

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

**Thursday • February 15, 2018  
5:00 P.M. • Closed Session  
7:00 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board President Deligianni called the meeting to order at 5:04 p.m.

**2. ESTABLISH QUORUM**

A quorum was established.

Board members present: Deligianni, Ledesma, Moffat, Surridge, Yamasaki

Board members absent: Lebsack and Ortega were not present during closed session. They arrived at 7:00 p.m.

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

No Speakers

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 5:05 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 REAL PROPERTY NEGOTIATORS  
Government Code 54956.8  
Property: Killefer Site, located at 541 North Lemon Street, Orange (Property)  
Negotiating Parties: Orange Unified School District (Seller) Real Property Negotiators Ron Lebs, and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo; and Western States Housing (Buyer)  
Purpose: Instructions to negotiators will concern price and terms of payment for the purchase of the identified Property.
- D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential case)
- E. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
Government Code Section 54956.95  
Workers' Compensation Claim No. CJAG005061

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**5. CALL TO ORDER – REGULAR SESSION**

Dr. Deligianni called the meeting to order at 7:00 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 the Board agreed with the recommendation to delegate authority to the Interim Assistant Superintendent of Business Services to settle the matter of a Workers' Compensation Claim #CJAG005061. The vote was 5-0-2 (Absent: Lebsack, Ortega).

The Board of Education authorized the Superintendent or designee to provide notice of release to certificated temporary employees as necessary for the next succeeding school year. The vote was 4-0-3 (Absent: Lebsack, Ledesma, Ortega)

The Board took action to suspend a classified employee for five days without pay. The vote was 5-0-2 (Absent: Lebsack, Ortega).

**8. ADOPTION OF AGENDA**

**Motion No. 56**

It was moved by Mr. Ortega, seconded by Mr. SurrIDGE, and carried by a vote of 7-0 to adopt the February 15, 2018 agenda.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

Dr. Hansen remarked on yesterday's school shooting in Parkland, Florida saying that it has taken a toll on our collective school community. We mourn the tragic death of students and faculty that are entrusted in our school system. The District sent out communication to all employees as well as the community to let them know that we, as a school district, have great partnerships with local law enforcement and we work very hard to annually renew our safety plans to ensure our students are safe. The District will continue to do as much training as necessary, working with teachers and staff, to support students to ensure they are safe.

Dr. Hansen acknowledged Cerro Villa Middle School as the "Schools to Watch." Only 112 schools in the State of California are recognized for this. There will be a celebration next week in Sacramento to acknowledge all the incredible work of their staff.

**Item 9.B. Board Presidents Report**

Dr. Deligianni asked for a moment of silence to remember the victims of the tragic shooting in Florida adding that our thoughts and prayers are with the families.

Dr. Deligianni recognized two OUSD leaders who have been selected by ACSA Region 17 as the recipient of the 2018 Administrator of the Year: Joshua Holmes, Classified Leader; and Celenia

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Pinelo, Co-Administrator. These OUSD leaders will also become candidates for the ACSA State Administrator of the Year to be announced late March.

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

No comments

**Item 9.C(i). Board Recognition: Outstanding Employee of the Month**

The Board of Education recognized Debbie Hanson, Office Manager at Chapman Hills Elementary, as the recipient of the Outstanding Customer Service Award for the month of February. On behalf of the Board of Education, Dr. Deligianni presented her with a Certificate of Recognition and expressed appreciation for her dedication to the students and staff of the District.

**Item 9.D. State of the School Report – Villa Park High School**

Delaney Walsh, student representative from Villa Park High School, presented her state of the school report by presenting on the Academy of the Performing Arts, which features curriculum across many art forms. Delaney elaborated on the Academy as a way to integrate art into classes that seek to provide a place for everyone.

**10. APPROVAL OF MINUTES**

December 7, 2017 (Regular Meeting)

January 8, 2018 (Regular Meeting)

**Motion No. 57**

It was moved by Mr. Ortega, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the minutes of the December 7<sup>th</sup> and January 8<sup>th</sup> meetings.

**11. PUBLIC COMMENT: Non-Agenda Items**

**Speakers**

Cristin Allison, parent of a student at El Modena High School, remarked on her dissatisfaction with the water polo coach, Craig Lumb.

