

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
District Education Center • Board Room
1401 North Handy Street • Orange, California**

**Thursday • December 8, 2016
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board Vice President Deligianni called the meeting to order at 6:09 p.m.

2. ESTABLISH QUORUM

A quorum was established.

Board members present: Deligianni, Lebsack, SurrIDGE, Yamasaki

Board member absent: Ledesma, Moffat, and Ortega

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

No speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:10 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
- B. 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

Mrs. Moffat, Mr. Ledesma, and Mr. Ortega arrived during closed session.

5. CALL TO ORDER – REGULAR SESSION

Mr. Ledesma called the meeting to order at 7:08 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

There was nothing to report.

8. ADOPTION OF AGENDA

Motion No. 38

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the December 8, 2016 agenda.

9. OATH OF OFFICE

Item 9.A. Official Results of the November 8, 2016 General Election

Mr. Christensen announced the official election results of the November 8, 2016 General Election provided by the Orange County Registrar of Voters certifying the votes for Measure S and the votes for John Ortega for Trustee Area 2, and Brenda Lebsack for Trustee Area 6. Alexia Deligianni-Brydges, Trustee Area 3, was unopposed.

Item 9.B. Administration of Oath of Office

Superintendent Christensen administered the Oath of Office to Board members Alexia Deligianni-Brydges, Brenda Lebsack, and John Ortega.

10. ANNUAL ORGANIZATIONAL MEETING

Item 10.A. Annual Organizational Meeting – Election of Board Officers

Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day time period. For 2016, this 15-day period is December 2 through December 16. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers. Mr. Ledesma conducted the Annual Organizational meeting and took nominations from the floor to consider each officer position individually for President, Vice President and Clerk.

Mr. Ledesma called for nominations for **Board President**.

Motion No. 39

It was moved by Mr. Surridge and seconded by Mr. Ortega to nominate Mr. Ledesma to the position of Board President.

Motion No. 40

It was moved by Mrs. Yamasaki and seconded by Dr. Deligianni to nominate Mrs. Moffat to the position of Board President.

Motion No. 39 carried by a vote of 5-2 (No: Moffat, Yamasaki) to elect **Mr. Ledesma** to the position of Board President

Mr. Ledesma called for nominations for **Board Vice President**.

Motion No. 41

It was moved by Mrs. Moffat, seconded by Mrs. Yamasaki but failed to carry by a vote of 3-4 (No:

Lebsack, Ledesma, Ortega, SurrIDGE) to nominate Dr. Deligianni to the position of Vice President.

Motion No. 42

It was nominated by Mr. Ledesma, seconded by Dr. Deligianni and carried by a vote of 7-0 to nominate **Mr. Ortega** to the position of Board Vice President.

Mr. Ledesma called for nominations for **Board Clerk**.

Motion No. 43

It was moved by Dr. Deligianni, seconded by Mr. Ledesma and carried by a vote of 7-0 to nominate **Mrs. Moffat** to the position of Board Clerk.

Motion No. 44

It was moved by Dr. Deligianni, seconded by Mr. SurrIDGE and carried by a vote of 7-0 to appoint **Michael Christensen** as the Secretary to the Board of Education.

Item 10.B. Board Committee Appointments

Board Bylaw 9100 provides that the Board of Education shall designate Board representatives at the Annual Organizational meeting. Board Bylaw 9140 further provides that when making such appointments, the Board shall clearly specify the authority and responsibilities of the representative(s), including, but not limited to, reporting back to the Board regarding committee activities and/or actions. Additionally, Board representatives shall not exercise the authority of the Board without prior Board approval. The Board appointed representatives as follows:

Orange City/Schools Coordinating Committee

- Tim SurrIDGE
- Andrea Yamasaki

Villa Park School Representative Committee

- Kathryn Moffat

Legislative Coalition

- Kathryn Moffat
- Alexia Deligianni-Brydges

Board Facilities Subcommittee

- Rick Ledesma
- Kathryn Moffat
- Tim SurrIDGE

Item 10.B. 2017 Calendar of Regular Board Meetings

The regular meetings as noted below will be held at 7:00 p.m. at the District Education Center, 1401 N. Handy Street. The Board considered the following proposed Board meeting calendar for 2017:

