

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
Canyon High School • Cafeteria
220 Imperial Highway • Anaheim, California**

*Teleconference with Kathryn Moffat
1566 Farlow Avenue
Crofton, MD 21114*

**Thursday • March 13, 2014
5:30 P.M. • Closed Session
6:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Ortega called the meeting to order at 5:30 p.m.

2. ESTABLISH QUORUM

A quorum was established.

Board members present: Deligianni, Moffat, Ortega, Singer, Surr ridge, Wayland
Board members absent: Ledesma

Mrs. Moffat was present at the meeting and did not teleconference from Maryland.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:30 p.m. to discuss the following item:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 6:03 p.m.

6. PLEDGE OF ALLEGIANCE

El Modena ASB President, Danny Johnson, led the audience in reciting the Pledge of Allegiance. The El Modena High School mixed choir sang the National Anthem.

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report out.

8. ADOPTION OF AGENDA

Motion No. 69

It was moved by Mrs. Singer, seconded by Dr. Deligianni-Brydges, and carried by a vote of 6-0-1 (Absent: Ledesma) to adopt the March 13, 2014 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen expressed his appreciation to the audience for attending the meeting. He encouraged everyone to complete and return the facilities survey that was mailed to community households. The flyer can also be found on the OUSD website. Additionally, Mr. Christensen noted that the District is now on Facebook and Twitter.

Item 9.B. Board Presidents Report

Mr. Ortega introduced Orange City Councilmember, Mike Alvarez.

Mr. Ortega thanked El Modena High School Principal Dustin Saxton and staff for all their efforts and hard work in preparation for tonight's meeting. Mr. Ortega also acknowledged Santiago Charter Middle School Principal Jim D'Agostino and his staff for assisting with the state of the school report.

Mr. Ortega commented that the on-the-road Board meetings are for the purpose of going to the community to receive input from the community members. The Board would like to hear what the community would like to see at their residential high school.

Item 9.C. Board Recognition of Students, Staff and Community

Mrs. Singer recognized Canyon High School who won in the CIF championship games against a team from San Diego the previous night.

Mrs. Moffat recognized Villa Park High School boys' basketball team for playing in the CIF post championship games held at the Honda Center. She stated, "Although they were not successful at winning, the team did the community proud."

Mr. Wayland stated that he was invited to attend a three-hour drug conference workshop at the Sheriff's Academy in Tustin. Mr. Wayland noted that OUSD is the only school district in Orange County that has already adopted a policy against e-cigarettes. He warned parents to be aware of this potentially dangerous drug coming into the system.

Item 9.D. State of the School Report – Santiago Charter Middle School

Bobbie Almond, ASB student representatives from Santiago Charter Middle School, presented their state of the school report which included a student video highlighting student electives offered at Santiago, and a dragon performance in celebration of the Chinese New Year.

10. APPROVAL OF MINUTES

January 23, 2014 (regular meeting)

February 13, 2014 (regular meeting)

Motion No. 70

It was moved by Mr. Surrige, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Ledesma) to approve the minutes of the January 23 and February 13, 2014 regular meetings.

Mr. Ledesma arrived at 6:27 p.m.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Lia Bilodeau spoke against the District selling the Peralta site and closing the Super Sports complex, stating it would be “devastating” to lose the opportunity to practice golf at a facility that is in close proximity to the schools.

Toma Davis spoke in opposition to selling the Peralta Site and keeping the Super Sports complex along with the current schools leasing the property.

Brittany Chang, spoke in opposition to closing the Super Sports facility. She stated that, as a member of Villa Park’s golf team, she appreciates being able to practice golf at the center.

12. INFORMATION ITEMS

Item 12.A. High School Facilities Needs Assessments and Master Planning Update – El Modena High School

El Modena Principal Dustin Saxton introduced the item. At the November 15, 2012 Board of Education meeting, staff was directed to procure facilities needs assessments for each of the District’s four comprehensive high school campuses and report the findings to the Board.

At the June 6, 2013 meeting, the following four firms were selected and approved by the Board to perform the facility assessment analysis and master planning for each of the four high schools.

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

The Board received information from Harley Ellis Devereaux Architecture on the master plan development process and the outcome of such a process for El Modena High School.

Speakers

The following individuals spoke in support of a school bond measure and the need to improve high school facilities.

