

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

**Thursday • February 17, 2011
5:30 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Rick Ledesma called the meeting to order at 5:34 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 7:00 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 Mrs. Moffat, seconded by Mrs. Singer and carried by a vote of 6-0-1 (Absent: Ortega) to authorize the Superintendent or designee to provide notice of non-reelection to certificated temporary employees pursuant to Education Code section 44954(b) for the next succeeding school year.

8. ADOPTION OF AGENDA

Motion No. 46

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the February 17, 2011 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier noted that next Tuesday, February 22nd, students and staff will officially begin a new era at Yorba. Over the upcoming four-day holiday weekend, staff will be moving into its new school. This state-of-the-art campus provides a technology rich learning environment for students to learn and teachers to teach. Yorba will host a public open house on May 19th.

Competing in the Federal Bureau of Investigation's Safe Online Surfing (FBI-SOS) national online competition for students all over the United States, McPherson Magnet School's 2nd and 3rd graders won the national award by producing the highest scores in the nation. McPherson is only the second school in California to win such an award and the first to win it twice. McPherson 7th graders were honored with a similar award earlier this school year. FBI representatives from the Los Angeles bureau presented the national trophy to McPherson earlier this month in a morning assembly. Congratulations to Principal Jeanne Bentley and Teacher Librarian Glen Warren.

On Friday, March 4th, Santiago Canyon College will host hands-on activities in the new science building. This event gives parents a firsthand look at the use of inquiry-centered science kits and how they are used in the classroom with their children. This is a true community event and just another component of our outstanding science program here in OUSD.

Orange Unified School District is proud to join EPA's list of Energy Star Leaders, an elite group of organizations that have improved energy efficiency across all of the buildings in a portfolio. OUSD is the first school district in the State of California to earn the 30% Energy Star Leader recognition for improving its energy efficiency by more than 30 percent throughout the district. Dr. Dreier thanked everyone for the work that has gone into creating this kind of savings for our District.

Dr. Dreier commented that this evening the Board has a contract for Cal STAT services for technical assistance to a school district for staff development. Dr. Dreier thanked the Educational Services Division for going after the staff development money and expertise. The resources come to the District through the State Department of Education at no cost to the District.

Item 9.B. Board Presidents Report

Mr. Ledesma noted that there will be many wonderful recognitions this evening.

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

(i) Outstanding Employee of the Month

The Board of Education recognized Cathy Sadler, Accounting Technician II in Accounts Payable, as the recipient of the Outstanding Customer Service Award for the month of February. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Mrs. Sadler and expressed appreciation for her dedication to the Orange Unified School District.

(ii) Leukemia & Lymphoma Society Award Presentation to Orange High School
Vicki Sullivan, School and Youth Campaign Chairman of the Leukemia & Lymphoma Society, presented the Orange County/Inland Empire Leukemia & Lymphoma Society's 2010 School & Youth Award to Orange High School. With over 500 schools participating, Orange High School is the number one school that stands out from all the rest. Orange High has raised \$364,916 since 1999. In 2010, they raised \$17,554. Year after year, Orange High School is consistently ranked as one of the top fundraising schools across the country.

Dr. Deligianni recognized and commended Canyon High School for their outstanding efforts in their recent canned food drive. Canyon High School was awarded the Top Provider for 2010 from the Second Harvest Food Bank of Orange County. This is the second year that the Canyon High community has donated the most food to Second Harvest. Canyon High School provided over 10,300 pounds of donated food.

Mrs. Moffat recognized Megan Messerly, a senior at Villa Park High School, who won the Gold Key Award in the Portfolio Category at the state level of the Scholastic Arts & Writing Competition. Her award was presented to her at a special ceremony in Sacramento. Her portfolio was the only one honored with the Gold Key. She now moves on to national competition in New York.

Mrs. Moffat noted that today is Founders Day for PTA, which was founded began 114 years ago on February 17. She noted that PTA is the largest and oldest child advocacy organization in the world. Mrs. Moffat encouraged everyone to join PTA.

