

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

**Thursday • June 7, 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 6:10 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 6:10 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code 54957
Title: Administrative Employees
- C. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957
Title: Executive Director, Elementary Education
Title: Assistant Principal, Senior High School (one position)
Title: Principal, Elementary School (four positions)

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:14 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 took action to appoint Anne Truex to the position of Executive Director, Elementary Education, Jennifer Bourgeois, Ginette Kelley, Jeremy Mortensen, and Michelle Owen to the position of Elementary School Principal, and Kenneth Lopour to the position of Assistant Principal, Senior High School. The vote was 6-0-1 (Absent: Ledesma).

SUPPLEMENTAL OPEN SESSION ITEM

Item 12.D. Contract Services Report – Business Services

Page 54 – **Paul C. Miller Construction Co., Inc.** will replace **Atlas Allied, Inc.**

Government Code section 54954.2(b)(2) allows the Board of Education to consider an item of business not appearing on the posted agenda. The agenda for this meeting was posted June 4, 2012. In order for the Board of Education to consider this matter, the Board members can vote to add the above noted item to the agenda.

Motion No. 81

It was moved by Mrs. Moffat, seconded by Mr. Ledesma, and carried by a vote of 7-0 to add Item 12.D., Atlas Allied, Inc. as stated above, to the open session agenda.

Mr. Surridge asked for the Board's consideration to move the Information Item ahead of the Action Items, out of consideration for the guest presenters.

Motion No. 82

It was moved by Mr. Surridge, seconded by Mrs. Singer, and carried by a vote of 7-0 to change the order of the agenda and move the Information Item No. 13.A. to follow Action Item No. 12.A.

8. ADOPTION OF AGENDA

Motion No. 83

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the June 7, 2012 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen commented on the National Board Teacher Certification Program. He recognized and congratulated the two OUSD teachers who achieved National Board Certification this year: Karin Barone, La Veta Elementary School, and Rachel Bizzotto, Yorba Middle School. Mr. Surridge presented each of them with a Certificate of Commendation.

Item 9.B. Board Presidents Report

Mr. Surridge acknowledged that this being the June meeting, there will be a host of senior graduates, an investment of family, students, and teachers. On behalf of the Board of Education, he congratulated all the graduates and wished them Godspeed on whichever path they may choose going forward.

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

Mrs. Moffat recognized Bill Habermehl, Orange County Superintendent of Schools, on his retirement having served with the Orange County Department of Education for 11 years.

Item 9.D. Outstanding Employee of the Month

The Board of Education recognized Lesley Duyan, Senior Personnel Technician in Human Resources, as the recipient of the Outstanding Customer Service Award for the month of June. On behalf of the Board of Education, Mr. Surrige presented a Certificate of Recognition to Mrs. Duyan and expressed appreciation for her dedication to the Orange Unified School District.

Item 9.E. State of the School Report

Mr. Surrige recognized and thanked the 2011-12 SACBE representatives for their excellent service to the District as participants in the Board meetings. A commemorative plaque was presented to each representative.

The SACBE representatives for 2012-13 were introduced as follows:

- Canyon High Brian Cully
- El Modena High Thomas Finn
- Orange High Viridiana Sanchez
- Villa Park High Grant Klasna
- Richland High (Student will be selected at the start of the school year.)

Item 9.E. Recognition of High School Students from the Class of 2012 – Outstanding Academic Achievement

The Board congratulated the following students from the class of 2012 for their outstanding scholastic achievements. Each high school selected their honorees from the group of students with the highest academic grade point average.

Canyon High	Steven Hong Saif Azam	Summa Cum Laude Summa Cum Laude
El Modena High	Anne Tang Coral Walker	Highest Honors Highest Honors
Orange High	June Tran Min-Anh Nguyen	Valedictorian Valedictorian
Villa Park High	Alyssa Cook Devin Lin	Highest Honors Highest Honors

10. APPROVAL OF MINUTES

April 19, 2012 (Regular Meeting)

May 10, 2012 (Regular Meeting)

Motion No. 84

It was moved by Mr. Ortega, seconded by Mr. Ledesma, and carried by a vote of 7-0 to approve the April 19, and May 10, 2012 regular meeting minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Nicole Baitx-Kennedy has worked in OUSD for Child Development Services for 24 years and spoke on behalf of her fellow workers, who are here for three reasons: 1) they fear that their jobs are in jeopardy; 2) they would like to eliminate misunderstandings about their program and ASES; and 3) to show that they are a quality program that meets ASES' requirements.

Jaime Beidler, who has worked in Child Development Services for 15 years, spoke on behalf of the curriculum in the CDS program.

Shannon Hankinson, technical program planner for the OUSD School Age Cares Program, has been part of the program for six years. She spoke in support of the OUSD program over ASES.

Andrew Kennedy, former student of the OUSD After School Program, spoke in support of the program and remarked on how much he benefited from it through his participation in elementary school.

James Urquidez, OUSD parent, spoke in support of the OUSD After School Program where his daughters currently attend.

Brian Stanley, OUSD parent of a son who attends Running Springs Elementary, remarked on how the After School Program has benefited his son.

12. ACTION ITEMS

Item 12.A. Charter School Renewal Petition and Memorandum of Understanding, El Rancho Charter School

The District received a charter school renewal petition from the El Rancho Charter School. The Board of Education held a public hearing with respect to the renewal petition from El Rancho Charter School on May 10, 2012. Several speakers provided input at the public hearing. A copy of the renewal petition has been maintained for public review at the District Education Center. Education Code Section 47607 provides that 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.

