MINUTES

Board President Ortega was unable to participate in the meeting via teleconference. Board Vice President Surridge conducted the meeting.

1. CALL MEETING TO ORDER
Board Vice President Surridge called the regular meeting to order at 5:33 p.m.

2. ESTABLISH QUORUM
A quorum was established.

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
Greg Vail, Director of Development for Shopoff Realty Investments, stated that he is responsible for project management and planning for the Walnut Site and has been working with staff on the status of their planning. He is very encouraged with preplanning with the City of Orange. He gave the Santiago Charter Board an update on the plans as well. Mr. Vail looks forward to moving things forward in a collaborative way.

Lee Petros, President of the Santiago Charter School Board, stated that they received the presentation from Mr. Vail along with a letter showing some of the drawings. He expressed there were concerns raised regarding additional property that appears on the plans which would further encroach the parking area. The Charter Board does not believe that taking away that property would be beneficial to the school. It would create significant traffic issues. Santiago Charter School would not be in favor of taking any additional property.

4. ADJOURN TO CLOSED SESSION
The meeting adjourned to closed session at 5:37 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
B. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

1. Property: Former Peralta School located at 2190 N. Canal Street, Orange (Property)
   Agency Negotiators: Orange Unified School District (Owner/Licensor) Real Property Negotiators Joe Sorrrera; Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo and Fullerton Chiefs Baseball Club (Licensee)
   Under Negotiation: Instruction to Negotiators will concern both price and terms of payment for the license of the identified Property.

2. Property: Walnut Site, located adjacent to Santiago Middle School on Rancho Santiago Blvd, Orange (Property)
   Negotiating Parties: Orange Unified School District (Seller) Real Property Negotiators Joe Sorrera, and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo; and Shopoff Land Fund II, LLP(Buyer)
   Purpose: Instruction to Negotiators will concern price and terms of payment for the purchase of the identified Property.

3. Property: Killefer Site, located at 541 North Lemon Street, Orange (Property)
   Negotiating Parties: Orange Unified School District (Seller) Real Property Negotiators Joe Sorrera, and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo; and Western States Housing (Buyer)
   Purpose: Instruction to Negotiators will concern price and terms of payment for the purchase of identified Property.

4. Property: Approximately 11,000 square feet of parking lot adjacent to Killefer Site, located at 541 North Lemon Street, Orange (Property)
   Negotiating Parties: Orange Unified School District (Owner) Real Property Negotiators Joe Sorrera, and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo; an unidentified number of potential buyers for the Property which may acquire the Property through statutory rights or public bid processes (Proposed Buyer)
   Under Negotiation: Instruction to Negotiators will concern price and terms of payment for the potential disposition of the identified Property.

5. CALL TO ORDER – REGULAR SESSION
   Mr. Surridge called the regular meeting to order at 7:08 p.m.

6. PLEDGE OF ALLEGIANCE
   Mr. Surridge invited the audience to join together in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS
   Mr. Christensen reported that the Board provided direction to staff.
Minutes of Regular Meeting  
September 10, 2015

8. ADOPTION OF AGENDA

Mr. Surridge announced that unfortunately Mr. Ortega was unavailable to participate in tonight’s meeting as he expected to. Mr. Surridge asked that Item 12.A., Trustee Vacancy Appointment, be tabled from the agenda and that a special meeting be held to consider this item on September 15.

Mr. Christensen clarified the deadline for making the provisional appointment is 11:59 p.m. on September 29. If the County is not notified of a provisional appointment by September 29, then they will notify the Registrar of Voters to call a Special Election.

Motion No. 16
It was moved by Mr. Wayland, seconded by Mr. Ledesma, and carried by a roll call vote of 5-0-1 (Yes: Deligianni, Ledesma, Moffat, Surridge, Wayland; Absent: Ortega) to adopt the September 10, 2015 agenda minus Item 12.A.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent’s Report
Mr. Christensen reported school is back in session and with the exception of a few broken AC units, the start of the year has been very successful. The newly designed elementary music/STEAM program is underway and moving forward. He congratulated the 16 new teachers who hired for the elementary music program and thanked the staff and Board for making this available to our students.

Something new to OUSD and the state is the CASPP or California Assessment of Student Progress and Performance reports that were released yesterday. This assessment replaced the STAR program; however, it’s not similar in any to the old program and cannot be used as a comparison. Mr. Christensen acknowledged parents, teachers and administrators for their work in helping students prepare for and take these new tests and for making Orange Unified an educational leader in the county and state.

Mr. Christensen also reported that the list of the nine candidates who submitted their paperwork for consideration is available on the information table.

Item 9.B. Board Presidents Report
No Report.

Item 9.D Outstanding Employee of the Month
The Board of Education recognized Miguel Alatorre-Munoz, Senior Custodian, Orange High School, as the recipient of the Outstanding Customer Service Award for the month of September. On behalf of the Board of Education, Mr. Surridge presented a Certificate of Recognition to Mr. Alatorre-Munoz and expressed appreciation for his dedication to the students and staff of the District.

