

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

**Thursday • October 14, 2010
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board Vice President Melissa Smith 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.

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. Public Employee Evaluation
 - Discussion of Superintendent's Goals and Objectives 2010-11

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 7:06 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

No report.

8. ADOPTION OF AGENDA

Motion No. 19

It was moved by Mrs. Smith, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the October 14, 2010 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier stated that she has been focusing on student engagement in the last couple of weeks and looking at the different ways we engage our students from kindergarten through 12th grade. She

reported that she saw a great example of student engagement watching a water polo competition at Canyon High School where SACBE representative, Andrew Grant, was on the team and did a great job.

Dr. Dreier thanked the parent community for what they are doing for their children in the area of adding supplemental student engagement and safe school activities for their students. This week four schools, Canyon HS, El Rancho MS, Santiago MS, and El Modena HS, brought the anti-bullying program, *Rachel's Challenge*, to their schools. Dr. Dreier attended the first assembly, which was held at Canyon HS. Students listened and were engaged. The message is "let's be careful of how we treat each other and let's be kind." Dr. Dreier again expressed her appreciation and stated she was impressed with the level of engagement our parents provide for our students.

On October 27th from 7:00 to 9:00 p.m., El Modena High School will be hosting the Orange Unified School District's Annual College Night. Over 50 colleges and universities will participate along with several branches of the military. All high school and middle school students and families are welcome to attend.

Advanced Placement Scholar Awards were awarded to 473 students throughout the District for recognition of their exceptional achievement on AP Exams for 2009-10. The AP program provides students with the opportunity to take college-level courses while still in high school to earn college credit, advanced placement credit or both for successful performance on the AP Exams. Only 18 percent of the nearly 1.8 million students worldwide who took AP Exams performed at a sufficiently high level to earn AP Scholar Awards.

Last week was "Walk to School Day." The participating OUSD Schools were: Anaheim Hills, California, Cambridge, Canyon Rim, Esplanade, Fletcher, Handy, Imperial, La Veta, Olive, Palmyra, Prospect, Serrano, Taft, and Villa Park. Dr. Dreier participated with the Handy Elementary group.

Item 9.B. Board Presidents Report

Mr. Ortega encouraged people to become educated with the votes. There are many important measures and many candidates listed on the ballot this year. Mr. Ortega suggested that everyone read the sample ballot and make the most educated vote. He added, "Please vote on November 2."

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

No comments.

Item 9.D. Outstanding Employee of the Month

The Board of Education recognized Prudencio Eloyza, Custodial Foreman, Maintenance and Operations, as the recipient of the Outstanding Customer Service Award for the month of October. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Mr. Eloyza and expressed appreciation for his dedication to the students of the District.

Item 9.E. State of the School Report

Jorge Munoz, SACBE Representative from Villa Park High School, presented his state of the school report which highlighted many of the educational and social activities taking place this semester.

10. APPROVAL OF MINUTES

September 23, 2010 (Regular Minutes)

Motion No. 20

It was moved by Mrs. Nichols, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the minutes of the September 23, 2010 regular meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Larry Cohn, Co-chair of El Modena HS Grad Nite Committee, provided an update on the El Modena Grad Nite activities. He noted that El Modena will be hosting an autumn carnival as a fund raiser the last weekend in October.

12. ACTION ITEMS

Item 12.A. Student Calendars, 2011-12, 2012-13

The recommended student calendars for 2011-12 and 2012-13 was presented by Mr. Ed Kisse and reflected the schedule and savings of the "modified" traditional track student calendars. The recommended calendars meet state requirements for the number of school days and/or instructional minutes for the school year. The attached recommended student calendars are reflective of the preferences of the school community within the parameters provided.

Motion No. 21

It was moved by Mrs. Nichols, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the attached recommended student calendars for the 2011-12 and 2012-13 school years.

Item 14.B. Public Hearing on the sufficiency of Textbooks, Instructional Materials and Science Lab Equipment (912) and Adoption of Resolution No. 11-10-11

The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be held prior to the end of the eighth week after the first day pupils attend school. Education Code specifies that the governing boards of school districts establish steps and procedures and take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:33 p.m.

Speakers

There were no speakers.

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:34 p.m.

Motion No. 22

It was moved by Mrs. Nichols, seconded by Mrs. Smith, and carried by a vote of 7-0 to adopt Resolution No. 11-10-11, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 601 19(c) and 60422(b).

