

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

**Thursday • February 16, 2012
6:00 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 6:06 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

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
- B. PUBLIC EMPLOYEE CONTRACT
 - Title: Assistant Superintendent, Business Services
 - Title: Assistant Superintendent, Educational Services
 - Title: Assistant Superintendent, Human Resources

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:02 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

The Board of Education authorized the Superintendent or designee to provide notice of non-reelection to certificated temporary employees pursuant to Education Code section 44954(b) for the next succeeding school year. The vote was

The Board of Education authorized the Superintendent or designee to give notice of non-reelection to a probationary certificated employee for the next succeeding school year.

8. ADOPTION OF AGENDA

Motion No. 47

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the February 16, 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. In addition to celebrating student academic successes, Mr. Christensen remarked on student accomplishments and co-curricular endeavors. He noted the following:

- As of February, 15 student athletes have signed letters of intent to universities and colleges that have offered them sports-related scholarships. He shared the student names, their sport, and their college of commitment.
- Additionally, 17 of the District's high school athletic teams have advanced to CIF in their winter sports.

Item 9.B. Board Presidents Report

No report

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

Mr. Wayland commented on the passing of Bob Fauteux, Villa Park City Councilman, and asked for a moment of silence.

Item 9.C(i). Outstanding Employee of the Month

The Board of Education recognized Terri Nii, Teacher, Regional Occupational Program (ROP), as the recipient of the Outstanding Customer Service Award for the month of February. On behalf of the Board of Education, Mr. SurrIDGE presented a Certificate of Recognition to Mrs. Nii and expressed appreciation for her dedication to the students of the District.

Item 9.D. Proclamation Declaring the Week of March 5-9, 2012 as the "Week of the School Administrator"

The Board adopted a proclamation honoring Orange Unified School District administrators for their leadership of the educational process to insure successful student achievement, citing the first week of March as "Week of the School Administrator." Mr. SurrIDGE presented the proclamation to Linda Stoterau, chairperson of Leadership Team Orange, who accepted the proclamation on behalf of all District school administrators.

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

Jacklyn Perez, SACBE Representative from Richland High School, presented her state of the school report which highlighted many of the educational and social activities taking place at Richland High School. She noted the graduation rate continues to rise each year along with students returning to their home schools.

10. APPROVAL OF MINUTES

- November 17, 2011 (Regular Meeting)
- December 8, 2011 (Regular Meeting)
- December 12, 2011 (Adjourned Closed Session)
- January 19, 2012 (Regular Meeting)

Motion No. 48

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the minutes of all meetings as listed above.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

June Leach, Chairman for the Ways & Means Committee for the Council for Exceptional Children, presented a \$1,000 check to Valerie Cahill, teacher at El Modena High School. Each year members of CEC may request a donation from their profits to support a “special needs” classroom. This year, Ms. Cahill requested funds for community related activities. Fairhaven has also received a grant from CEC in the past and will receive a \$400 grant on March 3.

12. ACTION ITEMS

Item 12.A. Resolution No. 12-11-12: Declaring Intent to Lease Surplus Real Property and Authorize Issuance of Request for Proposals – Peralta Site

Evaluation and disposal of surplus property is identified as a strategy under the “Efficient Use of Resources” area of the three-year strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potentially 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, “The Peralta property will not be needed in the future for school facilities and should be considered surplus.” This meeting’s action will declare the District’s intent to lease the Peralta site and authorize staff to issue the attached Request for Proposals.

Motion No. 49

It was moved by Mr. Ledesma, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve Resolution No. 12-11-12, declaring the District’s intent to offer the Peralta site for lease through the issuance of the attached Request for Proposals.

Item 12.B. District Program Improvement Year 3 Technical Assistance and Monitoring
Orange Unified School District will partner with the Orange County Department of Education (OCDE) to provide the required technical assistance to revise and monitor the implementation of the Local Education Agency Plan (LEAP).

The State Board of Education (SBE) is required by Section 1116 of the Elementary and Secondary Act (ESEA) and California *Education Code (EC)* Section 52055.57(d) to assign one or more corrective actions to LEAs identified for Program Improvement Year 3. SBE assigned Corrective Action 6 to each of the 55 LEAs that advanced to Program Improvement Year 3 in September 2011.

Pursuant to EC52055.57(d), LEAs in Cohort 5 that are assigned to the light category of performance problems are required to access technical assistance to aid with the implementation of Corrective Action 6. Pursuant to Section 1116 of the ESEA, the SBE also required that each LEA in Cohort 5 revise its LEA Plan within three months of being identified for corrective action to document steps to fully implement Corrective Action 6. All LEAs and County Offices Education assigned the moderate or light performance problem categories in Cohort 5 that have Program Improvement schools will be provided with fiscal resources to access technical assistance. The purpose of the technical assistance is to:

- Analyze the needs of the LEA and its schools
- Amend the LEA Plan
- Implement key action steps
- Monitor the progress on implementing the required professional development

Fiscal impact will be the expenditure of restricted categorical fund monies not to exceed \$80,000.

