

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

**Thursday • December 13, 2012
• Annual Organizational Meeting •**

**6:30 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 6:30 p.m.

1(i). ESTABLISH QUORUM

A quorum was established.

Board Members present: Deligianni, Ledesma, Surridge, Wayland

Board Members who arrived during closed session: Moffat, Ortega, Singer

2. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

3. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:30 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

4. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:00 p.m.

5. PLEDGE OF ALLEGIANCE

The Orange High School Marine Corps Junior ROTC conducted the Presentation of Colors and led the audience in reciting the Pledge of Allegiance.

6. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report.

7. OATH OF OFFICE

Item 7.A. Official Results of the November 6, 2012 General Election

Mr. Christensen announced the official election results of the November 6, 2012 General Election as provided by the Registrar of Voters certifying the votes of Alexia Deligianni for Trustee Area 3, and Mark Wayland for Trustee Area 6. John Ortega, Trustee Area 2, was unopposed.

Item 7.B. Administration of Oath of Office: Alexia Deligianni, John Ortega and Mark Wayland

Mr. Vincent Monacker, retired Fire Chief for the City of Orange, administered individually the Oath of Office to Board members, Alexia Deligianni, John Ortega, and Mark Wayland.

By call of the chair, the meeting recessed at 7:15 p.m.

The meeting reconvened at 7:30 p.m.

8. ADOPTION OF AGENDA

Motion No. 39

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the December 13, 2012 agenda.

9. ANNUAL ORGANIZATIONAL MEETING

Item 9.A. Annual Organizational Meeting – Election of Officers

Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day time period. For 2012, this 15-day period is December 3 through December 14. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers. Mr. SurrIDGE conducted the Annual Organizational meeting and took nominations from the floor to consider each officer position individually.

Mr. SurrIDGE called for nominations for President.

Motion No. 40

It was moved by Mr. Ortega and seconded by Mr. Ledesma to nominate Timothy SurrIDGE for the position of Board President.

Motion No. 41

It was moved by Mrs. Moffat and seconded by Mrs. Singer to nominate Kathryn Moffat for the position of Board President.

There were no other nominations.

By roll call vote Mr. Surr ridge was elected to the position of Board President. The vote was as follows:

	Board	
	<u>Member</u>	<u>Vote</u>
1.	Ledesma:	Surr ridge
2.	Moffat:	Moffat
3.	Ortega:	Surr ridge
4.	Singer:	Moffat
5.	Surr ridge:	Surr ridge
6.	Wayland:	Surr ridge
7.	Deligianni:	Surr ridge

Mr. Surr ridge called for nominations for Vice President.

Motion No. 42

It was moved by Mr. Surr ridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to nominate Alexia Deligianni for the position of Board Vice President.

Mr. Surr ridge called for nominations for Board Clerk.

Motion No. 43

It was moved by Mr. Ledesma, seconded by Dr. Deligianni, and carried by a vote of 7-0 to nominate Mr. Wayland for the position of Board Clerk.

Motion No. 44

It was moved by Mrs. Singer, seconded by Mr. Ortega, and carried by a vote of 7-0 to appoint Michael Christensen as the Secretary to the Board of Education.

Mr. Surr ridge presided over the meeting as Board President.

Item 8.B. 2013 Calendar of Regular Board Meetings

The Board considered the following proposed Board meeting calendar for 2013:

January 17
February 21
March 14
April 18
May 9
June 6
July 25
August 15
September 12
October 17
November 14
December 12

Should the need arise for additional meetings, placeholder dates were proposed as follows:

March 28
May 23
October 3

The regular Board of Education meetings as noted above will be held at 7:00 p.m. at the District Education Center, 1401 N. Handy Street.

Motion No. 45

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to adopt the regular Board meeting calendar as noted above for the year 2013.

Mrs. Moffat stated that she may have a conflict with the July meeting date.

