

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

**Thursday • April 21, 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 5:36 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 5:37 p.m. to discuss the following items:

A. Public Employee Employment/Discipline/Dismissal/Release

B. Public Employee Appointment

1. Elementary School Principal (2 positions)

2. Executive Director, Elementary Education

3. Superintendent of Schools

C. 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 7:14 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

The Board of Education took action to appoint of Gwenis Laura to the position of Executive Director, Elementary Education, Kelli Keller to the position of Elementary School Principal; and Andrea Roman to the position of Elementary School Principal, effective for the 2011-12 school year.

The vote was 6-0-1 (absent: Ortega).

The Board took action to appoint Michael Christensen to the position of Superintendent of Schools. Mr. Christensen's appointment will become effective upon Dr. Dreier's retirement in August 2011 and is subject to completion of contract negotiations between the Board of Education and Mr. Christensen. The vote was 7-0.

PULLED ITEMS

Before adopting the agenda, Mr. Ledesma noted that it was staff's recommendation to pull the contract for Willdan Homeland Solutions RFP 2011 – REMS in the Contract Services Report, Educational Services, for further study and to be brought back at a later date.

8. ADOPTION OF AGENDA

Motion No. 56

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the April 21, 2011 agenda minus the agenda items that were pulled as noted above.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier reported the following:

Santiago Charter School was named Distinguished School. Only seven Orange County public secondary schools have been named 2011 California Distinguished Schools, the state's top honor for campuses based primarily on test scores. The prize, which alternates each year between elementary and secondary schools, goes to just 10 percent of campuses in the state.

Canyon High School has been selected as a finalist for the 2011 Project Tomorrow –Innovation in Education Awards through its work as a Stellar Technology High School. The applicants were especially strong and competitive this year, so it is particularly noteworthy to have been selected to move on to the next level. Only three school programs in the county were designated as finalists this year.

Item 9.B. Board Presidents Report

Mr. Ledesma commended all those involved with evacuating 77 students, three teachers and ten parents who were on an overnight field aboard the Ocean Institute's tall ship Pilgrim in Dana Point Harbor as a result of the tsunami warning for the California coast on March 10th. Bobbie Lansman, principal at Serrano Elementary, reported on the events as they unfolded that night. Particular commendation was extended to the father/son bus drivers, Randy and Gerald Ruppel.

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

Mrs. Moffat congratulated Kathy Stephens for her recognition as Classified Employee of the Year at the Orange County Department of Education. Mrs. Moffat recognized Santiago Middle School for earning the state award as Distinguished School. Mrs. Moffat also recognized Mark Trumbo, former

student at Villa Park High School Angels, starting roster;

(i) Outstanding Employee of the Month

Margaret “Peggy” Reta, ASB Bookkeeper, El Modena High School, was the recipient of the Outstanding Customer Service Award for the month of April. Mrs. Reta was not able to attend the meeting, but will be recognized at the meeting in May.

Item 9.D. State of the School Report – Portola Middle School

Student representatives, Maddy Wilkins and Jimmy Endersby from Portola Middle School, presented their state of the school report which highlighted many of the educational and social activities taking place at their school.

Tim Surridge commented on his visit to Portola and commended the staff.

Item 9.E. Board Proclamation: School Bus Drivers’ Day – April 26, 2011

The Board of Education officially proclaimed April 26th as School Bus Drivers’ Day in the District. On behalf of the Board of Education, Mr. Ledesma presented the proclamation to Pam McDonald, Director of Transportation.

Mrs. Moffat thanked the Transportation Department for their dedication to students and for ensuring their safety. Mrs. Singer also acknowledged the Transportation Department for their good work.

Item 9.F. Board Proclamation: School Nurse Day – May 11, 2011

The Board of Education officially proclaimed May 11th as School Nurse Day in the District. On behalf of the Board of Education, Mr. Ledesma presented the proclamation to Helen Burzumato, Head Nurse. Jennifer Esparza was honored as the District’s School Nurse of the Year, as chosen by her peers.

Item 9.G. Board Proclamation: California Day of the Teacher – May 11, 2011

The Board of Education officially proclaimed May 11th as California Day of the Teacher in the District. On behalf of the Board of Education, Mr. Ledesma presented the proclamation to Whitney Amsbary, OUEA President.

