

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

*Teleconference with John Ortega  
Sheraton Grand Sacramento Hotel  
1230 J Street, Lobby  
Sacramento, CA 95815*

**Thursday, October 16, 2014  
5:30 p.m. – Closed Session  
7:00 p.m. – Open Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board Vice President Deligianni called the regular meeting to order at 5:34 p.m.

**2. ESTABLISH QUORUM**

A quorum was established.

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

Board members absent: Ledesma, Ortega, Singer

*Mr. Ortega participated via teleconference as noted above.*

*Mr. Ledesma and Mrs. Singer arrived during closed session.*

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

Oryden Gould, OUSD employee, spoke in support of Mr. Christensen as a moral compass of the Board and the guiding influence for the District. She added that he has always stood for the students, teachers, staff and community of OUSD.

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 5:36 p.m. to discuss the following items:

**A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE**

**B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS**

1. Property: Former **Riverdale** School Site, approximately 11.54 acres of property, located at 4540 E. Riverdale Ave., Anaheim, CA (“Property”)

Negotiating Parties: Orange Unified School District (Seller), Real Property Negotiators Joe Sorrera, and Constance Schwindt, Atkinson, Andelson, Loya, Ruud & Romo;

Unidentified number of potential buyers who may buy the Property through the public bid process

Under Negotiation: Instruction to Negotiators will concern price and terms of

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payment for the purchase of the identified Property

2. Property: Former **Killefer** School Site, approximately 1.70 acres of property, located at 541 N. Lemon St., Orange, CA ("Property")  
Negotiating Parties: Orange Unified School District (Seller), Real Property Negotiators Joe Sorrera, and Constance Schwindt, Atkinson, Andelson, Loya, Ruud & Romo; and Western State Housing (Buyer)  
Under Negotiation: Instruction to Negotiators will concern price and terms of payment for the purchase of the identified Property.

**C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

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

**D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION**

Title: Superintendent of Schools

Review of Evaluation Instrument; Goals and Objectives

**5. CALL TO ORDER – REGULAR SESSION**

Dr. Deligianni called the meeting to order at 7:01 p.m.

**6. PLEDGE OF ALLEGIANCE**

Dr. Deligianni 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 suspend a classified employee for five work days without pay. The roll call vote was: 5-2 (Absent: Ortega, Singer).

**8. ADOPTION OF AGENDA**

**Motion No. 30**

It was moved Mr. Singer, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the October 16, 2014 agenda.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

Mr. Christensen reported that at the October 2<sup>nd</sup> Board meeting, the Board received information regarding what the \$74 million that would come from the passage of Measure K would pay for. At that time, the Board asked that help communicate more clearly to the public what that would actually be. Mr. Christensen pointed out that tri-fold flyers were made for each high school that outlines what the \$74 million will pay for at each school. The flyer was meant to be unbiased, just factual. The flyers are posted online as well as the presentations from the October 2<sup>nd</sup> meeting.

**Item 9.B. Board Presidents Report**

No report.

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

Mr. Surridge remarked that this past weekend there was a musical collection program at the four

high schools. He thanked the donors. Mr. Surridge elaborated that he has been championing reintroduction of music back into the grade schools. One of the challenges is to provide instruments for all students. He was joined in the effort by OC Supervisor Todd Spitzer, Anaheim Mayor Tom Tait, Villa Park Mayor Rick Barnett, Orange Mayor Tita Smith. There were enough donations to source one school. It was an excellent effort by both the community and the music teachers.

**Item 9.C(i). Outstanding Employee of the Month**

The Board of Education recognized Mary King, District Registrar, Student & Community Services, as the recipient of the Outstanding Customer Service Award for the month of October. On behalf of the Board of Education, Dr. Deligianni presented a Certificate of Recognition to Ms. King and expressed appreciation for her dedication to the students and staff of the District.

**Item 9.D(i). Student Board Members – Introduction**

Kerrie Torres, Executive Director for Secondary Education, introduced the student board member for Richland High School, Wade Smith.

