

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

**Thursday • December 11, 2014
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Surridge called the meeting to order at 6:00 p.m.

2. ESTABLISH QUORUM

A quorum was established.

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

Oryden Gould, spoke on behalf of CSEA to invite the Board members and the Superintendent to the CSEA Installation luncheon. Speaking as a taxpayer, Ms. Gould stated that she was disappointed at the November meeting and thought the meeting was degrading. She chastised the Board members for pointing fingers and blaming each other for the failure of the bond and outlined a directive for the Board to follow.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:07 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957

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

C. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED ITIGATION

Government Code Section 54956.9

Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9: 1 case

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 7:15 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

Mr. Christensen reported that the Board of Education met in closed session with legal counsel pursuant to Government Code 54856.9 and voted 7-0 to oppose the nomination of the Killefer Site to the National Register of Historic Places.

Additionally, the Board of Education voted 7-0 to amend the Purchase and Sale Agreement with Western States Housing (the buyer for Killefer) to extend the due diligence period to February 27, 2015.

The Board took action to suspend a classified employee for ten work days without pay.

8. OATH OF OFFICE

Item 8.A. Official Results of the November 4, 2014 General Election

Mr. Christensen announced the official election results of the November 4, 2014 General Election as provided by the Registrar of Voters certifying the votes for Measure K and the votes for Kathryn Moffat for Trustee Area 4, Timothy Surridge for Trustee Area 5, and Rick Ledesma for Trustee Area 7. Diane Singer, Trustee Area 1, was unopposed.

Item 8.B. Administration of Oath of Office: Kathryn Moffat, Timothy Surridge, Rick Ledesma, Diane Singer

The Oath of Office was administered to Board members Kathryn Moffat, Timothy Surridge, Rick Ledesma, and Diane Singer. Mr. Christensen administered the Oath to Mrs. Moffat, Mr. Ledesma, and Mr. Surridge. Mr. David Singer administered the Oath to Diane Singer.

Speakers

Theresa Walker, PTA President at El Rancho, stated that she was opposed to Measure K and asked the Board to “get back on focus,” which is to provide the best education for our children. She asked the Board to sell the surplus properties as the District is not in the business of being landlords. Land will not be needed to build another school, yet the funding is desperately needed. She stated that if the Board wants to see a bond passed it needs to show that OUSD put considerable effort of their own in putting these schools in the right direction. She thanked Dr. Deligianni for standing in her position.

Jennifer Pettey, OUEA President, spoke to clear up any lingering misunderstandings about OUEA’s support of Measure K and candidate contributions. She noted that OUEA’s PAC and interview committee made decisions about candidate endorsement and to support Measure K last August which was approved by the Rep Council adding that she is a member of the interview team, but not of the PAC. Once contributions were given to CARE and PAC, OUEA did not have any control as to how those funds would be used. She stated it was discouraging to hear the targeted attacks at the October and November meetings. She would like to move forward together to find solutions to meet the dire needs of our schools.

Howard Kirschner followed up on comments he made at the last Board meeting (November 13) regarding his request to have a report from each Board member stating their personal plans to remedy and improve school facilities. If the proposal is through a bond, he asked how the Board would involve the community through the process to gain the community support and input. Mr. Surridge assured Mr. Kirschner that this item would be placed on the January agenda for discussion. Mr. Ortega agreed as well.

Michael Fisher stated that he was in support of Alexia Deligianni who was opposed to Measure K. Although many community members were in favor of Measure K, he encouraged respectful, constructive comments regarding this issue as well as opposing sides. He, too, felt the Measure was flawed and appreciated Dr. Deligianni's expressed concerns.

8. ADOPTION OF AGENDA

Mr. Ortega announced that Item 14.D., *Tentative Agreement between the District and its Related Employee Associations for Re-Opener Negotiations, including District Leadership Employees*, is pulled from the agenda and will be discussed at a special meeting on December 18th at 6:00 p.m., followed by open session at 7:30 p.m. He asked for a motion to approve the agenda minus Item 14.D.

Motion No. 41

It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the December 11, 2014 agenda minus Item 14.D., as noted above.

