

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

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

MINUTES

Board President John Ortega was not able to attend 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, Ortega, SurrIDGE, Wayland

Board member absent: Ortega

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

Leason Pomeroy, architect and partner with Doug DeCinces of Western States, stated that [Western States] would like to be able to acquire the two lots adjacent to the Killefer Site on Lemon Street, either through purchase or a bid process. The purchase would enhance the quality of the project and keep students close to the property.

Bill Steiner stated he is not representing Western States, but has been watching with interest the situation and seen one obstacle after another. Mr. DeCinces has come up with various scenarios to preserve the identity of the Killefer School which involves underground parking. Mr. Steiner encouraged the Board to sell the small parcel of land to the developer as part of the Killefer development, adding that creating a 7/11 Committee for that purpose would be useful, too.

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. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957
Elementary School Principal (one position)
- C. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
Government Code 54956.8

1. 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.

2. Property: Killefer Annex, 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.

D. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957

Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd & Romo

Employee Organizations: Orange Unified Education Association and Classified School Employees Association

E. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Superintendent of Schools

Review of Evaluation Instrument; Goals and Objectives

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the regular meeting to order at 7:02 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 took action to appoint Jana Saenz to the position of Elementary School Principal. The vote was 5-0-1 (Absent Ortega).

8. ADOPTION OF AGENDA

Motion No. 40

It was moved by Mr. Wayland, seconded by Mr. Ledesma, and carried by a vote of 5-0-1 (Absent: Ortega) to adopt the November 5, 2015 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen extended his congratulations to Transportation Director, Pam McDonald, who was the National Association of Pupil Transportation's selection for the 2015-16 Administrator of the Year. Ms. McDonald will be recognized and honored at the NAPT Conference in Richmond, Virginia this week.

Item 9.B. Board Presidents Report

No Report.

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

Mrs. Moffat acknowledged Orange High School, which she had the privilege of visiting. Principal McCuiston was very generous with his time giving Mrs. Moffat a tour of the school. She noted that it was obvious that the student body takes great pride in their school. Mrs. Moffat also commented on her visit to Nohl Canyon Elementary School, where a jog-a-thon was scheduled.

Mrs. Moffat called attention to the excellent attendance at Anaheim Hills, Serrano, Cerro Villa Middle, El Rancho Middle, Canyon High, and El Modena High Schools as noted by the California Department of Education.

Mr. Wayland commented on the City of Orange, Field of Valor where 1776 flags will be on display at Handy Park in honor of Veterans Day. The Community Foundation of Orange was instrumental in putting this together and members got together at Home Depot and mounted the flags on poles. On November 8, 11:00 a.m., the Orange High JROTC will posting colors at the opening ceremony. The park will be open from 9:00 a.m. to 9:00 p.m. for the next four days. The majority of the flags have been sponsored by individuals for military personnel, past and present.

Item 9.D Outstanding Employee of the Month

The Board of Education recognized Gloria Nieva, Career Guidance Technician at Orange High School, as the recipient of the Outstanding Customer Service Award for the month of November. On behalf of the Board of Education, Mr. Surrige presented a Certificate of Recognition to Ms. Nieva and expressed appreciation for her dedication to the students and staff of the District.

Item 9.D. State of the School Report

Lauren Gullion, Student Board Member from El Modena High School, presented her State of the School report highlighting the school's many programs and activities such as Celebrate My Drive and the cultural diversity within the student body.

10. APPROVAL OF MINUTES

September 10, 2015 (Regular Meeting)
September 15, 2015 (Special Meeting)
September 21, 2015 (Special Meeting)
October 1, 2015 (Special Meeting)
October 15, 2015 (Regular Meeting)

Motion No. 41

It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 5-0-1 (Absent: Ortega) to approve the Board meeting minutes as noted above.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

The following speakers spoke in opposition to state-required vaccinations, stating that SB277 was government overreach and that parental rights have been taken away. They encouraged the Board to implement a plan to address SB277.

