MINUTES

1. CALL MEETING TO ORDER
Board Vice President Deligianni called the meeting to order at 5:30 p.m.

2. ESTABLISH QUORUM
Board members present: Deligianni, Moffat, Wayland, Yamasaki
Board member absent: Ledesma, Ortega, Surridge

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
Speakers
None

4. ADJOURN TO CLOSED SESSION
The meeting adjourned to closed session at 5:31 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
      Property: Approximately 9.77 acres of property located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., Orange, California (“Property”).
      Agency Negotiators: Orange Unified School District
      Real Property Negotiators: Joe Sorrera, Assistant Superintendent/CBO and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo (District Counsel)
      Negotiating Parties: Orange Unified School District and Burl/Michele Gregory (Potential Licensee)
      Under Negotiation: Instruction to Negotiators will concern both price and terms of payment associated with potential license agreement of the identified Property
   C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Title: Superintendent of Schools

Board members Ledesma, Ortega, and Surridge arrived during closed session.

Mr. Ortega was not present for open session.

5. CALL TO ORDER – REGULAR SESSION
Mr. Ledesma called the meeting to order at 7:09 p.m.
6. **PLEDGE OF ALLEGIANCE**
Mr. Ledesma invited the audience to join together in reciting the Pledge of Allegiance.

7. **REPORT OF CLOSED SESSION DECISIONS**
Mr. Christensen reported that the Board of Education provided direction to staff.

8. **ADOPTION OF AGENDA**

*(Mr. Ledesma commented that he had a raspy voice due to a cold and asked Mrs. Moffat to assist with the presentations.)*

Motion No. 74
It was moved by Mr. Surridge, seconded by Dr. Deligianni-Brydges, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the April 14, 2016 agenda.

9. **ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendents Report**
Mr. Christensen was pleased to share that State Superintendent of Public Instruction Tom Torlakson officially announced that 19 OUSD elementary schools, the highest number of any district in Orange County, have been named 2016 California Gold Ribbon Schools. He congratulated the following schools: California, Canyon Rim, Crescent, Fairhaven, Fletcher, Handy, Imperial, La Veta, Lampson, Nohl Canyon, Palmyra, Prospect, Running Springs, Serrano, Sycamore, Taft, Villa Park and West Orange Elementary Schools and McPherson Magnet School.

Mr. Christensen congratulated Laura Kresl who was honored with the 2016 Orange County Music and Educators Award. She was recognized because of her work trying to implement and put back the elementary music program at the schools.

**Item 9.B. Board Presidents Report**
Mr. Ledesma commented that following Andrea Yamasaki’s election to the Board, things have been moving forward regarding the bond program and OUSD facilities. He remarked on the town hall meetings which will be held at each high school. The schools will share information about their academic programs and discussions will take place regarding the facilities. Mr. Ledesma urged everyone to attend these meetings to get a good preview of what is happening at the high schools.

**Item 9.C. Board Recognition of Students, Staff and Community**
Mrs. Moffat highlighted students and staff who have been honored recently: Chuck Jay, VPHS band director, was recognized nationally with a national award for the outstanding music programs he oversees naming his band, orchestra, drum line, jazz band and more. The VPHS varsity and junior varsity cheer squad competed nationally and achieved No. 1 in the nation. Mrs. Moffat referred to the Principal for a Day event where many outstanding community leaders met and shadowed the principals to understand our schools better. In visiting Richland High School, Mrs. Moffat was pleased to see that Dr. Carl Cohen, who is an outstanding school and education experts and former superintendent of Long Beach Unified School District, was invited to visit and be principal for the
day at Richland. He was complimentary of the course offerings at Richland to help students recover their credits to pursue their interests and goals.

Mr. Surridge remarked that two years ago Canyon High School student Mitchell Cook tragically passed away on campus. What was borne out of that loss for that family was the desire and drive to get Automatic Defibrillators into every OUSD school. Mr. Surridge has great respect for the response from Mr. Cook and the members of the Anaheim Hills community. At the time, Mr. Surridge told Mr. Cook that he would not take off the bracelet given him until AEDs were in all OUSD schools. Because that goal has been accomplished, Mr. Surridge took off the bracelet. Mr. Surridge hopes other school districts will be inspired to do the same thing. Mr. Surridge recognized Mr. Sorrera and his staff for their accomplishment and diligent work in getting AEDs in all schools. He invited Mr. Cook to the podium to hand back the bracelet and have him say a few words.

