

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

**Thursday • April 22, 2010
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President John Ortega called the meeting to order at 6:00 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Comment.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:01 p.m. to discuss the following items:

- A. Public Employee Employment/Discipline/Dismissal/Release
- B. Conference With Labor Negotiators
Employee Organizations: 1) Orange Unified Education Association
2) California School Employees Association
- C. Public Employee Appointment
Title: Deputy Superintendent
Title: Administrator, K-12 Curriculum/GATE

5. CALL TO ORDER – REGULAR SESSION

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

Mrs. Smith called for a moment of silence in honor of Cody Van Acker, an 11th grade student at Canyon High School, who passed away last Wednesday from an aorta aneurism.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

The Board took action to appoint Mike Christensen to the position of Deputy Superintendent and Linda Stoterau to the position of Administrator, K-12 Curriculum/GATE, effective July 1, 2010. These are appointments in title with no changes in salary.

8. ADOPTION OF AGENDA

Motion No. 82

It was moved by Mr. Nichols, seconded by Mrs. Smith, and carried by a vote of 7-0 to adopt the April 22, 2010 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier commended all who were involved in the Foundation Games held Saturday, April 17th, at Fred Kelly Stadium. Of the 1700 students who participated, 1500 were from Orange Unified.

Dr. Dreier congratulated Serrano Elementary School for being selected as a 2010 Distinguished School. She noted that State Superintendent of Public Instruction Jack O'Connell announced that 484 exemplary California public elementary schools were selected as 2010 California Distinguished Schools. The District is celebrating Serrano Elementary School as one of the selections.

State Superintendent of Public Instruction Jack O'Connell toured the campus of Nohl Canyon Elementary School on Tuesday. Superintendent O'Connell was visiting Southern California and chose to visit Nohl Canyon. School Principal Dominique Polchow said that Superintendent O'Connell toured each classroom, spoke with students and offered them words of encouragement as the state testing window nears.

Dr. Dreier noted that the Orange High School choir performed at Carnegie Hall in New York City this past Saturday.

Item 9.B. Board Presidents Report

Mr. Ortega commented on his attendance at the Foundation Games and echoed Dr. Dreier's sentiments. He noted that this event is billed as the largest qualifying track meet in California. Last year, there were approximately 1200 students participating; this year there were 1700 students.

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

Mr. Ledesma noted that he also attended the Foundation Games. He added that it was a "top-notch, sterling event" and he commended all those who were involved.

(i) Outstanding Employee of the Month

The Board of Education recognized Delia Monson, Senior Staff Clerk at Cerro Villa Middle School, as the recipient of the Outstanding Customer Service Award for the month of April. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Ms. Monson.

(ii) Board Recognition

In remembrance, Mrs. Moffat noted that it was approximately one year ago that the District lost Wilma Whitman who was a long-time teacher and teacher-leader, not only in the District but in the State of California and nationally.

Item 9.D. State of the School Report – Yorba Middle School

Karen Medina, student representative from Yorba Middle School, presented information and updates regarding student and activities at Yorba School.

Item 9.E. Board Proclamation: School Bus Drivers' Day – April 27, 2010

The Board of Education officially proclaimed April 27th as School Bus Drivers' Day in the District. On behalf of the Board of Education, Mr. Ortega presented the proclamation to Pam McDonald, Director of Transportation.

Item 9.F. Board Proclamation: School Nurse Day – May 12, 2010

The Board of Education officially proclaimed May 12th as School Nurse Day in the District. On behalf of the Board of Education, Mr. Ortega presented the proclamation to Helen Burzumato, Head Nurse. Susan Salvador was honored as the District's School Nurse of the Year, as chosen by her peers.

Item 9.G. Board Proclamation: California Day of the Teacher – May 12, 2010

The Board of Education officially proclaimed May 12th as California Day of the Teacher in the District. On behalf of the Board of Education, Mr. Ortega presented the proclamation to Whitney Amsbary, OUEA President.

