

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

**Thursday • November 14, 2013**  
**6:30 P.M. • Closed Session**  
**7:00 P.M. • Regular Session**

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**M I N U T E S**

**1. CALL MEETING TO ORDER**

Board President Surridge called the meeting to order at 6:30 p.m.

**2. ESTABLISH QUORUM**

A quorum was established.

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

Board member absent: none

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

None

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:30 p.m. to discuss the following item:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISAL/RELEASE  
Government Code 54957

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

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

**6. PLEDGE OF ALLEGIANCE**

Mr. Surridge introduced student music performers who joined the audience in reciting the Pledge of Allegiance and performed *God Bless America*.

**7. REPORT OF CLOSED SESSION DECISIONS**

There was nothing to report out.

*Mrs. Singer was not present for open session.*

**8. ADOPTION OF AGENDA**

Mr. Surridge requested that Information Item 13.D. regarding the reintroduction of the Elementary Music Program be moved ahead of the Action Items due to the large audience of students and family present for this particular item.

**Motion No. 36**

It was moved by Mr. Ortega and seconded by Mr. Ledesma to move Item 13.D. in front of the action items because of the many parents and students present.

**Discussion**

Mrs. Moffat stated that Item 13.B. is properly placed ahead of Item 13.D. because of the need to understand the Local Control Funding Formula and the Local Control Accountability Plan development process, adding that this is the process that school districts use to decide on programs to institute and requirements for accountability. She felt that it would be inappropriate to put Item 13.D. ahead of 13.B.

**Motion No. 36** carried by a vote of 5-1-1 (No: Moffat; Absent: Singer) to move Item 13.D. in front of the action items.

**Motion No. 37**

It was moved by Mrs. Moffat to move Item 13.B. to be presented before Item 13.D. The motion failed due to the lack of a second.

**Motion No. 38**

It was moved by Mr. Ledesma, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Moffat; Absent: Singer) to adopt the November 14, 2013 agenda including the change of order as noted above.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

Mr. Christensen recognized Linda Horist, second grade teacher at Nohl Canyon Elementary School, for being selected as one of five 2014 California Teacher of the Year. A video created by the Orange County Department of Education was shown in support of Mrs. Horist's recognition. Mr. Christensen presented Mrs. Horist with a Certificate of Recognition on behalf of the Board of Education and the Orange Unified School District.

Mr. Christensen also shared that despite STAR scores dropping in Orange County and the entire State of California, Orange Unified has four elementary schools that have met "Distinguished Schools" requirements and have been invited to apply for that recognition: Villa Park, Serrano, Imperial and Chapman Hills Elementary Schools. He congratulated staff, students and parents at each school.

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

Mr. Surridge stated that he received an email from one of our music teachers inviting Board members to attend a meeting with music teachers. He attended the meeting and gained an understanding of what needs to be done to reinstate some of the programs that have been eliminated due to budget constraints. He introduced instrumental music director/teacher Sandy Streeter who shared a slide presentation on music curriculum at the elementary level.

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

Mr. Ortega remarked on the great opportunity he had to attend the facilities master planning meetings at El Modena High School. He was excited to see how excited the community was to envision the school as redefined. Mr. Ortega encouraged the community to participate in these meetings as well.

**Item 9.C(i). Board Recognition: Outstanding Employee of the Month**

The Board of Education recognized Gonzalo Sanchez, head custodian at Panorama Elementary School, as the recipient of the Outstanding Customer Service Award for the month of November. On behalf of the Board of Education, Mr. Surridge presented a Certificate of Recognition to Mr. Sanchez and expressed appreciation for his dedication to the students and staff of the District.

**Item 9.E. Student Board Members – Nicholas Saboe, Richland High School**

Nicholas Saboe, Student Board Member from Richland High School, presented his state of the school report which highlighted many of the educational and social activities taking place at Richland.

**10. APPROVAL OF MINUTES**

None to approve

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

**Speakers**

Janet Carrete spoke in support of a bond measure and stated that she would love to see bond measure pushed through quickly and our schools improved upon. She attended the facilities master planning meeting at El Modena.

Gavin Gomez, a senior student at El Modena High School, would love to see his school renovated as quickly as possible.

