

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

**Thursday • July 28, 2011  
5:30 P.M. • Closed Session  
7:30 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

The Clerk of the Board, Alexia Deligianni, called the meeting to order at 5:40 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 5:40 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE  
Government Code 54957

B. PUBLIC EMPLOYEE APPOINTMENT  
Government Code 54957

Title: Assistant Superintendent, Business Services/CBO – Interim

Title: Coordinator, Student and Community Services

Title: Assistant Principal, Elementary School (two positions)

Title: Assistant Principal, Middle School (two positions)

C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
(Subdivision (a) of Section 54956.9)

Doe v. Orange Unified School District; Case No. 30-2010 00350215

Agency Negotiator: Joe Sorrera

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Government Code 54956.8

Properties: 1) Former Killefer School located at 541 N. Lemon St., Orange; 2)

Parkside located at 250 S. Yorba St., Orange; 3) Former Peralta School located at

2190 N. Canal St., Orange; 4) Walnut Avenue site located adjacent south of

Santiago Middle School, Orange; Agency Negotiators: Michael Christensen,

Douglas Yeoman

Purpose: Instructions to negotiators will concern price and terms for possible lease or sale of sites

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

Board President Ledesma called the meeting to order at 7:35 p.m.

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**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 Joe Sorrera to the position of Assistant Superintendent, Business Services/CBO (Interim); Sheldon Glass to the position of Coordinator, Student and Community Services; Joe Erven and Jamie Kinder to the position of Assistant Principal, Elementary School; and Amy Alvarado and Tracy Knibb to the position of Assistant Principal, Middle School, effective for the 2011-12 school year. The vote was 6-0-1 (Absent: Ortega).

The Board of Education approved a settlement agreement on behalf of the District in Doe v. Orange Unified School District, Case No. 30-2010 00350215. The vote was 7-0.

**8. ADOPTION OF AGENDA**

**Motion No. 1**

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the July 28, 2011 agenda.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

Dr. Dreier noted that this is a quiet time of year. She expressed her appreciation for the opportunity to have served as the Superintendent of Orange Unified. She noted that in her three years here, the District has been through a lot as the state's economy crashed just as she began her position. The District is in good financial condition, far better than many in the State of California because she and staff repeatedly brought forward very difficult decisions and the Board was very courageous. She expressed her appreciation for the support she received from the Board of Education.

Dr. Dreier thanked the teachers for all that they do for the students adding that never in her entire career has she seen the quality of instruction that she has witnessed in Orange Unified. Throughout this period of "shared sacrifice," teachers have repeatedly "stepped up to the plate." They have been asked, as have classified employees, to do more with less and she has never seen the instruction that our children receive been in any way hurt by the difficult times. She thanked the teachers, OUEA and OUEA President, Whitney Amsbary and former OUEA President, Jan Miller. Also, she thanked the CSEA leadership of John Miller and Don Smith for representing and communicating whatever issues came up amongst the classified employees.

Dr. Dreier thanked the leadership staff. She added that the District is successful because it has a great team. She thanked the parent leaders who care so deeply about our schools and the community, which she has enjoyed being a part and felt very welcomed. Dr. Dreier expressed her confidence in Mike Christensen as in the incoming superintendent and acknowledged that in the future the District will continue to make progress, focus on students and student achievement. Finally, Dr. Dreier stated that she wanted everyone to know how very grateful she was for the honor of having served Orange Unified School District.

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

As this meeting was Dr. Dreier's last meeting due to her retirement on August 1, 2011, Mr. Ledesma acknowledged and thanked her for her dedication to the District. He presented and read a Proclamation to honor her and again expressed his gratitude for a job well done.

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

Mr. Wayland noted that the Moving Wall display had recently visited the City of Orange. Mr. Wayland expressed his appreciation to the City of Orange for their assistance. The stop in Orange was the most successful that this traveling Wall has ever made. What was not known is that the company that built the original Wall in Washington, D.C. is now based in Orange – MS International. MSI made 38 commemorative plaques from the same granite quarry that the Wall was made. Mr. Wayland was given one of the plaques to present to the District for the assistance provided for the event. Mr. Wayland read the engraving:

**The Wall that Heals**

This Black Granite obtained from the same quarries as used in  
The Vietnam Veterans Memorial, Washington, D.C.  
City of Orange, CA June 18<sup>th</sup> 2011  
Donated by: MS International, Inc.

