

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

**Thursday • January 23, 2014
5:30 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Ortega called the meeting to order at 5:30 p.m.

2. ESTABLISH QUORUM

A quorum was established.

Board members present: Deligianni, Ledesma, Ortega, Moffat, Singer, Surridge, Wayland
Board member absent: none

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Jan Meyer asked the Board to reconsider selling the Peralta site as the property might be needed in the future for a school.

4. ADJOURN TO CLOSED SESSION

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

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Properties: 1) Former Killefer School located at 541 N. Lemon St., Orange; 2) Former Peralta School located at 2190 N. Canal St., Orange; 3) Former Riverdale School located at 4540 E. Riverdale Ave., Anaheim; 4) Walnut Avenue site located adjacent south of Santiago Middle School, Orange
Agency Negotiators: Michael Christensen; Joe Sorrera; Constance Schwindt, Atkinson, Andelson, Loya, Ruud & Romo
Purpose: Instructions to negotiators will concern terms and conditions for possible sale of sites

C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent of Schools

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 7:03 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

Mr. Christensen reported that the Board provided direction to staff.

8. ADOPTION OF AGENDA

Motion No. 54

It was moved by Mr. Wayland, seconded by Mr. Ledesma, and carried by a vote of 7-0 to adopt the January 23, 2014 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen remarked on this year's teacher mini-grants that were awarded by Orange Rotary Club. The teachers are awarded grants of up to \$600 each. Applications are screened by club members and awarded points for innovative teaching ideas. This year over \$8,000 was awarded to 15 OUSD teachers. Mr. Christensen congratulated the teachers for winning their grants. He noted that he was also one of the evaluators on the committee.

In addition to supporting the elementary schools, Orange Rotary Club members spent a great deal of time over the winter break working on the library at Orange High School. The club received a \$5,000 grant from the Rotary Foundation that covered the costs of supplies. Numerous volunteers prepped and painted the inside of the library. At the same time, the District coordinated the abatement of asbestos floor tile and installation of new carpet. Mr. Christensen acknowledged the efforts of Orange Rotary President Heidi Larkin-Reed and Cliff Nelson. Mr. Nelson managed over 1,000 volunteer hours in order to coordinate this project.

Mr. Christensen reminded the audience that the Facilities Master Planning process is on-going. He commented on the high schools' community meetings. He encouraged everyone to attend.

Item 9.B. Board Presidents Report

Mr. Ortega thanked all OUSD employees for helping educate the students of our community. Moving forward, the District is looking to finalizing its budget and he commented on some of the priorities, particularly facilities master planning. Mr. Ortega noted that the high schools will be hosting meetings to highlight the proposed facilities master plan for each campus. This will allow the community to provide input. Mr. Ortega remarked on the Board working together, to find compromise on the things that need to be done for the betterment of students and staff. In the spirit and unity of working together, Mr. Ortega noted that there a lot of great things going on in the District, many positives; he wants the Board to move forward collectively.

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

None

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

The Board of Education recognized Kristina Smith, Special Education Teacher at Orange High School, as the recipient of the Outstanding Customer Service Award for the month of January. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Ms. Smith and expressed appreciation for her dedication to the students and staff of the District.

Item 9.D. State of the School Report – Villa Park High School

Haley Lu, student representative from Villa Park High School, presented her state of the school report by presenting two former graduates, Stacy Barnett and Andrew Yu, who presented information on their field of study following graduation from Villa Park and how Villa Park High School shaped their lives and paved the path to their unique success stories.

10. APPROVAL OF MINUTES

November 13, 2013 (Regular Meeting)

Motion No. 55

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the minutes from the November 13, 2013 regular meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Jason Shuppert, who lives near the Peralta site, stated that he continues to feel strongly that it is not in the best interest of the District to sell the Peralta property. He is opposed to selling the site.

Jaime Beidler, spoke on behalf of the CARES Program, inviting the Board members and staff to the January 30th CARES science fair

Nicole Baitx-Kennedy, who works in child development services in the CARES Program and is vice president of CSEA, thanked those who attended the installation meeting of the E-Board members and stated that she looks forward to working with staff.

