 prior to July 1, 2009.

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Proposed Three-Year Strategic Plan – 2009-2012**

On Tuesday, April 28, 2009, the District held a Strategic Planning Workshop to chart a course and strategies for the next three years. Participants in this workshop included approximately 120 members of a diversified group – Members of the Board of Education, business leaders, community members, parents, teachers, counselors, classified staff, administrators and students.

Six team leaders and the Executive Cabinet have refined the strategies of the six goal areas that were presented and discussed in the group sessions of the Strategic Planning Workshop. The six goal areas are:



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- 1) Student Achievement
  - 2) Effective Use of Resources
  - 3) Student Engagement
  - 4) Parent and Community Partnerships
  - 5) Communication
  - 6) Safe, Welcoming Schools

A brief presentation was made by Dr. Dreier and the six team leaders: Aileen Sterling, Mike Christensen, Michelle Moore, Randi Leach, Larry Hausner and John Briquetlet.

Mrs. Moffat expressed her appreciation to Dr. Dreier, team leaders and staff for their efforts in developing the strategic plan.

#### **14. CONSENT ITEMS**

##### **Motion No. 113**

It was moved by Mr. Ortega, seconded by Mrs. Moffat, 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.

- Pull-down projector screen; large file cabinet; table top podium; storage case; two LCD projectors; and one laserjet cartridge for instructional use in the classrooms, donated by Rancho Santiago Community College District

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

The Board approved the Purchase Order List dated May 18, through June 3, 2009 in the amount of \$1,362,267.46. See attached Purchase Orders Lists.

##### **Item 14.C. Warrants List**

The Board accepted the Warrants List dated May 18, through June 7, 2009 in the amount of \$7,151,886.03. See attached Warrants Lists.

##### **Item 14.D. Contract Services Report – Administrative Services**

The following contract service items for Administrative Services were approved.

#### **ALTIRIS**

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Altiris Client Management Suite is the primary support software for computers and also provides Helpdesk Solutions by reporting problems and inventory of hardware and software as well as re-imaging of software. This approval is for the anticipated cost for the fiscal year 2009-10.

Information Services .....not-to-exceed.....\$14,578

**ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

The District has the need for legal and consultation services relating to matters of surplus property. Approval of this item will authorize the District to contract with the law offices of Atkinson, Andelson, Loya, Ruud & Romo for the 2009-10 fiscal year, and consult with them on an as needed basis.

Capital Facilities Fund.....not-to-exceed.....\$35,000

**DAVIS DEMOGRAPHICS & PLANNING, INC.**

Davis Demographics and Planning (DDP) has worked with the Orange Unified School District for the last thirteen years to provide enrollment and demographics projections by integrating the District's student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data must be collected annually. The data collection date corresponds annually with the State of California's CBEDS reporting date. DDP will provide support to staff to update the GIS data layers (streets, boundaries, student geocoding and residential development). Training hours to be used as needed.

Capital Facilities Fund.....not-to-exceed.....\$28,000

**EAGLE SOFTWARE**

Information Services anticipates using Eagle Software for maintenance and support of the AERIES student information system, telephone support, and updates and enhancements for 40 sites. Approval of this item will provide services for the 2009-10 fiscal year.

Information Services .....not to exceed.....\$30,832

**ECOLOGY CONTROL INDUSTRIES**

The District solicited proposals for hazardous waste disposal services and the firm of Ecology Control Industries was selected for the previous two fiscal years. The Maintenance and Operations Department anticipates using Ecology Control Industries to provide disposal services for hazardous waste materials. The use of a pre-approved vendor will allow the timely removal of waste products from District facilities as may be required. Staff recommends renewal of the contract with Ecology Control Industries for the 2009-10 fiscal year.

General Fund .....not- to-exceed.....\$30,000

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**ENVIRONMENTAL CONSULTING SOLUTIONS**

The Occupational Safety and Health Administration (OSHA) mandates that a certified asbestos/lead consultant inspection at school construction projects where asbestos or lead might be present. The District requires the services of a certified consultant to provide survey specification writing and inspection services at Fairhaven Elementary School. Environmental Consulting Services is a certified consultant who has the experience and qualifications to perform this project.

Special Reserve/Capital Projects.....not-to-exceed.....\$1,500

**ENVIRONMENTAL CONSULTING SOLUTIONS**

The Occupational Safety and Health Administration (OSHA) mandates that a certified asbestos/lead consultant inspect school construction projects where asbestos or lead might be present. The District requires the services of a certified consultant to provide survey specification writing and inspection services at Yorba Middle School. Environmental Consulting Services is a certified consultant who has the experience and qualifications to perform this project.

Special Reserve/Capital Projects... not-to-exceed.....\$45,000

**ENVIRONMENTAL CONSULTING SOLUTIONS**

The District requires the services of a qualified environmental consulting firm associated with asbestos abatement for various school projects. Environmental Consulting Solutions will provide the services needed for these projects.

