

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

**Thursday • June 9, 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 5:38 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: p.m. to discuss the following items:

- A. Public Employee Employment/Discipline/Dismissal/Release
- B. Public Employee Appointment
Title: Coordinator, Alternative Schools and ROP
Title: Assistant Principal, Senior High School (three positions)
- C. Conference with Real Property Negotiators
Properties: 1) Former Killefer School located at 541 N. Lemon St., Orange; 2) Former Riverdale School located at 4540 E. Riverdale Ave., Anaheim; 3) 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: 20 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 authorized the appointment of Dennis McCuiston to the position of Coordinator, Alternative Schools and ROP; James Craig Abercrombie, Jill Ellis, and Justin Stanfield to the position of Assistant Principal, Senior High School, effective for the 2011-12 school year. The vote was 7-0.

The Board of Education took action to schedule a hearing in response to a request for a hearing filed by a permanent certificated employee. The vote was 5-0-2 (Absent Ledesma, Ortega).

The Board of Education authorized the release and reassignment of a certificated administrator, effective June 30, 2011. The vote was 6-0-1 (Absent Ortega).

The Board authorized the termination of a classified employee. The vote was 5-0-2 (Absent Ortega and Ledesma).

8. ADOPTION OF AGENDA

Motion No. 70

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the June 9, 2011 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier reported the following:

High School Graduations are taking place on June 16th as follows:

Canyon

4:00 p.m., Fred Kelly Stadium

El Modena

1:30 p.m., Fred Kelly Stadium

Orange

4:30 p.m., OHS Outdoor Theater

Richland & Alternative Ed

10:00 a.m., Fred Kelly Stadium

Villa Park

7:00 p.m., Fred Kelly Stadium

Dr. Dreier congratulated and expressed her good wishes to all OUSD graduates. Additionally, she thanked parents, teachers and staff for the great work that was done this year, despite the budget crisis and wished everyone a safe and restful summer.

The 2011 Exposition of the Arts was recently held at the Orange Mall. The Exposition of the Arts, under the direction of Linda Stoterau, Administer of K-12 Curriculum and GATE, was a collection of OUSD's best examples of the artistic abilities of its middle school and high school students. Middle schools submitted ten entries each, while high schools were permitted up to twenty pieces. Villa Park High School Art Teacher Andy Edlund helped coordinate the event as well.

The District's Science Center recently held its Open House on Monday, May 23. This was a terrific event which showcased one of OUSD most valuable programs. The OUSD Science Center is located on the campus of Crescent Elementary School.

Yorba Middle School hosted its Open House and dedication ceremony for the recently completed modernization project. Many attended including former students, retirees, staff, students, parents and community members. It was an excellent event.

Richland High School received notification of a three-year extension of WASC accreditation, a testimony to the student achievement and other great things that are taking place at Richland under the leadership of Ed Madrid's, Principal.

Item 9.B. Board Presidents Report

Mr. Ledesma commended the OUSD students who are graduating or promoting to the next grade level. He wished all students much success and commended parents and staff for their support.

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

(i) Outstanding Employee of the Month

The Board of Education recognized Dr. John Erratt, Special Education Teacher at Villa Park High School, as the recipient of the Outstanding Customer Service Award for the month of June. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Mr. Erratt and expressed appreciation for his dedication to the Orange Unified School District.

Item 9.E. State of the School Report

Mr. Ledesma recognized and thanked the 2010-11 SACBE representatives for their excellent service to the District as participants in the Board meetings. A commemorative plaque was presented to each representative.

The SACBE representatives for 2011-12 were introduced as follows:

- Canyon High Robert Wiens
- El Modena High Veronica Bui
- Orange High Valeria Graneros
- Villa Park High Nicholas Ko
- Richland High (Student will be selected at the start of the school year.)

Item 9.E. Recognition of High School Students from the Class of 2011 – Outstanding Academic Achievement

The Board congratulated the following students from the class of 2011 for their outstanding scholastic achievements. Each high school selected their honorees from the group of students with the highest academic grade point average.

Canyon High	Ali Tafreshi Tina Aziminobar	Summa Cum Laude Summa Cum Laude
El Modena High	David Keating Jose Robles	Highest Honors Highest Honors
Orange High	Juan Macias Helena Pham	Valedictorian Valedictorian
Villa Park High	Simon Lee Leah Wilensky	Highest Honors Highest Honors

Board Recognition

Mr. Wayland recognized Geoff Fearn's whose father started the Marine ROTC program at Orange High School. Since the passing of his father, Geoff Fearn's has donated \$5000 per year towards the scholarship program for the JROTC program. Mr. Wayland thanked Mr. Fearn's for his dedication and contribution to the school District.

Mr. Wayland noted that he was providing an American flag for everyone in the audience in honor of Flag Day.

Dr. Deligianni commended all the high achieving students and wished them well in their future endeavors. Additionally, Dr. Deligianni stated that she visited Portola Middle School. She commended staff and thanked Debbie Backstrom, principal, for such a warm visit.

10. APPROVAL OF MINUTES

May 6, 2011 (Special Meeting)

May 10, 2011 (Special Meeting)

Motion No. 71

It was moved by Mr. Ortega, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the minutes of the special meetings as noted above.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Lonnie Cornwell, former OUSD parent, spoke regarding Cesar Flores, acknowledging her sister as the accuser and remarked on the situation regarding the flyers that are being distributed at El Modena High School.

Mike Dobrota, real estate broker, presented a letter of intent and long-term lease agreement on behalf of COSTCO and respectfully requested that the matter be agenda'd at the next Board of Education meeting.

12. ACTION ITEMS

Item 12.A. Public Hearing: Orange Unified Education Association Proposal

The Board of Education held a public hearing regarding the attached proposal for 2011-2012 reopener negotiations as presented by the Orange Unified Education Association.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:07 p.m.

Speakers

Whitney Amsbary, OUEA President, invited the Board of Education to attend several events planned for the next school year. She added that OUSD is the “best district.”

