

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

**Thursday • June 6, 2013  
6:00 P.M. • Closed Session  
7:00 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

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

**2. ESTABLISH QUORUM**

A quorum was established.

Board members present: Deligianni, Moffat, Ledesma, Ortega, Singer, Surridge

Board members absent: Wayland

**Added Item to Closed Session:** Title: Assistant Principal, Middle School

**Motion No. 94**

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 4-0 (Absent: Ledesma, Singer, Wayland) to add Assistant Principal, Middle School, to the closed session items.

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

No Speakers

**4. ADJOURN TO CLOSED SESSION**

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

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
  - Title: Executive Director, Secondary Education
  - Title: Administrative Director, K-12 Curriculum/GATE (Interim)
  - Title: Administrator, Special Education
  - Title: Coordinator, Student Assessment and Educational Measurement
  - Title: Coordinator, English Learner Services
  - Title: Assistant Principal, Senior High School (2 positions)
  - Title: Assistant Principal, Middle School (~~1 position~~) (2 positions)
  - Title: Assistant Principal, Elementary School (2 positions)
- C. CONFERENCE WITH LABOR NEGOTIATORS
  - Agency Negotiators: Ed Kisse; Joe Sorrera; Gunn Marie Hansen, Ph.D.
  - Employee Organization: Orange Unified Education Association

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**5. CALL TO ORDER – REGULAR SESSION**

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

**6. PLEDGE OF ALLEGIANCE**

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

**7. REPORT OF CLOSED SESSION DECISIONS**

The Board took action to appoint **Kerrie Torres** to the position of Executive Director, Secondary Education; **Cathleen Corella** to the position of Administrative Director, K-12 Curriculum/GATE (Interim); **Ashley Pedroza** to the position of Coordinator, Student Assessment and Educational Measurement; **Lisa Green** to the position of Coordinator, English Learner Services; **Eddie Angel, Jr.**, and **Brent McKee** to the position of Assistant Principal, Senior High School; **Adriana Flores** and **Michael Lee** to the position of Assistant Principal, Middle School; as well as **Ekko DePriest** and **Sean Lindsay** to the position of Assistant Principal, Elementary School.

The vote on the above item was 6-0-1 (Absent: Wayland).

**8. ADOPTION OF AGENDA**

**Motion No. 95**

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Wayland) to adopt the June 6, 2013 agenda.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

In keeping with graduation and high student achievement, Mr. Christensen acknowledged and congratulated all staff administrator, teachers, students, and parents for contributing to the success of OUSD students.

**Item 9.B. Board Presidents Report**

Mr. Surridge introduced Nohl Canyon Elementary students who received best STEM Project at the VEX Robotics Competition World Championship in Anaheim.

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

Mrs. Moffat congratulated the students who were recognized at Student Recognition and recognized the District's retiring professionals. She added that could not make it to the celebrations in their honor because of family obligations.

**Item 9.D. Outstanding Employee of the Month**

The Board of Education recognized Jana Fink, Categorical Programs Technician, as the recipient of the Outstanding Customer Service Award for the month of June. On behalf of the Board of Education, Mr. Surridge presented a Certificate of Recognition to Mrs. Fink and expressed appreciation for her dedication to the Orange Unified School District.

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**Item 9.E. State of the School Report**

Mr. Surridge recognized and thanked the 2012-13 Student Board Members for their excellent service to the District as participants in the Board meetings. A commemorative plaque was presented to each representative.

The SACBE representatives for 2013-14 were introduced as follows:

- Canyon High Austin Grodt
- El Modena High Gavin Gomez
- Orange High Shale Snyder
- Villa Park High Haley Lu
- Richland High (Student will be selected at the start of the school year.)

**Item 9.E. Recognition of High School Students from the Class of 2013 – Outstanding Academic Achievement**

The Board congratulated the following students from the class of 2013 for their outstanding scholastic achievements. Each high school selected their honorees from the group of students with the highest academic grade point average.

Canyon High	Tiana Baghdikian	Summa Cum Laude
	Ellen Hong	Summa Cum Laude
El Modena High	Jefferson Ha	Highest Honors
	Thai-Bao (Peter) Phan	Highest Honors
Orange High	Kyle Fennessy	Valedictorian
	Kusay Ghenniwa	Valedictorian
Villa Park High	Ramzi Ben-yelles	Highest Honors
	Scott Chow	Highest Honors

**10. APPROVAL OF MINUTES**

April 18, 2013 (Regular Meeting)

**Motion No. 96**

It was moved by Mrs. Singer, seconded by Mr. Ledesma, and carried by a vote of 5-0-2 (Abstain: Ortega; Absent: Wayland) to approve the April 18, 2013 regular meeting minutes.

**11. PUBLIC COMMENT: Non-Agenda Items**

**Speakers**

Jim Nagengast, representing parents of GATE children, spoke in support of the GATE program at Crescent Elementary School and fourth grade teacher Mr. O'Connor who is being moved to teach regular education classes at Crescent.

Margaret Fernandez, GATE parent, spoke in support of Mr. O'Connor at the GATE program at Crescent.

