

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

**Thursday • November 18, 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 6:00 p.m.

**2. ESTABLISH QUORUM**

A quorum was established.

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

No Comment.

**4. ADJOURN TO CLOSED SESSION**

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

A. Public Employee Employment/Discipline/Dismissal/Release

B. Public Employee Appointment

Title: Coordinator, Special Education – Learning Support Services

Title: High School Assistant Principal

C. Public Employee Evaluation

Approval of Superintendent's Goals and Objectives, 2010-2011

**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 took action to appoint Glenn Giokaris to the position of High School Assistant Principal and Elsie Simonovski to the position of Coordinator, Special Education – Learning Support Services.

The Board took action to approve the Superintendent's Goal and Objectives, 2010-2011.

**8. ADOPTION OF AGENDA**

Mr. Ortega announced that Item 12.A., Resolution No. 12-10-11: Resolution of the Board of Education Declaring Intent to Sell Surplus Property, was being pulled from the agenda.

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**Motion No. 25**

It was moved by Mrs. Smith, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the November 18, 2010 agenda, minus Item 12.A. as stated above.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

Dr. Dreier reported that McPherson Magnet School's 7th graders won the national award from the Federal Bureau of Investigation's Safe Online Surfing (FBI-SOS) competition by producing the highest scores in the nation. McPherson is only the second school in California to win such an award and the first in the Orange Unified School District. FBI agents, along with representatives from the Washington D.C. office and the Los Angeles bureau, presented the national trophy to McPherson School.

Dr. Dreier noted that El Modena High School's Band and Color Guard once again took first place at three recent competitions. They are currently in first place in Southern California. They head to Fresno for the state competition this weekend.

Dr. Dreier remarked that last Wednesday morning Orange High School Junior Reserve Officers' Training Corps (JROTC) led a celebration of the 235<sup>th</sup> birthday of the Marine Corps.

Dr. Dreier expressed appreciation to the Orange North Rotary Club for their \$3,000 donation to Handy Elementary School. The donation will be used to purchase library books, CD players for classroom use, headsets and computer mice for laptop computers.

Villa Park High School received \$1,200 from the Villa Park Rotary Club for scholarships for AP Exams and Future Business Leaders of America conference scholarships.

Dr. Dreier commented on the various ways District schools celebrated Veterans Day.

Lastly, Dr. Dreier remarked on Thanksgiving week and expressed her appreciation toward all school employees and for their dedication to the students. Additionally, she expressed her appreciation to outgoing trustees, Kim Nichols and Lissa Smith, for their years of dedication and service to Orange Unified School District. She thanked them for all that they have done for the students of Orange Unified.

**Presentation of Certificates**

Mr. Ortega recognized and commended outgoing trustees, Nichols and Smith, for their time and dedication to the District. He expressed appreciation for their guidance and the mutual respect they have had for each other over the years. In honor of Kim Nichols and Lissa Smith, Mr. Ortega presented them with certificates on behalf of elected officials and a plaque on behalf of Orange Unified School District.

Mrs. Smith thanked her family, friends and community for their support over the last 9 ½ years. She shared closing remarks regarding her time as a member of the Board of Education. Mrs. Smith reminded the audience of how far the District has come in comparison to what it was prior to the

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recall election at the beginning of her tenure and encouraged the community to “watch carefully and understand fully” the direction of the Board. She expressed that she was grateful for the opportunity for all that she has learned and for all whom she has met.

Mrs. Nichols commented on her role as a Trustee of the Board of Education, what it meant to her as a parent and as a member of the community. She stated that she continues to believe in the public education system and believes that Orange Unified is a strong and capable district. Mrs. Nichols expressed hope that the Board will continue to rise above politics and stay focused on the mission, which is to educate children so that they can be a part of our future. In closing, she thanked her family, friends and the community for their support.

Mrs. Moffat acknowledged and recognized outgoing trustees, Nichols and Smith, and remarked on their dedication to the District.

#### **Public Comment**

Whitney Amsbary, OUEA President and 5<sup>th</sup> grade teacher at Nohl Canyon, expressed OUEA’s appreciation to Lissa Smith and Kim Nichols for their many years of valued service, support and dedication to Orange Unified.

