

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

**Thursday • January 22, 2015
5:30 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board Clerk Wayland called the meeting to order at 5:30 p.m.

2. ESTABLISH QUORUM

A quorum was established.

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Theresa Sears, an Orange resident, offered a few comments because she has been involved in regional land issues for years. She was appointed by the Board in 2002 to the Facility Advisory Committees and stated that the Committee at no time recommended selling the Peralta site because it was an asset to the District and provided flexibility and key options future Boards. She suggested that the programs currently in place at Peralta be enhanced.

Tom Davidson, President of United Neighborhoods of Orange (UNO), a group of neighborhoods that have banded together to look into different land use issues within the City of Orange, stated that UNO fights for the neighborhood and its zoning. He encouraged the Board to reevaluate some of the property sales as demographics have changed and urged the Board to appoint a citizens committee which would lend itself towards nice cross-section of the citizens who would understand the problems and help formulate a plan. He urged the Board to not sell Peralta at this time. He recommended that the current tenant at Peralta be allowed to continue leasing on a monthly basis.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:42 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Property: Former Peralta School Located at 2190 N. Canal Street, Orange, CA

Agency Negotiators: Joe Sorrera; and Constance Schwindt, Atkinson, Andelson,
Loya, Rudd & Romo

Purpose: Instructions to Negotiators will concern terms and conditions for sale of site

- C. CONFERENCE WITH LABOR NEGOTIATORS

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

Mr. Ortega arrived during closed session.

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 7:05 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

There was nothing to report.

8. ADOPTION OF AGENDA

Motion No. 56

It was moved by Mrs. Moffat, seconded by Mr. Surridge, and carried by a vote of 7-0 to adopt the January 22, 2015 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen, while noting that we are a "District of Excellence," reported that 18 OUSD teachers were honored last week and today by Orange Rotary. Each teacher received mini grants up to \$600 for a total of \$9,000 -- \$3,000 from the Orange Education Foundation and \$6,000 from Orange Rotary. Additionally, it was noted in the December 21st edition of the Orange County Register that kindergarten teacher Erin Rosselli from Panorama was recognized at one of five California Teacher of the Year and, as such, is one of the top 100 influential persons in 2014.

Item 9.B. Board Presidents Report

No report

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

None

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

The Board of Education recognized Julie Robles, School Office Manager at Richland Continuation High School, as the recipient of the Outstanding Customer Service Award for the month of January. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Ms. Robles and expressed appreciation for her dedication to the students and staff of the District.

Item 9.D. State of the School Report – Villa Park High School

Elizabeth Rose, student representative from Villa Park High School, presented her state of the school report by presenting school spirit which makes Villa Park stand out in the District. Ms. Rose presented a video showcasing Villa Park High School pride.

10. APPROVAL OF MINUTES

None

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

There were no speakers for non-agenda items.

12. ACTION ITEMS

Item 12.A. Resolution No. 13-14-15 Reconfirming Acceptance of the Advisory Committee Recommendation, Authorizing the Sale of District Real Property, Finding the Sale of District Property Exempt from the California Environmental Quality Act, and Approving the Filing and Recordation of a Notice of Exemption – Peralta Site

Speakers

Landon Jacobs, 8th grader at Santiago Charter Middle School, spoke against the removal of the Sports Park driving ranges, noting that it has given him confidence and self-esteem based on the fact that he has Asperger's.

Carl Cullings urged the Board to extend the lease of Super Sports and tell what the disposition of the property will be.

Jim Dinwiddie stated that he reluctantly accepts selling the property; however, he disagrees with the management process that went forward to make that decision. His preference is to maintain status quo with regard to the Peralta site.

Kathleen Tobkin stated that the Board should not approve the sale of Peralta adding that it is a valuable piece of property and the District should not sell just for the sake of selling.

