

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

**Thursday • November 13, 2014  
6:30 P.M. • Closed Session  
7:00 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board President Ortega called the meeting to order at 6:30 p.m.

**2. ESTABLISH QUORUM**

A quorum was established.

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

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

None

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:30 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE  
Government Code 54957

B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code 54956.9(d)(1)

Name of Case: David L. Amador, Inc. v. J.D. Diffenbaugh, Inc., Orange County  
Superior Court, Case No. 2011-467264

*Dr. Deligianni and Mr. Surridge arrived during closed session.*

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

Mr. Ortega called the meeting to order at 7:00 p.m.

**6. PLEDGE OF ALLEGIANCE**

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

**7. REPORT OF CLOSED SESSION DECISIONS**

The Board took action to approve a settlement agreement with Safeco Insurance Company in the case of David L. Amador, Inc. v. J.D. Diffenbaugh, Inc, Orange County Superior Court Case No. 2011-467274 which will result in the District retaining approximately \$1.1 million from the contract balance on the Yorba Middle School modernization project in compensation for construction defects, back charges, and delays. The vote was 7-0.

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## **8. ADOPTION OF AGENDA**

### **Motion No. 38**

It was moved by Mr. Wayland, seconded by Dr. Deligianni and carried by a vote of 7-0 to adopt the November 13, 2014 agenda.

## **9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

In keeping with the theme, "District of Excellence," Mr. Christensen announced that Erin Rosselli, kindergarten teacher at Panorama Elementary School, was named 2015 California Teacher of the Year. She was honored at the Disneyland Hotel earlier in the month.

Mr. Christensen also announced that Dr. Gunn Marie Hansen was named the 2015 State Central Office Administrator. She was honored last week at a statewide ACSA event in San Diego.

Mr. Christensen called for a moment of silence for the three girl students who were tragically killed on Halloween evening. They were walking legally in a crosswalk in front of Fairhaven Elementary School when they were struck by a hit and run driver. The twin girls attended Portola Middle School and their friend attended Santiago Charter Middle School. The staff and community was noticeably shaken by the tragedy. Mr. Christensen thanked and complimented the Student and Community Services Office for their support in working with the Santa Ana Police Department, and Fairhaven's Principal, who opened the campus for the police and families. It was a very traumatic experience for everyone.

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

Mr. Ortega commented on the recent elections. He thanked the CARE group for organizing their group and leading the charge for Measure K. He thanked all those involved. He commented that it is unfortunate the Measure did not pass; however, ballots are still being counted and it is best to remain positive that it will pass. Mr. Ortega stated that the bond measure was important and very unique with everything else that was going on at the same time. He stated unfortunately politics got in the way to the loss of the students. He remarked on Board and community members who said they would support the Measure, but did not. He noted that the politics on this Board was bad last year – trying to unseat two individuals who won reelection; it was an ugly campaign. He added that it was even more discouraging that a lot of money went in an effort to unseat two Board members when that energy and money could have focused on students. Mr. Ortega suggested that if Board members cannot serve on behalf of students then they don't belong on the Board. He expressed his surprise at the teachers' union leadership in backing Mrs. Singer and her PAC. It is most unfortunate, he stated, that the students were the ones who lost. Mr. Ortega is hopeful the community will support the District in the future if this is tried again. He again thanked CARE and all the countless volunteers for their efforts and hard work.

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

Mr. Wayland recognized the Orange High School Girls' Tennis Team and read an article from the Orange County Register, "Orange High's tennis team won its first and second round playoff matches

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last week....unranked at the beginning of the year, Orange is the top team in Division 5 having finished the regular season 16 and 1 overall..." Mr. Wayland applauded the team for their outstanding efforts and accomplishments this year.

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

The Board of Education recognized Ambar Matzuy, School Office Manager at Fletcher Elementary School, as the recipient of the Outstanding Customer Service Award for the month of November. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Ms. Matzuy and expressed appreciation for her dedication to the students and staff of the District.

**Item 9.E. Student Board Members – Wade Smith, Richland High School**

Wade Smith, Student Board Member from Richland High School, was unable to attend the meeting. In his place, Kaitlyn Mattson a senior, presented the state of the school report for Richland and highlighted many of the educational and social activities taking place at Richland, including her own accomplishment enabling her to graduate in January.

**10. APPROVAL OF MINUTES**

None to approve

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

Kristin Erickson, co-chair for CARE, stated that she is incredibly proud of the tremendous effort put forth by an amazing group of volunteers from the community who are committed to kids and making sure that what needs to be done in Orange Unified is done. Ms. Erickson thanked the "super majority" on the Board that supported and endorsed Measure K: Mr. SurrIDGE, Mr. Wayland, Mr. Ortega, Mr. Ledesma and Mrs. Moffat. She noted that the perception of dysfunction on the Board was part of the battle and there is a need for the Board to work together for the sake of the kids. She added it was the lack of unity and the lack of action by two Board members that caused the Measure to fail: Mrs. Singer and Dr. Deligianni.