Mr. Wayland stated that he may have a conflict with the May 23 placeholder meeting date.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen congratulated the Villa Park High School football team who competed against Edison High School in the CIF Southern Section Southwest Division final last Friday night at Angel Stadium. Principal Ed Howard introduced fourth-year Coach Dusan Ancich noting that the coach has guided the program to three straight Century League championships. Coach Ancich introduced the team players who were in attendance.

Mr. Christensen acknowledged the Orange High School staff and students. This week, OHS was notified that the school was granted four more years as a National AVID Demonstration School, an important accomplishment. Mr. Christensen stated that OHS was originally awarded demonstration status in 1999, revalidated in 2005 and again in 2008. They are the only school in OUSD that has reached demonstration status. Orange High School's name will be added to other national demonstration school sites that model the tenets of the AVID school culture so other schools can learn from Orange High's experiences and practices.

Item 9.B. Board Presidents Report

Mr. Surrige remarked on the CSBA Annual Educational Conference he, along with other Board members, attended. He noted that he attended a Leadership Conference workshop and was excited to report that some of the things are areas that the OUSD Board can improve upon as a Board. He added that he is looking forward to the coming year and creating opportunities for the Board to get together as a Board and have conversation among fellow Board members as well as with the community.

Dr. Deligianni commented on the workshops she attended with regard to technology in the classroom, specifically using tablet-type computers in the classroom. She added that there is a movement to transition from printed textbook to tablet-type textbooks.

Mrs. Moffat shared her observations along with information regarding her attendance at the CSBA Conference. She noted that she attended the Delegate Assembly and remarked on the highlights of the meeting, including the President's Report, school funding, various revenue initiatives and more. Mrs. Moffat provided a report of her attendance at the conference workshops.

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

Mr. Wayland responded to a **Sentry Newspaper** article regarding the District's surplus properties and the Peralta Site and Mr. Wayland's voting record and opinion. He read aloud his rebuttal to the **Sentry**.

Item 10.E. State of the School Report – Orange High School

Viridiana Sanchez, Student Board member from Orange High School, introduced the Orange High School Choir, directed by Mr. Mike Short. Three holiday songs were performed. Following the performance, Viridiana remarked on the school choir and the Orange High School Marine Corps Junior ROTC.

11. APPROVAL OF MINUTES

October 11, 2012 (Regular Meeting)

November 15, 2012 (Regular Meeting)

Motion No. 46

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the October 11 and November 15, 2012 regular meeting minutes.

12. PUBLIC COMMENT: Non-Agenda Items

No Speakers

13. ACTION ITEMS

Item 13.A. First Interim Financial Report and Transfer Resolution No. 11-12-13

In accordance with state requirements, all school districts are required to file the First Interim Report by December 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The First Interim Report (Attachment A) not only reflects actual information as of October 31, 2012 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

Average Daily Attendance (ADA): The total budgeted attendance of 27,112.69 (not including District charter schools) reflects a total 11.52 decrease in ADA as compared to September 2012 estimates; comprised of a 212.43 decrease in ADA, net with an 200.91 adjustment in SB1446 declining enrollment protection (Attachment B). The following chart is a summary composition of 2012-13 ADA:

ADA	
OUSD	26,605.06
SB 1446 declining enrollment protection	200.91
Non-Public Schools	39.26
Community Day School	43.21
County Special Education	18.34
County Community Schools	<u>205.91</u>
Subtotal	27,112.69
El Rancho Charter	1,149.87
Santiago Charter	<u>940.44</u>
Subtotal (Charter School Only)	<u>2,090.31</u>
GRAND TOTAL	<u>29,203.00</u>

Revenue Limit: The 2012-13 enacted State Budget included “trigger language” that automatically implemented reductions to the revenue limit if the Proposition 30 tax initiative was not passed. In November, Proposition 30 was approved by the voters, resulting in the elimination of the on-going reduction in the amount of \$457 per ADA. Therefore, the First Interim Report as compared to September 2012 includes a net increase of \$12,335,713.

Federal Revenue: The adjustment to federal income is a decrease of \$59,894.

