MINUTES

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

2. ESTABLISH QUORUM
A quorum was established.

Board members present: Deligianni, Moffat, Ledesma, Wayland, Yamasaki
Board member absent: Ortega, Surridge

Mr. Surridge arrived during closed session. Mr. Ortega did not participate in closed session.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

4. ADJOURN TO CLOSED SESSION
The meeting adjourned to closed session at 5:31 p.m. to discuss the following items:

   A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
      Government Code 54957
   B. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
      Government Code Section 54956.9(d)
      Case No. 30-2014-00705611-CU-PO-CJC
   C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
      Government Code 54956.95
      Claim # 490676
   D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Government Code 54957
      Title: Superintendent of Schools
      Review of Evaluation Instrument; Goals and Objectives
5. CALL TO ORDER – REGULAR SESSION
Mr. Ledesma called the regular meeting to order at 7:03 p.m.

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

Mr. Ledesma noted that Mr. Ortega's cell phone service had limited access and thus Mr. Ortega would not be participating in the meeting via teleconference. All votes, however, will be roll call.

7. REPORT OF CLOSED SESSION DECISIONS
Mr. Christensen reported that direction was provided to staff and legal counsel on Items 4.B, C, and D. No action was taken on Item 4.A.

8. ADOPTION OF AGENDA

Motion No. 24
It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a roll call vote of 6-0-1 (Absent: Ortega) to adopt the October 13, 2016 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report
Mr. Christensen reported that on Saturday, September 24th, over 200 teachers and administrators from across the western United States learned about the cutting edge of educational technology at Discovery Education's Day of Discovery at Yorba Middle School. Discovery Education is the leading provider of digital content and professional development for K-12 classrooms and a division of discovery communications whose networks include Discovery channel, animal planet and science channels. Attendees learned new skills that they can immediately integrate into their professional practice to improve their use of technology in the classroom to support the success of each learner.

Participants were able to explore the new STEM lab at Yorba Middle School and were extremely impressed at how advanced OUSD is with respect to STEM education. Mr. Christensen noted that OUSD was selected to host this event because Discovery Education believes we are the leaders in the area and they wanted to showcase what we are doing in addition to what it is they have to offer.

Item 9.B. Board Presidents Report
Mr. Ledesma spoke about the future of the District and impressed upon everyone the importance of voting in November. He noted there are important initiatives on the ballot, important decisions to make regarding electing officials, and encouraged the voters to go the end of the ballot and vote on all the measures. He added that this District has an opportunity to make history that will benefit the children of OUSD.
Item 9.C(i). Outstanding Employee of the Month
The Board of Education recognized Arturo Montelongo-Cardona, Custodian at Canyon Rim Elementary School, as the recipient of the Outstanding Customer Service Award for the month of October. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Mr. Montelongo-Cardona and expressed appreciation for his dedication to the students and staff at Canyon Rim Elementary.

Item 9.C. Board Recognition of Students, Staff, and Community
Mrs. Moffat stated that she applied for a position on the Orange County Committee on School District Organization. The election was held last weekend. Mrs. Moffat won in the election and is now a member of the Committee.

Mrs. Yamasaki stated she had the honor of attending the grand opening of the STEM labs at Richland and McPherson Schools, an exciting time for both schools. She thanked staff, principals, Mr. Ervin and Dr. Simonovski, teachers, and parents for their support and vision to bring these STEM labs to the schools.

Aimee Uehara, Student Board Member from Canyon High School, presented her state of the school report highlighting the club and club systems. Clubs have influenced Aimee’s school life and she encouraged students to become involved in their school. Canyon High School encourages students to seek out leadership positions and joining a club provides that opportunity to become a leader.

Item 9.E. Lights on Afterschool! October 20, 2016
On October 20, 2016, the Orange Unified School District CARES (Centers for Afterschool Recreation, Enrichment & Safety), Orange YMCA, THINK Together, and Camp Fire of Orange County programs will join the Afterschool Alliance, Lights On Afterschool!, celebrated nationwide calling attention to the importance of afterschool programs for America’s children, families and communities. The Board recognized October 20th “Lights On Afterschool!” and encouraged school and community participation in events and activities to celebrate the importance of afterschool programs.

Item 9.F. “Week of the School Administrator”
This year, the official “Week of the School Administrator” is October 10-14, 2016. Per section 44015.1 of the Education Code, “In observance of the importance of educational leadership at the school, school district, and county levels, the second full week in the month of October of each year shall be designated as “Week of the School Administrator.” School districts are encouraged to observe the week with public recognition of the contribution that school administrators make to successful pupil achievement.

