

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

**Thursday • November 15, 2012
5:30 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Surridge called the meeting to order at 5:32 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:33 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Ed Kisse; Joe Sorrera

Employee Organizations: 1) Orange Unified Education Association

2) California School Employees Association

C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Former Silverado School, 7531 Santiago Canyon Road, Silverado

Agency Negotiators: Michael Christensen, Joe Sorrera

Purpose: Instructions to negotiators will concern price and terms for possible lease or sale of site

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

The Board authorized the termination of a certificated employee. The vote was 6-0-1 (Absent: Ledesma).

8. ADOPTION OF AGENDA

Mr. Surridge asked to amend the agenda to move the information item regarding the Strategic Plan ahead of the action items to follow the approval of the minutes.

Motion No. 31

It was moved by Mr. Ledesma, seconded by Mrs. Singer, and carried by a vote of 7-0 to adopt the November 15, 2012 agenda including moving the information regarding the Strategic Plan ahead of the action items to follow the approval of the minutes.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen noted that last month there was discussion about what the District could do to let the community know and to show appreciation to District employees with regard to increase in test scores. In response to those discussions, Mr. Christensen reported that two banners per school have been ordered in recognition of the academic achievement. Funding for the banners was provided by Schools First Credit Union. There will be no cost to the District.

Mr. Christensen remarked on the National Blue Ribbon awarded to Fairhaven Elementary School for producing outstanding student achievement results for six consecutive years as an Exemplary Improving School. This is the first nomination and award for both Fairhaven Elementary and the District.

Mr. Christensen introduced Fairhaven Principal Kelli Keller and staff. Ms. Keller acknowledged past principals from Fairhaven who were in the audience. Ms. Keller commented on the school's accomplishment and expressed her appreciation to the Board of Education and the District for its support.

Item 9.B. Board Presidents Report

No report.

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

Mr. Wayland asked for a moment of silence in recognition of Phil Bush, a police officer and neighbor, who was killed last week in the line of duty. Mr. Bush has three children who attend Orange Unified schools.

Mrs. Moffat remarked that it is a milestone for Fairhaven to have won the National Blue Ribbon and asked if there were other recognitions coming forth. Mr. Christensen noted that there will be additional recognitions in January.

Dr. Deligianni left the meeting at 7:17 p.m. due to illness.

Item 9.D. Outstanding Employee of the Month

The Board of Education recognized Leonila "Maggie" Arauz, Senior Staff/School Clerk, as the recipient of the Outstanding Customer Service Award for the month of November. On behalf of the Board of Education, Mr. Surrige presented a Certificate of Recognition to Ms. Arauz and expressed his appreciation for her dedication to the District.

Item 9.E. Student Board Members – Introduction

Thomas Finn, Student Board member from El Modena High School, stated that his spotlight would be the Collaboration Technology Program CTP Program, a California Partnership Academy. Thomas introduced guest speaker Victoria Holquist, who presented information on the Collaboration Technology Program. The program is a three-year commitment, sophomore to senior year, rotating between English, History and Computer Applications. There are 120 students in the program.

10. APPROVAL OF MINUTES

October 30, 2012 (Special Meeting)

Motion No. 32

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Deligianni) to approve the October 30, 2012 special closed session meeting minutes.

Item 13.B. Update on the District’s Strategic Plan

Dr. Gunn Marie Hansen introduced the Strategic Plan update for this school year. The presentation involved school principals who shared an articulated K-12 vision for what is occurring in the District schools. Common themes were represented in terms of the Strategic Plans. The goal presentations and presenters were as follows:

1. **Student Achievement:** Ernie Gonzalez, Orange High School and Elena Rodriquez, Prospect Elementary School
2. **Student Engagement:** Kellie Keller, Fairhaven Elementary School
3. **Safe & Welcoming Schools:** Kerrie Torres, Yorba Middle School
4. **Parent & Community Partnerships:** Ed Howard, Villa Park High School
5. **Communications:** Erica Krohn, Sycamore Elementary School, and Debbie Backstrom, Portola Middle School
6. **Effective Use of Resources:** Lydia Roach, Running Springs Elementary School, and David Appling, Canyon Rim Elementary School

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

April Brown, OUSD parent, asked when Proposition 30 funds might be issued to schools.

