

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

**Thursday • February 21, 2013
• Regular Meeting •**

**6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board Vice President Deligianni called the meeting to order at 6:00 p.m.

2. ESTABLISH QUORUM

Quorum was established.

Board Members present: Deligianni, Ledesma, Moffat, Ortega, Singer, Wayland

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:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
Title: Senior High School Assistant Principal

Mr. Surridge arrived at 6:02 p.m.

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:02 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 of Education took action to adopt the hearing officer's recommended decision, dated February 12, 2013, in its entirety as the final decision of the Board of Education regarding a classified school bus driver and approved the termination from employment effective February 21, 2013. The vote was 7-0.

The Board of Education has authorized the Superintendent or designee to provide notice of non-re-election or release to certificated temporary employees for the next school year. The vote was 7-0.

The Board of Education took action to appoint Joe Ervin to the position of Senior High School Assistant Principal. The vote was 7-0.

8. ADOPTION OF AGENDA

Motion No. 56

It was moved by Mr. Ortega and seconded by Mr. Ledesma to adopt the February 21, 2013 agenda.

Discussion

Mrs. Moffat requested that Board Items 12.D and 13.B. be transposed in the order of presentation to follow Item 13.C. Her reason was that both items bear on the budget and the budget presentation is Item 13.C. She added that the Board's discussion would be informed by the budget presentation.

Mr. Surridge expressed concern to move Item 12.D. because it is an action item. He suggested that it would be better served to move Item 13.C, *Budget Update*, to be presented before the Action Items.

Motion No. 56 carried by a vote of 7-0 to approve the agenda and to move Item 13.C. to come before the Action Items.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen remarked on Fairhaven Elementary School receiving Blue Ribbon status earlier this year. Today, the Board President and Superintendent signed off on the application for Sycamore Elementary School to receive the same recognition. The results will not be known for several months. Mr. Christensen shared a line from their application as an indication of the impact that their school is having on their students:

“Significant progress has been made in reducing the achievement gap. In 2008, 33 percent of students tested scored proficient in English Language Arts and 32 percent scored proficient in Math. By 2012, 56.2 percent of students tested proficient or advanced in ELA and 59.6 percent of students scored proficient in Math. We have reduced the number of below proficient students by 23.2 percent in English and 27.6 percent in Math in five years.”

The first week of March is recognized throughout the state as the Week of the School Administrator.

Mr. Christensen shared information he received today regarding OUSD administrators. The state organization for school administrators is ASCA. ASCA's Region 17 includes all 28 of Orange County school districts. Each year administrators are nominated for recognition as exemplary administrators for their particular job categories. For 2013, OUSD has five recipients of the Administrator of the Year awards, more than any other school district. The winners are:

1. Ed Howard, Secondary Administrator of the Year
2. Sheldon Glass, Pupil Personnel Administrator of the Year
3. Randi Leach, Elementary Administrator of the Year
4. Anne Truex, Central Office Administrator of the Year
5. Cesar Flores, Secondary Co-Administrator of the Year

Mr. Christensen recognized Dr. Rebecca Roberts, last year's ACSA's Secondary Co-Administrator of the Year. Her nomination was then forwarded to the State of California, where she won as the state representative for the State of California. Additionally, she was selected by the National Association of Secondary Principals, as one of only three national finalists for Assistant Principal of the Year.

Item 9.B. Board Presidents Report

Mr. Surridge introduced Panorama teacher, Dana Encheff, who shared some of the technological work his students have done over the course of this year. Mr. Encheff's project "Creating Interactive Tools" allows students to create and publish science textbooks using iBooks. His classroom's project has been selected for the Student Technology Showcase at the regional Orange County Computer Using Educators Conference.

On another matter, Mr. Surridge stated that he would like staff to look into retaining the services of a publicist going forward with regard to District's facilities. This person could assist with communicating the great things that are going on within the District as well as plans for the future. He added that the position could be part-time, if necessary.

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

Mrs. Moffat commented on Sycamore Elementary School and their nomination as National Blue Ribbon School. She stated that during her visit to Sycamore last year the atmosphere at the school was "electric, purposeful, and positive." She expressed her pride of Sycamore School and congratulated the students, staff and parents.

Item 9.D. Proclamation Declaring the Week of March 4-8, 2013 as the "Week of the School Administrator"

The Board adopted a proclamation honoring Orange Unified School District administrators for their leadership of the educational process to insure successful student achievement, citing the first week of March as "Week of the School Administrator." Mr. Surridge presented the proclamation to Randi Leach, of Leadership Team Orange, who accepted the proclamation on behalf of all District school administrators

Item 9.C(i). Outstanding Employee of the Month

The Board of Education recognized Mary Beth "Mimi" Tellers, Attendance/Health Clerk at Crescent Elementary School, as the recipient of the Outstanding Customer Service Award for the month of February. On behalf of the Board of Education, Mr. Surridge presented a Certificate of Recognition to Ms. Tellers and expressed appreciation for her dedication to the students of the District.

