

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

**Thursday • September 23, 2010
5:00 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 5:00 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 5:01 p.m. to discuss the following items:

- A. Public Employee Employment/Discipline/Dismissal/Release
- B. Public Employee Evaluation
 - 1. Superintendent of Schools

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 7:09 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

Mr. Ortega reported that the Board of Education, in closed session, completed the evaluation of the Superintendent for school year 2009-2010, and authorized the Board President to sign the Superintendent's Evaluation on behalf of the Board of Education. The Board's vote was as follows: 6-0-1 (Absent: Deligianni).

Mr. Ortega noted that Dr. Deligianni was absent due to the death of a close family member.

8. ADOPTION OF AGENDA

Motion No. 14

It was moved by Mrs. Nichols, seconded by Mrs. Smith, and carried by a vote of 6-0-1 (Absent: Deligianni) to adopt the September 23, 2010 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier noted that there are many great things going on in the District and throughout the schools.

On Friday, September 17th, in celebration of Constitution Day, students throughout the District took part in a "Walk through the Constitution" event held at Peralta Park in Anaheim. Over 600 students from Nohl Canyon, Canyon, Crescent, Imperial and Anaheim Hills Elementary Schools were on hand with an additional 200 students from Cerro Villa Middle School. Cerro Villa Leadership and honors students wrote scripts and performed dramatizations of the Preamble, the Seven Articles of the Constitution and the Bill of Rights in 14 different venues.

Orange North Rotary donated \$1,000 to the Richland High School library to promote literacy. The monies will be used to purchase books supporting the elective class – Power Reading.

Dr. Dreier recognized and thanked Ms. Flores de Apocada's third grade class from West Orange Elementary School for providing the writing samples for the bulletin board display in the Board Room. She invited everyone to take a look at the display which are provided each month on a rotating basis from the individual schools.

Dr. Dreier noted that this evening Dr. Hansen will provide the annual report on the District's API and AYP. There is a lot of exciting news, but there are challenges ahead. She pointed out that throughout our District every day and in every classroom, teachers are doing a wonderful job teaching students. This is one opportunity to celebrate and to note that every day we have opportunities to celebrate learning and teaching.

Item 9.B. Board Presidents Report

Mr. Ortega welcomed everyone back to a very exciting school year. There are a lot of good things coming forward. The District has an excellent staff to meet the challenges that lie ahead. As has been said many times, it is unfortunate we have to deal with the current financial situation, but the District is going with the best we can with what we have. He expressed his appreciation to everyone's assistance, especially to the parental involvement.

Mr. Ortega commented that he attended El Modena's back to school night, where his daughter attends. He noted that it is an excellent community with an excellent staff.

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

Mrs. Moffat commented that she attended Villa Park High School's back to school night and noted that it was outstanding. She was impressed with the quality of presentations and expressed her appreciation to staff.

Item 9.D. Outstanding Employee of the Month

The Board of Education recognized Robert Hooper, Library Media Technician at Crescent Elementary School, as the recipient of the Outstanding Customer Service Award for the month of September. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Mrs. Hooper and expressed appreciation for her dedication to the students of the District.

Item 9.E. Student Advisory Council to the Board of Education (SACBE) – Introduction

Aileen Sterling, Executive Director of Secondary Education, introduced the student members for the 2010-2011 Student Advisory Council to the Board of Education as follows:

Andrew Grant Canyon High School
Eden Loi..... El Modena High School
Bryanna Hernandez..... Orange High School
David Salidvar Richland Continuation HS
Jorge Munoz Villa Park High School

Item 9.F. Proclamation Walk to School Week

International Walk to School Week takes place the first full week of October. It's an international week that raises awareness about the positive ways walking to school helps children and communities. In neighborhoods all around the world, the United States and 30 other countries, the first week of October is the week to walk to school. The goal is to encourage more adults and children to walk to school together to raise awareness that walking is a healthy activity for all people in our community and schools.

Motion No. 15

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 6-0-1 (Absent: Deligianni) to adopt the proclamation declaring "Walk to School Week" is October 4-8, 2010 and "Walk to School Day" is October 6, 2010.