The following individuals spoke in support of the El Modena High School water polo coach, Craig Lumb:

1. Gary Wade, Booster Club President
2. Linda Ryan, parent
3. Brianna Hale, parent
4. Martha Wade, parent
5. Roger Wade, student
6. Carin Baker, Booster Club Treasurer
7. Charles Baker, parent
8. Ann Becker, parent

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## 12. ACTION ITEMS

### Item 12.A. California School Boards Association – 2018 Delegate Assembly Election

California School Boards Association (CSBA), Region 15, is holding elections for the 2018 Delegate Assembly. The Board as a whole votes 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 2018 CSBA Delegate Assembly Nominees are:

Dana Black.....	Newport-Mesa USD*
Lauren Brooks.....	Irvine USD*
Lynn Davis.....	Tustin USD*
Candice Kern .....	Cypress ESD*
Jackie Filbeck.....	Anaheim ESD
Sharie Kowalke.....	Huntington Beach City SD
Charlene Metoyer.....	Newport Mesa USD
Kathryn Moffat .....	Orange USD
Rosemary Saylor .....	Huntington Bch City SD*
Francine Scinto .....	Tustin USD*
Michael Simons. ....	Huntington Bch Union HSD*
Sharon Wallin .....	Irvine USD*
Dennis Walsh.....	Saddleback Valley USD

*\* Incumbent*

### Motion No. 58

It was moved by Rick Ledesma, seconded by Tim Surridge, and carried by a vote of 7-0 to elect the following for the 2018 CSBA Region 15 Delegate Assembly:

Lynn Davis.....	Tustin USD*
Kathryn Moffat .....	Orange USD
Rosemary Saylor .....	Huntington Bch City SD*
Sharon Wallin .....	Irvine USD*
Dennis Walsh.....	Saddleback Valley USD

### Item 12.B. Proposed Revisions to Board Policies – Second Reading

The District's Board policies are reviewed and updated periodically as new state and federal laws and regulations are enacted. The proposed revisions for the following Board Policies and Bylaws were presented for a first reading at the January 18<sup>th</sup> meeting. They were presented for a final reading and approval.

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|--------------|--|
| • BP 0420.4  | Charter Schools                              |
| • BP 1114    | District-Sponsored Social Media<br>(New)     |
| • BP 4119.21 | Code of Ethics                               |
| • BP 4140    | Teacher/Administrator/Board<br>Relationships |
| • BP 4200    | Classified Personnel                         |
| • BP 5113    | Absences and Excuses                         |

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|--------------|--|
| • BP 5113.1  | Chronic Absence and Truancy                      |
| • BP 5113.12 | District School Attendance Review Board (New)    |
| • BP 5117    | Interdistrict Attendance                         |
| • BP 6020    | Parent Involvement                               |
| • BP 6153    | School Sponsored Trips                           |
| • BP 6170.1  | Transitional Kindergarten                        |
| • BP 6173.2  | Education of Children of Military Families (New) |

**Motion No. 59**

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to receive the proposed Board Policies for a second and final reading.

**Item 12.C. Public Hearing: Resolution 22-17-18 Approving an Increase in Statutory School Fees Imposed on New Residential and Commercial Construction Pursuant to Education Code Section 17620 and Government Code Section 65995**

Government Code Section 65995 establishes a maximum statutory fee that may be charged against development projects within the school district and authorizes that amount to be biennially adjusted for inflation as set forth in the statewide cost index for Class B construction as determined by the State Allocation Board (SAB) at its January meeting in even numbered years.

On January 24, 2018, the SAB acted to increase the Level I Developer Fees for both residential and commercial/industrial construction pursuant to Education Code Section 17620 and Government Code Section 65995. As amended on February 24, 2016, for unified school districts, the Level I fee for residential construction was increased from \$3.48 to \$3.79 per square foot of new residential construction. The Level I fee for commercial/industrial construction was increased from \$0.56 to \$0.61 per square foot of new commercial/industrial construction. These fees are split between the high school district and the elementary feeder districts in accordance with the approved Developer Fee Allocation Agreements.

In order for a school district to assess the new Level I fees, it must prepare and adopt a school facilities fee justification study, commonly known as a Level I Developer Fee Justification Study or School Fee Justification Study. Both residential development and commercial/industrial development justification studies were prepared by Cooperative Strategies. Copies of each study are attached under separate cover. The required Notice of Public Hearing was published in the *Orange County Register* on February 2, and February 9, 2018. If approved by the Board, the new Level I fees will go into effect 60 days after adoption. Approval of this item allows the District to collect the maximum legal level of fees assessed against residential and commercial development.

**Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:00 p.m.

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**Speakers**

James Dinwiddie, spoke in opposition to the developer fees stating that there's no high school construction and, therefore, no need or justification for increasing developer fees.

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:04 p.m.