Motion No. 50

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to authorize the Superintendent or designee to approve technical assistance and monitoring of program improvement actions.

Item 12.C. Professional Development Services as Required in Program Improvement Year 3 Corrective Action

Orange Unified School District will partner with Educators Coop to provide professional development as required in our Local Education Agency Plan (LEAP).

The State Board of Education (SBE) is required by Section 1116 of the Elementary and Secondary Act (ESEA) and California Education Code (EC) Section 52055.57(d) to assign one or more corrective actions to LEAs identified for Program Improvement Year 3. SBE assigned Corrective Action 6 to each of the 55 LEAs that advanced to Program Improvement Year 3 in September 2011. Each of the 55 LEAs are required to implement the following:

- Implementing a standards-based/standards-aligned curriculum;
- Provide materials-based professional development and use of effective instructional strategies for teachers;
- Provide professional development related to the Common Core State Standards (CCSS);

- Ensure full implementation of the curriculum as measured by LEA support for implementation of the District Assistance and Intervention Team (DAIT) standards;
- Target the instructional needs of students not meeting proficiency targets, especially English learners, students with disabilities, and any high-priority students not meeting standards.

Fiscal impact will be the expenditure of restricted categorical fund monies not to exceed \$200,000.

Motion No. 51

It was moved by Mr. Wayland, seconded by Mrs. Moffat, and carried by a vote of 7-0 to authorize the Superintendent or designee to approve the required Program Improvement Professional development for teachers.

Item 12.D. California School Boards Association – 2012 Delegate Assembly Election

California School Boards Association (CSBA), Region 15, is holding elections for the 2011 Delegate Assembly. The Board as a whole votes, submits one ballot and may vote for up to the number of vacancies in the region. Region 15 has eight vacancies. The Board may cast no more than one vote for any one candidate. The Board has received the biographical information on the candidates as provided by CSBA. Delegates serve two-year terms beginning April 1. They meet twice a year to conduct business and may also meet with the other Delegates and the Director within their Region.

The 2012 CSBA Delegate Assembly Nominees are:

Dana Black..... Newport-Mesa USD
Tammy Bullard* Tustin USD
Meg Cutuli* Los Alamitos USD
Judy Franco* Newport-Mesa USD
Susan Henry*Huntington Beach Union HSD
Kathy Moffat* Orange USD
John Ortiz Ocean View SD
Jo-Ann Purcell* Westminster SD
Sharon Wallin* Irvine USD

* *Incumbent*

Motion No. 52

It was moved by Mr. Ledesma, seconded by Mr. Ortega, and carried by a vote of 7-0 to nominate the following individuals for the 2012 CSBA Region 15 Delegate Assembly.

Tammy Bullard Tustin USD
Meg Cutuli..... Los Alamitos USD
Judy Franco.....Newport-Mesa USD
Susan HenryHuntington Beach Union HSD
Kathy Moffat Orange USD
John Ortiz Ocean View SD
Jo-Ann Purcell Westminster SD
Sharon Wallin Irvine USD

Item 12.E. Legal Services – Atkinson, Andelson, Loya, Rudd, and Romo

At the request of the Board President, this item was agendaized to allow the Board of Education to take action directing staff to retain the legal firm of Atkinson, Andelson, Loya, Ruud, and Romo for legal services with respect to surplus properties.

Motion No. 53

It was moved by Mr. Wayland, and seconded by Mr. Ledesma to direct staff to procure legal services from Atkinson, Andelson, Loya, Ruud, and Romo with respect to surplus properties.

Discussion

Mrs. Singer stated she was uncomfortable approving a firm without going through a due process. She felt it was important for transparency and accountability that there be a process in the way of an RFP to keep everything open to the public.

Mrs. Moffat expressed her disagreement with this proposal and agreed with Mrs. Singer to conduct an RFP process or some other kind of research so that a fair and even examination is done. She noted that this law firm is more expensive than the rates being paid currently. She said she would not support this proposal.

Mr. Ledesma commented that this firm was not randomly selected, noting that this firm is highly respected throughout the State of California serving a majority of school districts.

Mr. Wayland stated that he had no problem with hiring a firm who has specialties such as this one to work with the District's surplus properties.

Motion No. 53 carried by a vote of 5-2 (No: Moffat, Singer) to direct staff to procure legal services from Atkinson, Andelson, Loya, Ruud, and Romo with respect to surplus properties.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Orange Unified School District Partnership with Rancho Santiago Community College District

The District partners with the Rancho Santiago Community College District on several initiatives that promote access and opportunities to college and careers. Mrs. Aileen Sterling, Executive Director for Secondary Education, provided an overview of the various secondary school partnerships with the College that assist students in preparing for college and enhancing their career options.

