

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

**Thursday, May 12, 2011  
4:30–5:30 p.m. – Work Study Session  
5:30 p.m. – Closed Session  
7:00 p.m. – Open Session**

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**MINUTES**

**CALL MEETING TO ORDER FOR WORK STUDY SESSION – 4:40 p.m.**

The following Board members were in attendance for the work/study session: Dr. Deligianni, Mrs. Moffat, and Mr. Surridge.

**ADJOURN TO WORK STUDY SESSION – 4:42 p.m.**

**A. DATA DIRECTOR TRAINING**

**1. RECONVENE MEETING**

Board President Ledesma called the meeting to order at 5:39 p.m.

**2. ESTABLISH QUORUM**

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 5:40 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**
- B. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9:  
three potential cases
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**  
Title: Administrative Employees
- D. CONFERENCE WITH LABOR NEGOTIATORS**  
Agency designated representative: Spencer Covert, Parker & Covert LLP  
Unrepresented employee: Superintendent of Schools

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

Board President Ledesma called the meeting to order at 7:14 p.m.

**7. PLEDGE OF ALLEGIANCE**

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

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**8. REPORT OF CLOSED SESSION DECISIONS**

The Board took action to provide notice of dismissal to a permanent certificated employee of the District. The dismissal process will proceed in accordance with Part 25, Chapter 4, Article 3 of the Education Code commencing at Education Code section 44930. The vote was 6-0-1 (Absent: Ortega).

**9. ADOPTION OF AGENDA**

**Motion No. 65**

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to adopt the May 12, 2011 agenda.

**10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

Dr. Dreier reported the following:

In celebration of their 150th anniversary, Chapman University invited Orange County's young artists to create an official Chapman University birthday card. Loc Tran of Portola Middle School recently won the Chapman birthday card contest. He gets a \$20,000 scholarship to go to Chapman University.

OUSD was awarded an Enhancing Education Through Technology (EETT) Competitive Grant Round 9 for \$232,700 for Cerro Villa Middle School. Cerro Villa's grant entitled Project COOL (Creating Opportunities for Orange Learners) is a program for grades 7 and 8 language arts that utilizes technology to enhance teaching and promote learning by providing students with 21<sup>st</sup> Century Skills to better meet grade-level reading and writing standards.

The Orange County Department of Education announced recently the 2011 CTAP Educational Technology Grant winners. The Orange Unified School District was awarded three CTAP grants. The grants awarded ranged from \$3,000 to \$7,000. CTAP stands for California Technology Assistance Project. The mission of CTAP is to provide assistance in integrating technology into teaching and learning. The following are OUSD grantees and a description of their projects:

<b>Orange High School</b>	<b>Yorba Middle School</b>	<b>McPherson Magnet</b>
Jackie Francoeur	Rosina Talamantes	Glen Warren
Jeff Ricupito		
Laura Herbert		
Barbara Sataki		

The Major League Baseball Groundskeepers and the Baseball Tomorrow Fund have selected the Orange High School baseball field in for their annual renovation service project. Renovations are scheduled to begin this month with the unveiling by MLB Groundskeepers slated for January 10, 2012. Barney Lopas, the Angels' head groundskeeper, will lead a group of his counterparts from around Major League Baseball and overseeing the project.

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Nine OUSD elementary schools have been selected by the California Business for Education Excellence for their outstanding success in raising student academic achievement. Those schools are:

- Panorama
- Villa Park
- McPherson Magnet
- Linda Vista
- Nohl Canyon
- Imperial
- Chapman
- Canyon Rim
- Running Springs

**Item 9.B. Board Presidents Report**

Mr. Ledesma commented on the five District leadership employees who were named who were selected. He read the following statement:

“The Association of California School Administrators (ACSA) named five District leadership employees as *Administrator of the Year*. These administrators were selected by their peers as exemplary in their field and were honored for their achievement and dedications to public education at the Region’s Orange County Administrators of the Year dinner this past Monday night at the Irvine Marriott. Of the 17 categories represented, OUSD won five, the most of any school district in Orange County. Congratulations to our five outstanding administrators and to Orange Unified School District! The five administrators who were selected and their respective category are:

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

**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.D. State of the School Report**

ASB president, Carly Masters, from Cerro Villa Middle School presented her state of the school report which highlighted many of the educational and social activities taking place at Cerro Villa.

**9.E. Board Proclamation: Classified School Employee Week – May 15-21, 2011**

Mr. Ledesma presented to CSEA President, John Miller, the attached Proclamation declaring May 15-21, 2011, as “Classified School Employee Week” in the Orange Unified School District. The

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purpose of this proclamation is to recognize the contributions of the District's 1,300 classified employees who serve as partners in education with the District's certificated and administrative employees, and to commend them for the vital role they play in the day-to day operations of our schools.