Marianne Mann, OUSD teacher, expressed her appreciation to Lissa Smith and Kim Nichols, particularly Lissa Smith, as they are very good friends. Mrs. Mann thanked Mrs. Smith for all the years she faithfully served the teachers, parents and children of Orange Unified.

Natasha Garabedian, OUSD parent, thanked Lissa Smith and Kim Nichols, on behalf of the Anaheim Hills community for being on the Board for 10 years.

Mr. Ortega acknowledged once again outgoing trustees, Nichols and Smith, and vowed to move forward equally on this Board so that there can be continuing improvement. He noted that we have great leadership, everyone is working so hard with minimal staffing, probably one of the lowest in Orange County.

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

Mr. Ortega mentioned that the Orange City/Schools meetings include discussions regarding partnerships among the community and OUSD. He suggested that Rancho Santiago Community College (RSCC) be included in the partnership as well. He noted that in 2004, RSCC approached the District with something that they had started in Santa Ana Unified – a Middle College High School. Rancho Santiago would like to see the District resurrect this idea if possible. Mr. Ortega stated that he would like to partner with RSCC in an effort to better the students at Orange Unified.

Mr. Ortega added that he looked forward to December to see what holds for the incoming trustees to work together, to move forward as a team.

#### **Item 9.C. Outstanding Employee of the Month**

The Board of Education recognized Sheri Trejo, School Office Manager at Portola Middle School, as the recipient of the Outstanding Customer Service Award for the month of November. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Mrs. Trejo and

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expressed appreciation for her dedication to the students of the District.

**Item 9.D. State of the School Report**

Bryanna Hernandez, SACBE Representative from Orange High School, presented her state of the school report which highlighted many of the educational and social activities taking place this semester.

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

Mr. Wayland commended Orange High School and stated that there is a lot of personal family history associated with the school. He commented on the Marine Corps' birthday celebration held at Orange High. He commended the OHS choir who sang the National Anthem. Additionally, Mr. Wayland remarked that he attended Linda Vista's Veterans Day celebration and commended the students for their stories. He thanked Linda Vista School for inviting him.

**10. APPROVAL OF MINUTES**

October 4, 2010 (Special Meeting)

October 14, 2010 (Regular Meeting)

**Motion No. 26**

It was moved by Mr. Wayland, seconded by Mrs. Smith, and carried by a vote of 7-0 to approve the minutes of the October 4<sup>th</sup> special meeting and the October 14<sup>th</sup> regular meeting.

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

**Speakers**

Bob Fauteux, Villa Park City Council Member, spoke on behalf of the Villa Park Community Services Foundation and thanked outgoing Trustees, Nichols and Smith, for their years of services. He pointed out that the Foundation has set aside up to \$10,000 that will be given to the four schools in Villa Park for whatever purposes they may need them for. He noted that January 16, 2012 will be the 50<sup>th</sup> anniversary of the City of Villa Park.

**12. ACTION ITEMS**

**Item 12.A. Resolution No. 12-10-11: Resolution of the Board of Education Declaring Intent to Sell Surplus Property**

This item was pulled.

**Item 12.B. Resolution No. 13-10-11: Forming a District Advisory Committee (7/11 Committee) to Recommend the Use or Disposition of Surplus Real Property**

Evaluation and disposal of surplus property is identified as a strategy under the "Efficient Use of Resources" area of the District's three-year strategic plan. Education Code section 17388 provides for the appointment of a District Advisory Committee (7/11 Committee) to advise the Board of Education concerning the use or disposition of real property not needed for school purposes. The committee has to be comprised of members not less than 7 and not more than 11 and its members have to meet certain requirements. That is they are representatives of the ethnic age group and social

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economic composition of the District. They are members of the business community, land owners, or renters, teachers, administrators, parents of students, and persons with expertise in land planning, building codes, and legal contracts.

The 7/11 Committee will make recommendations and the Board may either adopt the committee's recommendations or reach different conclusions concerning one or more of the potential surplus properties. The potential surplus properties identified for evaluation by the District Advisory Committee are:

- Silverado Elementary School Site
- Riverdale Elementary School Site

**Motion No. 27**

It was moved by Mr. Ledesma, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve Resolution No. 13-10-11, forming a District Advisory Committee (7/11 Committee) to recommend the use or disposition of potential surplus real property.