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:09 p.m.

No action was taken on this item.

Item 12.B. Public Hearing: California School Employees Association, Chapter #67, Proposal

The Board of Education held a public hearing regarding the attached proposal for 2011-2012 reopener negotiations as presented by the California School Employees Association.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:10 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:11 p.m.

No action was taken on this item.

Item 12.C. Proposed Board Policy 3470: Fund Balance Policy – Second Reading

Board Policies are routinely reviewed and updated. Updates may be triggered by changes in law, regulation, or direction from the Board of Education. 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 establishment of BP3470 was presented at the May 12, 2011 meeting for a first reading, and is now presented for approval.

Motion No. 72

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to receive proposed Board Policy 3470, Fund Balance Policy, for final reading and approval.

Item 12.D. Public Hearing and Adoption of 2010-11 Estimated Actuals and the 2011-12 All Funds Budget

Average Daily Attendance: The 2011-12 budget is constructed on the following student population:

	ADA
OUSD	26,984.97
Non-Public Schools	42.56
Community Day School	60.70
County Special Education	17.53
County Community Schools	<u>209.25</u>
Sub-Total	27,315.01
El Rancho Charter MS	1,122.65
Santiago Charter MS	<u>959.03</u>
Sub Total (Charter Schools Only)	2,081.68
GRAND TOTAL	<u>29,396.69</u>

The total budgeted attendance of 27,088.23 (not including District charter schools, county special education, and county community schools) reflects an anticipated gain of 11.36 in District ADA. District charter schools' ADA of 2,081.68 also reflects no growth as compared to the prior year.

Revenues: Although the State of California has not adopted its 2011-12 budget at this time, the May Revise, proposes a 2.24% cost of living adjustment (COLA) with a 19.754% deficit. The funding increase in COLA with a corresponding increase in deficit constitutes a flat funding from the previous fiscal year. This flat funding proposal is dependent upon extension of temporary taxes. Until the state adopts its 2011-12 budget, the estimated funded Revenue Limit yields an estimated \$349 per student decrease in the revenue limit calculation for 2011-12 as compared to the prior year.

State categorical entitlements and grants known to be ongoing are projected at current levels based on 2007-08 allocations adjusted down for by 15.4%, 4.5% and .38% for 2008-09, 2009-10, and 2010-11, respectively and no funded COLA for 2011-12.

On March 10, 2011, the Board of Education held a public hearing and voted to authorize the transfer of Tier III programs into the General Fund for any educational purpose, as allowed by law, through 2014-15.

No increase is anticipated for ongoing federal programs in this adoption as the Federal Government debates its budget for an October 1 fiscal year adoption. Interest earnings are projected at .75% and lottery is estimated at \$128.50 per student (\$111.00, unrestricted, \$17.50 restricted by Proposition 20).

Certificated Staffing: Certificated staffing is based upon a ratio of 30:1 for grades K-2; 33:1 for grades 3-12. Salaries include step/column increases for certificated employees and step/range increases for classified employees as well as proposed reorganizations. Statutory benefits (STRS, PERS, Workers' Compensation, etc.) are driven by payroll costs. Health benefits are based on 2010-11 allocations.

Expenditures: Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets.

The estimated unexpended entitlements have been included in components of the 2010-11 ending fund balance and added to the 2011-12 budget expenditure lines. The estimated unexpended entitlements include: Medi-Cal Billing Option, English Language Acquisition, EIA and QEIA of approximately \$3.2 million. Other unexpended/remaining components of the 2010-11 ending fund balance are El Rancho Charter School, site/department donations and non-resident tuition of approximately \$3.9 million; these estimated unexpended items have been included in the 2011-12 budget expenditure lines.

Ending Balance: The projected ending balance of \$34,337,320 is comprised of the following:

Revolving Cash	\$125,000
Stores	\$150,000
Reserve for Economic Uncertainties	\$6,915,371
El Rancho Ending Balance	\$1,500,000
Non-resident Tuition	\$56,127
Un-appropriated Amount (Above 3%)	\$25,590,822

The ending balance meets the State-required three-percent reserve, and the 2011-12 budget complies with the AB1200 accountability guidelines as set forth by the State of California. Unaudited actuals for 2010-11 and budget revisions for 2011-12 which result from carryover and the actual adoption of the State of California budget will be presented to the Board of Education at its September 15, 2011 meeting.

The First Interim Report will occur on December 8, 2011, with the Second Interim to be presented in March 2012.

The Orange County Department of Education requested that local boards of education include the following statement in the 2011-12 budget adoption action:

“In submitting the 2011-12 Adopted Budget, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is recognized that if the temporary tax extension proposed in the Governor’s May 2011 Revision fails, or if the fiscal condition further deteriorates, the District will implement \$9,100,000 in ongoing budget reductions in 2012-13 to maintain fiscal solvency.”

The fiscal impact to the various funds is shown in the State budget documents.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:24 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:24 p.m.

Motion No. 73

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to adopt the 2010-11 Estimated Actuals and the 2011-12 Budget.

Item 12.E. Precautionary Board Resolution Due to State Budget Crisis

There is a need, based upon the significant level of State funding reductions and the uncertainty surrounding the State budget, for the Board of Education to enact a precautionary resolution prior to July 1, 2011, which reserves the District's right to reduce compensation for the 2011-2012 school year for all employees, including those represented by exclusive bargaining units as well as those who are unrepresented, subject to compliance with required negotiations and associated procedures.

Motion No. 74

It was moved by Mr. Ortega, seconded by Mr. SurrIDGE, and carried by a vote of 7-0 to adopt the attached resolution prior to July 1, 2011.

