

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

**Thursday • May 10, 2012
5:30 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Surridge called the meeting to order at 5:32 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 5:33 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISMISSAL/RELEASE

Government Code 54957

B. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Title: Administrator, EL Services and Professional Development

Title: Coordinator, Special Education – Learning Support Services

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Superintendent

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:08 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 termination of a classified employee. The vote was 5-0-2 (Absent: Ledesma, Singer).

The Board of Education took action to appoint Kathleen Carrella to the position of Administrator, EL Services and Professional Development, and Deborah Bennett to the position of Coordinator, Special Education, Learning Support Services. The vote was 6-0-1 (Absent: Ledesma).

8. ADOPTION OF AGENDA

Motion No. 78

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to adopt the May 10, 2012 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen remarked that the month of May signifies student testing. He thanked and congratulated the teachers and administrators who worked so hard this year to increase student achievement. He pointed out that while the District has been forced to reduce the school year by five days to remain solvent, there has been no reduction in the testing required. Mr. Christensen congratulated the students for their hard work this year. Their test results will show the results of that hard work and their efforts.

Mr. Christensen noted that he had the honor of attending the GRIP Mentor Celebration Program at Yorba Middle School. Over 150 mentors, including teachers and school staff, were honored for their selfless support of this program. These mentors donate their own time to provide support to at-risk youth. He thanked them for their dedication to the students. Schools participating in the GRIP Program are California Elementary, Handy Elementary, Portola Middle, Santiago Charter Middle and Yorba Middle Schools.

Finally, Mr. Christensen recognized and congratulated Dr. Rebecca Roberts, Assistant Principal of Curriculum and Guidance for Villa Park High School, who was named Secondary Co-Administrator of the Year by Region 17 ACSA. Following her nomination and win at the county level, she won at the state level.

Item 9.B. Board Presidents Report

Mr. Surrige commented that as part of closed session this evening, the Board discussed the Superintendent's evaluation and unanimously approved it. Mr. Surrige took the opportunity to express, on the Board's behalf, appreciation to Mr. Christensen and his cabinet level staff, Dr. Gunn Marie Hansen, Mr. Joe Sorrera and Mr. Ed Kisse. One of the great benefits of serving on the school board has been the opportunity to work and see each person's efforts in regard to serving the community of students and trying to improve the learning communities at each of the District schools. The professionalism, expertise and passion that each of them bring to their role is exemplary. Mr. Surrige expressed his thanks to each of them for an outstanding school year.

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

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

The Board of Education recognized Debbie Bailey, Health Clerk at Canyon High School, as the recipient of the Outstanding Customer Service Award for the month of May. On behalf of the Board of Education, Mr. Surrige presented a Certificate of Recognition to Ms. Bailey and expressed appreciation for her dedication to the students, staff, and parents at Canyon High School.

Item 9.E. Student Advisory Council to the Board of Education (SACBE) – Introduction
Lourdes Moyotl and Alena Tellez, student representatives from Yorba Middle School presented the state of the school report which highlighted many of the educational and social activities taking place at Yorba.

Item 9.E. Board Proclamation: Classified School Employee Week – May 20-26, 2012
Mr. Surrige presented to CSEA Vice President, Connie Gordon, the attached Proclamation declaring May 20-26, 2012, as “Classified School Employee Week” in the Orange Unified School District. The purpose of this proclamation is to recognize the contributions of the District’s 1,300 classified employees who serve as partners in education with the District’s certificated and administrative employees, and to commend them for the vital role they play in the day-to day operations of our schools.

Item 9.F. California Distinguished Schools 2012 – Canyon Rim and Linda Vista Elementary Schools
The California Distinguished School Award identifies and honors those schools that have demonstrated educational excellence for all students and progress in narrowing the achievement gap. In order to be invited to apply for Distinguished School honors, schools must meet a variety of eligibility criteria including designated federal and state accountability measures based on Elementary and Secondary Education Act (ESEA), Adequate Yearly Progress (AYP), and the Academic Performance Index (API) requirements. The Board of Education recognized and congratulated the students, parents, faculty, and staff of Canyon Rim and Linda Vista Elementary Schools for being named a California Distinguished School for 2012. Mr. Surrige presented a Certificate of Recognition to David Appling, Principal at Canyon Rim, and Sally Hughson, Principal at Linda Vista, who accepted the certificates on behalf of each school.

10. APPROVAL OF MINUTES
None to approve

11. PUBLIC COMMENT: Non-Agenda Items

Speakers
No speakers

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

12. ACTION ITEMS

Item 12.A. Public Hearing: Orange Unified Education Association Proposal
The Orange Unified Education Association presented the attached proposal for 2012-2013 reopener negotiations. A Public Hearing was held to receive input on the proposal to the District for 2012-2013 reopener negotiations from the Orange Unified Education Association.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7: 29 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:30 p.m.

