MINUTES

1. CALL MEETING TO ORDER
Board President Ortega called the meeting to order at 5:06 p.m.

2. ESTABLISH QUORUM
Quorum was established.

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

4. ADJOURN TO CLOSED SESSION
The meeting adjourned to closed session at 5:06 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISMISSAL/RELEASE
   Government Code 54957
B. CONFERENCE WITH LABOR NEGOTIATORS
   Government Code 54957
   Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd & Romo
   Employee Organization: All Employee Groups
C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Government Code 54956.8
   Property: Walnut Avenue site located adjacent south of Santiago Middle School, Orange
   Agency Negotiators: Joe Sorrera; Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo
   Purpose: Instructions to negotiators concerning price and terms of payment
D. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
   Government Code Section 54956.95
   Workers' Compensation Claim # OUSD-004430
E. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION
   Possible initiation of litigation pursuant to subdivision (d)(4) of Section 54956.9:
   two cases
5. CALL TO ORDER – REGULAR SESSION
Mr. Ortega called the meeting to order at 7:10 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:

- The Board agreed with the recommendation to delegate authority to the Superintendent or designee to negotiate a settlement with regard to Workers’ Compensation Claim #OUSDI-004430.

- Under Conference with Real Property Negotiators, the Board provided direction to staff to extend the due diligence period by two periods for an additional 60 days for $10,000 per month for that extension.

- Everything else was direction to staff.

8. ADOPTION OF AGENDA

Motion No. 80
It was moved by Mrs. Singer, seconded by Mr. Surridge, and carried by a vote of 7-0 to adopt the April 16th agenda move Information Items 13.A. and 13.B to take place before the Action Items (due to time constraints for the presenter).

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent’s Report
No report

Item 9.B. Board Presidents Report
No report

Item 9.C. Board Recognition of Students, Staff and Community
Mr. Surridge stated that he had the opportunity to visit two schools recently. The first was Cambridge Elementary where he had the pleasure of touring the school. He was impressed with the programs, highlighting the Reading 180 program. Secondly, he visited Cerro Villa Middle School where there was a grand opening for a STEM lab. Again, he was incredibly impressed with the room which has approximately 17 different labs – digital art, animation, movies, design, and more. Each student gets it foundation working across these 17 different stations building on that to extend that foundation to Villa Park High School. He congratulated all District staff for all the work they do for the students.

Mr. Wayland commented that he and his wife attended the Canyon High School musical. *Once upon an Island*, noting that the music and singing was incredible. He encouraged the audience and community to support our high schools by attending such events.
Item 9.C(i). Outstanding Employee of the Month
The Board of Education recognized Marie Noonan, Senior Staff/School Clerk at El Rancho Charter Middle School, as the recipient of the Outstanding Customer Service Award for the month of April. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Ms. Noonan and expressed appreciation for her dedication to the students and staff of the District.

Item 9.E. State of the School Report
Yorba Middle School presented the State of the School Report. The theatre company, Act Out Loud, presented and highlighted the theater and play program at Yorba Middle School. Students reflected on how the program has helped them to become better speakers and given them confidence to speak in a public forum.

The Board of Education officially proclaimed April 28th as School Bus Drivers’ Day in the District. On behalf of the Board of Education, Mr. Ortega presented the proclamation to Pam McDonald, Director of Transportation.

The Board of Education officially proclaimed May 6th as School Nurse Day in the District. On behalf of the Board of Education, Mr. Ortega presented the proclamation to Helen Burzumato, Head Nurse. Ms. Burzumato remarked on Andrea Bautista, who was selected by her peers as the District School Nurse of the Year. On behalf of the Board of Education, Mr. Ortega provided a Certificate of Recognition for Ms. Bautista, who was unable to attend the meeting due to a family situation.