Deferred Maintenance.....not-to-exceed.....\$11,000

**ESCI ENVIROSERVICES, INC.**

The Federal Clean Water Act (CWA) requires that storm water associated with industrial activity (storm water), that discharges either directly to surface waters or indirectly through municipal separate storm sewers, must be regulated by a federally enforceable discharge permit. ESCI EnviroServices, Inc. is qualified and will provide storm water permitting, related plan development and implementation services to the District. ESCI will also provide necessary occupational health & safety compliance services for the 2009-10 fiscal year. The fee includes reimbursables.

General Fund..... not-to-exceed..... \$9,975

**FBA ENGINEERING**

The District requires the services of a qualified engineering firm for the new fire detection and alarm system at ROP Parkside. FBA Engineering will provide electrical engineering services for this project. They will also obtain the Department of the State Architect (DSA)

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approval for the project and provide project oversight.  
Deferred Maintenance.....not-to-exceed.....\$25,660

**HARRINGTON GEOTECHNICAL ENGINEERING, INC.**

Canyon Rim Elementary School has experienced drywall cracking in non-structural walls indicating possible building movement. There is a need to have continued monitoring through the 2009-10 fiscal year. Harrington Geotechnical Engineering is a qualified engineering firm needed to complete monitoring.

General Fund.....not-to-exceed.....\$3,500

**HARRINGTON GEOTECHNICAL ENGINEERING, INC.**

In 2005-06 hillsides in the area around Nohl Canyon had a few problems with earth movement. Cracking was noticed in building exterior walls at Nohl Canyon Elementary School and on concrete flatwork throughout the site. It is recommended that the buildings have continued monitoring for the next fiscal year to assure the stability of the site. Harrington Geotechnical did the initial subsidence monitoring for the district and is a qualified engineering firm that needs to continue monitoring for the 2009-10 fiscal year.

General Fund .....not-to-exceed.....\$6,200

**JANA LICHTENBERGER CONSULTING SERVICES**

The District requires construction contract management services in the Facilities and Planning Department to efficiently manage bidding and contracts for modernization funded construction projects. Jana Lichtenberger is qualified to perform this work.

Special reserves/Capital Projects...not-to-exceed..... \$90,000

**JOYCE INSPECTIONS & TESTING**

The District occasionally requires a certified DSA inspection firm to provide inspections for small projects (i.e., portables, structural changes, electrical, mechanical, or anything requiring DSA approval.) Joyce Inspections is qualified and can provide these services on an as-needed basis for the 2009-10 fiscal year.

General Fund..... not-to-exceed..... \$5,000

**KEENAN & ASSOCIATES**

Keenan & Associates is the administrator for Property and Liability claims. They represent the District in connection with investigations, adjustments, processing and resolution of claims. Keenan's fee is based on the number of hours worked. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration for the 2009-10 fiscal year.

Risk Management..... expected cost .....\$25,000

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**LIBERTY MUTUAL INSURANCE COMPANIES**

Liberty Mutual provides excess coverage for self-funded workers' compensation programs. With the transition back to a self-funded workers' compensation insurance program the District needs to have coverage in the event of a claim in excess of \$100,000. Liberty Mutual has proposed to provide that coverage without additional corridors or deductibles. Approval of this item will permit staff to arrange coverage with Liberty Mutual for fiscal year 2009-10.

Self Insurance Fund..... expected cost..... \$821,168

**MINISOFT, INC.**

MiniSoft is the complete terminal emulation and data communication package that is used by OUSD users to access the QSS Business System. MiniSoft 92 provides users with a connectivity tool that combines the flexibility of the PC environment with the power of host computing. This item is for license renewal through fiscal year 2009-10.

Information Services.....not to exceed.....\$3,400

**NIGRO, NIGRO & WHITE**

The State Controller requires that school districts receive independent audits of financial records and procedures on an annual basis in order to verify federal and state compliance. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds and to determine the integrity of the financial account and reporting systems. This authorization will be for the second year of a three-year contract under the previously completed Audit Services Request for Proposals.

General Fund.....not-to-exceed.....\$59,650

**NIGRO, NIGRO & WHITE**

Nigro, Nigro & White perform the District's annual audit. Special audit services beyond the scope of the annual audit contract are sometimes required during the year. Examples of necessary additional services may be PTA, booster clubs, ASB fundraisers, nutrition services accounts, child care accounts or other accounts where cash is exchanged and there is a potential need for periodic audit. This contract is necessary in order to respond in a timely manner. Approval of this item will authorize this firm to provide special audit services as the need arises.

General Fund.....not-to-exceed.....\$15,000

**NTD ARCHITECTURE**

The services of NTD are needed to assist the District in seeking California Department of Education (CDE) and the Office of Public School Construction (OPSC) approval for state funded projects. Approval of this item will permit staff to continue to work with NTD for

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these services.

Capital Projects Fund.....not-to-exceed.....\$20,000

**NTD ARCHITECTURE**

The District has the need for the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. NTD has the experience necessary to provide these services. Approval will allow staff the ability to consult with NTD on an as needed basis for the 2009-10 fiscal year.