9. ANNUAL ORGANIZATIONAL MEETING

Item 9.A. Annual Organizational Meeting – Election of Board Officers

Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day time period. For 2014, this 15-day period is December 5 through December 19. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers. Mr. Ortega conducted the Annual Organizational meeting and took nominations from the floor to consider each officer position individually for President, Vice President and Clerk.

Mr. Ortega called for nominations for Board President.

Motion No. 42

Mrs. Singer nominated Dr. Deligianni to the position of Board President.

Mr. Wayland nominate Mr. Ortega to the position of Board President.

Mr. Ortega was elected to the position of Board President by a roll call vote as follows:

<u>Board Member</u>	<u>Vote</u>
1. Deligianni	Deligianni
2. Ledesma	Ortega
3. Moffat	Deligianni
4. Ortega	Ortega
5. Singer	Deligianni
6. SurrIDGE	Ortega
7. Wayland	Ortega

Mr. Ortega called for nominations for Vice President.

Motion No. 44

Mr. Ledesma nominated Mr. SurrIDGE to the position of Board Vice President.

Mrs. Moffat nominated Dr. Deligianni to the position of Board Vice President.

Mr. SurrIDGE was elected to the position of Board Vice President by a roll call vote as follows:

<u>Board Member</u>	<u>Vote</u>
1. Deligianni	Deligianni
2. Ledesma	SurrIDGE
3. Moffat	Deligianni
4. Ortega	SurrIDGE
5. Singer	Deligianni
6. SurrIDGE	SurrIDGE
7. Wayland	SurrIDGE

Mr. Ortega called for nominations for Board Clerk.

Motion No. 45

Mr. Ortega nominated Mr. Wayland to the position of Board Clerk.

Mrs. Singer nominated Dr. Deligianni to the position of Board Clerk.

Mr. Wayland was elected to the position of Board Clerk by a roll call vote as follows:

<u>Board Member</u>	<u>Vote</u>
1. Deligianni	Deligianni
2. Ledesma	Wayland
3. Moffat	Deligianni
4. Ortega	Wayland
5. Singer	Deligianni
6. SurrIDGE	Wayland
7. Wayland	Wayland

Motion No. 46

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to appoint Michael Christensen as the Secretary to the Board of Education.

Item 10.B. 2015 Calendar of Regular Board Meetings

The regular meetings as noted below will be held at 7:00 p.m. at the District Education Center, 1401 N. Handy Street. The Board considered the following proposed Board meeting calendar for 2014:

January 22	June 18 (if necessary)
February 26	July 23
March 12	August 13
March 26 (if necessary)	September 10
April 16	October 1 (if necessary)
May 7	October 15
May 21 (if necessary)	November 5
June 4	December 10

Motion No. 47

It was moved by Mr. Surridge, seconded by Mr. Wayland and carried by a vote of 7-0 to adopt the regular Board meeting calendar as noted above for the year 2015.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 11.A. Superintendent's Report

Mr. Christensen remarked that District schools are celebrating Computer Science Education Week by participating in the Hour of Code. He explained that Hour of Code is a one-hour introduction to computer science designed to show that all students can learn basic coding. The self-paced, web-based Hour of Code tutorials are accessed using a computer, smart phone to teach basic programming commands. 80% of our schools participated in the program.

Item 11.B. Board Presidents Report

Mr. Ortega stated that he thought the year was a very enlightening one. He commented on Measure K stating that we tried to best of our efforts, but fell a little short. He added that we are in the business of educating students, especially for the future. He invited the community to visit the schools to see what they really look like and challenged them to disagree with a school bond. He thanked all OUSD employees for a wonderful year and expressed his appreciation for their dedication to students. Mr. Ortega is looking to move forward in the new year to find solutions to meet facility needs.

Item 11.C. Board Recognition of Students, Staff and Community

Mrs. Moffat remarked on the new term and reflected on the democratic process; it reminds us that we serve the citizens who have the privilege and responsibility to vote. She thanked the voters for their continued trust in her adding that we owe the community the best education for every child. Mrs. Moffat also stated that we owe it to the community to respect one another and to work together

because we are working for the same goal – the best education for each students. She acknowledged that challenges lie ahead but plans must be made to meet them. She pledged her best to ensure that all efforts on every front move forward in a way that benefits students.

