

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

**Thursday • July 26, 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 5:34 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. EMPLOYEE REQUEST FOR BOARD OPEN SESSION REVIEW OF CHARGES AND/OR COMPLAINTS

The Board considered the request from a District employee to be heard from the employee and her representative in open session regarding the employee's recommended termination.

5. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:50 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
 - Title: Administrative Director, Accountability and Special Programs
 - Title: Principal, Senior High School
 - Title: Principal, Elementary School (two positions)
 - Title: Coordinator, Special Education – Learning Support Services (12-month)
 - Title: Coordinator, Special Education – Learning Support Services (11-month)

6. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:06 p.m.

7. PLEDGE OF ALLEGIANCE

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

8. REPORT OF CLOSED SESSION DECISIONS

Mr. Christensen reported on the closed session decisions as follows:

1. The Board took action to adopt the recommendation of the Hearing Officer's Proposed Decision, dated May 10, 2012, in its entirety as the final decision of the Board of Education regarding a classified senior secretary, and approved the termination from employment effective July 26, 2012. The roll-call vote was as follows:

Ayes:	5
Noes:	1 (Deligianni)
Absent:	1 (Ledesma)

2. The Board of Education took action to appoint Cyndi Paik, Ed.D., to the position of Administrative Director, Accountability and Special Programs, Rebecca Martinez to the position of Senior High School Principal, Maria Chairez, Ed.D., and Katherine Rizzo to the positions of Elementary School Principal, and Denise MacAllister to the position of Coordinator, Special Education (12 months).
3. The Board authorized the termination of a classified instructional assistant.

9. ADOPTION OF AGENDA

Motion No. 1

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the July 26, 2012 agenda.

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 10.A. Superintendent's Report

Mr. Christensen remarked on the implementation of the mandated Transitional Kindergarten (T-K) program. Leadership staff, in cooperation with the Curriculum Council, the T-K Implementation Committee and Shannon Brown, teacher on special assignment, has developed a registration process, curriculum assessment protocols and facilities guidelines for the program. Mr. Christensen reported that 109 students with November birthdays enrolled in the program, as is required by law. Additionally, there are more than 200 students whose parents have elected to enroll their students in the program. He added that it is a pleasure to celebrate the collaborative accomplishments of everyone who worked to make the T-K program implementation a success.

Item 10.B. Board Presidents Report

No report

Item 10.C. Board Recognition of Students, Staff and Community

Mr. Wayland asked for a moment of silence for the passing of an Orange High School student Tyler Gerardo, who was a member of the JROTC.

Mrs. Moffat asked for a moment of silence for the passing of Sally Ride, first female astronaut, who encouraged students, especially girls, to enter the field of science.

Mr. Surridge called for a moment of silence in recognition of Tyler Gerardo and Sally Ride.

11. APPROVAL OF MINUTES
June 7, 2012 (Regular Meeting)

Motion No. 2

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

12. PUBLIC COMMENT: Non-Agenda Items

Speakers

There were no speakers.

13. ACTION ITEMS

Item 13.A. Declaration of Possible Need for Fully Qualified Educators – Required Annual Report

The California Commission on Teacher Credentialing (Commission), pursuant to Title V, Section 80026, of the California Code of Regulations, requires school districts to file with the Commission an annual Declaration of Need for Fully Qualified Educators (Declaration) as a prerequisite to the Commission's issuance of any emergency or limited assignment permit for employees of the qualifying agency.

Motion No. 3

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the attached Declaration of Need for Fully Qualified Educators for the 2012-13 school year.

Item 13.B. Human Resources: Proposed Revisions to Board Policies – First Reading

The Board received Human Resources' proposed Board Policy revisions, as attached, for a first reading.

Item 13.C. Educational Services: Proposed Revisions to Board Policies – First Reading

The Board received Educational Services' proposed Board Policy revisions, as attached, for a first reading.

Item 13.D. Board of Education: Proposed Revisions to Board Bylaws – First Reading

The Board received proposed Board Bylaw revisions, as attached, for a first reading.

Item 13.E. Approval of Developer for Surplus Real Property and Delegation of Authority to Negotiate Agreements – Peralta Site

In November 2011, the District obtained a waiver from the State Board of Education of certain surplus property procedures, set forth in Education Code section 17466 *et seq.*, regarding the lease of real property located within the District at 2190 North Canal Street, Orange, known generally as the Peralta Site ("Peralta Site"). This waiver allowed the District to dispose of the Peralta Site through a Request for Proposals ("RFP").

