

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

**Thursday • December 8, 2011  
5:00 P.M. • Closed Session  
7:00 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board President Ledesma called the meeting to order at 5:06 p.m.

**2. ESTABLISH QUORUM**

A quorum was established.

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

None

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 5:07 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE  
Government Code 54957

B. 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 LLP

Purpose: Instructions to negotiators will concern price and terms for possible lease or sale of sites

**5. CALL TO ORDER – REGULAR SESSION**

Mr. Ledesma called the meeting to order at 7:07 p.m.

**6. PLEDGE OF ALLEGIANCE**

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

**7. REPORT OF CLOSED SESSION DECISIONS**

It was reported that closed session was adjourned to 6:00 p.m., Monday, December 12<sup>th</sup>. The Board will continue the discussion with the same items listed on this agenda.

**8. ADOPTION OF AGENDA**

**Motion No. 31**

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the December 8, 2011 agenda.

**9. ANNUAL ORGANIZATIONAL MEETING**

**Item 9.A. Annual Organizational Meeting – Election of Board 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 2011, this 15-day period is December 4 through December 18. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers. Mr. Ledesma conducted the Annual Organizational meeting and took nominations from the floor to consider each officer position individually.

Mr. Ledesma called for nominations for Board President.

**Motion No. 32**

Mr. Ortega nominated Mr. Surr ridge to the position of Board President.

**Motion No. 33**

Mrs. Singer nominated Dr. Deligianni to the position of Board President.

Mr. Ledesma stated that he would take Mr. Ortega's nomination first, followed by Mrs. Singer's nomination.

**Motion No. 32**

Mr. Ledesma called for a roll call vote to elect Mr. Surr ridge as Board President.

Dr. Deligianni	Abstain
Mrs. Moffat	No
Mr. Ledesma	Yes
Mr. Ortega	Yes
Mrs. Singer	No
Mr. Surr ridge	Yes
Mr. Wayland	Yes

**Motion No. 32** carried by a vote of 4-2-1 to elect Mr. Surr ridge as Board President.

Mr. Ledesma called for nominations for Vice President.

**Motion No. 34**

Mr. Wayland nominated Dr. Deligianni to the position of Board Vice President. Mr. Ortega seconded

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the nomination.

There were no other nominations. Mr. Ledesma declared the nominations for Board Vice President closed.

**Motion No. 34** carried by a vote of 7-0 to elect Dr. Deligianni as Board Vice President.

Mr. Ledesma called for nominations for Board Clerk.

**Motion No. 35**

Mr. Ledesma nominated Mr. Wayland to the position of Board Clerk. Dr. Deligianni seconded the nomination.

There were no other nominations. Mr. Ledesma declared the nominations for Board Clerk closed.

**Motion No. 35** carried by a vote of 7-0 to elect Mr. Wayland as Clerk of the Board of Education.

**Motion No. 36**

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to appoint Michael Christensen as the Secretary to the Board of Education.

Mr. Christensen presented a commemorative gavel to Mr. Ledesma, acknowledged his contribution to the District and expressed appreciation for his leadership as Board President this past year.

Mr. Ledesma remarked on his time as Board President noting that he started out with one superintendent, Dr. Dreier, and ended up with a second superintendent, Mr. Christensen. He added that Dr. Dreier laid out a strong foundation both fiscally and academically and that Mr. Christensen will be the "bright future" for this District. He lastly remarked on the surplus properties saying that the Board is doing their due diligence to bring funds back to the District for services for the children. He stated that the Board will look to maximize the value of the properties and any revenue received from them. He thanked everyone for a wonderful year.

Mr. Ledesma presented the Board meeting gavel to Mr. Surrige and extended his congratulations to him.

On behalf of Assemblyman Chris Norby, staff member Chris Nguyen presented a certificate of recognition to Mr. Ledesma in honor of his presidency.

Mr. Surrige stated that he is excited to work with each of his colleagues. He has been visiting school sites and is impressed with the quality and professionalism of staff and enjoys seeing students eagerly learning. He commented on the good things occurring within the District and the positive stories that can be shared.

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**Item 9.B. 2012 Calendar of Regular Board Meetings**

The regular meetings as noted below will be held at 7:00 p.m. at the District Education Center, 1401 N. Handy Street. The Board considered the following proposed Board meeting calendar for 2012:

January 19	July 26
February 16	August 23
March 8	September 13
March 22 (if necessary)	September 27 (if necessary)
April 19	October 11
May 10	November 15
May 24 (if necessary)	December 13
June 7	

**Motion No. 37**

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to adopt the regular Board meeting calendar as noted above for the year 2012.

