M I N U T E S

1. CALL MEETING TO ORDER
Board President Ledesma called the meeting to order at 6:30 p.m.

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

Closed Session did not take place. There were no items for discussion/action.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
None

4. ADJOURN TO CLOSED SESSION
Closed session did not take place. There were no items to discuss and/or take action on.

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
   Government Code 54957

5. CALL TO ORDER – REGULAR SESSION
Mr. Ledesma called the meeting to order at 7:03 p.m.

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

Mr. Surridge left the meeting at 7:04 p.m.

7. REPORT OF CLOSED SESSION DECISIONS
None

8. ADOPTION OF AGENDA

Mr. Ledesma stated that the Superintendent requested that contract services for Atkinson, Andelson, Loya, Ruud & Romo be pulled from the consent agenda. A trustee requested information concerning their services and staff wasn’t able to provide the information prior to this meeting. Delaying approval of the contract will not cause any impact to District operations.
Motion No. 81
It was moved by Mrs. Moffat, seconded by Dr. Deligianni-Brydges, and carried by a vote of 5-0-2 (Absent: Ortega and Surridge) to adopt the May 12, 2016 agenda minus contract services for Atkinson, Andelson, Loya, Ruud & Romo.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent’s Report
Mr. Christensen shared that Lesley Garcia, student at Richland High School, was the winner of the 46th Congressional District Annual Art Competition. Her charcoal and watercolor piece will be displayed for one year in the U.S. Capitol building. Additionally, Lesley will receive a $10,000 scholarship to the Art Institute of California, a $400 prize from AT&T, and two round trip tickets to Washington, D.C. from Southwest Airlines where she will receive acknowledgement.

Mr. Christensen noted that he had the pleasure of providing welcoming remarks at the Employee of the Year Celebration on Wednesday afternoon. He acknowledged the 2016 Employees of the Year as follows:

Certificated
- Alicia Abifadel – Yorba Middle
- Christy Covington, Serrano Elementary
- Nancy Ljunggren – Canyon High

Classified
- Javier Flores, Fairhaven Elementary
- Peggy Hunter, Taft Elementary
- Linda McCausland – Linda Vista Elementary

Administrator
- Dustin Saxton, El Modena High School
- Rose Mary Gallardo – Education Services Division, Elementary

Mr. Christensen also acknowledged Orange Rotary and Palmyra PTA for collaborating to install a new play structure and sod in the kindergarten playground at Palmyra Elementary School. They did an amazing job and the students and teachers were thrilled with the results.

Item 9.B. Board Presidents Report
Mr. Ledesma remarked on the Town Hall meetings that were held at each of the high schools last month regarding facility needs. These meetings were very successful. Many showed up to listen to the serious needs at the high schools. The attendees were also invited to tour the campuses to see firsthand what the students have to deal with, especially in the science labs. As a Board member, he apologized for the poor conditions students have to work under. He added that he has been working very hard to get the facilities improved.

Mr. Ledesma commented that he attended the California Gold Ribbon Schools Program last Tuesday night. He reported that the State Superintendent of Public Instruction Tom Torlakson hosted the School Recognition Program honoring outstanding elementary academic programs. In Orange Unified, 19 elementary schools – the highest number in any District in Orange County - have been
named 2016 California Gold Ribbon Schools. Mr. Ledesma congratulated 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 on receiving this prestigious honor.

The Gold Ribbon Awards recognize California schools based on their implementation of academic content and performance standards adopted by the State Board of Education. Schools apply for the award based on a model program or practice that can be replicated by other sites and successfully includes standards-based activities, projects, strategies, and practices. The Gold Ribbon Schools Award program has taken the place of the California Distinguished Schools Program while California develops new assessment and accountability systems.

Item 9.C. Board Recognition of Students, Staff and Community
Mrs. Moffat recognized the 125th Anniversary Celebration she attended at West Orange Elementary School. There was a wonderful turn out of families and community members. Additionally, there was a classroom filled with historical information including class pictures from years ago. Councilman Mark Murphy was one of those pictured.

Mr. Wayland commented on the fundraiser at Villa Park High School featuring a classic car show. He pointed out that the backside of the one of the buildings had a beautiful mural that was done by students last year. Additionally, Mr. Wayland commented on the FFA Feast Day at Orange High School he attended. The petting zoo was open and very well attended. He encourage everyone to attend this annual farm event and commended Patti Williams for her hard work and dedication to the program.

Item 9.C(i). Outstanding Employee of the Month
The Board of Education recognized Richard “Ricky” Snooks, Maintenance Specialist/Emergency Crew, as the recipient of the Outstanding Customer Service Award for the month of May. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Mr. Snooks and expressed appreciation for his dedication to the students and staff of Orange Unified School District.

Portola Middle School art students provided a presentation that highlighted the mural that is being created by the students showcasing great American art through history. The Board of Education was invited to attend a ribbon cutting ceremony for the new mural titled: American Art on June 10, 5:30 p.m. at Portola.

Mr. Ledesma presented to CSEA President Susan Brummitt the attached Proclamation declaring May 16-20, 2016 as “Classified School Employee Week” in the Orange Unified School District. The purpose of this proclamation is to recognize the contributions of the District’s 1,300 classified employees who serve as partners in education with the District’s certificated and administrative employees, and to commend them for the vital role they play in the day-to day operations of our schools.
10. APPROVAL OF MINUTES
March 10, 2016 (Regular Meeting)

Motion No. 82
It was moved by Mrs. Moffat, seconded by Mrs. Yamasaki and carried by a vote of 5-0-2 (Absent: Ortega, Surridge) to approve the minutes of the March 10, 2016 regular meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers
Ashley Collins spoke against a letter from Chapman Hills Elementary offering a pizza party for students who submit current vaccine records by May 24. The letter references SB277 law which she is opposed to. She indicated that the letter segregates students who have no control over parent’s actions.

Lisa Heyrend echoed the same sentiments as Ashley Collins and stated her opposition to SB277. She asked what the Board plans to do about these [vaccine] issues.

12. ACTION ITEMS

Item 12.F. Public Hearing: Special Education Local Plan Area – 2016-17 Annual Service and Budget Plan
Executive Director, Denise MacAllister, introduced this item noting that the California State Department of Education requires each Special Education Local Plan Area (SELPA) to submit their Annual Service and Budget Plan to the Board of Education for approval and adoption. This public hearing enables the Orange Unified SELPA to comply.

Public Hearing
The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:46 p.m.

Speakers
None

The Board President closed the public hearing and reopened the regular meeting at 7:47 p.m.

Motion No. 83
It was moved by Mr. Moffat, seconded by Mrs. Yamasaki, and carried by a vote 5-0-2 (Absent: Ortega, Surridge) to approve and adopt the 2016-17 Annual Service and Budget Plan.

Item 12.B. Advisory Position to the Orange County Committee on School District Organization on the Proposed Transfer of Territory: Panorama Heights from Orange USD to Tustin USD
Speakers

Lee Petros, speaking on behalf of Santiago Charter Middle School, stated that the Santiago Charter Board is not in favor of the proposed move from Orange Unified to Tustin Unified as it would adversely impact Santiago. This proposal would also affect the surrounding OUSD elementary schools which feed into Santiago. Mr. Petros added that the Charter Board wanted to advise the OUSD Board of its position and urged the OUSD Board to take the appropriate course of action. He believes that the OUSD Board should vote against the move.

Jennifer Lampman stated that her Panorama Heights neighborhood identifies with the City of Tustin and as such the neighborhood wants to go to schools within their community. She said the Panorama Heights does not have a connection with Orange Unified School District.