Carl Perkins	+	20,646
Indian Education	+	1,090
Title I	-	81,630

Other State Income: A composite increase of \$1,731,606 is reflected in this area at this time.

Transportation-Home to School	-	\$32,417
Transportation-Special Education	-	11,346
Class Size Reduction, K-3	-	21,781
Mandated Costs Reimbursements	+	761,661
Oral Health Assessment Program	+	15,416
After School Ed & Safety	+	109,204
Community Based English Tutor	-	4
Special Education-Mental Health Services	+	470,628
Special Education-Low Incidence	+	450
Special Education-IDEA Inservice Training	+	85
State Lottery-Unrestricted	+	209,022
State Lottery-Restricted (Inst. Materials)	+	212,959
Adult Education	+	29,577
Arts & Music Block Grant	+	28
Agriculture Vocational Education	-	1,719
Economic Impact Aid-SCE	+	375,165
Economic Impact Aid-LEP	-	375,714

Gifted & Talented Education	+	20,138
Instructional Materials	-	2,076
Partnership Academies	+	630
Quality Education Investment Act	-	28,300

Other Local Income: The adjustment to local income is an increase of \$163,082.

Beckman Science	+	95,000
Credential Support Contracts	+	\$2,250
Microsoft California Gov. Entities	+	3,900
Other Fees and Contracts	+	3,743
Positive Behavior Intervention Support	+	21,900
ROP CTE TEACH	+	26,950
ROP Curriculum Project	+	10,505
ROP RSCCD Applied Comp Tech	+	5,000
ROP Adult Fee-Based	-	14,541
Tuition	+	8,375

Expenditures: Expenditures have been adjusted to conform to site and program budgets to date.

Ending Balance: The projected ending balance of \$67,271,468 is comprised of the following:

Revolving Cash	\$100,000
Stores	150,000
Reserve for Economic Uncertainties	6,748,101
Unappropriated Amount (Above 3%)	60,273,367

Transfer Resolution: Resolution No. 11-12-13 is the technical mechanism which the Orange County Department of Education utilizes to authorize and input the information shown in the First Interim Report.

Motion No. 47

It was moved by Mr. Ortega, seconded by Mr. Ledesma, and carried by a vote of 7-0 to certify and approve the positive financial status as shown in the District Certification of First Interim Report for the Fiscal Year 2012-13 and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 11-12-13.

Item 13.B. Health & Welfare Benefit Contributions and Elimination of One Furlough Day
The District contributions for employee health and welfare insurance premiums have been frozen since the 2007-08 school year in spite of the fact that insurance premiums have increased every year. Since 2008, individual employees have born the expense of the increased costs. This item is to authorize the District to confirm agreement with all employee groups for the District to pay the 2013 health and welfare insurance premium increase for eligible employees for the term of the 2013 insurance year. In this way, eligible employees who remain in the same insurance plans from the 2012 insurance year will not experience an additional increase in employee contributions for health

and welfare insurance during the 2013 insurance year over what the same employee paid during the 2012 insurance year for the same plan. This authorization does not increase the ongoing amount of the District insurance caps.

District employees have experienced up to ten furlough days per year over the past three school years. This item is also to authorize the District to confirm agreement with all employee groups to eliminate one furlough day for all eligible employees for the 2012-13 school year.

This authorization will conclude all negotiations for the 2012-13 contract year for all employee groups and there will be no further reopeners for 2012-13. With respect to successor contract negotiations for 2013-14, the parties will commence negotiations during the spring of 2013, with the initial proposals publicly sunshined on the Board's agenda prior to the start of negotiations.

Motion No. 48

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to authorize the Superintendent or designee to confirm agreement with all employee groups for the District to pay the 2013 health and welfare insurance premium increase for eligible employees for the term of the 2013 insurance year, and to authorize the District to confirm agreement with all employee groups to eliminate one furlough day for all eligible employees for the 2012-13 school year.

