

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

**Thursday • August 14, 2014
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Ortega called the regular meeting to order at 6:04 p.m.

2. ESTABLISH QUORUM

A quorum was established.

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

Messrs. Ledesma and Ortega arrived during closed session.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:04 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE APPOINTMENT

Title: High School Assistant Principal (1 position)

Title: Elementary Principal (1 position)

Title: Elementary Assistant Principal (2 positions)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency Negotiators: Ed Kisse; Joe Sorrera; Gunn Marie Hansen, Ph.D.

Employee Organization: Orange Unified Education Association

A. 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

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the regular meeting to order at 7:06 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 Dr. John Albert to the position of Elementary School Principal, Raeanne Little and Jana Saenz to the position of Elementary School Assistant Principal, and Sheryl Anderson to the position of High School Assistant Principal effective for the 2014-15 school year. The vote was 6-0-1 (Absent: Ortega).

8. ADOPTION OF AGENDA

Motion No. 11

It was moved by Dr. Deligianni, seconded by Wayland, and carried by a vote of 7-0 to adopt the August 14, 2014 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen shared that for the first time in many years, at the District's orientation program for newly hired teachers, *Slice of Orange*, approximately 140 certificated people attended, illustrating the increase of newly hired teachers. He was pleased the District is able to offer jobs after cutting back for so many years and doing more with less. *Slice of Orange* was a very positive morning.

Item 9.B. Board Presidents Report

Mr. Ortega did not have a report.

Mr. Ortega introduced distinguished guests in the audience:

- Councilwoman, Kris Murray, from the City of Anaheim
- Supervisor, Todd Spitzer, Orange County Board of Supervisors

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

Mr. SurrIDGE recognized the passing of Richard Callahan who was a columnist for the Foothill Sentry. Mr. SurrIDGE remarked on Mr. Callahan's passion for the school district and school investment and his dedication to the community as a whole.

10. APPROVAL OF MINUTES

June 30, 2014 (Special Meeting)

Motion No. 12

It was moved by Mr. Wayland, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve the June 30, 2014 meeting minutes.

11. PUBLIC COMMENT: Non-Agenda Items

No Speakers

12. ACTION ITEMS

Item 12.A. High School Modernization Bond Program Implementation Planning – Architect Contract Extensions

Speakers

Todd Spitzer, Orange County Supervisor, stated that he is in support of Measure K, an unequivocal supporter. He added that this item is important to be able to explain to the public exactly what they will get for their tax dollar. People have to know that the School Board is behind the design and a plan, a definitive plan that is supported by the Board and the community. He spoke in support of the bond and urged the Board to support this item going forward.

Jim Cox, an educator and program evaluator, spoke in support of the upcoming bond election and in support of this item so voters will have an informed vote. Voters need a clear picture of the intended outcome.

Sean Griffin, OUSD parent, spoke in support of Measure K and urged the Board to approve the recommendation to extend the architect's contracts.

Keni Brayton Cox, educator, commended the Board for placing Measure K on the ballot and allowing the citizens to decide how their tax money will be spent. She urged the Board to support this item and extend the architectural contract and carry through the commitment already made.

Jim Dinwiddie, stated he has looked at the final briefing charts for OHS and VPHS and was impressed with Lionakis stating priorities. He expressed concerns that the charts do not list the "must have's"; he wants to see priorities listed before he can support a bond. He added that the citizens need to know what they are voting for.

Introduction

At the June 6, 2013 Board meeting, four architectural firms were hired to work with the individual comprehensive high school communities to identify the facilities master plans envisioned by those respective communities. The outcome of the process resulted in comprehensive master plans for each school with costs of about \$200 million per school for a total of approximately \$800 million for all four schools.

Subsequent to the development of the facility master plans, scientific community polling and community input, the Board took action at the June 30th meeting to place a bond measure on the November ballot. The Board-adopted resolution established a maximum bonding authority of \$296 million and directs that the funds must be divided equally between the schools at \$74 million each.

At the July 24th meeting, the Board received information and discussed options for implementation of the bond program. Topics of discussion included responsibilities of architects, program managers (PM) and construction managers (CM). The timing for hiring these firms was also discussed as well as reinstating the position of Assistant Superintendent of Facilities. Keeping in the mind the proposed limitation of bond funding, the first phase of the modernization was also discussed.