Marlene Graham, agreed with the remarks made by Jennifer Lampman and added that this is not a reflection of the education; it’s just that they identify with Tustin. She encouraged the OUSD Board to vote neutral or approve the proposed transfer of territory.

Katie Mayberry voiced a similar position as the former two speakers and expressed her support for the proposed transfer from Orange Unified to Tustin Unified. She encouraged the OUSD Board to vote neutral or approve the proposed transfer of territory.

Introduction

The Orange County Department of Education (OCDE) received a petition from the residents of Panorama Heights requesting for a transfer of territory from Orange Unified School District to Tustin Unified School District. The petition was found to be legally sufficient by the Orange County Registrar of Voters on March 16, 2016.

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. The public hearings must be held within 60 days after receipt of a valid petition. Accordingly, the 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 meeting will be at the Tustin Unified School District at 8:00 p.m.

The Board of Education is not required to take any action on the petition to transfer territory. However, the Board may choose to provide an advisory position to the County Committee. The advisory position may be for the denial or approval of the request, or the Board of Education may take a neutral position. There is a fiscal impact for a potential revenue loss of $404,797.

The Board can decide to: (1) take a position on the proposed transfer of territory petition; or (2) take no action on the proposed transfer of territory petition.

Mr. Sorrera read each of the nine criteria that are required to be met by the County Committee as requested by Mrs. Moffat.
Motion No. 84
It was moved by Mrs. Moffat, seconded by Dr. Deligianni-Brydges and carried by a vote of 5-0-2 (Absent: Ortega, Surridge) to take a position on the proposed transfer of territory petition.

Motion No. 85
It was moved by Mrs. Moffat, seconded by Mr. Ledesma, and carried by a vote of 4-1-2 (No: Wayland; Absent: Ortega, Surridge) to oppose the proposed transfer petition.

Although he is loyal to OUSD, Mr. Wayland commented that if he was living in that area, he would probably go along with what the petitioners are requesting.

13. INFORMATION/DISCUSSION ITEMS


Speakers
James Dinwiddie commented that the proposed project list does not provide the specific information he needs to make an informed decision to vote for or against the bond. He is inclined to vote yes because he recognizes the need for improvements, but he wants a more precise list of the projects. He added that the proposed project list is only a list of goals, purposes and tasks.

Introduction
The Board of Education continuously receives regular updates from consultants and staff in an effort to determine the feasibility for a school bond on the November 2016 election. If a school facility bond is determined to be feasible, the Board may take action to place a measure on the ballot.

The Board received information from Don Field, Partner from Orrick Herrington & Sutcliffe, regarding the legal issues relating to the possible issuance of General Obligation Bonds. Additionally, Adam Bauer, CEO and President at Fieldman Rolapp & Associates, presented information on the Tax Rate Statement. The following topics will be discussed:

- Rules and conditions regarding Proposition 39
- Purposes, duties, and authorized activities of the Citizens’ Bond Oversight Committee
- Bond Project List
- Tax Rate Statement

Bonnie Moss of CliffordMoss will provide an update on the School Facilities Assessment and Project Planning process including highlights from the four town hall meetings held at the high schools on April 21 (Canyon), April 25 (Villa Park), April 26 (El Modena), and April 28 (Orange).

Item 13.B. 2016-19 Local Control and Accountability Plan
The Orange Unified School District Local Control and Accountability Plan focuses on the eight state priorities listed below and details goals, actions, services and expenditures to make progress toward increasing student learning and readiness for college and careers. There was a presentation that reviewed the annual update for 2015-16 to describe progress on the goals in the eight state priorities
and provide the current year community engagement survey results. As a result of the annual review and new input from the community, refined District goals, actions, services and expenditures will be proposed for the 2016-19 LCAP.

**Conditions for Learning**
- **Basic Services:** provide all students’ access to fully credentialed teachers, instructional materials that align with state standards, and safe facilities.
- **Implementation of State Academic Standards:** implement the new academic and content standards in English and English Language Development, Mathematics and the Next Generation Science Standards.
- **Course Access:** ensure all students have access to a broad course of study to prepare them for 21st century careers and colleges.

**Pupil Outcomes**
- **Student Achievement:** improved student learning for all students and subgroups measured by local assessments, state assessments, English proficiency rates, and college and career readiness indicators.
- **Other Student Outcomes:** measuring other important student outcomes such as Career Technical Education (CTE) pathway completion, A-G Course completion, and locally identified success measures.

**Engagement**
- **Parental Involvement:** meaningful participation by parents that include decision making and program development.
- **Student Engagement:** supporting student’s connectedness and engagement in school including improved attendance and graduation rates.
- **School Climate:** provide a welcoming, healthy school culture for all students.

14. **CONSENT ITEMS**

**Motion No. 86**
It was moved by Mrs. Moffat, seconded by Mr. Wayland, and carried by a vote of 5-0-2 (Absent: Ortega, Surridge) to approve the consent items minus the contract services for Atkinson, Andelson, Loya, Ruud & Romo, which will be brought back at a future meeting.

**Item 14.A. Gifts**
The following item and attached list of cash donations totaling $110,843.64 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Miscellaneous school supplies to Student & Community Services to be used for the McKinney-Vento Program, donated by Farmers Insurance

**Item 14.B. Purchase Orders List**
The Board approved the Purchase Order List dated March 21 through April 17, 2016 in the amount of $2,223,025.58. See attached Purchase Orders List.
Item 14.C.  Warrants List
The Board of Education approved the Warrants List dated March 21 through April 17, 2016 in the amount of $9,552,812.23. See attached Warrants List.

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

ALLIANT (WESCO INSURANCE / SAFETY NATIONAL)
The District will renew the contract with Alliance for self-insured Workers’ Compensation excess insurance coverage. This coverage includes $250,000 Self-Insured Retention level with coverage up to statutory limits, which provides stability for the District not available with higher retention levels. There are no additional corridors or deductibles, which provides additional savings. Authorization is requested to continue those services for Fiscal Year 2016-17.
Self-Insurance Fund ..... expected cost. ..... $720,000

ATKINSON, ANDELSON, LOYA, RUUD & ROMO - PULLED FROM THE AGENDA
The District requires the services of Atkinson, Andelson, Loya, Ruud & Romo for matters related to negotiations, general counsel, and other issues related to education.
Various Funds ................................................................. $250,000

BEN’S ASPHALT, INC. BID NO. 685 & 723
As required by Public Contract Code, the District advertised Bid Nos. 685 and 723, asphalt replacement projects at two school sites, in the Orange City News on March 23 & 30, 2016. In addition, vendors were notified and all documents were posted electronically. For Bid No. 685, six vendors submitted bids, and for Bid No. 723, four vendors submitted bids. On April 18th bids were opened. It is recommended that the Board award the two bids to the lowest responsible bidder, Ben’s Asphalt Inc. Deferred Maintenance:
Bid No. 685: Linda Vista Elementary School .............. $179,000
Bid No. 723: MOT Yard .................................................. $494,000

BICKMORE RISK SERVICES
An annual evaluation of workers’ compensation claims is needed to assess and develop actuarial projections of future fiscal liability. The report is utilized by the District and underwriters to evaluate the best options available for coverage. Approval of this item authorizes staff to contract with Bickmore to perform the workers’ compensation actuarial report for Fiscal Year 2016-17.
Self-Insurance Fund .......... not-to exceed ............. $5,000

CALIFORNIA PARTICIPATING ADDENDUM WESTERN STATES CONTRACTING ALLIANCE (WSCA) WIRELESS EQUIPMENT AND SERVICES VERIZON WIRELESS MASTER CONTRACT PRICE #7-10-70-16 AMENDMENT #5
Public Contract Code Section 20118, 10298, and 10299 allow school districts the opportunity to utilize competitively bid contracts from other public agencies. The Western States Contracting Alliance (WSCA-NASPO) Wireless Equipment and Services Verizon Wireless Master Price Contract No. 7-10-70-16 allows for the procurement of wireless services and equipment. The agreement is available to all public agencies. Staff has determined that it is in the best interest of the District to utilize this contract as needed with Verizon Wireless. Therefore, it is recommended that
the Board approve this contract through June 30, 2019. This is not a request for any additional budgetary appropriation

**CALIFORNIA SCHOOL BOARDS ASSOCIATION – GAMUT ONLINE**
The California School Boards Association (CSBA) provides advocacy and policy analysis on behalf of public education and children. Educational and professional development opportunities, including workshops and information services are also included. GAMUT Online provides sample board policies, administrative regulations, bylaws and exhibits for use by school districts and county offices of education as necessary. Authorization will continue services through June 30, 2017.