**Discussion**

Mr. Ron Lebs clarified that developer fees can be used for expansion of facilities and is not limited to construction. The funds are earmarked for Kelly Stadium which includes expanding the restrooms, snack bar, as well as seating capacity. The District also needs to abide by the Individuals with Disabilities Act requirements.

**Motion No. 60**

It was moved by Mr. Surridge and seconded by Mr. Ortega to adopt Resolution 22-17-18 approving an increase in statutory school fees imposed on new residential and commercial/industrial construction, and authorize the Superintendent or designee to execute the Resolution.

**Discussion**

Mr. Ledesma commented on the rates that were established by the State Allocation Board. It was noted that every two years the rates are increased based on the construction cost index or inflation index for construction. Mr. Ledesma stated that this is a tax and, based on principal, he cannot support this item because it adds another tax to the community, having just passed a bond.

Mr. Surridge disagreed with Mr. Ledesma stating some of these fees are not sufficient to support our schools and local community members are responsible for their public schools. Given the deficiency of our facilities, our needs are greater than our resources. Mr. Surridge does not want to put OUSD at a further disadvantage from other districts because people will live where people invest in public schools. It is a critical investment in support of public schools and it's the duty and responsibility of the community to support our schools.

**Motion No. 60** carried by a vote of 5-2 (No: Lebsack, Ledesma) to adopt Resolution 22-17-18.

**Item 12.D. Communications/Public Information Services**

The District has a need to hire a qualified firm for communications/ public information services. Staff conducted a Request for Information (RFI) in September, inviting firms to submit proposals. Results were presented during the November 9, 2017 Board meeting. The RFI was advertised in the OC Register and staff solicited ten 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 at 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 was to ensure that with the amount of funds available, the District would get the most value and deliverable products, given a limited budget.

The initial recommendation was to award to VMA Communications the contract at maximal retainer rate of \$9,000 per month, plus direct costs. The Board asked that staff negotiate with Communications Lab to secure the same, or better, deliverable products at a comparable or better price.

Staff has worked with Communication Labs to produce a more comprehensive list of deliverable products at comparable market rates and they dropped the monthly retainer to \$8,500. It is not anticipated that the District would be able to take advantage of “tiered pricing retainer” during the recommended ten and one-half month contract, due to the number of deliverable products required over this period. Upon renewal, the District may want to negotiate the annual retainer based upon the services needed and the ability to reduce services as products are developed, which can be maintained by District staff, or as discretionary funding becomes scarce in the future.

District staff has negotiated with vendor identified marketing services ranging for \$89,250 in retainer fees, plus estimated reimbursable direct expenses, estimated at \$124,221. The total amount of this contract is \$213,471.

#### **Motion No. 61**

It was moved by Mr. Surridge and seconded by Mrs. Moffat to hire Communication Labs for communications/public information services for a ten and one-half month period based on supporting local vendors, their experience, deliverable products, and price of retainer.

#### **Discussion**

Mr. Ortega that he was unfortunately unable to attend the last meeting. He commented that the Board has a right to override staff recommendation, but cautioned that such action sets a precedence, in light of staff going through the RFP process. He questioned why go through the RFP process if the Board is going to override it. Mr. Ortega stated that this is not personal, just questioning the way the process took place. For this reason, Mr. Ortega is not in support of this item.

Mrs. Moffat stated that the input given at the last meeting from speakers in the community was remarkable. She felt the community trust piece was important and real.

**Motion No. 61** carried by a vote of 6-1 (No: Ortega) to hire Communication Labs for communications/public information services.

### **13. INFORMATION/DISCUSSION ITEMS**

#### **Item 13.A. College and Career Access Pathway Partnership Agreement**

Dennis McCuiston and Cathleen Corella presented this information item. Assembly Bill 288 establishes the College and Career Access Pathways (CCAP) Act to authorize California Community College Districts to enter into formal partnership agreements with local school districts to expand access to concurrent enrollment opportunities for high school students. Concurrent enrollment is

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defined as credit hours earned when a high school student is taking a college course for both high school and college credit, during the high school day, on the high school campus. The goals of Assembly Bill 288 encompass the following:

1. Expand access to concurrent enrollment programs for students through the authorization of college courses being offered on a high school campus exclusively to high school students
2. Increase exposure to the rigor of college coursework and environments for underserved students.
3. Accelerate learning for students by developing a framework that enables students who demonstrate competency to up to 15 units of community college coursework instead of the 11 units.
4. Build pathways that fill projected labor market needs and are relevant to the targeted student population.
5. Promote accountability for student learning by granting school districts more authority to monitor a student's progress and obtain academic records from the collaborating community college.
6. Gather data that is more consistent and reliable from the collaborating agencies to allow for better analyses of concurrent enrollment programs.

