

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

**Thursday • July 24, 2014
4:00 P.M. • Work/Study Session
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

WORK/STUDY SESSION

The Board of Education met for a work/study session meeting at the Education Center, 1401 North Handy Street. Board President John Ortega called the session to order at 4:04 p.m.

The following Board members were present: Deligianni, Moffat, Ortega, Wayland

Mr. Surridge arrived at 4:11 p.m.

Mr. Ledesma arrived at 4:18 p.m.

Mrs. Singer arrived at 4:36 p.m.

PUBLIC COMMENT ON WORK/STUDY AGENDA ITEM

No Speakers

WORK/STUDY SESSION - Bond Program Implementation Planning

Introduction

Mr. Sorrrera introduced the item for the work/study session – *Bond Program Implementation Planning*. Mr. Sorrrera commented that the *Bond Program Implementation Planning* is divided into two programs: 1) the finance aspect of the planning process and 2) the construction itself. He introduced the presenters: Chet Wang, Financial Advisor from Keygent, who reviewed the financial aspects of the program and reviewed potential ways to sell bonds in the capital market; Terry Tao, legal counsel from Atkinson, Andelson, Loya, Ruud and Roma, who spoke about the design delivery methods for this process; and Don Pender from the architectural firm LPA who presented on the architectural aspects of the project. Mr. Sorrrera commented that additional staff will be needed if and when the construction of the project commences, including an Assistant Superintendent for Facilities and Planning to manage the day-to-day activities of this project. Mr. Sorrrera noted that the architects who worked on the facility master planning were also present in the audience: John Dale from HEV, Jeff Fuller from GKK, and Tom Christensen, from HEV. See attached presentations.

The Work/Study Session ended at 6:10 p.m.

REGULAR MEETING

1. CALL MEETING TO ORDER

Board President Ortega called the regular meeting to order at 6:11 p.m.

2. ESTABLISH QUORUM

A quorum was established.

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:11 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Elementary Principal (one position)

Title: High School Assistant Principal (one position)

B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: 1) Former Killefer School located at 541 N. Lemon St., Orange
("Property")

Negotiating Parties: Orange Unified School District (Seller)

Agency Negotiators: Michael Christensen; Joe Sorrera; Constance Schwindt,
Atkinson, Andelson, Loya, Ruud & Romo; and Olson Urban Housing LLC
(Buyer)

Purpose: Instructions to negotiators concerning price and terms of payment for the
purchase of the identified Property

Property: 2) Former Riverdale School located at 4540 E. Riverdale Ave.,
Anaheim

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 site

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9:
one case

D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent of Schools

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the regular meeting to order at 7:04 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 of Education took action to appoint Heather Bosworth to the position of Elementary School Principal and Jeff Jones to the position of High School Assistant Principal. The vote was 7-0.

8. ADOPTION OF AGENDA

Motion No. 1

It was moved by Dr. Deligianni, seconded by Mr. Wayland and carried by a vote of 7-0 to adopt the July 24, 2014 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

No report

Item 9.B. Board Presidents Report

No report

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

Mrs. Moffat recognized the Orange High School Agriculture Program and their participation in the Orange County Fair. She congratulated the students for their hard work and dedication and for the many awards.

Mrs. Singer congratulated the Canyon High School solar boat team for their win in the solar boat competition.

Mr. Wayland also acknowledged the Orang High School Agriculture Program. Additionally, he asked for a moment of silence for a fellow Marine veteran who had done several tours in Afghanistan and Iraq and was killed this past week while riding his motorcycle.

10. APPROVAL OF MINUTES

June 5, 2014 (Regular Meeting)

June 16, 2014 (Special Meeting)

June 23, 2014 (Special Meeting)

Motion No. 2

It was moved by Mrs. Singer, seconded by Mr. SurrIDGE, and carried by a vote of 7-0 to approve the June 5, 16, and 23, 2014 meeting minutes, as noted above.

11. PUBLIC COMMENT: Non-Agenda Items

No Speakers

12. ACTION ITEMS

Item 12.A. Reinstatement of Purchase Agreement and Due Diligence Extension Request from the Olson Company – Killefer Property

On August 25, 2011, the Board of Education adopted Resolution 03-11-12 declaring the approximate 1.70 acre former Killefer Elementary School site (the “Property”), located at 541 North Lemon Street in the City and County of Orange, California as surplus.

At the February 13, 2014 meeting, the Board approved Resolution No. 13-13-14 authorizing staff to offer the property for sale at no less than the minimum bid of two million four hundred thousand dollars (\$2,400,000). The District conducted a public auction for the Property pursuant to Education Code 17472.

At the April 17, 2014 meeting, the Board approved and accepted the highest bid of \$5,100,000 from the Olson Company as well as the bid ranking for the purchase of the Property.

The Olson Company is requesting an amendment to reinstate the Purchase Agreement and amend the agreement to extend the due diligence period by sixty days to September 23, 2014. The outside closing date shall remain October 23, 2015.

Motion No. 3

It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the request from the Olson Company to reinstate the Purchase Agreement and extend the due diligence period to September 23, 2014.

