

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

**Thursday • July 25, 2013
6:00 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 6:04 p.m.

2. ESTABLISH QUORUM

A quorum was established.

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

Board member absent: Wayland

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

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

1. Rick Weiland
2. Kathleen Tobkin
3. Tom Davidson
4. Theresa Sears
5. Jan Meyers
6. Chris Bostwick
7. Stanley Stills
8. Refueio Sanchez
9. Matt Taylor
10. Mr. Mehta
11. Eric Duff
12. Robert Cooley
13. Danny Lentz
14. Mike Alvarez

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:34 p.m. to discuss the following:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT

Title: Principal, Middle School

Title: Administrator, K-12 Academic Content Design

C. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Ed Kissee; Joe Sorrera

Employee Organization: California School Employees Association

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

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

Agency Negotiators: Michael Christensen; Joe Sorrera; Constance Schwindt and Lindsay Thorson, AALR&R; Allan Kotin, ADK & Associates

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

5. CALL TO ORDER – REGULAR SESSION

Mr. SurrIDGE called the regular meeting to order at 7:30 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 Tracy Knibb to the position of Middle School Principal and Elsie Simonovski to the position of Administrator, K-12 Academic Content Design. The vote of 6-0-1 (Absent: Wayland).

8. ADOPTION OF AGENDA

Motion No. 1

It was moved by Dr. Deligianni and seconded by Mr. Ledesma to adopt the July 25, 2013 agenda.

Discussion

Mrs. Singer suggested moving Item 13.C., *Surplus Real Property – Peralta Site*, to follow Public Comment.

Mr. Ledesma commented that he believed it was important to receive the information in Items 13.A., *Davis Demographics*, and 13.B., *General Obligation Bond Financing*, before discussion of the Peralta Site as it would be helpful for the audience to understand the numbers in terms of projections.

Mr. SurrIDGE suggested taking the Information Items in total before the Action Items.

Mrs. Singer added that she did not think the community was here for that; it is the project that they are concerned about.

Motion 2

It was moved by Mrs. Singer, seconded by Mrs. Moffat, and carried by a vote of 5-2 (No: Ledesma, SurrIDGE) to move Item 13.C., *Surplus Real Property – Peralta Site*, to follow public comment.

Motion3

It was moved by Mr. SurrIDGE, second Dr. Deligianni and carried by a vote of 7-0 to move the Information/Discussion Items ahead of the Action Items.

Motion 1 carried by a vote of 7-0 to adopt the July 25, 2013 agenda to include the changes as noted above in Motions 2 and 3.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

No report

Item 9.B. Board Presidents Report

No report

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

Mr. Ledesma commented on former Board member, Robert Viviano's passing. He noted Mr. Viviano's contributions to the District – he established the Exposition of the Arts, co-founded the ROTC program at Orange High School, and provided leadership to the Board of Education. Mr. Ledesma asked for a moment of silence.

Mrs. Moffat commented on the recent passing of former Superintendent, Dr. Robert French.

10. APPROVAL OF MINUTES

May 9, 2013 (Regular Meeting)

May 14, 2013 (Special Meeting)

May 23, 2013 (Work/Study Session)

Motion No. 4

It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Abstain: Ledesma) to approve the May 9, 2013 regular meeting minutes.

Motion No. 5

It was moved by Mr. Wayland, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve the May 14, 2013 special meeting minutes.

Motion No. 6

It was moved by Mr. Ledesma, seconded by Mrs. Moffat, and carried by a vote of 5-0-2 (Abstain: Singer, Wayland) to approve the May 23, 2013 work/study session minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No Speakers

