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, Ledesma, Moffat, Ortega, Surridge, Wayland, Yamasaki
Board member absent:

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 – ANTICIPATED LITIGATION
      Significant exposure to litigation pursuant to subdivision (b) of section 54956.9:
      one case
   C. CONFERENCE WITH LABOR NEGOTIATORS
      Government Code 54957
      Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd & Romo
      Employee Organizations: Orange Unified Education Association and Classified
      School Employees Association

5. CALL TO ORDER – REGULAR SESSION

Prior to the start of open session, Mr. Ledesma called for a 15-minute break and invited the
audience to have cake and punch in recognition and celebration of the passage of Measure S.

Mr. Ledesma called the regular meeting to order at 7:17 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 provided direction to staff and legal counsel.
8. **ADOPION OF AGENDA**
Mr. Ledesma asked to switch the order of Action Items 12.B. with 12.C., taking the Public Hearing—Charter School Petition before Board Facilities Subcommittee Recommendation of Program Management Firm.

**Motion No. 32**
It was moved by Mr. Ledesma, seconded by Dr. Deligianni, and carried by a vote of 7-0 to adopt the agenda with the change of order for Items 12.B and 12.C. as noted above.

9. **ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent’s Report**
Mr. Christensen thanked everyone for their support of Measure S and noted that the District is still going up in the polls as ballots continue to be counted. He personally acknowledged the Board of Education and their leadership for putting this on the ballot after failing only two years ago. It was a “leap of faith” and the vote was 7-0 to put the measure on the ballot.

**Item 9.B. Board Presidents Report**
Mr. Ledesma stated he had quite a list of “thank you’s” for those who helped get Measure S passed. He added that the successful passage is a huge accomplishment and thanked the voters, the many groups, administration, principals, students and community at large. He commented on the tremendous efforts made for phone banking, noting that there were over 50,000 contacts, the precinct walking, and the involvement of the employee associations—OUEA offered their offices for phone banking and CSEA was involved in precinct walking and phone banking. Additionally, he remarked on CARE, a formidable group, whose resiliency added a great deal of energy and understanding. He once again expressed his appreciation to all for the campaign efforts to ensure the passage of Measure S.

Outgoing Board member, Mr. Wayland, commented on his eight years as a member of the Board of Education. He expressed his appreciation to Mr. Christensen, staff, children, and the CARE group. Additionally, Mr. Wayland provided comments for the future and reflected on the tough decisions that Board members have to make during their time on the Board.

**Item 9.C(i). Outstanding Employee of the Month**
The Board of Education recognized Patty Morton, School Office Manager at Cambridge Elementary School, as the recipient of the Outstanding Customer Service Award for the month of November. On behalf of the Board of Education, Mr. Ledesma presented a Certificate of Recognition to Ms. Morton and expressed appreciation for her dedication to the students and staff at Cambridge Elementary.

**Item 9.C Board Recognition of Students, Staff, and Community**
Mr. Ledesma invited Mr. Wayland to the podium and presented him with a Certificate of Recognition and an Honorary Plaque in recognition of his service to the District as a Trustee of the Board from 2008 to 2016. Mr. Wayland expressed his appreciation to the Board, Administrators, Staff, Parents and Students for their support over the years.
Speakers
Denise Bittel, co-chair for CARE, stated that the success of the passage of Measure S could only have been achieved by the cumulative effort of the community. She expressed her appreciation to the Board of Education for supporting the bond, for putting aside their differences for the greater good of the students. Ms. Bittel reviewed and reflected on her time and involvement throughout the past years supporting the various bond measures. She thanked the Board for taking the risk and placing the bond on the ballot.

Principal Dr. Saxton introduced El Modena’s Advisor and Video/TV Director Vicki Mull who introduced Jocelyne Blanco, El Modena’s Student Board Member. Jocelyne presented her state of the school report highlighting the video production program EMTV. EMTV is a program that strives to represent the entire El Modena campus through film. The ultimate goal is to create, film, and capture memories that will last forever. A short EMTV film was shown as part of her presentation.

10. APPROVAL OF MINUTES
October 13, 2016 regular meeting

Motion No. 33
It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the October 13, 2016 regular meeting minutes.

11. PUBLIC COMMENT: Non-Agenda Items
Speakers

Mary Kuli spoke on behalf of Michelle Weisenberg who had to leave to pick up her son at the airport but who wanted to express her appreciation to the Board of Education for their support of the bond.