Item 12.B. Approval to Reschedule the Bid Auction for October 15, 2014 – Riverdale Site

At the February 20, 2014 meeting, the Board of Education approved Resolution No. 16-13-14 authorizing staff to offer the Riverdale site for sale at a bid auction at no less than the minimum bid of fifteen million nine hundred thousand dollars (\$15,900,000) and established a bid auction date of August 13, 2014. Due to the ongoing negotiations with the City of Anaheim, staff recommends that the bid auction be rescheduled for October 15, 2014.

Motion No. 4

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve rescheduling the bid auction for October 15, 2014.

Item 12.C. Resolution Denying the Proposed Charter School Petition for the Nopilhuan K-8 Charter School

On May 8, 2014, the Board of Education received a Petition for the establishment of the Nopilhuán K-8 Charter School. A copy of the Petition has been maintained for public review at the District Education Center since that date. The Board of Education held a public hearing with respect to the Petition for the Nopilhuán K-8 Charter School pursuant to Education Code Section 47605, on June 5, 2014, to consider the level of support for the Petition by teachers employed by the District, other employees of the District, and parents. No District teachers, other District employees, or parents spoke in favor of the Petition.

District staff provided the Board with a staff review of the Nopilhuán K-8 Charter School Petition. Education Code Section 47605 provides that the Board shall either grant or deny the charter following a public hearing and review of the Petition.

Motion No. 5

It was moved by Mr. SurrIDGE, seconded by Mr. Wayland, and carried by a vote of 7-0 to deny the Nopilhuán K-8 Charter School Petition and adopt Resolution No. 02-14-15 denying the Petition.

Item 12.D. Resolution Agreement Addendum – Office of Civil Rights #09-10-1085, Fred Kelly Stadium

On October 22, 2010, the Board of Education entered into a Resolution Agreement with the U.S. Department of Education, Office of Civil Rights (OCR) to resolve issues investigated under Section 504 of the Rehabilitation Act of 1973 and Title II of the American with Disabilities Act of 1990 (ADA). The District has taken several steps to comply with the agreement and provided accessible features to the Stadium including adding accessible parking and passenger loading zones, installing accessible ticket booths, and altering the path for improved public travel in several locations.

Due to the prospective Fred Kelly Stadium modernization, the District requested and was granted an extension of time to complete structural changes due April 1, 2014. The new completion date has now been extended to August 1, 2016. The Office of Civil Rights understands that granting the extension is critical to avoid unnecessary expenses from duplicative construction work.

Motion No. 6

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the extension date and accept the Addendum to Resolution Agreement OCR Case. No. 09-10-1085, Fred Kelly Stadium.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. High School Facilities Needs Assessment and Master Planning Update – Kelly Stadium

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. 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
- Gkkworks – Canyon
- Harley Ellis Devereaux– El Modena /Kelly Stadium
- LPA, Inc. – Villa Park

The Board received information from John Dale of Harley Ellis Devereaux on the master plan development process and the outcome of such a process for Fred Kelly Stadium. The proposed master plan provides solutions for issues cited concerning accessibility for the Office of Civil Rights.

Item 13.B. Business Services: Proposed Revisions to Board Policies – First Reading

The proposed revisions for the following Board Policies were presented for a first reading:

- BP 3100 Budget
- BP 3300 Expenditures and Purchases
- BP 3311 Bids
- BP 3312 Contracts
- BP 7116 Facility Modification and New Construction (New)
- BP 7140 Architectural and Engineering Services

Item 13.C. Human Resources: Proposed Revisions to Board Policies – First Reading

The proposed revisions for the following Board Policies were presented for a first reading:

- BP 412.42 Drug & Alcohol Testing for School Bus Drivers
- BP 4119.21 Code of Ethics
- BP 4131 Professional Development (Certificated)
- BP 4231 Staff Development
- BP 4316 Classified/Permanent Status (New)
- BP 4331 Professional Development

Item 13.D. Educational Services: Proposed Revisions to Board Policies – First Reading

The proposed revisions for the following Board Policies were presented for a first reading:

- BP 0460 Local Control & Accountability Plan (New)
- BP 1312.3 Uniform Complaint Procedures
- BP 5021 Noncustodial Parents
- BP 5022 Student and Family Privacy Rights
- BP 5111 Admission
- BP 5112.3 Student Leave of Absence
- BP 5113 Absences and Excuses
- BP 5113.1 Chronic Absence and Truancy (New)
- BP 5144 Discipline
- BP 5144.1 Suspension and Expulsion/Due Process
- BP 5145.2 Freedom of Speech/Expression
- BP 5145.3 Nondiscrimination/Harassment
- BP 5145.9 Hate-Motivated Behavior (New)
- BP 5146 Married/Pregnant/Parenting Students
- BP 5147 Dropout Prevention (New)
- BP 6170.1 Transitional Kindergarten (New)

Item 13.E. Board of Education: Proposed Revisions to Board Bylaws – First Reading

The proposed revisions for the following Board Bylaws were presented for a first reading:

- BP 1160 Political Processes
- BB 9005 Governance Standard and Censure Policy and Procedure
- BB 9010 Public Statements
- BB/E 9250 Remuneration, Reimbursement and Other Benefits (New Exhibit)
- BB 9270 Conflict of Interest
- BB 9324 Minutes and Recordings

Mr. Ortega asked for Board consideration for the suggested language as proposed by a Board member to be sure that it has been vetted by CSBA and/or legal counsel and that possible some of the language could be implemented as an Administrative Regulation.

