

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

**Thursday • April 19, 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 6:01 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 6:02 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISMISSAL/RELEASE

Government Code 54957

B. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to subdivision (b) of section 54956.9 (four potential cases)

Mrs. Singer was not present for closed session.

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

There was nothing to report out.

8. ADOPTION OF AGENDA

Motion No. 61

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

Mrs. Singer arrived at 7:05 p.m..

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen shared that he is continuing with his school visits, his most recent being with the Special Education Pre-K Program, at the Crescent Elementary site. The program is managed by a new administrator, Abigail McGuire, who was specifically hired to run this program.

Mr. Christensen shared that he received official notification that Canyon Rim and Linda Vista Elementary Schools have been named 2012 California Distinguished Schools. He extended his congratulations to principals, David Appling and Sally Hughson, parents, students, certificated and classified staff at those schools.

Mr. Christensen announced that Mrs. Moffat was elected to represent Region 15, Orange County, for the California School Boards Association Delegate Assembly. The Delegate Assembly is the CSBA's primary policy-making body, made up of approximately 270 members, and represents 21 geographic regions throughout the state.

Item 9.B. Board Presidents Report

Mr. Surrige provided an update on the District's surplus properties. Requests for Proposals (RFP) are currently being accepted for the redevelopment of the Peralta Site. A District committee will review the applications after the deadline for submission. A waiver has been submitted to the state for the Killifer Site to begin a bidding process. The District has been working and having conversations with the Orange City Council regarding the Yorba/Parkside Site because the City of Orange has an adjacent piece of land. A 7-11 Committee is being put together for the Riverdale and Silverado sites. Mr. Surrige stated that the District will maintain a very transparent, public process so all the community members and stakeholder can understand what is being done.

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

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

The Board of Education recognized Bruce Barela, Lead Mail Process Worker in the Purchasing Department, as the recipient of the Outstanding Customer Service Award for the month of April. On behalf of the Board of Education, Mr. Surrige presented a Certificate of Recognition to Mr. Barela and expressed appreciation for his dedication to the students and staff of the District.

Board Recognition

Mr. Ledesma commented on his attendance and participation as a volunteer at the Foundation Games held last Saturday. He remarked on how well the operation runs, very impressive. Over 1800 children participated. He commended the Orange Community Foundation's Executive Board for their outstanding contribution to this event.

Dr. Deligianni commented that it was amazing to see the joy on the faces of students, including the parents. There was great energy throughout the entire event.

Mr. Ortega remarked on the great opportunity for the students to participate in the Foundation Games. It is a great event for the entire community. Everyone volunteers their time to make it such a great event. Additionally, the winning participants qualify to go on to regional and state levels.

Item 9.E. Student Advisory Council to the Board of Education (SACBE) – Introduction
Jim Endersby, ASB President from Portola Middle School presented his state of the school report which highlighted many of the educational and social activities taking place at Portola.

Item 9.E. Board Proclamation: School Bus Drivers’ Day – April 24, 2012
The Board of Education officially proclaimed April 24th as School Bus Drivers’ Day in the District. On behalf of the Board of Education, Mr. Surridge presented the proclamation to Pam McDonald, Director of Transportation.

Item 9.F. Board Proclamation: School Nurse Day – May 9, 2012
The Board of Education officially proclaimed May 9th as School Nurse Day in the District. On behalf of the Board of Education, Mr. Surridge presented the proclamation to Helen Burzumato, Head Nurse. Kathleen Law was honored as the District’s School Nurse of the Year, as chosen by her peers.

Item 9.G. Board Proclamation: California Day of the Teacher – May 9, 2012
The Board of Education officially proclaimed May 9th as California Day of the Teacher in the District. On behalf of the Board of Education, Mr. Surridge presented the proclamation to Paul Flores, OUEA Vice President.

Moment of Silence

Mr. Wayland asked for a moment of silence for fallen Marine soldier, Michael Palacio, a graduate from El Modena High School, who died March 29, 2012 during combat operations in Afghanistan and for a neighbor who died from a fall through a skylight while working on a job.

10. APPROVAL OF MINUTES

- February 2, 2012 (Work/Study Session)
- February 16, 2012 (Regular Meeting)
- March 8, 2012 (Regular Meeting)
- March 22, 2012 (Work/Study Session)

Motion No. 62

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the minutes as listed above.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No speakers

12. ACTION ITEMS

Item 12.A. Public Hearing: Initial Proposal to the Orange Unified Education Association for 2012-13 Reopener Negotiations

The Board of Education is required to hold a public hearing on the District's initial proposal to the OUEA. The proposal will be referred to the representatives of OUEA as part of the negotiation process.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:44 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:45 p.m.