Various Funds.....not-to-exceed.....\$15,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION**

Orange County Department of Education (OCDE) provides technical support and training for intranet network support services, payroll support, Internet filtering, and data circuit network management. Approval of this item will provide the District services during the 2009-10 fiscal year.

Information Services .....not to exceed.....\$750

**PACIFIC MEDICAL CLINIC**

Since 1987, the District has been required to provide on-going annual physical examinations to employees who are exposed to asbestos during the course of work. Those employees who are required to wear respirators are also required to receive an annual physical examination. In addition, recent lead monitoring requirements were enacted requiring annual blood serum lead analysis. Pacific Medical Clinic will conduct the required medical examinations and comply with state and federal law for record-keeping requirements. Approval of this item will provide the District services during the 2009/10 fiscal year.

General Fund.....not to exceed.....\$8,100

**PARKER & COVERT**

Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education. An open purchase order will be established for the payment of invoices. Approval of this item will provide the District services during the 2009/10 fiscal year.

General Fund.....not- to- exceed.....\$400,000

**PARKER & COVERT**

The District requires the services of Parker & Covert, LLP to provide legal counsel and consultation in matters relating to the modernization program, surplus property utilization/liquidation and developer fee issues. Approval of this item will allow the District to use their services as needed.

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Special Reserves.....not- to-exceed.....\$55,000

**PUBLIC ECONOMICS, INC.**

The District currently utilizes the services of Public Economics to provide professional analyses and consultation on various economic matters concerning public finance issues, i.e. redevelopment agreements, community facility districts and bond sales. Approval of this item will provide the District services during the fiscal year 2009-10.

General Fund.....not –to- exceed.....\$25,000

**SCHOOL CONSTRUCTION COMPLIANCE**

The Board adopted a Labor Compliance Program (LCP) which requires that contractor’s certified payroll reports are audited and their employees interviewed to ascertain compliance with prevailing wage laws. School Construction Compliance (SCC) provides these services for OUSD. This authorization is for SCC to provide the services necessary for the modernization of Yorba Middle School.

Special Reserve/Capital Projects...not to exceed.....\$70,000

**SCHOOL INNOVATIONS & ADVOCACY**

Staff recommends contracting with School Innovations & Advocacy for the processing of mandated costs reimbursement claims for fiscal year 2008-09. The state reimburses 100% of the cost for the contracted services for preparing and filing of mandated costs reimbursement claims.

General Fund.....not-to-exceed.....\$41,500

**SCHOOL SERVICES OF CALIFORNIA, INC.**

The District retains School Services of California, Inc., on an annual basis for information, consultation, and support on various issues related to the state budget, legislation, contract negotiations support, and other general areas of education. Approval of this item will provide the District services during the fiscal year 2009-10.

General Fund.....not-to-exceed.....\$5,000

**SMITH EMERY LABORATORIES**

The District requires material testing services for modernization projects. Three testing firms were contacted for pricing and Smith Emery Laboratories was the least expensive. Smith Emery will provide these services for the Yorba Middle School project. The fees are based on an hourly basis and include laboratory testing as needed.

Special reserve/Capital Projects..... not-to-exceed .....\$56,000

**SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (ReLiEF)**

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This joint powers authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stable rates. The District supplements the JPA coverage with Electronic Data Processing, Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage for losses that the JPA would not otherwise cover because of high deductibles. Approval of this item will authorize the District to continue membership with ReLiEF for the 2009-10 fiscal year.

Risk Management.....Expected Cost.....\$989,949

**SOUTHERN CALIFORNIA RISK MANAGEMENT ASSOCIATES, INC. (SCRMA)**

SCRMA is the claims administrator for the District's workers' compensation program. Their proposal is to manage claims for the self-funded program. Their Medical Provider Network (MPN) is made up of hand selected physicians with proven treating ethics and good medical results. SCRMA understands that the District intends for fraudulent claims to be defended aggressively and that abuses of the system be curtailed. Authorization of this item will permit staff to contract with SCRMA for the 2009/10 fiscal year.

Self Insurance Fund.....Expected Cost.....\$123,058

**WeTip**

This is an anonymous crime reporting program that is linked with local police and fire agencies. Calls to WeTip are identified with a code number or a code name and no actual names are exchanged. Information is gathered and by WeTip and shared with the authorities in hopes of identifying people responsible for vandalism, arson, child abuse, etc. Authorization of this item will allow the District to continue membership with WeTip.

Risk Management .....Expected Cost.....\$1,800

**J.D. DIFFENBAUGH, INC. Bid No. FC6019 - Modernization, Yorba Middle School**

Division of the State Architect (DSA) approved plans developed by Lentz Morrissey Architecture on April 10, 2009. As required by Public Contract Code, the District advertised Bid No. FC6019 – Modernization, Yorba Middle School in the OC Register and Orange City News on March 5, 12, 20 and April 9, 16, 23, 2009. In addition to the required Public Notices, One-hundred thirty-eight contractors and five plan rooms were provided notification. Fifteen contractors submitted bids which were opened on June 4, 2009. It is recommended that the Board of Education award Bid No. FC6019 for the modernization of Yorba Middle School to lowest responsible bidder, J.D. Diffenbaugh, Inc.