Item 9.D. State of the School Report – Villa Park High School

Aileen Sterling introduced new student board member Owen Dirks, a sophomore from Villa Park High School. Owen presented his state of the school report which highlighted many of the clubs and educational activities that provide community services. Many club representatives introduced themselves and the club they represent.

10. APPROVAL OF MINUTES

December 13, 2012 (Regular Meeting)

January 17, 2013 (Regular Meeting)

Motion No. 57

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the minutes of December 13, 2012 and January 17, 2013.

INFORMATION ITEM

As noted in Motion No. 56 above, Item 13.C was moved to come before the Action items.

Item 13.C. Budget Update

On January 10, 2013 the Governor released the proposed budget for the 2013-14 fiscal year. Mr. Joe Sorreera provided a brief update on the budget and potential impacts to the District. See attached Power Point presentation.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Nicole Jones remarked on the proposed bond, that the Board is considering drafting in 2014. She encouraged the Board to look at all the schools in the District not just the high schools as all the schools are in dire need of facilities upgrades.

Richard Drake expressed his concern with the proposed Peralta project. He stated that he believes that the project is poorly conceived and poorly executed in the present proposed form. He would like the property to remain as it is currently.

12. ACTION ITEMS

Item 12.A. Public Hearing and Adoption of General Waiver Request – Quality Education Investment Act (QEIA) for Esplanade, Fairhaven and Handy Elementary Schools

The Quality Education Investment Act (QEIA) is the result of a settlement between Governor Schwarzenegger and the California Teachers' Association (CTA) which aimed at boosting student achievement at low-performing schools. In May 2007, State Superintendent of Public Instruction, Jack O'Connell, announced that Esplanade, Fairhaven, Handy Elementary, and Portola Middle Schools were qualified to participate in QEIA funding.

As required by Education Code 52055.740 (a), for grades K-3 to meet Class Size Reduction (CSR) requirements for QEIA an average classroom size must be:

- No more than 20 pupils per classroom

The waiver is to increase the class size average to 25 students in grades K-3. Current QEIA level of funding is not sufficient to maintain 20:1 teacher ratio requirement. By increasing class size average to 25:1, this allows Esplanade, Fairhaven, and Handy Elementary schools to continue the QEIA

program.

The District is seeking a General Waiver of the State Board of Education to increase class size target to 25 for the 2013-14 and 2014-15 school years for Esplanade, Fairhaven, and Handy Elementary Schools.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:11p.m.

Speakers

No Speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:12 p.m.

Motion No. 58

It was moved by Mrs. Singer, seconded by Mrs. Moffat, and carried by a vote of 7-0 to approve the submission of the general waiver requests to the California Department of Education and State Board of Education for class size requirements of the Quality Education Investment Act for Esplanade, Fairhaven, and Handy Elementary Schools for grades K-3 for two years.

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

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. The following Board Policies were presented for a second reading:

- BP 1312.3 Uniform Complaint Procedures
- BP 3260 Pupil Fees (New)

Motion No. 59

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

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

The District's Board policies and bylaws are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. The following Board Bylaw was presented for a second reading:

- BB 9321 Closed Session Purposes and Agendas

Motion No. 60

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to receive proposed Board Bylaw revisions for a second and final reading.

Item 12.D. Board President's Proposed Revision to Board Policy 3280 – Sale, Lease, Rental of District-Owned Real Property

Speakers

Jim Dinwiddie stated that he is opposed to the proposed revision as it is not an irrevocable change and applies only so long as the Board wants it to be so. Mr. Dinwiddie's position is that the proposed revision indicates that the decision to lease rather than sell the Peralta site needs to be revisited and negotiations with Fairfield need to be put on hold. He abdicated extending the current Peralta lease. He added that selling the Peralta property is the only option providing a legal guarantee that funds will be used for capitol projects.

Dan Graupensperger stated that he is opposed to the proposed board policy revision and added that the long-term District goals are difficult to achieve when the Board has maximum flexibility to make decisions.

Introduction

Education Code 17462 provides that the use of funds generated from the sale (or lease with option to purchase) of surplus property is restricted to capitol projects. However, there are no such restrictions on surplus property that is leased (with no option to purchase). Funds generated from a lease may be used for a district's general operating expenses. The proposed additional language requires that the revenue generated from the lease of surplus property be reserved for capitol projects only. The fiscal impact is unknown.

Mrs. Moffat requested that this recommendation be separated into two separate actions of two separate votes because there are two related but separate questions: 1) whether or not to waive the second reading, and 2) the substance of the policy.

Motion No. 61

Mrs. Moffat moved to separate the recommendation into two separate motions.

Mr. Surridge stated he agreed with Mrs. Moffat and added that the first motion would be to approve the proposed language. If the language is not approved, then there is no need to make a motion to waive the second reading.