**Discussion**

Mr. Wayland asked if the June 7<sup>th</sup> meeting could be moved to June 14<sup>th</sup>. Mr. Christensen noted that June 14<sup>th</sup> is graduation day.

Mrs. Moffat asked for an adjustment of the May 10<sup>th</sup> meeting. She suggested that going forward, adopt this calendar, but in the next 30 days see if something can be worked out to better fit Mr. Wayland and her calendar.

*Motion No. 37* carried by a vote of 7-0 to approve the Board meeting calendar as noted.

**10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 10.A. Superintendent's Report**

Mr. Christensen shared that he was invited to assist members of the Orange Rotary in judging teacher submissions for the mini-grant program. Many proposals were submitted and 15 were selected to receive up to \$600 each. Between the Orange Rotary and the Orange Education Foundation, over \$8,200 will be awarded to teachers at 11 different schools. Mr. Christensen acknowledged Mrs. Jean Abdalla, President of Orange Rotary, and the entire membership for their continued generosity to the schools.

Mr. Christensen noted that during the winter recess and with the implementation of furlough days, schools will be closed for three weeks, December 19 through January 6<sup>th</sup>.

**Item 10.B. Board Presidents Report**

No report

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**Item 10.C. Board Recognition of Students, Staff and Community**

Mrs. Moffat commented that it has been her privilege to be able to visit more schools recently where she continues to be impressed with professionalism of the teachers and principals and the hard work that is being done by the students.

Mr. Wayland commented on the new baseball field at Orange High School saying the new field looks “amazing.” He elaborated and acknowledged the contributions of the parents, students and staff to make this field into what it is – “a major league field on high school grounds.”

**Item 10.D. State of the School Report – Orange High School**

Valeria Graneros, SACBE Representative from Orange High School, presented her state of the school report highlighting academic, sports and social activities.

**Item 10.E. Proclamation of the Board of Education of the Orange Unified School District Honoring the City of Villa Park on its 50<sup>th</sup> Anniversary**

**Motion No. 38**

It was moved by Mrs. Moffat, seconded by Mrs. Singer and carried by a vote of 7-0 to adopt the proclamation honoring the City of Villa Park on its 50<sup>th</sup> anniversary of cityhood. The Proclamation will be presented to the City of Villa Park at its official ceremony on January 16, 2012.

**Item 10.F. Proclamation of the Board of Education of the Orange Unified School District Honoring the Orange Chamber of Commerce on its 90<sup>th</sup> Anniversary**

**Motion No. 39**

It was moved Mr. Ledesma, seconded by Mr. Ortega, carried by a vote of 7-0 to adopt the proclamation honoring the Orange Chamber of Commerce in recognition of the Chamber’s 90<sup>th</sup> anniversary.

**11. APPROVAL OF MINUTES**

None

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

**Speakers**

No speakers

**13. ACTION ITEMS**

**Item 13.A. First Interim Financial Report and Transfer Resolution No. 08-11-12**

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, 2011 (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 27,246.23 (not including District charter schools) reflects a total 60.61 decrease in ADA as compared to September 2011 estimates; comprised of a 182.74 decrease in ADA, net with 122.13 in SB1447 declining enrollment protection (Attachment B). The following chart is a summary composition of 2011/12 ADA:

<b>ADA</b>	
OUSD	26,802.82
SB 1446 declining enrollment protection	122.13
Non-Public Schools	42.95
Community Day School	61.83
County Special Education	16.81
County Community Schools	199.69
<b>Subtotal</b>	<b>27,246.23</b>
El Rancho Charter	1,122.65
Santiago Charter	959.03
<b>Subtotal (Charter School Only)</b>	<b>2,081.68</b>
<b>GRAND TOTAL</b>	<b>29,327.91</b>

**Revenue Limit:** The 2011/12 Enacted State Budget includes “trigger language” that automatically implements reductions to the Revenue Limit and Transportation funding if state revenue forecasts are not met. To date current year state revenues have come in significantly lower than projected. This is a one-time reduction in the amount of \$260 per ADA or \$7,102,787. Therefore, the First Interim Report as compared to September 2011 includes a net decrease of \$7,419,765.