District staff provided a review of the renewal petition from El Rancho Charter School. Based upon said review, staff found that the charter school renewal petition from El Rancho Charter School meets the criteria for renewal as outlined in Education Code Section 47607. Education Code Section 47605 provides that the Board of Education shall either grant or deny the charter within 60 days of receipt of the petition.

In addition to the charter, a separate memorandum of understanding regarding the operation of the El Rancho Charter School had been in effect from the previous charter.

Motion No. 85

It was moved by Mrs. Singer and seconded by Mr. Ortega to approve the renewal petition and memorandum of understanding for El Rancho Charter School, effective July 1, 2012.

Discussion

Mrs. Moffat suggested the addition of Board member training to the charter so that there is an effective governance team. She asked if there are or would be ongoing board member trainings in the future. Additionally, Mrs. Moffat noted that she observed the minutes of the meetings and noted that it was difficult to contemplate what the actions items were for upcoming meetings. She thought it would assist the community to let them know what decisions are coming up. When action is taken she suggested that the minutes be more specific of what the action is. Mrs. Moffat thought it would be helpful for one to be able to access online the minutes that are archived.

Motion No. 85 carried by a vote of 7-0.

Mr. Wayland commented that he brought a box of American flags for anyone who would like one. He asked that they display the flag on June 14.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Orange Unified School District Declaring Intent to Lease Surplus Real Property – Peralta Site

At the February 16, 2012 meeting, the Board of Education approved Resolution No. 12-11-12 declaring the District's intent to offer the Peralta site for lease through the issuance of Request for Proposals. The Peralta RFP was made available to all interested parties on February 20, 2012 in the Business Services Division and subsequently posted on the District's website. A total of five proposals were received by the District for the development of the Peralta Property. Two of the five proposers did not conform to the essential terms of the RFP and therefore are nonresponsive. Each presenter was allowed 12 minutes to present in addition to answering questions.

The three qualified responsive proposers were invited to present their project development proposals to the Board of Education:

- City Ventures, LLC
- Fairfield Residential
- Peralta Apartment Partners

At the conclusion of open session, the Board of Education will recess to closed session to receive reports on the fiscal impact of each proposal.

Speakers

Kathleen Tobkin, former OUSD parent and teacher who lives in the neighborhood adjacent to Peralta Site, stated that she hoped the Board would develop the Peralta site keeping in mind the existing zoning and neighborhood. She asked for transparency in the process.

Mr. Surridge noted that the presenters' power points would be posted on the District's website.

Kevin Doherty, of Summerhill Homes Urban Housing Group, asked that the Board reconsider their proposal as they sincerely believe it was responsive and met the District's objectives.

Discussion

Mr. Ledesma commented that he would personally be looking first and foremost at the financial package, the revenue generated from these projects – dollars to the children of the District, dollars to fix schools. Mr. Ledesma stated he is sensitive to what the community wants and the community will be a part of this process. Lastly, he noted that working with City staff, especially the City Council will be the final decision. The Board will present to them their best decision for the children of the District and the City will consider the proposal from a city and citizens standpoint.

Mrs. Moffat shared her viewpoint by stating that we are a school district forever and there will be students who have needs far beyond what can be projected currently. Because land is a scarce commodity, Mrs. Moffat is concerned about future generations of kids that will need a school site, perhaps at the Peralta Site. She raised the question of what options would be available to the District should this land be developed and the need for a school arose. She does not want dollar signs to get in the way such that we forget the need for children not yet born.

Mr. Surridge stated that one of the reasons for going down this "path" is because of the financial yield that this site can represent and support students for a very long term and provide flexibility as we go forward financially to meet the needs of our ongoing funding sources. Leasing this property provides flexibility because the funds will go into the general fund which can support programs which have not been supported in a long time.

ACTION ITEMS

Item 12.B. Public Hearing and Adoption of 2011-12 Estimated Actuals and the 2012-13 All Funds Budget

Average Daily Attendance: The 2012-13 Budget is constructed on the following student population:

	ADA
OUSD	26,698.38
Non-Public Schools	37.61
Community Day School	42.97
County Special Education	16.81
County Community Schools	199.69
Sub-Total	26,995.46
El Rancho Charter MS	1,149.87
Santiago Charter MS	940.44
Sub Total (Charter Schools Only)	2,090.31
GRAND TOTAL	29,190.09

The total budgeted attendance of 26,778.96 (Not including District charter schools, county special education, and county community schools) reflects an anticipated decline of 191.24 in District ADA. District charter schools' ADA of 2,090.31 reflects no growth as compared to the prior year.

Revenues: Although the State of California has not adopted its 2012-13 budget at this time, the May Revise proposes a 3.24% cost of living adjustment (COLA) with a 22.272% deficit. The increase in COLA with a corresponding increase in deficit constitutes a flat funding from the previous fiscal year. This flat funding proposal is dependent upon voter approval of the Governor's tax initiative in November 2012. Until the state adopts its 2012-13 Budget and the November election occurs, the estimated funded Revenue Limit yields an estimated \$370 per student decrease in the revenue limit calculation for 2012-13 as compared to the prior year.

State categorical entitlements and grants known to be ongoing are projected at current levels based on 2007-08 allocations adjusted down by 15.4%, 4.5% and .38% for 2008-09, 2009-10, and 2010-11, respectively, and no funded COLA for 2011-12 or 2012-13. An \$85 per student decrease is anticipated due to the Governor's proposal to eliminate 100% of home-to-school and special education transportation funding.