Item 12.F. Educational Services and Support Services Reorganization

Speakers

The following individuals spoke in support of Dr. Bill Gee, principal at Canyon Hills School, who will be placed in another position:

1. Martha Mahoney
2. Kathy Chekov
3. Susan Hayden

Background

Board Policy 2100 requires that the Superintendent organize the District administrative staff in a manner that best supports the educational program through efficient operations, effective communications and direct assistance to schools. Based upon this responsibility, the Superintendent recommends that the Educational Services and Support Services Divisions be reorganized as described below, effective June 30, 2011, with new position assignments to be effective July 1, 2011, or as soon as is permitted by statute, policy, and/or Collective Bargaining Agreement.

Certificated reassignments connected with this item are subject to the provisions of the Education Code. Non-certificated position elimination recommendations connected with this process may result in layoff. The Education Code, Board Policy, and Collective Bargaining Agreement stipulate the provisions and timelines for layoff due to lack of work/lack of funds. Under the Education Code, affected employees shall be given notice of layoff not less than 45 days prior to the effective date.

It is estimated that there will be a savings to the unrestricted general fund of approximately \$200,000 based upon the substance and funding of the reorganization.

Motion No. 75

It was moved by Mr. Surridge and seconded by Mr. Ortega to approve the actions as listed.

Amended Motion

Mrs. Moffat amended motion to reevaluate Canyon Hills. It was seconded by Mrs. Singer.

Mrs. Moffat spoke regarding her amendment. She expressed appreciation to staff but had concerns about changing the staffing at Canyon Hills and there is a need to fully understand the ramifications of what the effect will be to changing the principal.

Mrs. Singer, noting that she has an autistic child, stated that she understands what it means to have peace of mind when your child is at school.

Dr. Deligianni remarked that there should be consideration for all the families and staff.

Mr. Ledesma stated that he was prepared to take a vote.

Mr. Surridge commented that the staffing change does not mean education of the students will be anything less. He does not believe that this reassignment will negatively impact the students.

Mrs. Moffat restated her amendment to the main motion to eliminate the reassignment of the principal at Canyon Hills from the list of recommended actions.

The **amended motion failed to pass by a vote of 3-4** (Yes: Deligianni, Moffat, Singer; No: Ledesma, Ortega, Surridge, Wayland).

Motion No. 75 carried by a vote of 6-1 (No, Singer) to approve the following:

- Eliminate certificated management position title Executive Director, Special Education/SELPA (salary range L127) and assign the incumbent to new certificated management position Coordinator, Special Education-Learning Support Services, 12 months (salary range L108);
- Eliminate the certificated management position title Principal, Canyon Hills (salary range L111) and assign the incumbent to new certificated unit position, School Psychologist (certificated salary schedule-appendix B4);
- Change one certificated unit position School Nurse to Nurse on Special Assignment (certificated salary schedule-appendix B1);
- Eliminate one classified unit position Senior Secretary (salary range 35);
- Eliminate certificated management position title Administrative Director, Communication and Technology (salary range 118) and assign the incumbent to vacant site certificated management position;
- Re-title classified management position Coordinator, Student and Community Services (12 months) to Director, Student and Community Services;
- Add certificated management position Coordinator, Student and Community Services, 11 months (salary range L108);
- Reclassify one classified unit position AV/TV Production Technician (salary range 44) to

Web Specialist (salary range 47);

- Reclassify certificated management position Administrator, K-12 Curriculum, Instruction, Assessment and GATE (salary range L111) to Administrative Director, K-12 Curriculum, Instruction, Assessment and GATE (salary range L118);
- Add certificated unit position Special Education Coach (certificated salary schedule-appendix B1);
- Add certificated management position Assistant Principal, Elementary School (salary range L96);
- Reclassify classified management position Director, Facilities and Planning (salary range L87) to Director, Facilities Planning and Technology (salary range L99);
- Reclassify classified supervisory position Network Systems Manager (salary range L84) to classified management position Director, Network Systems (salary range L87);
- Eliminate classified management position Director, Information Services (salary range L99);
- Eliminate classified unit position Senior Information Systems Analyst (salary range 65);
- Add one classified unit position Senior Information Systems Specialist (salary range 53);
- Reclassify classified supervisory position Accounting Manger (salary range L68) to classified management position Director, Accounting/Risk Management (salary range L87);
- Eliminate classified management position Director, Risk Management (salary range L103);
- Add classified supervisory position Financial Analyst (salary range L57);
- Reclassify one classified management position Energy Manager (salary range L66) to Director, Support Services (salary range L87);
- Reclassify classified supervisory position Human Resources Specialist (salary range L35) to Human Resources Supervisor (salary range L48);
- Eliminate classified confidential position Executive Assistant, Educational Services (salary range L42);
- Add classified confidential position Executive Secretary II (salary range L35);
- Add classified confidential position Executive Secretary I (salary range L31).

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Legal Services/Fees

Trustees requested information on the process used to procure and account for legal services/fees. Mr. Christensen provided a brief report.

The District arranges for legal services from attorneys based on the firm and/or attorney specialization. In order to conduct business efficiently and timely, District departments estimate the potential legal service expenditures during the budget development process annually prior to the beginning of the fiscal year, usually in May or June. It is necessary to have these Purchase Orders in place on July 1, as some legal cases carry over fiscal years. Unused encumbrances are reversed at the end of the year and funding is made available for allocation the following year. The process is repeated annually.

It is necessary for the District to have prior approval for legal services as the lack of adequate legal representation severely limits the District when required to respond within legally mandated time frames. Often, staff is able to get free legal counsel from the Orange County Department of

Education (OCDE), however, they cannot represent us apart from cases we are jointly involved in.

Item 13.B. Canine Detection Services Update

On August 26, 2010, staff presented an information item to the Board of Education titled, Safe and Drug-free High School Campuses. Per the Strategic Plan goal of Safe and Welcoming Schools, the report focused on providing the community with information on student drug/alcohol abuse during the 2009-2010 school year. On September 23, 2010, the Board of Education approved a contract for services for Interquest Canine Detection Services to provide random drug detection canine visits to OUSD's four comprehensive high schools, continuation school and Community Day School. The canine searches commenced in January 2011. Since that time, suspension and expulsion data has been gathered on the effects of the program.

