

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

**Thursday • January 19, 2012  
5:30 P.M. • Closed Session  
7:00 P.M. • Regular Session**

---

**MINUTES**

**1. CALL MEETING TO ORDER**

Board President Surridge called the meeting to order at 5:34 p.m.

**2. ESTABLISH QUORUM**

A quorum was established. *Mr. Ortega arrived, but did not stay due to illness.*

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

Julia Davenport, Principal at the Rock Christian Academy, advised the Board that the Academy is looking to use six classes and an office at the Riverdale Elementary School on a short-term lease basis. They would pay all costs associated with maintaining these rooms.

Spencer Covert addressed the Board in reference to Item 4.C., Conference with Real Property Negotiators. He noted that the California Attorney General recently clarified the closed session exception for real property negotiations. Mr. Covert stated:

“The Attorney General has advised that closed session discussions need to pertain to the amount of consideration the local agency is willing to accept. The form, manner and timing of how that consideration will be paid and items that are essential to arriving at the price and payment of terms of such as real estate appraisals. Looking at the agenda and having reviewed the items with Mr. Christensen, it does not appear that it is necessary to hold a closed session on tonight’s agenda to discuss either Peralta or Parkside. A closed session will be held regarding the former Riverdale School and the proposal that has been received. With respect to the status of the other two items, a draft RFP is being finalized for your review and consideration pertaining to Peralta and a draft agreement is also being prepared for you and your consideration with respect to Parkside.”

Mr. Christensen added that because Peralta will not be discussed in closed session, Mr. Yeoman will provide copies of the draft RFP to the Board. Because of the Attorney General’s opinion as stated above, Mr. Christensen proposed having an open session, work/study meeting on February 2, 2012 to discuss the Peralta RFP. No action will be taken that evening.

---

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 5:41 p.m. to discuss the following items:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Name of Case: Meadows Construction Services, Inc. v. Orange Unified School District;  
Case No. 30-2010-00362582
- B. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS  
Properties: 1) Parkside located at 250 S. Yorba St., Orange; 2) Former Peralta School located at 2190 N. Canal St., Orange; 3) Former Riverdale School located at 4540 E. Riverdale Ave., Anaheim  
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
- D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
Discussion of Evaluation Instrument Only  
Title: Superintendent of Schools

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

Mr. Surrudge called the meeting to order at 7:00 p.m.

*Mr. Ortega was not present for the meeting due to illness.*

**6. PLEDGE OF ALLEGIANCE**

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

**7. REPORT OF CLOSED SESSION DECISIONS**

The Board gave direction to staff. No action was taken.

**8. ADOPTION OF AGENDA**

**Motion No. 42**

It was moved by Mr. Ledesma, seconded by Mrs. Singer, and carried by a vote of 6-0- 1 (Absent: Ortega) to adopt the January 19, 2012 agenda.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

Mr. Christensen commented on the many positive things that are happening in Orange Unified. He remarked on the following:

- The award of mini grants sponsored by Orange Rotary and the Orange Education Foundation. Fifteen teachers received accumulatively \$8,000 between them.

- 
- Canyon Rim and Linda Vista Elementary Schools have been nominated as Distinguished Schools.
  - Fairhaven Elementary School was nominated as one of only 35 schools in the State of California for National Blue Ribbon. This is an incredible, wonderful honor. They were nominated based on their test results over the last five years and the growth that has gone at the school.
  - Orange High School cut the ribbon on their new baseball field. In addition to the \$30,000 lawn mower donated by Toro, the Angeles organization and the groundskeepers along with support from Major League Baseball and Baseball Tomorrow and the District's grounds maintenance staff put a lot of effort into this project. The field is beautiful and looks like a professional field. This investment was well over \$100,000 by the community into that baseball field.

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

Mr. SurrIDGE discussed some of the goals he hoped to have for this year. One of the most pressing issues is creating a process and foundation for the District's surplus properties. It is important to note that there has been an ongoing stretch of academic success and improvement. The District is fiscally strong, which is a testament to the work that has been done by staff. The District also has a great relationship with certificated and classified employees who have been great partners in helping the District to stay fiscally strong. Mr. SurrIDGE noted that he has done many school site visits which has been a wonderful experience. He is always struck by the strength of our administrators. He enjoys going in to classrooms to see teachers working in very trying times with their creativity, passion, and professionalism. The work teachers are doing with the students is "awesome." He complimented the teachers and staff for all of their work and dedication.

