

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

**Thursday • October 20, 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 6:00 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 6:01 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 7:02 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 the passing of Cathy Bryan, teacher in Orange Unified School District for 25 years.

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report.

8. ADOPTION OF AGENDA

Motion No. 20

It was moved by Mr. Ortega, seconded by Mr. SurrIDGE, and carried by a vote of 7-0 to adopt the October 20th agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen commented on his visits to 14 schools thus far this year. He noted that teachers and principals are excited to share the great work that they are doing. There is a lot of support from the District office, but getting to visit classrooms and see what is going on generates a tremendous amount of pride for the District. When he was asked what he likes best about his new job, Mr. Christensen responded, "visiting classrooms."

Mr. Christensen shared the experience of the sixth grade classes from Crescent and Olive Elementary Schools. Last week students from Crescent and Olive attended the OCDE Outdoor Education Science Camp at Big Bear Mountain. Many students in OUSD have been attending this educational overnight trip in 6th grade for the last 20 years. It is a long anticipated, exciting outdoor science education experience. However, last week over 100 students from Crescent and Olive contracted a virus (possibly Norovirus) while attending the camp. Symptoms of the virus include diarrhea, vomiting and stomach pain. The trip was cut short, and students were sent home on Wednesday.

Principals, Kathy Martin and Randi Leach, were on route to the Camp on Wednesday to hike with students during the regularly scheduled five-day experience expecting to have a wonderful time with the students. Instead, Ms. Martin and Ms. Leach coordinated the return of all the students with the outstanding assistance of the 6th grade teachers at the camp with the OUSD students. Crescent teachers, Barbara Buckett, De'Anna Moore, Rich O'Connor and Michelle Venckus provided support to students who were ill on the bus ride home. OUSD Transportation responded immediately to the call to transport students home.

Chip Kavanaugh, an Olive teacher set up access to a laptop to send messages to parents and created a hotline for parents to call to get information. Lisa Leon, Olive teacher, provided the sixth grade students with care and support.

Helen Burzumato, OUSD Lead Nurse, immediately called the San Bernardino Department of Public Health and Orange County Health Care Agency to gather facts about the illness and support student's healthy recovery. Students were provided a letter to remain home for 48 hours prior to returning to school. In addition, Mrs. Burzumato, coordinated with the Maintenance Department proper sanitizing and cleaning measures at each of the schools. School principals Randi Leach and Kathy Martin ensured cleaning of the schools 6th grade classes and common areas over the weekend prior to students returning.

At this time, only 3-4 students are currently absent from the schools. We are very proud of the administrative and teacher response to this health situation. The safety and health of students was their first priority.

Executive Director Ellin Chariton of the OCDE Division of School and Community Services communicated with Educational Services that the cost of the Outdoor Science Trip would be fully reimbursed to each school to compensate for the students' lost experience at the Outdoor Science Camp. Principals are scheduling other trips and events for the 6th grade students to participate.

Item 9.B. Board Presidents Report

No report

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

Mrs. Moffat noted that Teen Driving Safety Week is October 16-22. She added that since graduated driver licensing came into play teen fatalities have been reduced. It's up to parents to make sure the restrictions that are imposed on beginning drivers are observed.

Mrs. Moffat commented that the Miss Orange Pageant was recently held and Katie Wayland, daughter of Board Member Mark Wayland, was a semi-finalist.

Mrs. Moffat commented on her visits to schools. She was gratified to observe student engagement. She highlighted her visits to Richland and Fairhaven.

Mrs. Moffat commented on the Kindercaminata Program at the Rancho Santiago Community College District which acquaints kindergarteners from OUSD with college in order to begin to shape high expectations to their own educational horizons. Mrs. Moffat noted that this year the Kindercaminata Program recognized Board Member Diane Singer, one of their volunteers, as Educator of the Year.

Item 9.D. Outstanding Employee of the Month

The Board of Education recognized Connie Gordon, High School Secretary at Canyon High School, as the recipient of the Outstanding Customer Service Award for the month of October. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Mrs. Gordon and expressed appreciation for her dedication to the students of the District.

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

Robert Weins, SACBE Representative from Canyon High School, presented his state of the school report which highlighted many of the educational and social activities taking place at Canyon.