Mr. Surridge remarked that he had the opportunity to meet with Dr. D’Agostino, principal at Santiago Charter Middle School, and attend an event at the Ford Center sponsored by GRIP. He stated that it was an amazing morning; students were bused in from schools in Orange County. This event is funded from the District Attorney’s Office for at-risk students. Ford gave away a car in support of the program.

Mr. Wayland commented on an Orange High School graduate who completed three tours in Iraq, returned home, and died on the training grounds. He leaves behind four children. Mr. Wayland reminded the audience that there are many people who put their lives on the line for us. He asked for a moment of silence in remembrance of December 7, 1941.

Mr. Ledesma recognized that it is important for the community to watch the Board meetings. He asked that the special board meeting scheduled for December 18 be televised because the Tentative Agreement of our labor groups will be discussed – 85% of the District’s budget – a significant decision if that is to be made. It is significant in terms of the challenges with facilities, where this Board holds it values. He stated that it’s important that as many people as possible participate so there is transparency throughout the process.

Item 11.D. State of the School Report – El Modena High School

Sheila Mosavat, Student Representative from El Modena High School, presented her state of the school report commenting on the many programs that El Modena has to offer. She introduced one of the school’s many highlights – *The Underground Elements* – an all-boys dance troupe.

12. APPROVAL OF MINUTES

October 2, 2014 (Special Meeting)
October 16, 2014 (Regular Meeting)
November 13, 2014 (Regular Meeting)

Motion No. 50

It was moved by Wayland, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the Board meeting minutes as noted above.

13. PUBLIC COMMENT: Non-Agenda Items

Speakers

Al Boyer congratulated to the new officers of the Board adding that daunting challenges lie ahead. He expressed his disappointed that Measure K failed, but will continue to support the efforts to modernize and update the schools. He offered his support and help to the Board to accomplish that end.

14. ACTION ITEMS

Item 14.A. Approval of Eligibility List to Implement Proposition 39 Program

The California Clean Energy Jobs Act (Proposition 39) was approved by the voters of California on November 6, 2012. The initiative makes changes to corporate income taxes and provides for the annual transfer of funds to the Clean Energy Job Creation Fund for five years, beginning with 2013-14 fiscal year. The funds may be used by Local Educational Agencies for energy efficiency and alternative energy projects, along with related improvement and repairs that contribute to reduced operating costs and improved health and safety conditions in public schools.

The District is eligible for a funding allotment of approximately \$1,500,000 to implement energy efficiency related projects. The funding allotments will be made annually for the five year program.

For continued compliance with the regulatory requirements of this proposition and utilization of qualified firms for eligible District projects, the District formally advertised a Request for Qualifications and Proposals for Energy Efficiency and Clean On-Site Energy Generation (Prop 39), in the Orange City News on September 3 and 10, 2014. In addition to the required Public Notice, 25 firms expressed an interest and obtained the District's RFQ. District staff evaluated submitted sealed packages that were due on October 1, 2014. Three firms were interviewed by the evaluation team, utilizing pre-established RFQ evaluation criteria.

On the basis of the RFQ criteria and tentative project schedules, the following three firms are considered highly qualified by staff and competitively priced to be utilized for District projects under the Proposition 39 programs:

- Ameresco
- Indoor Environmental Services (IES)
- Opterra

Staff would utilize firms on the District's authorized eligibility list for projects under the Proposition 39 programs funded for approximately \$7.5 million.

Motion No. 51

It was moved by Mrs. Singer, seconded by Mr. Surrige, and carried by a vote of 7-0 to authorize staff to establish the District's eligibility list of firms for various Proposition 39 funded services and projects.

