

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

**Thursday • October 11, 2012
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Surridge called the meeting to order at 6:01 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:01 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:10 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report out.

8. ADOPTION OF AGENDA

Motion No. 25

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to adopt the October 11, 2012 agenda, to move Action 12.B., National Future Farmers of America Convention, to follow the Student Board Member's report, and to switch the order of Information Items 13.A and B so that 13.B. would be presented before 13.A.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen shared that the U.S. Secretary of Education Arne Duncan designated Fairhaven

Elementary School as a National Blue Ribbon school for 2012. The school was recognized for achieving outstanding student achievement results for six consecutive years as an exemplary improving school. Fairhaven was the only public elementary school in Orange County to receive any blue ribbon recognition and is one of only three in the State of California with at least 40% of its students from disadvantage backgrounds to receive this award.

Mr. Christensen recognized Mr. Don Davis, a retired OUSD maintenance employee and a member of the Orange Elks Lodge. The Orange Elks Lodge donates every year "A Student's Dictionary" to all third grade students in Orange Unified School District. There is no cost to the District or students. The Orange Elks consider this donation one of their most worthwhile projects. On behalf of the District, Mr. Christensen expressed his appreciation to the Orange Elks Lodge for this generous donation.

Item 9.B. Board Presidents Report

Mr. Surridge remarked on his visit to Richland High School. He welcomed back Principal Ed Madrid who had been on medical leave due to injuries he incurred in a serious car accident.

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

Nothing was reported.

Item 9.D. Outstanding Employee of the Month

The Board of Education recognized Jackie Tasso, Administrative Secretary for Nutrition Services, as the recipient of the Outstanding Customer Service Award for the month of October. On behalf of the Board of Education, Mr. Surridge presented a Certificate of Recognition to Ms. Tasso and expressed his appreciation for her dedication to the District.

Item 9.E. Student Board Members – Introduction

Tomas Plasencia, Student Board member from Richland High School, presented his state of the school report which highlighted many of the educational and social activities taking place at Richland.

Item 12.B. 85th National Future Farmers of America Convention – Patti Williams 2012 Honorary American Degree Award Recipient

Patti Williams, Orange High School agriculture teacher, was selected to receive an Honorary America Degree Award at the 85th National FFA Convention in Indianapolis, October 25-27, 2012. The award is presented to teachers who have been teaching agriculture for at least ten years and have created high-quality agricultural education programs which inspire and motivate their students to strive for success.

Motion No. 26

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the out-of-state travel for Patti Williams to Indianapolis to accept the Honorary America Degree Award.

10. APPROVAL OF MINUTES

August 23, 2012 (Regular Meeting)

September 11, 2012 (Regular Meeting)

Mrs. Moffat made an amendment to the minutes for the September 11th meeting and referenced page 17, last sentence of the third paragraph to add the words, “that said no.” The amended sentence reads as follows: “She shared with the Board two legal opinions that said no.”

Motion No. 27

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the amended language as noted above for the September 11, 2012 minutes.

Motion No. 28

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the August 23 and September 11, 2012 regular meeting minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Shannon Hankinson, an employee from the Child Development Center, commented on the Lights on Afterschool! noting that on October 18th, OUSD Centers for Afterschool Recreation, Enrichment and Safety joins the Afterschool Alliance and other programs nationwide in recognizing the importance of afterschool programs for America’s children, families and communities.

12. ACTION ITEMS

Item 14.A. Public Hearing on the sufficiency of Textbooks, Instructional Materials and Science Lab Equipment (912) and Adoption of Resolution No. 08-12-13

The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be held prior to the end of the eighth week after the first day pupils attend school. Education Code specifies that the governing boards of school districts establish steps and procedures and take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:39 p.m.

Speakers

There were no speakers.

Close Public Hearing

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:40 p.m.

Motion No. 29

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt Resolution No. 08-12-13, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119(c) and 60422(b).

13. INFORMATION/DISCUSSION ITEMS

Item 13.B. Presentation of District Student Achievement Results: The California Department of Education 2011-12 Accountability Progress Reporting (APR) System

The APR System measures the academic performance and growth of schools on a variety of academic measures including the Academic Performance Index (API), Adequate Yearly Progress (AYP) results and the Program Improvement status of district schools. An overview of the District's student achievement data from the State of California's spring 2012 assessments was presented. Orange Unified School District did very well with an 836 API, exceeding Orange County's average score of 835. The District grew 16 points, the County grew 11 and the State grew 10.