Sheryl Baltés, thanked the OUSD staff, Superintendent Mike Christensen, the Assistant Superintendents, Administrators, teachers and students for their tireless effort in support of Measure K. She elaborated on the extraordinary amount of time they gave of themselves for the betterment of the community. She stated that the Board needs to understand that their work is not done. OUSD facilities are no better off than they were two years ago. It is not acceptable to wait until 2016 to try again. The opposition claims there is a better way to fix the facilities. She commented she would like to see their plan any day. It is time for the Board to lead.

Alan Boyer applauded the Board members who supported the bond measure and for having the best interest of the students, teachers, and community in mind. The CARE group mounted an extensive and positive effort to gain the passage of Measure K. The "No on K" group mounted a successful negative campaign. He stated that not only did Measure K lost, but also the students and future students lost. He pointed out that the Board's Vice President was the public face and signature on the "No on Measure K" mailers he received and was the signature on the "No on Measure K" newspaper articles. Alternative proposals to fix the schools were never presented. He would like the Board's Vice President to bring forth an alternative plan to fix the facilities.

Howard Kirschner stated that he was “grossly” disappointed with the outcome of Measure K adding that the children have lost. He stated that those Board members who did not support the Measure need to “get out of here” or come up with a way to get the job done. Mr. Kirschner stated that the Board needs to be leaders. He suggested holding a public forum so each Board member can say what they specifically are going to do to fix the schools. He also suggested that those Board members resign who cannot support a program to fix our schools. He asked that at the next meeting each Board member state what they would do to fix the schools.

Ron Esparza spoke in support of Measure K and the value of education. He stated that Measure K was not an expense but an investment in our students no matter where they live, where they come from, and no matter how they got there. He believes that if the entire community and the entire Board embraced the philosophy that this is not an “us against them” issue, Measure K would have passed. He pointed out to those Board members who did not believe in Measure K that they have a big responsibility and two years to accomplish it.

Todd Wallace, who is in the building and modernization business, shared his perspective by comparing costs of modernizing/constructing schools in Santa Ana Unified School District to the proposed costs for Orange Unified. He noted that for a bond measure to pass, 100% backing and unity will be needed from the Board. He looks forward to a 2016 bond measure that will win with the right direction.

## **12. ACTION ITEMS**

### **Item 12.A. Rancho Santiago Canyon Community College District Sub-Agreement**

Rancho Santiago Canyon Community College District (RSCCCD) was awarded the “Business & Entrepreneurship Center” grant from the California Community Colleges Chancellor’s Office for preparation and implementation of creative entrepreneurial education projects whose target audience is youth and young adults. RSCCCD will enter into a sub-agreement with OUSD on behalf of El Modena High School to offer the Youth Entrepreneurship Program Industrial Printing Project at the high school. The program will:

- Provide students with the experience and understanding of creating a small business on a school campus
- Improve, enhance and expand the use of technology and industrial printing for students
- Create a self-sustaining program fund for Collaborative Technology Partnership and Career Technical Education projects and experiences at El Modena HS

### **Motion No. 39**

It was moved by Mr. Surrige, seconded by Mrs. Singer, and carried by a vote of 7-0 to authorize the Superintendent or designee to accept the Rancho Santiago Canyon Community College District sub agreement for Youth Entrepreneurship Program Industrial Printing Project and receipt of grand funding of \$15,000.

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### 13. INFORMATION/DISCUSSION ITEMS

#### **Item 13.A. Annual Audit Report for Fiscal Year 2013-14**

Joe Sorrrera introduced Mr. Park of the accountancy firm of Vavrinek,Trine, Day, & Co., LLP who presented information from the 2013-14 audit report. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds, and to determine the integrity of the financial accounting and reporting systems.

The Education Code requires that the independent audit be submitted to the State Controller's Office, federal agencies, and the Orange County Department of Education. The State Controller's Office reviews each independent audit and approves or disapproves the audit report within three to four months of receipt. The independent audit report for 2013-14 will be filed with the state by December 15, 2014, as required.

The general objectives of an audit are to determine whether: (1) the District's financial statements are presented fairly in accordance with generally accepted accounting principles; (2) there is effective district control over and proper accounting for revenues, expenditures, assets, and liabilities; (3) state and federal reports and claims for advances or reimbursements contain accurate and reliable financial data and are presented in accordance with the terms of applicable agreements; and (4) state and federal funds are being expended in accordance with the terms of applicable agreements and those provisions of law or regulations that could have a material effect on the financial statements and or on the awards that were tested.