10. APPROVAL OF MINUTES

August 26, 2010 (Regular Minutes)

Motion No. 16

It was moved by Mrs. Nichols, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Deligianni) to approve the minutes of the August 26, 2010 regular meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

None

12. ACTION ITEMS

Item 12.A. Safe and Drug Free Schools – Canine Detection Services

Mr. Hausner, Administrative Director of Communications and Educational Technology, presented a power point presentation (see attached presentation) regarding Safe and Drug Free Schools on the High School Campuses. He pointed out that a strategy to eliminate the presence of drugs and alcohol on campuses by utilizing canine detection services was requested by OUSD high school principals. Interquest Detection Canines is the nation's oldest and largest contraband detection and drug dog services provider and contracts with more than 1,200 public school districts and private schools nationwide, including 5,000 schools with over 6,000,000 students. As part of the presentation,

Interquest Detection Canines provided a demonstration of canine capabilities.

Contract approval will provide a preventative program through site visits to the District's four comprehensive high schools, continuation school and Community Day School to help keep campuses safe and drug free. Mr. Hausner pointed out that staff will review and monitor suspension data and provide a report on the effectiveness of the program at the end of the school year.

Speakers

The following individuals spoke in support of the canine services provider:

- Ilene Duncan, parent
- Cody Ambrose, student
- Meredith Duncan, student
- Alexander Grant, SACBE Rep from Canyon High School

Motion No. 17

It was moved by Mrs. Smith, seconded by Mrs. Nichols, and carried by a vote of 6-0-1 (Absent: Deligianni) to authorize the Superintendent or designee to enter into a contract with Interquest Detection Canines to provide twenty-seven full day site visits during the 2010-11 school year.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Presentation of District Student Achievement Results: The California Department of Education 2009-10 Accountability Progress Reporting (APR) System

The APR System measures the academic performance and growth of schools on a variety of academic measures including the Academic Performance Index (API) and Adequate Yearly Progress (AYP). An overview of the District's student achievement data from the State of California's spring 2010 assessments was presented by Dr. Gunn Marie Hansen. (See attachment)

Item 13.B. Student Calendars – 2011-12 and 2012-13

The proposed student calendars for 2011-12 and 2012-13 was presented by Mr. Kisse as part of the continuation of a comprehensive District-wide cost saving process and represent the recommendation of the District Student Calendar Committee. The Committee is comprised of representatives from elementary, middle, and high schools as well as each of the two employee associations. As part of the calendar development process, the Committee considered input from two District-wide surveys of parents, teachers, support employees, and students. The attached recommended student calendars are reflective of the preferences of the school community within the parameters provided.

The proposed student calendars meet state requirements for the number of school days and/or instructional minutes for the school year and generally reflect the schedule and savings of the "modified" traditional track student calendars which were approved by the Board of Education for the 2009-10 and 2010-11 school years.

14. CONSENT ITEMS

Motion No. 18

It was moved by Mrs. Nichols, seconded by Mrs. Smith, and carried by a vote of 6-0-1 (Absent: Deligianni) to approve the following consent items.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated August 16, through September 12, 2010 in the amount of \$2,764,519.49. See attached Purchase Orders Lists.

Item 14.B. Warrants List

The Board approved the Warrants List dated August 16, through September 12, 2010 in the amount of \$7,055,221.27. See attached Warrants List.

Item 14.C. Contract Services Report – Administrative Services

The following contract services for Administrative Services were approved:

INTERSCHOLASTIC TRADING COMPANY, LLC dba INTERSCHOLA

In October 2009, the Board approved a service agreement with Interscholastic Trading Company, LLC (Interschola) to provide a service assisting with the selling of surplus items. The arrangement has been successful, benefitting the District in multiple ways. Accordingly, this agreement should be renewed for a second year to support continuing District needs. This is not a request for any additional budgetary appropriation.

BRAAKSMA CONSTRUCTION INC.

The District awarded Bid No. 615 – HVAC Replacement and Installation at McPherson Magnet School to Braaksma Construction Inc. on May 13, 2010. Change Order 1 increases the value of the contract but does not add any time. The cost and scope were reviewed and found to be reasonable by staff and the inspector.