Motion No. 62

It was moved by Mr. Surridge, seconded by Mr. Ledesma, and carried by a vote of 7-0 to approve amending the motion into two separate motions.

Motion No. 63

It was moved by Mr. Ledesma and seconded by Dr. Deligianni to approve the addition of the proposed language as attached.

Discussion

Mrs. Moffat stated that she is opposed to "this idea" due to the uncertainty of the times; this would "tie our hands," giving an inflexibility not required by law. She views this revision in policy as another strategy to support the approval of the development of Peralta. She noted a report in *Ed Source* that commented on schools under stress. She added that this is one of the few revenue

streams that the District has to address the operational budget. She believes that in order to be trustworthy in the community, the Board needs to be “straight” with the community.

Mr. Wayland stated that he does not want to saddle another Board with what may be done currently. His fear is that the money will be needed for ongoing expenses.

Mr. Ledesma stated that he read the budget to indicate that there is not going to be any money for facilities. While schools are under stress, Mr. Ledesma added that poor facilities can be stressful, too. He added that the potential revenue can be earmarked towards facilities to improve them. Future boards will have the capacity to change policy as needed, but for now he believes that this is a good policy change.

Mrs. Singer stated that process is very important, that direction be established and followed. If a plan had been in place, the process would encompass the details. She added a strategy needs to be implemented. A plan is needed before implementing this policy. Absent a policy and process, Mrs. Singer is uncomfortable going in this direction.

Mr. Ortega stated that we have to start somewhere to establish a foundation. He added that the District owes it to the students and staff to provide good facilities. He noted that the District has been good conservators of taxpayer’s money for many years. The District needs to find ways to raise revenue. Mr. Ortega added that no decision has been made to move forward with a school bond. He reminded the Board that the District failed twice in trying to pass a school bond. Ultimately, the District needs to improve its schools and the District needs to start somewhere to raise funds. Mr. Ortega supports this item.

Mr. Surridge commented that the District has an opportunity to create annuities or an ability to gain revenue. He would like to maintain revenue from the surplus properties by utilizing that money at the schools, where there are desperate needs. He remarked on the revenue stream that could be made available to the District as it relates to the lease of the surplus properties. Mr. Surridge’s thought behind this item was to be clear to the public that there are facility needs, that we are working with surplus property resources to leverage them to the highest amount possible to meet those needs and then go with a bond, all of which ultimately results in a package that would not be a massive property tax increase. He wanted to make certain that the community knows that money coming from the surplus properties will be invested in the schools.

Mrs. Singer stated that she believes that rules are placed for a reason and considerable thought needs to be in place before changing the rules. She expressed concern about the legality of this item. She is uncomfortable with changing the rules.

Mr. Christensen clarified that this item is legal as these funds are unrestricted and can be used in the general fund, a fund that can be spent on anything.

The Board accepted the proposed revision for a first reading. No action was taken.

Item 12.E. Board Committee Appointments

Board Bylaw 9100 provides that the Board of Education shall designate Board representatives at the Annual Organizational Meeting. Board Bylaw 9140 further provides that when making such appointments, the Board shall clearly specify the authority and responsibilities of the representative(s), including, but not limited to, reporting back to the Board regarding committee activities and/or actions. Additionally, Board representatives shall not exercise the authority of the Board without prior Board approval.

At the January 2008 meeting, the Board of Education reviewed the list of the various committees and dissolved those that were no longer operational. At the same time, the Board approved and appointed Board representatives to the following committees: Orange USD City/Schools Coordinating Committee and the City of Villa Park's school representatives committee.

Since that time, Board committee appointments have not been made. Consequently, Mr. SurrIDGE requests that the Board of Education discuss committee appointments for the 2013 calendar year.

- **Orange USD City/Schools Coordinating Committee**
- **City of Villa Park school representatives committee**

Motion No. 64

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 7-0 to appoint its members, as appropriate, to serve as Board representatives to the above mentioned committees.

- **Orange USD City/Schools Coordinating Committee** (Board President)
- **City of Villa Park school representatives committee** (Board President)

It was established that the Board President always attends the above-stated committee meetings along with two Board members.

Motion No. 65

It was moved by Mrs. Moffat, seconded by Dr. Deligianni, and carried by a vote of 7-0 to nominate Mrs. Singer to the Orange USD City/Schools Coordinating Committee.

Motion No. 66

It was moved by Mr. Wayland, seconded by Dr. Deligianni, and carried by a vote of 7-0 to nominate Mr. Ortega to the Orange USD City/Schools Coordinating Committee.

Motion No. 67

It was moved by Mr. SurrIDGE, seconded by Mrs. Singer, and carried by a vote of 7-0 to nominate Mrs. Moffat to the City of Villa Park school representatives committee.

Motion No. 68

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to nominate Dr. Deligianni to the City of Villa Park school representatives committee.