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Annual Audit Report for Fiscal Year 2009-10**

The Christy White Accountancy Corporation (formerly Nigro, Nigro & White) presented information from the 2009-10 audit report. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds, and to determine the integrity of the financial accounting and reporting systems.

The independent audit of the 2009-10 fiscal records for the District indicates a positive financial status and ongoing maintenance and improvement of appropriate internal controls. The ending balances for all funds have been verified to be those previously stated in the District's Standardized Account Code Structure (SACS) Financial Reporting documents on file with the California Department of Education and those indicated in the independent accounting system of the Orange County Department of Education, which maintains ledgers on all payroll, warrant, and financial transactions of any sort of each school district located within Orange County.

**Item 13.B. Revise 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, or another elementary school, for Lorenzo Ramirez in recognition of Mr. Ramirez' 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. Staff provided a follow-up presentation concerning the requested information.

**Item 13.C. Proposed Board Policy Revisions – BP 1220, *Citizen Advisory Committees* – First Reading**

Board Policies and Administrative Regulations are routinely reviewed and updated. The California School Boards Association provides sample board policies, administrative regulations, board bylaws, and/or exhibits. The revisions as noted in the attached proposed revisions to BP 1220 reflect the

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California School Boards Association's recommended language. The attached proposed board policy is presented for a first reading.

**Item 13.D. Legislative Coalition – Report to the Board of Education**

Legislative Coalition Chair, Christina Bayles, will provide a report to the Board of Education on this year's activities.

**14. CONSENT ITEMS**

**Motion No. 28**

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

**Item 14.A. Gifts**

The following gifts were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 12 NJB basketballs to Running Springs ES for playground use, donated by NJB Basketball – Phil Lembo
- Oak filing cabinet to be used in the classroom (RSP) at Running Springs ES, donated by Mr. & Mrs. Chris James
- Assorted filing cabinets, lateral file drawers and two desks to Parkside Pre-K and Kindergarten (SDC), donated by Rancho Santiago Community College District
- 10 soccer balls to the first grade classes at McPherson, donated by Ambrose McGraw
- Lighting supplies, lamps and fixtures to Orange Unified School District, donated by Mercury Disposal Systems, Inc.
- Wii Nintendo game systems to the Computer Club at Canyon HS, donated by Michelle Homen

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

The Board approved the Purchase Order List dated October 4, through October 31, 2010 in the amount of \$1,339,397.94. See attached Purchase Orders Lists.

**Item 14.C. Warrants List**

The Board approved the Warrants List dated October 4, through October 31, 2010 in the amount of \$8,370,082.01. See attached Warrants List.

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

The following contract services for Administrative Services were approved:

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**APSI CONSTRUCTION MANAGEMENT**

The Division of State Architect (DSA) has approved the modernization design of Lampson Elementary School under the District's Facilities Improvement Modernization Program. The District requires ADA and FLS (Fire, Life and Safety) Hardship Grant assessment and estimating review for expenditures that are eligible for reimbursement. APSI Construction Management has the qualifications and experience to provide these services. Approval of this item will allow the District to pursue a hardship funding grant from the Office of Public School Construction.

Special Reserve/Capital Projects.....\$3,500

**C R & R INC. RFP 2010-WM**

RFP 2010-WM is for Solid Waste and Recycling Services District-wide, effective January 1, 2011. The District advertised in the Orange City News on September 30 and October 7, 2010. In addition to the Public Notice, six vendors were notified as well as posted on the District website. Four firms submitted proposals which were received on October 15, 2010. Using the established criteria, the committee members utilized a scale of 100 points to score the proposals. Based on these scores, the committee invited the two highest ranked firms to a face-to-face interview. The firms were interviewed and references were checked. It was determined that both firms would be acceptable to meet the needs of the District. Therefore, the Evaluation Committee decided that it was appropriate to solicit Best, Last and Final Offers from both firms. Based on their Best, Last and Final Offers, the District Evaluation Team recommends that the Board of Education award RFP 2010-WM - Solid Waste and Recycling Services District-wide to C R & R Inc. The proposed contract would be for one year, followed by four one-year option periods, subject to annual rate adjustment, and renewal at the discretion of District staff for a potential total contract term of five (5) years. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various Funds.....expected annual cost.....\$150,000

