

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

**Thursday • September 15, 2011
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board Vice President John Ortega called the meeting to order at 6:06 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 6:06 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

B. 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, Joe Sorrera, Douglas Yeoman, Parker & Covert LLP

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

5. CALL TO ORDER – REGULAR SESSION

Mr. Ledesma called the meeting to order at 7:10 p.m.

6. PLEDGE OF ALLEGIANCE

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

A moment of silence was held in observance of September 11, 2001.

Mr. Wayland noted that in keeping with the over 3,000 lives who were lost on 9/11, we should keep in mind the over 6,000 that we have lost in Iraq and Afghanistan in the preceding years, which brings

our total close to 10,000 since this began in September 2001.

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report.

8. ADOPTION OF AGENDA

Motion No. 16

It was moved by Mr. Ortega to adopt the September 15, 2011 agenda.

Discussion

Mrs. Singer stated that at the last meeting she made a point to ask that an item be placed on the agenda and noted it is not on the agenda. She added that she asked that Mr. Covert's report on the business about consensus and votes be placed on the agenda.

Mr. Ledesma responded that he made the decision that we got an opinion from the attorney and that there was no need to discuss it further.

A discussion ensued regarding Board members placing items on the agenda. Mrs. Singer called for a parliamentary inquiry on Robert's Rules of Order to "clarify the business of not putting things on the agenda."

Mrs. Singer asked that the Superintendent speak to the County Counsel to review the governance issue of putting things on the agenda, adding that needing three people to put something on the agenda is clearly in violation of the Brown Act.

Motion No. 16

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 6-1 (No: Singer) to adopt the September 15th agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

This past week many of our schools commemorated the 10-year anniversary of the 9/11 event by honoring those who lost their lives as a results of the terrorist attacks. All District offices and schools observed Patriot Day with a moment of silence at 8:48 a.m. this past Friday. 8:48 a.m. was the local time in New York when the first plane struck the World Trade Center on September 11, 2001. Some schools held additional events. At Canyon High School over 3,000 American flags were placed on the lawn in front of the school, spelling out 9-11. The students also decorated the grass edge along the sidewalk from the entrance to the student parking lot with American Flags.

Other schools in the district such as Yorba streamed video clips or showed students still photographs. Some school had students write journal entries about terrorism and freedom. All District offices and schools observed Patriot Day with a moment of silence. Many elementary schools gathered around the flagpole with a school-wide flag salute to commemorate and remember the events of 9/11. Boy

Scout troops across the District participated in the ceremony and students sang patriotic songs. At Nohl Canyon Elementary, parents also attended the ceremony and recognition was given to those parents who serve the community and country. Olive students and staff wore red, white and blue and viewed a patriotic slide show.

A teacher from Santiago Charter Middle School was featured in an article in the Orange County Register discussing how she presented the tragic 9/11 event to her history classes.

Mr. Christensen commented on Constitution Day and *Pledge Across America* which will be celebrated on September 16. For years, Paula Burton's *Celebration USA* has coordinated the celebration of our country's documents of freedom in cooperation with the Orange County Department of Education and Cerro Villa Middle School.

Mr. Christensen commented that Dr. Hansen will deliver a report about the District achievement results. The academic progress students are making and the hard work teachers put in everyday to meet student needs is a source of pride. There are many positive accomplishments to be shared, some of which are: OUSD experienced the highest growth on API of a K-12 unified schools district in Orange County – 17 points. The District API is now 823, well above the state target. In addition, 95% of the schools met or exceeded school-wide API targets. School staffs are to be commended for their efforts! In addition, Prospect Elementary was featured in the OC Register as the Orange County school with the single highest point gain on API.

Item 9.B. Board Presidents Report

Mr. Ledesma said he would reserve his comments until after Dr. Hansen's presentation.

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

Mrs. Moffat remarked on Mark Trumbo, a 2003 Villa Park High School graduate, who plays for the Angels Baseball Team.