Discussion took place among the members of the Board regarding the need to celebrate successes, such as this, and to acknowledge staff for their dedication to the students and the District. The Board expressed their appreciation to all employees for all that they do every day for the students.

Item 13.A. Board Member Discussion: OUSD Surplus Properties

Board President Tim Surridge requested that the Board of Education discuss the District's surplus properties and how to best manage these assets.

Speakers

Carol Graupensperger thanked Mr. Surridge for coming to the Peralta Association meeting and stated that there is no upside for the residents if apartment buildings are built on the site. She encouraged the Board to approve implementing a bond measure.

Michael Lopez congratulated the District for the increase in API scores. He thanked Mr. Surridge for attending the Peralta meeting. Mr. Lopez suggested that the District and the residents continue this process and participate with staff to come up with a reasonable solution. He would like to hear from the school board a process and hoped to work together. He noted that the residents are forming an association.

Mayor Carolyn Cavecche congratulated the District for increasing API scores. The Mayor implored the District to come along side and work with the City in moving forward. She acknowledged that all initial decisions happen first at the District level, but ultimately it will end up at the City. She asked that the City and District come together in a collaborative process with the surplus properties going forward. The Mayor stated that she is leaving office in two months and that it has been a pleasure working alongside the Orange Unified School District over the years.

Board Discussion

Mr. SurrIDGE noted that the Board has been going through a process regarding the surplus properties which are very important to the future of the District. There are six sites and the District has to follow a state-prescribed process in dealing with their disposition. Mr. SurrIDGE provided a timeline noting that with regard to the Peralta Site, the Board started meeting in 2008 to address this matter. In January 2012, the Board went through a Request for Proposal (RFP) process to allow partners to work with the District and came up with an objective that included redevelopment of the Peralta site with the use of a ground lease. In July 2012, Fairfield Properties was selected as the developer. The projected income is \$372 million. The District could borrow against the initial revenue stream, approximately \$20 million, invest that into the schools and have the state matching funds, approximately \$40 million. Mr. SurrIDGE expressed concern that the District may have lost credibility by putting something out that was approved and then rejecting it. He asked that the Board discuss this matter as how to proceed.

Mr. Wayland clarified that the vote he made at the last meeting was more to the fact that he believed the process followed to this point was lacking in information in getting with the local people. He said the Board needs to do a better job in getting information to the neighborhoods. He added that his objective was to slow down and reaffirm the process, have a better plan to continue on with the sites in the future, not to completely stop it.

Constance Schwindt, legal counsel, advised that if the District decided not to move forward with Fairfield Properties a decision still must be made whether the District will move forward with the development of the site. At the last Board meeting it was only the Exclusive Negotiating Agreement (ENA) that was not approved. The approval of the developer, Fairfield, is still the current condition. No action has been taken to eliminate Fairfield as the developer. A decision still must be made to move forward with the development. If the District is going to move forward with development, it can be done following the same process under the waiver. The waiver is still in effect until November 10, 2013.

Mrs. Moffat pointed out that the District needs to reach out to the community stating that there has not been much of a process to do so. There needs to be a collaborative process. She expressed her concerns regarding tying up the property for 99 years. Additionally, she noted that there has not been a discussion regarding the dedication of funds from the sale/lease of the properties. Mrs. Moffat stated that she believes the Peralta property is the most useful and important property in the District. The funds generated from the lease of the property would improve the high schools only minimally compared with their need. She stated that the District needs passage of a revenue measure in November.

Mr. Ledesma remarked on the revenue that would be generated from the lease of the Peralta site noting that the actual lease would generate \$372 million over 99 years, an average of \$3 million per year. He acknowledged that initially the District would be able to leverage only \$20 million, but the future Boards would be able to decide to put additional monies toward the schools. As for earmarking where the money should go, the process has to be taken step by step. He added that this is a "revenue legacy" for the future of the District.

Mrs. Singer stated that she would like to see the data, if available, that indicates community members wanting the District to do something with the surplus properties before they will pass a bond. Mrs. Singer stated that the Board needs to respect the process and move forward.