January 19
February 9
February 23 (if necessary)
March 9
March 23 (if necessary)
April 13
May 11
May 25
June 8

June 22 (if necessary)
July 27
August 17
September 14
October 5
October 19 (if necessary)
November 9
December 7

Mr. Christensen noted that Mrs. Yamasaki has a conflict with the February 9th meeting due to a school function at her daughter's school that she just found out recently. He continued that if the Board is so inclined, the meeting could be moved to February 16, the day before the President's Day weekend. He also suggested the meeting could take place on February 15. It was suggested that the calendar be adopted as presented and to come back at the next meeting to make the date change.

Motion No. 45

It was moved by Mr. Surridge, seconded by Mrs. Yamasaki, and carried by a vote of 7-0 to adopt the regular Board meeting calendar as noted above for the year 2017.

11. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 11.A. Superintendent's Report

Mr. Christensen was pleased to share that El Modena and Villa Park High Schools are two of only 1,000 schools worldwide to implement the AP Capstone Diploma Program, an innovative program that allows students to develop the skills that matter the most for college success. The program consists of two courses taken in sequence, AP Seminar and AP Research. The AP Capstone complements the in depth subject specific studies of other advance placement courses. Earning the AP Capstone diploma signifies the student's outstanding academic achievement and attainment of college level academic research skills. El Modena and Villa Park High Schools will start AP Seminar in the fall 2017. He congratulated the schools and staff for their work in bringing this forward.

Item 11.B. Board Presidents Report

Mr. Ledesma commented that this coming year is a critical year since the passing of bond. The Board has been entrusted \$288 million and it's important that the money be managed in a conservative and prudent manner and to use the money on the things that have been said – classrooms and facility upgrades that are necessary to improve the educational environment. He added that it is critical that a strong foundation be set, a foundation of reporting and having transparency and consistent communication with the community.

Item 11.C. Board Recognition of Students, Staff and Community

Mrs. Moffat stated that the Board has a responsibility to report out in a transparent way and to maintain communications with the community. She encouraged the PTA council to continue to have regular communications at the Board meetings. Additionally, Mrs. Moffat recognized Cerro Villa who has reached a step in a selection process to be named one of California's Schools to Watch. The validation team was visiting the school today and Mrs. Moffat said she was privileged to attend. The validation team stated that this is probably one of the most exacting applications, one of the most

difficult honors to achieve. Only 78 middle schools in California are designated as Schools to Watch.

Mrs. Moffat reported on her experience attending the CSBA Educational Conference in San Francisco. She commented that this particular conference was noteworthy and helpful stating that great information was offered and there were several world class expert speakers featured. She remarked on particular speakers and sessions she participated in. The highlight of her attendance included a session with two astronauts. Additionally, she attended sessions on STEM, school bond measures, and Best Practices and Board Governance. She spoke with one of the presenters about a training and best practices and said it might be a wise thing for the Board to look into because of the passage of the bond and the necessary spending that the Board will need to approve. Mrs. Moffat noted that the conference was very valuable and she is grateful to have had the opportunity to attend.

Mrs. Yamasaki echoed Mrs. Moffat's comments and added that she was grateful to have attended the CSBA conference. She and Mrs. Lebsack attended the New Trustee Orientation which covered board governance and the Brown Act. She also had an opportunity to meet other board members from other districts and hear about their challenges and successes.

Mrs. Lebsack in stepping into her new position, thanked her husband, Mark Lebsack, the Plaza Bible Church, and the OUSD community for their support. She stated she hopes to be a good listener and represent her community well. She added that she is honored to be part of the Orange Unified Board of Education.