Mrs. Moffat paid tribute to Sylvia Mendez who advanced the cause of civil rights in the 1940s and received the nation's highest civilian honor, the Presidential Medal of Freedom, for her courageous efforts. The *Mendez v. Westminster School District* case made California the first state in the nation to end school segregation paving the way for *Brown v. Board of Education*. Mrs. Moffat acknowledged not only Sylvia Mendez, but all the courageous families that took part in this historic law suit that opened the way for education equality for all of our students.

Mr. Ledesma congratulated recipients of the Region 17 ACSA (Association of California School Administrators) 2011 *Administrator of the Year* Award:

1. Dr. Renae Dreier - Superintendent
2. Michael Christensen - Business Services
3. Julie McNealy - Central Office
4. Dr. Greg Bowden - Secondary Principal
5. John Besta - Middle Grades Principal

The ACSA *Administrator of the Year* Award recognizes outstanding performance and achievement by site and district administrators.

Item 9.D. Proclamation Declaring the Week of March 6-12, 2011 as the "Week of the School Administrator"

The Board adopted a proclamation honoring Orange Unified School District administrators for their

leadership of the educational process to insure successful student achievement, citing the first week of March as “Week of the School Administrator.” Mr. Ledesma presented the proclamation to Suzanne Hopkins, chairperson of Leadership Team Orange, who accepted the proclamation on behalf of all District school administrators.

Item 9.E. State of the School Report

Daniel Saldivar, SACBE Representative from Richland High School, presented his state of the school report which highlighted many of the educational and social activities taking place at Richland.

10. APPROVAL OF MINUTES

January 20, 2011 (Regular Meeting)

Motion No. 47

It was moved by Mr. Ortega, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the minutes of the January 20, 2011 regular meetings.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No speakers

12. ACTION ITEMS

Item 12.A. California School Boards Association – 2011 Delegate Assembly Election

California School Boards Association (CSBA), Region 15, is holding elections for the 2011 Delegate Assembly. The Board as a whole votes, submits one ballot and may vote for up to the number of vacancies in the region. Region 15 has nine vacancies. The Board may cast no more than one vote for any one candidate. The Board has received the biographical information on the candidates as provided by CSBA. Delegates serve two-year terms beginning April 1. They meet twice a year to conduct business and may also meet with the other Delegates and the Director within their Region.

The 2011 CSBA Delegate Assembly Nominees are:

Bonnie Castrey	Huntington Beach Union HSD*
Dana Black.....	Newport-Mesa USD
Judy Edwards.....	Fountain Valley SD*
Karen Freeman.....	Placentia-Yorba Linda USD*
Celia Jaffee	Huntington Beach City ESD*
Sue Kuwabara	Irvine USD*
Barbara Michel	Buena Park SD
Jose Moreno.....	Anaheim City SD*
Jo-Ann Purcell	Westminster SD
Francine Scinto	Tustin USD
Robert Singer	Fullerton Joint Union HSD*

Suzie Swartz Saddleback Valley USD
* *Incumbent*

Motion No. 48

It was moved by Mrs. Moffat, seconded by Mrs. Singer, and carried by a vote of 7-0 to nominate the following individuals for the 2011 CSBA Region 15 Delegate Assembly.

Bonnie Castrey Huntington Beach Union HSD*
Judy Edwards..... Fountain Valley SD*
Karen Freeman.....Placentia-Yorba Linda USD*
Celia Jaffee Huntington Beach City ESD*
Sue Kuwabara Irvine USD*
Jose Moreno..... Anaheim City SD*
Robert Singer..... Fullerton Joint Union HSD*
Suzie Swartz Saddleback Valley USD

Item 12.B. Resolution No. 19-10-11: Mental Health Services for Special Education Students

State law mandates that county mental health departments provide mental health services to special education students pursuant to Government Code section 7570 (AB 3632). The Governor appropriated \$76 million to be used exclusively to support mental health services provided during the 2010-11 fiscal year by county mental health agencies pursuant to AB3632. The Orange County Department of Education (OCDE) has received in excess of \$12 million on behalf of school districts and SELPAs in Orange County to support mental health services that are provided during the 2010-2011. OCDE will pass through that money to the Orange County Health Care Agency (OCHCA) as per the requirements of the OCDE/OCHCA Memorandum of Understanding (MOU).