1. Maureen Homan
2. Susan Born
3. Cindy Hoffman
4. Lisa Heyreid
5. Lupe Campos
6. Anne Lundquist

12. ACTION ITEMS

Item 12.A. Resolution No. 12-15-16: Forming a District Advisory Committee (7/11 Committee) to Recommend the Use or Disposition of Surplus Real Property

Education Code section 17388 provides for the appointment of a District Advisory Committee (7/11 Committee) to advise the Board of Education concerning the use or disposition of real property not needed for school purposes. The 7/11 Committee will prepare a report with recommendations for the use or disposition of the subject property to be presented to the Board for acceptance at a subsequent Board meeting. The Board may adopt the committee's recommendations or reach different conclusions concerning the potential surplus property. The potential surplus property identified for evaluation by the District Advisory Committee is:

- 11,000 square feet of real property, used as a parking lot and green space adjacent to Killefer Site, located at 541 North Lemon Street, Orange, California (The Killefer Annex Site)

Motion No. 40

It was moved by Mr. Wayland and seconded by Mr. Ledesma to approve Resolution No. 12-15-16, forming a District Advisory Committee (7/11 Committee) to recommend the use or disposition of potential surplus real property.

Discussion

Dr. Deligianni asked that the committee research the parking situation at Richland High School and look at different options for parking.

Mrs. Moffat spoke against the motion stating that it is not in the best interest of the District and the students at Richland to consider selling the land next door. The Board's responsibility is to look at the needs of the students and to consider those needs first.

Motion No. 40 carried by a vote of 4-1-1 (No: Moffat; Absent: Ortega) to approve Resolution No. 12-15-16.

Item 12.B. Clean Energy Jobs Act (Proposition 39) Project List

Matt Strothers, Executive Director, Facilities, presented this item. He stated that Orange Unified currently has \$3,306,859 available out of a projected \$5,257,593 in Prop. 39 funds. Close to an additional \$1 million will be released in August 2016 through the program. The deadline for the program overall is June 30, 2018.

The Benchmarking Report has been completed and sites that qualify for the Proposition 39 Program are identified. Administrative staff recommends approval of the preliminary project list including high efficiency projects such as upgrades to lighting, HVAC, energy management systems, roofing, pool pumps, pool heaters, glazing, mechanical, and photovoltaics. Staff has identified the following sites for possible projects:

1. Orange High School
2. El Modena High School
3. Villa Park High School
4. Canyon High School
5. Richland High School
6. Cerro Villa Middle School
7. Panorama Elementary
8. Chapman Hills Elementary
9. Linda Vista Elementary
10. Nohl Canyon Elementary
11. Anaheim Hills Elementary
12. Fletcher Elementary
13. Canyon Rim Elementary
14. Running Springs Elementary
15. Canyon Hills
16. District Office

Motion No. 41

It was moved by Mr. Wayland, seconded by Mrs. Moffat, and carried by a vote of 5-0-1 (Absent: Ortega) to approve the Prop 39 project list at the schools as noted above.

Item 12.C. Resolution No. 11-15-16 Authorizing the Use of All-Mail Ballots for the Special Election to Fill the Vacancy in Trustee Area 1

The Orange County Department of Education (OCDE) notified the District that, in accordance with education Code 5091, a petition calling for a special election was submitted within the required timeline. OCDE determined that the petition was legally sufficient and that the provisional appointment is terminated and a special election be called. OCDE determined that the date of the special election is March 1, 2016. See attached documents.

The Orange County Registrar of Voters (ROV) estimates that the cost for a stand-alone election for the District would be between \$478,469 and \$536,859. Elections Code section 404 explains the

conditions that permit an eligible entity to conduct an election wholly as an all-mail ballot election. The ROV estimates that the cost of a stand-alone all-mail ballot election for the District would be between \$326,656 and \$385,046. The Elections Code states that an election of an eligible entity may be conducted wholly as an all-mail ballot election if the governing body of the eligible entity, by resolution, authorizes the use of mailed ballots for the election.

Motion No. 42

It was moved by Dr. Deligianni, seconded by Mr. Ledesma, and carried by a vote of 5-0-1 (Absent: Ortega) to adopt Resolution 11-15-16 authorizing the use of all-mail ballots for the special election to fill the vacancy in Trustee Area 1.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. School Facilities Assessment and Planning Project Update

At the July 23, 2015 meeting, the Board of Education approved election consultants in conjunction with the Facilities Assessment and Planning Project in an effort to determine the feasibility for a school bond on the November 2016 ballot. If a school facility bond is determined to be feasible, the Board may take action to place a measure on the ballot.

