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

3. **PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
   No Speakers

4. **ADJOURN TO CLOSED SESSION**
   The meeting adjourned to closed session at 6:30 p.m. to discuss the following items:
   - **PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE**
     Government Code 54957
   - **PUBLIC EMPLOYEE APPOINTMENT**
     Government Code 54957
     Title: Elementary School Principal (two positions)

   *Mr. Wayland were not present for closed session.*

5. **CALL TO ORDER – REGULAR SESSION**
   Board President 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 took action to appoint Christina Yokohama and Heather Darrow to the position of Elementary School Principal. The vote was 5-0-2 (Absent: Ortega, Wayland).

8. **ADOPTION OF AGENDA**

   **Motion No. 11**
   It was moved by Mr. Surridge, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the August 18, 2016 agenda.
9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent’s Report
Mr. Christensen congratulated Darleen Edwards who was recognized in San Jose at the CSEA Annual Conference as one of five people in the State of California to be honored for her involvement and service to not only the District’s chapter, but for what she does for others. One of the things among many others Darlene came up with was the program “Adopt a Platoon” which has been very successful within CSEA. Mr. Ledesma presented the CSEA plaque to Ms. Edwards which will be hung in the Board room. Ms. Edwards expressed appreciation and commented on CSEA and her involvement with the Adopt a Platoon program, which helps to provide basic necessities to our men in uniform.

Mr. Christensen recognized former OUSD students who are competing in the Olympics in Rio de Janeiro: Phillip Chew, VPHS – Mixed Doubles Badminton; Courtney Mathewson, CHS – Women’s Water Polo; Steve Johnson, OHS – Men’s Double Tennis; Josh Samuels, VPHS – Men’s Water Polo; and Tuboetin Taylor, CHS – Track 400 Meter.

Item 9.B. Board Presidents Report
Mr. Ledesma shared that the District is on the road to a major project that is due in November and that there are amazing amount of resources behind this major project. He stated that this project will be historical and successful. He encouraged everyone to vote in the upcoming general election.

Item 9.C. Board Recognition of Students, Staff and Community
Mr. Wayland commented further on Steve Johnson who attended Orange High School from 2002-2008 and earned a scholarship to USC and helped the Trojans win four NCAA national Titles. Steve turned pro and is currently on the ATP Professional Tennis Tour. He has never forgotten about Orange High School and donates equipment and uniforms regularly. He was named to the US Olympic Team where he earned a bronze medal.

10. APPROVAL OF MINUTES
June 23, 2016 special meeting
July 14, 2016 special meeting
July 21, 2016 regular meeting

Motion No. 12
It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the June 23 and July 14, 2016 board meeting special minutes.

Motion No. 13
It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a vote of 5-1-1- (Abstain: Wayland; Absent: Ortega) to approve the July 21, 2016 regular Board meeting minutes.
11. PUBLIC COMMENT: Non-Agenda Items

Speakers
No Speakers

12. ACTION ITEMS

Item 12.A. Recommendation to Approve the Procedures, Policies & Guidelines of the Citizens Oversight Committee (COC) and Authorize the Recruitment of COC Members

On July 21, 2016, the Board of Education approved Resolution 03-16-17 calling a bond election on November 8, 2016. The election is called under constitutional and statutory provisions that require fifty-five percent (55%) voter approval and certain accountability requirements, including annual independent financial and performance audits of how funds are spent and the formation of a Citizens' Bond Oversight Committee.

As required by the Education Code and Board Resolution, the committee shall be established prior to 60 days of the date when the results of the election appear in the minutes of the Board. The Citizens' Oversight Committee shall consist of at least seven members and shall include a member active in a business organization representing the business community located within the District, a member active in a senior citizens' organization, a member active in a bona fide taxpayers' organization, a member that is a parent or guardian of a child enrolled in the District, and a member that is both a parent or guardian of a child enrolled in the District and active in a parent-teacher organization. No employee or official of the District and no vendor, contractor or consultant of the District shall be appointed to the COC.

Motion No. 14
It was moved by Mr. Surridge, seconded by Mrs. Moffat and carried by a vote of 6-0-1 (Absent: Ortega) to approve the attached Procedures, Policies & Guidelines, authorize staff to recruit qualified candidates and bring a slate to the Board for approval.

Item 12.B. Take Home Device Initiative for Increasing Student Learning Outcomes

Christina Lin presented The Information and Educational Technology Department has been involved in an extensive network infrastructure update in all 39 schools and upgrades to the District core network system since summer of 2014. This provides the necessary infrastructure for the administration of computer-based assessments and provides high-speed, high-bandwidth Internet connectivity for integrating technology into 21st Century instruction.