Mr. Ortega thanked his wife for her support. Additionally, he thanked the voters for their support and hard work on behalf of himself, Ms. Lebsack and Measure S. He agrees that there is a lot of work to do working together on behalf of the students and the community, who has entrusted the Board with their trust. There is a lot of good things that OUSD is doing. He again thanked the community and hard-working staff through all of it in helping the measure get passed.

Dr. Deligianni expressed her appreciation for her election to a third term.

Speakers

The Plaza Church Youth Group, composed of many of its youth members, expressed their thanks to Orange Unified for serving the schools and providing a great education to the students. Each student commented on a particular program, sport, class, or club that they were especially thankful for.

Item 11.D. State of the School Report – Richland High School

Christian Ruiz, Student Representative from Richland High School, presented his state of the school report commenting on the many excellent programs that Richland has to offer. He shared information on the various activities and events taking place at Richland including how special Richland is to the students. This was Christian's last Board meeting because he is scheduled to graduate at the end of January.

12. APPROVAL OF MINUTES

None to approve

13. PUBLIC COMMENT: Non-Agenda Items

There were no speakers.

14. ACTION ITEMS

Item 14.A. ~~Resolution of the Board of Education for the Orange Unified School District Denying the Proposed Charter School Petition for Voyager Schools.~~

This item was withdrawn by the petitioner.

Item 14.B. First Interim Financial Report and Transfer Resolution No. 16-16-17

In accordance with state requirements, all school districts are required to file the First Interim Report by December 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The First Interim Report (Attachment A) not only reflects actual information as of October 31, 2016 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

Average Daily Attendance (ADA): The total budgeted attendance of 25,911.82 (not including District charter schools) reflects a 1.65 decrease in ADA as compared to September 2016 estimates (Attachment B). The decrease consists of a 280.38 reduction in OUSD ADA which is offset by a corresponding increase in SB 1446 declining enrollment protection and a decrease of a 1.65 in County Community Schools ADA. The following chart is a summary composition of 2016/17 ADA:

ADA	
OUSD	25,311.39
SB 1446 declining enrollment protection	342.65
Non-Public Schools	49.26
Community Day School	30.14
County Special Education	12.61
County Community Schools	165.77
Subtotal	25,911.82
El Rancho Charter	1,157.00
Santiago Charter	986.54
Subtotal (Charter School Only)	2,143.54
GRAND TOTAL	28,055.36

Local Control Funding Formula (LCFF): The following chart shows driving factors of the LCFF which reflects no significant changes as compared to September 2016 estimates:

Cost of Living Adjustment (COLA)	0.00%
Transitional Gap Funding for 2015-16 With Full Funding Target by 2020-21	54.18%
Unduplicated English Learner (EL), Free/Reduced (F/R) and Foster Youth (FY)	

Student Percentage	49.35%
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Federal Revenue: The adjustment to federal income is an increase of \$120,995.

Medi-Cal Billing Option	+	\$69,549
Title III, Part A NCLB	+	42,806
Forest Reserve	+	19,805
Medi-Cal Admin Activities	+	16,109
Carl Perkins	+	4,053
Title II, Part A Teacher Quality	+	3,940
Special Education-Pre School Staff Dev	+	203
Title I	-	19,468
Special Education-Mental Health	-	16,002

Other State Income: A composite increase of \$416,117 is reflected in this area at this time.

Career Tech Ed Incentive Grant	+	196,903
State Lottery	+	151,129
Specialized Secondary Programs	+	77,000
Partnership Academies	+	1,080
Special Education-Mental Health	-	9,714
Agriculture Vocational Education	-	281

Other Local Income: The adjustment to local income is an increase of \$541,185.

CTEIG Consortium	+	\$525,684
Interest	+	100,000
Code.org	+	2,328
Tuition	-	86,827

Expenditures: Expenditures have been adjusted to conform to site and program budgets to date.

