

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

**Thursday • March 8, 2012
6:30 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 6:34 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 6:34 p.m. to discuss the following item:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:21 p.m.

John Ortega was present for closed session but did not attend the regular session due to illness.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report out.

8. ADOPTION OF AGENDA

Motion No. 56

It was moved by Mrs. Singer, seconded by Mr. Ledesma, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the March 8, 2012 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen shared that in addition to his scheduled school visits, he participated with Executive Cabinet and staff in the "Surprise Patrol." Each year sites nominate representatives who they feel

represent the best of the best from three categories: Teachers, Classified Employees, and Administrators. The Surprise Patrol is tasked with surprising the winners while they are on the job and totally unaware. This year's winners are:

Teacher of the Year

- Susan Hemans, El Modena High School
- Amy Deihl-Pullin, Nohl Canyon Elementary School
- Elsie Espinosa, Yorba Middle School

Classified Employee of the Year

- Deborah Gray, Cambridge Elementary School
- Luis Santiago, Portola Middle School
- Sylvia Prado, Esplanade Elementary

Administrator of the Year

- Lydia Roach, Principal, Running Springs Elementary School
- Joe Sorrera, Assistant Superintendent for Business Services

Item 9.B. Board Presidents Report

Mr. SurrIDGE commented on his attendance at the Lorenzo Ramirez dedication at El Modena High School. He was proud to have had the opportunity to participate in this historic event. Other Board members who attended included Kathy Moffat, Mark Wayland, John Ortega, and a representative on behalf of Rick Ledesma. Mr. SurrIDGE congratulated John Briquet and his staff for doing a great job with the dedication. It was a wonderful event.

He noted that Miss Orange County, Katie Wayland, daughter of Board member, Mark Wayland, attended the event as well. She will be up for Miss California and is a great representative for Orange County.

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

Mr. Wayland commented on his attendance to Orange High School's Future Farmers of America (FFA) presentation. The students put on a great program. Not only do they raise cattle, sheep, and goats for the Orange County Fair, but they also have a traveling petting zoo that they bring to the elementary schools upon request. He noted that the Farm Fest is scheduled for May 12, 2012.

Mrs. Moffat commented on the Lorenzo Ramirez Library dedication and noted that it was a wonderful event. As part of this recognition, the Educational Services has developed a curriculum that will be presented to 5th, 8th and 11th grade students to teach the heritage of the events. She attended a 5th grade class at Jordan Elementary to observe the teaching of this subject. Many family members of the Ramirez family were there.

Mrs. Moffat commented on the Community Science Night held at Santiago Canyon College last Friday. This event is collaboration between Orange Unified and Santiago Canyon College. The idea and the event itself grew out of the planning of the elementary hands-on science program that Orange Unified has developed.

Mrs. Moffat remarked that Leadership Orange took part in the Principal for a Day event. Leadership Orange is a leadership development program of the Orange Chamber of Commerce. The participants were very appreciative of being part of the event. Mrs. Moffat expressed her gratitude to Mr. Christensen and Dr. Hansen for their efforts in organizing the Principal for a Day event.

Mrs. Singer commented that last week she met with the Director of the Orange Chamber of Commerce, Heidi Larkin-Reid, and the Central County ROP Director, Dr. Diana Schneider, to discuss developing internships for our students and local employers. Dr. Schneider and Ms. Larkin-Reid will develop these internships for our students. When these students are ready to move on to other employment, they will have had the necessary experience and references need to find future jobs.

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

The Board of Education recognized Nanette Proctor, Categorical Accountant in the Special Education Department, as the recipient of the Outstanding Customer Service Award for the month of March. On behalf of the Board of Education, Mr. SurrIDGE presented a Certificate of Recognition to Ms. Proctor 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

Sabrina Godenez, ASB President and ambassador from Cerro Villa Middle School presented her state of the school report which highlighted many of the educational and social activities taking place at Cerro Villa.

10. APPROVAL OF MINUTES

None to approve

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Daniel Quinones spoke on behalf of a special education class at Taft Elementary School. He stated that parents of students in this class filed a police report against the teacher, Danny Lentini, to investigate him for abusing the children. Mr. Quinones wanted to tell the Board that the parents would not like him to continue teaching in the District.