Larry Hausner provided an update on the Canine Detection program provided by Interquest Canine Detection Services, including data on the effectiveness of this program.

14. CONSENT ITEMS

Motion No. 75

It was moved by Mr. Ortega, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the following consent items.

Item 14.A. Gifts

The following gift and cash donations of \$119,080.39 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Simmon Omega Photo Enlarger to be used in the photo lab at El Modena High School, donated by Ray Sczesny

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated May 2, through May 29, 2011 in the amount of \$2,056,823.48. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated May 2, through May 29, 2011 in the amount of \$7,545,522.83. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services were approved:

A.J. FISTES CORPORATION BID NO. 628

Bid No. 628 is for the exterior painting of Fairhaven Elementary School. As required by Public Contract Code, the District advertised in the Orange City News on May 5 and May 12, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Fifteen vendors submitted bids which were opened on May 23, 2011 at 10:30 a.m. It is recommended that the Board of Education award Bid No. 628 – Exterior Painting of Fairhaven Elementary School to the lowest responsible and responsive bidder, A.J. Fistes Corporation.

Deferred Maintenance Fund.....not to exceed.....\$24,649

A.J. FISTES CORPORATION BID NO. 629

Bid No. 629 is for the exterior painting of Cerro Villa Middle School. As required by Public Contract Code, the District advertised in the Orange City News on May 5 and May 12, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Sixteen vendors submitted bids which were opened on May 23, 2011 at 11:00 a.m. It is recommended that the Board of Education award Bid No. 629 – Exterior Painting of Cerro Villa Middle School to the lowest responsible and responsive bidder, A.J. Fistes Corporation.

Deferred Maintenance Fund.....not to exceed.....\$28,990

ALTIRIS

Software and maintenance renewal for the Altiris Client Management Suite is the primary support software for computers. Management Suite provides Helpdesk Solutions for reporting problems, provides inventory of hardware and software on computers, reimaging of software and the ability to provide remote support for computers for the 2011-12 fiscal year.

Information Servicesnot-to-exceed \$16,055

AVI-CON, INC. dba CA CONSTRUCTION BID NO. 627

Bid No. 627 is for the Parking Lot Expansion and Lunch Shelter project at Prospect Elementary School. As required by Public Contract Code, the District advertised this bid in the Orange City News on May 5th and 12th, 2011. In addition to the required Public Notice, thirty contractors and five plan rooms were notified. Five contractors submitted bids which were opened on May 27, 2011. It is recommended that the Board of Education award Bid No. 627 for the Parking Lot Expansion and Lunch Shelter project at Prospect Elementary School to the lowest responsible bidder, Avi-Con, Inc., dba CA Construction.

Special Reserve/Capital Projects...not to exceed.....\$497,000

BLACKBOARD CONNECT

Blackboard Connect is a school-to-home communications network and safety system built for K-12 schools that enables schools to contact parents throughout the year regarding important school events, safety updates and activities through its Outreach and Crisis Communication components. Blackboard Connect provides an effective, affordable, and easy-to-use way for schools to improve and expand their outreach communication capabilities to parents, students and faculty. There is an annual fee of \$1.99 per student and includes unlimited use and technical support for the 2011-12 fiscal year.

Information Services not- to-exceed \$60,482

CALIFORNIA SCHOOL BOARDS ASSOCIATION

The California School Boards Association (CSBA) has long served as the provider for the District's Hazmat Communications Program. Federal and State health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This easy-to-use, low-cost program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including Material Safety Data Sheets and Chemical Spill and Poison Control information services to all District sites. Authorization is requested to continue those services with CSBA for the 2011-12 fiscal year.

General Fund.....not to exceed.....\$2,070

DANNIS, WOLIVER & KELLY (DWK)

Dannis, Woliver & Kelley (DWK) will provide legal services to the District in matters related to construction. An open purchase order will be established for the payment of invoices through June 30, 2012.

Special Reserves. not-to-exceed \$30,000

DOLINKA GROUP

The Education Code requires that the District provide reports to the public on the collection of Reportable Fees (developer fees.) The reports must include information and findings related to the fees received and expended or projected to be expended, in connection with school facilities to accommodate students from new development if funded or partially funded with the fees. The Dolinka Group prepares the school fee justification studies for the District and has the knowledge and availability to prepare these reports.

Capital Facilities Fund.....not to exceed.....\$14,500

EAGLE SOFTWARE

Eagle Software provides AERIES maintenance and support for the student information system, including telephone support, updates and enhancements for all sites. This contract is through June 30, 2012.

Information Services not-to-exceed. \$37,620

E. BITSAKIS PAINTING INC. BID NO. 630

Bid No. 630 is for the exterior painting of El Rancho Charter Middle School. As required by Public Contract Code, the District advertised in the Orange City News on May 5 and May 12, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Sixteen vendors submitted bids which were opened on May 23, 2011 at 11:30 a.m. It is recommended that the Board of Education award Bid No. 630 – Exterior Painting of El Rancho Charter Middle School to the lowest responsible and responsive bidder, E. Bitsakis Painting Inc.

General Fund.....not to exceed.....\$30,000

ESCI ENVIRO SERVICES, INC.

The Federal Clean Water Act (CWA) requires that storm water associated with industrial activity that discharges either directly to surface waters or indirectly through municipal separate storm sewers, must be regulated by a federally enforceable discharge permit. ESCI Enviro Services, In. is qualified and will provide storm water permitting, related plan development and implementation services to the District. ESCI Enviro Services will also provide necessary occupational health and safety compliance services for the 2011-2012 fiscal year.

General Fund.....not to exceed.....\$7,500

HARRINGTON GEOTECHNICAL

The services of an engineering firm are needed to provide soil monitoring at: Canyon RimES which has experienced drywall cracking in non structural walls, indicating possible building movement; Linda Vista ES due to expansive soils, which has caused movement and cracking of the slab; and Nohl Canyon ES due to hillside movement in the area and cracking of some exterior walls and concrete flatwork throughout the site. Harrington Geotechnical has the experience and availability to continue providing these services for fiscal year 2011-2012.