Robert Hammond, Area 1 Trustee for the Orange County Board of Education, spoke about the needed support for IDEA (Individuals with Disability Education Act). He asked the OUSD Board to contact local elected officials to encourage and support funding IDEA.

12. ACTION ITEMS

Item 12.A. Local Control Funding Formula Supplemental Allocation, 2013-2014

Speakers

Mary Galuska, former OUSD parent and OUSD local coordinator for the Alliance in Arts Education, spoke in support of arts education as a means and powerful influence for student academic success. The Local Control Funding Formula gives an opportunity to fund all six areas of the Core Curriculum. She added that arts education can help students achieve student academic success.

Introduction

Chapter 47, Statutes of 2013 (AB 97, Committee on Budget) – enacted as part of the 2013-14 budget package – majorly changes both in the way the state allocates funding to school districts and the way the state supports school districts. One of the main components of Chapter 47 is the creation of the Local Control Funding Formula (LCFF). The LCFF has several components that are the targeted base rate, supplemental funding and concentration funding.

The LCFF Supplemental Funding for the Orange Unified School District has been determined to be \$800,000 based on the unduplicated count of target students – English Learners, socio-economically disadvantaged students and foster youth. This funding is proposed to be allocated to each school based on the number of qualified students. The State Board of Education has not provided a template for spending the funds for the 2013-14 school year. The regulations and template for planning will be provided to school districts for the Local Control and Accountability Plan (LCAP) for funds allocated for the 2014-15.

Although not required for 2013-14, in order to provide involvement to stakeholders in the LCFF Supplemental Funding process for 2013-14:

- Principals have provided information on the new funding model, the LCFF and LCAP, and research based educational strategies
- Information was provided in Staff Leadership Team meetings, PTA meetings, Parent Organizations, School Site Council meetings, English Learners Advisory Council meetings, public meetings, student advisory groups and community meetings
- Access has been provided to the public through the District Website and school site newsletters
- School sites have integrated the funds with the existing School Site Plans to ensure accountability of the process and existing support to the target students

LCFF Supplemental Funding will be utilized by the schools sites to support the target students in the following methods:

- Professional development for teachers aligned to the academic content standards and intensive interventions
- Technology devices for technology-based instruction for purposes of improving the academic performance and engagement of target students
- Intensive Intervention supports for the target students

- Instructional materials to support increase in text complexity for target students

A list of the recommended expenditures for the 2013-14 school year follows:

Orange USD LCFF Supplemental Funds

Proposed Expenditures	Estimated Cost
Technology Devices	\$670,000
Professional Development	\$55,000
Intensive Interventions	\$45,000
Instructional Materials	\$30,000
Total Expenditures	\$800,000

Dr. Cyndi Paik provided a PowerPoint presentation.

Motion No. 56

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the estimated expenditures (\$800,000) for the LCFF Supplemental Funding for the 2013-14 school year.

Item 12.B. KCOMM Public Information Services

At the October 24, 2013 meeting, Mr. Ledesma authored an information item concerning retaining a public information professional or firm to provide ongoing support to staff in communicating with parents and the community on the High School Facility Master Plans (HSFMP).

During discussion, concern was expressed about the narrowness of the scope as originally proposed, HSFMP. Interest was expressed in expanding the outreach efforts to include student achievement and Common Core (21st Century Learning). Since that meeting, the State Board of Education has promulgated regulations for the Local Control and Accountability Plan (LCAP) which includes community outreach as a mandate.

KCOMM, a marketing services firm, has in-depth experience in the education market with clients including Chapman University, University of Phoenix, UCI and the Orange County Office of Education. Some of the services that they can provide include: write and distribute press releases; reporter briefings; story angle development; develop marketing materials; development materials and public relations placements; create and coordinate messaging/communications for events; and feature public relations efforts on social media sites.

Motion No. 57

It was moved by Mr. Surridge, seconded by Mr. Ledesma, to authorize staff to enter into a contract with KCOMM to provide public information services for an amount not to exceed \$50,000.