Item 12.F. California School Boards Association – 2013 Delegate Assembly Election

California School Boards Association (CSBA), Region 15, is holding elections for the 2013 Delegate Assembly. The Board as a whole votes, submits one ballot and may vote for up to the number of vacancies in the region. Region 15 has nine vacancies. The Board may cast no more than one vote for any one candidate. The Board has received the biographical information on the candidates as provided by CSBA. Delegates serve two-year terms beginning April 1. They meet twice a year to conduct business and may also meet with the other Delegates and the Director within their Region.

The 2013 CSBA Delegate Assembly Nominees are:

Bonnie Castrey.....	Huntington Beach Union HSD*
Judith Edwards.....	Fountain Valley ESD*
Kari Freeman.....	Placentia-Yorba Linda USD*
Celia Jaffe	Huntington Beach City ESD*
Jose Moreno	Anaheim City ESD*
Elizabeth Dorn Parker.....	Orange COE
Robert Singer	Fullerton Joint Union HSD*
Suzie Swartz	Saddleback Valley USD*
Lynn Thornley.....	Fullerton SD

* *Incumbent*

Motion No. 69

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to nominate the following individuals for the 2013 CSBA Region 15 Delegate Assembly.

Bonnie Castrey.....	Huntington Beach Union HSD*
Judith Edwards.....	Fountain Valley ESD*
Kari Freeman.....	Placentia-Yorba Linda USD*
Celia Jaffe	Huntington Beach City ESD*
Jose Moreno	Anaheim City ESD*
Elizabeth Dorn Parker.....	Orange COE
Robert Singer	Fullerton Joint Union HSD*
Suzie Swartz	Saddleback Valley USD*
Lynn Thornley.....	Fullerton SD

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Common Core State Standards (CCSS)

The Orange Unified School District (OUSD) is engaged in a sustainable transition to the California Common Core Standards and assessments. The action steps of the OUSD plan are written to align to the California Department of Education’s “Common Core State Standards Systems Implementation Plan” and the seven guiding strategies for Common Core State Standards implementation (SBE, March 2012):

1. *Facilitate high quality professional learning opportunities for educators to ensure that every student has access to teachers who are prepared to teach to the levels of rigor and depth required by the CCSS.*

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2. *Provide CCSS-aligned instructional resources designed to meet the diverse needs of all students.*
 3. *Develop and transition to CCSS-aligned assessment systems to inform instruction, establish priorities for professional learning, and provide tools for accountability.*
 4. *Collaborate with parents, guardians, and the early childhood and extended learning communities to integrate the CCSS into programs and activities beyond the K-12 school setting.*
 5. *Collaborate with the postsecondary and business communities and additional stakeholders to ensure that all students are prepared for success in career and college.*
 6. *Seek, create, and disseminate resources to support stakeholders as CCSS systems implementation moves forward.*
 7. *Design and establish systems of effective communication among stakeholders to continuously identify areas of need and disseminate information.*

All action steps of the CCSS Plan are aligned to OUSD's Six Strategic Plan goals: **1) Student Achievement, 2) Student Engagement, 3) Safe, Welcoming Schools, 4) Parent and Community Partnerships, 5) Communication, and 6) Effective Use of Resources.** In addition, an emphasis called "Digital Classrooms" has been added to ensure that the necessary technology infrastructure and training (both hardware and software) is put into place to accommodate 21st century digital literacy and the Smarter Balanced Assessment Consortium computer adaptive assessments (CAT) in all classrooms.

13.B. Student Calendar 2013-14

The proposed student calendar for 2013-14 is presented based on the recommendation of the District Student Calendar Committee. The passage of Proposition 30 and the presentation of the Governor's proposed budget has provided sufficient fiscal stability for the Committee to recommend the proposed student calendar. The proposed student calendar for 2013-14 is for 180 student days and as such is subject to adjustment based on future negotiations.

In preparing the 2013-14 student calendar, the Committee focused on a model that kept the calendar substantially the same as the current student calendar, with the exception of Spring Break, which would revert to one week based on the prospective need to add five school days to the student calendar. Because of the short timeline involved in the process, the committee considered this to be the most prudent course of action. The committee also recommends the reduction of Spring Break to one week for purposes of supporting student assessments, particularly at the high schools, which have experienced some conflict regarding assessments with the currently scheduled two-week break.

The Student Calendar Committee is comprised of representatives from elementary, middle, and high schools as well as each of the two employee associations. As part of the calendar development process, the Committee considered input from informal surveys of parents, teachers, support

employees, and students.

The proposed student calendar for 2013-14 meets state requirements (Education Code Sections 46200-46201) for the number of school days and/or instructional minutes for the school year. The proposed calendar generally reflects the schedule and savings of the current "modified" traditional track student calendar with the exception of Spring Break.

Item 13.C. Budget Update

Per Board action, this item was moved to come before the Action Items. See Motion No. 56.