Mr. Ledesma presented a proclamation to Jennifer Bourgeois, President of Leadership Team Orange, in honor of the District’s administrators for their leadership of the educational process and the contributions they make to ensure successful student achievement.
10. **APPROVAL OF MINUTES**
   September 8, 2016 regular meeting

**Motion No. 25**
It was moved by Dr. Deligianni, seconded by Mr. Surridge, and carried by a roll vote of 6-0-1 (Absent: Ortega) to approve the September 8, 2016 regular meeting minutes.

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

12. **ACTION ITEMS**

**Item 12.A. Public Hearing on the Sufficiency of Textbooks, Instructional Materials and Science Lab Equipment and Adoption of Board Resolution No. 13-16-17**
The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be held prior to the end of the eighth week after the first day pupils attend school. Education Code Section 60119 and 60422(b) specifies that the governing boards of school districts establish steps and procedures and take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

**Public Hearing**
The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:33 p.m.

**Speakers**
There were no speakers.

**Close Public Hearing**
The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:34 p.m.

**Motion No. 26**
It was moved by Dr. Deligianni, seconded by Mr. Surridge, and carried by a roll vote of 6-0-1 (Absent: Ortega) to adopt Resolution No. 13-16-17, and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 60119(c) and 60422(b).

**Item 12.B. The California Public School Facility Bond Initiative**
The California Public School Facility Bond Initiative, also known at Proposition 51, will be on the November 8, 2016 ballot. A “yes” vote supports the state issuing $9 billion in bonds to fund improvement and construction of school facilities for K-12 schools and community colleges. A “no” vote opposes the state issuing $9 billion in new debt to fund the improvement and construction of education facilities. If voters approve Proposition 51, the proceeds from the $9 billion in bonds would be allocated for the following purposes:
• $3 billion for the construction of new school facilities
• $500 million for providing school facilities for charter schools
• $3 billion for the modernization of school facilities
• $500 million for providing facilities for CTE programs
• $2 billion for acquiring, constructing, renovating, and equipping community college facilities

Motion No. 27
It was moved by Mrs. Yamasaki, seconded by Mr. Surridge, and carried by a roll vote of 6-0-1 (Absent: Ortega) to adopt Resolution No. 12-16-17 to support the Kindergarten through Community College Public Education Facilities Bond Act of 2016.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Annual Audit Report for Fiscal Year 2015-16
The accountancy firm of Christy White Associates presented information from the 2015-16 audit report. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds, and to determine the integrity of the financial accounting and reporting systems.

The Education Code requires that the independent audit be submitted to the State Controller’s Office, federal agencies, and the Orange County Department of Education. The State Controller’s Office reviews each independent audit and approves or disapproves the audit report within three to four months of receipt. The independent audit report for 2015-16 will be filed with the state by December 15, 2016, as required.

The general objectives of an audit are to determine whether: (1) the District’s financial statements are presented fairly in accordance with generally accepted accounting principles; (2) there is effective district control over and proper accounting for revenues, expenditures, assets, and liabilities; (3) state and federal reports and claims for advances or reimbursements contain accurate and reliable financial data and are presented in accordance with the terms of applicable agreements; and (4) state and federal funds are being expended in accordance with the terms of applicable agreements and those provisions of law or regulations that could have a material effect on the financial statements and or on the awards that were tested.

The independent audit of the 2015-16 District fiscal records indicates a positive financial status and ongoing maintenance and improvement of appropriate internal controls. The ending balances for all funds have been verified to be those previously stated in the District’s Standardized Account Code Structure (SACS) Financial Reporting documents on file with the California Department of Education and those indicated in the independent accounting system of the Orange County Department of Education, which maintains ledgers on all payroll, warrant, and financial transactions of any sort of each school district located within Orange County.
Item 13.B. 2016 Summer Maintenance Projects
At the December 11, 2014 meeting, the Board of Education approved increasing the maintenance budget to address the ongoing facility’s needs. At the January 21, 2016 meeting, the Board of Education approved maintenance projects including asphalt, roofing, painting, flooring, fire alarm, restroom renovation and field improvements. Scott Harvey, Director of Maintenance and Operations, provided a presentation on the status of these projects.

Item 13.C. Elementary and Middle School Science, Technology, Engineering, Arts and Mathematics (STEAM) Presentation
Kathy Boyd, Coordinator, and Julie Roney, Teacher on Special Assignment (TOSA), from the Curriculum and Instruction Department along with Joe Ervin, Principal at McPherson Magnet School, and John Albert, Principal at California Elementary, highlighted the District’s STEAM elementary and middle school programs (Grades TK-8), their alignment to high school feeder Career Technical Education (CTE) pathways. They shared plans for expanding STEAM to develop career, college and technical pathways to increase student success in 21st Century Careers and Colleges.