Item 9.E. Student Board Members – Introduction
Kerrie Torres, Executive Director for Secondary Education, introduced the student board members for the 2015-16 school year as follows:
Item 9.F.  **Board Recognition – Walk to School Week and Walk to School Day**

International Walk to School Week takes place the first full week of October. In neighborhoods all around the world, the first week of October is the week of Walk to School. The goal is to encourage more adults and children to walk to school together to raise awareness about the importance of teaching children safe walking behaviors and healthy lifestyle activities.

10. **APPROVAL OF MINUTES**

July 23, 2015 (Regular Meeting)
August 13, 2015 (Regular Meeting)

Motion No. 17

It was moved by Mr. Wayland, seconded by Dr. Deligianni, and carried by a roll call vote of 5-0-1 (Yes: Deligianni, Ledesma, Moffat, Surridge, Wayland; Absent: Ortega) to approve the July 23 and August 13, 2015 meeting minutes.

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

**Speakers**

Vincent Sanchez from the Office of Congresswoman Mimi Walter extended an invitation to their Military Service Academy Night that they will be hosting on October 7 at Beckman High School in Irvine. Panelists from the five different military service academies will be on hand to speak to students interested in learning about the process for applying to these academies.

Thelma Villanueva, a pathologist who specializes in DNA analysis, stated her job is to find out how and why people die. She performs autopsies and has worked for the military, privately and has taught at various institutions. She has worked with Mr. Steve Rocco, but has never been allowed to testify.

Steve Rocco, former Board member, spoke about the bond and generalities regarding the Board member.

12. **ACTION ITEMS**

Item 12.A. **Trustee Vacancy Appointment – Eligible Candidates, Interview Date and Process**

*This item was pulled to be considered at a Special Meeting scheduled for September 15, 2015.*

On August 13, the Board took action to approve a process and timeline for making a provisional appointment to fill the vacant trustee seat for Area 1. In keeping with the approved timeline, staff placed an advertisement announcing the vacancy and soliciting candidate applications and/or nominations. The application/nomination period was advertised to open August 14, 2015 and close
on August 28, 2015. Fifteen candidate applications/nominations were submitted to the Superintendent’s office by 4:00 pm on the closing date.

The candidates were provided with the Candidate Information Sheet and Certification of Eligibility (attached). The documents were to be completed and returned by September 4, 2015 at 4:00 pm.

This evening, the names of the eligible candidates who returned the requested documents will be presented to the Board of Education. Also, to ensure that a provisional appointment is made by September 29, 2015, the Board will need to decide on the date, time and process to conduct the interviews and appointment. A possible process is to:

- Request interview questions from Trustees
- Share the list of questions with Candidates
- Randomly select the order for interviews
- Allow three minutes for Candidate introductions
- Have all questions asked by the same person/moderator
- Allow for a follow up/clarifying questions by Trustees after all questions are asked

Item 12.B. Orange High School Junior Reserve Officer’s Training Corps (JROTC) Building Project

The Junior Reserve Officer’s Training Corps (JROTC) program was established at Orange High School by Master Gunnery Sergeant James H. Fearns during his term on the Orange Unified School District Board of Trustees. Mr. Geoff Fearns, son of the late Board Member James Fearns, is proposing financial assistance to modernize the building where the program is housed. The proposal includes a combination of public and private funding to modernize and upgrade the building, which benefits both the JROTC and the Career and Technical Education (CTE) programs. The scope of the project consists of modernizing three classrooms and ancillary space totaling approximately 5,560 square feet.

Staff has requested a proposal from the architectural firm Lionakis for a schematic design consisting of architectural, structural, mechanical, and electrical design services. Once developed, the schematic design will provide an estimated construction cost and a project development schedule. The cost of this service is $10,770. Mr. Fearns will donate $5,000 towards this cost in support of the project.

Motion No. 18

It was moved by Mr. Wayland and seconded by Mr. Ledesma to approve the Schematic Design Service from Lionakis for $10,770 and accept the $5,000 donation from Mr. Geoff Fearns.

Discussion

Mrs. Moffat stated that although she a huge fan of the JROTC program and admirer of Geoff Fearns and his father Jim Fearns, there is a need for a “holistic program of improvement” for all of our schools and facilities rather than one at a time. There is a great need for Strategic Facilities Master Plan that includes all of this. Mrs. Moffat worries that if the Board approves this item and accepts the donation there may be misunderstanding that we agree to the plans because of the donation. She noted that there are also other District programs that do not have proper facilities. Without a full-
fledged Facilities Master plan, she does not want to send the message that we can proceed on a “piecemeal” basis. Mrs. Moffat proposed amending the motion to cross out the section accepting the donation or divide the motion into two votes.

Mr. Wayland commented that with the last proposed bond, the JROTC building was not included for modernization. The District may have to do things piecemeal if a bond does not pass. This is a start and will benefit a tremendous number of students.

