

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
Orange High School • Cafeteria
525 N. Shaffer • Orange, California**

**Thursday • February 13, 2014
5:00 P.M. • Closed Session
6:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Ortega called the meeting to order at 5:05 p.m.

2. ESTABLISH QUORUM

A quorum was established.

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

Board member absent:

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:06 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

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 6:00 p.m.

6. PLEDGE OF ALLEGIANCE

The Orange High School Marine Corps Junior ROTC conducted the Presentation of Colors and led the audience in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS

Mr. Christensen reported that the Governing Board authorized the Superintendent or designee to

provide notice of non-reelection/release to certificated temporary employees for the next succeeding school year. The vote was 7-0.

8. ADOPTION OF AGENDA

Motion No. 62

It was moved by Mrs. Singer, seconded by Mr. Ledesma, and carried by a vote of 7-0 to adopt the February 13, 2014 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen remarked on the facilities brochure that was mailed to OUSD families and community members and thanked those who took the time to complete and return the survey. He stated that he appreciates the community input.

Item 9.B. Board Presidents Report

Mr. Ortega acknowledged Orange High School Principal, Ernie Gonzalez, and the Orange High staff for hosting the Board meeting. He thanked the audience for attending and commented on the traveling board meetings to each high school to hear the master plans.

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

Mrs. Moffat recognized the four outstanding scholars who applied for the James Fearn Memorial Scholarship. Mr. Wayland and she participated on the interview panel. The candidates were JROTC cadets who were competing for the scholarships which will assist they make plans for post high school education and career education.

Mr. Wayland recommended that the women cadets come back after graduation to encourage other students to do their best and to speak to what you have to do in life to succeed.

Item 9.D. Proclamation Declaring the Week of March 4-8, 2013 as the "Week of the School Administrator"

The Board adopted a proclamation honoring Orange Unified School District administrators for their leadership of the educational process to insure successful student achievement, citing the first week of March as "Week of the School Administrator." Mr. Ortega presented the proclamation to Debbie Backstrom, of Leadership Team Orange, who accepted the proclamation on behalf of all District school administrators

Item 9.C. State of the School Report – Yorba Middle School

Student representatives from Yorba School, Jonathon Lara, Andrew Chavez, David Carbajal, Carlos Ruiz, Ashley Barron, Alycia Roney, Esteban Ocegueda, Dade Miller, and Alex Montes, presented their state of the school report through their computer program they put together – Toro TV.

10. APPROVAL OF MINUTES

December 12, 2013 (Regular Meeting)

Motion No. 63

It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the minutes of December 12, 2013.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Shelly Lummas stated that it is not in the best interest to the community to sell the Peralta Site and spoke against the sale of the property.

Toma Davis spoke against pursuing the sale of the Peralta Site.

Jan Meyers stated that she is opposed to selling the Peralta Site as that site may be needed in the future for a school.

12. INFORMATION ITEMS

Item 12.A. High School Facilities Needs Assessments and Master Planning Update – Orange High School

At the November 15, 2012 meeting of the Board of Education, 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.

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 School
- LPA, Inc. – Villa Park High School

The Board received information from Lionakis Architecture regarding the master plan development process and outcome for Orange High School.

Speakers

The following speakers spoke on the need for facility upgrades and modernization and in support of a high school facilities bond measure for the November 2014 ballot:

1. Kris Erickson
2. Rafael Correte
3. Carmen Correte Esparza
4. Michelle Cuyler
5. Brian Long
6. Joe Greenwald
7. John Olivier

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8. Kelly Walthers
 9. Steve Almond
 10. Haley Haskell

Mr. Surridge read a public comment on behalf of Scott Richmond, who was unable to attend the meeting but asked to have his comment read. The statement was in support of a facilities bond measure and urged the Board to pass schools bonds so that students and teachers will have the proper facilities they need.

Board Discussion

The Board members commented on the need for improving school facilities and spoke in support of a bond measure

Mrs. Singer stated that she agreed that the surplus properties need to be sold to gain support for a bond with the exception of the Peralta Site. She stated that these are two separate issues and that she would vote in favor of a bond, but not in favor of selling the Peralta Site.