Mr. SurrIDGE read a prepared statement:

“I want all of you to know that the District takes these matters very seriously, and that student safety is the first priority of the District. The District has retained an independent outside investigative firm with significant experience and expertise in investigating school matters to conduct a thorough investigation. This investigation is currently in progress. As a result, the District cannot provide any specific information at this time. Furthermore, the District also referred this matter to the Orange Police Department.”

Robert Vega spoke about the special education class at Taft Elementary. He felt that because the District did not notice what was taking place in that special education classroom, there should be more supervision regarding discipline matters.

12. ACTION ITEMS

Item 12.A. Public Hearing and Resolution No. 13-11-12 for Adoption of the District's Fee Justification Studies for Purposes of Increasing the Statutory School Facilities Fees for New Residential and Commercial/Industrial Development

The District is required to approve the justification for the increase in Level I statutory fees after each statutory increase by the State Allocation Board (SAB) for residential and commercial/industrial fees. On January 25, 2012, the SAB increased the residential statutory Level I fee from \$2.97 per square foot to \$3.20 per square foot and commercial statutory Level I fees from \$0.47 per square foot to \$0.51 per square foot.

A public hearing will be conducted pursuant to Government Code Section 66019(a) for the purposes of the adoption of Resolution No. 13-11-12, entitled "Resolution of the Board of Education of the Orange Unified School District Adopting Fee Justification Studies for Residential and Commercial/Industrial Development and Increasing Statutory Fees Imposed on New Residential and Commercial/Industrial Development," pursuant to Education Code Section 17620. Facility fees for statutory residential and commercial/industrial development will increase from \$2.97 to \$3.20 per square foot and \$0.47 to \$0.51 per square foot respectively.

Mr. Sorrera made the presentation to the Board of Education. He noted that if the Board so chooses to approve the authorization, the increase will take effect 60 days from the Board approval date. The last time the District increased fees was in 2008. The State Allocation Board reviews statutory fees every two years.

Discussion

Mr. Sorrera responded to questions raised by Dr. Deligianni regarding the additional cost to property owners. Mr. Sorrera noted that if a room addition is 500 square feet and above the fee will be \$3.20/square foot. There is no charge for room additions of 500 square feet and less.

Mr. Wayland expressed concerns about the way the fees are administered.

Dr. Deligianni stated her concerns for property and business owners in Orange with increasing fees and the possibility of creating a financial burden. She added that she was going to vote no on this item.

Public Hearing

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

Speakers

None

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

Motion No. 57

It was moved by Mrs. Moffat, seconded by Mr. Ledesma, and carried by a vote of 5-1-1 (No: Deligianni; Absent: Ortega) to adopt Resolution No. 13-11-12 to increase the statutory school fees imposed on new residential and commercial/industrial development and increasing the fees.

Item 12.B. Advisory Position to the Orange County Committee on School District Organization on the Proposed Transfer of Territory: Rocking Horse Ridge II from Orange USD to Tustin USD

On February 16, 2012, the Board received a presentation regarding the impact of the territory transfer on the students and property owners of Rocking Horse Ridge II and the District. In keeping with the Education Code Section 35704, residents from Rocking Horse Ridge II filed a petition to transfer this territory from Orange USD to Tustin USD. 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 held on March 14, 2012. The first hearing will be held at the Orange USD Board Room at 6:00 p.m. and the second hearing will be at Columbus Tustin Middle School in the Tustin USD at 8:00 p.m.

The Board of Education is not required to take any action on the proposed transfer. However, the Board may choose to provide an advisory position to the County Committee. The advisory position may be for the denial or approval of the request, or they may take a neutral position.

Speakers

Bob Winters, representing petitioners from Rocking Horse Ridge II, addressed the Board stating the reasons for requesting the transfer of property from Orange USD to Tustin USD. He spoke in support of the transfer.

Tom Kenny, resident in Rocking Horse Ridge II, spoke in support of the transfer from Orange USD to Tustin USD as it would unify the community.

Russel Buetow, resident in Rocking Horse Ridge II, spoke in support of the transfer from Orange USD to Tustin USD as a means for unifying the community.