10. APPROVAL OF MINUTES

- February 17, 2011 (Regular Meeting)
- March 10, 2011 (Regular Meeting)
- March 24, 2011 (Special Meeting)
- March 28, 2011 (Special Meeting)

Motion No. 57

It was moved by Dr. Deligianni, seconded by Mrs. Moffat, and carried by a vote of 7-0 to approve the February 17, 2011 regular meeting minutes.

Motion No. 58

It was moved by Mrs. Moffat, seconded by Mrs. Singer, and carried by a vote of 6-0-1 (Abstain: Ortega) to approve the March 10, 2011 regular meeting minutes.

Motion No. 59

It was moved by Mrs. Singer, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the March 24, 2011 special meeting minutes.

Motion No. 60

It was moved by Mrs. Moffat, seconded by Mr. Ledesma, and carried by a vote of 7-0 to approve the March 28, 2011 special meeting minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No speakers

12. ACTION ITEMS

Item 12.A. Public Hearing: Initial Proposal to the California School Employees Association, Chapter 67, for 2011-12 Reopener Negotiations

The Board of Education is required to hold a public hearing on the District's initial proposal to CSEA. The proposal will be referred to the representatives of CSEA as part of the negotiation process.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:00 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:01 p.m.

Motion No. 61

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to authorize the District's negotiators to submit the attached initial proposal to CSEA for 2011-2012 reopener negotiations.

Item 12.B. Public Hearing: Initial Proposal to the Orange Unified Education Association for 2011-12 Reopener Negotiations

The Board of Education is required to hold a public hearing on the District's initial proposal to the OUEA. The proposal will be referred to the representatives of OUEA as part of the negotiation process.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:03 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:04 p.m.

Motion No. 62

It was moved by Mrs. Singer, seconded by Mr. Surrige, and carried by a vote of 7-0 to authorize the District's Negotiators to submit the attached initial proposal to the OUEA for 2011-2012 reopener negotiations.

Discussion

In response to Mr. Ortega' request, Mr. Kisse gave a brief explanation of this item. The District has a responsibility to put forward an initial proposal in a public setting prior to engaging negotiations with either of our employee associations. Certain government and education codes require the District to publically sunshine any proposal taken to the associations prior to doing so. Therefore, the Board of Education is required to publically sunshine the proposal, have a public hearing and then present those proposals to the associations. Once those proposals are presented, the associations will bring back their initial proposals. Each association is also required to publically sunshine the proposals. The Board of Education will then consider those and the parties will engage in negotiations. It will be separate negotiations for each association. Once an agreement is reached, it is subject to ratification.

Motion No. 62 carried by a vote of 7-0.

Item No. 12.C. Resolution No. 26-10-11 to Establish the Temporary Authority for Interfund Transfers of Special or Restricted Funds

Education Code Section 42603 allows moneys in any fund or account to be temporarily transferred to another fund or account of the district for payment of obligations. The amounts transferred are accounted for as temporary borrowing and shall be repaid in the same fiscal year or in the following fiscal year if the transfer takes place within the final 120 calendar days of a fiscal year. The state continues to solve their cash flow issues by delaying payments to school districts. Statewide, more than 25% of 2010-11 school district funding is being delayed until 2011-12. These delays necessitate that school districts have flexibility to make temporary transfers for short-term cash flow purposes.

Motion No. 63

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve Resolution No. 26-10-11 authorizing the Superintendent or designee to approve interfund transfers of special or restricted fund moneys for the 2010-11 Fiscal Year.

Item No. 12.D. Resolution No. 27-10-11, 2011-12 Tax and Revenue Anticipation Notes (TRANS) Issuance

The accompanying document is presented to the Board of Education for authorization to issue a TRANS note to be pooled with other school districts' notes pursuant to the California Education Tax

Revenue Anticipation Notes Program. The Tax and Revenue Anticipation Note (TRAN) is a short-term borrowing method to meet cash flow issues prior to tax revenues being received and is issued to provide cash advance capability prior to the receipt of the December property taxes. TRANs are issued for 12 months and are repaid out of revenues of the fiscal year from which the borrowing occurs.