As a result of the increased network services and deployment of thousands more student technology devices, the Department has put in place an effective, state of the art technology infrastructure for classroom instruction, assessment and student learning at school. At this time, students have access to technology for managing and personalizing their learning in school; however, that may not be the case at home.

In an effort to maximize the learning outcomes for students who may not have access to technology in the home, two Title 1 schools, California and Handy, piloted a Take Home Device Program approved by the Board of Education on October 15, 2015. The pilot program has enabled students to
have more learning time with technology to master critical content for success in school.

Dr. John Albert, Principal at California Elementary, and Dr. Michelle Owen, Principal at Handy Elementary School, reviewed the progress of the Take Home Device Pilot Program at their schools and discussed the process for future implementation.

**Motion No. 15**

It was moved by Dr. Deligianni, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the District’s Take Home Technology Initiative for possible future expansion at other school sites.

**Item 12.C. Public Hearing: Proposed Revision of Board Policy 6158, Independent Study Program**

The California Code of Regulations, Title 5, requires that the governing board consider in a public hearing the scope and purposes of its existing or prospective use of independent study.

The Independent Study Master Agreement shall specify the length of time in which each independent study assignment must be completed. Because excessive leniency in the duration of independent study assignments may result in a student falling behind his/her peers and increase the risk of dropping out of school, independent study assignments shall be no more than the following specified maximum length of time which may elapse before an independent study assignment is due.

When any participating student in grade 9 – 12 fails to complete three consecutive independent study assignments in a period of 15 school days, or misses two appointments with his/her supervising teacher without valid reasons, an evaluation shall be conducted to determine whether it is in the student’s best interest to remain in independent study.

A student with exceptional needs as defined in Education Code section 56026, shall not participate in independent study unless his/her individualized education program specifically provides for that participation. (Education Code section 51745)

1. Special assignment extending the content of regular course of instruction:
   **Long Term Independent Study:**
   Students in grades K-3: one week
   Students in grades 4-8: two weeks
   Students in grades 9-12: three weeks

2. Continuing and special study during travel:
   **Short Term Independent Study:**
   Students in grades K-3: four weeks
   Students in grades 4-8: six weeks
   Students in grades 9-12: ten weeks

A public hearing was held to consider the scope and purposes of the existing and or prospective use of independent study and the revision of Board Policy 6158.
Open Public Hearing
The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:42 p.m.

Speakers
No speakers

Close Public Hearing
The Board President closed the public hearing and reopened the regular meeting at 7:43 p.m.

Item 12.D. Proposed Revisions to Board Policies and Bylaws – Second Reading
The District’s Board policies and bylaws are reviewed and updated periodically as new state and federal laws and regulations are enacted. The proposed revisions for the following Board Policies/Bylaws were presented for a first reading at the July 21st meeting. They were presented for a second reading and approval.

- BP 1230 School-Connected Organizations
- BP 1260 Foundations
- BP 1312.3 Uniform Complaint Procedures (UCP)
- BP 3314.2 District Revolving Fund
- BP 4315 Evaluation/Supervision
- BP 4361.2 Personal Leaves
- BP 5141 Health Care and Emergencies
- BP 6142.92 Mathematics Instruction
- BP 6152.1 Placement in Mathematics Courses (New)
- BP 6158 Independent Study Program
- BP 6162.51 State Academic Achievement Tests
- BP 6173 Education for Homeless Children
- BP 6177 Summer Learning Programs
- BP 6179 Supplemental Instruction
- BB 9110 Terms of Office
- BB 9150 Student Board Members

Motion No. 16
It was moved by Mr. Moffat, seconded by Mr. Surridge, and carried by a vote of 6-0-1 (Absent: Ortega) to receive the proposed Board Policy/Bylaw revisions for a second reading and approval.

Item 12.E. Selection of Representative to the Nominating Committee Election for Members of the Orange County Committee on School District Organization
At the annual organizational meeting, a District representative is selected to the Nominating Committee to elect members to the Orange County Committee on School District Organization (County Committee). The Nominating Committee is comprised of one board member from each of the 31 school districts and the community college districts in Orange County.

A District representative was not selected at the December annual organizational meeting. Therefore, it is necessary for the Board of Education to select a representative to the Nominating
Committee to serve until the annual organizational meeting in December.

