

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

**Thursday • May 9, 2013
5:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Surridge called the meeting to order at 5:04 p.m.

2. ESTABLISH QUORUM

A quorum was established.

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

Mr. Ledesma was not present for the meeting.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

Allan Ghidella spoke against the Board's decision to convert the Peralta property to apartments. He stated that he thought the business plan was vague.

David Rivky spoke in opposition to the proposed development of the Peralta property adding that there are many negative aspects that have not been properly evaluated. He urged the Board to reconsider their action.

Jim Dinwiddie reiterated his position to cease action on the development of the Peralta property.

Mike Rustic reiterated his opposition, along with many of his community members, to the development of the Peralta property.

4. ADJOURN TO CLOSED SESSION

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

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**
Government Code 54957
- B. PUBLIC EMPLOYEE APPOINTMENT**
Government Code 54957
Title: Executive Director, Special Education/SELPA
Title: Senior High School Principal (2 positions)
Title: Coordinator, Special Education (2 positions)
Title: Assistant Principal, Elementary School (K-8 Magnet School)

C. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957

Agency Negotiators: Ed Kissee; Joe Sorrera; Gunn Marie Hansen, Ph.D.

Employee Organization: Orange Unified Education Association

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Property: Former Peralta School Site, 2190 N. Canal Street, Orange, CA

Agency Negotiators: Michael Christensen; Joe Sorrera; Allan Kotin, Allan D.

Kotin & Associates; and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo

Purpose: Instructions to negotiators concerning price and terms of payment for potential lease

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:14 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 appoint Michelle Doan and Susan Kimura to the position of Coordinator, Special Education; Rebecca Nelson to the position of Assistant Principal, Elementary School, assigned to McPherson Magnet School; Denise Mac Allister to the position of Interim Executive Director, Special Education/SELPA; Dustin Saxton to the position of Senior High School Principal assigned to El Modena High School; and Kimberly Fricker to the position of Senior High School Principal assigned to Canyon High School.

The Board took action to suspend a classified employee for 20 days without pay.

The vote on the items was 6-0-1 (Absent: Ledesma)

Additionally, Mr. Christensen noted that the Board will have a special meeting on Tuesday, May 14, at 5:30 p.m. The agenda will be posted by the end of the business day on Friday, May 10. It will be a single item meeting.

8. ADOPTION OF AGENDA

Motion No. 87

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ledesma) to adopt the May 9, 2013 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen commented that as part of the Week of the Teacher, the Orange County Department of Education goes to school sites and surprises teachers in their classrooms who are considered the Orange County Teacher of the Year. This year, OUSD has two out of four County Teachers of the Year: Linda Horist, second grade teacher at Nohl Canyon Elementary, and Glen Warren, middle school technology teacher at McPherson Magnet School. They will be invited to attend a celebration of all nominated teachers on October 25 at the Disneyland Hotel, where winners will receive a \$15,000 check from the Dr. James Hines Foundation, established by Bill and Sue Gross.

In addition to the Teacher of the Year winners, two additional teachers were recognized by the Orange County Department of Education for their work helping English Learner students succeed: Kelley Devine, a reading resource teacher at Taft Elementary, and Valerie Gotts, who uses SDAIE strategies to teach history, English, and reading at Cerro Villa Middle School.

Mr. Christensen acknowledged the great work the new teachers are doing. He participated in the BTSA (Beginning Teacher Support and Assessment) colloquium for the first and second year teachers earlier in the week. The colloquium provides a venue where new teachers demonstrate their work and competence for high quality educational strategies. He acknowledged Julie McNealy, coordinator of BTSA, who oversees the program and provides support for our beginning teachers.

Item 9.B. Board Presidents Report

Mr. SurrIDGE invited Ryan Johnston, a senior at Canyon High School, to share his prize winning video on teen driving safety. Ryan won the grand prize in the Toyota Teen Driver Video Challenge. Hundreds of teens from across the country entered this challenge by submitting a two-minute video sharing what they would do to make their peers safer drivers. Judges narrowed down the submissions to the top ten and the public voted for two weeks. As grand prize winner, Ryan will be awarded \$15,000 and a Discovery film crew to reshoot his video professionally.

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

Mrs. Moffat recognized the members of the Peralta community who have "paid attention to the community." She commented on the scheduling of special meetings and the need for more scheduled meetings each month.

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

The Board of Education recognized Pam Jones, Attendance/Health Clerk at Handy Elementary School, as the recipient of the Outstanding Customer Service Award for the month of May. On behalf of the Board of Education, Mr. SurrIDGE presented a Certificate of Recognition to Ms. Jones and expressed appreciation for her dedication to the students, staff, and parents at Handy School.

Item 9.D. Student Advisory Council to the Board of Education (SACBE) – Introduction

Nicoletta Carter and James Leczel, student representatives from Yorba Middle School, presented their state of the school report. They introduced the 12-member student team who provided a robotics demonstration. A packet was handed out to the Board members that included photos and information on the robotics program at Yorba.

Item 9.E. Board Proclamation: Classified School Employee Week – May 19-25, 2013

Mr. SurrIDGE presented to CSEA President, Manny Orozco, the attached Proclamation declaring May 19-15, 2013, as “Classified School Employee Week” in the Orange Unified School District. The purpose of this proclamation is to recognize the contributions of the District’s 1,300 classified employees who serve as partners in education with the District’s certificated and administrative employees, and to commend them for the vital role they play in the day-to day operations of our schools.