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Shane Strobel, former Crescent GATE student, spoke in support of Mr. O'Connor and the GATE program at Crescent.

Lianne Greenlee, OUSD parent, spoke in support of Mr. O'Connor for the GATE program at Crescent.

Jim Dinwiddie, community resident, spoke about the dire need to improve and modernize the facilities at Orange High School. He was following up on comments made at the May 23<sup>rd</sup> work/study session.

## **12. ACTION ITEMS**

### **Item 12.A. Public Hearing: Resolution 19-12-13 of the Board of Education to Determine the Spending Priority of the Monies Received from the Education Protection Act**

On November 6, 2012, the voters of the State of California approved Proposition 30, which added Article XIII, Section 36(e)(f), to the California Constitution, effective November 7, 2012. The provisions of Article XIII created in the State General Fund, an Education Protection Account (EPA) to receive and disburse the revenues derived from the incremental increases in taxes imposed.

On April 18, 2013, the Board of Education held a Public Hearing and approved Resolution No. 15-12-13 to determine the spending priority of the monies received from the Education Protection Account for the 2012-13 Fiscal Year.

By June 30<sup>th</sup> of each year, the District shall estimate the total amount of additional revenues less refunds that will be derived from the incremental increase in tax rates, for the following fiscal year. The calculated amount will be transferred into the EPA within ten days preceding the end of the fiscal year.

The constitutional language requires that the funds shall not be used for the salaries and benefits of administrators or any other administrative costs. In addition, the District is required to annually post on its website an accounting of how much money was received from EPA and how that money was spent.

### **Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:04 p.m.

### **Speakers**

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:05 p.m.

### **Motion No. 97**

It was moved by Mrs. Singer, seconded by Mr. Ortega, and carried by a vote of 6-0-1 (Absent: Wayland) to approve Resolution No. 19-12-13, to designate how to spend the monies received from the Education Protection Account for the 2013-14 Fiscal Year.

**Item 12.B. Public Hearing and Adoption of 2012-13 Estimated Actuals and the 2013-14 All Funds Budget**

**Average Daily Attendance:** The 2013-14 Budget is constructed on the following student population:

	<b>ADA</b>
OUSD	26,358.33
SB 1446 declining enrollment protection	61.20
Non-Public Schools	39.26
Community Day School	43.21
County Special Education	16.91
County Community Schools	257.77
<b>Sub-Total</b>	<b>26,776.68</b>
El Rancho Charter MS	1,157.95
Santiago Charter MS	949.65
<b>Sub Total (Charter Schools Only)</b>	<b>2,107.60</b>
<b>GRAND TOTAL</b>	<b>28,884.28</b>

The total budgeted attendance of 26,776.68 (not including District charter schools, county special education, and county community schools) reflects an anticipated decline of 382.98 in District ADA. District charter schools' ADA of 2,107.60 reflects no growth as compared to the prior year.

**Revenues:** Although the State of California has not adopted its 2013-14 Budget at this time, the May Revise proposes a 1.565% cost of living adjustment (COLA) with a 22.272% deficit. The increase in COLA with a corresponding deficit constitutes a net increase of \$82/ADA from the previous fiscal year.

State categorical entitlements and grants known to be ongoing are projected at current levels based on 2007-08 allocations adjusted down by 15.4%, 4.5% and .38% for 2008-09, 2009-10, and 2010-11, respectively, and no funded COLA for 2011-12 through 2013-14.

On April 18, 2013, the Board of Education held a public hearing and voted to authorize the transfer of Tier III programs into the General Fund for any educational purpose, as allowed by law, through 2014-15.

An 8.2% reduction is anticipated for ongoing federal programs in this adoption as the Federal Government debates sequestration and its budget for an October 1 fiscal year adoption. Interest earnings are projected at .40% and lottery is estimated at \$154 per student (\$124 unrestricted, \$30 restricted by Proposition 20).

**Staffing:** Certificated staffing is based upon a ratio of 30:1 for grades TK-6; 32:1 for grades 7-12. Salaries include step/column increases for certificated employees and step/range increases for classified employees. Statutory benefits (STRS, PERS, Workers' Compensation, etc.) are driven by payroll costs. Health benefits are based on 2012-13 allocations.

**Expenditures:** Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets.

The estimated unexpended entitlements have been included in components of the 2012-13 ending fund balance and added to the 2013-14 budget expenditure lines. The estimated unexpended entitlements include: Medi-Cal Billing Option, Special Education Mental Health Services, EIA and QEIA of approximately \$4.5 million.

Other unexpended/remaining components of the 2012-13 ending fund balance are non-resident tuition, site/department donations, Instructional Materials, Credential Support Contracts, MediCal Administrative Activities and Adult Education CALWORKS of approximately \$1.9 million; these estimated unexpended items have been included in the 2013-14 Budget expenditure lines.

**Ending Balance:** The projected ending balance of \$53,536,127 is comprised of the following:

Revolving Cash	\$100,000
Stores	\$150,000
Non-resident Tuition	\$56,127
Reserve for Economic Uncertainties	\$6,929,252
Un-appropriated Amount (Above 3%)	\$46,300,748

The ending balance meets the State-required three-percent reserve, and the 2013-14 Budget complies with the AB1200 accountability guidelines as set forth by the State of California.