Mr. Ledesma stated that this needs to move forward. The Board needs to embrace the energy from the community involvement. Mr. Ledesma remarked on how instrumental Jim Fears was in developing the JROTC Program in the 1990s, which is one of the most successful, if not, the only JROTC Program in Orange County. He thinks Mr. Geoff Feams wants to know just how much money needs to be raised for this project.

Mr. Surridge supports this item because a public/private partnership is something to be pursued within the District as this helps to maximize the amount of work that can be done on all the campuses. He is in favor of some sort of mechanism of matching dollars that would incentivize people to look for opportunities for partnership. Additionally, there is a need to be certain that when someone submits a proposal, we are putting out to bid as well. Mr. Surridge stated he supports this item and is grateful to Mr. Fears’ generosity reiterating that this is a great project to support.

**Amended Motion**

It was moved by Mrs. Moffat and seconded by Dr. Deligianni to amend the motion to divide this recommendation into two parts – the first motion that the Board of Education approve the schematic design service from Lionakis for $10,770; the second motion that the Board accept the donation of $5,000 from Geoff Feams.

**Discussion**

Mrs. Moffat stated she is pointing out a deficiency in our District – we don’t have an over-arching Facilities Master Plan that expresses our priorities, including health and safety concerns. She added that we have failed to engage our community to support fixing the schools.

The amended motion carried by a roll call vote of 4-1-0 (Yes: Moffat, Ledesma, Deligianni, Surridge; No – Wayland; Absent: Ortega) to divide the recommendation into two parts.

The motion to approve the schematic design service from Lionakis for $10,770 was approved by a roll call vote of 5-0-1 (Yes: Deligianni, Moffat, Ledesma, Surridge, Wayland; Absent: Ortega).

The motion to accept the $5,000 donation from Geoff Feams failed by a roll call vote of 3-2-1 (Yes: Deligianni, Surridge, Ledesma; No: Moffat, Wayland; Absent: Ortega).

**Discussion**

Mr. Ledesma was completely dismayed by the vote and remarked that the District is now going to spend over $10,000 on something that may or may not happen for this program and the cost could have been discounted by $5,000.
Mrs. Moffat noted that the Board could call for a reconsideration of the vote.

**Motion No. 19**
It was moved by Dr. Deligianni, seconded by Mr. Surridge and carried by a roll call vote of 4-1-1 (Yes: Surridge, Deligianni, Ledesma, Wayland; No: Moffat; Absent: Ortega) to call for reconsideration of the vote.

**Motion No. 20**
It was moved by Mr. Ledesma, seconded by Dr. Deligianni and carried by a roll call vote of 5-0-1 (Yes: Wayland, Moffat, Deligianni, Surridge, Ledesma; Absent: Ortega) to go back to the original recommendation on page 9, Item 12.B., to approve the Schematic Design Service from Lionakis for $10,770 and accept the $5,000 donation from Mr. Geoff Fears.

**Item 12.C. Adoption of 2014-15 Unaudited Actuals and Revised Budget for 2015-16**
Mr. Sorrera provided a PowerPoint presentation regarding the budget regarding information as follows. Orange Unified School District adopted the 2015/16 budget on June 4, 2015. In compliance with AB 1200 requirements, the Board of Education is presented the 2014/15 Unaudited Actuals for approval by September 15.

**Average Daily Attendance:** Average daily attendance of 26,718.21 (not including District charter schools) is used for purposes of calculating the Local Control Funding Formula. The following chart is a composition of 2014/15 ADA:

<table>
<thead>
<tr>
<th>ADA</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>OUSD</td>
<td>26,227.11</td>
</tr>
<tr>
<td>AB1446 declining enrollment protection</td>
<td>213.33</td>
</tr>
<tr>
<td>Non-Public Schools</td>
<td>48.81</td>
</tr>
<tr>
<td>OUSD Community Day School</td>
<td>28.21</td>
</tr>
<tr>
<td>County Special Education</td>
<td>13.16</td>
</tr>
<tr>
<td>County Community Schools</td>
<td>187.59</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>26,718.21</strong></td>
</tr>
<tr>
<td>El Rancho Charter</td>
<td>1,157.46</td>
</tr>
<tr>
<td>Santiago Charter</td>
<td>937.31</td>
</tr>
<tr>
<td><strong>Subtotal (Charter School Only)</strong></td>
<td><strong>2,094.77</strong></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>28,812.98</strong></td>
</tr>
</tbody>
</table>

**Revenues:** The 2015/16 Budget revenue component now reflects deferred revenues/carryovers from the 2014/15 fiscal year. The unexpended entitlements have been included in components of the 2014/15 ending fund balance and added to the 2015/16 expenditure lines. These entitlements, including: Medi-Cal Billing Option, SB70 Mental Health, ROP Adult Fee Based and Huber Trust Funds amount to approximately $4 million.