10. APPROVAL OF MINUTES
February 26, 2015 (Regular Meeting)
March 12, 2015 (Regular Meeting)

Motion No. 81
It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the minutes of the February 26 and March 12, 2014 regular meetings.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers
Jim Dinwiddie stated he would like the District to present on its water conservation initiatives within the state’s mandate to reduce water usage. He noted that one opportunity for reduction is reducing the amount of water used for lawn watering. The District has several schools that have large grassy areas that are not used for school activity during the school year.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Board Request for Information on the Trustee Area Realignment Process
At the March 12, 2015 meeting, the Board of Education directed staff to bring back information on the trustee area realignment process due to cancellation of the Irvine Company’s Mountain Park project and significant reduction of the East Orange project. Mr. Ron Wenkart, OCDE General Counsel, presented information on the process and gave an overview of the laws concerning trustee area realignment. See attached PowerPoint presentation.
Mr. Wenkai commented that the cost to hire a demographic firm to look at the demographics to see how they have changed and whether the boundaries need to be adjusted to equalize would be approximately $10,000 - $20,000.

Discussion

Mrs. Singer remarked that she brought up this item because the proposed Mountain Park and East Orange projects will no longer be developed. The boundaries were adjusted in consideration of those projects years ago, but now that that plan is off, the trustee area may need to be adjusted west. In terms of next steps, Mrs. Singer would like staff to look at the feasibility of doing a study.

Mr. Christensen responded that the last study was conducted by California State University, Fullerton, who did a great job. He added that staff could get a current proposal and bring that information back to the Board for their consideration in moving forward.

Item 13.B. Board President Request for Information on the Process for Implementing Trustee Term Limits

Board President Ortega requested that the Board of Education receive information on the process for implementing term limits. Mr. Ron Wenkart, OCDE General Counsel, presented information on the process and laws concerning implementation of trustee term limits. He remarked on Education Code 35107(c) which states that the government board may adopt by a majority, or the residents of the school district may propose, by initiative, a proposal to limit the number of terms Board members of a school district may serve on the school board. Mr. Wenkart noted that he did not believe any school districts in Orange County have imposed term limits. See attached PowerPoint presentation.

Discussion

Mr. Ortega stated that he brought this item forward because he would like to see more community involvement that will allow others to participate in the school district. The term limit (i.e., two, three, five terms) need to be decided if this were to move forward.

Mr. Surridge stated that he is in favor of term limits and would recommend a three-term limit which would mimic the same years as K-12. If this goes to the electorate, the community would have the opportunity to vote if they would like this or not.

Mr. Christensen responded that if it is the Board's pleasure to seriously consider this recommendation, then staff will work with the County Department of Education to develop a resolution for Board consideration.

Mr. Ledesma stated that he thinks three terms would be appropriate and would support this item being placed on the next agenda as an action item.

12. ACTION ITEMS

Item 12.A. Facilities Improvement and Bond Election Options – Staff Direction and Authorization
Speakers
Jim Dinwiddie commented on No. 2 of this item to state that there are no specific facility modernization programs identified in Measure K. He added that what is set forth in Measure K are project subsets of either unspecified buildings to be refurbished or constructed. Measure K did not identify how much would be used for specific building renovations. He further commented on No. 4 of this item stated that developing a building-by-building modernization plan seems to be a requisite for estimating costs.

Michelle Weisenberg stated that she is competent that with a strong start now the bond measure can pass in 2016. The community wants this process to begin immediately so that voters can be better educated in the time leading up to the election.

Introduction
The Board of Education received reports on the Measure K election at the January 22 and February 26, 2015 meetings. Mr. Christensen presented a timeline and possible options for generating funding for facilities improvements. The options included:

1. Planning for 2016 Bond Election
   Identify Bond Counsel, Election Consultant, Fiscal Advisor and Pollster

2. Refining Preliminary Cost Estimates for Phase One High School Modernization Projects Identified in Measure K
   Identify Construction Managers and Architects

3. Creating a School Facility Improvement (SFID) Framework to Allow for the Option of Conducting Bond Elections in Discrete Areas
   Identify Special Tax/Assessment Consultant

4. Borrow Against the General Fund to Finance Major Facility Improvements
   Identify Projects, Construction Managers, and Architects

See attached PowerPoint presentation.