Item 13.B. Approval to Increase the District's Maintenance Budget to Meet Priority Area "Conditions of Learning" and Provide Students with Facilities in Good or Excellent Standing

In enacting the Local Control Funding Formula (LCFF), the Legislature also approved the Local Control and Accountability Plan (LCAP), which mandates that districts describe how they intend to meet annual goals for all students and address state and local priorities. In creating the LCAP requirement, the California Legislature established areas of priorities that must be included in the plan. Included in the areas of priority is the "*Conditions of Learning*". In this area of priority, the District's main goal is to provide all students with a high quality education in a safe environment that prepares them to graduate from high school, college, and be career ready. Additionally, school sites must have facilities in good or excellent standing. To achieve this goal, staff recommends the following:

- Increase maintenance budget to not less than:
 - \$9.61 million for 2014 -15
 - \$11.77 million for 2015-16
- Add one custodian for each of the four comprehensive high schools
- Add one grounds maintenance crew
- Add one Executive Director of Facilities and Planning

Motion No. 52

It was moved by Mrs. Singer, seconded by Mrs. Moffat, and carried by a vote of 7-0 to certify and approve the increase in funding to the District's maintenance and operations budget to meet priority area "Conditions of Learning" in the Local Control Accountability Plan.

Item 14.C. Student Connect

Pam McDonald, Director of Transportation, presented the report. Student Connect is a technology based company which uses Global Positioning Satellite (GPS) and Radio Frequency Identification (RFID) technology on school buses. This system will deliver real time safety information to the District and parents. Parents who register with Student Connect will be notified via text message or through mobile app of their student's transportation status. This service will include a brief sponsor message.

Student Connect does not transmit any personal information in the data transmitted. This technology blends RFID, GPS and cellular technology which allows the District to know who is on the school bus at any time. Access to the system is restricted to identified District staff and the information is encrypted (128 bit SSL security). The service and equipment are free with no cancelation penalty. This is not a request for any additional budgetary appropriation.

Motion No. 53

It was moved by Mr. Surridge, seconded by Mr. Wayland, and carried by a vote of 7-0 to authorize the Superintendent or designee to contract with Student Connect to ensure the immediate, accurate accounting of OUSD students during transportation on District buses through 2020-21.

Item 14.D. Tentative Agreement between the District and its Related Employee Associations for 2014-15 Re-Opener Negotiations, Including District Leadership Employees

This was item pulled. A special meeting will be held on December 18th to consider this item.

~~The District Strategic Plan is built on a foundation of excellent teachers, administrators, and support employees. In order for the District to be able to recruit and retain the most talented employees, the District needs to offer competitive salaries as compared to surrounding school districts. A majority of the Orange County unified school districts have already provided salary increases to employees beginning July 1, 2014.~~

~~Employee salaries in the District have been held at or below the 2007-08 salary levels for over seven years. District employees have experienced up to ten furlough days per year over the past several years. Health insurance premiums have also increased significantly over this time period and District employees have paid a substantial portion of these increases.~~

~~This item is to provide for the ratification of Tentative Agreements between the District and its related employee associations for 2014-15 re-opener negotiations, including District leadership employees. These agreements have been negotiated in good faith, consistent with Board authorization. Approval will conclude negotiations for the 2014-15 contract year.~~

15. INFORMATION/DISCUSSION ITEMS

Item 15.A. Local Control and Accountability Plan – Annual Update and New Regulations

The development and adoption of the LCAP has become the new State-mandated strategic planning process for districts across the State of California. Goals, actions and services identified in the eight state priorities are directly aligned to LCFF funding. At prior Board meetings, the Board received information on the LCAP Development Process, the LCFF Spending Plans, the 2014-17 Draft LCAP and the 2014 District's summary of stakeholder engagement. The Board of Education held a Public Hearing on the LCAP on May 8th and approved the 2014-17 LCAP at the June 5th Board meeting. The Educational Services Division began the process of the annual update and stakeholder engagement early in the 2014-15 school year by distributing the annual survey, facilitating input sessions and publicizing the LCAP meeting schedules. Dr. Hansen's presentation provided information on the 2015-16 LCAP regulation changes and an update regarding the current goals, actions and services.

16. CONSENT ITEMS

Speakers

Jim Dinwiddie commented on reportable fees stating that he thought it is a fraudulent enterprise and that most fees have been improperly used and are a gross misappropriation of funds.

Pulled Items

Item 16.F. Resolution No. 11-14-15: Adoption of the Annual and Five-Year School Fees Report and Findings for Fiscal Year 2013-14

Pulled by Mr. Ledesma

Motion No. 54

It was moved by Mr. Ledesma, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the consent items minus Item 16.F.