Mr. Ledesma commented that he and his family attended the ceremony and noted that it was outstanding. The speakers' stories were amazing and many community members also attended the event. Mr. Ledesma thanked Mr. Wayland for bring this event to Orange.

**10. APPROVAL OF MINUTES**

April 21, 2011 (Regular Meeting)  
May 12, 2011 (Regular Meeting)  
June 9, 2011 (Regular Meeting)

Mrs. Moffat asked to take the June 9<sup>th</sup> meeting separate from the other two.

**Motion No. 2**

It was moved by Dr. Deligianni seconded by Mrs. Singer, and carried by a vote of 7-0 to approve the minutes of the April 21 and May 12 regular meetings as noted above.

**Motion No. 3.**

It was moved by Mr. Surridge and seconded by Mr. Ortega to approve the minutes of June 9, 2011.

**Discussion**

Noting that at the end of the June 9<sup>th</sup> meeting a discussion took place regarding Board process for requesting information, Mrs. Moffat stated that she remained "a little in doubt" as to what was decided or what the "upshot of that" is and asked for a "verbatim insert" so we can keep a record of what exactly was said by who.

Mr. Surridge and Mr. Ortega withdrew their motion. The minutes for the June 9, 2011 meeting were pulled.

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

### **Speakers**

Joe Mello, teacher from Yorba Middle School, stated the last time he spoke at a Board meeting was ten years ago. He returned to this meeting to honor and to personally thank Dr. Dreier for her service to our schools, our District and our community. As one educator to another, he was proud to say that Dr. Dreier “made a difference.”

Christina Bayles, OUSD parent and member of various organizations, expressed her appreciation to Dr. Dreier and thanked her for bringing her professionalism and dedication to the education of children, but also her warmth and welcoming attitude and for her ability to communicate to parents her respect for them and sincere desire for their input and their participation in the process of educating children.

## **12. ACTION ITEMS**

### **Item 12.A. Public Hearing: Waiver Request – California English Language Development Test Apportionment**

CELDT Apportionment reports/letters sent to districts late October/early November were not received by Orange Unified. Therefore, the CELDT Apportionment Information Report was not returned to the California Department of Education by the required due date. A general waiver request is now required in order to receive the apportionment amount.

Staff requests authorization to submit a general waiver request for California English Language Development Test (CELDT) Apportionment, by authority of Education Code 33050-33053. CELDT Apportionment funds are generated by the number of pupils tested, July 1, 2009 – June 30, 2010. This waiver has been discussed with Collective Bargaining Units and they have given their approval for its submission to the Board of Education.

### **Public Hearing**

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

### **Speakers**

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:05 p.m.

### **Motion No. 3**

It was moved by Dr. Deligianni, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve the submission of a waiver request to the California Department of Education for requirements of the California English Language Development Test (CELDT).

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**Item 12.B. Legal Services – Atkinson, Andelson, Loya, Ruud, Romo**

Mr. Ledesma stated that he put this item on the agenda based on the process of seeking a proposal from the legal firm of Atkinson, Andelson, Loya, Ruud, Romo (AALRR). Mr. Ledesma stated that he felt it was important that the Board make a decision on this matter. He added that the District is in a situation where it will be entering into complex matters with regard to surplus property and the eventual sale and/or lease of said properties. He stated that he felt the District needed a firm as large as this firm who represents many school districts throughout the State of California.

Mr. Ledesma asked if any of his colleagues would like to speak.

**Discussion**

Dr. Deligianni had questions: Is it correct that legal fees have gone down in the last few years under Parker & Covert? Mr. Christensen responded that the District has used less legal services over the last few years. Dr. Deligianni asked if AALRR would be more cost-effective. Mr. Christensen responded that the hourly rates are the same as Parker & Covert, whose fees have remained the same for the last three years. AALRR's proposal is for one year. Dr. Deligianni asked if AALRR offered more specialization than Parker & Covert. Mr. Christensen responded that Parker & Covert handles all types of education law as does AALRR. AALRR is a much larger firm and may have different exposure to cases; however, both firms practice education law.