**Federal Revenue:** The adjustment to federal income is an increase of \$1,401,518.

Special Education Discretionary Grants	+	\$344,288
Medi-Cal Administrative Activity	+	521,172
Title I	+	528,081
VATEA, Part C, Carl D. Perkins	-	17,395
Carl Perkins	-	5,374
Title II, Part A, Teacher Quality	+	3,549
Indian Education	-	136
Education for Homeless Children	+	27,333

**Other State Income:** A composite increase of \$1,037,611 is reflected in this area at this time.

Transportation-Home to School	-	\$793,395
Transportation-Special Education	-	278,175
Class Size Reduction, K-3	-	170,255
Mandated Costs Reimbursements	+	298,625
Oral Health Assessment Program	+	15,416
Class Size Reduction 9	-	244
After School Ed & Safety	+	468,289
Emergency Repair Williams	+	11,589
Community Based English Tutor	-	57
School Safety & Violence Program	+	346,102

Special Education	-	258,665
Special Education-Mental Health Services	+	1,222,720
Special Education-IDEA Inservice Training	-	69
Tobacco Use Prevention Education	+	4,500
Arts & Music Block Grant	-	470
Agriculture Vocational Education	+	1,556
CAHSEE Intensive Instruction	-	83
School Counseling Program	-	237
Instructional Materials	+	4,009
Partnership Academies	+	1,530
Peer Assistance and Review Program	-	30
CE Staff Mentoring Program	-	10
Staff Development: Math & Reading	-	34
Staff Development ELL	-	37
Principal Training	-	15,452
Specialized Secondary	-	16
Pupil Retention Block Grant	-	22
Teacher Credentialing Block Grant	-	113
Professional Development Block Grant	-	392
Targeted Inst. Improvement Block Grant	+	179,200
School/Library Improvement Block Grant	-	542
Quality Education Investment Act	+	2,373

**Other Local Income:** The adjustment to local income is an increase of \$109,801.

School Readiness Pilot Program	+	\$100,000
Positive Behavior Intervention Support	+	21,000
CTE TEACH	+	24,950
Regional Occupational Program	+	265,521
ROP Prop 20 Lottery	+	29,700
ROP CALWORKS	+	15,125
ROP Adult Fee-Based	+	22,120
ROP Adult Dept of Rehabilitation	+	25,200
ROP Adult Health Related	+	14,055
Medi-Cal Administrative Activity	-	450,731
Beckman Science	+	100,000
Other Fees and Contracts	+	5,715
Microsoft General Purpose Vouchers	+	52,573
Microsoft Software Vouchers	+	52,573
Interest	-	168,000

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

**Ending Balance:** The projected ending balance of \$42,707,516 is comprised of the following:

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Revolving Cash	\$125,000
Stores	150,000
Reserve for Economic Uncertainties	7,049,969
El Rancho Ending Balance	1,500,000
Non-Resident Tuition	56,127
Unappropriated Amount (Above 3%)	33,826,420

**Transfer Resolution:** Resolution No. 08-11-12 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the First Interim Report. The Orange County Department of Education requested that local boards of education include the following statement in the 2011-12 First Interim Report:

*Due to the volatility of California's economic recovery and uncertainty with education funding, it is recognized that, if necessary, the school district plans to implement \$1,000,000 in ongoing budget reductions in 2012-13 to maintain fiscal solvency.*

*With the 2011-12 Second Interim Report submission, the Board will provide a detailed budget reduction plan along with an implementation timeline.*

**Motion No. 40**

It was moved by Mr. Ortega, seconded by Mr. Ledesma, 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 2011-12, and authorized staff to implement the necessary transfers as shown in Transfer Resolution No. 08-11-12.

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Employee Ratio Certification (Form R-2)**

Education Code Section 41402 establishes maximum ratios of administrative employees to teachers for school districts in California. School districts are required to complete Form R-2 "Employee Ratio Summary Certification" on an annual basis to ensure that certificated employee ratios are within the limits provided by law. Accordingly, Mr. Kissee presented a brief report on certificated employee ratios for the Orange Unified School District.

**15. CONSENT ITEMS**

**Motion No. 41**

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

**Item 15.A. Gifts**

The attached list of cash donations totaling \$69,870.45 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

**Item 15.B. Purchase Orders List**



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The Board approved the Purchase Order List dated October 17, through November 6, 2011 in the amount of \$6,877,639.60. See attached Purchase Orders List.

**Item 15.C. Warrants List**

The Board of Education approved the Warrants List dated October 17, through November 6, 2011 in the amount of \$5,438,860.01. See attached Warrants List.