10. APPROVAL OF MINUTES

August 25, 2011 (Regular Minutes)

Motion No. 21

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the minutes of the August 25, 2011 regular meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Christina Bayles, Chair of LegCo, updated the Board to let them know that the Governor signed the Diastat bill, which is good for all students in the state who are at risk for suffering a seizure at school. Mrs. Bayles thanked the Board for their support.

12. ACTION ITEMS

Item 14.B. Public Hearing on the sufficiency of Textbooks, Instructional Materials and Science Lab Equipment (912) and Adoption of Resolution No. 07-11-12

The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be held prior to the end of the eighth week after the first day pupils attend school. Education Code specifies that the governing boards of school districts establish steps and procedures and take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:33 p.m.

Speakers

There were no speakers.

Close Public Hearing

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:34 p.m.

Motion No. 22

It was moved by Dr. Deligianni, seconded by Mrs. Moffat, and carried by a vote of 7-0 to adopt Resolution No. 07-11-12, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119(c) and 60422(b).

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Title VII Native American Program

Kirk Ellis, President of the District's Title VII Native American Program Parent Advisory Committee made a brief presentation to explain the purpose of the committee, its activities, and how students benefit from this federal program. Mr. Ellis stated that their focus is on tutoring and that the program sponsors culturally appropriate learning opportunities for families. Mr. Ellis added that Advisory Committee is here to serve all students of the District.

Item 13.B. State Seal of Biliteracy

Aileen Sterling, Executive Director of Secondary Education, made a presentation to the Board of Education on the State Seal of Biliteracy, AB 815 signed by Governor Brown on October 10, 2011. The District is committed to providing every student with a high school program leading to graduation and college and career path readiness in the 21st century global economy. To honor and encourage students' achievements in world languages, the State Seal of Biliteracy will serve as an endorsement on a student's diploma and transcript for demonstration of proficiency in English and at least one other language and a noteworthy accomplishment to college admissions and future employers. See attached power point presentation.

Item 13.C. Student Enrollment

The District is now well into the second month of student attendance. Accordingly, Mr. Kisse provided a presentation regarding current and comparative student enrollment data for the 2011-12 school year. See attached power point presentation.

Mrs. Singer inquired on where students go who do not return to school the following year, what their disposition was. Mr. Kisse responded that in follow-up of those students who did not return, all those students moved from their current address, out of the area, out of the District. A discussion ensued regarding students who do not return to the school the following year.

Mr. Christensen commented that it is staff's intent to bring back a prepared presentation on graduation rates in the near future. Dr. Hansen added that reports are generated at the school site through CalPADS. If a student moves, the Registrar at the high school will make phone calls to ascertain what school the student has gone to. CalPads has reporting requirements that require a district to put in the fields the district where the student has gone.

Item 13.D. Discussion Concerning Possible Boundary Adjustment to Trustee Areas

The District's current trustee area boundaries were established in December 2007. Prior to that, the trustee area boundaries had not been adjusted since 1974. In developing the 2007 trustee area boundaries, the Center for Demographic Research at Cal State Fullerton utilized the 2000 Federal Census data and current (2007) county and District population projections.

The current trustee areas were approved by the Board of Education for submission to the Orange County Committee on School District Organization (County Committee) on December 13, 2007. The County Committee approved the rearrangement of trustee areas on January 30, 2008, with an effective date of November 4, 2008.

According to the Orange County Department of Education, the District is not required to adjust trustee areas at this time. However, Education Code section 5019(c)(1) allows the District to submit a realignment/reapportionment proposal, via resolution, to the County Committee whenever the Board feels it is prudent to do so.

The Board of Education discussed possible boundary rearrangement of the District's trustee areas.

Mrs. Moffat stated she does not see a pressing need for redistricting at this time.

Dr. Deligianni stated she was in favor of redistricting. She added that it is something that should be done after every National Census.

Mr. Ledesma stated that redistricting is something that should be looked at and proposed contracting with a company to study the boundaries to do the overlays of how the areas and the population can change. Mr. Ledesma commented that the Board could give direction to staff to seek proposals and then agendize approval of the proposal.

Mr. Ortega stated that he supports redistricting based on the 2010 National Census, especially due to the housing crisis.

Mr. Surridge commented that at some level the Board needs to look at the shifting demographics within the District to make certain that the Board is representing each demographic group properly.

Mr. Ledesma proposed that staff seek proposals to find a firm who can process this study so that it would be to the County Committee by January 1, 2012. Proposals would need to be submitted to the Board for approval at the November meeting.