Discussion

Mrs. Singer expressed concern with the cost stating that this was a lot of money for a publicity plan. She feels there is much more to do with this money to help our students than to spend it on a PR firm. She stated that she will vote against this item.

Mrs. Moffat stated that the architectural firms have done just as much in outreach and communications as a PR firm would do. She believes that it is not advisable to spend this amount of money at this time. Additionally, to have a short-term contract such as this in an election year can be easily misinterpreted.

Mr. Ledesma commented that he thought the timing of this item is very strategic in terms that the discussion in the community is about a bond – a bond campaign that needs to be focused on and trying to mobilize the parent groups to establish a message to the community regarding facilities' needs. The focus will be making sure we can secure a bond in this community and upgrade our high schools.

Mr. Christiansen clarified that this firm is to communicate what is going on in the District, what's happening with the outreach, and to promote education to the community. Once the school board calls for an election, District dollars cannot be used to promote that election.

Mr. Ledesma stated that he stands corrected and added that this firm will be able to tell what is happening in each of our communities in terms of the facilities committee meetings that have been set up at each high school.

Mr. Wayland stated he is in favor of hiring a public information firm. It is important that correct information gets disseminated. He sees this as an investment in the community.

Mr. Surridge stated he is in support of hiring a public information firm to tell the story of what is going on in the school district and the exciting opportunities that exist in going forward.

Mr. Ortega added that there is a lot of great things happening in the District that needs to be told to the community and is in support of hiring a public relations firm.

Motion 57 carried by a vote of 4-3 (No: Singer, Moffat, Deligianni) to enter into a contract with KCOMM to provide public information services for an amount not to exceed \$50,000.

Item 12.C. Board Committee Appointments

Board Bylaw 9100 provides that the Board of Education shall designate Board representatives at the Annual Organizational meeting. Board Bylaw 9140 further provides that when making such appointments, the Board shall clearly specify the authority and responsibilities of the representative(s), including, but not limited to, reporting back to the Board regarding committee activities and/or actions. Additionally, Board representatives shall not exercise the authority of the Board without prior Board approval.

It is necessary that the Board approve appointments for the 2014 calendar year for the following committees:

- Orange City/Schools Coordinating Committee
- City of Villa Park School Representatives Committee

Mrs. Singer nominated Mrs. Moffat to be appointed to the Orange City/Schools Coordinating Committee. Mrs. Moffat declined because of where she lived, Villa Park, and stated she would rather be a representative to the Villa Park Committee. She added that she would be a representative to both, but if she had to choose one, she preferred to be represent Villa Park.

Mrs. Moffat nominated Dr. Deligianni to be appointed to the Orange City/Schools Coordinating Committee.

Motion No. 58

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to appoint Dr. Deligianni and Mr. Surrige to serve as Board representatives to the Orange City/Schools Coordinating Committee. As Board President, Mr. Ortega will also serve as a representative to this committee.

Motion No. 59

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to appoint Mrs. Moffat and Mr. Surrige to serve as Board representatives to the City of Villa Park Representatives Committee. As Board President, Mr. Ortega will also serve as a representative to this committee.

Item 12.D. Change in Board Meeting Locations

At the June 6, 2013, meeting, the Board took action to retain four architectural firms to develop, with community input, facility master plans for the four comprehensive high schools. In anticipation of receiving the high school facility master plans, Board President Ortega has proposed holding Board meetings at each of the high schools. The proposed dates and locations are:

February 13	Orange High School
February 20	Canyon High School
March 13	El Modena High School
March 27	Villa Park High School

Open Session for the meetings will begin at 6:00 pm to encourage more community members to attend. Additionally, the first item on each agenda will be the High School Facility Master Plan information item.

Motion No. 60

It was moved by Mr. Surrige, seconded by Mrs. Singer, and carried by a vote of 7-0 to modify the 2014 Board Meeting Calendar as proposed.

Discussion

Mrs. Moffat noted that she is not available on February 20, but would teleconference from her location.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Proposed Revision to Board Policy – First Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws

and regulations are enacted, affected policies must be revised or updated. Board Policy 5131.62 was brought before the Board for a first reading.