Cindy Olivier, parent at El Modena High School, urged a bond measure as quickly as possible noting that El Modena's facilities are "horrific."

Kim Minter, OUSD parent and former student at Orange High School, urged a bond measure to modernize Orange High School into a facility that the students can be proud of.

**Item 13.D. Board President Request to Study Reintroduction of an Elementary Music Program**

*Per Board action, this item was moved to take place ahead of the action items. See motion No. 36.*

Board President Tim Surridge requested that the Board of Education have a discussion regarding directing staff to conduct a study to develop a report regarding implementation of a District-wide elementary music program.

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### **Speakers**

Sarah Moon, former student at Canyon Rim Elementary, spoke in support of the music program and stated that every child deserves a music education

Agnes Tu, former student and current OUSD parent, encouraged the Board to reinstate the elementary music program.

Shannon Cutler urged the Board to reinstate the music program in the elementary schools. She added that there only positive things come from learning music.

Mike Short, choir director at Orange High School, encouraged the Board to reinstate the music program in the elementary schools, adding that music is needed in our community. Mr. Short stated that he would help and assist with any music program as it is “incredibly important” to our kids.

### **Introduction**

Tim Surridge put this item on the agenda in order to provide an opportunity for Board members to discuss directing staff to conduct a study and develop a report regarding implementation of a district-wide elementary music program. He stated that the reason he put this item on the agenda is because music is a foundational piece of curriculum. It is his hope that when budgets cuts are considered in the future that the music program is not viewed as extraneous to the learning process as it provides great value to students.

### **Discussion**

Mrs. Moffat commented that since the days of budget cuts and difficult decisions, many of the Board members have talked with the Superintendent to bring back not only music but the other arts program as well. She noted that music has continued to be a part of the required curriculum.

Dr. Hansen responded that schools are integrating music in the arts through the VAPA standards, but it is not at the level it was before 2008 when the cuts were made.

Mr. Wayland urged staff to find some way to implement the elementary music program. He acknowledged that a major expense will be instruments, but encouraged staff to find funds for years to come.

Mr. Ledesma stated that this one of the most painful cuts within the \$50 million budget cuts that had to be made over the years, 2008 - 2010. He added that this is a time to rebuild our approach towards music education and suggested that the Board give direction to staff and try to find a public/private solution.

Moffat stated that the LCAP (Local Control and Accountability Plan) needs to be developed before adopting the next budget. Everything must be considered to enhance school funding.

Dr. Deligianni spoke in support of the music program because of the academic benefits stating that she agrees with Mr. Wayland regarding soliciting instruments from private businesses and organizations.

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Mr. Ortega spoke in support of the program.

Mr. Surridge noted that there seemed to be consensus from the Board to move forward with reinstating the elementary music program and he will remain engaged in this conversation. He expressed appreciation to the students who performed at the meeting.

## **12. ACTION ITEMS**

### **Item 12.A. Resolution Nos. 11-13-14 and 12-13-14: Approval to Refinance the Community Facilities District Bonds CFD 2005-1 (Tremont) and CFD 2005-2 (Del Rio)**

The District, in cooperation with the property owners, formed Community Facilities District No. CFD 2005-1 (Tremont) on October 25, 2005, and issued bonds of CFD No. 2005-1 (Tremont) in the amount of \$6,540,000 on January 19, 2006, and formed Community Facilities District No. 2005-2 (Del Rio School Facilities) on February 9, 2006, and issued bonds of CFD No. 2005-2 (Del Rio School Facilities) in the amount of \$5,920,000 on March 22, 2007.

In order to take advantage of favorable interest rates prevailing in the municipal bond market, on October 24, 2013, the Board of Education reviewed comparisons of the proposal from two difference placement agent firms, and subsequently approved the proposal from RBC Capital Markets to refinance the obligations with respect to CFD No. 2005-1(Tremont) and CFD No. 2005-2 (Del Rio School Facilities).

With these re-financings, the savings from the issuance of the CFD No. 2005-1 (Tremont) bonds over the debt service payments with respect to the outstanding CFD No. 2005-1 (Tremont) financing will be not less than 7.5% and the savings from the issuance of the CFD No. 2005-2 (Del Rio School Facilities) bonds over the debt service payments with respect to the outstanding CFD No. 2005-2 (Del Rio School Facilities) financing will be not less than 3% and the refinancing's will generate annual property tax savings to the residents in the two communities, over the prior repayment terms. There will be no fiscal impact to the General Fund, net savings will be passed on to the taxpayers.