Item 13.D. Discussion Request by Board President Surridge

At the January 17, 2013 meeting, during the Board President's Report, Mr. Surridge laid out his vision for the District. Included was the reduction of the Board of Education from seven to five members. Additionally, an interest has been expressed regarding term limits for members of the governing board.

Mr. Surridge requested that the Board discuss reducing the number of Board members and term limits.

Speakers

Dan Graupensperger remarked that the original Board member configuration was created to provide a representation to group schools that are divided by geography and city boundaries. He stated that reducing the size of the school board will not improve representation of schools and may have a negative impact. Mr. Graupensperger is opposed to reducing the size of the school board.

Discussion

Mr. Surridge stated that he wanted to have Board discussion as some may agree, others not, with reducing the size of the Board of Education from a seven-member board to a five-member board. Additionally, he wanted to discuss term limits for members of the Board. His initial observation regarding the move from seven to five members had to do with less politicians, and the stress that seven board members cause to a superintendent as opposed to five and the belief that governance with five board members is as readily achieved as it is with seven. Most school boards across Orange County have five-member boards. Mr. Surridge emphasized that he is presenting this item to allow Board members to have comment. If the Board were to move forward, the County could provide additional information regarding how this is done.

Mrs. Singer asked for a report on the impact of this decision on the California Voters Rights Act. She would like to know the costs, including all variables, associated with term limits and reducing the size of the school board.

Mr. Christensen suggested that Ron Wenkart, Orange County Department of Education Legal Counsel, could provide additional information regarding these matters. Mr. Christensen clarified the process and noted that the Board cannot take this action unilaterally. It is his understanding that the Board could do this one of two ways. The first is a petition from the community; the second

would be Board action or resolution. Then the Board would have to approve new boundary areas, trustee areas, which would need to go the County Committee on School District Organization for a hearing and approval. Following would be an election.

Mrs. Moffat provided a brief history of the unification of the District – representation from all segments of the community. She has not heard persuasive arguments or a strong upside as to why the District would reduce the number of Board members.

Mr. Ortega spoke to the term limits and suggested the Board go to term limits to allow for the opportunity for other community members to be on the Board and part of the school district. Mr. Ortega stated that he fully supports term limits. Although this is the first Board discussion, he would offer two terms (eight years). Mr. Ortega asked if there was consensus to move forward with this matter and that Mr. Christensen has to ability to look into the process.

Mr. Wayland stated that he is in favor of term limits.

Mr. Ledesma stated that he has an interest in term limits and reducing the size of the board. He cautioned that the timing of this is important so that staff is not overwhelmed by working on this along with other major issues.

Mrs. Moffat stated that she is not a supporter of term limits because she has seen the state legislature go from no term limits to term limits. She added that term limits has decreased their efficiency, narrow their time window for effectiveness. She believes that the most effective boards have a “handle of the issues and are not part of a time frame.” She elaborated on voting rights issues that could come forth.

Mr. Surridge suggested that someone present to the Board information regarding this matter as there are expressed concerns.

14. CONSENT ITEMS

Pulled Item

Item 14.F., Personnel Report – pulled by Mrs. Moffat.

Motion No. 70

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

Item 14.A. Gifts

The following item and attached list of cash donations totaling \$89,337.49 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Desktop and laptop PC computers and four Compaq Presario PC computers to the yearbook program at El Modena High School, donated by Alexander Gwynn, El Modena Yearbook and Film Department Advisor

- Student clarinet to the Orange High School Music Department, donated by Ellen and Robert Deibner

Item 14.B Purchase Orders

The Board approved the Purchase Order List dated January 1 through January 27, 2013 in the amount of \$1,591,283.53. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated January 1 through January 27, 2013, in the amount of \$6,365,860.72. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

A-Z BUS SALES, INC./WATERFORD USD BID NO. 01/12

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Waterford Unified School District’s (WUSD) Bid No. 01/12 awarded to A-Z Bus Sales, Inc., for bus purchases, provides competitive pricing and has been made available for use to all public agencies and school districts. The District will utilize Bid No. 01/12 between WUSD and A-Z Bus Sales, Inc., inclusive of contract renewal options, through December 31, 2016, for the acquisition of buses. This is not a request for any additional budgetary appropriation. Expenditures will be made from the Transportation budget.

MARK J. PAONE, A.I.A.

On March 11, 2011, the District approved Mark Paone Architects to perform services of design, plan preparation, submittal to the Department of the State Architect (DSA), and project oversight for the replacement of the fire alarm at Villa Park High School. Additional work is needed due to DSA requirements.

Deferred Maintenance not-to-exceed \$8,900

NTD ARCHITECTURE

The District requires the professional services of a qualified architect for the fire alarm replacement at California and Cambridge Elementary schools. NTD Architecture will provide the design of a complete new fire alarm system for both campuses, which includes DSA submittal, review and approval.