Mr. Wayland remarked that this item is only about one company. He indicated that he would have liked to have seen more than one company to consider and compare. Mr. Wayland commented that he viewed AALRR's website and found no negative information and felt the website was "sanitized information." Mr. Wayland added that he had no complaints with the way things are being run now.

Mr. Surridge stated that he had concerns and reservations about switching law firms. He reviewed three areas in terms of the District's current attorneys, one of which is the fiscal impact. While the hourly rates are going to be the same, they were reduced to compare to Parker & Covert hourly rates for only one year. Mr. Surridge also noted that there is trust and mutual respect among the District's association groups and the representation our attorneys provide. Additionally, personnel actions have been handled very well. There are hidden savings when matters can be disposed of previously to a professional hearing. Finally, Mr. Surridge noted OUSD is a primary client for Parker & Covert; Mr. Covert has a strong background, there is a continuity of process with regards to the surplus properties. Mr. Surridge did not think it would be appropriate to change attorneys at the same as a new superintendent

Mrs. Singer stated she, too, is concerned about this matter. There is always a "catch-up" period when changing firms. AALRR is a large firm with many other important clients and there is the possibility that the "catch-up" time would not be prompt. She remarked that Parker & Covert has put a lot of work into our District, particularly with regard to the surplus properties. Further, AALRR is a Los Angeles firm with their main office in Cerritos. It is important to have the right representation and to start with a new firm would mean loss of OUSD dollars that have already been spent with Parker & Covert. Additionally, Mrs. Singer expressed that Mr. Covert has done a good job for the District.

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Mr. Moffat stated that she agrees with her colleagues and reiterated that it has never been firmly established what goals this action is seeking to achieve. If it's a cost reduction, that goal is not achieved by this. Continuity would be lost if the District were to change firms. She stated that the District has had excellent performance from Parker & Covert, particularly in the area of negotiations. She added that she did not think our District would be served well by switching firms.

Mr. Ledesma remarked that this was his item. He noted that he has almost 15 years as a Board member and the majority of that time has been with Parker & Covert. Based on his experience, Mr. Ledesma stated that he knows what kind of decisions this Board will have to make in the near future. Mr. Ledesma believes that the economics of the future is very hazy and that tough decisions are going to have to be made. He added that this item was not a "willy-nilly" thought. AALRR is a high-level firm which is what the District will need to operate at in the future, at a higher level, especially with regard to surplus properties and negotiations as OUSD will need to "tighten the belt" even more. Creativity and depth of experience and background is the reason why Mr. Ledesma looked to AALRR. He noted that Parker & Covert has served the District well for many years. He is trying to fit the right puzzle pieces to this picture.

#### **Motion No. 4**

It was moved by Mr. Ortega and seconded by Mr. Ledesma to direct staff to transition legal services to Atkinson, Andelson, Loya, Ruud, Romo with respect to negotiations for 2011-12 and, when practicable to do so, concerning surplus property and construction litigation.

#### **Discussion**

Mr. Ortega noted that the Board made valid comments. He agreed with Mr. Ledesma that this is an item that needs to be looked at and acknowledged that Parker & Covert has done their job over the years. Mr. Ortega stated that the District needs to go out for RFPs to open up the process and provide options for consideration.

**Motion No. 4** failed to carry by a vote of 2-5 (Yes: Ortega, Ledesma; No: Deligianni, Moffat, Singer, Surrige, Wayland).

#### **Item 12.C. Board of Education Workshop - Governance**

It was proposed that the Board of Education and Superintendent participate in a workshop to address school board governance and set mutual expectations. The workshop would be facilitated by a representative from the California School Boards Association's (CSBA) Governance Consulting Services.

CSBA Governance Leadership Development workshops are specifically designed to help district governance teams, board members and the superintendent in creating a governance framework. The workshop is based on CSBA's *Four Building Blocks of Effective Governance*:

1. *Unity of Purpose*
2. *Roles and Responsibilities*
3. *Positive Culture*
4. *Supportive Structures and Processes*

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The workshop would take place at the District Office on August 27, 2011 from 9:00 am to 3:00 pm. The fiscal impact is not to exceed \$2,500.

