

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

**Thursday • May 10, 2018
5:00 P.M. • Work/Study Session
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 5:01 p.m.

2. ESTABLISH QUORUM

A quorum was established.

Board members present: Deligianni, Moffat, Surridge, Yamasaki

Board member absent: Lebsack, Ledesma, Ortega

3. PUBLIC COMMENT ON WORK/STUDY AGENDA ITEM

There were no speakers.

4. WORK/STUDY SESSION

Item No. 4.A. Board and Superintendent Governance Workshop

Dr. Hansen introduced Dr. Kent Bechler of Leadership Associates, who led the work/study session regarding Board governance protocols and Board legacies. Mr. Bechler stated that Board legacy helps the Board define its goals and objectives and what the Board envisions for the Orange Unified School District. Each Board member shared what they would like their individual legacy to be.

Brenda Lebsack arrived at 5:10 p.m.

John Ortega arrived at 5:13 p.m.

Rick Ledesma arrived at 5:16 p.m.

5. ADJOURN

By call of the chair, the Work/Study Session adjourned at 6:08 p.m.

6. CALL TO ORDER – CLOSED SESSION

Dr. Deligianni call to order closed session at 6:10 p.m.

7. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There were no speakers.

8. ADJOURN TO CLOSED SESSION

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

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

Government Code 54957

Title: Executive Director, Special Education/SELPA

C. 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

D. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to Government Code Section 54956.9(d)(4)

9. CALL TO ORDER – REGULAR SESSION

Dr. Deligianni called the meeting to order at 7:00 p.m.

10. PLEDGE OF ALLEGIANCE

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

11. REPORT OF CLOSED SESSION DECISIONS

Dr. Hansen reported that the Board of Education was pleased to announce the appointment of Suruchi (Sue) Singh, Ed.D., to the position of Executive Director, Special Education/SELPA. The vote was 7-0.

12. ADOPTION OF AGENDA

Motion No. 77

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the May 10, 2018 agenda.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 13.A. Superintendent's Report

Dr. Hansen announced that Crescent Elementary's Robotics teams excelled at the VEX Robotics World Championships in Kentucky last week. Anaheim Hills Elementary also excelled at the VEX Robotics World Championships. Competing in the Elementary School Competition against almost 400 teams representing countries worldwide, the Gummy Bears ranked 24th out of 80 teams. Dr. Hansen congratulated the teams from both Crescent and Anaheim Hills, the teacher coaches, loyal parent volunteers and students for another successful year with robotics.

Item 13.B. Board Presidents Report

No report.

Item 13.C. Board Recognition of Students, Staff and Community

Mrs. Moffat commented that she was at an event where the Yorba Middle Advanced Orchestra entertained and remarked on their excellent performance. She expressed appreciation to the teachers for their dedication to the students.

Mrs. Yamasaki stated that she visited Crescent Elementary during their VAPA program and commented that it was wonderful and inspiring to hear their beautiful music.

Patricia Tomita, student board member, commented on the upcoming Government Youth Day and its importance to high school students.

Item 13.C(i). Board Recognition: Outstanding Employee of the Month

The Board of Education recognized Debbie Chevront, ASB Bookkeeper at Villa Park High School, and Jenny Treanor, ASB Bookkeeper at Canyon High School, as the recipients of the Outstanding Customer Service Award for the month of May. Both were chosen for their assistance in filling in for Orange High School, whose ASB Bookkeeper was out of the office on leave. On behalf of the Board of Education, Mrs. Moffat presented both women with a Certificate of Recognition and expressed appreciation for their dedication to the students and staff of the District.