The following is a history of TRANs issuances for the last ten years:

Date	Amount of TRANs
July 3, 2001	\$5,000,000
July 1, 2002	\$0
July 1, 2003	\$11,000,000
Sept. 1, 2004	\$5,000,000
July 1, 2005	\$10,000,000
Aug. 1, 2006	\$10,000,000
July 1, 2007	\$0
July 1, 2008	\$0
July 1, 2009	\$0
July 1, 2010	\$10,000,000

The District will issue a TRAN not to exceed \$25,000,000. The resolution approves documents and participation of the District in the 2011-12 Tax and Revenue Anticipation Note Program. Copies of the Trust and Note Participation Purchase Agreements are available under separate cover in the Business Office. The estimated net savings is \$25,000 as a result of interest earnings.

Motion No. 64

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve Resolution No. 27-10-11, authorizing the Superintendent or designee to take the actions necessary for participation in the 2011-12 California Education Tax Revenue Anticipation Notes Program.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. LEGISLATIVE COALITION REPORT

Leg Co Chair, Christina Bayles, provided a report on Legislative Coalition. Mrs. Bayles presented information and asked for support regarding SB 161, which addresses the administration of Diastat, which is an emergency treatment for seizures.

Speakers

Marjan Dunn, parent, expressed her support for SB 161.

Board Discussion

Mrs. Moffat asked that the Superintendent further research this issue, in consultation with the District's nursing staff, as a follow up with regard to supporting SB 161.

14. CONSENT ITEMS

PULLED ITEMS

Item 14.D. Contract Services Report, Administrative Services – Parker and Covert
Pulled by Mrs. Singer.

Item 14.R. Resolution No. 25-10-11: Authorization of Payment to Trustee Absent from Regular Board Meeting
Pulled by Mrs. Singer.

Motion No. 65

It was moved by Mrs. Moffat, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the following consent items, minus Items 14.D., Parker Covert, and 14.R. as noted above.

Item 14.A. Gifts

The following gifts and cash donations of \$82,998.38 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Two Fun Hoops to Jordan Elementary School, donated by Jordan PTA
- Two Smart Boards, two Smart Pro System Projectors, and two USD Audio Systems to Crescent Elementary School, donated by Chad Elford, Smart Technologies

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated February 28 through April 10, 2011 in the amount of \$1,952,268.51. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated February 28 through April 10, 2011 in the amount of \$8,585,635.91. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services were approved:

DATATEL WIRING PRODUCTS INC. BID NO. 626

Bid No. 626 is for the award of a unit price contract (UPC) for electrical services – low voltage. As required by Public Contract Code, the District advertised in the Orange City News on February 24 & March 3, 2011. In addition to the required Public Notice, 44 vendors and six plan rooms were notified. Six vendors submitted bids which were opened on March 31, 2011 at 10:00 a.m. The contract will be for an initial one year term, with two successive one-year options, exercisable at the discretion of the District. It is recommended that the Board of Education award Bid No. 626 – Electrical Services – Low Voltage UPC to the lowest responsible and responsive bidder, Datatel Wiring Products Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various funds.....not-to-exceed\$500,000

ENVIRONMENTAL CONSULTING SOLUTIONS

On December 10, 2009, The Board of Education awarded RFP 2009 ECS to Environmental Consulting Solutions for District-wide consulting and monitoring services relating to asbestos, lead, microbial, and other various hazardous materials and abatement. The District requires the services of a certified consultant to provide activity monitoring, survey reporting and inspection consulting services for the Lampson Elementary School Modernization project. Environmental Consulting Solutions has the qualifications and availability necessary to perform these tasks.

Special Reserve/Capital Projects.....not-to-exceed.....\$40,000

LENTZ MORRISSEY ARCHITECTURE

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

Special Reserve/Capital Projects.....not-to-exceed.....\$50,000

MARS ENVIRONMENTAL, INC.

The District approved Mars Environmental on May 27, 2010 for hazardous waste disposal services for the 2010-2011 school year. Change Order 1 increases the amount of the original Purchase Order due to higher volume of hazardous waste disposal from various sites.

