

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

**Thursday • December 9, 2010
• Annual Organizational Meeting •
7:00 P.M. • Regular Session**

MINUTES

1. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 7:05 p.m.

2. ESTABLISH QUORUM

A quorum was established with the following Board members in attendance: Trustees Deligianni, Ledesma, Moffat, Ortega, Singer, Surridge, and Wayland.

3. PLEDGE OF ALLEGIANCE

The Orange High School Marine Crops Junior ROTC conducted the Presentation of Colors and led the audience in reciting the Pledge of Allegiance.

4. OATH OF OFFICE

Item 4.A. Official Results of the November 4, 2010 General Election

Dr. Dreier announced the official election results of the November 2, 2010 General Election as provided by the Registrar of Voters certifying the votes of Rick Ledesma for Trustee Area 7, Kathryn Moffat for Trustee Area 4, Diane Singer for Trustee Area 1, and Timothy Surridge for Trustee Area 5.

Item 4.B. Administration of Oath of Office: Rick Ledesma, Kathryn Moffat, Diane Singer and Timothy Surridge

Assemblyman Curt Hagman administered the Oath of Office to newly elected Board members, Rick Ledesma and Timothy Surridge. David Singer, U.S. Marshall, administered the Oath of Office to newly elected Board members, Kathryn Moffat and Diane Singer.

5. RECEPTION TO HONOR NEWLY ELECTED BOARD MEMBERS

The meeting was recessed at 7:13 p.m. for a reception to honor the newly elected Board members.

6. RECONVENE MEETING

The meeting reconvened at 7:38 p.m.

7. ADOPTION OF AGENDA

Motion No. 29

It was moved by Mrs. Moffat, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the December 9, 2010 agenda

8. ANNUAL ORGANIZATIONAL MEETING

Item 8.A. Annual Organizational Meeting – Election of Officers

Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day time period. For 2010, this 15-day period is December 3 through December 17. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers. Mr. Ortega conducted the Annual Organizational meeting and took nominations from the floor to consider each officer position individually.

Motion No. 30

It was moved by Mr. Ortega and seconded by Dr. Deligianni to nominate Mr. Ledesma for the position of Board President

There were no other nominations.

Motion No. 30 passed by a vote of 7-0. The roll call vote was as follows:

- Deligianni Yes
- Ledesma Yes
- Moffat Yes
- Singer Yes
- SurrIDGE Yes
- Wayland Yes
- Ortega Yes

Mr. Ortega called for nominations for Vice President.

Motion No. 31

It was moved by Mr. Ledesma and seconded by Dr. Deligianni to nominate Mr. Ortega for the position of Board Vice President.

There were no other nominations.

Motion No. 31 passed by a vote of 6-1. The roll call vote was as follows:

- Deligianni Yes
- Ledesma Yes
- Moffat No
- Singer Yes
- SurrIDGE Yes
- Wayland Yes
- Ortega Yes

Mr. Ortega called for nominations for Board Clerk.

Motion No. 32

It was moved by Mr. Ledesma and seconded by Mrs. Singer to nominate Dr. Deligianni for the position of Board Clerk.

There were no other nominations.

Motion No. 32 passed by a vote of 7-0. The roll call vote was as follows:

- Deligianni Yes
- Ledesma Yes
- Moffat Yes
- Singer Yes
- Surridge Yes
- Wayland Yes
- Ortega Yes

Motion No. 33

It was moved by Mrs. Moffat, seconded by Dr. Deligianni and carried by a vote of 7-0 to appoint Dr. Renae Dreier as the Secretary to the Board of Education.

Presentation of Gavels

Dr. Dreier presented a commemorative gavel on behalf of the Board of Education and the District to Mr. Ortega and expressed appreciation for his leadership and support while Board President this past year.

Mr. Ortega presented the Board meeting gavel to Mr. Ledesma. Mr. Ledesma presided over the meeting as Board President.

Item 8.B. 2011 Calendar of Regular Board Meetings

The Board considered the following proposed Board meeting calendar for 2011:

January 20
February 17
March 10
April 21
May 12
June 9
July 28
August 25
September 15
October 20
November 17
December 8

Should the need arise for additional meetings, placeholder dates were proposed as follows:

March 24
May 26
September 29

The regular Board of Education meetings as noted above will be held at 7:00 p.m. at the District Education Center, 1401 N. Handy Street.