Discussion

Mr. Wayland stated he was inclined to let the County Committee decide.

Dr. Deligianni agreed with Mr. Wayland and suggested that the County Committee should decide.

Mr. Ledesma stated that he has not changed his position from previous years. As a Board member he has a financial interest in the children of this District. He added that it would not be prudent for him to take a position of not accepting revenue or turning down revenue for this District. Mr. Ledesma stated that philosophically he is not in favor of tax increases. He suggested that Mr. Christensen

attend the County meeting, state the District's case and allow the County Committee to make the decision.

Mrs. Singer stated she is inclined to let Mr. Christensen present to the County and let the County decide. Her concern is about raising taxes, which she is not in favor of, especially for those who may not be aware.

Mrs. Moffat stated that this is a very difficult decision and people may not understand all of the "nuances" of the proposal.

Mr. SurrIDGE had similar concerns as addressed from fellow Board members and stated that he is inclined to take a neutral position.

Motion No. 58

It was moved by Mr. SurrIDGE, seconded by Dr. Deligianni, and carried by a vote of 5-1-1 (No: Ledesma; Absent: Ortega) to take a neutral position on the proposed transfer of territory from Orange USD to Tustin USD.

Item 12.C. Second Interim Financial Report and Transfer Resolution No. 11-11-12

In accordance with state requirements, all school districts are required to file the Second Interim Report by March 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The Second Interim Report (Attachment A) not only reflects actual information as of January 31, 2012 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

Average Daily Attendance (ADA): The total budgeted attendance of 27,266.07 (not including District charter schools) reflects a total increase of 19.84 compared to December 2011 estimates (Attachment B). The following chart is a summary composition of 2011/12 ADA:

ADA	
OUSD	26,954.79
Non-Public Schools	42.95
Community Day School	51.83
County Special Education	16.81
County Community Schools	199.69
Adult Education (Tier III not reported)	0.00
Subtotal	27,266.07
El Rancho Charter	1,149.87
Santiago Charter	947.36
Subtotal (Charter School Only)	2,097.23
GRAND TOTAL	29,363.30

Revenue Limit: The 2011/12 Enacted State Budget included “trigger language” that automatically implemented reductions to the Revenue Limit if state revenue forecasts were not met. The forecasts were approximately \$2.2 billion below estimates and therefore, a one-time “trigger” reduction of \$13 ADA of \$356,491 is included in the Second Interim Report. The net increase in the Revenue Limit of \$6,993,016 reflects the decrease in the “trigger” reduction; net with the increase in ADA and adjustments to charter state aid and in-lieu property tax transfers (Attachment C).

Federal Revenue: Federal income totaling \$22,483,604 includes an increase of \$ 660,379.

Advanced Placement	+	\$16,109
Education for Homeless Children	+	1,243
Special Education Discretionary Grants	-	769
Title I	+	39,118
Title I, Prog. Improvement Corrective Action	+	700,000
Title II, Administrator Training	+	15,000
Title II, Part A, Teacher Quality	-	188,138
Title III	+	77,816

Other State Income: State income of \$47,236,407 reflects a composite increase of \$ 726,704.

CAPA Testing	+	1,415
CELD Testing	-	90
Class Size Reduction	+	207,827
Community Day School Add'l Funding	-	53,676
Economic Impact Aid (EIA)	+	104,862
Lottery-Unrestricted and Inst. Materials	+	463,596
Mandated Costs Reimbursement	+	27
Pupil Testing	+	2,528
Sp Education-Low Incidence	+	215

Other Local Income: Local income totaling \$7,542,717 includes an increase of \$186,216.

Credential Support Services	+	33,500
Other Fees and Contracts-Charter	-	332,187
Interagency Services-Charter	+	328,584
ROP Lottery Unrestricted	+	111,641
ROP Proposition 20 Lottery – Restricted	+	19,305
ROP Curriculum Analysis (CAAP)	+	20,900
ROP Calworks	+	14,224
ROP ACT Grant	+	5,000
Transportation Fees from Individuals	-	25,000
Tuition	+	6,625
Transfer of apportionment fr District	+	3,624

Expenditures: Expenditures have been adjusted to conform to site and program budgets to date.