Mr. Christensen stated that staff would have to make a timeline and contact vendors. Mr. Christensen added that he would have to find a vendor who would be able to perform the study in the timeline given. Mr. Christensen stated that, as he understands it, there is an interest from the Board of Education to bring back proposals from demographers to do a demographic study. The Board can then decide if they want to proceed.

Item 13.E. Discussion and Legal Opinion Regarding the Process for Requesting Information from Staff

The Board of Education received a legal opinion regarding whether action was taken by the Board of Education on June 9, 2011 pertaining to Board members requesting information from staff. Board members, Diane Singer, Kathryn Moffat, and Timothy Surridge, requested that the legal opinion be agendized for open session discussion by the Board of Education.

Mrs. Singer commented that on June 9, 2011, the Board took a consensus or vote count to change the way Board members request information of the Superintendent. At that meeting, the consensus vote was 5-2 (abstentions from Mrs. Moffat and Mrs. Singer). Mrs. Singer stated that she as very concerned that decisions are being made without items being on the agenda, about First Amendment issues about how to handle information requests, and about violations of the Bylaws. Mrs. Singer asked for a legal opinion from Mr. Covert as to whether action taken that night was legal. Mrs. Singer wanted the opinion dated September 8 from Mr. Covert agendized last month. The question followed about how to get items agendized. Mrs. Singer asked Mr. Covert to talk about his opinion and answer questions for clarification.

Speaker

Steve Hartfelder, OUSD parent, shared with the Board that parents do care about what goes on and what happens at the Board meetings. He stated that he had two concerns: one regarding Board member research – limiting a Board member to do research might create more liability for the District. His second concern is how an agenda item gets on the agenda from the Board. He added

that he likes to see a Board member stand up for what is right for the District even if that is contrary to others' opinions.

Discussion

Mr. Covert stated that the legal opinion as presented on pages 14-16 of the agenda discusses the process that is provided in Board Bylaw 9200 for Board members to request information. The information request is to be submitted to the Superintendent and, according to BB 9200, information or materials that are readily available will be provided. The Bylaw also addresses the fact that some items may require time, research, analysis, legal opinions, and possibly other things such as cost. The Superintendent may assign a priority to the item so that preparing the information that has been requested does not impact the operation of the District. Mr. Covert said he did not characterize a vote being taken at the June 9th meeting or that the vote was 5-2. He noted in his opinion that there was neither a consensus nor a 5-2 vote.

In drafting his opinion, Mr. Covert was also requested to look at Robert's Rules of Order. He noted that Robert's Rules do not govern how meetings are run, but are to assist the Board much like making a motion. The Board must follow the Education Code, the Brown Act, and policies adopted to implement these requirements.

Mr. Covert discussed putting items on the agenda, which is unique to school districts in California. This is not in the Brown Act, it is an Ed Code requirement. The Ed Code says that members of the public are able to place matters "directly related to school district business on the agenda." Members of the Board have that right as well. Board Bylaw 9322 describes the process for the public. With respect to the public, those items are to be submitted in writing that is reviewed by the Superintendent. The Superintendent has the responsibility of making the determination as to whether or not that matter is directly related to the business of the District.

With regard to members of the Board, if an individual member of the Board wants to have an item on the agenda, that individual has the responsibility of submitting a proposed agenda item at least ten working days before the next Board meeting. The policy says that the Board President in consultation with the Superintendent will decide whether a Board member request is within the subject matter jurisdiction of the Board and whether the item is appropriate in open or closed session. The Superintendent's Office has the responsibility of notifying the requesting Board member. If the decision is not to allow the item, then that individual Board member may request an appeal in writing that will be agendaized. The Board member can appeal and that appeal itself is on the agenda. The issue is whether or not the matter pertains to the subject matter jurisdiction of the Board. Mr. Covert added that the Board Policy is very consistent with the law, the Brown Act, and the Education Code and provides transparency as to what the item is.

Board members made individual comments and remarks following Mr. Covert's presentation.

14. CONSENT ITEMS

PULLED ITEM

Item 14.K. Arnold and Mabel Beckman Foundation Grant Award

Pulled by Mrs. Moffat.

Mr. Ledesma requested a copy of Bid No. 211-12 as listed on page 22 of the agenda.

Motion No. 23

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve the following consent items, minus Item 14.K.