General Fund .................................... $5,500

**CHRISTY WHITE & ASSOCIATES**
Christy White & Associates provides the District's annual audit. Authorization is required for special audit services beyond the scope of the annual audit contract may be required during the year. The services may be needed for PTA, boosters, ASB fundraisers, nutrition services, child care accounts, or other accounts where cash is exchanged and there is a potential need for periodic audit.

Business Services . . . . not-to-exceed ............... $10,000

**COORDINATE ORGANIZATION DEVELOPMENT OF EMPLOYEE SELECTION (CODESP)**
CODESP is a self-supporting Joint Powers Agency and consortium of public school districts, charter schools, and college districts, which provides services to school districts through a subscriber program. The CODESP subscriber program provides the District with significant resources relating to classified and management employee selection procedures to enable District staff to develop valid employee test instruments to meet federal and state employment regulations through the use of the CODESP Automated Test System (CATS). The online test item bank includes questions which have been developed to test applicants on their job knowledge in a variety of subject areas by the level of difficulty required. Additional resources include support materials for interviews, performance examinations, writing exercises, and supplemental application forms for a wide variety of employment classifications.

General Fund .................................... $1,950

**DAVIS DEMOGRAPHICS, INC.**
Davis Demographics and Planning (DDP) provide enrollment demographic projections by integrating the District's student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data collection must be on a regular basis and correspond with the State of California CBEDS reporting data. DDP will provide support to staff to update the GIS data layers (streets, boundaries, student geocoding and residential development). In addition, a Seven Year Residential Enrollment Forecasts Report is generated.

Capital Facilities Fund ........................................ $30,000

**DEVICES FOR LIFE**
Devices for Life will provide tracking of Automated External Defibrillator (AED) Equipment via AEDAccess.com, AED Annual Audits, Medical Direction, EMS Notification and Filing, AED Orientations, Site Assistance, Event Assistance, Program Policy Review, and other support, as required to maintain legal compliance for the District's AED program.
Minutes of Regular Meeting
May 12, 2016

Risk Management ......... not to exceed .......... $12,000

FRONTLINE - AUTOMATED SUBSTITUTE PLACEMENT SYSTEM
Frontline Technologies provides the District with employee absence management solutions including
the provision of software and support for the District's automated employee absence management
and substitute placement system. The professional services provided are necessary to ensure day-to-
day and long-term substitute teacher coverage for the District
General Fund .................. $16,000

HARIK CONSTRUCTION, INC. BID NO.: FC6033 CENTRAL PACKAGING FACILITY
The District awarded Bid No. FC6033 - Central Packaging Facility, to Harik Construction, Inc., on
July 23, 2015. The following Change Order includes a general descriptive summary of work, which
increases the contract value. Cost and scope were reviewed and found to be reasonable by staff.
Change Order No. 1 - $96,906 - Forty Additional Days.
Description: Relocation of sewer lines, change drainage locations, add footings, add generator
fencing, blocking installation for mechanical ducting and hoods, changes to sink cabinet, add utility
flex joints, additional electrical requirements for various wash equipment, install flooring moisture
mitigation system, asphalt grading and replacements, installation of plumbing valves and related
equipment, reroute plumbing for various equipment requirements, electrical changes required by an
engineer.
Special Reserve/Capital Projects .................. $96,906

HEALTHCARE SYSTEMS MANAGEMENT GROUP (HSMG)
HSMG provides for the document management and maintenance of Board of Education meeting
minutes. Authorization of the maintenance contract will continue services through June 30, 2016.
Outside Professional Services .......... not-to-exceed .......... $850

JANA MILLS
The District requires construction contract management services in the Purchasing Department to
efficiently manage bidding and contracts for Proposition 39, Deferred Maintenance, and E-rate
funded construction projects.
General Fund .................. not-to-exceed .............. $90,000

JB BOSTICK COMPANY BID NO.: 682, 684, 687, 688, 689
As required by Public Contract Code, the District advertised the following five Bids - No. 682, 684,
687, 688 and 689 - Asphalt Replacement at five school district sites, in the Orange City News on
March 23 & 30, 2016. In addition to the required Public Notice, vendors were notified and all
documents were posted electronically. For Bid No. 682, 684, 687, and 688, six vendors submitted
bids, and for Bid No. 689, five vendors submitted Bids. Bids were opened on April 18. It is
recommended that the Board award the five bids to the lowest responsive responsible bidder, JB
Bostick Company. Deferred Maintenance:
Bid No. 682: Handy Elementary School ................. $121,000
Bid No. 684: Palmyra Elementary School ............... $58,000
Bid No. 687: Villa Park Elementary School .......... $75,000
Bid No. 688: Villa Park High School .................. $80,000
Bid No. 689: District Office.................................$212,000

KEENAN & ASSOCIATES
Keenan & Associates represents the District in connection with investigations, processing, and the resolution for Property and Liability Claims, which includes the processing of electronic Loss Data Reports for all open claims. Keenan's fee is based on the number of hours worked.
Risk Management .............. not to exceed.......... $50,000

KEENAN & ASSOCIATES
Keenan & Associates will provide professional, customary insurance consulting to the District regarding all employee and retiree health, dental, vision, and life insurance benefits. The services will include, but are not limited to, communicating emerging practices and trends in benefits management, assist the District in adherence to government mandated requirements, keep the District informed of Federal and State legislative developments and court rulings affecting insurance and any other responsibilities and Fund administration. Authorization is requested to continue those services for Fiscal Year 2016-17.
Insurance Fund .............. not to exceed............ $35,000

KEENAN (SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND)
Southern California Regional Liability Excess Fund (SCR) is a non-profit member-owned and operated Joint Powers Authority (JPA) comprised of 80 Southern California K-12 School Agencies, who have joined forces to address property and liability risk management needs. JPA provides property and liability coverage to the District and provides transfer liability to an additional excess layer including Excess Property, Excess Liability, and Equipment Breakdown and Crime coverage. Staff requests authorization to continue services for Fiscal Year 2016-17.
Risk Management ............. expected cost. ............ $1,550,000

P & A ADMINISTRATIVE SERVICES
P & A Administrative Services is a third party service specializing in the area of medical reimbursement payments to retirees. P & A has expertise with CalPERS and other districts in providing an efficient medical reimbursement method for retirees. P & A has been successfully providing these services to the District since September 2010. All documents are compliant with the Internal Revenue Code and federal income tax regulations.
Risk Management .............. not to exceed.......... $75,000

PARKER & COVERT, LLP
Parker & Covert, LLP provides legal services to the District in matters related to construction, general counsel, and other issues related to education.
Various Funds .............. not-to-exceed .............. $250,000

QUINTESSENTIAL SCHOOL SYSTEMS
Consulting, implementation, and software programming modifications necessary for installation and interface support of QSS, QCC, and additional file management needs. Cost may be shared with other districts/vendor.
Fiscal Services ................. not-to-exceed .......... $10,000
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, allow 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 has 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. Staff recommends the Board 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 reimbursed at 60% or $73,200, via E-rate and California Teleconnect funding discounts. This is not a request for any additional budgetary appropriation. Expenditures are from all sites, programs, and department budgets, respectively.