On November 12, 2010, the OCHCA stated that they will only provide AB3632 services if school districts and SELPAs provide additional funding to the OCHCA beyond the funds received from the state and beyond what is required under the (MOU). OCDE has requested/demanded that OCHCA fulfill its obligations under the MOU by providing mental health services through June 30, 2011.

The California School Boards Association (CSBA) has filed a lawsuit to require county mental health departments to provide these mental health services. It may also be necessary for school districts in Orange County to file a lawsuit requiring the OCHCA to comply with the MOU between the OCDE and the OCHCA.

Motion No. 49

It was moved by Dr. Deligianni, seconded by Mrs. Singer and carried by a vote of 7-0 to approve Resolution No. 19-10-11 authorizing the superintendent or designee to work with the OCDE and other school districts in Orange County and the Orange County Special Education Alliance in pursuing all legal remedies against the Orange County Health Care Agency.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Board Policy Review: Naming of Facilities

On August 26, 2010, the Board received a request from Robert Torres, Chairman of the Committee

for Ramirez, to rename Esplanade Elementary School or another elementary school for Lorenzo Ramirez in recognition of his efforts to end segregation in the El Modena school system during the 1940s. The Board directed staff to bring back information on the current policies, bylaws and practices for naming District facilities. Staff provided presentations at the October 14, and November 18, 2010 Board meetings.

The initial presentation provided foundational information regarding school district policies and bylaws as well as a review of the current policies and bylaws concerning the naming of District facilities. In summary, the presentation stated that: 1) Board policies and bylaws are the rules which govern the Board of Education, the staff, and the school district; 2) Board policies and bylaws are subject to review and amendment; 3) Board policy provides direction in the naming of schools and school facilities; 4) Board policy provides an avenue for requests to rename school facilities other than school names; and 5) Board policy provides a one-year minimum waiting time for requests to rename facilities.

The second presentation focused on a review of Board policies and practice as these relate to the naming of school facilities. The presentation included information that: (1) All current OUSD schools are named consistent with Board policy, i.e. all elementary schools are named for a street adjacent to or near the location of the site, all middle schools including the two charter schools are named in accordance with a historical Spanish theme appropriate to the history of the area, and all senior high schools are named for the general community of their location; (2) No OUSD schools are named in honor of past or present OUSD community members; and (3) Several OUSD facilities, but not schools, are named in honor of OUSD community members.

Mr. Ed Kisse provided a follow-up presentation concerning the requested information relating to the naming of facilities.

Following the presentation, the Board members discussed honoring the Rameriz family with a resolution and conducting a community survey to receive input regarding the renaming of a District school. The Board would receive a draft of the survey prior to its implementation.

Item 13.B. Response to Instruction and Intervention

Dr. Gunn Marie Hansen made a presentation to the Board of Education regarding Response to Intervention (RtI). See attached power point presentation.

Item 13.C. Budget Update

In preparation for the Second Interim Budget adoption, Mr. Michael Christensen provide an update on the potential impacts to the District budget based on various budget scenarios as a result of the Governor's Proposed 2011-12 State Budget. See attached power point presentation.

John Ortega left the meeting at 8:36 p.m.

14. CONSENT ITEMS

Motion No. 50

It was moved by Dr. Deligianni, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the following consent items.

Item 14.A. Gifts

The following gifts and cash donations of \$59,041.35 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Two cross-cut shredders to Canyon Hills School, donated by the laws offices of Stacey Tokunaga
- Padded changing table to Canyon Hills School, donated by Mr. & Mrs. Timothy Gevy
- Two Dell flat screen monitors to La Veta Elementary School (*donor wished to remain anonymous*)
- Five videos for modeling social skills, teacher's manual and three student workbooks to the Palmyra Elementary S.U.C.S.E.S.S. Program, donated by Dr. & Mrs. Tam Nguyen
- Two refurbished Dell computers/keyboards/monitors to the third grade class at West Orange ES, donated by Dr. & Mrs. Roberto Flores de Apodaca
- Two refurbished Dell computers/keyboards/monitors to the third grade class at West Orange ES, donated by Grace Howard
- Dell computer and Samsung printer to Canyon Hills School, donated by Jean Maroney
- 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 OfficeMax – *A Day Made Better* Program