Item 14.A. Gifts

The following gifts and cash donations of \$131,773.38 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Wheelchair with foot attachments to the Transportation Department to be used for training, donated by Ellen Johnson
- Office furniture (chairs and tables) to be used as needed by the District, donated by Henry Schein Dental Center

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated September 5, through September 25, 2011, in the amount of \$2,407,698.48. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated September 5, through September 25, 2011 in the amount of \$4,411,355.39. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services for Administrative Services were approved:

CULVER NEWLIN, CONCEPTS SCHOOL & OFFICE FURNISHINGS, SCHOOL SPECIALTY SERVICES NEWPORT MESA USD, BID NO. 105-12

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Newport Mesa Unified School District's Bid No. 105-12 for school and office furnishings awarded to Culver Newlin, Concepts School & Office Furnishings, and School Specialty Services, provides competitive pricing and has been made available for use to all public agencies and school districts. District Staff intend to utilize Bid No. 105-12 between Newport Mesa Unified School District and Culver Newlin, Concepts School & Office Furnishings, and School Specialty Services through September 14, 2012, inclusive of future contract renewal options. District expenditures will be made from all sites, programs, and department budgets.

RBF CONSULTING

RBF Consulting services will provide services to ensure full compliance with the Regional Water Quality Control Board, Santa Ana Region. These services are required by the City of Garden Grove to comply with regulations that will prevent potential post-construction pollution from water and land disturbance run-off at the Lampson Elementary School Modernization Project site.

Special Reserve/Capital Projects . . . not-to-exceed . . \$10,000

SANDY PRINGLE ASSOCIATES

Sandy Pringle Associates will provide DSA certified Inspector of Record (IOR) for the District's school construction projects. The Prospect Elementary School Parking Lot Expansion and Lunch Shelter project will require these services for completion and close-out of the project. The fees are based on an hourly basis and include laboratory testing as needed.

Special Reserve/Capital Projects . . . not-to-exceed . . . \$10,000

SMITH EMERY LABORATORIES

Smith Emery Laboratories provides material testing, special inspections, and geotechnical investigation services for the District's construction projects. Staff will utilize these services in order to complete the Prospect Elementary Parking Lot project and provide required reports. Fees are based on an hourly basis and include laboratory testing, as needed.

Special Reserve/Capital Projects . . . not-to-exceed . . . \$30,000

SOUTHWEST SCHOOL & OFFICE SUPPLY PLACENTIA YORBA LINDA USD, BID NO. 211-12

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Placentia Yorba Linda Unified School District's (PYLUSD) Bid No. 211-12 for office, classroom and arts & craft supply purchases awarded to Southwest School & Office Supply, provides competitive pricing and has been made available for use to all public agencies and school districts. District Staff intend to utilize Bid No. 211-12 between PYLUSD and Southwest School & Office Supply through July 12, 2012, inclusive of future contract renewal options. District expenditures will be made from all sites, programs, and various department budgets.

ALLAN D. KOTIN & ASSOCIATES

On August 25, 2011, the Board of Education authorized the Superintendent or designee to submit a general waiver request concerning the lease of surplus real property (Ed Code 17455, et seq.) to the California Department of Education. Real estate consultant services are needed regarding the disposition and development of the Parkside, Peralta and Walnut Properties. Allan D. Kotin & Associates has almost 48 years of experience in real estate economics and has assisted numerous public entities in conducting market research, financial structuring and transaction negotiation.

Expertise will be provided to prepare a detailed review of the physical zoning and market characteristics of each surplus property; formulation of one or more alternative development concepts and value created including, by extension, the potential ground lease revenue to be received by the District; review parameters of a proposed project and any restrictions associated with the District's educational mission; prepare Request for Qualifications (RFQ) and Proposals (RFP); identification of candidates to receive the RFQ and RFP, and conduct bidder's conferences; evaluation of proposals; assistance in selection of the bidder; negotiation of an exclusive negotiation

agreement; negotiation of a ground lease, purchase and sale agreement; and preparation of a lease administration manual for use by the District in future years.

Capital Projects Fund not-to-exceed \$50,000

Item 14.E. Acceptance of Completed Contracts and Filing of Notices of Completion

The Board accepted the following contracts as complete authorized staff to file appropriate notices of completion.