**Item 15.D. Contract Services Report – Administrative Services**

The following contract services were approved.

**DOLINKA GROUP**

On July 29, 2010, the District approved the Dolinka Group to audit the Redevelopment Agencies regarding the apportionment calculations and payment amounts that are remitted to the District. Discrepancies were discovered in the performance of the audit, necessitating additional services to assist the District in negotiating the payment differences. The Dolinka Group will gather and review documentation inclusive of, but not limited to, historical payment records and pass-through payment calculations; perform sensitivity analyses, future tax increment projections, trend analyses, and correspond with agencies to attain a resolution of the discrepancies and payment methodologies.

General Fund . . . . . not-to-exceed . . . . . \$40,000  
01.00-0000-0-5850-0000-7300-401-401-000 (Sorrera)

**GUIDA SURVEYING**

The District is in need of a surveying firm to provide services for the surplus properties. In order to meet the needs of the District, Guida Surveying will conduct surveys and prepare associated plats or maps of a professional quality, appropriately uniform, complete and accurate. Additional services will include, but not limited to, records research, locating monuments or lines that control the boundaries of the property, and lines of possession, which may include buildings, easements, servitudes, and right of way.

Capital Projects.....not to exceed.....\$58,500  
40.00-0000-0-5850-9842-8500-416-416-000 (Emenaker)

**LENTZ MORRISSEY ARCHITECTURE, INC.**

On January 8, 2004, the Board of Education approved Lentz Morrissey Architecture (LMA) as one of the selected firms to be eligible for the modernization project contract awards. On January 17, 2008, the District retained the services of LMA for the modernization design of Yorba Middle School. The scope is being increased to allow the design team to prepare recommendations and necessary specification documentation for repairs of non-conforming work. The cost for this service will be deducted from the contractor's contract. All fees are based on an hourly basis.

Special Reserve/Capital Projects.....not-to-exceed.....\$50,000  
40.00-0809-0-6210-9520-8500-386-416-000 (Emenaker)

**MULTIPLE VENDORS, CAPISTRANO USD - BID NO. 1112-01**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Capistrano Unified School District's Bid No. 1112-01 for audio visual equipment awarded to multiple vendors (Aves Audio Visual Systems, Inc., Avid, B&H Photo & Electronics Corp.: dba B&H Photo Video, California Western Visuals, Digital Networks

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Group, Inc., Longs Electronics, Inc., Camcor, Inc., MNJ Technologies Direct, Inc., and Renaissance Learning, Inc.), 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. 1112-01 through July 31, 2012, inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets. (L. Davis)

**PW CONSTRUCTION, INC. (PWCI)**

The District awarded Bid No. FC6021 – Modernization – Lampson Elementary School to PW Construction, Inc. (PWCI), on March 10, 2011. The following Change Orders increase the value of the contract and do not add additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager, and staff. The Change Orders fall within the allowable maximum of 10% per the Public Contract Code:

1. Phase 1A.001 – Relocate and adjust security cameras due to changes in site conditions.
2. Phase 1D.002 – Installation of additional roof framing supports to accommodate actual weights of rooftop HVAC units for Buildings 500 and 600.

The following Change Orders do not increase the value of the contract and do not add additional time to the contract; however, documentation is required due to change in glass specifications as a result of manufacturer’s discontinuance of glass originally specified by the District:

3. Phase 1C.001
4. Phase 1D.001
5. Phase 2D.001

Special Reserve/Capital Projects . . . not-to-exceed . . . \$3,536  
40.00-0811-0-6279-9520-8500-251-416-000 (Emenaker)

**XEROX CORPORATION**

The District’s current copier lease agreement with the Xerox Corporation will expire June 30, 2012. In anticipation of this expiration, District staff has carefully reviewed the current contract and performance. In order to promote effective use of resources, provide efficiency, and eliminate unnecessary equipment, staff approached Xerox Corporation to propose the possibility of releasing the District from the current contract in exchange for a new contract with stipulations. Highlights of the agreed upon stipulations are as follows:

- All new copiers throughout the District – machines to be equipped with the latest technology – copy, print, scan and fax functionality
- 17% district-wide savings compared to current contract due to elimination of machines and reduced copy charges (savings of over \$940,000 for the five-year term)
- One standard contract for all equipment and services
- Standard pricing – same amount for the same type of equipment
- Enhanced reporting and simplified monthly billing package

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The Board authorized the District to enter into a new five-year lease agreement with the Xerox Corporation for the new reproduction equipment, software upgrades, and related supplies and services. The agreement will utilize the California Multiple Awards Schedule (CMAS) which has been assessed by the State to be fair, reasonable and competitive. Expenditures will be made from various sites/program budgets.