**Item 9.D(ii). State of the School Report**

Hayley Grodt, Student Board Member from Canyon High School, presented her state of the school report which highlighted with a video regarding team teaching.

**Item 9.E. Lights on Afterschool! October 23, 2014**

On October 23, 2014, the Orange Unified School District CARES (Centers for Afterschool Recreation, Enrichment & Safety), Orange YMCA, THINK Together, and Camp Fire of Orange County programs will join the Afterschool Alliance, *Lights On Afterschool!*, celebrated nationwide to call attention to the importance of afterschool programs for America's children, families and communities. The Board recognized October 23<sup>rd</sup> "*Lights On Afterschool!*" and encouraged school and community participation in events and activities to celebrate the importance of afterschool programs.

**Speakers**

Nicole Baines-Kennedy, OUSD employee with the CARES Program, spoke in support of after school programs and encouraged everyone to attend their community/family event on October 18<sup>th</sup>.

**10. APPROVAL OF MINUTES**

September 11, 2014 (Regular Meeting)

**Motion No. 31**

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a roll vote of 6-0-1 (Absent: Ortega) to approve the September 11, 2014 meeting minutes.

**11. PUBLIC COMMENT: Non-Agenda Items**

**Speakers**

Tim Perez, Trustee candidate for Area 7, spoke in support of Richland High School as he was a graduate of Richland himself. He shared about his time at Richland and how he was afforded the opportunity to take a college level course and receive high school credit and graduated one year early

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from Richland. He commended Richland's faculty and teachers who were a great inspiration to him moving forward and continuing his education. He recognized the efforts Richland does to help alternative students such as himself and Wade Smith.

*Mr. Ortega participated by phone.*

## 12. ACTION ITEMS

### **Item 12.A. Final Acceptance of the Bid Ranking from Highest to Lowest Bid for the Sale of Riverdale Site and Delegation of Authority to Execute Final Purchase and Sale Agreement**

On October 24, 2013, the Board of Education adopted Resolution 07-13-14, declaring the approximate 11.54 acre located within the District at 4540 East Riverdale Avenue, Anaheim California as surplus.

At the February 20, 2014 meeting, the Board of Education approved Resolution No. 16-13-14 authorizing staff to offer the property for sale at no less than the minimum bid of fifteen million nine hundred thousand dollars (\$15,900,000). In the event that no conforming bid proposals are received, the Board of Education may consider counteroffers.

As the final step in the sale of the Property, the District conducted a public auction for the sale of the Property pursuant to Education Code Section 17472. The public auction was held on October 15, 2014 at the District Office where the sealed bid proposals were opened, examined and declared.

#### **Introduction**

Mr. Sorrera introduced this item and stated that the Riverdale site was offered for sale for a minimum of \$15.9 million. Yesterday, before the noon deadline, the District received one written bid from Shopoff Land Fund in the amount of \$13 million. After the written bid was opened and declared, two entities participated in the oral bidding – Tri Pointe Homes and Shopoff Land Fund. After bidding proceeded approximately 31 times, Tri Pointe Homes offered the highest bid of \$17.9 million. Shopoff Land Fund offered \$17.75 million.

It is recommended that the Board of Education approve and accept ranking from highest to lowest for the sale of the property and approved a delegation of authority to the Superintendent or his designee to execute the final purchase and sale agreement.

#### **Board Discussion**

Mrs. Moffat expressed concerns about the size of the schools and the impact on traffic. Consequently, she is increasingly wary that options will be available in the future for classroom expansion – she is reticent about selling property that might be needed in the future. She stated that the appropriate thing for her to do is to reject this bid.

#### **Motion No. 32**

It was moved by Mr. Wayland and seconded by Mr. Ortega to: 1) approve and accept the bid ranking from highest to lowest for the sale of the Property as presented; and 2) approve a delegation of authority to the Superintendent, or his designee, to execute the final Purchase and Sale Agreement.

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## Board Discussion

Dr. Deligianni stated that she has concerns with Kaiser Hospital being demolished and the nearby Riverdale property if both properties are sold to developers and homes are built.

