

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

**Thursday • August 23, 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 6:03 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 6:04 p.m. to discuss the following items:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Consideration of litigation matters regarding ongoing Federal Case No. SACV11-01253 with District legal counsel
- B. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- C. PUBLIC EMPLOYEE APPOINTMENT
Title: Administrative Director, Information and Education Technology
Title: Coordinator, Educational Technology
Title: Coordinator, Special Education-Learning Support Services
Title: Assistant Principal, Senior High School

5. CALL TO ORDER – REGULAR SESSION

Mr. SurrIDGE called the meeting to order at 7:03 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

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

1. The Board met in closed session with lead counsel regarding the disposition of federal district court case no. SACV 11-01253 and voted unanimously to refrain from any appellate action regarding that matter.

2. The Board of Education took action to appoint:

- **Christina Lin** to the position of Administrative Director, Information and Educational Technology
- **Pam Quiros** to the position of Coordinator, Educational Technology
- **Germaine Martell** to the position of Coordinator, Special Education – Learning Support Services
- **Sandra Preciado-Martin** to the position of Assistant Principal, Senior High School

The vote was unanimous.

8. ADOPTION OF AGENDA

Motion No. 8

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the August 23, 2012 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen remarked on the first day of school and wished all students, parents and staff a great new school year. He remarked on the professional development day held the prior week and noted that it was a one-time opportunity to bring educators together in articulated elementary grade levels and secondary content areas to share in professional development related to the Common Core Standards and College and Career Readiness skills. He acknowledged Dr. Hansen and the educational services staff for doing an outstanding job of coordinating the training.

Mr. Christensen shared that two OUSD alumni competed in the 2012 Summer Olympics. Shea Buckner, a 2005 Villa Park High School graduate, represented the United States in Men's Water Polo. Courtney Mathewson, a 2004 Canyon High School graduate representing the United States, won the Gold Medal for Women's Water Polo.

Item 9.B. Board Presidents Report

Mr. Surrige highlighted the mandarin dual language program implemented this year at Fletcher Elementary School. He noted that this program speaks to the outstanding nature of our educational staff.

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

Mrs. Moffat congratulated all teachers who have been working hard to get their classrooms in order for the new school year. She gave a particular welcome to the incoming kindergartners.

10. APPROVAL OF MINUTES

None to approve

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

None.

12. ACTION ITEMS

Item 12.A. Human Resources: Proposed Revisions to Board Policies – Second Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. At the July 26, 2012 meeting, the Board of Education received proposed revisions to particular Board Policies for a first reading. These policies were brought back for a second reading:

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 4030 Nondiscrimination in Employment
- BP 4121 Temporary, Substitute Personnel (New)
- BP 4312.1 Contracts

Motion No. 9

It was moved by Mr. Ortega, seconded by Mr. Surrige, and carried by a vote of 7-0 to receive Human Resources' proposed Board Policy revisions for a second and final reading.

Item 12.B. Educational Services: Proposed Revisions to Board Policies – Second Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. At the July 26, 2012 meeting, the Board of Education received proposed revisions to particular Board Policies for a first reading. These policies were brought back for a second reading:

- BP 1312.3 Uniform Complaint Procedures
- BP 5116.1 Interdistrict Open Enrollment
- BP 5117 Interdistrict Attendance
- BP 5118 Open Enrollment Act Transfers (New)
- BP 5121 Grades/Evaluation of Student Achievement
- BP 5125 Student Records
- BP 5125.1 Release of Directory Information
- BP 5126 Awards for Achievement
- BP 5131 Conduct
- BP 5132.2 Bullying (New)
- BP 5141.6 School Health Services (New)
- BP 5145.3 Nondiscrimination/Harassment
- BP 5145.6 Notifications Required by Law
- BP 5145.7 Sexual Harassment
- BP 5145.11 Questioning and Apprehension
- BP 6145 Extracurricular and Cocurricular Activities
- BP 6159 Individualized Education Program

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- BP 6161.1 Selection & Evaluation of Instructional Materials
 - BP 6162.51 Standardized Testing & Reporting Program (New)
 - BP 6163.2 Animals at School (New)
 - BP 6173.1 Education for Foster Youth
 - BP 6178.1 Work Experience Education

Motion No. 10

It was moved by Mr. Ledesma and seconded by Mr. Ortega to receive Educational Services' proposed Board Policy revisions for a second and final reading.

Mrs. Moffat pulled three Board Policies for discussion and separate consideration:

- BP 5116.1 Interdistrict Open Enrollment
- BP 5125.1 Release of Directory Information
- BP 5145.11 Questioning and Apprehension

Motion No. 10 carried by a vote of 7-0 excluding the three above-mentioned policies.

Mrs. Singer left the meeting at 7:16 p.m. due to illness.