SCHOOL SERVICES OF CALIFORNIA

The District retains School Services of California, Inc. on an annual basis for information, consultation, and support on various issues related to the state budget, legislation, contract negotiations support, and other general areas of education. Services will be effective through June 30, 2017.

Business Services ....... not-to-exceed ................ $7,500

TELENET VOIP, INC.BID NO. 660 INSTALLATION OF SINGLE MODE FIBER SYSTEM AT VARIOUS E-RATE ELIGIBLE DISTRICTWIDE SITES
CORRECTIVE CONTRACT REQUEST

The March 12, 2015 contract amount approved by the Board of Education was $290,306. However, $290,306 was only reflective of the District’s (40%) cost. The request for authorization should have reflected the entire amount of the Telenet VoIP bid at $725,764. Staff requests a corrective action by the Board of Education to reflect the 60% E-rate funded value of the contract, for $435,458. This corrective contract request will therefore state the entire value of the contract for $725,764.

General Fund ........... Not to Exceed .................... $435,458

Description: Install new pathway at West Orange K-5 Elementary School, install containment barriers at Taft Elementary School, provide single mode fiber optic cabling SFP’s at District Office and MOT sites.

General Fund .................................................... $59,953

UNIVERSAL ASPHALT CO. INC. BID NO. 683, 686

As required by Public Contract Code, the District advertised in the Orange City News on March 23 & 30, 2016 Bid Nos. 683 and 686 – Asphalt Replacement at two school sites. In addition, notification to vendors and all documents were posted electronically. For Bid No. 683, six vendors submitted bids and for Bid No. 686, five vendors submitted bids. Bids were opened on April 18th.
Staff recommends that the Board award the two Bids to the lowest responsible Bidder, Universal Asphalt Co. Inc.

Bid No. 683: Jordan Elementary School .................. $71,000  
Bid No. 686: Canyon High/Canyon Hills School ....... $380,000

**YORK INSURANCE**

YORK Insurance provides administration for the District’s workers’ compensation claims. Selected physicians make up the Medical Provider Network with proven treatment ethics and good medical results. YORK understands the District intends fair treatment for injured workers and for fraudulent claims to be aggressively pursued. The proposed contract would be for one year, followed by two one-year District option periods for a potential total contract term of three years. This service fee is for year one of a potential three-year contract.

Self-Insurance Fund ........ not to exceed .......... $131,870

**Item 14.E. Notices of Completion**

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

**UPC BID NO. 656 – Slurry Seal and Striping – Canyon High School Student Lot**

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**UPC BID NO. 656 – Slurry Seal and Striping – Fletcher Elementary School**

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<tr>
<td>Fund(s):</td>
<td>Deferred Maintenance Fund (14)</td>
</tr>
</tbody>
</table>

**UPC BID NO. 656 – Slurry Seal and Striping – Taft Elementary School**

<table>
<thead>
<tr>
<th>Project(s):</th>
<th>Taft Elementary School</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board Approval Date:</td>
<td>July 23, 2015</td>
</tr>
<tr>
<td>Original Purchase Order:</td>
<td>163905</td>
</tr>
<tr>
<td>Completion Date:</td>
<td>April 11, 2016</td>
</tr>
<tr>
<td>Contractor:</td>
<td>Peterson Grading &amp; Paving Inc.</td>
</tr>
<tr>
<td>Original Project Amount:</td>
<td>$26,506.00</td>
</tr>
<tr>
<td>Total Project Amount:</td>
<td>$26,506.00</td>
</tr>
</tbody>
</table>
Minutes of Regular Meeting
May 12, 2016

Fund(s): Deferred Maintenance Fund (14)

BID NO. FC6033 – Central Packaging Facility
Project(s): Central Packaging Facility (Collins Site)
Board Approval Date: July 23, 2015
Original Purchase Order: 161439
Completion Date: April 4, 2016
Contractor: Harik Construction, Inc.
Original Project Amount: $2,757,000.00
Total Project Amount: $2,853,905.14
Fund(s): Nutrition Services Fund (13); Special Reserve (40)

Item 14.F Use, Sale, or Distribution of Fireworks or Pyrotechnic Devices for Special
Occasions
The Board recognized the July 4th celebration as a special occasion and approves the use, sale, or
distribution of fireworks with the appropriate city authorization use of facility applications and
insurance certificates at Crescent Elementary, Villa Park High, and Canyon High Schools, and Kelly
Stadium.

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

The Board approved the following is a report of contract service items was approved.

ARROWHEAD RANCH OUTDOOR SCIENCE SCHOOL 2016-17
Arrowhead Ranch Outdoor Science School, located in the San Bernardino Mountains, offers an
educational program for 5th and 6th grade students. A three to five-day program provides students an
opportunity to study science in a natural setting. The curriculum correlates to the 5th and 6th grade
California Science standards. Students attending the program from each participating school are
responsible for the program cost. There is no impact to the general fund. The student cost can be
supplemented by funds donated from individual parent organizations. Scholarships are available.
Educational Services. .........................................................Truex

CALIFORNIA OUTDOOR EDUCATION & SCIENCE SCHOOL (C.O.D.E.S.) 2016-17
California Outdoor Education & Science School, located in Angelus Oaks, offers an educational
program for 5th and 6th grade students. A three to five-day program provides students an opportunity
to study science in a natural setting. The curriculum correlates to the 5th and 6th grade California
Science standards. Students attending the program from each participating school are responsible for
the program cost. There is no impact to the general fund. The student cost can be supplemented by
funds donated from individual parent organizations. Scholarships are available.
Educational Services. .........................................................Truex

DEL SOL SOLUTIONS
Amendment to increase the contracted amount for Del Sol Solutions which was originally board
approved July 23, 2015 for $30,000. Del Sol Solutions provides services to Orange Unified School
District Educational Services Department to seek and secure funding through various educational grants. Del Sol will continue to identify the opportunities through research and work collaboratively with Educational Services to secure funding opportunities for OUSD programs including CTE through June 30, 2016 with an increase of $18,800.

**EMERALD COVE OUTDOOR SCIENCE INSTITUTE 2016-17**
Emerald Cove Outdoor Science Institute, located in Running Springs, offers the Outdoor Science School for 5th and 6th grade students. A four or five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5th and 6th grade Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

Educational Services ......................... Truex

**HIGH TRAILS OUTDOOR SCIENCE SCHOOL 2016-17**
High Trails Outdoor Science School in the San Bernardino Mountains offers an educational program for 5th and 6th grade students. A three to five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5th and 6th grade California Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

Educational Services .......................... Truex

**IRVINE RANCH OUTDOOR EDUCATION CENTER SCIENCE SCHOOL 2016-17**
The Irvine Ranch Outdoor Education Center Science School in the City of Orange offers an educational program for 5th and 6th grade students. A three to five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5th and 6th grade California Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

Educational Services .......................... Truex

**NIC PARTNERS**
The District requires Voice over IP (VoIP) consulting expertise in order to perform maintenance tasks and reconfiguration of the Cisco Emergency Responder system. The Cisco Emergency Responder system provides location information to the local police department to locate accurately the emergency call origination. The District requires the professional consulting services of NIC Partner for Yr 2015-16.