Motion No. 63

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to authorize the District's Negotiators to submit the attached initial proposal to the OUEA for 2012-13 reopener negotiations.

Item 12.B. Public Hearing: Initial Proposal to the California School Employees Association, Chapter 67, for 2012-13 Reopener Negotiations

The Board of Education is required to hold a public hearing on the District's initial proposal to CSEA. The proposal will be referred to the representatives of CSEA as part of the negotiation process.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:47 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:48 p.m.

Motion No. 64

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to authorize the District's negotiators to submit the attached initial proposal to CSEA for 2012-13 reopener negotiations.

Item 12.C. Public Hearing Pursuant to Government Code Section 4217.12: Resolution No. 14-11-12 for Adoption of Approval of Energy Conservation and Services Contract with Chevron Energy Solutions and Authorization to Negotiate Lease Terms to Finance the Projects for Anaheim Hills Elementary, Canyon, El Modena, Orange and Villa Park High Schools

In June 2003, the District issued a Request for Qualifications (RFQ) for a potential Energy Conservation and Energy Efficiency Program. Under the District program, certain energy related facility improvements such as upgraded lighting, upgraded controls, and more efficient heating and air-conditioning systems could be implemented and paid for through savings in energy consumption costs.

In response to the RFQ, the District received six proposals. On the basis of evaluations, analysis, including experience and past performance, technologies, fees and cost, surveys, and so forth, District staff selected Chevron Energy Solutions (ES) for contract consideration. Accordingly, District staff entered into contract negotiations with Chevron ES. Phases I, II and III energy conservation services have been completed by Chevron ES. Phase IV is ready for implementation in the amount of \$2,156,559.

The Phase IV contract requires that Chevron ES perform various energy conservation measures including installation of replacement HVAC units, upgrade of energy management system items and interior and exterior lighting upgrades at Anaheim Hills Elementary. Additionally, Canyon, El Modena, Orange and Villa Park High Schools will receive upgrades to the external security and parking lot lighting.

Energy Conservation Services Contract

As provided for in Government Code section 4217.12 following the Public Hearing, the Board may approve entering into the contract with Chevron ES.

On the basis of the District's competitive RFQ process and Chevron ES's performance to date on the three previous phases, and the successful negotiation of the Phase IV contract, it is recommended that the District enter into the proposed contract with Chevron ES. These modernization improvements will be paid for by Capital Projects Funds, State Modernization Funds, and energy savings generated from this project.

- Orange, Villa Park, El Modena, and Canyon High Schools: \$622,772
- Anaheim Hills Elementary: \$1,533,787

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:49 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:50 p.m.

Motion No. 65

It was moved by Mrs. Moffat, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt Resolution No. 14-11-12; approve the proposed contract with Chevron ES and authorize staff to negotiate lease terms to finance the projects.

Item 12.D. Business Services: Proposed Revisions to Board Policies 1312.3, 3553, and 5145.3 – Second Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. A work/study session was held on March 22, 2012 to review the attached Board Policies for a first reading. Tonight, these policies are being brought back for a second reading and final approval.

Motion No. 66

It was moved by Mrs. Moffat and seconded by Mrs. Singer to defer these policies to the next regular meeting for a final reading to allow the public notice to observe and comment on proposed policy revisions if so desired.

Discussion

Mr. Surridge stated that the previous meeting was posted publically. Most of these policies had not been updated for several years and were aligned more closely with CSBA policy to "clean up old language." These policy revisions are on the District website for the public's review. Mr. Surridge clarified that a special meeting was not chosen to dissuade the public from attending. Nothing has been done that would be of great concern to anyone because the policies that are being enacted are very well within the scope of CSBA's recommendation.

Mrs. Moffat asked for a roll call vote.

Moffat:	Yes
Deligianni:	No
Ledesma:	No
Ortega:	No
Singer:	Yes
Surridge:	No
Wayland:	No

Motion No. 66 failed to carry by a vote of 2-5.

Motion No. 67

It was moved by Mr. Ortega, seconded by Mr. Ledesma, and carried by a vote of 5-2 (No: Moffat, Singer) to receive Business Services' proposed Board Policy revisions for a second and final reading.