Going into next year, Mr. SurrIDGE recognized Mrs. Moffat, Mr. Ledesma and Mr. Ortega who have members of the Board for the past ten years. Mr. SurrIDGE stated that he would like to modify Board meetings to allow opportunity for more student work product, a celebration of what goes on in our District. He would like to build a sense of trust within the community to become a leading District within the state and across the nation. He ended his comments by stating that the greatest single factor in student achievement is parental involvement. Mr. SurrIDGE is looking forward to a good year.

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

No comments

**Item 9.D. Outstanding Employee of the Month**

The Board of Education recognized Fernando Hernandez, Head Custodian at Crescent Elementary School, as the recipient of the Outstanding Customer Service Award for the month of January. On behalf of the Board of Education, Mr. SurrIDGE presented a Certificate of Recognition to Mr. Hernandez 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**  
Nicholas Ko, SACBE Representative from Villa Park High School, presented his state of the school report which highlighted many of the educational and social activities taking place at Villa Park High School.

**10. APPROVAL OF MINUTES**

None to approve

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

**Speakers**

Denis Bilodeau, representative from the Orange County Water District, presented the District with 24 Nike basketballs. He explained that hundreds of basketballs were used to build a rubber dam and subsequently were donated to athletic departments in neighboring school districts.

Angel Montanez, an OUSD employee, thanked the District for allowing him time off in 2004 when his father passed away in Puerto Rico. He added that he felt uncomfortable, angry and ashamed at what is happening at El Modena High School. (This was a personnel matter.)

**12. ACTION ITEMS**

**Item 12.A. Title III Accountability Plan in Accordance with the Elementary and Secondary Education Act (ESEA)**

Dr. Gunn Marie Hansen presented a Power Point presentation (attached). In accordance with the Elementary and Secondary Education Act (ESEA) of 2001, Local Educational Agencies (LEAs) that have not met Title III Annual Measureable Achievement Objectives (AMAOs) for their English learners for four consecutive years must develop a Title III Accountability Plan. The plan includes a comprehensive needs assessment, establishes goals, and specifies a set of research based strategies, activities and tasks to address identified needs through the California Department of Education (CDE) Technical Assistance Requirements. LEAs in the fourth year of not meeting AMAOs will ensure that this plan describes a revision of their curriculum, program, and method of instruction for English Learners to make certain the LEA achieves AMAO targets. LEAs enter the Title III Plan components in the California Accountability and Improvement System (CAIS) by January 23, 2012.

The Educational Services division completed the required District needs assessment, curriculum and staff development review, and designed the Title III Accountability Plan according to CDE technical assistance.

**Executive Summary of the Title III Accountability Plan Strategies:**

Included in the Title III Accountability Plan are research-based strategies and recommended CDE actions for improving English Learner (EL) Student Achievement. The following are actions to be implemented in the Title III Accountability Plan utilizing Title III funds:

- EL Department will be re-aligned to include an additional Administrator, to focus on appropriate EL services and professional development
- EL students will be placed strategically in English Language Development (ELD) classes based on level of instructional need

- 
- High quality ELD instruction will be delivered in these classes
  - Curriculum in ELD class offerings will be aligned to Program Matrix of Interventions
  - Appropriate ELD placement for Long-Term English Learners (LTELS) requiring additional academic vocabulary development
  - Intensive Intervention classes for EL students
  - Provide extended learning time for EL students
  - Monitoring EL student instructional progress
  - Teacher Professional development on academic content delivery
  - EL Professional development for administrators
  - Increase parent Home to School communication regarding EL students progress
  - Provide more sections of Advanced Placement courses for EL students
  - Enroll more students in CAHSEE preparation classes and provide additional counseling for graduation

**Motion No. 43**

It was moved by Dr. Deligianni, seconded by Mrs. Singer, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the California Department of Education Title III Accountability Plan for the Orange Unified School District.