Mr. Cook remarked lovingly on his adopted son, Mitchell, who was abandoned by his parents. He was appreciative of the work that has been done to have AEDs in all schools. He recognized Lori and Kirk Stuey, who tragically lost their daughter, for their involvement with installing AEDs in school districts. He spoke about the foundation and scholarship program that has been put together because of these tragic events. Finally, he thanked everyone for their commitment to this worthy cause.

Mr. Surridge commented that he was invited to be a judge at the first Orange County robotics regional competition. Mr. Surridge congratulated the Canyon and El Modena High Schools who placed first. He was very impressed with the sophistication of the robots and the students. The event was held in a gym and 42 teams competed. El Modena came in 8th. Mr. Surridge pointed out he was wearing a new bracelet to show commitment to making certain that we allow more and more students the opportunity for hands-on tactical learning. He thanked Mr. Bowie from El Modena High School for inviting him to be a judge.

Item 9.C(i). Board Recognition: Outstanding Employee of the Month
The Board of Education recognized Marcia Gold, Administrative Secretary for the Purchasing Department, as the recipient of the Outstanding Customer Service Award for the month of April. On behalf of the Board of Education, Mrs. Moffat presented a Certificate of Recognition to Ms. Gold and expressed appreciation for her dedication to the students and staff of the District.

The Board of Education officially proclaimed April 26th as School Bus Drivers' Day in the District. On behalf of the Board of Education, Mrs. Moffat presented the proclamation to Pam McDonald, Director of Transportation.

The Board of Education officially proclaimed May 11th as School Nurse Day in the District. On behalf of the Board of Education, Mrs. Moffat presented the proclamation to Head Nurse, Helen Burzumato. Ms. Burzumato remarked on Hsiao-Wen Kristi Hsieh, who was selected by her peers as the District School Nurse of the Year. On behalf of the Board of Education, Mrs. Moffat provided a Certificate of Recognition for Ms. Hseith noting her exemplary service to the students and staff of OUSD.
Additionally, Mr. Christensen acknowledged and thanked Helen Burzumato for her contributions and dedication to the District. Ms. Burzumato is retiring at the end of June.

**Item 9.F. Board Proclamation: California Day of the Teacher – May 11, 2016**
The Board of Education officially proclaimed May 11th as California Day of the Teacher in the District. On behalf of the Board of Education, Mrs. Moffat presented the proclamation to Jen Pettey, OUEA President.

**Item 9.D. State of the School Report – Cerro Villa Middle School**
Alexa Treeca, a student member of the leadership class from Cerro Villa Middle School, shared information about a day in the life of a Viking highlighting student activities and programs via a slide show presentation.

**10. APPROVAL OF MINUTES**
February 18, 2016 (Regular Meeting)

**Motion No. 75**
It was moved by Mr. Surridge, seconded by Dr. Deligianni-Brydges, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the February 18, 2016 regular meeting minutes.

**11. PUBLIC COMMENT: Non-Agenda Items**
Speakers
None

**12. ACTION ITEMS**

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

A copy of the Declaration, to be effective through June 30, 2016, is attached. The Declaration includes the titles and numbers of each type of emergency permit and limited assignment permit which the employing agency estimates, based on previous year actual needs and projections of enrollment it will need during the year covered by the Declaration. The Declaration may be revised at a later date based upon actual usage or need.

**Motion No. 76**
It was moved by Dr. Deligianni-Brydges, seconded by Mr. Surridge and carried by a vote of 6-0-1 (Absent: Ortega) to approve the attached Declaration of Need for Fully Qualified Educators for the 2016-17 school year.
Item 12.B. License Agreement with Burl and Michelle Gregory

The District entered a ground lease agreement with Gregory Palm Farm in 1993 which expired on March 15, 2016. At the request of Burl and Michelle Gregory, the Board of Education has directed staff to enter into a license agreement with Gregory Palm Farms (GPF) and Jones Victorian Estate (JVE) owned by Burl and Michelle Gregory. Approval of this license agreement will allow GPF the time it needs to complete the process of selling its assets and returning the property to the condition prescribed in the lease.

