

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

**Thursday • September 24, 2009
6:00 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 6:04 p.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 6:05 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATORS
 - 1. Orange Unified Education Association
 - 2. California School Employees Association

5. CALL TO ORDER – REGULAR SESSION

Mr. Ledesma called the meeting to order at 7:01 p.m.

6. PLEDGE OF ALLEGIANCE

Lt. Col. Joe Ruthenberg introduced the Orange High School Marine Corps Junior ROTC who conducted the presentation of colors and invited the audience to join together in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report.

8. ADOPTION OF AGENDA

Motion No. 24

It was moved by Mrs. Nichols, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the September 24, 2009 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier congratulated the following OUSD students who have been recognized as National Merit Semi-Finalists:

- Villa Park HS: Brian Clifford, Diane Marcus, Bryan Nguyen, Kevin Nguyen, and Chloe Sue
- Canyon HS: Annie Huynth, Sabran Masoud, Katherine Muller, and Lindsay Newton

Dr. Dreier remarked on tonight's presentation regarding the District's API and AYP scores. The report will include a number of schools that scored in the 800 and 900 ranges. Dr. Dreier also recognized those schools that are making remarkable growth in challenging situations and noted that improvement came from "all corners" of our District. It is evident that students and staff are working very hard and our community should be very proud of its schools. She expressed pride in our students, teachers and staff for their support.

On September 15th, Mr. Madrid, principal at Richland High School, reported that the North Orange Rotary provided and served lunch to the Richland students.

Dr. Dreier thanked the Orange Chamber of Commerce for sponsoring their annual golf tournament benefit. The beneficiaries of that event were the elementary hands-on science program and the Rotary teacher mini-grant program.

Dr. Dreier thanked the Orange Unified Education Foundation for their generous offer to provide hand sanitizers to each classroom in the entire District.

Dr. Dreier acknowledged how grateful she was to have a teacher organization that is as much of a team as OUEA is. The Board will be asked to ratify an agreement that provides a pay cut for all certificated employees. The fact that our entire District is working together in such a collaborative way is greatly appreciated.

Item 9.B. Board Presidents Report

No Report

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

Mrs. Moffat noted that Mrs. Peg Benzie, Teacher on Special Assignment who handles the elementary hands-on science program, was an active supporter of the Orange Chamber's golf tournament. Mrs. Benzie arranged for a teacher from La Veta Elementary to be there with two students to demonstrate a science project. Mrs. Moffat acknowledged and thanked Mrs. Benzie for her dedication to the science program.

Mr. Ortega remarked that he has been absent for the past few meetings due to his being selected to attend the FBI National Academy in Quantico, VA. Mr. Ortega elaborated on the course of study and leadership training he received.

Student Advisory Council to the Board of Education (SACBE)

Mrs. Sterling introduced Diana Gonzalez, Richland High School's 2009-10 SACBE representative. Following Diana's introduction, each SACBE representative gave a brief update of events occurring at their high school.

Item 9.D. "Attitude is Everything" – Outstanding Customer Service Program

The Board of Education recognized Patty Smith, Senior Information Systems Specialist, as the recipient of the Outstanding Customer Service Award for the month of September. On behalf of the Board of Education, Mr. Ledesma presented to Ms. Smith a Certificate of Recognition.

Item 9.E. Proclamation Declaring "Walk to School Week" and "Walk to School Day"

"Walk to School" month raises awareness about the positive ways walking and bicycling to school helps children and communities. "Walk to School" events are fun and educational. Whether participating in "Walk to School Week" for just one day, the week, or all year long, the focus is to create safe and pleasant neighborhoods for children walking to and from school.

Motion No. 25

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 7-0 to adopt the proclamation declaring "Walk to School Week" is October 5-9, and "Walk to School Day" is October 7, 2009.

10. APPROVAL OF MINUTES

September 10, 2009 - Regular Meeting

Motion No. 26

It was moved by Mrs. Nichols, seconded by Mrs. Moffat, and carried by a vote of 6-1 (Abstain: Ortega) to approve the minutes of the September 10, 2009 regular Board meeting.

