

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

**Thursday • March 10, 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 5:32 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 5:33 p.m. to discuss the following items:

A. Public Employee Employment/Discipline/Dismissal/Release

B. Conference with Real Property Negotiators

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, 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 7:05 p.m.

Mr. Ortega was not present for the meeting.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

The Board of Education authorized the suspension of a classified employee for five days without pay by a vote of 6-0-1 (Absent: Ortega).

8. ADOPTION OF AGENDA

Motion No. 51

Motion No. 51

It was moved by Dr. Deligianni, seconded by Mr. Surridge, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the March 10, 2011 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier reported the following:

The Canyon Girls Basketball team won the CIF Southern Section Divisions 2A Championship. They opened the state tournament with a win Tuesday night vs. South East (South Gate) 72-36. The Lady Comanches continue this exciting run tonight at Canyon vs. West View San Diego. This is the first time since 1989 that the Comanches have participated in the CIF finals. Congratulations to the student athletes and to head coach, Matt Dale, and assistant coach, Chris Anderson, for all their hard work!

Orange Unified announced its Employees of the Year. Congratulations to the following:

Teachers of the Year

Nicole Torneo, Canyon High, Honors and AP Chemistry

Michelle R. Moore, Portola Middle, AVID & ELD II

Barbara Buckett, Crescent Elementary, Sixth Grade

Classified Employees of the Year

Prudencio Eloyza, Maintenance and Operations, Custodial Foreman

Arlene Haeefe. Olive Elementary, Attendance/Health Clerk

Roberta Hooper, Crescent Elementary, Library Media Technician

Administrator of the Year

Deborah Backstrom, Portola Middle School Principal

Connie Smith, Palmyra Elementary School Principal

Kathy Stephens, Physical Education Attendant at Villa Park High School, has been named as one of the finalists in the 2011 Orange County Classified School Employee of the Year program. Mrs. Stephens will be honored at the Orange County Board of Education meeting on April 13, 2011.

Item 9.B. Board Presidents Report

No report

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

(i) Outstanding Employee of the Month

The Board of Education Bennie Smith, Attendance/Health Clerk, Prospect Elementary School, as the recipient of the Outstanding Customer Service Award for the month of March. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Mrs. Smith and expressed appreciation for her dedication to the Orange Unified School District.

Item 9.E. State of the School Report

The ASB president and vice president from Yorba Middle School presented their state of the school report which highlighted many of the educational and social activities taking place at Yorba, which has been newly renovated.

Board Recognition

Mrs. Moffat recognized Community Science Night that took place last Friday, a collaborative project between the school district and Santiago Canyon College, under the leadership of Peg Benzie and Julie Roney. There were almost 200 volunteers, presenting hands- on lessons. Mrs. Moffat noted that this was the most well-attended, successful night that they have had so far with estimates of over 2,000 in attendance.

Mrs. Singer commended Lampson Elementary School for their Science Night event. Parents went to classrooms where the students demonstrated experiments. The children were acting as teachers to the adults. She added that it was such a delightful experience.

9.E. Proclamation of the Board of Education of the Orange Unified School District Honoring Lorenzo and Josefina Ramirez and their Children

In March 1945, Thomas Estrada, William Guzman, Gonzalo Mendez, Frank Palomino, and Lorenzo Ramirez challenged the practice of school segregation. They claimed that their children were victims of unconstitutional discrimination by being forced to attend separate "schools for Mexicans" in the Westminster, Garden Grove, Santa Ana, and El Modena school districts. The ensuing case of *Mendez v. Westminster School District* was a crucial case in equality of education, ruling that the segregation of students into separate "Mexican schools" was unconstitutional. The courage of individual parents, like Lorenzo Ramirez, is part of a continuing national story in claiming educational equity for all of our nation's children.

Mr. Ledesma presented the attached proclamation to Josefina Ramirez to honor the legacy of Lorenzo Ramirez for his efforts to end segregation in the El Modena school system during the 1940s.

The Ramirez family expressed their appreciation to the Board of Education.

Mrs. Moffat asked that the proclamation be presented at the Library Gala on Saturday evening, where other entities in the community will be honoring the Ramirez family. Following discussion, it was noted that the inquiry would be presented to the Library Board for their feedback.