Mrs. Moffat responded that she spoke with a trustee from the Santiago Community College District regarding SCC's policies and the California Association School Business Officials (CASBO). She noted that the CSBA policies are only recommendations adding that the District needs to be sure that its Board policies are expressing our best interest.

Due to the volume of policies presented for a first reading, the policies will be brought back at the August 14th meeting for information and a second review. Mr. Ortega asked that the Board follow up with each respective Assistant Superintendent and/or the Superintendent if there were any questions and/or comments.

14. CONSENT ITEMS

PULLED ITEMS

Item 14.H. Contract Services Report – Educational Services

- Page 157 Haiku Learning
- Page 158 Naviance

Pulled by Dr. Deligianni.

Item 14.I. Common Core State Standards Implementation Funds for the 2014-15 School Year (page 163)

Pulled by Dr. Deligianni.

Motion No. 7

It was moved by Mr. Surrige, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve the consent items minus Items 14. H. and I, as noted above.

Item 14.A. Gifts

The following items and attached list of cash donations totaling \$171,286.69 was donated to the

District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- iPad with Retina Display to be used for integrating iPad technology at Cerro Villa Middle School, donated by DonorsChoose.org
- Apple iPad Air to be used for classroom instruction, donated by DonorsChoose.org

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated May 12 through July 1, 2014 in the amount of \$6,577,061.17. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated May 12 through June 30, 2014 in the amount of \$13,136,999.36. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

AREY JONES EDUCATIONAL SOLUTIONS LOS ANGELES COUNTY OFFICE OF EDUCATION BID NO. 12/13-1468

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Los Angeles County Office of Education's Bid No. 12/13-1468 for Computer Workstations, Laptops and Peripherals, awarded to Arey Jones Educational Solutions which provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize Bid No. 12/13-1468 through December 31, 2014 inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation.

CULVER NEWLIN AND CONCEPTS SCHOOL & OFFICE FURNISHINGS HAWTHORNE SCHOOL DISTRICT BID NO. 13-14-1

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Hawthorne School District's Bid No. 13-14-1 for Furniture and Accessories purchases awarded to Culver Newlin and Concepts School & Office Furnishings, provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. 13-14-1 between Hawthorne School District and Culver Newlin and Concepts School & Office Furnishings through June 30, 2015, inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets)

DRIFTWOOD DAIRY NORWALK-LA MIRADA UNIFIED SCHOOL DISTRICT RFP NO. 1314-2

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Norwalk-La Mirada Unified School District's RFP No. 1314-2 for Milk, Dairy, Juice and Frozen Products, awarded to Driftwood Dairy, provides competitive pricing and has been made available for use to all public agencies and school districts.

Staff has determined that it is in the best interest of the District to utilize RFP No. 1314-2 through June 30, 2015, inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation.

GIANNELLI ELECTRIC, INC. BID NO. 655

Bid No. 655 is for the award of a unit price contract (UPC) for Electric Services. As required by Public Contract Code, the District advertised in the Orange City News on May 14 & 21, 2014. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Four vendors submitted bids which were opened on June 25, 2014 at 9:00 a.m. The contract will be for an initial one year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended that the Board of Education award Bid No. 655 – Electric UPC to the lowest responsible and responsive bidder, Giannelli Electric, Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various funds.....not to exceed.....\$200,000

LEABO FOODS DISTRIBUTION, INC. DOWNEY UNIFIED SCHOOL DISTRICT BID NO. 12/13-13

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Downey Unified School District’s Bid No. 12/13-13 for Frozen Food Products awarded to Leabo Foods Distribution, Inc., provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize Bid No. 12/13-13 through June 30, 2015, inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation.

NEW DIMENSION GENERAL CONSTRUCTION BID NO. 658

Bid No. 658 is for the award of a unit price contract (UPC) for General Contracting Services. As required by Public Contract Code, the District advertised in the Orange City News on May 14 & 21, 2014. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids which were opened on June 25, 2014 at 10:30 a.m. The contract will be for an initial one year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended the Board of Education award Bid No. 658 – General Contracting UPC to the lowest responsible and responsive bidder, New Dimension General Construction. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various funds.....not to exceed.....\$200,000

P & R PAPER SUPPLIES CO., INC. ADELANTO SCHOOL DISTRICT BID NO. CNSPR 2011-12-5

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Adelanto School District’s Bid No. CNSPR 2011-12-5 for Food Service Paper Products, awarded to P & R Paper Supplies Co., Inc., provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize Bid No. CNSPR 2011-12-5 through June 30, 2015. This is not a request for any additional budgetary appropriation.

PACIFIC PLUMBING COMPANY OF SANTA ANA BID NO. 659

Bid No. 659 is for the award of a unit price contract (UPC) for Plumbing Services. As required by Public Contract Code, the District advertised in the Orange City News on May 14 & 21, 2014. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Three vendors submitted bids which were opened on June 25, 2014. The contract will be for an initial one year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended the Board of Education award Bid No. 659 – Plumbing UPC to the lowest responsible and responsive bidder, Pacific Plumbing Company of Santa Ana. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various funds.....not to exceed.....\$200,000

PETERSON GRADING & PAVING INC. BID NO. 656

Bid No. 656 is for the award of a unit price contract (UPC) for Asphalt Services. As required by Public Contract Code, the District advertised in the Orange City News on May 14 & 21, 2014. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids which were opened on June 27, 2014. The contract will be for an initial one year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended the Board of Education award Bid No. 656 – Asphalt UPC to the lowest responsible and responsive bidder, Peterson Grading & Paving Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various funds.....not to exceed.....\$200,000

