

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

**Thursday • October 15, 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 6:05 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 6:06 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATORS
 - 1. California School Employees Association
- C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
(one case)

5. CALL TO ORDER – REGULAR SESSION

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

6. PLEDGE OF ALLEGIANCE

Mr. Ledesma invited the audience to join together to recite the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report.

8. ADOPTION OF AGENDA

Motion No. 31

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the October 15, 2009 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier recognized and extended congratulations to the following:

- Sue Brown, District school nurse, has been named recipient of the California School Nurses Organization's Nurse of the Year.
- Last week, Imperial Elementary teacher Marietta Jones and California Elementary teacher Daisy Chan received a welcomed surprise: an economic stimulus package for their classrooms – a large box with \$1,000 worth of classroom supplies.
- This past Tuesday at Villa Park Elementary, teachers and principals met for a K-12 Professional Development training. The topic was Response to Intervention, which is a system of looking at all the interventions in the schools to make sure that all children are reached. Dr. Dreier was impressed with the quality of work and the dedication of staff and how engaged they were in the process.

Dr. Dreier announced that OUSD, along with many districts throughout southern California, participated in the Great Southern California Shake-Out, the largest earthquake preparedness activity in the United States. Dr. Dreier expressed her appreciation to Mike Pollok who coordinated this event and provided communication to all principals.

With sadness and great pride, Dr. Dreier announced that Dr. Marsha Brown, Assistant Superintendent of Educational Services, has accepted a position in the Antioch Unified School District, an area she was planning to move to. In her new position, Dr. Brown will be the Associate Superintendent of K-12 Educational Services, effective November 9th.

Item 9.B. Board Presidents Report

No Report

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

Mrs. Nichols recognized the schools that participated in the California Walk-to-School Day and reminded everyone to be aware of that our students, no matter their age, should not be walking by themselves in the importance of their safety.

Item 9.D. State of the School Report – Villa Park High School

Collier Beardsley, SACBE Representative from Villa Park High School, presented his state of the school report.

10. APPROVAL OF MINUTES

September 24, 2009 - Regular Meeting

Motion No. 32

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the minutes of the September 24, 2009 regular Board meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Dr. Deborah Johnson noted that she received a letter from Superintendent Steve Fish (Saddleback Unified School District) and emphasized that the initiative for the redistricting effort of the Silverado Canyon school territory came from the Silverado community, not Saddleback (school district). Dr. Johnson said that the Inter-Canyon League would appreciate a timetable from the Board because they need a decision by December if this matter will move forward before the next school year.

Cassandra Girard spoke in support of redistricting the Silverado school territory to Saddleback Unified School District.

Chay Peterson spoke in support of redistricting the Silverado school territory to Saddleback Unified School District. She noted that the children who transferred to Saddleback District are much happier.

Mrs. Smith clarified that any student from Orange Unified that requests a transfer to Trabuco Elementary School are not being denied those transfers. Saddleback School District has also verified that any student from Silverado who would like to attend Trabuco School will not be denied.

12. ACTION ITEMS

Item 12.A. Public Hearing on the Sufficiency of Textbooks, Instructional Materials and Science Lab Equipment (9-12) and Adoption of Board Resolution 09-09-10

The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be held prior to the end of the eighth week after the first day pupils attend school. Education Code Section 60119 and 60422(b) specifies that the governing boards of school districts establish steps and procedures and take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis:

1. Hold a public hearing.
2. Make a determination, through a resolution, on the status of the sufficiency or insufficiency of textbooks and instructional materials in the district and that they are consistent with the content and cycles of the curriculum framework adopted by the State Board in the following areas:
 - Mathematics
 - Science
 - History/Social Science
 - English/Language Arts, including the English Language Development component of an adopted program
 - Foreign Language
 - Health
 - Visual and Performing Arts
3. Make a determination, through a resolution, on the status of the availability of laboratory sciences equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:30 p.m.

Speakers:

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:31 p.m.

Motion No. 33

It was moved by Mr. Ortega, seconded by Mr. Wayland and carried by a vote of 7-0 to adopt Resolution No. 09-09-10, and to certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119(c) and 60422(b).

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Legislative Coalition Update

Larry Cohn, Chair of the Legislative Coalition, presented to the Board of Education an update on legislation and the activities of the Legco committee.