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 the RFP. The RFP was made available 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 Site. Two of the five proposers did not conform to the essential terms of the RFP and, therefore, are nonresponsive.

On June 7, 2012 the three responsive proposers namely City Ventures, LLC, Fairfield Residential LLC, and Peralta Apartment Partners presented their development proposals to the Board of Education.

Speakers

The following individuals spoke in opposition to the development of the Peralta Site and the impact that would occur on their neighborhood:

1. Carl Nagy
2. Bill Rogers
3. Jerry Costello
4. Al Ybarra, Jr.
5. Maryann Gaither
6. Santiago Sergovia

Kent Hawkins, owner of Super Sports Center and who leases the Peralta Site, expressed his desire to be part of the change to the site. He commented on his proposal for the site and that there has been a positive long-term relationship working with the District for the past 18 years.

Larry Scott, representative from Fairfield Residential, noted to the Board that he was available to answer any questions regarding the Fairfield Residential RFP.

Steve Sheldon, representative from Peralta Apartments Developer, spoke on the criteria submitted on behalf of Peralta Apartments Developers.

Legal presentation

Mr. Surrige introduced Constance Schwindt, legal counsel from Atkinson, Andelson, Loya, Rudd and Romo, who has been working with the District regarding the surplus properties.

Ms. Schwindt summarized the process and legal compliance that the District has followed thus far, noting that tonight's meeting would cumulate in the selection of a developer. She reiterated that the Board is selecting a developer, not a project. She emphasized that in selecting a developer, the Board is not committing to a particular proposal. Any project on this site needs to go through an entitlement process with the City of Orange. Ms. Schwindt presented a review of the developers under consideration.

Board Discussion

Mr. Surrige opened the floor for Board discussion.

Dr. Deligianni commented on her personal review of the proposals and stated her reasons for her selection of one particular developer she thought best suited for developing and leasing the property.

Motion No. 4

It was moved by Dr. Deligianni to select Peralta Apartments Developer as the developer of the Peralta Site. No second was made. The motion died.

Motion No. 5

It was moved by Mrs. Moffat and seconded by Mrs. Singer to reject all developers as presented for the Peralta Site.

Discussion

A lengthy discussion ensued among Board members.

Motion No. 5 failed by a roll call vote 3-4 (yes: Deligianni, Moffat, Singer; No: Ledesma, Ortega, SurrIDGE, Wayland).

Motion No. 6

It was moved by Mr. SurrIDGE, seconded by Mr. Ledesma and carried by a 4-3 roll call vote (Yes: Ledesma, Ortega, SurrIDGE, Wayland; No: Deligianni, Moffat, Singer) to approve Fairfield Residential LLC as the developer for the Peralta Site and authorized the Superintendent, or his designee, to negotiate an Exclusive Negotiation Agreement and subsequent Ground Lease with Fairfield Residential LLC, each of which shall be presented to the Trustees for review and approval at future Board meetings.

14. INFORMATION/DISCUSSION ITEMS

Item 14.A. Report on the Status of the Other Post-Employment Benefit (OPEB) Bond Investment Portfolio

The Board of Education approved the issuance and sale of Taxable Retirement Health Benefits Funding Bonds (OPEB bonds) on April 17, 2008. The amount of bonds sold totaled \$94,765,000 and was comprised of:

\$93,763,635	Actuarially Determined Liability
<u>\$ 1,001,365</u>	Cost of Issuance
\$94,765,000	

Additionally, the District had previously deposited \$2,000,000 in the Futuris Public Entity Investment Trust (Trust) bringing the total funds available for investment to \$95,763,635.

The OPEB bonds were marketed as taxable instruments to allow the District to realize positive arbitrage from the investment revenue and appreciation in excess of the interest payments on the bonds. The net income is to be used for retiree health benefit obligations. Over the last two years, the fixed income investments performed as anticipated and the equity investments out-performed the anticipated portfolio pro forma. The value of the portfolio continues to move in step with the recovery and the overall stock market. The Trust contributed a total \$15,000,000 to the cost of

retiree health benefits over the last two years. This contribution from the Trust resulted in a direct, dollar for dollar savings to the general fund.