1. Janet Carrete
2. John Olivier
3. Myrna Chevez
4. Emma Adams
5. Kris Erickson
6. Carole Miller
7. Deborah Gillen

8. Sean Griffin
9. Lynn Marie Fredlian
10. Cheryl Baltes
11. Matt Van Ligten
12. Spencer Strobel
13. Hans Van Ligten
14. Todd Hanson
15. Jim DeLeo
16. Luis Pena
17. Vicki Mull

Board Discussion

The Board members engaged in discussion and asked questions of the presenters regarding the facilities master plan for El Modena High School.

13. ACTION ITEMS

Item 13.A. Proposed Revision to Board Policy 5141, *Health Care and Emergencies*, First Reading – In Memory of Mitchell Cook

On September 12, 2013, the Board received reports from legal and medical professionals concerning the placement of Automated External Defibrillators (AED) on school sites. Additionally, the Board received impassioned pleas to implement an AED program in the District. At the February 20, 2014 Board meeting, staff presented an AED implementation and phasing plan. At that same meeting, the proposed revision to Board Policy 5141 was brought before the Board for a first reading.

The Board directed that at the time of the second reading, this policy be adopted in memory of Mitchell Cook, a former Canyon High School freshman and football player.

Motion No. 71

It was moved by Mr. Surrige, seconded by Mr. Ledesma, and carried by a vote of 7-0 to approve the proposed Board Policy revisions for BP 5141, *Health Care and Emergencies*, for a second and final reading and to dedicate this policy in memory of Mitchell Cook.

Mr. Surrige presented to Mr. Cook a framed certificate in memory of his son, Mitchell Cook.

Mr. Christensen acknowledged those who worked on the implementation of the board policy.

Item 13.B. Resolution No. 17-13-14 Authorizing the Sale of District Real Property, Finding the Sale of District Property Exempt from the California Environmental Quality Act, and Approving the Filing and Recordation of a Notice of Exemption – Walnut Site

Speakers

Toma Davis spoke against selling the surplus properties stating that they will be needed for future schools.

Introduction

Mr. Sorrrera introduced this item. Evaluation and disposal of surplus property is identified as a strategy under the “Efficient Use of Resources” area of the strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potential surplus properties and providing recommendations to the Board of Education. The Board received a report from the Committee on July 24, 2008 that stated in part, “The Walnut property will not be needed in the future for school facilities and should be considered surplus.” At the November 14, 2013 meeting, the Board adopted Resolution 09-13-14 declaring the Walnut site surplus.

This evening’s action authorized staff to offer the property for sale at no less than the minimum bid of twelve million, nine hundred thousand dollars (\$12,900,000). However, the Board may also consider counteroffers if no conforming bid proposals are received.

Motion No. 72

It was moved by Mr. Surridge, seconded by Mr. Ledesma, and carried by a roll call vote of 7-0 to approve Resolution No. 17-13-14, authorizing the sale of District real property, finding the sale of District property exempt from the California Environmental Quality Act, and approving the filing and recordation of a notice of exemption for the Walnut Site.

Item 12.C. Second Interim Financial Report and Transfer Resolution No. 14-13-14

In accordance with state requirements, all school districts are required to file the Second Interim Report by March 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The Second Interim Report (Attachment A) not only reflects actual information as of January 31, 2014 (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 26,786.18 (not including District charter schools) reflects an increase of 33.82, compared to December 2013 estimates; the increase is solely County Special Education and Community Schools (Attachment B). The following chart is a summary composition of 2013/14 ADA:

ADA	
OUSD	26,359.46
SB1446 declining enrollment protection	67.24
Non-Public Schools	47.28
Community Day School	32.49
County Special Education	14.23
County Community Schools	265.48
Subtotal	26,786.18
El Rancho Charter	1,159.01
Santiago Charter	971.82
Subtotal (Charter School Only)	2,130.83

GRAND TOTAL	28,917.01
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Local Control Funding Formula (LCFF): The Second Interim calculation as compared to December 2013 includes a net increase of \$191,728; primarily consisting of changes in estimated property taxes, adjustments to charter in-lieu property tax transfers and the increase in County Educated Students which is offset by corresponding Other Outgo transfer to the Orange County Department of Education.