10. APPROVAL OF MINUTES

None

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No speakers

12. ACTION ITEMS

Item 12.A. Public Hearing: Special Education Local Plan Area – 2010-11 Annual Service and Budget Plan

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

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:41 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:42 p.m.

Motion No. 52

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 transfer those funds into the General Fund for any educational purpose, as allowed by law, through 2012-13.

Item 12.B. Public Hearing: Tier III Categorical Funding Flexibility Transfer

The California State Department of Education gives school agencies the authority to use each of the categorical funds received from the State for Tier III programs for “any educational purpose, to the extent permitted by federal and state law.” The flexibility to transfer funds from each of these programs is authorized for five years – from the current year through 2012-13. The Tier III programs are:

Program	Resource Code
Pupil Testing (STAR, CAHSEE, CELDT, etc.)	0000
Oral Health	0000
Advanced Placement (AP) Fee Waiver	0000
Supplemental Instruction Programs	0000
Class Size Reduction (Grade 9)	1200
Community Day School	2430
Deferred Maintenance	6205
Community Based English Tutoring (CBET)	6285
ROC/P	6350
Adult Education	6390
School Safety Block Grants (Carl Washington)	6405
Arts and Music Block Grant	6760
CAHSEE Intervention Grants	7055
Counselors, Grades 7-12	7080
Gifted & Talented Education (GATE)	7140

Instructional Materials Fund	7156
High Priority Schools	7258
PAR	7271
Certificated Staff Mentoring Program	7276
International Baccalaureate	7286
AB466 Staff Development Math & Reading	7294
AB75 Principal Training	7325
Specialized Secondary Programs	7370
Pupil Retention Block Grant	7390
Teacher Credentialing Block Grant	7392
Professional Development Block Grant	7393
Targeted Instructional Improvement Block Grant	7394
School & Library Improvement Block Grant	7395

Any school agency that wants to exercise this transfer authority is required to hold a public hearing on the matter.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:44 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:45 p.m.

Motion No. 53

It was moved by Dr. Deligianni, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to authorize the Superintendent or designee to transfer those funds into the General Fund for any educational purpose, as allowed by law, through 2012-2013.

Item 12.C. Second Interim Financial Report and Transfer Resolution No. 24-10-11

In accordance with state requirements, all school districts are required to file the Second Interim Report by March 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The Second Interim Report (Attachment A) not only reflects actual information as of January 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 27,345.09 (not including District charter schools) reflects a total increase of 172.00 compared to December 2010 estimates (Attachment B). The following chart is a summary composition of 2010/11 ADA:

<u>ADA</u>	
OUSD	26,996.97
Non-Public Schools	50.44

Community Day School	70.90
County Special Education	17.53
County Community Schools	209.25
Adult Education (Tier III not reported)	0.00
Subtotal	27,345.09
El Rancho Charter	1,132.43
Santiago Charter	972.13
Subtotal (Charter School Only)	2,104.56
GRAND TOTAL	29,449.65

Revenue Limit: The 2010/11 (.39)% cost of living adjustment (COLA) net with an 17.963% Revenue Limit deficit represents no change as compared to the December 2010 estimates. The net increase of \$1,269,143 reflects the increase in ADA and adjustments to charter state aid and in-lieu property tax transfers (Attachment C).

Federal Revenue: Federal income totaling \$22,496,078 includes an increase of \$1,287,219.

Advanced Placement	-	\$2,965
Title I	+	567,140
ARRA Title I, Part A	+	145,237
VATEA, Applied Technology	-	9,000
Title IV, Part A, Drug Free Schools	-	60
Title II, Part A, Teacher Quality	+	25,345
Title II, Part A, Administrator Training	+	3,000
Title II, Part D (EETT) Formula Grant	+	14,404
ARRA Title II, Part D (EETT)	+	500,000
Title III, Part A, NCLB Sec 301	+	44,118

Other State Income: State income of \$49,843,318 reflects a composite increase of \$ 972,081.

