

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

**Thursday • November 17, 2011
5:30 P.M. • Work/Study Session
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

- 1. CALL MEETING TO ORDER FOR WORK STUDY SESSION**
Title: Readiness and Emergency Management for Schools (REMS) Overview and
Emergency Operation Center (EOC) Orientation

Board Clerk Alexia Deligianni called the meeting to order at 5:30 p.m.

- 2. ADJOURN TO WORK STUDY SESSION**

- 3. RECONVENE MEETING**

Board President Rick Ledesma called the meeting to order at 6:24 p.m.

- 4. ESTABLISH QUORUM**

A quorum was established.

- 5. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

No Comment.

- 6. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:25 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE APPOINTMENT**

Government Code 54957

Title: Assistant Superintendent, Business Services

Title: Administrative Director, Business Services

Title: Coordinator, Special Education- Learning Support Services

- B. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**

Government Code 54957

- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

Government Code 54956.8

Properties: 1) Former Killefer School located at 541 N. Lemon St., Orange; 2)

Parkside located at 250 S. Yorba St., Orange; 3) Former Peralta School located at

2190 N. Canal St., Orange; 4) Walnut Avenue site located adjacent south of Santiago

Middle School, Orange; 5) Former Riverdale School located at 4540 E. Riverdale

Ave., Anaheim; 6) Former Silverado School located at 7531 Santiago Canyon Road,

Silverado

Agency Negotiators: Michael Christensen, Joe Sorrera, Douglas Yeoman, Parker & Covert
Purpose: Instructions to negotiators will concern price and terms for possible lease or sale of sites

7. CALL TO ORDER – REGULAR SESSION

Mr. Ledesma called the meeting to order at 7:16 p.m.

8. PLEDGE OF ALLEGIANCE

Mr. Ledesma invited the audience to join together in reciting the Pledge of Allegiance.

9. REPORT OF CLOSED SESSION DECISIONS

The Board took action to appoint Joe Sorrera to the position of Assistant Superintendent, Business Services; Cheryl Paine-Peterson to the position of Administrative Director, Business Services; and Abigail McGuire to the position of Coordinator, Special Education – Learning Support Services. The vote was 7-0.

The Board took action to authorize the suspension of a classified employee for two days without pay. The vote was 7-0.

10. ADOPTION OF AGENDA

Motion No. 25

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the November 17th agenda.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 11.A. Superintendent's Report

Mr. Christensen remarked on the accomplishments of some of the District's elementary students. He noted that students from Crescent and La Veta Elementary Schools were rewarded with a surprise visit from the FBI for having the highest scores in the FBI sponsored Safe Online (SOS) Challenge. Mr. Christensen congratulated the students and teachers on a "job well done."

Item 11.B. Board Presidents Report

Mr. Ledesma commented that bids will be opened tonight on the Killefer property. He wanted to say that as a Board member, for many years he has been waiting for this moment to begin processing the surplus properties in the District. It is exciting that this current Board chose to be the Board to "kick this off." There are a handful of properties that are quite valuable to both the District and the real estate world. The process will start to derive what can be seen from them in terms of revenue and profit so that revenue and profit can come back to the District. There will be challenges in the process. He said that this is the Board to do this in terms of decisions to be made that are going to be with the children's best interest in mind. He expressed pride that this Board has chosen to get involved, to take on the challenges. He reiterated that the monies derived from these properties will go back to the children of the District, educational services, facilities and the like.

Item 11.C. Board Recognition of Students, Staff and Community

Dr. Deligianni commented that the Wal-Mart store located at The Village of Orange recently underwent extensive remodeling and as such held a Grand Re-Opening Ceremony on November 4th. The Superintendent's Office was notified that during the re-opening ceremony the Store Manager would be presenting Orange Unified School District with a \$1,000 check as a show of support for our schools. Dr. Deligianni attended the ceremony, as did Mr. Christensen, who accepted the check on behalf of the District. Dr. Deligianni noted that it was a wonderful ceremony and that she was glad to have attended on behalf of the Board of Education and the school district.