On May 10, 2012, the Board of Education held a public hearing and voted to authorize the transfer of Tier III programs into the General Fund for any educational purpose, as allowed by law, through 2014-15.

No increase is anticipated for ongoing federal programs in this adoption as the Federal Government debates its budget for an October 1 fiscal year adoption. Interest earnings are projected at .40% and lottery is estimated at \$141.75 per student (\$118.00 unrestricted, \$23.75 restricted by Proposition 20).

Staffing: Certificated staffing is based upon a ratio of 30:1 for grades TK-2; 33:1 for grades 3-12. Salaries include step/column increases for certificated employees and step/range increases for classified employees. Statutory benefits (STRS, PERS, Workers' Compensation, etc.) are driven by payroll costs. Health benefits are based on 2011-12 allocations.

Expenditures: Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets.

The estimated unexpended entitlements have been included in components of the 2011-12 ending fund balance and added to the 2012-13 budget expenditure lines. The estimated unexpended entitlements include: Medi-Cal Billing Option, EIA and QEIA of approximately \$2.8 million.

Other unexpended/remaining components of the 2011-12 ending fund balance are non-resident tuition, site/department donations, Instructional Materials and Credential Support Contracts of approximately \$1.4 million; these estimated unexpended items have been included in the 2012-13 Budget expenditure lines.

Ending Balance: The projected ending balance of \$44,051,565 is comprised of the following:

Revolving Cash	\$125,000
Stores	\$150,000
Non-resident Tuition	\$56,127
Reserve for Economic Uncertainties	\$6,647,997
Un-appropriated Amount (Above 3%)	\$37,072,441

The ending balance meets the State-required three-percent reserve, and the 2012-13 Budget complies with the AB1200 accountability guidelines as set forth by the State of California.

Unaudited actuals for 2011-12 and budget revisions for 2012-13 which result from carryover and the actual adoption of the State of California budget will be presented to the Board of Education at its September 13, 2012 meeting.

The First Interim Report will occur on December 13, 2012, with the Second Interim to be presented in March 2013.

The Orange County Department of Education requested that local boards of education include the following statement in the 2012-13 Budget adoption action:

"In submitting the 2012-13 Adopted Budget, the Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is recognized that if the Governor's tax initiative in November 2012 fails, or if the fiscal condition further deteriorates, the District will implement \$12,500,000 in ongoing budget reductions in 2013-14 to maintain fiscal solvency."

Discussion

Mrs. Singer stated that due to the shortfall of funds, she thought it would be smart to run a bond measure because "we owe it to the community to decide" whether or not they want to make up the difference in revenue towards the schools. The opportunity to do this would be in November.

Mr. Christensen clarified that the District will not know what its needs are until after the election in November. The County requires that school districts plan their budgets based on worse-case scenario if neither measure passes.

Mrs. Moffat would like comparisons of the other tax initiatives when given financial information.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 9:54 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting

at 9:55 p.m.

Motion No. 85

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the 2011-12 Estimated Actuals and the 2012-13 Budget.

Item 12.C. Educational Services Reorganization

Board Policy 2100 requires that the District administrative staff be organized in a manner that best supports the educational program through efficient operations, effective communications and direct assistance to schools. As a Program Improvement Year 3 district, OUSD is responsible to effectively align resources with needs to ensure accelerated student achievement for all students, with particular focus on significant student subgroups including English Learners, Socioeconomically Disadvantaged (SED), Latino, and Students with Disabilities (SWD). Response to Instruction/Intervention (RtI2), a key area of the District Strategic Plan (2009-2014), is a primary means to fulfill this responsibility. In addition to this responsibility, the District is also now responsible for providing mental health services to special education students as a result of the 2011 State Budget Act which shifted responsibility and funding for mental health services from local mental health agencies and county welfare departments to school districts.

Based upon the above responsibilities, it is recommended that the Educational Services Division be reorganized as described below, effective June 30, 2012 with new position assignments to be effective July 1, 2012, or as soon as is permitted by statute, policy, and/or Collective Bargaining Agreement. Certificated reassignments connected with this item are subject to the provisions of the Education Code. Non-certificated position elimination recommendations connected with this process may result in layoff. The Education Code, Board Policy, and Collective Bargaining Agreement stipulate the provisions and timelines for layoff due to lack of work/lack of funds. Under the Education Code, affected classified employees shall be given notice of layoff not less than 45 days prior to the effective date.

The reorganization will result in a savings of approximately \$132,660 and additional revenue of \$540,818 from the mental health shift for a total general fund impact of \$673,478.

Mr. Wayland left the meeting at 10:07 p.m. due to back pain.

Motion No. 86

It was moved by Mrs. Singer and seconded by Mr. Ledesma to approve the following:

- Eliminate 12-month certificated management position title “Administrative Director, Special Education/SELPA” (salary range L118) and assign the incumbent to new 12-month certificated management position “Executive Director, Special Education/SELPA” (salary range L127)
- Add one 12-month certificated management position “Coordinator, Mental Health Services” (salary range L108)
- Add one school psychologist position (186-day calendar and salary based on Appendix B4 OUSD/OUEA Agreement)
- Add one school counselor position (186-day calendar and salary based on Appendix B2

OUSD/OUEA Agreement)