OUSD, in collaboration with Rancho Santiago Community College, will be entering into a CCAP Partnership Agreement to establish an early college academy at Orange High School. The program will start in August 2018 with an initial cohort of 35 participants. Students will be expected to enroll in a minimum of four units each semester of an aligned, sequenced series of courses to facilitate associate degree completion, four-year transfer, or completion of a credential or certificate in career technical education at graduation. This item will be brought back at the March 8, 2018 Board meeting as a public hearing for adoption of the resolution.

**Item 13.B. Measure Capital Facilities Program – Canyon High School Design Development/Report – gkkworks**

On May 25, 2017, the Board approved the Schematic Design for Canyon 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, gkkworks has proceeded with the design work progressing through Design Development and is now in the Construction Document phase. This evening, gkkworks will be presenting their Design Development progress report, which will include 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 25. Streamlining and cost savings measures was also reviewed. Jeff Fuller, Principal, gkkworks presented and Mike Lenge presented.

*Mr. Ortega left the meeting at 9:20 p.m.*

#### **14. CONSENT ITEMS**

##### **PULLED ITEM**

Mr. Ledesma pulled Item No. 14.N, Contract Services Report – Educational Services.

##### **Motion No. 62**

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

##### **Item 14.A. Gifts**

The following items and attached list of cash donations totaling \$49,677.06 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- Apple TV 4K and an HP Office Jet Printer to Crescent Elementary School, donated by Brian and Sharon Lipscomb
- 20 iPads to Canyon High School, donated by Erica Park, Creamistry Franchise, Inc.
- Occupational Therapy Equipment to Canyon Hills School, donated by Norene Gill

##### **Item 14.B. Purchase Orders List**

The Board approved the Purchase Order List dated December 4, 2017 through January 21, 2018 in the amount of \$2,596,990.49.

##### **Item 14.C. Warrants List**

The Board of Education approved the Warrants List dated December 4, 2017 through January 21, 2018 in the amount of \$13,091,380.49.

##### **Item 14.D. Contract Services Report – Business Services**

The following contract services items were approved:

##### **DANNIS WOLIVER KELLEY**

On August 17, 2017, the Board approved to utilize Front-End Bid and Contract Documents from Dannis Woliver Kelley. An amendment is necessary for this agreement, as staff has worked with the firm to update all bid and contract documents for activities related to procurement and contracting. This would increase the not-to-exceed amount to \$6,000, an increase of \$2,000 from the original \$4,000 amount.

Purchasing.....not to exceed.....\$6,000

**KYA SERVICES, LLC, CMAS CONTRACTS NO. 4-17-72-0057B, BASE GSA  
SCHEDULE NO. GS-03F-102GA**

The California Multiple Award Schedule (CMAS) program contracts are established using products, services and prices from already existing competitively assessed and cost compared multiple award contracts. Pursuant to Public Contract Code Section 10298 allows public agencies including K-12 schools to utilize such contracts without going to bid. CMAS Contract No. 4-17-72-0057B, Base GSA Schedule No. GS-03F-102GA, with KYA Services, LLC, is approved by the State of California – Department of General Services (DGS). Staff has determined that it is in the best interest of the District to utilize the above CMAS contract for the purchase, warranty, and installation of floor covering and related products, as needed by the District. It is recommended that the Board approve the use of CMAS Contract No. 4-17-72-0057B through August 24, 2022. This is not a request for any additional budgetary appropriation

#### **LEADERSHIP ASSOCIATES**

Leadership Associates has the expertise to conduct a robust search for a new Assistant Superintendent of Business Services/Chief Business Official. Leadership Associates will use its extensive leadership network at the state and national level to develop an excellent slate of qualified candidates who match the District's unique needs. Staff has reviewed the proposal and recommends retention of Leadership Associates.

General Fund.....not to exceed.....\$11,000

#### **STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CMAS CONTRACT NO. 3-17-70-2784D NTH GENERATION COMPUTING INC.**

Public Contract Code Sections 20118, 10298, and 10299, allow school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The California Department of General Services, State of California Multiple Award Schedule (CMAS) Contract Number 3-17-70-2784D, allows for procurement of information technology goods and services. This contract is available to all public agencies. Staff has determined that it is in the best interest of the District to utilize this contract, inclusive of future contract renewal options, through the CMAS contract term March 21, 2022, for the purchase of information technology goods and services from Nth Generation Computing, Inc. It is recommended that the Board of Education approve CMAS Contract Number 3-17-70-2784D. This is not a request for any additional budgetary appropriation.

