

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

**Thursday • January 20, 2011
5:30 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board Vice President John Ortega called the meeting to order at 5:33 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Comment.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:35 p.m. to discuss the following items:

A. Public Employee Employment/Discipline/Dismissal/Release

B. Conference with Real Property Negotiators

Property: Former Killefer School site located at 541 N. Lemon St., Orange, CA

Agency Negotiators: Michael Christensen, Douglas Yeoman

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

5. CALL TO ORDER – REGULAR SESSION

Board President Ledesma called the meeting to order at 7:16 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

Motion

It was moved by Mr. Wayland, seconded by Mrs. Moffat and carried by a vote of 6-0-1 (Absent: Ledesma) to authorize the suspension of a classified employee for three days without pay.

Motion

It was moved by Mr. Wayland, seconded by Mrs. Singer and carried by a vote of 6-0-1 (Absent: Ledesma) to authorize the termination of a certificated employee.

8. ADOPTION OF AGENDA

Motion No. 42

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the January 20, 2011 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier noted that there are many great things going on in the school district. She highlighted several topics as follows:

All District high schools met the graduation requirement this year according to the 2009–10 Accountability Progress Reporting (APR) system. All District high schools maintained high graduation rates. Most notably, Orange High School (4.38 %) and El Modena High School (3.97%) showed the greatest increases in OUSD.

Orange Unified is celebrating two District teachers who were selected by the Orange County Department of Education as representatives for the 2011 Orange County Computer Using Educators Annual Student Technology Showcase to be held at Mater Dei High School. Connie Peacock from Canyon High School and Glen Warren from McPherson Magnet School were chosen. Teachers and students were selected based on how they innovatively use technology in the classroom.

Judy Fusco, physics teacher at Villa Park High and Jennifer Wong, science teacher, from Cerro Villa Middle School, recently received donations from the Villa Park Rotary Club totaling \$1,600 from their Vocational Services Division. The donations consisted of \$700 for Miss Fusco's Science Olympiad and \$900 for Mrs. Wong's Future Scientists and Engineers of America Club. The funds will be used to purchase materials for these programs.

Once again, the Orange Rotary was generous in their Mini Grant donations to our District teachers. The total amount donated to the "Innovative Mini-Grant" program was \$7,680. They were awarded to 16 teachers from nine different schools. Those teachers, their project titles and amount received are: Kathy Lundberg, California ES, "Matter Molecules and Marshmallows"; Nannette Fryer, California ES, "Native Plants to California"; Sharon Cecchi, Crescent ES, "Meet the Scientist"; Richard O'Connor, Crescent ES, "California History Alive"; Chanmony Yip, Handy ES, "I Can Hear Myself"; Teresa Andrade, McPherson, "For Mom and Apple Pie"; Cheryl Robertson, McPherson, "OSCI: Orange County Student Investigation" ; Ellen Schwartz, Olive ES, "Down on The Kinder Farm"; Sandra Van Doren, Prospect ES, "Family Involvement Literacy Bags"; Helen Ramsay, Sycamore ES, "Let's Write A Book"; Susan Scollick, Taft ES, "Publishing a First Grade Book"; Teri Fish, Taft ES "Mathtrek Backpacks"; Melanie Zuidema, Taft ES, "Imagination Station"; Jaime Bauer, Taft ES "The Young Authors Project"; Tami Draffen, West Orange ES, "Apples, Apples, Apples"; Dana Johnston, West Orange ES, "Fifth Grade Meteorologists".

Item 9.B. Board Presidents Report

No report

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

Mr. Ortega read a letter he received recognizing Michael Christensen as the *Greater Orange Person of the Year* for 2010. Mr. Christensen's selection made by the Roundtable Steering Committee of the Greater Orange Community Organization was based on the criteria of the person whose actions most influenced the greater Orange community over the year. Mr. Ortega read, "Deputy Superintendent Christensen has guided the financial well-being of the Orange Unified School District during the greatest financial crisis since the Great Depression.....Deputy Superintendent Christensen has provided both the Orange Unified Trustees and the greater Orange Communities with an irreplaceable leadership, advice, and insight in maintaining fiscal solvency of our school district." On behalf of all the citizens of the greater Orange communities, Mr. Ortega presented the award and accompanying commendation letter to Deputy Superintendent Michael Christensen.