Ending Balance: The projected ending balance of \$60,596,898 is comprised of the following:

Revolving Cash	\$100,000
Stores	150,000
Non-Resident Tuition	84,295
CSR Grade Span	3,210,488
FY18-FY20 STRS/PERS Increases	9,304,092
Reserve for Economic Uncertainties	8,945,596
Unappropriated Amount (Above 3%)	38,802,427

Transfer Resolution: Resolution No. 16-16-17 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the First Interim Report.

Motion No. 46

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to certify and approve the positive financial status as shown in the District Certification of First Interim Report for the Fiscal Year 2016-17, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 16-16-17.

Item 14.C. Public Hearing – Initial Proposal to the Orange Unified Education Association for 2016-17 Reopener Negotiations

The Board of Education is required to hold a Public Hearing on the District's initial reopener proposal to OUEA. The proposal will be referred to the OUEA's representatives to begin the negotiation process. The Board held a Public Hearing to receive input on the District's initial proposal to the OUEA for 2016-17 reopener negotiations. See attached proposal.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:38 p.m.

Speakers

No speakers

Close Public Hearing

The Board President closed the public hearing and reopened the regular meeting at 8:39 p.m.

Item 14.D. Public Hearing – Initial Proposal to the California School Employees Association, Chapter #67, for 2016-17 Contract Negotiations

The Board of Education is required to hold a Public Hearing on the District's initial proposal to CSEA. The proposal will be referred to the CSEA's representatives to begin the negotiation process. The Board of Education held a Public Hearing to receive input on the District's initial proposal to the CSEA for 2016-17. See attached proposal.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:39 p.m.

Speakers

No speakers

Close Public Hearing

The Board President closed the public hearing and reopened the regular meeting at 8:40 p.m.

Item 14.E. Public Hearing – California School Employees Association Chapter #67 Proposal for 2016-17 Contract Negotiations

The California School Employees Association, Chapter #67, (CSEA) submitted for Board consideration the attached proposal for 2016-17 contract negotiations. The Board held a Public Hearing to receive input on the CSEA proposal to the District for 2016-17 contract negotiations.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:40 p.m.

Speakers

No speakers

Close Public Hearing

The Board President closed the public hearing and reopened the regular meeting at 8:41 p.m.

15. INFORMATION/DISCUSSION ITEMS

No Items

16. CONSENT ITEMS

Speakers

No speakers

Motion No. 47

It was moved by Mr. Surridge, seconded by Mrs. Moffat, and carried by a vote of 7-0 to approve the consent items.

Item 16.A. Gifts

The following items and attached list of cash donations totaling \$42,759.94 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- A flute, violin, and wood blocks on stand to be used for the music program at Portola Middle School, donated by Joe Wilhelm
- Upright piano to the Olive CARES program, donated by Joe & Jennifer Rasic

Item 16.B. Purchase Orders List

The Board approved the Purchase Order List dated October 17 through November 6, 2016 in the amount of \$12,432,822.40.

Item 16.C. Warrants List

The Board of Education approved the Warrants List dated October 7 through November 6, 2016 in the amount of \$9,873,685.71.

Item 16.D. Contract Services Report – Business Services

The following contract services were approved.

CR&R INC.

The District requires Solid Waste and Recycling Services for the 2017 calendar year. District staff is

satisfied with the services provided by CR&R Inc. and recommends the District enter into one-year contract for continued service. The annual cost remains at 2016 rates. Expenditures made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

DC INTEGRATE, INC. BID NO. 727 – CANYON HS HVAC REPLACEMENT (RM 502)

As required by Public Contract Code, the District advertised in the Orange City News on October 19 and 26, 2016, Bid No. 727 Canyon High School HVAC Replacement (rooftop system for Room 502). Additionally, contractors were notified and all documents were posted electronically. Eight contractors submitted bids that staff opened on November 10, 2016. Staff recommends the Board of Education award Bid No. 727 Canyon High School HVAC Replacement to the lowest responsive responsible bidder, DC Integrate, Inc.