PRO INSTALLATIONS, INC., DBA PROSPECTRA CONTRACT FLOORING BID NO. 657

Bid No. 657 is for the award of a unit price contract (UPC) for Flooring Services. As required by Public Contract Code, the District advertised in the Orange City News on May 14 & 21, 2014. In addition to the required Public Notice, vendors were notified and all documents were posted electronically. Two vendors submitted bids which were opened on June 25, 2014. The contract will be for an initial one year term, with two successive one-year options, exercisable at the sole discretion of the District. It is recommended the Board of Education award Bid No. 657 – Flooring UPC to the lowest responsible and responsive bidder, Pro Installations, Inc., dba ProSpectra Contract Flooring. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

Various funds.....not to exceed.....\$200,000

QUINTESSENTIAL SCHOOL SYSTEMS

Consulting, implementation, and software programming modifications necessary for installation and interface support of QSS, QCC, and additional file management needs. Cost may be shared with other districts/vendor.

Fiscal Services not-to-exceed\$10,000

RUSSELL SIGLER, INC. BID NO. FC6022

On June 9, 2011, the Board awarded Bid No. FC6022 for the Purchase of Rooftop Package Gas/Electric HVAC Equipment to Russell Sigler, Inc., for an initial one-year term, with four

successive one-year renewal options. District staff is satisfied with the equipment provided; therefore, recommends that the District exercise the third of the four one-year renewal options. There is no change in bid pricing applicable to this renewal. Expenditures will be made as projects arise. This renewal is not a request for additional budgetary appropriation. Purchase orders will be submitted to the Board for approval.

**SOUTHWEST SCHOOL & OFFICE SUPPLY PLACENTIA YORBA LINDA USD
BID NO. 214-04**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Placentia Yorba Linda Unified School District's (PYLUSD) Bid No. 214-04 for office, classroom and arts & craft supply purchases awarded to Southwest School & Office Supply, provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize Bid No. 214-04 between PYLUSD and Southwest School & Office Supply through June 30, 2015, inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

Item 14.E Declaration of Surplus Items

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

SURPLUS ITEMS LIST

Tag No.	Description
001109/91126	WIRE STITCHER: Bostitch, Model No. 7
None	TABBER: Pitney Bowes W350, S/N 00004958

Vehicle No.	VIN No.	
42C	1BABNBAA3CF285334	School Bus
117	1GBJG31R311240156	School Bus
122	1GBJG31R711237860	School Bus
260	1GTFC24H2NE552350	Fleet Truck

Item 14.F. Contract Services Report: Human Resources

The Board approved the Contract Services Report for Human Resources as presented.

CRS ADVANCED TECHNOLOGY

CRS Advanced Technology provides the District with employee absence management solutions including the provision of software and support for the District's SubFinder system. The SubFinder system is a fully automated employee absence management and substitute placement system. The professional services provided are necessary to ensure day to day and long term substitute coverage for the District.

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:

AVID CENTER

The AVID Center will provide their national service model to California districts. This includes 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 trademarked logo.

Curriculumnot-to-exceed.....\$24,395

BLACKBOARD, INC.

Blackboard Learning System including the content and portal system is a web-based course management system used to extend traditional classrooms beyond the four walls and deliver online courses, blended courses and traditional courses in a secure safe environment. Blackboard affords the avenue for online staff development, Professional Learning Communities and Community/School sites. It also provides a work area or “virtual hard drive” where teachers and students can store, organize, and share files in a secure environment anytime, anywhere. Blackboard maintenance and support renewal is for the period of July 1, 2014 to June 30, 2015.

Educational Technology.....not-to-exceed.....\$66,316

CERTICA SOLUTIONS

Certica Solutions will provide daily automated data validation processes of Aeries data bases to support district CALPADS data compliance requirements to mitigate the burden of data cleanup and decrease the risk of poor accountability ratings or fines.

Technology Servicesnot-to-exceed.....\$32,250

COLLEGE BOARD

The College Board’s Early Participation Program is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students’ readiness for college expectations. Earlier involvement in the Preliminary Scholastic Achievement Test/National Merit Scholarship Qualifying Test (PSAT/NMSQT) program will expose students to a wealth of college planning and preparation tools.

The College Board will provide deliverables and reports to the comprehensive high schools and shift the financial obligation from the student to the district. Shifting the financial obligation provides greater access for sophomore students to the PSAT/NMSQT and initiates students’ earlier entry on the road to college.

Secondary Education.....not-to-exceed.....\$26,652

EADMS ASSESSMENT

EADMS Assessment Technology Platform (Adrylan Communications, Inc.) is a software program that provides administrators and teachers access to the standardized assessment item bank, *Measured Progress*, and assessment platform. Through *EADMS*, administrators and teachers can create assessments, administer assessments, both online and paper, and provide students with detailed reports of their progress. The *Measured Progress* item bank is aligned to the Common Core State

Standards and includes a Common Core Item Bank, packaged Testlets and Benchmarks. With the approval of this contract up to 15,000 students can be assessed through this platform. The approval will provide access for one year through June 30, 2015.