- Eliminate one 10-month classified unit position “Autism Specialist” (salary range 66)
- Add two 12-month classified unit positions “Staff/School Clerk” (salary range 29)
- Reduce three 10-month classified unit positions “Instructional Assistant - Special Education (Floater)” (salary range 28) to 9.5- month classified unit positions “Instructional Assistant - Special Education (Floater)” (salary range 28)
- Reduce four 11-month classified unit positions “Instructional Assistant - Special Education (Floater)” (salary range 28) to 9.5 month classified unit positions “Instructional Assistant - Special Education (Floater)” (salary range 28)
- Reduce one 10-month classified unit position “Instructional Assistant - Special Education” (salary range 26) to 9.5-month classified unit position “Instructional Assistant - Special Education” (salary range 26)
- Eliminate two 9.5-month classified unit positions “School Community Assistant” assigned to Special Education (salary range 24)
- Eliminate one 11-month classified unit position “Senior Secretary” (salary range 35);
- Add one 11-month classified unit position “Office Manager” (salary range 37)
- Eliminate one 11-month classified unit position “Registrar, District Office” (salary range 35)
- Add one 12-month classified unit position “Registrar, District Office” (salary range 35)
- Add one 12-month classified unit position “Categorical Programs Technician” (salary range 38)
- Add one 12-month classified unit position “Accountant Categorical” (salary range 44)

Speakers

Jim Nelson, OUSD parent, spoke in support of the Autism Specialist. His spoke of the success of his son who received one-on-one ABA (Applied Behavioral Analysis) therapy.

Amended Motion

It was moved by Mrs. Moffat, seconded by Mrs. Singer to amend the motion to take out the elimination of the 10-month Autism Specialist. The motion failed by a vote of 2-4-1 (No: Deligianni, Ledesma, Ortega, Surrridge; Absent: Wayland) to amend the motion.

Motion No. 86 carried by a vote of 4-2-1 (No: Moffat, Singer; Absent: Wayland).

Motion No. 87

It was moved by Mr. Surrridge, seconded by Mr. Ortega and carried by a vote of 6-1 (Absent: Wayland) to continue the meeting beyond 10:00 p.m.

Item 12.D. Public Hearing and Adoption of Special Education Local Plan Area Annual Service and Budget Plan

The California Department of Education requires each Special Education Local Plan Area (SELPA) to submit their Annual Service and Budget Plan to the Board of Education for approval and adoption. This public hearing enables the Orange Unified SELPA to comply.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 10:36 p.m.

Speakers

No Speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 10:37 p.m.

Motion No. 88

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Wayland) to adopt the 2012-13 Annual Service and Budget Plan.

Item 12.E. Public Hearing and Adoption of General Waiver Request – Quality Education Investment Act – Fairhaven Elementary School 2011-12

The Quality Education Investment Act (QEIA) is the result of a settlement between Governor Schwarzenegger and the California Teachers' Association (CTA) which aimed at boosting student achievement at low-performing schools. In May 2007, State Superintendent of Public Instruction, Jack O'Connell, announced that Fairhaven, Handy, and Esplanade Elementary Schools and Portola Middle School were qualified to participate in QEIA funding.

Monitoring by the District indicates that for the Class Size Reduction (CSR) requirement, all QEIA class sizes were within the required averages with the exception of one Kindergarten class at Fairhaven Elementary, which had a CSR average of 20.49, translating into seven school days over the target. QEIA non-compliance has been determined to be correctable under the state's General Waiver process. The District, in an effort to ensure maintenance of the QEIA funds for Fairhaven for the 2012-13 school year, must seek a General Waiver from the State Board of Education. The District is requesting a waiver for exceeding the CSR target in one Kindergarten class by .05, at Fairhaven Elementary School for the current school year.

This waiver has been discussed with Collective Bargaining Units and they have taken a support position for submission to the California Department of Education and the State Board of Education. The receipt of QEIA funding is the approximate amount of \$370,700.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 10:39 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 10:40 p.m.

Motion No. 89

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Wayland) to approve the submission of a general waiver request to the California Department of Education and State Board of Education, for class size requirements of the Quality Education Investment Act at Fairhaven Elementary School for the 2011-12 school year.

Item 12.F. Public Hearing and Adoption of General Waiver Request – Quality Education Investment Act – Esplanade Elementary, Fairhaven Elementary, Handy Elementary, and Portola Middle Schools

The Quality Education Investment Act (QEIA) is the result of a settlement between Governor Schwarzenegger and the California Teachers' Association (CTA) which aimed at boosting student achievement at low-performing schools. In May 2007, State Superintendent of Public Instruction, Jack O'Connell, announced that Esplanade Elementary, Fairhaven Elementary, Handy Elementary, and Portola Middle Schools were qualified to participate in QEIA funding.

As required by Education Code 52055.740, for grades 4-8 to meet Class Size Reduction (CSR) requirements for QEIA an average classroom size must be the lesser of:

- At least five pupils fewer per classroom than was the average in 2005-2006.
- An average of 25 pupils per classroom.

The waiver to increase the class size average to 25 students in grades 4-8, for those classes that already do not have a target of 25, will ensure the continuance of the QEIA program at the current funding level for Esplanade, Fairhaven, and Handy Elementary Schools and Portola Middle School for the 2012-13 school year. The following waivers are being requested:

- At **Esplanade Elementary School**, the target class size for 5th grade is 23.5. In an effort to ensure maintenance of the QEIA funds for Esplanade for the 2012-13 school year, the district is seeking a General Waiver of the State Board of Education to increase the 5th grade class size target to 25.
- At **Fairhaven Elementary School**, the target class size for 4th grade is 23.0 and 6th grade is 21.7. In an effort to ensure maintenance of the QEIA funds for Fairhaven for the 2012-13 school year, the district is seeking a General Waiver of the State Board of Education to increase the 4th and 6th grade class size target to 25.
- At **Handy Elementary School**, the target class size for 4th grade is 24.3. In an effort to ensure maintenance of the QEIA funds for Handy for the 2012-13 school year, the district is seeking a General Waiver of the State Board of Education to increase the 4th grade class size target to 25.
- At **Portola Middle School**, the target class size for 6th grade is 24.4. In an effort to ensure maintenance of the QEIA funds for Portola for the 2012-13 school year, the district is seeking a General Waiver of the State Board of Education to increase the 6th grade class size target to 25.