Mr. Surridge responded that all the District is doing is choosing a developer who helps the District gain a revenue stream that could not be attained otherwise. The current lease is going to expire and the District must decide what to do with the Peralta Site. He added that there was an understanding among the Board members that the community would be involved in the process. The developer's proposal states that he will work with the community. It is the function of the Design Review Committee, the Planning Commission, and the City Council to review the plans and work within the community to ensure that it works. Mr. Surridge elaborated on the resulting possibilities from developing the surplus properties.

Board discussion continued in like manner as noted above.

Mrs. Moffat stated that she hoped that a future agenda item would reformulate the RFP and have a pre-discussion/work-study session to discuss the elements of an RFP and to advertise it to the community.

14. CONSENT ITEMS

Motion No. 30

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

Item 14.A. Gifts

The following items and attached list of cash donations totaling \$80,069.21 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- School supplies to be used as needed throughout District, donated by Chick-fil-A, Old Canal Road, Yorba Linda
- 400 backpacks filled with school supplies to Fletcher Elementary School, donated by Costco, Yorba Linda
- 100 backpacks filled with school supplies and eight boxes of Xerox paper to Jordan Elementary School, donated by Garza Industries, Orange

Item 14.B Purchase Orders

The Board approved the Purchase Order List dated August 20 through September 16, 2012, in the amount of \$3,761,706.01. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated August 20 through September 16, 2012, in the amount of \$7,372,787.79. 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. The following Change Order is 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 staff.

Change Order No. 2 – \$2415 – No additional time

Description: Seal Coat of approximately 14,250 square feet of asphalt in outside bowl area. The change order increases the value of the contract but does not add any time.

Capital Projects Fund not-to-exceed \$2,415

KEENAN & ASSOCIATES

Keenan & Associates will provide professional, customary insurance consulting to the District regarding all employee and retiree health, dental and life insurance benefits. These services include, but are not limited to, communicating emerging practices and trends in benefits management, assist the District in adherence to government mandated requirements, keep the District informed of Federal and State legislative developments and court rulings affecting insurance and any other responsibilities and Fund administration. The contract is effective through June 30, 2013.

Insurance Fund not-to-exceed \$35,000

LENTZ MORRISSEY ARCHITECTURE

On March 8, 2012, the District approved Lentz Morrissey Architecture, Inc., (LMA) to develop accessibility guidelines for the design and construction of the ticket booths at Fred Kelly Stadium. To meet California Title 24 requirements, additional scope of work is needed to allow the design team to prepare recommendations and guidelines for restrooms, exterior drinking fountains, and snack bar upgrades, plus the path of public travel from the parking lot to the ticket booth and the adjacent services. Proposed fees are a fixed lump sum.

Special Reserve/Capital Projects. . . not-to-exceed \$7,000

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 Order lists 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 staff.

Change Order No. 4 – (\$36,371.61) – No additional time

Description: Deduction for seal coat and second coat of striping, due to the proper curing time of the new asphalt, the work will be scheduled between six months to one year from the initial installation. The change order decreases the value of the contract but does not add any time.

Deferred Maintenance Fund (\$36,371.61)

Item 14.E. Acceptance of Completed Contracts and Filing of Notices of Completion

Bid No. 637: Asphalt Replacement

Project(s): Fred Kelly Stadium/El Modena High School
Board Approval: June 7, 2012
Original Purchase Order: 130479
Completion Date: August 18, 2012
Contractor: R J Noble Company
Original Project Amount: \$735,000.00
Change Order(s) Amount: \$ 900.61
Total Project Amount: \$735,900.61
Fund(s): State School Building Fund (35)
Special Reserves Fund (40)

Bid No. 638: Asphalt Replacement

Project(s): Villa Park High School
Board Approval: May 10, 2012
Original Purchase Order: 124098, 130855
Completion Date: August 10, 2012
Contractor: Ben's Asphalt, Inc.
Original Project Amount: \$157,785.00
Change Order(s) Amount: \$ 15,778.00
Total Project Amount: \$173,563.00
Fund(s): Capital Project Fund (49)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Contract Services Report – Educational Services

The following contract services were approved:

DISCIPLINA POSITIVA (All Title I Sites)

Disciplina Positiva will provide parent training workshops to parents of students at all Title I Schools in Orange Unified. The Positive Discipline Workshops offered are: Phase I (for Parents at the Elementary School Level), and Phase II and Phase III (for parents at all levels). The workshops will be held from October 15, 2012 through April 26, 2013. One workshop will be given at each of the Title I sites (California, Cambridge, Esplanade, Fairhaven, Handy, Jordan, Lampson, Palmyra, Prospect, Sycamore, Taft, and West Orange Elementary Schools, along with Portola and Yorba Middle Schools, and Orange High School). The workshops are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children.