### **Board Recognition**

Mrs. Moffat recognized the Orange County Department of Education for their bullying conference last week. She was grateful to be able to attend and took part in many interesting workshops as a component of that day. Bullying is a big problem throughout the nation. She added that she is looking forward to working with Dr. Dreier for the remainder of her time with the District and also with Mr. Christensen as the District continues to work with schools, staff, and parents to address this issue to eliminate bullying.

Mrs. Moffat remarked that the PTA State Convention took place in Long Beach. There were approximately 4,000 participants. One of the main focuses was improving science education. A STEM resolution was passed, which directs the attention of the statewide PTA organization to improve science education. The workshop featured the hands-on inquiry science program of Orange Unified School District. Mrs. Moffat congratulated the science teachers, staff and Dr. Dreier for their leadership in this regard.

Mrs. Moffat noted that the District's Science Center is holding an open house on May 23<sup>rd</sup>, at the science center at Crescent Elementary School.

### **10. APPROVAL OF MINUTES**

None

### **11. PUBLIC COMMENT: Non-Agenda Items**

#### **Speakers**

JR Nichols, spoke on behalf of Vision of Victory, who grant wishes for wounded combat veterans once they come home. One of the wishes granted is to bring "The Wall that Heals" to the City of Orange at the Yorba Park. This event is done in cooperation with the District and the City of Orange, and is supported by the community. Mr. Nichols thanked the Board for the opportunity and invited everyone to visit "The Wall that Heals" on June 15-16. This wall is directly associated with The Wall in Washington, D.C. The funds raised go directly to the Vietnam Education Center being built adjacent to The Wall in Washington, D.C.

Robyn Class, Executive Director for Orange Children and Parents Together, and operates Head Start Pre-School Programs throughout the City of Orange. They currently operate programs at California, Handy, Taft and Lampson Elementary Schools. Mrs. Class invited everyone to visit any of the sites. She thanked the Board of Education noting that the partnership with the District has benefited the children most at risk of school failure. She noted that two years ago the District began imposing a fee of \$1,000/month, per site, which has now become "cost prohibitive."

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Mrs. Moffat asked if it would be possible to do longitudinal measurements of the kids who have been in that program and how they have done in the District.

Mrs. Class responded that although it has not been done locally, it has been done nationally over the years. There is evidence that for every dollar invested in a child with a quality Head Start Program, about \$7 is reaped in reward as far as benefits for the child to the community.

## **12. ACTION ITEMS**

### **Item 12.A. Approval of Contract for Employment of Superintendent of Schools**

At the April 21, 2011 meeting, the Board of Education took action to approve the appointment of Michael L. Christensen to the position of Superintendent of Schools. Subsequently, it is necessary for the Board of Education to enter into an agreement of employment between Mr. Christensen and the Orange Unified School District.

#### **Motion No. 66**

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to enter into an agreement of employment between Michael L. Christensen and the Orange Unified School District and authorized the Board President and Clerk to execute such agreement.

### **Item 12.B. Naming of Facilities – El Modena High School Library Media Center**

On August 26, 2010 the Board received a request to rename a school for Lorenzo Ramirez in recognition of his efforts to end segregation in the El Modena school system during the 1940s. Lorenzo Ramirez was an El Modena native who returned to El Modena in 1944 from Whittier where his children had attended an integrated school. When he learned that his children would have to attend a segregated school in El Modena, he took action. Ultimately, Lorenzo Ramirez joined Gonzalo Mendez, William Guzman, Frank Palomino, and Thomas Estrada, as the main plaintiffs in the groundbreaking case entitled *Mendez et al. v. Westminster School District et al.*

In order to be responsive to the significance of the accomplishments of Lorenzo Ramirez, the Board directed staff to bring back information on the policies, bylaws and practices for naming District facilities. Accordingly, the Board was provided information that: (1) Board policy provides direction in the naming of schools and school facilities; (2) Board policy provides an avenue for requests to name school facilities but precludes the naming of schools in honor of community members; (3) 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; (4) No OUSD schools are named in honor of past or present OUSD community members; and (5) Several OUSD facilities, but not schools, are named in honor of OUSD community members.

Items relative to this topic were discussed at the August 26, 2010, October 14, 2010, November 18, 2010, and February 17, 2011 Board meetings, culminating at the March 10, 2011 Board meeting with a Proclamation of the Board honoring Lorenzo and Josefina Ramirez and their children for their significant and lasting contribution to the quality of education in Orange, California, and across the nation.

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The El Modena High School Library Media Center is the educational center piece of the El Modena High School community. The Library Media Center plays an important part in the education of every high school student who attends El Modena High. The Lorenzo Ramirez Library Media Center at El Modena High School would provide a significant platform to honor the vision and accomplishments of Lorenzo Ramirez in the El Modena community and in the entire Orange Unified School District, now and into the future.

It is also recommended that all schools in the Orange Unified School District honor Lorenzo Ramirez on March 2<sup>nd</sup> (which is the anniversary date of the first filing of the case - March 2, 1945). In order to do so, it is recommended that the District curriculum staff identify appropriate resource materials which may be used in the honoring of the accomplishments of Lorenzo Ramirez each March 2<sup>nd</sup>.