12. ACTION ITEMS

Item 12.A. High School Facilities Needs Assessment

Speakers

Jim Dinwiddie stated that he hoped that the facilities needs assessment will develop something more than a “wish list” and the needs would be separated into categories such as “must have, should have, and nice to have.” He added that the facilities needs assessment should be a first step in developing a plan for improvements and obtaining the funds for those improvements.

Introduction

Mr. Joe Sorrera stated that staff is seeking an approval to update the District's Facilities Assessment. The Board of Education has engaged in numerous discussions about the condition of the District's facilities. Most recent discussions have focused on the condition of the high school campuses. The last facilities assessment was completed in July 2003 and is not current with respect to building codes or site conditions.

To provide up-to-date information on the condition of the high schools and the approximate costs to bring the sites up to current building codes and educational standards with respect to earthquake safety, ADA requirements, technology, energy efficiency, fire alarms, hazardous materials identification and remediation, electrical upgrades, restroom and plumbing upgrades, roofing, site infrastructure, and classroom allocation/usage, it is necessary to perform a facilities needs assessment at each campus.

With approval, staff will begin to procure facility needs at each of the four high school campuses. The information that is generated from the assessments will bring the sites up to current standards with respect to building codes and educational standards. A report of the estimated costs will be presented to the Board of Education once the assessment is completed.

Motion No. 33

It was moved by Mr. Ortega and seconded by Mr. Wayland to direct staff to procure facilities needs assessments for each of the District's four comprehensive high school campuses and report the findings, including costs, to the Board of Education.

Motion No. 34

It was moved by Mrs. Moffat and seconded by Mrs. Singer to amend the motion to include not only the high schools, but all OUSD schools.

Discussion

Mrs. Moffat stated that there has not been a discussion of all facility needs, only the high schools. She questioned how the District would pull together funding to address these needs. If the District is thinking about a facilities improvement bond in the future, there is a board policy that says that if a facilities bond is on the ballot for any amount more than \$75 million, the District cannot put another bond on the ballot for a period of ten years. She suggested implementing a comprehensive needs assessment, not just the high schools.

Mr. Ledesma acknowledged Mrs. Moffat's concerns and suggested, based on the limited cash flow, that the District first take a look at the high schools and then follow up with an assessment with the elementary and middle schools. He would like to see first how expensive the high schools assessment will be.

Mr. Christensen explained that this assessment was to identify a number based on what the Board had been talking about in the last few meetings. This does not say that the District is going to do a facilities bond or not, nor does it preclude the District from improving the other schools at some point in the future, if that's the Board's desire.

Mrs. Moffat withdrew her amended motion knowing that the District will not “box ourselves into” a situation where the Board policies will preclude the District from doing what needs to be done for all the schools.

Mr. Surridge commented that he believed the intent of the Board is to meet the needs of the entire District and not to exclude one or the other. This is just a starting point having had discussions about the high school needs.

Motion No. 33 passed by a vote of 6-0-1 (Absent: Deligianni) to direct staff to procure facilities needs assessments for each of the District’s four comprehensive high school campuses and report the findings, including costs, to the Board of Education.

Item 12.B. Surplus Property – Peralta Site

Speakers

The following individuals spoke in opposition to the development of the Peralta Site:

1. Dave Riley
2. Jason Drotter
3. Becki Dodd
4. Jeffrey Pine
5. Ron Accornero
6. Shelly Maynard
7. Alice Baker
8. Jim Dinwiddie
9. Michelle James
10. Dan Graupensperger
11. Stanley Stills
12. Michael Ristig

Matt Shannon spoke in regards to working with Sears as another option to developing the Peralta property.

Ed McCoy, Fairfield Residential, urged the Board to move forward with the ENA. He assured the Board that Fairfield Residential will be making significant efforts to get out into the neighborhood to have a significant public outreach program. He noted that the process is very lengthy and includes meeting with the City of Orange. There will be a number of public meetings and opportunities to change the site plan to work with the neighborhood and have a compatible site plan.