Jennifer Pettey, OUEA President, thanked the Board of Education, community members, teachers and everyone who walked through the OUEA office for their support of the Bond. She expressed her appreciation to all the efforts that were made to make this a successful Measure S campaign.

Nicole Jones, expressed appreciation for the service of Mark Wayland and the manner in which he conducted himself.

Blake Hartfelder, elementary school student, thanked all the Board members and staff for the passage of Measure S.

Jennifer Schuerger, OCC PTA President and a member of the Bond Oversight Committee, thanked the Board for selecting her to be the representative for parent/teacher organizations. She asked that the Board, parents, and teachers share their expectations for implementing the bond so it can be incorporated into the campaign and grassroots committees in support of the schools.
12. ACTION ITEMS

Item 12.A. Architectural Firms Next Phase of Work for Measure S Facilities Improvements Projects
On July 12, 2013, the Board awarded contracts to gkkworks, Harley Ellis Deveraux, Lionakis, and LPA, Inc., as a result of a formally advertised Request for Qualifications and Proposals for Architectural Services in preparation for the facilities improvement projects at Canyon, El Modena, Orange, and Villa Park High Schools.

The successful Measure S - General Obligation Bond election has created the opportunity to proceed with next step in the process of modernizing these schools. The scope of these contracts are to work with staff to develop and present to the Board recommendations for the first phase of work at each campus.

- gkkworks – Canyon High School
- Harley Ellis Deveraux – El Modena High School
- Lionakis – Orange High School
- LPA, Inc. – Villa Park High School

The Board needs to make a decision about what the priorities are going to be at the high schools. The architects will work with staff to develop the master plans, to come up with what phase 1 is going to look like.

The fiscal impact is not to exceed $48,000.

Motion No. 34
It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to authorize staff to negotiate contracts with the four architectural firms to develop the Measure S – Phase 1 scope of work for each campus.

Item 12.C. Public Hearing – Charter School Petition
This item provided for a public hearing for the charter school petition from Voyager Schools. A copy of the petition was made available for public review in the District’s Human Resources office. Pursuant to the Education Code, a public hearing is held 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 placed on a future Board agenda for action. Karen Evans, the lead petitioner on behalf of Voyager Schools, provided introductions of her colleagues who gave a power point presentation regarding Voyager Schools and its programs.

Public Hearing
The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:37 p.m.

Speakers
The following speakers spoke in favor and support of the charter school petition from Voyager Schools.
1. Michelle Anderson
2. Merrick Wadsworth
3. Ashley Bautista
4. Jill Van Der Linden
5. Felipe Carrera
6. Evelyn Carrera
7. Teofila Paez
8. Roxana Cruz
9. Rosa Martinez
10. Gema Perez
11. David Perez
12. David Vasquez
13. Marina Reyes
14. Armando Escalante
15. Felix Ramos
16. Karen Ramos
17. Guadalupe Romero
18. Nick Driver

Close Public Hearing
The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:53 p.m.

Item 12.B. Board Facilities Subcommittee Recommendation of Program Management Firm
The District advertised a Request for Qualifications and Proposals (RFQP) 160905-01 – Program Management Services Measure “S” General Obligation Bond Program, in the Orange County Register on September 5 and 12, 2016. In addition to the Public Notice, staff invited 11 known program management firms to participate. Additionally, 21 firms obtained the solicitation documents. Four program management firms submitted sealed qualifications and proposals to the District.
The Board Facilities Subcommittee, composed of three Trustees: Tim Surridge, Chair, Kathy Moffat, and Rick Ledesma, met and interviewed the four program management firms on October 16, 2016. The Subcommittee further reviewed submittals, qualifications and fees, and met on November 9, 2016 to discuss their findings. The Subcommittee is recommending Cumming Corporation (Cumming) as the Measure S Program Manager (PM) to the Board of Education.

Cumming will work in collaboration with the architects, construction managers and staff to coordinate and implement Measure S projects, as approved by the Board. Services include the review of scheduling and phasing plans, interim housing options, cost estimating, Division of State Architect (DSA) approvals and preparing communications/reports to the Independent Citizens’ Oversight Committee.

As Cumming was previously awarded Construction Manager (CM) work on the Canyon High School modernization program and to make sure that there is no appearance of a conflict in interest between PM oversight and CM responsibilities, the CM contract for Canyon High School will be re-flown per Public Contract Code and a replacement CM brought to the Board for approval at a future date. The fiscal impact is not to exceed $75,000.