14. CONSENT ITEMS

Pull Items

Pulled by Mr. Ledesma

Item 14.T. Receipt of Charter School Petition
Pulled by Mrs. Moffat

Motion No. 28
It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a roll vote of 6-0-1 (Absent: Ortega) to approve the consent items minus Items 14.T., Receipt of Charter School Petition, and 14.J., Contract Service Report – Pure Game (p. 67).

Item 14.A. Gifts
The following items and $59,729.48 in cash donations was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactor.

- Kenmore Refrigerator (new) to be used for staff and PTA at Chapman Hills Elementary School, donated by Danny Brown

- Assorted items for a classroom STEM Family Day at Sycamore Elementary School, donated by Donorschoose.com

- Backpacks and school supplies to support the McKinney-Vento Program, donated by Oracle America, Inc.
Item 14.B. Purchase Orders List
The Board approved the Purchase Order List dated August 15 through September 18, 2016 in the amount of $13,479,047.87.

Item 14.C. Warrants List
The Board of Education approved the Warrants List dated August 15 through September 18, 2016 in the amount of $10,653,071.59.

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

HARLEY ELLIS DEVEREAUX ARCHITECTS
Harley Ellis Devereaux Architects (HED) requires land surveying for the Fred Kelly Stadium project. This is an additional service per the agreement dated April 15, 2016. This work is necessary for the planning of new utilities and ADA compliant pathways.
Special Reserve ...................................................... $5,000

JB BOSTICK CO., INC., BID NO. 682, 684, 687
The District awarded Asphalt Replacement at Handy, Palmyra and Villa Park Elementary Schools to JB Bostick Co., Inc. on May 12, 2016. The following Change Orders include a general descriptive summary of work that increases the contract value. Staff reviewed and found cost and scope reasonable.

Bid No. 682 Handy E.S., Change Order No. 1 – Additional time required
Description: Install 4’ Concrete Wheel Stops & Additional Re-Striping.
New Completion Date: December 31, 2016
Deferred Maintenance Fund............................$4,100

Bid No. 684 Palmyra E.S., Change Order No. 1 – Additional time required
Description: Install 4’ Concrete Wheel Stops.
New Completion Date: December 31, 2016
Deferred Maintenance Fund.............................$1,000

Bid No. 687 Villa Park E.S., Change Order No. 1 – Additional time required
Description: Install 4’ Concrete Wheel Stops.
New Completion Date: December 31, 2016
Deferred Maintenance Fund .........................$1,250

KYA SERVICES, LLC, CMAS CONTRACT NO. 4-14-72-00057A
The California Multiple Award Schedule (CMAS) program contracts are established using products, services and prices from already existing competitively assessed and cost compared multiple award contracts. Pursuant to Public Contract Code Section 10298 allows public agencies including K-12 schools to utilize such contracts without going to bid. CMAS Contract No. 4-14-72-00057A, Base GSA Schedule No. GS-27F-0504H, with KYA Services, LLC, is approved by the State of California – Department of General Services (DGS). Staff recommends the Board of Education approve the use of CMAS Contract No. 4-14-72-00057A through December 31, 2017. Anticipated yearly expenditures utilizing this contract are $200,000. This is not a request for any additional budgetary appropriation.
JRH CONSTRUCTION COMPANY, INC., BID NO. 725 – DATA CENTER UPGRADE
As required by Public Contract Code, the District advertised Bid No. 725 Data Center Upgrade, in the Orange City News on August 17 and 24, 2016. In addition to the required Public Notice, contractors were notified and all documents were posted electronically. Two contractors submitted bids that were opened on September 13, 2016. Staff recommends the Board of Education award Bid No. 725 Data Center Upgrade to the lowest responsive responsible bidder, JRH Construction Company, Inc.
Special Reserve/Capital Projects.................................$808,297

TELENET VOIP, INC., 660 DISTRICTWIDE INSTALLATION OF SINGLE MODE FIBER SYSTEM AT VARIOUS SITES, E-RATE AND FISCAL YEAR 2015-2016
The District awarded Bid No. 660 – Districtwide Installation of Single Mode Fiber System at Various Sites, E-Rate and Fiscal Year 2015-2016 to Telenet VoIP, Inc., on March 12, 2015. The following Change Order includes a general descriptive summary of work that increases the contract value. This change order falls within the allowable maximum per the Public Contract Code.
Change Order No. 2 – No Fiscal Impact – 97 Additional Days Required
Description: Extension of completion time only due to unforeseen conditions and scheduling.