The County Committee’s purpose is to consider and decide matters relating to school district organization – such as transfers of territory, unification, and trustee area rearrangement, abolition, and establishment. The Education Code specifies that the Nominating Committee must hold their annual meeting to elect members to the County Committee prior to December 1 of each year. This year, the meeting is scheduled for Wednesday, October 5, 2016 prior to the OCSBA/ACSA dinner meeting at the Irvine Marriott. It is essential that the individual members of the Nominating Committee make every effort to cast either an absentee vote or attend the meeting to vote because if a quorum of votes is not met, no official action can take place.

Motion No. 17
It was moved by Mr. Surridge, seconded by Mr. Ledesma, and carried by a vote of 6-0-1 (Absent: Ortega) to appoint Kathy Moffat as a representative to the Nominating Committee.

13. INFORMATION/DISCUSSION ITEMS
No Items

14. CONSENT ITEMS

Motion No. 18
It was moved by Mr. Surridge, seconded by Mrs. Yamasaki, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the consent items.

Item 14.A. Gifts
The following attached list of cash donations totaling $111,096.45 was donated to the District for use as indicated on the attached list.

Item 14.B. Purchase Orders List
The Board approved the Purchase Order List dated June 27 through June 30, 2016 in the amount of $1,800,674.35 and July 1 through July 24, 2016 in the amount of $12,066,049.89 for a total of $13,866,724.24.

Item 14.C. Warrants List
The Board of Education approved the Warrants List dated June 27 through July 24, 2016 in the amount of $11,183,070.29.

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

BEN'S ASPHALT INC., BID NOS. 685 & 723
The following Change Orders include a general descriptive summary of work that increases the contract value. Staff reviewed and found cost and scope reasonable.
The District awarded Bid No. 685 – Asphalt Replacement at Linda Vista Elementary School to Ben’s Asphalt, Inc. on May 12, 2016.
Change Order No. 1 - $14,553 – additional time required New Completion Date – December 31.
2016
Description: Repairs to the front lot due to deteriorated asphalt that does not allow for proper drainage.
Deferred Maintenance Fund...............................$14,553

The District awarded Bid No. 723 – Asphalt Replacement at the MOT yard to Ben’s Asphalt, Inc. on May 12, 2016.
Change Order No. 1 - $1,110 – No additional time.
Description: Re-stripe main parking lot only per existing layout at the MOT yard.
Change Order No. 2 - $1,200 – No additional time.
Description: Install approximately 18” of Type II concrete slurry into open & ready trench area of underground communication lines.
Change Order No. 3 - $1,129 – additional time required
New Completion Date: December 31, 2016
Description: Additional asphalt repairs.

BUSINESS SOFTWARE, INC. (BSI)
The services of Business Software, Inc. will be required to assist with Hazardous Material and Underground Storage Tank program support as well as regulatory compliance.
Risk Management/Maintenance .. not to exceed .. $35,000

CALIFORNIA DEPARTMENT OF GENERAL SERVICES, ADMINISTRATIVE HEARINGS
The California Department of General Services, Office of Administrative Hearings (OAH), provides the services of Administrative Law Judges (ALJs) to local school districts for the purpose of conducting hearings pursuant to Government Code section 27727 and California Education Code section 44944. The costs of OAH’s services include filing fees, ALJ hourly rates, reasonable costs related to accommodations, and translator/interpreter fees as required.
Human Resources . . . not to exceed . . . . . . . . . . . . . . . $48,000

C&M PAINTERS, INC., BID NO. 702
The District awarded Bid No. 702 – Exterior Painting Multiple Sites to C&M Painters, Inc. on May 26, 2016. 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 - $6,600.00 – No additional time
Description: Prime and paint benches and tables at El Modena HS and Palmyra Elementary
Deferred Maintenance Fund .........................$6,600

ENVIRONMENTAL CONSULTING SOLUTIONS
The District requires the services of a qualified environmental consulting firm relating to asbestos, lead, microbial, indoor air quality testing and abatement for various district site locations. Services will be on an as needed basis to keep district environments continually safe and compliant with state regulations. District staff is satisfied with the services of Environmental Consulting Solutions therefore, recommending that the Board approve the use of their services.
General Fund.............not to exceed..........................$30,000
JB BOSTICK, BID NO. 688
The District awarded Bid No. 688 – Asphalt Replacement at Villa Park High School to JB Bostick, Inc. on May 12, 2016. The following Change Order includes a general descriptive summary of work that increases the contract value. Staff found cost and scope reasonable.
Change Order No. 1 - $3,330 – additional time required.
New Completion Date – December 31, 2016
Description: Additional asphalt striping due to contract extension.
Deferred Maintenance Fund $3,330