**Motion No. 35**
It was moved by Mr. Ortega and seconded by Mr. Ledesma to authorize staff to negotiate and enter into a contract with Cumming Corporation for Program Management services related to Measure S.

**Discussion**
Mrs. Moffat spoke against the motion and requested that fellow Board members join in voting for Cordoba adding that it bothers her that other Board members had familiarity with Cumming. Discussion ensued among the Board members regarding the validity of selecting a company, such as Cumming Corporation, for program management services.

**Motion No. 35** carried by a vote of 6-1 (No: Moffat) to authorize staff to negotiate and enter into a contract with Cumming Corporation for Program Management services related to Measure S.

### 13. INFORMATION/DISCUSSION ITEMS

**Item 13.A. College Readiness Block Grant**
Dr. Gunn Marie Hansen presented. Education Code Section 41580, Senate Bill 828 (Ch. 29, Statutes of 2016) provides for District apportionment for the College Readiness Block Grant. The College Readiness Block Grant is established for the purposes of providing California’s high school pupils, particularly unduplicated pupils as defined in Education Code (EC) sections 42238.01 and 42238.02, additional supports to increase the number who enroll at institutions of higher education and complete an undergraduate degree within four years. A condition of receiving CRBG funds is that the District develop and present a plan in a public meeting.

A school district, county office of education, or charter school shall be eligible for an allocation based on an equal amount per unduplicated pupil enrolled in grades 9 through 12 during the 2015-16 fiscal year, as defined in EC sections 42238.01 and 42238.02, attending a school that is currently accredited or in the process of obtaining accreditation from the Accrediting Commission for Schools, Western Association of Schools and Colleges. The fiscal impact to our District is $552,782 state
apportionment based on 3,702 unduplicated pupils.

The proposed funding plan for the College Readiness Block Grant will enhance the Advancement Via Individual Determination (AVID) program detailed in the Local Control and Accountability Plan (LCAP) through increased professional development for teachers, 21st century learning spaces and student access to technology devices. In addition, summer math and leadership academies will be provided to eligible students for increasing college readiness.

Orange Unified School District College
Readiness Block Grant Expenditure Plan

<table>
<thead>
<tr>
<th>Action/Service</th>
<th>Budgeted Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>Professional Development/Flexible learning/Technology</td>
<td>$495,282</td>
</tr>
<tr>
<td>Student Leadership/Math Academies</td>
<td>$57,500</td>
</tr>
<tr>
<td>Total Proposed Expenditures</td>
<td>$552,782</td>
</tr>
</tbody>
</table>

This item will be brought back at a subsequent meeting for Board approval.

14. CONSENT ITEMS

Pull Items

Item 14.F. Resolution No. 14-16-17: Adoption of the Annual and Five-Year School Fees Report and Findings Thereon for Fiscal Year 2015-16
(Pulled by Mrs. Moffat)

Motion No. 36
It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to approve the consent items minus Item No.14.F.

Item 14.A. Gifts
The following items and $95,228.39 in cash donations was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactor.

- Ten Apple iPad Airs to Villa Park High School, donated by Carter-Drenner-Kalms Foundation, Inc.

- 28 Learning about Patriotic Holidays & Symbols by Song CD with workbook to elementary education, donated by Barbara Speicher

- 12 boxes of student backpacks (8/box) filled with school supplies to technology services to be used for student give-aways, donated by Pete Kaczmarek, Toshiba

- Flight simulator to the aviation program at Canyon High School, donated by Orange Coast College
Item 14.B.  Purchase Orders List
The Board approved the Purchase Order List dated September 19 through October 16, 2016 in the amount of $4,775,539.29.

Item 14.C.  Warrants List
The Board of Education approved the Warrants List dated September 19 through October 16, 2016 in the amount of $8,394,599.53.

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

CULVER NEWLIN AND CONCEPTS SCHOOL & OFFICE FURNISHINGS
HAWTHORNE SCHOOL DISTRICT BID NO. 13-14-1
Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Hawthorne School District’s Bid No. 13-14-1 for Furniture and Accessories purchases awarded to Culver Newlin and Concepts School & Office Furnishings, provides competitive pricing and is available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. 13-14-1 between Hawthorne School District and Culver Newlin and Concepts School & Office Furnishings through June 30, 2019, inclusive of future contract renewal options. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

ERROL M. GLENN
The Transportation Department requires interim technical grant writing services to keep up with program demands. Mr. Glenn will provide professional expertise to assist the Transportation Department with its Alternative and Renewable Fuel and Vehicle Technology Program, Natural Gas Fueling Infrastructure grant submission to the California Energy Commission.