Change Order No. 3 – $1,900 – 5 Additional Days Required
Description: New fiber pathway at Fairhaven Elementary, Rm. 14 and Portable Rm. 22. Extension of time needed as current pathway at capacity an unforeseen condition.

Change Order No. 4 – ($16,611) – No Additional Time Required
Description: Remove scope of work for Rancho Santiago Charter School site. Staff determined work was not required.
General Fund........................................not to exceed..................($16,611)

UTILITY RESOURCE MANAGEMENT GROUP, INC. (URM)
Irvine-based URM is the nation’s leader in the utility and sustainability consulting industry. URM performs rate analysis, tariff review, billing audits, refunds, credits, savings solutions, energy management recommendations, and energy demand bidding services. Staff recommends URM to provide utility consulting services and is under no obligation to proceed with any of URM’s recommendations. However, if implementations of URM’s recommendations occur, the District and URM will split the program savings (50/50) for the first three years. URM’s estimates its fee at $50,000 per year for three years. After the third year, the District will retain 100% of the program savings estimated at $100,000 per year or more. The District estimates a general fund savings of $350,000 in the first 5 years.

Item 14.E. Notices of Completion
The Board accepted the following contracts as complete and authorized staff to file appropriate notices of completion.

UPC BID NO. 657 – Flooring - Imperial Elementary
Project(s): Includes several areas
Board Approval Date: July 23, 2015
Original Purchase Order: 164940
Completion Date: August 20, 2016
Contractor: Prosctra Contract Flooring, DBA for Pro Installations, Inc.
Original Project Amount: $44,894
Change Order: $10,649
  Addition of 2 areas & 2 rooms
Total Project Amount: $55,543
Fund(s): Deferred Maintenance Fund (14)

BID NO. 681 – Installation of Single Mode Fiber E-rate and Fiscal Year 2016-17
Project(s): Installation of Single Mode Fiber, Multiple Districtwide Sites, E-rate and Fiscal Year 2016-17
Board Approval Date: March 10, 2016
Original Purchase Order: 171598
Completion Date: September 8, 2016
Contractor: L.A. Electricom, Inc.
Original Project Amount: $73,450
Total Project Amount: $73,450
Fund(s): Special Reserve Fund (40)

BID NO. 690 – Roofing – Linda Vista Elementary
Project(s): Entire School
Board Approval Date: May 26, 2016
Original Purchase Order: 165250
Completion Date: July 26, 2016
Contractor: Thompson Roof Co., Inc.
Original Project Amount: $93,153
Change Order: $4,672
  Install deck pads to protect HVAC
Total Project Amount: $97,825
Fund(s): Deferred Maintenance Fund (14)

BID NO. 693 – Roofing – Orange Pre-K
Project(s): Entire School
Board Approval Date: May 26, 2016
Original Purchase Order: 165247
Completion Date: August 23, 2016
Contractor: Danny Letner, Inc., DBA Letner Roofing
Original Project Amount: $215,469
Total Project Amount: $215,469
Fund(s): Deferred Maintenance Fund (14)

BID NO. 702 – Exterior Painting – Multiple School Sites
Project(s): Canyon Rim, El Modena, Esplanade, Fletcher, Lampson, La Veta, Yorba, Palmyra, Linda Vista, Cerro Villa Schools
Board Approval Date: May 26 & August 18, 2016
Original Purchase Order: 165280, 171545
Completion Date: August 19, 2016  
Contractor: C&M Painters, Inc.  
Original Project Amount: $94,600  
Change Order: $ 6,600  
Prime & paint  
Benches & tables at El Modena and Palmyra Locations  
Total Project Amount: $101,200  
Fund(s): Deferred Maintenance Fund (14)

BID NO. 719 – Fire Alarm at Richland Continuation HS  
Project(s): Fire Alarm  
Board Approval Date: June 9, 2016  
Original Purchase Order: 165386  
Completion Date: August 19, 2016  
Contractor: Rancho Pacific Electric, Inc.  
Original Project Amount: $186,700  
Total Project Amount: $186,700  
Fund(s): Deferred Maintenance Fund (14)

BID NO. 720 – Bathroom Maintenance/Repair – Canyon HS  
Project(s): Bathroom Maintenance/Repair  
Board Approval Date: June 9, 2016  
Original Purchase Order: 165387  
Completion Date: August 19, 2016  
Contractor: New Dimension Construction  
Original Project Amount: $286,700  
Change Order(s): ($22,930) Credit for unforeseen conditions, allowance not utilized  
Total Project Amount: $263,770  
Fund(s): Deferred Maintenance Fund (14)