Deferred Maintenance not-to-exceed \$70,900

NYBERG ARCHITECTS

The District requires the services of a qualified architect to prepare architectural, engineering, and utility drawings, including approval from the Division of the State Architect (DSA). As the Lampson ES Modernization Project nears completion, the portable classrooms used at the site will be relocated to various sites in need of facilities.

Capital Projectsnot-to-exceed \$30,000

PARKER & COVERT, LLP

Parker & Covert, LLP provides legal services to the District on an as-needed basis in matters related to facilities, personnel, employee/employer relations, and other issues related to education.

Various Funds not-to-exceed \$150,000

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. 641: Replacement of Fire Alarm/Gas & Water Main Lines

Project(s):	Santiago Middle School
Board Approval:	June 7, 2012
Original Purchase Order:	130821
Completion Date:	November 2, 2012
Contractor:	Paul C. Miller Construction Co.
Original Project Amount:	\$634,520.00
Change Order(s) Amount:	\$ 6,780.03
Total Project Amount:	\$641,300.03
Fund(s):	State School Building Fund (35)

Item 14.D. Personnel Report

This item was pulled for discussion and separate action. See Motion No.

The Board approved the attached Personnel Report.

Item 14.E. Contract Services Report – Educational Services

The following contract services were approved:

EDMENTUM

Edmentum (formerly Plato Learning), student software for individualized, standards-based instruction and assessment, is currently utilized in our secondary credit recovery, Saturday School, Alternative Education, California High School Exit Exam (CAHSEE) intervention, and web-based summer school programs. This renewal provides 200 concurrent licenses.

Educational Services.....not-to-exceed.....\$108,711

FOLLETT DESTINY LIBRARY

This is a renewal the existing agreement with Follett to provide the Destiny Library and Textbook Manager, Maintenance and Support software. Follett’s Destiny Library and Textbook manager is a centralized, web based library automation system that provides school access from any computer in the District with an internet browser. Educational Services.....not-to-exceed.....\$33,000

PARENTING SOS

Sandy Spurgeon McDaniel with Parenting SOS will provide parent training for the parents of students enrolled at Palmyra Elementary School. The Training will take place March 13, 2013. The training is designed to give parents the tools necessary to effectively discipline their children, leading to increased student achievement. Fiscal impact: Expenditure of restricted categorical fund monies.

Title I Part A not-to-exceed \$200

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) / CENTRAL COUNTY CAREER TECHNICAL EDUCATION PARTNERSHIP (CTEp)

In 2011-12, the Orange County Department of Education in coordination with Central County Career

Technical Education Partnership (CTEp) provided the Orange Unified School District with a 3-D printer for use in ROP/CTE Production Design and Manufacturing classes such as Rapid Prototyping at El Modena High School. The printer was granted for use as part of the Rancho Santiago Community College District (RSCCD) A.C.T. Grant: A statewide initiative sponsored by the California Community Colleges Chancellor's Office to support the expansion of OUSD's ROP/CTE Product Design, Industrial Engineering and Manufacturing Pathway and to integrate the creative aspects of graphic design with more rigorous academic of STEM to prepare students for high-tech and high-wage careers. The initial equipment, materials cost, and maintenance contract were provided by OCDE/CTEp for the 12-month grant. The responsibility for ongoing supplies and the maintenance agreement for the 3-D Printer and Solid Works software program is now the responsibility of OUSD.

Educational Services.....not-to-exceed.....\$3,000

QUINTESSENTIAL SCHOOL SYSTEMS

Software maintenance and support services for the QSS business system.

Information Services....not-to-exceed.....\$63,600

TUTORING, ETC.

Tutoring ETC., will tutor Title VII Native American Education Program students February 25 until May 17, 2013. The tutoring will be provided at the Tutoring ETC.s', Orange site for one hour per week for 12 weeks. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII (Native American).....not to exceed.....\$500

STEVEN FIGUEROA

The District shall reimburse advocate for attendance at a student's IEP meeting.

Special Education not-to-exceed.. \$350

GOODWILL INDUSTRIES

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum.

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

BRIAN SCIACCA, ATTORNEY AT LAW

The District agrees to reimburse the family of a special education student for attorney's fees and other expenses as the result of an agreement. Payment shall be disbursed through the family's attorney.

Special Education not-to-exceed.. \$20,000

SO. CALIFORNIA COLLEGE OF OPTOMETRY

Services are required for the purpose of providing vision assessments, consultation and direct services for special education students.

Special Education not-to-exceed \$6,000

SPEECH PATHOLOGY ASSOCIATES

Services are required for the purpose of providing speech assessments, consultation and direct

services for special education students.
Special Education not-to-exceed. \$5,000

Item 4.F. Study Trips

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

Palmyra Elementary - 6th Grade Class – Creekside – Running Springs - Outdoor Science School – February 26 – March 1, 2013

The sixth grade students from Palmyra Elementary School, under the supervision of teachers Lea Campbell and Cindy Thomas, 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 event 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.