Bid No. 607 – Unit Price Contract Asphalt

Project(s): Lampson Elementary School
Bid/Project Board Approved: August 26, 2010
Contractor: Universal Asphalt Company
Purchase Order: 114173
Completion Date: August 31, 2011
Original Project Amount: \$24,749.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$24,749.00
Fund(s): Special Reserves (40)

Bid No. 628: Exterior Painting – Fairhaven Elementary School

Project(s): Fairhaven Elementary
Bid/Project Board Approved: June 9, 2011
Contractor: A J Fistes Corporation
Purchase Order: 120389
Completion Date: September 18, 2011
Original Project Amount: \$24,649.00
Change Order(s) Amount: \$ - 0 -
Total Project Amount: \$24,649.00
Fund(s): Deferred Maintenance (14)

Bid No. 629: Exterior Painting – Cerro Villa Middle School

Project(s): Cerro Villa Middle School
Bid/Project Board Approved: June 9, 2011
Contractor: A J Fistes Corporation
Purchase Order: 120473
Completion Date: September 19, 2011
Original Project Amount: \$28,990.00
Change Order(s) Amount: \$ - 0 -
Total Project Amount: \$28,990.00
Fund(s): State School Building (35)

Roof Repair Building 500 – Crescent Elementary School

Project(s): Crescent Elementary
Bid/Project Board Approved: N/A
Contractor: Chapman Coast Roof Co.Inc.
Purchase Order: 120878

Completion Date:	August 31, 2011
Original Project Amount:	\$48,550.00
Change Order(s) Amount:	\$ 6,917.82
Total Project Amount:	\$55,467.82
Fund(s):	Deferred Maintenance (14)

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 approved the variable term waiver(s) as presented.

Item 14.H. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

TITLE VII NATIVE AMERICAN PROGRAM HERITAGE CELEBRATION

The District’s Title VII Native American Education Program will recognize Native American Heritage on November 15, 2011. The program will take place at McPherson Magnet School. This event will include California Native Americans of the Acjachemen Nation doing traditional storytelling and a group activity which will provide an educational and cultural experience. As enrichment to the third grade Social Studies curriculum, third grade teachers and students will be invited to attend. The presenters will be paid on a sliding scale according to their presentation; prices will range from \$600 to \$850 per vendor. Fiscal impact will be the expenditure of restricted categorical fund monies.

Presenters:

Storyteller, Activity Presentation:

Abel Silva.....not-to-exceed....\$650

Activity:

Jacque Nunez.....not-to-exceed....\$850

Title VII (Native American)...not-to-exceed.....\$1,500

LAURIE COTTRELL

Services are required to provide specialized vision services for a special education student during the 2011 -12 school year.

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

ORANGE COUNTY DEPARTMENT OF EDUCATION

Orange County Department of Education will provide specially trained and experienced employees to perform special services such as technical assistance, program review, program development and support of staff in the District autism program.

Special Education.....not-to-exceed.....\$11,250

01.00-6500-0-7142-5001-2110-207-207-000 (Schoger)

SPECIAL EDUCATION STUDENT #320663

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

Special Education.....not-to-exceed.....\$60

SUSANNE SMITH ROLEY

Services required to perform independent educational evaluations in the area of occupational therapy during the 2011-12 school year.

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

TRINITY CONSULTING

Services are required to provide consultations and assessments in the area of assistive technology for special education students for the 2011 -12 school year.

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

BEACON DAY SCHOOL

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

Special Education.....not-to-exceed.....\$70,000

Item 14.H. Study Trips

The following study trips were approved by the Board.

La Veta Elementary - 4th Grade GATE Class – Ocean Institute – Dana Point – October 24-25, 2011

The fourth grade GATE students from La Veta Elementary School, under the supervision of Karin Barone, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program on October 24-25. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum 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 \$85, 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.

Nohl Canyon Elementary - 6th Grade Class – Calvary – Running Springs - Outdoor Science School – Nov. 14-18, 2011

The sixth grade students from Nohl Canyon Elementary School, under the supervision of Sonia Donaldson, Carrie Smith, Denise Trenner, 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 plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$393, 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 Elementary - 6th Grade Class – Cedar Crest – Running Springs - Outdoor Science School – Nov. 14-18, 2011

The sixth grade students from Villa Park Elementary School, under the supervision of Edwin

Johnson, Jeannie Krever, Marine Tombrello, Christina Kendall, 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 plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Villa Park High School – Future Business Leaders of America (FBLA) - Irvine CA – November 18–20, 2011

Villa Park High's Future Business Leaders of America Chapter, under the direction of Theresa Hagelbarger, will travel to Irvine to participate in the FBLA Leadership Development Institute. The students will have the opportunity to network with business professionals and students from schools throughout Southern California. They will attend workshops and seminars which include business trends and business careers. The fifteen female and fifteen male students will be accompanied by two female and one male adult chaperones. Chaperones and students will stay at the Hyatt Regency. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Cost per student is \$85 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 students will not miss any school days.