Discussion

BP 5145.11 Questioning and Apprehension

Mrs. Moffat addressed BP 5145.11, a policy she spoke to in the last meeting, dealing with the topic of on-campus questioning and interrogation by law enforcement. She stated that she has been doing research and it is not complete. She asked that the Board keep this particular item for another Board meeting until she is able to get the answers to her questions.

Motion No. 11

It was moved by Mrs. Moffat, seconded by Dr. Deligianni, and carried by a vote of 5-1-1 (No: Ortega; Absent: Singer) to delay BP 5145.11 until the next meeting pending the outcome of additional advice and questions that have not been answered yet.

BP 5116.1 Interdistrict Open Enrollment

Mrs. Moffat addressed BP 5116.1, noting that she brought up this particular policy at the last meeting as this policy sets a priority order in applying for an interdistrict transfer. Dr. Hansen responded that with regard to No. 6 in the list, OUSD does not have any schools that meet that distinction; it's a very high threshold of suspensions and expulsions in addition to activity in the community with crime. The language of No. 6 is included because it is suggested by CSBA policy.

It was suggested to change the numerical listing to bullet points.

Motion No. 12

It was moved by Mrs. Moffat, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Singer) to change the listed numbers to bullets to add language that expresses the priority inclinations for student safety.

BP 5125.1 Release of Directory Information

Mrs. Moffat referenced the second paragraph of BP 5125.1 regarding the exception “for representatives of the news media” and asked the reason for that exception. Dr. Hansen responded that there is a new law, AB 143, which required the update. Dr. Hansen will follow-up as to the background.

Motion No. 13

It was moved by Mrs. Moffat, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Singer) to delay approving the three above-noted board policies until the next meeting pending the outcome of additional information.

Item 12.C. Board of Education: Proposed Revisions to Board Bylaws – Second Reading

The District’s Board policies and bylaws are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. At the July 26, 2012 meeting, the Board of Education received proposed revisions to particular Board Bylaws for a first reading. These policies were brought back for a second reading:

- BB 9250 Remuneration, Reimbursement and Other Benefits
- BB 9270 Conflict of Interest

Motion No. 14

It was moved by Mr. Ortega and seconded by Dr. Deligianni to receive the proposed Board Bylaws revisions for a second and final reading.

Mrs. Moffat asked to amend the motion to address each Board Policy one at a time. Mrs. Moffat stated that she is in disagreement with a section in the bylaw (BB 9250) and wanted to vote against this. The part she is in disagreement is the part that says: “In order to receive compensation for attending any Board meeting, Board members shall be present for any part of the meeting.” It is her view that Board members should be present for the entire meeting.

Amended Motion

It was moved by Mrs. Moffat, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Singer) to amend the motion to address the two Board Bylaws one at a time.

Motion No. 15

It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 5-1-1 (No: Moffat; Absent: Singer) to approved BB 9250.

Motion No. 16

It was moved by Mr. Surridge, seconded by Mr. Ortega and carried by a vote of 6-0-1 (Absent: Singer) to approved BB 9270.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Opening of Schools Report

Dr. Gunn Marie Hansen provided a report to the Board of Education on the opening of schools for the 2012-13 school year. See attached power point presentation.

14. CONSENT ITEMS

Motion No. 17

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

Item 14.A. Gifts

The following item and attached list of cash donations totaling \$10,949.95 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 35 *My First Chinese Reader* textbooks and one set of teacher's material to be used for the OUSD Immersion pilot program, donated by Better Chinese LLC, Palo Alto
- Ice machine to be used in the training room at Villa Park High School, donated by Villa Park High School ASB

Item 14.B Purchase Orders

The Board approved the Purchase Order List dated June 30, 2012 for the 2011-12 school year in the amount of \$170,880.81 and July 9, through July 29, 2012 in the amount of \$5,163,802.89, for a total amount of \$5,334,683.70. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated July 9, through July 29, 2012, in the amount of \$4,534,090.89. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

GIANNELLI ELECTRIC INC., BID NO. 632

On September 15, 2011, the Board awarded unit price contract (UPC) No. 632 for Electric Services District-wide to Giannelli Electric Inc. for an initial one-year term, with two successive one-year renewal options. District staff is satisfied with the services provided and is therefore recommending that the District exercise the first of the two one-year renewal options, including a pre-established increase to reflect the annual percentage change in the Consumer Price Index ("CPI") of 1.5%. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various Funds not-to-exceed \$500,000

JJJ FLOOR COVERING INC., BID NO. 633

On September 15, 2011, the Board awarded unit price contract (UPC) No. 633 for Flooring Services District-wide to JJJ Floor Covering Inc. for an initial one-year term, with two successive one-year renewal options. District staff is satisfied with the services provided and is therefore recommending that the District exercise the first of the two one-year renewal options. Expenditures are made from

all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various Funds not-to-exceed \$500,000

