

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

*Teleconferencing with Board Member Kimberlee Nichols*

**Memphis Marriott Downtown  
250 North Main Street  
Memphis, TN 38103**

**Thursday • June 10, 2010  
6:00 P.M. • Closed Session  
7:00 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board President John Ortega called the meeting to order at 6:04 p.m.

**2. ESTABLISH QUORUM**

A quorum was established. Board member Kim Nichols teleconferenced from Memphis, Tennessee.

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

No Comment.

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:05 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  
Unrepresented Employees: Leadership Employees
- C. PUBLIC EMPLOYEE APPOINTMENT
  - 1) Title: Elementary School Principal (two positions)
  - 2) Title: High School Assistant Principal (two positions)
  - 3) Title: Middle School Assistant Principal (one position)
- D. PUBLIC EMPLOYEE CONTRACT  
Title: Superintendent of Schools

**5. CALL TO ORDER – REGULAR SESSION**

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

**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 of Education took action to appoint Erika Krohn to the position of Elementary School Principal, Cesar Flores to the position of High School Assistant Principal, Tamette Rappa to the position of High School Assistant Principal, and Heriberto Anger, Jr. to the position of Middle School Assistant Principal, effective for the 2010-11 school year.

**8. ADOPTION OF AGENDA**

**Motion No. 94**

It was moved by Mr. Wayland, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the June 10, 2010 agenda

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

Dr. Dreier commented on the Power Point presentation that was presented prior to the meeting to celebrate the successes of Serrano Elementary School. Serrano Elementary School will be recognized later in the meeting having been appointed California Distinguished School. Dr. Dreier recognized Vicki Maxfield, teacher at Serrano, who sent all the photos for the slide show and Dr. Lansman for providing all the fun facts.

Dr. Dreier noted that we are coming to the end of another school year and there are many activities taking place including Graduation. Information regarding the graduation schedule is available on the District's website.

Dr. Dreier offered her appreciation to the teachers, students and parents for their commitment to a successful year. She extended well-wishes to graduating seniors and thanked everyone for all that they have done to make Orange Unified and each of its schools as terrific as they are. Finally, Dr. Dreier wished everyone a safe and restful summer.

**Item 9.B. Board Presidents Report**

Mr. Ortega remarked that it has been an interesting year with a lot of challenges. He expressed his appreciation to everyone's continuing dedication to the students of the District. He thanked everybody as a whole for their hard work and wished them continuing success.

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

**(i) Outstanding Employee of the Month**

The Board of Education recognized Salvador Carabes, Custodian at Linda Vista Elementary School, as the recipient of the Outstanding Customer Service Award for the month of June. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Mr. Carabes.

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**Item 9.D. California Distinguished Schools 2010 – Serrano Elementary School**

The California Distinguished School Award identifies and honors those schools that have demonstrated educational excellence for all students and progress in narrowing the achievement gap. In order to be invited to apply for Distinguished School honors, schools must meet a variety of eligibility criteria including designated federal and state accountability measures based on Elementary and Secondary Education Act (ESEA), Adequate Yearly Progress (AYP), and the Academic Performance Index (API) requirements. The Board of Education recognized and congratulated the students, parents, faculty, and staff of Serrano Elementary School for being named a California Distinguished School for 2010. Mr. Ortega presented a Certificate of Recognition to Principal Dr. Lansman, who accepted the certificate on behalf of Serrano Elementary School.

**Item 9.E. Greatest Schoolwide Attendance and Improvement for 2009-10**

School districts receive revenue based on student attendance, not enrollment. Whenever a student misses a day of school, valuable education time is lost and the district receives less money. The Orange Unified School District Average Daily Attendance (ADA) rate for the 2009-10 year was 95.8%. The ADA rate is determined by dividing the total days of actual student attendance by the maximum possible days (180 for 2009-10) of student attendance. Each percentage of ADA change equals \$1,389,000 to the District.