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated January 10, through February 6, 2011 in the amount of \$19,717,611.12. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated January 10, through February 6, 2011 in the amount of \$5,883,765.59. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services were approved:

BICKMORE RISK SERVICES

An annual evaluation of workers' compensation claims is needed to assess and develop actuarial projections of future fiscal liability. The report is utilized by the District and underwriters to evaluate the best options available for coverage. Approval authorizes staff to contract with

Bickmore to perform the workers' compensation actuarial study.
Self-Insurance Fund not-to exceed. \$6,000

DIGITAL ELECTRIC INC.

The District awarded Bid No. 623 – Fire Alarm Project at ROP to Digital Electric Inc. on November 18, 2010. Change Order 1 increases the value of the contract but does not add any time. The cost and scope were reviewed and found to be reasonable by staff. This change order falls within the allowable maximum per the Public Contract Code.

Deferred Maintenance Funds.....\$2,488

J.D. DIFFENBAUGH

The District awarded Bid No. FC6019 – Modernization– Yorba Middle School to J.D. Diffenbaugh, Inc., on June 18, 2009. Change Order 2.o. increases the value of the contract and does not add any additional time to the contract. The cost, scope and time were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....\$44,171

SMITH-EMERY LABORATORIES

The District requires inspection and material testing services for modernization projects. Smith Emery Laboratories has provided these services for Yorba Middle School modernization. Additional funds are needed for services to close-out the project. Fees are based on an hourly basis and include laboratory testing as needed.

Special Reserve/Capital Projects ...not-to exceed.....\$ 6,000

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

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

Bid # FC6020 – Modernization Phase 6 Parking Lot Renovation

Project(s): Sycamore Elementary School
Board Approval: June 10, 2010
Contractor: Carver Construction Company, Inc.
Original PO: 104175
Completion Date: January 11, 2011
Original Project Amount: \$350,129.00
Change Order(s) Amount: \$ 8,680.83
Total Project Amount: \$358,809.83
Retention Release \$35,880.98
Fund(s): Special Reserves (40)

Item 14.F. Resolutions Nos. 20-10-11, 21-10-11, and 22-10-11 Electing to Establish a 50-Year Health Benefit Vesting Requirement for Future Retirees under the Public Employees' Medical and Hospital Care Act

The Board ratified the respective MOUs and approved Resolutions 20-10-11, 21-10-11, and 22-10-11 affirming that employees of the District who retire from the District after December 31, 2010

shall not receive the post-retirement employer contribution required under Cal-PERS if the employee has served less than 50 years of credited service to the District.

Item 14.G. Resolution No. 23-10-11: To Defend, Indemnify and Hold Harmless the Members of the Retirement Board of Authority of the Futuris Public Entity Trust

The Board approved Resolution No. 23-10-11 in order to defend, indemnify and hold harmless the members of the Retirement Board of Authority.

Item 14.H. Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

CAL STAT (California Services for Technical Assistance and Training)

Cal STAT Grant: The Technical Assistance Grant will be utilized to provide Response to Intervention technical trainings to (K-12) administrators, teachers, instructional coaches, counselors, and support staff in the areas of: collaboration, family partnerships, literacy, behavior, Individual with Disabilities Education Act, least restrictive environment, and transition support as required by Cal STAT/Napa Grant. The primary focus of the Orange USD training will be on Response to Intervention (RtI), a reform strategy for ensuring each student receives the necessary academic and social support to be successful in school and reduce referrals to special education. Bill Tollestrup, Elk Grove USD Special Education/SELPA Director, is being requested as the RtI presenter. Elk Grove is a Cal STAT Model Leadership district.