#### **Motion No. 39**

It was moved by Mr. Wayland, seconded by Mr. Ledesma, and carried by a vote of 6-0-1 (Absent: Singer) to approve Resolution No. 11-13-14 and No. 12-13-14: Refinancing of CFD No. 2005-1(Tremont) and CFD No. 2005-2 (Del Rio School Facilities).

### **Item 12.B. Resolution No. 09-13-14 Reconfirming Accepting Advisory Committee Recommendation and Reconfirming the Declaration of Surplus Property – Walnut Property**

#### **Speakers**

Allan Ghidella stated that at the last meeting discussion took place on whether the surplus property issue influenced the last bond measure. He stated that it was a major consideration for his family and friends and said the Peralta property should be sold.

Lara Montano, OUSD parent, urged the Board of Education to sell the surplus properties – the funds are needed now. She implored the Board to meet the needs of the current students now.

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### **Introduction**

Evaluation and disposal of surplus property is identified as a strategy under the “Efficient Use of Resources” area of the strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potential surplus properties and making recommendations to the Board of Education. The Advisory Committee met on April 9, 2008, May 15, 2008, June 9, 2008 and July 2, 2008.

The Board received a report from the Committee on July 24, 2008 that stated in part, “The Walnut property will not be needed in the future for school facilities and should be considered surplus,” at which meeting the Board accepted the report. Action reaffirmed the Board’s previous declaration that the Walnut property is surplus in accordance with the Advisory Committee’s recommendation.

### **Motion No. 37**

It was moved by Mr. Ortega and seconded by Mr. Wayland to approve Resolution No. 09-13-14 confirming acceptance of the 7-11 Advisory Committee recommendation and reaffirming the previous declaration that the approximately 9.17 acres located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., known as the Walnut Property, is surplus.

### **Discussion**

Mrs. Moffat stated that she was apprehensive about whether the Board did its due diligence in terms of the conduct of the 7-11 Committee.

Mr. Wayland noted that these properties have been deemed surplus by the 7-11 Committee after extensive review. He stated that the use of each surplus property after it is sold is a zoning issue – a City issue – not something the Board should be concerned with. He emphasized that the surplus properties will not be used and needs to be sold.

Constance Schwindt, legal counsel, clarified that the criteria for the 7-11 Committee that includes a homeowner resident is within the district, not the area surrounding the property. She cautioned that a homeowner must live no closer than 500 feet or there will be a conflict of interest issue. Homeowners have an opportunity to speak at the public hearings as properly noticed.

Mrs. Moffat suggested delaying the vote on this item until testimony from the public hearings of the 7-11 Committee could be reviewed.

Mr. Surridge responded that there was not a consensus to delay the vote.

**Motion No. 37** carried by a vote of 5-1-1 (No: Moffat; Absent: Singer) to approve Resolution No. 09-13-14 confirming acceptance of the 7-11 Advisory Committee recommendation and reaffirming the previous declaration that the approximately 9.17 acres located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., known as the Walnut Property, is surplus.

*Mrs. Moffat commented that Mrs. Singer was absent to a family health problem.*

**Item 12.C. Tentative Agreement between the District and California School Employees Association**

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Under the terms of the Tentative Agreement, the parties agreed to a three-year contract, effective for the 2013-14, 2014-15, and 2015-16 school years, with agreement to reopen Article 12 plus two additional articles of each party's selection for reopen negotiations for the 2014-15 and 2015-16 school years. This Tentative Agreement concludes contract negotiations between the Orange Unified School District and the California School Employees Association for the current school year.

**Motion No. 40**

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Singer) to ratify the Tentative Agreement between the Orange Unified School District and the California School Employees Association and its Orange Chapter #67.

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Annual Audit Report for Fiscal Year 2012-13**

The accountancy firm of Vavrinek, Trine, Day, & Co., LLP presented information from the 2012-13 audit report. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds, and to determine the integrity of the financial accounting and reporting systems.

