

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

**Thursday • January 18, 2018
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Deligianni called the meeting to order at 6:04 p.m.

2. ESTABLISH QUORUM

A quorum was established.

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

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

Mr. Ortega was not present for the meeting due to illness.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:04 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
- B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code Section 54957.6
Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd & Romo
Employee Organizations: Orange Unified Education Association and Classified School Employees Association
Unrepresented Employees: Leadership
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

5. CALL TO ORDER – REGULAR SESSION

Dr. Deligianni called the meeting to order at 7:06 p.m.

6. PLEDGE OF ALLEGIANCE

Dr. Deligianni invited the audience to join together in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS

Dr. Hansen reported that regarding a disciplinary matter pertaining to a certificated employee, the Board took action to adopt a statement of charges pursuant to Education Code Section 44934, and to authorize a hearing if so demanded, pursuant to Education Code Section 44943. The vote of the Board was 5-0-2 (Yes: Deligianni, Lebsack, Ledesma, Moffat, Yamasaki; Absent: Ortega, Surridge).

8. ADOPTION OF AGENDA

Motion No. 50

It was moved by Mr. Ledesma, seconded by Mrs. Yamasaki, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the January 18, 2018 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Hansen wished everyone a happy new year and stated that there are some exciting presentations about Measure S and two high schools to be presented later in the meeting.

Item 9.B. Board Presidents Report

Dr. Deligianni wished everyone a happy new year. She stated she was pleased to have on the agenda the deferred maintenance plan. It's a very aggressive plan; a lot of funds are being invested toward improving the schools.

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

No report.

Item 9.C(i). CIF Football State Champions – El Modena and Orange High Schools

El Modena High School Boys' Varsity Football Team was recognized as the CIF Southern Section Division 7 Champions. Orange High School Boys' Varsity Football Team was recognized at the CIF Southern Section Division 13 Champions and as CIF State Southern Regional Champions. Principals Dustin Saxton, El Modena High School, and Dennis McCuiston, Orange High School, along with the football coaches and team members were present for the recognition. Certificates of Recognition were presented to both schools by the Board President.

Speakers

Melinda Arambula, Orange High School parent, spoke in support of the coaching staff at Orange High School and how successful the team is.

Colette Craig, Orange High School parent, spoke in support of Orange High Coach Pedroza and the coaching staff and stated how much she appreciates their assistance in helping her sons improve their grades while playing on the OHS football team.

Sarah Esparza, Orange High School parent, spoke in support of Orange High Coach Pedroza and the coaching staff and the life skills they taught the team.

Item 9.D. State of the School Report – Orange High School

Manuel Briseno, student ASB representative from Orange High School, presented his state of the school report by sharing Orange High School's AVID program, a National Demo School.

Item 9.E. Safe and Welcoming Schools

Mrs. Moffat read the Proclamation declaring all students and families safe and welcome at the OUSD schools. See attached Proclamation.

10. APPROVAL OF MINUTES

November 9, 2017 (Regular Meeting)

December 5, 2017 (Special Meeting)

Motion No. 51

It was moved by Mr. Surridge, seconded by Mrs. Yamasaki, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the minutes of the November 9th and December 5th meetings.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No speakers on non-agenda items.

12. ACTION ITEMS

Item 12.A. Approval of Deferred Maintenance Plan – Summer 2018

The Board received information with respect to proposed deferred maintenance projects for Summer 2018. The District's main goal is to provide all students with a high quality education in a safe environment that prepares them to graduate from high school, college, and be career ready. To achieve this goal, school sites must have facilities in good or excellent standing as defined in the Local Control Accountability Plan (LCAP). The Board of Education approved an increase to the Maintenance Budget at the December 11, 2014 meeting. As a result, staff has increased the amount and size of projects while updating the Board on their progress. The fiscal impact is \$4,000,000.

Motion No. 52

It was moved by Mr. Surridge, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ortega) to approve to approve the Deferred Maintenance Plan for summer 2018.

Item 12.B. Communications/Public Information Services

Speakers

The following individuals spoke in support of Communications Lab as the firm to provide communications/public information services to Orange Unified.