Ending Balance: The projected ending balance of \$52,129,904 is comprised of the following:

Revolving Cash	\$ 125,000
Stores	150,000
El Rancho Ending Balance	1,500,000
Non-Resident Tuition	56,127
Designated for Economic Uncertainties	7,024,620
Unappropriated Amount (Above 3%)	43,274,157

The Orange County Department of Education requested that local boards of education include the following statement in the 2011-12 2nd Interim budget revision action:

“In submitting the 2011-12 2nd Interim Report, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. Due to California’s sluggish economic recovery, the uncertain of the Governor’s tax initiative and the proposed implementation of trigger reductions of \$370 per ADA for 2012-13, it is recognized that, if necessary, the District plans to implement \$(4,750,000) in ongoing budget reductions in 2012-13 to maintain fiscal solvency.”

Transfer Resolution: Resolution No. 11-11-12 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the Second Interim Report.

Motion No. 59

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Ortega) to certify and approve the positive financial status as shown in the District Certification of the Second Interim Report for the Fiscal Year 2011-12, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 11-11-12.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Non-DSA Approved Structures

On January 20, 2011, the Board of Education authorized GKK Works and Henry Woo Architects, Inc. to survey and provide written reports to identify Non-DSA approved structures at the four high schools. At the Board meeting on February 16, 2012, staff requested permission to engage the same architects to provide an in-depth study and cost estimates to bring the subject buildings into DSA compliance, if possible. This action was identified as Phase 2 of the identification/remediation process.

Discussion during the approval of the two contract services items centered on buildings that were donated to and/or constructed on the respective campuses by parent groups and booster clubs. This evening, staff will present a brief report on all the non-DSA buildings as highlighted in the Phase 1

reports. Some of the non-DSA buildings were not donated or constructed by parent groups or booster clubs but were installed by the District. Additionally, DSA records have been located for three of the originally identified non-DSA structures.

This item was presented as information to clarify the size and scope of the issue, to share remediation plans for some of the structures, and to outline the next steps.

14. CONSENT ITEMS

PULLED ITEMS

Motion No. 60

It was moved by Mrs. Singer, seconded by Mr. Ledesma, 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 \$77,731.47 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Miscellaneous office furniture, 3 safes, and other office items to the school district, donated by the California Department of Justice, who closed their Orange office.

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated January 23, through February 12, 2012, in the amount of \$965,250.63. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated January 23, through February 12, 2012 in the amount of \$6,069,188.47. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

LENTZ MORRISSEY ARCHITECTURE, INC.

As required by California Title 24, the District needs to develop accessibility guidelines for the design and construction of the ticket booths at Fred Kelly Stadium. Lentz Morrissey Architecture (LMA) has provided services for District construction projects, is familiar with District requirements, and available to provide professional services in development of the required documents. Services will include, but is not limited to, development of guidelines, illustrations depicting critical State and Federal requirements, and narrative descriptions to assist the District with this project. Proposed fees are a fixed lump sum.

Special Reserve/Capital Projects.....not to exceed.....\$3,000

RBF CONSULTING

On October 20, 2011, the Board of Education approved RBF Consulting to provide services to ensure full compliance with the Regional Water Quality Control Board, Santa Ana Region.

Additional 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. Services will include, but is not limited to, preparation of a Water Quality Management Plan (WQMP) document to identify potential pollutants, recommended best management practices for reduction or elimination of run-off, and development of site plans that address areas in need of WQMP control. Fees are based on the consultant's proposal submitted to the District.

Special Reserve/Capital Projects.....not to exceed.....\$19,800

QUINTESSENTIAL SCHOOL SYSTEMS

The annual services of Quintessential School Systems (QSS) are required for our Business system. This annual renewal includes software, maintenance and support services for the period of July 1, 2012 to June 30, 2013.

Information Services..... not to exceed \$58,395

Item 14.E. Approval to Enter into Agreements Between Orange USD and Local Agencies, Private Schools and Non-Profit Organizations for Occasional Student Bus Transportation Services

The Board authorized the Superintendent or designee to enter into appropriate student bus transportation service agreements with local agencies, private schools and non-profit organizations, as needed, through June 30, 2013.