The Education Code requires that the independent audit be submitted to the State Controller's Office, federal agencies, and the Orange County Department of Education. The State Controller's Office reviews each independent audit and approves or disapproves the audit report within three to four months of receipt. The independent audit report for 2012-13 will be filed with the state by December 15, 2013, as required.

The general objectives of an audit are to determine whether: (1) the District's financial statements are presented fairly in accordance with generally accepted accounting principles; (2) there is effective district control over and proper accounting for revenues, expenditures, assets, and liabilities; (3) state and federal reports and claims for advances or reimbursements contain accurate and reliable financial data and are presented in accordance with the terms of applicable agreements; and (4) state and federal funds are being expended in accordance with the terms of applicable agreements and those provisions of law or regulations that could have a material effect on the financial statements and/or on the awards that were tested.

The independent audit of the 2012-13 fiscal records for the District indicates a positive financial status and ongoing maintenance and improvement of appropriate internal controls. The ending balances for all funds have been verified to be those previously stated in the District's Standardized Account Code Structure (SACS) Financial Reporting documents on file with the California Department of Education and those indicated in the independent accounting system of the Orange County Department of Education, which maintains ledgers on all payroll, warrant, and financial transactions of any sort of each school district located within Orange County.

**Item 13.B. Local Control Funding Formula – Local Control and Accountability Plan Development Process**

The State of California has adopted a new model for funding school districts called the Local Control Funding Formula (LCFF). The LCFF allocates resources to districts based on three measures: 1) the

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**Base Grant** which is based on attendance for all students, similar to the revenue limit model; 2) the **Supplemental Grant** based on the unduplicated number of students who qualify based on designations of English learner, low socio-economic status, or foster youth; and 3) the **Concentration Grant** which is based on district populations in excess of 55% of the unduplicated students who are eligible for the supplemental grant.

A requirement of the LCFF is development and adoption of a Local Control and Accountability Plan (LCAP) by local boards of education. While the State, through the State Board of Education, has not yet finalized the regulations, there are eight areas of State priority that must be addressed in district LCAPs: **Student Engagement, Student Achievement, School Climate, Other Student Outcomes, Basic Services, Course Access, Parental Involvement, and Implementation of Common Core State Standards**. The development and adoption of the LCAP will become the new State-mandated strategic planning process.

The Board received information on LCFF, LCAP, the District's initial plans to promote stakeholder outreach and engagement, and the interrelationship with the budget development process.

**Item 13.C. Student Calendars 2014-15, 2015-16, 2016-17 School Years**

The proposed student calendars for the 2014-15, 2015-16, and 2016-17 school years were presented to the Board. The calendars were prepared by the District Student Calendar Committee and reviewed by the Executive Cabinet. The District Student Calendar Committee is comprised of representatives from elementary, middle, and high schools as well as each of the two employee associations.

The proposed student calendars generally reflect the schedule and savings of the "modified" traditional track student calendars which have been in place for the past few years. They represent a return to a full 180-day student schedule and meet state requirements (California Education Code Sections 46200-46201) for the number of school days and instructional minutes for the school year.

**Item 13.D. Board President Request to Study Reintroduction of an Elementary Music Program**

*Per Board action, this item was moved to take place ahead of the action items. See Motion No. 36.*

**14. CONSENT ITEMS**

**Pulled Item**

**Item 14.L. Expulsion of Student: Case No. 13-14-01**

Pulled by Mrs. Moffat.

**Motion No. 41**

It was moved by Mr. Ortega, seconded by Mr. Wayland, and carried by a vote of 6-0-1 to approve the consent items except for Item 14.L.

**Item 14.A. Gifts**

The following items and attached list of cash donations totaling \$57,200 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

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- Nikon D3100 Camera to be used for working on the yearbook at Cerro Villa Middle School, donated by DonorsChoose.org
  - IQ Chinese Pinyin for Windows QS – 15 computers and IQ Chinese Go 100 for Windows QS – 44 computers to be used for the Mandarin Immersion Program at Fletcher Elementary School, donated by Elsie Chow

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

The Board approved the Purchase Order List dated September 30 through October 20, 2013 in the amount of \$2,128,683.44. See attached Purchase Orders List.