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Review of Current Board Policy and Bylaws: Naming of Facilities

On August 26, 2010 the Board received a request from Robert Torres, Chairman of the Committee for Ramirez, to rename Esplanade Elementary School for Lorenzo Ramirez in recognition of his efforts to end segregation in the El Modena school system during the 1940s. The Board directed staff to bring back information on the current policies, bylaws and practices for naming District facilities. Accordingly, Mr. Kissee gave a presentation concerning the requested information and reviewed how board policies and board bylaws work.

Item 13.B. Territory Transfer Request – Advisory Position to the Orange County Committee on School District Organization on the Proposed Transfer of Territory

On September 24, 2009, the Board received a presentation from Deborah Johnson, Ph.D., president of the Inter-Canyon League, requesting Board of Education support in transferring the canyon community, including Silverado, Modjeska, Williams, Harding, Ladd, and Black Star Canyons to Saddleback Valley Unified School District. On November 12, 2009, the Board received a staff presentation on the impact of the request. No action was taken by the Board of Education nor was a recommendation submitted by staff concerning this territory transfer at that time. In keeping with the Education Code, the Inter-Canyon League circulated a petition to the residents of the area they propose be transferred to Saddleback Valley Unified School District. The petition was validated by the County Registrar of Voters. See attached presentation.

On July 24, 2010, the Board took action to recommend that the Orange County Committee (Committee) on School District Organization deny the proposed transfer. On August 4, 2010, the County Committee received testimony on the territory transfer request at Chapman Hills Elementary School and the Saddleback Valley Unified School District administrative offices. The next step in the territory transfer process is for the Committee to commission an environmental impact report on the proposed transfer.

Item 13.C. Budget Update

Mr. Christensen provided an update to the District budget adopted on June 10, 2010. Impacts to the adopted budget were presented. See attached presentation.

14. CONSENT ITEMS

Mrs. Nichols stated that she will abstain from voting on the Personnel Report.

Motion No. 23

It was moved by Mrs. Smith, seconded by Mr. Wayland to approve the following consent items.

Mrs. Nichols further clarified that she would abstain from voting on the Personnel Report, Item F., page 44, line 118. It was suggested that Mrs. Nichols pull that particular item for a separate vote. See Motion No. 24.

PULLED ITEM

Item No. 14.F. Personnel Report, page 44, line 118

Amended Motion

It was moved by Mrs. Smith, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the following consent items minus Item F, page 44, line 118.

Item 14.A. Gifts

The following gift and attached list of cash donations totaling \$78,521.37 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Binders and approximately 600 boxes of multi-index tabs, new and used, to be used as needed at school sites, donated by the Orange County Retirement System.

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated September 13, through October 3, 2010 in the amount of \$ 4,466,138.34. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated September 13, through October 3, 2010 in the amount of \$3,030,051.57. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services for Administrative Services were approved:

BEST CONTRACTING SERVICES INC.

The District awarded Bid No. 620 – Re-Roofing at Canyon High School to Best Contracting Services Inc. on June 10, 2010. Change Orders 1 and 2 increase the value of the contract but do not add any time. The cost and scope were reviewed and found to be reasonable by staff. This change order falls within the allowable maximum per the Public Contract Code.

Deferred Maintenance Funds.....\$8,840

CARVER CONSTRUCTION COMPANY, INC.

The District awarded Bid No. FC6020 – Modernization Phase 6 Parking Lot Renovations – Sycamore Elementary School to Carver Construction on June 10, 2010. Change Order Number 1 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....\$8,681

J.D. DIFFENBAUGH, INC.

The District awarded Bid No. FC6019 – Modernization – Yorba Middle School to J.D. Diffenbaugh, Inc., on June 18, 2009. Change Orders 2.i – m and 3.b – c decrease the value of the contract and adds 34 days to Phase 2 and 31 days to Phase 3 of the project. The cost, scope and time were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....\$(73,912)

PRIEST CONSTRUCTION SERVICES, INC.

The District awarded Priest Construction Services a contract, as a qualified Division of the State Architect (DSA) inspector, to oversee the on-site inspection of work performed for the McPherson Magnet HVAC, buildings 500 & 600 on May 27, 2010. This item increases the contract due to project delays.