Discussion

Mrs. Moffat asked for a year by year accounting of what the District paid and the years when it was performing well to see where we are at this point. She would like to see the actuarial chart to see the progression.

15. CONSENT ITEMS

Motion No. 7

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

Item 15.A. Gifts

The following item and attached list of cash donations totaling \$153,013.45 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 200 American flags to the Orange Unified School District, donated by Mark Wayland

Item 15.B Purchase Orders

The Board approved the Purchase Order List dated May 14, through June 30, 2012 in the amount of \$4,307,947.62 and the Purchase Order List dated July 1, through July 8, 2012 in the amount of \$3,694,202.32. See attached Purchase Orders Lists.

Item 15.C. Warrants List

The Board approved the Warrants List dated May 14, through June 30, 2012 in the amount of \$11,398,334.37 and the period of July 1, through July 8, 2012 in the amount of \$3,292,687.80. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

BEN’S ASPHALT, INC. BID NO. 638

The District awarded Bid No. 638 – Asphalt Replacement at Villa Park High School to Ben’s Asphalt, Inc. on May 10, 2012. Change Order No. 1 is for the installation of a concrete flow line and lowering of drain boxes in order to promote better drainage. The change order increases the value of the contract but does not add any time. The cost and scope were reviewed and found to be reasonable by staff.

Capital Projects Fund.....\$13,363

DAVIS DEMOGRAPHICS AND PLANNING, INC.

Davis Demographics and Planning (DDP) provides enrollment demographic projections by integrating the District’s student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data must be collected on a regular basis and correspond with the State of California CBEDS reporting date. DDP will provide

support to staff to update the GIS data layers (streets, boundaries, student geocoding and residential development). Training hours to be used as needed.

Capital Facilities Fund...not-to-exceed.....\$27,000

ESCI ENVIRO SERVICES, INC.

The Federal Clean Water Act (CWA) requires that storm water associated with industrial activity that discharges either directly to surface waters or indirectly through municipal separate storm sewers, must be regulated by a federally enforceable discharge permit. ESCI Enviro Services, Inc. is qualified and will provide storm water permitting, related plan development and implementation of services to the District. In addition, ESCI Enviro Services will provide necessary occupational health and safety compliance services for the 2012-13 fiscal year.

General Fund.....not- to- exceed.....\$7,500

GKK WORKS

The District requires the services of GKK Works to prepare architectural, engineering, utility drawings, and obtain DSA approval for the installation of a portable restroom at Orange High School.

Special Reserve/Capital Projects ..not-to-exceed. . .\$15,500

GORM INC./MULTI-DISTRICT COOPERATIVE BID NO. 11-12-06 CUSTODIAL SUPPLIES

The District entered into a Multi-District Cooperative Bid No. 11-12-06 with Chino Valley and Moreno Valley Unified School Districts, for the purchase of custodial supplies. As required by Public Contract Code, Moreno Valley Unified School District (MVUSD) acting as the lead district, advertised in The Press-Enterprise on June 1 and June 8, 2012. Two vendors submitted bids which were opened on June 19, 2012 at 9:00 a.m. It is recommended that the Board of Education award Bid No. 11-12-06 - to the lowest qualified bidder, Gorm Inc. This bid will be effective through June 30, 2013, inclusive of future contract renewal options, for the acquisition of custodial supplies.

HARRINGTON GEOTECHNICAL

Harrington Geotechnical will provide soil monitoring at Canyon Rim ES, which has experienced drywall cracking in non-structural walls, indicating possible building movement and Linda Vista ES due to expansive soils, which has caused movement and cracking of the slab. Harrington Geotechnical has the experience and history with the District to continue providing these services for fiscal year 2012 - 2013.

General Fund not- to- exceed \$9,000

RANCHO PACIFIC ELECTRIC INC. BID NO. 636

The District awarded Bid No. 636 – Fire Alarm Replacement at Villa Park High School to Rancho Pacific Electric Inc. on April 19, 2012. Three change orders were necessary to ensure safety. The change orders increase the value of the contract but do not add any time. Change Order No. 1 is for two additional smoke detectors and installation. Change Order No. 2 is for three new heat detectors and installation. Change Order No. 3 is for new beam smoke detectors, installation, and relocation. The cost and scope were reviewed and found to be reasonable by the architect, DSA inspector, and staff.