Mrs. Moffat noted that during the Orange International Street Fair there were many people from OUSD volunteering their time to raise money for their PTA, sports teams, vocal groups, and the less fortunate in our community. She commended all those who were there and helped to raise money.

Mrs. Moffat stated that the Orange High School Concert Choir and Chamber Singers performed at the Nixon Library, East Room on 9/11. Dignitaries who were present were Congressman Ed Royce, Orange County Sheriff Hutchens, and Joe Torrillo, a firefighter who survived the "Twin Towers" attack. Mrs. Moffat attended the event and recognized Mike Short and Chuck Jay for their talented vocal and instrumental contribution.

Item 9.D. Outstanding Employee of the Month

The Board of Education recognized Leonard "Bernie" Bernard as the recipient of the Outstanding Customer Service Award for the month of September. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Mr. Bernard and expressed appreciation for his dedication to the students of the District.

Item 9.E. Student Advisory Council to the Board of Education (SACBE) – Introduction

Aileen Sterling, Executive Director for Secondary Education, introduced the student members of the 2011-12 Student Advisory Council as follows:

Robert Wiens Canyon High School
Veronica Bui El Modena High School
Valeria Graneros Orange High School
Jacklyn Perez Richland Continuation HS
Nicholas Ko Villa Park High School

Item 9.F. Proclamation Walk to School Week

International Walk to School Week takes place the first full week of October. It's an international week that raises awareness about the positive ways walking to school helps children and communities. In neighborhoods all around the world, the United States and 30 other countries, the first week of October is the week to walk to school. The goal is to encourage more adults and children to walk to school together to raise awareness that walking is a healthy activity for all people in our community and schools.

10. APPROVAL OF MINUTES

July 28, 2011 (Regular Minutes)

Motion No. 17

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

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

William Deaton, student from Orange High School, spoke against students under 16 not being able to donate blood during the blood drive on October 16 at Orange High. He noted that he wants to change the policy to allow students to give back to the community.

Mr. Christensen responded that he would look into the matter.

12. ACTION ITEMS

Item 12.A. Adoption of 2010-11 Unaudited Actuals and Revised Budget for 2011-12

Mr. Joe Sorrera, Assistant Superintendent, Business Services, gave a report on the District's budget. Orange Unified School District, as a single-adoption District, adopted the 2011/12 budget on June 9, 2011. *Education Code* section 42127(i)(4) specifies that within 45 days after the Governor signs the budget, the district shall make available for public review any material revisions in the revenues and expenditures made available by the Budget Act. In compliance with AB 1200 requirements, the Board of Education is presented the 2010/11 Unaudited Actuals for approval by September 15.

Average Daily Attendance: Average daily attendance of 27,306.84 (not including District charter schools) is used for purposes of calculating the Revenue Limit Apportionment. The following chart is a composition of 2011/12 ADA:

ADA	
OUSD	26,985.56
Non-Public Schools	42.95
OUSD Community Day School	61.83
County Special Education	16.81
County Community Schools	199.69
Subtotal	27,306.84
El Rancho Charter	1,122.65
Santiago Charter	959.03
Subtotal (Charter School Only)	2,081.68
GRAND TOTAL	29,388.52

Revenues: Included in the revenue of the District’s budget for 2011/12 is a 2.24% cost of living adjustment (COLA) with a 19.754% Revenue Limit Deficit. The COLA and deficit yield a flat funding in the revenue-limit calculation resulting in a deficiated revenue limit of \$5,212.55 per ADA for 2011/12. The 2011/12 Budget revenue component now reflects deferred revenues/carryovers from the 2010/11 fiscal year. The unexpended entitlements have been included in components of the 2010/11 ending fund balance and added to the 2011/12 expenditure lines. These entitlements, including: Medical-Cal Billing option, SB70 Mental Health, Economic Impact Aid, and Quality Education Investment Act, amount to approximately \$4.2 million.