Item 12.E. Human Resources: Proposed Revisions to Board Policies 4030, 4119.24 – Second Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. A work/study session was held on March 22, 2012 to review the attached Board Policies for a first reading. Tonight, these

policies are being brought back for a second reading and final approval.

Motion No. 68

It was moved by Mrs. Moffat, seconded by Mrs. Singer to delay the final reading to the next regularly scheduled Board meeting.

Mrs. Moffat asked for a roll call vote.

Deligianni: No
Ledesma: No
Moffat: Yes
Ortega: No
Singer: Yes
SurrIDGE: No
Wayland: No

Motion No. 68 failed to carry by a vote of 2-5.

Motion No. 69

It was moved by Mr. Wayland, seconded by Mr. Ledesma, and carried by a vote of 5-2 (No: Moffat, Singer) to receive Human Resources' proposed Board Policy revisions for a second and final reading.

Item 12.F. Educational Services: Proposed Revisions to Board Policies 0450, 5030, 5141.21, 5148, and 6145.2 – Second Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. A work/study session was held on March 22, 2012 to review the attached Board Policies for a first reading. Tonight, these policies are being brought back for a second reading and final approval.

Motion No. 70

It was moved by Mrs. Moffat, seconded by Mrs. Singer to delay the final reading to the next regularly scheduled Board meeting.

Mrs. Moffat asked for a roll call vote.

Deligianni: No
Ledesma: No
Moffat: Yes
Ortega: No
Singer: Yes
SurrIDGE: No
Wayland: No

Motion No. 70 failed to carry by a vote of 2-5.

Motion No. 71

It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 5-2 (No: Moffat, Singer) to receive Educational Services' proposed Board Policy revisions for a second and final reading.

Item 12.G. Board of Education: Proposed Revisions to Board Policy 2210 and Board Bylaws, 9000 Series – Second Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. A work/study session was held on March 22, 2012 to review the attached Board Policy and Board Bylaws for a first reading. Tonight, these policies are being brought back for a second reading and final approval.

Motion No. 72

It was moved by Mrs. Moffat, seconded by Mrs. Singer to delay the final reading to the next regularly scheduled Board meeting.

Mrs. Moffat asked for a roll call vote.

Deligianni: No
Ledesma: No
Moffat: Yes
Ortega: No
Singer: Yes
Surrridge: No
Wayland: No

Motion No. 72 failed to carry by a vote of 2-5.

Motion No. 73

It was moved by Mr. Ledesma and seconded by Mr. Wayland to receive the proposed Board Policy and Board Bylaws revisions for a second and final reading.

Amended Motion

It was moved by Mrs. Moffat and seconded by Mrs. Singer to amend the motion on the floor to allow the Board members to pull certain board bylaws for individual consideration.

Mrs. Moffat asked for a roll call vote.

Deligianni: No
Ledesma: No
Moffat: Yes
Ortega: No
Singer: Yes
Surrridge: Yes
Wayland: Yes

The amended motion carried by a vote of 4-3.

Motion No. 74

It was moved by Mrs. Moffat, seconded by Mr. Ledesma and carried by a vote of 5-2 (No: Moffat, Singer) to pull Board Bylaw 9250 for separate consideration and vote and to approve Board Policy 2210 and the remaining Board Bylaws, except Board Bylaw 9250.

Discussion

Mrs. Moffat pulled Board Bylaw 9250 for separate consideration to discuss her concerns regarding increasing Board stipends, Board health and welfare benefits, and Board member attendance at meetings.

With regard to “Board members shall be present for **any part** of the meeting” in order to receive compensation, Mrs. Moffat thought that there should be more accountability. She stated that Board members should be present for the whole meeting in order to be compensated.

Mrs. Moffat had concerns about increasing compensation for Board members. She noted that if the proposed new language has not been in the District’s Board Bylaws, but is in the Education Code, the Board would be allowed to increase compensation anyway. Mrs. Moffat did not think it was necessary to have this language added because it is in the Education Code and that this is the wrong time to be making such a statement.

Mrs. Moffat added that her same comments and concerns, as stated above, would apply to participation in health and welfare benefits. These benefits are provided for in the Education Code as well. (Mr. Christensen clarified that it is in the Government Code.)

Mrs. Singer commented that she did not believe that people should be paid to do community service. She felt that the money that is provided to Board members should be given back to the general fund to help the classrooms.

