

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

**Thursday • December 10, 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 5:35 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 5:36 p.m. to discuss the following items:

A. CONFERENCE WITH LEGAL COUNSEL, EXISTING LITIGATION

a. OCSC #30 2009 00117380

B. PUBLIC EMPLOYEE EMPLOYMENT/DISMISSAL/RELEASE

C. PUBLIC EMPLOYEE APPOINTMENT

a. Title: Coordinator Special Education – Related Services

D. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert, Parker & Covert

Employee Organizations: 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**

- The Board provided direction to legal counsel regarding existing litigation.
- The Board authorized the suspension of a classified employee for three days without pay.
- The Board announced the appointment of Laura Chism to the position of Coordinator, Special Education.

## **ADDITIONAL ACTION ITEM**

**Item No. 13.D. California School Board Association – Election to Delegate Assembly**  
Government Code section 54954.2(b)(2) allows the Board of Education to consider an item of business not appearing on the posted agenda. The agenda for this meeting was posted Monday, December 7, 2009. In order for the Board of Education to consider this matter, the Board members can vote to add this item to the agenda.

### **Motion No. 41**

It was moved by Mrs. Smith, seconded by Mrs. Nichols, and carried by a vote of 7-0 to add Item 13.D., as noted above, to the agenda.

## **8. ADOPTION OF AGENDA**

### **Motion No. 42**

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the December 10, 2009 agenda.

## **9. ANNUAL ORGANIZATIONAL MEETING**

### **Item 9.A. Annual Organizational Meeting – Election of Board Officers**

Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day time period. For 2009, this 15-day period is December 4 through December 18. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers. Mr. Ledesma conducted the Annual Organizational meeting and took nominations from the floor to consider each officer position individually.

### **Motion No. 43**

Dr. Deligianni nominated Mr. Ortega to the position of Board President.

There were no other nominations. Mr. Ledesma declared the nominations for Board President closed.

*Motion No. 43* carried by a vote of 7-0 to elect Mr. Ortega as President of the Board of Education.

Mr. Ledesma called for nominations for Vice President.

### **Motion No. 44**

Mr. Ortega nominated Mr. Wayland to the position of Board Vice President.

Mr. Wayland declined the nomination.

### **Motion No. 45**

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Mrs. Moffat nominated Mrs. Smith to the position of Board Vice President.

Mr. Ledesma declared the nominations for Board Vice President closed.

**Motion No. 45** carried by a vote of 5-2 (No: Deligianni; Ledesma) to elect Mrs. Smith as Vice President of the Board of Education.

Mr. Ledesma called for nominations for Board Clerk.

**Motion No. 46**

Mrs. Nichols nominated Mr. Wayland to the position of Board Clerk.

There were no other nominations. Mr. Ledesma declared the nominations for Board Clerk closed.

**Motion No. 46** carried by a vote of 7-0 to elect Mr. Wayland as Clerk of the Board of Education.

**Motion No. 47**

It was moved by Mr. Ortega, seconded by Mr. Nichols and carried by a vote of 7-0 to appoint Dr. Renae Dreier as the Secretary to the Board of Education.

Dr. Dreier presented a commemorative gavel to Mr. Ledesma and expressed appreciation for his leadership while Board President this past year.

Mr. Ledesma presented the Board meeting gavel to Mr. Ortega.

Mr. Ortega remarked on the upcoming year and the difficult decisions that lie ahead so the District can remain solvent. He noted that we must continue to strive to better educate our children.

**Item 9.B. 2010 Calendar of Regular Board Meetings**

The Board considered the following proposed Board meeting calendar for 2010:

January 21	June 10
February 18	July 22
March 4	August 26
March 25	September 23
April 22	October 14
May 13	November 18
May 27	December 9

The regular Board of Education meetings as noted above will be held at 7:00 p.m. at the District Education Center, 1401 N. Handy Street.

