M I N U T E S

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

2. ESTABLISH QUORUM
Board members present: Deligianni, Ledesma, Moffat, Ortega, Wayland, Surridge, Yamasaki
Board member absent: none

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
Speakers
None

4. ADJOURN TO CLOSED SESSION
The meeting adjourned to closed session at 5:33 p.m. to discuss the following items:

A. STUDENT EXPULSION APPEAL, CASE No. 15-16-02
   Education Code 48918
B. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
   Government Code 54957
C. PUBLIC EMPLOYEE APPOINTMENT
   Government Code 54957
   Title: High School Principal (one position)
   Title: Elementary School Principal (four positions)
D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
   Government Code 54956.8
   Property: Killefer Site, located at 541 North Lemon Street, Orange (Property)
   Negotiating Parties: Orange Unified School District (Seller) Real Property Negotiators Joe
   Sorrerla, and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo; and
   Western States Housing (Buyer)
   Purpose: Instruction to Negotiators will concern price and terms of payment for the
   purchase of identified Property.

5. CALL TO ORDER – REGULAR SESSION
Mr. Ledesma called the meeting to order at 7:00 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 met with its legal counsel, pursuant to Government Code Section 54956.8, and voted 7-0 to amend the Purchase and Sale Agreement with Western States Housing for the purchase of the Killefer Site. The terms of the amendment are as follows:

- The Close of Escrow will be extended to December 15, 2016
- Buyer will have the ability to make two extension fee payments of $100,000 each to extend the Close of Escrow for two 180-day periods

Mr. Christensen announced that the Board of Education took action to appoint Herbierto (Eddie) Angel, Eduardo (Eddie) Espinosa, Diane Lew, and Sara Pelly to the position of Elementary School Principal; and Ken Miller, Ed.D., to the position of Senior High School Principal. The vote was 7-0.

8. ADOPTION OF AGENDA

Motion No. 87
It was moved by Mr. Ortega, seconded by Moffat, and carried by a vote of 7-0 to adopt the May 26, 2016 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent’s Report
Mr. Christensen acknowledged the Special Education staff, teachers and students. He attended the Special Olympics hosted by OUSD hosted for OUSD students in conjunction with the Special Olympics of Southern California stating that it was a “phenomenal” event. This is the first time OUSD has ever done something like this and Mr. Christensen hopes this is the first annual one moving forward.

Additionally, Mr. Christensen attended Orange Rotary where two Orange High School students were honored: Ethan Helm, who received the Academic Achievement Student of the Year, and Luis Alberto Huerto-Perez, who received the Achievement through Courage Student of the Year and is the brother of the twin girls who were killed by a hit and run driver on Halloween in front of Fairhaven Elementary. Both students received a $500 scholarship.

Moment of Silence
Mrs. Moffat asked for a moment of silence for a Villa Park High School student who was injured in an accident and subsequently died.

Item 9.B. Board Presidents Report
As Board President, Mr. Ledesma believes that the most important item for this District is passage of a bond. He stated that tonight is going to be a pivotal meeting as far as the bond is concerned. We are all part of the OUSD community. Tonight we have a major “gut-check”. There will be much discussion and he asked the audience to keep in mind – “what have I done to support the bond and what have I done to support others who support the bond?” Mr. Ledesma added that we need to be diligent to support the bond and support others who support the bond.
Item 9.C. **Board Recognition of Students, Staff and Community**  
Mrs. Moffat spoke about her attendance at the first ever Special Olympics held at Kelly Stadium. She thanked Mr. Howard, Ms. MacAllister, principals, coaches, cheer leaders, and the Villa Park band for their leadership and participation and hoped this event would become an annual event.

Mrs. Moffat also commented that she and Ms. Yamasaki have been visiting schools and remarked on the level of sophistication and technology taking place to study all subjects. She also acknowledged the District’s educational leadership.

Ms. Yamasaki stated she has been in office for 100 days and as such wanted to note that he has visited all the high schools and was pleased to report that there are fantastic things going on at our schools. There are successes at all levels of our schools and she is very proud to be part of the Orange Unified School District. Additionally, Ms. Yamasaki commented on her attendance at the Student Recognition stating that it was heartwarming to see the students and their families. She reviewed the many programs she has visited during her first 100 days and hopes to hear more about the District’s successes as well as the needs. Her goal is to visit all the schools.

**Item 9.D. Orange Community Council PTA President’s Report**  
Jennifer Schuerger, President of OCC PTA, who will begin second term in August, shared what it is happening in our community. She shared a few updates of what is transpiring in the PTA and PTSA communities. It is a requirement for the PTA to report the number of volunteer hours of those who provide service to OUSD. Ms. Schuerger was pleased to announce that OUSD has accumulated 163,460 hours of volunteer service which equates to approximately 78 full time employees. Based on an average OUSD salary, that equates to $4,758,758.36. As such, a giant symbolic check was presented to the Board in that same dollar amount. Mrs. Schuerger noted that OCC PTA has increased its membership and stressed that it is very important to be involved in our students’ education.