In order to provide a clear scope of what the bond funds will provide, it is recommended that the four architects who created the facility master plans immediately develop the first phase scope of work. With respect to the other design professionals and reinstating the Assistant Superintendent of Facilities position, while there are benefits to having access to these services in conjunction with developing the first phase scope of work, there is not sufficient time to procure these positions/services prior to the election. These services will be contracted after a successful bond election.

Motion No. 13

It was moved by Mr. Surridge and seconded by Mr. Wayland to authorize staff to extend the contracts of the following firms to develop each site's bond program phase-one scope of work plan.

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

The Board engaged in discussion. It was noted that the first phase could be completed by the beginning of October and possibly sooner if necessary. Now that there is a finite dollar amount, the architects can draw up plans so that public will know actually what they are voting yes or no for.

Mrs. Singer stated that approving this expense will put close to \$900,000 into a bond that people have yet to approve and stated that additional spending is a "complete waste" of taxpayers' dollars. She stated that the architects' services should be provided free of charge because they want the District's business.

Dr. Deligianni expressed concern that no lists were provided with the architectural renderings.

Mr. Surridge spoke in support of approving this item and moving forward. He believes it is inappropriate for a firm to give away their services, but believes these plans are important so the taxpayer can know exactly what they are investing in.

Motion No. 13 carried by a vote of 5-2 (No: Singer; Deligianni) to authorize staff to extend the contracts of the following firms to develop each site's bond program phase-one scope of work plan.

Item 12.B. Fiscal Crisis & Management Assistance Team (FCMAT) Analysis of Technology Services

The Information and Educational Technology Department has been involved in an extensive network infrastructure update in all 39 sites and upgrades to the District core network system during spring and summer of 2014. This provides the necessary infrastructure for high-speed, high-bandwidth Internet connectivity for the purpose of integrating technology into 21st Century instruction and the administration of computer-based assessments. This rapid expansion of new technologies required for the State Assessments has resulted in technical difficulties in implementation that requires analysis for improved services.

As a result of the increased network services and deployment of thousands more student technology devices, the Department is recommending that FCMAT conduct a comprehensive study and analysis of the state of technology including hardware, software, department staffing, and technology usage to prepare for the demands of maintaining an effective, state of the art technology infrastructure

This study will enable the Department to maximize support to schools and provide timely trouble shooting and support for teaching and learning in the 21st Century classrooms equipped with the latest technology devices. In addition, the Department is investigating a “Bring your Own Device” (BYOD) program that will further impact usage of the network and department resources.

The FCMAT study team will analyze the status of the Department functions and make recommendations on the following key areas:

1. Project management
2. Infrastructure planning, deployment, and maintenance
3. Network administration
4. Website development and support
5. Hardware installation and setup
6. Application software used at District and site levels
7. Technology in classrooms

Motion No. 14

It was moved by Mrs. Singer, seconded by Mrs. Moffat, and carried by a vote of 7-0 to authorize the Superintendent or designee to contract with FCMAT for analysis of the Information and Technology Services Department and provide recommendations for improved operations and support.

Item 12.C. Board Member Request for Bond Transparency Training

Speaker

Kris Murray, Council Member for the City of Anaheim and OUSD parent, spoke in support to adopt best practices in a curriculum developed by the San Diego Taxpayer’s Association as it pertains to the bond financing and passage of the bond along with the transparency of materials.

Florice Hoffman stated that she thinks that it is essential for good government that Board members be educated and understand their legal obligations and responsibilities under the bond.

Introduction

Board member Diane Singer requested that the Board of Education and staff attend a mandatory bond transparency training provided by the San Diego Taxpayer's Association. The date, time, and location of the training is to be determined. Mrs. Singer elaborated on the training and the criteria for passing and provided a PowerPoint presentation. See attached.

Motion No. 15

It was moved by Mrs. Singer and seconded by Dr. Deligianni to approve a mandatory bond transparency training for all members of the Board.

Discussion

Mr. Ortega agreed that it is a good idea to have this training. He noted that he spoke with Carolyn Cavecche, President and CEO of the Orange County Taxpayers Association, who is willing to host a training in early 2015 for all Orange County school districts who are successful in passing a school bond at no cost to the districts.

Mrs. Singer felt that the training should occur in advance of the bond so the people will have confidence in the Board that they are prepared and ready to do it the right way. If the training needs to be done again, then it would be a good things to do after the election.

Mrs. Singer asked for a roll call vote.

Motion No. 15 carried by a roll call vote of 7-0 to approve a mandatory bond transparency training for all members of the Board to take place before this year's election.