Other unexpended/remaining components of the 2010/11 ending fund balance are El Rancho Charter School, non-resident tuition, site carryover, site/department donations, ARRA Special Education “Freed-Up” Funds, AP Fee Reimbursement and Instructional Materials totaling approximately \$4.3 million.

Federal and state categoricals are projected at 2010/11 allocations with increases in COLA of 0% and 2.24% respectively for those entitlements and grants known to be ongoing.

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

Ending Balance: The projected ending balance of \$45,691,386 is comprised of the following:

Revolving Cash	\$125,000
Stores	\$150,000
El Rancho Beginning Balance	\$1,500,000
Non-Resident Tuition	\$ 56,127
Reserve for Economic Uncertainties (3%)	\$7,106,911
Unappropriated Amount	\$36,753,348

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. The First Interim Report will be presented to the Board of Education at the December 8, 2011 meeting. The Second Interim will be presented at the first meeting in March 2012.

Transfer Resolution: Resolution Nos. 04-11-12 and 05-11-12 are the technical mechanisms which the Orange County Department of Education uses to authorize and input the information shown in the 2010/11 Unaudited Actuals and the 2011/12 Revised Budget.

The District is solvent and has a balanced budget for 2011/12.

Discussion

Mrs. Moffat remarked that she would like to know any trends to learn why students are not at school, the ones projected to be here, why the student numbers fluctuates year to year.

Mrs. Singer added that she would like to know why the District is losing students and where they have gone, not only for the ADA potential but because the District cares about their education.

Motion No. 18

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to adopt the 2010/11 Unaudited Actuals and 2011/12 Revised Budget and authorize staff to implement the necessary transfers as shown in Transfer Resolutions Nos. 04-11-12 and 05-11-12.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Presentation of District Student Achievement Results: The California Department of Education 2010-11 Accountability Progress Reporting (APR) System

The APR System measures the academic performance and growth of schools on a variety of academic measures including the Academic Performance Index (API) and Adequate Yearly Progress (AYP). An overview of the District's student achievement data from the State of California's spring 2011 assessments was presented by Dr. Gunn Marie Hansen, Assistant Superintendent for Educational Services. See attached presentation.

Board President, Rick Ledesma, read a prepared statement:

“Over the last two years, members of this Board made decisions and set the direction for OUSD to get to where we are today – fiscally solvent and improved student achievement. We have done more with less. What I mean by that is less instructional hours, less money to support educational services to the children, less people to do the work required to support this large organization serving the communities of Orange, Villa Park and portions of Santa Ana, Garden Grove and Anaheim Hills.

As I said, we have done more with less and the more I speak of is our students have achieved. Our students have achieved more and our latest test scores are evidence of that. We have improved more facilities at the elementary and middle school levels. Many of these schools have gone through a complete makeover, if you will. Tonight was an example of the perfect equation. When it comes to school district management and student achievement, we have been good stewards of the taxpayers' dollars and have provided educational services and support to the students in such a manner that they have increased their test scores. These achievements began two to three years ago with the vision and working relationship of Dr.

Rena Dreier and the Board back then.

But going forward is with great confidence and excitement that with our new superintendent and our two newest Board members, I am looking forward to the new vision and leadership Mr. Christensen is creating with the support of this talented Board.

Let me conclude by recognizing those that truly did do more with less, starting with, as mentioned earlier, the teachers. The teachers working under a situation where there are less days to teach the state standards and then the personal challenge of having to take a salary rollback and challenges in terms of health and medical increases, health and medical programs. And then comes the classified folks. This would be your office support, maintenance, custodians. They had to do with less – less people to do the work due to layoffs; having to get more done due to increased responsibilities; not as many people to do the work. Next we have the Leadership folks – principals, vice principals, district office leadership – having to wear many hats due to elimination of some of the positions. They, too, had to work with, not only salary rollbacks, but a salary freeze. And through those many challenges, this District has remained strong fiscally and will continue to achieve educationally.