Constance Schwindt, legal counsel from Atkinson, Andelson, Loya, Romo and Ruud, provided highlights on the agreement and reviewed the amendments to the license agreement that have taken place since the printing of the agenda. Ms. Schwindt commented the term of this license agreement sets for the term of six months with the District having the right to terminate at will. The District agrees that it will endeavor to give 30-days’ notice. The license payment is separate for the palm farm use as requested and the District agreed to have the license fee payment be consistent with the formula that had been used under the lease. Protections for both the District and the tree farm are in place. Ms. Schwindt continued to review the terms of the agreement.

It was noted that there has been a request for a substantive change to the agreement relating to the term. The Gregory’s requested to have an automatic six-month renewal. This would change section 3 of the term and additional language states:

“Shall automatically be extended for one additional six-month term unless written notice of non-renewal has been given by either party prior to the end of the term in which case the license agreement shall terminate at the end of the term and the renewal term shall not be available. The renewal term shall be conditioned upon licensee providing monthly sales reports demonstrating progress in selling the assets to reduce the palm farm inventory. In the event licensee fails to demonstrate progress in selling the assets, the license agreement shall terminate at the end of the term and the renewal term shall not be available.”

Motion No. 77
It was moved by Mr. Surridge, seconded by Mrs. Moffat, and carried by a vote of 5-1-1 (No: Wayland; Absent: Ortega) to ratify the license agreement to allow Gregory Palm Farm and the Jones Victorian Estate continued operation for the purpose of completing the process of selling the assets of the farm.

Motion No. 78
It was moved by Mr. Surridge, seconded by Mrs. Moffat, and carried by a vote of 4-2-1 (No: Ledesma; Wayland; Absent: Ortega) to added the amended language as follows:

The amendment would be to section 3, the Term of the License Agreement, and would insert the language after the defined term to say:

“Shall automatically be extended for one additional six-month term unless written notice of non-renewal has been given by either party prior to the end of the term in which case the license agreement shall terminate at the end of the term and the renewal term shall not be available. The renewal term shall be conditioned upon licensee providing monthly sales reports demonstrating progress in selling the assets to reduce the palm farm inventory. In the event licensee fails to demonstrate progress in selling the assets, the license agreement shall terminate at the end of the term and the renewal term shall not be available.”
reports demonstrating progress in selling the assets to reduce the palm farm inventory. In the event licensee fails to demonstrate progress in selling the assets, the license agreement shall terminate at the end of the term and the renewal term shall not be available.”

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. High School Classroom, Laboratory and Facilities Needs to Support 21st Century Teaching and Learning in a Safe Environment
At the March 10, 2016 Board of Education meeting, Dr. Gunn Marie Hansen, Deputy Superintendent, presented the impact of 21st century instructional design on school classrooms and facilities.

At this meeting, the four comprehensive high school principals addressed their specific school site academic priorities and facility needs required to engage in 21st century teaching and learning. Each high school has a unique set of facility deficiencies that need to be addressed in order to meet the educational needs of the students and the 21st century instructional program. The presentations are a collaboration between the site principals, architects and construction managers.

Item 13.B. School Facilities Assessment & Project Planning Update
At the November 5, 2015 meeting, the Board of Education received information from Bonnie Moss of CliffordMoss highlighting the necessary steps to determine the feasibility of a 2016 bond measure. At the December 10, 2015 meeting, the Board received information on the financial aspects of a General Obligation Bond from Adam Bauer of Fieldman Rolapp & Associates.

Dr. Tim McLarney, President, True North Research, presented the methodology, results, and conclusions of the polling results survey at the January 21, 2016 meeting. Additionally, Ms. Moss provided an update on the progress and next steps in the School Facilities Assessment and Project Planning process that evening and continues to provide such updates at each subsequent Board of Education meeting.

Ms. Moss provided a further update on the School Facilities Assessment and Project Planning process.

Mr. Wayland left the meeting at 9:57 p.m.

Item 14.C. Territory Transfer Request – Panorama Heights
In keeping with the Education Code Section 35700, voters from Panorama Heights filed a petition to transfer territory from the Orange Unified School District to the Tustin Unified School District. The petition was found to be valid by the Registrar of Voters. The petition will be considered by the Orange County Committee on School District Organization at public hearings that will be held in each affected school district within the next 60 days after receipt of a valid petition to transfer territory. The County Committee shall call and conduct at least one hearing in each of the districts affected by the petition.
The County Committee meeting/public hearings are scheduled for Tuesday, May 17, 2016. The first hearing will be held at the Orange Unified School District at 6:00 p.m. and the second one will be at the Tustin Unified School District at 8:00 p.m.