General Fund.......................not to exceed..............$7,500

JB BOSTICK CO. INC., BID NO. 689
The District awarded Bid No. 689 – District Office (back lot) asphalt replacement to JB Bostick Co., Inc. on May 12, 2016. The following Change Order includes a general descriptive summary of work. Staff reviewed scope and found it to be reasonable by staff.

Change Order No. 2 – Additional time required.

Description: Additional time required for curing. New Completion Date: January 31, 2017

KONICA MINOLTA BUSINESS SOLUTIONS NASPO VALUE-POINT MASTER AGREEMENT NO. 3091
The District’s current copier lease agreement with Xerox will expire on March 30, 2017. In anticipation of this expiration, District staff carefully reviewed the current contract and its performance. In order to promote effective use of resources and provide efficiency, staff prepared the Copier Fleet Competitive Process by soliciting proposals from Xerox, Konica Minolta, and Canon. The proposal from Canon was withdrawn due to the early termination fee. Therefore, staff evaluated proposals from Xerox and Konica Minolta.

The basis for award was on a weighted scoring system that included pricing, service maintenance, contract language, equipment, deployment plan, training proposal, and assigned vendor team to the
District. Based on overall presentation and results, staff determined Konica Minolta provided the best value in meeting the District's needs. Once the new contract is approved, there would be a District-wide refresh of all fleet copiers, equipped with modern technology (copy, print, scan, and fax functionality) and with an annual savings of $403,675 per year.

Therefore, staff recommends the Board authorize the District to enter into a new five-year lease agreement with the Konica Minolta Business Solutions for the District-wide fleet copiers and production equipment, software upgrades, and related supplies and services. The agreement will utilize the NASPO Value-Point Master Agreement No. 3091 (State of California participating addendum No. 7-15-70-24). Expenditures made from applicable sites/program budgets. Various Funds..............estimated annually............$612,500

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

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. 659 – Re-route Gas Line to Three Buildings - Esplanade Elementary
Board Approval Date: 7/21/16
Original Purchase Order: 171017
Completion Date: September 26, 2016
Contractor: Pacific Plumbing Company
Original Project Amount: $24,670.00
Total Project Amount: $24,670.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 685 – Asphalt Replacement – Linda Vista Elementary
Board Approval Date: 5/12/16 & 8/18/16
Original Purchase Order: 165238 & 171666
Completion Date: August 22, 2016
Contractor: Ben's Asphalt, Inc.
Original Project Amount: $179,000.00
Change Order: $ 14,553.00
Asphalt Deterioration in Front Lot
Total Project Amount: $193,553.00
Fund(s): Deferred Maintenance Fund (14)

BID NO. 710 – Fire Alarm Renovations at District Office
Board Approval Date: June 9, 2016
Original Purchase Order: 165385
Completion Date: October 13, 2016
Contractor: JAM Corporation
Original Project Amount: $446,000
Change Order(s): ($ 25,000) Credit for unforeseen conditions, allowance not utilized
Total Project Amount: $421,000
Fund(s): Deferred Maintenance Fund (14)

Item 14.F.  Resolution No. 14-16-17: Adoption of the Annual and Five-Year School Fees Report and Findings Thereon for Fiscal Year 2015-16
This item was pulled for discussion and separate action. See Motion No. 37.

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.

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
Addendum to Board item previously approved on October 13, 2016.
The District will purchase from AMS.NET Veeam backup and replication software to provide additional disk to disk backup and restoration capability to the server infrastructure which support Aeries, QSS, and other on premise services. The purchase will provide backup capability to servers recently acquired and increase the District’s computer resources. Additional backup software is now required to upgrade existing licenses.
Information Services .......... not to exceed ...........$8,205

CALIFORNIA STATE UNIVERSITY FULLERTON Department of Literacy & Reading
California State University (CSU) Fullerton Department of Literacy and Reading will provide extensive professional development services to Cambridge, Palmyra, Sycamore, and West Orange Elementary School staff through April 2017. The program includes targeted professional learning focused on developing programs that enhance strategic decoding skills and reading fluency while simultaneously providing after school targeted intervention for intensive students that require these skills. Services will include: Professional Learning Series workshops and guided preparation time for 25 Orange Unified After School College for Kids teacher participants; training day for eight literacy assessors; two days of assessment of after school participants – up to 240 Orange Unified students; one professional learning day for teacher participants to prepare/reflect; and 44 hours of after school visitation and debrief by CSUF faculty at alternating sites.
Title I funds........................not-to-exceed ..................... $20,000