Mr. Surrige stated that the stipends are a “very reasonable” amount, noting that Board members have the option to not take the stipend. With regard to health benefits, Board members have the option to take it or not take it. Board members are given the same benefits as District employees along with the associated costs. As for attending all or part of a meeting, Mr. Surrige has always felt that being on the Board is not just a function of showing up at a Board meeting, but rather is a function of every day as a responsibility to the students, family and community to stay informed and available. He said the Board members are committed people who are very sincere about their service.

Mrs. Moffat proposed deferring Board Bylaw 9250 to the next meeting to get clarification regarding inclusion of language that refers to increasing Board stipends and Board benefits. She suggested that the Board Bylaw modify the section regarding attendance at Board meetings to say “Board members shall be present for **all** of the meeting in order to receive compensation.”

Motion No. 75

It was moved by Mr. Surridge and seconded by Mr. Ledesma to approve Board Bylaw 9250 as submitted for a second and final reading.

Mrs. Moffat asked for a roll call vote.

Deligianni: Yes
Ledesma: Yes
Moffat: No
Ortega: Yes
Singer: No
Surridge: Yes
Wayland: Yes

Motion No. 75 carried by a vote of 5-2.

Item 12.H. Strategic Plan Extension through 2013-14

Mr. Christensen noted that the Board received an update on the Strategic Plan at the November 17, 2011 meeting. At that time, it was proposed to extend the Strategic Plan for two years to compensate for multi-year reductions in funding and increased demands placed on the organization and its employees.

Extending the Strategic Plan does not mean that the District has stopped moving forward with the goals of the plan but acknowledges that reduced funding, increased class sizes, and reductions in certificated and classified staffing have impacted the pace originally envisioned. The filter of “mission critical” continues to be the lens through which all decisions are made.

Additionally, the District is not autonomous from other political bodies; Federal and State legislators continue to pass laws and regulations that cause staff throughout the organization to react to various requirements that either didn't exist or didn't impact the District when the Plan was adopted. Some of these include the Transitional Kindergarten Program, adoption of the Common Core State Standards for Curriculum, the Elementary and Secondary Education Act's (ESEA) Program Improvement Year 3 Corrective Action, and Title III (English Language Acquisition) Annual Measurable Achievement Objective Year 4 Accountability Plans.

The District continues to adapt to the current fiscal and regulatory environment while focusing on the Strategic Plan goals of:

1. Student Achievement
2. Student Engagement
3. Safe, Welcoming Schools
4. Parent & Community Partnerships
5. Communications
6. Effective Use of Resources

Motion No. 76

It was moved by Mr. Ortega and seconded by Dr. Deligianni to approve the extension of the District's Strategic Plan through 2013-14.

Discussion

Mrs. Singer commented that she would like to see the Parent and Community portion of the website expanded to include special education in a more inclusive way, to include more resources and information.

Mrs. Moffat commented that she would like to see timelines and assigned responsibilities to give more specificity and to show progress.

Motion No. 76 carried by a vote of 7-0.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. State Seal of Biliteracy

Aileen Sterling, Executive Director of Secondary Education, provided an update on the implementation and student participation in the State Seal of Biliteracy, a diploma award available for graduating students in recognition of their proficiency in two or more languages.

Item 13.B. Transitional Kindergarten Program Update

Educational Services Staff provided information on the Orange Unified Transitional Kindergarten Program, the first year of a two-year developmentally appropriate Kindergarten program. The current status of implementation, including student enrollment numbers at regional centers, student assessments and curriculum development were discussed.

14. CONSENT ITEMS

Motion No. 77

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

Item 14.A. Gifts

The attached list of cash donations totaling \$92,597.14 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated February 13, through March 25, 2012, in the amount of \$2,204,218.25. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated February 13, through March 25, 2012, in the amount of \$7,990,872.55. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

AREY JONES EDUCATIONAL SOLUTIONS/LOS ANGELES USD BID NO. C-565

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Los Angeles USD's Bid No. C-565 for computers awarded to Arey Jones Educational Solutions (dba for Broadway Typewriter Co. Inc.) provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. C-565 through June 30, 2014, inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

BICKMORE RISK SERVICES

An annual evaluation of workers' compensation claims is needed to assess and develop actuarial projections of future fiscal liability. The report is utilized by the District and underwriters to evaluate the best options available for coverage. Approval authorizes staff to contract with Bickmore to perform the workers' compensation actuarial study.

Self-Insurance Fund not-to exceed. \$5,000

PRIEST CONSTRUCTION SERVICES, INC.