TERRA PAVE INC., BID NO. 631

On September 15, 2011, the Board awarded unit price contract (UPC) No. 631 for Asphalt Services District-wide to Terra Pave Inc. for an initial one-year term, with two successive one-year renewal options. District staff is satisfied with the services provided and is therefore recommending that the District exercise the first of the two one-year renewal options. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various Funds not-to-exceed \$500,000

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

The District awarded Bid No. 641 – Fire Alarm System – Gas & Water Main Lines at Santiago Charter Middle School to Paul C. Miller Construction Co. Inc. on June 7, 2012. Two change orders were necessary to repair unexpected damage and ensure safety. The change orders increase the value of the contract but do not add any time. Change Order No. 1 was for the repair of a broken electrical line that feeds the irrigation pump station. Change Order No. 2 was for a new storm water drain line because of rust and damage in the old drain pipe. The cost and scope were reviewed and found to be reasonable by staff.

Change Order #1 \$4,242

Change Order #2 \$2,538

Deferred Maintenance Fund Total \$6,780

PW CONSTRUCTION, INC (PWCI)

The District awarded Bid No. FC6021 – Modernization – Lampson Elementary School to PW Construction, Inc. (PWCI), on March 10, 2011. The following Change Orders list a general descriptive summary of work, cost 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.006: No Additional time \$687

Description: Install ledger beam to support balcony floor joists and resolve conflicting balcony support systems.

Phase 1C.007: No Additional time \$16,109

Description: Due to hidden conditions at building 600, remove and replace termite damaged framing, reframe existing rough openings of three windows to facilitate ADA compliant door widths, install furring strips to match thickness of existing plaster finish on adjacent shear wall, and relocate existing heat detectors to comply with new building codes. At building 500, installation of blocking is required to support fascia boards at east and west elevations, reframe conference room north wall to accommodate recessed electrical panels, install a catch basin at downspout outlet to eliminate water running across main entrance, install additional electrical breakers to separate hand dryers and outlets to different circuits.

Special Reserve/Capital Projects Total: \$16,796

R J NOBLE COMPANY, BID NO. 637

The District awarded Bid No. 637 – Asphalt Replacement at Fred Kelly Stadium/El Modena High School to R J Noble Company, on June 7, 2012.

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.

Change Order No. 1: No Additional Time \$24,083

Description: Supplement existing soil with aggregate base to prepare for asphalt paving.

Change Order No. 2: No Additional Time \$8,279

Description: Additional contractor hours required to complete site preparation for asphalt paving within District construction schedule.

Change Order No. 3: No Additional Time , \$4,911

Description: Replacement of asphalt walkway adjacent to tennis courts due to unforeseen ground conditions.

Fund(s) Total: \$37,273

Item 14.E. Extension of Joint Use Agreement between the City of Anaheim and the District for the Property Known as Imperial Park

The Board of Education approved the extension of the Joint Use Agreement with the City of Anaheim for the property known as Imperial Park.

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.J. Contract Services Report – Educational Services

The following contract services were approved:

**ORANGE COUNTY DEPARTMENT OF EDUCATION SERVICE AGREEMENT
#38459 - POSITIVE BEHAVIOR INTERVENTION SUPPORTS (PBIS)**

Canyon High, El Modena High, Villa Park High, Cerro Villa Middle, Serrano Elementary, Taft Elementary, and Villa Park Elementary Schools will receive training in Positive Behavior Intervention and Supports (PBIS) during the 2012-13 school year as part of Tier 3 level training. Orange High and McPherson Magnet Schools will receive Tier 1 level training. PBIS is a decision making framework that guides selection, integration, and implementation of the best evidence-based academic and behavioral practices for improving important academic and behavior outcomes for all students. Staffs work together and use data to make decisions and solve problems, arrange the environment to prevent the development and occurrence of problem behavior, teach and encourage pro-social skills and behaviors, implement evidence-based behavioral practices, and then monitor student performance & progress data for further decision making. Funding for substitutes will be reimbursed by the OCDE in cooperation with County of Health Care Agency, School-Based Mental Health Services, Prevention and Early Intervention. Funding of up to \$2,100 per site for Tier 3 sites

and up to \$3,600 per site for Tier 1 sites will be reimbursed for substitute costs. There will be no cost to OUSD.

ORANGE COUNTY DEPARTMENT OF EDUCATION SERVICE AGREEMENT #38483 – EFFECTIVE READING INTERVENTION ACADEMY (ERIA)

Cerro Villa, Portola and Yorba Middle Schools request participation in the Effective Reading Intervention Academy (ERIA) training through the California Services for Technical Assistance and Training (CalSTAT) grant. The Academy delivers training and on-going coaching to school site teams of teachers and administrators by improving literacy outcomes for their students through a five step Response to Instruction and Intervention (RtI2) process—identify struggling readers, assess the student’s decoding, fluency and comprehension skills, deliver interventions, monitor student progress and improve content literacy instructional practices. Implementing the five steps will impact student learning while introducing concepts and practices of needs-based, rather than label-based, intervention and education. ERIA will further strengthen Response to Intervention (RtI²) strategies in the school culture. Reimbursement up to \$7,500 will be provided by OCDE for OUSD’s participation in ERIA. There will be no cost to OUSD.