Item 13.D. State of the School Report – Portola Middle School

Principal Katevas gave a brief introduction on a video illustrating how science is integrated into Portola's math classes. Student representatives were present to share their project

Item 13.E. Board Recognition: Distinguished School Award – Crescent Elementary School

Forty-three Orange County public schools were named as 2018 California Distinguished Schools, the state's top honor for campuses. The prize goes to schools with the highest overall achievement scores in academic and non-academic indicators. Distinguished Schools must meet targets for suspension rates, equity among all student groups and other indicators and are recognized for having made exceptional gains in implementing academic content and performance standards. The District is pleased to honor Crescent Elementary School for being awarded the 2018 California Distinguished School Award. Schools recognized as a California Distinguished School Awardee hold the title for two years. On behalf of the Orange Unified School District, Dr. Deligianni presented a Certification of Recognition to Principal Shele Tamaki and congratulated her dedicated staff as well as the supportive school community on this accomplishment.

Item 13.F. Board Proclamation: Classified School Employee Week – May 20-26, 2018

Dr. Deligianni presented to CSEA representative Tonya, Communication Officer, the attached Proclamation declaring May 20-26, 2018 as "Classified School Employee Week" in the Orange Unified School District. The purpose of this proclamation is to recognize the contributions of the District's 1,300 classified employees who serve as partners in education with the District's certificated and administrative employees, and to commend them for the vital role they play in the day-to-day operations of our schools.

14. APPROVAL OF MINUTES

February 15, 2018 Regular Meeting
March 8, 2018 Regular Meeting
March 22, 2018 Work/Study Session
April 12, 2018 Regular Meeting

Motion No. 78

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

meeting minutes as noted above.

15. PUBLIC COMMENT: Non-Agenda Items

Speakers

Collete Grub, a junior from Canyon High School and Girl Scout ambassador, recently executed her Gold Award and wanted to thank those who helped her. She explained her project for the Gold Award – an interactive walk-through for high school junior, seniors and their parents to experience different scenarios involving binge drinking, alcohol abuse, fraternity hazing and sexual assault.

16. ACTION ITEMS

Item 16.A. Public Hearing: Special Education Local Plan Area – 2018-19 Annual Service and Budget Plan

The California State Department of Education requires each Special Education Local Plan Area (SELPA) to submit their Annual Service and Budget Plan to the Board of Education for approval and adoption. This public hearing enables the Orange Unified SELPA to comply. Funds are received from state and federal special education grants. This plan may be modified upon receipt of the California Department of Education (CDE) comprehensive review and School Services Self Study report of comparable school districts.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:43 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular meeting at 7:44 p.m.

Motion No. 79

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote 7-0 to approve and adopt the 2018-19 Annual Service and Budget Plan.

Item 16.B. Public Hearing – California School Employees Association, Chapter 67, for 2018-19 Reopener Negotiations

The California School Employees Association, Chapter #67, (CSEA) submitted, for Board consideration, the attached proposal for 2018-19 reopener negotiations.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:45 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:45 p.m.

Item 16.C. Resolution No. 28-17-18: Resolution Authorizing the Execution and Delivery of a Ground Lease, Lease Agreement, Trust Agreement, Certificate Purchase Agreement and Continuing Disclosure Certificate with Respect to the Execution and Delivery of Certificates of Participation (2018 Financing), Authorizing the Execution and Delivery of such Certificates Evidencing Principal in an Aggregate Amount of not to Exceed \$11,000,000, Authorizing the Distribution of an Official Statement in Connection therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions

In order to finance the construction and installation of the Fred Kelly Stadium at El Modena High School (the "Project"), the District proposes to cause the Orange Unified School District Certificates of Participation (2018 Financing) (the "Certificates") to be executed and delivered. The proceeds of the Certificates will be used to (i) finance the Project, (ii) fund a reserve fund or finance the purchase of a reserve fund surety, and (iii) pay the costs incurred in connection with the execution and delivery of the Certificates, including the purchase of municipal bond insurance if economical or advantageous to the District.

The proposed transaction is structured as a lease between the District and the Orange Schools Financing Corporation (the "Corporation"). The District expects to lease certain land and improvements, consisting of a portion of the El Rancho Charter Middle School campus, including the gymnasium and science lab building, the physical education building and approximately half of the parking at such campus (the "Property"), to the Corporation pursuant to the Ground Lease, and to sublease the facilities back for continued use by the District, pursuant to the Lease Agreement. The Corporation will assign its rights in the Ground Lease and the Lease Agreement to U.S. Bank National Association, as Trustee, pursuant to an Assignment Agreement. The obligation to pay rent each year under the Lease Agreement will be evidenced by the Certificates, and the Certificates will be sold to investors.