BID NO. 721 – Bathroom Maintenance/Repair – Villa Park HS  
Project(s): Bathroom Maintenance/Repair  
Board Approval Date: June 9, 2016  
Original Purchase Order: 165388  
Completion Date: August 19, 2016  
Contractor: RT Contractor Corp  
Original Project Amount: $195,000  
Change Order(s): ($25,000) Credit for unforeseen conditions, allowance not utilized  
Total Project Amount: $170,000  
Fund(s): Deferred Maintenance Fund (14)

BID NO. 722 – Bathroom Maintenance/Repair – El Modena HS  
Project(s): Bathroom Maintenance/Repair  
Board Approval Date: June 9, 2016  
Original Purchase Order: 165389  
Completion Date: August 19, 2016  
Contractor: Harik Construction, Inc.
Minutes of Regular Meeting
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Original Project Amount: $355,000
Change Order(s): ($20,193) Credit for unforeseen conditions, allowance not utilized
Total Project Amount: $334,807
Fund(s): Deferred Maintenance Fund (14)

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

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<th>Item</th>
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<td>Serial No. GBM7406: Neopost</td>
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Item 14.G. Personnel Report
The Board approved the attached Personnel Report.

Item 14.H. Teacher Assignment/Consent Report
The Board approved the Teacher Assignment/Consent Report as presented.

Item 14.I. 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:

AMS.NET
The District will purchase from AMS.NET Veeam backup and replication software to provide disk to disk backup and restore capability to the server infrastructure which supports Aeries, QSS, and other on premise services. This purchase will provide backup capability to servers recently acquired and increase the District’s computer resources.
Information Services ...... not to exceed ................ $21,255

CALIFORNIA YOUTH KARATE CLUB, INC.
California Youth Karate Club (CYKC), Inc. will conduct the 2016 Orange After-School Youth Karate Program at Palmyra Elementary School. The program will consist of two sessions weekly for ten weeks from October through December 2016. CYKC provides a self-defense and safety awareness program, which promotes healthy bodies and strong minds through the traditions of the martial arts.
Special Programs . . . not-to-exceed................... $4,000

DREAMS FOR SCHOOLS
The Career Technical Education program is partnering with Dreams for Schools, the organization administering the AppJam+ program at Yorba Middle School. The purpose of this agreement is to ensure a commitment by both parties to carry out the vision and mission of the AppJam+ program, as well as local and regional partners to provide support and resources necessary to advance quality
STEM learning opportunities to students in California’s Out-of-School Time Programs in Orange County. Dreams for Schools through the AppJam+ program will promote the critical skills students will need to progress through and develop a STEM themed mobile application. The program will run through the Fall and will be structured as a ten-week, Monday and Wednesday afterschool program from 4-6 p.m.

OCCPP Grant ................ not-to-exceed ................ $5,000

LUPE LOPEZ AND RED BOY PRODUCTION TITLE VI NATIVE AMERICAN PROGRAM
The Title VI Native American Education Program will join with Cambridge Elementary School for their October Festival on October 28th. This event will include Southwest Native American presenter/educator Lupe Lopez and Red Boy Production. The presentation will include dancing and Native drumming, which will provide a Native American educational experience for all students.
Special Programs .......... not-to-exceed ........ $1,000

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)
OCDE currently provides co-location rack space for Disaster Recovery Services for 28 districts in Orange County via their data center. In addition, they offer to districts hosting of server equipment at a substantially low cost. Technology Services will utilize these co-location services for their data centers in Costa Mesa and Chandler, AZ for purposes of data backup and business continuity. This will ensure that data is not lost due to local disaster, in addition to providing redundancy should an issue occur at the District data center, and preserving business in case of emergencies.
Information Services ...... not-to-exceed ........ $10,000

PURE GAME
This item was pulled for discussion and separate action. See Motion No. 29.