**Motion No. 67**

It was moved by Mr. Ortega, seconded by Mr. Ledesma, and carried by a vote of 7-0 to name the El Modena High School Library Media Center in honor of Lorenzo Ramirez, and that all schools in the Orange Unified School District honor Lorenzo Ramirez on March 2<sup>nd</sup>, and that the District curriculum staff identify appropriate resource materials which may be used in the honoring of the accomplishments of Lorenzo Ramirez on an annual basis.

**Discussion**

Dr. Dreier commented that our vision is that the Educational Services Division would not only provide the curriculum, but also the leadership to communicate that we want instruction so that the children in the community understand the significance of the work of Mr. Ramirez.

Mr. Ledesma commented that in the future OUSD students will learn the significance of Lorenzo Ramirez and his family with regard to the early years in OUSD. This is a district that made history in the past.

Mrs. Josephine Ramirez thanked the Board of Education for the honor bestowed upon her father, Lorenzo Ramirez, and his children and noted the great pride it brings to her entire family.

**Item 12.C. Legislative Coalition – Senate Bill 161**

At the April 21<sup>st</sup> meeting, Christina Bayles, Chairperson of the Legislative Coalition, addressed the Board regarding Senate Bill 161, a bill authored by Senator Bob Huff regarding emergency medical assistance, the administration of Diastat. LegCo members voted at their March meeting to support SB 161. In turn, LegCo is seeking authorization to add Orange Unified School District to the list of school districts, county departments of education, groups and organizations supporting SB 161.

**Motion No. 68**

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to authorize Legislative Coalition to add Orange Unified School District to the list of school districts, county departments of education, groups and organizations supporting SB 161.

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### 13. INFORMATION/DISCUSSION ITEMS

#### **Item 13.A. Rancho Santiago Community College District Presentation**

Raúl Rodríguez, Ph.D., Chancellor, Juan Vazquez, President, and Brian Conley, Board President, of the Rancho Santiago Community College District presented an overview of the community college district.

#### **Item 13.B. Budget Update**

The Governor's May Budget Revision is scheduled to be released on May 13, 2011. Mr. Christensen presented a review of the District's multi-year budget based on the Governor's January Proposed Budget and the most recent guidance provided by the Orange County Department of Education. See attached Power Point presentation.

#### **Item 13.C. Proposed Board Policy: Fund Balance Policy**

Board Policies are routinely reviewed and updated. Updates may be triggered by changes in law, regulation, or direction from the Board of Education. Mr. Christensen reported that the Governmental Accounting Standards Board (GASB) is the regulatory body responsible for establishing and improving standards of state and local governmental accounting and financial reporting. GASB has issued Statement 54 (GASB 54), *Fund Balance Reporting and Governmental Fund Type Definitions*, which alters the categories and terminology used to describe the components that compose fund balance. These changes are intended to enhance how fund balance information is reported and to improve its usefulness by establishing new fund balance classifications that are easier for users to understand and apply. The new standard also clarifies the definitions of certain governmental funds. The new policy is noted in the attached proposed BP 3470. The proposed Board Policy will be brought back for the Board's approval at a later meeting.

#### **Item 13.D. Legal Services**

The Board of Education discussed the selection of the District's counsel.

Mr. Ledesma explained that he wanted to discuss the possibility of looking at the law firm of Andelson, Atkinson who currently does some of the special education work for the District. His reason for bringing this item forward is that it is a business decision. He acknowledged that the District has used the services of Parker and Covert for a number of years. As we switch audit firms every few years, he indicated that it is a good business decision to look at other law firms, such as Andelson, Atkinson. Mr. Ledesma commented that Andelson, Atkinson is a large firm that works with many school districts in the state. He added that he plans to seek consent from the Board to direct staff to go into discussions with Andelson, Atkinson, to receive their proposal for negotiation services.

Mrs. Singer noted that the cost of attorneys is high and stated that the District needs to look at hiring in-house counsel. She would like to investigate what it would take to hire in-house counsel to take care of the District's business on a regular basis for a salary and not a fee structure. Mrs. Singer added that we need to understand the problem rather than generating more fees.

Mr. Wayland responded that he had researched in-house counsel in the past. He discovered that in our society with the amount of litigation that occurs, the only way you can really handle it is through

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law firms that have individuals within the law firm that can specialize in that particular area.

Mrs. Moffat suggested asking staff for information as to the comparative run down of legal fees incurred by OUSD as compared to other same-size districts. She noted that she is unsettled about changing for the sake of change and for what benefit. She suggested that there should be a set up for criteria to look at the “whole landscape” and compare costs and whatever criteria are appropriate. This is a difficult but important decision because these are important issues that go to court and require expert advice. Mrs. Moffat commented that she appreciates the support and loyalty of Mr. Covert and his firm over many years.

