

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

**Thursday • November 12, 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 6:02 p.m.

2. ESTABLISH QUORUM

A quorum was established.

Board Members Present: Deligianni, Ledesma, Moffat, Nichols, Ortega, Smith, Wayland
Board Members Absent: n/a

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:03 p.m. to discuss the following items:

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

5. CALL TO ORDER – REGULAR SESSION

Mr. Ledesma called the meeting to order at 7:00 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

Dr. Dreier reported that the Board authorized the release of two temporary certificated employees.

8. ADOPTION OF AGENDA

Motion No. 38

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the November 12, 2009 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier remarked on commemorations that took place in Orange Unified with regard to Veteran's Day. On Tuesday, Orange High School's Marine Corps JROTC performed a flag raising ceremony to celebrate not only Veteran's Day, but also the Marine Corps' 234th birthday. Additionally, a number of District schools developed *Walls of Honor* where students and staff brought pictures of members of their families who have served or are currently serving in the Armed Forces. Several of the schools have sent their displays to the Nixon Library to be included in their public celebration of Veteran's Day.

Item 9.B. Board Presidents Report

Mr. Ledesma stated that this meeting will be his last meeting to chair as Board President as the December meeting is the Annual Organizational meeting. He noted that serving as President has been a pleasure as well as been an interesting experience from this perspective. Mr. Ledesma had wished it to be differently than to be a Board President at a time when everything is all about the budget. He had hoped for his time as Board President to have been able to get involved in other areas of the District, but the majority of the time was devoted to the budget. Mr. Ledesma added that he will continue to proudly serve as a Board member. He expressed his appreciation to all those who assisted him during the year, especially the Superintendent with whom he had a good working relationship.

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

Outstanding Employee of the Month

The Board of Education recognized Anna Ryan, Senior Food Service Assistant at Olive Elementary School, as the recipient of the Outstanding Customer Service Award for the month of November. On behalf of the Board of Education, Mr. Ledesma presented to Mrs. Ryan a Certificate of Recognition.

Board Recognition

Mrs. Moffat noted the passing Don Ebrite, who had been an active member and interested citizen of the Villa Park community.

Mrs. Moffat commented on the honoring of dedicated volunteers within the community by the Central Orange County Alumni Pan-Hellenic Committee.

Mrs. Nichols thanked fellow Board member, Mark Wayland, for providing the Board members with American Flags and recognized that Mr. Wayland is a veteran. She also noted that Mr. Wayland has indicated that he is providing new flags for classrooms in the District.

Item 9.D. State of the School Report – Richland High School

Diana Gonzalez, SACBE Representative from Richland High School, presented her state of the school report highlighting academic, sports and social activities.

10. APPROVAL OF MINUTES

October 15, 2009 (Regular Minutes)

October 29, 2009 (Regular Minutes)

Motion No. 39

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the October 15, and October 29, 2009 regular Board meeting minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Larry Cohn, Chairperson of Legislative Coalition, gave an update on the latest meeting of the Platform Committee of Legislative Coalition. The committee has developed five items that will be brought to the Board. The items are: 1) support legislation that would require charter school applicants to reimburse school districts for costs incurred by the district to respond to the charter school application; 2) support legislation that discourages the state legislature from providing for specific programs by using district's general fund revenue as a funding source; 3) support legislation that will allow the state to opt out of NCLB; 4) support legislation that would remove non-existent portables from the inventory list of the State Allocation Board; and 5) promote legislation that would include passing period minutes in the computation of ADA for high school-based ROP classes in the same way the passing period minutes are included in the computation of ADA for non-ROP classes.

12. ACTION ITEMS

Item 12.A. Public Hearing -- Charter School Petition

A charter school petition from Barack H. Obama Leadership Academy Charter School was presented to the District on November 2, 2009. Education Code Section 47605 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 December 10, 2009. The January 2010 meetings of the Board fall beyond the 60-day review period. The fiscal impact of the proposed charter school will be reviewed and information will be presented on this matter to the Board of Education and the public. At the December 10, 2009 meeting, the Board of Education will take action to grant or deny the charter.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:24 p.m.