The Facilities Assessment and Planning Project started in August with a primary focus on a comprehensive Fall Stakeholder Listening Tour. As the District's bond election consulting team, Bonnie Moss and Lynn Davis of CliffordMoss LLC, have held stakeholder meetings with parents, teachers, staff, students, school supporters, and the broader community at large. Additionally, school principals have facilitated stakeholder listening tour meetings and have provided that data to Clifford/Moss. These meetings have tapped opinions from every community within the school district on issues relating to school safety, facility, and technology needs, impressions of Measure K (November 2014 ballot), a possible new bond in 2016, and related topics. Additional analytical work is scheduled to continue in the following months with the goal of presenting recommendations on the 2016 bond feasibility by January 31, 2016.

Bonnie Moss and Lynn Davis presented an update on the following:

1. Preliminary findings and recommendations from the Fall Listening Tour
2. Highlights of the remaining steps to determine Bond Feasibility
3. A strategic timeline for proper pacing to get "election ready" for the November 2016 ballot

Item 13.B. Annual Audit report for Fiscal Year 2014-15

The accountancy firm of Christy White Associates presented information from the 2014-15 audit report. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds, and to determine the integrity of the financial accounting and reporting systems.

Education Code requires that the independent audit be submitted to the State Controller's Office, federal agencies, and the Orange County Department of Education. The State Controller's Office

reviews each independent audit and approves or disapproves the audit report within three to four months of receipt. The independent audit report for 2014-15 will be filed with the state by December 15, 2015, as required.

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

The audit of the 2014-15 District fiscal records indicates a positive financial status and ongoing maintenance and improvement of appropriate internal controls. The ending balances for all funds have been verified to be those previously stated in the District's Standardized Account Code Structure (SACS) Financial Reporting documents on file with the California Department of Education and those indicated in the independent accounting system of the Orange County Department of Education, which maintains ledgers on all payroll, warrant, and financial transactions of any sort of each school district located within Orange County.

14. CONSENT ITEMS

Speakers

Jim Dinwiddie remarked on Item 14.F, *Resolution No. 10-15-16: Adoption of the Annual and Five-Year School Fees Report and Findings thereon for Fiscal Year 2014-15*, and stated he had concerns regarding the collection of fees and that the Board has a fiduciary duty to challenge reportable fees.

Motion No. 43

It was moved by Mr. Wayland, seconded by Mr. Ledesma, and carried by a vote of 5-0-1 (Absent: Ortega) to approve the consent items.

Item 14.A. Gifts

The following items and \$142,573.12 in cash donations was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactor.

- Five Chromebook computers to be used at Portola Middle School, donated by DonorsChoose.org
- PE Equipment to be used at Sycamore Elementary School, donated by DonorsChoose.org
- Equipment for the listening center and phones for reflective listening at Sycamore Elementary School, donated by DonorsChoose.org

- Six GPX-CD players and five Koss PHY headphones to be used for EL instruction at Sycamore Elementary School, donated by DonorsChoose.org
- Address Labels, Flair Markers, Dry Erase Markers, and additional supplies to be used for group science projects at Sycamore Elementary School, donated by DonorsChoose.org

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated September 21 through October 11, 2015 in the amount of \$1,401,407.52.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated September 21 through October 11, 2015 in the amount of \$5,735,908.49.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

5M CONTRACTING INC. BID NO. 671

Change Order #1

The District awarded Bid No. 671 – Asbestos Abatement at Orange High School 300 Wing to 5M Contracting Inc. on May 7, 2015. It was necessary to remove and dispose of the concrete contaminated by asbestos tiles in the 300 wing. Staff reviewed and found the cost and scope of work to be reasonable.

Deferred Maintenance Fund\$3,425

5M CONTRACTING INC. BID NO. 671

Change Order #2

The District awarded Bid No. 671 – Asbestos Abatement at Villa Park High School to 5M Contracting Inc. on May 7, 2015. During the reroofing, it became necessary to remove additional unforeseen asbestos found in the 400 & 600 wings. Staff reviewed and found the cost and scope of work to be reasonable.