**DIGITAL ELECTRIC INC. OUSD BID NO. 623**

Bid No. 623 is for the Replacement of the Fire Alarm System at the ROP Site. As required by Public Contract Code, the District advertised in the Orange City News on September 30 and October 7, 2010. In addition to the required Public Notice, 12 vendors and six plan rooms were notified as well as posted on the District website. Six vendors submitted bids which were opened on October 26, 2010 at 9:00 a.m. It is recommended that the Board of Education award Bid No. 623 – Replacement of the Fire Alarm System at the ROP Site to the lowest responsible bidder, Digital Electric Inc.

Deferred Maintenance Fund.....\$129,259

**E2 ENVIRONMENTAL**

Federal Regulations, enforced by the Regional Water Quality Control Board, Santa Ana Region, require management of a District storm water pollution prevention plan (SWPPP) during construction projects that impact land disturbance, potential run-off and pollution. Lampson Elementary School Modernization requires the services of an SWPPP consultant to manage the project site and ensure full compliance with the SWPPP. The District solicited proposals from eight firms that provide SWPPP Management Services to establish a list of eligible consultants for modernization projects. E2 Environmental fees are competitive, plus they had the experience and qualifications necessary to perform District projects. Fees are based on an hourly basis with testing as needed.

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Special Reserve/Capital Projects.....\$20,000

**JAM FIRE PROTECTION INC. dba JAM CORPORATION OUSD BID NO. 624**

Bid No. 624 is for the Replacement of the Fire Alarm System at Serrano Elementary School. As required by Public Contract Code, the District advertised in the Orange City News on September 30 and October 7, 2010. In addition to the required Public Notice, 12 vendors and six plan rooms were notified as well as posted on the District website. Five vendors submitted bids which were opened on October 26, 2010 at 9:30 a.m. It is recommended that the Board of Education award Bid No. 624 – Replacement of the Fire Alarm System at Serrano Elementary School to the lowest responsible bidder, JAM Fire Protection Inc. dba Jam Corporation.

Deferred Maintenance Fund.....\$111,000

**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 2.n decreases the value of the contract and does not add any additional time to the contract. 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.....\$(205,094)

**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. 607 – Slurry Seal and Re-Stripe Asphalt**

Project(s):	Santiago Middle School
Bid/Project Board Approved:	September 10, 2009
Contractor:	Universal Asphalt Co., Inc.
Purchase Order:	103030
Completion Date:	September 7, 2010
Original Project Amount:	\$22,632.00
Change Order(s) Amount:	-0-
Total Project Amount:	\$22,632.00
Fund(s):	State School Building (35)

**Bid No. 615 – HVAC Replacement and Installation Buildings 500 & 600**

Project(s):	McPherson Magnet School
Bid/Project Board Approved:	May 13, 2010
Contractor:	Braaksma Construction Inc.
Purchase Order:	104082 & 111769
Completion Date:	October 8, 2010
Original Project Amount:	\$288,500.00
Change Order(s) Amount:	\$ 1,226.64
Total Project Amount:	\$289,726.64
Fund(s):	Special Reserves Fund (40)

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*Note: On October 20, 2010, a Stop Notice was received against Braaksma Construction Inc. by JMS A/C & Heating. Retention and other applicable withholding cannot be released by the District until resolution of the current stop notice claim.*

**Bid No. 618 – Replacement of Fire Alarm System**

Project(s):	Anaheim Hills Elementary
Bid/Project Board Approved:	June 10, 2010
Contractor:	FEI Enterprises Inc.
Purchase Order:	1 10622
Completion Date:	September 29, 2010
Original Project Amount:	\$87,000.00
Change Order(s) Amount:	\$ 7,946.50
Total Project Amount:	\$94,946.50
Fund(s):	Capital Project Fund (49)

**Bid No. 620 – Re-Roofing**

Project(s):	Taft Elementary School
Bid/Project Board Approved:	June 10, 2010
Contractor:	Thompson Roof Co. Inc.
Purchase Order:	110476
Completion Date:	August 27, 2010
Original Project Amount:	\$33,276.00
Change Order(s) Amount:	\$ 6,688.00
Total Project Amount:	\$39,964.00
Fund(s):	Deferred Maintenance (14)

**Item 14.F. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.G. Teacher Assignment/Consent Report**

The Board approved the Teacher Assignment/Consent Report as presented.