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) SERVICE AGREEMENT #38538 – UNDERSTANDING AMERICAN CITIZENSHIP GRANT

The Orange County Department of Education and University of California, Irvine History Project have been awarded a U.S. Department of Education Teaching American History grant to serve ACCESS and Orange County continuation school history teachers. The program addresses four specific professional development needs in continuation schools:

1. Improving teachers’ mastery of the content of traditional American history;
2. Providing academically-guided support for standards-aligned curriculum reform;
3. Supporting capacity building and developing teacher networks for long-term sustainability of the project in Orange County; and,
4. Increasing students’ historical content knowledge and thinking.

Through this grant, Niccole Connally, teacher at Richland Continuation High School, will participate in Understanding American Citizenship activities. Reimbursement up to \$2,425 will be provided by OCDE for Ms. Connally’s participation. There will be no cost to OUSD.

INTERQUEST DETECTION CANINES

Interquest Detection Canines is the nation's oldest and largest contraband detection and drug dog services provider with over a quarter century of experience. Interquest contracts with more than 1,200 public school districts and private schools nationwide, including 5,000 schools with over 6,000,000 students. Contract approval will provide a preventative program through site visits to OUSD’s secondary schools to help keep campuses safe and drug free. Staff continues to review and monitor suspension data to evaluate program effectiveness.

Donation and Categorical Funding.....\$13,500

JACQUELINE BORTHWICK, PSY.D.

Services are required to provide a psycho-educational evaluation for a student with special needs. Special Education not-to-exceed.. \$3,000

CENTER FOR AUTISM AND RELATED DISORDERS, INC.

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.

Special Education not to exceed \$90,000

COUNTY OF ORANGE-HEALTH CARE AGENCY (HCA)

Authorization to enter into an agreement requiring HCA to continue to participate in the IEP process and provide educationally related mental health services.

Special Education not-to-exceed \$150,000

KIMBERLY HIDDLESON, CCC-SLP, LSLSCERT.AVT

Services are required to provide auditory-verbal therapist for special education students as required by law.

Special Educationnot-to-exceed \$2,000

SHERRY KING-ROCKMAN, Ph.D.

Services are required to provide a psycho-educational evaluation for a student with special needs.

Special Education not-to-exceed.. . . . \$1,000

DR. JACK SCHNEL

Services are required to provide a social-emotional evaluation for a student with exceptional needs.

Special Education not-to-exceed.. . . . \$7,000

SPEECH AND LANGUAGE PROFESSIONAL SERVICES

Services are required to provide a speech and language therapist for special education students as required by law.

Special Educationnot-to-exceed. \$104,000

SPEECH PATHOLOGY ASSOCIATES

Services are required to provide an evaluation in the area of speech and language for a student with exceptional needs.

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

SPECIAL EDUCATION STUDENT #368621

As the result of an agreement, the District will reimburse parents for independent evaluations and attorney fees.

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

SPECIAL EDUCATION STUDENT #273110

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.. . . . \$1,200

SPECIAL EDUCATION STUDENT #353401

As the result of and Individual Educational Program (IEP), the District agrees to reimburse parents of a special education student for educational related mileage.

Special Educationnot-to-exceed. \$7,000

SPECIAL EDUCATION STUDENT # 320663

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

Special Education not-to-exceed \$2,200

CHILED A INSTITUTE, INC.

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

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

CHILED A INSTITUTE, INC.

Board and care expenses for AB3632 students that have been placed in residential treatment center.

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

KIDS INSTITUTE FOR DEVELOPMENT AND ADVANCEMENT (KIDA)

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

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

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

Michael Ristig, stated that he is opposed to rezoning and redevelopment of the Peralta property due to increased crime rate, increased traffic and parking issues.

Michael Lopez, spoke as a representative of a group of neighbors who live in the community

surrounding the Peralta School site. He shared his disappointment with the school board's July 26th decision to support the Fairfield Development proposal to rezone the Peralta property.

Shelley Lummus, spoke against the development of the Peralta property. She supports keeping the zoning as it is.

Billy Campana, spoke against any development of the Peralta property.

17. OTHER BUSINESS

Mrs. Moffat, Mr. SurrIDGE, and Mr. Ledesma engaged in discussion regarding the surplus properties.

18. ADJOURNMENT

The meeting adjourned at 8: 21 p.m.



Mark Wayland
Clerk of the Board