Item 12.B. Petition for Renewal of Charter for El Rancho Charter School – Public Hearing

El Rancho Charter School has submitted a charter renewal petition that meets the criteria for renewal as outlined in Education Code Section 47607. A charter granted by a school district governing board may be renewed one or more subsequent times by that entity. Each renewal shall be for a period of five years. Education Code Section 47605(b) requires that members of the public be allowed to address the petition in a public hearing. A public hearing was held to receive comments on the Renewal Petition. Action on the Renewal Petition will be agendized at the June 7, 2012 Board meeting.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:32 p.m.

Speakers

John Besta, Principal of Business & Operations at El Rancho Charter Middle School, presented the second five-year renewal of the El Rancho Charter for the Board's consideration. He noted the collaboration with Mr. Kissee to put together the document. Mr. Besta commented that he is very proud of the many accomplishments of El Rancho Charter School over the last five years.

Michele Walker, Principal of Academic Programs at El Rancho Charter Middle School, also stated that she is very proud of the school's accomplishments. She highlighted the most notable accomplishments in the last five years. Currently, El Rancho is at capacity and has a waiting list for next year.

Phil Andrews, parent and member of the Charter Board, spoke in support of the Renewal Petition. He requested that the Board approve the charter Renewal Petition for El Rancho Charter School.

Natasha Garabedian, parent and member of the Charter Board, stated that she is extremely proud of the accomplishments of El Rancho School. She spoke in support of the renewal petition.

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:38 p.m.

Mrs. Moffat asked if the proposed document could be compared with the current document to highlight the changes that have been made. Mr. Kisse responded that the information could be provided.

Item 12.C. Public Hearing: Tier III Categorical Funding Flexibility Transfer

The California State Department of Education gives school agencies the authority to use each of the categorical funds received from the state for Tier III programs for “any educational purpose, to the extent permitted by federal and state law.” The flexibility to transfer funds from each of these programs has been authorized for the original five-year flexibility option beginning in 2008-09. This authorization extends the option for one year through June 30, 2014.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:41 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:42 p.m.

Motion No. 79

It was moved by Dr. Deligianni, seconded by Mr. Ortega , and carried by a vote of 7-0 to authorize the Superintendent or designee to transfer those funds into the General Fund for any educational purpose, as allowed by law, through 2013-14.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Readiness and Emergency Management in Schools (REMS)

Mike Pollok, Director of Student and Community Services, provided an update and review on the status of training and support to schools implementing the REMS Grant. Additionally, the relationship of this grant to the strategic plan was incorporated into the presentation. Mr. Pollok reviewed the source of the grant, purpose of the grant, potential hazards in Orange County, improving our response capabilities, requirements of the grant, where we are now, and moving forward.

Discussion

Mrs. Singer asked how federal grants work as they relate to the Board of Education particularly with regard to expenditures. Mr. Pollok responded that this grant is a draw-down grant – as the money is spent, the U.S. Department of Education is billed quarterly and then the District is reimbursed. The Board approves expenditures of items through purchase orders and the warrants listing.

Mr. Sorrera will find out how long it takes the U.S. Government to reimburse the District. Mr. Ledesma would like to see how the District is spending the monies from the REMS Grant.

Mrs. Moffat referenced, in a timeline fashion, beginning in 2010 all the things surrounding this grant that has caused her concern and worry. She stated she was mystified why the District was applying for such a huge grant, not that the activities weren't good or beneficial, when the Board had not been apprised about a felt need in the District for assistance. She stated her concerns regarding the grant.

Mr. Surridge stated that based on what he has seen, this grant has not raised a level of concern. He questioned why we would be concerned about getting a large grant to help with student safety. The EOC is the level of preparation that this grant has allowed for our District in regards to serving the needs of student and preparing for any form of threat or disaster. The EOC has been a wonderful benefit. He added that the spending that has taken place has been very thoughtful and spent wisely.

Mr. Ortega commented that this is an excellent grant for schools. From what he understands, it is very competitive grant throughout the nation.

Mrs. Singer asked for accountability and transparency for all spending. She added that Board members are responsible for what happens in the school district.

Item 13.B. Common Core State Standards

Dr. Gunn Marie Hansen provided a presentation on the California Common Core State Standards (CCSS). Discussion included the process for building awareness and moving into implementation as required by the California Department of Education (CDE). California's implementation of the CCSS renews its vision that all students graduating from our public schools system will be life-long learners and have the skills and knowledge necessary to be ready to assume their position in the 21st century global economy. See attached presentation.