Item 12.D. Peralta Golf Partnership Request to Extend the Ground Lease Agreement

The District entered into a ground lease agreement ("Lease") with the Peralta Golf Partnership beginning September 14, 1994. Peralta Golf Partnership has been using the site for recreational and support services to the neighborhood since the inception of the Lease. Peralta Golf Partnership maintains the facilities and pays for all costs, including utilities. The lease is set to expire on March 31, 2015. Kent Hawkins of Peralta Golf Partnership requested that the Board of Education take action amending the Lease to extend the term of Lease to October 31, 2016. The Board also agrees not to solicit the site for sale during this term. All other terms and conditions of the Lease are unmodified.

Speakers

Larry Cohn spoke on behalf of the Community Foundation of Orange and the Kids Play Committee, to inform the Board that the Community Foundation does not support nor represent a free camp the Peralta Golf Partnership was going to offer to the community as the organizational structure did not meet the Foundation's requirements. However, they did agree to work with the group.

Jim Dinwiddie spoke in support of the extension of the Peralta Golf Partnership Lease as it provides a variety of well-used community, particularly recreational activities. It allows the Board to place its "undivided" attention on gaining passage of a bond measure for high school modernization.

Jon Dimitru spoke in support of the extension of the Peralta Golf Partnership Lease and suggested that it be a longer extension. He added that the concerns voiced by the local residents would be addressed by giving a longer term lease. Mr. Dimitru thanked the Board for placing the bond on the ballot and letting the voters decide.

Discussion

Mr. Kent Hawkins was out of the country on a previously scheduled trip and was not available to present this item. Jason (last name unavailable), General Manager for the Peralta Golf Partnership who handles the day to day operations of the facilities, was available to answer questions. He acknowledged that he was not familiar with the financial aspects of the partnership and responded to best of his knowledge regarding the costs and revenue of the facility and noted that the school district does an annual audit; the numbers are public.

Motion No. 16

It was moved by Mrs. Singer and seconded by Mrs. Moffat to approve amendment number 2014-1 to extend the ground lease agreement with Peralta Golf Partnership to October 31, 2016 and not solicit the site for sale during that time.

Discussion

Mrs. Singer stated that this was a great idea. The District currently does not have time to deal with this property and it needs to focus on the bond. This is a good way to earn revenue. Further, it can be revisited after the bond is executed and there is time to give the property due diligence.

Mr. Surrige noted that there are no financials as requested by the Board the last time this item was on the agenda. Mr. Surrige believes that to blindly extend a lease without knowing the financials is not prudent and is poor stewardship. He suggested staff be directed to look at this and come up with ideas regarding what's the best way to increase the revenue coming off this site.

Mr. Wayland stated that he has no desire to put this property on the market and would like to leave things the way they are for at least the next two to three years. Mr. Wayland stated that he wants to see the "bottom line" [for Peralta Golf Partnership] – he wants to see the paperwork, the amount of money being used, and the in-flow and out-flow of money.

Mr. Ledesma clarified that the lease agreement has not been reviewed by legal counsel, making it difficult to approve. He added that if Measure K does not pass and the District agrees with this agreement, a significant asset is tied up for a number of months to even consider what can be done with the property.

Motion to Table

It was moved by Mrs. Moffat and seconded by Dr. Deligianni to table this item until the September meeting and to bring it back with more information. This will allow time for legal review of the document and to see how this proposal matches the intentions of the proposal already discussed.

Mrs. Singer stated that it is not government's job, and the school district is a public agency, to tell a business how to run their business.

Mr. Ledesma responded that as a school district, the Board must be good stewards on behalf of the taxpayers, Mr. Ledesma stated that the property may be needed in November to evaluate it if Measure K does not pass.

Motion to Table was carried by a roll call vote of 4-3 (No: Ledesma, Ortega, Surridge) to bring this item back at the September meeting with additional information.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Common Core Standards Presentation

Speakers

Robert Hammond, member of the Orange County Board of Education, wanted to inform the Board that the County Board of Education will start the process of a fact-finding public hearing on the Common Core State Standards. He shared that the County Board has a lot of concerns regarding Common Core. He provided handouts for the Board members, including the resolution. He invited others to address the County Board to share concerns and questions regarding Common Core.