Lastly, I'd also like to thank the parents and the public for their patience and support during these difficult times. Thank you for your patience and listening to what I had to say."

Mrs. Moffat noted that Mr. Ledesma's comments were well said and reiterated her gratitude for all OUSD employees, students and families. She remarked that teachers have more students in their classroom, kindergarten classes go all day. She acknowledged that everyone is doing what it takes to ensure that our students succeed.

Mr. Ortega commented on Back to School Night at El Modena High School noting the excitement in the air from staff and students.

Item 13.B. Legislative Coalition – SB 161 (Huff) Update

On April 21, Christina Bayles, Chairperson of the Legislative Coalition, addressed the Board regarding Senate Bill 161, a bill authored by State Senator Bob Huff regarding emergency medical assistance and the administration of Diastat. On May 12, the Board took action authorizing the Legislative Coalition to add the Orange Unified School District to the list of school districts, county offices of education, groups, and organizations supporting the bill. Ms. Christina Bayles gave a legislative update on the status of SB 161 (Huff).

14. CONSENT ITEMS

Motion No. 19

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

Item 14.A. Gifts

The following gifts and cash donations of \$24,138.35 were donated to the District for use as

indicated. A letter of appreciation will be forwarded to the benefactors.

- HP scanner to be used in the photography class at El Modena HS, donated by www.donorschoose.com
- Utility golf cart to be used by the Villa Park High School football program, donated by Jim Dunleavy

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated August 15, through September 4, 2011 in the amount of \$3,046,061.94. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated August 15, through September 4, 2011 in the amount of \$4,365,204.32. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services for Administrative Services were approved:

GDL BEST CONTRACTORS INC. BID NO. 635

Bid No. 635 is for the award of a unit price contract (UPC) for Plumbing Services. As required by Public Contract Code, the District advertised in the Orange City News on July 28, and August 4, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Two vendors submitted bids which were opened on August 26, 2011 at 11:00 a.m. The contract will be for an initial one-year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended that the Board of Education award Bid No. 635 – Plumbing UPC to the lowest responsible and responsive bidder, GDL Best Contractors Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

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

GIANNELLI ELECTRIC INC. BID NO. 632

Bid No. 632 is for the award of a unit price contract (UPC) for Electric Services. As required by Public Contract Code, the District advertised in the Orange City News on July 28, and August 4, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Five vendors submitted bids which were opened on August 26, 2011 at 9:30 a.m. The contract will be for an initial one year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended that the Board of Education award Bid No. 632 – Electric UPC to the lowest responsible and responsive bidder, Giannelli Electric Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

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

INTERSCHOLASTIC TRADING COMPANY, LLC dba INTERSCHOLA

In October 2009, the Board approved a service agreement with Interscholastic Trading Company, LLC (Interschola) to provide a service assisting with the selling of surplus items. The arrangement

has been successful, benefitting the District in multiple ways. Accordingly, this agreement should be renewed for a third year to support continuing District needs. This is not a request for any additional budgetary appropriation.

JJJ FLOOR COVERING INC. BID NO. 633

Bid No. 633 is for the award of a unit price contract (UPC) for Flooring Services. As required by Public Contract Code, the District advertised in the Orange City News on July 28, and August 4, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Two vendors submitted bids which were opened on August 26, 2011 at 10:00 a.m. The contract will be for an initial one-year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended that the Board of Education award Bid No. 633 – Flooring UPC to the lowest responsible and responsive bidder, JJJ Floor Covering Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

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

TERRA PAVE INC. BID NO. 631

Bid No. 631 is for the award of a unit price contract (UPC) for Asphalt Services. As required by Public Contract Code, the District advertised in the Orange City News on July 28, and August 4, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Five vendors submitted bids which were opened on August 26, 2011 at 9:00 a.m. The contract will be for an initial one-year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended that the Board of Education award Bid No. 631 – Asphalt UPC to the lowest responsible and responsive bidder, Terra Pave Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