Mr. Ledesma acknowledged the donation from a local Toro dealer to Orange High School's Varsity Baseball field of a brand new Toro Groundsmaster 3505-D. He noted that this is a very generous donation, as this turbo-charged mower costs approximately \$30,000. The Orange High School baseball program is very fortunate to be the recipient of the Groundsmaster and Mr. Ledesma again expressed his appreciation to the Toro dealer for its generosity.

Item 11.C(i). Outstanding Employee of the Month

The Board of Education recognized Karen Lamb, Senior Staff/School Clerk at El Modena High School, as the recipient of the Outstanding Customer Service Award for the month of November. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Mrs. Lamb and expressed appreciation for her dedication to the students of the District.

Item 11.D. Student Advisory Council to the Board of Education (SACBE) – Introduction
Veronica Bui, SACBE Representative from El Modena High School, presented his state of the school report which highlighted many of the educational and social activities taking place at El Modena.

12. APPROVAL OF MINUTES

September 15, 2011 (Regular Meeting)

October 20, 2011 (Regular Meeting)

November 3, 2011 (Special Meeting)

Motion No. 26

It was moved by Mrs. Singer, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the minutes of the September 15, October 20, and November 3, 2011 meeting as noted above.

13. PUBLIC COMMENT: Non-Agenda Items

Speakers

Alexandra Pineda, remarked on her concerns regarding data she found after researching school accountability report cards of several high schools in the District. She focused on two schools – Canyon and Orange High Schools. She noted the differences of the two schools that can be seen in the data regarding student performance, access to rigorous curriculum and the physical conditions of both schools.

Bob Fauteux, Villa Park City Council, congratulated the District with regard to assisting with the traffic problems in Villa Park. He noted that Mr. Christensen has participated with the traffic

engineer and city manager to come up a viable plan to alleviate traffic at the start and end of the school day. Mr. Fauteux expressed his appreciation that Mr. Christensen attended the Villa Park City Council meeting. Additionally, he invited everyone to the Villa Park Inland Board Parade on December 11th. The Villa Park High School Marching Band will lead the parade.

14. ACTION ITEMS

Item 14.A. Public Hearing to Receive and Open Bid Proposals for the Purchase of the Killefer Site

On August 25, 2011, the Board of Education adopted Resolution 03-11-12, declaring the intent to sell the approximate 1.70 acre former Killefer Elementary School site (the "Property"), located at 541 N. Lemon Street in the City and County of Orange, California. The District has complied with the requirements of Government Code section 65402 in providing notice to the City of Orange Planning Department of its proposed disposition of the Property and has provided notice to the various public entities and non-profit corporations (collectively, the "Priority Entities") as required by Education Code section 17464. The City of Orange Planning Department responded that the proposed disposition was consistent with the General Plan adopted by the City, but no Priority Entity has responded to the District's notices with an offer to purchase the subject property.

A public hearing was held for the purpose of receiving and opening Bid Proposals for the purchase of the Property. All Bid Proposal forms must be accompanied with a bid deposit in the form of a certified or cashier's check in the amount of \$100,000 payable to the Orange Unified School District. In the event a responsive bid is received, oral bids will be called for, the first oral bid being at least 5% above the highest written bid. The bid deposits from unsuccessful bidders will be returned. Unless all bids are rejected as being the in the best interest of the District, the final acceptance of the highest bid either written or oral must be made either at this meeting, or at a meeting of the Board to be held no later than November 24, 2011.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:52 p.m.

Speakers

There were no speakers.

Close Public Hearing

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:54 p.m.

No bids were submitted; no action was taken.

Item 14.B. Public Hearing: Special Education Local Plan Area – 2011-12 Annual Service and Budget Plan

The California State Department of Education requires each Special Education Local Plan Area (SELPA) to submit their Annual Service and Budget Plan to the Board of Education for approval and adoption. This public hearing enables the Orange Unified SELPA to comply.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:57 p.m.

Speakers

There were no speakers.

Close Public Hearing

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:58 p.m.

Motion No. 27

It was moved by Mr. Ortega, seconded by Mr. SurrIDGE, and carried by a vote of 7-0 to approve and adopt the 2011-12 Annual Service and Budget Plan.