Other unexpended/remaining components of the 2014/15 ending fund balance are non-resident tuition, site carryover, site/department donations, CELD Testing, Credential Support Contracts, Medi-Cal Administration Activities, AP Fee Reimbursement, CSR/CTE Grade Span Funding, and
Lottery site carryover/Instructional Materials totaling approximately $2.9 million.

Federal and state categoricals are projected at 2014/15 allocations maintaining reductions for federal sequestration and a state COLA of 0% for those entitlements and grants known to be ongoing.

**Expenditures:** Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets.

**Ending Balance:** The projected ending balance of $79,534,021 is comprised of the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revolving Cash</td>
<td>$100,000</td>
</tr>
<tr>
<td>Stores</td>
<td>$150,000</td>
</tr>
<tr>
<td>Non-Resident Tuition</td>
<td>$84,295</td>
</tr>
<tr>
<td>CSR Grade Span Funding</td>
<td>$1,704,818</td>
</tr>
<tr>
<td>Reserve for Economic Uncertainties (3%)</td>
<td>$8,139,329</td>
</tr>
<tr>
<td>Unappropriated Amount</td>
<td>$69,355,579</td>
</tr>
</tbody>
</table>

The ending balance meets the state-required three percent reserve and the 2015/16 budget complies with the AB1200 accountability guidelines as set forth by the State of California. The First Interim Report will be presented to the Board of Education at its’ December 10, 2015 meeting. The Second Interim will be presented at the meeting in March 2016.

**Transfer Resolution:** Resolution Nos. 04-15-16 and 05-15-16 are the technical mechanisms which the Orange County Department of Education uses to authorize and input the information related to the 2014/15 Unaudited Actuals and the 2015/16 Revised Budget.

**Motion No. 21**
It was moved by Mr. Wayland and seconded by Mr. Ledesma to adopt the 2014/15 Unaudited Actuals and 2015/16 Revised Budget and authorize staff to implement the necessary transfers as shown in Transfer Resolutions Nos. 04-15-16 and 05-15-16.

**Discussion**

Mr. Ledesma referred to the one-time funding for discussion. He suggested it be “carved out” from the budget and managed separately, as a Board, to truly earmark it. He stated it would be good to manage it separately to where any action item affecting this $13.9 million has to be indicated that it is coming from one-time money. Mr. Ledesma that this money can be designated towards special projects, such as matching funds. Other ways is for expenditures that are not a reoccurring cost such as the music instruments, which last for a number of years. As such, Mr. Ledesma thought it might be worthy to bring an item forward for the Board to discuss the $13.9 million and manage it separately, as a Board, for the one-time money.

**Motion No. 21** carried by a roll call vote of 5-0-1 (Yes: Deligianni, Ledesma, Moffat, Surridge, Wayland; Absent: Ortega).

**Item 12.D. Authorization of Substitute Teacher Rates**
Mr. Kissee presented this item. Board Policy and the District’s Certificated Collective Bargaining Agreement require that the District maintain a suitable pool of substitute teachers in order to ensure sufficient coverage of classes in the event of teacher absences. State and national organizations are reporting that school districts have been experiencing a shortage of substitute teachers. Several school districts have responded to this shortage by raising substitute teacher rates.

An information item on August 13, 2015 provided the Board of Education with information regarding the supply of substitute teachers as well as comparative substitute teacher rates for the Orange Unified School District.

The rate of pay for substitute teachers was last adjusted on August 20, 2009, when the substitute teacher pay rate was reduced commensurate with the reduction to all District employees. The substitute teacher pay rate has not been restored.

Based upon a review of available information, is recommended that the Board of Education authorize an adjustment for the day to day substitute teacher rate of pay to be 50% of the daily rate for contracted teachers on step 1, column 1 of the regular teacher salary schedule effective beginning the 2015-16 school year. The other rates (long-term, half-day, and per/period) would be adjusted to maintain the current ratio with the day to day substitute rate.

Motion No. 22
It was moved by Mr. Wayland, seconded by Mrs. Moffat, and carried by a roll call vote of 5-0-1 (Yes: Deligianni, Ledesma, Moffat, Surridge, Wayland; Absent: Ortega) to approve the proposed adjustment to the substitute teacher rates of pay.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. 2015 Summer Maintenance Projects
At the December 11, 2014 meeting, the Board of Education approved increasing the maintenance budget to address the ongoing facility’s needs. At the February 26, 2015 meeting, the Board of Education approved maintenance projects including asphalt, roofing, painting, HVAC, flooring, fire alarm, and restroom renovation. Matt Strother, Executive Director of Facilities and Planning, made the presentation on the status of these projects and provided an overview at each site.

14. CONSENT ITEMS

Motion No. 23
It was moved by Mr. Wayland, seconded by Dr. Deligianni, and carried by a roll call vote of 5-0-1 (Yes: Deligianni, Ledesma, Moffat, Surridge, Wayland; Absent: Ortega) to approve the consent items.