Mrs. Moffat added that she is in favor of a bond measure, but is not in favor of selling the Peralta Site.

13. ACTION ITEMS

Item 13.A. Resolution No. 13-13-14 Authorizing the Sale of District Real Property, Finding the Sale of District Property Exempt from the California Environmental Quality Act, and Approving the Filing and Recordation of a Notice of Exemption – Killefer Site

Speakers

Jason Shuppert spoke against selling the Peralta Site and stated that the site will be needed in the future as more young families move into the area.

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 providing recommendations to the Board of Education. The Board received a report from the Committee on July 24, 2008 that stated in part, “The Killefer property will not be needed in the future for school facilities and should be considered surplus.”

At the August 25, 2011 meeting, the Board adopted Resolution 03-11-12 declaring the Killefer site surplus. The Board took action to authorize staff to offer the property for sale at no less than the minimum bid of two million four hundred thousand dollars (\$2,400,000). However, the Board of Education may also consider counteroffers if no conforming bid proposals are received.

Motion No. 64

It was moved by Mrs. Singer, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve Resolution No. 13-13-14 authorizing the sale of District real property, Killefer Site, finding the sale

of District property exempt from the California Environmental Quality Act, and approving the filing and recordation of a notice of exemption.

Amended Motion

It was moved by Mr. Surridge and seconded by Mr. Ortega to amend the motion to lower the asking price from \$2,400,000 to \$1,900,000. The amended motion failed to carry by a vote of 3-4 (Yes: Ortega, Surridge, Wayland; No: Deligianni, Moffat, Ledesma, Singer).

Motion No. 64 carried by a vote of 7-0 to approve Resolution No. 13-13-14 authorizing the sale of District real property, Killefer Site.

Item 13.B. Proposed Board Policy Revision – BP 5131.62, Tobacco – Second Reading

Board Policy 5131.62 was brought before the Board for a first reading on January 23, 2014. The revisions, as noted in bold font, are required per new legislation and 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 District’s tobacco policy requires updating to include the prohibition of electronic nicotine devices.

Motion No. 65

It was moved by Mr. Wayland, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the proposed Board Policy revisions for BP 5131.62, *Tobacco*, for a second and final reading.

14. CONSENT ITEMS

Motion No. 66

It was moved by Dr. Deligianni, seconded by Mr. Ledesma, 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 \$62,617.74 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- HP printer (1), Dell computer (1), Neulog Sensor Guide (1), Weight Balance (1), Document Camera (1), and Toshiba C55 laptop computers (2) to the El Modena High School Science Department, donated by *donorschoose.org*
- Bower 72” photo/video tripods (8) and Studio Video Lighting Chromakey (1) to the Orange High School Art/Photo Department, donated by *donorschoose.org*
- Internet Photo Studio/8.5x11 (1) to the Orange High School Art/Photo Department, donated by Dick Blick

- Apple iPad Mikes (2) to La Veta Elementary School, donated by *donorschoose.org*
- Apple iPad #174 (1) and Nikon D3100 Camera (1) to Cerro Villa Middle School, donated by *donorschoose.org*
- Two Smart Boards and Smart Board Projectors to Crescent Elementary School, donated by Sandra Jenks, Smart Technologies

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated January 6 - 19, 2014 in the amount of \$604,643.71. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated January 6 - 19, 2014 in the amount of \$2,895,564.78. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

AT&T DATACOMM CMAS CONTRACTS NO. 3-13-70-0255AB; NO. 3-13-70-0255AC

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 Contracts No. 3-13-70-0255AB and No. 3-13-70-0255AC, with AT&T Datacomm are 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 contracts and recommends that the Board of Education approve the use of CMAS Contract No. 3-13-70-0255AB through September 30, 2014 and No. 3-13-70-0255AC through September 30, 2017. This is not a request for any additional budgetary appropriation.

GUIDA SURVEYING, INC.

The District is in need of a surveying firm to provide services for the surplus properties. In order to meet the needs of the District, Guida Surveying, Inc. (GSI) will conduct surveys and prepare associated plats or maps of a professional quality, appropriately uniform, complete and accurate. Additional services will include but not limited to records research, locating monuments possession or lines that control the boundaries of the property, lines of possession which may include buildings, easements, servitudes, and right of way.