Mr. Christensen expressed his appreciation for the honor and noted that his success would not be possible without the support of the Board of Education, the two employee groups, and the employees he works with on a daily basis.

Item 9.C. Outstanding Employee of the Month

The Board of Education recognized Kristi Dorf, Special Education/RSP Teacher at Orange High School, as the recipient of the Outstanding Customer Service Award for the month of January. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Ms. Dorf and expressed appreciation for her dedication to the students of the District.

Moment of Silence

Mr. Ledesma called for a moment of silence in honor of the victims of the tragic shooting event that took place last week in Tucson, Arizona.

Board Recognition of Community

Mrs. Moffat commended Janelle Hanna, a graduate of El Modena High School, who was named as an All American Soccer Player. She played on the Santiago Canyon College soccer team, which achieved national status.

Mrs. Moffat noted that former teacher and girls softball coach, Lance Eddy, who has volunteered to maintain the softball field, the Lance Eddy Field, for many years is moving to another community. Mrs. Moffat wanted to thank him for his "extraordinary service" and suggested that the Board pass a resolution in his honor. Mr. Ledesma offered Mrs. Moffat to bring that idea forward to the Board.

Item 9.D. State of the School Report

Eden Loi, 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.

10. APPROVAL OF MINUTES

November 18, 2010 (Regular Meeting)

December 9, 2010 (Regular Meeting)

Motion No. 43

It was moved by Mr. Ortega, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the minutes of the November 18, and the December 9, 2010 regular meetings.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No speakers

12. ACTION ITEMS

No actions items

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Orange Unified School District's Three-Year Strategic Plan, 2009-2012

Noting that OUSD is almost half way through the second year of the District's Three-Year Strategic Plan, Dr. Dreier provided a progress update on the Strategic Plan. A binder was provided to the members of the Board of Education that included the Superintendent's Goals and Objectives for 2010-11, planning documents, worksheets, protocols, schedules, monitoring forms, timelines, etc. Updates will be provided in April. A final presentation will be made in June that will include a presentation from the Strategic Plan Goal Team Leaders.

Item 13.B. Using Data for Academic Achievement

Dr. Gunn Marie Hansen made a presentation to the Board of Education on the use of educational data and data analysis procedures to improve academic achievement for all students. See attached power point presentation.

Item 13.C. State Budget Update

On January 10, 2011, the Governor unveiled the proposed 2011-12 state budget. Mr. Christensen provided an update on the proposed budget. See attached power point presentation.

14. CONSENT ITEMS

PULLED ITEMS

Item 14.D. Contract Services Report – Administrative Services

Pulled by Dr. Deligianni

Motion No. 44

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

Item 14.A. Gifts

The following gifts and cash donations of \$82,918.55 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Dell computer and Samsung printer to Canyon Hills School, donated by Jean Maroney

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- Dell 15" Laptop Computer to be used for ASB at Orange High School, donated by the Leukemia Lymphoma Society
 - Classroom and teacher supplies to Esplanade Elementary School, donated by Office Max – *A Day Made Better* Program

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated November 29, 2010 through January 9, 2011, in the amount of \$1,874,948.04. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated November 22, 2010 through January 9, 2011 in the amount of \$9,186,142.01. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

This item was pulled for discussion and separate action. *See Motion No. 45.*

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

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

Emergency Resolution No. 17-10-11: Request for Authorization of Emergency Contract for Repair and Replacement of Electrical Equipment	
Project(s):	Olive Elementary
Bid/Project Board Approved:	December 9, 2010
Contractor:	Digital Electric Inc.
Purchase Order:	112238
Completion Date:	November 9, 2010
Original Project Amount:	\$19,626.19
Change Order(s) Amount:	-0-
Total Project Amount:	\$19,626.19
Fund(s):	General Fund (01)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Teacher Assignment/Consent Variable or Short-Term Waiver

The Board approved the variable term waivers as presented.