Mr. Sorrera provided a presentation regarding the impact of the territory transfer to the District including the consequences of the transfer if the transfer is approved.

15. CONSENT ITEMS

Pulled Item

Mrs. Moffat pulled Item 14.Q. – Amending Resolution No. 16-15-16 to Include Language as Requested by the Orange County Registrar of Voters.

Motion No. 79
It was moved by Mr. Surridge, seconded by Dr. Deligianni-Brydges, and carried by a vote of 5-0-2 (Absent: Wayland, Ortega) to approve the consent items minus Item 14.Q, as noted above.

Item 14.A. Gifts
The attached list of cash donations totaling $144,197.35 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

Item 14.B. Purchase Orders List
The Board approved the Purchase Order List dated February 15 through March 20, 2016 in the amount of $2,182,197.83.

Item 14.C. Warrants List
The Board of Education approved the Warrants List dated February 15 through March 20, 2016 in the amount of $8,861,013.37

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

NASPO/WSCA MASTER PRICE AGREEMENT NO. AR214, CALIFORNIA PARTICIPATING ADDENDUM NO. 7-14-70-01, FOR DATA COMMUNICATIONS PRODUCTS AND SERVICES

Public Contract Code Sections 20118, 10298, and 10299, permits school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The National Association of State Procurement Officials/Western States Contracting Alliance (NASPO/WSCA) Master Price Agreement No. AR214, and the State of California Participating Addendum Master Price Agreement No. 7-14-70-01, Supplement No. 6, allows for procurement of data communications equipment and network software, inclusive of network switching equipment. This contract is available to all public agencies.

Staff determined that it is in the best interest of the District to utilize this contract for the purchase of network switching equipment for District-wide infrastructure projects, inclusive of Federally funded E-rate projects, from Advantel, one of the authorized participating vendors under the contract.
Additional vendors are available for use under this contract, for various types of data communications equipment.

It is recommended that the Board of Education approve this contract, inclusive of future contract renewal options, through the NASPO/WSCA contract term of May 21, 2019. There is an immediate need to purchase network-switching equipment to facilitate network upgrades, with the District's cost for this purchase to be reimbursed at 60%, or $136,320, via E-rate and California Teleconnect funding discounts for eligible equipment. Additional expenditures will be requested for projects as they are scheduled.

Special Reserves................Not to Exceed......................$229,760

PRIEST CONSTRUCTION SERVICES, INC.
The Department of the State Architect (DSA) requires certified inspectors of record to inspect all school construction projects. In addition, DSA’s assistance is needed in closing out DSA applications in connection with various construction projects. Priest Construction Services, Inc. is qualified and can provide the on-site inspections for all projects.

Various Funds........................not to exceed ...........................$40,000

SANDY PRINGLE ASSOCIATES
The Department of the State Architect (DSA) requires certified inspectors of record to inspect all school construction projects. In addition, DSA’s assistance is needed in closing out DSA applications in connection with various construction projects. Sandy Pringle Associates is qualified and can provide the on-site inspections for all projects.

Various Funds ......................not to exceed ...................................$40,000

SHI INTERNATIONAL SIMI VALLEY UNIFIED SCHOOL DISTRICT RFP NO. 034-14M.1
Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Simi Valley Unified School District’s (SVUSD) RFP No. 034-14M.1 for Microsoft Learning Solutions awarded to SHI International provides competitive pricing and is 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 RFP No. 034-14M.1 through December 1, 2019, inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

SOUTHWEST SCHOOL & OFFICE SUPPLIES CORONA NORCO UNIFIED SCHOOL DISTRICT BID NO. 15/16-006 JUST IN TIME CLASSROOM & OFFICE SUPPLIES
Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Corona Norco Unified School District’s Bid No. 15/16-006 awarded for the purchase of classroom and office supplies to Southwest School & Office Supplies, and provides competitive pricing and is 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. 15/16-006 through January 11, 2019. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.
STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CMAS CONTRACT NO. 3-11-70-0291U AMS.NET, INC.
Public Contract Code Sections 20118, 10298, and 10299, permits school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The California Department of General Services, State of California Multiple Award Schedule (CMAS) Master Contract Number 3-11-70-0291U, Supplement No. 6, to AMS, NET, Inc., allows for procurement of CISCO network switching equipment. AMS.NET, Inc. is an authorized participating dealer for requested equipment under GSA Base Contract GS-35F-0563U. This contract is available to all public agencies.