The California Department of Education and Department of Finance are developing the LCFF calculation to reflect language as passed through legislation. While the state transitions to the LCFF, it is likely there will be additional changes in policy and in the application of the law which will impact the LCFF calculation. The following chart shows the driving factors of the LCFF calculation:

Cost of Living Adjustment (COLA)	1.565%
Transitional Gap Funding	11.780%
Unduplicated English Lerner (EL), Free/Reduced (F/R) and Foster Youth (FY) Student Percentage	51.000%

Federal Revenue: Federal income of \$14,718,626 includes a decrease of \$ 14,296.

ROP Vocational Ed Carl Perkins	+	\$11,947
Advanced Placement	+	7,292
Title II, Part A, Teacher Quality	+	3,436
Title I, Part A	-	36,878
Title III, Part A NCLB	-	93

Other State Income: State income of \$32,084,772 reflects an increase of \$ 27,840.

Common Core State Standards	+	\$26,642
Agriculture Vocational Education	+	1,198

Other Local Income: Local income of \$8,468,472 includes an increase of \$ 224,961.

Community Redevelopment Funds	+	\$166,147
ROP Program Expansion Funds	+	126,466
So Cal Relief Matching Grant	+	20,000
School Readiness	+	11,000
ROP CalWorks	+	4,261
Charter Interagency Services	+	3,385
Understanding American Citizen	+	2,000
ROP Adult Fee-Based	-	78,298
Transportation Fees From Individuals	-	30,000

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

Ending Balance: The projected ending balance of \$66,852,531 is comprised of the following:

Revolving Cash	\$ 100,000
Stores	150,000
Non-Resident Tuition	56,127
Reserve for Economic Uncertainties	7,100,759
Unappropriated Amount (Above 3%)	59,445,645

Transfer Resolution: Resolution No. 14-13-14 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the Second Interim Report.

Motion No. 73

It was moved by Mrs. Singer, seconded by Mr. Surridge, and carried by a vote of 7-0 to certify and approve the positive financial status as shown in the District Certification of the Second Interim Report for the Fiscal Year 2013-14, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 14-13-14.

Item 12.D. California School Boards Association – 2014 Delegate Assembly Election

California School Boards Association (CSBA), Region 15, is holding elections for the 2014 Delegate Assembly. The Board as a whole votes, submits one ballot and may vote for up to the number of vacancies in the region. Region 15 has eight vacancies. The Board may cast no more than one vote for any one candidate. The Board has received the biographical information on the candidates as provided by CSBA.

The official ballot must be completed and returned no later than Monday, March 17. All districts and candidates are notified of the results no later than April 1. Delegates serve two-year terms beginning April 1. They meet twice a year to conduct business and may also meet with the other delegates and the director within their Region. The 2014 CSBA Delegate Assembly Nominees are:

- Dana Black*Newport-Mesa USD
 - Stephen Blount Cypress SD
 - Meg Cutuli* Los Alamitos USD
 - Judy Franco*Newport-Mesa USD
 - Lauren Brooks Irvine USD
 - Alkamalee Jabbar Anaheim Union SD
 - Jamison Power Westminster SD
 - Rosemary SaylorHuntington Beach City SD
 - Francine ScintoTustin USD
 - Don Sedgwick* Saddleback Valley USD
 - Michael Simons*Huntington Beach Union SD
- * Incumbent*

Motion No. 74

It was moved by Mr. Surridge, seconded by Mrs. Singer, and carried by a vote of 7-0 elect the

following seven candidates for the 2014 CSBA Region 15 Delegate Assembly:

Stephen Blount Cypress SD
Meg Cutuli Los Alamitos USD
Judy Franco Newport-Mesa USD
Alkamalee Jabbar Anaheim Union SD
Rosemary Saylor Huntington Beach City SD
Francine Scinto Tustin USD
Don Sedgwick Saddleback Valley USD

14. CONSENT ITEMS

Pulled Item

Item 14.D. Contract Services Report for Business Services: TBWB Strategies and True North Research

Pulled by Mrs. Singer

Motion No. 75

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the consent items minus the TBWB Strategies and True North contracts in Item 14.D.