Information Services ...........not to exceed .............. $11,200

**ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) INSIDE THE OUTDOORS: FIELD & SCHOOL PROGRAMS 2016-17**
The OCDE offers the Inside the Outdoors Program for students in grades K-6. The program includes a one-hour on-site program (School Program) with a traveling naturalist for K-3 students. This program provides the foundation for student participation in the Outdoor Science School Program. Students attending the program from each participating school are responsible for the program cost.
There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

Educational Services

YMCA OUTDOOR EDUCATION PROGRAM 2016-2017
YMCA Outdoor Education Program in the Cleveland National Forest in Julian offers an educational program for 5th and 6th grade students. A four-to-five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 5th and 6th grade California Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

Educational Services

PARENT TO PARENT EDUCATIONAL PARENT PROGRAM 2016-2017
The Orange County Child Abuse Prevention Center will host a “Parent to Parent” parenting program at the elementary schools within Orange Unified. This program of classes is offered to parents or caregivers of children ages 0-12 within Orange County and is conducted over a 10-week period, two hours per week. Program focuses on working with parents to create healthier environments for children, ultimately building stronger families. By providing families with the tools and education they need to build nurturing homes, “Parent to Parent” works to break the generational cycle of abuse. Child care in acceptable teacher to student ratios will be provided by persons trained and screened by “Parent to Parent”/Orange County Child Abuse Prevention Center at no cost to the District or program participants.

Educational Services

DISCIPLINA POSITIVA
Disciplina Positiva will provide parent training workshops to parents of students at various OUSD sites. The Positive Discipline Workshops offered are: Phase I (for Parents at the Elementary School Level), and Phase II and Phase III (for parents at all levels). The workshops will be held from August 2016 through June 2017 at a cost of $4,000 for each six week session. One workshop will be given at each of the following school sites: California, Esplanade, Lampson, Olive, Palmyra, and West Orange Elementary Schools and El Modena High School. The workshops are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children.

Title I & Special Programs Funds. not-to-exceed... $28,000

ED AND JACQUE NUNEZ FAMILY
The District’s Title VII Native American Education Program will join with Yorba Middle School for their International Day Cultural Lunch Event and After School Camp Fire Event, on May 27. This event will include California Juaneno presenters/educators Ed and Jacque Nunez family. They will provide storytelling and an after-school basket weaving workshop, offering a Native American cultural educational experience.

Title VII Grant Funds not to exceed... $3,350

EDUCATORS COOP
The District will continue to partner with Educators Coop to provide Professional Development and
Technical support services to implement the Academic State Standards and expand the focus of instruction to include 21\textsuperscript{st} Century skills and technology integration as required in our Local Control and Accountability Plan (LCAP).

- Strengthens a continuous improvement plan
- Leverages previous professional development and initiatives and local expertise
- Aligns to district wide goals per the LCAP

Curriculum........................not-to-exceed....................... $90,000

**HERO K-12**

Hero K-12 is a programmed student pass tracking and management system designed to automate and manage tardiness and truancies during the school day as well as other activities where student attendance is recorded including tutoring and detention interventions. The Hero program will also provide a monitoring system to track parent involvement on campus. This program provides ongoing support and service at the five District high schools and McPherson Magnet, Yorba and Portola Middle Schools for the 2016-17 school year. Cerro Villa Middle School is an addition to the Hero program for the 2016-17 school year.

Educational Services........not-to-exceed.........$44,395

**LUPE LOPEZ AND RED BOY PRODUCTION**

The District’s Title VII Native American Education Program will join with Yorba Middle School for their International Day Cultural Lunch Event and their After School Camp Fire Event on May 27. The event will include Southwest Native American presenters/educators Lupe Lopez and Red Boy Production, providing dancing and an after-school drumming presentation, a real Native American cultural educational experience.

Title VII Grant funds..............not-to-exceed...........$1,650

**MATH SOLUTIONS**

The District will enter into an agreement with Math Solutions, a division of Scholastic Inc. for the school year 2016–17. Services include, but not limited to, professional development targeting towards 21\textsuperscript{st} Century instructional strategies that encompass critical thinking, creativity, collaboration and communication. Professional Development will be targeted towards elementary and secondary math teachers in order to develop a further understanding of content standards focused on algebra and functions, problem solving activities, mathematical habits of mind, and small group instruction to maximize the learning of all students. Services will also include job-embedded coaching for teachers, math mentors, and district office instructional coaches on collaborative instructional planning and observation of participant lessons to refine instruction and drive innovation in terms of unit design.

Curriculum........................not-to-exceed.......................$90,000

**ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)**

The OCDE provides technical support and training for intranet network support services, payroll support, Internet filtering, and data circuit network management. Approval of this item will provide the District services during the 2015-16 fiscal year.

Information Services ........not-to-exceed .............$1,750
PROJECT LEAD THE WAY
Project Lead The Way (PLTW) provides a comprehensive approach to STEM Education. Through activity, project, and problem-based curriculum, PLTW gives students in kindergarten through high school a chance to apply what they know, identify problems, find unique solutions, and lead their own learning. The curriculum is engaging and rigorous, and teachers are provided professional development to create an innovative and collaborative environment. The PLTW participation fee is for three programs 1) PLTW Launch, 2) PLTW Gateway and 3) PLTW Biomedical Science that will be implemented at Handy Elementary, McPherson Magnet, El Modena and Villa Park High Schools for the 2016-17 school year.
Educational Services .......... not-to-exceed .......... $7,000

PAXTON PATTERSON
Richland High School will purchase the Paxton Patterson CAREERplus Action LABS and curriculum. The program offers instruction in each of the Integrated Instructional Units (IIUs) listed below. The program delivers a contemporary curriculum of technological content and scientific inquiry through the balanced use of multimedia, video and hands-on activities in the following areas:

- Alternative Energy
- Forensic Science
- Audio Communications
- Health & Fitness
- Computer Aided Drafting
- Information Technology
- Computer Graphics & Animation
- Laser
- Digital Music
- Material Processing
- Electricity & Electronics
- Robotics
- Energy & Power
- Structural Engineering
- Environment & Ecology
- Virtual Architecture
- Flight Technology

QUINTESSENTIAL SCHOOL SYSTEMS
Software maintenance and support services for the QSS business system for the period July 1, 2016 to June 30, 2017.
Information Services .......... not-to-exceed .......... $86,349

SHMOOP UNIVERSITY
The District will renew the agreement with Shmoop University, Inc. for the school year 2016-17. Shmoop will provide a District renewal license for access to Shmoop's Test Prep Resources for College Readiness, AP Exams and SBAC for all high schools within OUSD.
Curriculum .......... not-to-exceed .......... $30,000
THINKING MAPS INC.
The District will continue working with Thinking Maps Inc. to provide curriculum and professional development for our elementary and middle school staff on Write from the Beginning and Beyond for the 2016-17 school year. Thinking Maps Inc. will provide a total of 27 Professional Development trainings to OUSD staff. This program is a continuation and follow up for elementary and a new program for middle school English Language Arts and English Language Development teachers for the 2016-17 school year.
Curriculum.................not-to-exceed...................$240,000