William Steiner noted he is a former OUSD parent and is a twice elected former board member who has appreciation for what faces the Board. He has served as a community volunteer and was the co-chair on the first bond measure; put on the foundation games at Kelley Stadium; served on the District Advisory Committee. This committee recommended declaring Killefer, Walnut, Parkside and Peralta sites as surplus. As Chairman of the City of Orange Planning Commission, he spoke about the approval to expand Salem Lutheran School after 7 years of opposition. A compromise was reached and modifications were made to make this property palatable. Mr. Steiner believes, likewise, that if the Peralta property is sold, there can be a reasonable plan that makes sense to get these surplus properties moving.

Jason Schubert echoed sentiments of Mr. Dinwiddie and Ms. Tobkin. He asked the Board to consider all the pieces in motion in Orange as the Peralta site is a vital piece of property of open space. Mr. Schubert urged the Board to extend the lease of Super Sports and not sell the property.

Mike Lopez urged the Board to not sell the Peralta site and to keep it for future generations.

Michael Kelly urged the Board to extend the Super Sports lease until a plan is developed.

Andy Gaither, VPHS golf coach, urged the Board to give Super Sports a month-to-month lease.

Toma Davis urged the Board not to sell the Peralta Site.

Michael Fischer stated that he is opposed to selling the Peralta site citing that it is the most valuable property the District owns.

Allan Ghidella stated that there is a need to update the facilities report. He added that it was his understanding that the Board would be responding to questions from the audience with regard to Item 13.A., Bond Election Information and Discussion. He would like to hear the Board's response to questions posted during the comment section.

Introduction

Evaluation and disposal of surplus property is identified as a strategy under the "Efficient Use of Resources" area of the strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potential surplus properties and providing recommendations to the Board of Education. The Advisory Committee met on April 9, 2008, May 15, 2008, June 9, 2008 and July 2, 2008.

The Board received a report from the Committee on July 24, 2008 that stated in part, "The Peralta property will not be needed in the future for school facilities and should be considered surplus."

Board action will reconfirm the Board's previous declaration that the Peralta property is surplus in accordance with the Advisory Committee's recommendation. In addition, the lease agreement the District entered into with the current tenant will expire on March 31, 2015. Now, the Board authorizes staff to sell the Peralta property pursuant to Education Code section 17466, *et seq.*, upon termination of the lease, on March 31, 2015. The District will offer to sell the Peralta property to the public entities specified in the Education Code. If the District does not enter into an agreement with the specified entities, the District may offer the Peralta property for sale through a public auction at no less than the minimum bid of Twenty Three Million Dollars (\$23,000,000). However, the Board may also consider counteroffers if no conforming bid proposals are received. As part of the sale, the District must comply with the California Environmental Quality Act ("CEQA"). The sale qualifies for a categorical exemption under CEQA Guidelines section 15312 - Surplus Government Property Sales. Adoption of the Resolution before the Board will result in the filing of a Notice of Exemption from the CEQA.

Board Discussion

The Board of Education engaged in discussion and asked questions of Constance Schwindt, Partner with Atkinson, Andelson, Loya, Rudd & Romo regarding the Peralta Site.

Mrs. Moffat stated that she is hoping that the resolution as presented is not supported and that if that is the case a similar resolution would be brought back that gives authorization to seek a continued lease at that site for five or ten years or until the time that land is needed for additional school-related construction.

Mr. Ledesma noted that the appraisal based on single family housing, not multi-family housing.

Mr. Wayland commented that he received more letters than voted yes on Measure K. There was no support from the Peralta neighborhood for Measure K.

Dr. Deligianni stated that she appreciates everyone's comments which is why she voted no to sell to multi-density developers. Her biggest concern is that multi-unit apartments will be built if the property is sold. If the property is leased, the District has a say in what happens to the site. She would like to see something that benefits the community and does not want to give the property away.

Mr. Ledesma echoed what was stated by Mr. Wayland. He noted that 85% of budget will be decided on in the next item and no one wants to sell the Peralta property. The District is "boxed in fiscally" to where all we can do to fix facilities is to put the burden on taxpayers. There is a need to raise revenue.