Special Reserves Fund.....\$1,227

FEI ENTERPRISES, INC.

The District awarded Bid No. 618 – Fire Alarm Replacement at Anaheim Hills Elementary School to FEI Enterprises, Inc. on June 10, 2010. Change Order 1 increases the value of the contract and extends the time three additional days. The cost and scope were reviewed and found to be reasonable by the inspector and staff.

Capital Project Fund.....\$7,947

FEI ENTERPRISES, INC.

The District awarded Bid No. 619 – Fire Alarm Replacement at Imperial Elementary School to FEI Enterprises, Inc. on June 10, 2010. Change Order 1 increases the value of the contract and extends the time three additional days. The cost and scope were reviewed and found to be reasonable by staff. This change order falls within the allowable maximum of 10% per the Public Contract Code.

State School Building Fund.....\$2,056

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 3.a increases the value of the contract and does not add any time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager, inspector and staff.

Special Reserve/Capital Projects.....\$9,698

THOMPSON ROOF CO., INC.

The District awarded Bid No. 620 – Re-roofing at Taft Elementary School to Thompson Roof Co., Inc. on June 10, 2010. Upon roof removal, it was deemed necessary to exercise competitively bid option Form 1A for plywood removal and replacement.

Deferred Maintenance Funds.....\$6,688

Item 14.D. Acceptance of Completed Contracts and Filing of Notices of Completion

The Board accepted the contract(s) as completed, authorized staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s) as follows:

Bid No. 607 – Unit Price Contract – Asphalt

Project(s):	Anaheim Hills Elementary
Bid/Project Board Approved:	September 10, 2009
Contractor:	Universal Asphalt Co. Inc.
Purchase Order:	103028
Completion Date:	July 12, 2010
Original Project Amount:	\$17,131.80
Change Order(s) Amount:	-0-
Total Project Amount:	\$17,131.80
Fund(s):	Capitol Project Fund (49)

Bid No. 616 – Installation of Dance Floor

Project(s):	El Modena High School
Bid/Project Board Approved:	June 10, 2010
Contractor:	Pacific Floor Company
Purchase Order:	104209
Completion Date:	July 27, 2010
Original Project Amount:	\$ 22,000.00
Change Order(s) Amount:	-0-
Total Project Amount:	\$ 22,000.00
Fund(s):	General Fund (01)

Bid No. 617 – Exterior Painting

Project(s):	Santiago Middle School
Bid/Project Board Approved:	June 10, 2010
Contractor:	E. Bitsakis Painting Inc.
Purchase Order:	110475
Completion Date:	July 26, 2010
Original Project Amount:	\$19,800.00
Change Order(s) Amount:	-0-
Total Project Amount:	\$19,800.00
Fund(s):	School Building Fund (35)

Item 14.E. Resolution No. 07-10-11: Gann Amendment Appropriations Limit

The Board adopted Resolution No. 07-10-11, Gann Amendment Appropriations Limit, for current and preceding fiscal years in accordance with Article XIII-B of the California Constitution.

Item 14.F. Declaration of Surplus Items

the Board of Education declare the items listed and described as surplus and approve the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270.

**SURPLUS ITEMS LIST
EQUIPMENT TAG NUMBERS & DESCRIPTION**

118869	ARC WELDER: Lincoln	143998	BACKPACK BLOWER
006456	BLOWER/SWEEPER: Parker	143854	SAW CUTTER: CONCERT
000000	BLOWER/SWEEPER: Parker, S/N 8018632	254106	LAWN MOWER
000000	BLOWER/SWEEPER: Parker, S/N 8018805	254110	LAWN MOWER
131600	BLOWER/SWEEPER: Parker	107388	LAWN MOWER
261771	BACKPACK BLOWER	252333	RECOVERY MACHINE: OZ
143988	BACKPACK BLOWER	252073	RECOVERY MACHINE: PENGUIN
143989	BACKPACK BLOWER	252074	RECOVERY MACHINE: PENGUIN
120007	BACKPACK BLOWER	001114	PAPER FOLDER: HORIZON, PF-P310

Miscellaneous Items (not on Asset Inventory List or Cost < \$1,000)

To be declared surplus on a continuing basis throughout the fiscal year.