Special Reserve/Capital Projects...not to exceed....\$9,384,000

**3D/I-DMJM**



The District entered into a multi-year contract with 3D/I-DMJM to provide program management and construction management services for the District’s modernization program. This approval is for the anticipated fees for the 2009/2010 year.  
Special Reserve/Capital Projects...not-to-exceed....\$1,277,600

**Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion**

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

**BID 607 – Unit Price Contract – Asphalt installation, repairs and replacement**

Project(s):	Yorba MS Modernization
Board Approval:	September 25, 2008
Original Purchase Order:	903955
Completion Date:	April 6, 2009
Contractor:	Universal Asphalt Co.,
Original Project Amount:	\$ 102,300
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$ 102,300
Fund(s):	Special Reserves (40)

**BID 602 – Multi-Purpose Room/Lunch Shelter**

Project(s):	Anaheim Hills ES
Board Approval:	September 11, 2008
Original Purchase Order:	902400
Completion Date:	June 10, 2009
Contractor:	MP South Construction
Original Project Amount:	\$ 1,032,000
Change Order(s) Amount:	\$ 16,203
Total Project Amount:	\$ 1,048,203
Fund(s):	Special Reserves (49)

**UPC Bid No. 577: Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement & Installation**

Project(s):	Yorba MS Modernization
Board Approval:	April 17, 2008
Original Purchase Order:	903828
Completion Date:	May 15, 2009

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Contractor:	Stone Electric
Original Project Amount:	\$26,188.00
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$26,188.00
Fund(s):	Special Reserves (40)

**Item 14.F. Approval to Utilize CMAS Contracts for AY&T, PacBell, SBC Data Comm Telecommunications Equipment and Related Items**

The Board approved procurement of AT&T, Pacific Bell Telephone Co., SBC Data Comm. telecommunications equipment. The District's Purchasing Department has considered procurement methods for the purchase of AT&T, Pacific Bell Telephone Co., SBC Data Comm. telecommunications equipment and related items and finds that, as applicable it is in the best interest of the District to procure those items utilizing the below identified CMAS contracts:

Contract Number:	3-08-70-0255Q
Contractors:	Pacific Bell Telephone Co., dba AT&T Datacomm
GSA	GS-35F-0229U Cisco Brand

At this time, it is planned to procure telecommunications equipment including digital telephones and associated items to support existing and future requirements for various sites and department during the current fiscal year. This contract expires on May 31, 2013.

**Item 14.G. Personnel Report**

The Board approved the attached Personnel Report.

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

The following contract service items for Educational Services were approved.

**CARIN BENNER**

Carin Benner will provide a one-day training for sixth grade teachers in October 2009. This workshop will provide training in the hands-on, inquiry-centered Full Option Science Systems (FOSS) kit "Landforms."

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

**EDDIE TABATA**

Eddie Tabata will provide a one-day training for fourth grade teachers in November 2009. This workshop will provide training in the hands-on, inquiry-centered Full Option Science Systems (FOSS) kit "Environments."

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

**TERESA VITELLI**

Teresa Vitell will provide a one-day training for kindergarten teachers in October 2009. This workshop will provide training in the hands-on, inquiry centered Full Option Science Systems (FOSS) kit "Animals 2 X 2."

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

**RESPONDUS, INC.**

The District will renew the software license agreement with Respondus, Inc. The Respondus software provides an application for creating and managing exams taken on-line in Blackboard or printed to paper. The StudyMate Author License is an authoring tool that allows for the creation of Flash-based activities and games using four simple templates. Both the exam software and Flash activities and games are compatible with any web server or can be published directly to Blackboard. The license agreement will be effective July 1, 2009 through June 30, 2010.

Educational Technology (EETT Grant) . .not-to-exceed . . . \$3,173

**CAMP FIRE USA ORANGE COUNTY COUNCIL**

The Camp Fire USA – Orange County Council organization will provide the After School Education and Safety (ASES) grant program for students at Portola and Yorba Middle Schools from July 1, 2009 through June 30, 2010. ASES is the result of the 2002 voter approved initiative, Proposition 49. The ASES grant supports the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 p.m. each day school is in session.

ASES Grant Program . . . . . not-to-exceed . . . . . \$262,593

**YMCA OF ORANGE**

The YMCA Of Orange will provide the After School Education and Safety (ASES) grant program for students at California, Esplanade, Jordan, Prospect, Sycamore, and West Orange Elementary Schools from July 1, 2009 through June 30, 2010. ASES is the result of the 2002 voter approved initiative, Proposition 49. The ASES grant supports the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 p.m. each day school is in session.