Mr. SurrIDGE commented that he has been a proponent for selling Peralta because it has been declared as surplus and we don't have a need for the property anymore. We don't have the funds to serve the schools we currently have. Super Sports is a business and the District is not in the leasing business and then managing those businesses. Being consistent with the surplus properties and thereby selling the property is necessary to meet the needs of the students to support learning. Mr. SurrIDGE noted that the current lease was negotiated 20 years ago. He added that there's a broader perspective that needs to come into play; we'll never have a need for this surplus property.

Mr. Ortega stated that overall the support for Measure K was not there. Basically the communities of El Modena and Orange passed the bond and there will be serious discussion with regard to that. Mr. Ortega reminded the audience that last year, the Board votes 5-2 to turn down the renewal of the lease agreement. Dr. Deligianni and Mrs. Moffat voted no. The process calls for up to 18 months to sell the property which allows the opportunity to take place. The District facilities are in great need and a solution hasn't been found.

Motion No. 57

It was moved by Mr. Wayland, seconded by Mr. SurrIDGE, but failed by a roll call vote of 4-3 (Yes: Wayland, SurrIDGE, Ortega, Ledesma; No: Singer, Deligianni, Moffat) to approve Resolution No. 13-14-15. (A supermajority of five votes is needed to pass the resolution regarding selling school property.)

Item 12.B. Tentative Agreements between the District and its Related Employee Associations for 2014-15 Re-Opener Negotiations, Including District Leadership Employees

Speakers

None

Introduction

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 Orange Unified School 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 of this item will conclude negotiations for the 2014-15 contract year.

Discussion

Board discussion took place regarding why this item was not voted on at the last meeting and why the special meeting was cancelled. There was additional discussion about the process with the Tentative Agreement and providing information to the Board within an adequate timeframe. Questions were raised regarding the Tentative Agreement along with restoring student programs.

Call for the Question

It was moved by Mrs. Singer, seconded by Dr. Deligianni, to call for the question. The motion failed by a roll call vote of 4-3 (Yes: Deligianni, Surridge, Singer, Wayland; No: Ortega, Moffat, Ledesma). (A supermajority vote is needed.)

Board discussion continued.

Motion No. 58

It was moved by Mrs. Singer, seconded by Dr. Deligianni, and carried by a roll vote of 5-2 (No: Ledesma, Surridge) to ratify the Tentative Agreements between the Orange Unified School District and its related employee associations for 2014-15 re-opener negotiations, including District leadership employees.

Item 12.C. Resolution No. 14-14-15 Calling Upon the Governor and Legislature to Repeal the Language Contained in Section 27 of SB 588/California Education Code 42127.01

Senate Bill 858 was a trailer bill to the 2014-15 State budgets containing numerous provisions related to public education. Section 27 of that bill added Education Code Section 42127.01, stating that in the fiscal year following a year in which the State transfers money into the Public School Stabilization Account, known as the Proposition 98 reserve, school districts will be required to spend their assigned and unassigned ending balances down to no more than twice the level of their minimum recommended reserve for economic uncertainties. This Resolution calls upon the governor and legislature to repeal the language contained in Section 27 of SB 858/Education Code 42127.01.

By setting a mandatory maximum limit on school district reserves, Section 27 of SB 858 takes budget and decision making authority away from the local school board. The Board of Education of the Orange Unified School District is responsible for maintaining a prudent reserve to provide for both planned and unplanned future expenditures. Requiring the District to spend down its reserves

to 6% based upon an arbitrary action at the state level is both unnecessary and imprudent. It is not only appropriate and judicious for reserve levels to be determined by the local educational agency, but in fact, it is the responsibility of the Board of Education to its constituents.

Motion No. 59

It was moved by Mr. Singer, seconded by Mr. Surrige, and carried by a vote of 7-0 to approve Resolution No. 14-14-15 calling upon the governor and legislature to repeal the language contained in Section 27 of SB 858/California Education Code 42127.01.