Various Funds . . . . . Annual Cost . . . . . \$906,240

**Item 15.E. Personnel Report**

The Board approved the attached Personnel Report.

**Item 15.F. Contract Services Report – Educational Services**

The following is a report of contract services items for Educational Services.

**DISCOVERY SCIENCE CENTER**

The Discovery Science Center offers “Science Programs in Your Classroom” that are based on the California State Science Standards. La Veta Elementary fourth and fifth grade students will participate in the **Watts Current** and **Reaction Lab** programs on January 17 & 19, 2012, to promote and enrich the physical science standards. The cost is \$590 per session and will be paid for through donations. There is no impact to the general fund. Expected enrollment in the program is 129 4<sup>th</sup> graders and 131 5<sup>th</sup> graders.

Elementary Education.....not-to-exceed.....\$1,180

**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 adapt 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, 2011 through December 1, 2012 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.

01.00-7395-0-5843-1110-2420-604-604-000 .....\$3,962  
01.00-7091-0-5843-1110-2420-604-604-000 .....\$2,378  
01.00-3010-2-5843-1110-2420-604-604-000..... \$3,566  
Not-to-exceed.....\$9,906

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**CENTER FOR AUTISM AND RELATED DISORDERS (C.A.R.D.)**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2011-12 school year.

Special Education . . . .not-to-exceed . . . . . \$70,500  
01.00-6500-0-5871-5770-1190-207-207-000 (Schoger)

**MEMORANDUM OF UNDERSTANDING BETWEEN THE ORANGE COUNTY SUPERINTENDENT OF SCHOOLS AND THE ORANGE UNIFIED SCHOOL DISTRICT FOR 2011-2012**

Orange County Superintendent of Schools, in collaboration with O’Neal Educational Consultants, will provide ongoing coordination and consultation services for the District’s Special Education Information System (SEIS), including collaborative workgroups, biannual SEIS collaborative meetings and revision of SEIS forms. Orange County Special Education Local Plan Areas (SELPA) have agreed to share funding of these services based on the total average daily attendance (ADA) of each participating Orange County SELPA.

Special Education.....not-to-exceed.....\$381  
01.00-6500-0-7142-5750-9200-207-207-000 (Schoger)

**Item 15.K. Study Trips**

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

El Modena High School - Boys Basketball Team – Santa Maria, CA - December 19-23, 2011

El Modena’s Boys Basketball Team, under the direction of Jeff Berokoff, will travel to Santa Maria to participate in the National Prep Classic Basketball Tournament. This is an opportunity for students to gain a higher sense of teamwork and team bonding. The twelve male students will be accompanied by five male and five female 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 be staying at the Radisson Hotel. Students will not miss any school days. A substitute is not required.

Sycamore Elementary - 6<sup>th</sup> Grade Class – Calvary – Running Springs - Outdoor Science School – January 23-27, 2012

The sixth grade students from Sycamore Elementary School, under the supervision of Robin Ray, 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 five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan 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.

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Cambridge Elementary - 6<sup>th</sup> Grade Class – Calvary – Running Springs - Outdoor Science School – January 30-February 3, 2012

The sixth grade students from Cambridge Elementary School, under the supervision of Nicole Wyckoff, Richard Torres, 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 five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan 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 \$215 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.

La Veta Elementary - 6<sup>th</sup> Grade Class – Calvary – Running Springs - Outdoor Science School – January 30-February 3, 2012

The sixth grade students from La Veta Elementary School, under the supervision of Lanette Gutman, Cary Bordner, 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 five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan 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 \$325 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.

Panorama Elementary – 6<sup>th</sup> Grade Class – Calvary – Running Springs - Outdoor Science School – February 27-March 2, 2012

The fifth grade students from Panorama Elementary School, under the supervision of Richard Ireland, Scott Williams, 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 five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan 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 \$400 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.

Taft Elementary – 5<sup>th</sup>/6<sup>th</sup> Grade G.A.T.E. Class – Calvary – Running Springs - Outdoor Science School – February 27-March 2, 2012

The fifth/sixth grade G.A.T.E students from Taft Elementary School, under the supervision of Robert Rosselli, as well as trained Orange County Department of Education camp staff, will

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participate in the Orange County Department of Education's Outdoor Science School program. This five-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 \$304 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.