Discussion
Mrs. Moffat stated there is a lot to think about and additional time is needed to get things thoroughly vetted. She is worried about using the general fund for major facility financing because we are a District that has a lot of needs including providing a quality education program and borrowing from the general fund could be a "slippery slope." With regard to #4, Mrs. Moffat noted that the District does not have a comprehensive facilities master plan and she will prepare an action item to address this. She stated that the District needs to demonstrate competency, understanding the needs of the District and prioritizing those needs. She is not in favor of SFIDs as the District needs to stay together as a whole. She is in favor of planning for a bond election in 2016.

Dr. Deligianni stated she has major concerns that there were no specifics in the architectural plans. She agrees that a facilities master plan is needed with very comprehensive needs assessment. She would like to see this as an action item at the next meeting. She added that she would like to see competitive bidding for construction managers.
Mr. Wayland stated that he is in favor of SFIDs. Two schools had a majority wanting to improve schools where the SFIDs would work. He added that we need to have well-defined instructions as to what needs to be built and is esthetically pleasing. Students need to be proud of their school.

Mr. Surridge’s position is to go for a bond in 2016. He is against SFIDs because the District has a responsibility to all students. He is also in favor of borrowing against the general fund because of the opportunity it provides in terms of low interest rates and getting started on projects. His interest is to invest in the athletics facilities that were outside of the parameters of Measure K. The need for athletic facilities is acute. Mr. Surridge agrees with the recommendation to authorize staff to move forward.

Mrs. Moffat clarified that there is a need to have a master plan. a comprehensive plan to address all school facilities.

Mr. Ledesma expressed his concern that in the last election the elementary families may not have participated in volunteering and/or voting. He would consider extending the facilities master plan to the elementary schools. He also has a concern regarding borrowing. He would like to know the project before moving forward with one of the recommendations listed above.

Mr. Ortega stated that he would like to allow staff to explore the idea of moving forward with items 1-4 and bring back the information so that Board can make the right decision in moving forward.

Motion No. 82
It was moved by Mr. Surridge and seconded by Mr. Wayland to authorize staff to begin the process of identifying consultants and procuring the services necessary to provide the greatest flexibility in generating funds to modernize the District’s facilities.

Discussion
Mrs. Singer asked to take each line item individually. She is uncomfortable going too far without identifying the projects. She would like to have each activity taken individually before moving to the next one.

It was moved by Mrs. Moffat to divide this motion into four parts so that each item can be considered individually with four different votes.

Mr. Surridge agreed to amend the motion.

Amended Motion
It was moved by Mrs. Moffat, seconded by Mr. Surridge to amend the motion to go through each option and vote individually on each one.

1. Planning for 2016 Bond Election
Motion No. 83
It was moved by Mrs. Moffat, seconded by Mr. Surridge carried by a vote of 6-1 (No: Deligianni).

2. Refining Preliminary Cost Estimates for Phase One High School Modernization Projects Identified in Measure K
Motion No. 84
It was moved by Mr. Surridge, seconded by Mr. Ortega and carried by a vote of 7-0.

3. Creating a School Facility Improvement (SFID) Framework to Allow for the Option of Conducting Bond Elections in Discrete Areas

Motion No. 85
It was moved by Mr. Wayland, seconded by Mr. Ortega and carried by a vote of 4-3 (No: Moffat, Singer, Deligianni).

4. Major Facility Improvements Financing

Motion No. 86
It was moved by Mr. Surridge, seconded by Mr. Wayland and carried by a vote of 5-2 (No: Ledesma, Moffat).

Item 12.B. Request to Ratify Interim License Agreement between the District and Drotter LLC DBA Super Range Golf and Recreation Center

At the March 12, 2015 meeting, the Board of Education was presented two options to allow Drotter LLC DBA Super Range Golf and Recreation Center (SRG) a license agreement and continue its operations at the site upon termination of the lease agreement with Peralta Golf Partnership. The Board of Education selected Option #1 which states:

"SRG will pay $2,500 per month or $30,000 annually to operate the range. In addition, SRG will be responsible for the regular maintenance and management of the entire property. The District will be responsible for major repair and maintenance of the asphalt area, bathrooms attached to gym used by Olive Crest and major repairs outside the driving range. The District will also be responsible for utility costs."