Item 9.F. California Distinguished Schools 2013 – Cerro Villa Middle, El Rancho Charter Middle, and Villa Park High Schools

The California Distinguished School Award identifies and honors those schools that have demonstrated educational excellence for all students and progress in narrowing the achievement gap. In order to be invited to apply for Distinguished School honors, schools must meet a variety of eligibility criteria including designated federal and state accountability measures based on Elementary and Secondary Education Act (ESEA), Adequate Yearly Progress (AYP), and the Academic Performance Index (API) requirements.

The Board of Education recognized and congratulated the students, parents, faculty, and staff of Cerro Villa Middle, El Rancho Charter Middle, and Villa Park High Schools for being named a California Distinguished School for 2013. Mr. SurrIDGE presented a Certificate of Recognition to Dr. Kenneth Miller, Principal at Cerro Villa, Michelle Walker and John Besta, Co-principals at El Rancho, and Ed Howard, Principal at Villa Park High School, who accepted the certificates on behalf of each school.

10. APPROVAL OF MINUTES

None to approve

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Jim Dinwiddie, community member, expressed several concerns regarding the development of the Peralta site. He noted that the Peralta proposal was developed without community input. He encouraged the Board to rethink their decision within the context of the issues raised by the community and within the context of Orange’s general plan.

Allan Ghidella, community member, observed that no one has spoken to the Board in favor of the Peralta project.

Carl Cullings, resident of Orange, stated that he, as well as his neighbors, is opposed to the development of the Peralta property. He hoped the Board would reconsider their decision and listen to the public input.

Jason Shupport, stated that he is opposed to the Peralta development plan. He asked the Board to rethink their decision.

David Riley, a resident of the Peralta neighborhood, stated he felt that the comments made by Mr. Surridge toward Mrs. Moffat prior to closed session were inappropriate, rude, and discourteous.

Eric Kuli, alumni of OUSD and parent of children in OUSD, spoke about the conditions of the District facilities. He encouraged the Board to rethink their priorities and think towards improving school facilities. He challenged the District to refigure their priorities – give a priority to our facilities.

Joe Greenwald, OUSD parent, encouraged the Board to prioritize taking concrete steps for modernizing and updating District facilities, particularly at the high school level. He added that the deteriorating facilities are beginning to impact the educational experience of our students.

Mr. Surridge interjected that the Board directed District leadership to do a survey of the District's four comprehensive high schools. This matter will be brought back in the next several months.

Daniel Burns spoke in support of a bond to improve facilities. He stated that he has put approximately \$14,000 of his own money to keep the aquatics area safe and clean at Villa Park High School. He remarked on the dilapidated facilities he has personally repaired.

Connie Gordon, 1st Vice President of CSEA, Chapter 67, presented a check to Kathy Moffat for Kindercaminata in appreciation for her work and contribution that not only helps other districts, but the students of OUSD.

Mrs. Singer added that Mrs. Moffat also received an award from Kindercaminata in recognition of her hard work. Moreover, OUEA contributed \$500 to Kindercaminata in Mrs. Moffat's name.

Mr. Wayland noted to the audience that Orange High Schools' Farm Fest will be held Saturday, May 11, 12:00 to 4:00 p.m. He encouraged everyone to attend.

12. ACTION ITEMS

Item 12.A. Public Hearing: Special Education Local Plan Area – 2013-14 Annual Service and Budget Plan

The California State Department of Education requires each Special Education Local Plan Area (SELPA) to submit their Annual Service and Budget Plan to the Board of Education for approval and adoption. This public hearing enables the Orange Unified SELPA to comply.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:08 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:09 p.m.

Motion No. 88

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Ledesma) to approve and adopt the 2013-14 Annual Service and Budget Plan.

Item 12.B. Public Hearing: Waiver Request – Standardized Testing and Reporting (STAR) Program

Standardized Testing and Reporting (STAR) Program Apportionment reports/letters sent to districts late November/early December were not received by Orange Unified. Therefore, the STAR Apportionment Information Report was not returned to the California Department of Education by the required due date. A general waiver request is now required in order to receive the apportionment amount.

Staff requests authorization to submit a general waiver request for STAR Apportionment, by authority of Education Code 33050-33053. STAR Apportionment funds are generated by the number of pupils tested, during the 2011-12 school year.

A public hearing was held to receive input from parents and community members on the waiver request. This waiver has been discussed with Collective Bargaining Units and they have taken a support position on the waiver submission to the State Board of Education.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:10 p.m.

Speakers

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

Motion No. 89

It was moved by Mrs. Singer, seconded by Mr. Ortega, and carried by a vote of 6-0-1 (Absent: Ledesma) to approve the submission of a waiver request to the California Department of Education, for requirements of the Standardized Testing and Reporting by authority of Education Code 33050-33053.

Item 12.C. Declaration of Possible Need for Fully Qualified Educators – Required Annual Report

The California Commission on Teacher Credentialing (Commission), pursuant to Title V, Section 80026, of the California Code of Regulations, requires school districts to file with the Commission an annual Declaration of Need for Fully Qualified Educators (Declaration) as a prerequisite to the Commission's issuance of any emergency or limited assignment permit for employees of the qualifying agency.

The attached Declaration for the 2013-14 school year is effective through June 30, 2014. The Declaration includes the titles and numbers of each type of emergency permit and limited assignment permit which the employing agency estimates, based on previous year actual needs and projections of enrollment it will need during the year covered by the Declaration. The Declaration may be revised at a later date based upon actual usage or need.