In keeping with the Board of Education adopted Strategic Plan Goals under Effective Use of Resources; Target B; Strategy 2: *Maximize Revenue by Increasing Student Attendance*, the following schools are receiving recognition for maximizing attendance:

<b>Greatest Percentage Increase in ADA</b>	
1. El Modena High School	0.53%
2. Portola Middle School	0.19%
3. Cerro Villa Middle School	0.14%
4. Handy Elementary School	0.06%
5. California Elementary School	-0.13%

<b>Highest ADA Percentage</b>	
1. Nohl Canyon Elementary School	97.14%
2. Anaheim Hills Elementary School	97.04%
3. Linda Vista Elementary School	96.84%
4. Esplanade Elementary School	96.71%
5. Cerro Villa Middle School	96.61%

Additionally, Dell Inc. has generously agreed to support this goal by donating five new computers to be used to reward the schools with the greatest percentage increase in ADA (three computers to El Modena High School) and highest ADA percentage (two computers to Nohl Canyon Elementary School) for 2009-10. Congratulations were extended to El Modena High School and Nohl Canyon Elementary School. Mr. Ortega presented Certificates of Recognition to the principals of the winning schools.

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**Board Member Recognition**

Mrs. Nichols stated that she has received a number of communications from people at Chapman Hills Elementary School in praise of Mr. Jamie Brown. Mrs. Nichols read an email that she received:

“Mr. Jamie Brown has been a wonderful principal for our school while Mrs. Lucas has been out. He really connects well with the kids and gives a lot of time and attention to both the children and the parents while still performing his duties at the District Office. Everyone has been very happy with him and it made the time without Mrs. Lucas a very smooth and easy time for all. Hopefully, we can recognize him.”

Mrs. Nichols added that she would like to take the time to recognize Mr. Brown and congratulated him for all his hard work.

**10. APPROVAL OF MINUTES**

None to approve

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

**Speakers**

Russell North, Senior Project Manager for J.D. Diffenbaugh, general contractor awarded the Yorba Middle School modernization project, commented to the Board what Diffenbaugh views as unfair and unreasonable construction practices that are being carried out by the Orange Unified School District on this project and being imposed on its contractors and subcontractors. *Mr. Ortega responded that Mr. Christensen will follow-up with Mr. North's concerns and get back to him.*

**12. ACTION ITEMS**

**Item 12.A. Tentative Agreement between Orange Unified School District and Orange Unified Education Association for 2010-11 Negotiations**

Under the terms of the Collective Bargaining Agreement, the parties agreed to reopen the compensation related articles, including Article 2 and the appendices, plus two additional articles of each party's selection for reopener negotiations for 2010-11. This Tentative Agreement concludes reopener negotiations between the Orange Unified School District and the Orange Unified Education Association for the 2010-11 school year. It is anticipated that the recommended reductions will result in an annual savings to the District of approximately \$5,604,000. See attached AB 1200 analysis.

**Motion No. 95**

It was moved by Mrs. Smith, seconded by Mr. Wayland, and carried by a vote of 7-0- to ratify the Tentative Agreement between the District and the Orange Unified Education Association.

**Item 12.B. Work Year Reduction for Leadership Employees for School Years 2010-11, 2011-12 and 2012-13**

There is a need to take action to reduce the regular work year for all leadership employees by five days for school years 2010-11, 2011-12, and 2012-13 with a commensurate per diem salary reduction for each work day reduced. In order to realize additional efficiencies by scheduling complete office

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and site closures, it is also prudent to reduce the work year of leadership employees for the August 2009 two percent reduction by a comparable number of days as achieved for the bargaining units. It is anticipated that the recommended leadership salary reduction of five work days will result in an annual savings to the District of approximately \$318,445. See attached AB 1200 analysis.

**Motion No. 96**

It was moved by Mrs. Smith, seconded by Mrs. Moffat, and carried by a vote of 7-0- to approve a reduction in the regular work year for all leadership employees by not more than ten days for school years 2010-11, 2011-12, and 2012-13 with a reduction in annual compensation to be achieved by application of a reduction of five days per diem for each step on the leadership salary schedule. Additionally, the two percent salary reduction initiated for the 2009-10 school year will remain in effect through the 2012-13 school year.

**Item 12.C. Amendment to Employment Agreement between the Board of Education and the Superintendent**

In keeping with the action taken to reduce the Leadership salaries, the Superintendent requests that her Employment Agreement be amended to reflect an equivalent reduction in salary and work year.

**Motion No. 97**

It was moved by Mrs. Moffat, seconded by Mr. Wayland, and carried by a vote of 7-0- to enter into a Second Amendment to the Employment Agreement with Dr. Dreier as stated above and authorized the Board President and Clerk to sign the Second Amendment on behalf of the Board of Education.

**Item 12.D. Board of Education Stipend Reduction**

Board President Ortega requested that the Board of Education take action to reduce the board member stipends by ten percent (10%). Individual stipends will be reduced from \$750 per month to \$675 per month – a savings of \$6,300 per year to the General Fund.