Item 14.A. Gifts

The following items and attached list of cash donations totaling \$169,232.44 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 20 Target gift cards (\$20 each) to be distributed to families of McKinney Vento students for the purchase of necessary items for school, donated by Canyon Hills Presbyterian Church
- One Acer C7 Chromebook for student use at Chapman Hills Elementary School, donated by Mr. & Mrs. Tisone
- Asics uniforms to be used for the boys and girls tennis program at Orange High School, donated by Steven Johnson
- Infield conditioner, clay, and stabilizer mix to to create a safe playing surface at Orange High School baseball field, donated by Mike Learakos and the Adult Baseball League
- Eight Ipads to Villa Park Elementary School, donated by DonorsChoose.org
- Twelve Surface 2 32GM Tablets to Handy Elementary, donated by DonorsChoose.org

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated January 20 through February 16, 2014 in the amount of \$4,473,876.48. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated January 20 through February 16, 2014 in the amount of \$6,009,794.29. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

This item was pulled for discussion and separate action. See Motion Nos. 76 and 77.

Item 14.E. Personnel Report

The Board approved the attached Personnel Report.

Item 14.F. Contract Services Report – Educational Services

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

AMERICAN RED CROSS SHELTER AGREEMENT

The American National Red Cross (“Red Cross”), a not-for-profit corporation chartered by the United States Congress, provides services to individuals, families and communities when disaster strikes. The disaster relief activities of the Red Cross are made possible by the American public, as the organization is supported by private donations and facility owners who permit their buildings to be used as a temporary refuge for disaster victims. The District is requesting to enter into a Shelter Agreement so that the Red Cross can use the school facilities as an emergency shelter during a disaster.

California Education Code, Article 5, School Safety Plans 32282(a) states: The comprehensive school safety plan shall include but not be limited to: Establishing a procedure to allow a public agency, including the American Red Cross, to use school buildings, grounds, and equipment for mass care and welfare shelters during disasters or other emergencies affecting the public health and welfare. Ed Code: 32282 (ii).

The Red Cross will reimburse the District for any damage to facilities or for any reasonable costs associated with custodial, food service personnel and utilities if needed. There are no costs associated with this Agreement.

DRDP© 2010 – DESIRED RESULTS DEVELOPMENTAL PROFILES

The California Department of Education Child Development Desired Results (DR) system is designed to improve the quality of programs and services provided to all children, birth through 12 years of age. The DR system implemented by CDE is a comprehensive approach that facilitates the achievement of the DR identified for children. California is one of the very few states in the nation that has developed its own system designed specifically for measuring child progress toward desired outcomes. The system is aligned to both the state’s learning and development foundations for early care and education programs and the content standards for kindergarten. The assessment instruments are designed for teachers to observe, document and reflect on the learning, development, and progress of children who are enrolled in early care and education programs and before-and-after school programs. The assessment results are intended to be used by the teacher to plan curriculum for individual children and groups of children and to guide continuous program improvement. There is no cost to the District.

EDMENTUM

Edmentum (formerly Plato Learning), student software for individualized, standards-based instruction and assessment, is currently utilized in our secondary credit recovery, Saturday School, Alternative Education, California High School Exit Exam (CAHSEE) intervention, and web-based summer school programs. This renewal provides 193 concurrent licenses.

Educational Services.....not-to-exceed.....\$106,845

FOLLETT DESTINY LIBRARY

This renewal existing agreement with Follett provides the Destiny Library and Textbook Manager, Maintenance and Support software. Follett’s Destiny Library and Textbook Manager is a centralized, web based library automation system that provides school access from any computer in the District with an internet browser. The agreement will be effective through March 31, 2015.

Educational Services.....not-to-exceed.....\$33,000

THE IMAGINATION MACHINE

The Imagination Machine is a professional children’s theatre company with a 30-year history in Southern California in performing elementary school students’ original stories in an assembly format. A variety of exciting and educational full-length assemblies are designed to spark the students' creativity and enhance their writing skills. Students are inspired to open their minds and let their imaginations run free. Stories created and performed by the students will receive a Certificate of Writing Achievement. Two assemblies will be performed at Palmyra Elementary School on May 12th. The assemblies are provided by the Angels baseball organization. There is no cost to the District.