Item 14.C. California School Board Association – Appointment to Delegate Assembly

In February 2010, the Board of Education appointed Kathy Moffat to the CSBA Delegate Assembly for a two-year term. That term expires on March 31, 2012. According to CSBA's Bylaws and Standing Rules, the Board is entitled to appoint or reappoint a representative to the CSBA Delegate Assembly for a term beginning April 1, 2012 through March 31, 2014.

Board members elected to the Delegate Assembly serve a two-year term beginning April 1, 2012. There are two Delegate Assembly meetings each year, one in May prior to CSBA's Legislative Action Conference in Sacramento and one preceding CSBA's Annual Education Conference in November/December.

Motion No. 28

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to nominate Kathy Moffat to serve on CSBA's Delegate Assembly for a two-year term beginning April 1, 2012.

Item 14.D. Proposed Board Bylaw Revision, BB 9100, and Organization – First Reading

Speakers

Reggie Mundkiss, a resident of Orange, stated that she supported the idea of an open and transparent method for electing Board officers on a rotation basis.

Introduction

Board member Diane Singer requested that Board Bylaw 9100, *Organization*, be revised to include the rotation of Board officers as was adopted in December 2002. Proposed Board Bylaw 9100 is attached. Per Board Bylaw 9311, "Prior to adoption, policies shall be given two readings by the Board unless the second reading is waived by Board action."

Mrs. Singer explained that she would like to return to the previous method of electing officers through the rotation method. She proposed that the Board President's position rotate between the

trustees as this would be fair given the fact that the Board members represent all trustee areas. Mrs. Singer illustrated how she set up the rotation process. See attached presentation.

Motion No. 29

It was moved by Mrs. Moffat and seconded by Mrs. Singer to approve the proposed Board Bylaw 9100 as revised and to waive the second reading.

Discussion

Mr. Wayland noted that he is not in favor of the proposed Board Bylaw. He added that there is always the possibility that someone may not be adept at being an officer due to various reasons.

Mrs. Moffat stated that she is in favor of the motion. She has been a Board member under both systems and thinks the rotation method is a healthier system and insures participation by everyone.

Mr. Surrige stated he was not in favor of the motion. He added that the Board President would need to be a person who is a leader, who can gather consensus, who has the support of fellow Board members, and that may not happen on a rotation basis.

Motion No. 29 failed to carry by a vote of 2 – 5 (No: Deligianni, Ledesma, Ortega, Surrige, Wayland).

15. INFORMATION/DISCUSSION ITEMS

Item 15.A. Annual Audit Report for Fiscal Year 2010-11

The accountancy firm of Vavrinek, Trine, Day & Co., LLP presented information from the 2010-11 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 Education Code requires that the independent audit be submitted to the State Controller's Office, federal agencies, and the Orange County Department of Education. The State Controller's Office reviews each independent audit and approves or disapproves the audit report within three to four months of receipt. The independent audit report for 2010-11 will be filed with the state by December 15, 2011, as required.

The general objectives of an audit are to determine whether: (1) the District's financial statements are presented fairly in accordance with generally accepted accounting principles; (2) there is effective District control over and proper accounting for revenues, expenditures, assets, and liabilities; (3) state and federal reports and claims for advances or reimbursements contain accurate and reliable financial data and are presented in accordance with the terms of applicable agreements; and (4) state and federal funds are being expended in accordance with the terms of applicable agreements, and those provisions of law or regulations that could have a material effect on the financial statements or on the awards that were tested.

The independent audit of the 2010-11 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 15.B. Budget Update

Joe Sorrera provided a brief update on the District's multi-year budget based on the 2011-12 State Adopted Budget and the most recent guidance provided by the Orange County Department of Education. See attached power point presentation.

Item 15.C. Presentation of Transitional Kindergarten

Dr. Hansen provided information on the proposed implementation of Senate Bill 1381 and the transitional kindergarten program within the District. See attached power point presentation.

Item 15.D. Presentation of Anti-Bullying Programs

Gwenis Laura, Executive Director of Elementary Education, presented information on the programs and training provided throughout the District regarding the prevention of bullying. See attached power point presentation.

Item 15.E. Year Three Priorities of the District's Strategic Plan 2009-12

Mr. Christensen presented a progress update and priorities on the District's three-year Strategic Plan. See attached power point presentation.