1. Chip Monaco
2. Dave Simpson
3. Carolyn Cavecche

4. Trevor O'Neil
5. Jim Karras
6. David Salmassian
7. Regis Fauquet
8. Michael Winger
9. Jody Winger
10. Lisa Blanc
11. Sandy Quinn
12. Arianna Barrios
13. Brian Lochrie

INTRODUCTION

Colleen Patterson spoke to the RFP comparing and contrasting the rubric. The District has a need to hire a qualified firm for communications/ public information services. Staff conducted a Request for Information (RFI) on September, inviting firms to submit proposals. Results were presented during the November 9, 2017 Board meeting. The RFI was advertised in the OC Register, as well staff solicited to ten (10) public relations firm. The Board took action and instructed staff to proceed with a Request for Proposal (RFP) with the intent to award services to qualified firms. Staff solicited the RFP in December to the two firms that submitted a proposal during the RFI phase. For the RFP, firms were required to present a mock marketing plan presentation during the January 8, 2018 Board meeting and submit a service level cost form, which describes the products and deliverables of each firm's services.

A District Communications Committee was formed to do a comprehensive analysis reviewing the firm's performance during the presentation (including Board feedback of the marketing plan presentation), the service level costs (products and deliverables), and the overall qualification and experience of each firm. A primary focus for the staff was to ensure that with the amount of funds available, the District would get the most value, focus was on deliverable products, given a limited budget. The rating from the District Communication Committee based on an in-depth review of the materials presented is below:

Marketing Plan Presentation

- Communications Lab 102
- VMA Communications 111

Service Level Cost

- Communications Lab 125
- VMA Communications 156

Firm Profile & Qualifications

- Communications Lab 27.3
- VMA Communications 35.9

The final recommendation by the District Committee is to award to VMA Communications the contract at maximal services from VMA. The availability of "tiered pricing" for the VMA retainer would allow the District to negotiate the annual retainer based upon the services needed at a particular point in time and the ability to reduce services as products are developed which can be maintained by District Staff or as discretionary funding become scarce in the future. Pricing as

proposed in the RFPs are as follows:

COST COMPARISON BASED ON RFP DATED JANUARY 5, 2018

	Communications LAB		VMA Communications
Monthly Retainer	\$9,000	Monthly Retainer	\$3,000 - \$9,000
Proposed Annual Budget		Proposed Annual Budget	
Annual Not-to-Exceed Retainer	\$108,000	Annual Not-to-Exceed Retainer	\$36,000 - \$108,000
Annual Estimated Direct Cost	\$102,432	Annual Estimated Direct Cost	\$9,750 - \$111,425
TOTAL	\$210,432	TOTAL	\$45,750 - \$219,425

Ms. Patterson stated that the staff recommendation is to follow through the RFQ/RFP process to award to VMA based on the experience, the caliber of deliverable products and volume of deliverable products and the variable price of the retainer.

Dr. Hansen stated that she is very pleased to have proposals from two high caliber firms for communications and public relations services. VMA Communications was recommended based on their relevant and current experience in K-12 marketing and public relations. The services plan they presented allowed for a variable price retainer and the ability for the District to customize based on District assessment of what the needs are. The deliverables they offered would position the District in competition with neighboring districts who have already began advertising aggressively. The immediate services would allow VMA to customize and work on a communication plan and tailor it to a larger scope contract for the future. Efforts were focused on what was most cost-effective, quality of services, and ensuring accountability to the community.

BOARD DISCUSSION

Board discussion took place amongst the members noting that this is a difficult decision. There has never been as much feedback on a contract by the public as there was tonight in addition to emails. It was expressed that Communications Lab is well known in the community along with the work that they do. The Board has to do what's best for the students and the District, which includes being fiscally responsible. Negotiations can be available for both vendors. Support was voiced for Communications Lab based on the community relationship that has already been established and the District partnering with a local community business. An option was presented to negotiation with both firms for services and customize a communications plan for the District to maximize the services of both firms. This would allow staff to negotiate with both firms, to have an opportunity to talk about both firms' services. It was pointed out that this item does not give the Board authorization to issue a contract. A contract would be negotiated by staff with the firm and the contract would be brought back for approval at the next meeting. The Board continued to voice support for Communications Lab.

Motion No. 53

It was moved by Mrs. Lebsack, seconded by Mr. Surridge, and carried by a vote of 6-0-1 (Absent: Ortega) to direct staff to negotiate with Communications Lab.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Measure Capital Facilities Program – Villa Park High School Design Development/ Report – LPA

On June 8, 2017, the Board of Education approved the Schematic Design for Villa Park High School Science Building. In general, there are four phases to the architectural design process leading up to bidding.