The independent audit of the 2013-14 fiscal records for the District indicates a positive financial status and ongoing maintenance and improvement of appropriate internal controls. The ending balances for all funds have been verified to be those previously stated in the District's Standardized Account Code Structure (SACS) Financial Reporting documents on file with the California Department of Education and those indicated in the independent accounting system of the Orange County Department of Education, which maintains ledgers on all payroll, warrant, and financial transactions of any sort of each school district located within Orange County.

### 14. CONSENT ITEMS

#### **Motion No. 40**

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

#### **Item 14.A. Gifts**

The following items and attached list of cash donations totaling \$188,206.75 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Two iPads to Anaheim Hills Elementary School, donated by Mr. & Mrs. Frank Tetnowski
- HP 15 Notebook PC to El Modena High School, donated by Shaun Karpow
- Two HP 20" Monitors to Canyon Rim Elementary School, donated by the Hartfelder Family

- A variety of playground and physical education equipment to Sycamore Elementary School, donated by Lazy Dog Restaurant, Huntington Beach

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

The Board approved the Purchase Order List dated September 22 through October 19, 2014 in the amount of \$2,542,993.10. See attached Purchase Orders List.

**Item 14.C. Warrants List**

The Board of Education approved the Warrants List dated September 22 through October 19, 2014 in the amount of \$3,853,826.55. See attached Warrants List.

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

The following contract services were approved.

**A&R FOOD DISTRIBUTORS SANTA ANA UNIFIED SCHOOL DISTRICT 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's RFP No. 02-15 for the purchase of frozen, refrigerated, processed commodity and dry food products and services awarded to A&R Food Distributors 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 June 30, 2015, inclusive of future contract renewal options through June 30, 2017. This is not a request for any additional budgetary appropriation.

**CALNET3**

Federally funded E-rate programs, provided in conjunction with the State of California Department of Technology, offer various technology services, equipment, and products, at significant reductions for telecommunications services, inclusive of voice and data lines, as well as associated services and products needed by the District.

The District requests to utilize the following State of California CALNET 3 E-rate program Agreements and providers, inclusive of all related Amendments, which are competitively bid, evaluated, and awarded Category 1 Voice & Data Services Agreements. District procurement of various telecommunications and data requirements awarded under the E-rate program complies with California legal code requirements related to bidding technology:

1. AT&T Agreement No. C3-A-12-10-TS-01 and all related Amendments, effective through June 30, 2018, effective through June 30, 2018 for subcategories 1.1 – 1.5, and June 30, 2017 for subcategory 1.6.
2. Qwest Government Services, Inc., dba CenturyLink QGS Agreement No. C3-A-12-10-TS-03 and all related Amendments, effective through June 30, 2018 for subcategories 1.1 – 1.5, and June 30, 2017 for subcategory 1.6.
3. Integra Telecom Holdings, Inc., Agreement No. C3-A-12-10-TS-09 and all related Amendments, effective through June 30, 2018 for subcategories 1.1 – 1.5, and June 30, 2017 for subcategory 1.6.

4. Jive Communications, Inc., Agreement No. C3-A-12-10-TS-10 and all related Amendments, effective through June 30, 2018 for subcategories 1.1 – 1.5, and June 30, 2017 for subcategory 1.6.
5. NWN Corporation Agreement No. C3-A-12-10-TS-12 and all related Amendments, effective through June 30, 2018 for subcategories 1.1 – 1.5, and June 30, 2017 for subcategory 1.6.
6. Verizon Business Network Services, Inc., on behalf of, and as agent for, MCI Communications Services, Inc., MCImetro Access Transmissions Services, LLC, Verizon California, Inc., and Verizon Select Services, Inc. (together “Verizon”) Agreement No. C3-A-13-02-TS-08 and all related Amendments, effective through June 30, 2018 for subcategories 1.1 – 1.5, and June 30, 2017 for subcategory 1.6.

Staff determined that use of CALNET 3 E-rate providers serve the best interest of the District as a cost effective option of obtaining required services and products for District-wide projects. This is not a request for budget appropriation. Expenditures will be requested for projects as they are scheduled.