**Item 12.B. Public Hearing and Renewal of Class Size Waiver Request**

On February 18, 2010, the Board of Education authorized staff to submit a first through eighth grades class size waiver request to the California Department of Education for school years 2010-11 and 2011-12. Due to the ongoing budget uncertainties from the State and the District's need for continued flexibility to develop a balanced budget, the District desires to renew the existing class size waiver with the California Department of Education (CDE) to waive portions of the *California Education Code* Section 41376(a),(c) and (d) relating to class size penalties for grades one through three and 41376(b)(1)(2)(3) and (e), relating to class size penalties for grades four through eight for the 2012-13 and continue 2013-14 school years.

**Background**

Education Code 41376 requires that school districts not exceed a district-wide class size average for grades one through three of 30:1 and 29.9:1 in grades four through eight, or the District's class size average in 1964 (29.9), whichever is greater. A penalty is imposed in the event the class size average exceeds 30 students in grades 1-3 and 29.9 students in grades 4-8. On May 17, 2010 the District and the Orange Unified Education Association (OUEA) negotiated a class size/teaching load/workload with the following:

Class size for 3-6 may be maintained at an average of 33.0:1 students for the 2010-2011, 2011-2012, and 2012-2013 school years.

Class size for 7-12 may be at a staffing ratio of up to 33.0:1 students for the 2010-2011, 2011-2012, and 2012-2013 school years.

This item allows the District to maintain class sizes consistent with the current contract language for the 2012-13 school year and provides the District with flexibility for 2013-2014.

---

**Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:55 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 7:56 p.m.

**Motion No. 44**

It was moved by Mrs. Singer, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (absent: Ortega) to authorize staff to submit the class size waiver renewal request to waive portions of EC 41376(a),(c), and (d), relating to class size penalties for grades one through three, and EC 41376(b)(1)(2)(3) and (e) relating to class size penalties for grades four through eight.

**Item 12.C. Public Hearing and Adoption of General Waiver Request – Sale or Lease of Surplus Property – Killefer Site**

On August 25, 2011, the Board of Education adopted Resolution 03-11-12 declaring approximately 1.70 acres of Killefer site surplus and offering the same for sale to the highest bidder for not less than \$3,400,000, in compliance with Education code 17455. On November 17, 2011, the Board of Education held a public hearing to open, examine and declare the bid proposals received for the purchase of the property and award to the highest responsible bidder. However, no bids were received on that date.

Evaluation and disposal of surplus property is identified as a strategy under the “Efficient Use of Resources” area of the Strategic Plan. In keeping with the Plan, a 7-11 Committee was convened for the purpose of studying potential surplus properties and making recommendations to the Board of Education. The Board received a report from the Committee on July 24, 2008 that stated in part, “this property (Killefer Site) will not be needed in the future for school facilities and should be considered surplus.”

Education Code 17455, et seq. requires that school districts follow a prescriptive process when selling or leasing property that may result in districts not receiving the highest price for the property.

This waiver, if approved by the State Board of Education, will allow the District to negotiate the lease of the Killefer Site with an appropriate buyer or tenant who submits the proposal deemed to be most beneficial to the District. Additionally, the Waiver will permit the District to determine what constitutes the most desirable bid, set its own terms and conditions, and remove the requirement that oral bids be accepted.

**Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:58 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 7:59 p.m.

**Motion No. 45**

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ortega) to authorize the Superintendent or designee to submit a General Waiver Request concerning the Sale or Lease of Surplus Real Property – Killefer Site (Ed. Code 17455, et seq.) to the California Department of Education.

**13. INFORMATION/DISCUSSION ITEMS**

No Items

**14. CONSENT ITEMS**

**Motion No. 46**

It was moved by Mr. Ledesma, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the consent items.

**Item 14.A. Gifts**

The following donation and attached list of cash donations totaling \$84,351.31 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 24 Nike brand basketballs to the District's athletics program, donated by the Orange County Water District

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

The Board approved the Purchase Order List dated November 7, 2011 through January 1, 2012, in the amount of \$3,636,545.63. See attached Purchase Orders List.