Mrs. Singer has an interest that as the district grows and the need to educate students the land could be used for a college. This would work our students back into schools. She stated that she is inclined to think for the future and added that it would help the community if the land were to remain open space for a school. She would like to reopen conversations with other government agencies.

Mr. SurrIDGE responded that the District went through that process and the City of Anaheim offered \$4 million. With the current of close to \$18 million, which would be invested in OUSD schools significantly altering the learning environment for many students. Mr. SurrIDGE pointed out that this has gone through a surplus property committee where demographic studies were conducted, worked with District leadership including community business leaders, a Board member, a county supervisor and more. The decision to sell the property was voted on by the Board; the deposit of funds has been received; those funds are to the benefit to our District. To back out at this time would strain the credibility of this Board. Mr. SurrIDGE added that the process should continue and allow Tri-Point Homes to work with the City of Anaheim. He added that it is the Board's goal to raise as much as money possible to invest in our schools because the need is profound.

Mr. Wayland reviewed the process followed when selling surplus properties. He stated that it necessary to look at the current needs of the District. He noted that the student population has been declining each year and surplus property is just that – surplus. As a District, we should use funds in the best way possible; the District is not a developer.

Mr. Ledesma stated that it has taken years for these properties to come to be sold. Schools were closed due to low enrollment versus the cost to run a school. He did not want to devalue the property and get less money, which would mean less money to the students and their facilities. Mr. Ledesma stated it was not prudent to speculate on the future that it is the Board's fiduciary responsibility to work with our assets and maximize their value and bring that value back to the District. He added that we are not here to speculate what developers are going to do; we are here to educate students.

**Motion 32** carried by a roll call vote of 5-2 (No: Moffat, Singer) to: 1) accept the bid ranking from highest to lowest for the sale of the Property as presented (if the first bid drops out, the second bid would be accepted); and 2) approve a delegation of authority to the Superintendent, or his designee, to execute the final Purchase and Sale Agreement.

### **Item 12.B. Resolution No. 09-14-15 Supporting Competitive and Transparent Bidding for Measure K Projects**

Board President Ortega and Members Ledesma and SurrIDGE presented the attached Resolution for Board consideration. The Resolution provides assurance to the community that Measure K projects will be awarded based on transparent, open and competitive bidding practices to maximize the amount of work possible to be constructed with bond funds.

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### **Introduction**

Mr. Ledesma stated that he, Mr. Ortega, and Mr. Surrige wanted to bring this resolution forward because it communicates how the Board will proceed, from a business standpoint, with Measure K projects. He continued that the resolution demonstrates that the Board is committed to a transparent, open, and competitive bidding process to maximize the amount of Measure K funds going toward construction projects.

### **Motion No. 33**

It was moved by Mr. Ledesma and seconded by Mr. Wayland to approve Resolution No. 09-14-15 supporting competitive and transparent bidding for Measure K projects.

### **Discussion**

Mrs. Singer commented on the resolution and stated that it is specific to Measure K only, and referenced ethics as being “tossed out the window last meeting.” She added that this resolution “has no teeth”. Mrs. Singer continued her comments regarding ethics and questioned prior actions of Board members. She recommended that the Board reject this resolution, come back next month, and bring the ethics bylaw back into policy.

Mr. Ledesma clarified that the ethics code is already in the Education Code. Mr. Ledesma responded that the resolution is a legal document that has been vetted by our attorneys. He stated that there have been rumblings about what is going to happen once bond funds start coming to the District. There’s a potential that special interest groups will approach the District to make changes to the item based on the Project Labor Agreement section of the Bond. Under a PLA, the cost of labor will increase meaning less dollars going to facilities. This resolution will let the community understand how the bond funds will be spent.

Mr. Surrige commented that he believed that a union construction company can compete equally with other construction companies that have the ability to the required work. He added that Measure K is a needed and important investment in our schools.

### **Amended Motion**

It was moved by Mrs. Moffat, seconded by Mrs. Singer, by striking **Whereas** No. 6 and by substituting some words in **Whereas** No.7 to replace “continue to” with “will” and to add the word “process”. In section 9 to strike “continue to” and replace with “use”.