ASES Grant Program . . . . not-to-exceed . . . . . \$657,730

**LINKS SIGN LANGUAGE AND INTERPRETING SERVICES**

In order to effectively communicate with parents with special needs, the District will contract with LiNKs Sign Language and Interpreting Services. A sign language interpreter will be

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provided to communicate with eligible parents during school events held during and outside of the regular school day for the 2009-10 school year.

Educational Services . . . . . not-to-exceed . . . . . \$5,000

**Item 14.I. Study Trips**

The Board approved the following study trip:

Villa Park High School - Girls Basketball - Point Loma, CA June 26-28, 2009

Villa Park High's Girls Basketball team under the direction of coach, Kim Cram, will travel to Point Loma during summer break to participate in the Point Loma University Basketball Tournament. Students will compete in the presence of college coaches with an opportunity for scholarships. Twelve female students will be accompanied by one male and two female adult chaperones and will stay at the University of California San Diego dormitories. Transportation will be provided by parents. Any parent driving a student other than their own will have an approved District driver certificate on file prior to the trip. Total cost per student is \$100 and scholarships are available. Students will not miss any school days. No substitute is required.

Villa Park High School - Girls Basketball - San Diego, CA July 16-19, 2009

Villa Park High's Girls Basketball team under the direction of coach, Kim Cram, will travel to San Diego during summer break to participate in the San Diego Classic Basketball Tournament. This event will give the students an opportunity to showcase themselves in the presence of college coaches with an opportunity for scholarships. Twelve female students will be accompanied by one male and two female adult chaperones and will stay in dormitories on the campus of the University of California San Diego. Transportation will be provided by parents. Any parent driving a student other than their own will have an approved District driver certificate on file prior to the trip. Total cost per student is \$100 and scholarships are available. Students will not miss any school days. No substitute is required.

Canyon High School - Boys and Girls Swim Teams - San Diego, CA - July 17-19, 2009

Canyon High's Boys and Girls Swim teams under the direction of coaches, Steve Anderson and Erik Davidson, will travel to San Diego during summer break to compete in the Cal State Games. The students will have the opportunity to compete against teams from central and northern California. Twenty male and fifteen female students will be accompanied by five male and four female adult chaperones and will stay at the Holiday Inn Express and Suites. Transportation will be provided by parents who will have an approved District driver certificate on file prior to the trip. Total cost per student is \$120 and scholarships are available. Students will not miss any school days. No substitutes are required.

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Orange HS - Future Farmers of America (FFA) Leadership - San Onofre - July 21-24, 2009

Orange High's FFA Leadership under the direction of Patti Williams, will travel to San Onofre during summer break to participate in the FFA Leadership Retreat. Students will have the opportunity to learn leadership skills, team building activities, and officer training. Three male and three female students will be accompanied by one male and two female adult chaperones and will camp in tents at San Onofre State Beach. Transportation will be provided by parents and by Orange High's District agriculture truck. Total cost per student is \$10 and scholarships are available. Students will not miss any school days. No substitute is required.

El Modena High School - Yearbook - Orange, CA - July 31-August 3, 2009

El Modena's Yearbook students under the direction of Mike Finn, will travel during summer break to Chapman University in Orange for the Yearbook Camp. Students will learn the necessary skills they need to create a yearbook. Through photography, layout design, InDesign, and Photo Shop workshops, students will collaborate and create a thematic template for the 2010 yearbook and learn to write journalistic articles. Five male and twenty female students will be accompanied by one male and one female adult chaperone and will stay in Chapman University dormitories. Students will provide their own transportation. The cost per student is \$398 and scholarships are available. Students will not miss any school days. No substitute is required.

**Item 14.J. Consolidated Application Part I, 2009-10**

The Board approved the submission of the Consolidated Application Part I for the 2009-10 school year to the California State Department of Education.

**Item 14.K. Program Improvement Restructuring Plan for Prospect Elementary School**

The Board approved the "Restructuring Plan for Prospect Elementary School" for the 2009-10 school year.

**Item 14.L. Program Improvement Restructuring Plan for Handy Elementary School**

The Board approved the "Restructuring Plan for Handy Elementary School" for the 2009-10 school year.

**Item 14.M. Alternative Textbook Adoption**

The Board adopted the alternative textbooks for the identified courses at a cost of \$13,500, a savings of approximately \$155,000. The purchase of the recommended alternative texts would reflect a cost savings of approximately 92% from the previously approved textbook adoptions and subsequent expenditures.

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**Item 14.N. Textbook Adoptions - Final**

The Board adopted the attached list of textbooks for the District.

**Item 14.O. Expulsion of Student: Case No. 08-09-24**

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

**Item 14.P. Expulsion of Student: Case No. 08-09-25**

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

**Item 14.P(i). Expulsion of Student: Case No. 08-09-26**

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

**Item 14.Q. Expulsion of Student: Case No. 08-09-29**

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

**Item 14.Q(i).Expulsion of Student: Case No. 08-09-30**

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

**Item 14.Q(ii). Expulsion of Student: Case No. 08-09-31**

The Board voted to uphold the recommendation of the Administrative Hearing Panel.