1. Schematic Design
2. Design Development
3. Construction Document Development
4. DSA Review, Back Check, and Approval

Subsequent to Schematic Design Approval, LPA proceeded with the design work progressing through Design Development and is now in the Construction Document phase. LPA will presented their Design Development progress report, which included the finalized building design, an updated project schedule and project budget. This presentation focused on the design changes and improvements made since the Schematic Design approval on June 8. Streamlining and cost savings measures was also reviewed.

Item 13.B. Measure Capital Facilities Program – El Modena High School Design Development/ Report – HED

On May 11, 2017, the Board of Education approved the Schematic Design for El Modena High School Science Building. In general, there are four phases to the architectural design process leading up to bidding.

1. Schematic Design
2. Design Development
3. Construction Document Development
4. DSA Review, Back Check, and Approval

Subsequent to Schematic Design Approval, HED proceeded with the design work progressing through Design Development and is now in the Construction Document phase. HED presented their Design Development progress report, which included the finalized building design, an updated project schedule and project budget. This presentation focused on the design changes and improvements made since the Schematic Design approval on May 11. Streamlining and cost savings measures was also reviewed.

Item 13.C. Budget Update

On January 10, 2018, the Governor released the proposed budget for the 2018-19 fiscal year. Staff provided a brief update on the budget and potential impacts to the District.

Item 13.D. Proposed Revisions to Board Policies – First Reading

The District's Board Policies are reviewed and updated periodically as new state and federal laws and regulations are enacted. The Board of Education received the following Board Policies / Bylaws

for a first reading:

BP 0420.4	Charter Schools
BP 1114 (New)	District-Sponsored Social Media
BP 4119.21	Code of Ethics
BP 4140	Teacher/Administrator/Board Relationships
BP 4200	Classified Personnel
BP 5113	Absences and Excuses
BP 5113.1	Chronic Absence and Truancy
BP 5113.12 (New)	District School Attendance Review Board
BP 5117	Interdistrict Attendance
BP 6020	Parent Involvement
BP 6153	School Sponsored Trips
BP 6170.1	Transitional Kindergarten
BP 6173.2 (New)	Education of Children of Military Families
BP 6170.1	Transitional Kindergarten
BP 6173.2 (New)	Education of Children of Military Families

These policies will be brought back for a second and final reading at the February meeting.

14. CONSENT ITEMS

PULLED ITEMS

Mr. Ledesma pulled Items 14.A, 14.B, 14.C, and 14.D.

Motion No. 54

It was moved by Mr. Surridge, seconded by Mr. Ledesma, and carried by a vote of 6-0-1(Absent: Ortega) to approve the consent items, minus Items 14.A, B, C and D.

Item 14.A. Contract Services Report – Measure S

This item was pulled for discussion and separate consideration. See Motion No. 55.

Item 14.B. Measure S – Division of State Architect Project Inspector of Record Consultant

This item was pulled for discussion and separate consideration. See Motion No. 55.

Item 14.C. Measure S – Division of State Architect Construction Material Testing and Special Inspection Services Consultant

This item was pulled for discussion and separate consideration. See Motion No. 55.

Item 14.D. Measure S – Hazardous Material Consulting Services

This item was pulled for discussion and separate consideration. See Motion No. 55.

Item 14.E. Resolution 17-17-18: Adopting Prequalification Process for Contractors

The Board adopted Resolution No. 17-17-18 to include implementation of prequalification of construction contractors pursuant to Public Contract Code section 20111.6. The prequalification requirement applies to prime contractors with a general contractor license (i.e. Class A or B) and to

contractors, whether acting as a prime contractor or subcontractor, holding any of the certain mechanical, electrical, or plumbing contractor licenses as specified in PCC section 20111.6.

Item 14.F. Resolution 18-18-19: Approval to Award Contract to Sean Khan Consulting Company, Inc.

The Board approved Resolution 18-17-18, awarding a contract to Sean Khan Consulting Company, Inc., dba SKC Company for the purchase, lease, relocation, dismantling, and removal of relocatable portable buildings, and related building services, components, and accessories, pursuant to the contract awarded by the Garden Grove Unified School District. The District has an immediate need to prepare for an interim student food services location with the use of a relocatable building during Measure S Program projects at Canyon High School. Sean Khan Consulting Company, Inc., dba SKC Company proposed a total cost for delivery, installation, lease, and dismantle of required portable in the amount of \$223,758 for a three-year lease term. An additional amount of \$33,564 (15%) is being added as contingency for a total cost of \$257,322. Additionally, it may be beneficial to the District to utilize this contract on an as-needed basis, using various funds, throughout the District's sites.