Mrs. Moffat remarked on her reasons for her suggested changes.

The amended motion carried by a roll call vote of

*Mr. Ortega ended his participation in the meeting via teleconference at 8:21 p.m.*

### **Item 12.C. Public Hearing on the Sufficiency of Textbooks, Instructional Materials and Science Lab Equipment (912) and Adoption of Resolution No. 08-14-15**

The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be

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held prior to the end of the eighth week after the first day pupils attend school. Education Code specifies that the governing boards of school districts establish steps and procedures and take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

### **Public Hearing**

The Board Vice President closed the regular meeting of the Board of Education and opened the public hearing at 8:26 p.m.

### **Speakers**

There were no speakers.

### **Close Public Hearing**

The Board Vice President closed the public hearing and reopened the regular Board of Education meeting at 8:27 p.m.

### **Motion No. 34**

It was moved by Mr. Wayland, seconded by Mr. Surridge, and carried by a roll call vote of 6-1 (Absent: Ortega) to adopt Resolution No. 09-14-15, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119(c) and 60422(b).

### **Item 12.D. Community Foundation of Orange Presentation**

The Community Foundation of Orange presented the three OUSD high schools in the greater Orange area with a donation of \$1,000 to El Modena High School; \$1,000 to Villa Park High School; and \$2,000 to Orange High School to support the students in their athletic programs. Larry Cohn, Director of the Foundation and the Chairperson of KidsPlay, presented the checks to each high school principal.

### **Motion No. 35**

It was moved by Mr. Surridge, and seconded by Mr. Ledesma, and carried by a roll call vote of 6-0-1 (Absent: Ortega) to authorize the Superintendent or designee to accept the donation of funds towards the high school athletic programs as noted above.

## **13. INFORMATION/DISCUSSION ITEMS**

### **Item 13.A. Preparing Students for 21<sup>st</sup> Century College and Careers: Career Technical Education (CTE) and Science, Technology, Engineering, and Mathematics (STEM) Presentation**

The Curriculum and Instruction Department staff and CTE/STEM teachers presented highlights about the existing K-12 programs at District schools and provide updates regarding plans for expanding career and technical pathways to increase student success in 21<sup>st</sup> Century Careers and Colleges. See attached presentation. Julie Roney, Alex Graham, Cathy Boyd, and Terri Nii.

## **14. CONSENT ITEMS**

### **Motion No. 36**

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It was moved by Mr. Surridge, seconded by Mr. Wayland, and carried by a roll vote of 6-0-1 (Absent: Ortega) to approve the consent items.

**Item 14.A. Gifts**

The following items and attached list of cash donations totaling \$40,024.81 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactor.

- Wheelchair and Walker to be used at Canyon Hills School, donated by Mr. & Mrs. Brian Beck
- Cruiser Adaptive Stroller to be used at Canyon Hills School, donated by Tanner Zavala
- Utility Cart to be used at Villa Park High School, donated by Villa Park High School PFSO
- Refurbished golf cart to be used at Cerro Villa Middle School, donated by Dad's Club
- Surplus used furniture and technology to be used by the District's CTE Program, donated by Santiago Canyon College
- Toshiba Laptop computer to be used at the Orange Pre-K Program, donated by Mr. & Mrs. Lemonds

**Item 14.B. Purchase Orders List**

The Board approved the Purchase Order List dated August 18 through September 21, 2014 in the amount of \$4,327,550.79. See attached Purchase Orders List.

**Item 14.C. Warrants List**

The Board of Education approved the Warrants List dated August 18 through September 21, 2014 in the amount of \$8,924,757.21. See attached Warrants List.

**Item 14.D. Contract Services Report – Business Services**

The following contract services were approved.

**A & R FOOD DISTRIBUTORS SANTA ANA USD RFP NO. 02-15**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Santa Ana Unified School District RFP No. 02-15 for the purchase of frozen, refrigerated, processed commodity and dry food products and services to A & R Food Distributors which 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. 02-15 through August 30, 2015, inclusive of future contract renewal options through 2017. This is not a request for any additional budgetary appropriation.