**Item 14.Q. 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 2009-10 school year.

Special Education . . . . . not-to-exceed . . . . . \$6,000

**\*ALPINE ACADEMY**

The services of Alpine Academy are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not-to-exceed . . . . . \$36,000

**\*ALTON SCHOOL**

The services of Alton School are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$26,000

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**\*APPROACH LEARNING (TEC)**

The services of Approach Learning are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$450,000

**ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

The services of Atkinson, Andelson, Loya, Ruud & Romo are required for the 2009-10 school year to assist the District in litigation of ongoing special education matters.

Special Education . . . . . not-to-exceed . . . . . \$200,000

**AUDITORY INSTRUMENTS**

The services of Auditory Instruments are needed to 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 contract 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.

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

**AUTISM PARTNERSHIP**

The services of Autism Partnership are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$67,000

**AUTISM SOLUTIONS FOR KIDS**

The services of Autism Solutions for Kids are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$32,000

**AUTISM SPECTRUM CONSULTANTS**

The services of Autism Spectrum Consultants are required to provide one-on-one behavior intervention and supervision to a special education student during the 2009-10 school year.

Special Education . . . . . not-to-exceed . . . . . \$20,000

**JENNIFER BAIN**

The services of Jennifer Bain, Behavior Specialist, are required to provide behavior therapy, assessments and consultations to special education students during the 2009-10 school

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year.

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

**\*BLIND CHILDRENS LEARNING CENTER**

The services of Blind Childrens Learning Center are required for the purpose of providing assessments, consultation and direct services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$275,000

**BRAILLE CONSULTANTS, INC.** The specialized services of Braille Consultants, Inc., are needed during the 2009-10 school year to provide assessments, consultation and direct services for special education students who are visually and multiple-impaired according to their Individual Education Plan.

Special Education . . . . . not-to-exceed . . . . . \$220,000

**BRAILLE CONSULTANTS, INC.** The specialized services of Braille Consultants, Inc., are needed during the 2008-09 school year to provide assessments, consultation and direct services for special education students who are visually and multiple-impaired according to their Individual Education Plan.

Special Education . . . . . not-to-exceed . . . . . \$15,000

**CANYON TRAVEL** The services of Canyon Travel are required to arrange travel for parents of special education students enrolled in non-public schools out of state during the 2009-10 school year.

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

**CAREER STAFF UNLIMITED**

The services of Career Staff Unlimited are required to provide occupational therapy to special education students, as required by law, during the 2009-10 school year and extended year.

Special Education . . . . . not-to-exceed . . . . . \$113,000

**CHILD SHUTTLE**

The services of Child Shuttle are necessary to transport special education students from their homes to non-public agencies during the 2009-10 school year and extended school year. The average rate charged by this agency is \$80.00 per round trip to transport students outside of Orange County.

Special Education . . . . . not-to-exceed . . . . . \$8,000



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**CHILDREN'S LEARNING CONNECTION**

The services of Children's Learning Connection are required for the purpose of providing occupational therapy to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$11,300

**CHILDREN'S THERAPY CENTER**

The services of Children's Therapy Center are required for the purpose of providing occupational to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$4,300

**\*CINNAMON HILLS**

The services of Cinnamon Hills Youth Crisis Center are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not-to-exceed . . . . . \$100,000

**COAST SPEECH PATHOLOGY & ASSOCIATES**

The services of Coast Speech Pathology & Associates will be required to provide full-time speech and language therapists for the 2009-10 school year for special education students as required by law.

Special Education . . . . . not-to-exceed . . . . . \$109,100

**COMPREHENSIVE EDUCATION SERVICES (ACES)**

The services of Comprehensive Education Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$24,000

**CORE MEDICAL GROUP**

The services of Core Medical Group are required to provide occupational therapy to special education students as required by law during the 2009-10 school year and extended school year.

Special Education . . . . . not-to-exceed . . . . . \$105,000

**CREATIVE SOLUTIONS FOR AUTISM**

The services of Creative Solutions for Autism are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2009-10 school year.