#### **CDW GOVERNMENT DESERT SANDS UNIFIED SCHOOL DISTRICT BID NO. 14/15-003**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Desert Sands Unified School District’s BID No. 14/15-003 for XE503C12-K01US Samsung Chromebook2 awarded to CDW Government LLC provide 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. 14/15-003 through September 2, 2015, inclusive of future contract renewal options through September 2, 2018. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

#### **CR&R INC.**

On November 18, 2010, the Board awarded RFP 2010-WM for Solid Waste and Recycling Services District-wide to CR&R Inc., for an initial one-year term, followed by four one-year renewal options. District staff is satisfied with the services provided and is therefore recommending that the District exercise the fourth of the four one-year renewal options, including a pre-established increase to reflect the annual percentage change in the Producer Price Index (“PPI”) or 3% whichever is lower. In this case, the PPI adjustment shall be an increase of 2.2%. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation. Various Funds.....expected annual cost.....\$150,000

#### **DAVE BANG ASSOCIATES COLTON JOINT UNIFIED SCHOOL DISTRICT BID NO. 09-01**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Colton Joint Unified School District’s BID No. 09-01 for Playground Equipment and DSA Shade Shelters awarded to Dave Bang Associates 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. 09-01 through February 18, 2015. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

**GALASSO BAKERY VAL VERDE UNIFIED SCHOOL DISTRICT BID # FS 2013/14-1**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Val Verde Unified School District BID No. FS 2013/14-1 awarded for the purchase of fresh bread products to Galasso Bakery 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. FS 2013/14-1 through June 30, 2015, inclusive of future contract renewal options through June 30, 2016. This is not a request for any additional budgetary appropriation.

**GOLD STAR FOODS SANTA CLARITA VALLEY SCHOOL FOOD SERVICES AGENCY RFP NO. 11-12-31012012-01**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Santa Clarita Valley School Food Service Agency's RFP No. 11-12-31012012-01 for distribution of frozen, refrigerated, dry goods and USDA SUPER Co-Op Commodities 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 RFP No. 11-12-31012012-01 through June 30, 2015, inclusive of future contract renewal options through June 30, 2017. This is not a request for any additional budgetary appropriation.

**HARRINGTON GEOTECHNICAL ENGINEERS, INC.**

The District requires geotechnical survey services to provide structural investigations, monitoring, reporting, and consulting, for possible foundation distress and shifting in buildings at various school sites. Services will include necessary boring and samplings, monitoring, as well as a report on findings and recommendations to the District for corrective action. Harrington Geotechnical Engineers has the experience and availability to continue providing these services.

Maintenance.....not to exceed..... \$35,000

**NTD ARCHITECTURE**

The District requires architectural and engineering services to provide structural investigations, monitoring, reporting, and consulting for possible foundation distress and shifting in buildings at various school sites. Services will include recommendations to the District for necessary repairs. NTD Architecture is qualified and able to provide services.

Maintenance.....not to exceed.....\$35,000

**WESTERN STATES ALLIANCE (WSCA) MASTER PRICE AGREEMENTS: SPRINT SOLUTIONS, INC., CELLCO PARTNERSHIP DBA VERIZON WIRELESS, AT&T MOBILITY NATIONAL ACCOUNTS, LLC, T-MOBILE USA, INC.**

Federally funded E-rate programs, provided in conjunction with the State of California Department of Technology, offer various technology services, equipment, and products, at significant reductions for telecommunications services, inclusive of voice and data lines, as well as associated services and products needed by the District.

Under State of California approved contracts, the District requests to utilize the following Western States Contracting Alliance (WSCA) program contracts and providers, inclusive of all related



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amendments, which are competitively bid, evaluated, and awarded. The District's procurement of various telecommunications and data requirements awarded under the E-rate program and WSCA complies with California legal code requirements related to bidding technology.

Acting as lead agency, the State of Nevada in association with the WSCA awarded the following Master Contracts in response to Nevada and WSCA competitively solicited Request for Proposals/Contract (RFP) No. 1907. Each Master Contract listed includes the referenced California Participating Addendum Amendment that allows California public agencies to procure various voice and wireless services, broadband services, accessories, equipment, and other related services in their entirety, as stated in the awarded Contract, and to the extent permitted by State and local Codes and regulations. Such purchases are authorized by California Public Contract Code sections 10298 and 10299.

1. Sprint Solutions, Inc.

Master Contract No. 7-10-70-15 awarded to Sprint Solutions, Inc., and approved for use in California by the California Department of General Services through its California Participating Addendum Amendment No. #7, for Master Contract 7-10-70-15 effective through October 31, 2016. The California Participating Addendum Amendment No. 7 for Master Contract 7-10-70-15 allows California public agencies to utilize procurement of Sprint Solutions' services, equipment, and accessories, as stated in the awarded Contract Documents.

2. Cellco Partnership dba Verizon Wireless

Master Contract No. 7-10-70-16 awarded to Cellco Partnership dba Verizon Wireless, and approved for use in California by the California Department of General Services through its California Participating Addendum Amendment No. #7, for Master Contract 7-10-70-16, effective through October 31, 2016. The California Participating Addendum Amendment No. 7 for Master Contract 7-10-70-16 allows California public agencies to utilize procurement of Cellco Partnership dba Verizon Wireless' services, equipment, and accessories, as stated in the awarded Contract Documents.