DOCUMENT TRACKING SERVICES
Document Tracking Services is a web-based application which will enable the District to efficiently
create, update, and track the Single Plan for Student Achievement and the School Accountability Report Card – which are mandated by the state and/or federal government. The application allows the District to adapt the California Department of Education Single Plan for Student Achievement and School Accountability Report Card templates for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site’s process to use the information for their school plan. It will allow school sites to set goals and activities to address student needs in a more efficient and timely manner. This year the Single Plan for Student Achievement is aligned to the state priority areas in the Local Control and Accountability Plan (LCAP). The School Accountability Report Card template allows schools to report required accountability data to the state and the school community. This contract licensing agreement is valid from December 1, 2016 through December 1, 2017 at approximately $250 per school site/District. Funding will be allocated from the centralized Title I, and Local Control Funding Formula.

Special Programs.............not-to-exceed ....... $9,906

MANHATTAN THEATRE LINK
Orange High School will enter into an agreement with Manhattan Theatre Club (MTC), a New York not-for-profit corporation. The agreement outlines the requirements of the school and their participation in MTC’s TheatreLink Education Project. The project shall commence February 1 and conclude June 15, 2017. One class of English or Drama students, one qualified certificated teacher, and one computer technician will be necessary for the project. The project is computer and internet based composed of a minimum of 30 sessions during the student’s regular class time. The class shall devote a minimum of two sessions per week until the completion of the project as outlined in the program syllabus. As part of the agreement, teacher, Rachael Rivas, will travel to New York, travel cost provided by TheatreLink, to participate in required professional development.

Title I funds not-to-exceed...........not-to-exceed...........$475

NUNEZ FAMILY TITLE VI NATIVE AMERICAN PROGRAM HERITAGE MONTH
The Title VI Native American Education Program will recognize Native American Heritage with an event to be held in the Spring 2017. This event will include California Juaneño presenter/educators, Ed and the Jacque Nunez family providing dancing, storytelling, singing and a hands-on workshop for a Native American cultural and educational experience.

Title VI Funding...................not to exceed...................$ 2,000

PIER NETWORK
School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. Brad Ermeling of PIER (Plan, Implement, Examine, Revise) Network, will provide training, executive coaching, research and professional development services to assist the Orange Lutheran’s Research and Innovation program and specifically assist the Research and Innovation Director with capturing and articulating case studies of meaningful instructional innovation for use in faculty-wide inquiry and professional development. They will receive 20 half days of service for preparation, collaboration, interviews, case study development, and publication of instructional innovation cases in cooperation with the Director of Research and Innovation. These trainings will be conducted during the 2016-17 school year.

Title II, Part A.............not-to-exceed..................$10,000

SCHOOL MESSENGER DBA RELIANCE COMMUNICATIONS, LLC
SchoolMessenger CustomApp Renewal for annual hosting, license and support. SchoolMessenger is
a school-to-home communications network and safety system built for K-12 schools that enables schools to contact parents throughout the year regarding school events, safety updates and activities through the program's “Outreach and Crisis Communication” components and Mobile Application. SchoolMessenger provides an effective, affordable and easy-to-use way for schools to improve and expand their outreach communication capabilities to parents, students and faculty.

Information Services ……… not to exceed ……………..$17,770

TECHNET PARTNERS, INC.
Technet Partners, Inc. will provide services for installation and maintenance of Smart TV, projectors, and audio video equipment throughout the District for the period October 1, 2016 to June 30, 2017.

Information Services ……… not to exceed ……………..$15,000

PEGEEN CRONIN, PH.D.
Provide psycho-educational assessment to students with exceptional needs.

Special Education……..not-to-exceed…………..$6,250

HANNA INTERPRETING SERVICES
Provide interpreting services during independent educational evaluations of student with exceptional needs.

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

ROBIN MORRIS, PSY.D
Provide independent education evaluation in the area of psycho-education to student with exceptional needs.

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

NATALIE NEAL, M.A. CCC-SLP
Provide independent educational evaluation in the area of speech and language to a student with exceptional needs.