Item 16.A. Gifts

The following items and attached list of cash donations totaling \$87,396.24 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Three iPads, 2nd Generation, and two Dell Laptop computers to be used at Handy Elementary School, donated by Chevron, San Ramon, CA

Item 16.B. Purchase Orders List

The Board approved the Purchase Order List dated October 20 through November 9, 2014 in the amount of \$1,396,430.87. See attached Purchase Orders List.

Item 16.C. Warrants List

The Board of Education approved the Warrants List dated October 20 through November 9, 2014 in the amount of \$5,498,910.48. See attached Warrants List.

Item 16.D. Contract Services Report – Business Services

The following contract services were approved.

WLC ARCHITECTS RFQ&P 141008-01 ARCHITECTURAL SERVICES FOR CENTRAL PACKAGING FACILITY

The District requires the services of a qualified architect to prepare architectural and various utility drawings, plus obtain required regulatory approvals for construction of a new Central Packaging Facility, located at the District’s Warehouse. As required by Public Contract Code, the District advertised a request for qualifications and proposals, RFQ&P 141008-01 – Architectural Services for Central Packaging Facility. In addition to the required Public Notice, 26 firms and three plan rooms expressed interest and obtained the District’s RFQ&P. Seven architectural firms submitted sealed packages for staff evaluation. Three firms were interviewed by the evaluation team, utilizing pre-established RFQ&P evaluation criteria. On the basis of the RFQ&P criteria, it is recommended that the Board award RFQ&P 141008-01 – Architectural Services for Central Packaging Facility to WLC Architects, Inc., who has the experience, qualifications, and is competitively priced to perform this project.

Nutrition Services Fund.....not to exceed.....\$159,000

PARKER & COVERT, LLP

Parker & Covert, LLP provides legal services to the District in matters related to construction litigation.

Various Funds \$120,000

STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CONTRACT NO. 7-14-70-01 BROCADE

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. The Western States Contracting Alliance (WSCA) AR214 Master Price Agreement and The State of California, Department of General Services (DGS) Procurement Division Contract No. 7-14-70-01 for Brocade equipment, including the California Participating addendum which allows for the procurement of IT goods and are available to all public agencies. Staff has determined that it is in the best interest of the District to utilize this contract when needed and recommends that the Board approve Contract No. 7-14-70-01 through May 31, 2019. This is not a request for any additional budgetary appropriation.

STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CONTRACT NO. 7-12-70-19 SHI INTERNATIONAL CORP.

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. The Western States Contracting Alliance (WSCA) Master Price Agreement and The State of California, Department of General Services (DGS) Procurement Division Contract No. 7-12-70-19 SHI International Corp., including the California Participating Addendum, Amendment 1 allows for the procurement of IT goods and are available to all public agencies. Staff has determined that it is in the best interest of the District to utilize this contract when needed and recommends that the Board approve Contract No. 7-12-70-19 SHI International

Corp. through June 2, 2015. This is not a request for any additionally budgetary appropriation.

SUNRISE PRODUCE COMPANY PARAMOUNT UNIFIED SCHOOL DISTRICT BID NO. 1-11-12 PRODUCE

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Paramount Unified School District Bid No. 1-11-12 Produce awarded for the purchase of produce products to Sunrise Produce, 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 Bid No. 1-11-12 Produce through June 30, 2015. This is not a request for any additional budgetary appropriation.

Item 16.E. First Interim Financial Report and Transfer Resolution No. 10-14-15

In accordance with state requirements, all school districts are required to file the First Interim Report by December 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The First Interim Report (Attachment A) not only reflects actual information as of October 31, 2014 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

Average Daily Attendance (ADA): The total budgeted attendance of 26,675.80 (not including District charter schools) reflects no change in ADA as compared to September 2014 estimates and a decrease of 29.73 in ADA as compared to the June 2014 budget (Attachment B). The following chart is a summary composition of 2014/15 ADA:

<u>ADA</u>	
OUSD	26,280.23
SB 1446 declining enrollment protection	83.07
Non-Public Schools	41.39
Community Day School	29.33
County Special Education	13.98
County Community Schools	<u>227.80</u>
Subtotal	26,675.80
El Rancho Charter	1,156.81
Santiago Charter	<u>965.01</u>
Subtotal (Charter School Only)	<u>2,121.82</u>
GRAND TOTAL	<u>28,797.62</u>