Motion No. 90

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Ledesma) to approve the attached Declaration of Need for Fully Qualified Educators for the 2013-14 school year.

Item 12.D. Resolution No. 17-12-13 to Expand Temporary Interfund Transfers of Special or Restricted Fund Monies for the 2013-14 Fiscal Year

Education Code Section 42603 allows for monies held in any fund or account to be temporarily transferred to another fund or account of the district for payment obligations. With the uncertainty of the state budget condition and credit market restrictions, it is necessary to obtain authorization on an annual basis for the ability for temporary inter-fund transfers.

Resolution No. 17-12-13 is required to have the flexibility to borrow between all funds for short-term cash flow issues in order to meet current payment obligations. The amounts transferred are accounted for as temporary borrowing between funds or accounts and shall be repaid in the same fiscal year, or in the following fiscal year, if the transfer takes place within the final 120 calendar days of a fiscal year.

Motion No. 91

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Ledesma) to approve Resolution No. 17-12-13 to authorize inter-fund transfers of special or restricted fund monies for the 2013-14 fiscal year.

Item 12.E. Renewal of the Joint Use Agreement between the City of Orange and the District for the Killefer Elementary School (Richland High School), Playground, and Lunch Building

The District has worked with the City of Orange to memorialize the current operation of the District's property referred to as Killefer Park. The City has been using the park for recreational and support services to the neighborhood for over 50 years. The city maintains the facilities and pays for all costs, including utilities.

The City of Orange has requested the option to extend the agreement for an initial period of ten years, with automatic extensions for up to three consecutive additional terms of five years each. The maximum term of the agreement shall be twenty-five years. The agreement may be terminated by either party by providing not less than one hundred eighty days' prior written notice of non-renewability.

Motion No. 92

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Ledesma) to approve the extension of the Joint Use Agreement with the City of Orange for the property known as Killefer Park.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Progress Update on the District's Strategic Plan, 2009-2014

At the April 19, 2012 Board of Education meeting, the Board took action to extend the District's Strategic Plan through 2014. A progress update on the District's Strategic Plan was presented. Mr. Christensen presented the year four accomplishments. See attached presentation.

Board Discussion

Mrs. Singer commented that she would like to see included in the Strategic Plan, under community/school partnerships, contributions from cities, as they have strong tax bases. It could be in the form of grants, donations, or foundations. She would like to see cities partner with the school district because the schools need help.

Mrs. Moffat expressed her appreciation for the strategic planning timeline. She commented that she would like to see a timeline included in the strategic plan that the Board extended to 2014. She would like to know where the District is on the strategic plan; there are no mileposts/benchmarks noted. In reference to safe and welcoming schools, Mrs. Moffat asked for an update on the REMS grant. She added that she would like to have the opportunity to meet with the press if other Board members were doing so. Finally, she added that in entering the Strategic Planning timeline, she thinks that it is wise to understand that the Board will need time to discuss these things, which may mean adding more meetings and/or study sessions.

Mr. Ortega stated that the student achievement is "beyond awesome." He acknowledged and thanked staff for their fantastic efforts and dedication. He noted that there is a great need for improving District facilities; our facilities are failing and are embarrassing. As part of the strategic plan, student achievement is there and with improved facilities, the next level can be obtained. He added that it behooves the Board to put emphasis into the facilities.

14. CONSENT ITEMS

Motion No. 93

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

Item 14.A. Gifts

The following item and attached list of cash donations totaling \$33,856.26 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Five Sound/Speaker Systems to be used at McPherson Magnet School, donated by McPherson Education Foundation
- Dell computer tower and a GEM Monitor to be used in English II for access to Reading Counts at Villa Park High School, donated by Mr. & Mrs. Berumen

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated March 25, through April 14, 2013, in the amount of \$1,004,468.32. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated March 25, through April 13, 2013 in the amount of \$4,550,469.63. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

ALLIANT/LIBERTY MUTUAL INSURANCE COMPANY

The District will renew the contract with Alliant/Liberty Mutual Insurance Co. for self-insured Worker's Compensation insurance coverage. This coverage includes \$100,000 Self-Insured Retention level, with up to a \$100,000,000 coverage limit, which provides stability for the District not available with higher retention levels. There are no additional corridors or deductibles, which provides additional savings. The new contract will be effective through June 30, 2014.

Self-Insurance Fund expected cost \$901,475

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

The District requires the services of Atkinson, Andelson, Loya, Ruud & Romo for matters related to negotiations, general counsel, and other issues related to education.

Various Funds not-to-exceed \$200,000

CALIFORNIA SCHOOL BOARDS ASSOCIATION

The California School Boards Association (CSBA) is the provider of the District's Hazmat Communications Program. Federal and State health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including MSDS and Chemical Spill and Poison Control information services to all District sites. The services will continue through June 30, 2014.

General Fund \$2,070

CALIFORNIA SCHOOL BOARDS ASSOCIATION – GAMUT ONLINE

The California School Boards Association (CSBA) provides advocacy and policy analysis on behalf of public education and children. Educational and professional development opportunities, including workshops and information services are also included. GAMUT Online provides sample board policies, administrative regulations, bylaws and exhibits for use by school districts and county offices of education as necessary. Authorization will continue services through June 30, 2014.

