MINUTES

1. CALL MEETING TO ORDER
Board President Ledesma called the meeting to order at 6:33 p.m.

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
No Speakers

4. ADJOURN TO CLOSED SESSION
The meeting adjourned to closed session at 6:33 p.m. to discuss the following item:

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

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
The Board of Education took action to authorize the termination of a classified employee effective September 8, 2016. The vote was 6-0-1 (Absent: Surridge).

   Mr. Surridge was not present for closed session. He arrived at 7:00 p.m. for the regular meeting.

8. ADOPTION OF AGENDA

   Motion No. 19
   It was moved by Mr. Ortega, seconded by Mr. Surridge, and carried by a vote of 7-0 to adopt the September 8, 2016 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

   Item 9.A. Superintendent’s Report
   Mr. Christensen commented that the start of the school year has been very successful. This is the
second year of the elementary music/STEAM Program which is well underway. More parents and students are selecting to participate in an instrumental music program and additional instruments have been ordered to meet the demand. Mr. Christensen congratulated the music teachers, staff, and Board for making this available for students.

Additionally, Mr. Christensen stated that the District received the results of the second year of the California Assessment of Student Progress and Performance. This assessment replaced the STAR program. He shared that the District achieved growth in language arts and mathematics, District-wide and across all grade levels, demonstrating that OUSD is truly a District of Excellence.

Item 9.B. Board Presidents Report
Mr. Ledesma reported on what the activities are of our administrators, parents, and community members throughout the District all working together toward a common goal – our November Project to affect our high schools. He shared that he is hearing wonderful things about it, that there is a “small army” coming together from all parts of this District for this projects. Mr. Ledesma encouraged everyone to vote on November 8th.

Item 9.C. Board Recognition of Students, Staff and Community
Mr. Wayland gave kudos to the Orange High School JROTC who participated in opening ceremonies and recognized their time given as they are called upon from all over the county to present colors. Orange High is the only high school in Orange County to have a Marine JROTC.

Mr. Wayland also gave kudos to the FFA Program at Orange High School. He stated that not enough credit is given to Orange High, Patti Williams and the kids who are there. There is a huge amount of dedication on the part of the students to raise and care for the animals who require 24-hour care. Mr. Wayland commented on Tim, the pet Turkey, who never fully recovered after being abducted by two Chapman University students.

Mrs. Moffat acknowledged the Educational Services staff. At the Legislative Coalition meeting, attendees were reminded of a very wise program in the District in response to parent and stakeholder input to the LCAP that there was a need for additional support and options for students who are preparing for college. In response, OUSD has provided an opportunity for all high school students to take the SAT, the PSAT, and NMSQT at school, at no charge.

Item 9.C(i). Outstanding Employee of the Month
The Board of Education recognized Karen Hungerford, Senior Buyer in the Purchasing Department, as the recipient of the Outstanding Customer Service Award for the month of September. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Ms. Hungerford and expressed appreciation for her dedication to the students and staff of the District.

Item 9.D. Student Board Members – Introduction
Kerrie Torres, Executive Director for Secondary Education, introduced the student board members for the 2016-17 school year as follows:
Item 9.E. Board Recognition – Walk to School Week and Walk to School Day

International Walk to School Week takes place the first full week of October. In neighborhoods all around the world, the first week of October is the week of Walk to School. The goal is to encourage more adults and children to walk to school together to raise awareness about the importance of teaching children safe walking behaviors and healthy lifestyle activities. The Board of Education encouraged school and community participation during “Walk to School Week” and Walk to School Day” on Wednesday, October 5th.

Item 9.F. Proclamation Declaring September as “Attendance Awareness” Month

September is Attendance Awareness Month and as students are welcomed back to school, the District stresses the importance of school attendance. The campaign for the September Attendance Awareness offers a great opportunity to promote awareness and the value of each instructional minute. The message to share is that children will learn and succeed in the classroom when the barriers to attendance are removed, good attendance patterns are established and schools celebrate success in punctual and improved attendance. The Board of Education adopted the proclamation read by Mrs. Moffat declaring the month of September as “Attendance Awareness Month.”

10. APPROVAL OF MINUTES

August 18, 2016 regular meeting

Motion No. 20

It was moved by Mr. Surridge, seconded by Mrs. Yamasaki, and carried by a vote of 6-0-1 (Abstain: Ortega) to approve the August 18, 2016 regular meeting minutes. (Mr. Ortega was not present for the August 18th meeting.)