Mr. Ledesma noted that this is not a statement against Mr. Covert; it’s a statement of business practice. Mr. Covert has been at the negotiating table for nearly ten year and there is a point in time that a “fresh set of eyes” is needed for negotiations.

Mr. Ortega remarked that he has respect for the legal services currently provided on behalf of special education. He noted that some parents feel they need more services. However, as a Board member, he said it is not his job to see how we provide services. His job is a policy maker and to see that we have appropriate staff in place. He commended staff and noted that they have great expertise. Over the years every major contract has been looked at and to look at other law firms is just a business decision.

Dr. Gunn Marie Hansen noted that the District has significantly reduced its legal cases. Staff will do an analysis of cases that have gone into litigation.

Mr. Ledesma asked for consensus to instruct staff to meet with Andelson, Atkinson to get a preliminary proposal from them on negotiation services.

There was consensus from the Board to have staff meet with Andelson, Atkinson to seek a proposal for lead negotiation services for Board review. Mrs. Moffat was opposed to only looking at one firm.

#### **14. CONSENT ITEMS**

##### **PULLED ITEMS**

**Item 14.F. Liability Claim No. 11-05-0001**

Pulled by Mrs. Singer.

**Item 14.H. Contract Services Report – Educational Services – Atkinson, Andelson, Loya, Ruud & Romo; Harbottle Law Group; Parker & Covert, LLP**

Pulled by Mrs. Singer.

##### **Motion No. 69**

It was moved by Mr. Ortega, seconded by Mr. SurrIDGE, and carried by a vote of 7-0 to approve the following consent items, minus the pulled items as listed above.

**Item 14.A. Gifts**



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The following gift was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactor.

- One Compaq laptop to Taft Elementary School, donated by Kiwanis Club of Orange

**Item 14.B. Purchase Orders List**

The Board approved the Purchase Order List dated April 11, through May 1, 2011 in the amount of \$1,387,629.92. See attached Purchase Orders Lists.

**Item 14.C. Warrants List**

The Board approved the Warrants List dated April 11, through May 1, 2011 in the amount of \$4,505,237.06. See attached Warrants List.

**Item 14.D. Contract Services Report – Administrative Services**

The following contract services were approved:

**CENTRATION MANAGEMENT ADVISORS AND CONSULTANTS**

School districts must file claims to be eligible for reimbursement for the costs of complying with state-mandated activities. The State reimburses 100% of the cost for contracted services to prepare and file mandated cost reimbursement claims. Centration was awarded the contract to process the District's mandated cost reimbursement claims for the fiscal year 2009-10 and continues to process claims for 2010-11. They have agreed to renew the 2011-12 contract with no rate increase.

General Fund . . . . . not-to-exceed . . . . . \$27,000

**HAZTRAINER MULTI -NATIONAL, INC.**

The services of a qualified company are required to provide asbestos awareness and lead hazard training to Maintenance personnel as required by OSHA. The attendees will receive a certificate of training. HazTrainer Multi-National, Inc. is qualified and available to provide this training.

Maintenance.....not to exceed.....\$1,225

**SMITH EMERY LABORATORIES**

The District requires material testing services for Prospect ES, Parking Expansion and Lunch Shelter project. Smith Emery has the experience and availability to provide the required services. The fees are based on an hourly basis and include laboratory testing as needed.

Special ReserveCapital Projects.....not-to exceed.....\$4,830

**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. 624: Fire Alarm Replacement – Serrano Elementary	
Project(s):	Serrano Elementary
Bid/Project Board Approved:	November 18, 2010
Contractor:	JAM Corporation
Purchase Order:	112274
Completion Date:	February 20, 2011

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Original Project Amount:	\$111,000.00
Change Order(s) Amount:	\$ - 0 -
Total Project Amount:	\$111,000.00
Fund(s):	Deferred Maintenance (14)

Bid #607 – Asphalt installation, repairs, replacement	
Project(s):	Yorba MS YOR 809-20 Mod
Board Approval:	N/A
Original Purchase Order:	113078
Completion Date:	4/7/11
Contractor:	Universal Asphalt Co., Inc.
Original Project Amount:	\$19,990
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$19,990
Fund(s):	Special Reserves (40)

**Item 14.F. Liability Claim No. 11-05-0001**  
*Pulled for discussion. No action was taken.*  
~~The Board rejected Liability Claim No. 11-05-0001.~~

**Item 14.G. Personnel Report**  
 The Board approved the attached Personnel Report.

**Item 14.H. Contract Services Report – Educational Services**  
 The following contract services for Educational Services were approved:

**APPLE INC. (St. Paul’s Lutheran School)**  
 School Districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Paulo Braganholo of Apple Inc. out of Austin, Texas, will conduct teacher training on the use of IPADS for Instruction, for teachers at St. Paul’s Lutheran School. Trainings will be conducted in June and August 2011. Fiscal impact will be the expenditure of restricted categorical fund monies.  
 Title II Part A.....not-to-exceed.....\$6,308