Item 13.B. Budget Update

On January 5, 2012, Governor Brown released the proposed budget for the 2012-13 fiscal year. Mr. Joe Sorrera provided a brief update on the budget and potential impacts to the District. See attached Powerpoint presentation.

Item 13.C. Territory Transfer Request – Rocking Horse Ridge II

In keeping with Education Code Section 35704, residents from Rocking Horse Ridge II filed a petition to transfer territory from the Orange Unified School District to the Tustin Unified School District. The petition was found to be valid by the office of the Registrar of Voters on Friday, January 13, 2012.

The petition will be considered by the Orange County Committee on School District Organization at public hearings on Wednesday, March 14, 2012. The first hearing will be held at the Orange Unified School District Board Room at 6:00 p.m. and the second one will be at Columbus Tustin Middle School in Tustin Unified School District at 8:00 p.m.

Kevin Emenaker, Director of Facilities provided a presentation regarding the impact of the territory transfer on the students and property owners of Rocking Horse Ridge II and the District.

The Board would need to provide direction to staff if the Board wants to take action in the future. For tonight's meeting, this item was presented for information only.

Discussion

Mrs. Singer noted that those people residing in that area have turned down the bond several times and Tustin has a bond that would need to be paid for. Mrs. Singer is inclined to let this "play out" and let this go to a ballot measure to let all residents in the area decide.

Mr. Surridge had similar concerns. This area did not have the opportunity to vote on the bond initiatives within the Tustin USD. The transfer of territory would impact families who do not have families within the Tustin USD who would also be responsible for paying for the bond. Additionally, this transfer of territory would also have a negative impact on Orange USD in terms of budgeting. Mr. Surridge stated that his sentiment is to oppose, but left it open for discussion.

Mr. Ledesma noted that this topic has come up in the past. He opposed it at that time and opposes it again. The property tax is an issue. To support this or stay neutral is to say yes to taxes and turning away revenue for Orange USD. Mr. Ledesma suggested putting an action item on the March 8th agenda directing staff to attend the County Committee meetings and oppose the proposal. The Board will formulate the reasons for opposing.

Mrs. Moffat would like information provided to the residents regarding the schools these students would be attending. She added that she shares the concerns stated previously by her fellow Board members.

Mr. Ortega suggested that all of the family members of the Orange USD students be informed of the proposal as there are some residents in the community who are not aware of it.

Mr. Christensen clarified that some of the Orange USD schools will be closed to intra-district transfers as they are popular schools in the District, where OUSD students have priority. With regard to notifying families, the District sent letters to addresses on file to the parent/guardian of these students informing them of tonight's meeting.

Mr. Surridge, having consent from fellow board members, directed staff to draft an agenda item opposing the proposed transfer of territory from Orange USD to Tustin USD.

Mr. Christen confirmed that an action item will be brought back at the March meeting written to oppose. However, he noted that the Board can take whatever action they decide at that time.

14. CONSENT ITEMS

PULLED ITEM(S)

Item 14.D. Contract Services Report, Business Services: **GKK Works and Henry Woo Architects, Inc.**

Pulled by Mr. Surridge

Motion No. 54

It was moved by Mr. Ortega, seconded by Mr. Ledesma, and carried by a vote of 7-0 to approve the consent items with the exception of Item 14.D., Contract Service Reports, **GKK Works and Henry Woo Architects, Inc.**

Item 14.A. Gifts

The following donations and attached list of cash donations totaling \$31,653.99 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Yearbook cameras and miscellaneous supplies to Portola Middle School, donated by the Assistance League of Orange
- Pro Image Poster Printer to Villa Park High School, donated by PFSO
- Miscellaneous office furniture and office equipment/ supplies to the OUSD Pre-K SDC Program, donated by Rancho Santiago Community College District
- DAYC (Developmental Assessment of Young Children) to be used for special education assessments at Canyon Hills School, donated by Donna Oblea

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated January 2, through January 22, 2012, in the amount of \$580,938.38. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated January 2, through January 22, 2012 in the amount of \$5,504,926.55. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

GKK WORKS

Pulled for discussion and separate action. *See Motion No. 55.*

HENRY WOO ARCHITECTS, INC.