Introduction

Mr. Sorrera presented the item. In November 2011, the District obtained a waiver from the State Board of Education regarding surplus property procedures set forth in Education Code section 17466 *et seq* for the lease of real property located within the District at 2190 N. Canal Street, Orange, California, known generally as the Peralta Site. This waiver is in effect until November 10, 2013 and allows 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 an RFP. The Peralta RFP was made available to all interested parties on February 20, 2012. On July 26, 2012, the Board selected Fairfield Residential LLC as the developer best suited to meet the District's needs and delegated authority to the Superintendent or his designee to negotiate an Exclusive Negotiation Agreement (ENA) and subsequent Ground Lease with Fairfield Residential LLC.

On September 13, 2012, the ENA presented to the Board was not approved. The Board's action to not approve the ENA did not include any direction for the District as to the further disposition of the Peralta Site. Specifically, the Board did not provide direction on whether they had deselected Fairfield Residential LLC as the developer of the Peralta Site or whether Fairfield Residential LLC would continue to be the developer of the Peralta Site.

As the next step, it is recommended that the Board take action to clarify the status of the development of the Peralta Site by directing the District to: (1) move forward with Fairfield Residential LLC as the developer of the Peralta Site, or (2) reject Fairfield Residential LLC as the developer of the Peralta Site and schedule a Board study session for development of a new RFP, or (3) reject Fairfield Residential LLC and take no further action at this time.

Motion No. 34

It was moved by Mr. Ledesma and seconded by Mr. Ortega to move forward with Fairfield Residential LLC as the developer of the Peralta Site.

Discussion

The Board discussed the options as stated above.

Mr. Moffat stated that option #1 is not in the best interest of the District. She stated that she believes Peralta stands along in being of sufficient size, shape and accessibility to be a valuable option for the future of the District. She added that she will vote no on the motion and looks to option #2 as an alternative.

Mr. Ledesma stated with regard to the ENA he anticipates that the Board will go into negotiations on a lease agreement with Fairfield to include discussions on what kind of project and what is the best package to present to the City of Orange. He added that the Board will not know any of this without passage of the ENA.

Mr. Ortega commented that Proposition 30 is an uncertainty at this time. The District will not realize, until the Governor's January budget, how those monies will be allocated. He added that the District does not have a lot of money to use for facilities. There is uncertainty as to what the District's revenue will be.

Mrs. Moffat reiterated that any potential revenue from the surplus properties has not been determined by the Board and these are two separate discussions: 1) Peralta and 2) facilities needs assessment. The needs that exist in the schools should be kept separate from the consideration of this item.

Motion No. 34 carried by a vote 4-2-1 to direct District staff to move forward with Fairfield Residential LLC as the developer of the Peralta Site and approve the updated ENA. The roll call vote was as follows:

- Wayland: Yes
- Surridge: Yes
- Singer: No
- Ortega: Yes
- Moffat: No
- Ledesma: Yes
- Deligianni: Absent

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Annual Audit Report for Fiscal Year 2011-12

The accountancy firm of Vavrinek, Trine, Day, & Co., LLP will present information from the 2011-12 audit report. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds, and to determine the integrity of the financial accounting and reporting systems.

The Education Code requires that the independent audit be submitted to the State Controller's Office, federal agencies, and the Orange County Department of Education. The State Controller's Office reviews each independent audit and approves or disapproves the audit report within three to four months of receipt. The independent audit report for 2011-12 will be filed with the state by December 15, 2012, as required.

The general objectives of an audit are to determine whether: (1) the District's financial statements are presented fairly in accordance with generally accepted accounting principles; (2) there is effective District control over and proper accounting for revenues, expenditures, assets, and liabilities; (3) state and federal reports and claims for advances or reimbursements contain accurate and reliable financial data and are presented in accordance with the terms of applicable agreements; and (4) state and federal funds are being expended in accordance with the terms of applicable agreements and those provisions of law or regulations that could have a material effect on the financial statements and or on the awards that were tested.

The independent audit of the 2011-12 fiscal records for the District indicates a positive financial status and ongoing maintenance and improvement of appropriate internal controls. The ending balances for all funds have been verified to be those previously stated in the District's Standardized Account Code Structure (SACS) Financial Reporting documents on file with the California Department of Education and those indicated in the independent accounting system of the Orange County Department of Education, which maintains ledgers on all payroll, warrant, and financial transactions of any sort of each school district located within Orange County.