General Fund.....\$50,000

UNIVERSAL ASPHALT CO., INC., BID NO. 683

The District awarded Bid No. 683 – Asphalt Replacement at Jordan Elementary School to Universal Asphalt Co., Inc. on May 12, 2016. The following Change Order includes a general descriptive summary of work that increases the contract value. Staff found cost and scope of work reasonable.

Change Order No. 2 - \$ 2,500 – No additional time required. Completion date remains as December 31, 2016.

Description: Install new concrete bumpers

Deferred Maintenance Fund.....\$2,500

UNIVERSAL ASPHALT CO., INC., UPC BID NO. 726 ASPHALT INSTALLATION, REPAIRS, & REPLACEMENT UNIT PRICE CONTRACT

As required by Public Contract Code, the District advertised Unit Price Bid No. 726 – Asphalt Installation, Repairs and Replacement, in the Orange City News on September 28 and October 5, 2016. In addition to the required Public Notice, contractors were notified and all documents were posted electronically. Four contractors submitted bids that staff opened on October 26, 2016. The initial contract will be for the remainder of the 2016-17 fiscal year, with two successive one-year options, exercisable at the discretion of the District. Staff recommends awarding Unit Price Bid No. 726 – Asphalt Installation, Repairs & Installation to the lowest responsive responsible bidder, Universal Asphalt Company, Inc. Expenditures made are from all sites, programs, and department budgets. This is not a request for any additional budgetary appropriation.

Various funds.....not to exceed.....\$200,000

Item 16.E. Notices of Completion

The Board of Education authorized staff to file appropriate notices of completion.

BID NO. 682 – Asphalt Replacement – Handy Elementary

Board Approval Date: 5/12/16 & 10/13/16

Original Purchase Order: 165245 & 172466

Completion Date: October 30, 2016

Contractor: J. B. Bostick Co., Inc.

Original Project Amount: \$121,000

Change Order No. 1: \$ 4,100

Install 4' concrete wheel stops and additional re-striping
Total Project Amount: \$125,100
Fund(s): Deferred Maintenance Fund (14)

BID NO. 684 – Asphalt Replacement – Palmyra Elementary

Board Approval Date: 5/12/16 & 10/13/16
Original Purchase Order: 165244 & 172467
Completion Date: October 30, 2016
Contractor: J. B. Bostick Co., Inc.
Original Project Amount: \$58,000
Change Order No. 1: \$ 1,000

Install 4' concrete wheel stops
Total Project Amount: \$59,100
Fund(s): Deferred Maintenance Fund (14)

BID NO. 687 – Asphalt Replacement – Villa Park Elementary

Board Approval Date: 5/12/16 & 10/13/16
Original Purchase Order: 165243 & 172468
Completion Date: October 30, 2016
Contractor: J. B. Bostick Co., Inc.
Original Project Amount: \$75,000
Change Order No. 1: \$ 1,250

Install 4' concrete wheel stops
Total Project Amount: \$76,250
Fund(s): Deferred Maintenance Fund (14)

Item 16.F. Personnel Report

The Board approved the attached Personnel Report.

Item 16.G. Contract Services Report – Educational Services

The following is a report of contract services items for Educational Services.

ART MASTERS LEGACY

The Office of Curriculum and Instruction is seeking an In-Service Instructional Art Program Agreement with Art Masters Legacy for 27 elementary school sites for their K-4th grade students. Services will include lecture/visual media assemblies for each artist that is followed by an after-school Professional Development workshop for all K-4 teachers. The multimedia presentation assemblies utilize art visuals, images and engrossing stories that cover each artist. Materials for the art lessons are also included in the contract cost.

Curriculum LCFF... ..not to exceed.....\$40,000

CALIFORNIA YOUTH KARATE CLUB, INC.

Amendment to contract originally approved at the October 13, 2016 Board of Education Meeting
California Youth Karate Club (CYKC), Inc. will conduct the Orange After-School Youth Karate Program at Palmyra Elementary School. The amended program time frame will consist of two sessions weekly for ten weeks, to take place fall through spring of the 2016-2017 school year.