13. INFORMATION/DISCUSSION ITEMS

Item 13.C. Surplus Real Property – Peralta Site

Speakers

1. Leann Mimbs

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2. Timothy Boyd
 3. James Dinwiddie
 4. Denise Boyd
 5. Wayne Silzel
 6. Mike Hennessy
 7. Kellie Billante
 8. Tracy Cederroth
 9. Ted State
 10. Henry Tobkin
 11. Massiel Alvarado
 12. Matt Cante
 13. Maria Cante
 14. Angel Cante
 15. Sue Philipp
 16. Carl Cullings
 17. Carol Chaney
 18. Ron Pughe
 19. Kate Patterson
 20. Carl Nagy
 21. Kim Salsbury
 22. James Krup
 23. Dave Salsbury
 24. Michael Ristig
 25. Allan Ghidella
 26. Curt Larson
 27. Joseph Darlington
 28. Dennis McCarthy
 29. Kevin Rice
 30. Maria Beecham
 31. Lori McNair
 32. Kelly Todak
 33. Kyle Riley
 34. David Riley
 35. Jason Shuppert
 36. Craig Lang
 37. Mary McCarthy
 38. Wendy Seeley
 39. Steve Prothero
 40. Doris Spector
 41. David Silva
 42. Argie Nastasi
 43. Toni Encheff
 44. Carmen Vazquez
 45. Laura Thomas
 46. Dennis Bilodeau

Introduction

On November 15, 2012, the Board of Education took action to enter into an Exclusive Negotiating Agreement (ENA) with Fairfield Residential LLC for the lease of the District's Peralta Site located at 2190 North Canal Street, Orange. On May 14, 2013, the Board took action extending the term of the ENA to July 31, 2013. Constance Schwindt, legal counsel from Atkinson, Andelson, Loya, Rudd & Romo, and Allan Kotin, from Allan D. Kotin & Associates, presented information concerning the negotiation of the Option Agreement and Ground Lease. See attached presentations.

Discussion

Due to the late hour of the meeting, per Board Policy, Mr. Surridge asked for consensus to continue the meeting past 10:00 p.m.

Mrs. Singer noted that due the large amount of information being presented, she would like to have a more in-depth conversation with the presenters. She was not comfortable with the speed of the presentations. She asked for a continuance of this part of the meeting to receive information and ask questions.

Mr. Christensen suggested that the Board call for a special meeting for the reconsideration of this item as an action item because this needs to take place by July 31st, the extension of the ENA. The Board needs to decide to take action or not prior to that date.

Mr. Ledesma suggested sending Board member questions to the Superintendent. Mr. Christensen responded that the questions could then be forwarded to the consultants who would be prepared to answer those questions.

With regard to the ENA, Constance Schwindt clarified that the negotiations needed to be completed and the final document provided to the Board by July 31st. That has happened. As far as the time that it takes for the Board to actually approve it, there is some "wobble room" specifically because it is sometimes hard to have certain things in place. The Board would have to reject or accept the ENA; there is no deadline.

The Board directed the Superintendent to establish a meeting date to further discuss this item to provide an opportunity for the Board to ask questions of the attorney and economist. The Board members will submit their questions to the Superintendent.

Item 13.A. Davis Demographics and Planning – Enrollment Projections Update

Davis Demographics and Planning (DDP) has been working with the District for the past twenty years providing information regarding enrollment and demographic projection congruent with the District's own student database. Davis Demographics provided an update to the 2013-2019 Student Projections Report. The report is based on the California Basic Education Data System (CBEDS) reporting, which is a snapshot of the District's enrollment for Fall 2012. See attached presentation.

Item 13.B. General Obligation Bond Financing – District Overview

KeyGent presented information presented on General Obligation (GO) Bonds with District specific information and the impact of proposed legislation on long-term facilities financing. See attached

presentation.

Item 13.D. 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.E. Proposed El Rancho Charter Middle School Construction Project

Michele Walker, Principal of Academic Programs at El Rancho Charter School, along with a team from Chevron, presented information on the lease-lease back procurement method that is proposed for the construction of a science building and a gymnasium on their campus. See attached presentation.