**Item 14.C. Warrants List**

The Board of Education approved the Warrants List dated November 7, 2011 through January 1, 2012, in the amount of \$8,120,021.39. See attached Warrants List.

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

The following contract services were approved.

**AVI-CON, INC. dba CA CONSTRUCTION**

The District awarded Bid No. 627 – Prospect Elementary School Parking Lot Expansion and Lunch Shelter to Avi-Con, Inc., dba CA Construction, on June 9, 2011. Change Order No. 1 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

---

Special Reserve/Capital Project.....not-to-exceed.....\$41,345

**HARRINGTON GEOTECHNICAL ENGINEERING, INC.**

The District requires geotechnical surveying services to determine soil conditions prior to the replacement of existing parking lot at Fred Kelley Stadium / El Modena High School. Fee is based on a lump sum proposal. If additional services are required, an hourly fee schedule has been provided to staff. Harrington Geotechnical Eng. Inc. is qualified and available to perform these services.

Capital Projects.....not-to-exceed.....\$5,000

**NTD ARCHITECTURE**

On January 8, 2004, the Board of Education approved NTD Architecture as one of the selected firms to be eligible for the modernization project contract awards. The District needs to retain an architect for Fred Kelley Stadium / El Modena High School Parking Lot Replacement. The project work includes removal and replacement of existing parking lot, re-striping and adding of additional Handicap stalls. The scope will include design, plan preparation and project oversight.

Capital Projects.....not-to-exceed.....\$80,000

**PARKER & COVERT**

On June 9, 2011, the District retained the services of Parker & Covert, LLP to provide legal counsel and consultation in matters related to the modernization program, surplus property utilization/liquidation and developer fee issues. Additional funds are requested due to construction litigation and the disposition of surplus properties.

Special Reserves.....not-to-exceed.....\$90,000

**RBF CONSULTING**

RBF Consulting will provide services to ensure full compliance with the Regional Water Quality Control Board, Santa Ana Region. These services are required to comply with regulations that will prevent potential post-construction pollution from water and land disturbance run-off at various projects.

Special Reserve/Capital Projects....not-to-exceed.....\$15,000

**Item 14.E. Resolution No. 09-11-12: Adoption of the Annual Five-Year School Fees Report and Findings Thereof for Fiscal Year 2010-11, in Compliance with Government Code Sections 66006 and 66001**

Government Code, Sections 66006 and 66001, mandate that the District prepare an Annual and Five Year Report of the developer fees collected, interest earned thereon and expenditures. The Board approved Resolution No. 09-11-12 adopting the Annual and Five Year Statutory School Fees Report and Findings.

**Item 14.F. Contract Services Report – Human Resources**

The following contract service was approved.

**MONJARAS & WISMEYER GROUP INC.**

Monjaras & Wismeyer Group Inc. provides specialized professional services which assist school districts and other public sector employers with statutory disability compliance issues and return to work programs, including the provision of specific expertise in complying with the Fair Employment

---

Housing Act (FEHA) and the Americans with Disabilities Act (ADA) in complicated employment cases. This is primarily achieved by providing Essential Function Job Analysis (EFJA) and Neutral Party Interactive Process (NPIP) facilitation. An EFJA provides the pertaining parties with the tools needed to make informed decisions regarding an employee’s disability. The NPIP provides expert neutral party assistance in assessing and implementing the means of reasonable accommodation for qualified individuals with disabilities. The professional services provided are necessary to ensure reduced liability and compliance for the District.

Human Resources . . . not-to-exceed. . . . . \$10,000

**Item 14.G. Personnel Report**

The Board approved the attached Personnel Report.

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

The following is a report of contract services items for Educational Services.

**ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) AB430 TRAINING**

The OCDE, a State Board of Education approved AB430 training provider, will provide training to administrators of Orange Unified School District. This training fulfills the requirements for the second tier of the Administrative credential. The AB430 training for District administrators focuses on building administrators’ leadership skills and capacity to serve effectively in their critical and complex roles. The goal of AB430 is to develop principals who come from a variety of contexts and challenging environments, which are able to establish sound and clear instructional goals, who collaboratively develop data-driven instructional strategies, and who lead a school through powerful instructional change.