Item 13.B. Budget Update

On July 28, 2009, the State adopted the revised 2009-10 budget. The revised budget includes additional cuts to District revenue. Mr. Christensen provided an update on the impact of the revised budget to the District.

14. CONSENT ITEMS

Motion No. 34

It was moved by Mr. Ortega, seconded by Mrs. Nichols, and carried by a vote of 6-0-1 (Abstain: Smith) 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.

- 1 West Marine Port Runner 6-speed Bike to be used for 6th grade incentive at Jordan Elementary School, donated by Jim Sink
- 32 cartons of paper to La Veta Elementary School, donated by International Paper Company
- 2 boxes of school supplies, which included paper, crayons, pencils, etc., to Handy Elementary School, donated by Orange County's Credit Union

- 72 each of “The Intriguing Multiplication Network Game by Nexus” to the Gifted and Talented Education Program (GATE), donated by Maureen McConaghy

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated September 14, through October 4, 2009 in the amount of \$2,409,701.56. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated September 14, through October 4, 2009 in the amount of \$4,398,151.49. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract service item for Administrative Services was approved.

J.D. DIFFENBAUGH, INC.

The District awarded Bid No. FC6019 – Modernization – Yorba Middle School to J.D. Diffenbaugh, Inc., on June 18, 2009. Change Orders 1 and 2, increase the value of the contract and do not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code.

Special Reserve/Capital Projects.....\$28,419

DRIFTWOOD DAIRY

Bid No. 614 is for the award of a price agreement for dairy products. As required by Public Contract Code, the District advertised in the Orange City News on September 3 & 10, 2009. In addition to the required Public Notice, seven dairies were notified. Three dairies submitted bids which were opened on September 21, 2009 at 9:00 a.m. Bids were based on the District’s estimated annual dairy product usage. The bid will allow the District to procure dairy products on an as-needed basis at competitively bid prices for up to three years. It is recommended that the Board award Bid No. 614 – Dairy Products to the lowest responsible bidder, Driftwood Dairy. This is not a request for any additional budgetary appropriation.

Nutrition Services.....estimated annual expenditures....\$350,000

INTERSCHOLASTIC TRADING COMPANY, LLC dba INTERSCHOLA Interscholastic

Trading Company, LLC (Interschola) provides services to K-12 school districts, county offices of education and other educational institutions by assisting with the selling of surplus items in an online auction environment, using eBay as a primary sales channel. The program is in compliance with Ed. Code 17545-17546 (Procedures for Sales of Surplus Personal Property) and has been implemented in approximately 300 school districts throughout California, including 15 in Orange County, and the Orange County Department of Education. Initial term of the agreement is for one year. Fees range from 28% to 48% depending on the revenue generated from sales.

TERRA PAVE INC.

The District awarded Bid No. 589 – Asphalt Replacement – Anaheim Hills Elementary to Terra Pave Inc. on May 12, 2009. Change Order 1, increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by

staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code.

MARK J. PAONE ARCHITECTURE

The District has a need for services of design professionals for consultation purposed throughout the year to assist with the closing out old DSA projects. Paone Architecture has the experience necessary to provide these services. Approval will allow staff to consult with this firm on an as-needed basis for the 2009-10 fiscal year.

Various Funds.....not-to-exceed.....\$25,000

ORANGE CHILDREN & PARENTS TOGETHER

Orange Children & Parents Together (OCPT) has provided licensed preschool services on various District sites in prior years. OCPT wishes to continue to use District facilities to provide licensed preschool services to preschool-age children for the current school year. This agreement allows OCPT to use classrooms at California, Handy and Taft Elementary Schools and a fenced area of the playfield at Lampson Elementary School. The agreement covers the cost of utilities and custodial service for the District provided facilities (classrooms). The agreement is effective September 1, 2009 through June 30, 2010. Any continuation of the program beyond the current school year will require a new agreement wherein OCPT will compensate the District for utilizing classroom and playground space.

Revenue to the District.....\$12,375

Item 14.E. Declaration of Surplus Items

The Board declared the items listed as surplus and approve the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270.