Economic Impact Aid	+	\$395,971
Community Day School Add'l Funding	+	27,756
Special Education	+	55,645
Transportation – Home to School	+	6,602
Transportation – Special Education	+	2,315
Mandated Costs Reimbursements	+	267,723
Lottery–Unrestricted and Inst. Materials	+	184,971
Supplemental Instruction	+	6,276
Adult Education	+	10
Community Day School Program	+	110
Deferred Maintenance	+	2,276
Oral Health Assessment Program	+	15,421
Charter General Block Grant	-	406
Class Size Reduction	+	2,557
Community Based English Tutoring	+	796
School Safety (AB 1113)	-	180,914
Special Ed. - CAHSEE/Mental Health	+	987

Special Ed. - Low Incidence	+	505
Special Ed.- IDEA Inservice Training	-	88
Arts & Music Block Grant	+	1,693
VEA Agriculture	+	508
CAHSEE Intensive Instr & Services	+	75
Supplemental School Counseling	+	5,439
Instructional Mat'ls Realignment Fund	+	4,473
Partnership Academies	+	1,620
Peer Assistance Review PAR	+	435
Certificated Staff Mentoring Program	+	126
Staff Development – Math & Reading	+	110,264
EL Professional Development (SB472)	+	122,288
AB430 Administrator Training Program	+	34,849
Specialized Secondary Program	+	60,163
Pupil Retention Block Grant	+	300
Teacher Credentialing Block Grant	+	1,607
Professional Development Block Grant	+	5,418
Targeted Inst. Impr Block Grant	-	173,238
School/Library Impr Block Grant	+	7,548

Other Local Income: Local income totaling \$7,024,991 includes an increase of \$231,470.

VATEA Tech Prep	+	\$7,000
ROP General	+	55,999
ROP Lottery Unrestricted	+	414
ROP Proposition 20 Lottery - Restricted	+	29,700
ROP CalWorks	+	38,923
ROP Workforce Investment Bd Grant	+	96,534
ROP Adult Fee-Based	+	81,443
All Other Fees / Contracts	+	21,346
Tuition	-	7,961
Interest	-	100,000
Fair Value of Investments	-	42,394
Special Education SELPA Transfers	+	50,466

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

Ending Balance: The projected ending balance of \$37,105,838 is comprised of the following:

Revolving Cash	\$	125,000
Stores		150,000
Designated for Economic Uncertainties		6,862,175
El Rancho Ending Balance		1,250,000
Non-Resident Tuition		56,127
AB 3632 Mental Health Services		2,250,000
Unappropriated Amount (Above 3%)		26,412,536

The Orange County Department of Education requested that local boards of education include the following statement in the 2010-11 2nd Interim budget revision action:

“In submitting the 2010-11 2nd Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is recognized that based on the 2010-11 Enacted Budget, the 2011-12 Proposed Governor’s Budget and the expiration of the temporary taxes as provided in current law, the District will implement \$(15,200,000) in budget reductions in 2012-13 to maintain fiscal solvency.”

Transfer Resolution: Resolution No. 24-10-11 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the Second Interim Report.

Motion No. 54

It was moved by Dr. Deligianni, seconded by Mrs. Singer, and carried by a vote of 6-0-1 (Absent: Ortega) to certify and approve the positive financial status as shown in the District Certification of the Second Interim Report for the Fiscal Year 2010-11, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 24-10-11.

13. INFORMATION/DISCUSSION ITEMS

No Items

14. CONSENT ITEMS

Motion No. 55

It was moved by Mrs. Singer, seconded by Mr. Surridge, 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

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- 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 Office Max – *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.....not-to exceed.....\$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 Education not-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

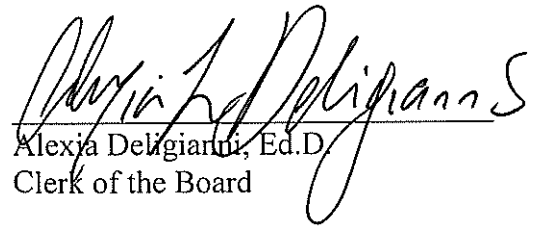
16. OTHER BUSINESS

Mrs. Moffat thanked Dr. Dreier and fellow board members for the opportunity to have met with officials from Santiago Canyon College, Santa Ana College, and Rancho Santiago Community College District about the possibility of collaborating on a middle college high school. She encouraged continued discussions on that topic.

Mr. Wayland noted that California suffered three of the four losses in Afghanistan last week. He asked that everyone keep the families in their prayers.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:52 p.m.


Alexja Deligianni, Ed.D.
Clerk of the Board