**Motion No. 98**

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0- to approve a reduction in the Board member monthly stipends by ten percent (10%), effective July 1, 2010 and to remain in effect through the 2012-13 school year.

**Item 12.E. Revised Student Calendar 2010-11**

On March 4, the Board took action on the second interim budget to approve a budget solution which reduced the academic calendar by five days for school years 2010-13. Presented to the Board of Education at this time is the recommended revision to the student calendar for the 2010-11 school year based upon the application of this previously approved budget solution. The recommended revised student calendar for 2010-11 generally reflects the schedule from the 2010-11 student calendar which was approved by the Board of Education in January 2010. The recommended student calendar for 2010-11 reflects a reduction of five student days, four from the beginning of the calendar and one from the Friday following Veteran's Day in November. The recommended calendar meets the California Education Code requirements for the number of school days and instructional minutes for the school year.

**Motion No. 99**

It was moved by Mrs. Smith, seconded by Mr. Ortega, and carried by a vote of 7-0- to approve the attached recommended revised calendar for the 2010-11 school year.

**Item 12.F. Public Hearing and Adoption of 2009-10 Estimated Actuals and the 2010-11 All Funds Budget**

**Average Daily Attendance:** The 2010-11 budget is constructed on the following student population:

	<b>ADA</b>
OUSD	26,831.89
Non-Public Schools	45.42
Community Day School	58.52
County Special Education	18.92
County Community Schools	<u>214.83</u>
<b>Sub-Total</b>	<b>27,169.58</b>
El Rancho Charter MS	1,123.22
Santiago Charter MS	962.08
<b>Sub Total (Charter Schools Only)</b>	<b><u>2,085.30</u></b>
<b>GRAND TOTAL</b>	<b><u>29,254.88</u></b>

The total budgeted attendance of 26,935.83 (Not including District charter schools, county special education, and county community schools) reflects an anticipated gain of 46.50 in District ADA offset by the loss of 113.00 in declining enrollment protection. District charter schools' ADA of 2,085.30 also reflects a slight increase of 1.99 as compared to the prior year.

**Revenues:** Although the State of California has not adopted its 2010-11 budget at this time, the May Revise proposes a reduction of 3.85% to the undeficitated base revenue limit, statewide average of \$246 per ADA. In addition, a negative .39% cost of living adjustment (COLA) with an 18.355% deficit is included. The negative COLA and the additional 3.85% cuts yield an estimated \$270 per student decrease in the revenue limit calculation for 2010-11.

<b>2009-10 Base Revenue Limit</b>	<b>\$6,376.71</b>	
Less: 2010-11 COLA of (.39%)	(25.00)	
2010-11 Base Revenue Limit	\$6,351.71	\$6,351.71
Apply Deficit Factor (100%-18.355%)	<u>.81645</u>	
2010-11 Deficitated Revenue Limit	\$5,185.86	
Net Revenue Limit Decrease	(1,165.86)	
3.85% Reduction Based on Governor's May Proposed Budget	(244.54)	
Total Revenue Limit Loss Per Student (ADA)	(\$1,410.40)	(\$1,410.40)
<b>2010-11 Funded Revenue Limit</b>		<b>\$4,941.31</b>

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State categorical entitlements and grants known to be ongoing are projected at 2007-08 allocations with a 15.4% negative COLA for 2008-09, a 4.5% negative COLA for 2009-10 and an additional .38% negative COLA for 2010-11.

On March 4, 2010, the Board of Education held a public hearing and voted to authorize the transfer of Tier III programs into the General Fund for any educational purpose, as allowed by law, through 2012-13.

No increase is anticipated for ongoing federal programs in this adoption, as the Federal Government adopts its budget for an October 1 fiscal year. Interest earnings are projected at 1.01% and lottery is estimated at \$125.50 per student (\$111.00, unrestricted, \$14.50 restricted by Proposition 20).

The estimated unexpended entitlements have been included in components of the 2009-10 ending fund balance and added to the 2010-11 budget expenditure lines. The estimated unexpended entitlements include: American Recovery and Reinvestment Act (ARRA), Medi-Cal Billing Option, English Language Acquisition, EIA and QEIA of approximately \$9.8 million.

Other unexpended/remaining components of the 2009-10 ending fund balance are El Rancho Charter School, site/department donations and non-resident tuition of approximately \$2.7 million; these estimated unexpended items have been included in the 2010-11 budget expenditure lines.