Deferred Maintenance Fund\$1,900

GKKWORKS

The District requires the services of a qualified architect to prepare architectural and various utility drawings, plus obtain regulatory approvals for construction, to facilitate needed reconfiguration and modernization 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. Gkkworks is qualified to provide services and can prepare required documents and is able to provide services to assist the District with bidding processes. Fees are competitive and based on a lump sum basis.

Information Services.....not to exceed.....\$38,000

PRIEST CONSTRUCTION SERVICES, INC.

The District requires the services of a qualified Division of the State Architect (DSA) inspector for on-site inspections of the Central Packaging Facility project at the Collins Site. The fees are

competitive and based on an hourly basis.

Special Reservesnot to exceed.....\$20,000

STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CONTRACT NO. MNWNC-115

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. The Western States Contracting Alliance (WSCA-NASPO) Master Price Agreement No. MNWNC-115 to Hewlett-Packard Company and The State of California Participating Addendum No. 7-15-70-34-001 allows for the procurement of computer equipment (desktops, laptops, tablets, servers, and storage including related peripherals & services), and is available to all public agencies. Staff has determined that it is in the best interest of the District to utilize this contract when needed for the purchase of computer equipment (desktops, laptops, tablets, servers, and storage including related peripherals & services) from Broadway Typewriter Inc., DBA Arey Jones Educational Solutions, the authorized participating vendor. This contract will be in effect through March 31, 2017 including extensions through March 31, 2020. This is not a request for any additional budgetary appropriation

SUNRISE PRODUCE CO. LAS VIRGENES UNIFIED SCHOOL DISTRICT BID NO. CN03-1314

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Las Virgenes Unified School District's Bid No. CN03-1314 – for the purchase of Food Service produce through Sunrise Produce Co. – provides competitive pricing and has been made available to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. CN03-1314 through June 30, 2016. This is not a request for any additional budgetary appropriation.

UNISOURCE WORLDWIDE, INC., SANTA ANA UNIFIED SCHOOL DISTRICT BID NO. 06-14 FOR SPECIALTY 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's Bid No. 06-14, awarded for the purchase of specialty paper and copy paper to Unisource Worldwide Inc., provides competitive pricing and has been made available 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 June 30, 2017. 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. 655 –Emergency Repair, Replace Wires - Fred Kelly Stadium

Project(s): Fred Kelly Stadium
Board Approval Date: July 23, 2015
Original Purchase Order: 161835
Completion Date: October 5, 2015
Contractor: Giannelli Electric Inc.
Original Project Amount: \$16,307.85

Total Project Amount: \$16,307.85
Fund(s) General Fund (01)

UPC BID NO. 658 – Restroom Project in Gym, Locker Room & Bldg 100 – Orange High School

Project(s): Orange High School
Board Approval Date: July 24, 2014
Original Purchase Order: 160527
Completion Date: August 25, 2015
Contractor: New Dimension General Construction
Original Project Amount: \$77,125.24
Total Project Amount: \$77,125.24
Fund(s) Deferred Maintenance Fund (14)

UPC BID NO. 658 – Install Ramps to Portables – Richland High School

Project(s): Richland High School
Board Approval Date: July 24, 2014
Original Purchase Order: 154763
Completion Date: August 25, 2015
Contractor: New Dimension General Construction
Original Project Amount: \$30,747.20
Total Project Amount: \$30,747.20
Fund(s) Deferred Maintenance Fund (14)

UPC BID NO. 659 – Emergency Gas Leak Repair – Cambridge Elementary School

Project(s): Cambridge Elementary School
Board Approval Date: July 24, 2014
Original Purchase Order: 160516
Completion Date: August 27, 2015
Contractor: Pacific Plumbing Company of Santa Ana
Original Project Amount: \$29,889.30
Total Project Amount: \$29,889.30
Fund(s) General Fund (01)