**Motion No. 48**

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It was moved by Mrs. Nichols, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the regular Board meeting calendar as noted above for the year 2010.

## **10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

### **Item 10.A. Superintendent's Report**

Dr. Dreier remarked on the District's new website and commended Hana Saraye who designed the website in-house. Dr. Dreier noted that our communication tools will ensure that we communicate effectively with the public.

Dr. Dreier congratulated Cerro Villa teacher, Lisa Hedspeth, who was a November recipient of the Outstanding Contribution to Education Award which was presented at the Orange County Board of Education.

Dr. Dreier thanked the Rotary Club of Orange and the Orange Education Foundation for this year's funding of teacher mini-grants. A total of \$10,200 was presented to our teachers -- \$7,200 from the Rotary Club and \$3,000 from the Orange Education Foundation. Nineteen teachers at ten schools will be given awards this year. Those recognized in December are:

Kathy Lundberg	California Elementary	Susan Mullins	Imperial Elementary
Sarah Dalton	Imperial Elementary	Sharon Cecci	Crescent Elementary
Jeanne Matson	Prospect Elementary	Richard O'Connor	Crescent Elementary
Lynn Okamura	Running Springs Elementary	John McCarthy	Handy Elementary

Dr. Dreier remarked on the recommendations for budget cuts which include the closing of another small school, eliminating 5<sup>th</sup> and 6<sup>th</sup> grade instrumental music, increasing class sizes, eliminating elementary summer school and restructuring secondary summer school, reducing custodial staff. Dr. Dreier stated that we will continue to be prudent as to how funds are spent and look for inefficiencies.

### **Item 10.B. Board Presidents Report**

No report

### **Item 10.C. Board Recognition of Students, Staff and Community**

#### **Outstanding Employee of the Month**

The Board of Education recognized Elisabeth Phibbs, Secondary Health Clerk for Orange High School, as the recipient of the Outstanding Customer Service Award for the month of December. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Mrs. Phibbs.

#### **Board Recognition**

Mrs. Moffat commended Mike Short, Vocal Director at Orange High School, for leading the music production at the Christmas Tree Lighting Ceremony at the Orange Plaza.

### **Item 10.D. State of the School Report – Canyon High School**

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Alexandra Adams, SACBE Representative from Canyon High School, presented her state of the school report highlighting academic, sports and social activities.

**11. APPROVAL OF MINUTES**

November 12, 2009 (Regular Minutes)

**Motion No. 49**

It was moved by Mrs. Nichols, seconded by Mr. Ledesma, and carried by a vote of 7-0 to approve the November 12, 2009 regular Board meeting minutes.

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

**Speakers**

none

**13. ACTION ITEMS**

**Item 13.A. Resolution of the Board of Education of the Orange Unified School District Denying the Proposed Charter School Petition and Proposal for Barack H. Obama Leadership Academy Charter High School**

On November 2, 2009, the District received a petition and charter school proposal for the establishment of the Barack H. Obama Leadership Academy Charter High School, a grade 9-12 charter school. The Board held a public hearing with respect to the petition on November 12<sup>th</sup> to consider the level of support for the petition by teachers employed by the District, other employees of the District, and parents. There were no speakers at the public hearing. District staff has reviewed the Barack H. Obama Leadership Academy Charter petition and proposal. The factual findings illustrated in the Staff Report demonstrate that the petition and proposal fail in five out of five legally required areas of Education Code Section 47605(b). Education Code Section 47605 provides that the Board of Education shall either grant or deny the charter within 60 days of receipt of the petition.

**Motion No. 50**

It was moved by Mr. Ledesma, seconded by Mrs. Nichols, and carried by a vote of 7-0 to adopt the attached Resolution and deny the petition and proposal for the establishment of the Barack H. Obama Leadership Academy Charter High School under the California Charter Schools Act.