14. CONSENT ITEMS

PULLED ITEMS

Item 14.L. Contract Services Report, Educational Services

Pulled by Mrs. Singer – page 46

Motion No. 80

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

Item 14.A. Gifts

The following item and attached list of cash donations totaling \$7,350 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- LeSabre Buick, salvage condition, to Orange High School's ROP Auto Program, donated by Kevin Olver

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated March 26, through April 15, 2012, in the amount of \$1,185,339.70. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated March 26, through April 15, 2012 in the amount of \$6,644,340.56. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

Services are required of Atkinson, Andelson, Loya, Ruud & Romo to assist the District in ongoing legal matters.

Various Fundsnot-to-exceed \$150,000

BEN’S ASPHALT, INC. BID NO. 638

Bid No. 638 is for the Asphalt Replacement at Villa Park High School. As required by Public Contract Code, the District advertised in the Orange City News on March 8 and 15, 2012. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Nine vendors submitted bids (one is non-responsive) which were opened on April 12, 2012 at 9:00 a.m. It is recommended that the Board of Education award Bid No. 638 – Asphalt Replacement to the lowest responsible and responsive bidder, Ben’s Asphalt, Inc.

Capital Project Fund for Blended Components Units. . . \$157,785

BLACKBOARD CONNECT

Blackboard Connect is a school-to-home communications network and safety system built for K-12 schools that enables schools to contact parents throughout the year regarding important school events, safety updates and activities through its Outreach and Crisis Communication components. Blackboard Connect is easy to use, effective and affordable for schools to improve and expand communication to parents, students and faculty.

Technology Servicesnot-to-exceed \$64,434

CALIFORNIA SCHOOL BOARDS ASSOCIATION

The California School Boards Association (CSBA) is the provider of the District’s Hazmat Communications Program. Federal and State health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including MSDS and Chemical Spill and Poison Control information services to all District sites. The services will continue for the period of July 1, 2012 – June 30, 2013.

General Fund \$2,070

CALIFORNIA SCHOOL BOARDS ASSOCIATION – GAMUT ONLINE

The California School Boards Association (CSBA) provides advocacy and policy analysis on behalf of public education and children. In addition to providing educational and professional development opportunities, CSBA provides many services for school districts including workshops and information services. GAMUT Online provides sample board policies, administrative regulations, bylaws and exhibits for use by school districts and county offices of education as necessary. The

District currently utilizes the services of GAMUT Online. Authorization is requested to continue those services with CSBA through June 30, 2013.

General Fund \$4,500

CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS)

The California Multiple Award Schedules (CMAS) program contracts are established using products, services and prices from already existing competitively assessed and cost compared multiple award contracts. The products, services and prices are primarily from the federal General Services Administration (GSA) multiple award schedule, but not exclusively. California contract terms and conditions and procurement codes and policies are added to these products, services and prices by the District.

The District has an ongoing need to purchase products and services utilizing CMAS contracts and is therefore requesting a delegation of authority for the Superintendent and/or Assistant Superintendent of Business Services to approve purchases, effective through June 30, 2013.

This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets. Purchase orders will be submitted to the Board of Education for approval.

CENTURY PAVING BID NO. 639

Bid No. 639 is for the Asphalt Replacement at West Orange, Fletcher and Richland Schools. As required by Public Contract Code, the District advertised in the Orange City News on March 8 and 15, 2012. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Nine vendors submitted bids which were opened on April 12, 2012 at 10:00 a.m. It is recommended that the Board of Education award Bid No. 639 to the lowest responsible and responsive bidder, Century Paving.

Various Funds. \$140,000

CLASS LEASING, INC.

The District requires the installation of seven DSA approved and refurbished portable classrooms for Lampson Elementary School to manage the reallocation of assigned classrooms as the school Modernization project progresses. Staff recommends utilization of Class Leasing, Inc., based upon cost for the portable classrooms, including delivery, installation, dismantling, and return; plus the District's experience with the vendor's responsiveness to routine maintenance requirements. The term of the lease is anticipated to be thirteen (13) months, with a month-to-month renewal option.

Special Reserve/Capital Projects . . . not-to-exceed \$60,400

EAGLE SOFTWARE

Eagle Software provides AERIES maintenance and support for the student information system, including telephone support, updates and enhancements for all sites, through June 30, 2013.

Technology Servicesnot-to-exceed. \$39,877

ENVIRONMENTAL CONSULTING SOLUTIONS

The District requires the services of a certified consultant to provide monitoring services relating to asbestos, lead, microbial and other various hazardous materials and abatement. Environmental

Consulting Solutions has the qualifications and availability necessary to perform these tasks.
Special Reserve/Capital Projects. . not-to-exceed \$20,000

MINISOFT, INC.