3. AT&T Mobility National Accounts, LLC

Master Contract No. 7-11-70-17 awarded to AT&T Mobility National Accounts, LLC, and approved for use in California by the California Department of General Services through its California Participating Addendum Amendment No. #3, for Master Contract 7-11-70-17, effective through October 31, 2016. The California Participating Addendum Amendment No. 3 for Master Contract 7-11-70-17 allows California public agencies to utilize procurement of AT&T Mobility National Accounts services, equipment, and accessories, as stated in the awarded Contract Documents.

4. T-Mobile USA, Inc.

Master Contract No. 7-11-70-18 awarded to T-Mobile USA, Inc., and approved for use in California by the California Department of General Services through its California Participating Addendum Amendment No. #3, for Master Contract 7-11-70-18, effective through October 31, 2016. The California Participating Addendum Amendment No. 3 for Master Contract 7-11-70-18 allows California public agencies to utilize procurement of T-

Mobile USA’s services, equipment, and accessories, as stated in the awarded Contract Documents.

Staff determined that receiving authorization to make the WSCA Master Contract Numbers available for potential purchases will serve in the best interest of the District as a cost effective option of obtaining required services and products for District-wide projects. This is not a request for budget appropriation. Expenditures will be requested for projects as they are scheduled

**Item 14.E. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.F. Teacher Assignment/Consent – Variable or Short-Term Waivers**

The Board approved the variable term waiver as attached

**Item 14.G. Contract Services Report – Educational Services**

The following contract services were approved:

**DISCIPLINA POSITIVA**

Disciplina Positiva will provide parent training workshops for parents of English Learner students enrolled at El Modena High School. The workshops will take place November 2014 through January 2015. The workshops are designed to increase parent communication with the school. Parents who attend this workshop will be better able to face challenges they are experiencing and take a participatory role in their child’s development which will enable them to address the educational needs of their High School-aged children.

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

**DOCUMENT TRACKING SERVICES**

Document Tracking Services is a web-based application which will enable the District to efficiently create, update, and track the Single Plan for Student Achievement and the School Accountability Report Card – which are mandated by the State and/or Federal Government. The application allows the District to adapt the California Department of Education Single Plan for Student Achievement and School Accountability Report Card templates for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site’s process to use the information for their school plan. It will allow school sites to set goals and activities to address student needs in a more efficient and timely manner. This year the Single Plan for Student Achievement is aligned to the eight state priority areas in the Local Control and Accountability Plan (LCAP). The School Accountability Report Card template allows schools to report required accountability data to the state and the school community. This contract is for the licensing agreement from December 1, 2014 through December 1, 2015 at approximately \$254 per school site/District. Funding will be allocated from the centralized Title I, and Local Control Funding Formula. Fiscal impact will be the expenditure of restricted categorical fund monies.

LCFF/Title I.....not-to- exceed.....\$10,000

**EBSCO PUBLISHING**

EBSCO Publishing, a database service company, will provide a renewed service agreement through Oct. 31, 2105 to the District. The renewal will provide the rights and licenses for the *Ultra Online*

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*Package: K-12 Version.* This service entitles all teachers and students in the District to have access to the EBSCO online searchable full text articles consisting of periodicals, image collections, primary source documents, encyclopedias, almanacs, and advanced placement resources accessible from school or home. This service supports student research which is a component of the new 21<sup>st</sup> Century Learning as well as teacher research and professional development for all staff.  
Educational Technologies.....not-to-exceed.....\$21,000

**HERO BY PLASCOTRAC**

Hero, a cloud-based incident management system gives administrators and teachers at Orange High School the ability to track student behavior in the classroom, reinforce positive behavior, and analyze how the student behavior impacts scholastic performance in school. Hero takes the ability of PlascoTrac and moves it to a cloud-based application complete with a comprehensive suite of tools to help identify and reward the students who are demonstrating positive behaviors on campus. Teachers and administrators will have the ability to track incidents, referrals, good and poor student behavior, and event attendance from a desktop, the Hero Mobile Scanning Solution, or Android or IOS devices. Administrators will be able to view what is happening across campus, track top performing students, and identify students who need intervention.  
Title I funds . . . . .not-to-exceed. . . . . \$14,000

**JACQUE NUNEZ TITLE VII NATIVE AMERICAN PROGRAM HERITAGE MONTH**

The District's Title VII Native American Education Program will be recognizing Native American Heritage month on November 18, 2014 at McPherson Magnet School. Native American speaker Jacque Nunez and family will present dancing, storytelling, and singing to provide a Native American cultural educational experience. The celebration will focus on the local indigenous cultures and include a basket weaving workshop. Fiscal impact will be the expenditure of restricted categorical fund monies to the presenters: Jacque Nunez and family.  
Title VII (Native American).....not to exceed.....\$ 2,100