General Fund.....not to exceed.....\$21,400

JANA MILLS CONSULTING SERVICES

The District requires construction contract management services in the Facilities and Planning Department to efficiently manage bidding and contracts for modernization funded construction projects. Jana Mills is qualified to perform this work.

Special Reserves/Capital Projects...not to exceed.....\$90,000

KEENAN & ASSOCIATES

Keenan & Associates is the administrator for Property and Liability claims. They represent the District in connection with investigations, processing and resolution of claims. Keenan's fee is based on the number of hours worked. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration for 2011-12.

Risk Management anticipated cost \$20,000

KEVIN NYBERG ARCHITECTS

The District requires design services which include architectural drawings, electrical drawings, and specifications to obtain Division of State Architect (DSA) approval for the relocation of two portables at Olive ES. Nyberg Architects has the experience and qualifications to provide these services.

Special Reserves.....not-to-exceed...\$18,150

LIBERTY MUTUAL INSURANCE COMPANY

Several carriers were solicited for this program and various levels of coverage were considered. The same \$100,000 Self-Insured Retention level with up to \$100,000,000 Limits of Coverage is offered. This option will provide stability for the District not available with the higher retentions. There are no additional corridors or deductibles, which provide additional savings. Approval of this item will permit staff to arrange coverage with Liberty Mutual for 2011-2012.

Self Insurance Fund expected cost \$740,630

MARK J. PAONE, A.I.A

The District has the need for the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. Mark Paone has the experience to provide the necessary services. Approval of this item will allow staff the ability to consult with Mark Paone on an as needed basis for the 2011-2012 fiscal year.

General Fundnot to exceed.....\$5,000

MINISOFT, INC.

MiniSoft is the complete terminal emulation and data communication package that is used by staff to access the QSS Business System. MiniSoft 92 provides users with a powerful connectivity tool that combines the flexibility of the PC environment with the power of host computing. This contract is for the 2011-12 fiscal year.

Information Services not-to-exceed \$3,250

MOHSENI GUALDA PURSIFULL ASSOCIATES (MGPA)

On January 8, 2004, the Board of Education approved Mohseni Gualda Pursifull Associates (MGPA) as one of the selected firms to be eligible for the modernization project contract awards. On May 22, 2008, the District retained the services of MGPA for the modernization design of Lampson Elementary School. Additional funds are needed due to an increase in the scope of work, construction duration period, and additional phasing of the project. All fees are based on MGPA's architectural agreement with the District.

Special Reserve/Capital Projects.....not to exceed.....\$90,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

Orange County Department of Education (OCDE) provides technical support and training for intranet network support services, payroll support, Internet filtering, and data circuit network management. Approval of this item will provide the District services during the 2011-12 fiscal year.

Information Services not to exceed \$900

PLANET BIDS

Planet Bids provides a modular suite of e-procurement solutions to help automate and better manage the complete bidding process of goods, services and construction related projects, cost effectively and efficiently. The Purchasing Department requires such a system to manage quotes, contracts, vendors, insurance and related information for the 2011-12 fiscal year.

General Fund.....not to exceed.....\$21,375

PARKER & COVERT, LLP

The District requires the services of Parker & Covert, LLP to provide legal counsel and consultation in matters related to the modernization program, surplus property utilization/liquidation and developer fee issues. An open purchase order will be established for the payment of invoices for the 2011-12 fiscal year.

Special Reserves.....not to exceed.....\$100,000

PARKER & COVERT, LLP

Parker & Covert, LLP provides legal services to the District in matters related to general counsel and other issues related to education. An open purchase order will be established for the payment of invoices through the 2011-12 fiscal year.

General Fund not to exceed \$200,000

PHANTOM TECHNOLOGIES

Phantom Technologies provides the iBoss Web Filter 10550 which provides Internet security, including Internet filtering, advanced threat protection and reporting. Approval of this item will provide the District services during the 2011-12 fiscal year.

Information Services.....not-to-exceed.....\$11,944

PUBLIC ECONOMICS, INC

The District currently utilizes the services of Public Economics to provide professional analyses and consultation services on various economics matters concerning public finance issues, i.e. redevelopment agreements, community facility districts and bond sales. Services will be provided for the 2011-12 fiscal year.

General Fund not-to-exceed \$5,000

RUSSELL SIGLER, INC. BID NO. FC6022

Bid FC6022 is for the Purchase of Rooftop Package Gas/Electric HVAC Equipment. As required by Public Contract Code, the District advertised this bid in the Orange City News on March 31 and April 7, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids which were opened on April 21, 2011 at 2:00 p.m. The District has the immediate need to purchase HVAC equipment for the Lampson Elementary School modernization project. Additionally, it is beneficial to the District to utilize this bid for additional purchases and the replacement of equipment on an as-needed basis throughout the District's sites. It is recommended that the Board of Education award Bid No. 627 – Purchase of Rooftop Package Gas/Electric HVAC Equipment to the lowest responsible and responsive bidder, Russell Sigler, Inc., and enter into a pricing agreement for the purchase of equipment listed in the bid on an as needed basis for the period of one (1) year from the date of award, with the District reserving the option to renew for additional one year periods, not to exceed a maximum of five years.

Special Reserve/Capital Projects...not to exceed.....\$451,152

SCHOOL SERVICES OF CALIFORNIA

The District retains School Services of California, Inc., on an annual basis for information, consultation, and support on various issues related to the State budget, legislation, contract negotiations support, and other general areas of education.

Services will be provided during the 2011-12 school year.

General Fund not-to-exceed \$7,500

SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (ReLiEF)

This joint powers authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stability in rates. The District supplements the JPA coverage with Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage for losses that the JPA would not otherwise cover. Approval of this item will authorize the District to continue membership with ReLiEF for 2011-12.

