

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

**Thursday • May 13, 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 6:05 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Comment.

SUPPLEMENTAL CLOSED SESSION ITEM

Public Employee Contract

Discussion only regarding Employee Contracts

Title: Deputy Superintendent

Title: Assistant Superintendent, Educational Services

Title: Assistant Superintendent, Human Resources

Motion No. 85

It was moved by Mrs. Smith, seconded by Mr. Wayland and carried by a vote of 5-0-2 (Absent: Ledesma, Nichols) to approve adding the supplemental closed session item to the agenda.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:06 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 Contract
Discussion only regarding Employee Contracts
Title: Deputy Superintendent
Title: Assistant Superintendent, Educational Services
Title: Assistant Superintendent, Human Resources

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 7:30 p.m.

6. PLEDGE OF ALLEGIANCE

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

Mr. Ortega congratulated Lt. Col. Ruthenberg on his upcoming retirement and acknowledged his outstanding contribution and dedication to the students at Orange High School and the Junior ROTC Program.

7. REPORT OF CLOSED SESSION DECISIONS

No action was taken.

8. ADOPTION OF AGENDA

Pulled Item

With regard to Item 14.I of the Consent Agenda, the textbook approval request for Trigonometry was pulled.

Motion No. 86

It was moved by Mrs. Smith, seconded by Mrs. Nichols, and carried by a vote of 7-0 to adopt the May 13, 2010 agenda, minus the approval of Trigonometry in Item 14.I.

Mrs. Moffat called for a moment of silence for Linda Zakaryan, a teacher of Orange Unified School District who passed away at the end of April.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier introduced Dr. Gunn Marie Hanson, the incoming Assistant Superintendent of Educational Services, who is currently the Associate Superintendent, Curriculum and Instruction, for the Compton Unified School District. She has accomplished many other administrative positions in the past. She holds a Ph.D. in International and Intercultural Education and a Master of Science in Educational Administration from the University of Southern California. Additionally, Dr. Hansen has a Bachelor of Science degree in Developmental Psychology from Tulane University.

Item 9.B. Board Presidents Report

No report

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

(i) Cadet 1st Lieutenant Laura Esquivel, SOAR California Cadet of the Year

Mr. Ortega invited Lt. Col Ruthenberg to the podium to introduce Cadet 1st Lieutenant Laura Esquivel, Sons of the American Revolution (SOAR) California Cadet of the Year for 2010. Lieutenant Esquivel delivered the speech she presented at the SOAR California State Convention in Sacramento on April 10.

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

James Endersby, Madelyn Wilkins, Rodrigo Ramirez, Oscar Robles, and Chance Leon, student representatives from Portola Middle School, presented information and updates regarding student and activities at Portola School.

Item 9.E. Board Proclamation: Classified School Employee Week

The Board of Education officially proclaimed May 17-21, 2010 as Classified School Employee Week in the District. On behalf of the Board of Education, Mr. Ortega presented the proclamation to John Miller, California School Employees Association (CSEA) President, who accepted the proclamation on behalf of all OUSD classified employees.

Mrs. Moffat congratulated all the Employees of the Year for the District –classified, certificated and administrators.

Dr. Deligianni congratulated El Rancho Charter Middle School and Santiago Charter Middle School for doing such a wonderful job on the Orange County Academic Pentathlon.

10. APPROVAL OF MINUTES

None

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Larry Cohn, co-chair of El Modena Grad Night, stated the imperative need for community support in helping the school to provide for the 21st grad nite for El Modena students. To raise money, the committee is raffling of a 2010 Kia Soul for \$25/ticket.

12. ACTION ITEMS

Item 12.A. Charter School Renewal Petition, Santiago Charter Middle School

On April 12, 2010, the Orange Unified School District received a charter school renewal petition from the 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. The Board of Education held a public hearing with respect to the renewal petition from Santiago School. Several speakers provided input at the public hearing.