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

On December 8, 2016, the Board awarded unit price contract (UPC) No.726 for Asphalt Installation, Repairs & Replacement to Universal Asphalt Co, Inc. for an initial seven month term with two successive one-year options for renewal. District staff is satisfied with provided services and is recommending the District exercise the first of the two one-year renewal terms. Expenditures made from all sites, programs, and department budgets.

Various funds.....not to exceed.....\$300,000

#### **WISEBURN SCHOOL DISTRICT CARPET & RESILIENT FLOORING AT VARIOUS DISTRICT SITES PIGGYBACK NO. 1**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Wiseburn School District Carpet and Resilient Flooring at Various District Sites – for the purchase of Carpet and Resilient Flooring through KYA Services,

LLC., provides competitive pricing and was made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Wiseburn School District Carpet and Resilient Flooring at Various District Sites. This is not a request for any additional budgetary appropriation.

**Item 14.E. 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/Villa Park ES
Board Approval Date:	February 15, 2018
Original Purchase Order:	182550
Completion Date:	December 30, 2017
Contractor:	Universal Asphalt Co., Inc.
Original Project Amount:	\$24,790
Total Project Amount:	\$24,790
Fund(s):	Maintenance (14)

**Item 14.F. Out of State Conference Request**

The Board approved the following out of state conference request:

STN EXPO Conference and Trade Show – Reno, NV – July 13 -18, 2018

Pam McDonald, Director of Transportation, Don Smith, Transportation Manager, and Christina Celeste, Transportation Supervisor, will travel to Reno to attend the School Transportation News (STN) Expo Conference and Trade Show. Attending this conference facilitates education of new laws and regulations mandated in pupil transportation. Ms. McDonald has attended and/or taught at this conference for the past 21 years.

**Item 14.G. Declaration of Surplus Items**

The Board declared the listed items as surplus and approved the disposition of the surplus items.

<u>Vehicle No.</u>	<u>VIN No.</u>
741	JJG0232580 Case 580L
CA028253	1GBHG31K1SF248651 CHEVY
None	1GCCM15ZJB225314 CHEVY ASTRO
425	CA 437952 FORD F-350

**Item 14.H. El Rancho Charter School Multipurpose Room Certificates of Participation – Agreement for Financial Advisor Services**

The Board authorized staff to execute an Agreement with Fieldman Rolapp & Associates for financial advisor services for the El Rancho Charter Middle School COP. Financial Advisor fees will

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be incorporated into the COP lease financing and paid from COP proceeds.

**Item 14.I. El Rancho Charter School Multipurpose Room Certificates of Participation Funding – Agreement for Bond Counsel Services**

The Board authorized staff to execute an Agreement with Orrick, Herrington & Sutcliffe LLP for bond/disclosure counsel with respect to the El Rancho Charter School COP. Bond/disclosure counsel fees will be incorporated into the COP lease financing and paid from COP proceeds. There is no direct fiscal impact to the District; the COP will be repaid by El Rancho Charter School.

**Item 14.J. Escrow Extension Request from Western State Housing and Fifth Amendment to Purchase and Sale Agreement and Joint Escrow Instructions– Killefer Property**

The Board approved the Fifth Amendment to Purchase and Sale Agreement and Joint Escrow Instructions. Western State Housing is requesting an amendment to the Purchase Agreement to extend the close of escrow for 120 days from March 15 to July 12, 2018.

**Item 14.K. Request for Allowance of Attendance Due to Emergency Conditions**

The Board approved and authorized staff to file Form J-13A, “Request for Allowance of Attendance Due to “Emergency Conditions”. School Districts are to be held harmless from revenue loss that might otherwise result from the loss of ADA or instructional time in emergencies. This form, if approved by CDE, will enable the District to a) for the school closures use a divisor of 178 and 179 days for the Elementary Schools and El Modena High School, respectively and b) use the resultant “normal” ADA figure as the material decrease credit; thereby preserving the daily attendance and the Districtwide longer-day/longer-year incentive funding.

**Item 14.L. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.M. Teacher Assignment/Consent Report**

The Board approved the Teacher Assignment/Consent Report.

**Item 14.N. Contract Services Report – Educational Services**

**This item was pulled for discussion and separate consideration. See Motion No. 63**

**Item 14.O. Study Trips**

The following study trips were approved by the Board:

Palmyra Elementary - 6<sup>th</sup> Grade Class – ECOS – Outdoor Science School – March 12 – 16, 2018

The sixth grade students from Palmyra Elementary School, under the supervision of Mendy MacDonald, Cynthia Thomas, as well as trained ECOS staff, will participate in the Emerald Cove Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. 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 \$390, 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.

