AGENDA
(The complete agenda is available online at www.orangeusd.k12.ca.us/board/calendar.asp)

1. CALL MEETING TO ORDER
2. ESTABLISH QUORUM
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
4. ADJOURN TO CLOSED SESSION
   A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
      Government Code 54957
   B. CONFERENCE WITH LABOR NEGOTIATOR
      Government Code 54957
      Agency Negotiators: Ed Kissee; Joe Sorrera; Gunn Marie Hansen, Ph.D.
      Employee Organization: Orange Unified Education Association
   C. PUBLIC EMPLOYEE APPOINTMENT
      Government Code 54957
      Title: High School Assistant Principal (one position)
5. CALL TO ORDER – REGULAR SESSION
6. PLEDGE OF ALLEGIANCE
7. REPORT OF CLOSED SESSION DECISIONS
8. ADOPTION OF AGENDA
9. ANNOUNCEMENTS AND ACKNOWLEDGEMENTS
   A. Superintendent’s Report................................................................................................................1
   B. Board President’s Report................................................................................................................1
   C. Board Recognition of Students, Staff and Community .................................................................1
   D. State of the School Report – Cerro Villa Middle School .............................................................1
10. APPROVAL OF MINUTES
    None
11. **PUBLIC COMMENT**

Members of the audience may address the Board of Education on agenda items during consideration of that item and items not on the agenda that are within the Board’s subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a blue Public Comment card, available on the information table, prior to the meeting. Matters not on the agenda may neither be acted upon or discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.

12. **INFORMATION/DISCUSSION ITEMS**

A. High School Facilities Needs Assessments and Master Planning Update – Villa Park High School

13. **ACTION ITEMS**

*No Items*

14. **CONSENT ITEMS**

*No Items*

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

*(Please see No. 11 – Public Comment.)*

16. **OTHER BUSINESS (Board/Staff Conference and Comments)**

17. **ADJOURNMENT**
9.A. Superintendent's Report

9.B. Board President's Report

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

   • Cerro Villa Middle School
TOPIC: HIGH SCHOOL FACILITIES NEEDS ASSESSMENTS AND MASTER PLANNING UPDATE – VILLA PARK HIGH SCHOOL

DESCRIPTION: 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 findings to the Board of Education.

At the June 6, 2013 meeting, the following four firms were selected and approved by the Board to perform the facility assessment analysis and master planning for each of the four high schools.

- Lionakis – Orange High School
- Gkkworks – Canyon High School
- Harley Ellis Devereaux – El Modena High
- LPA, Inc. – Villa Park High School

This evening, the Board will receive information from LPA, Inc. on the master plan development process and the outcome of such a process for Villa Park High School.

This item is for discussion and information only.