Technology Services.....not-to-exceed.....\$99,250.00

HAIKU LEARNING

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

IDEAL COMPUTER SOUTH

Ideal Computer South will provide general hardware support coverage for the OUSD e3000 N4000 server on monthly basis for a period of 12 months. This service includes preventative maintenance, site reviews, parts, labor and Softline software support for the server including unlimited telephone support, all on-site visits, if required as well as Hewlett Packard and any third party software consultations.

Technology Servicesnot-to-exceed.....\$8,250

LINKS SIGN LANGUAGE AND INTERPRETING SERVICES

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

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

MATH SOLUTIONS

The District will enter into an agreement with Math Solutions, a division of Scholastic Inc. for the school year 2014 – 2015. Services include, but not limited to, professional development targeting 21st Century instructional strategies that encompass critical thinking, creativity, collaboration and communication. PD will be targeted towards middle school/upper elementary mathematics and will focus on conceptual understand of core content, the application of the standards for mathematical practice and unit design.

Curriculum.....not-to-exceed.....\$79,200

MINISOFT INC.

MiniSoft, Inc. is the complete terminal emulation and data communication package that is used by District users to access the QSS Business System. Minisoft provides users with a powerful connectivity tool that combines the flexibility of the PC environment with the power of host computing. Renewal of license is for the 2014-15 school year.

Technology Servicesnot-to-exceed.....\$3,000

NAVIANCE

This contract was pulled for discussion and separate action. See Motion No. 9.

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) AMENDMENT

The District entered into three-year agreement with OCDE which was Board approved on June 6, 2013. This agreement is for intranet data connectivity service and support for payroll services, time and attendance and imaging. The original agreement was \$750 per year beginning with fiscal years

2013-14 through 2015-16 with the total cost \$2,250. Due to increased intranet needs and usage the agreement for fiscal year 2013-14 has increased by \$750. The new amended total for fiscal year 2013-14 is \$1,500.

General Fundnot-to-exceed-additional. \$750

OVERDRIVE MEDIA

Overdrive Media is a digital lending library for eBooks including textbooks, novels and library books and audiobooks. Through Overdrive, students and teachers can access district-wide shared and custom digital book collections of fiction, non-fiction, and leveled-reader supporting the common core standards. The Overdrive platform is compatible with all major digital devices, including desktop computers, IOS and Android mobile devices, Chromebooks, and Kindle and Nook readers. With the approval of this agreement, Overdrive will provide all teachers and students access to customized eBook content through their hosted platform. The approval will provide access for one year through July 31, 2015.

Educational Technology.....\$30,000

PBS SoCAL/KOCE-TV FOUNDATION

The District will renew the agreement with PBS SoCAL/KOCE-TV Foundation for the 2014-15 school year for Discovery Education Streaming Plus access. The renewal agreement provides the rights and licenses for duplication of instructional television programs airing on our educational channel. It also includes Discovery Education Streaming Plus, an online service which includes digital teaching resources of more than 111,000 videos and digital learning objects, designed for easy integration into the curriculum. Teaching resources include Common Core aligned lesson plans, streaming videos, music, primary source documents and teacher guides. PBS SoCAL/KOCE-TV provides the online video service which entitles staff and students to access resources at school or home.

Educational Technology.....not-to-exceed.....\$50,461

SAN DIEGO STATE UNIVERSITY RESEARCH FOUNDATION – CALIFORNIA PARENT CENTER (CPC)

San Diego State University Research Center, on behalf of the California Parent Center (CPC) will present one full-day Family Engagement Training for the District titled “Engaging all Families through Welcoming Schools”. These trainings will be conducted August 7, 2014 in the District Board rooms. There will be morning and afternoon institutes for site and District administrative leadership, support staff and community liaisons. The Family Engagement Institute content will focus on the actions school sites and district offices can take to increase parent involvement in supporting student success.

Title I, Part A\$13,975

SANTIAGO CANYON COLLEGE – *Community Services SUMMER PROGRAM*

The Santiago Canyon College will conduct Summer Classes on their campus through August 23, 2014. The SCC Community Services Summer Program will assist students in the Title VII Native American Education Program who are in need of additional academic support or enrichment. Class cost will vary by subject; prices range from \$49 per student per class to \$400 per student per class. Cost will be funded by the Title VII Native American Education Program.

Title VII Native American Education Program..... \$3,000

SHMOOP UNIVERSITY

The District will enter into an agreement with Shmoop University, Inc. for the school year 2014–15. Shmoop will provide a District Renewal License for access to their Test Prep Resources for College Readiness and CAHSEE for all high schools within the District.

Curriculum.....not-to-exceed.....\$26,000

TALKING TEACHING FOUNDATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Talking Teaching Foundation led by David Marcelletti and William Saunders, Senior Research Directors, will provide 20 days of consulting to Lutheran High School of Orange County across the 2014-15 school year. This training will include 16 days of training and support to the faculty at Lutheran High (September 2014-June 2015) and 4 days of consulting and service to OLHS Chief Academic Officer, Genevieve Ermeling. Consulting and services will focus on the development of a quality matrix for analyzing and evaluation teacher collaboration.