Special Education……..not-to-exceed…………..$2,000

OC SPEECH SERVICES
Provide services to deaf and hard of hearing students who require assistance in communicating using American Sign Language (ASL).

Special Education……..not-to-exceed…………..$10,000

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)
OCDE will provide a specially trained employee to assist deaf and hard of hearing students who require assistance in communicating using American Sign Language (ASL).

Special Education……..not-to-exceed…………..$10,000

PLIHA SPEECH AND LEARNING CENTER
Provide independent educational evaluation in the area of speech and language to a student with exceptional needs.

Special Education……..not-to-exceed…………..$7,000
Item 14.J. Study Trips

The Board approved the study trips as presented.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 12-13, 2017
The fifth grade students from Serrano Elementary School, under the supervision of Jody Beckman, Linda Harestad, Victoria Schmuhl, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Serrano Elementary - 5th Grade Class – Ocean Institute – Dana Point – January 19-20, 2017
The fifth grade students from Serrano Elementary School, under the supervision of Jody Beckman, Linda Harestad, Victoria Schmuhl, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

The sixth grade students from Chapman Hills Elementary School, under the supervision of Mike Higgins, David McDonald, as well as trained High Trails camp staff, will participate in the High Trails’ Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan 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 event will be provided by OUSD Transportation. The cost per student is $350, 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.

Panorama Elementary - 6th Grade Class – San Bernardino – Outdoor Science School – February 27-March 3, 2017
The sixth grade students from Panorama Elementary School, under the supervision of Aaron Blaker, Christine Gwaltney, as well as trained High Trails camp staff, will participate in the High Trails’ Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plan 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 event will be
provided by OUSD Transportation. The cost per student is $325, 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.

Anaheim Hills Elementary - 6th Grade Class – Arrowhead Ranch – Outdoor Science School – March 13-17, 2017
The sixth grade students from Anaheim Hills Elementary School, under the supervision of Hillary Echaves, Melissa Morgan, 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 $310, 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 - 4th Grade Class – Ocean Institute – Dana Point – March 23-24, 2017
The fourth grade students from Serrano Elementary School, under the supervision of Celeste Ivory, Dana Vigneault, as well as trained Ocean Institute staff, will participate in the “Before the Mast-Spirit of Dana Point” and “Before the Mast-Pilgrim” Programs. The students will participate in the reenactment of life on a tall sailing ship of the 1800’s. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is $100 through a donor program, 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 - 5th Grade Class – Ocean Institute – Dana Point – April 11-12, 2017 & April 12-13, 2017
The fifth grade students from Crescent Elementary School, under the supervision of Alison Allen, Sharon Cecchi, as well as trained Ocean Institute staff, will participate in the “Life in the Abyss” Program. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. The curriculum is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The 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. There is no impact to the general fund.

Crescent Elementary – 4th Grade GATE Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – May 15-17, 2017
The fourth grade GATE students from Crescent Elementary School, under the supervision of Jennifer Bond, Kathleen Losi, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. The program focuses on hands on experiences in Science. This includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation to and from event will be
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provided by OUSD Transportation. The cost per student is $270, 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.

Villa Park High’s Boys Wrestling Team, under the supervision of their coach, Aaron Cross, will travel to Poway, CA to participate in the John Bright Wrestling Tournament. The students will have the opportunity to experience and compete in a multi-state wrestling tournament. The twenty male students will be accompanied by two male adult chaperones. Parents will provide transportation for their own student. Any parent driving a student other than their own will have an approved OUSD Driver Certification on file with Risk Management prior to this trip. The chaperones and students will stay at the La Quinta Inn in San Diego. There is no cost. A substitute teacher will be required for one day and the students will miss one day of school.

The El Modena High School Boys Baseball team, under the direction of Coach Josh Kliner, will travel to Palm Desert, CA to participate in the Palm Desert Challenge Baseball Tournament. The students will have the opportunity to enhance team work and bond as a cohesive family modeled group. They will be competing in front of numerous college coaches and professional scouts. The 21 male students will be accompanied by five male adult chaperones. The students and chaperones will travel by private vehicle transported by their parents. Chaperones and parents will stay at the Embassy Suites in Palm Desert. The cost is $100 and no student is prevented from making the field trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will not miss any school days and no substitute is required.