**ORANGE COUNTY DEPARTMENT OF EDUCATION AMENDMENT**

The District entered into a three-year agreement with OCDE on June 6, 2013 for intranet data connectivity service and support for payroll services, time and attendance and imaging. The original agreement was \$750 per year for fiscal years 2013-14 through 2015-16 for a total cost \$2,250. Due to increased intranet needs and usage, the agreement for 2013-14, 2014-15, and 2015-16 has increased by \$750 per year. The new amended total for 2014-15 and 2015-16 at \$750 per fiscal year is an additional \$1,500.  
General Fund..... not-to-exceed..... \$1,500

**PARENT TO PARENT PROGRAM – THE ORANGE COUNTY CHILD ABUSE PREVENTION CENTER**

Sycamore Elementary will host the "Parent to Parent" parenting program offered through the Orange County Child Abuse Prevention Center. The program will be ten sessions consisting of two-hour sessions per week. The program is offered to parents or caregivers of children ages 0-12 years residing within Orange County. The program focuses on creating healthier environments for children, ultimately building stronger families. "Parent to Parent" focuses to break the generational cycle of abuse by providing families with the tools and education they need to build nurturing homes. Child care will be provided by caregivers who are trained and screened by Child Abuse

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Prevention Center. There is no cost to the District or participants.

**ANDREW PRESTAGE CONSULTING**

Andrew Prestage, an Information Technology technical expert, will analyze the District's Data Center and certain Data Security practices. Prestage will document tasks associated with updating the physical security, equipment storage, electronic monitoring, cable plant, lighting, air flow, fire suppression, data security, disaster recovery protocols, and other aspects of the District's Data Center and various information system resources. Prestage will conduct a survey to collect documentation, work with other service providers, and prepare a report containing recommendations and additional estimates associated with updating the District's Data Center and Data Security Protocols.

Outside Professional Services.....not to exceed... \$6,000

**STEM ACTIONLAB CERRO VILLA MIDDLE SCHOOL**

Cerro Villa Middle School will purchase the Paxton Patterson STEM ActionLAB curriculum. The program offers ten days of instruction in each of the 22 Integrated Instructional Units (IIUs) listed below. The program delivers a contemporary curriculum of technological content and scientific inquiry through the balanced use of multimedia, video and hands-on activities in the following areas:

- Alternative Energy
- Audio Communications
- Computer Aided Drafting
- Computer Graphics & Animation
- Digital Manufacturing
- Digital Music
- Electricity
- Energy & Power
- Environment & Technology
- Flight Technology
- Forensic Science
- Health & Fitness
- Information Technology
- Laser Technology
- Materials Processing
- Mechanisms
- Pneumatics
- Research & Development
- Robotics
- Structural Engineering
- Video Production
- Virtual Architecture

Curriculum/LCFF.....not-to- exceed.....\$90,000

**NATASHA ADAMO, PSY.D.**

Consultant will conduct an independent educational evaluation (IEE) in the area of psycho-

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education for a student with exceptional needs.

Special Education . . . . not-to-exceed . . . . . \$4,000

**AMERICAN LOGISTICS SERVICES**

Will provide transportation for students with exceptional needs when District bus transportation is not available.

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

**AUGUSTIN EGELSEE, LLP**

As the result of a settlement agreement, the district will pay for reasonable and compensable attorney's fees.

Special Education . . . . not-to-exceed . . . . . \$12,300

**JANICE L. CASTEEL**

Consultant will provide an independent psycho-educational evaluation for a student with exceptional needs.

Special Education . . . . not-to-exceed . . . . . \$3,600

**RED ROCK CANYON SCHOOL**

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

Special Education.....not-to-exceed.....\$135,000

**SPECIAL EDUCATION STUDENT #355987**

District will reimburse parent of special education student for independent educational evaluations.

Special Education . . . . not-to-exceed . . . . . \$12,800

**SPECIAL EDUCATION STUDENT #247885**

District will reimburse parent to transport a student with exceptional needs. District bus transportation is not available.

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

**SUNBELT STAFFING**

Services are required to provide speech and language pathologists for special education students as required by law.

Special Education . . . . not-to-exceed . . . . . \$86,000

**Item 14.H. Study Trips**

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

Villa Park High School -Varsity Boys' Basketball Team- Las Vegas, NV - Legacy HS Basketball Tournament – December 4-7, 2014

The Villa Park High School Varsity Boys' Basketball Team, under the supervision of the Coach, Kevin Reynolds, will travel to Las Vegas to participate in the Legacy High School Basketball Tournament. The student/athletes will have the opportunity to compete with high schools from all over the country and multiple college coaches will be in attendance. The fifteen male student/athletes

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will be accompanied by four male chaperones/coaches. Transportation will be provided to the event by their parents. The students and their chaperones will be housed at the Holiday Inn. There is no cost per student and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No impact to the general fund and no substitute required.