Motion No. 34

It was moved by Mr. Wayland and seconded by Mr. Ortega to adopt the regular Board meeting calendar as noted above for the year 2011.

Discussion

Mrs. Singer suggested moving the May 26 placeholder meeting to May 19, noting the Memorial Day holiday.

Amended Motion

Mr. Wayland moved to amend the motion to include the reschedule of the May 26 date to May 19. Mr. Ortega seconded. The motion carried by a vote of 7-0 to approve the calendar of regular meetings as noted above and to move the May 26 placeholder date to May 19.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier noted that the District has a number of things to celebrate.

Two teachers, Helen Barney, math teacher from Yorba Middle School, and Cynthia Higley, science teacher from Cerro Villa Middle School, earned the status of National Board Certification by the National Board for Professional Teaching standards. This is a huge challenge that takes so much work. National Board Certification is achieved upon successful completion of a voluntary assessment program designed to recognize effective and accomplished teachers who meet high standards based on what teachers should know and be able to do. Dr. Dreier extended her congratulations to both teachers.

OUSD Teachers of the Year were honored at the Orange County Teacher of the Year banquet held at the Disneyland Hotel last week. Lauren Johnston, first grade teacher from McPherson Magnet School, along with Andrew Castro, Algebra I and Drama teacher from Cerro Villa Middle School, and Stacy Castiglione, Villa Park High School Theater Arts and English teacher, were among sixty Orange County nominees honored.

The Orange County GRIP Collaborative has won the Cities County Schools Partnership Award. This award is from the State of California and was presented to the GRIP Committee members by the Orange County Board of Supervisors on December 7th. The Board of Supervisors decides

many issues on the allocation of resources in Orange County. The District schools involved are Handy Elementary, California Elementary, Yorba Middle and Portola Middle Schools.

Dr. Dreier noted that this is the last Board meeting before the retirement of three of our exemplary leaders, all who are going to leaving on December 31: Rachelle Morga, Executive Director for Elementary Education, Jamie Brown, Executive Director in Human Resources, and Barbara Lichten, Director of Risk Management. Dr. Dreier noted that they have dedicated years and years to Orange Unified and extended her good wishes to them.

Item 9.B. Board President's Report

Mr. Ledesma introduced his family and thanked them for their support along with the support of his colleagues. He added that he looks forward to the upcoming year stating that the focus will be on student achievement. He invited the newly-elected Board members to say a few words.

Mrs. Moffat stated that it was an honor and a vote of confidence to have been reelected. She thanked all those who have been helpful and influential in her life in supporting her. She agreed with Mr. Ledesma in that student achievement is the District's central focus.

Mr. Surridge remarked on his education career and thanked all those who supported him during his campaign. He added that he looks forward to serving on the Board of Education and to collaborate and build consensus.

Mrs. Singer expressed her appreciation for the opportunity to serve on the Board of Education and thanked all those who supported her. She added that she is looking forward to working with the members of the Board and making the right decisions for the students so that students will learn.

Dr. Deligianni extended a warm welcome to the new Board members and congratulated the Board members who have been re-elected. Additionally, Dr. Deligianni remarked on the various sessions she attended at the CSBA Annual Education Conference, especially noting the technology classes.

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

No comments.

Item 9.D. State of the School Report – Andrew Grant, Canyon High School

Andrew Grant, SACBE Representative from Canyon High School, presented his state of the school report, including current and upcoming events.

10. APPROVAL OF MINUTES

None to approve

11. PUBLIC COMMENT: Non-Agenda Items

None

12. ACTION ITEMS

Item 12.A. First Interim Financial Report and Transfer Resolution No. 14-10-11

In accordance with state requirements, all school districts are required to file the First Interim Report by December 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The First Interim Report (Attachment A) not only reflects actual information as of October 31, 2010 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

Average Daily Attendance (ADA): The total budgeted attendance of 27,173.09 (not including District charter schools) reflects a 10.10 decrease in county educated ADA as compared to September 2010 estimates (Attachment B). The following chart is a summary composition of 2010/11 ADA:

ADA	
OUSD	26,833.79
Non-Public Schools	50.44
Community Day School	65.21
County Special Education	19.10
County Community Schools	<u>204.55</u>
Subtotal	27,173.09
El Rancho Charter	1,122.58
Santiago Charter	<u>960.72</u>
Subtotal (Charter School Only)	2,083.30
GRAND TOTAL	<u>29,256.39</u>

Revenue Limit: The 2010/11 Enacted State Budget reduced the deficit to 17.963% which offset the (.39)% cost of living adjustment (COLA) as well as reversed the 3.85% cut to the undeficit Revenue Limit included in the May Revision to the Governor's Budget as compared to the September 2010 estimates, resulting in a net increase of \$7,339,594.