Mr. Christensen noted that the original Strategic Plan adopted in 2009 was dated 2009 to 2012. Some things have happened since that plan was adopted and Mr. Christensen proposed moving the 2012 date to 2014. He noted that after the original plan was approved in April 2009, budget reductions started in June 2009. In June 2009, site and discretionary budgets were reduced. Schools were closed, programs were eliminated, administrative and school site staff was reduced, and class sizes were increased. In June 2010 additional budget cuts were implemented. The school year was reduced from 180 to 175 days. Staff development days were eliminated. Further, no budget relief is in sight at this time.

Mr. Christensen proposed extending the strategic plan to June 2014 due to the stress level the District and its human capital is under. Staff is doing more with less; jobs are getting done, but we are dealing with new laws. The District is moving ahead with its goals and plan. However, the Strategic Plan deserves to be fully implemented which is going to take additional time. Without the necessary resources, which include time, the three-year strategic plan needs to be extended to 2014. The continued focus will be on student achievement; student engagement; safe, welcoming schools; parent and community partnerships; communications; and effective use of resources.

16. CONSENT ITEMS

Motion No. 30

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

Item 16.A. Gifts

The following gifts and cash donations of \$77,364.71 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Toro Groundsmaster 3505-D mower to the Orange High School Baseball Program, donated by a local Toro dealer
- Dell desktop computer to be used for Reading Counts tests at Anaheim Hills ES, donated by Jenny Win'E
- Date/Time Stamp Machine to be used for attendance at Villa Park HS, donated by Villa Park PFSO

Item 16.B. Purchase Orders List

The Board approved the Purchase Order List dated September 26, through October 16, 2011, in the amount of \$1,186,170.96. See attached Purchase Orders Lists.

Item 16.C. Warrants List

The Board approved the Warrants List dated September 26, through October 16, 2011 in the amount of \$3,653,086.40. See attached Warrants List.

Item 16.D. Contract Services Report – Business Services

The following contract services for Business Services were approved:

CR&R INC.

On November 18, 2010, the Board awarded RFP 2010-WM for Solid Waste and Recycling Services district-wide to CR&R Inc. for an initial one-year term, followed by four one-year renewal options. This authorization is for the first of the four one-year renewal options, including a pre-established increase to reflect the annual percentage change in the Producer Price Index ("PPI") or 3%, whichever is lower. In this case, the PPI adjustment shall be an increase of 1.5%. Expenditures are made from all sites, programs and department budgets.

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

DAVIS DEMOGRAPHICS

Davis Demographics and Planning (DDP) has worked with the Orange Unified School District for the last fifteen years to provide enrollment and demographics projections by integrating the District's student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data must be collected annually. The data collection date corresponds annually with the State of California's CBEDS reporting date. DDP will provide support to staff to update the GIS data layers (streets, boundaries, student geocoding and residential development). Training hours to be used as needed.

Capital Facilities Fund.....not-to-exceed.....\$10,000

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. This authorization is for the second of the four one-year renewal options, including a pre-established increase adjustment to the fee schedule of \$5 per hour and per tested sample (mold, indoor air quality, asbestos & lead).

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

Item 16.E. Personnel Report

The Board approved the attached Personnel Report.

Item 16.F. Teacher Assignment/Consent Report

The Board of Education approved the teacher assignment/consent report as presented.

Item 16.G. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

BOWERS MUSEUM

Staff from the Bowers Museum will present “Mummies: Death and The Afterlife of Ancient Egypt.” The hands-on experience, which is based on the California State Curriculum Standards, explains the process of mummification. Fifth and sixth grade students will learn how the ancient Egyptians mummified bodies, prepared for the after-life, and performed funerals. The presentation will be held at District Elementary Schools throughout the 2011-12 school year. There is no cost to the students. There is no impact to the general fund.

EBSCO PUBLISHING

EBSCO Publishing, a database service company, is providing a renewed service agreement for the 2011-2012 school year to the District. The renewal will provide the rights and licenses for their *Ultra Online Package: K-12 Version*. This service entitles all teachers and students in the District to have access to the EBSCO online searchable full text articles from periodicals, image collections, primary source documents, encyclopedias, almanacs, and advanced placement sources from school or at home. This service supports student research along with teacher research and professional development.