Orange Unified is a Program Improvement Year 2 district and qualifies for technical support funding. The Cal STAT program provides districts with grants to implement the RtI reform strategy to ensure referrals to special education are reduced and that IDEA is fully implemented. Funds for this project come in part from federal funds awarded as a State Program Improvement Grant to California (CFDA 84.323A) allowed in Part D of Public Law 108-447, the Individuals with Disabilities Education Act (IDEA), as amended in 2004. These dollars are considered local assistance funds and will assist individuals serving children birth to 22 years of age and their families. Technical assistance is provided by Cal STAT through Elk Grove USD, considered the model Cal STAT district for RtI. Bill Tollestrup is the person behind the success in that district. Technical Assistance Grant – Income to District - \$4000 to be used for professional development

AUDITORY INSTRUMENTS

Services are required to repair and maintain equipment being used by the District’s hearing impaired students who require access to the educational program for the 2010-11 school year.

Special Education not-to-exceed \$1,500

THANH NHAN LAC LY

Services required for transcription of school work for visually impaired special education students during the 2010-11 school year.

Special Education not-to-exceed \$10,000

RED ROCK CANYON SCHOOL*

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year. (* Non-Public School placement required by IEP) Special Educationnot-to-exceed. \$22,000

ANN SIMUN, PSY.D.

Services are required to perform a social emotional assessment for a special education student during the 2010-2011 school year.

Special Education.....not-to-exceed.....\$2,200

CATAPULT LEARNING WEST, LLC

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Catapult Learning West, LLC will provide instructional services in reading, using Achieve Reading curriculum, for teachers at Orange Crescent School. Instruction includes guided peer and teacher interactive techniques designed to enhance student interest and attitudes toward learning. The program utilizes a diagnostic-prescriptive approach. Sessions will be held February through May 2011. All fees and materials to be included. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title I, Part A.....not-to-exceed.....\$467

ON-POINT TECHNOLOGIES

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. On-Point Technologies will conduct a series of grade level small group teacher training sessions on Mimeo Technology, for teachers at La Purisima School. These sessions will focus on the integration and specific use of interactive tools and resources in the classroom environment, using Mimeo Technology. Sessions are March through May 2011 and September through November 2011. All fees and materials to be included. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed.....\$3,495

PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE)

(Esplanade and Sycamore Elementary)

The Parent Institute for Quality Education (PIQE) will provide parent training for the parents of students enrolled at Esplanade and Sycamore Elementary Schools. The trainings will take place March 3, 2011 through June 14, 2011. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. The cost for this training is approximately \$80 per parent graduate.

Expenditure of restricted categorical fund monies is as follows:

Esplanade: Title I, Title I ARRA. not-to-exceed..... \$4,800

Title I Part Anot-to-exceed.....\$3,471

Title I ARRA.....not-to-exceed.....\$1,329

Sycamore: Title I, Title I ARRA, and Donation

.....not-to-exceed..... \$4,800

Title I Part A.....not-to-exceed.....\$3,039

Title I ARRA.....not-to-exceed.....\$1,261

Donation.....not-to-exceed\$ 500

PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE) (Yorba Middle)

Originally approved on November 18, 2010, Yorba Middle School saw an overwhelming response to the training provided on February 3, 2011 by The Parent Institute for Quality Education (PIQE). To accommodate as many parents as possible, Yorba would like to add an additional 80 participants for the PIQE training series for the parents of students enrolled at Yorba Middle School. The remaining trainings take place at Yorba Middle School through March 31, 2011. Trainings are designed to encourage and support low-income ethnically-diverse parents of middle school students to take a participatory role in their child's education by learning the following: (a) create a home learning environment, (b) navigate the school system, (c) collaborate with parents, (d) encourage college attendance and (e) support the social and emotional development of a child. The training provides techniques which will enable parents to address the educational needs of their school-aged children to improve student achievement. There will be 80 parent participants and the cost for this training is \$80 per parent graduate.