**Item 13.B. Recommended Budget Reductions Based on the July 28, 2009 State-Revised Budget**

**Speakers**

Marjan Dunn, Chair of the GATE Community Advisory Committee, spoke regarding the elimination of the GATE busing. She thanked Mr. Christensen for meeting with the committee and allaying many of their concerns and the Board for their transparency in going through the budget process.

**Introduction**

On July 28, 2009, the Governor approved the revised State budget for 2009-10 with an 18.355%

Revenue Limit Deficit and an additional one-time Revenue Limit Reduction of \$250 per ADA. The impact to the District is an ongoing reduction of \$38.2 million in general fund revenue. Due to the impact of inflationary pressures on the District, contractual obligations with our employee groups, and the requirement to have a balanced budget in the current and following two years, the general fund budget must be reduced by \$32 million for 2011-12. These cuts must be identified, approved by the Board, and reported to the Orange County Department of Education by December 15, 2009.

The Board received two staff reports: “Budget Considerations under Study” and “Recommended Budget Adjustments” at Board meetings on October 29, and November 12, 2009 respectively. The reports identified the budget adjustments necessary to comply with AB1200 reporting requirements and submission to the Orange County Department of Education. There are three vehicles for adjusting budgets in school districts; administratively, by board action, and by negotiating changes to employee bargaining unit agreements (negotiable). Attached are the proposed budget reductions segregated into three levels:

- Level 1 – Administrative
- Level 2 – Board of Education
- Level 3 – Negotiable

The Level 1 adjustments have been approved by the Superintendent and implementation has begun. \$4.777 million in ongoing reductions, beginning 2010-11, are needed to balance the budget. All budget adjustments, including the Level 2 and Level 3 recommendations, are presented in the attached document.

**Motion No. 51**

It was moved by Mrs. Nichols, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the Level 2 and Level 3 ongoing budget reductions in the amount of \$4.777 million, beginning 2010-11.

**Item 13.C. First Interim Financial Report and Transfer Resolution No. 12-09-10**

In accordance with state requirements, all school districts are required to file a First Interim Report by December 15 of each year. Based upon the most updated information available, this report certifies positive, qualified, or negative financial status. The First Interim Report (Attachment A) not only reflects actual information as of October 31, 2009 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

**Average Daily Attendance (ADA):** The total budgeted attendance of 27,264.73 (not including District charter schools) reflects no change in enrollment as compared to September 2009 estimates (Attachment B). Due to an anticipated 58.83 decline in ADA, the declining enrollment protection provided by the passage of AB1446 is activated. The following chart is a summary composition of 2009/10 ADA:

<b>ADA</b>	
OUSD	26,839.56

OUSD declining enrollment protection	58.83
Non-Public Schools	48.00
Community Day School	37.12
County Special Education	23.49
County Community Schools	229.84
Adult Education	27.89
<b>Subtotal</b>	<b>27,264.73</b>
El Rancho Charter	1,093.46
Santiago Charter	1,008.35
<b>Subtotal (Charter School Only)</b>	<b>2,101.81</b>
<b>GRAND TOTAL</b>	<b>29,366.54</b>

**Revenue Limit:** The 2009/10 4.25% cost of living adjustment (COLA) net with an 18.355% Revenue Limit deficit represents no change as compared to the September 2009 estimates. The net decrease of \$355,348 includes the one-time decrease of \$253 per ADA for El Rancho Charter School General Purpose Block Grant.