Item 13.B. Update on the District's Strategic Plan

This item was moved to follow Approval of Minutes.

14. CONSENT ITEMS

PULLED ITEM

Item 14.Q. Resolution No. 09-12-13: Authorization of Payment to Trustees Absent from Special Closed Session Meeting

Pulled by Mrs. Singer.

Motion No. 35

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Deligianni) to approve the consent items minus Item 14.Q as noted above.

Item 14.A. Gifts

The following items and attached list of cash donations totaling \$122,529.89 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Kids Play Program \$2,000 to purchase athletic supplies for low income students at Orange High School, donated by the Community Foundation of Orange
- Garden Project \$5,000 to be used to install a native plant garden at the Special Education class at Orange High School, donated by Inside the Outdoors, OCDE
- Assorted office furniture to be used at the Orange Pre-K Program, donated by the Rancho Santiago Community College District
- Four new iPod Touches and four new silicone cases to be used by the Upper SDC class at Cambridge Elementary School, donated by Chevron via Donorschoose.org
- Five Dell Precision Computers to be used for the Reading Counts Program for upper grade classrooms at Villa Park Elementary School, donated by Obsidian Enterprise

Item 14.B Purchase Orders

The Board approved the Purchase Order List September 17 through October 21, 2012, in the amount of \$3,922,201.72. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated September 17 through October 21, 2012, in the amount of \$7,527,740.04. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

ACTIVE NETWORK

Active Network/BlueBear provides a web based accounting system that is designed for tracking specific items (i.e., donations, ticket sales, vendor payments, and bank deposits, etc.) including receipting, and activity fund accounting.

Outside Services not-to-exceed \$1,250

MARK J. PAONE, A.I.A

The architectural firm of Mark J. Paone, A.I.A. will provide the services of design consultation, plan preparation, assistance with structural safety and code compliance issues, and required submittals to the Department of the State Architect (DSA). These services will be required on an as needed basis on various projects and sites throughout the District through June 30, 2013.

Routine & Deferred Maintenance Funds 20,000

RANCHO PACIFIC ELECTRIC INC., BID NO. 636

The District awarded Bid No. 636 – Replacement of Fire Alarm at Villa Park High School to Rancho Pacific Electric Inc. on April 19, 2012. Four change orders were necessary to ensure safety. The change orders increased the value of the contract and added additional time required to complete the project. Change Order No. 4 is required for additional labor costs for work performed in the evening and additional labor for nightly cleanup. Change Order No. 5 is required to add an additional control relay. Change Order No. 6 is required for the connection of the existing fire alarm riser in the Registrar’s office. Change Order No. 7 is required for the relocation and installation of five fire alarm devices. The costs and scope were reviewed and found to be reasonable by the architect, DSA inspector and District staff.

Change Order # 4 \$15,071
Change Order # 5 \$709
Change Order # 6 \$991
Change Order # 7 \$1,632
Capital Projects Fund not-to-exceed . . \$18,403

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

The Board of Education accepted the following contracts as completed and authorized staff to file appropriate notices of completion.

Bid No. 632: Electrical Unit Price Contract
Project(s): West Orange Elementary -
Vandalism
UPC Board Approval: August 23, 2012
PO Board Approval: September 13, 2012
Original Purchase Order: 131249
Completion Date: September 17, 2012
Contractor: Giannelli Electric Inc.
Original Contract Amount: \$19,119.99
Change Order(s) Amount: \$ 0.00
Total Project Amount: \$19,119.99
Fund(s): General Fund (01)

Bid No. 636: Replacement of Fire Alarm
Project(s): Villa Park High School
Board Approval: April 19, 2012
Original Purchase Order: 124026 & 131164

Completion Date:	October 13, 2012
Contractor:	Rancho Pacific Electric Inc.
Original Project Amount:	\$344,400.00
Change Order(s) Amount:	\$ 25,877.00
Total Project Amount:	\$370,277.00
Fund(s):	Capital Projects Fund (49)

Item 14.F. Resolution No. 10-12-13: Adoption of the Annual and Five-Year School Fees Report and Findings Thereon for Fiscal Year 2011-12 in Compliance with Government Code Sections 66006 and 66001

The Board approved Resolution No. 10-12-13 adopting the Annual and Five Year Statutory School Fees Report and Findings for Fiscal Year 2011-12.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Teacher Assignment/Consent Report

The Board approved the Teacher Assignment/Consent Report. See attached report.