General Fund \$4,500

CALIFORNIA MULTIPLE AWARD SCHEDULES (CMAS)

The California Multiple Award Schedules (CMAS) program contracts are established using products, services and prices from already existing competitively assessed and cost compared multiple award contracts. The products, services and prices are primarily from the federal General Services Administration (GSA) multiple award schedule, but not exclusively. California contract terms and conditions and procurement codes and policies are added to these products, services and

prices by the District. The District has an ongoing need to purchase products and services utilizing CMAS contracts and is therefore requesting a delegation of authority for the Superintendent and/or Assistant Superintendent of Business Services to approve purchases, effective through June 30, 2014. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets. Purchase orders will be submitted to the Board of Education for approval.

LENTZ MORRISSEY ARCHITECTURE

Lentz Morrissey Architecture, Inc., (LMA) is one of the selected firms eligible for modernization project contract awards. The District will contract with LMA for modernization enhancements at Fletcher Elementary School. These enhancements will include door/window frame replacement or rehabilitation where necessary, new dual paned glass throughout, acoustic ceiling tile replacement, and new perimeter fencing around the school. All enhancements will be to current code compliance. The scope will include design, plan preparation, submittal and gaining approval of DSA, securing bid documents, project oversight and DSA closeout. Proposed fees are a fixed lump sum. Funding is from the 2005-2 CFD.

Capital Projects not-to-exceed \$19,650

HARRINGTON GEOTECHNICAL

Several schools in the District have hillsides that may result in problems with earth movements. Harrington Geotechnical Engineering firm will provide subsidence monitoring on an as needed basis to monitor potential issues.

General Fund not-to-exceed \$15,000

HAZTRAINER MULTI-NATIONAL, INC.

HazTrainer Multi-National, Inc. will provide lead and asbestos awareness and hazard training to maintenance personnel as required by OSHA. The attendees will receive a certificate of training.

Maintenance not-to-exceed \$1,500

HEALTHCARE SYSTEMS MANAGEMENT GROUP (HSMG)

Healthcare Systems Management Group provides for the document management and maintenance of Board of Education meeting minutes. Authorization of the maintenance contract will continue services through June 30, 2014.

Outside Professional Services.....not-to-exceed.....\$850

JANA MILLS

The District requires construction contract management services in the Facilities and Planning Department to efficiently manage bidding and contracts for modernization funded construction projects.

Special Reserves/Capital Projects.....not-to-exceed.....\$90,000

KEENAN & ASSOCIATES

Keenan & Associates represents the District in connection with investigations, processing and the resolution for Property and Liability Claims, which includes the processing of electronic Loss Data Reports for all open claims. Keenan's fee is based on the number of hours worked. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration.

Risk Management expected cost \$25,000

KEENAN & ASSOCIATES

Keenan & Associates will provide professional, customary insurance consulting to the District regarding all employee and retiree health, dental and life insurance benefits. The services will include, but are not limited to, communicating emerging practices and trends in benefits management, assist the District in adherence to government mandated requirements, keep the District informed of Federal and State legislative developments and court rulings affecting insurance and any other responsibilities and Fund administration through June 30, 2014.

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

3DI/DMJM

The District entered into a multi-year contract with 3D/I-DMJM (Parsons) to provide program management and construction management services for the District's modernization program. Approval of this item will authorize the District to continue to contract with 3DI/DMJM.

Special Reserve/Capital Projects.... not-to-exceed\$1,100,000

P & A ADMINISTRATIVE SERVICES

P & A Administrative Services is a third party service force specializing in the area of medical reimbursement payments to retirees. P & A has expertise with CalPERS and other districts in providing an efficient medical reimbursement method for District Retirees. P & A has been successfully providing these services to the District since September 2010. All documents are compliant with the Internal Revenue Code and federal income tax regulations.

Risk Management not-to-exceed \$75,000

PARKER & COVERT, LLP

Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education.

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

SCHOOL INNOVATIONS AND ADVOCACY (SIA)

Public agencies continue to seek reimbursement for state-mandated activities. There is an ever increasing number of areas in which to seek monetary restitution. The State reimburses 100% of the cost for the contracted services for the preparation and filing of mandated costs reimbursement claims. The District will contract with School Innovations and Advocacy (SIA) for processing of mandated cost reimbursement claims. SIA will estimate and process claims for 2011-12. SIA has agreed to renew the 2013-14 contract with no rate increase from the 2012-13 contract.

Business Services not-to-exceed \$27,000

SCHOOL SERVICES OF CALIFORNIA

The District retains School Services of California, Inc. on an annual basis for information, consultation, and support on various issues related to the state budget, legislation, contract negotiations support, and other general areas of education.

Services will be provided during the 2013-14 school year.

Business Services not-to-exceed \$7,500

**SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (ReLiEF)
(KEENAN)**

Southern California Regional Liability Excess Fund (SCR) is a non-profit member-owned and member-driven organization comprised of 76 Southern California K-12 School Agencies, who have joined forces to address property, liability and risk management needs. SCR was established in 1986, with the District being one of its founding Members. This joint powers authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stability in rates. The District supplements the JPA coverage with Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage for losses that the JPA would not otherwise cover. Coverage will be effective through June 30, 2014.

Risk Management expected cost \$1,100,000
01.00-0000-0-5450-9415-7390-431-501-000 (Paine-Peterson)

T DAVIS & ASSOCIATES INC.

TDavis & Associates represents the District in connection with the processing and resolution of employment, property, and liability claims, including investigations. Fees are based on actual number of hours worked on an as needed basis.