**Federal Revenue:** The adjustment to federal income is an increase of \$388,399.

Special Education Entitlement ARRA	-	\$21,374
Federal Special Ed ARRA Preschool	-	625
ARRA Preschool Local Entitlement	-	1,051
Title II Part A, Admin Training (AB430)	+	7,355
Title II Part A, Teacher Quality	+	2,970
Title II Part D, EETT Formula Grant	-	7,542
Education for Homeless Children/Youth	+	50,977
Title IV Part A Drug Free Schools	+	25
ARRA – McKinney Vento Homeless Ed.	+	14,845
Medi-Cal Billing Option	+	342,819

**Other State Income:** A composite increase of \$2,317,108 is reflected in this area at this time.

Charter General Grant (8311)	-	\$52,454
Summer School Program (8311)	-	1,310,508
AB430 Administrator Training	-	3,664
CAHSEE Intensive Instruction & Svcs	-	17,168
Certificated Staff Mentoring	-	45
Charter General Grant (8590)	+	52,454
Chief Business Officer Training	+	3,000
Class Size Reduction, Grade 9	+	869,659
EL Professional Development	+	129,045
English Language Acquisition	+	210,703
Inservice – Special Education	-	334
Partnership Academies	+	3,644
Professional Development Block Grant	-	21,387

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Pupil Retention Block Grant	-	417
School/Library Improvement Block Grant	-	29,900
Staff Development – Math & Reading	+	116,353
Supplemental Instruction Programs	+	1,310,508
Targeted Instructional Improvement BG	-	26,036
Teacher Credentialing Block Grant	+	72,181
VEA Agriculture	+	579
K-3 Class Size Reduction	+	1,010,895

**Other Local Income:** The adjustment to local income is a decrease of \$221,078.

Nutrition Network	-	385,849
ROP General	+	163,546
ROP Lottery Unrestricted	+	8,362
ROP Carl D. Perkins, Adult	-	21,922
ROP Prop. 20 Lottery Restricted	+	29,700
ROP RSCCD GIS Green Stem Program	+	7,500
All Other Fees/Contracts	-	16,008
Transfer of Apportionment from District	-	6,407

**Expenditures:** Expenditures have been adjusted to conform to site and program budgets to date.

**Ending Balance:** The projected ending balance of \$20,559,729 is comprised of the following:

Revolving Cash	\$ 125,000
Stores	150,000
Designated for Economic Uncertainties	7,074,350
El Rancho Ending Balance	1,000,000
Non-Resident Tuition	56,127
Unappropriated Amount (Above 3%)	12,154,252

**Transfer Resolution:** Resolution No.12-09-10 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the First Interim Report.

**Motion No. 52**

It was moved by Nichols , seconded by Wayland , and carried by a vote of 6-1 (absent: Smith) to certify and approve the positive financial status as shown in the District Certification of First Interim Report for the Fiscal Year 2009-10, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 12-09-10.

**Item 13.D. California School Boards Association – Election to Delegate Assembly**

In February 2008, the Board of Education appointed Kathy Moffat to the CSBA Delegate Assembly for a two-year term. Mrs. Moffat's term expires on March 31, 2010. Orange Unified School District's Average Daily Attendance (ADA) has fallen below the required 30,000 ADA for an appointed seat, therefore, the District is no longer eligible to appoint a member to serve as a



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Delegate, according to CSBA's Bylaws and Standing Rules. However, the District is still eligible to nominate and elect Board members to serve on CSBA's Delegate Assembly.

Kathy Moffat has indicated that she would like to be nominated to the CSBA Delegate Assembly and continue to serve as a Delegate. Board members elected to the Delegate Assembly serve a two-year term beginning April 1, 2010. There are two Delegate Assembly meetings each year, one in May prior to CSBA's Legislative Action Conference in Sacramento and one preceding CSBA's Annual Education Conference and Trade Show in November/December.

**Motion No. 53**

It was moved by Mrs. Nichols, seconded by Mr. Wayland, and carried by a vote of 7-0 to nominate Kathy Moffat to serve on CSBA's Delegate Assembly for a two-year term beginning April 1, 2010.