**PIER NETWORK (Lutheran High School of Orange County)**  
 School Districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Dr. Brad Ermeling of PIER (Plan, Implement, Examine, Revise) Network will provide executive coaching services for the academic administrators and instructional leaders at Lutheran High School of Orange County. The training will work to align initiatives and build out a multi-year strategic plan for continuous improvement of academic programs. This training will be conducted June 6, 2011 through June 8, 2011, and will consist of three half days of face-to-face coaching, strategic planning, and conference calls. Fiscal impact will be the expenditure of restricted categorical fund monies.  
 Title II Part A.....not-to-exceed.....\$1,500

**TITLE VII NATIVE AMERICAN PROGRAM SENIOR RECOGNITION**

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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 to 8:30 p.m. at McPherson Magnet School in the school's Cafeteria. In addition to the previously approved presenters on April 21, this event will include Native American Jacque (Tahuka) Nunez (Juaneno) teaching California Native Basket Weaving to all attendees. Jacque will be paid \$355, which will include basket supplies for 35 individuals. Fiscal impact will be the expenditure of restricted categorical funds.

Presenter(s):

Jacque (Tahuka) Nunez.....not to exceed.....\$355  
Title VII (Native American)....not to exceed.....\$355

**PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE)**

**(Esplanade Elementary)**

Parent Institute for Quality Education (PIQE) was originally approved on February 17, 2011 for Esplanade Elementary School. The PIQE training being provided April through June 2011 at Esplanade Elementary received overwhelming response. Esplanade 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: \$3,200.*

Total Amount.....not-to-exceed.....\$8,000

*(Amended amount)*

Title I ARRA.....not-to-exceed.....\$1,329  
Title I Part A.....not-to-exceed.....\$3,471  
EIA.....not-to-exceed.....\$3,200

**SCHOOL PATHWAYS, LLC**

Orange Unified School District Home School and Independent Study program will enter into a third year contract with School Pathways, *ReportWriter*, a curriculum program that provides pacing guides and student assignments for students. The curriculum is aligned with District approved curriculum standards and textbooks for students enrolled in the Home School and Independent Study programs. The *ReportWriter* will provide technical support for staff and monthly progress reports for students. This contract will be effective July 1, 2011 – June 30, 2012.

Alternative Education.....not-to-exceed.....\$5,200

**ABRAMSON AUDIOLOGY**

Services are required to conduct assessments in central auditory processing, attend IEPs and provide classroom consultations for special education students during the 2011-12 school year.

Special Education.....not-to-exceed.....\$7,000

**ALPHA VISTA SERVICES, INC.**

Services required for the purpose of providing occupational therapy to students with special needs during the 2011-12 school year.

Special Education.....not-to-exceed .....\$109,000

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**\*ALPINE ACADEMY**

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

Special Education.....not-to-exceed.....\$4,000

**\*ALTON SCHOOL**

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

Special Education.....not to exceed.....\$26,000

**\*APPROACH LEARNING (TEC)**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-12 school years.

Special Education.....not to exceed.....\$ 850,000

**ATKINSON, ANDELSON, LOYA, RUUD & ROMO**

*Pulled for discussion. No Action was taken.*

~~Services are required for the 2011-12 school year to assist the District in litigation of ongoing special education matters.~~

~~Special Education.....not to exceed.....\$150,000~~

**AUGUSTIN EGELSEE, LLP**

As the result of an agreement in OAH Case No. 2011020768 the district will reimburse the parents of a special education student for educational costs and expenses as well as reasonable legal fees. The funds will be distributed through the family's attorney upon receipt of billing statements and invoices.

Special Education.....not-to exceed.....\$4,000

**JENNIFER BAIN**

Services are required to provide behavior therapy, assessments and consultations to special education students during the 2011-12 school year.

Special Education.....not-to-exceed.....\$50,400

**\*BLIND CHILDRENS LEARNING CENTER**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-12 school years.

Special Education.....not-to-exceed.....\$342,000

**BRAILLE CONSULTANTS, INC.**

Services are required to provide assessments, consultation and direct services for special education students who are visually and multiple-impaired according to their Individual Education Plan during the 2010-12 school years.

Special Education.....not-to-exceed.....\$355,000

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**CANYON TRAVEL**

Services are required to arrange travel for parents of special education students enrolled in non-public schools out of state during the 2011-12 school year.

Special Education.....not-to exceed.....\$2,000

**CAREER STAFF UNLIMITED**

Services are required to provide physical and occupational therapy to special education students, as required by law, during the 2010-12 school year and extended years.