MiniSoft is the complete terminal emulation and data communication package that is used by District users to access the QSS Business System. Minisoft 92 provides users with a powerful connectivity tool that combines the flexibility of the PC environment with the power of host computing. This item is for license from June 1, 2012 to May 31, 2013.

Technology Services. . . . not-to-exceed \$3,250

NYBERG ARCHITECTURE

The District requires the services of a qualified architect to prepare architectural, engineering, and utility drawings, plus obtain DSA approval for the proposed temporary portable classrooms and restroom needed as reallocation of assigned classrooms occurs with the progression of the Lampson Elementary School Modernization Project. Nyberg Architects has the qualifications, experience, and availability to perform this project.

Special Reserve/Capital Projects . . not-to-exceed. \$18,500

OFFICE DEPOT MUSD BID NO. 109-12

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Newport Mesa Unified School District's (NMUSD) Bid No. 109-12 for Office and School Supplies & Equipment, awarded to Office Depot, 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. 109-12 between NMUSD and Office Depot, inclusive of future contract renewal options, through March 26, 2015, for the acquisition of Office and School Supplies & Equipment. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

ORANGE COUNTY DEPARTMENT OF EDUCATION

Orange County Department of Education (OCDE) provides technical support and training for intranet network support services, payroll support, Internet filtering, and data circuit network management. Approval of this item will provide the District services during the 2012-13 fiscal year.

Technology Services not-to-exceed \$900

P & A ADMINISTRATIVE SERVICES

P & A Administrative Services is a third party service force specializing in the area of medical reimbursement payments to retirees. P & A has expertise with CalPERS and other districts in providing an efficient medical reimbursement method for District Retirees. P & A has been successfully providing these services to the District since September 2010. All documents are compliant with the Internal Revenue Code and federal income tax regulations.

Risk Management not-to-exceed \$75,000

PARKER & COVERT, LLP

Services are required of Parker & Covert, LLP to assist the District in ongoing legal matters.

Various Funds not-to-exceed \$150,000

PHANTOM TECHNOLOGIES

Phantom Technologies will provide the iBoss Web Filter 10550. This web filter will strengthen the District's current Internet security, including Internet filtering, advanced threat protection and reporting. This contract is effective through June 30, 2013.

Technology Services . . . not-to-exceed \$12,660

SCHOOL INNOVATIONS AND ADVOCACY (SIA)

Public agencies continue to seek reimbursement for state-mandated activities. There is an ever increasing number of areas in which to seek monetary restitution. The State reimburses 100% of the cost for the contracted services for the preparation and filing of mandated costs reimbursement claims. The District will contract with School Innovations and Advocacy (SIA) for processing of mandated cost reimbursement claims. SIA will estimate and process claims for 2011-12. SIA has agreed to renew the 2012-13 contract with no rate increase from the 2011-12 contract.

Business Services not-to-exceed \$27,000

SCHOOL SERVICES OF CALIFORNIA

The District retains School Services of California, Inc., on an annual basis for information, consultation, and support on various issues related to the State budget, legislation, contract negotiations support, and other general areas of education.

Services will be provided during the 2012-13 school year.

Business Services not-to-exceed \$7,500

THOMPSON ROOFING CO. BID NO. 640

Bid No. 640 is for the re-roofing at Crescent Elementary School. As required by Public Contract Code, the District advertised in the Orange City News on March 15 and 22, 2012. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Bids opened on April 19, 2012 at 9:00 a.m., with ten vendors submitting bids (two non-responsive). It is recommended that the Board of Education award Bid No. 640 to the lowest responsible and responsive bidder, Thompson Roofing Co.

Deferred Maintenance Fund.....\$117,855

VAVRINEK, TRINE, DAY & CO., LLC

Vavrinek, Trine, Day & Co., LLC provides the District's annual audit. Special audit services beyond the scope of the annual audit contract are sometimes required during the year. Special audit services could be needed for PTA, boosters, ASB fundraisers, nutrition services and child care accounts, or other accounts where cash is exchanged and there is a potential need for periodic audit. This contract is necessary in order to respond in a timely manner. Approval will provide authorization for special audit services as the need arises.

Business Services not-to-exceed \$10,000

WeTip

WeTip is an anonymous crime reporting program that is linked with local police and fire agencies. Information by WeTip is shared with the authorities in hopes to identify individuals responsible for vandalism, arson, child abuse, etc. Authorization of this item will allow the District to continue membership with WeTip for the 2012-13 fiscal year.