Item 13.C. Public Hearing – Charter School Petition

PEAK Cooperative requested that the District grant a 30-day extension and reschedule of the public hearing. The request was granted and the public hearing will be rescheduled to the January 17, 2013 Board meeting. No action was taken.

14. INFORMATION/DISCUSSION ITEMS

Item 14.A. Board Member Discussion: Riverdale Site

Mr. SurrIDGE requested that the Board discuss the Riverdale Site and how to best manage the asset. Mr. SurrIDGE noted that he wanted to start the conversation regarding disposing of the property with the understanding that the community will be invited to participate in the process; the community will be informed and noticed in a timely manner.

The Board engaged in discussion in consideration of the various options regarding the property such as sale, lease, maintain the school, etc.

Mrs. Singer noted that the Riverdale site is central to the community and provides a sense of community. She is in favor of the school remaining a school whether for OUSD or for another school to lease. She would not want to sell the property.

Dr. Deligianni stated she would like to see the school reopen as a school when the budget permits. Until that time, she prefers a month-to-month lease or a lease that is renewable every year. She added that the school is central to that area.

Mrs. Moffat stated that she is hopeful that this discussion is regarded as a preliminary pre-discussion to come before the discussion because the community has not been notified. She suggested that there needs to be more expert guidance in the discussion regarding land use, demographic projections, and more. Additionally, Mrs. Moffat would like to reach out to the community through a key communicators list, as had been done in the past, and through other means of communicating with the public.

Mr. Surridge stated he viewed this property as a valuable asset within the District. The Board needs to decide whether to leverage the surplus properties as resources for the benefit of OUSD schools or whether to leave them as “non-performing” assets. He added that the Board decided that there was not a need for this school and closed it. The 7-11 Committee reviewed all relevant information to ongoing need for the use of the property. Mr. Surridge wants what is best to serve our students and facilities.

Mr. Ledesma stated that it would be helpful to look closely at the demographic study to discuss opening and closing schools. He noted that these surplus properties are assets of the school district and the taxpayers. It is important to optimize the value of these properties.

Mr. Surridge concluded the discussion by stating that he would make certain there is outreach to the community. He stated that these initial conversations are important so that there is understanding of where everyone stands moving forward.

A brief discussion took place on how to best notice the public.

15. CONSENT ITEMS

PULLED ITEMS

Item 15.L. Resolution No. 12-12-13: Authorization of Payment to Trustee Absent from Special Closed Session Meeting

Pulled by Dr. Deligianni

Motion No. 49

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the consent items minus Item 15.L., as noted above.

Item 15.A. Gifts

The following items and attached list of cash donations totaling \$98,411.35 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Four monitors to replace broken monitors at Canyon Rim Elementary School, donated by Kristen Alonzo, Office of Dr. Sokol, Newport Beach
- Two Ventamatic 42-inch, 2-speed Drum Fans to be used in the gymnasium at Orange High School, donated by Mark Wayland

Item 15.B Purchase Orders

The Board approved the Purchase Order List dated October 22 through November 11, 2012, in the amount of \$1,750,921.07. See attached Purchase Orders Lists.

Item 15.C. Warrants List

The Board approved the Warrants List dated October 22 through November 11, 2012, in the amount of \$5,299,475.17. See attached Warrants List.

Item 15.D. Contract Services Report – Business Services

The following contract services were approved.

CR&R INC.

On November 18, 2010, the Board awarded RFP 2010-WM for Solid Waste and Recycling Services District-wide to CR&R Inc, for an initial one-year term, followed by four one-year renewal options. District staff is satisfied with the services provided and is therefore recommending that the District exercise the second of the four one-year renewal options, including a pre-established increase to reflect the annual percentage change in the Producer Price Index (PPI) or 3% whichever is lower. In this case, the PPI adjustment shall be an increase of 1.1%. Expenditures are made from all sites, programs and department budgets.