Risk Managementnot-to-exceed \$15,000

TW CONTRACTING, INC. BID NO. 643

Bid No. 643 is for the Abatement and Demolition of House and Garage - California House. As required by Public Contract Code, the District advertised in the Orange City News on February 28 and March 7, 2013. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids which were opened on April 11, 2013. It is recommended that the Board of Education award Bid No. 643 – Abatement and Demolition of House and Garage, located at 1111 N. Cambridge St., Orange, to the lowest responsible and responsive bidder, TW Contracting, Inc.

Routine Maintenance not-to-exceed \$23,092

VAVRINEK, TRINE, DAY & CO., LLC

Vavrinek, Trine, Day & Co., LLC provides the District’s annual audit. Authorization is required for special audit services beyond the scope of the annual audit contract may be required during the year. The services may be needed for PTA, boosters, ASB fundraisers, nutrition services, child care accounts, or other accounts where cash is exchanged and there is a potential need for periodic audit.

Business Services not-to-exceed \$10,000

WEBB DESIGN

Consulting services are required for concept development for a new food preparation area and refrigerator freezer in the warehouse. Webb Design has extensive experience working with several school districts in California in the area of large food service plant design and implementation requirements.

Nutrition Services Fund not-to-exceed \$15,000

YORK INSURANCE

YORK Insurance provides administration for the District’s workers’ compensation claims. The

Medical Provider Network is made up of hand selected physicians with proven treatment ethics and good medical results. YORK understands that the District intends for injured workers to be treated fairly and for fraudulent claims to be defended aggressively. This contact will be valid through June 30, 2014.

Self-Insurance Fund expected cost \$136,058

Item 14.E. Approval to Enter into Agreements between the District and Local Agencies, Private Schools, and Non-Profit Organizations for Occasional Student Bus Transportation Services

The Board authorized the Superintendent and/or Assistant Superintendent of Business Services to enter into appropriate student bus transportation services agreement with local agencies, private schools and non-profit organizations, as needed, through June 30, 2014.

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Contract Services Report – Educational Services

The Board approved the following is a report of contract service items was approved.

BLACKBOARD COLLABORATE

Blackboard Collaborate provides the rights and licenses to software which gives teachers and students access to an online web conferencing platform. Through *Collaborate* teachers can schedule and remotely deliver live, virtual online class sessions, upload multimedia content, and store lecture recordings for students who can't attend live sessions or need additional review; increasing communication, interactivity, and engagement in their online courses. With the purchase of Collaborate, three previously purchased software programs are combined increasing the number of teacher Collaborate classrooms into one updated platform. A service agreement will provide access for one year through June 15, 2014.

Educational Technologies...not-to-exceed.....\$19,344

BLACKBOARD CONNECT

Blackboard Connect is a school-to-home communications network and safety system built for K-12 schools that enables schools to contact parents throughout the year regarding important school events, safety updates and activities through its Outreach and Crisis Communication components. Blackboard Connect provides an effective, affordable, and easy-to-use way for schools to improve and expand their outreach communication capabilities to parents, students and faculty. There is an annual fee of \$1.99 per student and includes unlimited use and technical support. The agreement covers the 2013-14 school year.

Information Services...not-to-exceed.....\$60,688

CATAPULT LEARNING

Catapult Learning will facilitate a series of seminars and provide instructional manuals during the 2013-14 school year. Participants will gain new implementation ideas for both general and discipline specific reading and literacy strategies for science to transition to the Common Core State Standards. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed.....\$19,995

EAGLE SOFTWARE

AERIES maintenance and support for the student information system, including telephone support, updates and enhancements for 36 sites, for the 2013-14 school year.

Technology Services.....not-to-exceed.....\$31,187

LIGHTSPEED TECHNOLOGIES

Lightspeed Technologies will provide *The Total Traffic Control* software. This software will strengthen the District's current Internet security by providing internet filtering and management for improved network traffic monitoring as well as being a core component of the District's Children's Internet Protection Act (CIPA) compliance.

Technology Services not-to-exceed \$55,000

MINISOFT, INC.

MiniSoft, Inc. is the complete terminal emulation and data communication package that is used by OUSD users to access the QSS Business System. Minisoft 92 provides users with a powerful connectivity tool that combines the flexibility of the PC environment with the power of host computing. Renewal of license is for the 2013-14 school year.

Technology Servicesnot-to-exceed.....\$3,300

INTERQUEST DETECTION CANINES

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

Student and Community Services...not-to-exceed....\$13,500

ORANGE COUNTY DEPARTMENT OF EDUCATION AGREEMENT NUMBER 39341 – CALIFORNIA TECHNOLOGY ASSISTANCE PROJECT (CTAP)

The District will utilize funds provided for Nohl Canyon Elementary and Santiago Charter Middle Schools, allocated by the OCDE, through the CTAP Grant Award of \$10,000. Funds received must be spent only on grant activities, including equipment, software, materials, subscriptions or any other resources defined within the budgets of the submitted winning grants.

Expenditure of grant funds totaling \$10,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

The District will enter into an agreement OCDE. This agreement will provide Internet access and support to the District effective July 1, 2013 through June 30, 2016.

Fiscal Year 2013-14 - \$7800

Fiscal Year 2014-15 - \$7800

Fiscal Year 2015-16 - \$7800

General Fund.....Three Year Total.....\$23,400

QUALITY EDUCATION SOLUTIONS (QES)

QES will provide data management services to collect and analyze data, and make recommendations to develop systems and protocols for accountability and support for Orange High School. The services will include an in-depth analysis of District systems, including attendance, suspension/expulsion and drop out policies and practices. Services will include recommendations for program and system integration to support efficiency and effectiveness will.