Federal Revenue: The adjustment to federal income is an increase of \$851,778.

Education Jobs Fund	+	\$218,743
VATEA, Part C, Carl D. Perkins	+	5,375
Title II, Part A, Principal Training	+	15,000
Title II, Part D, Tech. Competitive	-	105,000
ARRA Title II, Part D, EETT Formula Grant	+	86,120
Indian Education	+	116
Education for Homeless Children	+	30,600
Readiness/Emergency Mgmt Schools	+	600,824

Other State Income: A composite increase of \$2,433,371 is reflected in this area at this time.

After School Education & Safety	+	\$725
School Safety & Violence Prevention	+	173,105
Special Education	+	2,142,796
Class Size Reduction, K-3	+	116,745

Other Local Income: The adjustment to local income is an increase of \$224,964.

School Readiness Pilot Program	-	\$15,684
Positive Behavior Intervention Support	+	59,500
Beckman Science	+	108,000
Interest	+	136,700
Tuition from Charter Schools	-	63,552

Expenditures: Expenditures have been adjusted to conform to site and program budgets to date.

Ending Balance: The projected ending balance of \$34,032,906 is comprised of the following:

Revolving Cash	\$125,000
Stores	150,000
Designated for Economic Uncertainties	6,841,566
El Rancho Ending Balance	1,250,000
Non-Resident Tuition	56,127
AB3632 Mental Health Services	2,250,000
Unappropriated Amount (Above 3%)	23,360,213

Transfer Resolution: Resolution No.14-10-11 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the First Interim Report.

Motion No. 35

It was moved by Dr. Deligianni, seconded by Mrs. Moffat, and carried by a vote of 7-0 to certify and approve the positive financial status as shown in the District Certification of First Interim Report for the Fiscal Year 2010-11, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No.14-10-11.

Item 12.B. Resolution No. 17-10-11: Request for Authorization of Emergency Contract for Repair and Replacement of Electrical Equipment – Olive Elementary School

During the weekend of November 6-7, 2010, Olive Elementary School was vandalized and electrical components were stolen from the main switch gear. It was determined that the critical electrical systems on the campus were inoperable and that would prevent the school from opening Monday, November 8. All public work projects over \$15,000 must follow procedures as prescribed in the Public Contract Code (PCC) which takes approximately 90 days. In the case of an emergency

preventing the continuance of school classes, the PCC allows for the award of an emergency contract to repair the damage without following the public bidding requirements. Pursuant to the PCC Section 20113, the District engaged an electrical contractor to perform the emergency repairs to the electrical system at Olive Elementary School. Subsequent to performing the emergency work and prior to approval of the contract by the Board of Education, the Orange County Office Superintendent of Schools must formally approve the District's request to utilize the waiver afforded by PCC 20113. The County Superintendent issued that approval on November 19, 2010.

Motion No. 36

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to approve the emergency contract for the electrical equipment repair at Olive Elementary School.

Item 12.C. Resolution No. 15-10-11: Granting Settlement Authority for Property/Liability Claims

In the past, settlement authority was granted to specific employees by name. Due to retirements and consolidation of duties, it is necessary to update the settlement authority for property/liability claims to facilitate timely processing and resolution of claims. It is recommended that the Executive Director of Business Services be granted settlement authority for property/liability claims not to exceed \$25,000 and the Deputy Superintendent/CBO be granted settlement authority for property/liability claims not to exceed \$50,000. All property/liability claims exceeding \$50,000 are submitted to the Board of Education for approval.

Discussion

Mr. Ledesma commented that in keeping with fiscal oversight, he would like to see a summary report from both settlements of how many incidences in total dollar amount at the end of the year.