**Certificated Staffing:** Certificated staffing is based upon a ratio of 30:1 for grades K-2 and 33:1 for grades 3-12. Salaries include step/column increases for certificated employees and step/range increases for classified employees as well as approved reorganizations. Statutory benefits (STRS, PERS, Workers' Compensation, etc.) are driven by payroll costs. Health benefits are based on 2009-10 allocations.

**Expenditures:** Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets.

**Ending Balance:** The projected ending balance of \$21,280,937 is comprised of the following:

Revolving Cash	\$125,000
Stores	\$150,000
Designated for Economic Uncertainties	\$6,690,638
El Rancho Ending Balance	\$1,250,000
Non-resident Tuition	\$56,127
Un-appropriated Amount (Above 3%)	\$13,009,172

The ending balance meets the State-required three-percent reserve, and the 2010-11 budget complies with the AB1200 accountability guidelines as set forth by the State of California. Unaudited actuals for 2009-10 and budget revisions for 2010-11 which result from carryover and the actual adoption of the State of California budget will be presented to the Board of Education at its August 26, 2010 meeting.

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The First Interim Report will occur on December 9, 2010, with the Second Interim to be presented at the first meeting in March 2011.

The Orange County Department of Education requested that local boards of education include the following statement in the 2010-11 budget adoption action:

*"In submitting the 2010-11 Adopted Budget and an implementation plan for budget reductions in 2010-11, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is recognized that if the Governor's May 2010 Revision is enacted as proposed, or if the fiscal condition further deteriorates, the District will implement \$(12,550,000) in ongoing budget reductions in 2011-12 to maintain fiscal solvency. It is further recognized that the District will submit a detailed list of Board approved ongoing budget reductions/enhancements for 2011-12 with the 2010-11 First Interim Report".*

### **Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:07 p.m.

### **Speakers**

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:08 p.m.

### **Motion No. 100**

It was moved by Mrs. Smith, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the 2009-10 Estimated Actuals and the 2010-11 Budget.

### **13. INFORMATION/DISCUSSION ITEMS**

No Items

### **14. CONSENT ITEMS**

#### **Motion No. 101**

It was moved by Mrs. Smith, seconded by Mr. Ledesma, 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 \$59,324.83 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Filing cabinets, cubicle walls, student chairs, computer tables, projection screens and office supplies to Alternative Ed/ROP and other sites as needed, donated by Partners! Federal Credit Union



**Item 14.B. Purchase Orders List**

The Board approved the Purchase Order List dated May 17, through May 30, 2010 in the amount of \$930,277.49. See attached Purchase Orders Lists.

**Item 14.C. Warrants List**

The Board of Education approved the Warrants List dated May 17, through May 30, 2010 in the amount of \$3,766,678.91. See attached Warrants List.

**Item 14.D. Contract Services Report – Administrative Services**

The following contract services for Administrative Services were approved:

**CARVER CONSTRUCTION COMPANY, INC**

Division of the State Architect (DSA) approved plans developed by gkk-works architecture firm on March 24, 2008. As required by Public Contract Code, the District advertised Bid No. FC6020 Sycamore Elementary School Modernization Phase 6 Parking Lot Renovations in the Orange City News on April 8 and 15, 2010. In addition to the required Public Notice, ninety-four contractors and seven planrooms were provided notification. Four contractors submitted bids which were opened on May 14, 2010. It is recommended that the Board of Education award Bid No. FC6020 Sycamore Elementary School Phase 6 Parking Lot Renovations to lowest responsible bidder, Carver Construction Company, Inc.

Special Reserve/Capital Projects.....not to exceed.....\$350,129

**DOLINKA GROUP**

The Education Code requires that the District provide reports to the public on the collection of Reportable Fees (developer fees.) The reports must include information and findings related to the fees received and expended or projected to be expended, in connection with school facilities to accommodate students from new development if funded or partially funded with the fees. The Dolinka Group prepares the school fee justification studies for the District and has the knowledge and availability to prepare these reports.

Capital Facilities Fund.....not to exceed.....\$3,000

**JOYCE INSPECTIONS AND TESTING**

The District occasionally requires a certified Department of the State Architect (DSA) inspection firm to provide inspections for small projects (i.e., portables, structural changes, electrical, mechanical, or anything requiring DSA approval). Joyce Inspections is qualified and can provide these services on an as needed basis for the 2010-11 fiscal year.