**Item 14.C. Warrants List**

The Board of Education approved the Warrants List dated September 30 to October 20, 2013, in the amount of \$4,568,171.90. See attached Warrants List.

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

The following contract services were approved.

**KEENAN & ASSOCIATES**

The services of Keenan & Associates will be required to assist the District with Hazardous Materials compliance. Keenan will provide assistance with inventory and safety code compliance issues.  
General Fund . . . . . not-to-exceed . . . . . \$20,500

**CR&R INC.**

On November 18, 2010, the Board awarded RFP 2010-WM for Solid Waste and Recycling Services District-wide to CR&R Inc. for an initial one-year term, followed by four one-year renewal options. District staff is satisfied with the services provided and recommended that the District exercise the third of the four one-year renewal options, including a pre-established increase to reflect the annual percentage change in the Producer Price Index (“PPI”) or 3%, whichever is lower. In this case, the PPI adjustment shall be an increase of 1.4%. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various Funds.....expected annual cost.....\$150,000

**ENVIRONMENTAL CONSULTING SOLUTIONS**

On December 10, 2009, the Board awarded RFP 2009 ECS for environmental consulting services relating to asbestos, lead, microbial and other items to Environmental Consulting Solutions, for an initial one-year term followed by four, one-year renewal options. District staff is satisfied with the services provided and is therefore recommending that the District exercise the fourth of the four one-year renewal options, including a pre-established increase adjustment to the fee schedule of \$5 per hour and per tested sample (mold, indoor air quality, asbestos & lead).

Various Funds....expected annual cost.....\$250,

**MTGL, INC.**

The District requires material testing, special inspections for the shade canopy project at Lampson Elementary School. MTGL is qualified and able to provide these services for the District. Fees are competitive and based on an hourly basis and include laboratory testing, as needed.

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Special Reserve/Capital Projects..... not- to- exceed....\$4,200

### **NYBERG ARCHITECTS**

The District requires the services of a qualified architect to prepare architectural drawings, and obtain Division of the State Architect (DSA) approval for needed shade canopy in the kindergarten area at Lampson Elementary School. Nyberg Architects has the qualifications, experience, and availability to perform this work.

Capital Projects..... not-to-exceed.....\$7,000

### **SANDY PRINGLE ASSOCIATES**

The Department of the State Architect (DSA) requires a certified Inspector of Record (IOR) to inspect all school construction related projects. Sandy Pringle Associates is qualified and available to provide the required services for Lampson Elementary School shade canopy project in the kindergarten area. Fees are competitive and based on an hourly basis.

Special Reserve/Capital Projects....not-to-exceed.....\$3,000

### **Item 14.E. Notices of Completion**

The Board approved the following Notices of Completion.

#### Bid No. 631: UPC: Remove Asphalt/California House

Project(s): California House  
Board Approval: August 15, 2013  
Original Purchase Order: 141066  
Completion Date: September 13, 2013  
Contractor: Terra Pave, Inc.  
Original Project Amount: \$17,109  
Total Project Amount: \$17,109  
Fund(s): General Fund (01)

#### Bid FC6032: Lampson and West Orange Elementary Schools – Demolition and Abatement of Portable Classrooms

Project(s): Lampson and West Orange Elementary Schools  
Board Approval: June 6, 2013  
Original Purchase Order: 141034  
Completion Date: July 3, 2013  
Contractor: Unlimited Environmental, Inc.  
Original Project Amount: \$86,000  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$86,000  
Fund(s): Special Reserves Fund (40)

### **Item 14.F. 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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#### SURPLUS ITEMS LIST

School Buses:

113	2001	COLLINS CHEVY	1	1GBJG31R611238997	1102148	18+2-7WCHAIR
114	2001	COLLINS CHEVY	1	1GBJG31R211240214	1102137	18+2-7WCHAIR
119	2001	COLLINS CHEVY	1	1GBJG31R411240456	1102202	18+2-7WCHAIR

#### Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

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

The following contract services were approved:

##### CATAPULT LEARNING, LLC

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Catapult Learning, LLC will provide two and one- half days of professional development seminars; one-half day December 5<sup>th</sup> and two full days the week of December 8<sup>th</sup> for the staff at La Purisima Catholic School. Participants will learn about the new expectations, instructional shifts, and challenges presented by the Common Core State Standards (CCSS) in Mathematics and English Language Arts. Participants will understand how adoption of the CCSS and preparation for eventual assessments will affect teachers in individual departments as well as school teams as a whole.