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No Speakers

12. ACTION ITEMS

Item 12.A. Recommendation to Appoint Citizens’ Oversight Committee Members

Speakers

Christina Kendler, co-chair for campaign CARE, expressed her appreciation to the Board of Education for being pro-active with the appointments for the Citizens’ Oversight Committee. She noted that the support from the community for Measure S is great and she thanked the Board of Education for their support.
Introduction
On July 21st, the Board of Education approved Resolution 03-16-17 calling a bond election on November 8, 2016. The Resolution was subsequently assigned the designation Measure S by the Registrar of Voters. 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 the Measure S Independent Citizens’ Oversight Committee (COC).

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 COC 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.

As authorized by the Board at the August 18th meeting, staff collected applications for the independent COC and brought forward the following slate for consideration by the Board:

1. **Campbell, Bill**  
   Villa Park  
   Representative at Large  
   Retired Business Owner  
   Former OC Supervisor, State Assemblyman  
   MBA, Harvard University

2. **Cavecche, Carolyn**  
   Orange  
   Bona Fide Taxpayers’ Association  
   President & CEO, Orange County Taxpayers’ Association  
   Former City of Orange Mayor  
   BS, Long Beach State University

3. **Fascenelli, Diana**  
   Villa Park  
   Parent Representative  
   Law Office Administrator/Accounting Director  
   City of Villa Park Council Woman, Former Mayor  
   BS, National University

4. **O’Neil, Trevor**  
   Anaheim  
   Business Owner  
   Immediate Past Chairman of the Board, Orange Chamber of Commerce  
   BS, California Polytechnic State University, Pomona

5. **Schuerger, Jennifer**  
   Orange  
   Business Owner, CFO  
   President, Orange Community Council PTA  
   BA, University of California, Riverside
6. **Shah, Mrunal** Anaheim Representative at Large
   Attorney, Public Finance
   Member, National Association of Bond Lawyers
   JD, Tulane University

   Retired, Banker & CFO
   President, Board of Directors for the Orange Senior Center
   MBA, California State University, Fullerton

*(The additional Citizens’ Oversight Committee applications will be retained to provide a pool of qualified alternates for appointment in the event of a vacancy within a specific representative class.)*

**Motion No. 21**

It was moved by Mr. Ortega, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the above-stated slate of representatives for the Citizen’s Oversight Committee.

**Item 12.B. Adoption of 2015-16 Unaudited Actuals and Revised Budget for 2016-17**

Orange Unified School District adopted the 2016-17 budget on June 9, 2016. In compliance with AB 1200 requirements, the Board of Education is presented the 2015-16 Unaudited Actuals for approval by September 15.

**Average Daily Attendance:** Average daily attendance of 26,375.18 (not including District charter schools) is used for purposes of calculating the Local Control Funding Formula. The following chart is a composition of 2015-16 ADA:

<table>
<thead>
<tr>
<th>ADA</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>OUSD</td>
<td>25,765.40</td>
</tr>
<tr>
<td>AB1446 declining enrollment protection</td>
<td>350.35</td>
</tr>
<tr>
<td>Non-Public Schools</td>
<td>49.26</td>
</tr>
<tr>
<td>OUSD Community Day School</td>
<td>30.14</td>
</tr>
<tr>
<td>County Special Education</td>
<td>12.64</td>
</tr>
<tr>
<td>County Community Schools</td>
<td>167.39</td>
</tr>
<tr>
<td><strong>Subtotal</strong></td>
<td><strong>26,375.18</strong></td>
</tr>
<tr>
<td>El Rancho Charter</td>
<td>1,124.59</td>
</tr>
<tr>
<td>Santiago Charter</td>
<td>1,000.24</td>
</tr>
<tr>
<td><strong>Subtotal (Charter School Only)</strong></td>
<td><strong>2,124.83</strong></td>
</tr>
<tr>
<td><strong>GRAND TOTAL</strong></td>
<td><strong>28,500.01</strong></td>
</tr>
</tbody>
</table>

**Revenues:** The 2016-17 Budget revenue component now reflects deferred revenues/carryovers from the 2015-16 fiscal year. The unexpended entitlements have been included in components of the 2015-16 ending fund balance and added to the 2016-17 expenditure lines. These entitlements, including: Medi-Cal Billing Option, Educator Effectiveness, Lottery-Instructional Material, SB70 Mental Health, State Farm Auto Safety, ROP Adult Fee Based and Huber Trust Funds amount to approximately $4.9 million.
Other unexpended/remaining components of the 2015-16 ending fund balance are non-resident tuition, site carryover, site/department donations, Credential Support Contracts, Medi-Cal Administration Activities, CSR Grade Span Funding, FY17-FY20 STRS/PERS Increases and Lottery site carryover totaling approximately $15.9 million.