Various lots of obsolete computers and electronic related items.

Various lots of obsolete garage and tire items.

Various lots of obsolete HVAC equipment and supplies.

Various lots of obsolete kitchen equipment and related items.

Various lots of obsolete lighting fixtures and lamps.

Various lots of obsolete plumbing equipment and supplies.

Various lots of obsolete tools and parts.

Various lots of miscellaneous items determined to be unusable by the District.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. California State Teachers Retirement System Post-Retirement Earnings Limitation Exemption Request

The Board authorized staff to submit a CalSTRS Post-Retirement Earnings Limitation Exemption request for Bertha Anderson to serve as Elementary School Principal during the 2010-11 school year.

Item 14.I. Revised Memorandum of Understanding by and between the Orange Unified School District and Santiago Charter Middle School

The Board approved the revised memorandum of understanding by and between Orange Unified School District and Santiago Charter Middle School. This memorandum of understanding contains the terms and conditions that replace the previous memorandum of understanding in governing the operations of Santiago Charter Middle School and the relationship between the District and Santiago Charter Middle School commencing with the 2010-11 school year.

Item 14.J. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

KOCE-TV FOUNDATION

The District will renew the agreement with KOCE Classroom (formerly TOC) for the 2010-11 school year. The agreement provides the rights and licenses for duplication of instructional television programs airing on our educational channel. Discovery United Streaming video online service which includes 7,000 videos, full encyclopedia, 27,000 images, 3,000 speeches and audio files, 3,000 sound effects, 512 educational songs is included in the KOCE Classroom agreement. Other resources include training resources and teacher guides. KOCE Classroom will provide an online video service which entitles staff and students to access online video streaming at school or home. The renewal agreement for the school year for district enrollment of 30,159 students is \$29,851.

Educational Services.....not- to- exceed.....\$29,851

TERESA VITELLI

Teresa Vitelli, a science teacher leader, will provide a one-day in-service training for Orange Unified kindergarten teachers. The training will take place in February 2011 and will provide training in the hands-on inquiry centered FOSS kit “Animals 2 x 2.”

Beckman Science Grant.....not-to-exceed.....\$300

WILLIAM H. SAUNDERS, ED.D., RESEARCH ASSOCIATE, UCLA

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. William Saunders, Educational Researcher and Consultant, will provide 15 days of consulting to Lutheran High School of Orange County from October 2010 through May 2011. Consulting services for teachers and staff at Lutheran High School will include five days of face-to-face training, five days of conference call/email support, and five days of preparation and materials development in the area of research and development work on classroom assessments. Dr. Saunders will provide ongoing guidance to administration on development of assessments as well as training during regular faculty meetings to support teachers’ development of assessment tools for writing, oral presentations, and other performance based activities. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed.....\$ 15,000

TITLE VII NATIVE AMERICAN PROGRAM HERITAGE CELEBRATION

The District's Title VII Native American Education Program will recognize Native American Heritage on Tuesday, November 16, 2010. The program will take place at McPherson Magnet School. This event will include Native American speakers, dancers, storytellers, and singers who will provide a Native American educational experience and cultural exchange. This year the celebration will focus on the local indigenous cultures. Orange Unified third grade teachers and students will be invited to attend as enrichment to the third grade Social Studies curriculum. The presenters will be paid on a sliding scale according to their performance; prices will range from \$150 to \$550.

Presenters:

Singers, Storyteller, Historical Presentation:

Domingo Belardes.....not- to-exceed.....\$250

Abel Silva.....not-to-exceed.....\$550

Dancers:

Lucy Lopeznot-to-exceed.....\$400

James Lopez, Drummer/Singer.....not-to-exceed.....\$200

Ashkii-Chee.....not-to-exceed.....\$150

Title VII (Native American).....not to exceed.....\$1,550

YMCA OF METROPOLITAN LOS ANGELES CAMPING SERVICES, CAMP WHITTLE 2010-2011

The YMCA of Metropolitan Los Angeles Camping Services offers Outdoor Science School for 5th and 6th grade students. This four or five-day program provides students the opportunity to study science in a natural setting. The curriculum correlates with the fifth and sixth grade California Content Science 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 can be supplemented by funds donated from individual parent organizations. Scholarships are available.