If upon the review of title reports and other matters relating to the Property is shown to have an encumbrance or attribute that would affect the marketing of the Certificates or any attribute that would otherwise cause it to fail any applicable rating agency, bond insurer or reserve surety provider criteria for leased assets, additional or alternative portions of the El Rancho Charter Middle School campus may be included in the Property to be leased under the Ground Lease and the Lease Agreement if such site or sites, or combination thereof, would aggregate a sufficient total value or alleviate any issue with such an encumbrance or attribute.

The proposed Resolution approves a not to exceed amount of \$11 million in aggregate principal for the Certificates. The Resolution also approves the draft forms of legal documents necessary for this transaction including:

1. Ground Lease (from District to Corporation);
2. Lease Agreement (from Corporation to District);
3. Trust Agreement (governing the execution and delivery and terms of repayment of the Certificates);

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4. Certificate Purchase Agreement (committing the District and Underwriter to final terms of sale of the Certificates);
 5. Continuing Disclosure Certificate (committing the District to annually update financial disclosures); and
 6. Preliminary Official Statement (describing the Certificates to investors).

The District engaged Fieldman, Rolapp & Associates, Inc. to perform financial advisory services in connection with the delivery of the Certificates. The Certificates are to be purchased by RBC Capital Markets, LLC, selected by the District. The District will be represented by Orrick, Herrington & Sutcliffe LLP as special counsel. The District and the Corporation will also be represented by Parker and Covert LLP, as general counsel to the District and Corporation.

Motion No. 80

It was moved by Mr. Ledesma, seconded by Mrs. Lebsack, and carried by a vote of 7-0 to adopt Resolution No. 28-17-18 Authorizing the Execution and Delivery of a Ground Lease, Lease Agreement, Trust Agreement, Certificate Purchase Agreement and Continuing Disclosure Certificate with Respect to the Execution and Delivery of Certificates of Participation (2018 Financing), Authorizing the Execution and Delivery of such Certificates Evidencing Principal in an Aggregate Amount of not to Exceed \$11,000,000, Authorizing the Distribution of an Official Statement in Connection therewith and Authorizing the Execution of Necessary Documents and Certificates and Related Actions.

Item 16.D. Addendum to August 5, 2015 Reimbursement Agreement by and between the District and El Rancho Charter School

This item pertains to a proposed Addendum ("Addendum") to the August 5, 2015, Reimbursement Agreement ("Agreement") by and between the Orange Unified School District ("District") and El Rancho Charter School ("El Rancho"). The form of the Addendum that the Board will be asked to consider and act on will be provided at or prior to the Board meeting.

Motion No. 81

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Lebsack) to approve the Addendum to the August 5, 2015, Reimbursement Agreement by and between the Orange Unified School District and El Rancho Charter School.

17. INFORMATION/DISCUSSION ITEMS

Item 17.A. Report on the Status of the Other Post-Employment Benefit (OPEB) Bond Investment Portfolio

The Board of Education approved the issuance and sale of Taxable Retirement Health Benefits Funding Bonds (OPEB bonds) on April 17, 2008. The amount of bonds sold totaled \$94,765,000 and was comprised of:

\$93,763,635	Actuarially Determined Liability
<u>\$ 1,001,365</u>	Cost of Issuance
\$94,765,000	

Additionally, the District had previously deposited \$2,000,000 in the Futuris Public Entity Investment Trust (Trust) bringing the total funds available for investment to \$95,763,635. The OPEB bonds were marketed as taxable instruments to allow the District to realize positive arbitrage from the investment revenue and appreciation in excess of the interest payments on the bonds. The net income is to be used for retiree health benefit obligations. The fixed income investments are performing as anticipated, and the equity investments have recently performed better than the anticipated portfolio pro forma. While the value of the portfolio was in step with the overall stock market up until December 2017, modifications were made to the Portfolio mix at the December 2017 meeting, locking in the gains in the stock market and minimizing the losses incurred in 2018.