Item 12.D. Board Committee Appointments

Board Bylaw 9100 provides that the Board of Education shall designate Board representatives at the Annual Organizational meeting. Board Bylaw 9140 further provides that when making such appointments, the Board shall clearly specify the authority and responsibilities of the representative(s), including, but not limited to, reporting back to the Board regarding committee activities and/or actions. Additionally, Board representatives shall not exercise the authority of the Board without prior Board approval.

It is necessary that the Board approve appointments for the 2015 calendar year for the following committees:

- Orange City/Schools Coordinating Committee
- City of Villa Park School Representatives Committee
- Legislative Coalition

Motion No. 60

It was moved by Mr. Surrige, seconded by Mrs. Singer, and carried by a vote of 7-0 to appoint the following Board members to serve as representatives:

- Orange City/Schools Coordinating Committee – Ortega, Surrige
- City of Villa Park School Representatives Committee – Moffat
- Legislative Coalition - Wayland

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Measure K - Bond Election Information and Discussion

At the last Board meeting, community members requested that the Board agendaize for discussion possible next steps for addressing facility needs now that Measure K failed to receive the required 55% vote. This item will allow for staff presentation of the election results, possible options for funding facility improvements, and Board discussion.

Speakers

Jim Dinwiddie stated that he understands that the District needs to update its facilities but took issue with the process. He commended Dr. Deligianni for her position on the bond measure for doing what she thinks is right rather than doing what is popular. He reiterated he did not like the process utilized in promoting Measure K; there was no discussion of risk and no connection with needed priorities with too much emphasis on administrative space renovation.

Lynn-Marie Frediani stated that she was the fundraising chair for CARE in support of Measure K and raised over \$210,000. She remarked that the unrest among the Board members was a topic that CARE had to address many times. Another problem they encountered was the misinformation; there were all kinds of misconceptions on how the Board has mismanaged money on administrator salaries, how there was mismanagement of previous bond money. This was incorrect and CARE realizes that the Board has done a great job financially, but that information is not out there. She stated that we need to do a better job as a district informing the community exactly what's going on.

Howard Kirshner asked what the plan will be going forward now that the Measure K failed to pass. He suggested a town hall meeting to all for give and take from the community. An effective plan is needed and the Board needs to be united. He commented on the lack of progress that is being made. Mr. Kirshner would like each Board member to provide a personal plan to exercise a leadership role to resolve the facilities issue.

Joe Greenwald, co-chair for CARE, commented on the failed outcome of Measure K. He encouraged focusing on what the results suggested about future options.

Brian Gernertt, an employee from Alvord Unified School District, stated that Alvord USD built a STEM program and has a new high school. It took the input and cooperation from each stakeholder. It was done by working in unity.

Presentation

Mr. Christensen presented information on Measure K followed by Board discussion.

Board Discussion

The Board members discussed having a town hall meeting and/or study sessions to discuss not only the bond but also the budget and educational plans going forward.

Item 13.B. Proposed Revision to Board Policies and Bylaws – First Reading

The District's Board policies and Bylaws are reviewed and updated periodically as new state and federal laws and regulations are enacted. The proposed revisions for the following Board Policies and Bylaws are presented for a first reading:

- BP 0410 Nondiscrimination in District Programs and Activities
- BP 1312.2 Complaints Concerning Instructional Materials
- BP 1325 Advertising and Promotion
- BP 3553 Free and Reduced Price Meals
- BP 5030 Student Wellness
- BP 5131.2 Bullying
- BP 5141.27 Food Allergies/Special Dietary Needs (New)
- BB/E 9323.2 Actions by the Board

The Board of Education received the proposed Board Policy revision for a first reading.

14. CONSENT ITEMS

Pulled Item

14.G. Contract Services Report, Educational Services

Dr. Deligianni pulled the reports on Disciplina Positiva.