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

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**\*DEVEREUX CLEO WALLACE**

The services of Devereux Cleo Wallace (Colorado) are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not-to-exceed . . . . . \$32,000  
01.00-6500-0-5870-5750-1180-207-207-000

**\*DEVEREUX TEXAS TREATMENT**

The services of Devereux Texas Treatment are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not-to-exceed . . . . . \$33,500

**E.C.E. 4 AUTISM**

The services of E.C.E. 4 Autism are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$350,000

**FOOTPRINTS**

The services of Footprints Behavioral Interventions are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$20,000

**FUNCTION JUNCTION**

The services of Function Junction are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$30,000

**GALLAGHER**

The services of Gallagher Pediatric Therapy are required for the purpose of providing physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$45,000

**GEO-ZOV**

The District currently leases space located at the corner of Tustin and Meats in Orange for the Adult Transition Center. The Adult Transition Program provides opportunities for job training for special education students who have not graduated

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from high school with a regular diploma and receive special education services until their 22<sup>nd</sup> birthday. The 4<sup>th</sup> year of the 5-year lease will be renewed for the 2009-10 school year.  
Special Education . . . . . not to exceed . . . . . \$33,500

**GOODWILL INDUSTRIES**

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum for the 2009-10 school year.  
Special Education . . . . . not to exceed . . . . . \$2,000

**DR. NORA GUTRECHT**

Dr. Gutrecht will provide consultation and documentation of District students receiving occupational therapy for the 2009-10 school year. State law requires a consulting physician in order to bill for the services we provide. This will be funded from generated revenue. No impact to general fund.  
Special Education . . . . . not-to-exceed . . . . . \$1,000

**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 2009-10 school year and extended year.  
Special Education . . . . . not-to-exceed . . . . . \$113,000

**LAW OFFICES OF KATHLEEN M. LOYER**

As the result of an agreement in OAH Case No.2008040388 and OAH Case No. 2008040389, the District will reimburse the parents for attorney's fees and costs upon presentation of itemized billing statements.  
Special Education . . . . . not-to-exceed . . . . . \$22,746

**\*MARDAN CENTER FOR EDUCATIONAL THERAPY**

The services of Mardan Center for Educational Therapy are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.  
Special Education . . . . .not-to-exceed . . . . . \$350,000

**MAXIM HEALTHCARE**

Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2009-10 school year.

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

**NEWPORT BEACH DEVELOPMENTAL OPTOMETRY GROUP**

The services of Newport Beach Developmental Optometry Group are required for the purpose of providing vision training for special education students during the 2009-10 school year.

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

**NEWPORT SPEECH & LANGUAGE** The services of Newport Speech and Language Center are required to provide full-time speech and language therapists for special education students, as required by law, during the 2009-10 school year.

Special Education . . . . . not-to-exceed . . . . . \$108,000

**\*ORALINGUA SCHOOL FOR HEARING IMPAIRED** The services of Oralingua School for Hearing Impaired are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$70,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)** The Orange County Department of Education provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.

MediCal Funds . . . . . estimated fees . . . . . \$10,000

**PARADIGM HEALTHCARE** The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.

Special Education . . . . . not-to-exceed . . . . . \$70,000

**PARKER & COVERT, LLP**

The services of Parker & Covert, LLP, are required for the 2009-10 school year to assist the District in litigation of ongoing special education matters.

Special Education . . . . . not-to-exceed . . . . . \$200,000

**DR. ROBERT PATTERSON**

The professional services of Dr. Robert Patterson, licensed psychologist, are required to

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provide evaluation and assessment of special education students for the Pupil Services Department during the 2009-10 school year, on an as-needed monthly basis.

Special Education . . . . . not-to-exceed . . . . . \$24,000

**PROVIDENCE SPEECH**

The services of Providence Speech and Hearing Center are required for the purpose of providing assessments, consultation and direct services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$9,500

**\*PROVO CANYON SCHOOL, INC.**

The services of Provo Canyon School are required for the purpose of providing special education and/or related services to individuals with exceptional needs.

Special Education . . . . . not-to-exceed . . . . . \$46,096

**\*PYRAMID AUTISM**

The services of Pyramid Autism Center are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

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

**REHABILITATION INSTITUTE OF ORANGE**

The services of Rehabilitation Institute of Orange are required for the purpose of providing occupational and/or physical therapy to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$18,500

**\*ROSSIER PARK**

The services of Rossier Park Elementary are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$300,000

**RUSSO, FLECK & ASSOCIATES**

The services of Russo, Fleck & Associates are required for the purpose of providing occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$200,000

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**SAN JOAQUIN COUNTY OF EDUCATION**

One year renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their Individual Education Plans (IEPs) during the 2009-10 school year.

Special Education . . . . . not-to-exceed . . . . . \$15,000

**LEANN SCHOUTEN**

The services of Leann Schouten are required for the purpose of providing speech assessments, consultation and direct services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$12,000

**\*SHILOH TREATMENT**

The services of Shiloh Treatment Center, Inc., are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$36,000

**SO. CALIFORNIA COLLEGE OF OPTOMETRY**

The services of Southern California College of Optometry are needed to provide assessments, consultation and direct services for special education students during the 2009-10 school year.

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

**SO. CALIFORNIA SENSORY SCREENING**

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening for the 2009-10 school year.

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

**SPECIAL EDUCATION STUDENT #273211**

As the result of an agreement in OAH Case No.2008040389, the District agrees to reimburse the parents of a special education student for physical therapy evaluation and participation in the student's IEP team meeting by an independent assessor, upon presentation of documentation.