Capital Projects.....not to exceed.....\$15,000

PRIEST CONSTRUCTION SERVICES, INC.

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. Therefore, the District needs the services of a DSA certified inspector to provide inspections during the installation and removal of portables, as well as assistance with the closing of DSA applications. Priest Construction Services, Inc. is qualified and can provide the on-site inspections for all projects.

Various fundsnot to exceed \$ 5,000

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

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

Roof Repair /ROP Portable

Project(s):	ROP
Original Purchase Order:	142439
Completion Date:	January 2, 2014
Contractor:	Thompson Roof Co., Inc.
Original Project Amount:	\$14,950.00
Change Order 1:	\$1,495.00
Total Project Amount:	\$16,445.00
Fund(s):	Deferred Maintenance Fund (14)

Item 14.F. Resolution No. 15-13-14: Adoption of the Annual and Five-Year School Fees Report and Findings Thereon for Fiscal Year 2012-13, in Compliance with Government Code Sections 66006 and 66001

The Board approved Resolution No. 15-13-14 adopting the Annual and Five Year Statutory School Fees Report and Findings for Fiscal Year 2012-13.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Contract Services Report – Educational Services

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

AVID CENTER

The original AVID (Advancement Via Individual Determination) Center contract was Board approved June 6, 2013 for the 2013/14 school year for \$27,080. This item is an amendment to the original contract. An additional District level staff has been added to the list of OUSD staff receiving training services from the AVID Center. The original contract provides AVID District Leadership training for District level staff over a two-year period and the annual AVID membership fees for each participating secondary school site. The AVID Center will continue to provide support for effective implementation of the AVID program through consultation, site certification, comparative data collection and analysis, curriculum resources and training, technical support, professional development and access to the members-only website and AVID's copyrighted materials and trademark logo. This amendment is an increase of \$4,000.

Educational Services.....not-to-exceed.....\$4,000

BLACKBOARD MOBILE LEARN

Blackboard Mobile Learn provides the rights and licenses to software which gives all students and teachers access to their Blackboard courses and content on mobile devices. Students and teachers can access documents, read announcements, create discussion threads, upload media, and create content

items within their Blackboard courses from Apple IOS, Android, and Blackberry mobile devices. A renewal service agreement will provide access for one year through January 31, 2015.

Educational Technologies...not-to-exceed.....\$18,000

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 math units for the staff at Holy Family Cathedral School Common Core for the 2013-14 school year that will assist in the presentation and implementation of Common Core Math. This will customize the effectiveness of Common Core and assist teachers defining measurable learning goals and also assist them in implementing best practices effectively. Fiscal impact: Expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed.....\$450

DISCIPLINA POSITIVA (El Modena HS)

Disciplina Positiva will provide parent training workshops for parents of English Learner students enrolled at El Modena High School. The workshops will take place March 11 through April 22, 2014 and are designed to help parents face challenges they are experiencing and take a participatory role in their child's development enabling them to address the educational needs of their high school children. Fiscal impact: Expenditure of restricted categorical fund monies.

EIA funds not-to-exceed. \$4,000

“PARENT TO PARENT” PROGRAM OFFERED BY THE ORANGE COUNTY CHILD ABUSE PREVENTION CENTER Fletcher Elementary will host the "Parent to Parent" parenting program offered through the Orange County Child Abuse Prevention Center. There will be ten sessions consisting of two hours per session per week. The program is offered to parents or caregivers of children ages 0 - 12 years old residing within Orange County. The program focuses on working with parents to create healthier environments for children, ultimately building stronger families. By providing families with the tools and education they need to build nurturing homes, "Parent to Parent" focuses to break the generational cycle of abuse. Child care will be provided by caregivers who are trained and screened by the Child Abuse Prevention Center. There is no cost to the District or participants.
Educational Services

SPECIAL EDUCATION ADVOCATES AND ATTORNEYS FOR FAMILIES (S.E.A.A.)

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 \$9,000

Item 14.I. Study Trips

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

Palmyra Elementary - 6th Grade Class – Creekside – Forest Falls – Outdoor Science School – March 24-28, 2014

The sixth grade students from Palmyra Elementary School, under the supervision of Nicole Fitch, Cynthia Thomas, 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 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 \$370 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.