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

VOYAGER SOPRIS LEARNING

The District will enter into an agreement with Voyager Sopris Learning to purchase the DIBELS Next Assessment and Online Scoring VPORT. This universal screening tool will assist teachers with the monitoring of reading development in grades K-6th. Based on the results, teachers will be able to provide students with individualized instruction and necessary support to access core content standards. The progress-monitoring tool will also provide additional on-going screening for intensive and strategic students on a weekly, bi-weekly, or monthly basis based on the assessment type. These results will provide teachers with relevant data for continuing or modifying their current instruction and/or intervention in order to scaffold intensive and strategic students toward meeting identified benchmarks.

Curriculum.....not-to-exceed.....\$28,793

CALIFORNIA YOUTH SERVICES

Consultant will provide intervention and prevention programs to at-risk students.

Special Education not-to-exceed \$40,000

CYNTHIA COTTIER

Consultant will provide consultation in the area of assistive technology.

Special Education not-to-exceed \$1,500

LAW OFFICE OF JEFFREY A. GOTTLIEB

As the result of a settlement, the District will pay for reasonable and compensable attorney’s fees.

Special Education not-to-exceed \$5,000

LAW OFFICE OF MICHAEL JEWELL

As the result of a settlement, the District will pay for reasonable and compensable attorney’s fees.

Special Education not-to-exceed \$6,000

KIMBERLEY PALMIOTTO

Consultant will provide consultation in the area of psychological education.

Special Education not-to-exceed \$2,000

CHRISTINA SAMONTE

Consultant will provide transcription services to visually impaired students.

Special Education not-to-exceed \$35,000

LAW OFFICES OF BRIAN SCIACCA

As the result of a settlement, the District will pay for educational services and assessments for a student with exceptional needs.

Special Education not-to-exceed \$65,000

SKY PEDIATRIC THERAPY

Services are required to provide a speech and language therapist for students with exceptional needs as required by law.

Special Education not-to-exceed \$9,000

SPECIAL EDUCATION STUDENT #313446

As the result of a settlement agreement, District agrees to reimburse parents of a student with exceptional needs for educational related expenses.

Special Education not-to-exceed \$29,000

Item 14.I. Common Core Statement Standards Implementation Funds for 2014-15 School Year

This item was pulled for discussion and separate action. See Motion No. 10.

Item 14.J. Study Trips

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

Orange High School Boys Basketball Team - Lake Arrowhead, CA - July 30-31, 2014

Orange High's Boys Basketball Team, under the supervision of Matthew Henderson, will travel to Lake Arrowhead to participate in the Basketball Leadership Retreat. The students will collaborate, interact and compete with the Rim of the World High School boys' basketball team. Communication and leadership skills will be developed and are important to the athletic program and the high school.

The twelve male students will be accompanied by two male adult chaperones. Chaperones and students will stay at a rented residence in Lake Arrowhead. Transportation will be provided by rented van. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

Orange High School – Associated Student Body (ASB) – Santa Barbara, CA – August 13-15, 2014

Orange High's ASB, under the supervision of Jennifer Arthur, will travel to UC Santa Barbara to participate in the annual ASB Leadership Conference. The students will gain leadership skills to use throughout the year as campus leaders. They will network, attend time management workshops, officer specific workshops, and guest speaker presentations. The twenty-three female and seven male students will be accompanied by one male and one female adult chaperones. Chaperones and

students will stay in the UCSB dormitories. Transportation will be provided by OUSD bus. The cost per student is \$225 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school days. A substitute is not required.

Villa Park High School - Cross Country Team – San Francisco, CA – September 19-21, 2014

Villa Park High's Cross Country Team, under the supervision of Phillip Sitner, will travel to San Francisco to participate in the Lowell Cross Country Invitational. The students will compete with teams from northern and central California. The competition will prepare the students for the State cross country championships and they will experience team bonding with their teammates. The sixteen female and sixteen male students will be accompanied by five female and five male adult chaperones. Chaperones and students will stay at the Embassy Suites Hotel. Transportation will be provided by chartered bus arranged by OUSD's Transportation Department. The cost per student is \$270 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute is not required.

Canyon High School – Boys and Girls Cross Country Teams – Clovis, CA – October 10-11, 2014

Canyon High's Boys and Girls Cross Country Teams, under the supervision of Lisa O'Leary and Pat Bendick, will travel to Clovis to participate in the Clovis Invitational. The students were invited based on previous race results and will compete on the same course as the California State Championships. The fourteen female and fourteen male students will be accompanied by two female and two 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 Homewood Suites. There is no cost to the students for this trip. The students will miss one day of school. A substitute is not required.

McPherson Magnet School – Sixth Grade Class – High Trails Outdoor Science School – Big Bear, CA – October 13-17, 2014

McPherson Magnet's sixth grade class, under the supervision of Judy Denenny, Shannon Duncan and Cathy Priest, will travel to Big Bear to participate in the High Trails Outdoor Science School. The students will gain an understanding of plate tectonics, the earth's surface, ecology, energy, and resources. The hands-on interactive program emphasizes teamwork and cooperation. The fifty-two female and fifty-three male students will be accompanied by three female adult chaperones as well as site-provided chaperones. Transportation will be provided by OUSD District bus. The total 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 miss five days of school. No substitutes are required.

Item 14.K. Memorandum of Understanding with OCDE for Special Education Programs

The Board authorized the District to enter into a Memorandum of Understanding between the Orange County Department of Education for Special Education Services in the Special Schools Program for 2014-15. The fiscal impact is \$870,000.