Maintenance Fund ..... not to exceed..... \$5,000

**JOYCE INSPECTIONS AND TESTING**

The District needs the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of work performed for the Anaheim Hills Elementary Fire Alarm Upgrade Project. Joyce Inspections is qualified and can provide the required on-site inspection.

Deferred Maintenance..... \$12,480

14.00-6205-0-5640-0000-8110-268-410-000 (Harlin)

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**JOYCE INSPECTIONS AND TESTING**

The District needs the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of work performed for the Imperial Elementary Fire Alarm Upgrade Project. Joyce Inspections is qualified and can provide the required on-site inspection.

Deferred Maintenance ..... \$12,480

**LIBERTY MUTUAL INSURANCE COMPANY**

Several carriers were solicited for this program and various levels of coverage were considered. The same \$100,000 attachment level is offered at a savings of \$80,000 over last year. This option will provide stability for the District not available with the higher retentions. There are no additional corridors or deductibles, which provide additional savings. Approval of this item will permit staff to arrange coverage with Liberty Mutual for 2010-11.

Self Insurance Fund.....expected cost.....\$740,875

**NTD ARCHITECTURE**

The District has the need for the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. NTD has the experience necessary to provide these services. Approval will allow staff the ability to consult with NTD on an as needed basis for the 2010-11 fiscal year.

Maintenance Fund ..... not to exceed..... \$15,000

**ORANGE CHILDREN & PARENTS TOGETHER**

Orange Children & Parents Together (OCPT) has provided licensed preschool services on various District sites in prior years. OCPT wishes to continue to use District facilities to provide licensed preschool services to preschool-age children for the 2010-11 school year. This agreement allows OCPT to use classrooms at California, Handy and Taft Elementary Schools and a fenced area of the playfield at Lampson Elementary School. The agreement includes compensation for the utilization of classroom and playground space including the cost of utilities and custodial service. The agreement is effective July 1, 2010 through June 30, 2011.

Revenue to the District.....\$30,525

**PARKCENTER REALTY ADVISORS**

The District is in need of appraisal services for various surplus/vacant properties throughout Orange USD. Parkcenter Realty Advisors is experienced in Orange County commercial and residential real estate development and has the availability to provide these services.

Capital Facilities Fund.....not to exceed..... \$30,000

**TIGERDIRECT**

CA Total Defense is the anti-virus software that will provide protection to all District computers and servers. CA Total Defense combines the best of CA Anti-Virus, CA Anti-Spyware, CA Gateway Security and CA Host-Based Intrusion Prevention System to provide proactive detection, analysis, blocking, and removal of threats to minimize breaches, reduce system downtime and decrease lost productivity.

Information Services ..... not-to-exceed ..... \$14,000

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**WEBB DESIGN**

Consulting services are required to assist with design specifications for a new refrigerator freezer unit to be installed at the District warehouse. Webb Design has extensive experience working with several school districts in California in the area of large food service plant design and implementation requirements.

Nutrition Services Fund.....not to exceed.....\$3,000

**PACIFIC FLOOR COMPANY / OUSD BID NO. 616**

Bid No. 616 is for the ROP Dance Floor at El Modena High School. As required by Public Contract Code, the District advertised in the Orange City News on April 22 and April 29, 2010. In addition to the required Public Notice, twelve (12) vendors and four (4) plan rooms were notified as well as posted on the District website. Three (3) vendors submitted bids which were opened on May 27, 2010 at 9:00 a.m. It is recommended that the Board of Education award Bid No. 616 – Dance Floor at El Modena High School to the lowest responsible bidder, Pacific Floor Company.

General Fund . . . . .not-to-exceed . . . . . \$22,000

**E. BITSAKIS PAINTING INC./ OUSD BID NO. 617**

Bid No. 617 is for the Exterior Painting at Santiago Middle School. As required by Public Contract Code, the District advertised in the Orange City News on April 22 and April 29, 2010. In addition to the required Public Notice, thirty-five vendors and four plan rooms were notified as well as posted on the District website. Twenty vendors submitted bids which were opened on May 27, 2010 at 10:00 a.m. It is recommended that the Board of Education award Bid No. 617 – Exterior Painting at Santiago Middle School to the lowest responsible bidder, E. Bitsakis Painting Inc.