Local Control Funding Formula (LCFF): The 2013/14 Enacted State Budget included the LCFF as the centerpiece of sweeping reform to School Finance. The following chart shows the driving factors of the LCFF in addition to ADA which reflects no change as compared to September 2014 estimates:

Cost of Living Adjustment (COLA)	0.85%
Transitional Gap Funding for 2014-15 With Full Funding Target by 2020-21	29.56%
Unduplicated English Learner (EL), Free/ Reduced (F/R) and Foster Youth (FY) Student Percentage	50.36%

Federal Revenue: The adjustment to federal income is an increase of \$1,322,135.

Title I	+	\$1,270,812
Carl Perkins	+	33,725
Title III, Part A NCLB	+	31,749
Indian Education	+	4,167
Medi-Cal Admin Activities	-	15,000
Special Education - Mental Health	-	3,318

Other State Income: A composite increase of \$2,607,858 is reflected in this area at this time.

Mandated Costs Reimbursements	+	\$1,775,137
Quality Education Investment Act	+	398,351
State Lottery	+	347,578
Special Education	+	72,120
Emergency Repair Williams	+	28,299
Partnership Academies	+	1,170
Special Education - Mental Health	-	14,797

Other Local Income: The adjustment to local income is an increase of \$811,590.

ROP General	+	\$339,721
ROP Career Pathways Trust	+	160,000
CA Math/Science Partnership	+	91,500
ROP Prop 20 Lottery	+	80,567
ROP Lottery Unrestricted	+	68,370
SCC Teacher Pathway Trust	+	50,653
ROP CTE TEACH	+	20,500
Interest	+	279

Expenditures: Expenditures have been adjusted to conform to site and program budgets to date.

Ending Balance: The projected ending balance of \$76,796,299 is comprised of the following:

Revolving Cash	\$100,000
Stores	150,000
Non-Resident Tuition	84,295
CSR/CTE Grade Span	629,680
Reserve for Economic Uncertainties	7,446,956
Unappropriated Amount (Above 3%)	68,385,368

Transfer Resolution: Resolution No. 10-14-15 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the First Interim Report.

Item 16.F. Resolution No. 11-14-15: Adoption of the Annual and Five-Year School Fees Report and Findings for Fiscal Year 2013-14

This item was pulled for discussion and separate consideration. See Motion No. 55.

Item 16.G. Personnel Report

The Board approved the attached Personnel Report.

Item 16.H. Contract Services Report – Educational Services

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

DISCIPLINA POSITIVA (Cambridge ES)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline: Parents with Children at an Elementary Level” for the parents of students enrolled at Cambridge Elementary. The workshops will take place January 20 through February 24, 2015. The workshops are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children.

LCFF funds not-to-exceed. \$3,000

DISCIPLINA POSITIVA (Handy ES)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline: Parents with Children at an Elementary Level” for the parents of students enrolled at Handy Elementary. The workshops will take place January 26 through March 9, 2015. The workshops are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children.

Title I funds not-to-exceed. \$3,000

IMAGINE LEARNING (Olive Elementary)

Imagine Learning will provide the Annual License plus basic training, support and upgrades at Olive Elementary for the 2014-15 school year. The software program will teach language and literacy using multimedia to deliver individualized instruction to English Learners students, at-risk students, and struggling readers. It provides educators with data to drive instructional practices.

LCFF funds not-to-exceed. \$43,200

UCLA CALIFORNIA REGENTS HEATHER DALLAS, CONSULTANT

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Heather Dallas, consultant for UCLA California Mathematics Project, will provide full day training to the entire St. John’s faculty on the implementation of common core state standards for math. Her training will include rationale, methods, and clarification of the standards to develop learning classroom strategies that the teachers can implement. The training provided is scheduled for February 2015.

Title II, Part A not-to-exceed \$2,000

JANICE L. CASTEEL

Consultant will provide an evaluation in the area of psycho-education for a student with exceptional needs.