Fiscal impact: Expenditure of restricted categorical fund monies is as follows:

Title I Funds.....Not-to-exceed.....\$6,400

SANTIAGO CANYON COLLEGE SAT PREPARATION WORKSHOPS

The Santiago Canyon College will conduct two SAT Preparation Workshops on February 26, 2011, and April 9, 2011. Each workshop will consist of two consecutive Saturdays. The workshops will assist up to ten students per workshop with SAT test preparation. The students will review all subsections of the SAT (Math, Reading, and Writing) and also review test taking strategies. The workshops are being offered to students in the Title VII Native American Education Program who are preparing to apply for college and need assistance in preparing for the SAT. The cost of \$94 per student for each workshop will be funded by the Title VII Native American Education Program.

Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII Native American Program...not-to-exceed...\$1,880

Item 14.J. Study Trips

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

El Modena High School – Boys' Wrestling Team – Temecula, CA, February 25-26, 2011

El Modena High School Boys' Wrestling Team, under the direction of Corey Schuld and Roger Martinez, will travel to Temecula for the CIF Masters Wrestling Tournament. The qualifying students will gain valuable wrestling experience to prepare for the State Meet. Up to three male wrestling team members will attend and be accompanied by three male and three female adult chaperones. Chaperones and students will stay at the Motel 6. Transportation will be provided by parents of individual students and will have an approved OUSD Driver Certification form completed and approved prior to this trip. All costs will be funded by the Wrestling Boosters. No substitute is required and students will miss one day of school.

Cambridge Elementary- 6th Grade Class–Calvary–Running Springs-Outdoor Science School - February 28–March 4, 2011

The sixth grade students from Cambridge Elementary School, under the supervision of Richard Torres and Nicole Wyckoff, 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. 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 \$215 per student, and scholarships are available. There is no impact to the general fund.

El Modena High School – Boys’ Wrestling Team – Bakersfield, CA, March 3-6, 2011

El Modena High School Boys’ Wrestling Team, under the direction of Corey Schuld and Roger Martinez, will travel to Bakersfield for the CIF State Wrestling Tournament. Qualifying students will gain valuable wrestling experience and insight for future tournament preparation. Up to five male wrestling team members will attend and will be accompanied by three male adult chaperones. Chaperones and students will stay at the Bakersfield Inn Hotel. Transportation will be provided by parents and coaches who will have an approved OUSD Driver Certification form completed and approved prior to this trip. All costs will be funded by the Wrestling Boosters. No substitute is required and students will miss two days of school.

El Modena High School – Girls’ Varsity Softball Team – Bullhead City, AZ – March 10-12, 2011

El Modena High School Girls’ Varsity Softball Team, under the direction of Steve Harrington, will travel to Arizona to participate in the prestigious Tournament of Champions Softball Tournament. El Modena High School is one of 40 state-ranked and/or nationally ranked teams invited to participate. Many college coaches attend to evaluate talent, recruit for their respective schools and offer athletic scholarships to selected student-athletes. The eighteen female students will be accompanied by eight male and thirteen female adult chaperones. Chaperones and students will stay at the Tropicana Express. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file and approved prior to this trip. No substitute is required and students will miss two days of school.

El Modena High School – Frosh/Soph Wrestling Team – Fresno, CA – March 11-13, 2011

El Modena High School’s Frosh/Soph Wrestling Team, under the direction of Corey Schuld, will travel to Fresno for the CIF State Frosh/Soph Wrestling Tournament. The qualifying wrestlers will gain valuable wrestling experience that will help them excel in the future. Up to twelve male wrestling team members will attend and will be accompanied by three adult male chaperones. Chaperones and students will stay at the Motel 6. Transportation will be provided by parents and coaches who will have an approved OUSD Driver Certification form completed and approved prior to this trip. All costs will be funded by the Wrestling Boosters. No substitute is required and students will miss one day of school.

Canyon High School – Boys’ and Girls’ Swim Team – Fresno, CA – March 18-19, 2011

Canyon High School’s Boys’ and Girls’ Swim Team, under the direction of Steve Anderson and Erik Davidson, will travel to Fresno to compete in the Fresno Central Section Swim Relays. The students will have the opportunity to compete against teams from Central and Northern California and experience a higher level of competition at an outstanding facility. The 24 students will be accompanied by four male and four female adult chaperones. The chaperones and students will stay at The Holiday Inn Express Hotel and Suites. Transportation will be provided by OUSD Transportation. The cost per student is \$100 and scholarships are available. No substitute is

required and students will miss one day of school.