Special Education.....not-to exceed.....\$222,000

**COMPREHENSIVE EDUCATION SERVICES (ACES)**

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$35,000

**\*DEVEREUX FOUNDATION-FLORIDA**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-11 school year.

Special Education.....not-to exceed.....\$20,000

**E.C.E. 4 AUTISM**

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

Special Education.....not-to exceed.....\$260,000

**FOOTPRINTS**

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$46,000

**FUNCTION JUNCTION**

Services are required for the purpose of providing physical therapy to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$28,000

**GALLAGHER**

Services are required for the purpose of providing physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$27,000

**GEO-ZOV**

The District currently leases space located at the corner of Tustin and Meats in Orange for the Adult Transition Center. The Adult Transition Program provides opportunities for job training for special education students who have not graduated from high school with a regular diploma and receive

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special education services until their 22nd birthday. The 5th year of the 5-year lease will expire September 30, 2011, and will not be renewed. This program will move to a district site.

Special Education.....not-to exceed.....\$8,700

**GOODWILL INDUSTRIES**

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum for the 2011-12 school year.

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

**DR. NORA GUTRECHT**

Dr. Gutrecht provides consultation and documentation of students receiving occupational therapy for the purpose of completing Medi-Cal billing. This fee is paid by Medi-Cal revenue. No impact to general fund.

Medi-Cal Funds.....not-to exceed.....\$1,000

**HARBOTTLE LAW GROUP**

*Pulled for discussion. No action was taken.*

~~Services are required for the 2011-12 school year to assist the District in litigation of ongoing special education matters.~~

~~Special Education.....not to exceed.....\$100,000~~

**LINDSEY HORVATH, CCC-SLP**

Services are required to provide speech and language therapists for the 2011-12 school year for special education students as required by law.

Special Education.....not-to exceed.....\$104,000

**VICKI JOHNSON, CCC-SLP**

Services are required to provide speech and language therapy for the 2011-12 school year for special education students as required by law.

Special Education.....not-to exceed.....\$104,000

**LINKS SIGN LANGUAGE & INTERPRETING SERVICES**

Services are required to provide translation services for the deaf as needed during the 2011-12 school year.

Special Education.....not-to exceed.....\$2,000

**THANH NHAN LAC LY**

Services required for transcription of school work for visually impaired special education students during the 2011-12 school year.

Special Education.....not-to exceed.....\$23,000

**\*MARDAN CENTER FOR EDUCATIONAL THERAPY**

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

Special Education.....not-to exceed.....\$250,000

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01.00-6500-0-5870-5750-1180-207-207-000

(Hanson)

**MAXIM HEALTHCARE**

Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2011-12 school year.

Special Education.....not-to exceed.....\$50,000

**\*NEW HAVEN YOUTH & FAMILY SERVICES**

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

Special Education.....not-to exceed.....\$31,000

**NEWPORT BEACH DEV OPTOMETRY**

Services required for the purpose of providing vision training for special education students during the 2011-12 school year.

Special Education.....not-to exceed.....\$3,000

**NEWPORT SPEECH & LANGUAGE**

Services are required to provide a speech and language therapist for special education students, as required by law, during the 2011-12 school year.

Special Education.....not-to exceed.....\$104,000

**\*OAK GROVE/JACK WEAVER SCHOOL**

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

Special Education.....not-to exceed.....\$28,000

**\*ORALINGUA SCHOOL FOR HEARING IMPAIRED**

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

Special Education.....not-to exceed.....\$65,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION**

The Orange County Department of Education provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.

MediCal Funds.....estimated fees.....\$20,000

(No impact to general fund; funds to be deducted from generated MediCal revenue)

**ORANGE COUNTY SSA**

Reimbursement for Board and Care expenses for AB3632 students that have been placed in residential treatment centers during the 2011-11 school year.

Special Education.....not-to exceed.....\$75,000

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**PARADIGM HEALTHCARE**

The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.

MediCal Funds.....not-to-exceed.....\$300,000

**PARKER & COVERT, LLP**

*Pulled for discussion. No action was taken.*

~~Services are required for the 2011-12 school year to assist the District in litigation of ongoing special education matters.~~

~~Special Education.....not to exceed.....\$100,000~~

**DR. ROBERT PATTERSON**

The professional services of Dr. Robert Patterson, licensed psychologist, are required to provide evaluation and assessment of special education students for the Special Education Department during the 2011-12 school year.

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

**MITCHEL D. PERLMAN, Ph.D.**

Services are required to perform an independent educational student evaluation during the 2010-11 school year.

Special Education.....not-to exceed.....\$4,500

**RECORDINGS FOR THE BLIND AND DYSLEXIC**

Recordings for the Blind and Dyslexic provide textbooks on compact disc. The annual membership allows the District to borrow these materials as needed for our visually impaired students during the 2011-12 school year.

Special Education.....not-to exceed.....\$500

**PROGRESSUS THERAPY, LLC**

Services are required to provide speech and language and occupational therapists for the 2011-12 school year for special education students as required by law.