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

ABBY ROZENBERG

Consultant will provide speech and language evaluation for students with exceptional needs.
Special Education not-to-exceed \$4,000

SPECIAL EDUCATION STUDENT # 388802

District will reimburse parent of a student with exceptional needs for an independent psycho-education evaluation.
Special Education not-to-exceed \$4,250

RICHARD FURBUSH

Consultant to attend individual education program (IEP) meeting to present his independent evaluation in the area of occupational therapy for a student with exceptional needs.
Special Education not-to-exceed \$440

Item 16.K. Study Trips

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

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 15-16, 2015

The fifth grade students from Serrano Elementary, under the supervision of Jody Beckman, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$100, 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.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 22-23, 2015

The fifth grade students from Serrano Elementary, under the supervision of Victoria Schmuhl, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$100, 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.

Jordan Elementary - 6th Grade Class – Pinecrest - Outdoor Science School – January 26 - 30, 2015

The sixth grade students from Jordan Elementary, under the supervision of Colleen Berry, Andrea Reid, 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 \$265, 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.

La Veta Elementary - 4th Grade GATE Class – Ocean Institute – Dana Point – January 29-30, 2015

The fourth grade GATE students from La Veta Elementary, under the supervision of Karin Barone, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$115, 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.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – February 5-6, 2015

The fifth grade students from Serrano Elementary, under the supervision of LuAnn Fisher, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$100, 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 – 5th Grade Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – March 2-4, 2015

The fifth grade students from Panorama Elementary, under the supervision of Aaron Blaker, Ashley Hoegler, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. The students will be accompanied by six adult chaperones. The program focuses on hands on experiences in Science. This includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$350, 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.

Chapman Hills Elementary - 6th Grade Class – San Bernardino – Outdoor Science School – March 2-6, 2015

The sixth grade students from Chapman Hills Elementary, under the supervision of Carol Beaumont, Meghan Lake, as well as trained High Trails 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 \$350, 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.

Serrano Elementary - 4th Grade Class – Ocean Institute – Dana Point – March 12-13, 2015

The fourth grade students from Serrano Elementary School, under the supervision of Dana Vigneault, as well as trained Ocean Institute staff, will participate in the “Before the Mast-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 \$100, 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.

Serrano Elementary - 4th Grade Class – Ocean Institute – Dana Point – March 19-20, 2015

The fourth grade students from Serrano Elementary School, under the supervision of Celeste Ivory, as well as trained Ocean Institute staff, will participate in the “Before the Mast-Pilgrim” program. The students will take part 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 \$100, 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 – 4th Grade GATE Class – Catalina Island - Toyon Bay – Catalina Island Marine Institute – May 11-13, 2015

The fourth grade GATE students from Crescent Elementary School, under the supervision of Suzanne Fowler, Jennifer Bond, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. The students will be accompanied by five adult chaperones. The program focuses on hands on experiences in Science. This includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$270, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Cambridge Elementary - 6th Grade Class – San Bernardino – Outdoor Science School – May 19-22, 2015

The sixth grade students from Cambridge Elementary School, under the supervision of Richard Torres, Nicole Wycoff, as well as trained CODES camp staff, will participate in the CODES’ Outdoor Science Program. This four-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 \$220, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Villa Park High School –Varsity & JV Boys’ Basketball Team- Bermuda Dunes, CA –Desert Christian Academy Max Preps Holiday Basketball Tournament –December 26-30, 2014

The Villa Park High School Varsity and Junior Varsity Boys’ Basketball Teams, under the supervision of the Coach Kevin Reynolds, will travel to Bermuda Dunes to participate in the Desert Christian Academy Max Preps Holiday 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 30 male student/athletes will be accompanied by six male chaperones/coaches. Transportation will be provided to the event by their parents. The students and their chaperones will be housed at the Embassy Suites. There is no cost per student and no student is prevented from making the trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no sub required and there is no impact to the general fund.

Villa Park High School – Varsity Girls’ Soccer Team – Phoenix, AZ – December 29, 2014-January 1, 2015

The Villa Park High School, Varsity Girls’ Soccer Team under the supervision of their coach, Brent Whitfield, will travel to Phoenix to participate in the Arizona Soccer Showcase. The 22 female student/athletes will be accompanied by three male and female 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. Transportation to the tournament will be provided by their parents. The students and their chaperones will be housed at the Wingate by Windham. There is no cost per student and there are scholarships available. 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 and no substitute required.