Item 14.A. Gifts
The following item and $71,908.69 in cash donations was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactor.
• PlusOptix Vision Screener to the Early Learning Center to be used for screening of preschool students, donated by the Children & Families Commission

**Item 14.B. Purchase Orders List**
The Board approved the Purchase Order List dated July 20 through August 16, 2015 in the amount of $4,478,405.99.

**Item 14.C. Warrants List**
The Board of Education approved the Warrants List dated July 20 through August 16, 2015 in the amount of $6,150,554.74.

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

**CHAPMAN COAST ROOF COMPANY INC. BID NO. 677**
The District awarded Bid No. 677 – Re-roofing at El Modena High School to Chapman Coast Roof Company Inc. on June 4, 2015. The following Change Order includes a general descriptive summary of work, which increases the contract value. Staff reviewed cost and scope and found it to be reasonable.

*Change Order No. 1 - $4,071.00 – No additional time.*

Description: Remove four (4) mechanical heaters and all old ductwork. This is to give access to all areas on the roof and to put new sheet metal caps on existing curbs to seal up 100%.

Deferred Maintenance Fund .................. $4,071

**LENTZ MORRISSEY ARCHITECTURE, INC. (LMA)**
The District requires the services of a qualified architect to prepare architectural and various utility drawings, to facilitate needed reconfiguration and upgrade of the District’s centralized Data Center, located at the District Office. District staff discussed this project with various professionals skilled in providing this specialized service. Lentz Morrissey Architecture, Inc. is qualified to provide these services. Fees are competitive and based on a lump sum basis.

Capital Projects .............. not to exceed .................. $10,000

**MTGL, INC.**
The District requires material testing, special inspections during construction of the Central Packaging Facility. MTGL is qualified and able to provide these services for the District. Fees are competitive, based on an hourly basis, and include laboratory testing, as needed.

Funds 13 and 40 .............. not to exceed .................. $10,000

**NEW DIMENSION GENERAL CONSTRUCTION BID NO. 658**
On July 24, 2014, the Board awarded unit price contract (UPC) No. 658 for General Contracting Services District-wide to New Dimension General Construction for an initial one-year term, with two successive one-year renewal options. District staff is satisfied with services provided and recommends the District exercise the first of the two one-year renewal options. All sites, programs, and department budgets will supply expenditure transfers. This is not a request for any additional budgetary appropriation.

Various Funds .............. not to exceed .................. $300,000
P & R PAPER SUPPLY COMPANY HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT BID NO. 1151

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Huntington Beach Union High School District’s Bid No. 1151 for the purchase of Food Services paper products through P & R Paper Supply Co., 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. 1151 through June 30, 2016, inclusive of future renewal options through October 30, 2018. This is not a request for any additional budgetary appropriation.

Item 14.E. Notices of Completion

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

UPC BID NO. 656 – Slurry Seal and Striping – Esplanade Elementary School
Project(s): Esplanade Elementary School
Board Approval Date: July 24, 2014
Original Purchase Order: 160509
Completion Date: July 20, 2015
Contractor: Peterson Grading & Paving Inc.
Original Project Amount: $24,726.72
Total Project Amount: $24,726.72
Fund(s): Deferred Maintenance Fund (14)

UPC BID NO. 656 – Slurry Seal and Striping – California Elementary School
Project(s): California Elementary School
Board Approval Date: July 24, 2014
Original Purchase Order: 160508
Completion Date: July 15, 2015
Contractor: Peterson Grading & Paving Inc.
Original Project Amount: $25,902.81
Total Project Amount: $25,902.81
Fund(s): Deferred Maintenance Fund (14)

UPC BID NO. 656 – Slurry Seal and Striping – Portola Middle School
Project(s): Portola Middle School
Board Approval Date: July 24, 2014
Original Purchase Order: 160507
Completion Date: July 13, 2015
Contractor: Peterson Grading & Paving Inc.
Original Project Amount: $35,977.11
Total Project Amount: $35,977.11
Fund(s): Deferred Maintenance Fund (14)

UPC BID NO. 656 – Slurry Seal and Striping – Cerro Villa Middle School
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Project(s): Cerro Villa Middle School
Board Approval Date: July 24, 2014
Original Purchase Order: 160506
Completion Date: July 13, 2015
Contractor: Peterson Grading & Paving Inc.
Original Project Amount: $26,644.53
Total Project Amount: $26,644.53
Fund(s): Deferred Maintenance Fund (14)