State School Building Fund . . . . . not-to-exceed . . . . . \$19,800

**FEI ENTERPRISES INC./ OUSD BID NO. 618**

Bid No. 618 is for the Replacement of the Fire Alarm System at Anaheim Hills Elementary School. As required by Public Contract Code, the District advertised in the Orange City News on April 29 and May 6, 2010. In addition to the required Public Notice, 106 vendors and four plan rooms were notified as well as posted on the District website. Five vendors submitted bids which were opened on June 3, 2010 at 9:00 a.m. It is recommended that the Board of Education award Bid No. 618 – Replacement of the Fire Alarm System at Anaheim Hills Elementary School to the lowest responsible bidder, FEI Enterprises Inc.

Capital Project Fund..... \$87,000

49.00-9822-0-6200-0000-8500-268-416-000 (L.Davis/Harlin)

**FEI ENTERPRISES INC./ OUSD BID NO. 619**

Bid No. 619 is for the Replacement of the Fire Alarm System at Imperial Elementary School. As required by Public Contract Code, the District advertised in the Orange City News on April 29, and May 6, 2010. In addition to the required Public Notice, 106 vendors and four plan rooms were notified as well as posted on the District website. Four vendors submitted bids which were opened on June 3, 2010 at 10:00 a.m. It is recommended that the Board of Education award Bid No. 619 – Replacement of the Fire Alarm System at Imperial Elementary School to the lowest responsible bidder, FEI Enterprises Inc.

State School Building Fund . . . not-to-exceed . . . . . \$85,000

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**BEST CONTRACTING SERVICES INC. / F C & SONS ROOFING INC. / THOMPSON ROOF CO. INC. / OUSD BID NO. 620**

Bid No. 620 is for the Re-roofing at four school locations: Canyon High, Taft Elementary, Cerro Villa Middle, and Santiago Middle Schools. As required by Public Contract Code, the District advertised in the Orange County Register on May 10 and May 17, 2010. In addition to the required Public Notice, ten vendors and four plan rooms were notified as well as posted on the District website. Eight vendors submitted bids which were opened on June 2, 2010 at 9:00 a.m. It is recommended that the Board of Education award Bid No. 620 – Re-roofing at four school locations: Canyon High, Taft Elementary, Cerro Villa Middle, and Santiago Middle Schools to the lowest responsible bidders as listed below:

Canyon High School: Thompson Roof Co., Inc.  
Deferred Maintenance Fund . . . . not-to-exceed . . . . \$398,420

Taft Elementary School: Thompson Roof Co. Inc.  
Deferred Maintenance Fund . . . not-to-exceed . . . . \$33,276

Cerro Villa Middle School: Best Contracting Services Inc.  
Capital Project Fund . . . . not-to-exceed . . . . . \$328,890

Santiago Middle School: F C & Sons Roofing Inc.  
State School Funding Fund . . . . not-to-exceed . . . . \$238,166

**Item 14.E. Precautionary Board Resolution Due to State Budget Crisis**

There is a need, based upon the significant level of state funding reductions, for the Board of Education to enact a precautionary resolution prior to July 1, 2010, which reserves the District’s right to reduce compensation for the 2010-11 school year for all employees, including those represented by exclusive bargaining units as well as those who are unrepresented, subject to compliance with required negotiations and associated procedures. The Board adopted the attached resolution.

**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:

**THE IMAGINATION MACHINE**

“The Imagination Machine”, a theatre group, will provide an assembly for the students at Riverdale Elementary School on June 14, 2010. Cast members from “The Imagination Machine” will build and perform their play from stories written by the Riverdale students. As a result, the students will learn powerful techniques of creative writing, the development of characters, plot lines and settings through unique theater games.

General Site Discretionary.....Not to Exceed .....\$585

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**CAMP FIRE USA ORANGE COUNTY COUNCIL**

The Camp Fire USA – Orange County Council organization will provide the After School Education and Safety (ASES) Grant Program for students at Portola and Yorba Middle Schools from July 1, 2010 through June 30, 2011. The After School Education and Safety Grant Program is the result of the 2002 voter approved initiative, Proposition 49. The ASES Grant funds the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day the school is in session. Fiscal Impact will be the expenditure of restricted categorical fund monies.

After School Education and Safety Grant Program.....Not-to-exceed.....\$ 262,593

**YMCA OF ORANGE**

The YMCA Of Orange will provide the After School Education and Safety (ASES) Grant Program for students at California, Esplanade, Jordan, Prospect, Sycamore, and West Orange Elementary Schools from July 1, 2010 through June 30, 2011. The After School Education and Safety Grant Program is the result of the 2002 voter approved initiative, Proposition 49. The ASES Grant funds the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day the school is in session. Fiscal Impact will be the expenditure of restricted categorical fund monies.