Risk Management expected cost \$1,002,469

WeTip

WeTip is an anonymous crime reporting program that is linked with local police and fire agencies. Calls to WeTip are identified with a code number or a code name and no actual names are exchanged. Information is gathered by WeTip and shared with the authorities in hopes of identifying people responsible for vandalism, arson, child abuse, etc. Authorization of this item will allow the District to continue membership with WeTip for the 2011-12 fiscal year.

Risk Management expected cost \$1,757

YORK

YORK Insurance provides administration for the District's workers' compensation claims. The Medical Provider Network (MPN) is made up of hand selected physicians with proven treatment ethics and good medical results. YORK understands that the District intends for injured workers to be treated fairly, and for fraudulent claims to be defended aggressively. Authorization of this item will extend the contract with YORK for the 2011-12 fiscal year.

Self Insurance Fund expected cost \$125,000

3D/I-DMJM (PARSONS)

The District entered into a multi-year contract with 3D/I-DMJM (Parsons) to provide program management and construction management services for the District's modernization program. This approval is for the anticipated fees for the 2011-12 year.

Special Reserve/Capital Projects...not to exceed....\$1,100,000

Item 14.E. Approval to Utilize the State CMAS Contracts as Needed

The Board authorized the use of California Multiple Award Schedules (CMAS) contracts and authorized the Superintendent or designee to approve CMAS purchases through June 30, 2012.

Item 14.F. Declaration of Surplus Items

The Board declared the items listed and described as surplus and approve the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270.

SURPLUS ITEMS LIST

No Tag Modular Furniture

Miscellaneous Items (not on Asset Inventory List or Value < \$1,000)

To be declared surplus on a continuing basis throughout the fiscal year.

Various lots of obsolete computers and electronic related items.

Various lots of obsolete garage and tire items.

Various lots of obsolete HVAC equipment and supplies.

Various lots of obsolete kitchen equipment and related items.

Various lots of obsolete lighting fixtures and lamps.

Various lots of obsolete plumbing equipment and supplies.

Various lots of obsolete tools and parts.

Various lots of miscellaneous items determined to be unusable by the District.

Item 14.G. Approval of Agreement between OUSD and Lowell Joint School District for Occasional Student Bus Transportation Services

The Board authorized the Superintendent or designee to enter into a student bus transportation services agreement with the Lowell Joint School District.

Item 14.H. Approval of Eligibility List for Construction Materials Testing and Special Inspection Services and Contract Award for Lampson Elementary School Modernization Project

The Board authorized staff to establish the following list of firms as the District's eligibility list, of DSA approved construction materials testing and special inspection service firms, for the period of one year from the date of award, with the District reserving the option to renew for additional one-year periods, not to exceed a maximum of four years. Additionally, recommend award of the Lampson Elementary School modernization project to MGTL, Inc.

On the basis of the RFP criteria and construction schedules the following five firms are highly qualified and competitively priced:

- AESCO Technologies, Inc
- Koury Engineering and Testing, Inc
- MGTL, Inc
- Smith-Emery Laboratories, Inc
- Southwest Inspection and Testing, Inc

Item 14.I. Resolution No. 29-10-11 to Establish Temporary Authority for Interfund Transfers of Special or Restricted Funds

The Board approved Resolution No. 29-10-11 authorizing the Superintendent or designee to approve inter-fund transfers of special or restricted fund moneys for 2011-12 Fiscal Year. Statewide, more than 26% of 2011-12 school district funding is being delayed. These delays necessitate that school districts have flexibility to make temporary transfers for short-term cash flow purposes.

Item 14.J. Personnel Report

The Board approved the attached Personnel Report.

Item 14.K. Declaration of Possible Need for Fully Qualified Educators – Required Annual Report

The Board approved the attached Declaration of Need for Fully Qualified Educators for the 2011-2012 school year.

Item 14.I. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

CAMP FIRE USA ORANGE COUNTY COUNCIL

The Camp Fire USA – Orange County Council organization will provide the After School Education and Safety (ASES) Grant Program for students at Portola and Yorba Middle Schools from July 1, 2011 through June 30, 2012. The After School Education and Safety Grant Program is the result of the 2002 voter approved initiative, Proposition 49. The ASES Grant funds the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day the school is in session. Fiscal Impact will be the expenditure of restricted

categorical fund monies.

After School Education and Safety Grant Program.....not-to-exceed.....\$ 285,000

YMCA OF ORANGE

The YMCA of Orange will provide the After School Education and Safety (ASES) Grant Program for students at California, Esplanade, Jordan, Prospect, Sycamore, and West Orange Elementary Schools from July 1, 2011 through June 30, 2012. The After School Education and Safety Grant Program is the result of the 2002 voter approved initiative, Proposition 49. The ASES Grant funds the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day the school is in session. Fiscal Impact will be the expenditure of restricted categorical fund monies.

After School Education and Safety Grant Program.....not-to-exceed.....\$ 650,000

LiNKS SIGN LANGUAGE AND INTERPRETING SERVICES

In order to effectively communicate with parents with special needs, the District will contract with LiNKS Sign Language and Interpreting Services. A sign language interpreter will be provided to communicate with eligible parents for school events occurring both during and outside of the regular school day for the balance of the 2011-12 school year.

Educational Services.....not-to-exceed.....\$4,000

HIGH TRAILS OUTDOOR SCIENCE SCHOOL 2011-2012

Staff is requesting to contract with High Trails Outdoor Science School, located in the San Bernardino Mountains, which offers an educational outdoor science program for 5th and 6th grade students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5th and 6th grade California Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

ROSETTA STONE SOFTWARE - VERSION 3

This is an agreement to upgrade and expand the Rosetta Stone Software - Version 3 license to an online site license available to all students at Lampson Elementary. The program will be used before school, after school and at lunch Rosetta Stone provides up to five levels of instruction in select languages, beginning with a foundation of listening comprehension, speaking, reading and writing. The Rosetta Stone Software is designed to teach languages by using a combination of images, text, and sound with difficulty levels increasing as the student progresses, in order to teach various vocabulary and grammatical functions using the "Dynamic Immersion Method." The renewal agreement will be effective from July 1, 2011 through June 30, 2012.