Various Funds expected annual cost \$150,000

E2 ENVIRONMENTAL

Federal Regulations enforced by the California Regional Water Quality Control Board, Santa Ana Region (RWQCB) require management of a District storm water pollution prevention plan (SWPPP) during construction projects that impact land disturbance, potential run-off and pollution. As the result of solicited proposals for SWPPP Management Services needed for District projects, on November 18, 2011, the District awarded E2 Environmental SWPPP Management Services for the Lampson Elementary School Modernization project. Additional funds are needed for continued services as needed. Fees are based on an hourly basis.

Special Reserve/Capital Projects. . .not-to-exceed. . . \$18,500

ENVIRONMENTAL CONSULTING SOLUTIONS

On December 10, 2009, the Board awarded RFP 2009 ECS for environmental consulting services relating to asbestos, lead, microbial and other items to Environmental Consulting Solutions, for an initial one-year term followed by four, one-year renewal options. District staff is satisfied with the services provided and is therefore recommending that the District exercise the third of the four one-year renewal options with no increase in fees from previous year.

Maintenancenot-to-exceed \$150,000

KNA CONSULTING ENGINEERS, INC.

At the November 15, 2012 meeting, the Board of Education directed staff to procure facilities needs assessments for each of the District's four comprehensive high school campuses. KNA Consulting Engineers will provide the structural engineering services at the four high schools. In addition, KNA Consulting will review and update the AB 300 inventory information that was provided to the District by the Department of State Architects.

Special Reserve/Capital Projects. .not-to-exceed. . . \$12,000

MTGL, INC.

The Division of the State Architect (DSA) requires construction materials testing and special inspections for all school construction projects. MTGL currently provides certified inspectors for in-plant and on-site inspection services required for the Lampson Elementary School modernization project. Additional funds are needed for continued services as needed to project completion.

Special Reserve/Capital Projects . . .not-to-exceed. . . \$45,500

NTD ARCHITECTURE

The District requires the professional services of a qualified architect for the fire alarm replacement at California Elementary and Cambridge Elementary. NTD Architecture has the qualifications, experience, and availability to perform this work. They will provide design of a complete new fire alarm system for both campuses, and will include DSA submittal, review and approval.

Deferred Maintenance not-to-exceed \$35,450

VAVRINEK, TRINE, DAY & CO., LLC

Vavrinek, Trine, Day & Co., LLC provides the District's annual audit. Special audit services beyond the scope of the annual audit contract are sometimes required during the year. Special audit services could be needed for PTA, boosters, ASB fundraisers, nutrition services and child care accounts, or other accounts where cash is exchanged and there is a potential need for periodic audit. This contract is necessary in order to respond in a timely manner. Approval will provide authorization for special audit services as the need arises.

Business Services not-to-exceed \$20,000

Item 15.E. Sole Source, Apple, Inc.

The Board approved Apple, Inc. as sole source provider for Apple products and services. Based upon extensive research and experience, DANKA Enterprise concluded that only Apple, Inc. can provide the District with Apple products (both hardware and software) and services, including installation, on-going support and maintenance services. It is DANKA Enterprise's opinion that the sole source provider for the procurement of Apple products and services is Apple, Inc. Sole source determination of Apple, Inc. will enable the District to continue providing for the instructional and administrative needs of the District.

Item 15.F. Personnel Report

The Board approved the attached Personnel Report.

Item 15.G. Contract Services Report – Educational Services

The following contract services were approved:

BLACKBOARD MOBILE LEARN

Blackboard Mobile Learn provides the rights and licenses to software which gives all students and teachers access to their Blackboard courses and content on mobile devices. Students and teachers can access documents, read announcements, create discussion threads, upload media, and create content items within their Blackboard courses from Apple IOS, Android, and Blackberry mobile devices. A renewal service agreement will provide access for one year from February 1, 2013 to January 31, 2014.