Item 14.G. Resolution 19-17-18: approval to Award Contract to Elite Modular Leasing & Sales, Inc.

The Board approved Resolution 19-17-18, awarding a contract to Elite Modular Leasing & Sales, Inc., for the purchase, lease, relocation, dismantling, and removal of relocatable portable buildings, and related building services, components, and accessories, pursuant to the contract awarded by the Savanna School District. The District has an immediate need to prepare for the student utilization of relocatable buildings for Measure S Program projects at Villa Park High School. Elite Modular Leasing & Sales proposed a total cost for delivery, installation, lease, and dismantle of required portables in the amount of \$416,250 for a two-year lease term. An additional amount of \$62,438 (15%) is being added as contingency for a total cost of \$478,688. Additionally, it may be beneficial to the District to utilize this contract on an as-needed basis, using various funds, throughout the District's sites.

Item 14.H. Gifts

The following items and attached list of cash donations totaling \$94,251.62 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- New Samsung Printer to Canyon Rim Elementary, donated by Ronald Ramirez

Item 14.I. Purchase Orders List

The Board approved the Purchase Order List dated November 6 through December 3, 2017 in the amount of \$3,853,652.77.

Item 14.J. Warrants List

The Board of Education approved the Warrants List dated November 6 through December 3, 2017 in the amount of \$8,844,118.28.

Item 14.K. Notices of Completion

The Board accepted the following contracts as complete and authorized staff to file appropriate notices of completion.

BID NO. 726 – Asphalt Work, Unit Price Bid

Project(s): Seal Coat & Restripe Parking Lot Fairhaven ES
Board Approval Date: December 8, 2016
Original Purchase Order: 174674
Completion Date: July 25, 2017
Contractor: Universal Asphalt Co., Inc.
Original Project Amount: \$35,846
Total Project Amount: \$35,846
Fund(s): Maintenance (14)

BID NO. 726 – Asphalt Work, Unit Price Bid

Project(s): Seal Coat & Restripe Parking Lot Lampson ES
Board Approval Date: December 8, 2016
Original Purchase Order: 181135
Completion Date: August 22, 2017
Contractor: Universal Asphalt Co., Inc.
Original Project Amount: \$20,110
Total Project Amount: \$20,110
Fund(s): Maintenance (14)

BID NO. 1617-741 Interior Paint at Multiple Sites

Project(s): Interior Paint at Fairhaven, La Veta, Palmyra, and Panorama
Board Approval Date: May 25, 2017
Original Purchase Order: 175565
Completion Date: November 1, 2017
Contractor: AJ Fistes Corporation
Original Project Amount: \$100,446
Total Project Amount: \$100,446
Fund(s): Maintenance (14)

BID NO. 1617-744 – 10 Year Roof Recoat at Panorama Elementary

Project(s): 10 Year Roof Recoat at Panorama
Board Approval Date: May 11, 2017
Original Purchase Order: 175518
Completion Date: August 15, 2017
Contractor: Best Contracting Services, Inc.
Original Project Amount: \$166,270
Total Project Amount: \$166,270
Fund(s): Maintenance (14)

BID NO. 1617-746 – Asbestos Abatement at Cerro Villa Middle School

Project(s): Asbestos Abatement at Cerro Villa Middle School
Board Approval Date: May 11, 2017

Original Purchase Order: 175438
Completion Date: July 11, 2017
Contractor: Signal Restoration Services
Original Project Amount: \$77,113
Total Project Amount: \$77,113
Fund(s): Maintenance (14)

Item 14.L. Personnel Report

The Board approved the attached Personnel Report.

Item 14.M. Contract Services Report – Educational Services

The following is a report of contract services items approved by the Board.

AT&T CORPORATION

AT&T Corporation will work with the District to identify and configure IP telephone, analog systems and data circuit identification for legacy systems.