SCHOOL SERVICES OF CALIFORNIA
School Services of California will assist OUSD Special Education Department in self-review of practices and procedures in order to develop a multi-year plan to increase efficiencies and ensure the District’s ability to operate cost-effective, high quality special education programs.
Special Education ........ not-to-exceed ........ $25,000

TIMOTHY ADAMS
As the result of a settlement agreement, the District will pay for attorney’s fees.
Special Education ........ not-to-exceed ........ $11,500

CARE YOUTH CORPORATION (formerly known as Red Rock Canyon School)
Services required for the purpose of providing special education and/or related services to students with exceptional needs.
Special Education ........ not-to-exceed ........ $450,000

ROBIN L MORRIS, PSY.D.
Consultant will provide a psycho-educational assessment to students with exceptional needs.
Special Education ........ not-to-exceed ........ $5,000
MY THERAPY COMPANY
Consultant will provide speech and language, occupational or physical therapists for students with exceptional needs.
Special Education......not-to-exceed....................$99,000

SPECIAL EDUCATION STUDENT #512076
District will reimburse parent of a special education student for educational costs and expenses.
Special Education......not-to-exceed....................$16,000

JENNIFER CARILLO
Consultant will provide assistance in the area of applied behavior analysis (ABA) as requested by the District.
Special Education......not-to-exceed....................$5,000

Item 14.J. Study Trips
The Board approved the study trips as presented.

Nohl Canyon Elementary - 6th Grade Classes – Cedar Crest - Outdoor Science School – November 14-18, 2016
The sixth grade students from Nohl Canyon Elementary, under the supervision of Sonia Donaldson, Mary McCullough, Alysia Tarpley, 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 $425, 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 fourth grade students from Crescent Elementary, under the supervision of Jennifer Bond, Kathleen Losi, De’anna Moore and Richard O’Connor, will participate in the Capistrano Mission & Lazy W Ranch program. Students will have the opportunity to participate in the “California Time Capsule Overnight” trip. All students will learn about the economic and social life in California from establishment of the Bear Flag Republic through the Mexican-American War, the Gold Rush and the granting of Statehood through interactive activities. This program directly correlates with the California Social Studies Content Standards and the California Social Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is $175 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.
La Veta Elementary - 6th Grade Class – Irvine Ranch – Outdoor Science School – February 28 - March 3, 2017

The sixth grade students from La Veta Elementary, under the supervision of Jarrod Cox, Deborah Garrison, Lanette Gutman, Andrew Matos, as well as trained IR camp staff, will participate in the Irvine Ranch’s Outdoor Science School program. This four-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from the program will be provided by OUSD Transportation. The cost per student is $320 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.

Serrano Elementary - 6th Grade Class – YMCA Camp Marston– Outdoor Science School – March 27 – 31, 2017

The sixth grade students from Serrano Elementary School, under the supervision of Art Coony, Tamara Cindir, LuAnn Fisher, as well as trained YMCA camp staff, will participate in the YMCA’s 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. 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 $400, 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.

Nohl Canyon Elementary- 6th Grade– Catalina Island– Children’s Maritime Foundation– June 7-9, 2017

The sixth grade students from Nohl Canyon Elementary School, under the supervision of Sonia Donaldson, as well as trained CMF staff, will be traveling on the sailing vessel, American Pride, which is a refurbished schooner. The floating classroom gives students unique opportunities for discovery and learning. As trainee crew members, the students work together sailing the ship, building cooperative effort, problem solving, communication and leadership skills. The students will also be doing many activities in line with the California Science Framework for Public Schools, which include fish dissections, testing water samples, sifting through bottom samples, tide pool and mud flat exploration on the Isthmus, and an island history hike. The teacher and chaperones will participate in all events with the students. Student’s will eat and sleep on board the ship. Cost per student is $306, and no student is prevented from making the trip due to lack of sufficient funds, per Education Code 35330(b), 35331.

Canyon High School – Boy’s and Girl’s Cross Country Teams – Clovis, CA – November 25 – 26, 2016

Canyon High School Boy’s and Girl’s Cross Country teams under the supervision of coach Joe Wiley will travel to Clovis to participate in the XC State Championships. The nine male and nine female students will be accompanied by three male and one female adult chaperones. Transportation will be provided by the student’s own parent. The chaperones and students will stay at the University Square Hotel in Fresno. There is no cost per student. The students will not miss any school. No substitute is required.
El Modena High School’s Girls’ Soccer students, under the supervision of Doug Franco, will travel to Fresno to compete in the Harold S. Young Tournament. The El Modena student athletes will gain valuable experience working and playing in a team environment. Other important life skills will be practiced. The 26 female students will be accompanied by two male and two female chaperones. Transportation will be provided by parents who will be transporting their own students. The students and chaperones will stay at the Hampton Inn & Suites in Fresno. There is not cost for student athletes. The students will miss two days of school and a substitute will be required for one day.