This waiver has been discussed with Collective Bargaining Units and they have taken a support position for submission to the California Department of Education and the State Board of Education.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 10:43 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 10:44 p.m.

Motion No. 90

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Wayland) to approve the submission of the general waiver requests to the California Department of Education and State Board of Education for class size requirements of the Quality Education Investment Act (QEIA) for Esplanade Elementary, Fairhaven Elementary, Handy Elementary, and Portola Middle Schools for grades 4 – 8 for two years.

Item 12.G. Public Hearing on Updating the Children’s Internet Protection Act (CIPA) and Adoption of Proposed Revisions to Board Policy 6163.4, Student Use of Technology

K-12 schools providing internet access and receiving E-rate funding must meet certain federal requirements in accordance with the Children’s Internet Protection Act (CIPA), which was signed into law on December 21, 2000. The Protecting Children in the 21st Century Act was enacted into law in October 2008. The Federal Communications Commission (FCC) released CIPA rule revisions in August 2011, incorporating the E-Rate program provisions of the Protecting Children in the 21st Century Act. The Protecting Children in the 21st Century Act is now a component of CIPA compliance.

Under CIPA, a school district must certify that it is enforcing a policy of Internet safety that includes the use of Internet filtering or blocking technology. The Protecting Children in the 21st Century Act directs E-rate applications to also certify that their CIPA-required Internet safety policies provide for the education of students regarding appropriate online behavior including interacting with other individuals on social networking websites and in chat rooms, and regarding cyberbullying awareness and response.

In addition to the public hearing, revisions to Board Policy 6163.4, *Student Use of Technology*, are required. The proposed revisions are attached.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 10:48 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 10:49 p.m.

Motion No. 91

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 6-0-1 (Absent: Wayland) to adopt Board Policy 6163.4., as revised.

14. CONSENT ITEMS

Motion No. 92

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

Item 14.A. Gifts

The attached list of cash donations totaling \$116,073.92 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 April 16, through May 13, 2012, in the amount of \$1,725,921.27. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated April 16, through May 13, 2012 in the amount of \$8,156,153.96. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

ALLIANT/LIBERTY MUTUAL INSURANCE COMPANY

Several carriers were solicited for this program and various levels of coverage were considered. The same \$100,000 Self-Insured Retention level with up to \$100,000,000 Limits of Coverage is offered. This option will provide stability for the District not available with the higher retentions. There are no additional corridors or deductibles, which provide additional savings. Approval of this item will permit staff to arrange coverage with Alliant/Liberty Mutual Insurance Company.

Self Insurance Fund expected cost \$816,475

ALTIRIS

Software and maintenance renewal for the Altiris Client Management Suite is the primary support software for computers. Management Suite provides Helpdesk Solutions for reporting problems, provides inventory of hardware and software on computers, reimaging of software and the ability to provide remote support for computers.

Technology Servicesnot-to-exceed \$45,000

BAKER NOWICKI DESIGN STUDIO

The services of Baker Nowicki Design Studio are needed to assist the District in seeking California Department of Education (CDE) and the Office of Public School Construction (OPSC) approval for state funded projects. The District also needs the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. Approval of this item will permit staff to work with Baker Nowicki Design Studio for these services.
Capital Projects Fund not-to-exceed \$25,000

CLASS LEASING, INC.

A portable restroom is required at Lampson Elementary School to provide additional staff and student facilities, in accordance with the Division of the State Architect (DSA). The District will utilize the portable restroom building through the completion of the school modernization project, which is estimated to be October 31, 2013.
Special Reserve/Capital Projects . . .not-to-exceed . . . \$16,700

PAUL C. MILLER CONSTRUCTION CO., INC., BID NO. 641

Bid No. 641 is for the Replacement of Fire Alarm System - Gas & Water Main Lines at Santiago Charter Middle School. As required by Public Contract Code, the District advertised in the Orange City News on April 19 & 26, 2012. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids which were opened on May 24, 2012 at 9:00 a.m. It is recommended that the Board of Education award Bid No. 641 –to the lowest responsible and responsive bidder, Paul C. Miller Construction Co., Inc.
State School Building Fund \$634,520

HARRINGTON GEOTECHNICAL

In 2005-06, hillsides in the area around Nohl Canyon had problems with earth movements. Cracking was noticed in exterior walls at Nohl Canyon Elementary School and on concrete flatwork throughout the site. Harrington Geotechnical performed the initial subsidence monitoring for the District and is a qualified engineering firm for continued monitoring.
General Fund not-to-exceed \$12,400

HAZTRAINER MULTI-NATIONAL, INC.

The services of a qualified company are required to provide lead and asbestos awareness and hazard training to maintenance personnel as required by OSHA. The attendees will receive a certificate of training. HazTrainer Multi-National, Inc. is qualified and available to provide this training.
Maintenance not-to-exceed \$1,225

KEENAN & ASSOCIATES

Keenan & Associates represents the District in connection with investigations, processing and the resolution for Property and Liability Claims. Keenan’s fee is based on the number of hours worked. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration.
Risk Management expected cost \$25,000

JANA MILLS

The District requires construction contract management services in the Facilities and Planning Department to efficiently manage bidding and contracts for modernization funded construction projects. Jana Mills is qualified to perform this work.