Fiscal impact: Expenditure of restricted categorical fund monies.

Title I funds not-to-exceed. \$45,000

EBSCO PUBLISHING

EBSCO Publishing, a database service company, is providing a renewed service agreement for the 2012-13 school year to the District. The renewal will provide the rights and licenses for their *Ultra Online Package: K-12 Version*. This service entitles all teachers and students in the District to have access to the EBSCO online searchable full text articles from periodicals, image collections, primary source documents, encyclopedias, almanacs, and advanced placement sources from school or at home. This service supports student research along with teacher research and professional development.

Educational Technologies.....not-to-exceed.....\$19,825

PIER NETWORK

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. Brad Ermeling of PIER (Plan, Implement, Examine, Revise) Network, will provide executive coaching, strategic planning and guidance for the alignment of instructional initiatives as well as support and training for teachers and administrators as they work to establish classroom based and global assessment systems for the leaders at Lutheran High School of Orange County. This training will be conducted November 1, 2012, and January 8, February 7, March 19, April 15, May 2, and June 7, 2013 during the 2012-13 school year in addition to prep meetings. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed \$15,000

SCHOLASTIC READING COUNTS

Scholastic Reading Counts!, a lexile-based independent reading program, is providing a renewed license agreement for three years effective November 1, 2012 through October 31, 2015. The renewal will provide a reduced student access fee of \$1.00 per student. This fee entitles the participating schools in the District to have access to the K-12 *Scholastic Reading Counts!* software-based, reading assessment program. This program helps to develop independent reading skills and to motivate students to read fiction and nonfiction books.

Educational Technologies.....not-to-exceed.....\$15,971

TALKING TEACHING FOUNDATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Talking Teaching Foundation led by David Marcelletti and William Saunders, Senior Research Directors, will provide 10 days of consulting to Orange Lutheran High School (OLHS), during the 2012-13 school year. Also included in the training is 6 days of face-to-face training and support to the faculty at OLHS (September 2012-June 2013), three days of face-to-face, and/or conference call, and e-mail support to OLHS faculty, administrators and support providers, and 3.5 days of preparation and materials development related to their direct work with OLHS faculty and administration. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed \$10,000

LAW OFFICES OF JACK H. ANTHONY

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

Special Education not-to-exceed.. . . . \$4,500

SPECIAL EDUCATION STUDENT #362929

The District agrees to reimburse parents of a special education student for an independent educational evaluation.

Special Education not-to-exceed.. \$3,200

SPECIAL EDUCATION STUDENT #376171

The District agrees to reimburse parents of a special education student for educational related costs and mileage.

Special Education not-to-exceed.. \$9,700

Item 14.H. Study Trips

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

Canyon Rim - 6th Grade Class – Creekside – Running Springs - Outdoor Science School – Nov. 6-9, 2012

The sixth grade students from Canyon Rim Elementary School, under the supervision of teachers Steve Sokoloff, Emma Granados, and Colleen Botts, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education’s Outdoor Science School program. This four-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from Outdoor Science School will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Canyon High School – Boys and Girls Cross Country - Clovis, CA - November 23-24, 2012

Canyon High School’s Boys and Girls Cross Country teams, under the direction of Pat Bendzick and Lisa O’Leary, will travel to Clovis to participate in the Clovis State Championships. Students who qualify will have the opportunity to compete in the California State Championships. The seven female and seven male students will be accompanied by two female and two male adult chaperones.

Chaperones and students will stay at the Marriott Suites. Transportation will be provided by rental vans and the drivers will have an approved OUSD Driver Certification on file prior to this trip. There is no cost to the students. Students will not miss any school days. A substitute is not required.