SOFTWARE

E-Learning Authoring Tool provides the rights and licenses to software which gives classroom and Orange Live Online teacher's access to building interactive online web content. Through this authoring tool, teachers can build content that can be linked to learning management systems such as Haiku and Google Classroom. Interactive online lessons build blended and online learning environments that help teachers deliver media rich content to improve engagement with students. With the renewal of the SoftChalk: E-Learning Authoring Tool, a site license will provide online teachers the ability to create online content. This renewal will provide access from July 23, 2016 to July 22, 2017.
Educational Technology........not-to-exceed......$5,670

TURNITIN

TURNITIN is a cloud-based software service for originality checking of student writing. It has online grading and peer review capabilities, providing teachers with an efficient tool to give feedback to students. Through an integration with the Districts' Haiku Learning Management System, TURNITIN manages the submission, tracking, and evaluation of student work online. TURNITIN is being purchase for all students in grades 9-12 and can be used across all disciplines where any kind of written communication is required.
Educational Technology...not-to-exceed...........$38,800

VOYAGER SOPRIS LEARNING

The District will continue the agreement with Voyager Sopris Learning, a division of Cambium Learning Group Inc., to purchase the DIBELS Next Assessment and Online Scoring VPORT for the 2016-17 school year. This universal screening tool will assist teachers with the monitoring of reading development in grades K-6th. Based on the results, teachers will be able to provide students with individualized instruction and necessary support to access core content standards. The progress-monitoring tool will also provide additional on-going screening for intensive and strategic students on a weekly, bi-weekly, or monthly basis based on the assessment type. These results will provide teachers with relevant data for continuing or modifying their current instruction and/or intervention in order to scaffold intensive and strategic students toward meeting identified benchmarks.
Curriculum.................not-to-exceed...................$29,317

NATASHA ADAMO

Consultant will provide independent psycho-educational evaluations for students with exceptional needs.
Special Education........not-to-exceed..................$12,000
ALPHA VISTA SERVICES, INC
Services are required to provide occupational, physical and speech and language therapists for students with exceptional needs.
Special Education ........ not-to-exceed ............... $350,000

AMERICAN LOGISTICS
Provide transportation for students with exceptional needs when District bus transportation is not available.
Special Education .......... not-to-exceed ............... $20,000

ASSISTANCE LEAGUE OF ORANGE (ALO)
Through programs such as School Bell, HALOS (Helping a Little One Succeed) and the Dental Health Center, the Assistance League of Orange will provide school uniforms, reading/tutoring/mentoring, and dental care to students in need, as identified by the District. ALO assumes all costs associated with these programs.

PATRICIA ATIE, O.D.
Services are required to provide vision assessment, consultation and therapy to special education students.
Special Education .......... not-to-exceed ............... $15,000

ATKINSON, ANDELSON, LOYA, RUUD & ROMO – PULLED FROM THE AGENDA
Services are required to assist the District in special education legal matters.
Special Education .......... not-to-exceed ............... $250,000

AUDITORY INSTRUMENTS
Services required for the purpose of providing audiological services for special education.
Special Education .......... not-to-exceed ............... $10,000

AMY BURNS, MS OT/OTR/L
Consultant will provide occupational therapy to students with exceptional needs.
Special Education .......... not-to-exceed ............... $130,000

CALIFORNIA YOUTH SERVICES
Consultant will provide intervention and prevention programs to at-risk students.
Special Education .......... not-to-exceed ............... $40,000

JANICE CASTEEL
Consultant will provide independent psycho-educational evaluations for students with exceptional needs.
Special Education .......... not-to-exceed ............... $20,000

CAREER STAFF UNLIMITED
Services are required to provide occupational, physical and speech and language therapists for students with exceptional needs.
Special Education........not-to-exceed..................$700,000

**CENTER FOR AUTISM AND RELATED DISORDERS, INC.**
Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.
Special Education........not-to-exceed..................$80,000

**COMPREHENSIVE EDUCATION SERVICES DBA: ACES**
Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.
Special Education........not-to-exceed..................$40,000

**CORNERSTONE THERAPIES**
Services are required for the purpose of providing physical and occupational therapy and behavior intervention services to individuals with exceptional needs.
Special Education........not-to-exceed..................$50,000

**CREATIVE SOLUTIONS FOR HOPE**
Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.
Special Education........not-to-exceed..................$10,000

**CYNTHIA COTTIER, DBA AUGMENTATIVE COMMUNICATION THERAPY**
Services are required to provide consultation in the area of assistive technology.
Special Education........not-to-exceed..................$3,000

**E.C.E. 4 AUTISM**
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education........not-to-exceed..................$225,000

**FOOTPRINTS**
Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.
Special Education........not-to-exceed..................$46,000

**GALLAGHER PEDIATRIC THERAPY**
Services are required for the purpose of providing occupational and physical therapy assessments, consultation and direct services to individuals with exceptional needs.
Special Education........not-to-exceed..................$22,000

**GOODWILL INDUSTRIES**
Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum.
Special Education........not-to-exceed..................$5,000
GOODWILL SOLAC/ LINKS INTERPRETING
In order to effectively communicate with parents with special needs and language barriers, the District will contract with LiNKS Sign Language and Interpreting Services. A sign language interpreter and/or spoken language interpreter will be provided to parents of special education students for individual education program (IEP) meetings, as needed.
Special Education . . . . not-to-exceed . . . . . . . . . . . . $20,000

GREY & GREY
As the result of a settlement agreement, the District will pay for attorney's fees.
Special Education . . . not-to-exceed . . . . . . . . . . . . . . . $3,000

DR. NORA GUTRECHT
Dr. Gutrecht provides consultation and documentation of students receiving occupational therapy for the purpose of completing Medi-Cal billing. This fee is paid by Medi-Cal revenue. No impact to general fund.
Special Education . . . not-to-exceed . . . . . . . . . . . . $1,500

HEAR NOW DBA ABRAMSON AUDIOLOGY
Services are required to conduct assessments in central auditory processing, attend IEP's and provide classroom consultations for special education students.
Special Education . . . not-to-exceed . . . . . . . . . . . . . . $5,000

HARBOTTLE LAW GROUP
Services are required to assist the District in special education legal matters.
Special Education . . . not-to-exceed . . . . . . . . . . . . $100,000

LAW OFFICES OF MICHAEL E. JEWELL
As the result of a settlement agreement, the District will pay for attorney's fees.
Special Education . . . not-to-exceed . . . . . . . . . . . . . . $4,000

KIMBERLY HIDDLESON, CCC-SLP
Services are required to provide speech therapy for special education students as required by law.
Special Education . . . not-to-exceed . . . . . . . . . . . . . . $20,000

INSTITUTE FOR APPLIED BEHAVIOR ANALYSIS
Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.
Special Education . . . not-to-exceed . . . . . . . . . . . . . . $25,000

LINDAMOOD BELL
Consultant will provide special education and/or related services to students with exceptional needs.
Special Education . . . not-to-exceed . . . . . . . . . . . . . $40,000

THANH NHAN LAC LY
Services required for transcription of school work for visually impaired special education students.
Special Education......not-to-exceed..................$23,000

MARSHALL B. KETCHUM UNIV. (SO. CALIF. COLLEGE OF OPTOMETRY)
Services are needed to provide vision assessments, consultation and direct services for special education students.
Special Education......not-to-exceed..................$25,000

MAXIM
Provide licensed nurses to assist students with exceptional needs.
Special Education......not-to-exceed..................$100,000

ORANGE COUNTY DEPARTMENT OF EDUCATION
The OCDE provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.
Medi-Cal Funds........estimated fees ..................$20,000