10. **APPROVAL OF MINUTES**

April 14, 2016 (Regular Meeting)

**Motion No. 88**  
It was moved by Mr. Surridge, seconded by Mrs. Yamasaki, and carried by a vote of 7-0 to approve the April 14, 2016 regular meeting minutes.

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

**Speakers**

Jeff Frankel, a member of Old Towne Preservation (OTP) who was responsible for the nomination of the Killefer Site to the National Register of Historic Places, stated that OTP opposes the current proposal, not the project. He is not sure how the process works, but finds it disturbing that there is an issue with the transparency and added that nobody he has spoken to is aware of what is going on at Killefer site. Mr. Christensen responded that the District would contact him and provide the correct information.
12. ACTION ITEMS

Item 12.A. District Advisory Committee (7/11 Committee) Final Report and Recommendation for the Use or Disposition of Surplus Real Property
In order for the District to assess and review certain real property, identified as a portion of the parking lot adjacent to the Killefer Site and located at 541 North Lemon Street ("Property"), as potential surplus property, the Board took action on November 5, 2015 to authorize staff to form an advisory committee comprised of seven individuals pursuant to Education Code requirements ("Advisory Committee").

The Advisory Committee held public meetings on February 17, March 15, April 13, May 3, and May 17, 2016 to discuss the possible disposition of the Property and corresponding priority uses. The April 13th public meeting included a noticed Public Hearing and took place in the library of the Richland Continuation High School. The May 3rd public meeting included a noticed Public Hearing and took place in the District Office. During these meetings, the Advisory Committee reviewed District-wide demographics, student enrollment projections, and school site capacity.

The Final Report and Recommendations ("Final Report") were approved by the Advisory Committee at the final meeting on May 17, 2016. These recommendations considered community input and the review and evaluation of related data. As the next step in the process, the Board may formally accept the Final Report. Any further action or decision related to the Property, if any, would take place at future Board meetings.

Joe Sorrera introduced Dr. Ken Miller, Chair of the Committee, who thanked all those who participated in the committee. He provided a brief overview of the Committee’s process and recommendation.

Mr. Ortega left the meeting.

Motion No. 89
It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ortega) to accept the Final Report of the District Advisory Committee as presented.

Mr. Ortega returned to the meeting.

Item 12.B. Public Hearing – Proposed 2016-19 Local Control and Accountability Plan
Dr. Hansen provided information on the Local Control and Accountability Plan. Implementation of the Local Control Funding Formula (LCFF) and the Local Control and Accountability Plan (LCAP) regulations require that each district’s LCAP public hearing be held in advance and at a separate meeting prior to the LCAP adoption. The intent of the LCAP hearing is to allow for public comment and recommendations regarding the specific actions and expenditures proposed to be included in the LCAP and budget (Education Code 52062(b)). Further, the regulations require that the public hearing for budget be held at the same meeting as the public hearing for the LCAP. There are eight areas of State priority that must be addressed in the District’s 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 Standards:** implement the State’s Academic and Performance 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 college and careers

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, Advanced Placement Completion and other 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 as measured by school climate surveys, engagement surveys and district discipline data

The development and adoption of the LCAP has become the new State-mandated strategic planning process for districts across the State of California. Actions and services identified in the eight state priorities are directly aligned to LCFF funding.

The Board of Education received information on the LCAP Development Process, LCAP Annual Update and 2016-19 LCAP goals and services. Additionally, the Board received an information item regarding the 2016-19 LCAP proposed actions, services and expenditures, as well as the District’s summary of stakeholder engagement at the May 12th Board Meeting.

The LCAP has been shared with the Superintendent’s District Advisory Council (DAC), District English Learner Advisory Committee (DELAC), and various stakeholder committees. An intensive community engagement process beginning in September 2015 resulted in continuous refinement of the LCAP actions and services. In addition, the LCAP was formed by surveys, stakeholder meetings, and consultation with the employee associations.

The publication notification for the 2016-19 LCAP public hearing was placed in the Orange County Register. The LCAP and budget document is available for public inspection at the District Administrative Offices.

A public hearing was held to receive public comment on the 2015-16 LCAP as follows.
Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:43 p.m.

Speakers
None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:44 p.m.

Item 12.C. Public Hearing – 2015-16 Estimated Actuals and 2016-17 All Funds Budget
Mr. Sorrera presented a PowerPoint presentation, as attached, elaborating on the Budget. Effective 2014-15, Education Code section 52062(b)(2) requires the school district governing board to adopt its' budget at a public meeting. The public meeting at which a school district governing board adopts a budget, must be held after, but not on the same day as, the public meeting at which the governing board holds the required public hearing. The adoption of the proposed budget is scheduled for the June 9, 2016 board meeting.