Special Reserves Fundnot-to-exceed.....\$2,000

Item 14.E. 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. 620 – Re-Roofing at Canyon High School

Project(s):	Canyon High School
Bid/Project Board Approved:	June 10, 2010
Contractor:	Best Contracting Services Inc.
Purchase Order:	110658
Completion Date:	August 27, 2010
Original Project Amount:	\$378,780.00
Change Order(s) Amount:	\$8,840.00
Total Project Amount:	\$387,620.00
Fund(s):	Deferred Maintenance (14)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Student Teaching Agreement – Vanguard University

The Board approved the attached Student Teaching Agreement with Vanguard University.

Item 14.H. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

AUGUSTIN EGELSEE, LLP

As the result of an agreement in OAH Case No. N2009061340, the District will reimburse the parent of a special education student in satisfaction of educational costs and attorneys’ fees.

Special Education not to exceed\$8,107

AUTISM BEHAVIOR SERVICES, INC.

Services are required to provide consultation in the area of applied behavior analysis (ABA) during the 2010-11 school year.

Special Educationnot-to-exceed25,000

PEARSON LEARNING TEAMS

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Pearson Learning Teams, led by Brad Ermeling, Executive Director of Pearson Learning Teams, will provide ongoing design, leadership, and training for site leaders at Lutheran High School of Orange County. Training will support school-wide implementation of Learning Teams for the 2010-11 school year. Services include access to Pearson materials and technology. Fiscal impact will be the expenditure of restricted categorical fund monies.

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

ORANGE COUNTY DEPARTMENT OF EDUCATION AB430 TRAINING

The Orange County Department of Education, a State Board of Education approved AB430 training provider, will provide training to administrators of Orange Unified School District. AB430 is a required course for administrators of Program Improvement schools. It also fulfills the requirements for the second tier of the Administrative credential. The AB430 training for District administrators focuses on building principals' leadership skills and capacity to serve effectively in their critical and complex roles. The goal of AB430 is to develop principals who come from a variety of contexts and challenging environments, which are able to establish sound and clear instructional goals, who collaboratively develop data-driven instructional strategies, and who lead a school through powerful instructional change. The AB430 training for administrators will cover the following areas: Module I – Leadership and Support of Student Instructional Programs, Module II – Leadership and Management for Instructional Improvement, and Module III – Instructional Technology to Improve Pupil Performance. AB430 training is to take place for several days out of each year for two years starting September 1, 2010 and ending June 30, 2012. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title I and Title II fundsnot-to-exceed\$29, 500

Item 14.I. Study Trips

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

Crescent and Olive Elementary - 6th Grade Classes – Creekside – Forest Falls – Outdoor Science School – November 1-5, 2010

The sixth grade students from Crescent and Olive Elementary Schools, under the direction of Richard O'Connor and Clifford Kavanaugh, will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The

cost will not exceed \$380 per student, and scholarships are available.

McPherson Magnet and Panorama Elementary - 6th Grade Classes – Calvary - Running Springs - Outdoor Science School - November 1-5, 2010

The sixth grade students from McPherson Magnet and Panorama Elementary Schools, under the direction of Cathy Priest, Patricia Marzolo, Judy Denenny and Scott Williams, will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$400 per student, and scholarships are available.

Nohl Canyon and Villa Park Elementary - 6th Grade Classes – Cedar Crest – Running Springs – Outdoor Science School – November 15-19, 2010

The sixth grade students from Nohl Canyon and Villa Park Elementary Schools, under the direction of Sonia Donaldson, Stephanie Muñoz, Carrie Smith and Edwin Johnson will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$360 per student, and scholarships are available.

Palmyra Elementary - 6th Grade Class - Camp Whittle Outdoor Science School - Fawnskin - November 16-19, 2010

The sixth grade students from Palmyra Elementary School, under the direction of Jennifer Newby and Cynthia Thomas, will participate in the YMCA of Metropolitan Los Angeles Camping Services, Camp Whittle program. This four-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The school is centered on an academic theme and all curriculum is based on California State Standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$265 per student, and scholarships are available.

Taft Elementary - 6th Grade GATE Class - Camp Whittle Outdoor Science School - Fawnskin - November 16-19, 2010

The sixth grade GATE students from Taft Elementary School, under the direction of Robert Rosselli, will participate in the YMCA of Metropolitan Los Angeles Camping Services, Camp Whittle program. This four-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The school is centered on an academic theme and all curriculum is based on California State Standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$250 per student, and scholarships are available.