**Item 14.H. Contract Services Report – Educational Services**

The following contract services for Educational Services were approved:

**FOLLETT DESTINY LIBRARY**

This is a renewal the existing agreement with Follett to provide the Destiny Library and Textbook Manager, Maintenance and Support software. Follett's Destiny Library and Textbook manager is a centralized, web based library automation system that provides school access from any computer in the District with an internet browser. The renewal agreement will be effective from March 2011 through March 2012.

Educational Services . . . . .not-to-exceed. . . . . \$36,498

**PARENT INSTITUTE FOR QUALITY EDUCATION**

The Parent Institute for Quality Education (PIQE) will provide a series of trainings for the parents of

students enrolled at Yorba Middle School. The trainings will take place at Yorba Middle School from February 3, 2011 through March 31, 2011. The trainings are designed to encourage and support low-income ethnically-diverse parents of middle school students to take a participatory role in their child's education by learning the following: (a) create a home learning environment, (b) navigate the school system, (c) collaborate with parents, (d) encourage college attendance and (e) support the social and emotional development of a child. The training provides techniques which will enable parents to address the educational needs of their school-aged children to improve student achievement. There will be 80 parent participants and the cost for this training is \$80 per parent graduate.

Expenditure of restricted categorical fund monies is as follows:

Title I ARRA , Part A.....	Not-to- exceed.....	\$1,679
Title I.....	Not-to-exceed.....	\$1,955
EIA.....	Not-to-exceed.....	\$3,000

### **DISCOVERY SCIENCE CENTER**

The Discovery Science Center offers "Science Programs in Your Classroom" that are based on the California State Science Standards. Fifth grade students will participate in the **Pig Heart Dissection** (Grades 5 - 8) program to reinforce the following Life Science Standard 2b: Students know how blood circulates through the heart chambers, lungs, and body. Students will conduct a heart dissection guided by trained staff on December 7, 2010 and March 24, 2011. Students will compare the pig heart to the human heart while mapping the chambers of the heart and tracing the blood's pathway through the circulatory system. Students participating in this program are responsible for the program cost. There is no impact to the general fund. The cost is \$12 per student and scholarships are available. Expected enrollment in this program is 120 5<sup>th</sup> grade students.

### **MAUREEN ALLEN**

Maureen Allen, retired Math and Science Coordinator, will provide a one-day science workshop for 5<sup>th</sup> grade teachers on December 2, 2010 at the Orange Science Center. The presentation will provide specific review content for teachers preparing their students for the State Science Test.

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

### **LEARNING RIGHTS PROJECT**

As the result of an agreement in OAH Case No. N2010080587, the District will pay reasonable and compensable attorney's fees.

Special Education . . . . . not to exceed . . . . . \$8,500

### **\*NEW HAVEN YOUTH & FAMILY SERVICES**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school years.

Special Education . . . . . not-to-exceed. . . . . \$26,000

\* Non-Public School placement required by IEP

### **360 DEGREES CUSTOMER INC.**

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

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Special Education . . . . . not-to-exceed . . . . . \$30,000

**Item 14.I. Study Trips**

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

Canyon HS – Boys’ and Girls’ Cross Country Teams – Fresno, CA – November 26 – 27, 2010

The Canyon High School Boys’ and Girls’ Cross Country teams, under the direction of Lisa O’Leary and Dreux Valenti, will travel to Fresno. The application is being submitted in anticipation of qualifying for the California State Championships. The ten male and ten female students will be accompanied by two male and two female adult chaperones. Transportation will be provided by parents who will have an approved District driver certificate on file prior to the trip. The students and adults will stay at the Springhill Suites Hotel. There is no cost to the students. The students will not miss any school. No substitute is required.

Canyon High School – Boys’ Wrestling Team – Oceanside, CA – December 3 - 4, 2010

The Canyon High School Boys’ Wrestling team, under the direction of Scott Lawson, will travel to Oceanside to participate in the Vista High School Wrestling Tournament. The team will gain valuable experience competing against other athletes while building team cohesion. The twenty male students will be accompanied by five male adult chaperones. The team will be driven to the event by District bus and each student will return by his/her parent. Any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The students will stay the Quality Inn. There is no cost to the students. The students will not miss any school. No substitute is required.