**AIR-EX AIR CONDITIONING, INC.**

The District requires HVAC system test and balance for Lampson Elementary School Modernization project, to investigate and resolve air flow inconsistencies with the air handling systems. The District discussed issues with mechanical engineers and obtained proposals from firms qualified to



provide services. Air-Ex Air Conditioning, Inc., is qualified and able to provide services. Fees are competitive and based on a lump sum basis.

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

**AREY JONES EDUCATIONAL SOLUTIONS EAST SIDE UNION HIGH SCHOOL  
DISTRICT RFP NO. GP071314**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. East Side Union High School District's RFP No. GP071314 for Procurement of Technology Equipment & Services awarded to Arey Jones Educational Solutions 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. GP071314 through June 18, 2015, inclusive of future contract renewal options through June 18, 2017. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

**DAVIS DEMOGRAPHICS, INC.**

Davis Demographics and Planning (DDP) provides enrollment demographic projections by integrating the District's student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data must be collected on a regular basis, and will correspond with the State of California CBEDS reporting date. DDP will provide support to staff to update the GIS data layers (streets, boundaries, student geocoding and residential development). Also provided is a Seven Year Residential Enrollment Forecasts Report. Capital Facilities Fund.....\$28,710

**GOLD STAR FOODS ONTARIO-MONTCLAIR SCHOOL DISTRICT BID NO. C-145-003**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Ontario-Montclair School District's Bid No. C-145-003 for the purchase of produce products awarded to Gold Star Foods, 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. C-145-03 through June 30, 2015, inclusive of future contract renewal options through June 30, 2017. This is not a request for any additional budgetary appropriation

**LMA, IMC.**

The District requires the services of a qualified design professional for a new Fire Alarm System at Richland High School. LMA, Inc. has the experience necessary to provide for the services. Cost includes obtaining the Department of the State Architect (DSA) approval, construction documents specifications; plan check agency submittal and back check; bidding; Construction Administration; DSA close-outs and reimbursable.

Deferred Maintenance .....not to exceed ..... \$21,340

**NYBERG ARCHITECTS**

The District requires the services of a qualified architectural firm for upgrades of three existing portable classrooms at Richland High School. Architect will prepare project specifications and all required drawings. They will also obtain the Department of the State Architect (DSA) approval for

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the project and provide project oversight. Nyberg Architects has the experience necessary to provide for these services.

Maintenance.....not to exceed ..... \$17,050

**Item 14.E Notices of Completion**

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

Repair Section of Walkway Cover on Building 300 – Canyon High School

Project(s): Canyon High School  
Original Purchase Order: 150743  
Completion Date: August 30, 2014  
Contractor: New Dimension General Construction  
Original Project Amount: \$19,983.80  
Total Project Amount: \$19,983.80  
Fund(s): General Fund (01)

UPC BID NO. 631 – Remove and Replace Asphalt – Esplanade Elementary School

Project(s): Esplanade Elementary School  
Board Approval Date: August 23, 2012  
Original Purchase Order: 151088  
Completion Date: September 1, 2014  
Contractor: Terra Pave, Inc.  
Original Project Amount: \$24,989.75  
Total Project Amount: \$24,989.75  
Fund(s): Deferred Maintenance Fund (14)

UPC BID NO. 632 – Replace Existing Breaker with New Power Feeder/Kitchen Portable - Palmyra Elementary School

Project(s): Palmyra Elementary School  
Board Approval Date: August 15, 2013  
Original Purchase Order: 150382  
Completion Date: August 21, 2014  
Contractor: Giannelli Electric, Inc.  
Original Project Amount: \$27,909  
Total Project Amount: \$27,909  
Fund(s): General Fund (01)

BID NO. 649 – Fire Alarm Replacement - Cambridge Elementary School

Project(s): Cambridge Elementary School  
Board Approval Date: May 8, 2014  
Purchase Order: 144468 and 151844  
Completion Date: September 10, 2014  
Contractor: Jam Fire Protection, Inc.  
(dba: Jam Corporation)  
Original Project Amount: \$197,500.00