Motion No. 61

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

Item 14.A. Gifts

The following items and attached list of cash donations totaling \$113,094 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Office chairs and tables to be used as needed in the District, donated by OUEA
- Dell Laptop and 4 iPads to Handy Elementary School, donated by Donor's Choose
- 40 Motorola radios, three ear pieces, four speaker microphones, nine iPads Airs, and two Samsung Chromebooks to Villa Park High School, donated by VPHS PFSO
- Three Samina air resistance exercise bikes to Cerro Villa Middle School, donated by Villa Park Rotary Club

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated November 10, 2014 through January 4, 2015 in the amount of \$3,728,256.72. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated November 10, 2014 through January 4, 2015 in the amount of \$14,506,862.78. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

ENVIRONMENTAL CONSULTING SOLUTIONS

The District requires the services of a qualified environmental consulting firm relating to asbestos, lead, microbial, indoor air quality testing and abatement for various district site locations. Services will be on an as needed basis to continually keep District environments safe and compliant with state regulations. Staff has determined it is in the District's best interest to utilize Environmental Consulting Solutions services through June 30, 2015.

General Fund.....not to exceed.....\$20,000

JANA MILLS

The District requires construction contract management services in the Purchasing Department to efficiently manage bidding and contracts for Proposition 39, Deferred Maintenance, E-rate funded construction projects.

General Fundnot-to-exceed.....\$45,000

**UNISOURCE WORLDWIDE INC., SANTA ANA UNIFIED SCHOOL DISTRICT
BID NO. 06-14 FOR SPECIALITY PAPER AND COPY PAPER**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Santa Ana Unified School District BID No. 06-14 awarded for the purchase of specialty paper and copy paper to Unisource Worldwide Inc., 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. 06-14 through July 21, 2015. This is not a request for any additional budgetary appropriation

PW CONSTRUCTION, INC. (PWCI)

The District awarded Bid No. FC6021 – Modernization – Lampson Elementary School to PW Construction, Inc. (PWCI), on March 10, 2011. The following Change Order list a general descriptive summary of work, cost may increase or decrease the contract value, and note if changes are needed to the contract time. Costs and scope were reviewed and found to be reasonable by the architect, construction manager, and staff.

Change Order FC6021-CO-46-REV20140724 – \$211,622

Description: Due to unforeseen conditions at various areas on site: additional roofing preparation, replacement of rafter rails due to termite damage, correction of window elevations, additional wall structure support and cripple wall framing, electrical junction boxes, rooftop HVAC framing support systems, additional sprinkler lines and heads, heat detectors, and backflow device.

Revisions to concrete sidewalk grading and ribbon gutters due to site elevation changes, correct and increase concrete slab at restroom dividing wall, correct insufficient canopy footings, upgrade voltage to elevator power, modifications to Building 800 sidewalk for ADA compliance, upgrade to site concrete rebar for compliance to Code, replacement of concrete with swale landscape for SWPPP compliance.

Installation of brick veneer on buildings 500 and 800, CATV Riser, MDF power boosters, underground wiring and conduit for internet connectivity to Child Care Building.

Withholdings – (\$28,539)

Description: Credits for non-performed and non-compliant work by the contractor, such as ground rod testing, HVAC pull door test and balance, fire sprinkler escutcheons, and various site maintenance items required as part of the contract.

Special Reserve/Capital Projects....not-to-exceed.....\$183,083

Item 14.E. Extension of Joint Use Agreement between the City of Anaheim and the District for the Anaheim Hills Elementary School Playfields

The Board authorize the Superintendent or designee to approve the extension of the joint use agreement with the City of Anaheim for the Anaheim Hills Elementary School playfield. In 2004, the District entered into a Joint Use Agreement with the City of Anaheim allowing use of the school playfields (Exhibit A). The District in conjunction with the City of Anaheim worked together to improve the playfield. The collaborative effort produced two lighted Little League regulation fields, backstops, dugouts, irrigation, and a restroom/snack bar building. The cost of the construction was funded through the Serrano Heights planning area 9B Community Facilities District (CFD) 05-1, as

approved by the Board on November 18, 2004. The City of Anaheim has requested the option to extend the agreement for an additional period of ten years, until 2024. The Agreement obligates the City to maintain the facility in exchange for the right to coordinate the after school use of the playfield. The city will maintain and replace, as necessary, all improvements to the playfields including the building. The maintenance will include the mowing, fertilization, aeration, tree and shrub trimming, sprinkler repair, and trash pickup. Additionally, the City will pay for any electricity used to light the fields. The District is obligated to pay only for the water to irrigate the fields.