JACOBSEN, A TEXTRON COMPANY
The Grounds Department requires preventative maintenance on eight high value Jacobsen riding mowers. Services include oil/lubricant changes, blade sharpening, and other general maintenance tasks per manufacturer specifications. Jacobsen manufactures and provides certified maintenance that is essential for specialized asset management.
Maintenance not-to-exceed $65,000

ORANGE COUNTY SCHOOL DISTRICTS COOPERATIVE FUEL BID, NEWPORT-MESA UNIFIED SCHOOL DISTRICT BID NO. 108-16
On July 30, 2013, the Board approved the Newport-Mesa Unified School District Fuel Bid No. 108-13, which expired on July 31, 2016. A new bid was prepared and advertised on June 15 and June 22, 2016 with a bid opening date of June 28. Six bids were received by Newport-Mesa Unified and evaluated by all participating districts to insure adherence to district specifications and responsiveness according to Public Contract Code. It was determined Pinnacle Petroleum Inc. be awarded the contract for (gasoline and diesel) based on price per gallon, octane level, and delivery quantity/size. The multi-district cooperative fuel bid will save District funds when purchasing gasoline and diesel fuel for the next three years. Expenditures are made from the Transportation Department on a charge back basis for sites, program, and other department budgets. Staff recommends awarding Bid No. 108-16 to the lowest responsible and responsive bidder, Pinnacle Petroleum Inc. for the period of August 19, 2016 through August 19, 2019.
Transportation Fuel estimated cost $700,000

PEST OPTIONS, INC.
The Maintenance Department requires District-wide pest control and weed control services for all District sites. This service must be outsourced due to licensing requirements. This is for comprehensive, preventative maintenance, service.
Maintenance not-to-exceed $65,000

PETE RSON GRADING & PAVING INC., BID NO. 656
The Unit Price Contract (UPC) No. 656 for Asphalt Services District-wide received Board approval on July 23, 2015 and awarded Peterson Grading & Paving, Inc. Staff requests to increase original amount for additional services as required for projects throughout the District.
Various Funds not to exceed $245,000

STERICYCLE ENVIRONMENTAL SOLUTIONS
The District solicited proposals for hazardous waste disposal services and selected Stericycle Environmental Solutions. The Maintenance and Operations Department anticipates using Stericycle
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Environmental Solutions for providing disposal services for hazardous waste materials to all the high schools, middle schools and maintenance yard. The use of a pre-approved vendor will allow timely removal of waste products from District facilities as occasion required. Based upon the price quotations received and other factors, staff recommends utilizing the services of Stericycle Environmental Solutions.

Budget ..................... not to exceed ..................... $30,000

THOMPSON ROOF CO. INC., BID NO. 690
The District awarded Bid No. 690 – Roof Recoating at Linda Vista Elementary to Thompson Roof Co., Inc. on May 26, 2016. The following Change Order includes a general descriptive summary of work that increases the contract value. Staff reviewed and found cost and scope reasonable

Change Order No. 1 - $4,672 – No additional time.
Description: Furnish & install up to one hundred APOC Dek-Top Walkway Pads to protect Linda Vista Elementary School’s roof and provide safe walkway access for maintenance staff.
Deferred Maintenance Fund .........................$4,672

UNIVERSAL ASPHALT CO. INC., BID NOS. 683 & 686
The following Change Orders include a general descriptive summary of work that increases the contract value. Staff reviewed and found cost and scope reasonable. The District awarded Bid No. 683 – Asphalt Paving at Jordan Elementary to Universal Asphalt Co., Inc. on May 12, 2016.

Change Order No. 1 - $ 900 - additional time required.
New Completion Date: December 31, 2016.
Description: Additional asphalt striping due to contract extension.
Deferred Maintenance Fund (Jordan ES) .................$900

The District awarded Bid No. 686 – Asphalt Paving at Canyon High /Canyon Hills Elementary Schools to Universal Asphalt Co., Inc. on May 12, 2016.

Change Order No. 1 - $ 9,080 – additional time required.
New Completion Date: December 31, 2016
Description: Additional asphalt repairs to adjacent sidewalk area and additional asphalt striping due to contract extension.
Deferred Maintenance Fund .................................$9,080

Item 14.E. Notices of Completion
The following contracts have been completed and were accepted by the Board.