Canyon High School - Boys Wrestling Team - Sacramento, CA – January 1 – 4, 2015

Canyon High Schools Boys Wrestling Team, under the supervision of Richard O’Connor, will travel to Sacramento to participate in the Sacramento Wrestling Tournament. The students will have the opportunity to compete at the state level with teams from throughout the state. The 18 male students will be accompanied by four male and two female adult chaperones. Transportation will be provided by their own parent. The chaperones and students will stay at the Motel 6. The cost per student is \$40 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any day of school. No substitute is required.

Canyon High School – Band & Orchestra – Honolulu, Hawaii March 28 – April 3, 2015

The Canyon High School Band and Orchestra, under the supervision of Harold Witten, will travel to Honolulu to compete in the Hawaiian Invitational Tournament in the following categories: marching band, concert band, color guard and jazz band. They will visit the Pearl Harbor Memorial and explore South Seas Islands’ cultures. The 21 male and 28 female students will be accompanied by eight male and 13 female adult chaperones. Transportation will be provided by Hawaiian Airlines from Los Angeles International Airport. The chaperones and students will stay at the Ohana Waikiki

East Hotel. The cost per student is \$1,850 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. No substitute is required.

Item 16.J. Memorandum of Understanding with Saddleback Valley Unified School District for Special Education Services

The Board authorized the District to enter into this Memorandum of Understanding with Saddleback Valley Unified School District for Special Education Services during the 2014-2015 school year. SVUSD agrees to implement student's individualized education program developed by OUSD services during the time student is residing in a group home located within its boundaries and enrolled in an SVUSD educational program.

Item 16.K. Community Care Licensing

The Board granted permission to proceed with the licensing application for Cambridge, Esplanade and Olive Elementary Schools to expand the District's preschool services. These licensed rooms will be used to provide high quality preschool services to children ages three through five through the District's current California State Preschool (CSPP) contract. The District currently serves preschool children at the Fairhaven, Jordan, Lampson and Sycamore Elementary School sites and the Child Development Center. The goal is to expand the current State Preschool Program and put the District in line with receiving additional funding for additional preschool classrooms.

Item 16.L. Single Plans for Student Achievement for the 2014-15 School Year

The Board accepted and approve the Single Plans for Student Achievement.

Item 16.M. Textbook Adoption – 30-Day Review

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

Item 16.N. Resolution No. 12-14-15: Signature Authorization

The Board adopted Resolution No. 12-14-15 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

Pulled Item

Item 16.F Resolution No. 11-14-15: Adoption of the Annual and Five-Year School Fees Report and Findings for Fiscal Year 2013-14

Mr. Ledesma asked for an explanation of this item. Mr. Sorrera responded that developer fees are collected and accounted for separately as a different fund from the general fund and can be used for "bricks and mortar" for facility construction when new development in the area occurs to mitigate the pressure on other distressed facilities in the District. Currently, the District is at level 1 and does not qualify to collect for levels 2 and 3. A study would need to be done to be able to collect at levels 2 and 3. If there was a lot of development taking place in the District, that would be the time to conduct a study.

Motion No. 55

It was moved by Mr. Ledesma, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve Resolution No. 11-14-15 adopting the Annual and Five Year Statutory School Fees Report and Findings for Fiscal Year 2013-14.

16. PUBLIC COMMENT: Non-Agenda Items

No speakers

17. OTHER BUSINESS

Mrs. Moffat commented that there is a “huge need” for a budget study session to share information about the budget, what it means, how it is constructed. She called upon Mr. Ortega and Mr. Christensen to plan for a Board study session on the budget. Additionally, she would like to see a Board self-evaluation to see how the Board has done and what can be done better in the future. She called upon Mr. Ortega and Mr. Christensen to schedule time for a Board self-evaluation to improve effectiveness as a Board. Lastly, Mrs. Moffat stated that she would like to a Board item talking about what is going to happen with the Peralta property in the short term. The lease is expiring in the near future and this topic needs to be addressed.

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:24 p.m.



Mark Wayland
Clerk of the Board