Educational Technologies.....not-to-exceed.....\$19,825

ED TECH TEAM, INC. IPAD FOR EDUCATORS

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Mark Wagner, Ph.D. of Ed Tech Team, Inc. will provide a workshop that will focus on the use of technology to support teaching and learning, to 20 teachers of Salem Lutheran School. The content will focus on the use of the iPad in education. Ed Tech Team, Inc. will provide a workshop leader, online resources for participants, and an online evaluation for the session. In addition, each participant will receive a 16 GB iPad Wifi. The training will be a one-day training, November 21, 2011. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed.....\$12,600

MAUREEN ALLEN

Maureen Allen, retired teacher, will provide a one-day science workshop for 4th and 5th grade teachers on February 9, 2012 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

AUGUSTIN EGELSEE, LLP

As the result of an agreement, the District will reimburse reasonable and compensable attorney's fees and costs.

Special Educationnot-to-exceed.....\$4,000

CAREER STAFF UNLIMITED

Services are required to provide speech and language therapists for the 2011-12 school year for special education students as required by law.

Special Educationnot-to-exceed.....\$55,000

KIMBERLY HIDDLESON, CCC-SLP, LSLs CERT. AVT

Services are required to provide auditory-verbal therapist for the 2011-12 school year for special education students as required by law.

Special Educationnot-to-exceed.....\$8,000

SPECIAL EDUCATION STUDENT #349326

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2011-12 school year.

Special Educationnot-to-exceed.....\$5,300

Item 16.H. Study Trips

The following study trips were approved by the Board.

El Modena HS - Marching Band & Colorguard – Thousand Oaks, CA - November 18, 19, 20, 2011

El Modena's Marching Band & Colorguard, under the direction of Bryan Glahn, will travel to Thousand Oaks to participate in the Western Band Association Marching Band State Championships that is the culminating activity to the competitive season. The competition will encourage and reward creativity, artistry and excellence in design and performance. The twenty-three female and forty-four male students will be accompanied by one male and seven female adult chaperones. Transportation will be provided by OUSD Transportation. Chaperones and students will stay at the Hampton Inn. Cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required. Students will miss one day of school.

Canyon High School – Boys and Girls Cross Country Teams – Fresno, CA – November 25–26, 2011

Canyon High's Boys and Girls Cross Country Teams, under the direction of Lisa O'Leary, will travel to Fresno upon qualifying for the California State Cross Country Championships. The ten female and ten male students will be accompanied by two female and two male adult chaperones. Transportation will be provided by parents who will have an approved OUSD Driver Certification on

file prior to the trip. Chaperones and students will stay at the Extended Stay America Hotel. There is no cost for this trip. Students will not miss any school days. No substitute is required.

Canyon High School – Boys Wrestling Team – Vista, CA – December 2- 3, 2011

Canyon High's Boys Wrestling Team, under the direction of Scott Lawson, will travel to Vista to participate in the Vista Freshman Duals Wrestling Tournament. The team will gain valuable competition skills and team building experience. The twenty male students will be accompanied by four male adult chaperones. Parents will provide the transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Marriot Hotel. There is no cost for this trip. No substitute is required. Students will miss one day of school.

Canyon High School – Boys Wrestling Team – Carlsbad, CA – December 9–10, 2011

Canyon High's Boys Wrestling Team, under the direction of Scott Lawson, will travel to Carlsbad to participate in the La Costa Canyon Wrestling Tournament. This is a great opportunity for the team to compete against teams from other areas. The twenty male students will be accompanied by four male adult chaperones. Transportation to the event will be provided by OUSD Transportation. Parents will provide return transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Marriot Hotel. There is no cost for this trip. No substitute is required. Students will miss one day of school.

Canyon High School – Boys Wrestling Team – Colton, CA – December 16–17, 2011

Canyon High's Boys Wrestling Team, under the direction of Scott Lawson, will travel to Colton to participate in the Colton High School Wrestling Tournament. The team will be competing against top teams from other schools. The twenty male students will be accompanied by four male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Marriott Hotel. There is no cost for this trip. No substitute is required and the students will not miss any school days.