Pulled for discussion and separate action. *See Motion No. 55.*

PW CONSTRUCTION, INC (PWCI)

The District awarded Bid No. FC6021 – Modernization – Lampson Elementary School to PW Construction, Inc. (PWCI), on March 10, 2011. The following Change Orders list a general descriptive summary of work, cost increases or decreases to the contract value, and if changes are needed to the contract time. Costs and scope were reviewed and found to be reasonable by the architect, construction manager, and staff. The Change Orders fall within the allowable limit per the Public Contract Code:

Phase Pre-Con.001 – (\$4,557)

Description: Contractor credit against contract general requirements for non-compliant construction trailer used by the Contractor and Inspector on Record. No additional contract time is required.

Phase 1B.001 – (\$1,781)

Description: Transfer of demolition work between Buildings 500 and 700 to another work phase to facilitate installation of electrical feeds; and removal of fiber optics installation work between Food Service and Childcare portables, with the Contractor providing a credit to the District against the contract. No additional contract time is required.

Phase 1C.002 – \$3,745

Description: As required by the Santa Ana Regional Water Control Board, site revisions to the Storm Water Pollution Protection Plan (SWPPP) for Phases 1C and 1D. No additional contract time is required.

Phase 1D.003 – \$23,862

Description: Termite damage repairs and installation of wall framing in Building 600; and modifications to footing in Building 500. Changes are needed as a result of hidden conditions. No additional contract time is required.

Special Reserve/Capital Projects . . .not-to-exceed \$21,269

E2 ENVIRONMENTAL

Federal Regulations enforced by the Regional Water Quality Control Board, Santa Ana Region (RWQCB) requires management of a District Storm Water Pollution Prevention Plan (SWPPP) during construction projects that impacts land disturbance, potential run-off and pollution. As the result of solicited proposals for SWPPP Management Services needed for District projects, on November 18, 2011, the District awarded E2 Environmental SWPPP Management Services for the Lampson Elementary School Modernization project. Additional funds are needed for continued services as needed. Fees are based on an hourly basis.

Special Reserve/Capital Projects not-to-exceed . . . \$25,000

Item 14.E. Acceptance of Completed Contract and Filing of Notice of Completion

The contract listed below has been completed and accepted by the Board of Education. The notice of completion will be filed.

Repair Roof Wing 40 – Villa Park Elementary School

Project(s):	Villa Park Elementary
Bid/Project Board Approved:	N/A
Contractor:	Chapman Coast Roof Co. Inc.
Purchase Order:	122366
Completion Date:	January 5, 2012
Original Project Amount:	\$37,520.00
Change Order(s) Amount:	-0-
Total Project Amount:	\$37,520.00
Fund(s):	Deferred Maintenance (14)

Item 14.F. Agreement with the Orange County Sanitation District

The Board authorized the Superintendent or designee to enter into an agreement with the Orange County Sanitation District establishing the District as a low demand user as it relates to the Capital Facilities Capacity Charge for wastewater. Recently an agreement was reached classifying districts as “low demand.” The fee implementation would begin on July 1, 2011, and fees will not be retroactive to prior years. The current charge for “low demand” is \$279 and “average demand” is \$1,732 per 1,000 square feet of new or expanded structure. Property owners including school districts must pay the CFCC when new construction requires a new connection to the OCSD’s system or if an existing facility is expanded.

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.

ARROWHEAD RANCH/PINECREST OUTDOOR SCIENCE SCHOOL 2011-2012

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

DISCIPLINA POSITIVA (Handy Elementary)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline In Action”, for the parents of students enrolled at Handy Elementary School. The workshops will take place February 23, 2012 through March 29, 2012. The workshops are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children.

Fiscal impact: Expenditure of restricted categorical fund monies not to exceed \$3,000.

EIA funds not-to-exceed.....\$3,000

DISCIPLINA POSITIVA (Yorba MS)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline In Action”, for the parents of students enrolled at Yorba Middle School. The workshops will take place March 14, 2012 through May 2, 2012. The workshops are designed to help parents face challenges which will

enable them to address the educational needs of their school-aged children. Fiscal impact:
Expenditure of restricted categorical fund monies not to exceed \$4,000.
EIA funds not-to-exceed.....\$4,000

CATAPULT LEARNING WEST

School Districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Catapult Learning will provide two training sessions for teachers at Holy Family Cathedral School. Teachers will learn to integrate and apply the common core standards and curriculum mapping as a means to create a framework that focuses on the recommendations, requisites and desires that affect students' learning and teaching environments. Facilitator fees, materials and travel expenses to be included.
Title II, Part A.....not-to-exceed.....\$2,300

TY COBB CREEKBED TECHNOLOGY

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Ty Cobb of Creekbed Technology will provide technology training to the teaching staff at Holy Family Cathedral School. The training provided will be a two-hour training, February 23, for the teaching staff at Holy Family Cathedral School. Teachers will learn how to utilize software to enhance their knowledge and skills for use of classroom technology. Fiscal impact will be the expenditure of restricted categorical fund monies.
Title II, Part A.....not-to-exceed.....\$300