This report provided an update as to the allocation and performance of the investment portfolio. The District is making retiree health and benefit payments from Fund 71 and bond service payments from the General Fund. The District is continuing to make retiree health benefits payments on a pay-as-you-go basis from the Fund 71.

Item 17.B. Measure S Capital Facilities Program – Owner Controlled Insurance Program
An Owner Controlled Insurance Program (OCIP) is an insurance policy held by a school district during the construction or renovation of a school site, which is designed to cover virtually all liability and loss arising from the construction project. The traditional method for insuring construction projects consists of each general contractor and subcontractor obtaining their own insurance policies. Under an OCIP, all construction related insurance is purchased by the district as part of a single policy from a single insurer. A district benefits from an OCIP in that all insurance costs are collected into a single policy premium. The value of the program is in the streamlining of insurance administration. In the unfortunate event that a loss should occur, the OCIP provider is singularly responsible for coverage of the loss. The concept of implementing an OCIP for Measure S is being considered as a cost effective and efficient method of providing insurance coverage for the Measure S Capital Facilities Program.

Board Discussion

Board discussion took place. There were expressed concerns regarding District coverage for the construction projects. It was recommended that the Business Office do an analysis on other school districts' coverage and go out for bid. Dr. Hansen recommended that the vendors be allowed to ask for more specific information in terms of the RFP process and at the same time have the Business Office undertake an analysis of the various levels of insurance as to what would be the best process to move forward. A new RFP could also be issued with the caveat that the District is looking at the best financial arrangement for the District and the Business Office can do an analysis on proper coverage based on the construction projects.

18. CONSENT ITEMS

PULLED ITEMS

Item 18.G. Resolution No. 29-17-18 to Replace a Member of the Retirement Board of Authority of the Futuris Public Entity Trust
Pulled by Mrs. Moffat

Item 18.E. Contract Services Report – Business Services

Pulled by Mr. Ledesma

Item 18.Y. Professional Conference Attendance by Board Members and Superintendent

Pulled by Mr. Ledesma

Item 18.Z. District Membership in Associations

Pulled by Mr. Ledesma

Item 18.I. Extend License Agreement between the District and Licensees: Arena Soccer Club, Drotter LLC, Olive Crest Academy, Trombly Chiefs Baseball Club formerly known as Fullerton Chiefs Baseball Club, and The Tennis Specialists

Pulled by Mrs. Lebsack

Motion No. 82

It was moved by Mr. Surridge, seconded by Mrs. Moffat, and carried by a vote of 7-0 to approve the consent items, minus Items 18.E, G, I, Y, and Z.

Item 18.A. Contract Services Report – Measure S

The following contract service item was approved:

STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, CMAS CONTRACT NOS. 4-18-51-0061A AND 4-18-51-0061C

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e., city, county, district, or other local governmental body empowered to expend public funds) for a wide variety of commodities, inclusive of equipment, supplies, materials, and services. Using a CMAS contract awarded by the California Department of General Services (DGS) is a cost-effective manner of procurement for products and services that is available to school districts. Public Contract Code sections 20118, 10298, and 10299 permit school districts to utilize competitively bid contracts, inclusive of master agreements such as CMAS contracts.

On March 22, 2018, the Board approved CMAS Master Contract No. 4-18-51-0061B, awarded to ACCO Engineered Systems, Inc., for the purchase of electrical switchgear equipment for the Orange High School Science Center project. However, the State of California, Department of General Services, awarded two other CMAS contracts to ACCO Engineered Systems, Inc., which will be beneficial for the District: California Multiple Award Schedule (CMAS) Master Contract No. 4-18-51-0061A, effective January 12, 2018 through April 2, 2021, and California Multiple Award Schedule (CMAS) Master Contract No. 4-18-51-0061C, effective March 19, 2018 through March 19, 2022. The latter two contracts will allow for the purchase and warranty of upgraded equipment necessary to increase the main switchgear's system. These contracts are based on some or all of the products and/or services and prices from a GSA schedule.