Canyon High School – Boys Wrestling Team – Santa Rosa, CA January 5-7, 2012

Canyon High's Boys Wrestling Team, under the direction of Scott Lawson, will travel to Santa Rosa to participate in the Piner Invitational Wrestling Tournament. This is a great opportunity for the team to gain valuable experience competing against students from other districts and to form team building skills. The twenty male students will be accompanied by four male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Marriott Hotel. There is no cost for this trip. No substitute is required and the students will not miss any school days.

El Modena High School - Wrestling Team – Lake Arrowhead, CA - January 6-8, 2012

El Modena High's Wrestling Team, under the direction of Corey Schuld, will travel to Lake Arrowhead to participate in the Rim of the World High School Wrestling Tournament. This opportunity will give the students a chance to bond with each other and be able to compete with athletes from other schools. The thirteen male and one female student will be accompanied by one

female and five male adult chaperones. Chaperones and students will stay in a rented cabin. Transportation will be provided by parents and coaches who will have an approved OUSD Driver Certification on file prior to this trip. There is no cost for this trip. A substitute is not required and the students will not miss any school days.

Canyon High School – Boys Wrestling Team – San Luis Obispo, CA – January 19-21, 2012

Canyon High's Boys Wrestling Team, under the direction of Scott Lawson, will travel to San Luis Obispo to participate in the California Invitational Wrestling Tournament. This is an opportunity for the team to gain valuable experience competing against other athletes. The twenty male students will be accompanied by four male adult chaperones. Transportation to the event will be provided by OUSD Transportation. Parents will provide return transportation and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Marriott Hotel. There is no cost for this trip. No substitute is required. Students will miss one day of school.

Palmyra Elementary - 6th Grade Class – Cedar Crest – Running Springs - Outdoor Science School – February 7-10, 2012

The sixth grade students from Palmyra Elementary School, under the supervision of Jennifer Newby, Cynthia Thomas, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education's Outdoor Science School program. This four-day program provides students an 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. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$340, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Crescent Elementary – 4th Grade Class – San Juan Capistrano – Capistrano Mission & Lazy W Ranch – February 8 - 9, 2012

The fourth grade students from Crescent Elementary School, under the supervision 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 California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$155, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Villa Park High School – Boys Wrestling Team – Temecula, CA – February 24 - 25, 2012

Villa Park High's wrestling team, under the direction of Aaron Cross, will travel to Temecula to participate in the CIF Masters Tournament. The ten male students will be accompanied by two male adult chaperones. Chaperones and students will stay at the Temecula Creek Inn. Parents will provide transportation for their student and any parent driving a student other than their own will

have an approved OUSD Driver Certification on file prior to this trip. There is no cost for this trip. A substitute is required and the students will miss one day of school.

Canyon High School – Boys Wrestling Team – Temecula, CA – February 24–25, 2012

Canyon High's Boys Wrestling Team, under the direction of Scott Lawson, will travel to Temecula to participate in the CIF Southern Section Masters Meet Wrestling Tournament. The team will be competing against top athletes, gaining experience and team building skills. The six male students will be accompanied by four male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Marriott Fairfield Inn and Suites. There is no cost for this trip. A substitute is required and the students will miss one day of school.

Canyon High School – Boys Wrestling Team – Bakersfield, CA – March 1–3, 2012

Canyon High's Boys Wrestling Team, under the direction of Scott Lawson, will travel to Bakersfield to participate in the State Wrestling Tournament. The team will gain valuable competition and team building experience while competing against teams from other areas. The four male students will be accompanied by four male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Marriott Residence Inn. There is no cost for this trip. A substitute is required. Students will miss one day of school.

Villa Park High School - Boys Wrestling Team – Bakersfield, CA – March 1 -3, 2012

Villa Park High's wrestling team, under the direction of Aaron Cross, will travel to Bakersfield to participate in the CIF State Championship. The ten male students will be accompanied by two male adult chaperones. Chaperones and students will stay at the Marriott Hotel. Parents will provide the transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. There is no cost for this trip. A substitute is required and the students will miss two days of school.