Speakers

Jim Dinwiddie applauded Mrs. Singer’s attempt to gathering facts before making decisions. Decisions should be based on facts. He believes that the failure of the contentious development of the Peralta Site is an example of what happens when due diligence is ignored. He raised questions regarding the several separate users at the Peralta Site, i.e., the gross range revenue is $30,000 annually, what is the next annual license revenue after expenses?

Motion No. 87
It was moved by Mr. Surridge and seconded by Mr. Ortega and carried by a vote of 7-0 to ratify the interim license agreement to allow Drotter LLC DBA Super Range Golf and Recreation Center continued operation of its program during the time the parties negotiate a license agreement.

Discussion

Mr. Wayland stated he wanted to "see the books" because there were subleases that the District did not know about. He noted that staff has done a great job ciphering out the paperwork and the amount of expenses that will be coming up.

Ms. Schwindt, legal counsel, clarified that all of the interim agreements are month-to-month.
Mrs. Singer, as a point of order, asked that the Board slow down on the motions, it’s moving too quickly. She felt that the language in the last motions in these items were not clearly written. She thinks items need to be presented more clearly going forward.

**Item 12.C. Receipt of Charter School Petition**
The Board of Education received a charter school petition from the Unity Middle College High School. Pursuant to the Education Code, a public hearing will be held following Board receipt of the petition to consider the level of support for the petition by teachers employed by the District, other District employees, and parents. Following the public hearing and review of the petition, the petition will be placed on a future Board agenda for action.

**Motion No. 88**
It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 7-0 to receive the charter school petition from the Unity Middle College High School.

The Board received the charter school petition from the Unity Middle College High School. A public hearing was held to consider the level of support for the petition by teachers employed by the District, other employees of the District, and parents. Erin Craig, Ed.D. reported on the Unity Middle College High School highlighting its academic standards, educational programs, budgetary information, and staffing in support of seeking college and career readiness for all students. See attached presentation.

**Public Hearing**
The Board President closed the regular meeting of the Board of Education and opened the public hearing at 9:38 p.m.

**Speakers**
The following individuals spoke in support of the Unity Middle College High School petition and the leadership of Dr. Erin Craig:

1. Dennis Eastman
2. Joanne Roberson
3. Emily Perea
4. April Moore, Ed.D.
5. Amado Roscio
6. Joon Choi
7. Doron Zinger
8. Amit Mishal
9. Michael Krier
10. Martha Perea
11. Rodolfo Dominguez

The Board President closed the public hearing and reopened the regular Board of Education meeting at 10:06 p.m.
Mr. Ortega noted that action will be taken at the next meeting whether to approve or disapprove the charter school petition.

**Motion No. 89**
It was moved by Mr. Surridge, seconded by Mr. Wayland and carried by a vote of 7-0 to extend the meeting beyond 10:00 p.m.

**Item 12.E. Public Hearing – Initial Proposal to the Orange Unified Education Association for 2015-16 Reopener Negotiations**
The attached initial proposal to the Orange Unified Education Association (OUEA) for 2015-16 reopener negotiations is presented for the Board’s information and review.

The Board of Education is required to hold a Public Hearing on the District’s initial reopener proposal to OUEA. The proposal will be referred to the OUEA’s representatives to begin the negotiation process.

**Public Hearing**
The Board President closed the regular meeting of the Board of Education and opened the public hearing at 10:08 p.m.

**Speakers**
There were no speakers.

The Board President closed the public hearing and reopened the regular Board of Education meeting at 10:09 p.m.

**Item 12.F. Public Hearing: Initial Proposal to the California School Employees Association, Chapter 67, for 2015-16 Reopener Negotiations**
The Board of Education is required to hold a public hearing on the District’s initial proposal to CSEA. The proposal will be referred to the representatives of CSEA as part of the negotiation process.

**Public Hearing**
The Board President closed the regular meeting of the Board of Education and opened the public hearing at 10:10 p.m.