SANTIAGO CANYON COLLEGE COLLEGE FOR KIDS AND TEENS Spring PROGRAM and SAT Prep Workshop

Santiago Canyon College will conduct spring composition & writing skills classes and SAT prep workshops through April for students in the Title VII Native American Education Program, grades 4 through 12, who are in need of academic support. The cost varies per subject and range from \$59 to \$94 per student per class. Funding will be provided by the Title VII- Native American Education Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII.....not-to-exceed \$1,000

QUINTESSENTIAL SCHOOL SYSTEMS

Software maintenance and support services for the QSS business system are required effective through June 30, 2015.

Information Servicesnot-to-exceed.....\$66,950

THE IRVINE RANCH OUTDOOR EDUCATION CENTER SCIENCE SCHOOL

The Irvine Ranch Outdoor Education Center Science School, located in the City of Orange, offers an educational program for high school students. The one-day TEAM building activities and initiative games are designed to help groups develop effective communication, trust, and problem-solving skills. The course includes effective communication and debriefing as part of the overall TEAM experience. Thirty-four El Modena High School students will attend. The program will be funded by the Collaborative Technology Program Grant.

Educational Services.not-to-exceed. \$1,500

RICHARD FURBUSH, OT

An independent evaluation in the area of occupational therapy will be provided to students with special needs.

Special Education not-to-exceed \$1,500

LINKS INTERPRETING SERVICES

Consultant will provide interpreting services to assist staff at individual educational program meetings.

Special Education not-to-exceed \$3,000

DR. ROBERT PATTERSON

Services of a licensed psychologist are required to provide evaluation and assessment of special education students for the special education department.

Special Education not-to-exceed \$1,000

PROFESSIONAL TUTORS OF AMERICA, INC.

Services are required to provide educational therapy to students with exceptional needs.

Special Education not-to-exceed \$11,500

Item 14.G. Study Trips

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

McPherson Magnet School – 7th & 8th Grade Technology Class – Palm Springs – March 22, 2014

McPherson Magnet School’s 7th and 8th grade technology class, under the supervision of Glen Warren, will travel to Palm Springs to present at the Computer-Using Educators (CUE) Conference. The students will gain an understanding of 21st century technology and presentation skills. The presentation will also encompass the Career Technical Education (CTE) Standards and 5 Cs; “Computer”, Communication, Collaboration, Creativity, and Critical Thinking. The six male students will be accompanied by their parents. The parents will provide transportation for their student. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

Orange HS – Vocal Music – Washington D.C., Philadelphia, New York – March 28-April 4, 2014

Orange High’s Vocal Music students, under the supervision of Michael Short, will travel to Washington, D.C., Philadelphia, and New York to perform and visit our nation’s great monuments and meet some of our country’s great leaders. The students will perform at the National World War II Memorial, the Basilica of the National Shrine of the Immaculate Conception, and Trinity Church near ground zero. They will attend a Broadway show and meet one of the starring performers’ who is an Orange Unified graduate. The 27 female and 14 male students will be accompanied by ten female and three male adult chaperones. Transportation will be provided by air departing from LAX. Chaperones and students will stay at various hotels during their travel. The total cost per student is \$2,280 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 miss one day of school. A substitute is required.

Orange HS–JROTC – Camp Pendleton, CA - March 30–April 2, 2014

Orange High's JROTC, under the supervision of Ed Aguilar and William Southern, will travel to Camp Pendleton to participate in cadet leadership training. The students will participate in the Land Navigation Course, Confidence Course, and physical training. The twenty-five female and twenty-five male students will be accompanied by two female and two male adult chaperones. Chaperones and students will stay in Camp Pendleton barracks. Transportation will be provided by OUSD District bus. There is no cost to the students for this trip. A substitute is not required.

Villa Park HS – Boys Tennis Team – Ojai, CA – April 24-27, 2014

Villa Park High's Boys Tennis Team, under the supervision of Chris Tibbetts, will travel to Ojai to participate in the Ojai Tennis Tournament. The students will have the opportunity to compete with PAC 10 college tennis players. College coaches will be present for possible scholarship opportunities. The twelve male students will be accompanied by six male adult chaperones. Transportation will be provided by parents in approved rented vans. The parents will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at The Villa. The total 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. The students will miss two days of school. A substitute is not required.

El Modena High School - Instrumental Music – San Diego, CA - April 25-27, 2014.