Olive Elementary - 6th Grade Class – Creekside – Running Springs - Outdoor Science School – December 3-7, 2012

The sixth grade students from Olive Elementary School, under the supervision of teachers Clifford Kavanaugh, Michelle Sakamoto, and Lori Saulten, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education’s Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from Outdoor Science School will be provided by OUSD Transportation. The cost per student is \$395, and no

student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Panorama Elementary - 6th Grade Class – Cedar Crest – Running Springs- Outdoor Science School–
Dec.10-14, 2012

The sixth grade students from Panorama Elementary School, under the supervision of teachers Richard Ireland and Dana Encheff, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from Outdoor Science School will be provided by OUSD Transportation. The cost per student is \$450, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 10-11, 2013

The fifth grade students from Serrano Elementary School, under the supervision of teacher Jody Beckham, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from the Ocean Institute will be provided by OUSD Transportation. The cost per student is \$100, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Serrano Elementary - 6th Grade Class – Cedar Crest – Running Springs-Outdoor Science School–
Jan. 14-18, 2013

The sixth grade students from Serrano Elementary School, under the supervision of teachers Diana Karr, Art Coony, and LuAnn Fisher, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from Outdoor Science School will be provided by OUSD Transportation. The cost per student is \$395, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 17-18, 2013

The fifth grade students from Serrano Elementary School, under the supervision of teachers Pam Welch and Victoria Schmuhl, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program. The students will discover how blood circulates through the heart chambers,

lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from the Ocean Institute will be provided by OUSD Transportation. The cost per student is \$100, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

La Veta Elementary - 4th Grade GATE Class – Ocean Institute – Dana Point – Jan, 31 – Feb. 1, 2013
The fourth grade GATE students from La Veta Elementary School, under the supervision of teacher Karin Barone, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from the Ocean Institute will be provided by OUSD Transportation. The cost per student is \$97, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

McPherson Magnet School - 7th Grade Classes – Astro Camp – Idyllwild, CA – February 1-3, 2013
McPherson Magnet's 7th grade classes, under the direction of their teachers and Lynne Palucki, will travel to Idyllwild to participate in Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton's Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. The ninety students will be accompanied by four female and two male adult chaperones. Chaperones and students will stay at the Desert Sun Science Center's dormitories. Transportation will be provided by OUSD Transportation. 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. Substitutes are required and the students will miss one day of school.

Cambridge Elementary - 6th Grade Class – Cedar Crest – Running Springs-Outdoor Science School– Feb. 19-22, 2013

The sixth grade students from Cambridge Elementary School, under the supervision of teachers Richard Torres and Cynthia Heller, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education's Outdoor Science School program. This four-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from Outdoor Science School will be provided by OUSD Transportation. The cost per student is \$180, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Chapman Hills Elementary - 6th Grade Class – Cedar Crest –Running Springs-Outdoor Science School–Mar.11-15, 2013

The sixth grade students from Chapman Hills Elementary School, under the supervision of teachers Michael Higgins and Jamie Park, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from Outdoor Science School will be provided by OUSD Transportation. The cost per student is \$395, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Item 14.I. First Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements

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

Item 14.J. No Child Left Behind Act Supplemental Education Services

The Board approved the No Child Left Behind Supplemental Educational Services contracts with State/District approved service providers.

Item 14.K. Arnold and Mabel Beckman Foundation Grant Award

The Board accepted the Arnold and Mabel Beckman Foundation Sustainability Grant award totaling \$170,000.

Item 14.L. Agricultural Career Technical Education Incentive Grant Award

The Board authorized the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award for the 2012-13 school year.

Item 14.M. Adoption of Resolution 06-12-13: Acceptance of Funds for 2012-13 California State Preschool Programs

The board adopted Resolution No. 06-12-13 accepting child development funds in the amount of \$686,129 for the 2012-13 fiscal year.

Item 14.N. Adoption of Resolution 07-12-13: Acceptance of Funds for 2012-13 California State Prekindergarten and Family Literacy Program

The Board adopted Resolution No. 07-12-13 accepting child development funds in the amount of \$5,000 for the 2012-13 fiscal year.

Item 14.O. Booster Club – Orange High School Football

The Board approved the request to establish the Orange High School Football Booster Club.

16. PUBLIC COMMENT: Non-Agenda Items
None

17. OTHER BUSINESS

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:47 p.m.



Clerk of the Board