AUGUSTIN EGELSEE, LLP

As the result of an agreement, District will reimburse parents for attorney's fees and other expenses. Payment will be disbursed through parents' attorney.
Special Education not-to-exceed \$6,500

COAST SPEECH PATHOLOGY & ASSOCIATES

Services required for the purpose of providing speech and language therapy to students with exceptional needs during the 2011-12 school year.
Special Education not-to-exceed. \$50,000

JULIE CHAU DIEP, MS, CCC-SLP

Services required to provide speech and language evaluations during the 2011-12 school year.
Special Education not-to-exceed \$3,000

LAW OFFICES OF RONALD E. FAULK

As the result of an agreement, District agrees to pay reasonable and compensable attorney's fees.
Special Education not-to-exceed. \$4,500

ROBIN LEE MORRIS, PsyD.

Services required for the purpose of providing psycho-educational evaluations during the 2011-12 school year.
Special Education not-to-exceed. \$6,900

NEWPORT LANGUAGE AND SPEECH CENTERS

Services required to provide speech and language evaluations during the 2011-12 school year.
Special Education not-to-exceed \$900

NANCY PRESS, OTR/L

Services required to provide occupational therapy evaluations during the 2011-12 school year.
Special Education not-to-exceed. \$2,500

SPEECH PATHOLOGY ASSOCIATES

Services required for the purpose of providing speech and language therapy to students with exceptional needs during the 2011-12 school year.
Special Education not-to-exceed. \$12,000

SPECIAL EDUCATION STUDENT #362052

As the result of an agreement, District will reimburse parents of a special education student 50% of tuition costs at a non-public school during the 2011-12 school year.
Special Education not-to-exceed \$7,300

WERTHEIMER-GAIL & ASSOCIATES

Services required for the purpose of providing individual occupational therapy to students with exceptional needs during the 2011-12 school year.
Special Education not-to-exceed \$6,000

Item 14.I. Study Trips

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

Orange High School – Boys Wrestling Team – Oxnard, CA – February 17-18, 2012

Orange High’s Boys Wrestling Team, under the direction of Sheryl Anderson and Frank Gonzalez, will travel to Oxnard to compete in the CIF Wrestling Championship. Students will gain experience in teamwork and responsibility and will use the tools learned throughout the season. Four male students will be accompanied by three male adult chaperones. Chaperones and students will stay at the Courtyard Hotel. Transportation will be provided by parents and chaperones who will have an approved OUSD Driver Certification on file prior to this trip. Cost per student is \$27 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. The students will not miss any school days.

Villa Park High School – Advanced Placement (AP) Environmental Science Class – Big Bear, CA – February 17-19, 2012

Villa Park High’s AP Environmental Science Class, under the direction of Greg Mitchell, will travel to Big Bear to participate in an outdoor educational experience provided through the Big Bear Discovery Center. The students will interact with the Forest Service and learn about the natural and cultural history of the mountain areas. Seven female and eight male students will be accompanied by one female and one male adult chaperones. Chaperones and students will stay at the Big Bear Sports Lodge. Transportation will be provided by Get Inspired, Incorporated chartered bus. Total cost per student is \$350 and no student is prevented from making the field trip due to lack of sufficient funds per educational Code 35330(b), 35331. A substitute is not required. The students will not miss any

school days.

El Modena High School – Boys Wrestling Team – Temecula, CA, February 23-25, 2012.

El Modena High's Boys Wrestling Team, under the direction of Corey Schuld and Roger Martinez, will travel to Temecula to participate in the CIF Masters Wrestling Tournament. The students will gain valuable wrestling experience and preparation for the State Meet during this mandatory tournament. Eight male students will be accompanied by four adult male chaperones. Chaperones and students will stay at the Motel 6. Transportation will be provided by coaches who will have an approved OUSD Driver Certification on file prior to this trip. There is no cost to the students for this trip. A substitute is required. The students will miss one day of school.

El Modena High School – Girls Wrestling Team – Lemoore, CA, February 24-26, 2012.

El Modena High's Girls Wrestling Team, under the direction of Corey Schuld and Roger Martinez, will travel to Lemoore to participate in the CIF Girls State Wrestling Tournament. The students will gain valuable wrestling experience with the best wrestlers in the state. Two female students will be accompanied by one adult female and one adult male chaperone. Chaperones and students will stay at the Motel 6. There is no cost to the students for this trip. Transportation will be provided by coaches who will have an approved OUSD Driver Certification on file prior to this trip. No substitute is required. The students will miss one day of school.

El Modena High School – Boys Wrestling Team – Bakersfield, CA March 1-4, 2012.