Average Daily Attendance: The 2016-17 Budget is constructed on the following student population:

<table>
<thead>
<tr>
<th></th>
<th>ADA</th>
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<tbody>
<tr>
<td>OUSD</td>
<td>25,589.95</td>
</tr>
<tr>
<td>Non-Public Schools</td>
<td>46.62</td>
</tr>
<tr>
<td>Community Day School</td>
<td>27.47</td>
</tr>
<tr>
<td>SB 1446 declining enrollment protection</td>
<td>62.65</td>
</tr>
<tr>
<td>County Special Education</td>
<td>13.16</td>
</tr>
<tr>
<td>County Community Schools</td>
<td>187.81</td>
</tr>
<tr>
<td><strong>Sub-Total</strong></td>
<td><strong>25,927.66</strong></td>
</tr>
<tr>
<td>El Rancho Charter MS</td>
<td>1,124.59</td>
</tr>
<tr>
<td>Santiago Charter MS</td>
<td>1,000.36</td>
</tr>
<tr>
<td><strong>Sub Total (Charter Schools Only)</strong></td>
<td><strong>2,124.95</strong></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>28,052.61</strong></td>
</tr>
</tbody>
</table>

The total budgeted attendance of 25,664.04 (not including District charter schools, county special education, county community schools and SB1446 declining enrollment protection) reflects an anticipated decline of 166.26 in District ADA. District charter schools’ ADA of 2,124.95 reflects no change as compared to the prior year.

Revenues: The following chart shows the driving factors of the LCFF in addition to ADA:

<p>| | |</p>
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<tbody>
<tr>
<td>Cost of Living Adjustment (COLA)</td>
<td>.47%</td>
</tr>
<tr>
<td>Transitional Gap Funding</td>
<td>49.08%</td>
</tr>
<tr>
<td>3 Year Rolling Unduplicated English</td>
<td>49.41%</td>
</tr>
</tbody>
</table>
Until the state adopts its 2016-17 Budget, the proposed funded LCFF yields an estimated $7,413,646 increase as compared to the prior year primarily due to the increase in Transitional Gap Funding.

Most state categorical entitlements and grants known to be ongoing are projected at current levels. Only special education AB602 funding is expected to receive the .47% COLA in 2016-17. No increase is anticipated for ongoing federal programs in this adoption. Interest earnings are projected at .63% and lottery is estimated at $181 per student ($140 unrestricted, $41 restricted by Proposition 20).

**Staffing:** Certificated staffing is based upon a ratio of 30:1 for grades TK-6; 32:1 for grades 7-12. Salaries include step/column increases for certificated employees and step/range increases for classified employees. Statutory benefits (STRS, PERS, Workers’ Compensation, etc.) are driven by payroll costs. Health benefits are based on current employer contribution levels.

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

The estimated unexpended entitlements have been included in components of the 2015-16 ending fund balance and added to the 2016-17 budget expenditure lines. The estimated unexpended entitlements include: Medi-Cal Billing Option, Special Education Mental Health Services, Lottery-Instructional Materials and ROP Adult Fee based programs of approximately $3.1 million.

Other unexpended/remaining components of the 2015-16 ending fund balance are non-resident tuition, site/department carryover/donations, Credential Support Contracts, MediCal Administration Activities, CSR Grade Span and school site Lottery allocations of approximately $4 million; these estimated unexpended items are included in the 2016-17 Budget expenditure lines, except for CSR Grade Span allocations, which remains an assignment of the ending balance in accordance with Article 9.7 of the collective bargaining agreements Board approved January 22, 2015.

**Ending Balance:** The projected ending balance of $52,812,730 is comprised of the following:

<table>
<thead>
<tr>
<th>Revolving Cash</th>
<th>$100,000</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stores</td>
<td>$150,000</td>
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<tr>
<td>Non-resident Tuition</td>
<td>$84,295</td>
</tr>
<tr>
<td>Class Size Reduction Grade Span</td>
<td>$3,191,335</td>
</tr>
<tr>
<td>Reserve for Economic Uncertainties</td>
<td>$8,448,031</td>
</tr>
<tr>
<td>Unappropriated Amount (Above 3%)</td>
<td>$40,839,069</td>
</tr>
</tbody>
</table>

The ending balance meets the State-required three-percent reserve, and the 2016-17 Budget complies with the AB1200 accountability guidelines as set forth by the State of California.