Change Order #1 \$1,170

Change Order #2	\$2,222
Change Order #3	<u>\$4,082</u>
Capital Projects Fund.....	\$7,474

SANDY PRINGLE ASSOCIATES

Sandy Pringle Associates is a qualified Division of the State Architect (DSA) inspector. The services of this firm are required to oversee the on-site inspection of work performed for the Santiago Middle School Fire Alarm Upgrade Project.

State School Building Fund.....not to exceed.....\$21,000

THE LIQUIDATION CO.

The District will enter into a non-exclusive agreement with The Liquidation Co. (TLC) for an initial one year period for auction services. TLC provides an auction service to educational institutions, government agencies, businesses, financial institutions and private parties for the sale of surplus personal property. Auctions can take place either at the seller’s location, TLC’s location in Fontana, or online. The service is in compliance with Ed. Code 17545-17546 (Procedures for Sales of Surplus Personal Property) and is utilized by several school districts in Southern California.

Income Less Fees(L.Davis)

THOMPSON ROOFING CO. BID NO. 640

The District awarded Bid No. 640 – Re-roofing at Crescent Elementary School to Thompson Roofing Co. on May 10, 2012. Change Order No. 1 is for the removal of existing coping in order to reuse. The change order increases the value of the contract, but does not add any time. The cost and scope were reviewed and found to be reasonable by staff.

Deferred Maintenance Fund.....\$650

Item 15.E. Declaration of Surplus Items

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

Item 15.F. Personnel Report

The Board approved the attached Personnel Report.

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 June 2013. Fiscal impact will be the expenditure of restricted categorical fund monies.

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

BLACKBOARD, INC.

Blackboard Learning System including the content and portal system is a web-based course management system used to extend traditional classrooms beyond the four walls and deliver online courses, hybrid courses and traditional course in a secure safe environment. Blackboard affords the avenue for online staff development, Professional Learning Communities and Community/School sites. Blackboard provides a work area or “virtual hard drive” where teachers/ students can store, organize, and share files in a secure environment anytime, anywhere. Blackboard Maintenance and support renewal is through June 30, 2013.

Educational Technology.....\$122,226

RIVERSIDE PUBLISHING CO. (DATA DIRECTOR)

Riverside Publishing (Data Director) will provide Orange Unified School District with the support, planning, training and data integration services as applicable. This contract will provide the licensure necessary to use this software.

EIA, Title I, Title II Funds...not-to-exceed.....\$143,364

**ATKINSON, ANDELSON, LOYA, RUUD, ROMO
STUDENT #8020307698**

As the result of a mediation, the District will reimburse attorney’s for advance payment of settlement agreement.

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

LAW OFFICE OF MAUREEN GRAVES

As the result of an agreement, the District will pay reasonable and compensable attorney’s fees.

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

NEWPORT LANGUAGE AND SPEECH CENTERS

Services are required for the purpose of providing speech and language therapy for students with exceptional needs.

Special Education.....not-to-exceed.....\$104,000

PARADIGM HEALTHCARE

The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.

MediCal Fundsnot-to-exceed \$300,000

PROGRESSUS THERAPY, LLC

Services are required to provide a physical therapist for special education students as required by law.

Special Education.....not-to-exceed.....\$360,000

SPECIAL EDUCATION STUDENT #376171

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.
Special Education.....not-to-exceed.....\$6,000
01.00-6500-0-5290-5770-2110-207-207-000 (Schoger)

SPECIAL EDUCATION STUDENT #376171

As the result of an agreement, the District agrees to reimburse parents for educational costs and expenses.

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

SPECIAL EDUCATION STUDENT #8097

District agrees to reimburse parent for Independent Educational Evaluation upon submission of itemized bill and proof of payment.

Special Education.....not-to-exceed.....\$2,500

SPECIAL EDUCATION STUDENT #273211

As the result of an Individual Educational Program (IEP), the District will reimburse parents for adult support in a summer program familiar to the student. Parent will submit log to the District to verify attendance.

Special Education.....not-to-exceed.....\$1,265

STEPPING STONES THERAPY

Services are required to provide speech and language and occupational therapy services to special education students, as required by law.