**Discussion**

Discussion took place among the Board members regarding the governance workshop and its purpose and the cost.

Dr. Deligianni commented that the Board participated in a workshop three years ago.

Mr. Wayland stated that he was against the workshop and commented that he would have liked to have seen more information about the workshop and its goals.

Mrs. Moffat noted that the CSBA governance workshop is well worth the time and money where the “optimum role” of school board members along with protocols to work together to make the best decisions for the school district would be discussed.

Mr. Ledesma commented that he has been to many board workshops where all board members were agreeable, willing to work together, but the cohesion does not last. He added that the current board is amazing and seeks to go after the best for OUSD. As such, Mr. Ledesma stated that there is not much of a need for a workshop. He suggested that the Board get together as a group to address Board Governance.

Mrs. Singer proposed that each Board member could pay their own fare to go this workshop. She added that she was in favor of the workshop.

Mr. Surridge stated that he did not think the workshop was worth the value. Board members attend District conferences annually as a group to work on governance and those issues. He agreed with Mr. Ledesma to work together as a group to discuss issues.

Mr. Ortega echoed what Mr. Ledesma said. He noted that has been through many governance workshops and they are only as good as the Board wants it to be. He was not in favor of the workshop.

**Motion No. 5**

It was moved by Mrs. Moffat, seconded by Mrs. Singer, but failed to carry by a vote of 2-5 (Yes: Moffat, Singer; No: Deligianni, Ledesma, Ortega, Surridge, Wayland) to approve the contract with CSBA and convene a work/study session on August 27, 2011 for the purpose of conducting a governance workshop.

*Mr. Ortega left the meeting at 8:45 p.m.*

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Report on the Status of the Other Post-Employment Benefits (OPEB) Bond Investment Portfolio**

Mr. Joe Sorrera thanked the Board for giving him the opportunity to serve the Board in a bigger

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capacity in their vote to appoint him as Assistant Superintendent, Business Services/CBO and noted that he would continue to serve the District to the best of his ability.

Mr. Sorrrera presented the status of the Retirement Health Benefit Trust. The Board of Education approved the issuance and sale of Taxable Retirement Health Benefits Funding Bonds (OPEB bonds) on April 17, 2008. The amount of bonds sold totaled \$94,765,000 and was comprised of:

\$93,763,635	· Actuarially Determined Liability
<u>\$ 1,001,365</u>	Cost of Issuance
\$94,765,000	

Additionally, the District had previously deposited \$2,000,000 in the Futuris Public Entity Investment Trust (Trust) bringing the total funds available for investment to \$95,763,635.

The OPEB bonds were marketed as taxable instruments to allow the District to realize positive arbitrage from the investment revenue and appreciation in excess of the interest payments on the bonds. The net income is to be used for retiree health benefit obligations. Over the past year, the fixed income investments performed as anticipated and the equity investments out-performed the anticipated portfolio pro forma. The value of the portfolio continues to move in step with the recovery and the overall stock market.

The Trust contributed \$7,500,000 to the cost of retiree health benefits over the past year. This was the first contribution from the Trust and it resulted in a direct, dollar for dollar savings to the general fund.

Mr. Joe Sorrrera provided a report as to the allocation and performance of the investment portfolio through June 30, 2011. See attached power point presentation.

**Item 13.B. Budget Update**

For the first time in five years, California has an on-time budget. Questions remain as to the viability of the revenue assumptions used to balance the budget and the type of reductions that may be made if the projected revenue doesn't materialize. Mr. Mike Christensen provided a brief update on the budget and potential impacts to the District. See attached power point presentation.

**14. CONSENT ITEMS**

**Motion No. 6**

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

**Item 14.A. Gifts**

The following gift and cash donations of \$85,149.56 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 475 student backpacks to Fletcher Elementary School, donated by Costco Wholesale



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

The Board approved the Purchase Order List dated May 30, through June 30, 2011 in the amount of \$2,190,057.13 and the Purchase Order List dated July 1, through July 17, 2011 in the amount of \$5,591,626.31. See attached Purchase Orders Lists.