**Speakers**
There were no speakers.

The Board President closed the public hearing and reopened the regular Board of Education meeting at 10:11 p.m.

**Item 12.G. Declaration of Possible Need for Fully Qualified Educators – Required Annual Report**
The California Commission on Teacher Credentialing (Commission), pursuant to Title V, Section 80026, of the California Code of Regulations, requires school districts to file with the Commission an annual Declaration of Need for Fully Qualified Educators (Declaration) as a prerequisite to the Commission’s issuance of any emergency or limited assignment permit for employees of the
qualifying agency.

A copy of the Declaration, to be effective through June 30, 2015, is attached. The Declaration includes the titles and numbers of each type of emergency permit and limited assignment permit which the employing agency estimates, based on previous year actual needs and projections of enrollment it will need during the year covered by the Declaration. The Declaration may be revised at a later date based upon actual usage or need.

Motion No. 90
It was moved by Mrs. Singer, seconded by Mr. Wayland and carried by a vote of 7-0 to approve the attached Declaration of Need for Fully Qualified Educators for the 2015-16 school year.

13. INFORMATION/DISCUSSION ITEMS

Items 13.A. and 13.B. were presented prior to the Actions Items. See above.

Item 13.C. El Rancho Charter Middle School Proposed Construction Project Update
At the February 26, 2015 meeting, the Board of Education directed staff to negotiate an agreement with El Rancho Charter Middle School (ERCMS) to reimburse the District for all costs associated with the proposed project. Additionally, staff was directed to bring back a report for the Board’s consideration in the approval process. Staff provided an update on the status of the potential fiscal impact and legal ramifications of the proposed project to the District.

Mr. Christensen stated that it was the consensus of the Board to start working on the agreement to move forward, which is why this in an information item. Staff will craft that agreement; El Rancho is paying related legal fees and will continue to do so.

Mrs. Moffat expressed that she has great admiration for the work done at El Rancho Charter Middle School and is aware of their philosophy to have large classes and economize by not having as many teachers. She has a concern because each charter board is its own entity and she is worried about the ability to sustain payments for this loan will come from. The ability to pay for this loan is very dependent on keeping the same philosophy of class size for this school.

14. CONSENT ITEMS

Motion No. 91
It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 7-0 to approve the consent items.

Item 14.A. Gifts
The attached list of cash donations totaling $157,857.50 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

Item 14.B. Purchase Orders List
The Board approved the Purchase Order List dated February 16 through March 22, 2015 in the amount of $2,504,767.33. See attached Purchase Orders List.

Item 14.C. Warrants List
The Board of Education approved the Warrants List dated February 16 through March 22, 2015 in the amount of $11,758,209.66. See attached Warrants List.

**Item 14.D. Contract Services Report – Business Services**
The following contract services were approved.

**BICKMORE RISK SERVICES**
An annual evaluation of workers’ compensation claims is needed to assess and develop actuarial projections of future fiscal liability. The report is utilized by the District and underwriters to evaluate the best options available for coverage. Approval of this item authorizes staff to contract with Bickmore to perform the workers’ compensation actuarial study.
Self-Insurance Fund ............... not-to exceed ............... $5,000

**DAVE BANG ASSOCIATES, INC. COLTON JOINT UNIFIED SCHOOL DISTRICT**
**BID NO. 15-04**
Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Colton Joint Unified School District’s BID No. 15-04 for Playground Equipment and DSA Shade Shelters awarded to Dave Bang Associates, Inc. provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize BID No. 15-04 through March 12, 2017, inclusive of future renewal options through March 12, 2020. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

**MTGL, INC.**
The District requires independent third party certified material testing, geotechnical, and special inspection services to ensure adherence to current codes and standards for District-wide projects on an as-needed basis. MTGL, Inc., is qualified to provide services and has provided services for the District’s Deferred Maintenance program. MTGL’s fees are, based on an hourly basis.
Maintenance ............... not-to-exceed ............... $5,000