Educational Technologies.....not-to-exceed.....\$16,471

CATAPULT LEARNING, LLC

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Catapult Learning, LLC will provide a series of six professional development seminars for the staff at St. Callistus Catholic School. The teachers will be introduced to electronic curriculum mapping software. They will engage in hands-on activities to help identify student learning objectives, create formative assessments, and reflect on student work. The monthly trainings are scheduled from January through June 2013. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed \$6,900

ORANGE COUNTY DEPARTMENT OF EDUCATION INTERPRETERS TRAINING - AGREEMENT NUMBER 38934

The Orange County Department of Education will conduct “Interpreters’ Training” for District staff. The training will focus on developing the necessary skills needed for assigned staff to interpret effectively for a myriad of school related meetings/activities, such as Individual Education Programs, and student/parent conferences. The training will take place from January through June 2013. The cost of training will be \$25 per person. Fiscal impact will be the expenditure of restricted categorical fund monies.

EIA funds.....not-to-exceed..... ..\$1,375

RIDDELL

The District advertised in the Orange City News on October 18, and October 25, 2012 requesting proposals for football equipment reconditioning. In addition to the Public Notice, four vendors were notified and the notice was posted on the District website. The RFP and evaluation process was handled by Purchasing to ensure fair and open competition.

Athletics.....not to Exceed.....\$24,000

SPECIAL EDUCATION STUDENT #312455

The District agrees to reimburse parents for educational related services and costs.

Special Education not-to-exceed.. \$23,000

SPECIAL EDUCATION STUDENT #368887

The District will reimburse parents for an independent educational evaluation.

Special Education not-to-exceed.. \$2,025

Item 15.H. Study Trips

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

Canyon High School – Girls Varsity Water Polo – San Diego, CA – December 20-22-2012

Canyon High’s Girls Varsity Water Polo Team, under the supervision of teacher/coach Steve Anderson, will travel to San Diego to compete in the San Diego Winter Classic Water Polo Tournament. The students will have the opportunity to compete against teams from outside areas. The twenty female students will be accompanied by four female & one male adult chaperones. Chaperones and students will stay at the Holiday Inn Express. 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 cost per student is \$50 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 – Girls Junior Varsity Water Polo – San Diego, CA – January 11-12, 2013

Canyon High's Girls Junior Varsity Water Polo Team, under the supervision of teacher/coach Steve Anderson, will travel to San Diego to compete in the San Diego Winter Classic Water Polo Tournament. The students will have the opportunity to compete against teams from San Diego and surrounding areas. The eighteen female students will be accompanied by three female and two male adult chaperones. Chaperones and students will stay at the Holiday Inn Express. 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 cost per student is \$50 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.

Prospect Elementary – 6th Grade Class – Cedar Crest – Running Springs – Outdoor Science School – January 28 – February 1, 2013

The sixth grade students from Prospect Elementary School, under the supervision of teacher Akira McGuire, as well as trained Orange County Department of Education camp staff, will participate in the 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 \$200 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.

West Orange Elementary – 5th Grade Class – Creekside – Forest Falls – Outdoor Science School – January 28 – February 1, 2013

The fifth grade students from West Orange Elementary School, under the supervision of teachers Dana Johnston and Celeste Davis, as well as trained Orange County Department of Education camp staff, will participate in the 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 \$225 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 - 6th Grade Class – Irvine Ranch – Outdoor Science School – March 5-8, 2013

The sixth grade students from La Veta Elementary School, under the supervision of teachers Cary Bordner, Deborah Garrison, and Lanette Gutman, as well as trained Irvine Ranch camp staff, will participate in Irvine Ranch'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. 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 \$280, 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 - 5th Grade GATE Class – Ocean Institute – Dana Point – March 12-13, 2013

The fifth grade GATE students from Crescent Elementary School, under the supervision of teacher Jami Shields, as well as trained Ocean Institute staff, will participate in the Life in the Abyss Program. The students will be accompanied by one male and three female adult chaperones. 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. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$95, 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 - 5th Grade GATE Class – Ocean Institute – Dana Point – March 13-14, 2013

The fifth grade GATE students from Crescent Elementary School, under the supervision of teacher Sharon Cecchi, 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. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$95, 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 21-22, 2013

This trip was originally approved by the Board of Education on November 12, 2012 however, there has been a one-day revision to the date of attendance. 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. The students will be accompanied by four male and four female adult chaperones. 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 – 6th Grade GATE Class – Catalina Island – Cherry Cove – Catalina Island Marine Institute – April 17-19, 2013

The sixth grade GATE students from Crescent Elementary School, under the supervision of teacher Richard O'Connor, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. 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. 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.