Item 14.H. Master Teacher Agreement – California State University, Long Beach

The Board approved the Candidate Fieldwork Agreement with California State University, Long Beach.

Item 14.I. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

PLATO LEARNING

Plato Learning, student software for individualized, standards-based instruction and assessment, is currently utilized in our secondary credit recovery, Saturday School, middle school Opportunities, Alternative Education, California High School Exit Exam (CAHSEE) intervention, and web-based summer school programs. This renewal provides 200 concurrent licenses.

Educational Services....not-to-exceed.....\$110,900

SPECIAL EDUCATION STUDENT #357966

As the result of an Individualized Education Program (IEP), the District will reimburse for educational related mileage for a special education student during the 2010-11 school year.

Special Education.....not-to-exceed.....\$1,000

Item 14.J. Study Trips

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

La Veta Elementary - 6th Grade Class - Camp Whittle Outdoor Science School - Fawnskin – February 7-11, 2011

The sixth grade students from La Veta Elementary School, under the supervision of La Veta teachers Cary Bordner and Lanette Gutman, as well as trained YMCA camp staff, will participate in the YMCA of Metropolitan Los Angeles Camping Services, Camp Whittle 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 school is centered on an academic theme and all curriculum is based on California State Standards. Students attending the program from each participating school are responsible for the program cost. Transportation to and from the event will be provided through District transportation. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$340 per student, and scholarships are available. There is no impact to the general fund.

Sycamore Elementary - 6th Grade Classes – Forest Center – Forest Falls–Outdoor Science School– February 22-25, 2011

The sixth grade students from Sycamore Elementary School, under the supervision of Bradley Moore, 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 study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. Transportation to and from event will be provided through District transportation. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$320 per student, and scholarships are available. There is no impact to the general fund.

Prospect Elementary - 6th Grade Class - Creekside - Forest Falls - Outdoor Science School – February 28-March 4, 2011

The sixth grade students from Prospect Elementary School, under the supervision of Akira Mc Guire, 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 study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. Transportation to and from event will be provided through District transportation. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$194 per student, and scholarships are available. There is no impact to the general fund.

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

The sixth grade students from Imperial Elementary School, under the supervision of Meghan Lake, 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 study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Students attending the program from each participating school are responsible for the program cost. Transportation to and from event will be provided through District transportation. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$310 per student, and scholarships are available. There is no impact to the general fund.

Villa Park High School – Boy's Golf Team – La Quinta, CA – April 6 – 9, 2011

Villa Park High School's Boy's Golf Team under the direction of their coach Chris Salio will travel to La Quinta to participate in the Champions Invitational. The students are going to have an opportunity to play and interact with some of the premier golfers around the United States. The ten male student/athletes will be accompanied by two male adult chaperones. The students will travel with their parents to La Quinta. The cost per student is \$300 and scholarships are available. The students will not miss any school days as the trip is during spring break.

Fletcher Elementary - 6th Grade Class – Calvary – Running Springs - Outdoor Science School – April 19-22, 2011

The sixth grade students from Fletcher Elementary School, under the supervision of Linda Simon and Cindy Ottens, 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 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. Transportation to and from event will be provided through District transportation. The student cost may be supplemented by funds donated by individual parent organizations. The cost will not exceed \$320 per student, and scholarships are available. There is no impact to the general fund.

Crescent Elementary – 6th Grade G.A.T.E. Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – April 20 - 22, 2011

The sixth grade G.A.T.E. students from Crescent Elementary School, under the supervision of Richard O'Connor, will travel to Catalina Island Marine Institute. The students will be accompanied by four female and two male 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 through District transportation. Students attending the program are responsible for the program cost. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$245 per student, and scholarships are available. There is no impact to the general fund.