El Modena High's Boys Wrestling Team, under the direction of Corey Schuld, will travel to Bakersfield to participate in the CIF State Wrestling Tournament. The team will support their teammates and prepare themselves for the following year's events. Six male students will be accompanied by three adult male chaperones. Chaperones and students will stay at the Ramada Inn. Transportation will be provided by parents and coaches who will have an approved OUSD Driver Certification on file prior to this trip. There is no cost to the students for this trip. Students will miss one day of school. A substitute is required.

Canyon High School – Girls Softball Team – Bullhead City, AZ – March 8–10, 2012

Canyon High's Girls Softball Team, under the direction of Dan Hay, will travel to Bullhead City to participate in the Tournament of Champions. The students will have the opportunity to compete against top level championship athletes from across the nation and will develop team bonding and interpersonal relationships. Seventeen female students will be accompanied by three female and three male adult chaperones. Transportation will be provided by parents who will have an approved OUSD District Certification on file prior to this trip. Chaperones and students will stay at the Aquarius Hotel. 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. No substitute is required. Students will miss one school day.

Canyon High School – French Club – Big Bear, CA – March 9–11, 2012

Canyon High's French Club, under the direction of Caroline Kublin, will travel to Big Bear to participate in French Camp. The students will have the opportunity to have full immersion speaking in French only with students from other schools during their time at the camp. The five female and five male students will be accompanied by one female adult chaperone and adult chaperones from the camp. Transportation will be provided by chartered bus arranged by OUSD's Transportation

Department. Chaperones and students will stay at the Presbyterian Conference Center. 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. A substitute is not required. The students will not miss any school days.

El Modena High School – Boys Wrestling Team – Fresno, CA, - March 9-11, 2012.

El Modena High's Boys Wrestling Team, under the direction of Corey Schuld, will travel to Fresno to participate in the CIF State Cadet Boys-Junior Boys Folkstyle Wrestling Championship (formerly Frosh/Soph Championship). The students will gain valuable wrestling experience that will help them excel in the future. Twelve male students will be accompanied by four adult male chaperones. Chaperones and students will stay at Motel 6. Transportation will be provided by parents and coaches who will have an approved OUSD Driver Certification on file prior to this trip. There is no cost to the students for this trip. A substitute is required. The students will miss one day of school.

Jordan Elementary - 6th Grade Class – Pinecrest – Twin Peaks - Outdoor Science School – March 13-16, 2012

The sixth grade students from Jordan Elementary School, under the supervision of Andrea Reid, Colleen Berry, as well as trained AR camp staff, will participate in the Arrowhead Ranch's Outdoor Science School program. This four-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 program will be provided by OUSD Transportation. The cost per student is \$240, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Canyon High School – Boys and Girls Swim Teams – Fresno, CA – March 16–17, 2012

Canyon High's Boys and Girls Swim Teams, under the direction of Steve Anderson and Erik Davidson, will travel to Fresno to compete in the Fresno CIF Central Section Swim Relays. The students will have the opportunity to compete against teams from Central and Northern California and experience a higher level of competition. The twenty-eight female and twenty-eight male student will be accompanied by four female and four male adult chaperones. Transportation will be provided by chartered bus arranged by OUSD's Transportation Department. Chaperones and students will stay at the Holiday Inn Express Hotel and Suites. Total cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required. The students will miss one day of school.

West Orange Elementary - 5th Grade Class – Creekside – Forest Falls – Outdoor Science School – March 19-23, 2012

The fifth grade students from West Orange Elementary School, under the supervision of Dana Johnston, Celeste Davis, David Maxwell, as well as trained Orange County Department of Education camp staff, will participate in the 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 program will be provided by OUSD Transportation. The cost per student is \$200 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Panorama Elementary – 5th Grade Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – March 21-23, 2012

The fifth grade students from Panorama Elementary School, under the supervision of Dana Encheff, Richard Ireland, as well as trained MI staff, will travel to Catalina Island Marine Institute. The students will be accompanied by one male and one female adult chaperones. The program focuses on hands on experiences in science. This includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a wide range of fish, algae, sharks and rays. Transportation to and from program will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Villa Park High School – Advanced Placement (AP) Environmental Science Class – Catalina Island, CA – March 30–April 2, 2012

Villa Park High's AP Environmental Science Class, under the direction of Greg Mitchell, will travel to Catalina Island to participate in an outdoor educational experience provided through Ocean Gear Scuba Center. The students, who have earned their basic SCUBA certifications, will spend three full days diving off the waters of Catalina Island. The students will be conducting underwater research, experimenting, collecting data and presenting findings. Students will produce poster presentations which will be on display in June when we celebrate senior projects. The eight female and ten male students will be accompanied by three female and three male adult chaperones. Chaperones and students will stay on board the Cee Ray vessel. A certificate of insurance indemnifying the district, as well as student/parent release of liability agreements will be on file with the district prior to this trip. Parents will provide transportation for their student to the Port of Long Beach where they will board the Cee Ray Dive Boat for their final destination at Catalina Marine Park. Total cost per student is \$850 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. The students will not miss any school days.