Villa Park High School – Varsity Wrestling Team – Las Vegas, NV – December 11-14, 2014

The Villa Park HS Varsity Wrestling Team, under the supervision of Scott Lawson, will travel to Las Vegas to participate in the Shadow Ridge Invitational. Twenty male students will be accompanied by four male chaperone/coaches. The student/athletes will have the opportunity to compete with high schools out of the area and to also compete before multiple collegiate coaches. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. The students will be transported by their own parents. Students will be transported from the hotel to the event by charter buses. The students will be staying at the Renaissance Hotel. The cost per student is \$50 and scholarships are available. No student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No impact to the general fund and no substitute required.

El Modena High School Baseball Team – Palm Desert, CA December 12-14, 2014

El Modena HS Boys Baseball team under the direction of their coach Josh Kliner will travel to the Palm Desert Challenge Baseball Tournament. They will be competing in front of numerous college coaches and professional scouts. The 22 male students will be accompanied by 15 male and 10 female adult chaperones. Transportation will be provided by parents who will drive their own student. Any parent driving a student other than their own will have an approved OUSD Driver Certification form on file prior to this trip. The students and chaperones will be staying at the Marriott Courtyard. The cost is \$75 per student/athlete and scholarships are available 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 school.

Canyon High School – Girls Varsity Water Polo Team – La Mesa, CA – December 18 -20, 2014

Canyon High School Girls Varsity Water Polo Team, under the supervision of Steve Anderson, will travel to La Mesa to participate in the San Diego Winter Classic Water Polo Tournament. The students will have the opportunity to compete at the state level with teams from throughout the state. The 17 female students will be accompanied by two male adult and four female chaperones. Each student will be driven to the event by his parents and any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The chaperones and students will stay at the Holiday Inn Express Hotel. The cost per student is \$80 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. No substitute required.

Canyon High School – Girls Jr. Varsity Water Polo Team – La Mesa, CA – January 16 -17, 2015

Canyon HS Girls Jr. Varsity Water Polo Team, under the supervision of Steve Anderson, will travel to La Mesa to participate in the San Diego Winter Classic Water Polo Tournament. The students will have the opportunity to compete at the state level with teams from throughout the state. The 15 female students will be accompanied by two male adult and three female chaperones. Each student will be driven to the event by her parents and any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The chaperones and students will

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stay at the Holiday Inn. The cost per student is \$50 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. No substitute required.

Villa Park High School – Varsity Cheerleading Squad- Orlando, FL - February 5-9, 2015

Villa Park HS Varsity Cheer Squad, under the supervision of Conner Huber and Ashley Singer, will travel to Orlando February 5-9 to compete in the National High School Cheerleading Championships. This is an unprecedented opportunity for the VPHS Varsity Cheer Squad. The students will have the opportunity to socialize and compete with high schools from all over the country. Coaches from all levels of colleges will be in attendance. The 19 female students will be accompanied by one male and eight female adult chaperones. Transportation to LAX will be provided by the student's individual parents. The students and their chaperones will be housed at the Disney All-Star Resort. The cost per student is \$1,000 and is all inclusive. The cost will be covered by donations and fundraising and 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 three days of school no substitute is required.

Canyon High School – Boys/Girls Swim Team – Clovis, CA – March 20 -21, 2015.

Canyon High School Boys and Girls Swim Team, under the supervision of Steve Anderson, will travel to Clovis to participate in the Dual Meet CIF Central Section Relay. The students will have the opportunity to compete at the state level with teams from throughout the state. The 28 male and 28 female students will be accompanied by four male and four female adult chaperones. Transportation will be provided by charter bus provided by OUSD transportation. The chaperones and students will stay at the Hampton Inn. The cost per student is \$100 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. No substitute is required.

Cambridge Elementary - 5<sup>th</sup> Grade Class – Ocean Institute – Dana Point – December 2 - 3, 2014

The fifth grade students from Cambridge Elementary under the supervision of Cindy Heller, Mary Vitullo, as well as trained Ocean Institute staff, will participate in the "The Tall Ship Pilgrim" Program. The students will participate in the reenactment of life on a tall sailing ship of the 1800's. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$10 through a donor program, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Anaheim Hills Elementary - 6<sup>th</sup> Grade Class – Pinecrest - Outdoor Science School – March 2 - 6, 2015

The sixth grade students from Anaheim Hills Elementary, under the supervision of Jeff Hawley, Christopher Tanioka, as well as trained AR camp staff, will participate in the Arrowhead Ranch's Outdoor Science 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 will be provided by

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OUSD Transportation. The cost per student is \$310. No student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No impact to the general fund.