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

CALIFORNIA MATH COUNCIL (CMC MATH FESTIVAL)

The California Math Council (CMC) Math Festival Family Night will be presented to parents at Fairhaven Elementary on March 9, 2017. This program will offer meaningful community outreach focused on parents and children doing math together; showing parents the math their students study; and allowing families to enjoy mathematics together. Emphasis will be on key mathematics topics for parents, challenging hands on problem solving, and standards-based math activities.

Title I funds.....not-to-exceed \$2,853

CAROLYN COIL

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Carolyn Coil will provide training and consultation for approximately forty teachers at St. John’s Lutheran school. This professional development will provide differentiation, assessment, 21st century learning, and gifted instruction with improved differentiation to meet the needs of all 697 students. This training will be conducted during the 2016-17 school year. Teachers will receive training materials in conjunction with their professional development.

Title II, Part A..... not-to-exceed \$5,925

CATAPULT LEARNING, LLC

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Catapult Learning, LLC will provide two days of three-hour professional development starting in February, 2017, for the staff at St. Norbert Catholic School. Participants will learn about making distinctions between assessment for learning and implementation of learning. Teachers will build on their ability to plan and implement formative assessments and practices to benefit student learning.

Title II, Part A.....not-to-exceed.....\$4,190

EPIC MACHINES

Bradford Networks Sentry is utilized in the District to provide a safe computing environment for our production and Bring Your Own (BYOD) devices. This annual renewal purchased through Epic Machines will provide support and licensing of the Bradford Network Sentry product.

Information Services.....not to exceed \$24,405

IO INSIGHT – IO EDUCATION

IO Insights offers advanced insight through virtual data walls. It is a dynamic tool for accountability and documents interventions to support student progress and performance. The purpose of adding IO Dashboard to the EADMS platform is to provide an efficient way for teachers and administrators to monitor student progress. The addition of this platform organizes all the different data sets, such as CAASPP, CELDT, DIBELS Next, attendance, course selection, and many more in one location. Administrators and teachers can easily track student progress on becoming college and career ready. This software licensing agreement will be used throughout the 2016-17 school year.

Special Programs. not-to exceed..... \$8,969

OVERDRIVE MEDIA

Overdrive Media is a digital lending library for eBooks including textbooks, books, and audiobooks. Through Overdrive students and teachers can access district-wide shared and custom digital book collections of fiction, non-fiction, and leveled-reader supporting 21st Century Learning. The Overdrive platform is compatible with all major digital devices, including desktop computers, IOS and Android mobile devices, Chromebooks, Kindle and Nook readers and provides online and offline reading access on these devices. With approval of this renewal, Overdrive will provide all teachers and students access to customized eBook content through their hosted platform. The approval will provide access for one year from February 2017 to February 2018.

Educational Technology.....not to exceed.....\$30,000

PURE GAME

Taft Elementary School will enter into an agreement with Pure Game, a non-profit 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. The Pure Game Program will be for 4th through 6th grade at-risk students, with a primary focus on the 4th grade. This program will run from December 2016 through June 2017. The primary goal of the program is to provide character education for these at-risk students.

Title I Funding Not-to exceed..... \$3,300

PRINTER LOGIC

Printer Logic enables automation of printer installation and print management throughout District schools and sites, decreasing the wait times for printer installation throughout the school year. The license and annual support costs will be purchased directly from Printer Logic, the manufacture.

Information Services.....not to exceed \$7,500

MICHAEL E. JEWELL

As the result of a settlement agreement, the District will pay for attorney's fees.

Special Education.....not-to-exceed.....\$7,500

SCHOOL SERVICES OF CALIFORNIA

School Services will assist the District in self-review of Special Education Department 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. At the October 13, 2016 Board meeting, an agreement between OUSD and School Services of California was approved for \$25,000. After discussion, the District and School Services have agreed to expand the original proposed scope of the review. This agenda item provides for the increased cost.