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Imperial Elementary - 6<sup>th</sup> Grade Class – Arrowhead Ranch – Outdoor Science School – March 26 – 30, 2018

The sixth grade students from Imperial Elementary School, under the supervision of Tracy Fessett, Steve Mueller, Erika Ostergaard, 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 \$350, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

West Orange Elementary - 5<sup>th</sup> Grade Class – Arrowhead Ranch – Outdoor Science School – March 26 – 30, 2018

The fifth grade students from West Orange Elementary School, under the supervision of Corinne Owens, David Maxwell, 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.

El Modena High School – Wrestling – Temecula Valley – February 23 - 24, 2018

El Modena High School's Wrestling athletes, under the supervision of coach Jorge Carrizosa, will travel to Temecula Valley to participate in the CIF Masters Tournament. The qualifying student athletes will compete in the CIF Masters Tournament representing El Modena and will see the benefits of hard work and commitment. The six male students will be accompanied by one male adult chaperone. Transportation will be provided by the students own parents who will be attending this event. The students and chaperones will stay at the Extended Stay America in Temecula. There is no cost for this event. The students will miss one day of school. A substitute is required for one day.

Canyon HS – Junior State of America Club (JSA) – Woodland Hills – February 24 – 25, 2018

Canyon High Junior State of America students, under the supervision of advisor, Jennifer Heilbrun, will travel to Woodland Hills to participate in the Junior State of American Winter Congress. The students will have the opportunity to participate in a simulation of the United States congressional legislative processes alongside students throughout California. The four male and eleven female students will be accompanied by one male and one female adult chaperone. Transportation will be provided by OUSD bus. The chaperones and students will stay at the Warner Center Marriott. The cost per student is \$190 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute is required.

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Canyon High School – Boys Wrestling Team – Bakersfield, CA – March 1 - 3, 2018

Canyon High School's Boys Wrestling Team, under the supervision of coach Richard O'Connor, will travel to Bakersfield to compete in the CIF State Wrestling Tournament. The four male students will be accompanied by four male adult chaperones. Transportation will be provided by each athlete's parent who will have an approved authorization to transport students on file with Risk Management prior to the trip. The chaperones and students will stay at the Residence Inn in Bakersfield. There is no cost per student. The students will miss two days of school. A substitute is required for two days.

Villa Park High School – Girls Varsity Softball Team – Bullhead City, AZ – March 8-10, 2018

Villa Park High Girls' Varsity Softball Team, under the supervision of coach Terry Williams, will travel to Bullhead City to compete in the Tournament of Champions, the number one rated high school tournament in the country. The student athletes will have the opportunity to socialize and compete with high schools from out of the area and to perform before multiple collegiate coaches. The 15 female students will be accompanied by one male and three female adult chaperones. Parents will provide transportation for their student, and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at the Aquarius Resort in Laughlin. 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. The students will miss two days of school and a substitute is required.

Orange High School–JROTC – Yuma, AZ - March 9-11, 2018

Orange HS JROTC, under the supervision of Major Ian Santos and Edward Aguilar, will go to Yuma to compete in the Drill Meet Competition. Cadets that are competing will develop leadership, discipline, increased responsibility and confidence through the preparation required for a large-scale competition. They will gain confidence when they compete with other Cadets to secure entrance into colleges and universities, the military or work force. The 15 female students and 25 male students will be accompanied by two female and three male adult chaperones. Transportation will be provided by OUSD approved commercial bus contracted and paid for by the Marine Corps. The students will be staying at Candelwood Suites in Yuma. There is no cost for this event. The students will miss one day of school and a substitute is required.

McPherson Magnet School 7<sup>th</sup> Grade Classes – Astro Camp – Idyllwild, CA – April 9 -11, 2018

McPherson Magnet School's 7<sup>th</sup> grade classes under the supervision of teacher Lynne Palucki, as well as trained Astro Camp staff, will travel to the Desert Sun Science Center near 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 eighty students attending will be accompanied by four female adult chaperones and two male adult chaperones. The students will travel by OUSD bus and will stay overnight at the Science Center. The cost per student is \$295 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 donated funds. There is no impact to the general fund.