Unaudited actuals for 2012-13 and budget revisions for 2013-14 which result from carryover and the actual adoption of the State of California budget will be presented to the Board of Education at its September 12, 2013 meeting.

The First Interim Report will occur on December 12, 2013, with the Second Interim to be presented in March 2014.

### **Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:07 p.m.

### **Speakers**

Connie Gordon, chapter president for classified staff of OUSD and who works at Canyon High School, spoke in opposition to the Precautionary Board Resolution Due to the State Budget Crisis. She stated that CSEA understands the concern with the local control funding formula and how it could affect OUSD. She noted, however, that this resolution is unwarranted at this time and cited figures from the OUSD Budget.

Mara Otero, the labor relations representative for classified employees, spoke in opposition to the Precautionary Board Resolution. She passed out a brief analysis to Board members of how to better appropriate funds.

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Shannon Hankinson, the communications officer for CSEA and who work in the CARES Afterschool Program, urged the Board to reconsider the decision to pass this resolution and vote no.

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:13 p.m.

**Motion No. 98**

It was moved by Mr. Ortega and seconded by Mr. Ledesma to adopt the 2012-13 Estimated Actuals and the 2013-14 budget.

**Discussion**

Mrs. Singer was taken by the remarks made by the three previous speakers (CSEA) and asked for an analysis of the information presented.

Mr. Christensen clarified that the item the speakers were referring to was Item 14.G, not the budget. This item is the approval of the budget. The budget is required by law to be approved before June 30<sup>th</sup>.

Mrs. Moffat felt that the items the speakers referred to had to do with the budget and she thought it would be a good thing to have information brought forward in response.

Mr. Ledesma pointed out that by approving the budget, there are future opportunities to adjust the budget. That which is being presented are estimated Actuals.

In response to Mr. Ortega's question regarding planning the budget three years out, Mr. Sorra clarified that the District is required by AB1200 to have a balanced budget for three years. Even though the District has a reserve balance this year, the County looks at the third year out before approving or giving the District a positive certification.

**Motion No. 99**

It was moved by Mrs. Moffat, seconded by Mrs. Singer, but failed to carry by a vote of 2-4-1 (No: Deligianni, Ledesma, Ortega, Surridge; Absent: Wayland) to postpone the vote for a time certain before June 30<sup>th</sup> until more information can be provided.

**Motion No. 98** carried by a vote of 4-2-1 (No: Moffat, Singer; Absent: Wayland) to adopt the 2012-13 Estimated Actuals and the 2013-14 budget.

**Item 12.C. High School Facilities Needs Assessment and Master Planning Update**

**Speakers**

Joe Greenwald spoke in support of improving and modernizing District facilities. He added that this is an appropriate investment in the future of the District.

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Jim Dinwiddie stated that the District has no facilities vision, goals or priorities, noting that Facilities are not mentioned in the Strategic Plan. He stated that solutions should not precede planning. A decision to modernize the District's high schools should not precede gathering community input as to their priorities for maintaining and upgrading all District schools.

Jim Gabbard, OUSD parent, spoke about safety concerns at Canyon High School and commented on the deterioration of the facilities with regard to the fields, boy's locker rooms and restrooms. He urged the Board to do something about his concerns.

Salha Zeldan, outgoing PTA President at Orange High School, spoke with admiration and respect for Orange High School. She commented on the outstanding students, as they are respectful of each other and all ethnics groups. Additionally, she said the administrators and staff can always be counted on to assist.

### **Introduction**

At the November 15, 2012 Board of Education meeting, staff was directed to procure facilities needs assessments for each of the District's four comprehensive high school campuses and report the finding, including costs, to the Board of Education.

In January 2013 legal notices were published in the Orange County Register, requesting qualifications and proposals (RFP&Q) for architectural services for facilities improvement projects at Canyon, El Modena, Orange and Villa Park High Schools.

Seven firms were then subsequently selected to participate in the second round of interviews and were assigned a specific high school to highlight in a detailed presentation. The following four firms, selected as finalists, are recommended to perform the facility assessment analysis and master planning for each of the four high schools.

- gkkworks (GKK Corporation) – Canyon High School
- Harley Ellis Devereaux – El Modena High School
- Lionakis – Orange High School
- LPA, Inc. – Villa Park High School

The Board received information on the results of the condition assessments developed for use in creating site specific master plans and the master planning process next steps.

Parsons Corp, the District's program/construction manager, presented information on the facility condition assessment process and the estimated costs for necessary maintenance at each school.

Lionakis Architecture, one of the firms participating in the RFP&Q process described above, presented information on the master plan development process and an example of what the outcome of such a process might yield at one campus.

### **Motion No. 101**

It was moved by Mr. Ortega, seconded by Mr. Ledesma and carried by a vote of 5-1-1 (No: Singer; Absent: Wayland) to approve the four firms listed to perform the facility assessment analysis for

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each of the four high schools.

**Item 12.D. Board Member Request: Facilities Needs Analysis for Elementary and Secondary Schools**

**Speakers**

Jim Dinwiddie, community member, stated that he supports a facilities needs analysis of all the schools.