Cambridge Elementary - 5th Grade Class – Ocean Institute – Dana Point – April 15-16, 2014

The fifth grade students from Cambridge Elementary School, under the supervision of Cindy Heller, Mary Vitullo, Nicole Wyckoff, as well as trained Ocean Institute staff, will participate in the "The Tall Ship Pilgrim" Program. The students will participate in the reenactment of life on a tall sailing ship of the 1800's. 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 \$10 through a donor program 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.

Handy Elementary - 6th Grade Class – Ocean Institute – Dana Point – May 7-8, 2014

The sixth grade students from Handy Elementary School, under the supervision of Michelle Goldman, 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 \$0 through a donor program, 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.

Handy Elementary - 6th Grade Class – Ocean Institute – Dana Point – May 20-21, 2014

The sixth grade students from Handy Elementary School, under the supervision of John McCarthy, Gino Self, 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 \$0 through a donor program 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.

Villa Park High School - Boys Wrestling Team – Ontario, CA
February 28-29, 2014

Villa Park High's Boys Wrestling Team, under the supervision of Eric Lessley, will travel to Ontario to participate in the CIF Masters Tournament. The ten male students will be accompanied by two

male adult chaperones. Chaperones and students will stay at the Embassy Suites. Parents will provide the transportation for their student. There is no cost to the students for this trip. The students will miss two days of school. A substitute is not required.

Villa Park High School - Boys Wrestling Team – Bakersfield, CA – March 6-8, 2014

Villa Park High's Boys Wrestling Team, under the supervision of Eric Lessley, will travel to Bakersfield to participate in the CIF State Tournament. The five male students will be accompanied by two male adult chaperones. Chaperones and students will stay at the Roadway Inn. Parents will provide the transportation for their student. There is no cost to the students for this trip. The students will miss three days of school. A substitute is not required.

Canyon High School – Girls Softball Team – Bullhead City, AZ – March 13–15, 2014

Canyon High's Girls Softball Team, under the supervision of Dan Hay, will travel to Bullhead City to participate in the Softball Tournament of Champions. The students will compete against top level championship athletes from across the country. Team bonding and interpersonal relationships will be developed. The seventeen female students will be accompanied by three female and three 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 Aquarius Hotel. There is no cost to the students for this trip. The students will miss one day of school. A substitute is not required.

Canyon High School – Key Club – April 11-14, 2014 – Sacramento, CA

Canyon High's Key Club, under the supervision of Erin Miller, will travel to Sacramento to participate in the Key Club District Convention. The students will attend meetings that promote leadership skills in learning how to run an organization, conduct business professionally, learn public speaking skills, and they will interact with other Key Club members to discuss future community service projects. The six female and four male students will be accompanied by one female and one male adult chaperones. Transportation will be provided by chartered bus provided by Kiwanis International. Chaperones and students will stay at the Hyatt Regency Hotel. The cost per student is \$320 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.J. Memorandum of Understanding between Therapy Dogs International and the District

The Board authorized the District to enter into the Memorandum of Understanding with Therapy Dogs International. The Memorandum of Understanding allows Therapy Dogs International program to interact with students of the District with a mission to improve literacy skills.

Item 14.K. Memorandum of Understanding between Pet Partners and the District

The Board authorized the District to enter into the Memorandum of Understanding with Pet Partners. The Memorandum of Understanding allows Pet Partners to provide the Reading Education Assistance Dogs (R.E.A.D.) program to students of the District with a mission to improve literacy skills of children.

Item 14.L. Approval of Agreement – Harvest of the Month Initiative of the California Department of Public Health

The Board approved the Harvest of the Month Initiative. The program will run through May 2014. Orange County Department of Education will work with the District's Nutritional Services to provide the "taste of the month" which will consist of a fruit or vegetable and be provided the third Wednesday of each month. Students will receive nutrition education services provided through a grant by OCDE.

16. PUBLIC COMMENT: Non-Agenda Items

No speakers

17. OTHER BUSINESS

None

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:40 p.m.



Mark D. Wayland
Clerk of the Board