Motion No. 37

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to adopt Resolution No. 15-10-11, granting settlement authority to the Executive Director of Business Services and to the Deputy Superintendent/CBO for Property/Liability Claims.

Item 12.D. Resolution No. 18-10-11: Granting Settlement Authority for Workers' Compensation Claims

Southern California Risk Management Associates (SCRMA) is the third-party administrator hired to manage the District's worker's compensation claims. Final settlement authority within the District must be established to facilitate timely processing and resolution of these claims. In the past, settlement authority was granted to specific employees by name. Due to retirements and consolidation of duties it is necessary to update the settlement authority for workers' compensation claims. It is recommended that the Executive Director of Business Services be granted settlement authority for workers' compensation claims not to exceed \$25,000 and the Deputy Superintendent/CBO be granted settlement authority for workers' compensation claims not to exceed \$50,000. All workers' compensation claims exceeding \$50,000 are submitted to the Board of Education for approval.

Motion No. 38

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to adopt Resolution No. 18-10-11, granting settlement authority to the Executive Director of Business Services and to the Deputy Superintendent/CBO for worker's compensation claims.

**Item 12.E. Proposed Board Policy Revision – BP 1220, *Citizen Advisory Committees* –
Second Reading**

The attached proposed policy was presented for a first reading at the November 18, 2010 meeting. Per Board discussion regarding approval of expenses and allocation of funds, the first paragraph under the heading, *Expenses, Travel, Reimbursement*, has been reinstated in Board Policy 1220. District legal counsel reviewed and approved as to form the revised BP 1220. It has been determined that both paragraphs are appropriate.

Motion No. 39

It was moved by Mr. Ortega and seconded by Mr. Wayland to approve proposed Board Policy 1220, *Citizen Advisory Committees*, as revised, for a final reading.

Discussion

Mrs. Moffat remarked on the last two paragraphs of the proposed policy. Mr. Spencer Covert provided clarification.

Motion No. 39 carried by a vote of 7-0 to approve the proposed Board Policy 1220.

13. INFORMATION/DISCUSSION ITEMS

No Items

14. CONSENT ITEMS

PULLED ITEMS

Item 14.I Study Trips

Pulled by Mrs. Moffat.

Motion No. 40

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the consent items minus 14.I.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated November 1, through November 28, 2010 in the amount of \$784,936.06. See attached Purchase Orders Lists.

Item 14.B. Warrants List

The Board accepted the Warrants List dated November 1, through November 21, 2010 in the amount of \$5,582,485.88. See attached Warrants Lists.

Item 14.C. Gifts

The following item and attached list of cash donations of \$93,148.28 were donated to District for use as indicated.

- Printer to be used in Mrs. Parke's 4th grade class at Imperial ES, donated by Mrs. Malena Copeland

Item 14.D. Contract Services Report – Administrative Services

The following contract services were approved as listed:

ENVIRONMENTAL CONSULTING SOLUTIONS

On December 10, 2009, the Board awarded RFP 2009 ECS for environmental consulting services relating to asbestos, lead, microbial and other items to Environmental Consulting Solutions, for an initial one-year term followed by four, one-year renewal options. District staff is satisfied with the services provided and is therefore recommending that the District exercise the first of the four one-year renewal options with no increase to the fee schedule.

Maintenance Budget.....not-to-exceed.....\$150,000

SANDY PRINGLE ASSOCIATES

The services of a qualified Division of the State Architect (DSA) inspector are needed to oversee the on-site inspection of work performed for the Fire Alarm Upgrade projects at ROP Parkside and Serrano Elementary School. Sandy Pringle Associates is qualified and can provide the required on-site inspections.

Deferred Maintenance Fund.....\$21,400

SMITH EMERY LABORATORIES

The District requires geotechnical surveying services for the planning phases of the modernization projects. There is a need for soil borings and testing in preparation of construction for the Lampson Elementary School modernization project. Smith Emery Laboratories is qualified to perform these services.