After School Education and Safety Grant Program.....Not-to-exceed.....\$ 647,830

**Item 14.H. Study Trips**

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

Villa Park High School - Girls Basketball Team – San Diego, CA – June 25–27, 2010

Villa Park’s Girls Basketball Team under the direction of Coach Kim Cram, will travel to San Diego to participate in the University of San Diego’s Team Camp during summer break. Students will have the opportunity to compete in the presence of college coaches and the chance for scholarships. Twelve female students will be accompanied by two female and one male adult chaperones and will stay in UCSD dormitories. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved District driver certificate on file prior to the trip. Total cost per student is \$100 and scholarships are available. Students will not miss any school days. A substitute will not be required.

Villa Park High School - Girls Basketball Team – San Diego, CA – July 15–18, 2010

Villa Park High’s Girls Basketball Team under the direction of Coach Kim Cram, will travel to San Diego to participate in the San Diego Classic Basketball Tournament during summer break. Students will compete in the presence of college coaches and the opportunity for scholarships. Twelve female students will be accompanied by two female and one male adult chaperones and will stay in UCSD dormitories. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved District driver certificate on file prior to the trip. Total cost per student is \$100 and scholarships are available. Students will not miss any school days. A substitute will not be required.

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El Modena High School – Cross Country Team – Idyllwild, CA – July 31-August 6, 2010

El Modena High's Cross Country Team under the direction of Coach Tom Casto, will travel Idyllwild to participate in the Cross Country Running Camp during summer break. Team building and conditioning at high altitudes has helped the team qualify for CIF playoff competitions for the last twenty-four consecutive years. Twenty-eight female and thirty-two male students will be accompanied by three female and five male adult chaperones and will camp in tents at the Riverside County State Park. Transportation will be provided by parents who will have approved District driver certificates on file prior to the trip. The total cost per student is \$200 and scholarships are available. Students will not miss any school days. A substitute is not required.

Orange High School – Cheer Squad - San Diego– August 1-4, 2010

Orange High's Cheer Squad under the direction of Carrie Woodson, will travel to University of San Diego during summer break to participate with high schools from around the country in cheer skills, practice, safety and training. They will engage in learning activities, develop team building communication, leadership skills, and gain physical conditioning experience, strength and flexibility. Twenty-three female students will be accompanied by four female chaperones and will stay in USD dormitories. Transportation will be provided by District bus, reimbursed by ASB. Total cost per student is \$400 and scholarships are available. Students will not miss any school days. No substitute is required.

Canyon High School – Boys and Girls Cross Country Teams – Big Bear, CA – August 9-13, 2010

Canyon High's Boys and Girls Cross Country Teams under the direction of Coach Lisa O'Leary, will travel to Big Bear during summer break for the opportunity to establish a cooperative team environment that stresses personal responsibility within a group dynamic. Students will experience the physiological benefits of altitude training while attending clinics on nutrition, fitness and injury prevention. Eighteen female and seventeen male students will be accompanied by two female and two male adult chaperones and will stay at Pine Bluff Lodge, Big Bear. Parents will provide transportation for their student. Total cost per student is \$300 and scholarships are available. Students will not miss any school days. A substitute will not be required.

Orange High School – Marine Corps Junior Reserve Officer Training Corps (JROTC) - Warner Springs, CA – August 9-13, 2010

Orange High's Marine Corps JROTC under the direction of Master Sergeant Aguilar will travel to Lost Valley Boy Scout Camp during summer break to experience military orientation. Twenty-five female and twenty-five male students will be accompanied by three female and three male adult chaperones and will camp in two-person tents. Transportation will be provided by District bus. There is no cost per student. Students will not miss any school days. A substitute will not be required.

Canyon High School – Associated Student Body (ASB) – Santa Barbara, CA – August 10–13, 2010

Canyon High's ASB under the direction of the Activity Director Nicole Batard, will travel to Santa Barbara to participate in the U Lead Leadership Camp during summer break. Students will have the opportunity to train in leadership skills, develop personal skills, and develop unity through team building activities. Eleven female and twelve male students will be accompanied by one female and one male adult chaperone and will stay in UCSB dormitories. Transportation will be provided by District bus. Total cost per student is \$250 and scholarships are available. Students will not miss

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any school days. A substitute will not be required.