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

TORRES CONSTRUCTION CORP. BID NO. 634

Bid No. 634 is for the award of a unit price contract (UPC) for General Contracting Services. As required by Public Contract Code, the District advertised in the Orange City News on July 28, and August 4, 2011. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Two vendors submitted bids which were opened on August 26, 2011 at 10:30 a.m. The contract will be for an initial one-year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended that the Board of Education award Bid No. 634 – General Contracting UPC to the lowest responsible and responsive bidder, Torres Construction Corp. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

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

Item 14.E. Resolution No. 06-11-12: Gann Amendment Appropriations Limit

The Board adopted Resolution No. 06-11-12, Gann Amendment Appropriations Limit, for current and preceding fiscal years in accordance with Article XIII-B of the California Constitution.

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

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

The Board of Education approve the variable term waiver(s) as presented.

Item 14.H. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

PBS SoCAL/KOCE-TV FOUNDATION

The District will renew the agreement with PBS SoCal/KOCE-TV Foundation (formerly KOCE-TV Foundation) for the 2011-2012 school year. The agreement provides the rights and licenses for duplication of instructional television programs airing on our educational channel. Discovery United Streaming video online service which includes 7,000 videos, full encyclopedia, 27,000 images, 3,000 speeches and audio files, 3,000 sound effects, 512 educational songs is included in the PBS SoCAL agreement. Other resources include training resources and teacher guides. PBS SoCAL will provide an online video service which entitles staff and students to access online video streaming at school or home.

Targeted Instructional Improvement.....not- to- exceed.....\$ 29,832

PIER NETWORK

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. Brad Ermeling of Plan, Implement, Examine, Revise (PIER) Network, will provide executive coaching, strategic planning, and guidance for the alignment of instructional activities, as well as support and training for teacher and administrators as they work to establish classroom based and global assessment systems for the leaders at Lutheran High School of Orange County. This training will be conducted the 2nd Monday and 3rd Thursday of each month during the 2011-2012 school year. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not to exceed.....\$15,000

TALKING TEACHING FOUNDATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Talking Teaching Foundation led by David Marcelletti and William Saunders, Senior Research Directors, will provide 14.5 days of consulting to Lutheran High School of Orange County (LHOC) throughout the 2011-12 school year. This consulting will also include six days of face-to-face training support to the faculty of LHOC (October 2011 through June 2012), three and one-half days of face-to-face and/or conference call and e-mail support to LHOC faculty, administrators and support providers, and five days of preparation and materials development related to their direct work with LHOC faculty and administration.

Title II, Part A.....not to exceed.....\$14,500

SANTIAGO CANYON COLLEGE – COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM

The Santiago Canyon College will conduct Fall Classes beginning September 24, to October 22, 2011. The “College For Kids and Teens Fall Program” will assist students in grades 4 through 12 with Writing Skills, Study Skills and SAT Workshops. The classes are being offered to students in the Title VII Native American Education Program who are in need of additional academic support.

The cost will vary for each subject. Prices range from \$49 per student per class to \$94 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.....\$1,880

PARENT INSTITUTE FOR QUALITY EDUCATION (PIQE)

The Parent Institute for Quality Education (PIQE) will provide parent training for the parents of students enrolled at Sycamore Elementary School. The Training will take place October 5, through December 7, 2011. The training is designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. The cost for this training is approximately \$90 per parent graduate. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title I Part A not-to-exceed \$8,000

ASSISTANCE LEAGUE OF ORANGE

Through programs such as School Bell, HALOS (Helping a Little One Succeed) and the Dental Health Center, the Assistance League of Orange (ALO), will provide reading tutoring/mentoring, school uniforms and dental care to students in need, as identified by the District. ALO assumes all costs associated with these programs.