**Item 14.C. Warrants List**

The Board approved the Warrants List dated May 30, through June 30, 2011 in the amount of \$6,707,396.64, and the period of July 1, through July 17, 2011 in the amount of \$4,282,332.67. See attached Warrants List.

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

The following contract services were approved:

**KEENAN & ASSOCIATES**

Keenan & Associates will provide professional, customary insurance consulting to the District regarding all employee and retiree health and life insurance benefits. These services include, but are not limited to, communicating emerging practices and trends in benefits management, assist the District in adherence to government mandated requirements, keep the District informed of Federal and State legislative developments and court rulings affecting insurance and any other responsibilities and Fund administration. This agreement will be effective through the 2011-12 school year on an as needed basis.

Insurance Fund . . . . not-to-exceed . . . . . \$35,000  
01.00-0000-0-5850-9421-7390-431-501-000                      Sorra

**NTD ARCHITECTURE**

The services of NTD are needed to assist the District in seeking California Department of Education (CDE) and the Office of Public School Construction (OPSC) approval for state funded projects. The District also needs the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. Approval of this item will permit staff to continue working with NTD for these services.

Capital Projects Fund.....not to exceed.....\$35,000  
40.00-00-0000-0-5850-9842-8500-416-416-000                      (Emenaker)

**PRIEST CONSTRUCTION SERVICES, INC.**

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District needs the services of a DSA certified inspector to provide inspections during the installation of two portable classrooms at Olive ES. Priest Construction Services is qualified and can provide the on-site inspections.

Capital Projects Fund.....not to exceed.....\$7,040  
25.00-0000-0-5850-9590-8500-255-417-000 (Filbeck/Emenaker)

**REDLANDS USD BID NO. 4-11 VARIOUS VENDORS**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Redlands Unified School District's Bid No. 4-11 for furniture and office equipment, awarded to various vendors, provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is

in the best interest of the District to utilize Bid No. 4-11 between Redlands Unified School District and various vendors, in accordance with the bid documents, inclusive of future contract renewal options, through May 23, 2015. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets. (Davis)

**SANDY PRINGLE ASSOCIATES**

The Department of the State Architect (DSA) requires a certified Inspector of Record (IOR) to inspect all school construction projects. Currently, the District has the need for inspection services for the Prospect Elementary School Parking Lot Expansion and Lunch Shelter project. Sandy Pringle & Associates has the experience and availability to provide the required inspection services. The fees are based on an hourly basis.

Special Reserve/Capital Projects...not-to-exceed.....\$15,000  
35.00-0807-0-9520-8500-259-416-000 (Emenaker)

**TIGERDIRECT**

CA Total Defense combines the best of CA Anti-Virus, CA Anti-Spyware, CA Gateway Security and CA Host-Based Intrusion Prevention System to provide proactive detection, analysis, blocking, and removal of threats to minimize breaches, reduce system downtime and decrease lost productivity.

Information Services . . . not-to-exceed . . . . . \$14,000  
01.00-0000-0-5843-0000-7700-430-401-000 (Emenaker)

**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  
EQUIPMENT TAG NUMBERS & DESCRIPTION**

143580	FRYER: Double, Pitco, Frialator
No Tag	FRYER: Double, Pitco, Frialator
No Tag	FRYER: Double, Frymaster, Footprint
No Tag	FRYER: Single, Pitco (qty 2)
No Tag	FRYER: Single, Dean
118922	PIANO: Upright
93831	PIANO: Upright
No Tag	REFRIGERATOR: Hobart, 2-door
No Tag	REFRIGERATOR: True, 1-door (qty 2)
No Tag	REFRIGERATOR: Subzero 550
No Tag	URINALS: Approximately 100 (replaced with new efficient models)

**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.

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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

**Item 14.F. School Readiness Program: Orange Children and Parents Together Preschool for 2011-12**

The Board authorized the Superintendent or designee to enter into an agreement with Orange Children and Parents Together for the utilization of classrooms at California, Handy, Taft and West Orange Elementary Schools for the 2011-12 school year.

**Item 14.G. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.H. Teacher Assignment/Consent – Variable or Short-Term Waiver**

The Board approved the variable term waiver(s) as presented.