Item 14.L. Memorandum of Understanding between Phoenix Houses of Orange County and the District

The Board authorized the District to enter into the Memorandum of Understanding with Phoenix Houses of Orange County. The MOU allows Phoenix Houses 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.

Item 14.M. Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and the District CTE/ROP for 2014-15

The Board approved the application to enter into the MOU between Colton-Redlands-Yucaipa ROP for the CTE Teach/CTEDDI project. This will enable OUSD to participate in the CTE (Career Technical Education) TEACH/Career and Technical Educators using a Data Driven Improvement Model (CTEDDI).

Item 14.N. Resolution No. 03-14-15 – Acceptance of Funds for 2014-15 California State Preschool Programs (CSPP)

The Board adopted Resolution No. 03-14-15 accepting child development funds in the amount of \$696,070. Funds are provided through grants awarded to the District for low income families to receive part day preschool services at Fairhaven, Jordan, Lampson, Sycamore Elementary Schools and full day at the Child Development Center on the Parkside campus

Item 14.O. Resolution No. 04-14-15 – Acceptance of Funds for 2013-14 California State Preschool Programs (CPKS)

The Board adopted Resolution No. 04-14-15 accepting child development funds in the amount of \$5,000. Funds are provided through grants awarded to the District for interactive literacy activities for children and families enrolled in the California State Preschool Programs at the Child Development Center on the Parkside campus, Fairhaven, Jordan, Lampson and Sycamore Elementary.

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

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

Item 14.Q. Approval of Service Agreement between Santiago Canyon College and the District

The Board approved the Santiago Canyon College Parent English Language Classes Service Agreement. Santiago Canyon College Continuing Education Department will provide free English Language classes for District parents at six OUSD sites for the 2014-15 school year.

Item 14.R. OCDE Service Agreement – California Mathematics and Science Partnership Grant

The Board accepted the OCDE California Mathematics and Science Partnership Grant. The program addresses specific professional development in the area of Mathematics and Science:

1. District will provide the participation of nine designated teachers for a period of three years to complete their professional learning requirements.
2. Each teacher will be provided a stipend for their participation in all three years of the grant.
3. Substitutes teachers will be provided for participating teachers to allow them the opportunity to participate in project based learning workshops. The cost of the substitutes will be reimbursed through the grant.

Item 14.S. Textbook Adoptions – Final

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

Item 14.T. Expulsion of Student: Case No. 13-14-05

The Board upheld the administrative recommendation.

Item 14.U. Expulsion of Student: Case No. 13-14-07

The Board upheld the administrative recommendation.

Item 14.V. Resolution No. 01-14-15: Signature Authorization

The Board adopted Resolution No. 01-14-15 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

PULLED ITEMS

Item 14.H. Contract Services Report – Haiku Learning; Naviance

HAIKU LEARNING

Haiku Learning is a K-12 digital learning platform that allows teachers to create cloud-based interactive private class webpages, including content, discussion boards, collaborative projects and e-portfolios in a secure web-based, cloud environment. Through Haiku teachers and administrators can create online classroom pages, online and blended courses, staff development pages, Professional Learning Communities and Community/School sites. With the approval of this contract up to 15,000 teachers, administrators and students can access the management system through a hosted platform. The approval will provide access for one year through June 30, 2015.

Educational Technology.....not-to-exceed.....\$76,750

Discussion

Dr. Deligianni stated that she sees overlapping similarities between Haiku and Blackboard and that Haiku appears to be redundant. Dr. Hansen responded that Blackboard, a program used by OUSD for several years for online course management, has become cumbersome. The District is now transitioning to Haiku which is more 21st Century and has parallel programs operating at the same cost as Blackboard.

Motion No. 8

It was moved by Mr. Surridge, seconded by Dr. Deligianni and carried by a vote of 7-0 to approve contract services for Haiku Learning as noted above.

NAVIANCE

Naviance is an online three-year college planning system that simplifies course planning and helps students reflect how their academic plans affect their future. The program allows counselors to manage all course planning electronically. It provides a secure platform for students to send application related forms, recommendations, transcripts, and school profiles electronically. Naviance includes a College and Career Readiness curriculum that is designed for students in grades 6-10 geared at drastically improving financial literacy, social and personal development as well as skills in college and career planning.

2014-2015: \$75,000

2015-2016: \$85,000

2016-2017: \$94,988

Secondary Education.....not-to-exceed.....\$254,998

Discussion

Dr. Deligianni stated that this contract was “a lot of money” and did not appear to be a necessary expense. Dr. Hansen responded that this multi-year contract is approximately \$75,000 to \$94,000 per year. This contract is for counseling services for students who have been identified as a need in the LCAP to provide additional assistance to both parents and students to track and match college and career aspirations. This system is far and beyond what the District offers currently in terms of the Freshman Seminar offering of career aptitude tests in having them track their courses to colleges. This program offers a lot more college and career tracking services that can be provided to both parents and students. Many neighboring school district have already transitioned to this program.

Mrs. Singer stated she would like to be able to have the contract looked at after the first year for its effectiveness. Mr. Christensen responded that staff would verify with the company if the District could opt out of the contract after the first year if necessary. Dr. Hansen pointed out that staff would like to provide consistency with the program to track the effectiveness.

Motion No. 9

It was moved by Mr. Surridge, seconded by Mrs. Moffat and carried by a vote of 7-0 to approve contract services with Naviance as noted above.