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Student Calendar 2010-2011**

The proposed student calendar for 2010-11 was presented as part of the continuation of a comprehensive District-wide cost saving process and represents the recommendation of the District Student Calendar Committee. The District Student Calendar Committee is comprised of representatives from elementary, middle and high schools as well as each of the two employee associations. The Committee conducted a survey of parent and employee members of every school's School Site Council as well as each school's parent group president. The goal was to determine preferences regarding student breaks and school year starting dates for the "modified" traditional track student calendar. The attached recommended student calendar reflects the preferences of a strong majority of the polled members of the school community. The length of the student Thanksgiving break is the only notable change over the current 2009-10 calendar. As presented, the proposed student calendar for 2010-11 meets state requirements for the number of school days and/or instructional minutes for the school year.

**15. CONSENT ITEMS**

**Motion No. 54**

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

**Item 15.A. Gifts**

The following items and attached list of cash donations totaling \$43,465.71 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Epson R 1900 Printer (new) to be used for the Dream Program at Canyon HS, donated by Kelly Pierce
- Classroom furniture (desks and tables) to Orange HS, donated by Rancho Santiago Community College District

**Item 15.B. Purchase Orders List**

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The Board approved the Purchase Order List dated November 2, through November 22, 2009, in the amount of \$793,678.03. See attached Purchase Orders Lists.

**Item 15.C. Warrants List**

The Board of Education approved the Warrants List dated November 2, through November 22, 2009 in the amount of \$5,812,260.50. See attached Warrants List.

**Item 15.D. Contract Services Report – Administrative Services**

The following contract services were approved.

**DELL MARKETING LP**

The State of Minnesota in association with the National Association of State Procurement Officials (NASPO) and the Western States Contracting Alliance (WSCA) awarded Master Price Agreement Contract #B27160 to Dell Marketing, L.P. The Master Price Agreement is a manufacturer discount agreement based on volume discounted prices and was approved by the State of California effective September 1, 2009 and available for use by public agencies including K-12 schools. It is recommended that the Board of Education approve the use of Dell Marketing L.P. Master Price Agreement Contract #B27160, effective for five years through August 31, 2014, for District use as required. Expenditures are made from all sites, programs, and department budgets. This is not a request for any additional budgetary appropriation.

**ENVIRONMENTAL CONSULTING SOLUTIONS**

The District issued a Request for Proposals (RFP) for environmental consulting services related to asbestos, lead, microbial and other items to environmental firms and posted the RFP on the website. Eighteen proposals were received and evaluated by staff utilizing pre-established criteria. CF Environmental, Inc. and Environmental Consulting Solutions were the highest ranked firms. The following additional pricing scenarios were requested to narrow the selection: oversight and monitoring of abatement work; inspection and testing of indoor air quality; and testing for lead in drinking water. Based on the initial evaluation and subsequent pricing scenarios, it is recommended that the District enter into a contract with Environmental Consulting Solutions for an initial one-year term followed by four, one-year renewal options.

Maintenance Budget.....not-to-exceed.....\$150,000

**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.a and 2.a, 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 per the Public Contract Code.

Special Reserve/Capital Projects...not-to-exceed.....\$44,829

**MEADOWS CONSTRUCTION SERVICES, INC.**

Meadows Construction Services Inc. (MCSI) was awarded the modernization contract for Sycamore Elementary School on May 22, 2008. The contract has a provision to eliminate one or more phases of the project at the District's discretion. On May 12, 2009, the Board approved an item removing phases 5 & 6 from the original contract, keeping the contract in effect for all other phases. Staff

provided notice to MCSI that phases 5 and 6, of the Sycamore Elementary School modernization contract, were terminated for convenience per General Conditions Article 24.2. Staff has prepared a deductive change order for 95% of the value of the terminated phases as identified in the approved schedule of values less any work performed or materials already procured and delivered to the District.

Change Orders 12 and 13, terminate the scope of work for the phases 5 and 6, decrease the value of the contract, and reduce the period of time to the contract by a total of 147 days. Additionally, Change Order 11 addresses changes in scope requested by District and does not add any additional time to the contract. The cost and scope for each of the Change Orders were reviewed and found to be reasonable by the architect, construction manager and staff.