UPC BID NO. 659 – Restoration to Various Restrooms – Orange High School

Project(s): Orange High School
Board Approval Date: July 24, 2014
Original Purchase Order: 160526
Completion Date: September 25, 2015
Contractor: Pacific Plumbing Company of
Santa Ana
Original Project Amount: \$124,819.00
Total Project Amount: \$124,819.00
Fund(s) Deferred Maintenance Fund (14)

Item 14.F. Resolution No. 10-15-16: Adoption of the Annual and Five-Year School Fees Report and Findings thereon for Fiscal Year 2014-15

The Board approved Resolution No. 10-15-16 adopting the Annual and Five Year Statutory School Fees Report and Findings for Fiscal Year 2014-15. See attached resolution.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Contract Services Report – Educational Services

The following contract services were approved:

DOCUMENT TRACKING SERVICES

Document Tracking Services is a web-based application which will enable the District to efficiently create, update, and track the Single Plan for Student Achievement and the School Accountability Report Card – which are mandated by the state and/or federal government. The application allows the District to adapt the California Department of Education Single Plan for Student Achievement and School Accountability Report Card templates for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site’s process to use the information for their school plan. It will allow school sites to set goals and activities to address student needs in a more efficient and timely manner. This year the Single Plan for Student Achievement is aligned to the right state priority areas in the Local Control and Accountability Plan (LCAP). The School Accountability Report Card template allows schools to report required accountability data to the state and the school community. This contract is effective December 1, 2015 through December 1, 2016 at approximately \$254 per school site/District. Funding will be allocated from the centralized Title I and Local Control Funding Formula.

Not-to-exceed. \$9,906

JACQUE NUNEZ TITLE VII NATIVE AMERICAN PROGRAM HERITAGE MONTH

The District’s Title VII Native American Education Program will be recognizing Native American Heritage Month on November 17. The program will be McPherson Magnet School and will include California Juaneno presenter/educator Jacque Nunez and family to provide dancing, storytelling, and singing for a Native American cultural educational experience. The event will focus on the local indigenous cultures and include a cultural workshop.

Title VII.....not to exceed.....\$ 3,500

OCEAN INSTITUTE REVOLUTIONARY VOYAGE MARITIME – PROGRAM

Ocean Institute “Adopt a Class” program has chosen the Cambridge Elementary 5th grade class to be the recipients of a sponsored overnight program during the 2015-16 school year. Sponsorship covers the entire cost of the overnight field trip for students. Students and staff recreate a 1777 provisional voyage to support the Revolutionary War. Students will learn and discuss different historical perspectives. The two-day program provides students an opportunity to study history and science in a natural setting. The Ocean Institute is located in Dana Point and students will travel there by PTA sponsored District bus. There is no impact to the general fund as the students are sponsored by the institute.

**ORANGE COUNTY DEPARTMENT OF EDUCATION SERVICE AGREEMENT
#42350 - POSITIVE BEHAVIOR INTERVENTION SUPPORTS (PBIS)**

The District will enter into an agreement with the Orange County Department of Education to provide a Positive Behavior Intervention and Support Program to Portola Middle, La Veta Elementary, Fletcher Elementary and Richland High Schools and a District team. The District team and schools will receive training in Positive Behavior Intervention and Supports (PBIS) during the 2015-16 school year as part of PBIS level training. PBIS is a decision-making framework that guides selection, integration, and implementation of the best evidence-based academic and behavioral practices for improving important academic and behavior outcomes for all students. Staff works together and use data to make decisions and solve problems arrange the environment to prevent the development and occurrence of problem behavior, teach and encourage pro-social skills and behaviors, implement evidence-based behavioral practices, and then monitor student performance and progress continuously data for further decision making. All teams will be in a PBIS Refresher Series as well.

Educational Servicesnot to exceed.....\$15,888

SKOOLLIVE, LLC

The comprehensive high schools would like to install digital kiosks to create the first ever entirely digital on-campus kiosk network. All OUSD schools can utilize the digital communication kiosks to earn revenue while also enriching their students' school experience through 21st Century technology. The digital kiosks provide an interactive 21st Century communication tool that will engage students, parents and faculty within the communities. The digital kiosks allow the school, community and business to announce, advertise and share important information and initiatives. The on-campus digital kiosks provide an avenue for our local advertisers to reach students and community. There will be no fiscal impact for the Kiosk devices or installation. SkoolLive will provide 25% of the profits from the advertising to each school site.