Orange High School – Associated Student Body (ASB) – Running Springs, CA – August 15-17, 2010

Orange High's ASB under the direction of Jennifer Arthur will travel to Pali Mountain during summer break to participate in leadership skills, time management, team work, communication skills, problem solving, event planning, and presentation skills. Thirteen female and fourteen male students will be accompanied by two female and one male adult chaperone and will stay at Pali Mountain Camp and Conference Center. Transportation will be provided by District bus. Total cost per student is \$250. Students will not miss any school days. A substitute is not required.

Villa Park High School – Boys and Girls Cross Country Team – San Francisco, CA – September 17-19, 2010

Villa Park High's Boys and Girls Cross Country Team under the direction of Coach David White, will travel to San Francisco to participate in the Lowell Cross Country Invitational. Students will compete against schools from Northern and Central California. The invitational serves as preparation for the state cross country championships and is a bonding experience for teammates. Fifteen female and seventeen male students will be accompanied by four female and six male adult chaperones and will stay at the Embassy Suites San Francisco. Transportation will be provided by chartered certified bus arranged by the District's transportation department. Total cost per student is \$175 and scholarships are available. Students will miss one day of school. A substitute is required, funded by boosters.

Canyon High School – Boys and Girls Cross Country Teams – Clovis, CA – October 8–9, 2010

Canyon High's Boys and Girls Cross Country teams under the direction of Coaches Lisa O'Leary and Dreux Valenti, will travel to Clovis to participate in the Clovis Invitational. Students will experience team bonding while competing and preparing for the California State Championships. Fifteen female and fifteen 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. There is no cost per student. Students will miss one day of school. A substitute is required.

**Item 14.I. Agricultural Career Technical Education Incentive Grant Award**

The purpose of the Agricultural Career Technical Education Incentive Grant is to improve the quality of the Agricultural Career Technical Education program at Orange High School by meeting the state-approved career technical education standards and upgrading agricultural materials and equipment at Orange High School. The Board authorized the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award for the 2010-11 school year.

**Item 14.J. Program Improvement Restructuring Plan for Lampson Elementary School**

The Board approved the "Restructuring Plan for Lampson Elementary School" for the 2010-11 school year. The "Restructuring Plan" addresses specific strategies in the major areas of: restructuring the instructional program, restructuring student intervention and monitoring processes; restructuring the duties of instructional support personnel; expanding the utilization of data and collaboration for instructional planning; and increasing the capacity of the parents to support their child's education. The "Restructuring Plan" will be funded by combining site and centralized

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categorical funds: Title I, Title III, and Economic Impact Aid – Limited English Proficient (EIA-LEP).

**Item 14.K. Consolidated Application Part I 2010-11**

The Board approved the submission of the Consolidated Application Part I for the 2010-2011 school year to the California State Department of Education. The attached abstracts briefly describe the programs covered under the Consolidated Application for the 2010-2011 school year: Title I Part A, Title II Part A, Title III, and Economic Impact Aid.

**Item 14.L. Textbook Adoptions – Final**

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

**Item 14.M. Expulsion of Student: Case No. 09-10-53**

The Board upheld the administrative recommendation.

**Item 14.N. Expulsion of Student: Case No. 09-10-54**

The Board upheld the administrative recommendation.

**Item 14.O. Expulsion of Student: Case No. 09-10-55**

The Board upheld the administrative recommendation.

**Item 14.P. Expulsion of Student: Case No. 09-10-56**

The Board upheld the administrative recommendation.

**Item 14.Q. Expulsion of Student: Case No. 09-10-57**

The Board upheld the administrative recommendation.

**Item 14.R. Expulsion of Student: Case No. 09-10-58**

The Board upheld the administrative recommendation.

**Item 14.S. Expulsion of Student: Case No. 09-10-59**

The Board upheld the administrative recommendation.

**Item 14.T. Expulsion of Student: Case No. 09-10-60**

The Board upheld the administrative recommendation.

**Item 14.U. Contract Services Report – Pupil Services**

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

**THANH NHAN LAC LY**

Services are required for transcription of school work for visually impaired special education students during the 2009-10 school year.

Special Education . . . . . not to exceed . . . . . \$5,000



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**Item 14.V. Biennial Governing Board Elections**

The Board approved the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order. The election will be held on Tuesday, November 2, 2010, for members of specified governing boards.

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

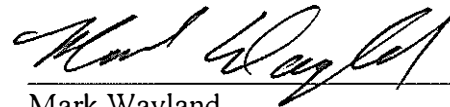
None

**16. OTHER BUSINESS**

None

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 8:10 p.m.



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Mark Wayland  
Clerk of the Board