The changes in BP 5131.62 are required revisions per legislation, as well as California Department of Education (CDE) recommendations. Per the CDE, "In the interest of public health school districts should prohibit the use of products containing tobacco or nicotine, including but not limited to, smokeless tobacco, snuff, chew, and clove cigarettes, on district owned or leased property, and in district vehicles at all times. This prohibition now applies to electronic nicotine delivery systems, such as electronic cigarettes, electronic hookahs, and other vapor emitting devices, with or without nicotine content, that mimic the use of tobacco products any time. This policy should apply to all student, staff, visitors, and civic use permit holders".

The Board of Education received the proposed Board Policy revision for a first reading.

14. CONSENT ITEMS

Motion No. 61

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the consent items.

Item 14.A. Gifts

The following items and attached list of cash donations totaling \$285,810.92 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Two Video Cameras and accessories to be used for video production at Villa Park High School
- Xerox Phaser, Printer and Copy Center to be used in the Yearbook class at Canyon High School, donated by Yearbook Class at Canyon
- 14 Sporting Goods Team Gear Basketball Uniforms (new) to be used for boys' basketball at Orange High School, donated by Dick's Sporting Goods, Ladera Ranch
- 100 cases of Hammermill white paper to the Print Shop, donated by Kelly Paper, Anaheim

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated November 11, 2013 through January 5, 2014 in the amount of \$2,479,212.95. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated November 11, 2013 through January 5, 2014, in the amount of \$11,753,194.30. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

CALIFORNIA WESTERN VISUALS CMAS CONTRACT NO. 3-08-70-2515A

The California Multiple Award Schedule (CMAS) program contracts are established using products, services and prices from already existing competitively assessed and cost compared multiple award contracts. CMAS Contract No. 3-08-70-2515A, with California Western Visuals is for Information Technology Goods and Services, approved by the State of California – Department of General Services (DGS) and available for use by public agencies including K-12 schools. Staff has determined that it is in the best interest of the District to utilize the above CMAS Contract. Therefore, it is recommended that the Board of Education approve the use of CMAS Contract No. 3-08-70-2515A through February 28, 2018. Expenditures are made from all sites, programs, and department budgets. This is not a request for any additional budgetary appropriation.

FBA ENGINEERING

FBA Engineering will provide electrical and structural engineering services as well as Division of State Architect (DSA) submittal and closeout for a new scoreboard at Canyon High School.

Donation Funds - Canyon High School..... \$7,500

KNA CONSULTING ENGINEERS, INC.

The District requires a structural engineer to assess and report on seismic conditions at El Modena, Canyon, Orange, Villa Park High Schools and the condition of the concrete on soil embankment seating construction at Fred Kelly Stadium, which was built in 1969. KNA Consulting Engineers are qualified and able to provide these services for the District. Fees are competitive and based on an hourly basis for services at the high schools, and lump sum basis for services at Kelly Stadium.

Special Reserve/Capital Projects..... not to exceed....\$14,000

LMA, INC.

The District requires services of a qualified design professional for upgrading the Fire Alarm System at Nohl Canyon, Palmyra and Running Springs Elementary Schools. LMA, Inc. has the experience necessary to provide for the services. Cost includes obtaining the Division of State Architect (DSA) approval, project oversight, and reimbursable expenses.

Deferred Maintenancenot to exceed \$120,000

NEXTEL OF CALIFORNIA, INC. (SPRINT)

On April 1, 2013, the Federal Communications Commission (FCC) issued a report and order adopting a reconfigured channel plan for the 800 MHz band along the U.S. – Mexico border. The purpose of the order is to minimize harmful interference to public safety radio communication systems. The District and Nextel of California, Inc. (Sprint) wish to memorialize a frequency reconfiguration transaction agreement in compliance with the order. Additionally, Sprint will pay \$11,159 in reconfiguration costs (\$4,031 to the District and \$7,128 to the vendor or service provider performing the reconfiguration work).