Staff determined that it is in the best interest of the District to utilize this contract for the purchase of switching equipment for District wide infrastructure projects, inclusive of Federally funded E-rate projects, from AMS.NET, Inc.

It is recommended that the Board of Education approve this contract, inclusive of future contract renewal options, through the CMAS contract term December 31, 2018. There is an immediate need to purchase network-switching equipment to facilitate network upgrades, with the District’s cost for this purchase to be reimbursed at 60% or $73,200, via E-rate and California Teleconnect funding discounts. Additional expenditures will be requested for projects as they are scheduled.

Special Reserves ............ Not to Exceed ................... $122,000

STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CMAS CONTRACT NO. 3-08-70-2626-A DIGITAL SCEPTER CORPORATION
Public Contract Code Sections 20118, 10298, and 10299, permits school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The California Department of General Services, State of California Multiple Award Schedule (CMAS) Master Contract Number 3-08-70-2626-A, Supplement No. 2, to Digital Scepter Corporation, allows for procurement of Palo Alto network firewall equipment. Digital Scepter Corporation is an authorized participating dealer for requested equipment under GSA Base Contract Schedule GS-35F-0511T. This contract is available to all public agencies.

Staff has determined that it is in the best interest of the District to utilize this contract for the purchase of firewall equipment for District-wide infrastructure projects, inclusive of Federally funded E-rate projects, from Digital Scepter Corporation.

It is recommended that the Board of Education approve this contract, inclusive of future contract renewal options, through the CMAS contract term September 20, 2017. There is an immediate need to purchase network firewall equipment to facilitate network upgrades, with the District’s cost for this purchase to be reimbursed at 60%, or $60,240, via E-rate and California Teleconnect funding discounts. Additional expenditures will be requested for projects as they are scheduled.

Special Reserves ............... Not to Exceed ................. $186,500

STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CMAS CONTRACT NO. 3-15-70-3218A TECHNET PARTNERS, INC.
Public Contract Code Sections 20118, 10298, and 10299, permits school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The California Department of General Services, State of California Multiple Award Schedule (CMAS) Master Contract Number 3-15-70-3218A to TechNet
Partners, Inc., allows for procurement of Ruckus brand equipment, such as but not limited to, wireless access points. TechNet Partners, Inc. is an authorized participating dealer for requested equipment under GSA Base Contract GS-35F-0143R. This contract is available to all public agencies.

Staff determined that it is in the best interest of the District to utilize this contract for the purchase of wireless access point equipment for District wide infrastructure projects, inclusive of Federally funded E-rate projects, from TechNet Partners, Inc.

It is recommended that the Board of Education approve this contract, inclusive of future contract renewal options, through the CMAS contract term February 29, 2020. There is an immediate need to purchase wireless access point equipment to facilitate network upgrades, with the District’s cost for this purchase to be reimbursed at 60%, or $435,600, via E-rate and California Teleconnect funding discounts. Additional expenditures will be requested for projects as they are scheduled.

Special Reserves... Not to Exceed............... $726,000

TRUE NORTH RESEARCH, INC.

On July 23, 2015, the Board gave authorization to retain the services of True North Research, Inc. to conduct a statistically reliable survey of voters in the District to assess the feasibility of placing a bond measure on the November 2016 ballot. Additional funds are necessary to conduct and present the methodology, results, and conclusions of a second survey.

General Fund................................. $20,000

Item 14.E. Out of State Conference Request

The Board approved the following conference request was approved:

Pam McDonald, Director of Transportation, Ellen Johnson, Transportation Manager, and Don Smith, Transportation Supervisor, will travel to Reno to attend the School Transportation News (STN) Expo Conference and Trade Show. Staff is attending this conference to learn about new laws and regulations mandated in pupil transportation. Ms. McDonald and Ms. Johnson have attended and/or taught at this conference for the past 20 years. Ms. McDonald’s conference registration fee will be complimentary as she won it in a drawing at the 2015 NAPT conference.