UCI PERFORMANCE ENGINEERING PROJECT - 2015–2016

The UCI Performance Engineering project is a collaboration of the UCI Samueli School of Engineering, Vital Link and Orange County high schools. The mission of the program is to provide STEM education in a hands-on, project-based learning environment through student participation in a performance engineering program. The program will help students display skills in manufacturing and assembly, computer modeling, engineering, analysis, research and testing and personnel/cost management. Participating high schools teams will build a one-person, fuel-efficient vehicle and run it in a time trial. The most efficient vehicle will have the maximum speed on a heterogeneous course per dollar of energy. There is a \$1,000 entry fee that will be covered by the CTE program.

Career Technical Education.....not-to-exceed.....\$1,000

DEVEREUX CLEO WALLACE ACADEMY*

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

Special Education not-to-exceed \$165,000

**Non-public school placement required by IEP*

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 three years with hearing impairments, in partnership with their families.

Special Education not-to-exceed \$10,200

ABBY ROZENBERG, MS, CCC-SLP

Consultant will provide an independent evaluation in the area of speech and language.

Special Education not-to-exceed \$2,000

SPEECH PATHOLOGY ASSOCIATES

Consultant will provide an independent evaluation in the area of speech and language.

Special Education not-to-exceed \$1,500

WEST SHIELD ADOLESCENT SERVICES

Consultant will personally escort students with exceptional needs to out-of-state residential treatment facilities.

Special Education not-to-exceed \$15,000

WOODSMALL LAW GROUP

The District will pay for reasonable attorney's fees as the result of a settlement agreement.

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

Item 14.J. Study Trips

The Board approved the study trips as presented.

Cambridge Elementary – Ocean Institute- Revolutionary Voyage Tall Ship - Pilgrim- December 1 – 2, 2015

The fifth grade students from Cambridge Elementary School under the supervision of teachers, Mary Vitullo and Cindy Heller as well as trained Ocean Institute staff, will participate in the Tall Ship Pilgrim program. This overnight program provides students an opportunity to be involved in the maritime and economic history of a colony fighting to become a new nation. Students recreate a voyage aboard an armed merchant vessel bringing needed supplies to George Washington's army. They must learn to navigate, defend and maintain their ship to survive their life at sea, as well as handling rigging and sails. They will discover how political, social and economic ideas influenced the colonists during the Revolutionary War. The curriculum at the camp is aligned with the California Social Science Content Standards and the California Social Science Framework. Transportation to and from event will be provided by OUSD Transportation. There is no impact to the general fund as this program is provided at no cost to the students.

Jordan Elementary - 6th Grade Class – Pinecrest - Outdoor Science School – January 25-29, 2016

The sixth grade students from Jordan Elementary School, under the supervision of Colleen Berry, Andrea Reid, as well as trained AR camp staff, will participate in the Arrowhead Ranch's Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science

Content Standards and the California Science Framework. Transportation to and from program will be provided by OUSD Transportation. The cost per student is \$275, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

La Veta Elementary - 4th Grade GATE Class – Ocean Institute – Dana Point – January 28-29, 2016

The fourth grade GATE students from La Veta Elementary School, under the supervision of Karin Barone, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$150, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Panorama Elementary – 5th Grade Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – March 7-9, 2016

The fifth grade students from Panorama Elementary School, under the supervision of Ashley Hoegler and Katherine Topor, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. The students will be accompanied by six adult chaperones. The program focuses on hands on experiences in Science. This includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$350, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Linda Vista Elementary - 6th Grade Class – San Bernardino – Outdoor Science School – March 28-April 1, 2016

The sixth grade students from Linda Vista Elementary School, under the supervision of Russell McNeil, Kelly Ward, as well as trained HighTrails camp staff, will participate in the High Trails’ Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$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.