LINKS SIGN LANGUAGE & INTERPRETING SERVICES

Services are required for special education to provide translation for the deaf as needed during the 2010-11 school year.

Special Educationnot-to-exceed \$1,000

ROSA PATTERSON

Services are required for the purpose of providing autism behavior intervention, consultation and direct services to individuals with exceptional needs during the 2010-11 school year.

Special Educationnot-to-exceed \$25,000

PROGRESSUS THERAPY, LLC

Services are required to provide speech and language therapists for the 2010-11 school year for special education students as required by law.

Special Educationnot-to-exceed \$62,000

SPEECH & LANGUAGE PROFESSIONAL SERVICES

Services are required to provide a speech and language therapist for special education students, as

required by law, during the 2010-11 school year.
Special Education not-to-exceed \$98,000

Item 14.H. Study Trips

The following study trips were approved by the Board.

Esplanade Elementary - 6th Grade Class – Camp Creekside Outdoor Science School, Forest Falls – October 4 - 8, 2010

The sixth grade students from Esplanade Elementary School 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 and 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. There is no impact to the general fund. Student program fees will be paid directly to the Orange County Department of Education, through a donor program.

Running Springs Elementary- 6th Grade Clas – Camp Creek-side Outdoor Science School, Forest Falls– October 4-8. 2010

The sixth grade students from Running Springs Elementary School 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 and 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. There is no impact to the general fund. Students attending the program are responsible for the program cost. 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.

Canyon Rim Elementary - 6th Grade Class – Camp Calvary Outdoor Science School, RunningSpring – October 11-15, 2010

The sixth grade students from Canyon Rim Elementary School 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 and 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 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.

La Veta Elementary - 4th Grade G.A.T.E. Class – Ocean Institute – Dana Point – October 14 - 15, 2010

The fourth grade GATE students from La Veta Elementary School, under direction of Karin Barone, will travel to Dana Point on October 14 and return on October 15. They will participate in “The Pilgrim Overnight” program. The program correlates with the Social Studies Curriculum and also

works on leadership skills and teamwork. The Ocean Institute ship “The Pilgrim” will house the students during the overnight stay. 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 \$100 per student, and scholarships are available.

Villa Park High School - Boys’ Water Polo Team - Atherton, CA - October 22 – 23, 2010

The Villa Park High School Boys’ Water Polo Team, under the direction of John Carcich, will travel to Atherton, CA to participate in the North-South Challenge Water Polo Tournament. The twelve male student/athletes will be accompanied by two male adult chaperones. The student/athletes will have the opportunity to compete with high schools out of the area. While participating in the state competition, students will visit Stanford University. Transportation will be provided by Southwest Airlines leaving from John Wayne Airport. The students will be transported to John Wayne Airport by their individual parents. The athletes will be staying at the Sheraton Palo Alto in Palo Alto, CA. The cost per student is \$240 and is all inclusive. Scholarships are available. The students will miss one day of school and a substitute will be required.

Villa Park High School - Instrumental Music - Tucson, AZ –October 29 – 31, 2010

Villa Park High School Instrumental Music under the direction of their teacher, Charles Jay, will travel to Tucson, Arizona to participate in the University of Arizona Band Day. The 70 male and 80 female students will be accompanied by seven female and eight male adult chaperones. The students will travel by charter district-approved buses to Tucson, AZ. They will be staying at the Sheraton 4 Points in Tucson, AZ. Cost per student is \$150 and scholarships are available. The students will not miss any school days as they will leave after school on October 29th and no substitute is required.