Title II, Part A .....not-to-exceed.....\$4,845

##### DISCIPLINA POSITIVA (*Palmyra ES*)

Disciplina Positiva will provide parent training workshops- *Positiva Discipline Part III* – for the parents of students enrolled at Palmyra Elementary School. The workshops, designed to help parents face challenges which will enable them to address the educational needs of their school-aged children, will take place January—February 2014.

Title I funds ..... not-to-exceed.....\$3,000

##### WIRELESS POWER DBA ENGINEERING FOR KIDS (*CARES Program*)

Wireless Power DBA Engineering for Kids will provide science, technology, engineering and mathematics (STEM) workshops for CARES (Centers for Afterschool, Recreation, Enrichment and Safety) Winter Camp on December 26-27, 2013 and January 2, 2014.

CARES ..... not to exceed ..... \$3,000

##### DOCUMENT TRACKING SERVICES

Document Tracking Services is a web-based application which will enable the District to efficiently create, update and track the Single Plan for Student Achievement and the School Accountability Report Card – which are mandated by the state and/or federal government. The application allows the District to adapt the California Department of Education Single Plan for Student Achievement and School Accountability Report Card templates for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site's process to use the information for their school plan. It will allow school sites to set goals and activities to address student needs in a more efficient and timely manner. The School Accountability Report Card

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template allows schools to report required accountability data to the state and the school community.

This contract is for the licensing agreement from December 1, 2013 through December 1, 2014 at approximately \$254 per school site/District. Funding will be allocated from the centralized Title I, and Economic Impact Aid Programs.

Not-to exceed. .... \$10,300

#### **LAW OFFICES OF BONNIE YATES**

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

Special Education . . . . . not-to-exceed . . . . . \$19,500

#### **SPECIAL EDUCATION STUDENT #333732**

As the result of a settlement agreement, the District will pay for compensable educational expenses.

Special Education . . . . . not-to-exceed . . . . . \$650

#### **SPECIAL EDUCATION STUDENT #306402**

District will reimburse parents of a special education student for an independent psycho-educational evaluation.

Special Education . . . . . not-to-exceed . . . . . \$2,500

#### **Item 14.I. Study Trips**

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

West Orange Elementary - 6<sup>th</sup> Grade Class – Cedar Crest – Running Springs Outdoor Science School – January 14-17, 2014

The sixth grade students from West Orange Elementary School, under the supervision of Celeste Davis, Dana Johnston, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education's Outdoor Science School program. This four-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$225, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Jordan Elementary - 6<sup>th</sup> Grade Class – Pinecrest – Twin Peaks - Outdoor Science School – January 27-31, 2014

The sixth grade students from Jordan Elementary School, under the supervision of Andrea Reid, Colleen Berry, as well as trained AR camp staff, will participate in the Arrowhead Ranch's Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from program will be provided by OUSD Transportation. The cost per

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student is \$265, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

La Veta Elementary - 4<sup>th</sup> Grade GATE Class – Ocean Institute – Dana Point – January 30-31, 2014

The fourth grade GATE students from La Veta Elementary School, under the supervision of Karin Barone, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$100, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Chapman Hills Elementary - 6<sup>th</sup> Grade Class – San Bernardino – Outdoor Science School – February 24-28, 2014

The sixth grade students from Chapman Hills Elementary School, under the supervision of Michael Higgins, Jamie Park, as well as trained High Trails camp staff, will participate in the High Trails’ Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$350, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Crescent Elementary – 4<sup>th</sup> Grade Class – San Juan Capistrano – Capistrano Mission & Lazy W Ranch – February 24-25, 2014

The fourth grade students from Crescent Elementary School, under the supervision of teachers Richard O’Connor and Christy Raney, will participate in the Capistrano Mission & Lazy W Ranch program. Students will have the opportunity to participate in the “California Time Capsule Overnight” trip. All students will learn about the economics and social life in California from establishment of the Bear Flag Republic through the Mexican-American War, the Gold Rush and the granting of Statehood through interactive activities. This program directly correlates with the California Social Studies Content Standards and the California Social Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$160, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Anaheim Hills Elementary - 6<sup>th</sup> Grade Class – Creekside – Forest Falls – Outdoor Science School – March 3-7, 2014

The sixth grade students from Anaheim Hills Elementary School, under the supervision of Jeff Hawley, Christopher Tanioka, as well as trained Orange County Department of Education camp staff, will participate in the Orange County Department of Education’s Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework.