Canyon High School – Boys Wrestling Team – Carlsbad, CA – December 9 – 10, 2016
Canyon High’s Boys Wrestling Team, under the supervision of Coach Richard O’Connor, will travel to Carlsbad to participate in the 2016 La Costa Canyon Classic Wrestling Tournament. The purpose of this trip is to establish a cooperative team environment and wrestling skills. The 16 male students will be accompanied by four male and two female adult chaperones. Transportation will be provided by each student/athlete parent. The chaperones and students will stay at the Motel 6. There is no cost per student. The students will miss one day of school. No substitute is required.

Canyon High School – Girls Varsity Water Polo Team – La Mesa, CA – December 16 – 17, 2016
Canyon High’s Girls Varsity Water Polo team, under the supervision of Steve Anderson, will travel to La Mesa to participate in the San Diego Winter Classic. The students will have the opportunity to compete at the state level with teams from throughout the state. The 16 female athletes will be accompanied by two male and three female adult chaperones. Chaperones and athletes will stay at the Best Western. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Cost per student is $100 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 not miss any school.

Canyon High School – Boys Wrestling Team – Dinuba, CA – January 5 – 8, 2017
Canyon High’s Boys Wrestling Team, under the supervision of Coach Richard O’Connor, will travel to Dinuba to participate in the Dinuba High School Wrestling Tournament. The purpose of this trip is to establish a cooperative team environment and wrestling skills. The 16 male students will be accompanied by four male and two female adult chaperones. Transportation will be provided by each student/athlete parent. The chaperones and students will stay at the Super 8 Hotel. There is no cost per student. The students will not miss any school and no substitute is required.

Canyon High School – Girls Junior Varsity Water Polo Team – La Mesa, CA – January 20 – 21, 2017
Canyon High’s Girls Junior Varsity Water Polo team, under the supervision of Steve Anderson, will travel to La Mesa to participate in the San Diego Winter Classic. The students will have the opportunity to compete at the state level with teams from throughout the state. The 16 female athletes will be accompanied by two male and three female adult chaperones. Chaperones and athletes will stay at the Best Western. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Cost per student is $100 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 not miss any school.
Item 14.L. Out of State Conference Request
The Board approved the out of state conference request for Cathleen Corella, Administrative Director, and Deidra Petersen, TOSA, will be traveling to the AVID National Conference in Dallas, Texas, December 7 - 10, 2016. Both serve in the capacity of AVID District Directors where their role includes providing professional development and continual coaching for all 122 elementary and secondary AVID teachers and instructional specialists.

Item 14.M. California Partnership Academies Grant Award for El Modena High School
The Board authorized the Superintendent or designee to accept the California Partnership Academies two-year grant award for the 2016-18 school years. The grant provides funding to continue the support, development, and operation of partnership academies for students who meet at-risk criteria.

Item 14.N. Memorandum of Understanding between Autism Spectrum Consultants and the District
The Board authorized the District to enter into the Memorandum of Understanding with Autism Spectrum Consultants to support student during the school day. This is a parent-pay program.

Item 14.O. Memorandum of Understanding between Behavioral Support Partnership and the District
The Board authorized the District to enter into the Memorandum of Understanding between Behavioral Support Partnership, for the provision of services to eligible students during attendance at the CARES program at various sites. This is a parent-pay program.

Item 14.P. Memorandum of Understanding between the YMCA of Orange County Inclusion Program and the District
The Board authorized the District to enter into the Memorandum of Understanding between YMCA of Orange County-Inclusion Program, for the provision of services to eligible students during attendance at the CARES program. This is a parent-pay program.

Item 14.Q. Booster Clubs
The Board approved the following booster clubs:

<table>
<thead>
<tr>
<th>Canyon High</th>
<th>El Modena High</th>
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<tbody>
<tr>
<td>Girls’ Volleyball</td>
<td>Football</td>
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<td>Band Auxiliary Units</td>
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<tr>
<td>Baseball</td>
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<td>Boys’ Basketball</td>
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<tr>
<td>Cheer &amp; Song</td>
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<tr>
<td>Education Foundation</td>
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<tr>
<td>Football</td>
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<tr>
<td>Girls’ Basketball</td>
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<thead>
<tr>
<th>Orange High</th>
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<tbody>
<tr>
<td>Baseball</td>
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Item 14.R. Vans Custom Culture Contest
The Board authorized the Superintendent or designee to accept the Vans Custom Culture $4,000 donation.
Item 14.S.  Expulsion of Student: Case No. 16-17-01
The Board upheld the recommendation for expulsion for one year (October 13, 2017), suspend the expulsion, and transfer to El Modena High School.

Item 14.T.  Receipt of Charter School Petition
This item was pulled for discussion and separate action. See Motion Nos. 30 and 31.