12. ACTION ITEMS

Item 12.A. Tentative Agreement between OUSD and the Orange Unified Education Association

This item pertains to the Tentative Agreement (TA) between the District and the Orange Unified Education Association (OUEA) for contract negotiations. Under the terms of the TA, the parties agreed to a three-year contract, effective for the 2013-14, 2014-15, and 2015-16 school years, with agreement to reopen the compensation and hours related articles, including Articles 2, 6, and the appendices, plus two additional articles of each party's selection for reopener negotiations for the 2014-15 and 2015-16 school years. This TA concludes contract negotiations between the District and OUEA for the current school year.

It was recommended that the Board ratify the Tentative Agreement between the District and OUEA. (See attached TA)

Item 12.B. Furlough Days for Leadership Employees for the 2013-14 School Year

Orange Unified School District management, supervisory, and confidential employees have experienced furlough days for school years 2010-11, 2011-12, and 2012-13. The number of furlough days has been assigned based upon the employee work calendar.

For the 2010-11 and 2011-12 school years, all management, supervisory, and confidential employees on a 12-month work calendar experienced ten furlough days; employees on 10 through 11-month calendars experienced nine furlough days; while employees on a 9½-month calendar had eight furlough days. For the 2012-13 school year, the number of furlough days was reduced by one day for each work calendar. Per Board action, all furlough days for management, supervisory, and confidential employees expired on June 30, 2013.

There remains a need, based upon the significant level of state funding reductions to public education over the past several years, to continue a lesser number of furlough days for employees into the 2013-14 school year. Based upon that need, this item is to authorize the provision of five furlough days for all management, supervisory, and confidential employees on a 12-month work calendar; four furlough days for all management, supervisory, and confidential employees on 10 through 11-month work calendars; and three furlough days for all management, supervisory, and confidential employees on a 9 ½ month work calendar; for the 2013-14 school year.

This item is consistent with the Tentative Agreement reached with the Orange Unified Education Association regarding employee work year and compensation for the 2013-14 school year.

It is anticipated that the recommended leadership work year reduction will result in an annual savings to the District of approximately \$351,955. See attached AB 1200 analysis.

It was recommended that the Board authorize the provision of five furlough days for all management, supervisory, and confidential employees on a 12- month work calendar; four furlough days for all management, supervisory, and confidential employees on 10 through 11- month work calendars; and three furlough days for all management, supervisory, and confidential employees on a 9½-month work calendar.

Item 12.C. Revised Student Calendar, 2013-14

The Board of Education approved a tentative student calendar for the 2013-14 school year on March 14, 2013, subject to negotiations with the Orange Unified Education Association (OUEA) relative to the number of student days. Since that time, the District has entered into a tentative agreement with OUEA. As a result of the tentative agreement with OUEA, a final recommended student calendar with 179 student days and two non-student teacher work days for the 2013-14 school year has been developed.

The revised student calendar for 2013-14 has four more student days than did the 2012-13 student calendar. The revised student calendar for 2013-14 is the same for students in all respects as the approved March 14th student calendar, except that the new calendar has one less student day. The previously approved first and last days of school are not affected by the change.

This item represents a continuation of the ongoing savings from the “modified” traditional track student calendar and incorporates the savings of four furlough days as provided in the tentative agreement with OUEA. It was recommended that the Board approve the attached revised student calendar for the 2013-14 school year.

14. CONSENT ITEMS

Pulled Items

Item 14.Z. Proposed Revisions to Board Policies and Bylaws – 1st Reading

Pulled by Mrs. Moffat.

Mrs. Singer suggested approving all the actions items along with the consent items.

Motion No. 7

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the actions items as noted above and to approve the consent items minus Item 14.Z.

Item 14.A. Gifts

The following item and attached list of cash donations totaling \$182,896.83 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Laminex Minikote G3 27” Laminator to California Elementary School, donated by Janet Adams

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated May 13 through June 30, 2013 in the amount of \$3,029,337.46. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated May 13 through June 30, 2013, in the amount of \$12,298,701.01. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

ESCI ENVIRO SERVICES, INC.