El Modena High School – Marching Band & Colorguard - Fresno, CA – November 19-21, 2010

The El Modena High School Marching Band & Colorguard, under the direction of John Randy Ames, will travel to Fresno to participate in the Western Band Association Marching Band State Championships. It is a culminating activity to the competitive season. The 48 male and 14 female students will be accompanied by three male and three female adult chaperones. Transportation will be provided by Certified Transportation, transportation company. Transportation costs will be paid for by the Band Boosters. The students and adults will stay at the Piccadilly Inn Airport. The cost per student is \$128 and scholarships are available. The students will miss one day of school and no substitute will be required.

Villa Park High School –Leadership Development Institute, Irvine, CA – November 20-21, 2010

Villa Park High School Future Business Leaders of America Chapter under the direction of their teacher, Theresa Hagelbarger, will travel to Irvine to participate in the Leadership Development Institute. The students will have the opportunity to network with business professionals and other students from schools around southern California. They will also attend workshops and seminars such as business trends, business careers, etc. The forty students will be accompanied by one female and one male adult chaperones. The students will travel by car with their parents to Irvine. The students and adults will stay at the Hyatt Regency Irvine. Cost per student is \$78 and scholarships are available. The students will not miss any school. No substitute will be required.

Orange High School – Instrumental Music - Bakersfield, CA – November 20, 2010

The Orange High School Instrumental Music, under direction of Jessica Vandruff, will travel to Bakersfield to participate in field show competitions. Competitions will give students the opportunity to apply what they have been practicing and to perform for an audience of their peers and a panel of professional judges. The 25 male and 28 female students will be accompanied by one male and three female chaperones. Transportation to Bakersfield will be provided by District bus. The students will be leaving in the morning and returning after their competition. This is a one-day event. The Band Boosters will be providing lunch. The students will miss one day of school and no substitute will be required.

Villa Park High School Girls Basketball – Phoenix, AZ – December 17-22, 2010

The Villa Park High School Girl's Basketball team under the direction of their coach Kim Cram

would like to travel to Phoenix, AZ to participate in the Tournament of Champions Basketball Tournament. This event will enable the student athletes to showcase their abilities to college coaches. The 15 female student/ athletes will be accompanied by one male and two female adult chaperones. They will be housed at the Grand Resort of Arizona. Transportation will be provided by JetBlue Airlines and parents will provide transportation to and from the Orange County Airport. There is a \$99 fee for this trip and scholarships are available. There is a substitute required and the students will miss one school day.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 13-14, 2011

The fifth grade students from Serrano Elementary School, under direction of Victoria Schmul and Jody Beckman, will travel to Dana Point on January 13-14. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. 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.

Crescent Elementary - 5th Grade GATE Class – Ocean Institute – Dana Point – January 18-19, 2011

The fifth grade GATE students from Crescent Elementary School, under direction of Jami Shields, will travel to Dana Point on January 18- 19. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. 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.

Crescent Elementary - 5th Grade GATE Class – Ocean Institute – Dana Point – January 19-20, 2011

The fifth grade GATE students from Crescent Elementary School, under direction of Sharon Cecchi, will travel to Dana Point on January 19-20. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. 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.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 20-21, 2011

The fifth grade students from Serrano Elementary School, under direction of Courtney Stilwell, will travel to Dana Point on January 20-21. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. 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.

McPherson Magnet – 7th Grade Class – Astro Camp – Idyllwild January 21-23, 2011

The 7th grade class from McPherson Magnet School, under the direction of Lynne Palucki, will travel to Idyllwild to participate in Astro Camp. Students will experience a variety of science activities such as rockets, space exploration, electromagnetic, states of matter and astronaut training. This science enrichment program is aligned within the California Science Standards. The 90 students will

be accompanied by four adult chaperones. Students will travel by District bus. The students and adults will stay at The Science Center. Students attending the program are responsible for the program cost. The students cost may be supplemented by funds donated from parent organizations. The cost is \$245 per student and scholarships are available. The students will miss one day of school and substitutes will be required.

Chapman Hills and Linda Vista Elementary - 6th Grade Classes – Calvary - Running Springs - Outdoor Science School January 24-28, 2011

The sixth grade students from Chapman Hills and Linda Vista Elementary Schools, under the direction of Michael Higgins, Janis Murray and Kelly Ward, will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$400 per student, and scholarships are available.