Staff has determined that it is in the best interest of the District to utilize the two additional CMAS contracts for the purchase of upgraded switchgear equipment for the Measure S Program project at Orange High School from ACCO Engineered Systems, Inc. There is an immediate need to purchase

various power distribution switchgear equipment to facilitate infrastructure upgrades for the Measure S Program at Orange High School. This is an administrative approval with no financial impact; the cost of the switchgear was approved on March 22, 2018.

Item 18.B. Gifts

The following items and attached list of cash donations totaling \$\$73,722.47 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 36' x 60' Portable Modular Building (like new) to be used for the District Education Center Administrative/Training/Meeting Room, donated by Chapman University
- Lockncharge products – storage containers that hold and transport devices, to Information & Technology Department, donated by Lockncharge, Madison, WI
- One microwave oven to Anaheim Hills Elementary, donated by Tim Huynh and Nancy Fenn
- Woodland Scenics Pine Car Derby Car Kit (10), Build Your Own Internal Combustion (6), AC Mini Hand Brushes (8), Elegoo EL-KIT-008 (4), to be used for hands-on activities for engineering design at El Modena High School, donated by DonorsChoose.org
- 5 bike trainer stands and 5 beach cruiser bikes to be used for cross country at El Modena High School, donated by DonorsChoose.org
- An upright piano to El Modena High School, donated by DonorsChoose.org
- Various cameras, camcorders, tripods to be used in the digital photography, video production and English classes at El Modena High School, donated by Bob Dantas

Item 18.C. Purchase Orders List

The Board approved the Purchase Order List dated March 26 – April 22, 2018 in the amount of \$2,123,451.86.

Item 18.D. Warrants List

The Board of Education approved the Warrants List dated March 26 – April 22, 2018, in the amount of \$7,955,621.59.

Item 18.E. Contract Services Report – Business Services

This item was pulled for discussion and separate action. See Motion No. 84.

Item 18.F. 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 School/Chapman Hills Elementary
Board Approval Date: February 15, 2015

Original Purchase Order: 183707
Completion Date: April 04, 2018
Contractor: Universal Asphalt Co., Inc.
Original Project Amount: \$24,852
Total Project Amount: \$24,852
Fund(s): Maintenance (14)

BID NO. 726 – Asphalt Work, Unit Price Bid

Project(s): Playground Crack Repair, Seal Coat & Restripe/Anaheim Elementary
Board Approval Date: February 15, 2018
Original Purchase Order: 183706
Completion Date: April 06, 2018
Contractor: Universal Asphalt Co., Inc.
Original Project Amount: \$22,572
Total Project Amount: \$22,572
Fund(s): Maintenance (14)

El Rancho Middle School

Project(s): Gymnasium & Science Lab Bldg.
Board Approval Date: May 18, 2016
Original Purchase Order: 172536 & 181142
Completion Date: December 12, 2017
Contractor: Bernards
Original Project Amount: \$11,381,965
Change Order 1: \$8,966
Change Order 2: (\$10,102)
Change Order 3: \$670,874
Change Order 4: \$28,810
Change Order 5: \$87,399
Change Order 6: \$81,735
Change Order 7: \$73,643
Change Order 8: (\$183,158)
Change Order 9: (\$36,844)
Total Project Amount: \$12,103,288
Fund(s): Charter Schools Fund (09)

RFQ/P Energy Efficiency, Clean On-Site Energy Generation and Facilities Modernization
Program (Prop 39)

Project(s): Energy Efficiency Multiple Sites
Board Approval Date: June 9, 2016
Original Purchase Order: 171408
Completion Date: April 10, 2018
Contractor: Ameresco Inc.
Original Project Amount: \$4,295,323
Change Order 1: \$408,620
Total Project Amount: \$4,703,943

Fund(s): Proposition 39(State Funds) (40) Capital Facilities District Funds
 (49) Deferred Maintenance (14)

Item 18.G. Resolution No. 29-17-18 to Replace a Member of the Retirement Board of Authority of the Futuris Public Entity Trust

This item was pulled for discussion and separate action. See Motion No. 83

Item 18.H. Resolution No. 30-17-18: Establishment of a Designated Officer as Custodian of the Revolving Cash Fund

The Board approved Resolution No. 30-17-18 to establish the Chief Accounting Officer/Assistant Superintendent, Business Services as the custodian of the revolving cash fund.