The federal Clean Water Act (CWA) requires that storm water associated with industrial activity that discharges either directly to surface waters or indirectly through municipal separate storm sewers, must be regulated by a federally enforceable discharge permit. ESCI Enviro Services, Inc. is qualified and will provide storm water permitting, related plan development and implementation of services to the District. In addition, ESCI Enviro Services will provide necessary occupational health and safety compliance services.

Maintenance not-to- exceed \$12,500

IPC (USA), INC. /MULTI-DISTRICT COOPERATIVE, BID NO. 108-13

Multi-District Cooperative Bid No. 108-13 is for the purchase of gasoline and diesel fuel. School districts participating in the cooperative bid are: Anaheim City, Anaheim Union High, Capistrano Unified, Fullerton City, Huntington Beach Union High, Newport-Mesa Unified, Orange Unified, and Placentia-Yorba Linda Unified. As required by Public Contract Code, Newport-Mesa Unified School District acting as the lead district, advertised in the Orange County Register. In addition to the required Public Notice, ten vendors were notified. Six vendors submitted. Fuel prices fluctuate daily. The bid prices are calculated by using the Oil Price Information Service (OPIS), unbranded Rack Average Price Method. Expenditures are made from the Transportation Department on a charge back basis for sites, program and other department budgets. It is recommended that Bid No. 108-13 be awarded to the lowest qualified bidder, IPC (USA), Inc. for the period August 1, 2013 through July 31, 2016.

Transportation Fuel estimated cost \$700,000

LEWIS INSPECTIONS, INC.

Lewis Inspections, Inc. is a qualified Division of State Architect (DSA) inspector. Their services are required to oversee the on-site inspection of work performed for the Anaheim Hills Elementary, HVAC and Interior Lighting Chevron Project.

Fund 40 not-to-exceed \$ 28,000

NTD ARCHITECTURE

The architectural firm of NTD Architecture will provide the services of design consultation, plan

preparation, assistance with structural safety and code compliance issues, and required submittals to the Department of the State Architect (DSA) closeout and ADA compliance
Maintenance not-to-exceed \$ 5,000

PRIEST CONSTRUCTION SERVICES, INC.

The services of Priest Construction will be required to provide a qualified Division of State Architect (DSA) inspector to oversee the on-site inspection of the relocatable classroom project at West Orange Elementary School. The fees are charged on an hourly basis.

Special Reservesnot-to-exceed. \$4,550

RUSSELL SIGLER, INC. BID NO. GC6022

On June 9, 2011, the Board awarded Bid No. FC6022 for the Purchase of Rooftop Package Gas/Electric HVAC Equipment to Russell Sigler, Inc., for an initial one-year term, with four successive one-year renewal options. Staff will exercise the second of the four one-year renewal options. There is no change in bid pricing applicable to this renewal. There is no request for additional budgetary appropriation. Expenditures will be made as projects arise. Purchase orders will be submitted to the Board of Education for approval.

UNIVERSAL ASPHALT CO., INC. BID NO. 647

Bid No. 647 is for the Parking Lot Replacement at 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. Four vendors submitted bids. It is recommended that the Board of Education award Bid No. 647 – Parking Lot Replacement at Fletcher to the lowest responsible and responsive bidder, Universal Asphalt Co., Inc. Capital Project Fund \$52,300

XPEDX - SANTA ANA UNIFIED SCHOOL DISTRICT, BID NO. 08-13

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Santa Ana Unified School District’s (SAUSD) Bid No. 08-13 for Specialty Paper awarded to XPEDX provides competitive pricing and has been made available for use to all public agencies and school districts.

Staff has determined that it is in the best interest of the District to utilize Bid No. 08-13. Therefore, it is recommended that the Board of Education approve the use of Bid No. 08-13 between SAUSD and XPEDX through April 23, 2014, inclusive of any future contract renewal options. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets. (Davis)

Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion

The Board accepted the following contracts as complete and authorized staff to file appropriate notice of completion.