Transportation Funds.......................... $4,212

Item 14.F. Fred Kelly Stadium

The Board approved Harley Ellis Devereaux (HED) to complete the design plans and Balfour Beatty Construction to provide pre-construction services for DSA approval. The project goal is to bring Kelly Stadium into compliance with the OCR and Division of State Architect’s (DSA) requirements. The District has taken several incremental steps to comply with the agreement and has provided some accessible features to Fred Kelly Stadium including adding accessible parking and passenger loading zones, installing accessible ticket booths, and altering the path for improved public travel in several locations. However, additional structural modifications are required to be completed before full compliance is accepted by OCR. At the March 10, 2016 Board meeting, legal counsel, staff and representatives from the architectural firm HED presented the site needs and proposed project to the Board of Education. The Board has directed staff to proceed with the next steps.
Item 14.G. Personnel Report  
The Board approved the attached Personnel Report.

Item 14.H. Classified Position Elimination  
The Board approved the elimination of the following position due to lack of work/lack of funds and authorize the Superintendent or designee to give notice of layoff to the affected employee to be effective 60 days following notification.

<table>
<thead>
<tr>
<th>Classification</th>
<th>Number of Positions</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Support Specialist (3 hour/9.5 month)</td>
<td>1</td>
</tr>
</tbody>
</table>

Item 14.I. Student Calendar 2018-19 School Year  
The Board approved the proposed student calendar for the 2018-19 school year along with the recommended adjustments to the 2016-17 and 2017-18 approved student calendars.

The Board approved the following contract services items for Educational Services.

BLACKBOARD COLLABORATE  
Blackboard Collaborate Web Conferencing provides the rights and licenses to software which gives teachers and students access to an online web conferencing platform. Through Collaborate Web Conferencing teachers can schedule and remotely deliver live, virtual online class sessions, upload multimedia content, and store lecture recordings for students who can’t attend live sessions or need additional review increasing communication, interactivity and engagement in their online courses. With the renewal of Collaborate Web Conferencing up to 125 teachers can simultaneously run virtual classrooms. This renewal will provide access for one year from June 16, 2016 to June 15, 2017.  
Educational Technology...not-to-exceed..............$12,270

COLLEGE BOARD  
The College Board’s Early Participation Program is an initiative to support the involvement of all students in the college-going process at an earlier age while there is still time to inform instruction and learning, and increase students’ readiness for college expectations. Earlier involvement in the Preliminary Scholastic Achievement Test/ National Merit Scholarship Qualifying Test (PSAT/NMSQT) program will expose students to a wealth of college planning and preparation tools. The College Board will provide deliverables and reports to the comprehensive high schools and shift the financial obligation from the student to the District. Shifting the financial obligation provides greater access for all high school students to the PSAT/NMSQT and initiates students’ earlier entry on the road to college.  
Educational Services.............not–to-exceed..............$146,630
IDEAL COMPUTER SERVICES, INC.
The District will renew the lease with Ideal Computer Services, Inc. to include a generic high performance HP3000 computer to support the QSS/QCC business system. The current system is in need of upgrading to a higher performance level. The use of the high performance server will benefit the migration of QSS data to the new QCC system.

Information Services ..........not to exceed .................. $6,882

MMARS - MULTIPLE MEASURES, LLC
MMARS is a Multiple Measures Online Assessment Reporting System that the district utilizes to receive reporting services for CAASPP ELA/Math, CST/CMA/CAPA Science, CELDT, and PFT. MMARS will also provide accountability reports for ELSSA data as well as AMAO1 and AMOA2 estimates. Services for 2016-17 will include: Technical support, End-User Access Licenses, and End-User Training. MMARS also includes all available reports and technical support for current and prior year data.

Title I & Special Programs... not-to-exceed.................... $11,800

NTH GENERATION
The District is in need of a data security, regulatory compliance, and data breach incident response support. Nth Generation will assess the network infrastructure for security best practices, develop an Information Technology security policy aligned with the government National Institute of Standards and Technology (NIST) Security Framework, develop a student information protection policy for hosted services, and be available for data breach incident response. The District will utilize Nth Generation for their Virtual Chief Information Security Officer (vCISO) service, which the Orange County Department of Education and other school districts currently subscribe to. This service will be an annual reoccurring cost of $30,000.

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

TIMOTHY A. ADAMS & ASSOCIATES
The District will pay for attorney’s fees as the result of an agreement.

Special Education .... not-to-exceed ................ $8,000

AMERICAN LOGISTICS
Provide transportation for students with exceptional needs when District bus transportation is not available.