El Modena High's Instrumental Music students, under the supervision of Brian Glahn, will travel to San Diego to participate in the World Strides Heritage Music Festival. The students will perform and compete in an adjudicated festival and participate in an on-stage mini clinic working with music directors from colleges and universities. They will have the opportunity to meet and interact with musicians from schools throughout the state and observe their performances. They will attend an awards ceremony at Sea World. The seventeen female and thirteen male students will be accompanied by two female and two male adult chaperones. Transportation will be provided by OUSD District bus. Chaperones and students will stay at the Double Tree Hotel. The total 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. The students will miss one day of school. A substitute will not be required.

Villa Park HS – Dance Team - Buena Park, CA – July 21–23, 2014

Villa Park High's Dance Team, under the supervision of Jennifer Howerton, will travel to Buena Park to participate in USA Dance Intensive Summer Camp. The students will participate in classes offering jazz, lyrical, contemporary, and hip hop dance and musical theatre. The professional choreography they learn will be performed during the school year. The camp will focus on teamwork, team building activities, leadership, and communication skills. The thirty female students will be accompanied by one female adult chaperone. Parents will provide transportation for their student. Chaperone and students will stay at the Knott's Berry Farm Hotel Resort. 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. The students will not miss any school days. A substitute is not required.

Item 14.H. Booster Club – Canyon High School Athletic Foundation

The Board approved the request to establish the Canyon High School Athletic Foundation.

Item 14.I. Summer General Education Remediation/Credit Recovery, Special Education and Alternative Education Extended School Year Programs

The Board authorized the Superintendent or designee to approve the 2014 summer programs. The District's 2014 summer General Education Remediation/Credit Recovery program will be provided to all students in grades 8-12 who need additional credits to promote to 9th grade and for high school graduation. Grade 8 students will utilize a traditional seat-time class program while students in grades 9-12 will utilize the web-based iSchool program. Alternative Education (Community Day School) will provide Extended School Year with additional targeted instructional days. Special Education will provide Extended School Year for PreK-12 and Adult Transition Special Education students.

Item 14.J. Approval of E-Rate Telecommunications Contracts – Funding year 17: July 1, 2014 – June 30, 2015

The Board approved the use of the E-rate Telecommunications contracts:

Telephone Services

AT&T will continue to provide telecommunications services based on the new CALNET 3 contract pricing for local and long distance services. It is anticipated that OUSD will benefit from a reduction of up to \$400,000 in telephone billing costs for the 2014-15 fiscal year.

Telephone Services

Time Warner Cable will continue to provide fiber optic connections to our elementary and middle schools based on the existing District contract which expires June 30, 2015. It is anticipated that OUSD will benefit from a reduction of up to \$340,000 in telephone billing costs for the 2014-15 fiscal year.

Cellular Services

AT&T will continue to provide cellular services for OUSD. It is anticipated that OUSD will benefit from a reduction of up to \$30,000 in cellular billing costs for the 2014-15 fiscal year.

Item 14.K. Approval of E-Rate Telecommunications Contract for High Schools – Funding year 17: July 1, 2014 – June 30, 2015

The Board approved the E-rate contracts contingent on the District's continued ability to meet the discounted match.

Item 14.L. Approval of the Calnet 3 Contract for Telecommunication Services

The Board approved the CALNET 3 contract with AT&T/Pacific Bell for a term of five years.

Item 14.M. Mild Moderate/Moderate Severe Coursework and CTE Memorandums of Understanding

The Board authorized the Superintendent or designee to approve the Memorandum of Understanding. The District will receive \$2,000 annually per district for Mild Moderate/Moderate Severe coursework; up to \$600 per participant annually for Autism Spectrum Disorder Added Authorization coursework and credentialing services; and \$250 per participant to Sonoma COE for credentialing services for CTE.

Item 14.N. Running Springs Elementary – Implement School Uniform Policy for Students beginning 2014-15 School Year

The Board approved the implementation of the school uniform policy for Running Springs Elementary School.

Item 14.O. Textbook Adoptions – 30-Day Review by Public

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the April 17th Board meeting.

Item 14.P. Expulsion of Student: Case No. 13-14-03

The Board upheld the recommendation for expulsion. Student will transfer to Orange County Department of Education ACCESS Program for the duration of the expulsion.