**Item 14.I. Contract Services Report – Educational Services**

The following contract services for Educational Services were approved:

**BLACKBOARD, INC.**

Blackboard Learning System including the content and portal system is a web-based course management system used to extend traditional classrooms beyond the four walls and deliver online courses, hybrid courses and traditional courses in a secure safe environment. Blackboard affords the avenue for online staff development, Professional Learning Communities and Community/School sites. Blackboard provides a work area or “virtual hard drive” where teachers and students can store, organize, and share files in a secure environment anytime, anywhere. Blackboard Maintenance and support renewal is for the period July 1, 2011 to June 30, 2012.

Educational Technology.....not-to-exceed.....\$116,406

01.00-7394-0-5843-0000-2420-603-401-000 (Davis)

**INTERQUEST DETECTION CANINES, INC.**

Staff presented information to the Board of Education on June 9, 2011 regarding the results of the first six months of implementation of the safe and drug free schools initiative and the use of Interquest Canine Detection Services. Statistical data depicted a decrease in the use of alcohol and drugs by high school students after services began in January 2011.

Interquest Detection Canines is the nation's oldest and largest contraband detection and drug dog services provider with over a quarter century of experience. Interquest contracts with more than 1,200 public school districts and private schools nationwide, including 5,000 schools with over 6,000,000 students.

Contract approval will provide a preventative program through site visits to OUSD’s four

comprehensive high schools, continuation school and Community Day School to help keep campuses safe and drug free. Twenty-seven full day site visits will be conducted during the 2011-2012 school year. Staff will continue to review and monitor suspension data and provide a report on the effectiveness of the program at the end of the school year.

Categorical Funding and Donations.....not-to-exceed.....\$13,500  
01.00-0000-0-5850-1132-8300-202-202-000 (Sterling/Pollok)

**CHRISTINA LUGO, HOUGHTON MIFFLIN HARCOURT**

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Christina Lugo of Houghton Mifflin Harcourt will provide a highly effective, professional training that incorporates the current research on adult learning principles, as well as the work of Learning Forward/NSDC. The training provided will be a one day training, August 25, 2011 for the staff at Trinity Lutheran Christian School. Teachers will learn how to apply their new learning through the Back-in-Class activities that occur throughout the course. Participants will also explore the topics of writing assessment and how to create a writing environment within the classroom. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed.....\$2,599  
01.00-4035-2-5850-1323-2140-604-604-000 (Truex)

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

Parent Institute for Quality Education (PIQE) was originally approved on February 17, 2011, and amended May 12, 2011 for Esplanade Elementary School. The PIQE training held April through June 2011 at Esplanade Elementary received overwhelming response from parents, surpassing amended participation counts. Esplanade Elementary would like to again add additional participants for the PIQE training series for their parents, from the 60 original participants to 148 participants, final count of participants. Trainings for parents 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, *Amended amount 5/12/11: \$ 3,200, additional amendment, this board item: \$ 3,840.*

Total Amount.....not-to-exceed.....\$11,840  
*(Amended amounts are broken down as follows:)*

*Approved February 17, 2011*

Title I ARRA.....not-to-exceed.....\$1,329  
01.00-3011-0-5850-1131-2495-663-604-000  
Title I Part A.....not-to-exceed.....\$3,471

*Approved May 12, 2011*

01.00-3010-1-5850-1131-2495-643-604-000  
EIA.....not-to-exceed.....\$3,200  
01.00-7091-0-5850-1131-2495-643-604-000

*Additional amended amount submitted for approval:*

Title I Part A.....not-to-exceed.....\$3,840

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01.00-3010-2-5850-1131-2495-643-604-000 (Truex)

**SANTIAGO CANYON COLLEGE - COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM**

The Santiago Canyon College will conduct summer classes August 1-11, 2011. The “College for Kids and Teens Summer Program” will assist students in grades 2 through 12. The classes are being offered to students in the Title VII Native American Education Program who are in need of additional academic support or enrichment. The cost will vary for each subject. Prices range from \$59 per student, per class to \$159 per student, per class. Cost will be funded by the Title VII- Native American Education Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII.....not-to-exceed.....\$4,500

01.00-4510-2-5850-1110-1000-604-604-000 (Truex)

**AUGUSTIN EGELSEE, LLP**

As the result of an agreement, the District agrees to reimburse for reasonable and compensable attorney’s fees.