Federal and state categoricals are projected at 2015-16 allocations maintaining reductions for federal sequestration and a state COLA of 0% for those entitlements and grants known to be ongoing.

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

**Ending Balance:** The projected ending balance of $62,087,386 is comprised of the following:

<table>
<thead>
<tr>
<th>Component</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Revolving Cash</td>
<td>$100,000</td>
</tr>
<tr>
<td>Stores</td>
<td>$150,000</td>
</tr>
<tr>
<td>Non-Resident Tuition</td>
<td>$84,295</td>
</tr>
<tr>
<td>CSR Grade Span Funding</td>
<td>$3,210,804</td>
</tr>
<tr>
<td>FY18-FY20 STRS/PERS Increases</td>
<td>$9,371,920</td>
</tr>
<tr>
<td>Reserve for Economic Uncertainties (3%)</td>
<td>$8,869,621</td>
</tr>
<tr>
<td>Unappropriated Amount</td>
<td>$40,300,746</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 First Interim Report will be presented to the Board of Education at the December 8, 2016 meeting. The Second Interim will be presented at the meeting in March 2017.

**Transfer Resolution:** Resolution Nos. 08-16-17 and 09-16-17 are the technical mechanisms which the Orange County Department of Education uses to authorize and input the information related to the 2015-16 Unaudited Actuals and the 2016-17 Revised Budget.

**Motion No. 22**
It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the 2015-16 Unaudited Actuals and 2016-17 Revised Budget and authorize staff to implement the necessary transfers as shown in Transfer Resolutions Nos. 08-16-17 and 09-16-17.

13. **INFORMATION/DISCUSSION ITEMS**
No Items

14. **CONSENT ITEMS**

**Motion No. 23**
It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the consent items.
Item 14.A. Gifts
The following gifts were donated to the District for use as indicated on the attached list.

- Backpacks and miscellaneous school supplies to be used to support students in the Foster Youth, McKinney-Vento and at-risk students, donated by Seven Gables Real Estate
- Canon EOS Rebel T5 SLR Camera to be used in the chemistry class at El Modena High School, donated by Donorschoose.org
- Carolina Investigations for AP Chemistry to be used in for a class project in the chemistry class at El Modena High School, donated by Donorschoose.org

Item 14.B. Purchase Orders List
The Board approved the Purchase Order List dated July 25 through August 14, 2016 in the amount of $6,048,379.13.

Item 14.C. Warrants List
The Board of Education approved the Warrants List dated July 25 through August 14, 2016 in the amount of $3,456,381.65.

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

EFILEFOLDERS
EFileFolders provides comprehensive software, conversion, storage, and security services pertaining to the implementation and ongoing maintenance of an electronic personnel file system. EFileFolders has provided support to several other local school districts in successfully transitioning from hard copy to electronic personnel file systems.
Human Resources……not-to-exceed ..................$30,000

PCS REVENUE SYSTEMS
PCS REVENUE is a software system utilized by the Nutrition Services Department in each of the 40 Kitchen locations throughout the District. This software includes RightNOW POS & Meal Accountability processing in conjunction with the cash drawers, touch screens, and other applicable equipment.
Fund 13 ...........................................................$20,500

PROCURE AMERICA
Procure America (PA), through the Association of California Cities-Orange County, provides strategic cost management, specializing in helping public agencies in identifying cost savings opportunities through audits and contract optimization. Staff recommends approval of PA to audit and make recommendations on the Districts waste and recycling programs. The District is under no obligation to proceed with any of PA's recommendations. However, if PA's recommendations are implemented, the District and PA will share together 50/50 in the net benefit generated for the first three years of implementation. At the end of the third year, the District will own the intellectual property developed or used by PA and will capture 100% of the savings. Their fee is 50% of
approximated annual savings of $40,000 or $60,000 for three years.

PUBLIC ECONOMICS
The District currently utilizes the services of Public Economics to provide professional analyses and consultation services on various economic matters concerning public finance issues, i.e. redevelopment agreements, community facility districts and bond sales.