**Introduction**

Kathy Moffat requested that the Board of Education direct staff to obtain a facilities needs analysis for all school sites that have not been assessed, including elementary and middle schools, Richland Continuation High School, Community Day School/ROP, Canyon Hills, and Orange Pre-K. The process has already begun to study facilities needs in our high schools, and in order to get an accurate picture of school facilities conditions across all schools, it is necessary to inventory the facilities at our elementary schools and middle schools as well. This will provide Orange Unified School District with critical information necessary to formulate a Facilities Master Plan for the entire school District. Any decisions that may follow will then be informed by a complete picture of the status of all our schools.

**Motion No. 102**

It was moved by Mrs. Moffat and seconded by Mrs. Singer to direct staff to procure facilities needs assessments for each of the balance of school campuses and report the findings, including costs.

**Discussion**

Mrs. Moffat stated that she and Dr. Deligianni toured Taft, Villa Park, and West Orange Elementary Schools. She commented on the dire need for facility improvements of not only these three schools, but every OUSD school – elementary and high schools both.

Dr. Deligianni suggested that the facility needs of each school be cataloged and prioritized, including the costs, to determine what needs should be addressed first.

Mr. Ledesma commented that he is looking at facilities improvements in two phases: phase one is for the high schools; phase two is for the elementary schools. He added that this is a realistic approach trying to work with the communities to gain their support.

Mr. Ortega spoke on the necessity of improving facilities at the high schools before moving forward with the elementary schools. He acknowledged that all schools need facility improvements but agreed that the high schools should be modernized first.

Mr. Surrige conceded that the District's grade schools require attention. A huge investment is needed with all our schools. He commented on successful models in neighboring school districts that had a succession of bonds, whereby the community began to understand the value of that investment. He thinks there is a need to communicate to our community the broad needs of our District, but going forward to focus on the high schools. Every child matriculates to one of our high schools, so every child benefits from this investment.

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**Motion No. 102** to direct staff to procure facilities needs assessments for each of the balance of school campuses failed by a vote of 3-3-1. (There must be a majority vote to pass.) The roll call vote was as follows:

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

### 13. INFORMATION/DISCUSSION ITEMS

#### **Item 13.A. Surplus Real Property – Killefer Site**

*Per Board consensus, this item was tabled due to the lateness of the evening. This item will be brought back at a future meeting.*

#### **Item 13.B Proposed El Rancho Charter Middle School Construction Project**

John Besta, Principal of Business and Operations at El Rancho Charter Middle School, presented information regarding proposed construction of a gymnasium and a science center on the El Rancho campus. See attached presentation. It is the intent of El Rancho to secure financing for the project with the assistance of the school District. El Rancho is currently carrying a five percent reserve. Mr. Besta pointed that this project is an enhancement to the campus and not an expansion. Mr. Besta stated that he would return at the next Board meeting to present the procurement process and seek the Board's approval to move forward with the design work and their request for financing.

### 14. CONSENT ITEMS

#### **Pulled Item**

#### **14.G. Precautionary Board Resolution Due to State Budget Crisis**

Pulled by Mrs. Singer.

#### **Motion No. 103**

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 6-0-1 to approve the consent items minus Item 14.G.

#### **Item 14.A. Gifts**

The following item and attached list of cash donations totaling \$84,182.00 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Power Plus Fan to be used in the gym at El Modena High School, donated by El Modena Girls Volleyball Boosters

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**Item 14.B. Purchase Orders List**

The Board approved the Purchase Order List dated April 15 through May 12, 2013 in the amount of \$1,842,538.04. See attached Purchase Orders List.

**Item 14.C. Warrants List**

The Board of Education approved the Warrants List dated April 15 through May 12, 2013, in the amount of \$7,384,803.68. See attached Warrants List.

**Item 14.D. Contract Services Report – Business Services**

The following contract services were approved.

**THOMPSON ROOF CO., INC., BID NO. 644**

Bid No. 644 is for the re-roofing of one building (rooms 1-3) at Villa Park Elementary School. As required by Public Contract Code, the District advertised in the Orange City News. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids. It is recommended that the Board of Education award Bid No. 644 – Re-Roofing of Villa Park Elementary School to the lowest responsible and responsive bidder, Thompson Roof Co., Inc.

Deferred Maintenance Fund ..... \$34,575

**THOMPSON ROOF CO., INC., BID NO. 645**

Bid No. 645 is for the re-roofing of Fletcher Elementary School. As required by Public Contract Code, the District advertised in the Orange City News. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids. It is recommended that the Board of Education award Bid No. 645 – Re-Roofing of Fletcher Elementary School to the lowest responsible and responsive bidder, Thompson Roof Co., Inc.

Capital Project Fund ..... \$201,755

**E. BITSAKIS PAINTING, INC., BID NO. 646**

Bid No. 646 is for the interior/exterior painting of Fletcher Elementary School. As required by Public Contract Code, the District advertised in the Orange City News. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids. It is recommended that the Board of Education award Bid No. 646 – Interior/Exterior Painting of Fletcher Elementary School to the lowest responsible and responsive bidder, E. Bitsakis Painting, Inc.