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

The Villa Park High School Girls’ Basketball team, under the direction of Kim Cram, will travel to Phoenix to participate in the Tournament of Champions Basketball Tournament. This event will enable the students to have the opportunity to showcase themselves to college coaches and gain the opportunity of scholarships. The 15 female students will be accompanied by one male and two female adult chaperones. They will stay 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.

Lampson Elementary - 5<sup>th</sup> Grade Class – Cedar Crest – Running Springs - Outdoor Science School – January 24-28, 2011

The fifth grade students from Lampson Elementary School, under the direction of Laura Rickabaugh, 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. 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.

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Serrano Elementary - 6<sup>th</sup> Grade Class - Creekside - Forest Falls - Outdoor Science School – January 24-28, 2011

The sixth grade students from Serrano Elementary School, under the direction of Art Coon, LuAnn Fisher and Diana Weiss, 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.

Villa Park HS Foreign Language Immersion Camp (German) Big Bear, CA – March 4 – 6, 2011

The Villa Park High School Foreign Language Department, under the direction of Elisabeth Strauss, will travel to Big Bear to participate in a Language Immersion Camp. Students will speak only the target language for the entire weekend. It is also an excellent preparation for the Advanced Placement test. The five male and five female students will be accompanied by one female and five male adult chaperones. The students and adults will stay at the Presbyterian Conference Center. Students will be transported to Esperanza High School via their parents and then will travel by certified Silver State Coach arranged through District transportation. There is a \$140 fee for this trip and scholarships are available. There is a substitute required and the students will miss one school day.

Serrano Elementary - 4<sup>th</sup> Grade Class – Ocean Institute, Dana Point – March 10-11, 2011

The fourth grade students from Serrano Elementary School, under the direction of Dana Vigneault, Celeste Ivory and Jody Beckman, will travel to the Ocean Institute in Dana Point to participate in "The Pilgrim Overnight" program. Students will participate in a re-enactment of life on a tall ship of the 1088's. The program correlates with the Social Studies Curriculum. 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 HS Foreign Language Immersion Camp (French) Big Bear, CA – March 11 – 13, 2011

The Villa Park High School Foreign Language Department, under the direction of Fatima Pazargadi, will travel to Big Bear to participate in a Language Immersion Camp. Students will speak only the target language for the entire weekend. It is also an excellent preparation for the Advanced Placement test. The five male and five female students will be accompanied by four female and three male adult chaperones. The students and adults will stay at the Presbyterian Conference Center. Students will be transported to Esperanza High School via their parents and then will travel by certified Silver State Coach arranged through District transportation. There is a \$140 fee for this trip and scholarships are available. The students will not miss any school. No substitute is required.

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**Item 14.J. Expulsion of Student: Case No. 10-11-08**

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.K. Expulsion of Student: Case No. 10-11-09**

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.L. Expulsion of Student: Case No. 10-11-10**

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.M. Expulsion of Student: Case No. 10-11-11**

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.N. Notice of Annual Organizational Meeting – December 9, 2010**

The Orange Unified School District Board of Education will hold its 2010 Annual Organizational Meeting Thursday, December 9, 2010, at 7:00 p.m. in the Board Room of the Education Center, 1401 N. Handy Street.

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

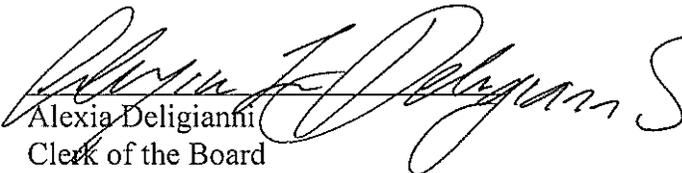
None

**16. OTHER BUSINESS**

Mr. Ledesma shared information regarding the budget noting the shortfall in the state budget following the election. He added that the Board members will have take a look at this shortfall very seriously in the next year.

**17. ADJOURNMENT**

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

  
Alexia Deligianni  
Clerk of the Board