The adoption of the proposed budget is scheduled for the June 9, 2016 Board meeting. Unaudited actuals for 2015-16 and budget revisions for 2016-17 resulting from actual carryover and the
adoption of the State of California budget will be presented to the Board of Education at its' September 8, 2016 meeting.

The First Interim Report is scheduled for December 8, 2016. The Second Interim will be presented in March 2017.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:17 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:18 p.m.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. School Facilities Assessment & Project Planning Update – Legal Issues Regarding Issuance of General Obligation Bonds under Proposition 39 and Poll Results

Speakers

Kris Erickson emphasized that we, the people, are committed to getting the bond passed; whatever the poll results are, we vow to work harder to educate the public, to make the current polls work. She stressed that something needs to be done to fix the schools.

Sarah Kim, a senior from Villa Park High School who transferred to Orange Lutheran High School, stated she was shocked to realize the low quality of the science labs and restrooms that don’t work; stairs that aren’t broken, in comparison to Orange Lutheran. She urged the Board members to put the measure on the ballot and to do the right thing for the students and staff.

Hana Weisenberg, a Villa Park High School graduate, urged the Board members to put the proposed bond measure on the ballot. She spoke about the poor conditions of the school facilities, especially the science labs.

Justin Van Ligten, a current member of Yearbook at El Modena High School, urged the Board members to vote yes to put the proposed bond measure on the ballot, echoing many of the same comments of the former speakers.

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.
On April 16, 2016, the Board approved a contract with True North Research to perform a second survey in order to track the progression of a potential bond measure. Dr. Tim McLarney, President of True North Research, provided a presentation regarding the methodology, results, and conclusion of the survey. In the presentation, he made comparisons to the poll results as compared to what is typically seen with other districts, and what their experience is in translating polling results into successful measures. The survey was conducted earlier in the month and pollsters spoke with 715 individuals who are likely 2016 voters. Based on the survey results, Dr. McLarney concluded that a districtwide bond on the November ballot appears to be challenging and that an SFID looks feasible for Orange and El Modena High School attendance areas.

**Board Discussion**

Mr. Ortega stated it was interesting to hear the change that has taken place in just six months. He posed the question do we move forward with a General Obligation Bond for the entire district or do we go with an SFID to at least capture a win somewhere. The Board has to be responsible and do a self-reflection. Mr. Ortega said he would move forward with individual SFIDs for each high school out of respect for each community to vote on its own. He could not support a GO Bond at this time based on the information received this evening.

Mrs. Moffat spoke of the inherent difficulties in going forward with SFIDs in getting bond passage, noting that this is a unified school district. Although she understands why those living in an area where the polling is positive for support of a bond, she lamented that if some SFIDs pass and some do not, it would lead to dissention within the community, which she finds distressing to even think about.

Mr. Surridge commented that giving direction to the Superintendent regarding putting together an SFID process. Historically, Mr. Surridge stated he has been against SFIDs where one school is in better condition than the other; however, he feels that this is something that should be looked at. Part of this is sitting down with parent community to have a broader conversation about GO Bond or SFIDs.

Mr. Wayland stated he is not surprised at these results. There was no mass migration out of Anaheim Hills or Villa Park. The solid percentage of those who will never vote for a bond still live there. He added that part of the problem is the Board; there has been a lot of infighting over the past few years, which has to cease. Mr. Wayland would be in favor of an SFID for the two high schools: El Modena and Orange. He stated that if we were able to get a bond passed, even for just two high schools, it would set an example of what can be done with the money and how well it is handled.

Mr. Ledesma commented that if we were to for a GO bond and if it fails, it will be the District’s fourth loss and we won’t be able to address this issue again for another 10-12 years. Another idea he pondered: no bond, no SFIDs, wait two years, but continue the work to educate the community. He commented that the District does not control over the long ballot; the facilities improvement state bond needs to be explained to the voters. Mr. Ledesma gave a commentary on issues that need to be addressed to bring unity to the community, noting that lack of unity leads to declining polling results.

Mr. Ledesma asked the Board for consensus on providing direction to the Superintendent regarding a
bond going forward. By consensus of the Board, direction was provided to the Superintendent to provide data and information for compiling four SFIDs to be presented at the June 9th meeting. Additionally, information will be provided regarding preparing for two SFIDs: one to include the attendance areas for Orange and El Modena High Schools and one to include the attendance areas for Canyon and Villa Park High Schools.

15. CONSENT ITEMS

Motion No. 90
It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the consent items.

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

AAA BLUEPRINTS
The Facilities and Maintenance Departments require reprographics and document management to properly catalog and distribute information for construction projects and bids. AAA Blueprints is located in Orange and provides these services for the District.

Various..............................................not to exceed...........$15,000

BAKER/NOWICKI DESIGN STUDIO
The services of BakerNowicki Design Studio will be required to assist the District in seeking California Department of Education and the Office of Public School Construction approval for state funded projects. The District also needs the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues.