Item 14.I. Contract Services Report – Educational Services

The following contract services were approved:

ARROWHEAD RANCH OUTDOOR SCIENCE SCHOOL 2012-2013

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

DOCUMENT TRACKING SERVICES

Document Tracking Services is a web-based application which will enable the District to efficiently create, update and track the Single Plan for Student Achievement and the School Accountability Report Card – which are mandated by the state and/or federal government. The application allows the District to adapt the California Department of Education Single Plan for Student Achievement and School Accountability Report Card templates for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site’s process to use the information for their school plan. It will allow school sites to set goals and activities to address student needs in a more efficient and timely manner. The School Accountability Report Card template allows schools to report required accountability data to the state and the school community. This contract is for the licensing agreement from December 1, 2012 through December 1, 2013 at approximately \$236 per school site/District. Funding will be allocated from the centralized Title I, and Economic Impact Aid Programs. Fiscal impact will be the expenditure of restricted categorical fund monies.

Not-to exceed. \$9,670

ON POINT TECHNOLOGY/ATLAS RUBICON

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. On Point Technology trainers will provide staff development in curricular mapping of Language Arts curriculum, for the Pre-K through Grade 8 teaching staff at La Purisima Catholic School. The training will involve implementing the school plan and cross curricular strategies; train in reviewing and analyzing curriculum and student assessments in order to improve student learning. The trainings provided are scheduled monthly from September 2012 through May 2013. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed \$6,845

**ORANGE COUNTY DEPARTMENT OF EDUCATION SERVICE AGREEMENT #38821 –
HEALTHY FOR LIFE PROGRAM**

Palmyra Elementary School teachers Kelly Acosta and Mendy MacDonald shall participate in the Healthy for Life Program offered through the OCDE. The Healthy for Life Program is funded through a grant to the OCDE from St. Joseph’s Health System and a Kaiser Community Benefits Grant. Teachers receive web and DVD-based classroom physical activity break tools, healthy eating message resources and equipment to help meet the State’s Physical Education 100 minute per week mandate. There is no cost to OUSD.

ALPHA VISTA SERVICES, INC.

Services required for the purpose of providing speech therapy to students with special needs.

Special Education not-to-exceed \$85,000

AUGUSTIN EGELSEE, LLP

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

Special Education not-to-exceed. \$5,800

LAW OFFICES OF BRUCE BOTHWELL

As the result of an agreement, the District will pay for past educational expenses and attorney’s fees.

Special Education not-to-exceed. \$14,400

LEAFWING

Services required to provide behavior support for students with exceptional needs.

Special Education not-to-exceed.. . . . \$3,900

SPECIAL EDUCATION STUDENT #362929

The District agrees to reimburse parents of a special education student for educational expenses during the 2012-13 school year.

Special Education not-to-exceed. \$5,500

DR. CHRIS DAVIDSON

Services are required to provide an educational independent evaluation for a student with exceptional needs.

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

KIMBERLY HIDDLESON, CCC-SLP, LSLs CERT. AVT

Services are required to provide speech therapy for special education students as required by law.
Special Educationnot-to-exceed \$10,000

LAW OFFICES OF MAUREEN GRAVES

As the result of an agreement, the District will pay reasonable and compensable attorney's fees.
Special Education not-to-exceed. \$6,500

HEAR NOW (DBA ABRAMSON AUDIOLOGY)

Services are required for evaluations as needed during the school year, including attendance at IEP meetings.
Special Education not-to-exceed. \$5,000

PERRY D. PASSARO, PH.D.