**Item 14.I. California State Preschool Program Contracted Days Reduction**

The Board approved the request to reduce the number of full day State Preschool service days. The current 248 days will be reduced by two days to 246 due to closure of the Child Development Center site during the winter break.

**Item 14.J. Update of Master Plan for English Learners**

The Board accepted the updates and approved the updated Master Plan for English Learners. The key updates include the use of Lexile levels instead of the California State Test (CST) English Language Arts as one of the reclassification criteria, new definition of Long Term English Learner (LTEL), and information regarding alternative assessment for students with severe cognitive disability.

**Item 14.K. Textbook Adoptions – 30-day Review**

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the January 2015 Board meeting

**Item 14.L. First Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements**

The Board received the Report of Uniform Complaints as mandated by the Williams and Valenzuela Case Settlements. No Uniform Complaints for any area have been reported during the first quarter.

**Item 14.M. Expulsion of Student: Case No. 14-15-01**

The Board upheld the recommendation for expulsion for the remainder of the current semester and the following semester and transfer to Community Day School for the duration of the expulsion.

**Item 14.M. Notice of Annual Organizational Meeting – December 11, 2014**

The Board of Education will hold its 2014 Annual Organizational Meeting on Thursday, December 11, 2014, at 7:00 p.m.

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

No speakers

**16. OTHER BUSINESS**

Mrs. Singer read a prepared statement stating that although the community wanted the bond to pass, there are political realities that cannot be ignored. She stated that Measure K was flawed and the campaign was grounded in bad data. She pointed out what she considered to be mistakes made by the Board in their support of the bond and commented on what she had recommended in the past. She added that Measure K's timing was "terrible." Turnout of voters was historically low. The campaign for the bond was "woefully inadequate and underfunded." The answer for getting OUSD funding lies in a "hybrid bond surplus property effort," something Mrs. Singer has advocated since 2011. She stated that the District needs a more responsible bond measure in 2016, one that benefits all OUSD schools, backed by a fully funded, well-managed campaign.



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Dr. Deligianni commented on the “failed bond.” She stated that the plans were unreasonably expensive and the process was flawed. A realistic plan is needed to renovate the facilities that differentiates between “needs and wants.” The Board needs to set the price, not the architects and there is a need for competitive bids. Dr. Deligianni stated that the District needs to focus on reasonable size goals and projects that are realistic and attainable. She remarked on ways to save towards those realistic goals in the capital improvement accounts. Only after exhausting every revenue source, should the Board consider going to the taxpayers again.

Mr. Ledesma expressed his concern for the Board’s ability to work together, being honest with each other and having integrity. He commented on campaign literature against Mr. Ledesma and Mr. SurrIDGE that stated they were in support of a “flawed Measure K.” Mr. Ledesma researched the campaign financial reports at the County and commented on the monetary contributions made to particular candidates from the Orange Unified Education Association, a PAC, he stated, that was put together by Mrs. Singer. He believes there was a lot of negativity against the bond because of this PAC in terms of literature and other campaign material. He stated he was “livid” about the fact that these monies went against the bond. Mr. Ledesma stated that he is very committed to finding a solution to the facilities problem in our District.

Mr. Wayland remarked on how well the bond was written and vetted out by the Orange County Taxpayers Association, but the Orange County Register and the Foothills Sentry were against the measure. There is a certain segment of the population who will vote no on something if they hear just one negative comment regardless of the truth.

Mr. SurrIDGE thanked the CARE group for their hard work and efforts in support of the bond. The most discouraging aspect about the failure of Measure K is that it doesn’t resolve anything. Every issue still exists – the safety and security of our students remain at risk because of the lack of investment within our schools over the course of this District’s history. He commented on the deceitful comments made by the opponents as well as deceitful articles printed in the Foothills Sentry. Mr. SurrIDGE stated that we should be looking at 2016 for a more specific type of bond that targets particular schools and figuring out a means to utilize some of the surplus properties.

Mrs. Moffat remarked on her disappointment that the bond did not pass. She noted that the votes were almost identical to the last time a bond was voted on, yet there was more grass-roots, social involvement this election. She stated that it’s almost unheard of to have opposition let alone organized and funded opposition to a school bond. She wants to continue to educate the community about such things as school board budgets because of the misinformation that is out there.

Mrs. Moffat reminded the Board there is a Board Bylaw stating the Board will conduct an annual Board self-evaluation. She was going to speak with the Superintendent about this.

## 17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:34 p.m.



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Mark Wayland  
Clerk of the Board