Change Order 11	\$ 13,832
Change Order 12 – Termination of Phase 6	(\$293,337)
Change Order 13 – Termination of Phase 5	(\$299,108)
Special Reserve/Capital Projects.....	(\$578,613)

**Item 15.E. Acceptances of Completed Contracts and Filing of Notices of Completion**

The following contract was accepted by the Board:

UPC 577 – Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation	
Project(s):	Yorba MS Modernization
Bid/Project Board Approved:	April 17, 2008
Contractor:	Stone Electric No. 2, Inc.
Purchase Order:	903829
Completion Date:	October 13, 2009
Original Project Amount:	\$379,917.00
Change Order(s) Amount:	\$ 0
Total Project Amount:	\$379,917.00
10% Retention Withholding	\$ 37,991.70
Outstanding Invoice Withholding	\$ 22,229.78
Total Withholding:	\$ 60,221.48
Fund(s):	Special Reserves (40)

**Item 15.F. Resolution No. 16-09-10: Adoption of the Annual and Five-Year School Fees Report and Findings thereon for Fiscal Year 2008-09 in Compliance with Government Code Sections 66006 and 66001**

The Board approved Resolution No. 16-09-10 adopting the Annual and Five Year Statutory School Fees Report and Findings for Fiscal Year 2008-09.

**Item 15.G. Administration of Tax Shelter Annuity Plans 403(b) and Deferred Compensation Plans 457(b)**

The Board authorized staff to enter into an agreement with Schools First Credit Union/National Benefit Services as the Third Party Administrator for Tax Shelter Annuity Plans 403 (b) and Deferred Compensation Plans 457(b).

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**Item 15.H. Approval to Utilize the State CMAS Contracts as Needed**

The Board authorized the use of California Multiple Award Schedules (CMAS) contracts and authorized the Superintendent and/or designee to oversee CMAS purchases through June 30, 2011.

**Item 15.I. Personnel Report**

The Board approved the attached Personnel Report.

**Item 15.J. Teacher Assignment/Consent – Variable or Short-Term Waiver**

The Board approved the variable term waiver.

**Item 15.K. Study Trips**

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

El Modena High School – Girls Water Polo Team – Arroyo Grande, CA – January 8-9, 2010

El Modena High's Girls Water Polo Team, under the direction of Victor Flynn, will travel to Arroyo Grande to participate in the Arroyo Grande Girls Varsity Water Polo Tournament during winter break. The athletes will have the opportunity to compete against top-ranked water polo teams from throughout the state. Twelve female students will be accompanied by four female and two male adult chaperones and will stay at the Best Western Casa Grande Inn. Transportation will be provided by parents who will have an approved District driver certificate on file prior to the trip. Cost per student is \$80 and scholarships are available. Students will not miss any school days. A substitute will not be required.

Orange High School – Future Farmers of America /Agriculture – Ontario, CA – January 8-9, 2010

Orange High's Future Farmers of America (FFA), under the direction of Patti Williams, will travel to Ontario to attend the Made for Excellence Conference during winter break. The conference focuses on personal leadership. Students work on team building, interpersonal skills, and leadership. Four male students and will be accompanied by one female and male adult chaperone and will stay at the Ontario Hilton. Transportation will be provided by Orange High's District agriculture truck. Cost per student is \$115.00 and scholarships are available. Students will not miss any school days. A substitute will not be required.

Jordan Elementary - 6<sup>th</sup> Grade Class – Forest Center- Outdoor Science School - January 25–29, 2010

The sixth grade students from Jordan Elementary School, under direction of Nancy Hulbert, 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, 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 \$360 per student, and scholarships are available.