Panorama Elementary – 5th Grade Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – March 23-25, 2011

The fifth grade students from Panorama Elementary School, under the supervision of Richard Ireland and Robert Lund, will travel to Catalina Island Marine Institute. The students will be accompanied by four female and four 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 \$350 per student, and scholarships are available. There is no impact to the general fund.

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

The sixth grade students from Handy Elementary School, under the supervision of John McCarthy and Amber Cooper, 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. Transportation to and from event will be provided through District transportation. Student program fees will be paid directly to the Orange County Department of Education through a donor program. There is no impact to the general fund.

Villa Park High School – Boy's Tennis Team – Ojai, CA – April 27 – 30, 2011

Villa Park High School's Boy's Tennis Team, under the direction of Mike Lee, will travel to Ojai to participate in the Ojai Tennis Tournament. Students will have an opportunity to play alongside PAC 10 college tennis players. They will also be observed by college coaches for scholarship opportunities. VPHS has two students in the top 50 in Southern California and two in the top 100. The fifteen students will be accompanied by five male and four female adult chaperones. The chaperones and students will be housed at a vacation rental home in Ojai, CA. The group will travel by private vehicles. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file and approved prior to this trip. The cost per student is \$200 and scholarships are available. A substitute is required and students will miss two days of school.

Crescent Elementary – 4th Grade G.A.T.E Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – May 16-18, 2011

The fourth grade GATE students from Crescent Elementary School, under the supervision of Richard O'Connor and Robin Nelson, as well as trained Marine Institute staff, will travel to Catalina Island Marine Institute. The students will be accompanied by six female and four 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 \$240 per student, and scholarships are available. There is no impact to the general fund.

Canyon Rim Elementary - 5th Grade Class – Riley’s Farm – Oak Glen – May 19-20, 2011

The fifth grade students from Canyon Rim Elementary School, under direction of Aleshia Sacks and Dorielle Davidson, will travel to Riley’s Farm May 19-20. The students will be accompanied by five female and four male adult chaperones. The students will have the opportunity to participate in a “living history adventure tour.” Students will be re-enacting past events in America’s history, with special attention to the Revolutionary War. Participation in this trip aligns with the California Standards for 5th grade History/Social Studies. 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 \$140 per student, and scholarships are available. There is no impact to the general fund.

Item 14.K. No Child Left Behind Act (NCLB) Supplemental Education Services (SES) – Amended

Amended to include additional funds that are needed to cover the increase in allocations per Consolidated Application (CONAPP), and subsequent increase in the numbers of students participating in Supplemental Educational Service (SES).

The Board approved amending the No Child Left Behind Supplemental Educational Services contracts with state/district approved service providers.

Item 14.L. 2011 Summer School Credit Recovery Program

Summer School 2011 will provide “seat based” instruction in the core curriculum giving priority to 8th grade students needing credits for promotion to 9th grade and priority to 10-12th grade students needing credits for high school graduation. A web-based “iSchool” credit recovery program will be available for all secondary students who need additional credits. Extended School Year for K-12 and Adult Transition Special Education students will also be provided. The Board of Education authorize the superintendent or designee to approve the 2011 Summer School Program.

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.

15. PUBLIC COMMENT: Non-Agenda Items

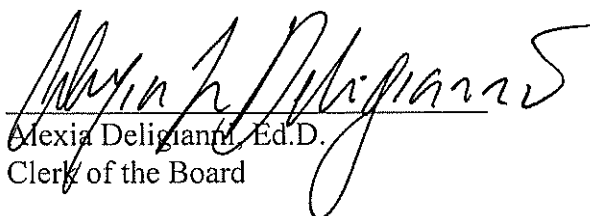
None

16. OTHER BUSINESS

Mr. Wayland suggested that staff take photos, as had been done in the past, of the speakers or honorees during the Announcement and Acknowledgment portion of the Board meeting.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:55 p.m.



Mexia Deligian, Ed.D.
Clerk of the Board