**MULTIPLE VENDORS GLENDALE USD BID NO. P-16 14/15**
Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Glendale Unified School District’s (GUSD) Bid No. P-16 14/15 for school furnishings, office furnishings, and accessories awarded to multiple vendors, 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. P-16 14/15 between GUSD and multiple vendors (Artcobell, Concepts School and Office Furnishings, Culver-Newlin, Dave Bang Associates, Inc., Defoe Furniture 4 Kids, Inc., D3 Inc. DBA 9 to 5 Seating, Hertz Furniture, Highmark Smart, Reliable Seating, Inc., HON, Jones Campbell Co. Inc. DBA Campbell Keller, McDowell-Craig Office Furniture, National Public Seating, Scholar Craft Products Inc., School Outfitters, School Specialty, Sierra School Equipment, and Virco; additional vendors are included in the scope of the bid and may be added to this list if necessary) through February 17, 2016, inclusive of future renewal options through February 17, 2020.

**NYBERG ARCHITECTS**
The District requires the services of a qualified architect to prepare architectural, engineering, and utility drawings, plus obtain DSA approval for improvements that include a proposed shade canopy
and restroom alterations at Canyon Rim Elementary School. Nyberg Architects has the qualifications, experience, and availability to perform this project. Special Reserve/Capital Projects......not to exceed......$12,000

**CLEAResult and KW ENGINEERING**

The California Clean Energy Jobs Act (Proposition 39) was approved by the voters of California on November 6, 2012. The initiative changed the corporate income tax code and will allocate projected revenue to the General Fund and the newly created Clean Energy Job Fund. Under the initiative, roughly $550 million annually is available for appropriation by the Legislature for eligible energy projects, such as, energy efficiency upgrades and clean energy generation at schools.

On December 11, 2014, the Board approved the use of three highly qualified firms, Ameresco, Indoor Environmental Services (IES), and Opterra, to implement construction of all Proposition 39 projects. To receive funding, the District will also need to hire a qualified energy consultant with the identification, benchmarking preparation, and audits of energy qualified projects.

Southern California Gas (SCG) has partnered with two companies to provide American Society of Heating Refrigeration and Air conditioning Engineers (ASHRAE) Task II audits. They are CLEAResult and KW Engineering. CLEAResult and KW Engineering will be able to provide ASHRAE Task II energy audits at no cost to the District. Without SCG, the District would have had to pay approximately $250,000 to complete ASHRAE Task II audits throughout the District.

Staff recommends entering into a contract with CLEAResult to provide and assist the District in the identification, benchmarking preparation, energy savings verification and submission to California Energy Commission, and audits of energy projects (Task I, III, and IV services). The services qualify for program assistance and will be paid from Proposition 39 funds.

Proposition 39 Funds . . . . . . . . . . . not-to-exceed . . . . . . . . . . . $28,560

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

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

<table>
<thead>
<tr>
<th>School Buses</th>
<th>VIN No.</th>
<th>Collins Chevy</th>
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**Item 14.F. Resolution No. 16-14-15: Participation in South Coast Air Quality Management District Lower-Emission School Bus Replacement Funding Program**

The Board adopted Resolution 16-14-15 and accepted the South Coast Air Quality Management District CNG School Bus Replacement Program and Infrastructure Grant PA 2015-06.

**Item 12.G. Specific Waiver Request**

The Board approved the submission to the California State Board of Education of a class size waiver request for Nohl Canyon Elementary School to waive portions of EC 41376 (a) (c) and (d).

**Item 14H. Personnel Report**

The Board approved the attached Personnel Report.
Minutes of Regular Meeting
April 16, 2015

Item 14.1. Student Calendar 2017-18 School Year
The Board approved the attached proposed student calendar for the 2017-18 school year.

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

ANDREW PRESTAGE – SCHOOL TECHNOLOGY MANAGEMENT SOLUTIONS
The District contracted for professional technology support from Andrew Prestage, School Technology Management Solutions (STMS), to perform phase one services resulting in the District Technology Analysis. Phase two of the services will design an onsite disaster recovery plan and back-up system, data center modifications identified in the STMS Phase one report, and convert the District’s financial accounting system from QSS to QCC.