Introduction

At the July 24th Board of Education meeting, questions were raised about the California Common Core State Standards (CCSS), the State adopted content standards, and the impact on District implementation. The Orange County Department of Education (OCDE) staff from Legal Services and Instructional Service provided a presentation regarding the request for further details about the CCSS. Dr. Hansen introduced colleagues from the Orange County Department of Education – Dr. Jeff Hittenberger, Chief Academic Officer, Dr. Christine Olmstead, Assistant Superintendent, Instructional Services, and Ron Wenkart, general counsel – who prepared a PowerPoint presentation regarding Common Core.

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

The proposed revisions for the following Board Policies were presented for a Second 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 – Second Reading

The proposed revisions for the following Board Policies were presented for a Second 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

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- BP 4316 Classified/Permanent Status (New)
 - BP 4331 Professional Development

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

The proposed revisions for the following Board Policies were presented for a Second 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 – Second Reading

The proposed revisions for the following Board Bylaws were presented for a second 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. Wayland referred to Board Bylaw 9005 on page 93 of the agenda and suggested deleting, delete the top two statements, *Commitment to Uphold Law* and *Commitment to District*. He clarified that *Commitment to Uphold Law* is understood and noted in other bylaws. With regard to *Commitment to District*, he stated he would place personal/family interests as a priority over Board business and believed other Board members would feel the same way.

The Board agreed to have these two statements deleted from the proposed revisions.

14. CONSENT ITEMS

Motion No. 17

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 item and was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactor.

- 20-Foot Sea Container to Richland High School, donated by Joe Cisneros

Item 14.B. Purchase Orders List

The Board approved the final Purchase Order List for June 30, 2014 in the amount of \$122,684.94 and the Purchase Order List dated July 2 through July 20, 2014 in the amount of \$6,235,841.31. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated July 1 through July 20, 2014 in the amount of \$4,697,841.85. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

CSM E-RATE CONSULTING SERVICES

The Federal Telecommunications Act of 1996 (commonly known as “E-Rate”) is a funding program established by Congress which grants awards to schools and libraries in the form of subsidies for the purpose of providing telecommunications services. The District has participated in the Federal E-Rate program for the past several years. Due to the complexity of the program and the ever-changing regulations, the District has a need to help maximize the benefits of the Federal E-Rate program as well as prepare and provide any appeals appropriate to submit to the Universal Service Administrative Company (USAC). The potential revenue the District will receive in the form of telecommunication services and equipment is approximately \$2,237,000.

General Fund.....\$52,000

JOHNSON-FRANK AND ASSOCIATES

The District is in need of a firm to provide surveying services. In order to meet the needs of the District, Johnson-Frank and Associates will conduct surveys and prepare associated plats or maps of a professional quality, appropriately uniform, complete and accurate. Additional services will include, but not be 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.

Special Reserve/Capital Projects...not-to-exceed... ..\$35,000

PCS REVENUE SYSTEMS

PCS REVENUE is a software system utilized by the Nutrition Services Department in each of the 40 Kitchen locations and Nutrition Service office. This software includes *RIGHTTRAK* POS & Meal Accountability processing in conjunction with the cash drawers, touch screens, and other applicable equipment. The service contract covers the time period through June 30, 2015.

Fund 13 \$20,000

STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. The State of California, Department of General Services (DGS) Procurement Division Contract Nos. 1-14-23-10 (A-G), 1-14-23-20 (A-G) and 1-14-23-23 (A-G), allows for the procurement of cars, trucks, vans, and sport utility vehicles which are available for use to all public agencies. Staff has determined it is in the best interest of the District to utilize these contracts when needed. Therefore, it is recommended the Board of Education approve the use of the above listed contracts through February 2, 2016. This is not a request for any additional budgetary appropriation.

ZONAR SYSTEMS

Zonar Systems helps the District school buses and other fleet vehicles improve efficiency, regulatory compliance, and increase safety. Real-time data utilizing GPS tracking allows for path reports, idle time monitoring, speeding alerts, and other useful reporting. Therefore, it is recommended the Board of Education approve entering into a three-year service agreement with Zonar Systems, at \$60,000 per year, for the period through June 30, 2017.

General Fund.....not-to-exceed.....\$180,000

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

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

Bid No. 653:	Exterior Painting/ Serrano Elementary School
Project(s):	Serrano Elementary School
Board Approval:	June 5, 2014
Original PO:	144464
Completion Date:	July 16, 2014
Contractor:	Alpha Décor & Painting, Inc.
Original Project Amt:	\$29,000
Change Order(s) Amt:	- 0 -
Total Project Amt:	\$29,000
Fund(s):	Deferred Maintenance Fund (14)

Item 14.F. Out of State Conference Request

The Board approved the out-of-state conference requests as presented.