Villa Park High School Wrestling–Reno, Nevada – December 16-19, 2010

The Villa Park High School wrestling team under the direction of their coach Aaron Cross would like to travel to Reno, Nevada to participate in Reno Tournament Of Champions Wrestling Tournament. Students will compete in a multi-state wrestling tournament in preparation for Century League competition. The fourteen male student/ athletes will be accompanied by two male adult chaperones. They will be staying at the Circus Circus in Reno, Nevada. Parents will provide roundtrip transportation for their student. Cost per student is \$150 and scholarships are available. The students will miss two days of school and a substitute will be required.

Canyon High School – Girl’s Basketball Team – Phoenix, AZ – December 26 – 31, 2010

Canyon High School Girls Basketball team under the direction of coach, Matthew Dale, will travel to Phoenix, AZ to participate in the Nike Tournament of Champions. The student athletes will compete against nationally ranked schools as well as develop team cohesion. The fourteen female student/athletes will be accompanied by twelve male and twelve female chaperones. Each student will be driven to the event by their parents. The group will stay at the Arizona Grand Resort. The cost per student is \$200 and scholarships are available. The students will not miss any school days and no substitute will be required.

Villa Park High School – Holiday Bowl – San Diego, CA – December 26, 2010 – January 2, 2011

Villa Park High School Pep Squad under the direction of their teacher, Charles Jay, will travel to San Diego, CA to participate in the Holiday Bowl. The students will receive training from professional

choreographers, and they will experience performing in an NFL field show with other students from across the United States. This will give them valuable experience for auditioning for professional jobs. The squad will represent VPHS and OUSD nationally via televised events. The fifteen female students will be accompanied by three female and two male adult chaperones. The students will be transported to San Diego by their individual parents. Students will be housed at the Town & Country Hotel. Cost per student is \$896 and scholarships are available. The students will not miss any school days and no substitute will be required.

Villa Park High School - Varsity/Hawaii Pro Bowl - Honolulu, HI - January 27 – 31, 2011

Villa Park High School Advanced Dance Team under the direction of their teacher, Jennifer Howerton, will travel to Honolulu, Hawaii to participate in Hawaii Pro Bowl. The students will receive training from professional choreographers and experience performing in an NFL field show with other students from across the United States. The students will also learn traditional and cultural dances from Hawaii. The twenty female students will be accompanied by two female adult chaperones. The students will travel via Hawaiian Airlines from LAX to Honolulu, Hawaii. The students will be transported to LAX by their individual parents. Students will be housed at the Hilton Weikiki Prince Kuhio Hotel. Cost per student is \$1,150 and scholarships are available. The students will miss three days of school and a substitute will be required.

Canyon High School - Band & Orchestra - Honolulu, HI - April 10 – April 17, 2011

The Canyon High School Band and Orchestra under the direction of the Band Director, Harold Witten, will travel to Honolulu, Hawaii to compete in the Hawaiian Invitational Tournament in the following categories: concert, parade, field, jazz & color guard. They will visit the Pearl Harbor Memorial and experience the Hawaiian culture. The 93 students, 48 male and 45 female, will be accompanied by three male and nine female adult chaperones. They will be staying at Ohana Waikiki Beachcomber Hotel in Honolulu, HI. Transportation will be provided by District bus to and from the airport and they will fly Hawaiian Air roundtrip. Total cost per student is \$1,399 and scholarships and fundraising will be available. The students will not miss any school days and no substitute is required.

Item 14.I. Readiness and Emergency for Schools (REMS) Grant Award

The Board authorized the Superintendent or designee to accept the Readiness and Emergency for Schools (REMS) Grant for the 2010-11 school year in the amount of \$600,824. The purpose of the REMS Grant, awarded by the United States Department of Education, is to improve District emergency plans that address all four phases of emergency management: Prevention-Mitigation, Preparedness, Response, and Recovery.

Item 14.J. Resolution No. 08-09-11: Acceptance of Funds for 2010-11 California State Preschool Programs

The Board adopted Resolution No. 08-10-11 accepting child development funds in the amount of \$5,000 for the 2010-11 fiscal year.

15. PUBLIC COMMENT: Non-Agenda Items

None

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:50 p.m.


Mark Wayland
Clerk of the Board