Capital Project Fund ..... \$29,000

**INSIGHT SYSTEMS EXCHANGE, CAPISTRANO UNIFIED SCHOOL DISTRICT  
BID NO. 1112-15**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Capistrano Unified School District's (CUSD) Bid No. 1112-15 for Refurbished Computer Equipment was awarded to Insight Systems Exchange provides competitive pricing and has been made available for use to all public agencies and school districts. It is recommended that the Board of Education approve the use of Bid No. 1112-15 between CUSD and Insight Systems Exchange through October 24, 2013, inclusive of any future contract renewal

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options. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

**ROADWAY ENGINEERING AND CONTRACTING, INC., BID NO. FC6031**

Bid No. FC6031 for Lampson and West Orange Elementary Schools Portable Classroom Relocation and Site Work. As required by Public Contract Code, the District advertised in the Orange City News. In addition to the required Public Notice, contractors were notified and all documents were posted electronically. Six contractors submitted bids. It is recommended that the Board of Education award Bid No. FC6031 – Lampson and West Orange Elementary Schools Portable Classroom Relocation and Site Work to the lowest responsible and responsive bidder, Roadway Engineering and Contracting, Inc.

Capital Projects . . . . . not-to-exceed . . . . . \$538,455

**UNLIMITED ENVIRONMENTAL, INC., BID NO. FC6032**

As required by Public Contract Code, the District advertised in the Orange City News. In addition to the required Public Notice, contractors were notified and all documents were posted electronically. Six contractors submitted bids. It is recommended that the Board of Education award Bid No. FC6032 – Lampson and West Orange Elementary Schools Demolition and Abatement of Portable Classrooms to the lowest responsible and responsive bidder, Unlimited Environmental, Inc.

Capital Projects . . . . . not-to-exceed . . . . . \$86,000

**E2 ENVIRONMENTAL**

As the result of solicited proposals for SWPPP Management Services needed for District projects, on November 18, 2011, the District awarded E2 Environmental SWPPP Management Services for the Lampson Elementary School Modernization project. An extension of the contract time only, through December 31, 2013, is needed to complete services. No fiscal impact.

**PUBLIC ECONOMICS**

The District currently utilizes the services of Public Economics to provide professional analyses and consultation services on various economic matters concerning public finance issues, i.e. redevelopment agreements, community facility districts and bond sales.

General Fund . . . . . not-to-exceed . . . . . \$5,000

**THE LIQUIDATION COMPANY**

The Liquidation Company (TLC) provides an auction service to educational institutions, government agencies, businesses, financial institutions and private parties. Auctions can take place at the seller's location, TLC's location in Fontana or online. The service is in compliance with Ed. Code 17545-17546 (Procedures for Sales of Surplus Personal Property) and is utilized by several school districts in Southern California. Staff will renew the non-exclusive service agreement with TLC for an additional one-year period.

**Item 14.E. Declaration of Surplus Items**

The Board declared the items listed and described as surplus and approved the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270.

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**EQUIPMENT TAG NUMBERS & DESCRIPTION**

	PITNEY BOWES TABBER, Model W350, S/N 4958
	PITNEY BOWES FOLDER/INSERTER, Model F580, S/N
3536	AIR COMPRESSOR, large
	MOWER, Howard Price Neck Blade, Model 1280
GT3B33	MOWER, Howard Price Ride-on, Model 1280
UA6T35	MOWER, Howard Price Ride-on, Model 1280
NR6W89	MOWER, Howard Price Ride-on, Model 1280
WY6R95	MOWER PARTS, Howard Price Ride-on, Model 727
401	TRUCK, GMC 3500
459	VAN, Chevy 30
233	TRUCK, GMC 1500
828	TRUCK: Stake bed, Isuzu
	BASKETBALL HOOP, 3 Hoop, Playground
	BASKETBALL HOOP, 4 exit, large
	TURF SWEEPERS (3)
	WATER TANK, Trailered
	TRAILER, Blue, License #E255961
668	TRAILER, White Santek, License #E916396
126883	WOOD PRESS, TW & CB Sheridan
128635/3021	BANDSAW, Rockwell, Model 28-3xo, S/N 1592019
002442	HELICARE WELDER L-TEC, Model 250HF
128632	WOOD JOINTER, Northfield, Model 12-HD, S/N 743209-J
003013	WOOD JOINTER
621	VAN: ROP, 8-Point
622	VAN: ROP, 27'
623	VAN: ROP, 27'
627	VAN: ROP, 40'
624	TRAILER: License #1330444
625	TRAILER: License #1330443
532	TRUCK: License #406085
531	TRUCK: License #E079559

**Item 14.F. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.G. Precautionary Board Resolution Due to State Budget Crisis**

This item was pulled for discussion and separate action. *See Motion No. 103.*

**Item 14.H. Contract Services Report – Educational Services**

The following contract services were approved:

**AVID CENTER**

State funding for the California AVID (Advancement Via Individual Determination) was eliminated in 2012. The AVID Center will provide their national service model to California districts. This

will include the AVID District Leadership training for District level staff over a two-year period and the annual AVID membership fees for each participating secondary school site. The AVID Center will continue to provide support for effective implementation of the AVID program through consultation, site certification, comparative data collection and analysis, curriculum resources and training, technical support, professional development and access to the members-only website and AVID’s copyrighted materials and trademarked logo.