Lampson Elementary.....not-to-exceed.....\$10,995

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

This is an open purchase order for services as required through the 2012 school year to assist the District in litigation of ongoing special education matters.

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

AUDITORY INSTRUMENTS

This is an open purchase order for services as required to conduct audiological services for special education students through the 2012 school year.

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

HARBOTTLE LAW GROUP

This is an open purchase order for services as required for the 2011-12 school year to assist the District in litigation of ongoing special education matters.

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

*** Non-Public School placement required by IEP**

***OAK GROVE/ JACK WEAVER 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.....\$22,000

PARKER & COVERT, LLP

This is an open purchase order for services as 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

THE SAFETY CONNECTION

Services are needed to provide first aid/CPR training to Canyon Hills employees during the 2010-11 school year.

Canyon Hills..... not-to-exceed.....\$422

SPECIAL EDUCATION STUDENT # 227837

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 2010-12 school years.

Special Education..... not-to-exceed.....\$1,200

SPECIAL EDUCATION STUDENT # 373064

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 2010-11 school year.

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

SPECIAL EDUCATION STUDENT #307835

As the result of a legal agreement, the District agrees to reimburse parents for educational costs and expenses during the 2010-2012 school years.

Special Education..... not-to-exceed.....\$12,000

Item 14.J. Study Trips

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

El Modena High School – Boys’ Basketball Team – Santa Barbara, CA – June 24-26, 2011

El Modena High School Boys’ Basketball team, under the direction of Jeff Berokoff, will travel to Santa Barbara to participate in the University of California Santa Barbara Basketball Tournament. The student athletes will have the opportunity to enhance teamwork and practice clear communication to achieve a desired goal. The fifteen male students will be accompanied by fifteen male and three female adult chaperones. Chaperones and students will stay at the UCSB dormitories. Each student will be driven to the event by their parents. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file prior to this trip. There is no cost to the students. No substitute is required and the students will not miss any school.

Villa Park High School – Girls’ Basketball Team – San Diego, CA – June 24-26, 2011

Villa Park High School Girls’ Basketball team, under the direction of Kim Cram, will travel to San Diego to participate in the University San Diego Team Event. The students will have the opportunity to showcase themselves to college coaches and gain the opportunity of scholarships. The fifteen female students will be accompanied by one male and two female adult chaperones. Chaperones and students will stay at the Mission Bay Marriott. Each student will be driven to the event by their parents. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file prior to this trip. Cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Canyon High School – Boys’ Basketball Team – Palm Springs, CA – July 8-10, 2011

Canyon High School Boys’ Basketball team, under the direction of Nathan Harrison, will travel to Palm Springs to participate in the Palm Springs Basketball Tournament. The student athletes will have the opportunity to compete against top athletes from all over the state and to establish a cooperative team environment. The twenty-five male students will be accompanied by five male adult chaperones. Chaperones and students will stay at the Courtyard Marriott. Each student will be driven to the event by their parents. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file prior to this trip. Cost per student is \$75 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Villa Park High School – Girls’ Basketball – San Diego, CA – July 14-17, 2011

Villa Park High School Girls’ Basketball team, under the direction of Kim Cram, will travel to San Diego to participate in the San Diego Classic Basketball Tournament. The students will have the opportunity to showcase themselves to college coaches and gain the opportunity for scholarships. The fifteen female students will be accompanied by one male and two female adult chaperones. Chaperones and students will stay at the Mission Bay Marriott. Each student will be driven to the event by their parents. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file prior to this trip. Cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Canyon High School – Cheer Squad – Costa Mesa, CA – July 21-24, 2011

Canyon High School's Cheer Squad, under the direction of Steve Smith, will travel to Costa Mesa to participate in the Vanguard University Spirit Leaders Program. The students will have the opportunity to learn new routines, practice safety techniques and participate in team building exercises. The forty-six female students will be accompanied by one male and three female adult chaperones. Chaperones and students will stay at the VU dormitories. Each student will be driven to the event by their parents. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file prior to this trip. Cost per student is \$400 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

El Modena High School – Pep Squad – Los Angeles, CA – July 31-August 3, 2011

El Modena High School's Pep Squad, under the direction of Kristin Lamphier and Kaitlyn Nichols, will travel to Los Angeles to participate in the Universal Cheerleaders' Association Event. The program promotes squad unity and school spirit. It offers cheer techniques, cheers and dances as well as stunting qualifications and bonding activities. The twenty-four female students will be accompanied by two female and one male adult chaperones. Chaperones and students will stay at the UCLA dormitories. Transportation will be provided by OUSD Transportation. Cost per student is \$369 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

El Modena High School – ASB – Santa Barbara, CA – August 8-12, 2011

El Modena High School's ASB Team, under the direction of Mike Finn, will travel to Santa Barbara to participate in the Orange County Leadership Conference. The program offers general and job specific workshops for student council members. Participants articulate with peer leaders and attend keynote speaker presentations. The ten male and fifteen female students will be accompanied by one male and one female adult chaperones. Chaperones and students will stay at the UCSB dormitories. Transportation will be provided OUSD Transportation. Cost per student is \$240 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Orange High School – ASB – Santa Barbara, CA – August 10-12, 2011

Orange High School's ASB Team, under the direction of Jennifer Arthur, will travel to Santa Barbara to participate in the Orange County Leadership Conference. The program offers general and job specific workshops for student council members. Participants articulate with peer leaders and attend keynote speaker presentations. The five male and twenty-three female students will be accompanied by two female adult chaperones. Chaperones and students will stay at the UCSB dormitories. Transportation will be provided OUSD Transportation. Cost per student is \$250 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