Ten El Modena High School students from the Speech and Debate Club qualified to compete at the La Costa Canyon Winter Classic. Under the supervision of Coaches Holly and Bill Cunningham, the students will travel to La Costa to participate in the competition. The students will have the opportunity to learn and communicate, speaking in front of adults and mastering skills in debate. The students will be accompanied by one female and one male chaperone. The students and chaperones will travel by private vehicle transported by their parents. The cost is $100 and no student is prevented from making the field trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will miss one day of school and no substitute is required.

Villa Park High School’s Boys Varsity Basketball Team, under the supervision of their coach, Kevin Reynolds, will travel to Las Vegas to compete in the Tarkanian Classic Boys Basketball Tournament. The student athletes will have the opportunity to socialize and compete with high schools from all over the country. Coaches from all levels of colleges will be in attendance. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. The 15 male student/athletes will be accompanied by three adult male chaperone/coaches. Transportation will be provided by the students’ parents. Any parent that provides transportation for students other than their own will have an approved OUSD Driver Certification on file prior to the trip. The athletes and their chaperones will be housed at the Orlean’s Hotel in Las Vegas. The cost is $150 per student. No student is prevented from making the field trip due to lack of sufficient funds per Education
Code 35330(b), 35331. The students will miss one day of school and no substitute is required.

Villa Park High School’s Girls’ Varsity Soccer Team under the supervision of their coach, Brent Whitfield, will travel to Phoenix to participate in the Arizona Soccer Showcase. The student athletes will have the opportunity to compete with high schools out of the area and to also compete before multiple collegiate coaches. The trip will provide an excellent opportunity for the students to engage in team and personal growth building activities. The sixteen female student athletes will be accompanied by four female and two male adult chaperones. Students will be transported to the event by their own parents. Any parent that provides transportation for students other than their own will have an approved OUSD Driver Certification on file prior to the trip. The student athletes and their chaperones will be housed at the Westin Kierlan Resort & Spa in Scottsdale. There is no cost per student. The students will not miss any school and no substitute is required.

The Villa Park High School Varsity Boys’ Basketball Team, under the supervision of their coach, Kevin Reynolds, will travel to Mountain View to participate in the Saint Francis Holiday Basketball Tournament. The student athletes will have the opportunity to compete with high schools from all over the country and multiple college coaches will be in attendance. The fifteen male student athletes will be accompanied by three male chaperones/coaches. Students will be transported to the event by their own parents. Any parent that provides transportation for students other than their own will have an approved OUSD Driver Certification on file prior to the trip. The student athletes and their chaperones will be housed at the Hilton in Santa Clara. The cost is $100 per student 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.

Villa Park High School Wrestling – Clovis, CA – January 5-7, 2017
The Villa Park High School Wrestling team under the supervision of their coach, Aaron Cross, will travel to Clovis to participate in the Doc Buchanan Wrestling Tournament. They will have the opportunity to compete against wrestlers from the most competitive area in the state. This is an opportunity for our students to experience and compete in a multi-state wrestling tournament in preparation for Century League competition. The five male student athletes will be accompanied by two male adult chaperones. They will be housed at an Airbnb at 79 N Joshua Ave. in Clovis. Parents will provide transportation for their student. There is no cost and no substitute is required and the students will not miss any school.

Canyon High School – Boys Wrestling Team – Temecula, CA – January 13 – 14, 2017
Canyon High’s Boys Wrestling Team, under the supervision of Coach Richard O’Connor, will travel to Temecula to participate in the Temecula Valley High School Battle for the Belt Wrestling Tournament. The purpose of this trip is to establish a cooperative team environment and to experience a wrestling tournament. The fourteen male students will be accompanied by four male and three female adult chaperones. Transportation will be provided by the parents of each student/athlete. The chaperones and students will stay at the Motel 6 in Temecula. There is no cost per student. Students will miss one school day and a substitute is required.
Canyon High School – Model United Nations Club (MUN) – Santa Barbara, CA – February 18 – 19, 2017
Canyon High Model United Nations Club, under the supervision of Roza Mansouri, will travel to Santa Barbara to participate in the University of California at Santa Barbara’s MUN Conference. The students will have the opportunity to debate against other delegates from various countries. Students will form resolutions while enhancing their public speaking and collaborative skills. The twelve male and ten female students will be accompanied by one male and one female adult chaperones. Transportation will be provided by the student’s own parents. The chaperones and students will stay at the Holiday Inn Express. The cost per student is $200 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute is required.