Educational Services.....not-to-exceed.....\$10,000

HIGH TRAILS OUTDOOR SCIENCE SCHOOL 2013-2014

High Trails Outdoor Science School, located in the San Bernardino Mountains, offers an educational program for 5th and 6th grade students, as well as 4th grade GATE students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5th and 6th grade California Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

ORANGE COUNTY DEPARTMENT OF EDUCATION INSIDE THE OUTDOORS: FIELD & SCHOOL PROGRAMS 2013-2014

The OCDE offers the Inside the Outdoors Program for students in grades K-6. One-hour, on-site programs with a traveling naturalist for K-3 student provides the foundation for student participation in the Outdoor Science School Program. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

THE IRVINE RANCH OUTDOOR EDUCATION CENTER SCIENCE SCHOOL 2013-2014

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

ORANGE COUNTY DEPARTMENT OF EDUCATION OUTDOOR SCIENCE SCHOOL 2013-2014

The OCDE offers the Outdoor Science School for 5th and 6th grade students. A four or five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to 5th and 6th grade Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

TITLE VII NATIVE AMERICAN PROGRAM *SENIOR RECOGNITION*

The District's Title VII Native American Program will recognize all graduating Native American Seniors on May 14, 2013. The event will be held at Santiago Middle School. This educational and cultural event will include Native American storytellers, drummers and dancers. Fiscal impact will be the expenditure of restricted categorical funds. Presenters/Speakers:

Lupe Lopez Family.....not-to-exceed.....\$950

TUTORING ETC.

Tutoring ETC. in the Village of Orange will tutor the District's Title VII Native American Education Program students from February 25 to June 30, 2013. The tutoring will be provided at Tutoring ETC. for one hour per week. Fiscal impact will be the expenditure of restricted categorical fund monies. Title VII (Native American).....not to exceed.....\$500

ALPHA VISTA SERVICES, INC

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

Special Education.....not-to-exceed.....\$220,000

PATRICIA ATIE, O.D.

Services are required to provide vision assessment, consultation and therapy to special education students.

Special Educationnot-to-exceed.....\$15,000

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

Services are required to assist the District in litigation of ongoing special education matters.

Special Educationnot-to-exceed.....\$200,000

AUDITORY INSTRUMENTS

Services required for the purpose of providing audiological services for special education.

Special Educationnot-to-exceed.....\$5,000

THE BRIDGEWORKS GROUP

The Bridgeworks Group will assist the District in customizing special education curriculum, instruction, and assessment to align with the Individuals with Disabilities Education Act (IDEA) and Common Core State Standards to increase student achievement.

Educational Services.....not-to-exceed.....\$25,000

CAREER STAFF UNLIMITED

Services are required to provide an occupational therapist for special education students as required by law.

Special Education.....not-to-exceed.....\$110,000

CENTER FOR AUTISM AND RELATED DISORDERS, INC.

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

Special Educationnot-to-exceed.....\$80,000

COMPREHENSIVE EDUCATION SERVICES (ACES)

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

Special Education.....not-to-exceed.....\$40,000

CORNERSTONE THERAPIES

Services are required for the purpose of providing physical therapy to individuals with exceptional needs.

Special Educationnot-to-exceed.....\$5,000

CREATIVE BEHAVIOR INTERVENTIONS

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

Special Educationnot-to-exceed.....\$24,000

CREATIVE SOLUTIONS FOR HOPE

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

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

E.C.E. 4 AUTISM

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

Special Educationnot-to-exceed.....\$220,000

FOOTPRINTS

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

Special Educationnot-to-exceed.....\$46,000

FUNCTION JUNCTION

Services are required for the purpose of providing physical therapy to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$32,000

GALLAGHER PEDIATRIC THERAPY

Services are required for the purpose of providing occupational and physical therapy assessments, consultation and direct services to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$27,000

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 Educationnot-to-exceed.....\$10,000

DR. NORA GUTRECHT

Dr. Gutrecht provides consultation and documentation for students receiving occupational therapy for the purpose of completing Medi-Cal billing. This fee is paid by Medi-Cal revenue. No impact to general fund.

Medi-Cal Funds.....not-to-exceed.....\$1,500

HEAR NOW (DBA ABRAMSON AUDIOLOGY)

Services are required to conduct assessments in central auditory processing, attend IEP's and provide

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

HARBOTTLE LAW GROUP

Services are required to assist the District in litigation of ongoing special education matters.
Special Education.....not-to-exceed..... \$150,000

KIMBERLY HIDDLESON, CCC-SLP, LSLs CERT. AVT

Services are required to provide speech therapy for special education students as required by law.
Special Education.....not-to-exceed.....\$15,000

INSTITUTE FOR APPLIED BEHAVIOR ANALYSIS

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.
Special Education.....not-to-exceed.....\$25,000

LEARNING ALLY INC.

Learning Ally Inc. will provide textbooks on compact disc. The annual membership allows the District to borrow these materials as needed for our visually impaired students.
Special Education.....not-to-exceed.....\$400

THANH NHAN LAC LY

Services required for transcription of school work for visually impaired special education students.
Special Education.....not-to-exceed.....\$23,000

MAXIM HEALTHCARE

Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students.
Special Education.....not-to-exceed.....\$25,000

NEWPORT LANGUAGE AND SPEECH CENTER

Services are required to provide a speech and language therapist for special education students as required by law.
Special Education.....not-to-exceed.....\$110,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

Participation in the Special Education Legal Alliance which provides opportunities to address issues without litigation.
Special Educationnot-to-exceed.....\$8,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

The OCDE provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.
MediCal Funds.....estimated fees\$20,000

(No impact to general fund; funds to be deducted from generated MediCal revenue)

ORANGE COUNTY DEPARTMENT OF EDUCATION

The OCDE will provide a specially trained and experienced employee to provide assessment and therapy services in the area of audiology.