Item 14.F. Resolution No. 10-09-10: Signature Authorization

The Board adopted Resolution No. 10-09-10 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Contract Services Report – Educational Services

The Board approved the following service contract:

ORANGE COUNTY DEPARTMENT OF EDUCATION - AB430 TRAINING

The Orange County Department of Education, a State Board of Education approved AB430 training provider, will provide training to administrators of the District. AB430 is a required course for administrators of Program Improvement schools. It also fulfills the requirements for the second tier of the Administrative credential. The AB430 training for District administrators focuses on building principals' leadership skills and capacity to serve effectively in their critical and complex roles. The goal of AB430 is to develop principals who come from a variety of contexts and challenging environments, who are able to establish sound and clear instructional goals, who collaboratively develop data-driven instructional strategies, and who lead a school through powerful instructional change. The AB430 training for administrators will cover the following areas: Module I – Leadership and Support of Student Instructional Programs, Module II – Leadership and Management

for Instructional Improvement, and Module III – Instructional Technology to Improve Pupil Performance. AB430 training is to take place for several days out of each year for two years starting July 1, 2009 and ending June 30, 2011. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title I and Title II funds.....not-to-exceed.....\$ 23,000

Item 14.I. Study Trips

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

Villa Park High School - Boys Water Polo Team – Atherton, CA – October 23-24, 2009

Villa Park High’s Boys Water Polo Team under the direction of John Carcich, will travel to Atherton to participate in the North-South Challenge Boys Varsity Water Polo Tournament state competition. Villa Park High will represent the south as one of the top eight teams competing with high schools from other parts of the state, exposing the athletes to top ranked state competition and introducing them to top academic programs in California. Additionally, Villa Park High aquatics alumni will provide tours of Stanford University. Eighteen male students will be accompanied by two male adult chaperones and will stay at the Sheraton, Palo Alto. Transportation will be provided by Southwest Airlines. The cost per student is \$400 and scholarships are available. Students will miss one day of school. A substitute will be required, funded by boosters.

Panorama Elementary – 6th Grade Class – Calvary – Outdoor Science School – November 2 – 6, 2009

The sixth grade students from Panorama Elementary School will participate in the Orange County Department of Educations’ 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, 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. The cost will not exceed \$350 per student, and scholarships are available. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations.

McPherson Magnet – 6th Grade Class – Running Springs – Outdoor Science School – November 2 – 6, 2009

The sixth grade students from McPherson Magnet School will participate in the Orange County Department of Educations’ 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. The cost will not exceed \$325 per student, and scholarships are available. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations.

Villa Park High School – Leadership Development Institute - Irvine, CA – November 21-22, 2009

Villa Park High’s Future Business Leaders of America chapter under the direction of Theresa

Hagelbarger, will travel to Irvine to participate in the Leadership Development Institute. Students will attend workshops on current business trends and careers while networking with Southern California professionals and students. Ten female and ten male students will be accompanied by two female and three male adult chaperones and will stay at the Hyatt Regency, Irvine. Parents will provide transportation for their student. The cost per student is \$140 and scholarships are available. Students will not miss any school days. A substitute will not be required.

Palmyra Elementary - 6th Grade Class – Irvine Ranch - Outdoor Education Center – December 8 – 11, 2009

The sixth grade students from Palmyra Elementary School will participate in the YMCA of Metropolitan Los Angeles Camping Services, Camp Whittle program. This four-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 is based on California State Standards. The cost will not exceed \$275 per student, and scholarships are available. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. .

Serrano Elementary - 5th Grade Class – Ocean Institute, Dana Point – January 14 – 15, 2010

The fifth grade students from Serrano Elementary School, under the direction of Mary Ehli and Victoria Schmuhl, will travel to the Ocean Institute in Dana Point to participate in “The Pilgrim Overnight” program. Students will participate in a re-enactment of life on a tall ship of the 1800s. The program correlates with the Social Studies curriculum. The Ocean Institute ship “The Pilgrim” will house the students during the overnight stay. The cost will not exceed \$100 per student, and scholarships are available. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations.

Serrano Elementary - 5th Grade Class – Ocean Institute, Dana Point – January 21 – 22, 2010

The fifth grade students from Serrano Elementary School, under the direction of Mary Ehli and Jody Beckman, will travel to the Ocean Institute in Dana Point to participate in “The Pilgrim Overnight” program. Students will participate in a re-enactment of life on a tall ship of the 1800s. The program correlates with the Social Studies Curriculum. The Ocean Institute ship “The Pilgrim” will house the students during the overnight stay. The cost will not exceed \$100 per student, and scholarships are available. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations.