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Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$430, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Crescent Elementary – 4<sup>th</sup> Grade GATE Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – May 12-14, 2014

The fourth grade GATE students from Crescent Elementary School, under the supervision of Suzanne Fowler, Jennifer Bond, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. The students will be accompanied by eight adult chaperones. The program focuses on hands on experiences in Science. This includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation to and from event will be provided by OUSD Transportation. 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. There is no impact to the general fund.

El Modena High School - Cross Country Team – Clovis, CA November 29-30, 2013

El Modena's Cross Country Team, under the supervision of Thom Confer, will travel to Clovis to participate in the Cross Country State Championships. Cross Country qualifiers will compete at the highest level in CIF teamwork. The eight male students, will be accompanied by eight male and eight female 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 Residence Inn. Cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Canyon HS – Wrestling Team – Vista, CA – December 7-8, 2013

Canyon High's Wrestling Team, under the supervision of Scott Lawson, will travel to Vista to participate in the Vista Duals Wrestling Tournament. The students will have the opportunity to gain valuable experience competing against students from schools throughout the state, as well as experience team bonding. The one female and forty male students will be accompanied by one female and five male adult chaperones. Transportation will be provided by OUSD District bus. Chaperones and students will stay at the Quality Inn. There is no cost to the students for this trip. The students will miss one day of school. A substitute is not required.

El Modena High School - Wrestling Team – La Costa Canyon, CA, - December 13-14, 2013

El Modena High's Wrestling Team, under the supervision of Corey Schuld, will travel to La Costa Canyon to participate in the 2013 La Costa Canyon Classic Wrestling Tournament. The competition will expose the students to teams from the Southern California area and the experience will help them improve for future competition. The fourteen male students will be accompanied by four male and two female adult chaperones. Chaperones and students will stay at the Days Inn. Transportation will be provided by the coach and the parents. Any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. There is no cost to the students for this trip. The students will miss one day of school. A substitute is not required.

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El Modena High School – Boys Baseball Team – Palm Desert, CA - December 13-15, 2013

El Modena's Boys Baseball Team, under the supervision of Josh Kliner, will travel to Palm Desert to participate in the Palm Desert Challenge Baseball Tournament. The students will have the opportunity to enhance teamwork and bond as a team. They will compete in the presence of college coaches and professional scouts. The twenty-five male students will be accompanied by fifteen male and eight female 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 Marriott Courtyard. 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.

Villa Park High School - Foreign Language Immersion Camp (German) - Big Bear, California – February 28–March 1, 2014

Villa Park High's Foreign Language Department, under the supervision of Asal Alimizai, will travel to Big Bear to participate in the Language Immersion Camp. The camp is the most valuable experience for the students who study the respective language and is the best preparation for the AP test. The students will converse only in German with students from other schools and will participate in a variety of cultural activities. The four female and five male students will be accompanied by one female adult chaperone and camp staff members. Chaperone and students will stay at the Presbyterian Conference Center. Transportation will be provided by Silver State Coach departing from Esperanza High School, arranged by OUSD's Transportation Department. The cost per student is \$150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute is not required.

Villa Park High School - Foreign Language Immersion Camp (French) - Big Bear, California – March 7–9, 2014

Villa Park High's Foreign Language Department, under the supervision of Fatima Pazargadi, will travel to Big Bear to participate in the Language Immersion Camp. The camp is the most valuable experience for the students who study the respective language and is the best preparation for the AP test. The students will have the opportunity to participate in a variety of cultural activities with students from other schools. They will converse only in French during their time at the camp. The six female and five male students will be accompanied by one female adult chaperone and camp staff members. Chaperone and students will stay at the Presbyterian Conference Center. Transportation will be provided by Silver State Coach departing from Esperanza High School, arranged by OUSD's Transportation Department. The cost per student is \$150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Villa Park H – Drama Department – Upland, CA - March 27-30. 2014

Villa Park High's Drama Department, under the supervision Violet Germinaro, will travel to Upland to participate in the State Thespian Festival. Students get the opportunity to have their performances adjudicated by professionals, audition for college programs and scholarships, and participate in a variety of workshops. The eighteen female and four 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 at the Quality Hotel. Cost per student is \$200 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute is required.