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District needs the services of a DSA certified inspector to provide inspections during the installation and removal of portables. Their assistance is also needed in closing out DSA applications in connection with various construction projects. Priest Construction Services is qualified and can provide the on-site inspections for all projects.

Various Funds.....not- to- exceed.....\$10,000

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 maximum of 10% per the Public Contract Code:

Phase 1C.003 – \$5,224

Revise vinyl tackable wall panel finish to be consistent with previously modernized schools. At Building 800: widen grade beam to accommodate electrical conduits, install building paper barrier between plywood floor sheathing and concrete topper to prevent expansion and buckling of plywood, and install gas line strapping at second floor top plate. No additional contract time is required.

Phase 1D.004 – \$15,010

Reroute existing power feed from Building 500 to maintain power during demolition of building and eliminate work impact to multiple Phase 2D buildings. At Building 500: remove existing asbestos containing pipe material, bridge footing over existing electrical ductbank, and install new footing the entire length of building sheer wall. No additional contract time is required.

Special Reserve/Capital Projects.....not-to-exceed....\$20,234

SANDY PRINGLE ASSOCIATES

The Department of State Architect (DSA) requires a certified inspector of record to assist the District in closing out DSA applications in connection with various construction projects. Sandy Pringle is an approved inspection company and can provide this service.

Various Fund.....not- to-exceed.....\$10,000

SANDY PRINGLE ASSOCIATES

The District needs the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of work performed for the Villa Park HS Fire Alarm Upgrade project. Sandy Pringle Associates is qualified and can provide the required on-site inspection.

Capital Projects Fund for Blended Component Units.....not-to-exceed \$28,000

RANCHO PACIFIC ELECTRIC INC. BID NO. 636

Bid No. 636 is for the Fire Alarm Replacement at Villa Park HS. As required by Public Contract Code, the District advertised in the Orange City News on February 16 and 23, 2012. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids which were opened on March 23, 2012. It was recommended that the Board of Education award Bid No. 636 – Fire Alarm Replacement at Villa Park HS to the lowest responsible and responsive bidder, Rancho Pacific Electric Inc.

Capital Projects Fund for Blended Component Units.....not-to-exceed... .. \$344,400

Item 14.E. Personnel Report

The Board approved the attached Personnel Report.

Item 14.F. Classified Position Elimination

the Board approved the elimination of the following positions due to lack of work/lack of funds and authorize the Superintendent or designee to give notice of layoff to the affected employees to be effective 45 days following notification.

Elimination of Positions

Classification	Number of Positions
Instructional Assistant (3 hr)	1
Technology Assistant (3 hr)	1

Item 14.G. Contract Services Report – Educational Services

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

DISCIPLINA POSITIVA (California ES, Handy ES and Portola MS)

Disciplina Positiva will provide parent training workshops entitled “Positive Discipline in Action” for the parents of students enrolled at California Elementary, Handy Elementary and Portola Middle Schools. The workshops will take place April 23, through June 6, 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 \$8,500.

Title I funds not-to-exceed.....	\$4,000
01.00-3010-2-5850-1131-2495-640-604-000	
Title I funds not-to-exceed.....	\$ 500
01.00-3010-2-5850-1131-2495-646-604-000	
Title I funds not-to-exceed.....	\$4,000
01.00-3010-2-5850-1132-2495-683-604-000	

FOLLETT DESTINY LIBRARY

This is a renewal the existing agreement with Follett to provide the Destiny Library and Textbook Manager, Maintenance and Support software. Follett’s Destiny Library and Textbook manager is a centralized, web based library automation system that provides school access from any computer in the District with an internet browser. The renewal agreement will be effective from March 2012 to March 2013.

Educational Services.....not-to-exceed.....	\$33,000
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TEACHING AMERICAN HISTORY GRANT – FINAL REPORT

The Teaching American History (TAH) Federal Grant is in its final stage. Nicole Gilbertson of the University of California Irvine (UCI) History Project will assist District TAH teachers in preparing the final report for the Federal Government. Payment will be made to UC Regents, not-to-exceed \$450.

MAN POWER DEMONSTRATION RESEARCH CORPORATION (MDRC) – Building Knowledge to Improve Social Policy

In cooperation with the U.S. Department of Education, MDRC, through the services of its subcontractor Survey Research Management, will work with two schools to compile data needed for the *Evaluation of Response to Intervention Practices for Elementary School Reading*. The purpose of the Evaluation is to assess the impact of RtI on student reading performance and explore any associations between the use of RtI practices and the rate of identification for special education. The District and participating schools will be compensated approximately \$2,500 total for the time spent assembling and/or processing data files needed. Fiscal impact is receipt of approximately \$2,500.