Special Reserves/Capital Projects.....not to exceed.....\$90,000

MTGL, INC.

On June 9, 2011, the Board of Education approved MTGL, Inc. as one of the selected firms eligible to provide materials testing, special inspections, and receive contract awards as needed for various school sites, non-DSA structures, facilities construction projects, and the District's Modernization Program. The District requires the services of the certified inspectors to provide in-plant, and on-site, testing and inspections for non-DSA approved structures as needed.

Special Reserve/Capital Projects.....not-to-exceed.....\$20,000

PW CONSTRUCTION, INC. (PWCI, INC.)

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 may increase or decrease the contract value, and note 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.

Phase 1C.005 – \$547.01- No additional time

Description: Modify existing elevation and grade of sewer point of connection to align with City elevations. On Building 800, install equipment curb to provide a level surface for roof hatch.

Phase 1D.006 – \$1,009.88 - No additional time

Description: Due to hidden conditions at Building 500, patch existing concrete to accommodate bearing wall framing requirements. Additionally, modify the Food Services serving windows rough framing to align top of window framing with adjacent door.

Phase 1C.004 – No additional cost; Additional time – 8 days

Phase 1D.005 – No additional cost; Additional time – 28 days

Description: In effort to alleviate potential impact to project and school schedules due to extenuating circumstances related to the work and scheduling of the construction phases, negotiations between the District's construction management team, staff, and PWCI, were held as a team effort to ensure the master schedule, for project completion, is preserved by reallocating work and completion dates within phases.

Special Reserve/Capital Projects . . . not-to-exceed . . . \$1,557

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 \$25,000

PUBLIC ECONOMICS, INC.

The District currently utilizes the services of Public Economics to provide professional analyses and consultation services on various economics matters concerning public finance issues, i.e. redevelopment agreements, community facility districts and bond sales.

General Fund not-to-exceed \$5,000

R.J. NOBLE COMPANY, BID NO. 637

Bid No. 637 is for the Asphalt Replacement at Fred Kelly Stadium/El Modena High School. As required by Public Contract Code, the District advertised in the Orange City News on April 19 & 26, 2012. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids which were opened on May 18, 2012 at 10:00 a.m. It is recommended that the Board of Education award Bid No. 637 – the lowest responsible and responsive bidder, R.J. Noble Company.

Various Funds \$735,000

SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (ReLiEF)

This joint powers authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stability in rates. The District supplements the JPA coverage with Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage for losses that the JPA would not otherwise cover. Approval of this item will authorize the District to continue membership with ReLiEF.

Risk Management expected cost \$1,027,662

T DAVIS & ASSOCIATES INC.

T Davis & Associates represents the District in connection with the processing and resolution of employment, property, and liability claims, including investigations. T Davis & Associates' fee is based on the actual number of hours worked. Approval of this item would authorize the District to contract with T Davis and Associates on an as needed basis.

Risk Management not-to-exceed \$15,000

3DI/DMJM

The District entered into a multi-year contract with 3D/I-DMJM (Parsons) to provide program management and construction management services for the District's modernization program. Approval of this item will authorize the District to continue to contract with 3DI/DMJM.

Special Reserve/Capital Projects . . not-to-exceed . \$1,100,000

YORK INSURANCE

YORK Insurance provides administration for the District's workers' compensation claims. The Medical Provider Network (MPN) is made up of hand selected physicians with proven treatment ethics and good medical results. YORK understands that the District intends for injured workers to be treated fairly, and for fraudulent claims to be defended aggressively. This contract will be valid through June 30, 2013.

Self Insurance Fund expected cost \$123,058

Item 14.E. Resolution No. 21-11-12: Participation in South Coast Air Quality Management District Lower-Emission school Bus Replacement Funding Program for Modified Compressed Natural Gas School Bus Replacement Program and Infrastructure Grant

The Board adopted Resolution No. 21-11-12 and awarded South Coast Air Quality Management District CNG School Bus Replacement Program and Infrastructure Grant PA 2012-15.

Item 14.F. Agreement for Student Transportation Services Between Orange County School Districts

The Board approved the Agreement for Student Transportation Services between the Orange County School Districts.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Declaration of Possible Need for Fully Qualified Educators – Required Annual Report

The Board approved the attached Declaration of Need for Fully Qualified Educators for the 2012-13 school year.

Item 14.I. Precautionary Board Resolution Due to State Budget Crisis

The Board adopted the attached resolution prior to July 1, 2012.

Item 14.J. Contract Services Report – Educational Services

The following contract services were approved:

ATLAS CURRICULUM MAPPING/ATLAS RUBICON INTERNATIONAL

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Atlas Curriculum Mapping trainers will work with the teaching staff at La Purisima School, grades pre-K through grade 8. Instruction will include mapping the curriculum using the common core standards. The training will involve on-site instruction as well as webinar instruction, training power users, developing templates and assessment tools, and utilizing ongoing Atlas resources and lesson plans. The trainings provided are scheduled monthly from September 2012 through May 2013. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed.....\$1,500

CATAPULT LEARNING WEST

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Catapult Learning West will provide a series of four professional development seminars beginning August 2012 and ending March 2013 for the staff at Holy Family Cathedral School. The teachers will be given a synopsis of strategies for ELA and will be introduced to integrating common core standards and curriculum mapping as a means to create a framework that focuses on the recommendations and requisites that affect students' learning and teaching environments. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed.....\$6,490

LiNKS SIGN LANGUAGE AND INTERPRETING SERVICES

In order to effectively communicate with parents with special needs, the District will contract with LiNKS Sign Language and Interpreting Services. A sign language interpreter will be provided to parents who are eligible to receive services for school events occurring during and outside of the regular school day.