Special Education.....not-to exceed.....\$130,000

**\*PYRAMID AUTISM**

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

Special Education.....not-to exceed.....\$50,000

**\*ROSSIER PARK**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2010-12 school years.

Special Education.....not-to exceed.....\$340,000



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**RUSSO, FLECK & ASSOCIATES**

Services are required for the purpose of providing occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$55,000

**REHABILITATION INSTITUTE OF ORANGE**

Services are required for the purpose of providing physical therapy to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$6,000

**SUSANNE SMITH-ROLEY, MS., OTR**

Services required to perform an independent educational student evaluation in the area of occupational therapy during the 2010-11 school year.

Special Education.....not-to exceed.....\$1,400

**JULIE BERG RYAN, O.D.**

Services are required to conduct visual therapy for special education students during the 2011-12 school year.

Special Education.....not-to exceed.....\$4,000

**THE SAFETY CONNECTION**

Services are needed to provide first aid/CPR training to Health Services employees during the 2011-12 school year.

MediCal Funds.....not-to-exceed.....\$3,000

**SAGE BEHAVIOR SERVICES**

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$58,000

**SAN JOAQUIN COUNTY OF EDUCATION**

Annual renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their Individual Education Plans (IEPs) during the 2010-12 school years.

Special Education.....not-to exceed.....\$35,000

**LEANN SCHOUTEN**

Services are required for the purpose of providing speech assessments, consultation and direct services to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$11,000

**\*LARRY M. SIMMONS HIGH SCHOOL**

Services are required to provide special education and/or related services to individuals with exceptional needs during the 2011-12 school year.

Special Education.....not-to exceed.....\$45,000

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**SOUTH COAST THERAPY**

Services are required to provide occupational and physical therapy to special education students during the 2011-12 school year.

Special Education.....not-to exceed.....\$13,000

**SO. CALIFORNIA COLLEGE OF OPTOMETRY**

Services are needed to provide assessments, consultation and direct services for special education students during the 2011-12 school year.

Special Education.....not-to exceed.....\$4,000

**SO. CALIFORNIA SENSORY SCREENING**

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening for the 2011-12 school year.

MediCal Funds.....not-to-exceed.....\$35,000

**SPEECH & LANGUAGE PROFESSIONAL SERVICES**

Services are required to provide a speech and language therapist for special education students, as required by law, during the 2011-12 school year.

Special Education.....not-to exceed.....\$104,000

**SPECIAL EDUCATION STUDENT #255061**

As the result of an IEP, the District agrees to reimburse the parents of a special education student for educational related expenses for the 2011-12 school year, upon presentation of documentation.

Special Education.....not-to exceed.....\$25,000

**SPECIAL EDUCATION STUDENT #305601**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2011-12 school year.

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

**SPECIAL EDUCATION STUDENT #312455**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2011-12 school year.

Special Education.....not-to exceed.....\$6,700

**SPECIAL EDUCATION STUDENT # 347333**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2011-12 school year.

Special Education.....not-to exceed.....\$1,800

**SPECIAL EDUCATION STUDENT #357966**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2011-12 school year.

Special Education.....not-to exceed.....\$1,800

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**SPECIAL EDUCATION STUDENT #362681**

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage during the 2011-12 school year.

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

**\*SPEECH LANGUAGE DEVELOPMENT CENTER**

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

Special Education.....not-to exceed.....\$280,000

**STEPPING STONES THERAPY**

Services are required to provide speech and language and occupational therapy services to special education students, as required by law, during the 2011-12 school year and extended years.

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

**JANE VOGEL**

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

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

**Item 14.I. Study Trips**

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

Canyon High School – Solar Cup Competition – Lake Skinner – Temecula, CA May 12–15, 2011

The Canyon High School Solar Auto under the direction of the advisor, Jim Donovan, will travel to Lake Skinner, Temecula, CA. The students will have the opportunity to compete in the 2011 annual Solar Cup Competition. The 6 male and 3 female students will be accompanied by 4 male and 2 female chaperones. The students will camp at Lake Skinner and each student will be driven to the event by his/her parent(s). Any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. There is no cost for the students. Students will miss one school day.

West Orange Elementary - 5<sup>th</sup> Grade Class – Forest Center – Forest Falls - Outdoor Science School – May 24 – 27, 2011

The fifth grade students from West Orange Elementary, under the supervision of Dana Farthing, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education’s Outdoor Science School program. This four-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided through District transportation. The cost is \$180 per student and scholarships are available. There is no impact to the general fund.

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Canyon HS –ASB–Santa Barbara, CA–August 9–12, 2011

The Canyon High School ASB under the direction of the Activity Director Nicole Batard will travel to Santa Barbara to participate in the U Lead Leadership Camp. The students will have the opportunity to train in leadership skills, to develop personal skills and unity through team building activities. The 16 male and 16 female students will be accompanied by one male and one female chaperone. The chaperones and students will stay at the UCSB dorms. Transportation will be provided by OUSD Transportation. The cost per student is \$250 and scholarships are available. No substitute is required and students will not miss any school.

**Item 14.J. Course Approvals: AP Chinese Language and Culture, Chinese 4 IB SL.**

The Board authorized the Superintendent or designee to approve the courses presented by the District's Curriculum Department.