ORANGE COUNTY DEPARTMENT OF EDUCATION
Participation in the Special Education Legal Alliance which provides opportunities to address issues without litigation.
Special Education......not-to-exceed..................$8,000

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

ORANGE COUNTY DEPARTMENT OF EDUCATION
Will provide oral and written translation services to assist the District on an as-needed basis.
Special Education ... not-to-exceed .................. $10,000

PERRY PASSARO, PH.D.
Consultant will provide independent psycho-educational evaluations for students with exceptional needs.
Special Education......not-to-exceed..................$15,000

PARADIGM HEALTHCARE
The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.
Medi-Cal Funds........not-to-exceed.................. $300,000

DR. ROBERT PATTERSON
The professional services of Robert Patterson, a licensed psychologist, are required to provide
evaluation and assessment of special education students.
Special Education…….not-to-exceed………………$15,000

PLACENTIA YORBA LINDA UNIFIED SCHOOL DISTRICT
Memorandum of understanding between Orange and Placentia Yorba Linda Unified School Districts
to fund the medical therapy unit of California Children’s Services which provides physical and/or
occupational therapy to medically eligible students.
Special Education…….not-to-exceed………………$4,000

PROGRESSUS THERAPY, LLC
Services are required to provide occupational, physical and speech and language therapists for
special education students as required by law.
Special Education…….not-to-exceed………………$250,000

PROVIDENCE SPEECH & HEARING
Services are required to provide speech and language therapist and assessments for special education
students as required by law.
Special Education…….not-to-exceed………………$140,000

ROBYN S. RAKOV
Services are required to provide vision assessment, consultation and therapy to special education
students.
Special Education…….not-to-exceed………………$10,000

REHABILITATION INSTITUTE OF ORANGE
Services are required for the purpose of providing physical therapy to individuals with exceptional
needs.
Special Education…….not-to-exceed………………$6,200

RUSSO, FLECK & ASSOCIATES
Services are required for the purpose of providing occupational and/or physical therapy assessments,
consultation and direct services to individuals with exceptional needs.
Special Education…….not-to-exceed………………$130,000

ABBY ROZENBERG, MS, CCC-SLP
Consultant will provide an independent evaluation in the area of speech and language.
Special Education…….not-to-exceed………………$3,000

JULIE BERG RYAN, O.D.
Services are required to conduct visual assessment, consultation and therapy for students with
exceptional needs.
Special Education…….not-to-exceed………………$10,000

KERRIE JANE ROWE
Consultant will provide occupational therapy to students with exceptional needs.
Special Education…….not-to-exceed………………$50,000
THE SAFETY CONNECTION
Services are needed to provide first aid/CPR training to Health Services employees.
Medi-Cal Funds........not-to-exceed...............$3,000

SAGE BEHAVIOR SERVICES
Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.
Special Education........not-to-exceed............. $50,000

CHRISTINA SAMONTE
Provide transcription services to visually impaired students.
Special Education........not-to-exceed............. $40,000

SAN JOAQUIN COUNTY OF EDUCATION
Annual renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their Individual Education Plans (IEP’s).
Special Education........not-to-exceed............. $20,000

LEANN SCHOUTEN
Services are required for the purpose of providing speech assessments, consultation and direct services to individuals with exceptional needs.
Special Education........not-to-exceed............. $50,000

KRISTIN SCHULTZ Dba STEPPING STONES
Provide speech and language therapy to students with exceptional needs.
Special Education........not-to-exceed............ $115,000

SKY PEDIATRIC
Provide physical therapy to students with exceptional needs.
Special Education........not-to-exceed............. $9,000

SUSANNE SMITH ROLEY
Provide independent educational evaluations in the area of occupational therapy to students with exceptional needs.
Special Education........not-to-exceed............. $9,000

SOUTH COAST THERAPY
Services are required to provide occupational and physical therapy to special education students.
Special Education........not-to-exceed............. $13,000

SO. CALIFORNIA SENSORY SCREENING
Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening.
Special Education Student #381275
District will reimburse parent of a special education student for educational costs and expenses. Special Education...not-to-exceed...$21,500

Special Education Student #255061
As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related expenses upon presentation of documentation. Special Education...not-to-exceed...$25,000

Special Education Student #305601
As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage. Special Education...not-to-exceed...$2,200

Special Education Student #347333
As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage. Special Education...not-to-exceed...$2,000

Special Education Student #353401
The District agrees to reimburse parents of a special education student for educational related mileage. Special Education...not-to-exceed...$10,000

Special Education Student #368367
The District agrees to reimburse parents of a special education student for educational related mileage. Special Education...not-to-exceed...$200

Special Education Student #355988
As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage. Special Education...not-to-exceed...$5,300

Special Education Student #324320
As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage. Special Education...not-to-exceed...$1,000

Special Education Student #351737
District will reimburse parent of a special education student for educational expenses and mileage. Special Education...not-to-exceed...$3,400
SPECIAL EDUCATION STUDENT #326223
District will reimburse parent of a special education student for educational costs and expenses.
Special Education......not-to-exceed..................$1,500

SPECIAL EDUCATION STUDENT #348890
District will reimburse parent for travel expenses to visit student place at out-of-state non-public school.
Special Education......not-to-exceed.................. $1,500

SPEECH AND LANGUAGE PREMIER STAFFING
Services are required to provide a speech and language therapist for special education students as required by law.
Special Education......not-to-exceed.................. $225,000

SUNBELT STAFFING
Consultant will provide physical therapists, occupational therapists and speech and language pathologists for special education students as required by law.
Special Education......not-to-exceed..................$550,000

TRIVINITY CONSULTING
Services are required to provide consultation and assessments in the area of assistive technology for special education students.
Special Education......not-to-exceed..................$70,000

ENRIQUE VILLEGAS
Consultant to provide written Spanish translation of special education documents when requested by parents.
Special Education......not-to-exceed..................$20,000

JANE VOGEL
Services are required for the purpose of providing special education and/or related services to individuals with exceptional needs.
Special Education......not-to-exceed..................$5,000

WEST SHILED ADOLESCENT SERVICES
Consultant will escort students with exceptional needs to out-of-state residential treatment facilities.
Special Education......not-to-exceed............... $15,000

WESTERN YOUTH SERVICES
Services are required for the purpose of providing mental health services to students with exceptional needs.
Special Education......not-to-exceed............... $50,000

*APPROACH LEARNING (TEC AND CANAL SCHOOL)
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$800,000

*BEACON DAY SCHOOL
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$900,000

*BLIND CHILDRENS LEARNING CENTER
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$352,000

*KIDS INSTITUTE FOR DEVELOPMENT AND ADVANCEMENT (KIDA)
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$160,000

*MARDAN CENTER FOR EDUCATIONAL THERAPY
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$400,000

*PORT VIEW PREPARATORY
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$600,000

*RED ROCK
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$450,000

*ROSSIER PARK
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$200,000

*SPEECH LANGUAGE DEVELOPMENT CENTER
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education......not-to-exceed................$300,000

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

Esplanade Elementary - 6th Grade Classes – Cedar Crest - Outdoor Science School – June 1-3, 2016
The sixth grade students from Esplanade Elementary School, under the supervision of Michelle Lovitt, Deborah Thompson, as well as trained ECOS camp staff, will participate in the Emerald Cove Outdoor Science School program. This three-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 $250, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

El Modena High School’s Track and Field students, under the supervision of coach Miguel Alcazar, will travel to Clovis, to participate in the State Track Meet. The qualifying students will compete in the State Track Meet representing El Modena High School and will see the benefits of hard work and commitment. The one male student and one female student will be accompanied by one male adult chaperone and one female adult chaperone. Transportation will be provided by parents who will be transporting their own students. The students and chaperones will stay at The Fairfield Inn & Suites in Fresno. The cost of this event is $420 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.