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Change Orders No. 1-3: \$ 9,286.18  
Total Project Amount: \$206,786.18  
Fund(s): Deferred Maintenance Fund (14)

**BID NO. 650 – Fire Alarm Replacement - California Elementary School**

Project(s): California Elementary School  
Board Approval Date: May 8, 2014  
Original Purchase Order: 144469  
Completion Date: September 10, 2014  
Contractor: Jam Fire Protection, Inc.  
(dba: Jam Corporation)  
Original Project Amount: \$149,500  
Total Project Amount: \$149,500.00  
Fund(s): Deferred Maintenance Fund (14)

**Item 14.F. Declaration of Surplus Items**

The Board declared the item listed as surplus and approved the public and private disposition of the item.

<u>Vehicle No.</u>	<u>VIN No.</u>	
829	1GAK7H1J3PJ500065	Fleet Truck

**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:

**DISCIPLINA POSITIVA**

Disciplina Positiva will provide parent education classes for the parents of the District English Learners Advisory Committee (DELAC). The classes are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children. A total of three parent education classes will be held for DELAC parents throughout the 2014-15 school year. LCFF funds . . . . . not-to-exceed. . . . . \$750

**EMERALD COVE OUTDOOR SCIENCE INSTITUTE 2014-15**

Emerald Cove Outdoor Science Institute in Running Springs offers the Outdoor Science School for 5<sup>th</sup> and 6<sup>th</sup> grade students. A four or five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

**CALIFORNIA OUTDOOR EDUCATION & SCIENCE SCHOOL 2014-15**

California Outdoor Education & Science School in Angelus Oaks offers an educational program for 5<sup>th</sup> and 6<sup>th</sup> grade students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade science

standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

**SAN DIEGO COUNTY OFFICE OF EDUCATION ORANGE COUNTY OUTDOOR EDUCATION PROGRAM 2014-2015**

San Diego County Outdoor Education Program, located in Cuyamaca State Park in Julian, offers an educational program for 5<sup>th</sup> and 6<sup>th</sup> grade students. A three-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5<sup>th</sup> and 6<sup>th</sup> grade science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

**GET SAFE**

The District will enter into an agreement with GET SAFE, a Bullying Prevention & Personal Safety Program that also offers a Parent Seminar component. The program to be offered at Portola Middle School is designed to promote a positive school climate, prevent bullying and negative behaviors that often result in suspensions and expulsions. The Bullying Prevention presentation will be for the entire 6<sup>th</sup> grade class of Portola Middle School with four follow-up class lessons throughout the year. The primary goal of the program is to educate every 6<sup>th</sup> grade student about bullying prevention, personal safety, and inclusion so that they feel safe at home, school and in the community.

Title 1.....not-to-exceed.....\$7,400

**COMMUNITY SERVICES PROGRAMS (CSP), INC. PROJECT PATH**

The District and CSP will enter into a partnership to provide counseling and prevention services at no cost to the District for the 2014 through 2016 school years. CSP will provide prevention intervention services to influence resiliency and support the growth of developmental assets for students as integrated into the freshman seminar, health classes in 9<sup>th</sup> grade and science classes for 7<sup>th</sup> grade.

**DR. B.J. FREEMAN**

Consultant will provide psycho-education evaluation for a student with exceptional needs.

Special Education . . . . not-to-exceed . . . . . \$3,500

**RICHARD FURBUSH**

Consultant will provide an evaluation in the area of occupational therapy for a student with exceptional needs.

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

**MAXIM**

Consultant will provide LVN (Licensed Vocational Nurse) to assist student with exceptional needs.

Special Education . . . . not-to-exceed . . . . . \$22,000

**SPECIAL EDUCATION STUDENT #324320**

The District will reimburse parents for transportation of a student with exceptional needs, per the IEP (Individual Education Program).

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Special Education . . . . . not-to-exceed . . . . . \$1,000

**STEPPING STONES SPEECH PATHOLOGY**

Consultant will provide speech and language therapy for Special Education students as required by law.