General Fund . . . not-to-exceed ...................$5,000

SUNESYS RFQ&P 141119-01 DISTRICTWIDE FIBER OPTIC WIDE AREA NETWORK SERVICES
The February 26, 2015 contract approved by the Board of Education was $230,000 annually; however, the total District annual expense must adjust after review of original expense calculations versus authorized scope of services currently occurring with this major district-wide E-rate project. The request for authorization should have reflected $292,490 annually for the District’s portion of the expense. Staff requests this corrective action to reflect the District’s portion of the annual expense not covered by E-rate funds. This corrective contract request will state the entire value of the District’s annual expense.

General Fund...........not-to-exceed...............$62,490/year

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

BID NO. 703 – Interior Painting – Multiple School Sites
Project(s): California, Fairhaven, West Orange Elementary, Cerro Villa Middle and El Modena High Schools
Board Approval Date: May 26, 2016
Original Purchase Order: 165282
Completion Date: August 5, 2016
Contractor: ISR Painting & Wallcovering Inc.
Original Project Amount: $63,000.00
Change Order: $ 2,658.41 (Fairhaven)
Total Project Amount: $65,658.41.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 705 – Abatement of Asbestos Flooring – Serrano Elementary School
Project(s): K1, Workroom, K2 Storage
Board Approval Date: May 26, 2016
Original Purchase Order: 165277
Completion Date: July 15, 2016
Contractor: Unlimited Environmental Inc.
Original Project Amount: $9,990.00
Total Project Amount: $9,990.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 707 – Abatement of Asbestos Flooring – Linda Vista Elementary School
Project(s): Hallway, Storage, Entry
Board Approval Date: May 26, 2016
Item 14.F. Resolution No. 11-16-17: Gann Amendment Appropriations Limit
The Board adopted Resolution No. 11-16-17, Gann Amendment Appropriations Limit, for current and preceding fiscal years in accordance with Article XIII-B of the California Constitution. In accordance with Article XIII-B of the California Constitution, a resolution must be adopted annually regarding the appropriations’ limit for current and preceding fiscal years. Approval of this resolution will fulfill that requirement.

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

Item 14.H. Teacher Assignment/Consent – Variable or Short-Term Waiver
The Board approved the variable term waivers as presented. The certificated employees whose names are listed on the attached have met the requirements, have consented to the assignment, and have been judged by the site administrator to be competent in the subject matter.

The following contract services were approved:

GET SAFE PROGRAM
The District will enter into an agreement with Get Safe, a bullying prevention and personal safety program that also offers a parent seminar component and will be offered during the 2016-17 school year at Portola and Yorba Middle Schools. Get Safe is focused on promoting a positive school climate, preventing bullying and negative behaviors that often result in suspensions and expulsions. The bullying prevention presentation will be for the 6th grade classes with follow up lessons held throughout the school year. The primary goal of the program is to educate every 6th grade student about bullying prevention and personal safety so that they feel safe at home, school, and in the community. The parent seminar will focus on the needs/interests of the parents and include topics such as: open communication and recognizing the signs of bullying and bullying behavior.
Total Cost: $18,850

01.00-3010-0-5850-1132-1000-683-604-000
01.00-3010-0-5850-1132-2495-683-604-000
(Portola)
01.00-3010-0-5850-1132-1000-686-604-000
01.00-3010-0-5850-1132-2495-686-604-000
(Yorba)

LANGUAGE IN PLAY
The District will enter into an agreement with East L.A. Classic Theatre aka Language in Play, a nationally recognized, theater-based educational program, which promotes English Language Development, overall language arts and literacy skills. The program encourages students to use skills such as critical thinking and collaboration through an integrated performing arts curriculum. Particularly effective with English language learners, the standards-based pedagogical model addresses the needs of all types of learners. This program will continue in 2016-17 at Yorba Middle School through their drama and theater program.

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

LEXIA LEARNING SYSTEMS, LLC
Lexia Learning Systems, LLC will provide Lexia Reading Core5 program to La Veta Elementary School for the 2016-17 school year. Lexia Reading Core5 is an unlimited reading software license that supports educators in providing differentiated literacy instruction for students of all abilities in grades K-5. The software license will include on-site trainings and unlimited online training and support.

Special Programs . . . . not-to-exceed.......................... $9,900

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.................... $12,300

SPECIAL EDUCATION STUDENT #389068
District will reimburse parent of a special education student for educational costs and expenses.

Special Education .......... not-to-exceed.................... $28,000

SPECIAL EDUCATION STUDENT #312634
District will reimburse parent of a special education student for educational costs and expenses.

Special Education .......... not-to-exceed.................... $7,000

JENNIFER STROM CONSULTING
Consultant will provide assessments and/or therapy in the area of assistive technology to students with exceptional needs.