Taft Elementary – 4th/5th Grade G.A.T.E Classes – Ocean Institute – Dana Point – January 21 – 22, 2010

The GATE 4th and 5th grade students from Taft Elementary School, under the direction of Alysia Tarpley, will travel to the Ocean Institute in Dana Point to participate in “The Pilgrim Overnight” program. The study trip will enhance the Social Studies curriculum for both 4th and 5th grades and also correlates with the Social Studies curriculum. This field trip also works on leadership skills and teamwork. The Ocean Institute ship “The Pilgrim” will house the students during the overnight stay. The cost will not exceed \$100 per student, and scholarships are available. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent

organizations.

McPherson Magnet School – Astro Camp – Idyllwild, CA – January 22-24, 2010

McPherson Magnet's 7th grade classes under the direction of Lynne Palucki, will travel to the Desert Sun Science Center to attend Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton's Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. Motion, Forces, Earth into the Solar System, Reaction, Periodic Tables, and Investigation and Experimentation science standards will be covered. Forty-five female and forty-five male students will be accompanied by four female and two male adult teacher/chaperones and will stay in the Science Center dormitories. Transportation will be provided by District bus. The cost per student is \$235, which includes transportation costs, and scholarships are available. Students will miss one day of school. Substitutes will be required, funded by boosters.

Villa Park High School - Foreign Language Immersion Camp (German) - Big Bear, CA – February 26–28, 2010

Villa Park High's Foreign Language Department under the direction of Elizabeth Strauss, will travel to Big Bear to participate in a German Language Immersion Camp. Students will have the opportunity to converse, only in German, with students from other schools. The camp focuses on every strand of the foreign language content standards while providing students with invaluable preparation for the AP Test. Five female and five male students will be accompanied by one female and five male adult chaperones and will stay at the Presbyterian Conference Center, Big Bear. Parents will provide transportation for their student to Esperanza High School where students will board and travel by Silver State Coach, arranged by the District's Transportation Department. The cost per student is \$140 and scholarships are available. Students will miss one day of school. A substitute will be required. Substitutes and transportation to be funded by boosters.

Villa Park High School - Foreign Language Immersion Camp (French) - Big Bear, CA – March 5–7, 2010

Villa Park High's Foreign Language Department under the direction of Fatima Pazargadi, will travel to Big Bear to participate in a French Language Immersion Camp. Students will have the opportunity to converse, only in French, with students from other schools. The camp focuses on every strand of the foreign language content standards while providing students with invaluable preparation for the AP test. Five female and five male students will be accompanied by four female and three male adult chaperones and will stay at the Presbyterian Conference Center, Big Bear. Parents will provide transportation for their student to Esperanza High School where students will board and travel by Silver State Coach, arranged by the District's Transportation Department. The cost per student is \$140 and scholarships are available. Students will not any school days. A substitute will not be required. Transportation to be funded by boosters.

Serrano Elementary - 4th Grade Class – Ocean Institute, Dana Point – March 11 – 12, 2010

The fourth grade students from Serrano Elementary School, under the direction of Dana Vigneault and Celeste Ivory, will travel to the Ocean Institute in Dana Point to participate in "The Pilgrim Overnight" program. Students will participate in a re-enactment of life on a tall ship of the 1800s. The program correlates with the Social Studies curriculum. The cost will not exceed \$100 per student, and scholarships are available. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations.

Anaheim Hills and Imperial Elementary - 6th Grade Classes – Irvine Ranch - Outdoor Education Center – March 22 – 26, 2010

The sixth grade students from Anaheim Hills and Imperial Elementary Schools will participate in the YMCA of Metropolitan Los Angeles Camping Services, Camp Whittle 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. All curriculum is based on California State Standards. The cost will not exceed \$300 per student, and scholarships are available. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations.

Item 14.J. Certification of Provision of Standards – Aligned Instructional Materials

The Board certified that the District has complied with the requirement of Education Code *Section* 60422(a) and California Code of Regulation, Title 5, *Section* 9531(a).

Item 14.K. Textbook Adoptions – 30-Day Review by Public

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the December 10th Board meeting.

Item 14.L. Western Association of Schools and Colleges Accreditation Full Self-Study Visitation – Canyon High School

The Board approved the WASC visitation and expenditures for Canyon High School.