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Chapman Hills and Linda Vista Elementary – 6<sup>th</sup> Grade Classes – Calvary – Outdoor Science School – January 25–29, 2010

The sixth grade students from Chapman Hills and Linda Vista Elementary Schools, under direction of Michael Higgins, Jamie Park, Janis Murray, and Lindsay Sherman, 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. 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 \$360 per student, and scholarships are available.

Serrano Elementary- 6<sup>th</sup> Grade Class– Camp Creekside- Outdoor Science School– February 1-5, 2010

The sixth grade students from Serrano Elementary School, under direction of Carol Saukkola and LuAnn Fisher, 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. 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 \$360 per student, and scholarships are available.

Crescent Elementary – 4<sup>th</sup> Grade Class – San Juan Capistrano – Capistrano Mission & Lazy W Ranch – February 8 - 9, 2010

The fourth grade students from Crescent Elementary School, under the direction of Richard O'Connor and Suzanne Fowler, will participate in the Capistrano Mission & Lazy W Ranch program. Students will have the opportunity to participate in the "California History" trip. All students will learn about life during the gold rush era and explore California's cultural time periods through interactive activities. This program directly correlates with the 4<sup>th</sup> grade History Standards. There is no impact to the general fund. The student cost may be supplemented by funds donated by individual parent organizations. The cost will not exceed \$142 per student, and scholarships are available.

Taft Elementary – 6<sup>th</sup> Grade G.A.T.E. Class – Camp Whittle Outdoor Science School – Fawnskin – February 16 – 19, 2010

The sixth grade G.A.T.E. students from Taft Elementary School, under the direction of Robert Rosselli, 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

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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 school is centered on an academic theme and all curriculum is based on California State Standards. 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 \$270 per student, and scholarships are available.

Taft Elementary – 4<sup>th</sup>/5<sup>th</sup> G.A.T.E. Classes – Catalina Environmental Leadership Program – Catalina – March 22 - 24, 2010

The fourth and fifth grade G.A.T.E. students from Taft Elementary School, under the direction of Alysia Tarpley, will participate in the Catalina Environmental Leadership Program. CELP will enrich the Science Curriculum being taught for both the 4<sup>th</sup> and 5<sup>th</sup> grade GATE students. Students attending the program are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated by individual parent organizations. The cost will not exceed \$300 per student, and scholarships are available. No substitute will be required.

El Modena High School – Choir and Band – San Diego, CA – April 23-25, 2009

El Modena High's Choir and Band, under the direction of Tracy Solis and Randy Ames, will travel to San Diego to perform in the nationally acclaimed adjudicated Heritage Music Festival. The Heritage Music Festival is recognized as an accredited travel study school by the National Association of Accredited Schools. Students will also participate in an onstage master class with a college music professor and will interact with music groups from across the country. Thirty-nine female and twenty-two male students will be accompanied by four female and two male adult chaperones and will stay at the Crown Plaza, San Diego. Transportation will be provided by District bus, paid by ASB funds. Cost per student is \$275 and scholarships are available. Students will miss a half day of school. Substitutes will not be required.

Crescent Elementary – 4<sup>th</sup> Grade G.A.T.E. Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – May 17 - 19, 2010

The fourth grade G.A.T.E. students from Crescent Elementary School, under the direction of Richard O'Connor and Suzanne Fowler, will travel to Catalina Island Marine Institute. The program focuses on hands on experiences in Science. Through the combination of labs, aquariums and touch tanks on land and snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Students attending the program 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 \$219 per student, and scholarships are available.

Riverdale Elementary - 6<sup>th</sup> Grade Class – Cedar Crest - Outdoor Science School – May 25 – 28, 2010

The sixth grade students from Riverdale Elementary School, under the direction of Gino Self, will participate in the Orange County Department of Education's Outdoor Science School 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, create and perform science and nature skits. The curriculum at

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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 \$325 per student, and scholarships are available.