Item 15.I. Single Plans for Student Achievement for the 2012-13 School Year

The Board accepted and approved the Single Plans for Student Achievement for the 2012-13 school year and additional 2011-12 revised plans for Prospect Elementary, Sycamore Elementary, Portola Middle and Orange High Schools.

Item 15.J. Postponement of Expulsion Hearing: Case No. 11-12-25

The Board granted a postponement of the expulsion hearing for a period no later than February 15, 2013 to allow for completion of the student assessment process, IEP team review and mediation. This postponement is at the request and recommendation of the District's legal counsel.

Item 15.K. Expulsion of Student: Case No. 12-13-03

The Board upheld the recommendation for expulsion for the remainder of the current semester and the following semester and transfer to Community Day School for the duration of the expulsion.

Item 15.L. Resolution No. 12-12-13: Authorization of Payment to Trustee Absent from Special Closed Session Meeting

The Board adopted Resolution No. 12-12-13 authorizing payment to Rick Ledesma at the regular rate of compensation for the October 30, 2012 special closed session meeting.

Item 15.L. Resolution No. 12-12-13: Authorization of Payment to Trustee absent from Special Closed Session Meeting

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

PULLED ITEM

Item 15.L. Resolution No. 12-12-13: Authorization of Payment to Trustee absent from Special Closed Session Meeting

Dr. Deligianni and Mr. Ledesma were absent from the special closed session meeting due to work-related issues. At the November 15th meeting, the Board voted to adopt Resolution No. 12-12-13 authorizing payment to Dr. Deligianni for at the regular rate of compensation for the October 30th meeting. Authorization for payment to Mr. Ledesma received a majority vote (3-2-1-1), but did not pass as Dr. Deligianni was not present for the vote and Mr. Ledesma abstained.

Education Code 35164 requires that, "The governing board shall act by majority of all of the membership constituting the governing board." (Emphasis added.) The statute means that on a governing board of seven members, four votes are required for action. Abstentions cannot be counted as a vote of concurrence. Dr. Deligianni requested that this item to be placed on the agenda for reconsideration by the Board.

Dr. Deligianni commented that she was ill during the November meeting and therefore could not vote for Mr. Ledesma to receive compensation. Mr. Ledesma had to abstain from voting for himself.

Dr. Deligianni recommends that the Board vote to approve compensation for Mr. Ledesma for the special closed session meeting.

Motion No. 50

It was moved by Mr. Surr ridge and seconded by Dr. Deligianni to adopt Resolution No. 12-12-13 authorizing payment to Rick Ledesma at the regular rate of compensation for the October 30, 2012 special closed session meeting.

Discussion

Mrs. Singer commented that it is setting a precedent for the Board to revisit items to get the vote just because it was not the vote wanted. She believes that once a Board decision is made, it should not be revisited.

Mrs. Moffat referred to the law which has a job description of school board members who are required to attend meetings. She asked what constitutes hardship as a reason for missing a meeting.

Mr. Wayland called for the question. It was seconded by Mr. Surr ridge and carried by a vote of 7-0 to end the debate.

Motion No. 50 carried by a vote of 4-2-1 (No: Moffat, Singer; Abstain: Ledesma) to authorize payment to Mr. 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

Mrs. Moffat handed out information to the Board members regarding attendance at vendor sponsored events/dinners during the CSBA Annual Conference as it relates to reporting it on Form 700, Conflict of Interest. She wanted to the Board to know that attendance at vendor sponsored events where a cost is involved to the vendor, but no charge to the Board members, that it is reportable.

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:56 p.m.



Mark Wayland
Clerk of the Board