Taft Elementary – 4th/5th Grade GATE Combo Class – Astro Camp February 7-9, 2011

The 4th/5th grade GATE combo class from Taft Elementary School, under the direction of Alysia Tarpley, will travel to Idyllwild to participate in Astro Camp on February 7-9. Students will experience a variety of science activities such as rockets, space exploration, electromagnetic, states of matter and astronaut training. This science enrichment program is aligned within the California Content Science Standards. Students attending the program are responsible for the program cost. The students cost may be supplemented by funds donated from parent organizations. The cost is \$186 per student and scholarships are available.

Anaheim Hills Elementary - 6th Grade Class - Creekside - Forest Falls - Outdoor Science School - March 28-April 1, 2011

The sixth grade students from Anaheim Hills Elementary School, under the direction of Jeff Hawley and Christina Tanioka, will participate in the OCDE's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$350 per student, and scholarships are available.

Item 14.J. Acceptance of Contract Funds for 2010-11 Children and Families Commission of Orange County School Readiness Program

The Board accepted the grant funding from the Children and Families Commission of Orange County in the amount of \$175,100.

Item 14.K. Orange County Department of Education Agreement No. 35925

The Board authorized the Superintendent or designee to accept the Early Education and Development grant in the amount of \$2,500.

Item 14.L. No Child Left Behind Act Supplemental Education Services

As a requirement of the federal reauthorization of the Elementary and Secondary Education Act, referred to as the No Child Left Behind Act, supplemental education services must be offered to parents of eligible students at schools who are in their second or higher year of Program Improvement. Supplemental educational services are additional academic instruction designed to increase the academic achievement of students in low performing schools. The services must be provided by a state-approved provider. The Board approved the No Child Left Behind Supplemental Educational Services contracts with State/District approved service providers. The fiscal impact is the expenditure of restricted categorical fund monies not to exceed \$685,000.

Item 14.M. First Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements

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

Item 14.N. Expulsion of Student: Case No. 10-11-04

The Board upheld the recommendation for expulsion for one calendar year from the date of the Board action and transfer to Community Day School for the duration of the expulsion.

Item 14.O. Expulsion of Student: Case No. 10-11-05

The Board upheld the recommendation for expulsion for one calendar year from the date of the Board action and transfer to Community Day School for the duration of the expulsion.

Item 14.P. Expulsion of Student: Case No. 10-11-06

The Board upheld the recommendation for expulsion for the remainder of the current semester and the following semester and transfer to Community Day School for the duration of the expulsion.

Item 14.Q. Expulsion of Student: Case No. 10-11-07

The Board upheld the recommendation for expulsion for the remainder of the current semester and the following semester and transfer to Community Day School for the duration of the expulsion.

Item 14.R. Resolution No. 09-10-11: Authorization to Submit a Revised List of Designated Positions Conflict of Interest Code to Orange County Board of Supervisors for Approval

The Board adopted Resolution No. 09-10-11 authorizing submission of the revised Exhibit A, List of Designated Positions, Conflict of Interest Code to include the positions, Deputy Superintendent and Administrator, to the Orange County Board of Supervisors for approval.

Item 14.S. Resolution No. 10-10-11: Authorization of Payment to Trustee Absent from Regular Board Meeting

The Board adopted Resolution No. 10-10-11 authorizing payment to Alexia Deligianni at the regular rate of compensation for the September 23, 2010 Board meeting while Dr. Deligianni was absent due to a death in her immediate family.

PULLED ITEM

Item 14.F. Personnel Report

Mrs. Nichols stated that she was abstaining from voting on this line item because her daughter was listed in the Personnel Report for Board approval on page 44, line 118 as a walk-one coach for Cheer at El Modena High School.

Motion No. 24

It was moved by Mrs. Smith, seconded by Mr. Ledesma and carried by a vote of 5-1-1 (No: Moffat; Abstain: Nichols) to approve page 44, line 118 of the Personnel Report.

15. PUBLIC COMMENT: Non-Agenda Items

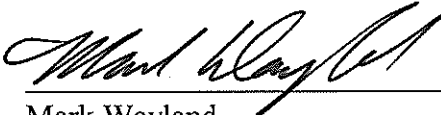
None

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:40 p.m.



Mark Wayland
Clerk of the Board