BID NO. 661 – Asphalt Replacement – Cambridge Elementary School
Project(s): Cambridge Elementary School
Board Approval Date: June 4, 2015
Original Purchase Order: 155415
Completion Date: July 17, 2015
Contractor: Ben’s Asphalt Inc.
Original Project Amount: $70,000.00
Total Project Amount: $70,000.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 662 – Asphalt Replacement – Taft Elementary School
Project(s): Taft Elementary School
Board Approval Date: June 4, 2015
Original Purchase Order: 155440
Completion Date: July 7, 2015
Contractor: JB Bostick Company Inc.
Original Project Amount: $136,000.00
Total Project Amount: $136,000.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 663 – Asphalt Replacement – McPherson Magnet School
Project(s): McPherson Magnet School
Board Approval Date: June 4, 2015
Original Purchase Order: 155416
Completion Date: July 17, 2015
Contractor: Ben’s Asphalt Inc.
Original Project Amount: $124,900.00
Total Project Amount: $124,900.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 664 – Asphalt Replacement – Orange High School
Project(s): Orange High School
Board Approval Date: June 4, 2015
Original Purchase Order: 155417
Completion Date: August 21, 2015
Contractor: Ben’s Asphalt Inc.
Original Project Amount: $183,500.00
Total Project Amount: $183,500.00
### Fund(s): Deferred Maintenance Fund (14)

#### BID NO. 665 – Asphalt Replacement – Villa Park High School
- **Project(s):** Villa Park High School
- **Board Approval Date:** June 4 & August 13, 2015
- **Original Purchase Order:** 155418 & 161297
- **Completion Date:** August 12, 2015
- **Contractor:** Ben’s Asphalt Inc.
- **Original Project Amount:** $550,000.00
- **Change Order No. 1:** $30,720.00
- **Total Project Amount:** $580,720.00

#### BID NO. 667 – Fire Alarm Replacement – Nohl Canyon Elementary School
- **Project(s):** Nohl Canyon Elementary School
- **Board Approval Date:** June 4, 2015
- **Original Purchase Order:** 155421
- **Completion Date:** August 28, 2015
- **Contractor:** Jam Corporation
- **Original Project Amount:** $279,000.00
- **Total Project Amount:** $279,000.00

#### BID NO. 668 – Fire Alarm Replacement – Palmyra Elementary School
- **Project(s):** Palmyra Elementary School
- **Board Approval Date:** June 4, 2015
- **Original Purchase Order:** 155422
- **Completion Date:** August 28, 2015
- **Contractor:** First Electric
- **Original Project Amount:** $275,900.00
- **Total Project Amount:** $275,900.00

#### BID NO. 669 – Fire Alarm Replacement – Running Springs Elementary School
- **Project(s):** Running Springs Elementary School
- **Board Approval Date:** June 4, 2015
- **Original Purchase Order:** 155420
- **Completion Date:** August 28, 2015
- **Contractor:** Jam Corporation
- **Original Project Amount:** $248,000.00
- **Total Project Amount:** $248,000.00

#### BID NO. 673 – Exterior Painting – Chapman Hills Elementary School
- **Project(s):** Chapman Hills Elementary School
- **Board Approval Date:** May 7, 2015
- **Original Purchase Order:** 155239
Compléction Date: July 28, 2015  
Contractor: Dulux Painting Inc.  
Original Project Amount: $35,000.00  
Total Project Amount: $35,000.00  
Fund(s): Capital Project Fund (49)

BID NO. 674 – Exterior Painting – Taft Elementary School  
Project(s): Taft Elementary School  
Board Approval Date: May 7, 2015  
Original Purchase Order: 155238  
Completion Date: July 7, 2015  
Contractor: Alpha Décor & Painting Inc.  
Original Project Amount: $37,000.00  
Total Project Amount: $37,000.00  
Fund(s): Deferred Maintenance Fund (14)

BID NO. 676 – Roofing Project – Anaheim Hills Elementary School  
Project(s): Anaheim Hills Elementary School  
Board Approval Date: June 4, 2015  
Original Purchase Order: 155467  
Completion Date: July 13, 2015  
Contractor: Bell Roof Company  
Original Project Amount: $79,903.00  
Total Project Amount: $79,903.00  
Fund(s): Capital Project Fund (49)

**Item 14.F. Resolution No. 06-15-16 Gann Amendment Appropriations Limit**  
The Board adopted Resolution No. 06-15-16, Gann Amendment Appropriations Limit, for current and preceding fiscal years in accordance with Article XIII-B of the California Constitution.

**Item 14.G. Request to Adopt Resolution No. 07-15-16 in Accordance with Education Code 1792(c) and Senate Bill 1324 Whereas Housing and Urban Development Portables are no Longer Used As School Buildings**  
The Board adopted Resolution 07-15-16 to remain in compliance. Senate Bill 1324 was enacted into law effective on September 18, 2006. This law requires that Housing and Community Development (HCD) approved relocatable buildings can no longer be used as school buildings. Education Code Section 1792(c) requires “...the governing board of the school district shall adopt a resolution by October 30, 2015, certifying to the State Allocation Board that commencing September 30, 2015, the relocatable building is no longer being used as a school building.” Once the resolution is adopted it must be mailed to the Office of Public School Construction. The District does not have any HCD approved relocatables being used as school buildings.

**Item 14.H. Declaration of Surplus Items**  
The Board declared the items listed as surplus and approved the public and private disposition of the surplus items in accordance with Education Code.