Special Reserve/Capital Projects...not to exceed...........$40,000

C&M PAINTERS INC. BID NO. 702
As required by Public Contract Code, the District advertised Bid No. 702 – Exterior Painting Multiple Sites, in the Orange City News on March 23 & 30, 2016. In addition, vendors were notified and all documents were posted electronically. Nine vendors submitted bids, which staff opened on April 28. Staff recommends the Board award Bid No. 702 to the lowest responsive responsible Bidder, C&M Painters Inc., split among the following budget numbers:

Deferred Maintenance.......................................... $94,600

HARBOR ENVIRONMENTAL GROUP INC., BID NO. 709
As required by Public Contract Code, the District advertised Bid No. 709–Abatement of Asbestos Flooring at La Veta Elementary in the Orange City News on March 23 & 30, 2016. In addition, vendors were notified and all documents were posted electronically. Three vendors submitted bids, which staff opened on April 29. It is recommended that the Board award Bid No. 709 to the lowest responsive responsible Bidder, Harbor Environmental Group Inc.

Deferred Maintenance.......................................... $31,650

HARRINGTON GEOTECHNICAL ENGINEERING
Provide survey/seismic monitoring services to Linda Vista, Nohl Canyon, and Canyon Rim
Elementary Schools. The scope of work is to measure and record any movement to structures and floor slabs.

Maintenance not-to-exceed $25,500

**ISR PAINTING & WALL COVERING INC., ID NO. 703**
As required by Public Contract Code, the District advertised Bid No. 703 – Interior Painting Multiple Sites, in the Orange City News on March 23 & 30, 2016. Vendors were notified and all documents were posted electronically. Seven vendors submitted bids that staff opened on April 27. Staff recommends the Board award Bid No. 703 to the lowest responsive responsible Bidder, ISR Painting & Wall Covering Inc., split among the following budget numbers:

Deferred Maintenance $63,000

**LETNER ROOFING COMPANY, BID NO. 693**
As required by Public Contract Code, the District advertised Bid No. 693 – Re-coating at Orange Pre-K, in the Orange City News on March 9 and 16, 2016. Vendors were notified and all documents were posted electronically. Four vendors submitted bids, which staff opened on April 21. Staff recommends the Board award Bid No. 693 to the lowest responsive responsible bidder, Letner Roofing Company.

Deferred Maintenance $215,469

**MTGL, INC.**
The District requires independent third party certified material testing, sampling, geotechnical, and special inspections to ensure adherence to current codes and standards for District Wide Projects on an as-needed basis. MTGL, Inc. is qualified to provide services and has provided services to the District for a decade. MTGL’s fees are based upon an hourly schedule and not to exceed the contract amount.

Various Funds not to exceed $15,000

**ONE SOURCE CONSULTING, LLC**
The District requires DSA Certification of old construction projects as it directly effects our ability to continue with the construction of future projects (DSA IR_A20). In an effort to be fully prepared for upcoming projects, staff recommends seeking certification on outstanding uncertified projects.

Special Reserve/Capital Projects not to exceed $50,000

**PBK ARCHITECTS**
The Facilities and Maintenance Departments require as-needed architectural and planning services for emergencies and small projects. PBK Architects have been in business since 1981.

Various not to exceed $50,000

**PBS ENGINEERING**
The Facilities and Maintenance Department requires an on call engineering firm for emergency and small projects such as Air Conditioning and Electrical. PBS has over 100 years of Mechanical, Electrical and Plumbing engineering experience.

Various not to exceed $40,000
THOMPSON ROOF CO. INC., BID NO. 690, 691, 692
As required by Public Contract Code, the District advertised the following 3 Bids - No. 690, 691, and 692 - Re-coating at three school sites, in the Orange City News on March 9 & 16, 2016. In addition, vendors were notified and all documents were posted electronically. For each of the three Bids, four vendors submitted Bids, which were opened on April 21. It is recommended that the Board award the following three Bids to the lowest responsive responsible Bidder, Thompson Roof Co. Inc.

Bid No. 690: ......................Linda Vista Elementary School
14.00-0000-0-5640-0000-8110-253-410-000 $93,153

Bid No. 691: .....................Taft Elementary School
14.00-0000-0-5640-0000-8110-264-410-000 $104,010

Bid No. 692: ......................Villa Park Elementary School
14.00-0000-0-5640-0000-8110-265-410-000 $71,016

UNLIMITED ENVIRONMENTAL INC (UEI), BID NO. 704, 705, 706, 707 & 708
As required by Public Contract Code, the District advertised the following five Bids - No. 704, 705, 706, 707 & 708 - Abatement of Asbestos Flooring at five school sites, in the Orange City News on March 23 & 30, 2016. Vendors were notified and all documents were posted electronically. Three vendors submitted bids, which staff opened on April 29. Staff recommends the Board award the five bids to the lowest responsive responsible bidder, Unlimited Environmental Inc.