Special Education.....not-to-exceed.....\$41,000

PARADIGM HEALTHCARE

The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.

MediCal Funds.....not-to-exceed.....\$300,000

DR. ROBERT PATTERSON

The professional services of Dr. Patterson, a licensed psychologist, are required to provide evaluation and assessment of special education students.

Special Education.....not-to-exceed.....\$10,000

PROGRESSUS THERAPY, LLC

Services are required to provide a physical therapist for special education students as required by law.

Special Education.....not-to-exceed.....\$130,000

REHABILITATION INSTITUTE OF ORANGE

Services are required to provide physical therapy to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$6,200

RUSSO, FLECK & ASSOCIATES

Services are required to provide occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$37,000

JULIE BERG RYAN, O.D.

Services are required to conduct visual therapy for special education students.

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

THE SAFETY CONNECTION

Services are needed to provide first aid/CPR training to Health Services employees.

MediCal Funds.....not-to-exceed.....\$3,000

SAGE BEHAVIOR SERVICES

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

Special Education.....not-to-exceed.....\$100,000

SAN JOAQUIN COUNTY OF EDUCATION

Annual renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their Individual Education Plans (IEP's).

Special Education.....not-to-exceed.....\$30,000

LEANN SCHOUTEN

Services are required to provide speech assessments, consultation and direct services to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$30,000

SOUTH COAST THERAPY

Services are required to provide occupational and physical therapy to special education students.

Special Education.....not-to-exceed.....\$13,000

SO. CALIFORNIA COLLEGE OF OPTOMETRY

Services are needed to provide vision assessments, consultation and direct services for special education students.

Special Education.....not-to-exceed.....\$15,000

SO. CALIFORNIA SENSORY SCREENING

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening.

MediCal Funds.....not-to-exceed.....\$35,000

01.00-5640-0-5850-0000-3140-206-207-000 (Schoger)

SPECIAL EDUCATION STUDENT #255061

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

Special Education.....not-to-exceed.....\$25,000

SPECIAL EDUCATION STUDENT #305601

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

Special Education.....not-to-exceed.....\$4,000

SPECIAL EDUCATION STUDENT #320663

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

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

SPECIAL EDUCATION STUDENT # 347333

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

Special Education.....not-to-exceed.....\$2,000

SPECIAL EDUCATION STUDENT #353401

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

Special Education.....not-to-exceed.....\$8,000

SPECIAL EDUCATION STUDENT # 362929

The District agrees to reimburse parents of a special education student for educational expenses.

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

SPEECH AND LANGUAGE PROFESSIONAL SERVICES

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

Special Education.....not-to-exceed.....\$120,000

SPEECH PATHOLOGY ASSOCIATES

Services are required to provide speech assessments, consultation and direct services for special education students.

Special Education not to exceed. \$5,000

STEPPING STONES THERAPY

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

Special Education.....not-to-exceed.....\$300,000

TRIVINITY CONSULTING

Services are required to provide consultation and assessments in the area of assistive technology for special education students.

Special Education.....not-to-exceed.....\$70,000

JANE VOGEL

Services are required to provide special education and/or related services to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$15,000

WESTERN YOUTH SERVICES

Services required to provide mental health services to students with exceptional needs.

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

***APPROACH LEARNING (TEC AND CANAL SCHOOL)**

Services required to provide special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$600,000

***BEACON DAY SCHOOL**

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

Special Education.....not-to-exceed.....\$900,000

***BLIND CHILDRENS LEARNING CENTER**

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

Special Education.....not-to-exceed.....\$352,000

***KIDS INSTITUTE FOR DEVELOPMENT AND ADVANCEMENT (KIDA)**

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

Special Education.....not-to-exceed.....\$55,000

***MARDAN CENTER FOR EDUCATIONAL THERAPY**

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

Special Education.....not-to-exceed.....\$200,000

***OAK GROVE/JACK WEAVER SCHOOL**

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

Special Education.....not-to-exceed.....\$56,000

***OAK GROVE/JACK WEAVER SCHOOL**

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

Special Education.....not-to-exceed.....\$200,000

***OCEAN VIEW SCHOOL**

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

Special Education.....not-to-exceed.....\$40,000

***PYRAMID AUTISM**

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

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

***RED ROCK CANYON SCHOOL**

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

Special Education.....not-to-exceed.....\$40,000

***RED ROCK CANYON SCHOOL**

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

Special Education.....not-to-exceed.....\$122,000

***ROSSIER PARK**

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

Special Education.....not-to-exceed.....\$300,000

***SPEECH LANGUAGE DEVELOPMENT CENTER**

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

Special Education.....not-to-exceed.....\$160,000

Item 14.H. Study Trips

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

Canyon High School – Associated Student Body (ASB) – Irvine, CA – May 17-18, 2013

Canyon High’s ASB, under the supervision of teacher Nicole Elliott, will travel to Irvine to participate in the Leadership Camp at the Irvine Ranch Outdoor Education Center. The students will have the opportunity to train in leadership skills. They will develop communication skills and unity through team building activities. The seventeen female and eleven male students will be accompanied by one female and one male adult chaperones. Transportation will be provided by OUSD District bus. Chaperones and students will stay at the Outdoor Education Center. The 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 miss one day of school. A substitute is required.