Canyon High School – Girls Varsity Waterpolo – San Diego, CA – December 15-17, 2011

Canyon High's Girls Varsity Waterpolo team, under the direction of Erik Davidson, will travel to San Diego to compete in the Patrick Henry Varsity Girl's High School Waterpolo Tournament. The students will have the opportunity to compete against teams from the San Diego area. The eighteen female students will be accompanied by three female and two male adult chaperones. Chaperones and students will stay at the Holiday Inn Express. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Cost per student is \$50 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 days.

Villa Park High School - Boys Wrestling – Reno, Nevada – December 15-18, 2011

Villa Park High's wrestling team, under the direction of Aaron Cross, will travel to Reno to participate in the Reno Wrestling Tournament of Champions Tier III. The students will have the opportunity to experience and compete in a multi-state wrestling tournament in preparation for Century League competition. The ten male students will be accompanied by two male adult chaperones. Chaperones and students will stay at the Silver Legacy Hotel. Parents will provide the transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification 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. A substitute will be required. Students will miss two days of school.

Villa Park High School - Boys Wrestling – Clovis, CA – January 5-7, 2012

Villa Park High's wrestling team, under the direction of Aaron Cross, will travel to Clovis to participate in the Doc Buchanan Wrestling Tournament. The students will have the opportunity to compete against wrestlers from the most competitive areas in the state. College coaches will be in attendance and will assist the students in pursuing a goal of becoming collegiate student athletes. The six male students will be accompanied by two male adult chaperones. Chaperones and students will stay at the Comfort Inn. Parents will provide the transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification 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 days.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 12-13, 2012

The fifth grade students from Serrano Elementary School, under the supervision of Victoria Schmuhl, Pam Welch, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program on January 12-13. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum 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 \$100, 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.

Canyon High School – Girls Junior Varsity Waterpolo – San Diego, CA – January 12–14, 2012

Canyon High's Girls Junior Varsity Waterpolo team, under the direction of Steve Anderson, will travel to San Diego to compete in the Patrick Henry Junior Varsity Girl's High School Waterpolo Tournament. The students will compete against San Diego area teams. The sixteen female students will be accompanied by four female and two male adult chaperones. Chaperones and students will stay at the Holiday Inn Express. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Cost per student is \$50 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 days.

Crescent Elementary - 5th Grade GATE Class – Ocean Institute – Dana Point – January 17-18, 2012

The fifth grade GATE students from Crescent Elementary School, under the supervision of Sharon Cecchi, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program on January 17-18. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$90, 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 - 5th Grade GATE Class – Ocean Institute – Dana Point – January 18-19, 2012

The fifth grade GATE students from Crescent Elementary School, under the supervision of Jami

Shields, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program on January 18-19. The students will be accompanied by two male and four female adult chaperones. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$90, 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.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 19-20, 2012

The fifth grade students from Serrano Elementary School, under the supervision of Jody Beckman, Diana Weiss, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program on January 19-20. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum 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 \$100, 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.

McPherson Magnet School - 7th Grade Classes – Astro Camp – Idyllwild, CA - January 20-22, 2012

McPherson Magnet's 7th grade classes, under the direction of their teachers and Lynne Palucki, will travel to Idyllwild to participate in Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton's Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. The ninety students will be accompanied by four female and two male adult chaperones. Chaperones and students will stay at the Desert Sun Science Center's dormitories. Transportation will be provided by 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. Substitutes are required and the students will miss one day of school.

Linda Vista Elementary - 6th Grade Class – Calvary – Running Springs - Outdoor Science School – Feb. 27 - Mar. 2, 2012

The sixth grade students from Linda Vista Elementary School, under the supervision of Janis Murray, Kelly Ward, 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 \$400, 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.