Special Education.....not-to-exceed.....\$300,000

TRIVINITY CONSULTING

Services are required to provide consultation and assessments in the area of assistive technology for special education students.

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

WESTERN YOUTH SERVICES

Services are required for the purpose of providing mental health services to students with exceptional needs.

Special Education.....not-to-exceed.....\$100,000

***BEACON SCHOOL**

Services are required to provide special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$300,000

***OAK GROVE/JACK WEAVER SCHOOL**

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

Special Education.....not-to-exceed.....\$28,000

***OAK GROVE/JACK WEAVER SCHOOL**

Board and care expenses for AB3632 students that have been placed in residential treatment center.
Special Education.....not-to-exceed.....\$100,000

Item 15.H. Study Trips

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

El Modena High School - Pep Squad – Ontario, CA - July 30-August 2, 2012

El Modena High’s Pep Squad, under the direction of Kaitlyn Nichols, will travel to Ontario to participate in The Spirit Consultants Summer Cheerleading Camp. The camp promotes squad unity and school spirit. It offers cheer techniques including safety procedures, cheers and dances as well as stunting qualifications, bonding activities, team building skills and experience. The thirty female and one male student will be accompanied by two female adult chaperones. Transportation will be provided by OUSD Bus. Chaperones and students will stay at the Doubletree Hotel. Cost per student is \$425 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. Students will not miss any school days. A substitute is not required.

Villa Park High School – Dance Team - Fullerton, CA – August 3-5, 2012

Villa Park High’s Dance Team, under the direction of Jennifer Howerton, will travel to the California State University Fullerton (CSUF) to participate in the USA Dance Intensive Camp. Students will take classes in jazz, lyrical, contemporary and hip hop dance. They will learn professional choreography that they will perform during the school year. The students will also participate in activities that teach them leadership, team work, and communication skills to improve their dance technique and performance abilities. The twenty female students will be accompanied by one female adult chaperone. 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. The chaperone and students will stay in CSUF dormitories. Cost per student is \$365 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.

El Modena High School - Cross Country Team – Idyllwild, CA August 4–August 10, 2012

El Modena High’s Cross Country team, under the direction of Tom Casto, will travel to Idyllwild to participate in the Cross Country Running Camp. The students will participate in altitude training, team bonding, and team building. The thirty female and thirty male students will be accompanied by four female and four male adult chaperones. Chaperones and students will stay at the Riverside County-Idyllwild campground. 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 \$200 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.

El Modena High School - Yearbook – Long Beach, CA - August 5-9, 2012

El Modena High’s Yearbook students, under the direction of Gwynn Alexander, will travel to Long Beach to participate in the California State University Long Beach (CSULB) Yearbook Camp. The students will learn necessary skills needed to create a yearbook. Workshops in photography, design,

In Design, and Photo Shop will be offered and the students will learn software skills and how to create award winning yearbooks. The twenty female and five male students will be accompanied by one female adult chaperone. Students will provide their own transportation or parents will provide transportation for their student. Any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. The chaperone and students will stay in CSULB dormitories. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

Orange High School – JROTC - Camp Pendleton, CA – August 6-10, 2012

Orange High's JROTC, under the direction of William Southern and Ed Aguilar, will travel to Camp Pendleton to participate in Summer Leadership Camp. The students will learn how to use leadership within a squad. They will be introduced to a leadership reaction course, zodiac boats, and multiple static displays of military equipment. The 25 female and 25 male students will be accompanied by two female and two male adult chaperones. Transportation will be provided by OUSD bus. Chaperones and students will stay in the Marine Corp barracks. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

El Modena High School – Associated Student Body (ASB) – Santa Barbara - August 14-17, 2012

El Modena High's ASB, under the direction of Vicki Mull and Jonathan Pongco, will travel to the University of California, Santa Barbara (UCSB) to participate in the Orange County Leadership Conference. The student council members will articulate with student leaders and will participate in team building activities, demonstrations, keynote speakers and student government classes. The twenty-two female and seventeen male students will be accompanied by one female and one male adult chaperones. Transportation will be provided by Chartered Bus. Chaperones and students will stay in UCSB dormitories. Cost per student is \$265 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 – Sixth Grade Class – High Trails Outdoor Science School, Big Bear, CA – October 15-19, 2012.