**Item 14.K. California Technology Assistance Project**

The Board accepted the California Technology Assistance Project Grant funds.

**Item 14.L. California Scholastic Federation (CIF) 2011-12 Designation of CIF Representatives**

The Board approved the District representatives. The principal of each comprehensive high school has been selected as the school's league representative.

**Item 14.M. 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.N. Expulsion of Student: Case No. 10-11-32**

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. 10-11-33**

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. District Membership in Associations**

The Board authorized membership for the District in associations and organizations, including but not limited to, those listed below for the 2011-12 school year.

- American Association of School Administrators
- Association of California School Administrators
- Association for Supervision and Curriculum Development
- California Association of School Business Officials
- California Association of School Psychologists
- California Association of School Transportation Officials
- California Institute for School Improvement
- California Interscholastic Federation
- California School Boards Association

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- California School Business Professionals
  - California Schools Public Relations Association
  - California Latino School Board Member Association
  - Coalition for Adequate School Housing
  - Coalition for Adequate Funding for Disabled Children
  - College Board
  - EDSOURCE
  - National Association of Latino Elected Officials
  - National Association of Secondary School Principals
  - National Association of School Psychologists
  - National Fire Protection Association
  - National Junior Honor Society
  - National Safety Council
  - National School Boards Association
  - Orange County School Boards Association
  - Orange Rotary Club
  - Special Education Local Plan Area

**Item 14.Q. Professional Conference Attendance by Board Members and Superintendent**

The Board approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed below for the 2011-12 school year.

- American Association of School Administrators
- Association of California School Administrators
- California Association of School Business Officials
- California Latino School Board Member Association
- California City School Superintendents
- California School Boards Association
- California State Department of Education
- Comprehensive Legislation Update on Education
- County Departments of Education (Orange, Los Angeles, Riverside, San Bernardino, and San Diego)
- National Association of Latino Elected & Appointed Officials
- National School Boards Association
- Orange County School Boards Association
- Orange Rotary Club
- Parent Teacher Associations
- School Services of California
- School Employers Association
- School Transportation Coalition

**PULLED ITEMS**

**Item 14.F. Liability Claim No. 11-05-0001**

Mrs. Singer expressed concern with the recommendation to reject the claim. She indicated that she wanted more information about the claim. Mr. Christensen responded that more information would

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be provided in the weekly update. Mr. Ledesma commented that this is a “typical” liability claim and there is a reason why these claims are rejected by the Board. This now goes to the insurance carrier where there is the requirement to allow them to investigate the claim. Mr. Christensen stated that this is a normal course of action, but additional information can be provided as requested.

**Item 14.H. Contract Services Report – Educational Services – Atkinson, Andelson, Loya, Ruud & Romo; Harbottle Law Group; Parker & Covert, LLP**

Mrs. Singer stated that with regards to the legal fees, she wants to “stop and think about what we’re doing here.” She added that the District needs to take a comprehensive look at each firm in more detail and what is being spent on legal fees. As policy makers, she wants to understand what the monies are being spent on.

Mr. Christensen explained that these are annual contracts, an attempt to put these in place for next year so that we have the Purchase Orders in place to be able to do the work. This is just a course of business, but additional information can be provided as requested.

Mr. Ledesma stated that these items will be pulled until the June meeting.

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

None

**16. OTHER BUSINESS**

Mrs. Moffat stated that she feels there is a need for the Board to meet as a Board to talk about Board processes and good governance. She added that she has brought forth this matter in the past. She believes that in order to be a well-functioning Board, the Board needs to know standards and protocols. The Board needs to review Board Bylaws; discuss good communications; understand the requirements of the Brown Act, Robert’s Rules of Order, Conflict of Interest laws; and properly report board member financial interests on the FPPC Form 700. Mrs. Moffat suggested that the Board consider these matters and schedule an event facilitated by an expert who is knowledgeable in these kind of sessions. She suggested CSBA to facilitate a governance workshop.

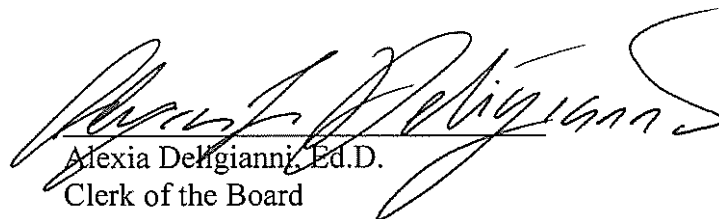
Mr. Ledesma suggested scheduling a work/study session to include the new Superintendent, Mr. Christensen, in July.

Dr. Dreier responded that she would be glad to find the names of facilitators that are experienced and qualified to conduct a session.

Mr. Ledesma noted that scheduling for this Board has been a challenge. In the past, this kind of a meeting has been on a Saturday. It is important to be cost-conscious as well.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:29 p.m.

  
Alexia Deligianni, Ed.D.  
Clerk of the Board