Educational Services.....not-to-exceed.....\$27,080

**DISCIPLINA POSITIVA (Title I Sites)**

Disciplina Positiva will provide parent training workshops to parents of students at all Title I OUSD schools. The Positive Discipline Workshops offered are three different phases: Phase I, Phase II and Phase III. The workshops will be held from September 2013 through March 2014. California Elementary will have two workshops. One workshop will be given at each of the following Title I sites: Esplanade, Fairhaven, Handy, Lampson, Prospect, Sycamore, and Taft Elementary Schools, along with Portola and Yorba Middle Schools, and Orange High School. The workshops are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children. Fiscal impact: Expenditure of restricted categorical fund monies.

Title I funds . . . . . not-to-exceed. . . . . \$36,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)**

The District will enter into an agreement with OCDE that will provide intranet data connectivity service and support for payroll services, time and attendance and imagining.

Fiscal Year 2013 -14 - \$750

Fiscal Year 2014 -15 - \$750

Fiscal Year 2015 -16 - \$750

General Fund . . . . . three-year total . . . . . \$2,250

**RIVERSIDE PUBLISHING CO.**

Riverside Publishing (Data Director) will provide Orange Unified School District with the support, planning, training and data integration services as applicable. These services will include 36 schools with enrollment of 25,503 first through twelfth grade students. This contract will provide the licensure necessary to use this software for the 2013-14 school year.

EIA, Title I, Title II Funds.....not-to-exceed.....\$115,702

**SANTIAGO CANYON COLLEGE, COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM**

The Santiago Canyon College will conduct Summer Classes July 1 to August 23, 2013. The “College For Kids and Teens Summer Program” will assist students in grades 2 through 12. The classes are being offered to students in the Title VII Native American Education Program who are in need of additional academic support or enrichment. The cost will vary for each subject. Prices range from \$59 per student per class to \$180 per student per class. Cost will be funded by the Title VII-Native American Education Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII.....not-to-exceed.....\$3,000

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**LAW OFFICES OF LIEU & NAIME**

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

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

**ORANGE COUNTY DEPARTMENT OF EDUCATION**

Reimbursement for the District's portion of a settlement agreement to pay educationally related expenses for a student placed at a residential treatment center.

Special Education . . . . . not-to-exceed . . . . . \$8,095

**Item 14.K. Study Trips**

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

Canyon High School – Girls Basketball Team – San Diego, CA – July 18–21, 2013

Canyon High's Girls Basketball Team, under the supervision of Sarah Hoffman, will travel to San Diego to participate in the San Diego Classic Tournament. The students will have the opportunity to compete against top athletes from across the state and will develop team building. The twenty female students will be accompanied by one female adult chaperone and their parents. Parents will be providing transportation and lodging for their student. The cost per student is \$125 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 Basketball Team – Palm Springs, CA - July 12–14, 2013

Canyon High's Boys Basketball Team, under the supervision of Nathan Harrison, will travel to Palm Springs to compete in the Palm Springs Basketball Tournament. The students will have the opportunity to compete against top athletes from across the state and participate in a cooperative team environment. The fifteen male students will be accompanied by 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 Courtyard Marriott. The cost per student is \$75 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.

El Modena High School - Girls Basketball Team – San Diego, CA - July 18-21, 2013

El Modena's Girls Basketball Team, under the supervision of David Shute, will travel to San Diego to participate in the San Diego Classic Basketball Tournament. The tournament will provide summer training and the students will experience team bonding and building experience. The twelve female students will be accompanied by two female and two male adult chaperones. Chaperones and students will stay at the Marriott Residence Inn. 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 insufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute will not be required.

Canyon High School – Associated Student Body (ASB) – Santa Barbara, CA - August 13–16, 2013

Canyon High's ASB, under the supervision of Nicole Batard, will travel to Santa Barbara to

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participate in the Leadership Camp at UCSB. The students will have the opportunity to train in leadership skills, develop personal skills, and increase unity through team-building activities. The 21 female and 12 male students will be accompanied by one female and one male adult chaperones. Transportation will be provided by District bus. Chaperones and students will stay in UCSB dormitories. The cost per student is \$260 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 Cross Country Teams – Big Bear, CA – August 12–16, 2013

Canyon High's Boys and Girls Cross Country Teams, under the supervision of Lisa O'Leary, will travel to Big Bear to participate in the Summer Training Camp. The students will establish a cooperative team environment that stresses personal responsibility within a group dynamic. The students will experience the physiological benefits of altitude training while attending clinics on nutrition, fitness and injury prevention. The 15 female and 15 male students will be accompanied by four female and two male adult chaperones. Chaperones and students will stay at the Pine Bluff Lodge. 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 \$300 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.

El Modena High School - Yearbook – Long Beach, CA - August 3-7, 2013.