UPC BID NO. 656 – Slurry Seal and Striping – Anaheim Hills Elementary School
Project(s): All Parking Lots & Playground Area
Board Approval Date: July 23, 2015
Original Purchase Order: 165225
Completion Date: June 30, 2016
Contractor: Peterson Grading & Paving Inc.
Original Project Amount: $18,916.00
Total Project Amount: $18,916.00
Fund(s): Deferred Maintenance Fund (14)
UPC BID NO. 656 – Slurry Seal and Striping – La Veta Elementary School
Project(s): Playground Area
Board Approval Date: July 23, 2015
Original Purchase Order: 165342
Completion Date: June 30, 2016
Contractor: Peterson Grading & Paving Inc.
Original Project Amount: $26,079.00
Total Project Amount: $26,079.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 691 – Roofing – Taft Elementary School
Project(s): All Wings except K3 & 70’s
Board Approval Date: May 26, 2016
Original Purchase Order: 165251
Completion Date: July 5, 2016
Contractor: Thompson Roof Co. Inc.
Original Project Amount: $104,010.00
Total Project Amount: $104,010.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 692 – Roofing – Villa Park Elementary School
Project(s): K wing, 10, 20, 30 & Office
Board Approval Date: May 26, 2016
Original Purchase Order: 165253
Completion Date: July 7, 2016
Contractor: Thompson Roof Co. Inc.
Original Project Amount: $71,016.00
Total Project Amount: $71,016.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 704 – Asbestos Abatement – Villa Park Elementary School
Project(s): Multi-Purpose Room & Room 51
Board Approval Date: May 26, 2016
Original Purchase Order: 165278
Completion Date: June 30, 2016
Contractor: Unlimited Environmental Inc.
Original Project Amount: $17,400.00
Total Project Amount: $17,400.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 706 – Asbestos Abatement – Taft Elementary School
Project(s): Room 34 & Office
Board Approval Date: May 26 & July 21, 2016
Original Purchase Order: 165276
Completion Date: July 11, 2016
Contractor: Unlimited Environmental Inc.
Item 14.F. Resolution No. 08-16-17: Establishment of a Designated Officer as Custodian of the Revolving Cash Fund
The Board approved Resolution No. 08-16-17 to establish a designated officer as custodian on the Revolving Cash Fund. The District shall establish the Chief Accounting Officer/Assistant Superintendent, Business Services of the school district as the custodian of the revolving cash fund.

Item 14.G. Declaration of Surplus Items
The Board declared the listed items as surplus and approved the public and private disposition of the items.

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<th>VIN No.</th>
<th>Description</th>
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<tr>
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Item 14.I. Personnel Report
The Board approved the attached Personnel Report.

The following contract services were approved:

CLASSLINK
In order to provide a more seamless user experience for staff and students, Technology Services has evaluated and recommended Classlink Launchpad as the single sign on portal provider for Orange Unified School District. The portal will integrate applications and websites that the staff and students use most, and provide a single click sign in for those applications. Classlink Launchpad is recommended for its ease of use, ease of administration, and end user experience. Classlink Launchpad will cost $82,500 annually.
Information Services...not to exceed .....................$82,500
DEL SOL SOLUTIONS
Del Sol Solutions will provide services to the Educational Services Department to seek and secure funding through various educational grants. Del Sol will identify the opportunities through research and work collaboratively with Educational Services to secure funding opportunities for OUSD programs including CTE.
Educational Services........not-to exceed..............$55,000

HOUGHTON MIFFLIN HARCOURT
The purpose of purchasing software maintenance and support services data migration and hosting for Scholastic products such as Scholastic Reading Inventory and Scholastic Math Inventory to provide a platform for the district and site levels to administer tests and collect data to be used to analyze student progress and guide instruction which will help increase student achievement. This approval will provide premium support for the 2016-17 school year.
Information Services ............not to exceed ...........$55,299

IMPACT REHABILITATION CENTER
Consultant will provide physical therapy to student with exceptional needs.
Special Education ...............not-to-exceed .......... $5,000

LiNKS SIGN LANGUAGE AND INTERPRETING SERVICES
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 will be provided to communicate with parents who are eligible to receive services. For school events occurring both during and outside of the regular school day.
Educational Services...........not-to-exceed .................$3,000

PALO ALTO NETWORKS
Orange Unified currently utilizes the Palo Alto Networks appliance for District-wide firewall, content filtering, intrusion detection, and anti-malware projection. The annual cost of $47,900, purchased through Nth Generation, will renew support and software subscriptions for the Palo Alto Networks appliance for one year.
Information Services..............not to exceed ..............$47,900