Risk Management expected cost \$1,800

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

The contract listed below has been completed and required acceptance by the Board prior to filing of appropriate Notice of Completion:

Bid No. 627 – Prospect Elementary School Parking Lot Expansion and Lunch Shelter

Project(s): Prospect Elementary School
Bid/Project Board Approved: June 9, 2011
Contractor: Avi-Con, Inc., dba CA Construction
Purchase Order: 120502
Completion Date: February 9, 2012
Original Project Amount: \$497,000.00
Change Order Amount (1): \$ 41,344.73
Total Project Amount: \$538,344.73
Stop Notice Withholding (1): \$ 4,906.25
Total Withholding(s): \$ 4,906.25
Retention Release: \$ 48,928.22
Fund(s): 35.00-0807-0-6200-9520-8500-259-416-000

Item 14.F. Resolution No. 18-11-12 to Expand Temporary Interfund Transfer of Special or Restricted Fund Monies for the 2012-13 Fiscal Year

Resolution No. 18-11-12 is required to have the flexibility to borrow between all funds for short-term cash flow issues in order to meet current payment obligations. The amounts transferred are accounted for as temporary borrowing between funds or accounts and shall be repaid in the same fiscal year, or in the following fiscal year, if the transfer takes place within the final 120 calendar days of a fiscal year. The Board approved Resolution No. 18-11-12 to authorize interfund transfers of special or restricted fund monies for the 2012-13 fiscal year.

Item 14.G. Resolution No. 19-11-12: Granting Settlement Authority for Workers' Compensation Claims

The Board adopted Resolution No. 19-11-12 granting settlement authority to the Administrative Director of Business Services and to the Assistant Superintendent of Business Services for Workers' Compensation Claims.

Item 14.H. Resolution No. 17-11-12: Granting Settlement Authority for Property/Liability Claims

The Board adopted Resolution No. 17-11-12 granting settlement authority to the Administrative Director of Business Services and to the Assistant Superintendent of Business Services for property/liability claims.

Item 14.I. Personnel Report

The Board approved the attached Personnel Report.

Item 14.J. Memorandum of Understanding between the District and Orange Unified Education Association Regarding Professional Development

The Board ratified the attached Memorandum of Understanding between the District and the Orange Unified Education Association.

Item 14.K. Student Calendar Revision 2012-13

The Board approved the attached revised student calendar for the 2012-13 school year. The recommended revision to the student calendar reflects changes which would be required by a realignment of the elementary report card schedule. The proposed revision does not make any changes to starting or ending dates, holidays, or breaks and are all related to elementary minimum days for report cards and parent/teacher conferences.

Item 14.L. Contract Services Report – Educational Services

This item was pulled for discussion and separate action. *See Motion No. 81.*

Item 14.M. Study Trips

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

Villa Park HS – Advanced Placement Environmental Science Class – Catalina Island, CA – May 18–20, 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. This trip was originally scheduled March 30-April 2, 2012 and approved on February 16, 2012; however, due to inclement weather had to be rescheduled to the above dates. 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. The students will miss one day of school. A substitute is required.

El Modena HS-Choir – Hollywood, CA - May 25-26, 2012

El Modena High's Choir, under the direction of Tracy Solis, will travel to Universal Studios to perform in the "Lights, Camera, Music!" youth performance, along with students from across the nation. The following day the students will tour UCLA and will perform at a retirement facility in the area. The eighteen female and thirteen male students will be accompanied by three female and two male adult chaperones. Transportation will be provided by OUSD bus. Chaperones and students will be staying at the Hilton Hotel. The cost per student is \$175 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.

El Modena HS – Speech and Debate Team – Indianapolis, IN – June 9-16, 2012

El Modena High's Speech and Debate Team, under the direction of Molly Chertock, will travel to Indianapolis to participate in the Brickyard Nationals-National Forensic Speech Competition. The two students qualified for this event by either placing first or second in nine previous tournaments and maintaining greater than a 3.0 GPA. They will be representing and competing against the best-of-the-best in Speech and Debate throughout the nation, and could earn college scholarships should they place. The one female and one male student will be accompanied by three female and three male adult chaperones. Chaperones and students will stay at the Comfort Inn. Transportation will be provided by Delta Airlines from John Wayne Airport. Cost per student is \$1,100 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 four days of school, and together with their parents, have chosen to miss graduation. A substitute is required.

Villa Park HS – Varsity & Junior Varsity Football – Santa Maria, CA – August 24-25, 2012

Villa Park High's Varsity and Junior Varsity Football teams, under the direction of Dusan Ancich, will travel to Santa Maria to participate in Zero Week. The students will have an opportunity to compete and engage in team and personal growth building activities and will compete against teams from other districts. The eighty male students will be accompanied by ten male adult chaperones. Chaperones and students will stay at the Ramada Hotel. Transportation will be provided by charter bus arranged by OUSD's Transportation Department. There is no cost to the students for this trip. Students will miss one day of school. A substitute is required.