Bid No. 704: ......................Villa Park Elementary School
14.00-0000-0-5640-0000-8110-265-410-000 $17,400

Bid No. 705: .........................Serrano Elementary School
14.00-0000-0-5640-0000-8110-261-410-000 $9,900

Bid No. 706: .........................Taft Elementary School
14.00-0000-0-5640-0000-8110-264-410-000 $9,900

Bid No. 707: .......................Linda Vista Elementary School
14.00-0000-0-5640-0000-8110-253-410-000 $10,300

Bid No. 708: ......................Imperial Elementary School
14.00-0000-0-5640-0000-8110-267-410-000 $5,900

Item 14.B. Out of State Conference Request
The Board approved the following conference requests:

Pam McDonald, Director of Transportation, Ellen Johnson, Transportation Manager, Don Smith, Transportation Supervisor, and Omar Dena, Training Supervisor, will travel to South Lake Tahoe, Stateline, to attend the CASTO (California Association of School Transportation Officials) Forum. Workshops will provide updates in various aspects of mandated pupil transportation and current legislation. Ms. McDonald is the Exhibit Show Coordinator.

Transportation Funds..............................................$2,650

NAPT 42nd Annual Summit 2016 – Kansas City, MO – November 4-9, 2016
Pam McDonald, Director of Transportation, and Ellen Johnson, Transportation Manager, will travel to Kansas City to attend the National Association of Pupil Transportation (NAPT) 2016 Conference and Trade Show. Attending this conference enables staff the opportunity to network, expand their knowledge on legislation, safety, driver retention, fuel efficiency, and review the latest safety
equipment. Ms. McDonald is the NAPT Elections Chair. She will hold the elections at the Summit.
Ms. Johnson is on the National Awards & Recognition Committee.
Transportation Funds........................................ $3,250

Item 14.C. Declaration of Surplus Items
The Board declared the listed item described as surplus and approved the public and private
disposition of the surplus item in accordance with Education Code Section 17545 and Board Policy
3270.

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<tr>
<th>Vehicle No.</th>
<th>VIN No.</th>
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<tbody>
<tr>
<td>821</td>
<td>1GTFG15X751115178</td>
<td>GMC Cargo Van</td>
</tr>
</tbody>
</table>

Article XII, Section 36(c)(f), the Governing Board of the Orange Unified School District Shall
Determine Spending on Monies Received from the Educational Protection Account
The Board approved Resolution No. 18-15-16 designating how to spend the monies received from
the Education Protection Account and directed staff to post an annual accounting on the District
website, as required by law.

Item 14.E. Resolution No. 19-15-16 to Expand Temporary Inter-Fund Transfers of
Special or Restricted Fund Monies for the 2016-17 Fiscal Year
The Board approved Resolution No. 19-15-16 to authorize inter-fund transfers of special or restricted
fund monies for the 2016-17 Fiscal Year.

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

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

AERIES EAGLE SOFTWARE
Eagle Software provides AERIES maintenance and support for the student information system,
including telephone support, updates and enhancements for all sites. This renewal covers the period
from July 1, 2016 through June 30, 2017.
Information Services........not to exceed.................$81,609

AVID PATHWAY
The Office of Curriculum and Instruction in conjunction with AVID Central is coordinating three
cohorts of 40 participants each to participate in the AVID Path to Schoolwide Training entitled
Culturally Relevant Teaching: Transforming Educators. Each cohort of teachers and
administrators will attend two days of intensive professional development that focuses on the
necessary growth mindset needed to work with their sites to conduct a self-examination that address
issues of race, class, gender, and accountability. This strand will provide a framework of effective
methodologies that validate the culture of all students in the classroom and on the school campus.
These strategies will enhance the site’s curriculum and make relevant learning connections to
increase subject-matter comprehension. As a result of attending this strand, participants will be able
to create multi-dimensional lessons and differentiated evaluations, while incorporating rigor through various learning styles. Intentional cultural instruction and positive growth mindset provides a college-ready atmosphere where all students can feel accepted for who they are and what they bring to the classroom.

Curriculum ................... not to exceed ...................... $47,400

CALIFORNIA STATE PTA SCHOOL SMARTS
School Smarts is an award-winning, research-based program that helps parents help their children succeed in school. The program is designed to educate parents on the big picture of how the education system works, and empowers them to maximize the success of their own child and school. The program includes a seven-session Parent Academy with a comprehensive curriculum that fosters parent engagement in education. This program will be conducted at Fairhaven, Lampson, La Veta, Sycamore, Jordan, Cambridge, and Esplanade Elementary Schools for the 2016-17 school year. This will be Year 2 implementation for Lampson, Cambridge, and Esplanade, and Year 1 implementation at Fairhaven, La Veta, Sycamore, and Jordan.