The AB430 training for administrators will cover the following areas: Module I – Leadership and Support of Student Instructional Programs, Module II – Leadership and Management for Instructional Improvement, and Module III – Instructional Technology to Improve Pupil Performance. AB430 training is to take place for several days out of each year for two years through June 30, 2013. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title I & Title II Administrator Training Funds . . . .not-to-exceed. . . . \$21,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT # 37663**

The OCDE will continue to provide the following services for the Enhancing Education through Technology (EETT) grant, Title II, Part D, No Child Left Behind Act of 2001. The agreement will be in effect through June 30, 2012.

- a. Coordinate the development of required grant evaluation components to ensure validity and alignment to stated grant mandates.
- b. Oversee the collection process of required data and establish baselines for measurement of grant component progress.
- c. Assist and contribute to the required formal evaluation documents for the California State Department of Education.
- d. Conduct two classroom visitations per 14 targeted teachers and one group interview.

Educational Technology . . . . .not-to-exceed . . . . . \$7,000

---

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

The Parent Institute for Quality Education (PIQE) will provide parent training for the parents of students enrolled at Esplanade Elementary School. The Training will take place January 26, through March 22, 2012. 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 \$80 per parent graduate.

Title I Part A and EIA.....not-to-exceed..... ..\$10,400

**PLATO LEARNING**

Plato Learning, student software for individualized, standards-based instruction and assessment, is currently utilized in our secondary credit recovery, Saturday School, Alternative Education, California High School Exit Exam (CAHSEE) intervention, and web-based summer school programs. This renewal provides 200 concurrent licenses.

Educational Services.....not-to-exceed.....\$108,711

**WESTED**

WestEd will provide technical support and data analysis of the required California Healthy Kids Survey. The survey will be administered in the spring of 2012 to a potential pool of 5,825 students across the following grade levels: 7, 9 and 11. WestEd will also provide school level and individual school reports at a cost of \$50 per report, not to exceed a total of \$600. In addition, WestEd will submit a final report on the findings of the survey. Fiscal impact will be the expenditure of restricted categorical fund monies.

TUPE funds ..... not-to-exceed .....\$600

**OCEAN VIEW SCHOOL**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2011-2012 school year.

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

**Item 14.I. Study Trips**

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

Chapman Hills Elementary - 6<sup>th</sup> Grade Class – Calvary – Running Springs - Outdoor Science School  
– February 27-March 2, 2012

The sixth grade students from Chapman Hills Elementary School, under the supervision of Michael Higgins, 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.

---

Prospect Elementary - 6<sup>th</sup> Grade Class – Cedar Crest – Running Springs - Outdoor Science School – February 27- March 2, 2012

The sixth grade students from Prospect Elementary School, under the supervision of Akira McGuire, 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 \$197, 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 - Foreign Language Immersion Camp (German) - Big Bear, CA – March 2–4, 2012

Villa Park High's Foreign Language Department, under the direction of Elizabeth Strauss, will travel to Big Bear to participate in a German Language Immersion Camp. The language immersion camp is the most valuable experience for students who study the respective language and is the best preparation for the AP test. Students will converse only in German with students from other schools during their time at the camp. The five female and five male students will be accompanied by one female and five male adult chaperones. Chaperones and students will stay at the Presbyterian Conference Center. Students will board a Silver State Coach at Esperanza High School arranged by OUSD's Transportation Department. Cost per student is \$140 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute is required.

Villa Park High School - Foreign Language Immersion Camp (French) - Big Bear, CA – March 9–11, 2012

Villa Park High's Foreign Language Department, under the direction of Fatima Pazargadi, will travel to Big Bear to participate in a French Language Immersion Camp. The language immersion camp is the most valuable experience for students who study the respective language and is the best preparation for the AP test. Students will converse only in French with students from other schools during their time at the camp. The five female and five male students will be accompanied by four female and three male adult chaperones. Chaperones and students will stay at the Presbyterian Conference Center. Students will board a Silver State Coach at Esperanza High School arranged by OUSD's Transportation Department. Cost per student is \$150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. A substitute is not required. The students will not miss any school days.