Special Education . . . . . not-to-exceed . . . . . \$110,000

**Item 14.I. Study Trip**

The Board approved the study trips as presented:

Crescent & Nohl Canyon Elementary - 6<sup>th</sup> Grade Classes – Running Springs – Outdoor Science School – November 17 – 21, 2014

The sixth grade students from Crescent & Nohl Canyon Elementary Schools, under the supervision of Barbara Buckett, Wendy Kelly, De’Anna Moore, Laura Rickabaugh, Sonia Donaldson, Carrie Smith, as well as trained Emerald Cove Outdoor Science Institute staff, will participate in the 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 \$425, 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 Elementary - 6<sup>th</sup> Grade Class – Lake Arrowhead - Outdoor Science School – December 1 – 5, 2014

The sixth grade students from Villa Park Elementary School, under the supervision of Jeannie Krever, Christina Kendall, Maurine Tobrello, Aekta Patel, as well as trained AR camp staff, will participate in the Arrowhead Ranch’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 program will be provided by OUSD Transportation. The cost per student is \$290, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Panorama Elementary - 6<sup>th</sup> Grade Class – San Bernardino – Outdoor Science School – December 8 – 12, 2014

The sixth grade students from Panorama Elementary School, under the supervision of Richard Ireland, Christine Gwaltney, as well as trained HighTrails camp staff, will participate in the High Trails’ 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

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from event will be provided by OUSD Transportation. The cost per student is \$325, 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.

Canyon Rim & Running Springs Elementary - 6<sup>th</sup> Grade Classes – Running Springs – Outdoor Science School – December 8 – 12, 2014

The sixth grade students from Canyon Rim & Running Springs Elementary Schools, under the supervision of Colleen Botts, Dorielle Davidson, Shannon Meehan, Lana Merha, Steve Sokoloff, William Tarango, as well as trained Emerald Cove Outdoor Science Institute staff will participate in the Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$376, 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.

Linda Vista Elementary - 6<sup>th</sup> Grade Class – San Bernardino – Outdoor Science School – January 26 – 30, 2015

The sixth grade students from Linda Vista Elementary School, under the supervision of Russell McNeil, Kelly Ward, as well as trained HighTrails camp staff, will participate in the High Trails' Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$280, 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.

Crescent Elementary – 4<sup>th</sup> Grade Class – San Juan Capistrano – Capistrano Mission & Lazy W Ranch – February 23-24, 2015

The fourth grade students from Crescent Elementary School, under the supervision of Jennifer Bond and Suzanne Fowler, Richard O'Connor, Christi Raney, will participate in the Capistrano Mission & Lazy W Ranch program. Students will have the opportunity to participate in the "California Time Capsule Overnight" trip. All students will learn about the economic and social life in California from establishment of the Bear Flag Republic through the Mexican-American War, the Gold Rush and the granting of Statehood through interactive activities. This program directly correlates with the California Social Studies Content Standards and the California Social Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$175, 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.

Nohl Canyon Elementary – 6<sup>th</sup> Grade – Catalina Island – Children's Maritime Foundation – June 3 – 5, 2015

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The sixth grade students from Nohl Canyon Elementary School, under the supervision of Sonia Donaldson, as well as trained CMF staff and two adult chaperones, will be traveling on the sailing vessel, American Pride, which is a refurbished schooner. The floating classroom gives students unique opportunities for discovery and learning. As trainee crew members, the students work together sailing the ship, building cooperative effort, problem solving, communication and leadership skills. The students will also be doing many activities in line with the California Science Framework for Public Schools, which include fish dissections, testing water samples, sifting through bottom samples, tide pool and mud flat exploration on the Isthmus, and an island history hike. The teacher and chaperones will participate in all events with the students. Student's will eat and sleep on board the ship. Cost per student is \$306, and no student is prevented from making the trip due to lack of sufficient funds, per Education Code 35330(b), 35331.