El Modena's yearbook students, under the supervision of Gwynn Alexander, will travel to Long Beach to participate in the Yearbook Camp at CSULB. Through photography, design, In Design, and Photo Shop workshops, the students will learn the necessary software skills to create award winning yearbooks. The six female and five male students will be accompanied by one female and one male adult chaperones. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at CSULB dormitories. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

El Modena High School – Associated Student Body (ASB) – Santa Barbara, CA - August 13-16, 2013.

El Modena High's ASB, under the supervision of Brandon Miles, will travel to Santa Barbara to participate in the Leadership Conference at UCSB. The students will participate in team building activities, demonstrations, keynote speakers, government classes, and will articulate with student leaders. The 15 female and 13 male students will be accompanied by one female and one male adult chaperones. Transportation will be provided by Chartered Bus. Chaperones and students will stay at UCSB dormitories. The cost per student is \$275 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.

McPherson Magnet – Eighth Grade Class – Catalina, CA – September 6-8, 2013

McPherson Magnet's eighth grade class, under the supervision of Lynne Palucki, will travel to the Catalina Island Marine Institute (CIMI) in Toyon Bay. The students will gain an understanding of marine life, algae, animal classification, and ecosystems, as well as the history of Catalina. The

hands-on interactive program emphasizes teamwork and cooperation. The forty female and fifty male students will be accompanied by five female and two male adult chaperones in addition to site-provided chaperones. The students will travel by District bus to Pierpoint Landing in Long Beach for departure on Catalina Classic Cruises. Chaperones and students will stay at the CIMI. 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. The students will miss one day of school. A substitute is required.

McPherson Magnet School – Sixth Grade Class – High Trails Outdoor Science School, Big Bear, CA – October 21-25, 2013

McPherson Magnet’s sixth grade class, under the direction of Cathy Priest, Judy Denenny and Greg Miller, will travel to Big Bear to participate in High Trails Outdoor Science School. The students will gain an understanding of plate tectonics, the Earth’s surface, ecology, energy, and resources. The hands-on interactive program also emphasizes teamwork and cooperation. The 51 female and 59 male students will be accompanied by two female and one male adult chaperones as well as site-provided chaperones. Transportation will be provided by District bus. The total cost per student is \$290 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 five days of school. No substitutes are required.

**Item 14.J. Out of State Conference Request**

The Board approved the following out of state conferences:

International Baccalaureate (IB) Diploma Conference – Montezuma, NM – June 23-28, 2013

Charlene Chiu, IB Chinese teacher and Georgina Otero, IB Spanish teacher will travel to Montezuma to participate in the International Baccalaureate (IB) Conference. IB educator workshops and conferences are held all over the world, infrequently in California. Attendance at this conference is necessary for our IB diploma program teachers to keep current with IB subject area pedagogy and methodology. IB certification requires that teachers attend IB training. The total cost per teacher is \$2,019.

Canyon High Funds..... \$4,038

International Baccalaureate (IB) Diploma Conference – New York, NY – July 8-12, 2013

Roxanne Teboul, IB French teacher will travel to New York to participate in the International Baccalaureate (IB) Diploma Conference. IB educator workshops and conferences are held all over the world, infrequently in California. Therefore, out-of-state travel is necessary for OUSD IB diploma program teachers to keep current with IB subject area pedagogy and methodology. IB certification requires that teachers attend IB training.

Canyon High Funds..... \$2,785

Science Olympiad Summer Institute – Phoenix, AZ – July 15-19, 2013

Barry Walsh, Canyon High Physics teacher, will travel to Phoenix to attend the Science Olympiad Summer Institute. Canyon High hosts the competition and traditionally ranks in the top ten teams in the state. Competition requires extensive preparation and the Summer Institute provides the needed input on how the event will be judged and how to best prepare the teams. Participants will get the most up-to-date information and in-depth coverage about the 46 Science Olympiad events. The institute will improve Canyon’s Science Olympiad program and will help meet state core curriculum

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science benchmarks and standards. The student competitions are collaborative efforts demonstrating a deep understanding of science and mathematics concepts.

Canyon High Site Discretionary Funds..... \$1,600

Annual Utah Dual Immersion Institute (AUDII) 2013 Conference- Layton, UT, August 5-9, 2013

Carla Deckard and Linda Sun, Mandarin teachers at Fletcher Elementary, will travel to Layton to attend the AUDII Conference sponsored by the Utah State Office of Education. Along with other consortium members, they will enhance their knowledge of the Dual Language Immersion Program fifty-fifty model, as well as learn new instructional skills, and work with other teachers to create assessments that will be utilized in the new school year. The Mandarin Immersion Program is modeled after the Utah design and the District has been invited to participate in the Utah consortium training. Costs for the training are covered by AUDII; travel expenses are being charged to Teacher Quality Title II funds. Utah is a model Federal Grantee for the Dual Language Immersion Program in the United States and it is an honor to be invited to participate.

Title II Part A Funds.....not-to-exceed.....\$2,320

**Item 14.K. Approval of Service Agreement between K to College and the District**

The Board authorized the Superintendent or designee to enter into an agreement for services between the K TO COLLEGE and the District. K TO COLLEGE will donate kits of school supplies and kits of dental supplies to McKinney-Vento Homeless Education Orange Unified students, commencing the 2013-14 school year.