Educational Services.....not-to-exceed.....\$4,000

HIGH TRAILS OUTDOOR SCIENCE SCHOOL, 2012-2013

High Trails Outdoor Science School, located in the San Bernardino Mountains, offers an educational program for 5th and 6th grade students, as well as 4th grade GATE students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5th and 6th grade California Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

OCDE - INSIDE THE OUTDOORS:FIELD & SCHOOL PROGRAMS, 2012-2013

The Orange County Department of Education offers the Inside the Outdoors Program for students in grades K-6. The program includes a one-hour on-site program (School Program) with a traveling naturalist for K-3 students. This program provides the foundation for student participation in the Outdoor Science School Program. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

THE IRVINE RANCH OUTDOOR EDUCATION CENTER SCIENCE SCHOOL, 2012-2013

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

OCDE - OUTDOOR SCIENCE SCHOOL, 2012-2013

The Orange County Department of Education offers the Outdoor Science School for 5th and 6th grade students. A four or five day program provides students an opportunity to study science in a natural setting.

The curriculum correlates to the 5th and 6th grade Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

SANTIAGO CANYON COLLEGE COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM

The Santiago Canyon College will conduct Summer Classes for the second session - July 1— 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 Programnot-to-exceed.....\$2,500

AMERICAN SCHOOL COUNSELING ASSOCIATION

The OUSD Local Education Agency Plan (LEAP) requires training for Program Improvement. OUSD will contract with the American School Counseling Association to hold a training for counselors on August 7, 2012. The program that will be provided is aligned with the American School Counseling Association National Model. The ASCA National Model supports schools’ overall mission by promoting academic achievement, career planning, and personal/social development. The training will connect school counseling with the current research-based cycle of effective practice around a site-specific action plan that is related to school improvement goals. The guiding focus in plan development, implementation and evaluation is “How are students different because of what school counselors do?” The plan will address specific goals, such as student achievement, graduation rates, attendance and/or school safety. The training program includes instructional materials, entitled “A Framework for School Counseling Programs.”

Full Day of Training \$2,500
Framework for School Counseling Programs \$1,200
Educational Services.....not-to-exceed.....\$3,700

ACCELIFY DBA SEIS

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).

Special Education not-to-exceed.....\$22,000

PATRICIA ATIE, O.D.

Services are required to provide vision assessment, consultation and therapy to special education students.

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

FUNCTION JUNCTION

Services are required for the purpose of providing physical therapy to individuals with exceptional needs.

Special Education not to exceed.....\$4,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

The Orange County Department of Education will provide specially trained and experienced employees to provide assessment and therapy services in the area of audiology.

Special Education not-to-exceed..... \$41,000

JULIE BERG RYAN, O.D.

Services are required to conduct visual therapy for special education students.

Special Education not-to-exceed.....\$1,500

SPECIAL EDUCATION LAW FIRM

As the result of an agreement, the District agrees to pay reasonable and compensable attorney's fees.

Special Education not-to-exceed.....\$17,000

YELLOW CAB

Services required to provide transportation to a non-public school for a special education student.

Special Education not-to-exceed.....\$22,000

ALTON SCHOOL

Services required for the purpose of providing special education and/or related services to students with disabilities.

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

Item 14.K. Study Trips

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

El Modena High School - Boys Basketball Team – Santa Barbara, CA June 29–July 1, 2012

El Modena's Boys Basketball Team, under the direction of Jeff Berokoff, will travel to Santa Barbara to participate in the Brawl on the Beach Basketball Tournament. The students will have the opportunity to compete against some of the West's best teams, train and bond as a team, and build experience. The thirty-four male students will be accompanied by four female and ten male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at UC Santa Barbara dormitories. Cost per student is \$150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Villa Park High School – Future Business Leaders of America (FBLA) - San Antonio, TX - June 29–July 2, 2012

Villa Park High's FBLA chapter, under the direction of Theresa Hagelbarger, will travel to San Antonio to participate in the National Leadership Conference, representing OUSD in the National Competition in Business Ethics and Personal Finance events. This training and leadership summit is to further educate and enhance the business training of our students who have placed at the FBLA State Leadership Conference and Competition in April 2012. The two female and one male students will be accompanied by two female and one male adult chaperones. The students will travel by air from Ontario airport. Chaperones and students will stay at the Marriott Rivercenter. Cost per

student is \$500 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.

Villa Park High School – Future Business Leaders of America (FBLA) - Santa Clara, CA - July 13–15, 2012

Villa Park High's FBLA chapter, under the direction of Theresa Hagelbarger, will travel to Santa Clara to participate in the State Leadership Summit. This training and leadership summit is to further educate and enhance the business training of the student who has been elected or appointed as Southern California FBLA Section Officer. The one female student will be accompanied by one female adult chaperone. The student will travel by air from Ontario airport. The chaperone and student will stay at the Doubletree Hotel. There is no cost to the student for this trip. The student will not miss any school days. A substitute is not required.