Nohl Canyon Elementary – 6th Grade – Catalina Island – Children's Maritime Foundation – June 9 – 11, 2012

Nohl Canyon's sixth grade students will be traveling on the sailing vessel, American Pride, which is a refurbished schooner. The floating classroom gives students unique opportunities for discovery and learning. As trainee crew members, the students work together sailing the ship, building cooperative effort, problem solving, communication and leadership skills. The students will also be doing many activities in line with the California Science Framework for Public Schools, which include fish dissections, testing water samples, sifting through bottom samples, tide pool and mud flat exploration on the Isthmus, and an island history hike. Two teachers and two parent chaperones will accompany 45 students. The teacher and chaperones will participate in all events with the students. Student's will eat and sleep on board the ship. Cost per student is \$305, and no student is prevented from making the trip due to lack of sufficient funds, per Education Code 35330(b), 35331.

Item 16.I. Western Association of Schools and Colleges (WASC) Accreditation Full Self-Study – Orange Unified School District Home School

The Board approved the WASC visitation and expenditures for Orange Unified School District Home School.

Item 16.J. Western Association of Schools and Colleges (WASC) Accreditation Full Self-Study – Community Day School

The Board approved the WASC visitation and expenditures for Community Day School.

Item 16.K. 2011-12 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Award

The Board authorized the Superintendent or designee to accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Award for 2011-2012. The purpose of the Grant is to:

- Provide a coherent sequence of courses to ensure learning in the core academic, career, and technical subjects.
- Provide students with strong experience and understanding of all aspects of an industry.
- Develop, improve or expand the use of technology.
- Provide professional development programs to teachers, counselors and administrators.
- Evaluate and assess how the needs of special populations are being met.
- Improve, expand and modernize programs.
- Provide services of sufficient size, scope and quality to be effective.
- Link secondary and post-secondary career and technical education.

Item 16.L. Booster Club – Villa Park High School Lady Spartan Girls Basketball

Booster Clubs are separate organizations from a school district to contribute financial and moral support. California Education Code section 51521 requires that all organizations that conduct fundraising to benefit clubs, schools, students or the district have prior approval from the district's governing board. The Orange Unified School District has adopted Board Policy 1230 and administrative regulations to establish specific conditions and controls for the relationship between organizations and the District. A list of site officers, tax identification numbers, non-profit 501(c)(3), bylaws, proposed budget and proposed activities. These documents have been reviewed by site principals for submission for Board approval. Booster clubs may be revoked by the principal and shall be reauthorized by the Board of Education every five years. The Board approved the request to establish the above-named Booster Club.

Item 16.M. Memorandum of Understanding between the Orange County Superintendent of Schools and the Orange Unified School District for 2011-12

The Board authorized the District to enter into the Memorandum of Understanding between the Orange County Superintendent of Schools and the District. The estimated billing for 2011-12 will be based on actual information for 2010-11 plus COLA as set forth in the most current State Budget, plus any budgeting projections for step and column, and salary and benefit increases.

Item 16.N. Expulsion of Student: Case No. 11-12-02

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 16.O. Expulsion of Student: Case No. 11-12-03

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

Item 16.P. Expulsion of Student: Case No. 11-12-04

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

Item 16.Q. Notice of Annual Organization Meeting – December 8, 2011

The Orange Unified School District Board of Education will hold its 2011 Annual Organizational Meeting on Thursday, December 8, 2011, at 7:00 p.m. in the Board Rooms of the Education Center, 1401 N. Handy Street.

17. PUBLIC COMMENT: Non-Agenda Items

None

18. OTHER BUSINESS

Mrs. Singer referenced the Penn State situation and commented on the accountability for classroom teachers. She stated that it's important that teachers understand that they have the responsibility to call police themselves. It is the law in California that teachers report similar issues to the police.

Mrs. Moffat pointed out the school governance norms on dais at each Board member's chair that were adopted in 2005. She noted that Board members would benefit by reviewing the norms. She asked fellow board members to respect other views.

Mr. Wayland commented that next week is his 36th wedding anniversary.

19. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:35 p.m.



Mark Wayland
Clerk of the Board