Crescent Elementary – 6<sup>th</sup> Grade Class – Astro Camp – March 14-16, 2012

The 6<sup>th</sup> grade class from Crescent Elementary School, under the supervision of Richard O'Connor, Robin Nelson, as well as trained AC staff, will participate in the Astro Camp on March 14-16. The students will be accompanied by six adult chaperones. Students will experience a variety of science activities such as rockets, space exploration, electromagnetic, states of matter and astronaut training. 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 \$214, 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 – 6<sup>th</sup> Grade Class – Astro Camp – March 26-28, 2012

The 6<sup>th</sup> grade class from Crescent Elementary School, under the supervision of Barbara Buckett, De'Anna Moore, as well as trained AC staff, will participate in the Astro Camp on March 26-28. The students will be accompanied by three adult chaperones. Students will experience a variety of science activities such as rockets, space exploration, electromagnetic, states of matter and astronaut training. 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 \$214, 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.

Imperial Elementary - 6<sup>th</sup> Grade Class – Calvary – Running Springs - Outdoor Science School – March 26-30, 2012

The sixth grade students from Imperial Elementary School, under the supervision of Steve Mueller, Deborah Bye, Susan Mullins, 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 \$405, 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. Memorandum of Understanding: Orange County Department of Education Services for Early Education and Development**

The Board accepted this Memorandum of Understanding and authorized the Superintendent or designee to enter into an appropriate agreement. The Orange County Department of Education Superintendent of Schools, Services for Early Education and Development (SEED) chose the District's Child Development Services Fairhaven Preschool program to participate in the 2011-2012 Orange County Quality Improvement System (OC QIS) Targeted 25 (T25) Grant.

**Item 14.K. Memorandum of Understanding: Autism Spectrum Disorder Added Authorization**

The Board approved the Autism Spectrum Disorder Added Authorization Memorandum of Understanding, which will allow the District to provide access to on-line professional development for the La Mesa Spring Valley School District. This professional development will allow special education teachers to obtain their Autism Spectrum Disorder Added Authorization.

**Item 14.L. Memorandum of Understanding: Mild Moderate/Moderate Severe Coursework**

The Board approved the Mild Moderate/Moderate Severe Coursework Memorandum of Understanding, which will allow the District to provide access to on-line professional development and credentialing services for the La Mesa Spring Valley School District. This professional

---

development will allow special education teachers to obtain the added coursework to obtain a Clear Education Specialist Credential.

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

No Uniform Complaints for any area have been reported during the second quarter.

**Item 14.N. Western Association of Schools and Colleges Midterm Three Year Review – Canyon High School**

The Board approved the WASC midterm three-year expenditure not to exceed \$750.

**Item 14.O. Booster Club – El Modena High School Girls Soccer**

The Board approved the request to establish the above-named Booster Club.

**Item 14.P. Expulsion of Student: Case No. 11-12-09**

The Board upheld the administrative recommendation.

**Item 14.Q. Resolution No. 10-11-12: Signature Authorization**

The Board adopted Resolution No. 10-11-12 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

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

No speakers

**16. OTHER BUSINESS**

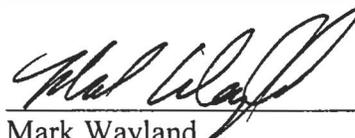
Mrs. Singer commented on her visit last week to the Central County ROP, the ROP provider for technical education for our schools, where she met with Diana Schneider, Executive Director. At the meeting, Mrs. Singer said they talked about the need for our students to graduate not only with a high school diploma, but also with a certificate that enables them with a job skill. Orange Unified is one of the biggest participants in this ROP program, along with Santa Ana and Garden Grove.

Mrs. Moffat noted that she would not be in town to present the Board's proclamation to Villa Park in celebration of their 50<sup>th</sup> anniversary. She asked that someone attend to present in her place.

Mr. Wayland asked that the Board calendar be discussed as he has a conflict with the May and June meeting dates. Mr. Christensen responded that Mrs. Topor had sent information requesting alternative dates. Mr. Christensen asked Mr. Wayland to send proposed dates as those proposed dates could be shared with the Board to see if things could be worked out.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 8:09 p.m.



---

Mark Wayland  
Clerk of the Board