Item 14.K. Memorandum of Understanding between Colton-Redlands-Yucaipa ROP California State Plan for Vocational and Technical Education, 2008-12

The Board approved the application to enter into the Memorandum of Understanding between Colton –Redlands – Yucaipa ROP as a Pilot Site for the CTE TEACH project for the remainder of the 2010–11 school year.

Item 14.L. Consolidated Application Part II 2010-11

The Board approved the submission of the Consolidated Application Part II for the 2010-11 school year to the California State Department of Education.

Item 14.M. Second Quarter Report of Uniform Complaints for the Williams & Valenzuela Case Settlements

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

Item 14.N. Textbook Adoptions – 30-Day Review by Public

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the March 2011 Board meeting.

Item 14.O. Expulsion of Student: Case No. 10-11-18

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

Item 14.P. Expulsion of Student: Case No. 10-11-19

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

PULLED ITEM

Item 14.D. Contract Services Report – Administrative Services

Dr. Deligianni noted that P&A Administrative Services is a third party service force. She questioned why the District would need a third party. Mr. Christensen responded that the process is utilized to get the funds to the retirees is to “preimburse” them. Because we offer lifetime benefits to some of the retirees, CalPERS deducts the cost of the insurance from the employee’s retirement check. The District has to make sure that the employee has our contribution in their checking/savings account before the first day of the month. P&A is able to use electronic transfers. At some point, the District will be able to that, but right now, working through the County Office of Education, it is not available.

Motion No. 45

It was moved by Dr. Deligianni, seconded by Mr. Ortega and carried by a vote of 7-0 to approve the contract services for Administrative Services as follows:

GKK WORKS

The District requires architectural services to survey, assess, and provide written reports on existing buildings and structures at Orange and Villa Park High Schools. Findings will assist the Facilities Planning Department in developing needs assessments to ensure that facilities improvement planning is consistent with the schools’ needs and State agency requirements. Proposals were solicited and obtained from four firms. GKK Works is qualified to perform these services.

Special Reserve/Capital Projects.....not-to-exceed.....\$15,000

HENRY WOO ARCHITECTS, INC

The District requires architectural services to survey, assess, and provide written reports on existing buildings and structures at Canyon and El Modena High Schools. Findings will assist the Facilities Planning Department in developing needs assessments to ensure that facilities improvement planning is consistent with the schools’ needs and State agency requirements. Proposals were solicited and obtained from four firms. Henry Woo Architects, Inc. is qualified to perform these services.

Special Reserve/Capital Projects.....not-to-exceed.....\$14,000

P & A ADMINISTRATIVE SERVICES

P & A Administrative Services is a third party service force specializing in the area of medical reimbursement payments to retirees. P & A has expertise with CalPERS and other districts in providing an efficient medical reimbursement method for District Retirees. P & A has been successfully providing these services to the District since September 2010. All documents are compliant with the Internal Revenue Code and federal income tax regulations.

Support Services not-to-exceed\$75,000

15. PUBLIC COMMENT: Non-Agenda Items

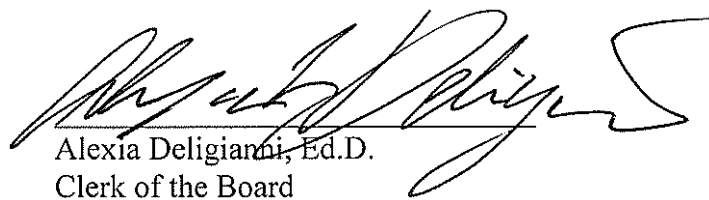
None

16. OTHER BUSINESS

Mr. Moffat noted that on February 3rd an Arts in Education meeting is being held to which the Board of Education was invited. She commented that, hopefully, the meeting will make attempts to replace some of what was lost in the arts programs due to the financial situation and remind everyone how important arts is in the curriculum of our students.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:16 p.m.



Alexia Deligianni, Ed.D.
Clerk of the Board