Special Education.....not-to-exceed.....\$11,600

SPECIAL EDUCATION STUDENT #360697

District will reimburse parent of a special education student for educational costs and expenses.

Special Education.....not-to-exceed.....\$33,500

Item 16.H. Study Trips

The following study trips were approved by the Board of Education:

Jordan ES - 6th Grade Class – Arrowhead Ranch – Outdoor Science School – January 23-27, 2017

The sixth grade students from Jordan Elementary School, under the supervision of Rebeca Nelson, Andrea Reid, 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 \$315 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 - 4th Grade GATE Class – Ocean Institute – Dana Point – January 26-27, 2017

The fourth grade GATE students from La Veta Elementary School, under the supervision of Karin Barone, 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 \$75 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 – 5th Grade Class – Catalina Island – Toyon Bay – Catalina Island Marine Institute – March 6-8, 2017

The fifth grade students from Panorama Elementary School, under the supervision of Aaron Blaker, Ashley Wallach, as well as trained CIMI staff, will travel to Catalina Island Marine Institute. The students will be accompanied by six adult chaperones. 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 provided by OUSD Transportation. The cost per student is \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

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

The sixth grade students from Linda Vista Elementary School, under the supervision of Dianna Morrissey, Kelly Ward, 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 \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Cambridge Elementary - 6th Grade Class – Arrowhead Ranch – Outdoor Science School – April 11-14, 2017

The sixth grade students from Cambridge Elementary School, under the supervision of Travis Jones, Nicole Wyckoff, as well as trained AR camp staff, will participate in the Arrowhead Ranch 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. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. 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 \$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.

McPherson Magnet School 7th Grade Classes – Astro Camp – Idyllwild, CA – January 23- 25, 2017

McPherson Magnet School's 7th grade classes under the supervision of their teachers including Lynne Palucki, as well as trained Astro Camp staff, will travel to the Desert Sun Science Center near the town of Idyllwild to attend Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton's Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. The seventy-five students attending will be accompanied by four female adult chaperones and one male adult chaperones. The students will travel by district bus and stay overnight at the Science Center. The cost per student is \$285 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. Scholarships are available. The students will miss three school days and a substitute for four of the chaperone/teachers will be needed. This cost will be reimbursed through the donated funds. There is no impact to the general fund.

Item 16.I. College Readiness Block Grant

The Board approved the estimated expenditures (\$552,782) of the College Readiness Block Grant.

Item 16.J. Single Plans for Student Achievement for the 2016-17 School Year

The Board accepted and approved the Single Plans for Student Achievement.

Item 16.K. Booster Clubs

The Board approved the request to establish the El Modena High School booster club for Girls' Softball, Girls' Soccer and Baseball.

Item 16.L. Textbook Adoption – 30-Day Review

The Board placed the attached list of textbooks on display for the 30-day review to be considered for adoption at the January 2017 Board meeting.

Item 16.M. Approval to Extend the Term of Employment for the 1) Deputy Superintendent, Educational Services; 2) Assistant Superintendent, Business Services; and 3) Assistant Superintendent, Human Resources

The Board approved extending the term of employment for an additional year to June 30, 2018 as allowed under the terms of the contracts for the 1) Deputy Superintendent, Educational Services, 2) Assistant Superintendent, Business Services, and 3) Assistant Superintendent, Human Resources. All terms and conditions of the Employment Agreements will remain unchanged.

17. PUBLIC COMMENT: Non-Agenda Items

No speakers

18. OTHER BUSINESS

Mrs. Moffat shared that there are benefits when Board members get together and talk about governance and protocols. She suggested it would be wise to look into a Board Governance session to talk about protocols as it would benefit all members of the Board and noted that there has not been a governance session in many years. She added that she would provide an information item on this topic for the January agenda.

Mr. Ledesma asked that Mrs. Moffat work with the Superintendent and provide an information item on that topic.

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:44 p.m.


Kathryn Moffat
Clerk of the Board