Villa Park High School – Boys Golf Team – Myrtle Beach, South Carolina – April 1–8, 2012

Villa Park High's Boys Golf Team, under the direction of Chris Salio, will travel to Myrtle Beach to participate in the Palmelto Golf Tournament. The students will have the opportunity of playing quality players from throughout the United States while being evaluated by college golf coaches. The ten male students will be accompanied by two male adult chaperones. Chaperones and students will stay in a private residence. Transportation will be provided by Continental Air Lines departing from Los Angeles. The cost per student is \$1,500 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. The students will not miss any school days.

Canyon High School – Key Club – Santa Clara, CA – April 13-15, 2012

Canyon High's Key Club, under the direction of Chris Anderson, will travel to Santa Clara to participate in the Key Club District Convention. The students will attend meetings that promote leadership skills and will interact with other Key Clubs to discuss future community service projects. Eight female and four male students will be accompanied by one female and two male adult chaperones. Chaperones and students will stay at the Avatar Hotel. Transportation will be provided by chartered bus provided by Kiwanis International. Total cost per student is \$250 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required. The students will not miss any school days.

Villa Park High School - Vocal Music Department – San Diego, CA – April 13–15, 2012

Villa Park High's Vocal Music Department, under the direction of Mary Ester Blakley, will travel to San Diego to participate in the Heritage Music Festival. Students will experience and compete against high level choirs from across the nation. Adjudicators will work with the students on stage and in front of the audience, giving all choirs learning opportunities. The nine female and nine male students will be accompanied by three female and one male adult chaperones. Chaperones and students will stay at the Marriott Hotel. Transportation will be provided by OUSD buses. Total 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. No substitute is required. The students will not miss any school days.

Villa Park High School – Boys Tennis Team – Ojai, CA – April 25– 28, 2012

Villa Park High's Boys Tennis Team, under the direction of Mike Lee and James Milne, will travel to Ojai to participate in the Ojai Tennis Tournament. Students will have an opportunity to play alongside PAC 10 College tennis players. College coaches will be present for scholarship opportunities. Sixteen male students will be accompanied by three female and three male adult chaperones. Chaperones and students will stay in a rented private residence in Ojai. Transportation will be provided by coaches driving rented vans who have an OUSD Driver Certification on file. The total cost per student is \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Educational Code 35330(b), 35331. A substitute is required. The students will miss two days of school.

Canyon Rim Elementary - 5th Grade Class – Riley's Farm – Oak Glen – May 17-18, 2012

The fifth grade students from Canyon Rim Elementary School, under direction of Aleshia Sacks, Dorielle Davidson, Heather Coulter as well as trained RF staff, will travel to Riley's Farm on May 17-18. The students will be accompanied by five female and five male adult chaperones. The students will have the opportunity to participate in a "living history adventure tour." Students will be re-enacting past events in America's history, with special attention to the Revolutionary War. Participation in this trip aligns to the California Standards for 5th grade History/Social Studies. Transportation to and from program will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Canyon High School – Solar Auto – Temecula, CA – May 17-20, 2012

Canyon High's Solar Auto, under the direction of Jim Donovan, will travel to Lake Skinner in Temecula to compete in the 2012 annual Solar Cup competition. Students built their solar boat,

learning about conservation of natural resources, electrical and mechanical engineering, and problem solving. Three female and eight male students will be accompanied by two female and two male adult chaperones. Chaperones and students will camp at Lake Skinner. 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. There is no cost to the students for this trip. The students will miss 1½ days of school. No substitute is required.

El Modena High School – Choir – San Francisco, CA – May 25-28, 2012

El Modena High's Choir, under the direction of Tracy Solis, will travel to San Francisco to participate in the Heritage Music Festival. The festival is a nationally adjudicated music festival with choirs participating from around the country. The adjudicators are top choral directors and music educators from colleges and universities nationally. Eighteen female and twelve male students will be accompanied by three female and two male adult chaperones. Chaperones and students will stay at the Hilton Hotel. Transportation will be provided by chartered bus arranged by OUSD's Transportation Department. Cost per student is \$530 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.

Item 14.J. S.L. Gimbel Foundation Fund Grant Award

The Board accepted the S.L. Gimbel Foundation Grant Award in the amount of \$15,000. The grant funds are to be used to provide uniforms and equipment to soccer, track and field, and softball athletic programs at Orange High School.