<table>
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<tr>
<th>Vehicle No.</th>
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<td>510</td>
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Item 14.I. Request to Approve License Agreement between the District and Peralta Subtenant – Fullerton Chiefs Baseball Club
The Board approved the License Agreement with the Fullerton Chiefs Baseball Club to operate its program at the Peralta site. The license agreement is on a month-to-month basis and can be terminated at will by either party.

Item 14.J. Personnel Report
The Board approved the attached Personnel Report.

The following contract services were approved:

**CATAPOULT LEARNING, LLC**
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 six days of a professional development seminar; September, 2015, for the staff at St. Norbert Catholic School. Participants will learn about making 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

**IMAGINE LEARNING**
Imagine Learning will provide an annual cloud license program for the 2015-2016 school year, to address the instructional needs for language and literacy for students at Olive Elementary School. This research based program uses multi-media to deliver individual instruction to English learners, at-risk students, and struggling readers. This is the first year of a five year partnership with Imagine Learning. Remote and on-site support will be provided by Imagine Learning as well as updates and upgrades to the Imagine Learning program. Implementation services also include two basic implementation trainings for up to twelve trainees at no additional cost.

Special Programs ........not-to-exceed..............$34,000

**LANGUAGE IN PLAY**
The District will enter into an agreement with East L.A. Classic Theatre aka Language in Play, a nationally recognized, theater-based educational program, which promotes English Language Development, overall language arts and literacy skills. This program also teaches students skills such as critical thinking and collaboration through an integrated performing arts curriculum. Particularly effective with English language learners, the standards-based pedagogical model
addressed the needs of all types of learners. This program will be implemented at Yorba Middle School Academy of the Arts through their drama and theater program.

Educational Services .......... not to exceed ............ $30,000

PIER NETWORK
School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. Brad Ermeling of PIER (Plan, Implement, Examine, Revise) Network will assist Orange Lutheran in building a video-based professional growth process to support the ongoing mentoring and training of new teachers. Pier Network will provide 14.5 days of service for preparation, classroom video work, and collaboration with induction leader; post-lesson editing/production for debrief meetings with teachers, and training/capacity building of OLU instructional coach/induction leader to develop a sustainable model of video-based reflection and performance improvement for teachers. These trainings will be conducted during the 2015-16 school year.
Title II, Part A .......... not-to-exceed ....................... $14,500

SCHOLASTIC READING COUNTS
Scholastic Reading Counts!, a lexile-based independent reading program, is providing a renewed license agreement for three years from November 1, 2015 to October 31, 2018 to the District. The renewal will provide a reduced student access fee of $1.00 per student. This fee entitles the participating schools in the District to have access to the K-12 Scholastic Reading Counts! software-based, reading assessment program. This program helps to develop independent reading skills and to motivate students to read fiction and nonfiction books.
Educational Technologies...... not-to-exceed ...............$18,500

ROUGH FIT / OUTDOOR FITNESS
Rough Fit will provide twice weekly 35 minute physical fitness sessions during the regular school day for all students grade K-6, at Villa Park Elementary School. The program will begin in September and will end May 31, 2016.
Rough Fit will design a program based on the Physical Education Model Content Standards for California Public Schools. Rough Fit will share a monthly written plan with the Villa Park Elementary principal listing the standards to be addressed for that month and a general outline of activities for each grade level. The plan will ensure the safety, positive social emotional environment, and physical development of elementary students of all ability levels, and will include appropriate accommodations for students with disabilities.

The program will be led by one or more Rough Fit instructors who will meet the District’s criteria for background checks prior to working with our students. The Rough Fit instructor(s) will be assisted in leading activities and supervising students by Villa Park Elementary classroom teachers, and special education instructional assistants as applicable. Program costs will be covered in full by a donation from the Villa Park Home and School League.

THE WARE GROUP LEXIA READING CORES
Lexia Reading Core5 in conjunction with The Ware Group will provide California, Handy, and Taft Elementary Schools an unlimited reading software license for the 2015-16 school year. It was successfully piloted in the spring of last year at California Elementary. Evaluation during the pilot
showed gains in Core5 assessments as well as local formative assessments. The software license will include two on-site trainings and unlimited online training and support.

Special Programs . . . . not—to exceed . . . . . . . . $28,500

KIMBERLY HIDDLESON, CCC-SLP
Services are required to provide speech therapy for special education students as required by law.
Special Education . . . . not—to-exceed . . . . . . . . $11,500

LINDAMOOD BELL LEARNING CENTER
Consultant will provide special education and/or related services to students with exceptional needs.
Special Education . . . . not—to-exceed . . . . . . . . $5,400

RUSSO FLECK & ASSOCIATES
Services are required to provide occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs.
Special Education . . . . not—to-exceed . . . . . . . . $50,000

Item 14.L. Study Trips
The Board approved the study trips as presented.