Information Services not to exceed \$8,600

CSM E-RATE CONSULTING SERVICES

The Federal Telecommunications Act of 1996 (commonly known as “E-Rate”) is a funding program established by Congress which grants awards to schools and libraries in the form of subsidies for the purpose of providing telecommunications services. The District has participated in the Federal E-Rate program for the past several years. Due to the complexity of the program and the ever-changing regulations the District has a need to help maximize the benefits of the Federal E-Rate program as well as prepare and provide any appeals appropriate to submit to the Universal Service Administrative Company (USAC). E-Rate funding provides a 60% discount on reoccurring Category 1 expenses such as internet and network services, and a 60% discount on Category 2 network capital improvements projects. This is a continuation of E-Rate consulting services for the 2017-18 Fiscal year provided by CSM.

Information Servicesnot to exceed\$52,000

EPIC MACHINES

Epic Machines will provide an upgrade of network access control (NAC) servers due to end of manufacturer support, and implementing high availability servers for greater redundancy.

Information Services..... not to exceed \$14,555

NEW HORIZONS COMPUTER LEARNING GROUP

New Horizons Computer Learning Group will provide technical training for data analytics and visualization reporting of District student and business information systems, data center security, administration, and threat prevention.

Information Services not to exceed \$20,000

RENAISSANCE PLACE

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Renaissance Place will provide six hours of on-site professional development follow-up training from August 2017. The follow-up training will take place in January for the staff at St. Paul’s Lutheran School. Participants will learn effective use of Renaissance

learning solutions, employ best practices for a deep implementation that affects student results and understand how to utilize data for effective instructional decision-making.

Title II, Part A.....not-to-exceed.....\$3,802

Item 14.N. Study Trips

The following study trips were approved by the Board:

La Veta Elementary - 4th Grade GATE Class – Ocean Institute – Dana Point – January 25-26, 2018

The fourth grade GATE students from La Veta Elementary, 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 \$145, 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 – February 5-6, 2018

The fifth grade students from Serrano Elementary, under the supervision of Linda Harestad, 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 \$125 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 – February 12-13, 2018

The fifth grade students from Serrano Elementary, under the supervision of Jody Beckman, 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 \$125, 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 - 5th Grade Class – Ocean Institute – Dana Point – February 27-28, 2018

The fifth grade students from Cambridge Elementary, under the supervision of Amber Johnson, Mary Vitullo, as well as trained Ocean Institute staff, will participate in the “Revolutionary Voyage-Pilgrim” and “Revolutionary Voyage-Spirit of Dana Point” 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. There is no cost for this event. There is no impact to the general fund.

Cambridge Elementary - 6th Grade Class – Arrowhead Ranch – Outdoor Science School – April 9-13, 2018

The sixth grade students from Cambridge Elementary, 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 five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife, compare plant adaptations and study the night sky through telescopes. 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 \$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.

Crescent Elementary - 5th Grade Class – Ocean Institute – Dana Point – April 10-11, 2018 & April 11-12, 2018

The fifth grade students from Crescent Elementary, under the supervision of Jennifer Bond, 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 \$110, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

La Veta Elementary - 6th Grade Classes – Cedar Crest - Outdoor Science School – April 18-20, 2018

The sixth grade students from La Veta Elementary, under the supervision of Deborah Garrison, Lanette Gutman, Drew Matos, as well as trained ECOS camp staff, will participate in the Emerald Cove Outdoor Science School program. This three-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife, compare plant adaptations and study the night sky through telescopes. 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 \$260, 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.

Orange High School – JROTC –Las Vegas, NV - February 2-4, 2018

Orange High School’s Junior ROTC students, under the supervision of Major Ian Santos and Edward Aguilar, will travel to Las Vegas to compete in the Cheyenne High School Drill Meet. The ROTC Cadets will develop leadership and management skills, and the non-leadership Cadets will be competing in the drill meet. They will gain confidence as they compete with other Cadets from around the southwestern United States, and will also compete with these Cadets for entrance into colleges and universities, the military, or the work force. The 15 female students and 25 male students will be accompanied by two female and two male chaperones. Transportation will be

provided by OUSD approved commercial bus contracted and paid for by the U.S. Marine Corps. The students will be staying at the Sunset Station Hotel in Henderson. There is no cost for this event. The students will miss one day of school and a substitute is required.