10. APPROVAL OF MINUTES

- February 18, 2010 (regular meeting)
- March 4, 2010 (regular meeting)
- March 25, 2010 (regular meeting)

Motion No. 83

It was moved by Mrs. Smith, seconded by Mrs. Nichols, and carried by a vote of 7-0 to approve the February 18, March 4, and March 25, 2010 regular Board meeting minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

1. Larry Cohn, chair of Legislative Coalition, provided a legislative update on pending legislation.
2. Whitney Amsbary, president of OUEA, spoke in opposition to SB 955.
3. Brian Kritsch, a parent within the District, addressed the Board regarding his concerns for extended day kindergarten.
4. Richard DeRose, a community member, encouraged the Board to adopt a curriculum that includes topics regarding human sexuality, promiscuity and STD. He noted that these important topics are not taught in the classroom. He would like to come back in the future to speak further on the matter.

12. ACTION ITEMS

Item 12.A. Public Hearing – Charter School Renewal Petition, Santiago Charter Middle School

Education Code Section 47607 provides that a charter granted by a school district governing board may be renewed one or more subsequent times by that entity. Each renewal shall be for a period of five years. Education Code Section 47605 requires that a public hearing be held within 30 days of receipt of the renewal petition. Following the public hearing and review of the petition, the Board of Education shall act on the charter renewal petition within 60 days of receipt of the renewal petition.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:45 p.m.

Speakers

The following individuals spoke in support of the Santiago Charter Middle School Renewal Petition:

1. Mary Henry, Principal, Santiago Charter Middle School
2. Matthew Rock, student
3. Halim Caicair, student
4. Marjan Dunn, parent

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:57 p.m.

Board Member Comment

Mrs. Moffat encouraged the Santiago charter board to learn board governance and ways to recruit and prepare to serve as a charter board member.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Race to the Top Update

On January 8, 2010, the State applied to the US Department of Education to participate in the Race to the Top (RTTT) program. The US Department of Education announced that Delaware and Tennessee were the only states to receive first round RTTT awards. California received 336.8 points out of a possible 500. Mr. Christensen provided an update on RTTT.

Item 13.B. Surplus Property Update

Doug Yeoman, attorney with Parker & Covert, has 22 years of experience facilitating the disposition of surplus school district properties. Those dispositions include leasing, exchanges and sales. Mr. Yeoman made a presentation on the utilization and disposition of surplus real property.

Item 13.C. Extended Day Kindergarten

Mrs. Morga gave a brief power point presentation to the Board of Education on the possibility of implementing Extended Day Kindergarten. See attached presentation.

14. CONSENT ITEMS

Motion No. 84

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

Item 14.A. Gifts

The following gifts and attached list of cash donations totaling \$36,896.88 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Wet/dry vacuum to be used at Cambridge Elementary School, donated by Sene Aniva

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated March 15, through April 11, 2010, in the amount of \$845,514.62. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated March 15, through April 11, 2010 in the amount of \$6,643,860.38. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services for Administrative Services were 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 Order 1.c 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 the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....\$2,566

QUINTESSENTIAL SCHOOL SYSTEMS

The annual services of Quintessential School Systems are required for the QSS Business and Accounting system. This annual renewal includes software, maintenance and support services for the period of July 1, 2010 to June 30, 2011.

Information Services.....not to exceed.....\$47,890

SMITH-EMERY LABORATORIES

On July 24, 2008, the Board approved Smith-Emery Laboratories to provide material testing services for the Yorba Middle School modernization project. There is a need to increase the dollar amount of the agreement for various services required on the project. The fees are based on an hourly basis and include laboratory testing, as needed.

Special Reserve/Capital Projects.....not to exceed.....\$40,000

Item 14.E. Approval to Extend Utilization of Pricing Agreement between Wilsona School District and Class Leasing for the Purchase of Lease of DOH/DSA Relocatable Buildings

The Board approved the contract extension with Class Leasing, Inc., for the lease or purchase of relocatable buildings pursuant to the contract awarded by the Wilsona School District.

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

MMARS - MULTIPLE MEASURES, LLC

MMARS is a Multiple Measures Online Assessment Reporting System that the District can access to receive reporting services for STAR, CELDT, CAHSEE and local assessment reporting. Services for the 2010-11 school year include: Technical support, End-User Access Licenses, and End-User Training. MMARS also includes all available reports, supports multi-year processing with all prior year data, and includes free re-rostering service. Fiscal impact will be the expenditure of restricted categorical fund monies.