District staff has provided a review of the renewal petition from Santiago School. Based upon said review, District staff has found that the charter school renewal petition from Santiago School meets the criteria for renewal as outlined in Education Code Section 47607. In addition to the charter, a separate memorandum of understanding regarding the operation of the Santiago Charter Middle School remains in effect from the previous charter. Following Board action on the charter renewal petition, appropriate revisions to the existing memorandum of understanding may be considered and presented to the Board of Education at a future meeting as necessary.

Speakers

The following individuals spoke in support and on behalf of the Santiago Charter Middle School charter renewal:

1. Robyn Tunstall, former teacher and Charter Board member
2. Mary Henry, School Principal
3. Larry Cohn, former President of the Charter Board

Motion No. 87

It was moved by Mrs. Nichols and seconded by Mrs. Smith to renew the charter for Santiago Charter Middle School for a period of five years, to commence on July 1, 2010.

Board Member Comments

Mrs. Moffat briefly commented on the charter renewal process, akin to a pass/fail process, as outlined in the law. She noted that the school is exemplary and congratulated the school for the quality of instruction, dedication of teachers and staff, parent involvement and community support. Mrs. Moffat added that even when you have an excellent organization, there are always ways to improve upon what's going on. She shared that "all board members need specific and ongoing training to maximize their ability to be fully functioning members of a charter board." Her input was "to congratulate the charter for the training that is going on and to encourage them to make sufficient and ongoing effort at continuing involvement of board members." Mrs. Moffat expressed her appreciation to Mrs. Henry for her time to discuss this matter.

Motion No. 87 carried by a vote of 7-0 to renew the charter for Santiago Charter Middle School for a period of five years, to commence on July 1, 2010.

Item 14.B. Proposed Board Policy Revision – BP 6112, *School Day* – Second Reading

This proposed update to Board Policy 6112, *School Day*, would allow extended-day kindergarten as an option for individual schools in the District based on collective bargaining agreements. The proposed update would also allow extended-day kindergarten for the entire District based on the outcome of negotiations. EC Section 8973 allows schools to offer extended-day kindergarten if both of the following conditions are met:

1. The kindergarten program does not exceed the length of the primary school day, and
2. The extended-day kindergarten program takes into account ample opportunity for both active and quiet activities with an integrated, experiential, and developmentally appropriate educational program.

Motion No. 88

It was moved by Mrs. Smith, seconded by Mrs. Nichols, and carried by a vote of 7-0 to adopt the attached proposed revision to Board Policy 6112, *School Day*, for a second and final reading.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Public Hearing – Orange Unified Education Association (OUEA) Proposal

The Board held a Public Hearing to receive input on the Orange Unified Education Association's initial proposal to the District for 2010-2011 reopener negotiations.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:19 p.m.

Speakers

Whitney Amsbary, OUEA President, stated that OUEA is well aware of the fiscal constraints placed on the District by the poor leadership in Sacramento. OUEA looks forward to coming to a timely agreement with the District. The relationship between the teachers and the District has grown and the hope is to continue the development of an equal partnership.

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:20 p.m.

14. CONSENT ITEMS

Motion No. 89

It was moved by Mr. 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 \$64,691.09 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 32 stage/riser units, 6 stage/riser cadies, 20 straight guardrails to be used for various musical productions at Villa Park High School, donated by VPHS Student Body
- \$250 for new library books for Anaheim Hills Elementary School, donated by Anaheim Hills Rotary Club

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated April 12, through May 2, 2010 in the amount of \$734,051.78. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated April 12, through May 2, 2010 in the amount of \$5,098,561.96. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services for Administrative Services were approved:

BRAAKSMA CONSTRUCTION INC. / OUSD BID NO. 615

Bid No. 615 is for the HVAC Replacement and Installation at McPherson School – Buildings 500 and 600. As required by Public Contract Code, the District advertised in the Orange City News on March 18 and March 25, 2010. In addition to the required Public Notice, sixty (60) vendors and four (4) plan rooms were notified as well as posted on the District website. Six (6) vendors submitted bids which were opened on April 22, 2010 at 9:00 a.m. It is recommended that the Board of Education award Bid No. 615 – HVAC Replacement and Installation at McPherson School to the lowest responsible bidder, Braaksma Construction Inc.