Item 14.N. 2012-13 Carl D. Perkins Career & Technical Education Improvement Act of 2006 Grant Award

The Board authorized the superintendent or designee to accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV) Grant Award for 2012-13.

Item 14.O. California Scholastic Federation 2012-13 Designation of Representatives to League

The Board approved the District representatives.

Item 14.P. Acceptance of Funds from the Children Families Commission of Orange County – Agreement No. FCI-SD-19 – for 2012-14 Fiscal Years

The Board accepted this funding totaling \$950,200 and authorized the Superintendent or designee to enter into an appropriate agreement.

Item 14.Q. Consolidated Application Winter Data Collection for the 2011-12 School Year

The Board approved the submission of the Consolidated Application Winter Data Collection for the 2011-12 school year to the California Department of Education. Data collected in this report includes fiscal categorical program funding data and is used to track categorical program expenditures and activities for the following programs: Title I Part A, Title II Part A, Title III, and Economic Impact Aid. The funding amount is \$10,116,507.

Item 14.R. Memorandum of Understanding: OUSD 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.S. Expulsion of Student: Case No. 11-12-20

The Board upheld the administrative recommendation.

Item 14.T. Expulsion of Student: Case No. 11-12-21

The Board upheld the administrative recommendation.

Item 14.U. Professional Conference Attendance by Board Members and Superintendent

The Board approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed below for the 2012-13 school year.

- American Association of School Administrators
- Association of California School Administrators (ACSA)
- California Association of School Business Officials (CASBO)
- California Latino School Board Member Association
- California City School Superintendents
- California School Boards Association (CSBA)
- California State Department of Education
- Comprehensive Legislation Update on Education
- County Departments of Education (Orange, Los Angeles, Riverside, San Bernardino, and San Diego)
- National Association of Latino Elected & Appointed Officials
- Orange County School Boards Association (OCSBA)
- Orange Rotary Club
- Parent Teacher Associations
- School Services of California
- School Employers Association
- School Transportation Coalition

Item 14.V. District Membership in Associations

The Board authorized membership for the District in associations and organizations, including but not limited to, those listed above for the 2012-13 school year.

- American Association of School Administrators
- Association of California School Administrators
- Association for Supervision and Curriculum Development
- California Association of School Business Officials
- California Association of School Psychologists
- California Association of School Transportation Officials
- California Institute for School Improvement
- California Interscholastic Federation
- California School Boards Association

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- California School Business Professionals
 - California Schools Public Relations Association
 - California Latino School Board Member Association
 - Coalition for Adequate School Housing
 - Coalition for Adequate Funding for Disabled Children
 - College Board
 - EDSource
 - National Association of Latino Elected Officials
 - National Association of Secondary School Principals
 - National Association of School Psychologists
 - National Fire Protection Association
 - National Junior Honor Society
 - National Safety Council
 - Orange County School Boards Association
 - Orange Rotary Club
 - Special Education Local Plan Area

Item 14.W. Biennial Governing Board Elections

The Board approved the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

PULLED ITEM

Item 14.L. Contract Services Report – Educational Services

Discussion

Mrs. Singer pulled for discussion page 46, Red Rock Canyon School for a total of \$245,000. She acknowledged that this request is for residential treatment for students in special education that need to be taught elsewhere. She added that she believes that it OUSDs responsibility and obligation to keep our children local. The children need to be taught at home and not sent away.

Dr. Hanson responded that the Orange County Health Care Agency shifted responsibility in funds to OUSD to handle special education services and mental health services for students. Consequently, the Educational Services Department has been working on a plan in special education to provide these services to our students. Dr. Hanson offered to share additional information with Mrs. Singer explaining that it is the District's intent to be innovative and service our students' needs.

Mrs. Moffat proposed having information provided to the Board about guidelines for placement.

Motion No. 81

It was moved by Mr. SurrIDGE, seconded by Mr. Wayland and carried by a vote of 7-0 to approve the following contract service items for Educational Services.

CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP)

The California Technology Assistant Project (CTAP) Region 9 has awarded the District the following two CTAP grants:

1) A team CTAP teacher grant in the amount of \$6,922.65 was awarded to Alex Graham, Jose Reyes, and Andrew Gomez at Canyon High School. The grant entitled, "Embracing the DSLR Revolution," will provide students with access to the latest camera equipment (Digital Single-Lens Reflex) currently being used in the entertainment industry today. Students will be able to use these cameras to create projects for their video production, digital arts, and animation classes that capitalize on current developments in video technology and provide them with direct hands-on experience with equipment used in the field. Grant funding will provide seven cameras, lenses and accessories.