Canyon High School – Cheer - Costa Mesa, CA - July 26-29, 2012

Canyon High's Cheer Squad, under the direction of Steve Smith, will travel to Costa Mesa to participate in the Vanguard University Spirit Leaders Camp. The students will have the opportunity to learn new routines, practice safety techniques, and participate in team building exercises. The forty-seven female students will be accompanied by two female and one male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay in the university dormitories. Cost per student is \$400 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.

Canyon High School – Boys and Girls Cross Country Teams – Big Bear, CA – August 13-17, 2012

Canyon High's Boys and Girls Cross Country Teams, under the direction of Lisa O'Leary, will travel to Big Bear to participate in a cooperative team environment that stresses personal responsibility within a group dynamic, experience the physiological benefits of altitude training, attend clinics on nutrition, fitness and injury prevention. The fifteen female and fifteen male students will be accompanied by four female and two male adult chaperones. Chaperones and students will stay at the Pine Bluff Lodge. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. 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.

Canyon High School – Associated Student Body (ASB) – Santa Barbara, CA – August 14–17, 2012

Canyon High's ASB, under the direction of Nicole Batard, will travel to Santa Barbara to participate in the U Lead Leadership Camp. The students will have the opportunity to train in leadership skills, develop personal skills, and develop unity through team building activities. The sixteen female and sixteen male students will be accompanied by one female and one male adult chaperones. Transportation will be provided by OUSD bus. Chaperones and students will stay in UCSB dormitories. Total cost per student is \$250 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Orange High School – Associated Student Body (ASB) Camp – Santa Barbara, CA - August 15-17, 2012

Orange High's ASB, under the direction of Kami Kenyon, will travel to UC Santa Barbara to participate in ASB Camp. The students will gain valuable leadership skills necessary to be positive ASB leaders by attending seminars, motivational speaker presentations, and collaborating with other students. The camp provides time for planning and team bonding. The twenty female and eight male students will be accompanied by one female and one male adult chaperones. Transportation will be provided by OUSD bus. Chaperones and students will stay in the UCSB dormitories. Total cost per student is \$225 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.

McPherson Magnet School – Eight Grade Class – Toyon Bay, Catalina, CA – September 7–9, 2012

McPherson Magnet's eight grade class, under the direction of Lynne Palucki, will travel to the Catalina Island Marine Institute (CIMI) in Toyon Bay, Catalina. The students will gain an understanding of marine life, algae, animal classification, and ecosystems, as well as the history of Catalina. The hands-on interactive program also emphasizes teamwork and cooperation. The forty female and fifty male students will be accompanied by five female and two male adult chaperones in addition to site- provided chaperones. The students will travel by OUSD bus to Pierpoint Landing in Long Beach for departure on Catalina Classic Cruises. Chaperones and students will stay at the CIMI. The 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 miss one day of school. A substitute is required.

Villa Park High School – Boys and Girls Cross Country Team – San Francisco, CA – September 14-16, 2012

Villa Park High's Boys and Girls Cross Country Teams, under the direction of David White, will travel to San Francisco to participate in the Lowell Cross Country Invitational. The students will compete against teams from northern and central California and the competition serves as preparation for the State cross country championships. The sixteen female and sixteen male students will be accompanied by four female and four male adult chaperones. Chaperones and students will stay at the Embassy Suites. Transportation will be provided by chartered bus arranged by the OUSD Transportation Department. 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.

Canyon High School – Boys and Girls Cross Country Teams – Clovis, CA – October 5-6, 2012

Canyon High's Boys and Girls Cross Country Teams, under the direction of Lisa O'Leary and Pat Bendzick, will travel to Fresno to participate in the Clovis Cross Country Invitational to compete against teams from throughout the state. They will compete on the same course as the California State Championships. The fourteen female and fourteen male students will be accompanied by two female and two male adult chaperones. Chaperones and students will stay at the Homewood Suites. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. There is no cost to the students for this trip. The students will miss one day of school. A substitute is required.

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

The Board approved the Mild Moderate/Moderate Severe Coursework and Autism Spectrum Disorder Added Authorization service contracts.

Item 14.M. 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 July 26th Board meeting.

Item 14.N. Expulsion of Student: Case No. 11-12-22

The Board upheld the administrative recommendation.

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

Mrs. Moffat inquired when the amended strategic plan would come forth. Mr. Christensen responded that it would be during the first quarter of the new school year.

Mrs. Moffat requested for a future meeting a board presentation about OUSD responsibilities and best practices in charter school oversight.

Mrs. Moffat requested a new timeline for the Superintendent's evaluation.

Mrs. Moffat asked that the Superintendent include the Board at the summer administrative seminar.

Mrs. Moffat stated that the Board is not allowing enough time to accomplish the business of the District. She hopes that as the Board calendar is developed to note that one meeting per month is not enough to do the business of the District. She suggested monthly a regular meeting and a study session, or two meetings as has been done in the past.

Mrs. Moffat commented that the Board needs more advanced notice of the more difficult decisions.

Mrs. Singer stated that the Board never gets to "talk to each other because we don't have enough conversation." She noted that this has led to huge tension.

Mrs. Moffat commented that she attended the CSBA meeting of the Delegate Assembly, May 19-20. She will follow up with a written report. Most of the discussion focused on the two ballot initiatives.

17. ADJOURN TO CLOSED SESSION

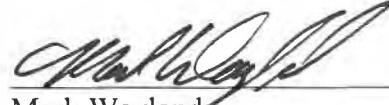
By call of the chair, the meeting adjourned to closed session at 10:59 p.m.

18. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report.

19. ADJOURNMENT

The meeting adjourned at 11:54 p.m.



Mark Wayland
Clerk of the Board