Canyon High School – Boy’s and Girl’s Cross Country Teams – Clovis, CA – November 27 – 28, 2015

Canyon High School Boy’s and Girl’s Cross Country teams under the direction of coach Joe Wiley will travel to Clovis to participate in the XC State Championships. The eight male and eight female students will be accompanied by three male and two female adult chaperones. Transportation will be provided by the students own parent. The chaperones and students will stay at the University Square

Hotel in Fresno. There is no cost per student 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. No substitute is required.

El Modena High School – La Costa Canyon Maverick Speech Tournament – La Costa/San Diego, CA – December 5-6, 2015

El Modena's Speech and Debate students, under the supervision of teacher Molly Chertock, will travel to La Costa/San Diego to participate in the La Costa Canyon Maverick Speech Tournament. The students will test their skills and debate knowledge against other students from across California. The three male students and six female students will be accompanied by one male and one female adult chaperones. Transportation will be provided parents who will drive their own students. The chaperones and students will stay at the Best Western Lego Land in San Diego. The cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss two days of school. A substitute is required.

Canyon High School – Boys Wrestling Team – San Diego, CA – December 11-12, 2015

Canyon High's Boys Wrestling Team, under the supervision of Coach Richard O'Connor, will travel to San Diego to participate in the La Costa High School Wrestling Tournament. The purpose of this trip is to establish a cooperative team environment and wrestling skills. The sixteen male students will be accompanied by four male and two female adult chaperones. Transportation will be provided by each student/athlete parent. The chaperones and students will stay at the Holiday Inn. There is no cost per student and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. No substitute is required.

Villa Park High School – Boys Varsity Basketball Team-Henderson, NV December 16-19, 2015

Villa Park's Boys Varsity Basketball Team, under the supervision of Kevin Reynolds, will travel to Henderson December 16-19, 2015 to compete in the Tarkanian Classic. The student/athletes will have the opportunity to socialize and compete with high schools from all over the country. Coaches from all levels of colleges will be in attendance. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. The fifteen male student/athletes will be accompanied by three adult male chaperone/coaches. Transportation will be provided by the students' parents. The students and their chaperones will be housed at the Holiday Inn Express in Henderson. There is no cost per student. 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 days of school. No substitute is required.

Villa Park High School- Wrestling Team–Reno, Nevada – December 16-20, 2015

Villa Park High School's wrestling team under the supervision of their coach, Aaron Cross, will travel to Reno to participate in the Reno Tournament of Champions. This is an opportunity for our students to experience and compete in a multi-state wrestling tournament in preparation for Century Conference competition. The fourteen male student/ athletes will be accompanied by two male and one female adult chaperones. They will be housed at the Silver Legacy in Reno. Parents will provide transportation for their student. There is no cost and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. A substitute teacher will be required for two days and the students will miss two days of school.

Canyon High School – Girls Varsity Water Polo Team – La Mesa, CA – December 18 -20, 2015

Canyon High School Girls Varsity Water Polo Team, under the supervision of Steve Anderson, will travel to La Mesa to participate in the San Diego Winter Classic Water Polo Tournament. The students will have the opportunity to compete at the state level with teams from throughout the state. The seventeen female students will be accompanied by two male adult and four female chaperones. Each student will be driven to the event by his parents and any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The chaperones and students will stay at the Holiday Inn Express Hotel. The cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. No substitute is required.

Villa Park High School – Girls Varsity Soccer Team – Phoenix, AZ – December 26-31, 2015

Villa Park High School's Girls' Varsity Soccer Team under the supervision of the coach, Brent Whitfield, will travel to Phoenix to participate in the Arizona Soccer Invitational. The student/athletes will have the opportunity to compete with high schools out of the area and to also compete before multiple collegiate coaches. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. The twenty female student/athletes will be accompanied by four female and two male adult chaperones. Transportation to the event will be provided by their parents. The students and their chaperones will be housed at the Courtyard Marriott in Phoenix. 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 not miss any days of school and no substitute is required.

Villa Park High School –Varsity Boys' Basketball Team Bermuda Dunes, CA –Max Preps Holiday Tournament – December 28-30, 2015

The Villa Park High School Varsity Boys' Basketball Team, under the supervision of the Coach, Kevin Reynolds, will travel to Bermuda Dunes to participate in the Desert Christian Academy Max Preps Holiday Basketball Tournament. The students will have the opportunity to compete with high schools from all over the country and multiple college coaches will be in attendance. The fifteen male student/athletes will be accompanied by three male chaperones/coaches. Transportation will be provided to the event by their parents. The students and their chaperones will be housed at the Embassy Suites in La Quinta, California. 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. There is no substitute required and there is no impact to the general fund.