El Modena High School - Boys Basketball Team – Santa Barbara, CA - June 28–30, 2013

El Modena’s Boys Basketball Team, under the supervision of teacher Jeff Berokoff, will travel to Santa Barbara to participate in the High School Team Camp Basketball Tournament. The students will experience team bonding and training within a college dorm setting. The thirty male students will be accompanied by seven male adult chaperones. Chaperones and students will stay in UC Santa Barbara dormitories. 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. The 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 Baseball Team – Fresno, CA – July 5-7, 2013

Canyon High’s Boys Baseball Team, under the supervision of teachers Joe Hoggatt and Matt Morris, will travel to Fresno to participate in the Buchanan Summer Elite Tournament. The students will have the opportunity to compete at a high level against teams from throughout the state. College coaches will be present to evaluate and offer scholarships. The twenty-five male students will be accompanied by two male adult chaperones and their parents. Parents will be providing transportation and lodging for their student. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

Villa Park High School – Dance Team - Fullerton, CA – August 2-4, 2013

Villa Park High’s Dance Team, under the supervision of teacher Jennifer Howerton, will travel to Fullerton to participate in the USA Dance Intensive Camp at CSUF. Students will take classes in jazz, lyrical, contemporary, hip hop, and musical theatre. They will learn professional choreography that will be performed during the school year. The camp will focus on team work and team building, leadership, and communication skills to enhance their dance technique and performance abilities.

The thirty female students will be accompanied by one female adult chaperone. Chaperone and students will stay in CSUF dormitories. 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. The cost per student is \$375 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.

Item 14.I. Out of State Conference Request

The Board approved the out of state conference as follows:

Neuropsychology School Summer Institute – Grapevine, Texas – July 9-12, 2013

Bob “Eric” Salcedo, Mental Health Psychologist, will travel to Grapevine, Texas to attend the Neuropsychology School Summer Institute. The training is not offered in any other location. Dr. Salcedo is currently conducting the District’s neuropsychological assessments. The knowledge he gains from attending the Summer Institute will enhance his ability to perform neuropsychology exams and to fulfill parent requests for neuropsychological assessments for Orange Unified School District. The cost to have the assessments done by an outside contractor is approximately \$5,000 per assessment. Fiscal Impact: \$1,965

Item 14.J. California Scholastic Federation 2013-14 Designation of Representatives to League

The Board approved the District representatives – the principal of each District comprehensive high school.

Item 14.K. Acceptance of Funds from the Children Families Commission of Orange County – Agreement No. FCI-SD-19 – Amendment – for 2012-14 Fiscal Years

The Board accepted this funding totaling \$964,444 and authorized the Superintendent or designee to enter into an appropriate agreement.

Item 14.L. Memorandum of Understanding: OUSD and the Orange County Health Care Agency

The Board authorized the Superintendent or designee to enter into a Memorandum of Understanding with the Orange County Health Care Agency in order to maintain access to mental health services for special education students.

Item 14.Q. Expulsion of Student: Case No. 12-13-10

The Board upheld the administrative recommendation.

Item 14.R. Professional Conference Attendance by Board Members and Superintendent

The Board approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed below for the 2013-14 school year.

- American Association of School Administrators
- Association of California School Administrators (ACSA)
- California Association of School Business Officials (CASBO)
- California Latino School Board Member Association

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- California City School Superintendents
 - California School Boards Association (CSBA)
 - California State Department of Education
 - Comprehensive Legislation Update on Education
 - County Departments of Education (Orange, Los Angeles, Riverside, San Bernardino, and San Diego)
 - National Association of Latino Elected & Appointed Officials
 - Orange County School Boards Association (OCSBA)
 - Orange Rotary Club
 - Parent Teacher Associations
 - School Services of California
 - School Employers Association
 - School Transportation Coalition

Item 14.S. District Membership in Associations

The Board authorized membership for the District in associations and organizations, including but not limited to, those listed above for the 2013-14 school year.

- American Association of School Administrators
- Association of California School Administrators
- Association for Supervision and Curriculum Development
- California Association of School Business Officials
- California Association of School Psychologists
- California Association of School Transportation Officials
- California Institute for School Improvement
- California Interscholastic Federation
- California School Boards Association
- California School Business Professionals
- California Schools Public Relations Association
- California Latino School Board Member Association
- Coalition for Adequate School Housing
- Coalition for Adequate Funding for Disabled Children
- College Board
- Cooperative Organization for the Development of Employee Selection Procedures
- EDSource
- National Association of Latino Elected Officials
- National Association of Secondary School Principals
- National Association of School Psychologists
- National Fire Protection Association
- National Junior Honor Society
- National Safety Council
- Orange County School Boards Association
- Orange Rotary Club
- Special Education Local Plan Area

15. PUBLIC COMMENT: Non-Agenda Items

No speakers.

16. OTHER BUSINESS

Mrs. Singer stated that she would like to take this opportunity to state her opposition to the Peralta development adding that it is not a good project, that it is flawed. She added that the Board is not listening to the community and that she is troubled that no one has spoken in the favor of the development. She is troubled with the commitment to the developer; "this is about the community."

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:37 p.m.



Mark Wayland
Clerk of the Board