2) An individual CTAP teacher grant in the amount of \$2,975.07 was awarded to Dana Encheff at Panorama Elementary School. The grant is entitled "iAuthor: Using iPads to Improve Expository Writing and Science Understanding." This project will meet the needs of approximately 30 5th grade learners and help them master Written and Oral Language Conventions and 4th and 5th grade science standards. By using iPads, students will write standard-based science textbooks with the program iBookAuthor. Each student will directly participate in creating these textbooks by writing and selecting digital content for the iBooks. Grant funding will provide 5 iPads, 4 keyboards, and a voucher for Apple apps.

Receipt of grant funding totaling \$9,897.72

ORANGE COUNTY DEPARTMENT OF EDUCATION

RFP 2012-REMSEVAL is for Readiness and Emergency Management for Schools (REMS) Evaluation Services. The District advertised in the Orange City News on February 23, 2012 and March 1, 2012. In addition to the Public Notice, and posting on the District website, three vendors were notified directly. Four firms submitted proposals which were received on March 8, 2012. The RFP and evaluation process was overseen by Purchasing to ensure fair and open competition.

Using the established criteria, an evaluation committee comprised of Dr. Gunn Marie Hansen, Mike Pollok, and Sheldon Glass rated each firm's proposal. Based on these scores, the District Evaluation Team recommends that the Board of Education award RFP 2012-REMSEVAL - Readiness and Emergency Management for Schools (REMS) Evaluation Services to the Orange County Department of Education. Expenditures are made from the REMS Grant. This is not a request for any additional budgetary appropriation.

Not-to-Exceed.....\$10,000

SANTIAGO CANYON COLLEGE

COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM

The Santiago Canyon College will conduct summer classes beginning June 18 through August 16, 2012. The "College For Kids and Teens Summer Program" will assist students in grades 2 through 12. The classes are being offered to students in the Title VII Native American Education Program who are in need of additional academic support or enrichment. Class cost will vary by subject; prices range from \$59 per student/per class to \$170 per student/per class. Cost will be funded by the Title VII Native American Education Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII Native American Education Program.....not-to-exceed.....\$3,100

ALPHA VISTA SERVICES, INC.

Services required for the purpose of providing occupational therapy to students with special needs during the 2012-13 school year.

Special Education not-to-exceed \$109,000

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

Services are required for the 2012-13 school year to assist the District in litigation of ongoing special education matters.

Special Education not-to-exceed \$200,000

AUDITORY INSTRUMENTS

Services are required to conduct audiological services for special education students during the 2011-12 school year.

Special Education not-to-exceed \$3,000

AUTISM SPECTRUM CONSULTANTS, INC.

Services are required to provide therapy, assessments and consultations to special education students during the 2011-12 school year.

Special Education not-to-exceed \$5,000

CANYON TRAVEL

Services are required to arrange travel for parents of special education students enrolled in non-public schools out of state during the 2012-13 school year.

Special Education not-to-exceed. \$2,000

CAREER STAFF UNLIMITED

Services are required to provide physical and occupational therapy to special education students, as required by law, during the 2012-13 school year and extended years.

Special Education not-to-exceed \$180,000

COMPREHENSIVE EDUCATION SERVICES (ACES)

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2012-13 school years.

Special Education not-to-exceed. \$42,000

E.C.E. 4 AUTISM

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$220,000

FOOTPRINTS

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$42,000

FUNCTION JUNCTION

Services are required for the purpose of providing physical therapy to individuals with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$32,000

GALLAGHER

Services are required for the purpose of providing physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$27,000

GOODWILL INDUSTRIES

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum for the 2012-13 school year.

Special Education not-to-exceed. \$5,000

DR. NORA GUTRECHT

Dr. Gutrecht provides consultation and documentation of students receiving occupational therapy for the purpose of completing Medi-Cal billing. This fee is paid by Medi-Cal revenue. No impact to general fund.

Medi-Cal Funds not-to-exceed \$1,500

HARBOTTLE LAW GROUP

Services are required through June 30, 2013 to assist the District in litigation of ongoing special education matters.

Special Education not-to-exceed \$185,000

THANH NHAN LAC LY

Services required for transcription of school work for visually impaired special education students during the 2012-13 school year.

Special Education not-to-exceed \$21,000

MAXIM HEALTHCARE

Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2012-13 school year.

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

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)

The Orange County Department of Education provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.