Canyon High School – Girls Jr. Varsity Water Polo Team – La Mesa, CA – January 16 -17, 2016

Canyon High School Girls Jr. Varsity Water Polo Team, under the supervision of Steve Anderson, will travel to La Mesa to participate in the San Diego Winter Classic Water Polo Tournament. The students will have the opportunity to compete at the state level with teams from throughout the state. The 14 female students will be accompanied by two male adult and three female chaperones. Each student will be driven to the event by his parents and any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The chaperones and students will stay at the Holiday Inn Express Hotel. The cost per student is \$60 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.

Canyon High School – Boys/Girls Swim Team – Clovis, CA – March 18 – 19, 2016

Canyon High School Boys and Girls Swim Team, under the supervision of Steve Anderson, will travel to Clovis to participate in the Dual Meet CIF Central Section Relay. The students will have the opportunity to compete at the state level with teams from throughout the state. The 28 male and 28 female students will be accompanied by four male and four female adult chaperones. Transportation will be provided by charter bus provided by OUSD transportation. The chaperones and students will stay at the Holiday Inn Express. The cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute is required.

El Modena High School – Speech & Debate Team – Rancho Cucamonga, CA – March 19-20, 2016

El Modena High School's Speech & Debate Team, under the supervision of Molly Chertock, will travel to Rancho Cucamonga to participate in the NSDA National Qualifier Tournament. The students will have the opportunity to compete with teams from throughout southern California to earn a spot at the national tournament. They will experience opportunity to learn and communicate, public speaking and mastering skills in debate. The six male students and seven female students will be accompanied by one male and one female adult chaperones. Transportation will be provided by parents who will be driving their own student. The chaperones and students will stay at the Best Western Hotel. The cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute is required.

El Modena High School – Speech & Debate Team – Chula Vista, CA – April 1-2, 2016

El Modena High School's Speech & Debate Team, under the supervision of Molly Chertock, will travel to Chula Vista to participate in the NSDA National Qualifier Tournament. The students will have the opportunity to compete with teams from throughout southern California to earn a spot at the national tournament. They will experience opportunity to learn and communicate, public speaking and mastering skills in debate. The five male students and five female students will be accompanied by one male and one female adult chaperones. Transportation will be provided by parents who will be driving their own student. The chaperones and students will stay at the Best Western Hotel. The cost per student is \$100 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss one day of school. A substitute is required.

Item 14.J. Out of State Conference Request

The Board approved the out of state conference request for Brock Tropea, Speech-Language Pathologist, will travel to Denver to attend the American Speech-Language Association 2015 Convention, November 12-13, 2015.

Item 14.K. Orange County Arts Education Collaborative Fund

The Board authorized the Superintendent or designee to accept the Orange County Arts Education Collaborative Fund grant which will provide funding to the Office of Curriculum & Instruction for Arts Integration Professional Development.

Item 14.L. Agricultural Career Technical Education Incentive Grant Award

The Board authorized the Superintendent or designee to accept the Agricultural Grant Award for the 2015–16 school year in the amount of \$5,896. The purpose of the grant is to improve the quality of the Agricultural Career Technical Education program at Orange High School by meeting the state-approved career technical education standards and upgrading agricultural materials and equipment.

Item 14.M. 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 December 10th Board meeting.

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

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

Item 14.O Notice of Annual Organizational Meeting – December 10, 2015

The Board will hold its 2015 Annual Organizational Meeting on December 10th at 7:00 p.m.

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

Mrs. Moffat remarked on her concerns regarding the 7/11 Committee and the property that is adjacent to Richland High School. Noting that the campus is small and old, she said that this is not a situation where the property should be sold, but rather should be used for improvement. Mrs. Moffat added that selling the parcel of land will squeeze the campus further.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:52 p.m.



Mark Wayland
Clerk of the Board