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Contract Services Report – Educational Services

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

CATAPULT LEARNING, LLC (*Christ Cathedral Academy*)

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Catapult Learning, LLC will provide professional development seminars to the staff at Christ Cathedral Academy over an eight-day period commencing in February. Participants will learn to make distinctions between assessment for learning and implementation of learning. Teachers will build on their ability to plan and implement formative assessments and practices to benefit student learning.

Title II, Part A.....not-to-exceed \$9,600

CATAPULT LEARNING, LLC (*St. Norbert School*)

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Catapult Learning, LLC will provide professional development seminars to the staff at St. Norbert Catholic School over a six-day period commencing in February. Participants will learn to make distinctions between assessment for learning and implementation of learning. Teachers will build on their ability to plan and implement formative assessments and practices to benefit student learning.

Title II, Part A.....not-to-exceed \$7,200

DISCIPLINA POSITIVA (*Orange HS*)

Pulled for discussion and separate action. See Motion No. 62

DISCIPLINA POSITIVA (*Portola MS*)

Pulled for discussion and separate action. See Motion No. 62

DISCIPLINA POSITIVA (*Yorba MS*)

Pulled for discussion and separate action. See Motion No. 62

WESTED

WestEd will provide technical support, online services, and data analysis of the required California Healthy Kids Survey. The survey will be administered in the winter of 2015 to a potential pool of 4,414 students in grade levels 4 and 5. The cost is based on \$0.30 per survey. WestEd will also provide school level and individual school reports to include non-public school reports at a cost of

\$50 per report. WestEd will submit a final report on the findings of the survey.
Title I fundsnot-to-exceed \$3,500

TIMOTHY A. ADAMS & ASSOCIATES

As the result of an agreement, the District will pay for reasonable and compensable attorney's fees.
Special Education not-to-exceed \$8,500

RUSSELL GRIFFITHS, PSY.D

Consultant will provide an independent psycho-educational evaluation for a student with exceptional needs.
Special Education not-to-exceed \$4,000

LAW OFFICES OF KATHLEEN LOYER

As the result of an agreement, the District will pay for reasonable and compensable attorney's fees.
Special Education not-to-exceed \$10,000

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)

Services to be provided through the Parent Infant Education and Support (PIES) program to serve infants age birth to 36 months with hearing impairments, in partnership with their families.
Special Education not-to-exceed \$10,200

SPECIAL EDUCATION STUDENT #394139

District will reimburse parent of a student with exceptional needs for a translator during an independent speech and language evaluation.
Special Education not-to-exceed \$300

SPECIAL EDUCATION STUDENT #273211

District will reimburse parent of student with exceptional needs to transport student one day a week to special class. District transportation is not available.
Special Education not-to-exceed \$350

SUNBELT STAFFING

Consultant will provide a physical therapist to meet the needs of special education students within the District.
Special Education not-to-exceed \$74,500

ENRIQUE VILLEGAS

Consultant to provide written Spanish translation of special education documents when requested by parents.
Special Education not-to-exceed \$10,000

Item 14.H. Study Trips

The following study trips were approved by the Board of Education:
Prospect Elementary - 6th Grade Class – San Bernardino – Outdoor Science School – February 24-27, 2015

The sixth grade students from Prospect Elementary School, under the supervision of Akira McGuire,

Jeanne Matson, 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 plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$213 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 - 5th Grade Class – Ocean Institute – Dana Point – March 17-18, 2015

The fifth grade students from Cambridge Elementary School, 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. The Board of Education approved the study trip on November 13, 2014, but due to inclement weather, the dates have changed. There is no impact to the general fund.