Villa Park High School – Varsity Cheerleading Squad- Orlando, FL - February 8 – 12, 2018

Villa Park High School's Varsity Cheer Squad under the supervision of the coach, Mike Burns, and the advisor, Lisa Hedspeth, will travel to Orlando to compete in the National High School Cheerleading Championships. The students will have the opportunity to compete with high schools from across the country. Coaches from all levels of colleges will be in attendance. The trip will provide an excellent opportunity for the student athletes to engage in team and personal growth building activities. The 23 students, six male and 17 female, will be accompanied by one adult male and one adult female chaperone. Parents will provide transportation for their student to Los Angeles International Airport, where they will take an airline still to be determined. Any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Cost per student is \$1,200 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 for 3 days and the students will miss 3 days of school.

El Modena High School – Varsity Wrestling – Visalia, CA – February 22 - 24, 2018

El Modena High School's wrestling athletes, under the supervision of Coach Jorge Carrizosa, will travel to Visalia to participate in the CIF State Championships. The qualifying student athletes will compete in the State Championships representing El Modena High School and will see the benefits of hard work and commitment. The two female students will be accompanied by one male adult chaperone and one female adult chaperone. Transportation will be provided by the students own parents who will be going to this event. The students and chaperones will stay at the Charter Inn Suites. There is no cost for this event. The students will miss one day of school and a substitute is required for one day.

El Modena High School – Varsity Wrestling – Bakersfield, CA – March 1-3, 2018

El Modena High School's wrestling athletes, under the supervision of Coach Jorge Carrizosa, will travel to Bakersfield to participate in the Tournament of Champions. The qualifying student athletes will compete in the State Championships representing El Modena High School and will see the benefits of hard work and commitment. The four male students will be accompanied by two male adult chaperones. Transportation will be provided by the students own parents who will be going to this event. The students and chaperones will stay at the Extended Stay America, Bakersfield. There is no cost for this event. The students will miss one day of school and a substitute is required for one day.

Villa Park High School - Foreign Language Immersion Camp - Big Bear, CA – March 2 – 4, 2018

Villa Park High School German students, under the supervision of teacher Jenna Andersen, will travel to Big Bear to participate in a Foreign Language Immersion Camp. This camp is a valuable experience for the students who study the respective language and helps prepare them for the AP test. Students have the opportunity to exercise their listening and speaking skills twenty-four hours a day with peers and other Foreign Language teachers. The five male students and five female students will be accompanied by one female adult chaperone. They will be housed at the Big Bear Christian Camp & Conference Center. Students will be transported by Charter Services, Inc. The cost per

student is \$175 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. A substitute is required for one day and the students will miss one day of school.

El Modena High School – Varsity Softball – Bullhead City, AZ – March 8 - 10, 2018

El Modena High School's softball athletes, under the supervision of Coach Robert Calderon, will travel to Bullhead City to participate in the Tournament of Champions. The qualifying student athletes will compete in the Tournament of Champions representing El Modena High School and will see the benefits of hard work and commitment. The 18 female students will be accompanied by eight male and ten female adult chaperones. Transportation will be provided by the students own parents who will be going to this event. The students and chaperones will stay at the Tropicana Express in Bullhead City. There is not cost for this event. The students will miss two days of school. No substitute is required.

Item 14.O. Resolution No. 20-17-18: Signature Authorization

The Board adopted Resolution No. 20-17-18 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

PULLED ITEMS

Discussion

Mr. Ledesma commented on Item 14.A. regarding project authorization #3 of \$57,000 as an add-on where it was stated that "although this an additional service to the agreement, there are two allowances included in Lionakis' agreement that will not be used." He asked what is commissioning services and CHP design services that will not be used. Mr. Lebs responded that CHP stands for Collaborative High Performance schools and it is an extra level of design standard. The District did not choose that. Another firm has been hired to do the commissioning services, an extra layer of inspection, and Lionakis will not be performing that function.

With regard to 14.B, C, and D, Mr. Ledesma noted that the fiscal impact on all three is approximately \$2.7 million, added together is close to \$10 million. This is towards Measure S funds, this is soft costs. Mr. Ledesma wanted to point out for the public that this a budgeted number for Measure S and it has not changed. Anytime Measure S funds are discussed, Mr. Ledesma wants both stories be provided – it is in the budget or how does it compare to the original budget.

Motion No. 55

It was moved by Mr. Ledesma, seconded by Mr. Surridge and carried by a vote of 6-0-1 (Absent Ortega) to approve Items 14.A., 14.B., 14.C., and 14.D. as follows.