Services are required to provide an educational independent evaluation for a student with exceptional needs.
Special Education not-to-exceed. \$3,500

DEVEREUX FOUNDATION, INC. - GEORGIA

Services are required for the purpose of providing special education, related services, and board and care expenses for AB3632 students that have been placed in a residential treatment center.
Special Education.not-to-exceed. \$200,000

Item 14.H. Study Trips

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

Villa Park High School – Future Business Leaders of America - Irvine, CA – Nov. 17-19, 2012

Villa Park High's FBLA chapter, under the supervision of teacher Theresa Hagelbarger, will travel to Irvine to participate in the California FBLA Leadership Development Institute. The students will have the opportunity to network with business professionals and other students from schools around Southern California. They will attend workshops and seminars which include business trends and business careers. The fifteen female and fifteen male students will be accompanied by two female and one male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Hyatt Regency. Cost per student is \$85 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 will not be required.

Canyon High School – Boys Wrestling – Vista, CA – November 30-December 1, 2012

Canyon High's Boys Wrestling Team, under the supervision of teacher Scott Lawson, will travel to Vista to participate in the Vista Duals Wrestling Tournament. The students will gain valuable experience competing against teams from throughout the area. The forty male students will be accompanied by four male adult chaperones. Chaperones and students will stay at the Quality Inn. 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. There is no cost to the students for this trip. The students will miss a half day of school. A substitute will not be required.

El Modena High School – Speech and Debate – San Diego, CA – December 1-2, 2012

El Modena High's Speech and Debate Team, under the supervision of teacher Molly Chertock, will travel to San Diego to participate in the La Costa Canyon Winter Classic Speech Tournament. The students will compete at the highest level and will have the opportunity to qualify for the Tournament of Champions. The eight female and seven male students will be accompanied by eight female and eight male adult chaperones. Chaperones and students will stay at the La Quinta Inn. 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. Cost per student is \$115 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 will not be required.

El Modena High School – Boys Basketball – San Diego, CA – December 26-29, 2012

El Modena's Boys Basketball Team, under the supervision of teacher Jeff Berokoff, will travel to San Diego to participate in the Torrey Pines Holiday Classic Basketball Tournament. The competition will provide training, team bonding, and team building. The thirteen male students will be accompanied by three female and six male adult chaperones. Chaperones and students will stay at the Embassy Suites. 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. Cost per student is \$150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute will not be required.

Jordan Elementary - 6th Grade Class – Pinecrest – Twin Peaks - Outdoor Science School – January 28 - February 1, 2013

The sixth grade students from Jordan Elementary School, under the supervision of teachers Andrea Reid and Colleen Berry, as well as trained AR camp staff, will participate in the Arrowhead Ranch'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 program will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Crescent Elementary – 4th Grade GATE Class – San Juan Capistrano – Capistrano Mission & Lazy W Ranch – February 25 - 26, 2013

The fourth grade GATE students from Crescent Elementary School, under the supervision of teachers Jennifer Bond and Suzanne Fowler, will participate in the Capistrano Mission & Lazy W Ranch program. Students will have the opportunity to participate in the "California Time Capsule Overnight" trip. All students will learn about the economical and social life in California from establishment of the Bear Flag Republic through the Mexican-American War, the Gold Rush and the granting of Statehood through interactive activities. This program directly correlates with the California Social Studies Content Standards and the California Social Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is

\$155, 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.

Linda Vista Elementary - 6th Grade Class – Cedar Crest – Running Springs - Outdoor Science School – March 11-15, 2013

The sixth grade students from Linda Vista Elementary School, under the supervision of teachers Russell McNeil and Kelly Ward, 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 event will be provided by OUSD Transportation. The cost per student is \$400, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Serrano Elementary - 4th Grade Class – Ocean Institute – Dana Point – March 22-23, 2013

The fourth grade students from Serrano Elementary School, under the supervision of teachers Dana Vigneault, Celeste Ivory and Pam Welch, as well as trained Ocean Institute staff, will participate in The Pilgrim-Tall Ship Program. The students will participate in the reenactment of life on a tall sailing ship of the 1800's. This program correlates with the Social Studies curriculum. Transportation to and from event 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.

Crescent Elementary – 4th Grade GATE Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – May 13-15, 2013

The fourth grade GATE students from Crescent Elementary School, under the supervision of teachers Suzanne Fowler and Jennifer Bond, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. The students will be accompanied by eight adult chaperones. The program focuses on hands on experiences in Science. This includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$245, 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.