General Fund Incomenot to exceed (\$4,031)

Item 14.E. Declaration of Surplus Items

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

- SIX (6) VANS: Adapted P.E. – Vehicle No. 454, 540, 541, 542, 544, & 545

- EIGHT (8) MILK COOLERS: Serial Number 2801462, 1114023, 6900641, 4703798, 7002271, 114007, 3309386, & 5505967

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Contract Services Report – Educational Services

The following is a report of contract services items for Educational Services.

EBSCO PUBLISHING

EBSCO Publishing, a database service company, is providing a renewed service agreement for the 2013-14 school year. The renewal will provide the rights and licenses for their *Ultra Online Package: K-12 Version*. This service entitles all teachers and students in the District to have access to the EBSCO online searchable full text articles from periodicals, image collections, primary source documents, encyclopedias, almanacs, and advanced placement sources from school or at home. This service supports student research which is a component of the new Common Core State Standards as well as teacher research and professional development for all staff.

Educational Technologies...not-to-exceed.....\$19,825

DISCIPLINA POSITIVA (DELAC)

Disciplina Positiva will provide parent education classes for the parents of the District's English Learners Advisory Committee (DELAC). The classes are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children. A total of three parent education classes will be held for DELAC parents throughout the 2013-2014 school year.

Title I funds not-to-exceed. \$702

ALPINE ACADEMY

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

Special Education not to exceed. \$35,000

ALPINE ACADEMY

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

Special Education not-to-exceed. \$36,000

JULIE APPEL DBA PT FOR KIDS

Services are required to provide physical therapy for special education students.

Special Education not-to-exceed \$4,500

AUGUSTIN EGELSEE, LLP

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 \$4,500

SPECIAL EDUCATION STUDENT #324320

As the result of an agreement, the District will reimburse parents for transportation and educationally related expenses.

Special Education not-to-exceed \$1,100

DUDLEY J. WIEST, PH.D.

Licensed psychologist will conduct psycho-educational evaluations as needed during the school year.

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

Item 14.H. Study Trips

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

Prospect Elementary - 6th Grade Class – Cedar Crest – Running Springs – Outdoor Science School – February 18-21, 2014

The sixth grade students from Prospect Elementary, under the supervision of Jeanne Matson, as well as trained Orange County Department of Education camp staff, will participate in the Outdoor Science School program. This four-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 \$185, 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.

Sycamore Elementary - 6th Grade Class – Calvary – Running Springs – Outdoor Science School – February 18-21, 2014

The sixth grade students from Sycamore Elementary, under the supervision of Tom Fessett, as well as trained Orange County Department of Education camp staff, will participate in the Outdoor Science School program. This four-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 \$180, 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.

Panorama Elementary – 5th Grade Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – March 19-21, 2014

The fifth grade students from Panorama Elementary School, under the supervision of Richard Ireland, Christine Gwaltney, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. The students will be accompanied by two 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 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 \$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.

El Modena High School – Boys Wrestling Team – Ontario, CA, - February 27–March 1, 2014.

El Modena High's Boys Wrestling Team, under the supervision of Corey Schuld, will travel to Ontario to participate in the CIF Masters Wrestling Tournament. The students will gain valuable wrestling experience and the tournament will prepare the students for the upcoming State Meet. The fourteen male students will be accompanied by two female and four male adult chaperones. Chaperones and students will stay at the Ontario Inn. Transportation will be provided by the coach and parents who will have approved OUSD Driver Certifications 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 will be required.

El Modena High School – Robotics Club – Riverside, CA – February 27 – March 2, 2014

El Modena High School Robotics Club will participate in the FRC (First Robotic Competition) Inland Empire Regional Competition. El Modena's Robotics Club, under the direction of their teacher, Danny Loya, will travel to Riverside. Students will travel by car with their parents and be housed at the Hampton Inn Colton. The competition is an accumulation of student's efforts in designing, building and programming a 150 pound robot. The ten male and three female students will be accompanied by four male and two female adult chaperones. Total cost per student is \$80 and scholarships are available. A substitute is required and will be funded with ROP Perkins.

El Modena High School – Boys Wrestling Team – Bakersfield, CA, - March 6-8, 2014.