McPherson Magnet School – Sixth Grade Class – San Diego Wild Animal Park Roar n' Snore– April 19-20, 2018

The McPherson Magnet School sixth grade class, under the direction of their teachers, Shannon Duncan, Jane Layton and Cathy Priest will travel to San Diego Wild Animal Park in Escondido. Students will learn about plant and animal conservation, focusing on how different animal adaptations help the animal to survive in their habitat. This program is aligned to Common Core Literacy Standards & Next Generation Science Standards. The 47 male and sixty female students will be accompanied by three female sixth grade teachers and 22 parent volunteers. The sixth grade students will travel by District bus to Wild Animal Park. The cost per student is \$175 for the Standard Tent Area. No student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331 and scholarships are available. The students will miss two school days and no substitutes will be required.

El Modena High School – Vocal Music Department – San Diego – April 20 – 22, 2018

Sixty-four El Modena High School students from the Vocal Music Department qualified to compete at the Heritage Music Festival in San Diego. Under the supervision of teacher Tracy Solis, the students will have the opportunity to perform/compete in a nationally adjudicated music festival. The students will be accompanied by four female and two male chaperones. The students and chaperones will travel by OUSD bus and will be housed at the Doubletree, San Diego. The cost is approximately \$375 per student and no student is prevented from making the field trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will miss one day of school and a substitute will be required.

**Item 14.P. Memorandum of Understanding between OCDE and the District**

The Board approved the MOU with the Orange County Department of Education to participate in the Orange County Integrated Foster Youth Education Database (OCIFYED) maintained by OCDE. The purpose of OCIFYED is to facilitate secured electronic data sharing for foster youth under the jurisdiction of the California Juvenile Courts. The OCIFYED would allow for the real-time sharing of student data through an electronic database maintained by OCDE.

**Item 14.Q. Second Quarter Report of Uniform Complaints for the Williams Case Settlement**

No Uniform Complaints for any area have been reported.

**PULLED ITEMS**

**Item 14.N. Contract Services Report – Educational Services**

Mr. Ledesma questioned the cost for the contract with Nth Generation, page 95. Dr. Hansen clarified that it is an internet connection for all schools. The services provided are critical to block intrusion incoming and outgoing messaging with this antivirus internet threat protection for employee computers. It is essential to be able to protect employee and student data. The rates are negotiated annually. Dr. Hansen emphasized that this service is worth the money to protect our systems.

**Motion 63**

It was moved by Mr. Ledesma, seconded by Mr. Surridge and carried by a vote of 6-0-1 (Absent: Ortega) to approve the Contract Services Report for Educational Services as follows:

**APEX LEARNING**

Apex Learning is an online program that provides a wide range of solutions for original credit, credit recovery, Advanced Placement and Common Core readiness. Apex is a rigorous, standards-based program that meets high school graduation requirements and provides a complete course of study that offers a breadth of standards coverage, depth of instruction and integrated formative and summative assessment. Software subscription for Comprehensive Courses, including summer programs and professional development will be purchased to continue this program.

Educational Services.....not-to-exceed.....\$112,200

**CODECAMPUS LLC**

CodeCampus LLC will provide an after-school academic coding program for at-risk students at Esplanade Elementary School, beginning February 18, 2018. The CodeCampus program will consist of computer science programming that focuses on the integration of technology with mathematics, problem solving, and critical thinking skills.

Title I Funding . . . . not-to exceed. . . . . \$2,850

**DELL COMPUTER**

Information Services will purchase support and warranty extension for the Dell EqualLogic Storage Array which serves QCC, Aeries, file shares, and other servers. This support ensures that technical support, parts, and software is available for maintenance and emergency repair situations at the OCDE Disaster Recovery site. The new support agreement will be through March 2021.

Information Services .....not to exceed ..... \$14,621

**DIGITAL SCEPTER**

Orange Unified currently utilizes the Palo Alto Networks appliance for District-wide firewall, content filtering, intrusion detection, and anti-malware protection. The annual cost of \$63,960 purchased through Digital Scepter will renew support and software subscriptions for the Palo Alto Networks appliance for one year.

Information Services.....not-to-exceed.....\$63,960

**NATIONAL INSTITUTE FOR SCHOOL LEADERSHIP**

National Institute for School Leadership (NISL) will continue in partnership with OUSD, the program designed to support educational leaders. As an organization whose sole mission is K-12 leadership development, NISL will be the highly qualified partner with the District helping to fulfil a school improvement/acceleration plan and helping leaders and aspiring leaders to engage in innovative practices to accelerate results for students. NISL understands that executive development for school leaders must align with and complement the OUSD’s broader talent development systems and current initiatives. The Executive Development Program (EDP) is a sustained, job-embedded program that emphasizes the role of school leaders as strategic thinkers, instructional leaders, and creators of a fair and caring school in which all students meet high standards. This program and its cost will span two years.