Building 500.....	\$151,500
Building 600.....	<u>\$137,000</u>
Special Reserves Fund.....	\$288,500

GORM INC./MVUSD BID NO. 2008-09-18

Public Contract Code Section 201 18 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Moreno Valley Unified School District’s (MVUSD) Bid No. 2008-09-18 for custodial supplies, awarded to Gorm Inc., provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. 2008-09-18 between MVUSD and Gorm Inc., inclusive of future contract renewal options, through June 30, 2012, for the acquisition of custodial supplies. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets. (L. Davis)

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.d does not add any value to the contract, and Change Order 2.e decreases the value of the contract. Change Order 3 increases the value of the contract. This Change Order falls within the allowable maximum per the Public Contract Code. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. These change orders do not add any time to the contract.

Special Reserve/Capital Projects.....	\$2,608
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OFFICE DEPOT, PIONEER STATIONERS, INC., SCHOOL SPECIALTY, AND SOUTHWEST SCHOOL & OFFICE SUPPLY / SAUSD BID NO. 12-08

Public Contract Code Section 201 18 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Santa Ana Unified School District’s (SAUSD) Bid No. 12-08 for instructional and office supplies, awarded to Office Depot, Pioneer Stationers, Inc., School Specialty, and Southwest School & Office Supply provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. 12-08 between SAUSD and Office Depot, Pioneer Stationers, Inc., School Specialty, and Southwest School & Office Supply through March 31, 2011, for the acquisition of instructional and office supplies. This is not a request for any additional budgetary appropriation.

Item 14.E. Personnel Report

The Board approved the attached Personnel Report.

Item 14.F. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

TITLE VII NATIVE AMERICAN PROGRAM STUDENTS K-12 RECOGNITION

On April 22, 2010, the Board of Education approved performances of traditional Native American storytellers and singers from the San Juan Capistrano Juaneno Band of Mission Indians. Jackson (Trolling Thunder Tahuka) Nunez is unable to perform at the Native American Senior Recognition on Tuesday, May 18, 2010 as previously approved.

The Board item is revised to remove Jackson (Trolling Thunder Tahuka) Nunez, and add Native American dancers and singers from the “Journeys to the Past,” performers from California’s Acjachemen Nation, as well as the other previously approved 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. Fiscal impact will be the expenditure of restricted categorical funds.

KIDTRIBE

KidTribe will present an assembly for the Child Development Services School Age Care Program parent pay summer camp program. The Hoopapalooza fitness assembly presented by KidTribe will inspire the children to move and make healthy choices in conjunction with the overall summer theme of “Let’s Move.” The assembly will take place on July 8, 2010 for approximately 500 children.

Child Development.....not-to-exceed\$1,600

WHEELS OF FREESTYLE, INC.

Wheels of Freestyle Inc. will present an assembly for the Child Development Services School Age Care parent pay summer camp program. The assembly will be presented by professional BMX riders only. The assembly is designed to inspire and motivate the children to live healthy, set goals, helmet safety and to Dream Big! The assembly will take place on July 30, 2010 for approximately 500 children.

Child Development.....not-to-exceed\$999

Item 14.G. Study Trips

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

Canyon Rim Elementary - 5th Grade Class – Riley’s Farm – Oak Glen – May 19 - 20, 2010

The study trip was originally approved by the Board of Education on January 21, 2010, but due to severe weather, the dates have changed. The fifth grade students from Canyon Rim Elementary School, under direction of Aleshia Sacks, will travel to Riley’s Farm on May 19-20. The students will have the opportunity to participate in a “living history adventure tour.” Students will be re-enacting past events in America’s history, with special attention to the Revolutionary War. Participation in this trip aligns to the California Standards for 5th grade History/Social Studies. Students attending the program are responsible for the 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 \$135 per student, and scholarships are available.