Item 14.F. Approval of E-Rate Contingent Network Equipment Contracts – Funding Year 15: July 1, 2012 – June 30, 2013

The Board authorized the use of the E-rate Program and authorized the Superintendent and/or designee to submit applications for Funding Year 15 and enter into contracts for the specified scope of work. The total project cost is approximately \$1,820,000 with a possible E-rate Discount of approximately \$1,585,000. Total District match for the eligible schools will not exceed \$235,000.

Item 14.G. Approval of E-Rate Telecommunications Contacts – Funding Year 15: July 1, 2012 – June 30, 2013

The Board approved the use of the E-rate Program and authorized the Superintendent and/or designee to submit applications for continued funding for telephone services from AT & T and Time Warner.

Item 14.H. Declaration of Surplus Items

The Board declared the items listed and described as surplus and approve the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270.

**SURPLUS ITEMS LIST
EQUIPMENT TAG NUMBERS & DESCRIPTION**

003491	Freezer – Top Load
000866	Ice Machine – Ice-O-Matic – S/N Q712-00922
002201/137566	Milk Cooler – Beverage-Air – S/N 8245183
None	Refrigerator / Freezer – Whirlpool – S/N S82911420

141795	Refrigerator / Freezer – Whirlpool – S/N S10112779
None	Condensing Unit – Goodman – S/N 9211034137
None	Condensing Unit – Goodman – S/N 9210014319
None	HVAC Gas/Electric Package Unit–Carrier – S/N
0796F91621	
None	Window Air Conditioning Unit – Amana – S/N 0206102018
None	Window Air Conditioning Unit– Goodman – S/N
9706407224	
None	HVAC Package Unit – 4 Ton – Carrier – S/N 1492G96743
120031	Forklift – Clark – S/N G138MB-1164-696-3KOF

Miscellaneous Items (not on Asset Inventory List or Value < \$1,000)
To be declared surplus on a continuing basis throughout the fiscal year.
 Various lots of obsolete computers and electronic related items.
 Various lots of obsolete garage and tire items.
 Various lots of obsolete HVAC equipment and supplies.
 Various lots of obsolete kitchen equipment and related items.
 Various lots of obsolete lighting fixtures and lamps.
 Various lots of obsolete plumbing equipment and supplies.
 Various lots of obsolete tools and parts.

Item 14.I. Personnel Report

The Board approved the attached Personnel Report.

Item 14.J. Contract Services Report – Educational Services

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

DISCIPLINA POSITIVA

(Palmyra, Esplanade, Jordan, and Prospect Elementary Schools)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline In Action,” for the parents of students enrolled at Palmyra Elementary School. A separate workshop will be held at Esplanade Elementary School for the parents of students from Esplanade, Jordan, and Prospect Elementary Schools. These workshops will take place Spring 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 \$7,000.

Title I Funds.....not-to-exceed.....\$3,000

EIA Funds.....not-to-exceed.....\$4,000

CHRISTINE MAJORS, PSY.D.

Services are required to perform psycho-educational evaluations of students with exceptional needs during the 2011-12 school year.

Special Education not-to-exceed \$5,600

STEPPING STONES THERAPY

Services are required to provide speech and language and occupational therapy services to special education students, as required by law, during the 2011-12 school year and extended year.

Special Education not-to-exceed \$140,000

Item 14.K. Study Trips

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

Orange High School – Junior Reserve Officer Training Corps (JROTC) – Camp Pendleton, CA – April 2-5, 2012

Orange High's JROTC Leadership, under the direction of Bill Southern and Ed Aguilar, will travel to Camp Pendleton. The students will experience military orientation, writing operation orders, marksmanship simulator, military vehicle display, close order drill, confidence course, and physical training. The twenty-five female and twenty-five male students will be accompanied by one female and two male adult chaperones. Chaperones and students will stay in government barracks. Transportation will be provided by OUSD bus. There is no cost to the students for this trip. The students will not miss any school days. No substitute is required.