Special Education .......... not-to-exceed.................... $5,000

Item 14.J. Study Trips
The following study trips were approved by the Board:
Canyon Rim and Running Springs Elementary - 6th Grade Classes – Cedar Crest - Outdoor Science School – October 17-21, 2016

The sixth grade students from Canyon Rim and Running Springs Elementary Schools, under the supervision of Julie Akullian, Colleen Botts, Dorielle Davidson, Shannon Meehan, Steven Sokoloff, William Tarango, as well as trained ECOS camp staff, will participate in the Emerald Cove Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from program will be provided by OUSD Transportation. The cost per student is $376 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.

Olive Elementary - 6th Grade Class – Arrowhead Ranch – Outdoor Science School – October 17 – 21, 2016

The sixth grade students from Olive Elementary School, under the supervision of Shelli Burkhart, Chip Kavanaugh, Lori Saulten, 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 to and from program will be provided by OUSD Transportation. The cost per student is $255 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.

Crescent Elementary - 6th Grade Class – Cedar Crest - Outdoor Science School – October 24-28, 2016

The sixth grade students from Crescent Elementary School, under the supervision of Barbara Buckett, Alisha Daniels, Wendy Kelly, Michelle Venckus, as well as trained ECOS camp staff, will participate in the Emerald Cove Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from program will be provided by OUSD Transportation. The cost per student is $420 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.


The sixth grade students from Villa Park Elementary School, under the supervision of Christina Kendall, Jeannie Krever, Aekta Patel, Maurine Tombrello, 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 to and from program will be provided by OUSD Transportation. The cost per student is $300 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Item 14.K. Career Technical Education Incentive Grant
The Board accepted the CTE Incentive Grant and agreed to participate as a partner district in a regional collaboration with Garden Grove Unified, Santa Ana Unified, and the Orange County Superintendent of Schools. The MOU will extend for a six-year term effective from the date of the last Board approval of the MOU.

Item 14.L. Memorandum of Understanding – Rancho Santiago Community College District Bridge Program
The Board authorized the District to enter into the Memorandum of Understanding with Rancho Santiago Community College District. The MOU will allow Santiago Canyon College to continue to provide a “Bridge Program” for OUSD students for the 2016-17 school year. This program was developed to primarily serve higher achieving students who need an additional class to meet college requirements, but cannot fit that course into the regular school day.

Item 14.M. Memorandum of Understanding between Behavioral Health Works and the District
The Board authorized the District to enter into the Memorandum of Understanding between Behavioral Health Works for the provision of services to eligible students during attendance at the CARES program at various sites. The program is available throughout the school year as well as CARES Camps during school breaks. This agreement will be in effect for five years through June 2021.

Item 14.N. CTE Course Approvals
The Board authorized the Superintendent or designee to approve the following courses presented by the Central County Career Technical Partnership (CTEp) and the District’s Curriculum Department: Project Lead the Way Gateway I, II, and III and Foundations in Health Science.

Item 14.O Income Agreement 43150: Orange Unified School District, Orange County Department of Education and Orange County QualityStart OC
The Board authorized the District to enter into an Agreement between Orange County Department of Education, Orange County QualityStart OC and the District for the 2016-17 school year. The income agreement will consist of:

- Providing coaching to preschool teachers and aides on CSEFEL strategies (Center on the Social and Emotional Foundations in Early Learning)
- Providing technical support to preschool teachers on the Early Childhood Environmental Rating Scale (ECERS) to enhance their classroom environments
• Providing technical assistance and professional development on the Classroom Assessment Scoring System (CLASS), Designing Beautiful Learning Spaces, English Language Learners and other training and or services the program may need in order to support OUSD’s high quality State Preschool program

Item 14.P. Carl D. Perkins Career and Technical Education Improvement Act of 2006

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 2016-17. The purpose of the Carl D. Perkins Career and Technical Education Improvement Act Grant is to:

• Provide a coherent sequence of courses to ensure learning in the core academic, career, and technical subjects
• Provide students with strong experience and understanding of all aspects of an industry
• Improve, enhance and expand the use of technology in the instructional program
• Provide professional development programs to teachers, counselors, and administrators
• Evaluate and assess how the needs of special populations are being met
• Improve, enhance and expand CTE curricular programs
• Provide services of sufficient size, scope and quality to be effective
• Link secondary and post-secondary career and technical education

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 7:52 p.m.

Kathryn A. Moffat
Clerk of the Board