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Villa Park High School - Foreign Language Immersion Camp (Spanish) - Big Bear, California – April 25-27, 2014

Villa Park High's Foreign Language Department, under the supervision of Brenda Ochoa and Sandra Benuzzi, will travel to Big Bear to participate in the Language Immersion Camp. The camp is the most valuable experience for the students who study the respective language and is the best preparation for the AP test. The students will have the opportunity to converse only in Spanish with students from other schools during their stay at the camp. The seventeen female and thirteen male students will be accompanied by four female adult chaperones and camp staff members. Chaperones and students will stay at the Presbyterian Conference Center. Transportation will be provided by Silver State Coach departing from Esperanza High School, arranged by OUSD's Transportation Department. The cost per student is \$170 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.

Canyon High School – Boys Wrestling Team – San Francisco, CA – December 28–30, 2013

Canyon High's Boys Wrestling Team, under the supervision of Scott Lawson, will travel to San Francisco to participate in the San Francisco Invitational Wrestling Tournament. The tournament is a great opportunity for the team to gain valuable experience competing against teams from throughout the state. The twenty 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 San Francisco Sheraton. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

Villa Park High School – FBLA Anaheim, CA November 23-24, 2013

Villa Park High School Future Business Leaders of America Chapter under the direction of their teachers Theresa Hagelbarger and Juan Pablo Larios will travel to Anaheim, CA to participate in the FBLA Leadership Development Institute. Students will travel by car with their parents and be housed at the Anaheim Hilton Hotel. The students will have the opportunity to network with the business professionals and other students from other schools. They will also attend workshops and seminars which include business trends and leadership activities. The forty students, twenty male and twenty female students will be accompanied by one male and one female adult chaperone. Total cost per student is \$105 and scholarships are available. No substitute is required and the students will not miss any school.

**Item 14.J. 2013-14 Carl Perkins Career and Technical Education Improvement Act of 2006 Grant Award**

The Board authorized the Superintendent or designee to accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV) Grant Award for 2013-14 in the amount of \$192,343 in categorical funds.

**Item 14.K. Memorandum of Understanding between Phoenix House of Orange County and the District for 2013-14**

The Board authorized the District to enter into the Memorandum of Understanding with Phoenix House of Orange County. The proposed Memorandum of Understanding allows Phoenix House to provide social-emotional character development and parenting and life skills curriculum to students and their families through classroom-based and school-climate-based prevention services. These

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mental health services are provided to District students as a result of the state shift in responsibility of mental health services from the Orange County Health Care Agency to school districts.

**Item 14.L.    Expulsion of Student: Case No. 13-14-01**

This item was pulled for discussion and separate action. See **Motion No. 41**.

**Item 14.M.    Notice of Annual Organizational Meeting – December 12, 2013**

The Board of Education will hold its 2013 Annual Organizational Meeting on Thursday, December 12, 2013, at 7:00 p.m. in the Board Rooms of the Education Center, 1401 N. Handy Street.

**PULLED ITEM**

**Item 14.L.    Expulsion of Student: Case No. 13-14-01**

Mrs. Moffat commented that it's a serious matter contemplating an expulsion. She thinks the Board needs information with which to make a decision. She wants to be sure that "we are doing whatever we can, as early as we can, to identify issues" that might develop into serious problems and be helpful and make an impact.

**Motion No. 41**

It was moved by Mrs. Moffat, seconded by Mr. Wayland and carried by a vote of 6-0-1 (absent: Singer) to uphold the recommendation for expulsion for the remainder of the current semester and the following semester and transfer to Community Day School for the duration of the expulsion.

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

No speakers

**16.    OTHER BUSINESS**

None

**17.    ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:12 p.m.



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Mark Wayland  
Clerk of the Board