El Modena High School – Cross Country Team – Idyllwild, CA – August 14-19, 2011

El Modena High School's Cross Country Team, under the direction of Tom Casto, will travel to Idyllwild to participate in the Cross Country Running Event. The program bonds the team as a cohesive family modeled group and provides high altitude conditioning. The thirty-one female and twenty-nine male students will be accompanied by three female and five male adult chaperones. Chaperones and students

will set camp at the Riverside County State Park. Each student will be driven to the event by their parents. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file prior to this trip. The cost per student is \$200 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Canyon High School – Cross Country Team – Fresno, CA – October 7-8, 2011

Canyon High School's Cross Country Team, under the direction of Lisa O'Leary and Dreux Valenti, will travel to Fresno for the Clovis Invitational. The students have been invited to compete based on previous results, and this is the same course as the California State Championships. The fourteen male and fourteen female students will be accompanied by one male and two female adult chaperones. Chaperones and students will stay at the Homewood Suites. Each student will be driven to the event by their parents. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file prior to this trip. There is no cost to students. A substitute is required and the students will miss one school day.

McPherson Magnet School – Eighth Grade Class – Toyon Bay, Catalina Island, CA – September 9-11, 2011

McPherson Magnet School 8th grade class, under the direction of Lynne Palucki, will travel to Catalina Island Marine Institute. The students will gain an understanding of marine life, algae, animal classification, ecosystems as well as the history of Catalina. The hands-on interactive program also emphasizes teamwork and cooperation. The fifty male and forty female students will be accompanied by two male and four female adult chaperones in addition to site provided chaperones. Chaperones and students will stay at the CIMI dormitories. Transportation to and from event will be provided by OUSD 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 per student will not exceed \$295 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund. Four substitutes are required and the students will miss one school day.

Villa Park High School – Cross Country Team – San Francisco, CA – September 16-18, 2011

Villa Park High School's Cross Country team, under the direction of David White, will travel to San Francisco to participate in the Lowell Cross Country Invitational. The students will compete against schools from northern and central California and prepare them for the State Championships in November. The thirty female/male students will be accompanied by six female and four male adult chaperones. Chaperones and students will stay at the Embassy Suites. Transportation will be provided by OUSD Transportation. The cost per student is \$150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. A substitute is required and the students will miss one day of school.

Item 14.N. Consolidated Application Part 1, 2011-12

The Board approved the submission of the Consolidated Application Part I for the 2011-12 school year to the California State Department of Education.

Item 14.O. Autism Disorder Added Authorization Memorandum of Understanding

The Board approved the Autism Spectrum Disorder Added Authorization Memorandum of Understanding.

Item 14.P. Designated Subjects (Career Technical Education and Adult Program) Memorandum of Understanding

The Board approved and accepted the funds for the Designated Subjects (Career Technical and Adult Education) Memorandum of Understanding at \$250 per participating teacher not to exceed 25 teachers.

Item 14.Q. Mild Moderate/Moderate Severe Coursework Memorandum of Understanding

The Board approved the Mild Moderate/Moderate Severe Coursework Memorandum of Understanding. The District will receive \$2,000 per year.

Item 14.R. Enhancing Education through Technology – EETT Round 9 Competitive Grant

The Board accepted the EETT Competitive Round 9 Grant. Monies will be used to provide for professional development, purchasing Data Scanning Centers, portable laptop labs, desktop computers for Read 180, response systems (clickers), and teacher laptops at Cerro Villa Middle School.

Item 14.S. Expulsion of Student: Case No. 10-11-34

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.T. Expulsion of Student: Case No. 10-11-36

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.U. Expulsion of Student: Case No. 10-11-38

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 administrative staff for providing to all Board members a copy of the final report of the Fiscal Advisory Committee. She noted that the report contains good background information as the Board continues to deliberate on the disposition of various surplus properties. She called attention to page 21 of the report regarding educationally optimum school size and spoke about academic performance as it relates to class size.

Mr. Wayland reminded the audience of the Moving Wall that will take place at Yorba Park next weekend. He commended the City of Orange for their assistance. He noted that the exhibit will be open 24 hours per day monitored by volunteers on four-hour shifts. Mr. Wayland encouraged everyone to attend.

Mr. Ledesma addressed the matter of requests for information from individual Board members, noting that staff has been overwhelmed with requests. He indicated that it has gotten to a level where it requires involvement of the entire Board. Mr. Ledesma stated that he believed that all requests need to go through an evaluation process. This would be to evaluate whether or not the request should be agendized. If it is not going to be agendized, then staff will act upon the request. The evaluators of the request should be the Superintendent, representative staff and the Board President, representing the Board. He added that this new process should be implemented immediately.

Mr. Ledesma asked for consensus to use this process or he would like to agendize his suggestion at the July meeting so that the full Board can discuss it amongst themselves.

Mrs. Singer and Mrs. Moffat stated that they would like to agendize this matter.

Mr. Wayland gave his consent to begin the proposed evaluation process.

Mrs. Singer stated that she felt there was a "sense of control" to access for information and added that she was "troubled" by this recommendation.

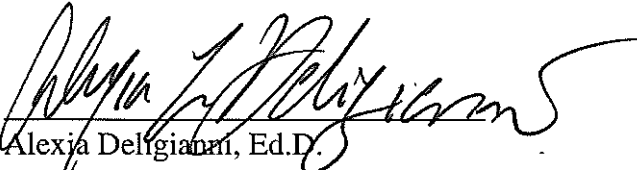
Mrs. Moffat requested what it is specifically that has brought up this concern.

Mr. Surrige, in trying to understand the request, stated that this proposal is giving the Superintendent and staff an opportunity to say if a request is going to take a long time to respond to, that maybe the Board should review the request to make certain that a great deal of time is not being expended toward something that has very little value, giving them an opportunity to evaluate the request. There is no hiding of information.

Discussion continued among the Board members regarding the proposal from Mr. Ledesma.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:13 p.m.


Alexja Delgiani, Ed.D.
Clerk of the Board