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

LAW OFFICES OF JACK H. ANTHONY
The District will pay for attorney’s fees as the result of an agreement.

Special Education .... not-to-exceed .............. $3,000

AUGUSTIN EGELSEE, LLP
The District will pay for attorney’s fees as the result of an agreement.

Special Education .... not-to-exceed .............. $2,975

SPECIAL EDUCATION STUDENT #374890
District will reimburse parent of a special education student for educational costs and expenses.
SPECIAL EDUCATION STUDENT #306130
District will reimburse parent for educational costs and mileage.
Special Education. . . . not-to-exceed. . . . . . . . . . . . . . . . $4,900

Item 14.K. Study Trips
The following study trips were approved by the Board:

Villa Park High School – Boy’s Tennis Team – Ojai, CA – April 20 - 23, 2016
Villa Park High School’s Boy’s Tennis Team, under the supervision of their coach, Chris Tibbetts, will travel to Ojai to participate in the Ojai Tennis Tournament. The students will have the opportunity to play alongside PAC 10 College tennis players. They will also be able to be watched by college coaches for scholarship opportunities. This will be great exposure for the student/athletes. The 11 male student/athletes will be accompanied by two male chaperones. Students will be transported to the event by their parents. Any parent that provides transportation for any student not their own will have an approved OUSD Driver Certification on file prior to the trip. The chaperones and students will be housed at a private residence in Ojai. There is no cost per student and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss three days of school and no substitute is required.

Richland High’s Leadership students will travel to Idyllwild Pines to participate in Rotary Youth Leadership Camp. Through Richland’s partnership with the North Orange Rotary, Level 3 students have been selected to attend the Rotary Youth Leadership Awards (RYLA) - Youth Leadership Camp. The selected students have demonstrated personal responsibility and self-motivation to achieve their academic goals. The students will have the opportunity to learn valuable leadership and 21st century skills of communication and collaboration. They will learn the ethics of positive leadership, problem solving, conflict management, elements of community, and global citizenship. The two students will be accompanied by adult camp chaperones. Chaperones and students will stay in cabins at the camp. Transportation will be provided by chartered bus arranged by the Rotary. There is no cost to the students for this trip. The students will miss one day of school and a substitute is not required.

The McPherson Magnet School sixth grade class, under the direction of their teachers, Cathy Priest, Judy Denenny and Greg Miller, will travel to San Diego Wild Animal Park. Students will learn about plant and animal conservation, focusing on how different animal adaptations help the animal to survive in their habitat. This program is aligned to Common Core Literacy Standards & Next Generation Science Standards. The 57 male and 54 female students will be accompanied by three female teachers and 1 parent volunteer for every 4 students attending. The students will travel by district bus to Wild Animal Park. The cost per student is $160 for Standard Tent Area and $240 for Premium Tent Area. No student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. Scholarships are available. The students will miss two school days and a substitute is not required.
Canyon’s High School Cross Country Team, under the direction of coach Joe Wiley, will travel to Koloa to train and work as a team in a different environment. This training will help to prepare the team for state and national meets next school year. The seven male and seven female students will be accompanied by three male and one female adult chaperones. Transportation will be provided by American Airlines from Los Angeles International Airport. The chaperones and students will stay at a vacation home on Moho Rd. The cost per student is $1,500 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss school and no substitute is required.

Canyon High’s Girl Basketball Team, under the supervision of Mark Lofink, will travel to San Diego to participate in the San Diego Classic Basketball Tournament. The students will have the opportunity to compete at the state level with teams from throughout the state. The sixteen female students will be accompanied by two male and three female adult chaperones. Transportation will be provided by each student/athlete parent. The chaperones and students will stay at the San Diego State University dorms. The cost per student is $250 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any day of school. No substitute is required.

Canyon High School – ASB Leadership Team – Santa Barbara, CA – August 2 -5, 2016
Canyon High School ASB Leadership Team, under the supervision of Activity Director, Steve Smith, will travel to Santa Barbara to participate in the OCL Leadership Camp. The students will have the opportunity to train in leadership skills, to develop personal skills and develop unity through team building activities. The nine male and twenty female students will be accompanied by two male and one female adult chaperones. The students will travel by District charter bus to Santa Barbara. The chaperones and students will be housed at the UCSB dorms. 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. The students will not miss any day of school. No substitute is required.