MediCal Funds estimated fees \$20,000

(No impact to general fund; funds to be deducted from generated MediCal revenue)

PARKER & COVERT LLP

Services are required through June 30, 2013 to assist the District in litigation of ongoing special education matters.

Special Education not-to-exceed \$50,000

DR. ROBERT PATTERSON

The professional services of Dr. Robert Patterson, licensed psychologist, are required to provide evaluation and assessment of special education students for the Special Education Department during the 2012-13 school year.

Special Education not-to-exceed \$10,000

RECORDINGS FOR THE BLIND AND DYSLEXIC

Recordings for the Blind and Dyslexic provide textbooks on compact disc. The annual membership allows the District to borrow these materials as needed for our visually impaired students during the 2012-13 school year.

Special Education not-to-exceed \$400

REHABILITATION INSTITUTE OF ORANGE

Services are required for the purpose of providing physical therapy to individuals with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$6,200

RUSSO, FLECK & ASSOCIATES

Services are required for the purpose of providing occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$37,000

JULIE BERG RYAN, O.D.

Services are required to conduct visual therapy for special education students during the 2012-13 school year.

Special Education not-to-exceed. \$5,000

THE SAFETY CONNECTION

Services are needed to provide first aid/CPR training to Health Services employees during the 2012-13 school year.

MediCal Funds not-to-exceed \$3,000

SAGE BEHAVIOR SERVICES

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$58,000

SAN JOAQUIN COUNTY OF EDUCATION

Annual renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to

use in developing their Individual Education Plans (IEPs) during the 2012-13 school year.
Special Education not-to-exceed. \$22,000

LEANN SCHOUTEN

Services are required for the purpose of providing speech assessments, consultation and direct services to individuals with exceptional needs during the 2012-13 school year.
Special Education not-to-exceed. \$12,000

SOUTH COAST THERAPY

Services are required to provide occupational and physical therapy to special education students during the 2012-13 school year.
Special Education not-to-exceed. \$13,000

SO. CALIFORNIA COLLEGE OF OPTOMETRY

Services are needed to provide assessments, consultation and direct services for special education students during the 2012-13 school year.
Special Education not-to-exceed \$4,000

SO. CALIFORNIA SENSORY SCREENING

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening for the 2012-13 school year.
Medi-Cal Funds not-to-exceed \$35,000

SPECIAL EDUCATION LAW FIRM

As the result of an agreement, the District agrees to pay for reasonable and compensable attorney's fees in the amount of one dollar.
Special Education not-to-exceed \$1

SPECIAL EDUCATION STUDENT #255061

As the result of an IEP, the District agrees to reimburse the parents of a special education student for educational related expenses for the 2012-13 school year, upon presentation of documentation.
Special Education not-to-exceed \$25,000

SPECIAL EDUCATION STUDENT #305601

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 2012-13 school year.
Special Education not-to-exceed \$4,000

SPECIAL EDUCATION STUDENT #312455

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 2012-13 school year.
Special Education not-to-exceed \$7,000

SPECIAL EDUCATION STUDENT # 347333

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 2012-13 school year.
Special Education not-to-exceed \$2,000

SPECIAL EDUCATION STUDENT #349326

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 2012-13 school year.
Special Education not-to-exceed \$5,800

SPECIAL EDUCATION STUDENT #362681

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 2012-13 school year.
Special Education not-to-exceed \$5,000

JANE VOGEL

Services are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2012-13 school year.
Special Education not-to-exceed \$25,000
01.00-6500-0-5842-5770-1190-207-207-000 (Schoger)

APPROACH LEARNING (TEC AND CANAL SCHOOL)

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.
Special Education not-to-exceed. \$600,000

BLIND CHILDRENS LEARNING CENTER

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.
Special Education not-to-exceed. \$302,000

MARDAN CENTER FOR EDUCATIONAL THERAPY

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.
Special Education not-to-exceed. \$250,000

OCEAN VIEW SCHOOL

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.
Special Education not-to-exceed. \$40,000

ORALINGUA SCHOOL FOR HEARING IMPAIRED

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2011-13 school year.
Special Education not-to-exceed. \$120,000

PYRAMID AUTISM

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$50,000

RED ROCK CANYON SCHOOL

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2012-13 school year.

Special Education not-to-exceed. \$165,000

RED ROCK CANYON SCHOOL

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$80,000

ROSSIER PARK

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$340,000

SPEECH LANGUAGE DEVELOPMENT CENTER

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2012-13 school year.

Special Education not-to-exceed. \$280,000

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

Mr. Christensen reminded the Board that there is a “save the date” meeting for May 24th. With regard to the Peralta Site, a meeting may be needed to make more progress.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:24 p.m.



Mark Wayland
Clerk of the Board