Title I & Special Programs ....not-to-exceed........................ $25,300

COLLEGE BOUND BOYS AND GIRLS CLUB OF ORANGE
The Boys and Girls Club of Orange (BGCO) will partner with the District to deliver the College Bound program to OUSD high schools at the start of the 2016-17 school year. College Bound is a college and career readiness program that provides one-on-one academic advisement and career exploration to high school students. Members receive individualized academic support, mentoring and resources to ensure they graduate high school and have a plan to be college and career ready. The goal of the College Bound Program is to make sure that teens progress through high school and graduate on time with a plan for their future. BGCO Academic Advisors ensure that teens understand the requirements and work required to apply, enroll, and afford a four year college or university, community college trade school, military service, or other career options. There is no cost to the District to participate in the agreement.

DEL SOL SOLUTIONS (AMENDMENT)
This amendment is 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 the 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.

Educational Services ........not-to-exceed.............$18,800

NIC PARTNERS
The District requires Voice over IP (VoIP) consulting expertise 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.

Information Services ........not to exceed.............$11,200
PAXTON PATTERSON CAREER TECH ACTION LABS
Orange HS and Canyon HS would like to purchase the Paxton Patterson CAREERplus Action curriculum. Canyon High will facilitate the 11 Integrated Instructional Units that are aligned to the Career Technical Core and support the Next Generation Science Standards. Orange High will focus specifically on the Health Science Careers modules, which include customized multimedia curriculum, activity references, equipment, and supplies. The program offers instruction in each of the 26 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
- Architectural Design
- Biotechnology
- Communications Technology
- Construction Technology
- Digital Electronics
- Environmental Technology
- Manufacturing Technology
- Materials Science
- Robotics and Automation
- Transportation Technology
- Biomedical Engineering
- Biotechnology R & D
- Dentistry
- Forensics
- Mental Health
- Nursing
- Medical Imaging
- Ophthalmology
- Pharmacology
- Speech Therapy
- Sports Medicine
- Therapeutic Services
- Veterinary Medicine
- Emergency Medical Technician
- Health Information Mgmt.

Curriculum/Grant Funding ...................................... $171,400

WIRELESS POWER
Wireless Power DBA Engineering for Kids will provide science, technology, engineering and mathematics (STEM) workshops for Centers for Afterschool, Recreation, Enrichment and Safety (CARES) Summer Camp July 19-22, 2016.

CARES ........................................not to exceed............... $5,500
Item 14.H. Study Trips
The following study trips were approved by the Board:

Orange High School – Visual Art – Huntington Beach and Los Angeles - June 6-9, 2016
Orange High School art students, under the supervision of Art teacher Debbyie Jollineau, have qualified and will travel to Huntington Beach and then Los Angeles for the Vans Custom Culture Competition Finals. The students will have an opportunity to compete for a grant for Orange High and will tour the Laguna College of Art and Design campus. Students will collaborate with other schools in Art & Design processes. The two female students and two male students will be accompanied one female chaperone. Transportation will be provided by Vans through Transportation Charter Bus Services. The chaperone and students will be staying at the Waterfront Hilton Resort in Huntington Beach on June 6th and at the “W” Hotel in Hollywood or the Hollywood Roosevelt Hotel on June 7th & 8th. There is no cost per student and the students will not miss any school.

Orange High School – Cheer Team – Buena Park - June 20-22, 2016
Orange High School Cheer, under the supervision of Kelly Walthers, will attend Knott’s Berry Farm Resort Cheer Camp. The students will gain team building, leadership, practice stunting skills, cheering and choreography. They will participate and attend workshops focusing on team building and leadership. The 25 female students will be accompanied by one female chaperone. Transportation will be provided by parents. The chaperone and students will be staying at Knott’s Berry Farm Resort Hotel. There is a cost of $307 per student and no student is prevented from making the field trip due to lack of sufficient funder per Education Code 35330(b), 35331. The students will not miss any school. No substitute is required.

Canyon High School – Boys Wrestling Team – Henderson, NV – June 20–24, 2016
Canyon High’s Boys Wrestling Team, under the supervision of Coach Richard O’Connor, will travel to Henderson, for the 10th Annual Las Vegas Summer Duals Wrestling Camp. The purpose of this trip is to establish a cooperative team environment and wrestling skills. The twenty male students will be accompanied by five male and two female adult chaperones. Transportation will be provided by parents of each student/athlete. The chaperones and students will stay at the Fiesta Henderson Hotel. There is no cost per student. The students will not miss any school and no substitute is required.