PBS SOCAL/KOCE TV FOUNDATION
The District will renew the agreement with Public Broadcasting Systems (PBS) SoCal/KOCE-TV Foundation for the 2016-17 school year with Discovery Education Streaming Plus access. The renewal agreement provides rights and licenses for duplication of instructional television programs airing on the District educational channel. It will include Discovery Education Streaming Plus, an online service comprised of digital teaching resources of more than 11,000 videos and digital learning objects, designed for easy integration into the curriculum. Teaching resources include California Academic Standards’ aligned lesson plans, streaming videos, music, primary source documents and teacher guides. PBS SoCAL/KOCE-TV entitles staff and student to access the online video service resources at school or home.
Information Services............not to exceed ...............$54,258
SANTIAGO CANYON COLLEGE
COLLEGE FOR KIDS AND TEENS SUMMER PROGRAM (Amendment)

Originally approved June 9, 2016, “College for Kids and Teens” Summer Program, hosted by Santiago Canyon College, received an exceptional student response from Orange Unified students and families. Additional students necessitated the need to amend the original board item.

Original approved amount: $4,000
Additional amount requested: $1,892
Total Title VII funds not-to-exceed $5,892

TALKING TEACHING FOUNDATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Talking Teaching Foundation led by David Marcelletti and William Saunders, Senior Research Directors, will provide 15 days of consulting to Lutheran High School of Orange County during the 2016-17 school year. This training will include six days of training and support to the Science faculty, the English faculty, and the Art faculty at Lutheran High. Saunders and Marcelletti will spend a half-day in preparation for each half-day meeting (12 days total). They will devote three days of planning, facilitating and participating in all-day summer scoring sessions. Saunders and Marcelletti will spend four days subsequent to the summer scoring sessions to analyze results and develop reports for each of the Art, Science, and English teams.

Title II, Part A not-to-exceed $15,000

Item 14.K. Study Trips

The following study trips were approved by the Board:

Villa Park High School’s Girls’ Volleyball Team, under the supervision of Megan Spurgin, will travel to Henderson to participate in the Durango Fall Volleyball Classic. The students will have the opportunity to compete with high schools from all over the country. Coaches from all levels of university and colleges will be in attendance. The sixteen female students will be accompanied by one adult male and two adult female chaperones. Transportation will be provided by the students’ own parents. The students will be housed at the Holiday Inn Express in Henderson. Cost per student is $150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will miss 1 ½ days of school.

Villa Park Elementary - 6th Grade Class – Arrowhead Ranch - Outdoor Science School – November 28 - December 2, 2016
The sixth grade students from Villa Park Elementary, under the supervision of Christina Kendall, Jeannie Krever, Aekta Patel, Maurine Tobrello, as well as trained AR camp staff, will participate in the Arrowhead Ranch Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation will be provided by OUSD Transportation. The cost per student is $300, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.
Item 14.L. Out of State Conference Request
The following conference request was approved by the Board:

James Hughes, teacher at Villa Park High School, has been invited to attend the 2016 Paxton Patterson Professional Development Conference in Sanford, NC from October 13 – 15. This professional development will allow Mr. Hughes to implement the new Career Plus Stem Lab which will prepare students for college and careers in STEM occupations. A substitute for three days will be required.

Item 14.M. Memorandum of Understanding between the Friendly Center and the District
The Board authorized the Superintendent or designee to enter into the Memorandum of Understanding with Friendly Center of Orange County for these services. Due to the receipt of additional funding, the Center is able to expand their offerings to provide behavioral health prevention and intervention services. The Center will provide social-emotional character development and parenting and life skills curriculum to students and their families attending the District through classroom-based and school climate-based prevention.

Item 14.N. Second Amendment to Resolution No. 02-15-16: Acceptance of Amended Funds for 2015-16 California State Preschool Programs
The Board accepted the amendment to Resolution No. 02-15-16 and the additional child development funds of $60,724 for the 2015-16 fiscal year.

15. PUBLIC COMMENT: Non-Agenda Items
No speakers

16. OTHER BUSINESS
Mrs. Moffat asked for a moment of silence in memory of the tragic passing of Dr. Craig Bertsch, Kerrie Torres’ husband.

17. ADJOURNMENT
By call of the chair, the meeting adjourned at 7:49 p.m.

Kathryn A. Moffat
Clerk of the Board