Special Education.....not-to-exceed .....\$7,500

01.00-0000-0-5835-5001-2110-207-207-000 (Schoger)

**COMPREHENSIVE EDUCATION SERVICES DBA: ACES**

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.

Special Education.....not to exceed.....\$700

01.00-6500-0-5871-5770-1190-207-207-000 (Schoger)

**LINDSEY HORVATH, CCC-SLP**

Services are required to provide speech and language therapists for special education students as required by law.

Special Education.....not-to-exceed.....\$600

01.00-6500-0-5850-5770-1190-207-207-000 (Schoger)

**LAW OFFICE OF NICK DAVEI**

As the result of an agreement, the District agrees to reimburse for reasonable and compensable attorney’s fees.

Special Education.....not-to-exceed.....\$2,500

01.00-0000-0-5835-5001-2110-207-207-000 (Schoger)

**LAW OFFICES OF KATHLEEN LOYER**

As the result of an agreement, the District agrees to reimburse for educational costs, expenses and attorney’s fees. Funds will be distributed through the parents’ attorney.

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

01.00-6500-0-5835-5001-2110-207-207-000 (Schoger)

**SPECIAL EDUCATION STUDENT #340513**

As the result of an agreement, the District agrees to reimburse parents for educational costs and

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expenses incurred.

Special Education.....not-to-exceed.....\$6,400  
01.00-0000-0-5835-5001-2110-207-207-000 (Schoger)

**TRIVINITY CONSULTING**

Services are required to provide consultation and assessments in the area of assistive technology for special education students.

Special Education.....not to-exceed.....\$5,000  
01-00-6500-0-5842-5770-1190-207-207-000 (Schoger)

**\*RED ROCK CANYON SCHOOL (\* Non-Public School placement required by IEP)**

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

Special Education.....not-to-exceed.....\$8,300  
01.00-6500-0-5870-5750-1180-207-207-000

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$8,000  
01.00-6500-0-5870-5750-1180-207-207-000 (Schoger)

**Item 14.J. Study Trips**

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

Orange High School – Summer Cheer Program- San Diego, CA – July 31–August 3, 2011

Orange High School Cheer under the direction of Sheryl Anderson and Carrie Fernando, will travel to the University of San Diego to participate in a cheer program. The students will learn teamwork, confidence, goal setting, and techniques that will help them succeed as high school students and citizens. The twenty-nine female students will be accompanied by five female chaperones. Transportation to the University of San Diego will be provided by OUSD Transportation and parents will provide return transportation for their student. Chaperones and students will be staying in University dormitories. Cost per student is \$350 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 – Dance Team – USA Dance Intensive Program – Thousand Oaks, CA – August 5-7, 2011

Villa Park High School’s Dance Team, under the direction of Jennifer Howerton, will travel to Thousand Oaks to participate in the USA Dance Intensive Program at California Lutheran University. The students will participate in team building activities and strengthen their technique and performance skills. The twenty-five female students will be accompanied by three female chaperones. Chaperones and students will stay in the CLU dormitories. Transportation will be provided by OUSD Transportation. Cost per student is \$349 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 HS – JROTC – Lost Valley Summer Camp – Warner Springs, CA – August 8-12, 2011

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Orange High School's JROTC, under the direction of Master Sergeant Ed Aguilar, will travel to Warner Springs. The students will participate and experience physical fitness training, simulated firearms, horseback riding, rock climbing and water survival team building. The twenty-three male and twenty-two female students will be accompanied by three male and three female chaperones. Chaperones and students will stay in tents by gender. Transportation will be provided by OUSD Transportation. There is no cost to the students. No substitute is required and the students will not miss any school.