El Modena High School’s Speech students, under the supervision of teacher Molly Chertock, will travel to Salt Lake City to participate in the 2016 National Speech and Debate Tournament. The qualifying students will compete in the 2016 National Speech and Debate Tournament representing El Modena High School and will see the benefits of hard work and commitment. The two female students will be accompanied by one male adult chaperone and two female adult chaperones. Transportation will be provided by Delta Airlines. The students and chaperones will stay at The Hampton Inn in Sandy. The cost of this event is $2,000 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 four days of school. No substitute is required.

The Villa Park High School Girls’ Basketball team under the direction of the coach, Brad Willis, will travel to San Diego on June 30-July 3, 2016 to participate in the San Diego Classic Basketball Tournament. This event will enable the student/athletes to have the opportunity to showcase themselves to college coaches and gain the opportunity of scholarships. The 24 female student/athletes will be accompanied by two male and one female adult chaperones. They will be housed at the Country Inn & Suites in San Diego. Transportation will be provided by the students own 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. There is a $325 fee for this trip and no student is prevented from making the trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school days.
Canyon High School – Aviation Class – Arlington, WA – June 20 – July 1, 2016
Canyon High’s Aviation class, under the supervision of Steve Smith, will travel to Arlington to participate in the General Aviation Manufacturers Association (GAMA) Aviation Design Challenge. The students will have the opportunity to build an actual airplane and see it get certified for flight. The three male and one female students will be accompanied by one male adult chaperone. Transportation will be provided by Southwest Airlines or the airline that offers the lowest price from John Wayne Airport. The chaperones and students will stay at Medallion Hotel. There is no cost per student. The students will not miss any school. No substitute is required.

Villa Park High School Advanced Dance Team, under the supervision of their dance instructor, Jennifer Howerton, will travel to Garden Grove to participate in the United Spirit Association (USA) Showtime Dance Summer Camp. The students will participate in jazz classes, modern, contemporary and hip hop dance. The camp will also focus on team work and team building activities. The student/athletes will also participate in activities that encourages leadership, team work and communication skills. The camp provides competitive performance opportunities where students can earn individual and team recognition. The 25 female student/athletes will be accompanied by one female adult chaperone. The students will be transported individually by their parents to and from camp. The chaperone and students will housed at the Great Wolf Lodge. The cost per student is $415 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 no school and no substitute is required.

Item 14.J. Out of State Conference Request
The Board approved the out of state conference as follows:

College Board’s 2016 AP Biology Reading – Kansas City, MO – June 10 - 16, 2016
Charles Bushman, teacher at Canyon High School, has been invited to attend the AP Reader Conference in Kansas from June 10 - 16, 2016. 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 five-day substitute will be required.

Item 14.K. California Scholastic Federation 2015-16 Designation of Representatives to League
The Board approved the District representatives – the principal of each District comprehensive high school.

Item 14.L. Memorandum of Understanding: OUSD and the Orange County Health Care Agency
The Board authorized the Superintendent or designee to enter into a Memorandum of Understanding with the Orange County Health Care Agency in order to maintain access to mental health services for special education students.

Item 14.M. Memorandum of Understanding: Santa Ana Unified School District and the District for Special Education Programs 2016-17
The Board authorized the District to enter into the Memorandum of Understanding with Santa Ana
Unified School District through 2016. Santa Ana Unified School District will provide on-going educational services to individual deaf and hard of hearing pupils who reside in the Orange Unified School District. Currently, this comprehensive, self-contained program is not available within the District.

**Item 14.N. Memorandum of Understanding between Phoenix Houses of Orange County and the District**
The Board authorized the District to enter into the Memorandum of Understanding with Phoenix Houses of Orange County.

**Item 14.O. Memorandum of Understanding between Santa Ana Unified and Orange Unified School Districts**
The Board authorized the District to enter into the Memorandum of Understanding between Santa Ana Unified and the Orange Unified School Districts for the provision of educational services to individual deaf and hard of hearing pupils who reside in Orange Unified School District.

**Item 14.P. Memorandum of Understanding: Orange Unified School District, Orange County Department of Education and Orange County QualityStart OC**
The Board authorized the District to enter into the Memorandum of Understanding between Orange County Department of Education, Orange County QualityStart OC and Orange Unified School District.

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

**Item 14.R. Amendment to Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and OUSD CTE/ROP for Project Year 2015-16**
The Board accepted the amendment for the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP for the CTE Teach/CTEDDI project for the 2015-16 school year.

**Item 14.S. Agreements: 1) Exceptional Home Health, 2) Maxim Staffing Solutions, and 3) Premier Nursing Services**
The Board authorized the District to enter into the agreements with Exceptional Home Health, Maxim Staffing Solutions, Premier Nursing Services and the parents for a nurse to accompany the student to school.

**Item 14.T. Carl Perkins Career & Technical Education Improvement Act of 2006 Grant Award**
The Board authorized the Superintendent or designee to accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV) Grant Award for 2015-16 in the amount of $224,708 in categorical funds.

**Item 14.U. Third Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements**
No Uniform Complaints for any area have been reported during the third quarter.

**Item 14.V. 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 July 21, 2016 Board meeting.

**Item 14.W. District Membership in Associations**
The Board authorized membership for the District in associations and organizations, including but not limited to, those listed above for the 2015-16 school year.

- American Association of School Administrators
- Association of California School Administrators
- Association for Supervision and Curriculum Development
- California Association of School Business Officials
- California Association of School Psychologists
- California Association of School Transportation Officials
- California Institute for School Improvement
- California Interscholastic Federation
- California School Boards Association
- California School Business Professionals
- California Schools Public Relations Association
- California Latino School Board Member Association
- Coalition for Adequate School Housing
- Coalition for Adequate Funding for Disabled Children
- College Board
- Cooperative Organization for the Development of Employee Selection Procedures
- EdSource
- National Association of Latino Elected Officials
- National Association of Secondary School Principals
- National Association of School Psychologists
- National Fire Protection Association
- National Junior Honor Society
- National Safety Council
- Orange County School Boards Association
- Orange Rotary Club
- Special Education Local Plan Area

**Item 14.X. Professional Conference Attendance by Board Members and Superintendent**
The Board approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed below for the 2015-16 school year.

- American Association of School Administrators
- Association of California School Administrators (ACSA)
- California Association of School Business Officials (CASBO)
- California Latino School Board Member Association
- California City School Superintendents
- California School Boards Association (CSBA)
- California State Department of Education
- Comprehensive Legislation Update on Education
- County Departments of Education (Orange, Los Angeles, Riverside, San Bernardino, and San Diego)
- National Association of Latino Elected & Appointed Officials (NALEO)
- National School Boards Association (NSBA)
- Orange County School Boards Association (OCSBA)
- Orange Rotary Club
- Parent Teacher Associations
- School Services of California
- School Employers Association
- School Transportation Coalition

Item 14.Y. Biennial Governing Board Elections
The Board approved the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

15. PUBLIC COMMENT: Non-Agenda Items
No speakers.

16. OTHER BUSINESS
Mrs. Moffat suggested that there be a standing board item for PTA to bring information to the meeting as a means to involve parents in the meeting.

Mr. Christensen said the item could be placed in the agenda under Announcements and Acknowledgements.

Mr. Ledesma hoped that the PTA representative will show up consistently to present the PTA Report.

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