CASTO School Business Management Forum – South Lake Tahoe, CA – October 8-10, 2014

Pam McDonald, Director of Transportation and Ellen Johnson, Transportation Supervisor, will travel to South Lake Tahoe to attend the CASTO (California Association of School Transportation Officials) Forum. Workshops will provide updates on mandated pupil transportation and current legislation. Ms. McDonald is the Exhibit Show Coordinator. The cost of this conference will be paid for by CASTO.

NAPT Summit 2014 – Kansas City, MO – November 7-12, 2014

Pam McDonald, Director of Transportation and Ellen Johnson, Transportation Supervisor, will travel to Kansas City to attend the National Association of Pupil Transportation (NAPT) 2014 Conference and Trade Show. Attending this conference is an opportunity to network, expand their knowledge on legislation, safety, driver retention, fuel efficiency and see the latest safety equipment. Ms. McDonald is the NAPT Elections Chair and Ms. Johnson is on the National Awards and Recognition Committee. The cost of this conference will be paid for by NAPT.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Teacher Assignment/Consent – Variable or Short-Term Waiver

The Board of Education approved the variable term waiver(s) as presented.

Item 14.I. Contract Services Report – Educational Services

The following contract services were approved:

ASSISTANCE LEAGUE OF ORANGE

Through programs such as School Bell, HALOS (Helping a Little One Succeed) and the Dental Health Center, the Assistance League of Orange (ALO) will provide school uniforms, reading tutoring and mentoring, and dental care to students in need, as identified by the District. ALO assumes all costs associated with these programs. No fiscal impact to the District.

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 \$8,200

KAREN SCHNEE, M.A. CCC-SLP

Consultant will provide an evaluation in the area of speech and language for a student with exceptional needs.

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

SPEECH AND LANGUAGE PREMIER STAFFING, INC.

Consultant will provide speech and language therapists for Special Education students as required.

Special Education not-to-exceed \$125,000

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 a three hour professional development workshop for the 2014-15 school year for 30 staff members at Holy Family Cathedral School. In addition there will be three follow-up coaching days. The teachers will investigate the instructional shifts in English Language Arts State Standards and how to identify the shift in planning and instruction. Fiscal impact will be the expenditure of federal fund monies.

Title II, Part A.....not-to-exceed.....\$5,695

SANTIAGO CANYON COLLEGE *COMMUNITY SERVICES SUMMER PROGRAM*

This is an amendment to a Board item approved June 5, 2014. The Santiago Canyon College is conducting summer classes which will assist students in the Title VII Native American Education Program who are in need of additional academic support or enrichment. The response to the classes exceeded the previously approved amount of \$3,000 and necessitates the need for an amended total amount of \$4,500.

Title VII Native American Education...not to exceed... \$1,500

Item 14.J. Out of State Conference Request

The Board approved the out-of-state conference requests as presented.

Smarter Balanced Assessment Consortium (SBAC) Achievement Level Setting – Dallas, Texas – October 12-16, 2014

Heather Bosworth, Principal of Sycamore Elementary and Jennifer Bourgeois, Principal of West Orange Elementary have been invited to participate with the SBAC Achievement Level Setting Mathematics Panel. The work done at this conference will ensure that all students in the Smarter Balance Consortium States are provided with test questions that are appropriate to the mathematical learning development for their age and grade level. The cost for this conference will be paid by Measurement Incorporated who has been contracted by the Smarter Balanced Assessment Consortium to facilitate the Achievement Level Setting workshop.

Item 14.K. Mild Moderate/Moderate Severe Coursework and CTE Memorandum of Understanding

The Board approved the Mild Moderate/Moderate Severe Coursework, CTE Credentialing and General Education service contracts.

Item 14.L. Course Approvals – ROP/CTE: C-Stem Math Robotics and Programming, Exploring Computer Science and Aviation I

The Board authorized the Superintendent or designee to approve the courses presented by the CTEp and OUSD Curriculum Department.

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

15. PUBLIC COMMENT: Non-Agenda Items


No speakers

16. OTHER BUSINESS

Mrs. Singer commented that she loves the Career Technical Education (CTE) program as it encourages kids to be job-ready.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:41 p.m.



Mark Wayland
Clerk of the Board