Canyon High School – Boys and Girls Cross Country Teams – Big Bear, CA – August 15-19, 2011  
Canyon High Boys and Girls Cross Country Teams under the direction of Lisa O'Leary, will travel to Big Bear to participate in a cooperative team environment that stresses personal responsibility within a group dynamic, experience the physiological benefits of altitude training, attend clinics on nutrition, fitness and injury prevention. The eighteen female and seventeen male students will be accompanied by five female and three male chaperones. Chaperones and students will stay at Pine Bluff Lodge. Parents will provide transportation for their child. Cost per student is \$300 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 –Instrumental Music–Tucson, AZ –November 11–13, 2011  
Villa Park High School Instrumental Music under the direction of Chuck Jay, will travel to Tucson to participate in the University of Arizona Band Day. Students will be exposed to collegiate music, education, practices and expectations. The eighty female and seventy male students will be accompanied by ten female and ten male adult chaperones. Transportation will be provided by district approved charter buses. Chaperones and students will stay at the Holiday Inn. Cost per student is \$180 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. Students will depart after school and will not miss any school days. No substitute is required.

**Item 14.K. Agricultural Career Technical Education Incentive Grant Award**

The Board authorized the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award for the 2011-12 school year.

**Item 14.L. Course Approval: AP Studio Art: 3-D Design**

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

**Item 14.M. Memorandum of Understanding between Colton-Redlands-Yucaipa ROP California State Plan for Vocational and Technical Education, 2008-12**

The Board approved the application to enter into the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP as a pilot site for the CTE TEACH project for the 2011-12 school year.

**Item 14.N. 2011-12 Carl D. Perkins Career and Technical Education Improvement Act of 2006, P.L. 109-270**

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The Board authorized the superintendent or designee to submit the application for the Carl D. Perkins Career and Technical Education Improvement Act of 2006 with the receipt of approximately \$171,399 in categorical income. No general fund monies will be expended.

**Item 14.O. Memorandum of Understanding between Santa Ana Unified School District and the Orange Unified School District**

The Board authorized the District to enter into the Memorandum of Understanding between Santa Ana Unified School District and Orange Unified School District for the provision of educational services to individual deaf and hard of hearing pupils who reside in the District.

**Item 14.P. Child Development Services: Acceptance of Funds from the Children and Families Commission of Orange County – Agreement Number FCI-SD-19, 2011-12 Fiscal Year**

The Board accepted the funding of \$475,000 and authorized the Superintendent or designee to enter into an appropriate agreement.

**Item 14.Q. Adoption of Resolution for Acceptance of Funds for 2011-12 California State Preschool Programs**

The Board adopted the attached resolution accepting child development funds in the amount of \$729,142 for the 2011-2012 fiscal year.

**Item 14.R. Adoption of Resolution for Acceptance of Funds for 2011-12 California State Preschool Programs**

The Board adopted the attached resolution accepting child development funds in the amount of \$5,000 for the 2011-2012 fiscal year.

**Item 14.S. Fourth Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements**

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

**Item 14.T. 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 September 15<sup>th</sup> Board meeting.

**Item 14.U. Textbook Adoptions - Final**

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

**Item 14.V. Expulsion of Student: Case No. 10-11-39**

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.W. Expulsion of Student: Case No. 10-11-40**

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.X. Expulsion of Student: Case No. 10-11-41**



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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.Y. Expulsion of Student: Case No. 10-11-42**

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.Z. Expulsion of Student: Case No. 10-11-43**

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.AA. Expulsion of Student: Case No. 10-11-44**

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.

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**Item 14.BB. Expulsion of Student: Case No. 10-11-45**

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.CC. Expulsion of Student: Case No. 10-11-46**

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**

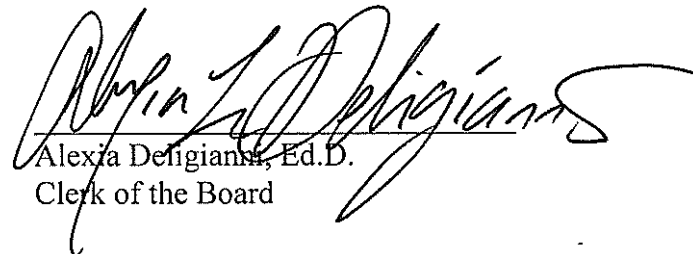
None

**16. OTHER BUSINESS**

None

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:07 p.m.

  
Alexia Deligianni, Ed.D.  
Clerk of the Board