Item 14.K. Fedco Teacher Grant Fund of the Orange County Community Foundation

The Board accepted the Fedco Teacher Grant Fund award in the amount of \$1,500. Orange High School will use their grant award to fund a field trip to the Pacific Marine Mammal Center in Laguna Beach. Portola Middle School will use their grant award to fund a frog dissection lab.

Item 14.L. Course Approvals: English I Intensive and Film Analysis and Criticism

The Board authorized the Superintendent or designee to approve the courses as presented. **English I Intensive** is a course that blends a rigorous English Language Arts Curriculum and support for struggling readers. **Film Analysis and Criticism** includes the history and criticism of film and enables the student to analyze, understand, and appreciate film.

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

The Board upheld the administrative recommendation.

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

The Board upheld the administrative recommendation.

Item 14.O. Expulsion of Student: Case No. 11-12-13

The Board upheld the administrative recommendation.

PULLED ITEM(S)

Mr. Surridge stated that he would like to review monies that are being reserved for Phase 2, looking at buildings currently at our high schools, that have not been approved. A year ago, a study was commissioned where vendors went to all the high schools looking for structures that were not DSA approved. A list was compiled of such buildings for Villa Park, Orange, Canyon and El Modena High Schools. The fact that the Board members are aware that this situation exists makes the Board of Education personally liable if anything were to happen regarding these buildings.

Mr. Surridge would like to direct staff to visit the schools, work with the principals and determine whether or not they can fix these structures. He added that these are things the District should not be paying for; these are things the principal needs to be accountable.

Mr. Surridge believes that Plan A should be to tear out these structures because there is no assurance that they meet earthquake code, prior code, or handicap criteria. They are each problematic in their own way. Mr. Surridge would be willing to listen to a "Plan B" regarding any of these buildings. He would like to meet with the principals to help him understand why these building should not be taken out, as some of them may not need to be removed. He would like District staff and the Facilities Director to provide a report on what is required to either bring these building up to code, who will pay, or what it is going to cost to remove them.

Mr. Surridge noted that the District has reserved \$29,000 in Phase 1, \$37,000 for Phase 2, and nothing has been solved. He would like to see intervening work.

Mrs. Singer suggested a report be provided as to how these structures were acquired.

Mr. Wayland noted that some of these structures have been in place for a very long time and he is not aware that any of them have caused any problems as of yet. He thought it would behoove the District to bring these structures up to code, without too much expense, as it would be easier than tearing down the structures.

Mr. Surridge emphasized his concern if something were to happen to cause injury or harm to someone. Each site needs individual on-site review with a report to the Board.

Mr. Ledesma suggested additional information, an internal report, be provided on a site by site basis with the principals involvement to have a better understanding of the structure before spending the allotted monies. In some cases, there may not be a need to update the structure, as it may be one the school would like removed.

Mr. Christensen clarified that the non-DSA approved structures have been identified. In order to have a conversation about how much it is going to cost to fix a building, there needs to be some work done by these two architectural firms to establish a rough order of magnitude on these buildings.

Motion No. 55

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote 7-0 to approve the following two contract services:

GKK Works

On January 20, 2011, the Board of Education authorized GKK Works to provide written reports identifying Non-DSA approved structures at Orange and Villa Park High Schools. In July of 2011 GKK Works completed the Phase I written report. The District requires additional architectural services to complete a Phase II written report, including a feasibility study and conceptual cost estimate. The findings will assist the Facilities Planning Department in developing needs assessments to ensure that facilities improvement planning is consistent with the schools' needs and State agency requirements. GKK Works is qualified to perform these services.

Special Reserve /Capital Projects...not-to-exceed.....\$15,700

Henry Woo Architects, Inc.

On January 20, 2011, the Board of Education authorized Henry Woo Architects to provide written reports identifying Non-DSA approved structures at Canyon and El Modena High Schools. In August of 2011 Henry Woo completed the Phase I written report. The District requires additional architectural services to complete a Phase II written report, including a feasibility study and conceptual cost estimate. The findings will assist the Facilities Planning Department in developing needs assessments to ensure that facilities improvement planning is consistent with the schools' needs and State agency requirements. Henry Woo Architects is qualified to perform these services.

Special Reserve/Capital Projects . . . not-to-exceed \$22,800

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

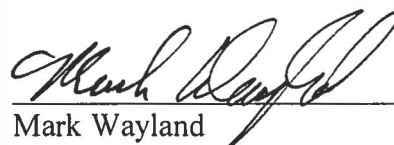
16. OTHER BUSINESS

Mrs. Moffat remarked on the Form 700, the Statement of Economic Interest form. She noted that there may be a lack of understanding among Board members regarding filling out the form and asked if Mr. Covert could comment.

Mr. Surridge directed Mrs. Moffat to whoever has the oversight on this issue within the state to address her concerns.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:08 p.m.



Mark Wayland
Clerk of the Board