EIA/Title I/Title II..... not-to-exceed.....\$10,800

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) – CYBER CITIZENSHIP

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Glen Warren, Coordinator of Media Resource Services for OCDE Instructional Services, will conduct “Cyber Citizenship-Developing a Personal Network Community” for teachers, administrators, students and parents at La Purisima Catholic School, beginning on May 5, 2010 and continuing through the 2010-11 school year. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title I/Title II Part A/Title IV.....not-to-exceed.....\$1,850

TITLE VII NATIVE AMERICAN PROGRAM STUDENTS K-12 RECOGNITION

The District’s Title VII Native American Program will recognize all graduating Native American Seniors on May 18, 2010. This event will include Native American storytellers and singers from the San Juan Capistrano Juaneno Band of Mission Indians. Traditional Native American dancers will provide an educational experience and cultural exchange. The presenters will be paid on a sliding scale according to their performance. Prices will range from \$250 to \$500. Fiscal impact will be the expenditure of restricted categorical funds.

Title VII.....not to exceed..... \$1,350

Item 14.H. Study Trips

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

McPherson Magnet School - Drama Students – Claremont, CA - April 24, 2010

McPherson Magnet’s drama students, under the direction of their teacher, Jennifer Connell, and Coach Zachary Groenwold, will travel to Claremont High School to compete in the Southern California Classic Dance and Cheer competition. Four female and four male students will be accompanied by one female and one male adult chaperones. Parents will provide transportation for their student. Total cost per student is \$10 and scholarships are available. Students will not miss any school days. A substitute is not required.

La Veta Elementary - 4th Grade G.A.T.E. Class – Ocean Institute – Dana Point – April 28 - 29, 2010

The fourth grade students from La Veta Elementary School, under direction of Karin Barone, will travel to Dana Point on April 28 and return on April 29. The students will participate in a lab/cruise with activities that explore the world of nocturnal and deep-sea animal adaptations. 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 \$100 per student, and scholarships are available.

Item 14.I. American Indian Education Application

The Board authorized staff to submit the American Indian Education Application to the U.S. Department of Education.

Item 14.J. Third Quarter Report of Uniform Complaints for the Williams & Valenzuela Case Settlements

No Uniform Complaints for any area have been reported during the third quarter for the Williams and Valenzuela Case Settlements.

Item 14.K. Child Development Services – Proposed Tuition Increase for the 2010-11 School Year

The Board approved the fee increase in the Child Development Services department for the 2010-11 school year effective June 21, 2010 for the SAC program, and July 1, 2010 for the CDC as follows.

Program	Current Monthly Fee	Proposed Monthly Fee
<u>Child Dev. Center</u>		
Preschool	\$559	\$579
<u>SAC</u>		
Kindergarten	\$375	\$385
1 st – 8 th Grade	\$275	\$285
Full Day “Camp”	\$135/Week	\$150/Week
<u>SAC w/ Full Day K</u> <i>(if implemented)</i>		
K-8 th Grade		\$295

Item 14.L. 2010-11 Carl D. Perkins Career and Technical Education Improvement Act of 2006

The Board authorized the Superintendent or designee to submit the application for the Carl D. Perkins Career and Technical Education Improvement Act of 2006. No general fund monies will be expended.

Item 14.M. Textbook Adoptions – 30-Day Public Review

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the May 27th Board Meeting.

Item 14.N. Expulsion of Student: Case No. 09-10-41

The Board upheld the administrative recommendation.

Item 14.O. Expulsion of Student: Case No. 09-10-42

The Board upheld the administrative recommendation.

Item 14.P. Expulsion of Student: Case No. 09-10-45

The Board upheld the administrative recommendation.

Item 14.Q. Expulsion of Student: Case No. 09-10-46

The Board upheld the administrative recommendation.

Item 14.R. Contract Services Report – Pupil Services

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

LARRY M. SIMMONS HIGH SCHOOL

Services are required to provide special education and/or related services to individuals with exceptional needs during the 2009-10 school year.

Special Education not to exceed \$18,200

MICHIGAN BRAILLE TRANSCRIBING

Services are required to transcribe student textbooks into Braille for visually impaired students during the 2009/10 school year.

Special Education not to exceed \$1,600

JANE R. VOGEL

Services are required to provide assessments, consultations and/or related services to individuals with visual impairments and exceptional needs during the 2009/10 school year.

Special Education not to exceed \$12,000

15. PUBLIC COMMENT: Non-Agenda Items

None

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:30 p.m.



Mark Wayland
Clerk of the Board