**Item 14.L. Consolidated Application Spring Data Collection for the 2013-14 School Year**

The Board approved the submission of the Consolidated Application Spring Data Collection for the 2013-14 school year to the California Department of Education. This data collection includes the Application for Funding for state and federal programs.

**Item 14.M. After School Education and Safety Program – After School Services for Title I Schools**

The Board approved the ASES Grant Program for the 2013-14 school year. The following providers will provide the ASES Grant Program every day school is in session for the 2013-14 school year at the following Title I sites:

- YMCA of Orange: Esplanade, Jordan, Prospect, Sycamore, and West Orange Elementary Schools
- THINK Together: California, Cambridge, Fairhaven, Handy, Lampson, and Taft Elementary Schools and Portola Middle School
- Campfire USA, Orange County Council – Yorba Middle School

**Item 14.N. Child Development Center – Proposed Tuition Increase**

The Board approved the tuition increase for the Child Development Center parent paid program for the 2013-14 school year, effective July 1, 2013.

**Item 14.O. Agreement with Children’s Hospital of Orange County to Participate in Student Work Program**

Children’s Hospital of Orange County (CHOC) agrees to allow Orange Unified School District adult

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transition students with moderate to severe handicaps the opportunity to obtain part-time employment with the possibility of future full-time employment including benefits. The Board authorized the District to participate in this program with CHOC.

**Item 14.P. Memorandum of Understanding: Mild Moderate/Moderate Severe Coursework Autism Spectrum Disorder**

The Board authorized the Superintendent or designee to enter into agreements with participating school districts. This agreement will be in effect through June 30, 2014 and shall be renewable annually by mutual written agreement. Participating districts' payment for these services is specified in each Memorandum of Understanding utilizing the following guidelines;

- \$2,000 for Mild Moderate/Moderate professional development per district annual fees;
- Not to exceed \$600 per participant annual fees for Autism Spectrum Disorder Added Authorization coursework and credentialing services.
- The District will receive up to \$2,500 per participating teacher for General Education coursework and credentialing services

**Item 14.Q. Textbook Adoptions – 30-Day Review by Public**

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the July 25<sup>th</sup> Board meeting.

**Item 14.R. Textbook Adoptions – Final**

The Board adopted the attached list of textbooks for the Orange Unified School District.

**Item 14.S. Course Approvals: *Specialty Foods***

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

**Item 14.T. Expulsion of Student: Case No. 12-13-11**

The Board upheld the administrative recommendation.

**Item 14.U. Resolution No. 20-12-13: Signature Authorization**

The Board adopted Resolution No. 20-12-13 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

**PULLED ITEM**

**Item 14.G. Precautionary Board Resolution Due to State Budget Crisis**

There is a need, based upon the significant level of State funding reductions to public education over the past several years and the uncertainty surrounding the State budget, for the Board of Education to enact a precautionary resolution prior to July 1, 2013, which reserves the District's right to reduce compensation for the 2013-14 school year for all employees, including those represented by exclusive bargaining units as well as those who are unrepresented, subject to compliance with required negotiations and associated procedures. The final disposition of employee work year, salary compensation, and salary schedules will have a determined fiscal impact.

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Mr. Kisse noted that this is not a new item; it has been approved each year since the 2009-10 school year. This is a precautionary measure that does not initiate any action; it simply reserves the District's right to take action if necessary. It is a precautionary resolution that is necessary in the current budget climate because California Education Code states that school districts are to fix the annual salaries for employees for the ensuing school year. The Education Code authorizes school districts to increase salaries of public school employee during a school year, but does not provide language for the reduction of salaries. Failure to pass this resolution would preclude the District's ability to negotiate any kind of reduction of salary including furlough days. All schools in Orange County have been advised to enact this resolution prior to July 1, 2013 in order to preserve that district's rights. As a result, this item is on the agenda to give the Board flexibility to make decisions and to negotiate with its employee groups.

Mrs. Singer stated that she did not realize that the District did this every year.

**Motion No. 103**

It was moved by Mrs. Singer and seconded by Mr. Ortega to adopt the attached resolution.

**Discussion**

Mrs. Moffat commented on the timing of meetings and the "urgency of approving" items. She pointed out that calendar provides no meetings for another six weeks.

**Motion No. 103** carried by a vote of 6-0-1 (Absent: Wayland) to adopt the attached resolution.

**15. PUBLIC COMMENT: Non-Agenda Items**

No speakers

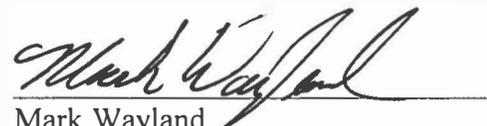
**16. OTHER BUSINESS**

Mrs. Singer commented that she was interested in the GATE parents' public comments and their concerns. She asked that staff "take another look" at the matter to ensure that we do diligence for our community.

Mr. Ledesma expressed his concern regarding the teacher that will be brought in to teach the GATE program at Crescent.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 10:53 p.m.

  
Mark Wayland  
Clerk of the Board