Villa Park High School –Future Business Leaders of America (FBLA) - Modesto, CA – June 27–30, 2010

Villa Park High's Future Business Leaders of America (FBLA) Chapter under the direction of Theresa Hagelbarger, will travel to Modesto to participate in the FBLA Leadership Summit during summer break. Participating students have been elected or appointed as Southern California FBLA Section Officers and the summit will provide training and leadership skills to educate and enhance their business training. One female and one male student will be accompanied by one female and one male adult chaperone and will stay at the Holiday Inn Express, Modesto. Transportation will be provided by Mrs. Hagelbarger who will have an approved District driver certificate on file prior to the trip. There is no cost per student. Students will not miss any school days. A substitute will not be required.

McPherson Magnet School – Eighth Grade Class – Toyon Bay, Catalina Island – September 10–12, 2010

McPherson Magnet's eighth grade class, under the direction of Lynne Palucki, will travel to the Catalina Island Marine Institute (CIMI) in Toyon Bay, Catalina. Students will gain an understanding of marine life, algae, animal classification, and ecosystems, as well as the history of Catalina. The hands-on interactive program also emphasizes teamwork and cooperation. Forty male and forty female students will be accompanied by two male and four female adult chaperones, in addition to site provided chaperones, and will stay in dormitories at the CIMI. Transportation will be provided by District bus to Pierpoint Landing in Long Beach for departure on Catalina Classic Cruises. The cost per student is \$285 and scholarships are available. Students will miss one school day. A substitute will be required for three teachers. Bus transportation and substitutes will be reimbursed through student fundraisers.

Item 14.H. California Technology Assistance Project

The Board accepted the California Technology Assistance Project Grant funds totaling \$22,183.

Item 14.I. 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 July Board meeting.

Item 14.J. Expulsion of Student: Case No. 09-10-43

The Board upheld the administrative recommendation.

Item 14.K. Expulsion of Student: Case No. 09-10-44

The Board upheld the administrative recommendation.

Item 14.L. Expulsion of Student: Case No. 09-10-47

The Board upheld the administrative recommendation.

Item 14.M. Expulsion of Student: Case No. 09-10-48

The Board upheld the administrative recommendation.

Item 14.N. Expulsion of Student: Case No. 09-10-49

The Board upheld the administrative recommendation.

Item 14.O. Contract Services Report – Pupil Services

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

HELP FOR BRAIN INJURED CHILDREN (HBIC)

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 \$8,200

LEANN SCHOUTEN, MS, CCC-SLP

Services are required to provide speech assessments, consultation and direct services to individuals with exceptional needs during the 2009-10 school year and extended year.

Special Education not to exceed \$10,000

SHILOH TREATMENT CENTER

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

Special Education not to exceed \$18,000

STEPPING STONES THERAPY, INC.

Services are required to provide related services to special education students, as required by law, during the 2009-2010 school year and extended year.

Special Education not to exceed \$30,000

YELLOWSTONE BOYS & GIRLS RANCH

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 \$15,000

Item 14.P. Approval of Contracts for Employment of Deputy Superintendent, Assistant Superintendent, Educational Services and Assistant Superintendent, Human Resources

The Board approved the Contracts for Employment of:

- 1) Deputy Superintendent
– Michael L. Christensen
- 2) Assistant Superintendent, Educational Services
– Gunn Marie Hansen, Ph.D.
- 3) Assistant Superintendent, Human Resources
– William E. Kisse

15. PUBLIC COMMENT: Non-Agenda Items

None

16. OTHER BUSINESS

Mrs. Moffat expressed her appreciation to officers of the Orange Education Foundation for assisting with the District in celebrating the Employees of the Year.

Mr. Wayland handed out lapel pins commemorating the 2010 Run for the Wall to draw attention to the POW-MIA issue which, unfortunately, has not been recognized. He commented on his upcoming motorcycle trip to Washington, D.C. where 650,000 motorcyclists congregate from all over the United States in the Run for the Wall. It's called "Rolling Thunder."

Mr. Ortega thanked Mr. Wayland for his service to this country. He additionally thanked all the men and women who have provided their service and to those who are currently serving our country.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:25 p.m.



Mark Wayland
Clerk of the Board