Item 18.I. Extend License Agreement between the District and Licensees: Arena Soccer Club, Drotter LLC, Olive Crest Academy, Trombly Chiefs Baseball Club formerly known as Fullerton Chiefs Baseball Club, and The Tennis Specialists

This item was pulled for discussion and separate action. See Motion No. 86

Item 18.J. Resolution 31-17-18 Finding the Proposed District Education Center Portable Modular Building Project Exempt from the California Environmental Quality Act, Approving the Filing and Recordation of a Notice of Exemption, and Approving the Project

The Board adopted Resolution 31-17-18.

Item 18.K. Personnel Report

The Board approved the attached Personnel Report.

Item 18.L. Contract Services Report – Educational Services

The Board approved the following contract services items.

ACTIVE INTERNET TECHNOLOGIES, DBA FINALSITE

OUSD will renew the contract with Finals site, which provides website hosting and content management solution. This allows the District to increase inquiries and boost enrollment, provide a great family experience for the community, and make maintaining the site easier, while maintaining data integrity. This will also include Audioeye, ADA compliance technology. The addendum agreement will cover services through August 31, 2018 allowing for a September 1 billing date for the remaining years of the contract.

Information Services..... not-to-exceed \$26,480

AVID PATHWAY

The Office of Curriculum and Instruction in conjunction with AVID Center is coordinating two cohorts of 40 participants each to participate in the AVID Path to Schoolwide Training entitled *Culturally Relevant Teaching: Transforming Educators*. Each cohort of teachers and administrator will attend two days of intensive professional development that focuses on the necessary growth mindset needed to work with their sites to conduct a self-examination that address issues of race, class, gender, and accountability. This strand will provide a framework of effective methodologies that validate the culture of all students in the classroom and on the school campus. These strategies will enhance the site's curriculum and make relevant learning connections to increase subject-matter

comprehension. As a result of attending this strand, participants will be able to create multi-dimensional lessons and differentiated evaluations, while incorporating rigor through various learning styles. Intentional cultural instruction and positive growth mindset provides a college-ready atmosphere where all students can feel accepted for who they are and what they bring to the classroom.

Curriculum.....not-to-exceed.....\$50,000

CPAC INC.

OUSD will renew the contract with CPAC Inc. to continue providing SPAM filtering software from Barracuda Networks. This advanced SPAM and Phishing filtering service will protect OUSD staff from data security threats received via email from August 1 through July 31, 2019.

Information Services... not to exceed \$20,910

EAGLE SOFTWARE

Eagle Software provides AERIES maintenance and support for the student information system, including telephone support, updates and enhancements for all sites. This is a one-year renewal for July 1, 2018 through June 30, 2019.

Information Services.....not-to-exceed.....\$92,697

EAGLE SOFTWARE

Implementing a data dashboard created by Aeries Analytics by Eagle Software would allow our high schools to follow the college and career readiness of our students. The College/Career Indicator measures how well local educational agencies (LEAs) and schools are preparing students for likely success after graduation. Aeries Analytics would provide us the opportunity to create dynamic dashboards customized to include all the college and career readiness indicators. From the reports and tables created, users can click on each component to see a list of students who meet the chosen criteria. These capabilities will allow the user to see data in each sub-group. In addition, Aeries Analytics has an "early dropout warning system" to alert users about students at risk of not graduating.

Information Services.....not-to-exceed..... \$17,334

EDUCATORS COOP

The District will continue to partner with Educators Coop to provide Professional Development and Technical support services to implement the Academic State Standards and expand the focus of instruction to include 21st Century skills and technology integration as required in our Local Control and Accountability Plan (LCAP).