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

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**SPECIAL EDUCATION STUDENT #273110**

As the result of an agreement in OAH Case No.2008040389, the District agrees to reimburse the parents of a special education student for a physical therapy evaluation and participation in the student's IEP team meeting by an independent assessor, upon presentation of documentation.

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

**SPECIAL EDUCATION STUDENT #255061**

As the result of an IEP, the District agrees to reimburse the parents of a special education student for educational related expenses for the 2009-10 school year, upon presentation of documentation.

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

**SPECIAL EDUCATION STUDENT #284262**

As the result of an agreement in SEHO Case No. SN0402377, the District agrees to reimburse the parents of a special education student for educational related expenses during the 2009-10 school year upon presentation of documentation.

Special Education . . . . . not-to-exceed . . . . . \$60,000

**\*SPEECH LANGUAGE DEVELOPMENT CENTER**

The services of Speech Language Development Center are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$350,000

**STEPPING STONES THERAPY**

The services of Stepping Stones Therapy are required to provide speech and language and occupational therapy services to special education students, as required by law, during the 2009-10 school year and extended year.

Special Education . . . . . not-to-exceed . . . . . \$65,100

**VISTA BEHAVIOR**

The services of Vista Behavior are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$54,000

**JANE VOGEL**

The services of Jane Vogel are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

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Special Education . . . . . not-to-exceed . . . . . \$6,000

**WRITE START PEDIATRICS**

The services of Write Start Pediatrics are required for the purpose of providing occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2009-10 school year.

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

**Item 14.S. Orange Unified SELPA – S.U.C.S.E.S.S. Project**

The Board approved the 2009/2010 Orange Unified SELPA – S.U.C.S.E.S.S. Project.

**Item 14.T. Memorandum of Understanding between Santa Ana Unified School District and the Orange Unified School District**

The Board authorized the District to enter into the Memorandum of Understanding between Santa Ana Unified School District and the Orange Unified School District for the provision of educational services to individual deaf and hard of hearing pupils who reside in the Orange Unified School District.

**Item 14.U. District Membership in Associations**

The Board authorized membership for the District in associations and organizations, including but not limited to, those listed below for the 2009-10 school year.

- o American Association of School Administrators (AASA)
- o Anaheim Chamber of Commerce
- o Association of California School Administrators (ACSA)
- o Association for Supervision and Curriculum Development
- o California Association of Suburban School Districts
- o California Association of School Business Officials (CASBO)
- o California Association of School Psychologists (CASP)
- o California Association of School Transportation Officials (CASTO)
- o California Consortium of Educational Foundations (CCEF)
- o California Declining Enrollment Coalition (c/o OCDE)
- o California Institute for School Improvement (CISI)
- o California Interscholastic Federation (CIF)
- o California School Boards Association (CSBA)
- o California Schools Public Relations Association (CalSPRA)
- o CSBA - GAMUT(Board Policy Update Service)
- o CSBA - Legal Alliance



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- California Latino School Board Member Association
  - Coalition for Adequate School Housing (CASH)
  - Coalition for Adequate Funding for Disabled Children
  - College Board
  - EDSOURCE
  - National Association of Latino Elected Officials
  - National Association of Secondary School Principals
  - National Association of School Psychologists (NASP)
  - National Association of State Agencies for Surplus Property
  - National Association of Year-Round Education (NAYRE)
  - National Junior Honor Society (NJHS/NASC/NASSP)
  - National Fire Protection Association
  - National Safety Council
  - National Society of Fund Raising Executives (NSFRE)
  - Non-Profit Resource Center
  - Orange Chamber of Commerce
  - Orange County School Boards Association (OCSBA)
  - Orange Rotary Club
  - School Employers Association (SEA)
  - School Transportation Coalition
  - Special Education Local Plan Area (SELPA)

**Item 14.V. Professional Conference Attendance by Board Members and Superintendent**

The Board approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed below for the 2009-10 school year.

- American Association of School Administrators
- Association for Supervision of Curriculum and Development
- Association of California School Administrators
- Association of Low Wealth Schools
- California Latino School Board Member Association
- California City School Superintendents
- California School Boards Association
- California Schools Public Relations Association
- California State Department of Education
- Coalition for Adequate School Housing

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- o Coalition for Fair School Finance
  - o Comprehensive Legislation Update on Education
  - o County Departments of Education for Orange, Los Angeles, Riverside, San Bernardino, and San Diego
  - o National Association of Latino Elected & Appointed Officials
  - o National Association of School Psychologists
  - o Orange County School Boards Association
  - o Orange Rotary Club
  - o Parent Teacher Associations
  - o School Services of California
  - o School Employers Association

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

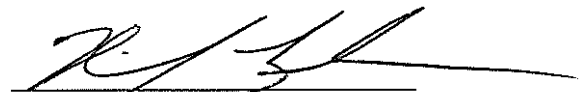
No speakers.

**16. OTHER BUSINESS**

None

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:12 p.m.



Mark D. Wayland  
Clerk of the Board

Rick Ledesma  
Board President