Nohl Canyon ES – 6th Grade – Catalina Island – Children's Maritime Foundation – June 6– 8, 2013

The sixth grade students from Nohl Canyon Elementary School, under the supervision of teacher Sonia Donaldson, as well as trained CMF staff, will be traveling on the sailing vessel, American Pride, which is a refurbished schooner. The students will be accompanied by four adult chaperones. The floating classroom gives students unique opportunities for discovery and learning. As trainee crew members, the students work together sailing the ship, building cooperative effort, problem solving, communication and leadership skills. The students will also be doing many activities in line

with the California Science Framework for Public Schools, which include fish dissections, testing water samples, sifting through bottom samples, tide pool and mud flat exploration on the Isthmus, and an island history hike. Two teachers and two parent chaperones will accompany 45 students. The teacher and chaperones will participate in all events with the students. Student's will eat and sleep on board the ship. Cost per student is \$305, and no student is prevented from making the trip due to lack of sufficient funds, per Education Code 35330(b), 35331.

Item 14.K. Interagency Agreement between the District and Regional Center of Orange County

The Board authorized the District to enter into an Interagency Agreement with the Regional Center of Orange County.

Item 14.L. California Partnership Academies Grant Award for El Modena High School

The Board authorized the Superintendent or designee to accept the California Partnership Academies two-year grant award for the 2012-2014 school years.

Item 14.M. Manhattan Theatre Club, Inc. – Link Training

The Board approved the out-of-state travel for Rachel Rivas to allow her participation in the MTC TheatreLink project and training.

Item 14.N. Booster Club – Orange High School Band

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

Item 14.O. Expulsion of Student: Case No. 12-13-02

The Board upheld the administrative recommendation.

Item 14.P. Notice of Annual Organization Meeting – December 13, 2012

The Orange Unified School District Board of Education will hold its 2012 Annual Organizational Meeting on December 13, 2012, at 7:00 p.m. in the Board Rooms of the Education Center, 1401 N. Handy Street.

Item 14.Q. Resolution No. 09-12-13: Authorization of Payment to Trustees absent from Special Closed Session Meeting

This item was pulled for discussion and separate action. See Motion Nos. 37 and 38.

PULLED ITEM

Item 14.Q. Resolution No. 09-12-13: Authorization of Payment to Trustees absent from Special Closed Session Meeting

On October 30, 2012, Board Members Alexia Deligianni and Rick Ledesma were absent from the special closed session meeting due to work-related issues.

Discussion

Mrs. Singer pulled this item because of a personal philosophical point and as a matter of principal. She stated that she believes that if Board members aren't present at meetings, they shouldn't be paid.

Mrs. Moffat pointed out that Board members can conference call if they are unable to make a meeting. She added that she doesn't think this item qualifies for hardship because there are options that were not utilized to fulfill the obligation to attend meetings.

Motion 36

It was moved by Mr. Ledesma, seconded by Mr. Ortega and carried by a vote of 6-0-1 (absent: Deligianni) to amend the motion to separate the votes for Dr. Deligianni and himself.

Mr. SurrIDGE commented that Dr. Deligianni had a previously scheduled trip to Europe the later part of this last month. This special meeting came up as a result of the regular closed session meeting running long. He articulated that this was an extension of the closed session meeting. At the time, Dr. Deligianni shared with the Board that she would be out of town and unable to make a second meeting.

Motion No. 37

It was moved by Mr. Ortega, seconded by Mr. Ledesma, and carried by a vote of 4-2-1 (No: Moffat, Singer; Absent: Deligianni) to adopt Resolution No. 09-12-13 authorizing payment to Alexia Deligianni at the regular rate of compensation for the October 30, 2012 special closed session meeting.

Motion No. 38

It was moved by Mr. Ortega, seconded by Mr. SurrIDGE, and failed by a vote of 3-2-1-1 (No: Moffat, Singer; Absent: Deligianni; Abstain: Ledesma) to adopt Resolution No. 09-12-13 authorizing payment to Rick Ledesma at the regular rate of compensation for the October 30, 2012 special closed session meeting.

16. PUBLIC COMMENT: Non-Agenda Items

None

17. OTHER BUSINESS

None

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:09 p.m.



Clerk of the Board