Special Reserve/Capital Projects.....\$5,300

GLENDALE USD - BID NO. P-16 09/10

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Glendale Unified School District's (GUSD) Bid No. P-16 09/10 for school furnishings, office furnishings, and accessories awarded to School Space Solutions, provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. P-16 09/10 between GUSD and various vendors (Amtab, AOC Furniture, Barrett Robinson, Claridge Products and Equipment, Inc., Contrax Furnishings, Culver-Newlin, Inc., Dave Bang Associates, Inc., Fleetwood Group, Groupe Lacasse/United Chair, Hertz Furniture, The HON Company, Infinite Furniture Solutions, Interior Concepts, Jones-Campbell Co., Krueger International, Inc. Lyon Workspace Products, M3, Inc., Palmer Hamilton LLC, Scholarcraft Products, School Space Solutions, School Specialty, Shuttle System, Sico America, Inc., Sierra School Equipment Co., Smith System Mfg., Tesco Library Furniture, Vanerum Stelter, and Virco Corporation), inclusive of future

contract renewal options, through February 2, 2015, for the acquisition of school furnishings, office furnishings, and accessories. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

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

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

Bid No. 619 – Replacement of Fire Alarm System

Project(s):	Imperial Elementary
Bid/Project Board Approved:	June 6, 2010
Contractor:	FEI Enterprises, Inc.
Purchase Order:	110503
Completion Date:	October 18, 2010
Original Project Amount:	\$85,000.00
Change Order(s) Amount:	\$ 2,055.63
Total Project Amount:	\$87,055.63
Fund(s):	State School Building (35)

Item 14.F. Resolution No. 16-10-11: Adoption of the Annual and Five-Year School Fees Report and Findings Thereon for Fiscal Year 2009-10, in Compliance with Government Code Sections 66006 and 66001

The Board approved Resolution No. 16-10-11 adopting the Annual and Five Year Statutory School Fees Report and Findings for Fiscal Year 2009-10.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Contract Services Report – Educational Services

The following contract service was approved as listed:

DOCUMENT TRACKING SERVICES

Document Tracking Services is a web-based application which will enable the District to efficiently create, update and track the Single Plan for Student Achievement and the School Accountability Report Card – which are mandated by the state and/or federal government. The application allows the District to modify the California Department of Education Single Plan for Student Achievement and School Accountability Report Card templates for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site's process to use the information for their school plan. It will allow school sites to set goals and activities to address student needs in a more efficient and timely manner. The School Accountability Report Card template allows schools to report required accountability data to the state and the school community. This contract is for the licensing agreement from December 1, 2010 through December 1, 2011 at approximately \$254 per school site/District. Funding will be allocated from the centralized School/Library Improvement, Title I, and Economic Impact Aid Programs. Fiscal impact will be the expenditure of restricted categorical fund monies.

Not-to exceed.....\$9,906

LAW OFFICES OF KATHLEEN M. LOYER

As the result of an agreement in OAH Case No. 2010070335 the district will reimburse the parents of a special education student for educational costs and expenses as well as reasonable attorneys' fees.
Special Education not-to-exceed \$11,000

NEWPORT BEACH DEVELOPMENTAL OPTOMETRY

Services are required to provide vision training for special education students during the 2010-11 school year.
Special Education not to exceed \$3,000

ABBY ROZENBERG, MS, CCC-SLP

Services required to perform student assessments in the area of speech and language and to attend IEP meetings to present the results of those assessments during the 2010-11 school year.
Special Education not-to-exceed. \$1,700

SPECIAL EDUCATION STUDENT #330498

As the result of an agreement in OAH Case No. 2010021086 the District will reimburse the parents of a special education student for educational costs and expenses.
Special Education not-to-exceed \$15,000

KOCE-TV FOUNDATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. KOCE-TV Foundation will conduct Broadcast Instructional Television Programming, Online Video Discovery Streaming and Training Resources for Teachers for the 2010-11 school year at St. John's Lutheran School. These services will be used to provide technology resource tools for supplemental curriculum development and student use. All fees and materials to be included. Fiscal impact will be the expenditure of restricted categorical fund monies.
Title II, Part A.....not-to-exceed.....\$1,297

Item 14.I. Study Trips

Pulled for discussion and separate action. *See Motion No. 41.*

Item 14.J. Single Plans for Student Achievement for the 2010-11 School Year

The Board accepted and approved the Single Plans for Student Achievement for the 2010-11 school year.