11. PUBLIC COMMENT: Non-Agenda Items

No Speakers

12. ACTION ITEMS

Item 12.A. Tentative Agreement between Orange Unified School District and Orange Unified Education Association for 2009-10 Negotiations

This item pertains to the Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association (OUEA) for the 2009-10 Re-opener Negotiations. Under the terms of the Collective Bargaining Agreement, the parties agreed to re-open the compensation related articles, including Article 2 and the appendices, plus two additional articles of each party's selection for re-opener negotiations for 2009-10. This Tentative Agreement concludes re-opener negotiations between the District and the OUEA for the 2009-10 school year. The Tentative Agreement reduces the rates of compensation for all employees represented by the OUEA.

Speakers

Whitney Amsbary, President of OUEA and teacher at Nohl Canyon Elementary School, stated that the Tentative Agreement was ratified with an 89% approval from OUEA's members. Mrs. Amsbary added that OUEA looks forward to working collaboratively with the District in the future.

Motion No. 27

It was moved by Mrs. Moffat, seconded by Mrs. Nichols, and carried by a vote of 7-0 to ratify the Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association.

Mrs. Nichols left the meeting at 7:35 p.m.

Item 12.B. Proposed Board Policy Revisions 66 6000 Series, Instruction – Second Reading

The District's Board Policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. On July 23, 2009, the policies listed below were presented for a first reading. They were presented for a seconding reading and approval.

- BP 6115 Ceremonies & Observances
- BP 6141 Curriculum Development & Evaluation
- BP 6142.8 Comprehensive Health Education
- BP 6145.5 Student Organizations & Equal Access
- BP 6146.11 Alternative Credits Toward Graduation
- BP 6162.52 High School Exit Examination
- BP 6162.6 Use of Copyrighted Material
- BP 6164.4 Identification & Evaluation of Individuals for Special Education
- BP 6173.1 Education for Foster Youth
- BP 6178 Career Technical Education

Motion No. 28

It was moved by Mrs. Smith, seconded by Mr. Ortega, and carried by a vote of 6-1 (Absent: Nichols) to adopt the above listed proposed Board Policy revisions for a second and final reading.

Item 12.C. Proposed Board Policy Revisions 1312.1 and 1312.3 – Second Reading

The District's Board Policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. On September 10, 2009, the policies listed below were presented for a first reading. Tonight, they are presented for a seconding reading and approval.

- BP 1312.1 Complaints Concerning District Employees
- BP 1312.3 Uniform Complaint Procedures

Motion No. 29

It was moved by Dr. Deligianni, seconded by Mr. Ortega and carried by a vote of 6-1 (Absent: Nichols) to adopt the above listed proposed Board Policy revisions for a second and final reading.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Presentation of District Student Achievement Results

Dr. Marsha Brown and Cindy Judd, presented an overview of the District's student achievement data from the State of California's spring assessments.

Item 13.B. Presentation Request from the Inter-Canyon League

Dr. Deborah Johnson, from the Inter-Canyon League, requested to have an item placed on the agenda of a regular Board meeting with regard to transferring the school territory of the Silverado Canyon community to the Saddleback Valley Unified School District. Dr. Johnson presented her request to the Board of Education.

Speakers

The following speakers spoke in support of transferring the OUSD territory in the Silverado Canyon community to the Saddleback Valley Unified School District.

1. Dawn Lee
2. Connie Nelson
3. Chay Peterson
4. Scott Breeden
5. Deborah Hardwick Schatz
6. Deborah Pardee

Discussion/Comments

Following Board member comments and in response to questions posed, Dr. Dreier noted that a timeline would be put in place identifying the necessary steps to be taken and then identifying when it is appropriate to bring this matter back for additional discussion. Staff will contact the County Committee on School District Organization to receive their expertise as well as the Saddleback Unified School District to receive their input and response to the Inter-League Canyon's proposal.