El Modena High School – Girls Varsity Softball Team– Bullhead City, AZ March 8-10, 2012  
El Modena's Girls Varsity Softball Team, under the direction of Steve Harrington, will travel by invitation to Bullhead City, AZ to participate in the Tournament of Champions Softball Tournament. College coaches will be present to evaluate, recruit, and offer athletic scholarships as students compete with forty state and nationally ranked teams. The eighteen female students will be accompanied by fourteen female and seven male adult chaperones. Chaperones and students will stay at the Tropicana Express. 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 not required and students will miss two days of school.

Villa Park Elementary – 5<sup>th</sup> Grade Class – Astro Camp – April 27-29, 2012  
The 5<sup>th</sup> grade class from Villa Park Elementary School, under the supervision of Gregory Johnson, Cecilia Pak, as well as trained AC staff, will participate in the Astro Camp on April 27-29. The students will be accompanied by nine adult chaperones. Students will experience a variety of science activities such as rockets, space exploration, electromagnetic, states of matter and astronaut training. The curriculum 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 \$225, 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 – 4<sup>th</sup> Grade G.A.T.E. Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – May 14-16, 2012  
The fourth grade G.A.T.E. students from Crescent Elementary School, under the supervision of Suzanne Fowler, Jennifer Bond, as well as trained MI staff, will travel to Catalina Island Marine Institute. The students will be accompanied eleven adult chaperones. The program focuses on hands on experiences in Science. This includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$245, 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.

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**Item 15.H. Single Plans for Student Achievement for the 2011-12 School Year**

Annually, the Board of Education accepts and approves the Single Plan for Student Achievement from each school, receiving funding through the Consolidated Application for State and Federal Funding. The School Site Council of each school, with the review, certification and advice of their applicable school advisory committees, has developed and approved the Single Plan for Student Achievement for their school for the 2011-12 school year. The content of the plan is aligned with the District's strategic plan and school goals for improving student achievement. These goals are based upon an analysis of verifiable state data from the spring 2011 STAR Assessment Program and current educational practice at the school sites. The plans also contain the categorical site budget, which has been approved by the School Site Council.

In addition, as a requirement for schools identified for Program Improvement Year 1, their School Plan for Student Achievement must be revised within three months. California Elementary School submits to the Board of Education their revised School Plan for approval.

The Single Plans for Student Achievement have been reviewed by the Educational Services staff and have been found to contain the required elements. The Board accepted and approved the Single Plans for Student Achievement for the 2011-2012 school year.

**Item 15.I. Textbook Adoptions – Final**

The Board adopted the attached list of textbooks for the District.

**Item 15.J. 2011-12 Rancho Santiago Community College District – Act Grant Community College Career Technical Education Pathways–Workforce Innovation Partnership Grant Award**

The Board authorized the Superintendent or designee to accept the RSCCD ACT Grant Award for the 2011-12 school year.

**Item 15.K. Booster Clubs – Orange High School**

The Board approved the request to establish the baseball and girls basketball Booster Clubs at Orange High School. Orange High School Booster Clubs have completed the required application and provided: 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 the site principal 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.

**Item 15.L. Expulsion of Student: Case No. 11-12-05**

The Board upheld the administrative recommendation.

**Item 15.M. Expulsion of Student: Case No. 11-12-06**

The Board upheld the administrative recommendation.

**Item 15.N. Expulsion of Student: Case No. 11-12-07**

The Board upheld the administrative recommendation.

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**Item 15.O. Expulsion of Student: Case No. 11-12-08**

The Board upheld the administrative recommendation.

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

No speakers

**17. OTHER BUSINESS**

Mr. Wayland stated that would like to have an activities calendar of what the high schools are doing so that he may attend the various school events.

Mrs. Moffat commented on the CSBA annual conference she and many of the Board members recently attended in San Diego. She added that she would follow-up with a written report. She noted that the Delegate Assembly elected new officers and directors for the upcoming term. Reports were given on the extensive reforms that have been studied and are ready to be implemented within California School Board Association.

Mr. Surridge also commented on his attendance at the CSBA annual conference and some of the keynote speakers.

**18. ADJOURNMENT**

By call of the chair, the meeting adjourned at 8:10 p.m.



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Mark Wayland  
Clerk of the Board