Speakers:

No speakers

Regular Meeting

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:25 p.m.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Budget Update

Speaker

Salha Zeidan, a parent from Orange High School, spoke in support of the Assistant Principals and requested that the third Assistant Principal position not be eliminated from Orange High School.

Presentation

On October 29, 2009, the Board received a report on the impact to the District of the State adopted revised 2009-10 budget. The revised budget caused the District to be short approximately \$32 million through 2011-12. Staff provided a recommended budget detailing the necessary cuts and transfers to develop a balanced budget for the current and following two years as required by the Education Code and AB 1200. This report was presented by Mr. Christensen for information only. He noted that the presentation will be posted on the District's website.

The Board will be asked to take action on the staff recommendations at the December 10, 2009, meeting.

Discussion

Mr. Christensen responded to Board member questions and comments.

Item 13.B. Territory Transfer Request – Inter-Canyon League

Speakers

The following individuals spoke in support of transferring to the Orange Unified School District territory to Saddleback Unified School District:

1. Beth Cunningham
2. Linda May
3. Jeff Wilson
4. Laura Bennett

Presentation

On September 24th, the Board received a presentation from Deborah Johnson, Ph.D., president of the Inter-Canyon League, requesting Board of Education support in transferring the canyon community, including Silverado, Modjeska, Williams, Harding, Ladd, and Black Star canyons to Saddleback Valley Unified School District. Mr. Christensen presented a report on the impact to the District of the proposed territory transfer. No action was required by the Boards of either the Orange Unified School District or the Saddleback Valley Unified School District. The Inter-Canyon League may work through the County Committee on School District Organization and the Orange County Department of Education to pursue the proposed territory transfer.

Discussion

Mrs. Moffat expressed her appreciation for the presentation and thanked the individuals from the Silverado Canyon community for voicing their concerns.

The meeting was called to recess at 8:18 p.m.

The meeting was called to order at 8:28 p.m.

Discussion

Mrs. Moffat concluded her statement by stating that with regard to this matter, we have to make sure that we are operating on facts and that everyone's expectations are realistic and based on the best possible knowledge.

Item 13.C. Progress Update on the District's Three-Year Strategic Plan, 2009-12

Dr. Dreier presented a progress update of the first three months of the first quarter of the District's new Three-Year Strategic Plan. She noted that the Strategic Plan will be posted on the District's website.

14. CONSENT ITEMS

Motion No. 40

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

Item 14.A. Gifts

The following items and attached list of cash donations totaling \$14,669.02 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- One Case of Xerox Paper to Olive Elementary School, donated by Mr. Jesse Camarena
- Socket Set to Olive Elementary School, donated by Mr. Tito Gallardo
- \$1,000 worth of school supplies to California Elementary School, donated by Office Max, 13742 Jamboree Road, Irvine
- One PC computer with keyboard and mouse to Orange High School, donated by John Hang
- 1,200 Avant Hand Sanitizers (16 oz) to all District classrooms, donated by the Orange Educational Foundation
- 100 American flags (3' x 5') to the District, donated by Mark Wayland

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated October 18, through November 1, 2009 in the amount of \$786,274.12. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated October 19, through November 1, 2009 in the amount of \$1,750.891.58. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services were approved.

MGPA ARCHITECTURE, INC.

The District hired MGPA Architecture, Inc. to provide architectural services for the design and construction of the new multi-purpose room (MPR) at Anaheim Hills Elementary School. As part of the new construction project approval process, the Division of State Architect (DSA) required the redesign of the existing fire alarm system for integration with the new building. MGPA provided the required design. The MPR project was completed last summer. The fire alarm upgrade is scheduled for the winter recess. This contract is for the additional time required to provide contract administration and project closeout for the fire alarm scope of work at the existing buildings.

Tremont CFD..... \$5,000

BLACKBOARD CONNECT

Blackboard Connect (previously NTI ConnectEd) is a school-to-home communications network and safety system built for K-12 schools that enables schools to contact parents throughout the year regarding important school events, safety updates and activities through its Outreach and Crisis Communication components. Blackboard Connect provides an effective, affordable, and easy-to-use way for schools to improve and expand their outreach communication capabilities to parents, students and faculty. There is an annual fee of \$1.99 per student and includes unlimited use and technical support. The agreement covers the period December 1, 2009 to June 30, 2012.