Imperial Elementary - 6th Grade Class – Pinecrest - Outdoor Science School – March 23-27, 2015

The sixth grade students from Imperial Elementary School, under the supervision of Stephen Mueller, Susan Mullins, 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 \$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.

Palmyra Elementary - 6th Grade Class – Running Springs – Outdoor Science School – March 24-27, 2015

The sixth grade students from Palmyra Elementary School, under the supervision of Lea Campbell, Cynthia Thomas, as well as trained Emerald Cove Outdoor Science Institute staff, will participate in the Outdoor Science School program. This four-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$370 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 - Foreign Language Immersion Camp (French), Big Bear, California – March 6– 8, 2015

The Villa Park High School Foreign Language Department under the direction of their teacher Fatima Pazargadi would like to travel to Big Bear to participate in a Language Immersion Camp. This language immersion camp is the most valuable experience for the students who study the respective language. Only living and being in the country which language one studies is more beneficial. It is also the excellent preparation for the AP test. Attendees will also have the opportunity to converse with other students from many other schools. The four male students and five female students will be accompanied by one female adult chaperone. They will be housed at the Presbyterian Conference Center in Big Bear. Students will be transported to Esperanza High School via their parents and then will travel by certified Silver State Coach set up through the OUSD transportation department. The cost per student is \$150 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 a half day of school and a substitute is required

El Modena High School – Girls’ Softball Team – Bullhead City, AZ – March 12-14, 2015

El Modena High School’s Softball Team, under the supervision of Coach Steve Harrington, will travel to Bullhead City, AZ to participate in the 20th Annual Tournament of Champions softball tournament from March 12-14, 2015. El Modena softball is one of the county’s top programs and one of only a handful of teams invited to participate. Many college coaches attend to evaluate talent, recruit for their respective schools and offer athletic scholarships to selected student athletes. This tournament is a tremendous opportunity to have our athletes showcased in front of college scouts at one of the most reputable high school tournaments scheduled. Eighteen female students will be accompanied by five male and eleven female adult chaperones. Transportation will be provided by parents who will drive their own student, or have an approved OUSD driver certification form on file with Risk Management prior to this trip. The chaperones and students will stay at the Tropicana Express. The cost per student is \$0 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 two days of school. No substitute will be required.

Villa Park High School – Girls’ Varsity Softball Team – Bullhead City, AZ – March 12-15, 2015

Villa Park High Girls’ Varsity Softball Team, under the supervision of their coach Terry Williams, will travel to Bullhead City on March 12-15, 2015 to compete in the Tournament of Champions. The student/athletes will have the opportunity to socialize and compete with high schools from out of the area and to perform before multiple collegiate coaches. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. The sixteen female student/athletes will be accompanied by two male adult and three adult female chaperones/coaches. Transportation will be provided to and from the tournament by their parents. The students and their chaperones will be housed at Harrah’s in Laughlin, NV. 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. The students will miss two days of school. A substitute is required and the cost will be reimbursed by the boosters.

El Modena High School – Vocal Music-Heritage Music Festival- San Francisco, CA – May 22-25, 2015

El Modena High School’s Vocal Music students, under the supervision of Tracy Solis, will travel to

San Francisco to participate in the Heritage Music Festival. Through participation in this event students will learn the value of sustained effort and goal setting to achieve excellence in music performance, as well as the concrete rewards of hard work. They will work on choral technique in an on-stage mini-clinic with choir directors from various colleges. Participation will enhance teamwork skills and self-discipline. Students will have an opportunity to see and hear choirs from around the state and nation and will interact with choir and instrumental students from other groups. The twenty-five male students and thirty-seven female students will be accompanied by two male adult chaperones and four female adult chaperones. Transportation will be by Chartered Bus arranged by OUSD transportation department. The chaperones and students will stay at the Plaza Suites in Santa Clara, CA. The cost per student is \$550 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute will be required.