El Modena High School – Boys Wrestling Team – Bakersfield, CA, - February 28 - March 2, 2013

El Modena High’s Boys Wrestling Team, under the supervision of teacher/coach Corey Schuld, will travel to Bakersfield for the CIF State Wrestling Championships. The students will support their teammates and will be inspired to achieve their academic and scholastic goals. The eight male students will be accompanied by three male adult chaperones. Chaperones and students will stay at the Quality Inn. Parents and coaches will provide transportation. Any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. The cost per student is \$70 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute will not be required.

El Modena High School - Robotics Club – San Diego, CA - March 6-9, 2013.

El Modena High’s Robotics Club, under the supervision of Danny Loya, will travel San Diego to participate in the First Robotics Regional Competition. The competition is an intense three-day event showcasing robots developed and operated by high school teams from around the world. The robotics competition is an exciting, multi-national competition that teams professionals and young people together to solve engineering design problems in an intense and competitive way. The competition emphasizes the potential opportunities for students in the fields of science, technology, math, and engineering. The three female and seven male students will be accompanied by three female and four male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Howard Johnson Hotel. 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. The students will miss two days of school. A substitute will be required.

Canyon High School – Girls Softball Team – Bullhead City, AZ – March 7–9, 2013

Canyon High’s Girls Softball Team, under the supervision of coach Dan Hay, will travel to Bullhead City to participate in the Softball Tournament of Champions. The students will have the opportunity to

compete against top level championship athletes from across the nation and develop team bonding and interpersonal relationships. The seventeen female students will be accompanied by two female and four male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Aquarius Hotel. The cost is 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. The students will miss one day of school. A substitute is required.

Villa Park High School - Foreign Language Immersion Camp (French) - Big Bear, CA – March 8-10, 2013

Villa Park High's Foreign Language Department, under the supervision of teacher Fatima Pazargadi, will travel to Big Bear to participate in a French Language Immersion Camp. The language immersion camp is the most valuable experience for students who study the respective language and is the best preparation for the AP test. The students will converse only in French with students from other schools during their time at the camp. The seven female and three male students will be accompanied by one female and one male adult chaperones. Chaperones and students will stay at the Presbyterian Conference Center. Students will board a Silver State Trailways Coach at Esperanza High School arranged by OUSD's Transportation Department. Total 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 is not required.

Canyon High School – Boys and Girls Swim Teams – Fresno, CA – March 15–16, 2013

Canyon High's Boys and Girls Swim Teams, under the supervision of teacher/coach Steve Anderson, will travel to Fresno to compete in the Fresno Central Section swim relays. The students will have the opportunity to compete against teams from Central and Northern California and experience a higher level of competition. The twenty-eight female and twenty-eight male students will be accompanied by four female and four male adult chaperones. Transportation will be provided by chartered bus arranged by OUSD's Transportation Department. Chaperones and students will stay at the Holiday Inn Express. Total 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. The students will miss one day of school. A substitute is not required.

Villa Park High School – Every 15 Minutes – Anaheim and Villa Park, CA - March 18-19, 2013

Villa Park High School students, under the supervision of teacher Jeff Morgan and site administration, will participate in the Every 15 Minutes Program. The students will travel to Anaheim and Villa Park to learn how the choices they make under the influence of drugs and/or alcohol affect others around them. This is a powerful presentation with the involvement of the Orange County Sheriff's Department, Orange County Fire Authority, Anaheim Kaiser Permanente, Care Ambulance, Hilgenfeld Mortuary, California Highway Patrol, Santa Ana Police Department, Orange Police Department, and Film Ed Academy of the Arts. The ten female and thirteen male students will be accompanied by two female and two male adult chaperones, one of which is Officer Sandy Taylor from the Orange Police Department-Crime Scene Investigation. Transportation will be provided by OUSD bus.

Chaperones and students will stay at the Holiday Inn. There is no cost to the students. The students will miss two days of school. A substitute will be required.

Imperial Elementary - 6th Grade Class – Pinecrest – Twin Peaks - Outdoor Science School – March 25-29,

2013

The sixth grade students from Imperial Elementary School, under the supervision of teachers Courtney Krause and Steve Mueller, 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 \$300, 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 Rim Elementary - 5th Grade Class – Riley's Farm – Oak Glen – March 28-29, 2013

The fifth grade students from Canyon Rim Elementary School, under direction of teachers Aleshia Sacks, Dorielle Davidson, and Lynn Lapchak, as well as trained RF staff, will travel to Riley's Farm. The students will be accompanied by six female and three male adult chaperones. The students will have the opportunity to participate in a "living history adventure tour." Students will be re-enacting past events in America's history, with special attention to the Revolutionary War. Participation in this trip aligns to the California Standards for 5th grade History/Social Studies. Transportation to and from program will be provided by OUSD Transportation. The cost per student is \$145, 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.