Villa Park High School – Instrumental Music – San Francisco, CA – April 2–5, 2012

Villa Park High's Instrumental Music, under the direction of Chuck Jay, will travel to San Francisco to participate in the Performing Arts Tour. The fifteen female and fifteen male students will be accompanied by two female and two male adult chaperones. Transportation will be provided by charter bus approved by OUSD's Transportation Department. Chaperones and students will stay at the Rodeway Inn in San Francisco and Best Western in Monterey. Cost per student is \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Orange High School – Future Farmers of America (FFA) – Fresno, CA – April 21-24, 2012

Orange High's FFA Leadership, under the direction of Patti Williams, will travel to Fresno to participate in the State FFA Leadership Conference. Students will experience interpersonal skills, leadership training, and team work. The two female and three male students will be accompanied by one female and one male adult chaperone. Chaperones and students will stay at the University Square Hotel. Transportation will be provided by Orange High's agriculture truck driven by the teacher who 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 two days of school. A substitute is required.

Item 14.L. 2012 Summer General Education Credit Recovery, Special Education Extended School Year, and Alternative Education Programs

The Board authorized the Superintendent or designee to approve the 2012 summer programs. The 2012 summer General Education Credit Recovery program will provide the web-based iSchool program to all students in grades 8-12 who need additional credits to promote to 9th grade and for high school graduation. Alternative Education (Community Day School) will provide additional targeted instructional days. Special Education will provide Extended School Year for PreK-12 and Adult Transition Special Education students.

Item 14.M. Orange Unified School District Local Educational Agency (LEA) Plan

The Board accepted and approved the revised Local Educational Agency Plan. The plan addresses the following: Implementing a standards-based/standards-aligned curriculum; providing materials-based professional development and use of effective instructional strategies; providing professional development related to the Common Core State Standards (CCSS); ensuring full implementation of

the curriculum; and targeting the instructional needs of students not meeting proficiency targets, especially English learners, students with disabilities, and any high-priority students not meeting standards.

Item 14.N. American Indian Education Grant Application

The Board authorized staff to submit the American Indian Education Application to the U.S. Department of Education. The grant amount will be approximately \$67,000-\$76,000 annually. The funds will be used to provide services in the following areas:

1. Monitoring the academic progress and attendance of American Indian students
2. Tutoring of identified students
3. Home-school liaison and recruitment services
4. American Indian cultural awareness

Item 14.O Memorandum of Understanding: Orange USD and the Orange County Health Care Agency

The Board authorized the Superintendent or designee to enter into a Memorandum of Understanding with the Orange County Health Care Agency in order to maintain access to mental health services for special education students.

Item 14.P. Course Approvals: Crime Scene Investigation, 3-D Drafting and Design, Computer Aided Design (CAD), Veterinary Science, and English II Intensive

The Board authorized the Superintendent or designee to approve the above-named courses presented by the Central County Regional Occupational Program and Curriculum Department.

Item 14.Q. Participation in the County-Wide Expulsion Plan for Orange County

The Board approved the District's participation in the county-wide expulsion plan for Orange County. This plan provides educational services for all expelled students in Orange County. The plan was developed in conjunction with the 28 school districts in Orange County.

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

The Board upheld the administrative recommendation.

Item 14.N. Approval of Contracts for Employment of 1) Assistant Superintendent, Business Services; 2) Assistant Superintendent, Educational Services; and 3) Assistant Superintendent, Human Resources

The Board of Education approved the Contracts for Employment of:

- 1) Assistant Superintendent, Business Services
– Claudio (Joe) Sorra
- 2) Assistant Superintendent, Educational Services
– Gunn Marie Hansen, Ph.D.
- 3) Assistant Superintendent, Human Resources
– William E. Kissee

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

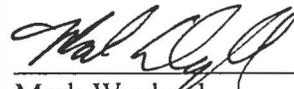
Mrs. Moffat made a formal request for written legal advice on how to correctly fill out the Form 700, Statement of Economic Interest.

Mr. Surridge stated that filling out the Form is a personal responsibility, not District business, and noted that references have been previously provided to Board members.

Mr. Christensen will provide Mrs. Moffat with resources to answer any questions she may have.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:09 p.m.



Mark Wayland
Clerk of the Board