SPECIAL EDUCATION STUDENT # 320663

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

Special Education.....not-to-exceed.....	\$2,000
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Item 14.H. Study Trips

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

El Modena High School - Speech and Debate Team – San Francisco, CA - April 26-30, 2012.

El Modena High School’s Speech and Debate Team, under the direction of Molly Chertock, will travel to San Francisco to participate in the California High School Speech Championship Tournament. The students qualified by participating in seven tournaments and placed in the top three, four or five events and will be competing with students from throughout the state. The three female and three male students will be accompanied by three female and three male adult chaperones. Transportation will be provided by Jet Blue Airlines. Chaperones and students will be

staying at the Marriott Suites. The cost per student is \$900 and no student is prevented from attending the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss two days of school. A substitute is required.

Fletcher Elementary - 6th Grade Class – Creekside – Forest Falls – Outdoor Science School – May 29 – June 1, 2012

The sixth grade students from Fletcher Elementary School, under the supervision of Lisa Miles, as well as trained Orange County Department of Education camp staff, will participate in the 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 \$340 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Item 14.I. Child Development Services – Proposed Fee Increase for 2012-13

A tuition increase is recommended for the fee-based programs for the 2012-13 school year. This increase is necessary to continue covering operating costs of the programs, including ongoing cost of living increases, facility maintenance, and technology upgrades. The proposed rates are comparable or lower to similar public and private programs in the community.

Program	Current 2011/12 Monthly Fee	Proposed 2012/13 Monthly Fee
Preschool 3 & 4 Years	\$579	\$600
SAC TK-8	\$295	\$305

The Board approved the fee increase for the 2012-13 school year effective July 1, 2012 as presented. The approximate increase in revenue is \$151,300 (based on 2011-12 fiscal year average enrollment).

Item 14.J. Orange Unified Approval of Over the Counter Products

The Board approved the following list of products for approval for administration to students during the school day, provided a parent/guardian authorization form has been completed and is on file with the student’s school.

Medication	Medication
Alcohol, Isopropyl	Dental Wax
Hydrogen Peroxide 3%	Non-Medicated Lip Balm
Antibacterial Ointment/Cream	Non-Medicated Throat Lozenges/ Hard Candy
Bee Sting Swabs/Wipes	Contact Lens/Saline Solution
Eucerin/Lubriderm	Eye Wash
Salt Water Gargle	Petroleum Jelly

Item 14.K. Third Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements

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

Item 14.L. Textbook Adoptions – 30-Day Review by Public

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the June 7th Board Meeting.

Item 14.M. Expulsion of Student: Case No. 11-12-15

The Board upheld the administrative recommendation.

Item 14.N. Expulsion of Student: Case No. 11-12-16

The Board upheld the administrative recommendation.

Item 14.O. Expulsion of Student: Case No. 11-12-17

The Board upheld the administrative recommendation.

Item 14.P. Expulsion of Student: Case No. 11-12-18

The Board upheld the administrative recommendation.

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

Mr. Christensen commented that he and Aileen Sterling attended the Vietnam Veterans Welcome Home on March 30. Both Orange High School and Cerro Villa Middle School held a remembrance event. Orange High School held a flag-raising ceremony. Cerro Villa held a school-wide assembly to acknowledge a couple of veterans who were visiting the school, one of whom was Mark Wayland.

Mr. Wayland remarked that Cerro Villa was his “mental.” The students reaffirmed his faith in kids. 1,173 students stood “ram-rod” straight during the signing of the National Anthem. Mr. Wayland was very impressed and moved by the number of hands that were raised by the students when asked if who had neighbors, family or friends currently serving in the military. March 30 has been deemed as Welcome Home Vietnam Veterans Day. Mr. Wayland hoped that more schools will participate on this day next year.

Mrs. Singer shared that she has been appointed to a WASC accreditation visiting team, where she is able to visit schools to make sure they school is in compliance. Mrs. Singer was surprised to find out how much work is involved. There is a lot of preparation on the part of the school over the past year. She found this to be a great learning experience.

Mrs. Moffat shared that she has asked Mr. Christensen to inquire into the revenue measure, Our Children, Our Future.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:42 p.m.



Mark Wayland
Clerk of the Board