Bid No. 631: UPC: Seal Playground, Bus Lane and East Parking Lot
Project(s): Fletcher Elementary School
Board Approval: August 23, 2012
Original Purchase Order: 133124
Completion Date: April 10, 2013

Contractor:	Terra Pave Inc.
Original Project Amount:	\$27,470.90
Total Project Amount:	\$27,470.90
Fund(s):	Capital Project Fund (49)

Bid No. 646: Interior/Exterior Painting

Project(s):	Fletcher Elementary School
Board Approval:	June 6, 2013
Original Purchase Order:	134203
Completion Date:	July 9, 2013
Contractor:	E. Bitsakis Painting, Inc.
Original Project Amount:	\$29,900.00
Total Project Amount:	\$29,900.00
Fund(s):	Capital Project Fund (49)

Resolution No. 14-11-12: Energy Conservation and Services – Chevron
Project: Exterior Lighting/El Modena High School

Project(s):	El Modena High School
Board Approval:	April 19, 2012
Original Purchase Order:	124163
Completion Date:	April 1, 2013
Contractor:	Chevron Energy Solutions Co.
Original Project Amount:	\$140,088.00
Total Project Amount:	\$140,088.00
Fund(s):	Special Reserves Fund (40)

Resolution No. 14-11-12: Energy Conservation and Services – Chevron
Project: Exterior Lighting/Orange High School

Project(s):	Orange High School
Board Approval:	April 19, 2012
Original Purchase Order:	124108
Completion Date:	April 1, 2013
Contractor:	Chevron Energy Solutions Co.
Original Project Amount:	\$100,783.00
Total Project Amount:	\$100,783.00
Fund(s):	State School Building Fund (35)

Resolution No. 14-11-12: Energy Conservation and Services – Chevron
Project: Exterior Lighting/Villa Park High School

Project(s):	Villa Park High School
Board Approval:	April 19, 2012
Original Purchase Order:	124107
Completion Date:	April 1, 2013
Contractor:	Chevron Energy Solutions Co.
Original Project Amount:	\$168,761.00
Total Project Amount:	\$168,761.00

Fund(s):	Capital Project Fund (49)
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Resolution No. 14-11-12: Energy Conservation and Services – Chevron
Project: Exterior Lighting/Canyon High School

Project(s):	Canyon High School
Board Approval:	April 19, 2012
Original Purchase Order:	124164
Completion Date:	April 1, 2013
Contractor:	Chevron Energy Solutions Co.
Original Project Amount:	\$213,140.00
Total Project Amount:	\$213,140.00
Fund(s):	Special Reserves Fund (40)

Item 14.F. Multi-year Financing of Technology Purchases for Schools, School Buses, Maintenance Vehicles and Equipment

The Board authorized the Superintendent and/or designee to enter into the lease/purchase agreement with Bank of the West, for the acquisition of the technology, maintenance vehicles and equipment, at the lowest rate for a five-year term. Finance rates were solicited and estimated when quoted as follows:

- Bank of the West 1.34%
- Holman Capital 2.25%
- Wulff, Hansen & Co. 2.00%

Item 14.G. District Representative to the Office of Public School Construction and State Allocation Board

The Board designated Michael L. Christensen, Superintendent of Schools, and Claudio (Joe) Sorrera, Assistant Superintendent/CBO, Business Services, as District representatives to the State Allocation Board and to the Office of Public School Construction.

Item 14.H. Out-of-State Conference Request

The Board approved the out-of-state conference request as presented.

CASTO School Business Management Forum – South Lake Tahoe – October 9 – 11, 2013

Pam McDonald, Director of Transportation, and Ellen Johnson, Transportation Supervisor, will travel to South Lake Tahoe to attend the CASTO (California Association of School Transportation Officials) Business Management Forum. Workshops will be provided in Risk Management, Human Resources, and updates on current Legislation. Both attendees serve on the CASTO Bus Advisory Council. The cost for this conference will be paid by the attendees.

Item 14.I. Personnel Report

The Board approved the attached Personnel Report.

Item 14.J. Contract Services Report – Educational Services

The following contract services were approved:

BLACKBOARD, INC.