Item 14.I. Common Core Statement Standards Implementation Funds, 2014-15

Majority of funding is upgrading district technology upgrades at school; teacher professional development days; supplemental materials

Assembly Bill (AB) 86 (Chapter 48, Statutes of 2013). Section 85. appropriates \$1.25 billion (approximately \$200 per prior year enrollment) in the 2013-14 and 2014-15 school years to support the integration of academic content standards in instruction adopted pursuant to various *Education Code* sections. CCSS implementation funds can be expended for any of the following purposes:

- Professional development for teachers, administrators, and paraprofessional educators or other classified employees involved in the direct instruction of pupils that is aligned to the academic content standards adopted

- Instructional materials aligned to the academic content standards including, but not limited to, supplemental instructional materials
- Integration of these academic content standards through technology-based instruction for purposes of improving the academic performance of pupils, including, but not necessarily limited to, expenditures necessary to support the administration of computer-based assessments and provide high-speed, high-bandwidth Internet connectivity for the purpose of administration of computer-based assessments

As a condition of receiving CCSS implementation funds, the District, is required to:

- Develop and adopt a plan delineating how the CCSS implementation funds will be spent. The plan must be explained in a public meeting of the governing board of the school district and then be adopted in a subsequent public meeting
- Report detailed expenditure information to the California Department of Education (CDE) on or before July 1, 2015, including, but not limited to, specific purchases made and the number of teachers, administrators, or paraprofessional educators that received professional development
- The funds may be spent in 2013-14 and 2014-15

The District’s goal is to administer the CCSS assessments through technology devices. There is an ongoing need to build the necessary infrastructure and provide more student devices. This will require providing professional development for implementing the Common Core and for the use of these devices. A list of expenditures for the 2013-14 school year was approved at the October 24, 2013 Board of Education Meeting for the following:

2013-14 Orange Unified School District (CCSS Fund)

Proposed Expenditures	Estimated Cost
Infrastructure – Network 25 schools (non E-Rate sites)	\$ 2,100,000
Technology Training for iPads	\$ 300,000
Devices/Technology Support	\$ 350,000
Staff Development Day	\$ 650,000
Professional Development Services Contract – Educators Coop	\$ 120,000
Total Expenditures	\$ 3,520,000

In 2013-14, the district upgraded the current network capacity at both the school site and district level, and began the first phase of a core network infrastructure update to all communications systems. In addition, technology and assessment professional development was provided at Saturday conferences and throughout the school year. The “iTeach” collaborative teacher training program and mobile cart integration project provided more devices to classrooms for student learning. All teachers were provided a full day of professional development on 21st Century teaching and learning prior to school beginning in 2013. Staff also received on-going Common Core Transition Team

training throughout the year to improve instructional practices.

The District will continue to progress in administering 21st Century curriculum and assessments by utilizing the remaining CCSS funds in the following manner:

2014-15 Orange Unified School District (CCSS Fund)

Proposed Expenditures	Estimated Cost
Core Network Infrastructure	\$ 600,000
Technology Training for Devices	\$ 650,000
Technology Support and Services	\$ 150,000
Staff Development/Resources	\$ 450,000
21 st Century Teaching and Learning	
Professional Development Services	\$ 192,000
Total Expenditures	\$ 2,042,000

Based on last year's enrollment of 27,675 students, the District received approximately **\$5,562,000** in CCSS Implementation Funding. The expenditures for 2013-14 of the Common Core State Standards Implementation Funding were **\$3,520,000**. The remaining **\$2,042,000** is proposed to be spent to complete the Core Network Infrastructure and provide additional technology support, training and student devices for implementing the Common Core State Standards and the new technology based assessments. In addition, the Curriculum and Instruction Department will continue to provide training, support, and supplemental resources to staff on Common Core State Standards implementation. The fiscal impact will be \$5,562,000 for the 2013-14 and 2014-15 school years.

Discussion

Dr. Deligianni questioned student influence on the computers and who has access to that student's information. Dr. Hansen responded that there is no change in the demographic information that is presented to the state; it's the exact same information provided with the STAR and the California Standards tests. There is no medical information. Nothing has changed.

Mr. Wayland asked what the District is "getting" for \$5.5 million. Dr. Hansen stated that the majority of the funding is going toward upgrading the District's network infrastructure because of the requirements for testing on computer-based assessments and also for purchasing additional devices and computers for the classrooms. This was the intent of the legislation and the implementation of the funding. Funding is also being spent on teacher training and supplemental materials. These funds were distributed for very specific purposes. These are state-adopted standards.

Motion No. 10

It was moved by Mr. Surrige, seconded Mrs. Singer, and carried by a vote of 4-3 (No: Deligianni, Ledesma and Wayland) to approve this item as noted above.

15. PUBLIC COMMENT: Non-Agenda Items

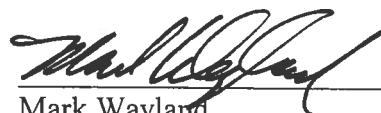
No speakers

16. OTHER BUSINESS

Mrs. Moffat commented that the Board needs to learn more about Common Core, which can perhaps be built into the Board meetings because the Board needs to be operating from a position of knowing exactly the differences that are being talked about. Dr. Deligianni added that she would like more information, too.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:17 p.m.



Mark Wayland
Clerk of the Board