Item 14.Q. Expulsion of Student: Case No. 13-14-04

The Board upheld the recommendation for expulsion. It was that the expulsion (stipulated) shall be suspended. Student will transfer to Fairhaven Elementary for the duration of the expulsion.

PULLED ITEMS

Item 14. D. Contract Services Report, Business Services

Pulled by Mrs. Singer

Two contracts from the Contract Services Report for Business Services were pulled by Mrs. Singer – TBWB Strategies and True North Research, Inc. Mrs. Singer requested additional information be provided before moving forward with these contracts, especially with TBWB Strategies. She asked for more information as to what TBWB specifically planned to do to bring more awareness to the community.

With regard to True North, Mrs. Singer stated that she in favor of a poll, but would like to receive more information as to how the polling would be conducted and to be sure the correct questions were asked.

Mr. Christensen commented that Charles Heath, partner with TBWB, was present and would be available to respond.

Speakers

Joe Greenwald, speaking on behalf of CARE, highlighted the quality feedback they are receiving on the bond and added that the District needs to do polling to get the quantitative feedback. He encouraged the Board to move forward with this very soon.

Charles Heath, partner with TBWB Strategies, stated that he works closely with True North and clarified that the items to be approved this evening will get things started to understand the issues in the District to develop a survey and draft questions. The draft questions go through multiple rounds of review and editing before actually becoming the survey. Mr. Heath reiterated that approval of the items tonight means that TBWB and True North will be working closely with the District to develop that survey and make sure it meets the needs of the District. Mr. Heath remarked on the process for developing the survey and noted the “countless” communities they have surveyed noting that survey

is approximately 15 – 17 minutes. Mr. Heath responded to questions and comments posed by Mrs. Singer and Mrs. Moffat.

Motion No. 76

It was moved by Mrs. Singer, seconded by Mr. Wayland and carried by a vote of 6-1 (No: Deligianni) to approve TBWB Strategies and True North as follows.

TBWB STRATEGIES

The services of TBWB Strategies, a non-partisan political consulting firm, will be required to assist the District in considering the feasibility of a potential November 2014 bond measure to improve local classrooms and educational facilities. The scope of the proposal includes, but not limited to, starting with a feasibility assessment study, development of a ballot measure to prepare and qualify for the election, and public information to raise awareness in the community.

General Fund.....not to exceed.....\$46,000

TRUE NORTH RESEARCH, INC.

The District requires the services of True North Research, Inc., a non-partisan research and political consulting firm, to assist in the development of a successful 2014 bond measure package. The scope of work includes a demographic analysis, public opinion survey of local voters, questionnaire and voter sampling strategy, and final assessment of the viability of the bond measure. The District needs the services of a research consulting firm to improve the success of the ballot measure.

General Fund.....not to exceed.....\$26,000

Motion No. 77

It was moved by Mrs. Singer, seconded by Dr. Deligianni-Brydges, and carried by a vote of 7-0 to approve Devices for Life and W.W. Grainger, Inc. as follows:

DEVICES FOR LIFE

The Board directed staff to gather information necessary to develop and maintain a successful Automated External Device (AED) program. After interviewing four consultants, the AED Committee unanimously decided on Devices for Life, a full service AED consulting firm headquartered in Orange County with a full range of clients across the nation including other Orange County school districts. Devices for Life will provide legal compliance service for CA Title 22 and Good Samaritan laws, tracking/maintenance AED equipment, AED audits, medical direction, EMS notification and filing, AED/CPR training; AED orientations, site evaluations, program policy review, event assistance, and other support as required.

General Fund.....\$6,000

W.W. GRAINGER, INC./WSCA MASTER PRICE AGREEMENT NO. 7-11-51-02

The State of Nevada in association with the Western States Contracting Alliance (WSCA) awarded Master Price Agreement Number 7-11-51-02 to W.W. Grainger, Inc. The Master Price Agreement is a manufacturer discount agreement based on volume discounted prices and was approved by the State of California and available for use by public agencies including K-12 schools through February 28, 2017. The WSCA Master Price Agreement with W.W. Grainger, Inc. will provide for the acquisition of facilities maintenance, lighting products, industrial supplies and tools. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs,

and department budgets.

16. PUBLIC COMMENT: Non-Agenda Items

No speakers

17. OTHER BUSINESS

None

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:38 p.m.



Mark D. Wayland
Clerk of the Board