Villa Park High School’s Girls’ Volleyball Team, under the supervision of Megan Spurgin, will travel to Henderson to participate in the Durango Fall Volleyball Classic. The students will have the opportunity to compete with high schools from all over the country. Coaches from all levels of university and colleges will be in attendance. The sixteen female student/athletes will be accompanied by one adult male chaperone and two adult female chaperones. Transportation will be provided by the students own parents. The student/athletes will be housed at the Holiday Inn Express in Henderson. 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. No substitute is required and the students will not miss any school.

El Modena High School – Robotics Team – San Jose, CA – September 18-20, 2015
El Modena High’s Robotics Team, under the supervision of teacher Mark Bowie, will travel to San Jose to participate in the Chezy Champs Robotics Tournament. This event is an invitational that will reinforce STEM concepts, teamwork, problem solving, collaboration and engineering skills. The fifteen male students and five female students will be accompanied by three male adult chaperones and two female adult chaperones. Transportation will be provided by parents who will drive their own students or who will be certified through OUSD Risk Management prior to the trip. The chaperones and students will stay at the Hampton Inn. The cost per student is $80 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute is required.

Canyon Rim and Running Springs Elementary - 6th Grade Classes – Cedar Crest - Outdoor Science School – October 19-23, 2015
The sixth grade students from Canyon Rim and Running Springs Elementary Schools, under the supervision of Julie Akullian, Colleen Botts, Dorielle Davidson, Shannon Meehan, Steven Sokoloff,
William Tarango, as well as trained ECOS camp staff, will participate in the Emerald Cove 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 $395, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Villa Park Elementary - 6th Grade Class – Arrowhead Ranch - Outdoor Science School – November 30 - December 4, 2015
The sixth grade students from Villa Park Elementary, under the supervision of Christina Kendall, Jeannie Krever, Aekta Patel, Maurine Tobrello, as well as trained AR camp staff, will participate in the Arrowhead Ranch 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 $300, 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.

McPherson Magnet School’s 7th grade classes under the supervision of their teachers including Lynne Palucki, as well as trained Astro Camp staff, will travel to the Desert Sun Science Center near the town of Idyllwild to attend Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton’s Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. The 75 students attending will be accompanied by three female adult chaperones and two male adult chaperones, all teachers. The students will travel by District bus and will stay overnight at the Science Center. The cost per student is $285 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 3533 as scholarships are available. The students will miss three school days and a substitute for three of the chaperone/teachers will be needed. This cost will be reimbursed through the donated funds.

Item 14.M. Memorandum of Understanding: Designated Subjects, CTE (Career Technical Education and Adult Education)
The Board accepted the Memorandum of Understanding with the North Coast Beginning Teacher Program of Sonoma County and OUSD.

Item 14.N. Memorandum of Understandings: 1) Exceptional Home Health, 2) Maxim Staffing Solutions, and 3) Premier Nursing Services
The Board authorized the District to enter into the agreements with Exceptional Home Health, Maxim Staffing Solutions, Premier Nursing Services and the parents for a nurse to accompany the student to school.
Item 14.O. Western Association of Schools and Schools (WASC) Accreditation Full Self-Study Visitation – El Modena High School
The Board approved the WASC visitation and expenditures of $20,507 for El Modena High School.

Item 14.P. Santiago Canyon College and OUSD Courses
The Board approved this agreement to continue the partnership with Santiago Canyon College for the betterment of the District’s students. The District will continue to partner with Santiago Canyon College (SCC) to offer both credit and non-credit courses at Orange Unified School District facilities. These courses will be offered during the 2015-16 school year. These courses are not offered as part of the Orange Unified course catalog and will be a compliment to the instructional program. During the school year the credit and non-credit courses are held after the instructional day and are open to the general public.

Item 14.Q. Course Approval – Handbell Ensemble
The Board authorized the Superintendent or designee to approve the course, as presented.

Item 14.R. Memorandum of Understanding between Centralia School District and OUSD
The Board authorized the District to enter into the Memorandum of Understanding between Centralia School District and the District for the provision of educational services to individual deaf and hard of hearing pupils who reside within Orange Unified School District.

15. PUBLIC COMMENT: Non-Agenda Items
No speakers

16. OTHER BUSINESS

Mr. Wayland noted that tomorrow is 9/11. He tries to remark on this anniversary every year to bring awareness. He stated that more lives were lost on 9/11 than at Pearl Harbor. Subsequent to that, as of yesterday, the losses are 6,828 in this ongoing war on terrorism. The cost of 9/11 has exceeded over three trillion dollars; the estimated cost of future earnings of those that we lost is over $10 billion and the losses keep mounting from 9/11. At the Orange Plaza there are banners of our military personnel. Mr. Wayland asked for a moment of silence to remember those who lost their lives on 9/11 including the 6,828 military personnel fighting terrorism.

17. ADJOURNMENT
By call of the chair, the meeting adjourned at 9:14 p.m.

Mark Wayland
Clerk of the Board