Canyon High School – Academic Decathlon Student – Anchorage, Alaska – April 27 - 30, 2016
A Canyon High School Academic Decathlon student qualified to compete in the United States Academic Decathlon Competition with the possibility of two more students qualifying. Under the supervision of Coach Khoa Dao, the students will travel to Anchorage to participate in the competition. The students will have the opportunity to increase academic achievement, foster teamwork and develop as future leaders. The students will be accompanied by Coach Dao who is also the chaperone. The students and chaperone will travel by Alaskan Airlines from LAX Airport and will be housed at the Hilton Anchorage Hotel. The cost is $1,000 and no student is prevented from making the field trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will miss three days of school and a substitute will be required.

Item 14.L. Out of State Conference Requests
The following conference request was approved:
Reader at the College Board's 2016 AP World History Reading – Salt Lake City, UT – June 2 - 10, 2016

Lowell Benner, teacher at El Modena High School, has been invited to travel to Salt Lake City to attend the AP Reader Conference from June 2-10. This will be an opportunity to exchange ideas with faculty, teachers and AP Development Committee members as well as becoming familiar with the AP scoring standards, which provide valuable knowledge for scoring students’ essays. A seven-day substitute will be required; the cost will be covered by El Modena High School.

El Modena High School.......not-to-exceed............$980

Item 14.M.  Rancho Santiago Canyon College District, SCC/SAC Dual/Concurrent Enrollment – Summer 2016

The Board approved this partnership with Rancho Santiago Canyon College District and the Dual/Concurrent Enrollment summer program. The District is partnering with Santiago Canyon College to offer several math courses to students as an opportunity for acceleration. These courses will be offered for original credit during the summer session and are not offered as part of the Orange Unified summer course catalog.

Item 14.N.  American Indian Education Application

The Board authorized staff to submit the American Indian Education Application to the U.S. Department of Education.

Item 14.O.  Textbook Adoptions – 30-Day Review

The Board placed the attached list of textbooks on display for the 30-day review to be considered for adoption at the May 26, 2016 Board meeting.

Item 14.P.  Textbook Adoptions - Final

The Board adopted the attached list of textbooks for the Orange Unified School District.

Item 14.Q.  Amending Resolution No. 16-15-16 to Include Language as Requested by the Orange County Registrar of Voters

This item was pulled for separate consideration. See Motion No. 80.

PULLED ITEM

Pulled by Mrs. Moffat:

Item 14.Q.  Amending Resolution No. 16-15-16 to Include Language as Requested by the Orange County Registrar of Voters

At the March 10, 2016 meeting, the Board of Education approved Resolution No. 16-15-16 which proposed implementing trustee term limits to three four-year terms to be placed on the June 2016 ballot. Upon filing the Resolution, the Orange County Registrar of Voters (ROV) requested that the Board of Education amend the Resolution to include language authorizing and instructing the Superintendent or his designee to coordinate with the ROV the procurement and furnishing of any and all official ballots, printed matter, supplies, etc. in order to properly and lawfully conduct the election and, further, to reimburse the County for the actual costs incurred in conducting the election.
Mrs. Moffat asked if more information could be provided regarding the fiscal impact which states “to be determined” because this matter relates to another election for the District.

Mr. Christensen responded that there will be a cost, but this item is being consolidated with the June General Election. The cost will not be determined until after the election. The change with this item is that the Registrar of Voters wanted to have language inserted into the resolution. This is the only change from the resolution that was approved at the March 10th meeting.

**Motion No. 80**

It was moved by Mr. Surridge, seconded by Mr. Ledesma and carried by a vote of 4-1-2 (No: Moffat; Absent: Ortega Wayland) to include the language as requested by the Orange County Registrar of Voters.

Mrs. Moffat stated that she is against this item because it will cost the District more money.

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

No speakers

16. **OTHER BUSINESS**

Mrs. Yamasaki asked if a discussion could take place regarding the student calendar and moving the start date. She has noticed in the high schools that the early start date does have an impact on student learning. She would like to hear the pros and cons as to moving the date forward.

Mr. Ledesma responded that there will be an information item as the District looks to adopt future student calendars.

Mrs. Moffat stated that perhaps information could be provided in the Friday packet that outlines the process for adopting student calendars.

17. **ADJOURNMENT**

By call of the chair, the meeting adjourned at 10:28 p.m.

Kathryn Moffat
Clerk of the Board