McPherson Magnet School's sixth grade class, under the direction of Cathy Priest, Judy Denenny and Greg Miller, will travel to Big Bear to participate in High Trails Outdoor Science School. The students will gain an understanding of plate tectonics, the Earth's surface, ecology, energy, and resources. The hands-on interactive program also emphasizes teamwork and cooperation. The fifty female and fifty-four male students will be accompanied by two female and one male adult chaperones as well as site provided chaperones. Transportation will be provided by OUSD bus. The total cost per student is \$270 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 five days of school. No substitutes are required.

Item 15.I. After School Education and Safety Grant

The Board accepted the grant award for the new After School Education and Safety (ASES) grant totaling \$120,761. This new grant will provide on-going funding of a maximum of \$112,500 for Cambridge Elementary School and an additional \$8,261 for current ASES school site, Sycamore Elementary. The program will begin in August 2012 at these school sites.

Item 15.J. After School Education and Safety Program Continuation of After School Services for Title I Schools

The Board approved the After School Education and Safety Grant Program for the 2012-2013 school year. The ASES Grant funds provide for the establishment of tuition-free local after school education and enrichment programs. These educational programs are created through partnerships between schools and local community resources to provide literacy, academic enrichment and safe constructive alternatives for students in kindergarten through eighth grade (K-8). Grants are awarded to eligible applicants for after school programs at school sites that have the highest percentage of students eligible for Free and Reduced Price Meals.

Item 15.K. Consolidated Application (CONAPP) Spring Data Collection for the 2012-13 School Year

The Board approved the submission of the Consolidated Application Spring Data Collection for the 2012-13 school year to the California Department of Education. This data collection includes the Application for Funding for State and Federal programs.

Item 15.L. Course Approval: Entrepreneurship II

The Board authorized the Superintendent or designee to approve the course presented by the Central County Regional Occupational Program.

Item 15.M. Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and the District's Alternative Education/ROP for Project Year4 2012-13

The Board approved the application to enter into the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP for the CTE TEACH/CTEDDI project.

Item 15.N. Memorandum of Understanding between the Orange County Superintendent of Schools and the Orange Unified School District for 2011-13

The Board authorized the District to enter into the Memorandum of Understanding between the Orange County Superintendent of Schools and the Orange Unified School District. The proposed Memoranda of Understanding will provide District SELPA participation in the Special Schools Program within the Orange County Department of Education as deemed necessary for special education students during the 2011-13 school years.

Item 15.O. Fourth Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements

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

Item 15.P. Textbook Adoptions – Final

The Board adopted the attached list of textbooks.

Item 15.Q. Expulsion of Student: Case No. 11-12-23

The Board upheld the administrative recommendation.

Item 15.R. Expulsion of Student: Case No. 11-12-24

The Board upheld the administrative recommendation.

Item 15.S. Expulsion of Student: Case No. 11-12-26

The Board upheld the administrative recommendation.

Item 15.T. Expulsion of Student: Case No. 11-12-27

The Board upheld the administrative recommendation.

Item 15.U. Expulsion of Student: Case No. 11-12-28

The Board upheld the administrative recommendation.

Item 15.V. Expulsion of Student: Case No. 11-12-29

The Board upheld the administrative recommendation.

Item 15.W. Expulsion of Student: Case No. 11-12-31

The Board upheld the administrative recommendation.

Item 15.X. Expulsion of Student: Case No. 11-12-33

The Board upheld the administrative recommendation.

Item 15.Y. Resolution No. 01.12-13: Signature Authorization

The Board adopted Resolution No. 01-12-13 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

16. PUBLIC COMMENT: Non-Agenda Items

No speakers

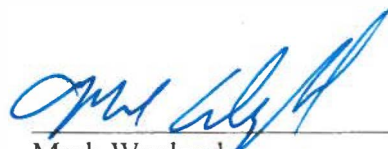
17. OTHER BUSINESS

Mr. Wayland commented on the recent event that took place at Troy High School involving an ASB election rigging scandal.

Mrs. Moffat remarked that she felt there were not enough Board meetings to discuss the business of the District. She stated there is a need for two meetings per month.

18. ADJOURNMENT

The meeting adjourned at 9:35 p.m.



Mark Wayland
Clerk of the Board