El Modena High School – Cross Country Team – Idyllwild, CA - August 2-7, 2015

El Modena High School’s Cross Country team, under the supervision of their coach, Elle Pace, will travel to Idyllwild, CA participate in the 31st Annual Runner’s Workshops Cross Country Camp from August 2-7, 2015. This camp is led by top collegiate and high school coaches. Students will learn, run, bond with teammates and other runners and have a great week. They will leave with great experiences, memories and as more advanced runners ready for the season. The fourteen male students and fourteen female students will be accompanied by two male and two female adult chaperones. Transportation will be provided by parents who will drive their own student or have an OUSD Driver Certification form approved and on file prior to this event. The chaperones and students will stay at the Runners Workshop X-Country Camp. The cost per student is \$615 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school. Substitutes are not required.

Item 14.I. Amendment to Resolution No. 03-14-15 Acceptance of Amended Funds for 2014-15 California State Preschool Programs

The Board accepted the amendment to Resolution No. 03-14-15 and the additional child development funds of \$1,263,879.

Item 14.J. Grant Awards

Orange High School has been awarded a grant from the Orange County Community Foundation (OCCF) which supports the Fedco Teacher Grant Fund. The grant funds are to be used to fund a field trip to a Pacific Marine Mammal Center where science students will study pollution and mammal rehabilitation.

Receipt of grant funding \$500

Orange High School has been awarded a grant from the Orange County Community Foundation (OCCF) from the Fedco Teacher Grant Fund. The grant funds are to be used to fund a field trip to the Long Beach Aquarium of the Pacific where the students will participate in an Advanced Placement lab event designed by the Aquarium.

Receipt of grant funding \$500

Orange High School has been awarded a grant from the Target Field Trip Grant. The grant funds are to be used to fund a field trip to a Human Body exhibit in Buena Park where science students will

learn about the intricacies of each body system.
Receipt of grant funding \$700

Item 14.K. Second Quarter Report of Uniform Complaints from the Williams and Valenzuela Case Settlements

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

Item 14.L. 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 February 26, 2015 Board meeting.

Item 14.M. Textbook Adoptions – Final

The Board adopted the attached list of textbooks.

PULLED ITEMS

Item 14.G. Contract Services Report – Educational Services

Discussion

Dr. Deligianni questioned the cost for the amount of time expended for these contract services. Dr. Hansen responded that these contracts have already been scheduled for training at the Title I school sites and are very popular. Staff will look into negotiating a better contract.

Motion No. 63

It was moved by Mr. Ortega, seconded by Mr. SurrIDGE and carried by a vote of 6-1 (No: Deligianni) to approved the contracts as noted below.

DISCIPLINA POSITIVA (Orange HS)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline Part II: Chores and Responsibilities”, for the parents of students enrolled at Orange High School. The workshops will take place March 2 - April 13. The workshops are designed to help parents face challenges they are experiencing and take a participatory role in their child’s development, that will enable them to address the educational needs of their high school children.

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

DISCIPLINA POSITIVA (Portola MS)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline Part I: Parents with Pre-Adolescents and Adolescents”, for the parents of students enrolled at Portola Middle School. The workshops will take place January 23 through February 27. The workshops are designed to help parents face challenges they are experiencing and take a participatory role in their child’s development, that will enable them to address the educational needs of their middle school-aged children.

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

DISCIPLINA POSITIVA (Yorba MS)

Disciplina Positiva will provide parent training workshops titled “Disciplina Positiva: Desafios y Exitos a Nivel Adolescentes” - Positive Discipline Phase III, (Challenges and Successes at the Middle School Level) for the parents of students enrolled at Yorba Middle School. The workshops will take place March 13 through May 1. The workshops are designed to help parents face challenges which will enable them to address the educational needs of their middle school children. Title I funds not-to-exceed. \$3,000

16. PUBLIC COMMENT: Non-Agenda Items

No speakers

17. OTHER BUSINESS

None

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:10 p.m.



Mark Wayland
Clerk of the Board