Item 14.K. Submittal of Request to the California Department of Education for Authorization to Operate Title I Schools

The Board approved the submission of requests to the California Department of Education for authorization to operate Title I School-wide Programs for Palmyra and Taft Elementary Schools commencing January 10, 2011.

Item 14.M. Textbook Adoptions - Final

The Board adopted the attached list of textbooks for the District and authorized the purchase of Game Programming All In One.

Item 14.N. Expulsion of Student: Case No. 08-09-07

The Board upheld the recommendation of administrative staff.

Item 14.O. Contract Services Report – Pupil Services

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

MONTEREY COUNTY SELPA

The Orange Unified School District Special Education Local Plan Area (SELPA) has entered into an agreement with the Monterey County SELPA to provide required professional training for Speech and Language Therapists.

Special Education not-to-exceed \$29,474

ABBY M. ROZENBERG, M.S. CCC-SLP

The District will fund an Independent Educational Evaluation (IEE) for a special education student upon receipt of appropriate documentation, as required by an Individualized Education Program.

Special Education not-to-exceed \$1,250

PULLED ITEMS

Item 14.I. Study Trips

Mrs. Moffat commented that some of the write-ups for the study trips did not list the transportation designee information, whether it be district-provided or parent-provided, nor chaperone information.

Dr. Hanson replied that the District does have the back-up information in the files in terms of the individuals who will be chaperones, including transportation and insurance information.

Mrs. Moffat asked that in the future this information be included in the item for the safety of all our children.

Motion No. 41

It was moved by Mrs. Moffat, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the study trips as follows:

Villa Park High School Boys Basketball –Palm Spring, CA– December 27 -30, 2010

The Villa Park High School Boys Basketball team under the direction of their coach Kevin Reynolds would like to travel to Palm Springs to participate in the Desert Heat Invitational Tournament. This is an opportunity for our students to experience and compete against high schools from out of the area. While participating in the tournament students will attend a practice at College of the Desert. The twenty-five male students will be accompanied by six male adult chaperones. The students and adults will stay at the Marriott Hotel. Parents will provide the transportation to and from camp. There is a \$225 fee for this trip and scholarships are available.

Jordan Elementary - 6th Grade Class – Calvary – Running Springs - Outdoor Science School – January 24-28, 2011

The sixth grade students from Jordan Elementary, under the direction of Andrea Reid, 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.

Crescent Elementary – 4th Grade Class – San Juan Capistrano – Capistrano Mission & Lazy W Ranch – February 7 - 8, 2011

The fourth grade students from Crescent Elementary, under the direction of Jennifer Bond and Suzanne Fowler, will participate in the Capistrano Mission & Lazy W Ranch program. Students will have the opportunity to participate in the “California History” trip. All students will learn about life during the gold rush era and explore California’s cultural time periods through interactive activities. This program directly correlates with the 4th grade History Standards. There is no impact to the general fund. The student cost may be supplemented by funds donated by individual parent organizations. The cost will not exceed \$155 per student, and scholarships are available.

Canyon High School – Girls’ Softball Team – Bullhead City, AZ – March 10 – 12, 2011

The Canyon High School Girls’ Softball team, under the direction of Daniel Hay, will travel to Bullhead City to participate in the Softball Tournament of Champions. The students will have the opportunity to compete against top level championship athletes from across the nation as well as develop team bonding and interpersonal relationships. The seventeen female students will be accompanied by two male and three 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 Aquarius Hotel. There cost is \$100 per student and scholarships are available. The students will miss one day of school. No substitute is required.

15. PUBLIC COMMENT: Non-Agenda Items

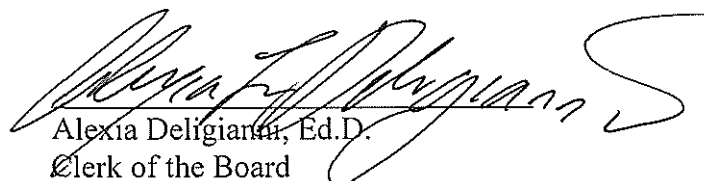
None

16. OTHER BUSINESS

Mrs. Moffat provided a report on the actions of the Delegate Assembly at the California School Boards Association Annual Educational Conference recently held in San Francisco.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:56 p.m.


Alexia Deligianis, Ed.D.
Clerk of the Board