Item 14.A. Contract Services Report – Measure S

LIONAKIS

On March 10, 2017, the Board of Education approved a Master Agreement with Lionakis to provide architectural and engineering services for Measure S projects at Orange High School. As the design process has progressed, it was determined that there is a need to modify the satellite kitchen design from what was originally considered to be a potential cost and time savings modular building (now requiring significant modifications to meet the needs of the food services program) to a permanent

conventionally constructed building. District staff, the Principal, Food Service Director, and the design and construction teams explored various options, and reviewed alternatives and construction methods that were potentially viable. Findings concluded that the modifications needed for use of a modular building as a satellite kitchen are now comparable in cost to a conventionally constructed concrete masonry design. Additionally, durability, serviceability, and life span of modular construction is approximately 25 years versus 50 years plus for conventional construction. It is now recommended that a permanent building be constructed as opposed to a modular. Architectural services are now needed for the design of a permanent satellite kitchen to include revisions to the current architectural and engineering site and floor plans, utilities, elevations, finishes, bid specifications, and drawings. Lionakis has proposed to perform the required services for a fee of \$54,814, plus reimbursable costs. An additional amount of \$2,740 (5%) is being added to cover reimbursable costs and contingency for a total authorization of \$57,558. This will become an amendment to Lionakis' Architectural Services Master Agreement approved on March 9, 2017.

Project Authorization No. 1	\$280,000
Project Authorization No. 2	\$1,938,600
Project Authorization No. 3	\$57,558
Revised Contract Amount:	\$2,276,158

Although this is an additional service to Lionakis' original Agreement, there are two allowances that will not be used, Commissioning Services and CHPS Design Services. These two allowances total \$61,400; therefore, no increase to the Budget for architectural services will be required with respect to approval of this amendment.

Building Measure S Projects.....\$57,558

Item 14.B. Measure S – Division of State Architect Project Inspector of Record Consultant

The Board approved the bench of firms listed below for RFQP 171018-01 – DSA Project Inspector of Record Services and authorized staff to execute Agreements with firms, as required, to perform services for Measure S Program projects, and Districtwide on an as-needed basis. Based on the entirety of the evaluation process, inclusive of competitive fees, the following six firms were recommended:

- Inspection Service of California, Inc., DbA BPI Inspection Service
- Knowland Construction Services
- Sandy Pringle Associates Inspection Consultants
- Stephen Payte DSA Inspections, Inc.
- TYR, Inc.
- Vital Inspection Services Inc.

Item 14.C. Measure S – Division of State Architect Construction Material Testing and Special Inspection Services Consultant

The Board approved the bench of firms listed below for RFQP 171018-02 – Construction Materials Testing and Special Inspection Services and authorize staff to execute Agreements with firms, as required, to perform services for Measure S Program projects, and Districtwide on an as-needed basis. Based on the entirety of the evaluation process, inclusive of competitive fees, the following five firms were recommended:

- American Engineering Laboratories, Inc.

- Koury Engineering & Testing, Inc.
- Ninyo & Moore Geotechnical & Environmental Sciences Consultants
- Smith-Emery Laboratories
- United Testing Corporation, dba United-Heider Inspection Group

Item 14.D. Measure S – Hazardous Material Consulting Services

The Board approved the bench of firms listed below for RFQP 171101-01 – Hazardous Materials Consulting Services and authorize staff to execute Agreements with firms, as required, to perform services for Measure S Program projects, and Districtwide on an as-needed basis. Based on the entirety of the evaluation process, inclusive of competitive fees, the following six firms were recommended:

- A-Tech Consulting, Inc.
- Bainbridge Environmental Consultants
- Environmental Network Corporation, dba ENCORP
- Group Delta
- Ninyo & Moore Geotechnical & Environmental Sciences Consultants
- Vista Environmental Consulting, Inc.

16. PUBLIC COMMENT: Non-Agenda Items

Speakers

Cristin Allison shared four items: 1) commended the new water polo coaches for girls at El Modena; 2) thanked Dr. Dustin Saxton, principal at El Modena, for taking all her phone calls when facing her problem; 3) the official complaint filed against the El Modena booster polo foundation and, as a result, an audit is being conducted; 4) clarified that she is not the only one who has complained.

17. OTHER BUSINESS

None

18. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:25 p.m.



Timothy Surridge
Clerk of the Board