Item 14.M. Adoption of Resolution No. 08-09-10 and Acceptance of Funds for 2009-10 – California State Preschool Program and Latchkey Program

The Board adopted Resolution No. 08-09-10, accepting child development funds in the amount of \$954,543 for the 2009-10 fiscal year.

Item 14.N. Expulsion of Student: Case No. 09-10-01

The Board upheld the administrative recommendation.

Item 14.O. Expulsion of Student: Case No. 09-10-03

The Board upheld the administrative recommendation.

Item 14.P. Expulsion of Student: Case No. 09-10-04

The Board upheld the administrative recommendation.

Item 14.Q. Expulsion of Student: Case No. 09-10-05

The Board upheld the administrative recommendation.

Item 14.R. Expulsion of Student: Case No. 09-10-06

The Board upheld the administrative recommendation.

Item 14.S. Expulsion of Student: Case No. 09-10-07

The Board upheld the administrative recommendation.

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

The Board upheld the administrative recommendation.

Item 14.U. Expulsion of Student: Case No. 09-10-09

The Board upheld the administrative recommendation.

Item 14.V. Expulsion of Student: Case No. 09-10-10

The Board upheld the administrative recommendation.

Item 14.W. Expulsion of Student: Case No. 09-10-11

The Board upheld the administrative recommendation.

Item 14.X. Contract Services Report – Pupil Services

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

LAW OFFICES OF AUGUSTIN EGELSEE, LLP

As the result of Office of Administrative Hearings (OAH) Case No. 2009020346, the District agrees to reimburse parent for educational expenses and reasonable attorneys' fees.

Special Educationnot-to-exceed \$40,000

GOODWILL INDUSTRIES OF ORANGE COUNTY

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 Educationnot to exceed \$5,000

KATE STUHR MACK, PH.D.

Services are required to attend an Individual Education Plan (IEP) meeting to deliver a presentation of psychological testing results.

Special Educationnot to exceed \$500

PARADIGM HEALTHCARE SERVICES

Paradigm Healthcare Services provides data collection and billing services to obtain Medi-Cal and federal reimbursement funds for the health services provided to eligible students provided by school nurses, psychologists, and speech therapists. Paradigm is compensated with a portion of the revenue generated by the billings. This approval increases the contract with Paradigm as more reimbursable billings are anticipated than were originally budgeted.

Special Educationnot-to-exceed \$100,000

SPECIAL EDUCATION STUDENT #305601

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 Educationnot-to-exceed \$4,200

SPECIAL EDUCATION STUDENT #331598

As the result of settlement agreement, 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 \$375

LAW OFFICES OF TANIA L. WHITELEATHER

As the result of a settlement agreement, the District will reimburse the parents of a special education student for attorneys fees and costs upon presentation of itemized billing statements.

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

15. PUBLIC COMMENT: Non-Agenda Items

No speakers.

16. OTHER BUSINESS

In addressing the redistricting in the canyons, Mr. Ledesma referred to the letter from Superintendent Steve Fish of Saddleback Unified School District mapping out discussions Dr. Fish has had with the Inter-League Canyon group. Dr. Fish referred the matter to OUSD Board of Education. Mr. Ledesma commented that staff is working on the details what it means to redistrict which will be brought forward to the Board no later than the November meeting.

Mrs. Nichols remarked that she had spoken to some of the canyon folks previous to the last board meeting and indicated a couple of things relative to her interest. One of them was information from Saddleback Valley Unified as that was betrayed. The other item was compelling numbers from the community. Relative to the community as a whole, it was a small percentage. For Mrs. Nichols, compelling meant “majority” of the community. She was told there was going to be an effort to acquire the required signatures for the next step in presenting those numbers to the Board.

Mrs. Moffat stated that it is important to everyone understand and hear the “meatiest” sentence in Dr. Fish’s letter: “While I appreciate the parents concern, I would be reluctant to recommend action which would be contrary to the wishes of the Orange Unified School District School Board.”

Mrs. Moffat expressed her thanks and appreciation to Dr. Brown for her service to our school District. She noted that Dr. Brown’s work has been exemplary.

Mrs. Moffat noted that the Friendly Center has openings in their free after-school tutoring program. Tutoring is offered from kindergarten through high school. The Friendly Center has a great record of success.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:03 p.m.



Mark D. Wayland
Clerk of the Board