General Fund..... not to exceed..... \$10,000

OFFICE DEPOT NMUSD BID NO. 102-09

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Newport Mesa Unified School District's (NMUSD) Bid No. 102-09 for Office and School Supplies/Equipment, awarded to Office Depot, provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. 102-09 between NMUSD and Office Depot, for the final year of the bid, through March 9, 2012, for the acquisition of Office and School Supplies/Equipment. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

PARKCENTER REALTY ADVISORS

The District is in need of a market lease analysis for various surplus/vacant properties throughout Orange USD. Parkcenter Realty Advisors is experienced in Orange County commercial and residential real estate development and has the availability to provide these services.

Capital Facilities Fund.....not to exceed.....\$8,500

PARKER AND COVERT

This item was pulled for discussion and separate action. See Motion No. 66.

REJECTION BID NO. 625

Bid No. 625 is for a unit price contract (UPC) for electrical services. Due to a discrepancy in the bid documentation, it is recommended that the Board reject all bids and rebid at a later date

SANDY PRINGLE ASSOCIATES

The Department of the State Architect (DSA) requires a certified Inspector of Record (IOR) to inspect all school construction projects. The District requires the services of DSA certified inspectors to provide in-plant and on-site inspections for the Lampson Elementary School Modernization. Sandy Pringle & Associates has the experience and availability to provide the required inspection services. The fees are based on an hourly basis.
Special Reserve/Capital Projects...not-to-exceed.....\$479,000

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 No. 623: Fire Alarm Replacement - ROP

Project(s): ROP
Bid/Project Board Approved: November 18, 2010
Contractor: Digital Electric Inc.
Purchase Order: 112278
Completion Date: March 20, 2011
Original Project Amount: \$129,259.00
Change Order(s) Amount: \$ 5,350.19
Total Project Amount: \$134,609.19
Fund(s): Deferred Maintenance (14)

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Classified Position Elimination

The Board approved the elimination of the following positions due to lack of work/lack of funds and authorize the Superintendent or designee to give notice of layoff to the affected employees to be effective 45 days following notification.

Elimination of Positions

Classification	Number of Positions
School/Community Assistant	1
Campus Security Officer	1

Item 14.I. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

PALS OUTREACH VANDERBILT UNIVERSITY

School Districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Lau Lee Yen, PAL's Outreach Coordinator from Vanderbilt University, will provide second through eighth grade teachers at St. Paul's Lutheran School strategies in peer-mediated reading and math instruction. Teachers will learn how to pair students and prepare them to work together constructively on strategic reading and math tasks that accelerate

reading and math performance. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II Part A.....not-to-exceed.....\$3,500

PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE)

(Sycamore Elementary)

Originally approved on February 17, 2011, Sycamore Elementary School received overwhelming response to the training being provided March through May 2011 by the Parent Institute for Quality Education (PIQE). Sycamore Elementary would like to add additional participants for the PIQE training series for their parents. Trainings are designed to encourage and support low-income ethnically-diverse parents of elementary school students to take a participatory role in their child’s education. Original board approved amount: \$4,800. *Additional amount requested: \$4,560.*

Total Amount.....not-to-exceed.....9,360

(Amended amount)

Title I ARRA.....not-to-exceed.....\$1,133

Title I Part Anot-to-exceed.....\$7,727

PTAnot-to-exceed.....\$ 500

TELEPARENT EDUCATIONAL SYSTEMS, LLC

Teleparent Educational Systems, LLC software will provide parental notification for teachers, students, and parents at Orange High School for the 2011-2012 school year. This home-phoning system will enable teachers to communicate with parents on a more frequent basis. Services provided will be: classroom situational student messaging; community outreach; emergency calling solution; smart attendance messaging; and, survey service. Fiscal impact will be the expenditure of restricted categorical fund monies.

Site Title I and EIA funds.....not-to-exceed.....\$6,933

THIS FOLLOWING ITEM WAS PULLED FROM THE AGENDA.