Educational Services.....not-to-exceed.....\$105,000

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### **NTH GENERATION**

OUSD will renew the contract with Nth Generation which provides OUSD with antivirus internet threat protection for employee computers. Attacks can take hostage of vital business data and hold a district ransom to unlock the data. Cylance Next Generation Antivirus has been proven 99.4% effective in preventing these attacks.

Information Services..... not-to-exceed ..... \$64,890

### **ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)**

OCDE provides technical support and training for network support services, payroll support, internet filtering and data circuit network management. Approval of this item will provide the District services for the 2018-19 fiscal year.

Information Services .....not-to-exceed .....\$2,350

### **OCDE AGREEMENT ORANGE COUNTY FRIDAY NIGHT LIVE PARTNERSHIP SERVICES**

OC Friday Night Live Kids (OCFNLP) is a partnership administered by OCDE and funded by the Orange County Health Care Agency, Alcohol and Drug Education Prevention Team. OCFNLP provides opportunities for positive and healthy youth development by engaging youth at El Modena High, Orange High and Panorama Elementary Schools as active leaders and resources in their community. Stipends are paid to the advisor through OCFNLP. OCFNLP supports LCAP priorities of improving school climate and increasing student engagement. OCDE provides the program at no cost to the District.

### **PAXTON PATTERSON**

Curriculum and equipment purchased through Paxton Patterson will create a college and career readiness lab at Cerro Villa Middle School. The lab will provide students the opportunity to explore career fields in multiple industries including but not limited to: dentistry, veterinary medicine, personal finances, energy and power, design and marketing, hospitality and tourism, and home maintenance. The lab will open to all students as an elective class offering. This exposure to multiple career sectors will help students as they begin their four-year plans for high school pathways.

CTEIG Grant.....not-to-exceed.....\$100,000

### **PUREGAME**

Sycamore Elementary will enter into an agreement with PureGame, a non-profit organization that provides mentors to help students develop character through experiential learning. PureGame's character education curriculum is facilitated through the game of soccer. PureGame is focused on promoting a positive school climate, providing students with character development, and preventing negative behaviors that often result in suspensions. The primary goal of the program is to provide character education for these at-risk students.

Title I Funding.... not-to-exceed..... \$500

### **TOOLS4EVER**

Tools4Ever performs data import, export, and validation from Aeries and QCC data to other applications District staff and students utilize on a daily basis. With this renewal, Tools4Ever will continue to provide implementation, troubleshooting and support hours to create and maintain data

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integration programs to support Single Sign On, Scholastic, Discovery, Google, QCC and Aeries access.

Information Services .....not to exceed ..... \$25,200

**AUGUSTIN EGELSEE, LLP**

The District will pay for attorney's fees as the result of a settlement agreement.

Special Education ..... not-to-exceed ..... \$16,050

**CALIFORNIA SPECIAL NEEDS LAW GROUP**

The District will pay for attorney's fees as the result of a settlement agreement.

Special Education ..... not-to-exceed ..... \$3,500

**RICHARD FURBUSH, M.S. OTR/L**

Provide independent occupational therapy evaluation for student with exceptional needs.

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

**POWERS GREWAL, PLC**

The District will pay for attorney's fees as the result of a settlement agreement.

Special Education ..... not-to-exceed ..... \$13,500

**HOLLAR SPEECH AND LANGUAGE**

Provide independent speech evaluation to student with exceptional needs.

Special Education ..... not-to-exceed ..... \$5,600

**OC DEVELOPMENT CENTER**

Provide evidence-based social skills intervention through the PEERS Program (Program for the Education and Enrichment of Relational Skills) for a student with exceptional needs.

Special Education ..... not-to-exceed ..... \$1,975

**QUALITY AUTISM SERVICES**

Provide behavior intervention to students with exceptional needs.

Special Education ..... not-to-exceed ..... \$6,000

**SPECIAL EDUCATION STUDENT #356334**

The District will reimburse parents of a special education student for educationally related expenses.

Special Education ..... not-to-exceed ..... \$7,000

**LAW OFFICES OF TANIA L. WHITELEATHER**

The District will pay for attorney's fees as the result of a settlement agreement.

Special Education ..... not-to-exceed ..... \$8,100

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**16. PUBLIC COMMENT: Non-Agenda Items**

No speakers

**17. OTHER BUSINESS**

Mrs. Moffat commented on the tragedy in Florida. She suggested having a study session to talk about school safety, to share information, or to have a town hall meeting to engage in a two-way communication with the community for ways to better enhance school security.

**18. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:35 p.m.



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Timothy Surridge  
Clerk of the Board