Technology Services............not to-exceed........$95,000

AVID CENTER
AVID, Advancement Via Individual Determination, is an instructional system for K-12 students. The AVID College Readiness System is a schoolwide effort focused on leadership, systems, instruction, and culture and is designed to increase the number of students who enroll and succeed in higher education. The AVID Center will provide their national service model to 18 secondary/elementary sites for the 2015-16 school year—an increase of 11 new sites, including all secondary schools. The contract encompasses annual membership fees, AVID College Readiness System and Materials, curriculum/instruction support, access to reports, registration fees for summer professional development and licensing for site teams to be able to access and utilize all AVID copyrighted materials.

Curriculum/Common Core..................$132,387

CALIFORNIA STATE PTA SCHOOL SMARTS- PARENT ENGAGEMENT PROGRAM
School Smarts is an award-winning, research-based program for parents to help their children succeed in school. The program is designed to educate parents on the big picture of how the education system works, and empowers them to maximize the success of their own child and school. The program includes a seven-session Parent Academy with a comprehensive curriculum that fosters parent engagement in education, and a stipend for teachers who teach and/or plan the implementation of the program. This program will be conducted at Cambridge and Lampson Elementary Schools beginning April 17th.

Title I, Part A funds . . . not-to-exceed.................$7,800
01.00-3010-4-5850-1330-2495-604-604-000

CALIFORNIA MATHEMATICS COUNCIL (CMC) MATH FESTIVAL
The CMC Math Festival Family Night will be presented to parents at Fairhaven Elementary on May 7th. This program will offer meaningful community outreach focused on parents and children doing math together; showing parents the math their students study; and allowing families to enjoy mathematics together. The focus will be on key mathematics topic for parents, challenging hands on problem solving, and standards-based math activities.

Title I funds..............not-to-exceed.................$1,608
FOLLETT DESTINY RESOURCE MANAGER
Follett Destiny Resource Manager is a centralized Internet based software that will provide tracking for District resources and hardware helping to ensure District and school level accountability. The inventory tracking capabilities in Destiny Resource Manager will help the District monitor devices such as laptops, iPads, Chromebooks, desktop computers and other equipment. It has advanced reporting functionality to track funding sources for auditing purposes. Resource Manager integrates with our already existing Follett Library and Textbook Manager software, making the tracking and monitoring of all materials centralized for the District and schools.

Educational Services........not-to-exceed..........$44,550

IDEAL COMPUTER SERVICES, INC.
Ideal Computer Services, Inc. will lease to OUSD a Generic High Performance HP3000 computer for the QSS/QCC business system. The current HP3000 has very low system specifications and does not provide acceptable performance. The use of the high performance server will also benefit the migration of QSS data to the new QCC system.

Technology Services........not to exceed..........$18,352

SCHOLASTIC MATH INVENTORY (SMI)
Scholastic Math Inventory (SMI), is a computer based, formative assessment tool that provides teachers with reports of scientifically-designed data to help plan and differentiate math instruction and accelerate growth through Algebra I. These perpetual licenses will provide access to all K-12 students and are a one-time cost to the District, with no yearly renewal fees. These SMI software licenses are eligible for reimbursement from our Microsoft Settlement Software voucher program. Included with this item is the professional development to implement this program and train our teachers.

Educational Services........not-to-exceed..........$325,831

SCHOOL MESSENGER
SchoolMessenger is a school-to-home communications network and safety system built for K-12 schools that enables schools to contact parents throughout the year regarding school events, safety updates and activities through the program’s Outreach and Crisis Communication components and Mobile Application. SchoolMessenger provides an effective, affordable and easy-to-use way for schools to improve and expand their outreach communication capabilities to parents, students and faculty. The agreement covers the 2015-16 school year.

Information Services........not to exceed..........$62,186

TURNITIN
Turnitin is a cloud-based software service for originality checking of student writing. It has online grading and peer review capabilities, providing teachers with an efficient tool to give feedback to students. Through an integration with our Haiku Learning Management system, Turnitin manages the submission, tracking and evaluation of student work online. Turnitin is being purchased for all students in grades 9-12 and can be used across all disciplines where any kind of written communication is required. This purchase provides access for the 2015-16 school year.