A2Z EDUCATIONAL ADVOCATES

As the result of an agreement, the District agrees to reimburse for educational costs and expenses. Family's representative will be responsible for disbursement of funds.

Special Education.....not-to-exceed.....\$33,000

AUGUSTIN EGELSEE, LLP

As the result of an agreement, the District will reimburse for educational costs and expenses. Funds will be distributed through the family's attorney.

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

ORANGE COUNTY DEPARTMENT OF EDUCATION

Participation in the 2011-12 Special Education Legal Alliance provides opportunities to address issues without litigation.

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

ORANGE COUNTY SOCIAL SERVICES AGENCY

The District agrees to reimburse Orange County Social Services Agency for the cost of board and care for AB3632 students placed in out-of-home residential educational facilities.

Special Education.....not-to-exceed.....\$2,800

SPECIAL EDUCATION STUDENT #376171

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

Special Education.....not-to-exceed.....\$36,900

SPECIAL EDUCATION STUDENT #359728

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

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

SUSANNE SMITH ROLEY

Services required to perform an independent educational evaluation in the area of occupational therapy during the 2011-2012 school year.

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

Item 14.H. Study Trips

The following study trips were approved by the Board.

Canyon Rim Elementary - 6th Grade Class – Calvary – Running Springs - Outdoor Science School – October 10-14, 2011

The sixth grade students from Canyon Rim Elementary School, under the supervision of Steve Sokoloff, Emma Granados, Colleen Botts, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education’s Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$380 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.

Crescent Elementary - 6th Grade Class – Creekside – Forest Falls - Outdoor Science School – October 10-14, 2011

The sixth grade students from Crescent Elementary School, under the supervision of Richard O’Connor, Robin Nelson, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education’s Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$395 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.

Olive Elementary - 6th Grade Class – Creekside – Forest Falls - Outdoor Science School – October 10-14, 2011

The sixth grade students from Olive Elementary School, under the supervision of Lisa Leon, Clifford Kavanaugh, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education’s Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological

features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$380 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.

Running Springs Elementary - 6th Grade Class – Calvary – Running Springs - Outdoor Science School – October 10-14, 2011

The sixth grade students from Running Springs Elementary School, under the supervision of Julie Akullian, Shannon Meehan, Andy Tarango, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$420 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.

Villa Park High School – Boys Water Polo Team – Atherton, CA – October 21-22, 2011

Villa Park High's Boys Water Polo Team, under the direction of John Carcich, will travel to Atherton to participate in the North-South Challenge Water Polo Tournament. The student athletes will have the opportunity to compete with top high school and private schools from throughout the state and will have an opportunity to tour Stanford University. Twelve male students will be accompanied by two male adult chaperones. Chaperones and students will stay at the Embassy Suites. Air transportation will be provided by Southwest Airlines from John Wayne Airport and parents will provide transportation for their student to and from the airport. 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. A substitute is required for one day and the students will miss one day of school.

Cerro Villa Middle School - Sailing Club- Catalina Island – November 5-6, 2011

Cerro Villa's Sailing Club, under the direction of Cynthia Higley, will travel to Catalina Island (Saturday-Sunday) aboard the tall ship Tole Mour in conjunction with Catalina Island Marine Institute (CIMI). The students will be immersed in science, sail training, and team-building. Sailing instruction by a highly qualified crew provided by CIMI includes classes and hands-on experiences based upon the running of a sailing ship and the scientific study of the water they sail through. Sixteen female and sixteen male students will be accompanied by three female and one male adult chaperones. Chaperones and students will stay in onboard cabins. Transportation will be provided by OUSD Transportation to and from the harbor. 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.