Blackboard Learning System, including the content and portal system, is a web-based course management system used to extend traditional classrooms beyond the four walls and deliver online courses, blended courses and traditional courses in a secure safe environment. Blackboard affords the avenue for online staff development, Professional Learning Communities and Community/School sites. Blackboard provides a work area or “virtual hard drive” where teachers and students can store, organize, and share files in a secure environment anytime, anywhere. Blackboard maintenance and support renewal is for the period July 1, 2013 to June 30, 2014.

Educational Technology.....\$128,336.69

LiNKS SIGN LANGUAGE AND INTERPRETING SERVICES

In order to effectively communicate with parents with special needs, the District will contract with LiNKS Sign Language and Interpreting Services. A sign language interpreter will be provided to parents who are eligible to receive services for school events occurring during and outside of the regular school day.

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

**ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)
AGREEMENT NUMBER 39413 AVID SUPPORT SERVICES**

The District will enter into an agreement with OCDE to provide AVID support services at eight secondary school sites for the 2013-14 school year. Services include, but not limited to, pre-certification, data approval and analysis, class visits and coaching, and professional training.

Educational Services....not-to-exceed.....\$18,750

PLASCOTRAC

PlascoTrac is a programmed student pass tracking and management system designed to automate and manage tardies during the school day as well as other activities where student attendance is recorded, such as tutoring and detention interventions. The system will assist our secondary high school administrators in impacting school climate and promoting positive behavior while decreasing tardiness and truancy. The PlascoTrac system replaces handwritten tardy passes and detention slips, eliminates long lines, cumbersome disciplinary paperwork and reduces clerical staff time on these tasks. Students receive immediate feedback on their consequences for tardies as it shortens the communication cycle to improve resolution and intervention.

Educational Services.....not-to-exceed.....\$68,481

**THE CALIFORNIA READING AND LITERATURE PROJECT OF UC IRVINE
(Esplanade Elementary)**

Esplanade Elementary School administration, teachers, and staff will participate in a full day professional development sponsored by the California Reading and Literature Project of UC Irvine on August 19, 2013. This one-day professional development titled, ADEPT: A Developmental English Proficiency Test Assessment and Instruction for English learners, focuses on understanding the role of diagnostic language assessment for English learners using results to link to ELD matrix of grammatical forms and provides information to plan effective ELD lessons using Avenues.

EIA funds not-to-exceed. \$6,750

CATAPULT LEARNING WEST

School districts are required to provide an equitable share of federal monies to the private schools

within their attendance boundaries. Catapult Learning West will provide two professional development seminars for staff at Holy Family Cathedral School. Teachers will be given a synopsis of strategies for English Language Arts and be introduced to integrating common core standards and curriculum mapping as a means to create a framework that focuses on the recommendations and requisites that affect students' learning and teaching environments.

Title II, Part A.....not-to-exceed.....\$6,600

PIER NETWORK

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. Brad Ermeling of PIER (Plan, Implement, Examine, Revise) Network, will provide executive coaching, strategic planning and guidance for the alignment of instructional initiatives as well as support and training for teachers and administrators as they work to establish classroom based and global assessment; training on scope and sequence and the use of technology to support instruction for the leaders at Lutheran High School. These trainings will be conducted through June 2014.

Title II, Part A.....not-to-exceed.....\$20,000

TALKING TEACHING FOUNDATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Talking Teaching Foundation led by David Marcelletti and William Saunders, Senior Research Directors, will provide ten days of consulting to Lutheran High School (LHS) across the 2013-14 school year. This training will include seven half-days of face-to-face training and support to the faculty at LHS (September 2013-June 2014), three days of face-to-face and/or conference call and e-mail support to LHS faculty, administrators and support providers, and 3.5 days of preparation and materials development related to their direct work with LHS faculty and administration.

Title II, Part A.....not-to-exceed.....\$10,000

AMP THERAPIES

Services are legally required to provide an occupational therapist for special education students.