Villa Park High School – Boys' Water Polo Team – Palo Alto, CA – October 24–25, 2014

Villa Park High School Boys' Water Polo Team, under the supervision of John Carcich, will travel to Palo Alto on Oct. 24-25, 2014 to participate in the North-South Challenge Water Polo Tournament. The student/athletes will have the opportunity to compete with high schools out of the area. This is a State Competition as well as they will get to visit the Stanford University campus. The twelve male student/athletes will be accompanied by two male adult chaperones. Transportation will be provided by South West Airlines leaving from John Wayne Airport. The students will be transported to John Wayne by their individual parents. The students will be housed at the Marriott Courtyard in Palo Alto, CA. The cost per student is \$300.00 and is all inclusive. Scholarships are available. 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 1 day of school and a substitute is required.

McPherson Magnet School 7<sup>th</sup> Grade Classes – Astro Camp – Idyllwild, CA – January 30 - February 1, 2015

McPherson Magnet School's 7<sup>th</sup> grade classes under the supervision of their teachers including Lynne Palucki, as well as trained Astro Camp staff, will travel to the Desert Sun Science Center near the town of Idyllwild to attend Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton's Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. The ninety students attending will be accompanied by four female adult chaperones and two male adult chaperones, all teachers. The students will travel by district bus and will stay overnight at the Science Center. The cost per student is \$265.00 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. Scholarships are available. The students will miss one school day and a substitute for three of the chaperone/teachers will be needed. This cost will be reimbursed through the donated funds.

**Item 14.L. Out of State Conference Request**

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

Annual Convention & World Languages (ACTFL) Expo San Antonio, TX-November 21-23, 2014 – Villa Park High School

Asal Alimirzai, Villa Park High School Foreign Language teacher, will travel to San Antonio to attend the ACTFL Convention for the World Language Expo. The convention will provide the

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training required for classroom management strategies, to utilize technology in the classroom and create lesson plans according to 21<sup>st</sup> Century learning needs. This conference is not offered in California, therefore, Ms. Alimirzai must attend out of state. A sub is needed for one day.

Villa Park High School.....not to exceed.....\$300

Manhattan Theatre Club (MTC) TheatreLink, New York, NY-December 11-14, 2014 – Orange High School

As a requirement of the Manhattan Theatre Club (MTC) TheatreLink agreement with Orange High School, Rachael Rivas, Theatre Arts teacher, has been invited to attend and participate in MTC's TheatreLink educational project and training in New York City on December 11-14, 2014. TheatreLink is a web-based theatre study program created and coordinated by the MTC. The training incorporates all aspects of theatre and Orange High is just one of 21 schools in the world invited to participate. Air transportation and lodging are provided by the MTC. A two-day substitute is required, funded through Title I.

Orange High School.....not to exceed.....\$300

**Item 14.K. 2014-15 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Award**

The Board authorized the Superintendent or designee to accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Award for 2014-15.

**Item 14.L. No Child Left Behind Act Supplemental Education Services**

The Board approved the No Child Left Behind Supplemental Educational Services contracts with State/District approved service providers.

**Item 14.M. Escape (Equitable Science Curriculum Integrating Arts in Public Education) Grant**

The Board approved the agreement between OCDE and the Regents of the University of California, Irvine for the ESCAPE Grant through 2018 school years.

**PUBLIC COMMENT – Non-Agenda Items**

**Speakers**

Jennifer Pettey, OUEA President, clarified the Association's support of Measure K. She stated that OUEA has an education action committee comprised of members of the association who put forward recommendations to their board and rep council. Through that process OUEA endorsed four candidates, including Measure K. OUEA has contributed \$20,000 to the CARE organization for the purpose of supporting Measure K.

**16. OTHER BUSINESS**

Mr. Wayland spoke about newspaper articles that contain misinformation especially with regard to Measure K. He disputed the articles that report the District collects more money per student than the local private schools and noted that the District receives approximately \$7,200/student per year as compared to the high tuition rates at private schools. Mr. Wayland stressed that the district is not



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over-funded for student enrollment, contrary to what is being reported by the news media.

Mrs. Moffat thanked Larry Cohn for the Community Foundation of Orange's contribution to the three high schools. Additionally, she thanked District staff for the high school brochures on what Measure K will pay for should the Measure pass.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:23 p.m.



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Mark Wayland  
Clerk of the Board