PULLED ITEMS

Item 14.J.  Contract Services Report – Educational Services – Pure Game (Pulled by Mr. Ledesma)
Mr. Ledesma noted that Pure Game is an outside group working with our students on campus. He wanted to be sure that outside groups have background checks and are fully vetted. Mr. Christensen assured him that all outside employees have background checks including fingerprinting. He further explained that this item is a partnership with the Gang Reduction and Intervention Program (GRIP) who have been on our campuses after school. The staff at Portola wanted to integrate the program into the noon time activities. This program will be paid for by the District with Title I monies.

Motion No. 29
It was moved by Mr. Ledesma, seconded by Mr. Surridge and carried by a roll call vote of 6-0-1 (Absent: Ortega) to approve the agreement between Portola Middle School and Pure Game, a nonprofit organization that provides mentors to help children develop character through experiential learning. Pure Game’s character education curriculum is facilitated through the game of soccer. Pure Game is focused on promoting a positive school climate, providing students with character development, and preventing negative behaviors that often result in suspensions and expulsions. The Pure Game Program will be for the specifically identified at-risk students. Students will be identified based on records, grades, and teacher/parent recommendations. Staff will meet with these students once a week in a classroom setting and once a week during lunch for soccer and field activities in order to build positive student-mentor relationships. This program will run from October through June. The primary goal of the program is to provide character education for these at-risk students.

14.T.  Receipt of Charter School Petition (Pulled by Mrs. Moffat)
Mrs. Moffat read from the Board item that the Board is to receive the charter school petition from Voyager Schools. Pursuant to the Education Code, following receipt of the petition, a public hearing will be scheduled for a future Board meeting to consider the level of support for the petition by teachers employed by the District, other employees of the District, and parents. Following the public hearing and review of the petition, the petition will be scheduled on a Board agenda for action.

Mrs. Moffat stated that she became aware that Chris Winn, President of the Board of this proposed charter school, along with Mark Booker of the Education Alliance and the OC Charter Advocate for Great Public Schools, hosted a fundraiser for John Ortega and Brenda Lebsack, noting that Mr. Ortega is running as an incumbent and Ms. Lebsack is running to replace Mark Wayland. She pointed out that before the fundraising was held, the only funding for John Ortega and Brenda Lebsack’s campaign came from John Ortega and the OC Charter Advocate for Greater Public Schools. Because of this connection between Chris Winn, the charter school people, and these
candidates, it is important that any appearance of improper influence on this matter be removed. She stated that it is critical that all discussion and voting on this issue be completed prior to seating whomever might be elected and that John Ortega be recused. Mrs. Moffat added that the Board needs to demonstrate to the community that their votes are not for sale.

**Motion No. 30**
It was moved by Mrs. Moffat and seconded by Mrs. Yamasaki to receive the charter school petition, schedule a public hearing on October 27, and vote at the November 17 meeting prior to the seating of any newly elected trustees and that Mr. Ortega recuse himself from any discussion or voting on this issue.

**Discussion**

Mr. Surridge pointed out that in the last election Mrs. Moffat took $10,000 from the teachers’ union and did not recuse herself from any vote regarding teacher contracts. Mr. Surridge stated that he did not see anything wrong with that and does not think there is anything wrong with a charter school association supporting whatever candidate they feel they would like to support. To say that if someone were to accept some money of support that they then could never vote on anything regarding any aspect of it is not right. He noted there was a PAC created in the last election that the teachers’ union funded and Mrs. Moffat put out election material in support of other candidates. He further stated that the implication that Mrs. Moffat made is troubling because it is not true and there are laws by which all candidates must abide by, one of which is to publically disclose monies donated to a campaign. He feels this an area the Board should not engage in, but that if they do, a Board Policy should be addressed – a different subject for a different time.

Mrs. Moffat responded that the OUSD teachers are an integral part of the community and a critical part of the OUSD team. Their support and endorsement was given to the PAC and one among many endorsements and contributions.

**Motion No. 30** failed by a roll call vote of 2-4-1 (Yes: Moffat, Yamasaki; No: Deligianni, Ledesma, Surridge, Wayland; Absent: Ortega).

**Motion No. 31**
It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a roll vote of 6-0-1 (Absent: Ortega) to receive the charter school petition from Voyager Schools. A public hearing will be scheduled for a future meeting to consider the level of support for the petition by teachers employed by the District, other employees, and parents.

**15. PUBLIC COMMENT: Non-Agenda Items**
No speakers
16. OTHER BUSINESS
None

17. ADJOURNMENT
By call of the chair, the meeting adjourned at 8:59 p.m.

[Signature]
Kathryn A. Moffat
Clerk of the Board