Special Education not-to-exceed \$73,000

AUGUSTIN EGELSEE, LLP

As the result of settlement agreements, the District will pay for reasonable and compensable attorney's fees and other educational expenses.

Special Education . . . not-to-exceed \$15,500

AUTISM BEHAVIOR SERVICES, INC.

Services are required for the purpose of providing behavior intervention assessments, observations and consults for individuals with exceptional needs.

Special Education not-to-exceed. \$3,000

STEVEN A. FIGUEROA

As the result of a settlement agreement, the District agrees to reimburse advocate fees.

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

KEY2ED

Staff will receive training to develop a process for facilitated IEPs (Individual Education Program) to ensure meetings run smoothly, efficiently, and collaboratively.

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

NEW HOPE THERAPY CENTER

Services are required to provide speech/language therapy to students with exceptional needs.

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

PROGRESSUS THERAPY, LLC

Services are legally required to provide an occupational therapist for special education students.

Special Education . . . not-to-exceed \$80,000

KERRIE ROWE, OT

Services are legally required to provide an occupational therapist for special education students.

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

SPECIAL EDUCATION STUDENT #333728

As the result of a settlement agreement, the District will reimburse parents of a student with exceptional needs for educationally related expenses.

Special Education . . . not-to-exceed \$750

Item 14.K. Study Trips

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

Orange High School – Cheer Squad – Anaheim, CA – August 2-4, 2013

Orange High’s Cheer Squad, under the supervision of Kelly Walthers, will attend USA Cheer Camp in Anaheim. The students will have the opportunity to learn choreography, cheers, school spirit, and team member building exercises. They will perform with their own team as well as learn to perform with others. The twenty female students will be accompanied by one female adult chaperone. Parents will provide transportation for their student. In order to promote team camaraderie within and with other squads, chaperone and students will stay at a hotel in the Anaheim Convention Center area. The cost per student is \$298 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.

Orange High School – JROTC - Camp Pendleton, CA – August 5-7, 2013

Orange High’s JROTC students, under the supervision of William Southern and Ed Aguilar, will travel to Camp Pendleton to participate in the Summer Leadership Camp. The students will build leadership skills and foster a common bond between each program which includes the land navigation course, physical training, obstacle course, field meet, and classroom instruction on leadership methods. The fifteen female and seventeen male students will be accompanied by two female and two male adult chaperones. Transportation will be provided by OUSD District bus. Chaperones and students will stay in Marine Corp barracks. There is no cost to the students for this

trip. The students will not miss any school days. A substitute is not required.

Orange High School – Associated Student Body (ASB) – Santa Barbara, CA - August 14-16, 2013

Orange High's ASB students, under the supervision of Jennifer Arthur, will travel to Santa Barbara to participate in the Leadership Camp at UCSB. The students will gain leadership skills to successfully execute their ASB position. They will network, attend workshops, and participate in team building activities. The twenty-five female and five 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 UCSB dormitories. The cost per student is \$225 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Canyon High School – Boys Water Polo Team – Thousand Oaks, CA – September 6-7, 2013

Canyon High's Boys Water Polo Team, under the supervision of Erik Davidson, will travel to Thousand Oaks to participate in the Conejo Water Polo Tournament. The students will develop water polo skills and team bonding. The eighteen male students will be accompanied by two female and four male adult chaperones. Chaperones and students will stay at the Holiday Inn Express. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. The cost per student is \$50 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Villa Park High School - Cross Country Team – San Francisco, CA – September 13-15, 2013

Villa Park High's Cross Country Team, under the supervision of David White, will travel to San Francisco to participate in the Lowell Cross Country Invitational. The students will compete against schools from throughout the state while bonding with teammates. The competition will prepare the students for the state cross country championships in the fall. The sixteen female and sixteen male students will be accompanied by four female and five male adult chaperones. Chaperones and students will stay at the Embassy Suites Hotel. Transportation will be provided by chartered bus. The cost per student is a \$270 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.