Item 14.J. Booster Clubs

Booster Clubs are separate organizations from a school district to contribute financial and moral support. California Education Code section 51521 requires that all organizations that conduct fundraising to benefit clubs, schools, students or the district have prior approval from the district's governing board. The Orange Unified School District has adopted Board Policy 1230 and administrative regulations to establish specific conditions and controls for the relationship between organizations and the District. A list of site officers, tax identification numbers, non-profit 501(c)(3), bylaws, proposed budget and proposed activities. These documents have been reviewed by site principals for submission for Board approval. Booster clubs may be revoked by the principal and shall be reauthorized by the Board of Education every five years. The Board approved the request to establish the following booster clubs.

Canyon High School

Athletics (Football)
Band Auxiliary Units
Baseball
Boys Basketball
Cheer & Song
Education Foundation
Girls Basketball

El Modena High School

Band
Baseball
Boys Basketball
Girls Volleyball
Softball
Vanguard Football
Wrestling

Orange High School

Cheer

Villa Park High School

Aquatics
Baseball
Basketball
Boys & Girls Tennis
Boys & Girls Volleyball
Cross Country
Soccer
Softball
Wrestling

15. PUBLIC COMMENT: Non-Agenda Items

None

16. OTHER BUSINESS

Mr. Wayland commented that a recent graduate from OHS had brain surgery yesterday and is doing well. He also remarked on Constitution Day and Pledge Across America. He added that tomorrow is also National Recognition of POW/MIA Day, which is held on the third Friday of September. He pointed out that in all of our wars, more than 83,000 are still missing and one is missing since 2009 for Operation Iraqi Freedom.

Mrs. Moffat recognized Mike Short from Orange High School and Chuck Jay from Villa Park High School. She remarked that Major Chuck Jay is a second career educator having had an illustrious career in the United States Marine Corps. Both Chuck Jay and Mike Short's students performed at the Nixon Library on September 9. Mr. Short has been at the same event at Nixon Library every year since 9/11.

Mrs. Singer questioned gathering and requesting information from the Superintendent. She noted that as Board members we have a fiduciary responsibility to the taxpayer and therefore can ask questions about things. Board members have to be able to ask questions freely to get information. She noted that there is a Board Policy in place that speaks to that process and referred to the Brown Act. She noted that Mr. Covert responded with a written opinion to her request from the last meeting to make a legal decision to guide the Board legally on whether or not what the Board is doing is the right thing to do. Although the report was made to the Board on September 8, Mrs. Singer wanted it to be on the agenda for the public to understand.

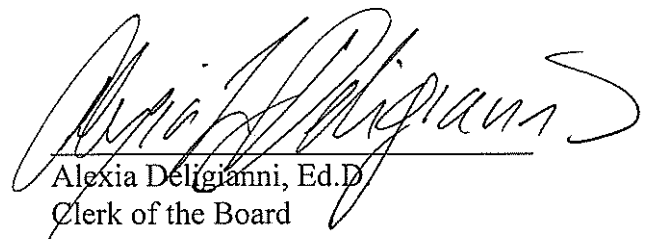
Mr. Ortega stated that on Friday, September 23rd, 5:00 to 9:00 p.m., the Community Foundation of Orange is hosting *Eats in the Streets*, a somewhat of a “food truck rally.” All donations received go directly to programs supported by the Foundation. The event will take place at the Village of Orange.

Mrs. Moffat provided an historical perspective about the question regarding the importance of school board members having a clear path to information. She acknowledged that it is the Board’s job to answer questions and to find out what is going on the District in every single possible way. She noted that about 25 years ago, the District suffered disastrous consequences when dishonest activities were taking place. She added that community members have a right to put items on the school board agenda. Mrs. Moffat would like research done on both aspects of Board members and community members placing items on the agenda.

Mr. Ledesma stated that several comments have been made about information and alluding to what happened in the past. He asked that people keep in mind what the District experienced in its fiscal report. He ended by asking that people not submit to scare tactics.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:37 p.m.


Alexia Deligianni, Ed.D.
Clerk of the Board