Villa Park High School – Future Business Leaders of America (FBLA) - Santa Clara, CA - April 18–21, 2013

Villa Park High's FBLA Chapter, under the supervision of teacher Theresa Hagelbarger, will travel to Santa Clara to participate in the FBLA State Leadership Summit. The students will have the opportunity to network with business professionals and other schools from throughout the state. The twenty female and twenty male students will be accompanied by two female and two male adult chaperones. Air transportation will be provided from John Wayne Airport. Chaperones and students will stay at the Hyatt Regency. Cost per student is \$90 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss two days of school. A substitute will be required.

Villa Park High School - Foreign Language Immersion Camp (Spanish) - Big Bear, CA – April 19–21, 2013

Villa Park High's Foreign Language Department, under the supervision of teachers Brenda Ochoa and Sandi Benuzzi, will travel to Big Bear to participate in a Spanish Language Immersion Camp. The language immersion camp is the most valuable experience for the students who study the respective language. The camp is the best preparation for the AP test. The students will have the opportunity to converse only in Spanish with students from other schools while at the camp. The ten female and ten male students will be accompanied by two female and one male adult chaperones. Chaperones and students will stay at the Presbyterian Conference Center. Transportation will be provided by Silver State Coach departing from Esperanza High School, arranged by OUSD's Transportation Department. Cost per student is \$160 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute will be

required.

Villa Park High School - Foreign Language Immersion Camp (German) - Big Bear, CA – April 26–28, 2013

Villa Park High's Foreign Language Department, under the supervision of teacher Asal Alimerzai, will travel to Big Bear to participate in a German Language Immersion Camp. The camp is the most valuable experience for the students who study the respective language and is the best preparation for the AP test. The students will converse only in German with students from other schools during their time at the camp. The ten female and ten male students will be accompanied by one female and one male adult chaperones. Chaperones and students will stay at the Presbyterian Conference Center. Students will board a Silver State Coach at Esperanza High School arranged by OUSD's Transportation Department. Cost per student is \$140 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute will be required.

Canyon High School – Solar Auto – Temecula, CA – May 16-19, 2013

Canyon High's Solar Auto, under the supervision of advisor Jim Donovan, will travel to Lake Skinner in Temecula to compete in the annual 2013 Solar Cup Competition. The students built their solar-powered boat while learning about conservation of natural resources, electrical and mechanical engineering, and problem solving. The six female and twelve male students will be accompanied by two female and two male adult chaperones. Chaperones and students will camp at Lake Skinner. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. There is no cost to the students for this trip. The students will miss two days of school. A substitute is not required.

El Modena High School - Choir – San Francisco, CA - May 23-27, 2013

El Modena High's Choir, under the supervision of teacher Tracy Solis, will travel to San Francisco to participate in the Heritage Music Festival. Students will perform in an adjudicated festival where respected choral directors from colleges and universities provide concise evaluations of strengths and weaknesses of the performances and offer recommendations for continued musical growth. Students will participate in a choral clinic with an adjudicator and will have the opportunity to meet students from around the nation and observe their choir performances. The twenty female and ten male students will be accompanied by five female and three male adult chaperones. Transportation will be provided by Certified Transportation Charter. Chaperones and students will stay at the Hilton Hotel. Total 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. The students will miss one day of school. A substitute will be required.

Item 14.I. Agreement with Chapman University for the Evaluation of the Orange High School Freshman Technology Academy

The Board authorized the Superintendent or designee to enter into an Agreement with Chapman University for the evaluation of the Orange High School Freshman Technology Academy.

Item 14.J. Approval of E-Rate Telecommunications Contracts – Funding Year 16: July 1, 2013 – June 30, 2014 and AT&T/Pacific Bell CALNET 2 Contract

The Board approved the use of the E-rate Telecommunications and AT&T Pacific Bell CALNET 2

contracts.

Item 14.K. Course Approvals: Automotive & Transportation Technology III, Robotics I & II, Spanish for Spanish Speakers II, AP Human Geography

The Board authorized the Superintendent or designee to approve the courses presented by the Central County Regional Occupational Program and Curriculum Department.

Item 14.L. Expulsion of Student: Case No. 12-13-04

The Board upheld the administrative recommendation.

Item 14.M. Expulsion of Student: Case No. 12-13-05

The Board upheld the administrative recommendation.

Item 14.N. Expulsion of Student: Case No. 12-13-06

The Board upheld the administrative recommendation.

Pulled Item

Item 14.F., Personnel Report

Mrs. Moffat remarked on line item 197 on page 45 calling attention to the Autism Program support. She stated that she is not opposed to the item, just calling attention to it for staff to do a recheck as the Autism Specialist position was removed last year to see if all is going well.

Motion No. 71

It was moved by Mrs. Moffat, seconded by Mr. Ortega and carried by a vote of 7-0 to approve the Personnel Report.

16. PUBLIC COMMENT: Non-Agenda Items

None

17. OTHER BUSINESS

None

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:12 p.m.



Mark Wayland
Clerk of the Board