~~WILLDAN HOMELAND SOLUTIONS RFP 2011-REMS~~

~~RFP 2011-REMS is for Readiness and Emergency Management for Schools (REMS) Professional Services. The District advertised in the Orange City News on December 30, 2010 and January 6, 2011. In addition to the Public Notice, fourteen vendors were notified as well as posted on the District website. Four firms submitted proposals which were received on January 25, 2011.~~

~~Based on these scores, the committee invited the three highest ranked firms to a face-to-face interview. The firms were interviewed and references were checked. The Evaluation Committee decided that it was appropriate to solicit Best, Last and Final Offers from two firms. Based on their Best, Last and Final Offers, the District Evaluation Team recommends that the Board of Education award RFP 2011-REMS – Readiness and Emergency Management for Schools Professional Services to Willdan Homeland Solutions. The agreement will commence on or about May 1, 2011 and will be for the period through September 30, 2012 plus any grant extension authorized by the Department of Education. Fiscal impact will be the expenditure of REMS Grant funding.~~

~~REMS (Grant).....not to exceed.....\$224,217~~

TITLE VII NATIVE AMERICAN PROGRAM STUDENTS SENIOR RECOGNITION

The Orange Unified School District’s Title VII Native American Program will recognize all

graduating Native American Seniors on Tuesday, May 17, 2011. The program will be held from 6:00 p.m. to 8:30 p.m. at McPherson Magnet School in the school's Cafeteria. This event will include Native American motivational speakers discussing their educational experiences and how their native culture contributed to their success. Each speaker will be paid \$300. Fiscal impact will be the expenditure of restricted categorical funds.

Presenters/Speakers:

Lynda Estrella.....not-to-exceed.....\$300
Nikishna Polequaptewa.....not-to-exceed.....\$300
Title VII.....not to exceed.....\$600

WORKSHOP ON WELLNESS

Sabrina Bradley, Health Educator and Marra Williams, Certified Health Education Specialist will provide two days of California Department of Education mandated classes for Child Development Services staff. The classes, Certified First Aid and Cardiopulmonary Resuscitation will be held on Saturday, April 20, 2011 and Saturday, June 11, 2011. Fiscal impact will be the expenditure of child development fund monies.

Not-to-exceed.....\$4,500

COMPREHENSIVE EDUCATION SERVICES (ACES)

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2010-11 school year.

Special Education.....not to exceed.....\$15,000

COUNTY OF ORANGE – HEALTH CARE AGENCY (HCA)

Authorization to enter into an agreement requiring HCA to continue to participate in the IEP process and provide educationally related mental health services. The District will reimburse HCA for the provision of services through June 30, 2011. Furthermore the agreement requires that HCA reimburse the District for services provided if the courts make a final determination that the AB3632 mandate was not suspended during the 2010-11 school year.

Special Education.....not to exceed.....\$200,000

***ALPINE ACADEMY**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2010-11 school year.

Special Educationnot-to-exceed.....\$30,000

***DEVEREUX FOUNDATION - FLORIDA**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2010-11 school year.

Special Education.....not-to-exceed.....\$40,000

***DEVEREUX FOUNDATION - TEXAS**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2010-11 school year.

Special Education.....not-to-exceed.....\$87,000

***LARRY M. SIMMONS HIGH SCHOOL/FAMILY LIFE CENTER**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2010-11 school year.

Special Education.....not-to-exceed.....\$48,000

***NEW HAVEN YOUTH & FAMILY SERVICES**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2010-11 school year.

Special Education.....not-to-exceed.....\$48,000

***RED ROCK CANYON SCHOOL**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2010-11 school year.

Special Education.....not-to-exceed.....\$39,000

***SHILOH TREATMENT**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2010-11 school year.

Special Education.....not-to-exceed..... \$39,000

***YELLOWSTONE ACADEMY**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2010-11 school year.

Special Education.....not-to-exceed..... \$5,000

NOTE: *Non-Public School placement required by IEP

Item 14.J. Third Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements

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

Item 14.K. Course Approval: Chinese IV

The Board authorized the Superintendent or designee to approve Chinese IV as presented by the District's Curriculum Council.

Item 14.L. 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 June 2011 Board meeting.

Item 14.M. Textbook Adoptions – Final

The Board adopted the attached list of textbooks for the Orange Unified School District.

Item 14.N. Expulsion of Student: Case No. 10-11-27

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.O. Expulsion of Student: Case No. 10-11-29

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. 10-11-30

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.Q. Expulsion of Student: Case No. 10-11-31

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.R. Resolution No. 25-10-11: Authorization of Payment to Trustee Absent from Regular Board Meeting

This item was pulled for discussion and separate action. See Motion No. 67.