Item 14.L. Memorandum of Understanding with OCDE for the Special Education Programs, 2013-14

The Board authorized the District to enter into a Memorandum of Understanding between with the Orange County Department of Education for the Special Education Services in the Special Schools Program. The proposed Memoranda of Understanding provides District SELPA participation in the Orange County Special Schools Program as deemed necessary for District Special Education students during the 2013-14 school year.

Item 14.M. Memorandum of Understanding with the Orange County Sheriff-Coroner's Office for Emergency Radio Access

The Board authorized the District to enter into Memorandum of Understanding with the Orange County Sheriff-Coroner's Office for emergency radio access. The MOU between the Orange County Sheriff-Coroner's office and the District will authorize interoperability use of the Orange County radio system and access via patch to the 800 MHz Countywide Coordinated Communications System with any city or county public safety agency in Orange County.

Item 14.N. Memorandum of Understanding with Orange Children and Parents Together for School Readiness

The Board authorized the District to enter into the MOU between Orange Children and Parents Together and the District for school readiness programs.

Item 14.O. Resolution No. 01-13-14 – Acceptance of Funds for 2013-14 California State Preschool Programs

The Board adopted Resolution No. 01-13-14 accepting child development funds in the amount of \$5,000 for the 2013-2014 fiscal year.

Item 14.P. Resolution No. 02-13-14 – Acceptance of Funds for 2013-14 California State Preschool Programs

The Board adopted Resolution No. 02-13-14 accepting child development funds in the amount of \$686,129 for the 2013-2014 fiscal year.

Item 14.Q. Fourth Quarter Report of Uniform Complaints for the Williams & Valenzuela Case Settlements

No Uniform Complaints for any area have been reported during the fourth quarter for the Williams and Valenzuela Case Settlements.

Item 14.R. Course Revisions: Private Study Physical Education

The Board authorized the Superintendent or designee to approve the course revision as presented.

Item 14.S. Course Approval: Biology High Learning, Year 2

The Board authorized the Superintendent or designee to approve the course *Biology HL 2*.

Item 14.T. 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 August 15th Board meeting.

Item 14.U. Textbook Adoptions – Final

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

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

The Board upheld the administrative recommendation.

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

The Board upheld the administrative recommendation.

Item 14.X. Board Member Request: Professional Conference Attendance

The Board of Education approved adding **Orange County Athletics Directors Association and**

California Athletic Directors Association to the list of conference attendance for the 2013-14 school year, per John Ortega's request.

Item 14.Y. Board Member Request: District Membership in Associations

The Board authorized membership for Orange County Athletics Directors Association for the 2013-14 school year, per John Ortega's request.

Item 14.Z. Proposed Revisions to Board Policies and Bylaws – 1st Reading

This item was pulled for discussion and separate action. See Motion No. 8.

PULLED ITEM

Item 14.Z. Proposed Revisions to Board Policies and Bylaws – 1st Reading

Mrs. Moffat stated that she did not believe that board policy decisions should be in the Consent Agenda. She thought that when they are listed Consent Agenda it buries them. She also added that she believes that board policies should not be reviewed in the summer as she thinks they do not receive enough attention as they would during the school year.

Motion No. 8

It was moved by Mrs. Singer, seconded by Mr. Ledesma, and carried by a vote of 7-0 to receive the following policies and bylaws for a first reading:

- BP 1250 Visitors/Outsiders
- BP 2121 Superintendent's Contract
- BP 3350 Travel Expenses
- BP 4030 Nondiscrimination in Employment
- BP 6142.7 Physical Education and Activity
- BP 6158 Independent Study Program
- BB 9220 Governing Board Elections
- BB 9322 Agenda Content

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

- Mrs. Moffat commented on the need for more meetings adding that it has been seven weeks since the last meeting.
- Mr. Surridge remarked that, from his perspective, having one meeting per month and giving the Leadership the flexibility to schedule them as warranted allows the administrators to do their work in a timely manner.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 11:57 p.m.



Mark Wayland
Clerk of the Board