Educational Services........not-to-exceed..........$28,700
The Parent Education Bridge for Student Achievement (PEBSAF) is a comprehensive six session training program designed to promote the development of language minority parent leaders in Orange County and their participation in the decision-making process of their children’s education. The six-week session will take place at Fairhaven Elementary April 20 through May 14, 2015. The training objectives are to motivate their children to do well in school; prevention and intervention of bullying and cyber-bullying; develop good study habits; parents as first teachers; strengthening positive child behavior; and increase parent involvement in schools to enhance the academic achievement of their children.

Title I funds not-to-exceed $995

QUINTESSENTIAL SCHOOL SYSTEMS (QSS)
QSS is the business and financial system that OUSD staff has utilized for the last 14 years. A new version (QCC) of the software is available and OUSD will begin the migration to this new software over the next 16 months. Quintessential School Systems will provide support and training for the migration.

Technology Services not-to-exceed $22,000

ALPHA VISTA
Consultant will provide a physical therapist to meet the needs of students with exceptional needs.

Special Education not-to-exceed $45,000

SPECIAL EDUCATION STUDENT #357476
As the result of an agreement, the District will pay for compensable educational expense.

Special Education not-to-exceed $480

PERRY PASSARO, PH.D.
Consultant will provide independent psychological evaluations for students with exceptional needs.

Special Education not-to-exceed $9,000

*RED ROCK CANYON SCHOOL
Provide special education and/or related services to students with exceptional needs.

Special Education not-to-exceed $55,000

* Non-Public School placement required by IEP

Item 14.J. Study Trips
The following study trips were approved by the Board of Education:

The sixth grade students from Esplanade Elementary, under the supervision of Debra Thompson, Keith Snider, as well as trained Emerald Cove Outdoor Science Institute staff, will participate in the Outdoor Science School program. This three-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 $250 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 – Boy’s Tennis Team – Ojai, CA – April 22 - 25, 2015**

Villa Park High School’s Boy’s Tennis Team, under the supervision of their coach, Chris Tibbett’s, will travel to Ojai to participate in the Ojai Tennis Tournament. The students will have the opportunity to play alongside PAC 10 College tennis players. They will also be able to be watched by college coaches for scholarship opportunities. This will be great exposure for the student/athletes. The 15 male student/athletes will be accompanied by three male and two female adult chaperones. Students will be transported to the event by their parents. The chaperones and students will be housed at a private residence at 802 Canada St., Ojai. 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 three days of school and no sub is required.

**El Modena High School – Tennis Program – Ojai, CA – April 23-26, 2015**

El Modena High School’s Tennis, under the supervision of coach Martin Junor, will travel to Ojai to participate in the Ojai Valley Tennis Tournament. The one student participating will have the opportunity to compete with other top high school players who qualify for the event. The one male student will be accompanied by one male adult chaperone. Transportation will be provided by the student’s own parent and the student will stay with the parents who will be attending the event. The cost of this event is $45 and will be paid for with El Modena’s athletic budget. No student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The student will miss two days of school. No substitute is required.

**El Modena High School – Track & Field – Clovis, CA – June 4-6, 2015**

El Modena High School’s Track and Field, under the supervision of coach Miguel Alcazar, will travel to Clovis to participate in the CIF State Track Meet. The qualifying student athletes will compete in the CIF Track & Field Championship representing El Modena High School and will see the benefits of hard work and commitment. The four male students will be accompanied by six male adult chaperones. Transportation will be provided by the students own parents who will be going to this event. The students and chaperones will stay at the Hampton Inn in Fresno. The cost of this event is $500 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. No substitute is required.

**Item 14.T. Textbook Adoptions – Final**
The Board adopted the attached list of textbooks for the District.
15. PUBLIC COMMENT: Non-Agenda Items
No speakers

16. OTHER BUSINESS
None

17. ADJOURNMENT
By call of the chair, the meeting adjourned at 10:25 p.m.

Mark Wayland
Clerk of the Board