PULLED ITEMS

Item 14.D. PARKER AND COVERT

Mrs. Singer expressed concern for this item because of the state of our budget and added that the District needs to “think about” our expenditures. She asked that this item be held until there is a better feel for the budget situation.

Mr. Christensen responded that this expenditure is money that the District is in the process of spending. Currently, the District is in court with Meadows Construction for the modernization for Sycamore Elementary School. In preparation for going to trial, the monies need to be expended. Additionally, the research on the surplus properties requires monies to be expended. This is not general fund money being used to pay these expenses.

Mrs. Moffat expressed her appreciation for the services of Parker and Convert. She noted that the fees per hour that the District pays are extremely competitive. Mr. Covert has been supportive of the District in many ways. She suggested a breakdown of services and charges or a comparison from other law firms would be useful.

Mr. Ledesma noted that the District needs to move forward as there is the court case and surplus properties at hand.

Motion No. 63

It was moved by Mr. Wayland, seconded by Mr. Surrige and carried by a vote of 6-1-0 (No: Singer) to approve the contract services report for Parker and Convert as follows:

On July 1, 2010, the District retained the services of Parker & Covert, LLP to provide legal counsel and consultation in matters relating to the modernization program, surplus property utilization/liquidation and developer fee issues. There is a need to increase the original dollar amount to finish the 2010-11 year.

Special Reserve/Capital Projects\$85,000

Item 14.R. Resolution No. 25-10-11: Authorization of Payment to Trustee Absent from Regular Board Meeting

Mrs. Singer stated that she thinks it is important for school board members to have a fiduciary responsibility to watch the tax dollar. She added that when Board members are not present for meetings, they should not be paid. It protects the taxpayer's interest as it is public funds.

Mrs. Moffat stated that she had concerns with this item as well, noting that there was no information as to what is the hardship. She noted that it is a serious responsibility to be a Board member.

Mr. Surrige stated that his board duties are not singular to the meeting and the only reason he would not be a meeting would be due to extreme hardship because each member has taken a responsibility. Further, he did not have an issue with authorizing payment to Mr. Ortega.

Mr. Wayland stated that his feelings are the same as Mr. Surrige. He added that Board members are Board members 24/7 and are dedicated and available to the public.

Motion No. 64

It was moved by Mr. Wayland, seconded by Dr. Deligianni, and carried by a vote of 4-2-1 (no: Singer, Moffat; abstain: Ortega) to adopt Resolution No. 25-10-11 authorizing payment to John Ortega at the regular rate of compensation for the March 10, 2011 Board meeting.

Discussion

Mr. Ortega countered Mrs. Moffat's accusations as being incorrect and stated that past missed meetings were due to his attendance at the FBI National Academy doing a job. He added that he is a working professional, things come up due to his profession. He noted that he takes his responsibilities as a Board member very seriously.

15. PUBLIC COMMENT: Non-Agenda Items

None

OTHER BUSINESS

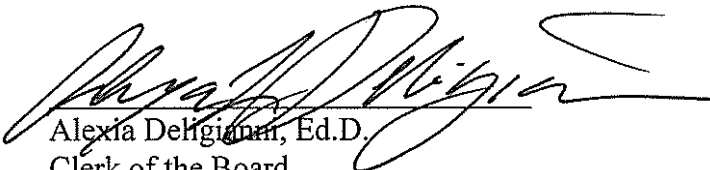
Mr. Wayland remarked on the Vietnam Wall coming to Orange. It is an education wall, the only one of its kind out of the eight moving wall. It will be at Yorba Park. Mr. Wayland commended the City of Orange for their cooperation in allowing the site to be used. The display will be open on June 16-17, 24 hours per day.

Mrs. Moffat responded to Mr. Ortega remarks stating that she had not made any accusations to Mr. Ortega. Her statements were only factual.

Mrs. Moffat commented that she is glad that additional studies will be made regarding the REMS grant proposal. She added that it's a serious matter if there is a possible conflict of interest. She asked if it would be possible to review the proposals.

16. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:15 p.m.



Alexia Deligian, Ed.D.
Clerk of the Board