El Modena High School’s Boys’ Basketball students, under the supervision of coach Matthew Henderson, will travel to San Diego to attend UCSD Team Camp. El Modena student athletes will gain experience working and playing in a team-first environment. All student athletes will receive instruction from collegiate coaches stressing the importance of communication and collaboration in a team sport. The 30 male students will be accompanied by four male adult chaperones. Transportation will be provided by parents who will be transporting their own students. The students and chaperones will stay in the dorms at UCSD. The cost of this event 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 school and a substitute is not required.
Canyon High’s Cheer Team, under the supervision of Coach Danielle Palamara will travel to Palm Desert to participate in the USA Summer Camp. The students will have the opportunity to participate in technique class and learn new routines along with building team bonding. The 30 female students will be accompanied by one female adult chaperone. Transportation will be provided by the students own parent. The chaperones and students will stay at the JW Marriott Resort Desert Springs. The cost per student is $489 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 school and no substitute is required.

Orange High School – JROTC – Anaheim – August 8-10, 2016
Orange High School JROTC, under the supervision of William Southern and Edward Aguilar, will go to Canyon RV Park in Anaheim for the JROTC Summer Leadership Camp. The students will have the opportunity to practice leadership skills and team building. The 25 female students and 25 male students will be accompanied by one female and two male chaperones. Transportation to Canyon RV Park will be by OUSD bus. Students and chaperones will be housed in cabins at the RV Park. There is no cost per student. The student’s will not miss any school and no substitute is required.

Canyon High School – Cross Country – Koloa, HI – August 14–21, 2016
This is an amendment to a previous student study trip originally approved at the April 14th Board of Education meeting. Due to a date change this student study trip is presented for approval again. Canyon’s High School Cross Country Team, under the direction of 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.

The Villa Park Varsity & Junior Varsity Football Team, under the direction of head coach Dusan Ancich, will travel to La Quinta to participate in a football contest. The 100 male student/athletes will have the opportunity to compete with high schools from out of the area. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. This type of event is beneficial for all involved as it allows the student-athletes to establish a team bond with their coaches and one another. The student/athletes will be accompanied by 12 male chaperone/coaches. In addition, multiple parents will also be in attendance and will assist with supervision. Students will be transported to the event by charter buses. The athletes and coaches will be housed at the Embassy Suites in La Quinta. There is no cost to the students for this trip. The students will miss one day of school and substitutes are required.
Item 14.I. Out of State Conference Requests  
The following conference requests were approved:

2016 Paxton Patterson Professional Development – Sanford, NC – June 20 – 24, 2016  
Abraham Cassis, teacher at Canyon High School, and William Salling, teacher at Richland High School, have been invited to attend the 2016 Paxton Patterson Professional Development Conference Sanford, NC. This professional development will allow Mr. Cassis and Mr. Salling to implement the new Career Plus Stem Lab which will prepare all students for college and careers in STEM occupations. No substitute will be required.
Curriculum........................not-to-exceed....................$7,000

AP Reading Conferences – Cincinnati, OH – June 11–19, 2016  
Enedina Spanner, teacher at El Modena High School, has been invited to attend the AP Reading Conference in Cincinnati. Educational leaders will engage in rich conversation with their peers to collaborate and learn together. The event is focused on AP Reading Spanish Language and Culture. The AP Reading Cincinnati will cover all expenses. A substitute teacher is required for four days.
Site Funding.................not-to-exceed............................$560

The Board approved the Education Services/General Education/CTE MOU’s. The District will receive: 1) $250 per participant per district annually for Education Specialist/General Education credentialing services; and 2) up to $600 per participant per district annually for Autism Spectrum Disorder Added Authorization coursework and credentialing services.

Item 14.K. Grant Award – Specialized Secondary Program  
The Board accepted this grant award of $35,000. The grant funds will be utilized to fund the Digital Audio Production.

Item 14.L. Textbook Adoptions - Final  
The Board adopted the attached list of textbooks for the Orange Unified School District.

Item 14.M. Expulsion of Student: Case No. 15-16-02  
The Board upheld the expulsion for the remainder of 2015-16 school year. However, the panel also recommends the Board suspend the enforcement of the expulsion for the remainder of 2015-16 and involuntarily assign the student to a program to meet the student’s needs.

15. PUBLIC COMMENT: Non-Agenda Items  
No speakers

16. OTHER BUSINESS  
Mrs. Moffat thanked the people in the audience for being present at the meeting and for paying attention to key issues.
Mr. Wayland remarked on the significance of Memorial Day noting that 650,000 lives, men and women in uniform, have been lost since the 1900's defeating our enemies. He added that we live in the greatest country in the world and to remember all those lives who died for our freedom and democracy.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:55 p.m.

Kathryn Moffat
Clerk of the Board