El Modena's Boys Wrestling Team, under the supervision of Corey Schuld, will travel to Bakersfield to participate in the CIF State Meet Wrestling Tournament. The tournament is the highest level of wrestling. The fourteen male students will be accompanied by two female and four adult male chaperones. Chaperones and students will stay at the Vagabond Inn. Transportation will be provided by the coach and parents who will have approved OUSD Driver Certifications 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 will be required.

Villa Park HS – Instrumental Music – Orange and San Diego, CA – March 31-April 3, 2014

Villa Park High's Jazz Combo, under the supervision of Chuck Jay, will travel throughout Orange and San Diego Counties to participate in a Jazz Combo Community Service trip at multiple venues. The students will perform for audiences in retirement communities and at Sea World. The three female and four male students will be accompanied by one female and one male adult chaperones. Transportation will be provided by rental van and the driver will have an approved OUSD Driver Certification on file prior to this trip. The chaperones and students will stay at the Embassy Suites. The cost per student is \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Item 14.I. Booster Clubs

The Board approved the request to establish the following booster clubs at Canyon High School:

- Girls Soccer

-
- Girls Volleyball

Item 14.J. Santiago Canyon College – Approval of Service Agreement – English Language Classes

Santiago Canyon College Continuing Education Department will provide free English Language Classes for District parents at two school sites, Taft Elementary and Yorba Middle. Taft Elementary will provide this service to only Taft parents and Yorba Middle will host their own parents as well as other District parents. These adult English language classes will be a pilot endeavor and offer multi-level classes that will begin February 11, 2014 and end May 22, 2014. Orange Unified parents will receive services provided by Santiago Canyon College Continuing Education Department at no cost to the District.

Item 14.K. Orange County Community Foundation’s Fedco Teacher Grant Award – Human Body Exhibit

Orange High School has been awarded a grant from the Orange County Community Foundation (OCCF) from the Fedco Teacher Grant Fund. The grant funds are to be used to fund a field trip to a human body exhibit in Buena Park where students will learn about the intricacies of each body system. The Board authorized the Superintendent or designee to accept the OCCF’s Fedco Teacher Grant Award.

Item 14.L. Orange County Community Foundation’s Fedco Teacher Grant Award – Aquarium of the Pacific

Orange High School has been awarded a grant from the Orange County Community Foundation (OCCF) from the Fedco Teacher Grant Fund. The grant funds are to be used to fund a field trip to the Long Beach Aquarium of the Pacific where students will participate in an AP lab event designed by the Aquarium. The Board authorized the Superintendent or designee to accept the OCCF’s Fedco Teacher Grant Award.

Item 14.M. Second Quarter Report of Uniform Complaints from the Williams and Valenzuela Case Settlements

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

Item 14.N. Children and Families Commission of Orange County – Amendment to Agreement #FCI-SD-19

Educational Services has received notification from the Children and Families Commission of Orange County that the District will receive additional funds to support early learning services to children through age five. Amended funding amounts for the 2013-14 Fiscal Year are \$22,000 for the First 5 California Child Signature Program (CSP). The term of this agreement remains from July 1, 2012 through June 30, 2014. The Board accepted this funding and authorized the Superintendent or designee to enter into an appropriate agreement.

Item 14.O. Single Plans for Student Achievement for the 2013-14 School Year

Annually, the Board accepts and approves the Single Plan for Student Achievement from each school, receiving funding through the Consolidated Application for State and Federal Funding. The School Site Council of each school, with the review, certification and advice of their applicable

school advisory committees, has developed and approved the Single Plan for Student Achievement for their school for the 2013-14 school year, as well as Program Improvement Restructuring Plans for Esplanade, Handy, Lampson Elementary Schools; Portola and Yorba Middle Schools; and Orange High School as required by the California Department of Education. The Board accepted and approved the Single Plans for Student Achievement for the 2013-2014 school year.

16. PUBLIC COMMENT: Non-Agenda Items

No speakers

17. OTHER BUSINESS

None

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:52 p.m.



Mark Wayland
Clerk of the Board