Canyon High’s Boys and Girls Swim team, under the supervision of Steve Anderson, will travel to Clovis to participate in the Dual Meet CIF Central Section Relays. The students will have the opportunity to compete with teams from central California. The 28 male and 28 female athletes will be accompanied by four male and four female adult chaperones. Chaperones and athletes will stay at the Holiday Inn Express. Transportation will be provided by charter bus provided by OUSD transportation. 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. A substitute is required and the students will miss one day of school.

Canyon High School – Advanced Treble Choir – San Francisco, CA – April 20 – 23, 2017
Canyon High Advance Treble Choir Tour, under the supervision of teacher Ariel Lambrecht will travel to San Francisco to participate in an Academic Choir Tour. Students will attend a college level workshop with a Professor of Music, as well as perform in multiple venues. The 17 male and 18 female students will be accompanied by three male and three female chaperones. The students will travel by Charter bus provided through OUSD Transportation. The students and chaperones will be housed at the Embassy Suites in Burlingame. The cost is $255 per student, and no student will be prevented from making the field trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will miss two days of school. A substitute will be required for two days.

Item 14.K. Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Award
The Board authorized the Superintendent or designee to accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV) Grant Award for 2016-17. The fiscal impact is receipt of $213,732 in categorical funds.

Item 14.L. Agricultural Career Technical Education Incentive Grant Award
The Board authorized the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award for the 2016–17 school year. The purpose of the Agricultural Career Technical Education Incentive Grant is to improve the quality of the Agricultural Career Technical Education program at Orange High School by meeting the state-approved career technical education standards and upgrading agricultural materials and equipment at Orange High School. The fiscal impact is receipt of $5,615 in categorical funds.
Item 14.M.  Adult Education Block Grant Rancho Santiago Adult Education Consortium
The Board authorized the Superintendent or designee to enter into sub-agreement #DO-16-2221-03 with Rancho Santiago Community College District.

Item 14.N.  Amendment to Resolution No. 02-16-17 Acceptance of Amended Funds for 2016-17 California State Preschool Programs
The Board accepted the amendment to Resolution No. 02-16-17 and the additional child development funds for the 2016-17 fiscal year.

Item 14.O.  Amendments to the California Career Pathways Trust Grant – Orange County Teacher Pathway Partnership Agreement 14-2501-04
The Board authorized the Superintendent or designee to accept these two amendments to the California Career Pathways Trust Grant – Orange County Teacher Pathway Partnership (OCTPP) Agreement Amendment 14-2501-04.02.

Item 14.P.  First Quarter Report of Uniform Complaints for the Williams Case Settlement
No Uniform Complaints for any area have been reported during the first quarter for the Williams Case Settlement.

Item 14.Q.  Textbook Adoptions – 30-Day Review
The Board placed the attached list of textbooks on display for the 30-day review period and be considered for adoption at the January 2017 Board meeting.

Item 14.R.  Booster Clubs
The Board approved the request to establish the following booster clubs:

Villa Park High School
Baseball
Girls’ Basketball
Cross Country
Marching Band
Pep Squad
Women’s Soccer
Aquatics

Softball
Boys’ Tennis
Girls’ Tennis
Boys’ Volleyball
Girls’ Volleyball
Wrestling

El Modena High School
Boys’ Basketball
Aquatics

Item 14.S.  Expulsion of Student: Case No. 16-17-02
The Board upheld the recommendation for expulsion for one year (November 17, 2017), and transfer to Community Day School.

The Board will hold its 2016 Annual Organizational Meeting on Thursday, December 8th.
PULLED ITEMS

Item 14.F. Resolution No. 14-16-17: Adoption of the Annual and Five-Year School Fees Report and Findings Thereon for Fiscal Year 2015-16
(Pulled by Mrs. Moffat)
Mrs. Moffat heard from a community member that there was confusion about the language in the resolution with regard to reportable/developer fees that the District collects for school facilities. She stated that the resolution language is not fully encompassing to express that these fees can be used for new schools and to renovate existing schools. She suggested that next year when this is presented again additional clarifying language be included.

Motion No. 37
It was moved by Mrs. Moffat, seconded by Mr. Ledesma and carried by a vote of 7-0 to approve Resolution No. 14-16-17 adopting the Annual and Five-Year Statutory School Fees Report and Findings for Fiscal Year 2015-16.

15. PUBLIC COMMENT: Non-Agenda Items
No speakers

16. OTHER BUSINESS
None

17. ADJOURNMENT
By call of the chair, the meeting adjourned at 9:05 p.m.

Kathryn A. Moffat
Clerk of the Board