Information Services.....not to exceed.....\$35,000

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

The following contract was accepted by the Board:

Bid No. 589: Asphalt Replacement

Project(s):	Anaheim Hills Elementary
Board Approval:	May 12, 2009
Original Purchase Order:	904729
Completion Date:	October 20, 2009
Contractor:	Terra Pave Inc.
Original Project Amount:	\$204,869.90
Change Order (s) Amount:	\$ 4,879.00
Total Project Amount:	\$209,748.90
Fund(s):	State School Building Fund (35)

Bid No. 613: Asphalt Replacement

Project(s):	Santiago Middle School
Board Approval:	May 28, 2009
Original Purchase Order:	904745
Completion Date:	October 22, 2009

Contractor:	R J Noble Company
Original Project Amount:	\$331,500.00
Change Order (s) Amount:	\$ 29,326.00
Total Project Amount:	\$360,826.00
Fund(s):	State School Building Fund (35)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Contract Services Report – Educational Services

The Board approved the following service contract:

PEARSON EDUCATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Pearson Education, led by Brad Ermeling, Executive Director of Learning Teams, will provide ongoing design, leadership, facilitation and instructional improvement training for 16 teacher work groups at Lutheran High School for the 2009-10 school year. Services include access to LessonLabs video-based technology platform.

Restricted categorical fund monies, Title II, Part A

Not-to-exceed.....\$27,941

DOCUMENT TRACKING SERVICES

Document Tracking Services is a web-based application which will enable the District to efficiently create, update and track the Single Plan for Student Achievement and the School Accountability Report Card– which are mandated by the state and/or federal government. The application allows the District to modify the California Department of Education Single Plan for Student Achievement and School Accountability Report Card templates for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site’s process to use the information for their school plan. It will allow schools to set goals and activities to address student needs in a more efficient and timely manner. The School Accountability Report Card template allows schools to report required accountability data to the state and the school community.

This contract is for the licensing agreement from December 1, 2009 through December 1, 2010 at \$254 per school. Funding will be allocated from the centralized School/Library Improvement, Title I, and Economic Impact Aid Programs. Fiscal impact will be the expenditure of restricted categorical fund monies.

Not-to-exceed.....\$10,414

Item 14.H. Study Trips

The following study trip was approved by the Board of Education:

Canyon High School – Boys and Girls Cross Country Teams – Fresno, CA – November 27-28, 2009

Canyon High’s Boys and Girls Cross Country teams, under the direction of coaches Pat Bendzick and Dreux Valenti, will travel to Fresno to compete in the California State Championships, pending qualification, during Thanksgiving break. Nine female and nine male students will be accompanied by two female and two male adult chaperones and will stay at the Homewood Suites, Fresno. Transportation will be provided by parents who will have an approved District driver certificate on

file prior to the trip. The trip is funded through the boosters. Students will not miss any school days. No substitute will be required.

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

The Board upheld the administrative recommendation.

Item 14.J. Expulsion of Student: Case No. 09-10-15

The Board upheld the administrative recommendation.

Item 14.K. Expulsion of Student: Case No. 09-10-16

The Board upheld the administrative recommendation.

Item 14.L. Expulsion of Student: Case No. 09-10-17

The Board upheld the administrative recommendation.

Item 14.M. Contract Services Report – Pupil Services

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

KATE STUHR MACK, PH.D

Services are required for the purpose of providing student assessments in the area of psycho-education during the 2009-10 school year.

Special Education not to exceed \$4,500

JULIE BERG RYAN, O.D.

Services are required for the purpose of providing vision assessments of students during the 2009-10 school year.

Special Education not to exceed \$1,500

STEPPING STONES THERAPY, INC.

Services 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 \$80,000

Item 14.N. Notice of Annual Organizational Meeting – December 10, 2009

The Orange Unified School District Board of Education will hold its 2009 Annual Organizational Meeting Thursday, December 10, 2009, at 7:00 p.m. in the Board Room of the Education Center, 1401 N. Handy Street.

15. PUBLIC COMMENT: Non-Agenda Items


No speakers

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:37 p.m.



Clerk of the Board