**Item 15.L. Western Association of Schools and Colleges Accreditation Full Self-Study Visitation – El Modena High School**

The Board approved the WASC visitation and expenditures for El Modena High School. The committee will provide an outside perspective on the quality of the curricular and instructional program provided for students. The committee will review student performance data, observe the school in operation, visit classes, and dialogue with administrators, teachers, and students. The committee will report its findings to the high school and formally submit a term of accreditation along with the summary. WASC team members require reimbursement for expenses incurred (transportation, mileage, accommodations, meals and miscellaneous supplies) during the visitation process, not to exceed \$18,348.

**Item 15.M. Single Plans for Student Achievement for the 2009-10 School Year**

The Board accepted and approved the Single Plans for Student Achievement for the 2009-10 school year. The School Site Council of each school, with the review, certification, and advice of their applicable school advisory committees, has developed and approved the Single Plan for Student Achievement for each school for the 2009-10 school year. The content of the plan is aligned with the District's strategic plan and school goals for improving student achievement. The goals are based upon an analysis of verifiable state data from the spring 2009 STAR Assessment Program and current educational practices at the school site. The plans also contain the categorical site budget, which has been approved by the School Site Council.

**Item 15.N. Addendum to the District's Local Educational Agency Plan**

The Board accepted and approved the Addendum to the Local Educational Agency Plan for the District. Content Requirements for the LEA Plan Addendum include:

- Specific, measurable achievement goals and targets for all students and subgroups, addressing all elements of Adequate Yearly Progress (AYP);
- Identification of fundamental teaching and learning needs in the schools and actions that have the greatest likelihood of improving the achievement of students in meeting state standards;
- The use of scientifically based research strategies that strengthen the core academic program and address the professional development needs of the instructional staff;
- Identification of how technical assistance will be obtained to support implementation of the LEA Plan revisions;
- Incorporating, as appropriate, learning activities before school, after school, during the summer, and during an extension of the school year; and
- Strategies to promote effective parental involvement in the school.

**Item 15.O. Textbook Adoptions – Final**

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

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**Item 15.P. Textbook Re-Adoption**

The Board approved the re-adoption and purchase of the Houghton Mifflin Harcourt reading materials, Medallion edition.

**Item 15.Q. Adoption of Resolution No. 13-09-10 and Acceptance of Funds for 2009-10, General Child Care and Development Programs**

The Board adopted Resolution No.13-09-10 accepting child development funds in the amount of \$68,513 for the 2009-10 fiscal year.

**Item 15.R. Adoption of Resolution 14-009-10 and Acceptance of Funds for 2009-10 – 2011-12, Child Care and Development Facilities Renovation and Repair Project**

The Board adopted Resolution No. 14-09-10 accepting child development funds in the amount of \$32,803 for the 2009-10 fiscal year.

**Item 15.S. Expulsion of Student: Case No. 09-10-19**

The Board upheld the administrative recommendation.

**Item 15.T. Expulsion of Student: Case No. 09-10-20**

The Board upheld the administrative recommendation.

**Item 15.U. Contract Services Report – Pupil Services**

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

**PERRY PASSARO, PH.D.**

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

Special Education . . . . . not to exceed . . . . . \$3,640

**ABBY ROZENBERG, M.S. CCC-SLP**

Services are required for the purpose of providing a student assessment in the area of speech and language during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$1,500

**SAGE BEHAVIOR SERVICES**

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 . . . . . \$40,000

**SPEECH AND LANGUAGE PROFESSIONAL SERVICES**

Services are required to provide speech and language services to special education students, as required by law, during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$44,000

**ROSA M. YEUNG, PH.D.**

Services are required for attendance at an Individual Educational Program meeting to present the



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results of a psycho-educational student assessment.  
Special Education . . . . . not to exceed . . . . . \$200

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

No speakers

**17. OTHER BUSINESS**

None

**18. ADJOURNMENT**

By call of the chair, the meeting adjourned at 8:06 p.m.



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Mark Wayland  
Clerk of the Board