Item 13.C. Public Hearing – Charter School Petition

This item pertains to holding a public hearing with respect to the charter school petition from Global Tides, Inc., presented to the District on September 9, 2009. A copy of the petition is available for public review in the District's Human Resources office. Education Code Section 47 605 provides that a public hearing will be held within 30 days of receipt of the petition to consider the level of support for the petition by teachers employed by the District, other employees of the District, and parents. Following the public hearing and review of the petition, the Board of Education shall either grant or deny the charter within 60 days of receipt of the petition. There is a scheduled meeting of the Board of Education on October 29, 2009.

Public Hearing

Mr. Ledesma closed the regular meeting of the Board of Education and opened the public hearing at 9:18 p.m.

Speakers

No speakers

Mr. Ledesma closed the public hearing and reopened the regular Board of Education meeting at 9:19 p.m.

14. CONSENT ITEMS

Motion No. 30

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 6-1 (Absent: Nichols) to approve the consent items.

Item 14.A. Gifts

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

- Littlelikes Interactive Kitchen to be used for the Pre-K/Kinder students at Canyon Hills School, donated by Lisa Fisher
- Elementary clarinet and music book to the elementary music program, donated by Carol Beaumont
- Elementary violin to the elementary music program, donated by Cheryl Ezra
- 14 portable keyboards with stand and kit to be used for the Math MIND Institute Program at McPherson Magnet School, donated by the McPherson Education
- Use of conference room, beverage service, and internet access (valued at \$725) for Data Director Training at the Original Pancake House in Orange, donated by Jim Osborn of the Original Pancake House

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated August 31, through September 13, 2009, in the amount of \$775,337.68. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated August 31, through September 13, 2009, in the amount of \$3,703,325.12. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract service item for Administrative Services was approved.

RJ NOBLE CO.

The District awarded Bid No. 613 – Asphalt Replacement – Santiago Charter Middle School to RJ Noble Co. on May 28, 2009. Change Orders 1 & 2, increase the value of the contract but do not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by

staff. These Change Orders fall within the allowable maximum of 10% per the Public Contract Code. (State School Building Fund - \$29,326)

Item 14.D. 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 No. 607:	Slurry Seal and Re-stripe
Project(s):	Chapman Hills Elementary
Board Approval:	September 25, 2008
Original Purchase Order:	100667
Completion Date:	August 21, 2009
Contractor:	Universal Asphalt Co., Inc
Original Project Amount:	\$19,456
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$19,456
Fund(s):	Special Reserves (40)

Bid No. 607:	Slurry Seal and Re-stripe
Project(s):	Taft Elementary
Board Approval:	September 25, 2008
Original Purchase Order:	100753
Completion Date:	August 21, 2009
Contractor:	Universal Asphalt Co., Inc.
Original Project Amount:	\$25,308
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$25,308
Fund(s):	Deferred Maintenance (14)

Bid No. 612:	Asphalt Replacement
Project(s):	El Modena High
Board Approval:	May 28, 2009
Original Purchase Order:	904738
Completion Date:	August 25, 2009
Contractor:	JB Bostick Co., Inc.
Original Project Amount:	\$95,607
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$95,607
Fund(s):	Modernization (40)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Study Trips

The following study trips were approved by the Board of Education:

Running Springs and Crescent Elementary Schools- 6th Grade Classes - Forest Center - Outdoor Science

School – October 12 - 16, 2009

The sixth grade students from Running Springs and Crescent Elementary Schools 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. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances and create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$350 per student, and scholarships are available.

Nohl Canyon and Villa Park Elementary Schools- 6th Grade Classes - Cedar Center - Outdoor Science School - October 12 - 16, 2009

The sixth grade students from Nohl Canyon and Villa Park Elementary Schools 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. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances and create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$350 per student, and scholarships are available.

Canyon Rim Elementary School - 6th Grade Class - Alpine Meadows - Outdoor Science School - October 12-16, 2009

The sixth grade students from Canyon Rim Elementary School 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. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances and create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$350 per student, and scholarships are available.