Serrano Elementary - 6th Grade Class – Creekside – Forest Falls - Outdoor Science School – March 5-9, 2012

The sixth grade students from Serrano Elementary School, under the supervision of Diana Weiss, Art Coony, LuAnn Fisher, 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 plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – March 8-9, 2012

The fifth grade students from Serrano Elementary School, under the supervision of Dana Vigneault, Celeste Ivory, Pam Welch, as well as trained Ocean Institute staff, will participate in The Pilgrim-Tall Ship Program on March 8-9. The students will participate in the reenactment of life on a tall sailing ship of the 1800's. This program correlates with the Social Studies curriculum. Transportation to and from event will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Anaheim Hills Elementary - 6th Grade Class – Calvary – Running Springs - Outdoor Science School – March 26-30, 2012

The sixth grade students from Anaheim Hills Elementary School, under the supervision of Jeff Hawley, Christopher Tanioka, 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 plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$340, 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.

Item 14.J. Orange County Department of Education Agreement No 37347

The Board accepted this funding and authorized the Superintendent or designee to enter into an appropriate agreement. The grant is for services related to preschool staff development and training, technical assistance, and the Latino Family Literacy Project. The funding total is \$1,200 in categorical funds.

Item 14.K. Arnold and Mabel Beckman Foundation Grant Award

Pulled for discussion and separate action. *See Motion No. 24.*

Item 14.L. No Child Left Behind Act (NCLB) Supplemental Education Services (SES)

The Board approved the No Child Left Behind Supplemental Educational Services contracts with State/District approved service providers. As a requirement of the federal reauthorization of the Elementary and Secondary Education Act, referred to as the No Child Left Behind Act, supplemental education services must be offered to parents of eligible students at schools who are in their second or higher year of Program Improvement. Supplemental educational services are additional academic instruction designed to increase the academic achievement of students in low performing schools. The services must be provided by a state-approved provider. The parents of students attending Cambridge, Esplanade, Handy, Jordan, Lampson, Palmyra, Prospect, Sycamore, Taft, and West Orange Elementary Schools, Portola and Yorba Middle Schools, and Orange High School were informed of this option through letters and community meetings, and parents selected a supplemental educational support provider. These services will include one-to-one or small group tutoring. The SES rate for the District is approximately \$956 per student. The Title I budget will fund these services through appropriate District agreements with District approved service providers selected by the parents.

Item 14.M. 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.

El Modena High School
Aquatics

Orange High School
Boys Basketball
Grad Night Committee

Item 14.N. First Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements

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

Item 14.O. Western Association of Schools and Colleges (WASC) Accreditation Full Self-Study Visitation – Villa Park School

The Board approved the WASC visitation and expenditures for Villa Park High School, not to exceed \$14,911.

Item 14.P. 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 December 8th Board meeting.

Item 14.Q. Expulsion of Student: Case No. 11-12-01

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.

PULLED ITEMS

Item 14.K. Arnold and Mabel Beckman Foundation Grant Award

Mrs. Moffat commented on how helpful the Beckman Grant has been over the last decade, which is why she pulled this item. Mrs. Moffat wanted to highlight that this is a matching grant, not solely funded. She recounted the history of the Beckman Grant and how it became a competitive grant based on its effectiveness and thereby an increase in grant money over the years. Mrs. Moffat acknowledged the District's science program and its great success towards student achievement.

Motion No. 24

It was moved by Mrs. Moffat, seconded by Mrs. Singer and carried by a vote of 7-0 to accept the Arnold and Mabel Beckman Foundation Sustainability Grant award in the amount of \$175,000.

15. PUBLIC COMMENT: Non-Agenda Items

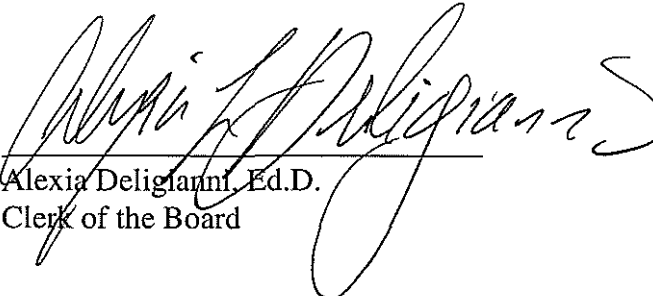
None

16. OTHER BUSINESS

Mr. Ledesma stated that there will be a closed session meeting on November 3rd to talk about the District's surplus properties.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:38 p.m.



Alexia Deligianni, Ed.D.
Clerk of the Board