Esplanade, La Veta and Olive Elementary Schools - 6th Grade Classes - Calvary - Outdoor Science School - October 19-23, 2009

The sixth grade students from Esplanade, La Veta and Olive Elementary Schools 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. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances and create and perform science and nature skits. The curriculum at the camp is aligned with the California

Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost, except for Esplanade Elementary, which is being funded by the Orange Education Department of Education, through a donor program. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$3 50 per student, and scholarships are available.

Villa Park High School - Girls Basketball Team – Phoenix, AZ – December 17-22, 2009

Villa Park High’s Girls Basketball team, under the direction of coach Kim Cram, will travel to Phoenix to participate in the Nike Tournament of Champions Basketball Tournament. This event will give the students a chance to compete and exhibit their skills and talents in the presence of college coaches and gain an opportunity for scholarships. Twelve female students will be accompanied by two female and one male adult chaperones and will stay at the Grand Resort of Arizona. Transportation will be provided by JetBlue Airlines and parents will provide transportation to and from the airport. Total cost per student is \$99, funded by boosters, and scholarships are available. Students will miss one day of school. A substitute will be required and will be paid by boosters.

Orange High School – Washington, DC, Philadelphia, PA and New York City – April 5-12, 2010

Orange High’s Vocal Music class, under the direction of Mike Short, will travel to Washington, DC, Philadelphia, PA, and New York City to perform at and tour our nation’s great monuments. Additionally, they will attend a play on Broadway and will meet one of its stars, Canyon High School graduate, Eden Espinosa. Twenty-four male and forty-six female students will be accompanied by sixteen female and five male adult chaperones and will stay at the Edison Hotel, New York City and Marriott Courtyard Meadowlands, Lyndhurst, NJ. Transportation will be provided by United Airlines. District buses, funded by boosters, will provide transportation to and from the airport. The cost per student is \$1,950 and scholarships are available. Students will miss one day of school. A substitute will be required and will be funded by the Vocal Music Department boosters.

Item 14.J. Contract Services Report – Pupil Services

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

ALPHA VISTA SERVICES, INC.

Services required for the purpose of providing occupational therapy to students with special needs during the 2009/2010 school year.

Special Education not-to-exceed	
01.00-6500-0-5850-5770-1190-207-207-000	\$25,000
01.00-6500-0-5150-5770-1190-207-207-000	\$75,000

SPECIAL EDUCATION STUDENT #313468

As the result of an agreement, the District will reimburse the parent of a student with special needs for compensatory education.

Special Education not-to-exceed	\$2,000
01.00-6500-0-5835-5001-2110-207-207-000	

SPECIAL EDUCATION STUDENT #326223

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the

parents of a special education student for educational related mileage during the 2009/2010 school year.

Special Education not-to-exceed \$6,000
01.00-6500-0-5890-5770-2110-207-207-000

ROSA YEUNG, PH.D.

Services required to conduct an independent psycho-educational student assessment during the 2009/2010 school year.

Special Education not-to-exceed \$3,000
01.00-6500-0-5842-5770-1190-207-207-000

15. PUBLIC COMMENT: Non-Agenda Items

No speakers.

16. OTHER BUSINESS

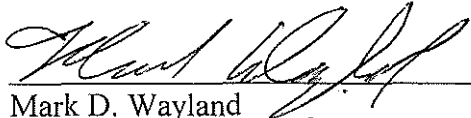
In conjunction with the presentation of the student achievement results, Mrs. Moffat congratulated the children and their families for their performance on the test scores.

Mrs. Moffat asked if there is a way to “get the word out” to parents as to how the calendar is developed and how parents can give input to the calendar development process. Mr. Ledesma responded that the web site would be a good source to receive that information and to participate.

Mr. Ledesma pointed out the possibility that some of the Inter-Canyon League issues may be considered closed session items and to be mindful of that possibility.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:24 p.m.



Mark D. Wayland
Clerk of the Board