- Strengthens a continuous improvement plan
- Leverages previous professional development and initiatives and local expertise
- Aligns to district wide goals per the LCAP

Curriculum/LCFF.....not-to-exceed.....\$60,000

FACILITIES PROTECTION SYSTEMS

Facilities Protection Systems (FPS) will continue to provide preventive maintenance services for the fire alarm system in the Data Center from through August 2019.

Information Services..... not-to-exceed..... \$1,884

IMAGINE MATH

The District will continue with the agreement with Imagine Math, formally Think Through Math, sub division of Imagine Learning, to purchase their Web-based supplemental curriculum that targets grades 3 through Algebra I. This supplemental curriculum helps students deepen their conceptual understanding so that they can become mathematically proficient students who will ultimately be career and college ready. The program allows teachers to design personalized instruction and necessary support to access grade level math standards. Imagine Math stands apart from other supplemental programs as it incorporates live, bi-lingual, credentialed math teachers who provide 1:1 differentiation. Imagine Math will be supporting targeted students at Orange High, Cambridge, Sycamore, Palmyra, Nohl Canyon, Chapman Hills, Villa Park Elementary, Panorama, Running Springs, West Orange, and Lampson. Professional services will include the following:

- Needs Assessment
- Access to Online User Guides
- Ongoing Online Support
- Ongoing support with TTM Math Coach
- Periodic Implementation Reports
- End-of Year Efficacy Review

Curriculum.....not-to-exceed.....\$35,000

MATH SOLUTIONS

The District will enter into an agreement with Math Solutions, a division of Houghton Mifflin Harcourt, for 2018–19. Services include, but not limited to, professional development targeting 21st Century instructional strategies that encompass critical thinking, creativity, collaboration and communication. PD will be targeted towards secondary mathematics teachers and administrators and will focus on conceptual understand of core content, the application of the standards for mathematical practice and unit design, and differentiation for all learners.

Curriculum.....not-to-exceed.....\$129,000

NAVIANCE

Naviance is an online college planning system that simplifies course planning and helps students reflect how their academic plans affect their future. The program allows counselors to manage all course planning electronically. It provides a secure platform for students to send application related forms, recommendations, transcripts, and school profiles electronically. Naviance includes a College and Career Readiness curriculum geared at drastically improving financial literacy, social and personal development as well as skills in college and career planning.

Educational Services.....not-to-exceed.....\$35,000

NWEA PROFESSIONAL LEARNING

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. NWEA (Northwest Evaluation Association) will provide support and training for implementation of the MAP assessments that will be implemented at Salem Lutheran School June 7-8, 2018. The support from NWEA includes an on-site training for all teachers to learn to read, interpret and share reports, as well as implement goal setting and growth measurement for students. In addition to the professional development, NWEA will provide ongoing coaching for administration and teachers throughout the year. Ongoing coaching will help to align and inform Salem instructional planning and lesson delivery, based on the data from the MAP

assessments, in order to make a positive impact on student outcomes.

Title II, Part A.....not-to-exceed.....\$3,500

OUTDOOR JOURNEYS

Amendment to originally approved contract on 12/7/17 to increase funding to allow for additional staff from Outdoor Journeys at Cambridge Elementary. Adding additional staff will enable Cambridge to offer a wider variety of enrichment activities that include Lego creations, board games, art, and sports tournaments. These enrichment activities will be offered to students in grades one through six during lunch recess. The original board approval amount was \$10,360. The amendment will add an additional cost of \$1,200 for a total of \$11,560.

Accountability Program funds. . . . not-to-exceed.....\$1,200

SEESAW FOR SCHOOLS

Seesaw for Schools is a cloud-based software platform that allows students to create digital portfolios where they can document and share their work. Teacher-directed lessons and assignments are uploaded by the student and accessed by the teacher using any device. Students reflect on their learning and documented work using Seesaw's built-in audio recording, drawing and caption tools. With the approval of this contract up to 1,960 students, teachers, and administrators can access the Seesaw digital portfolio software. This license will provide access through June 30, 2019.

Curriculum.....not-to-exceed.....\$9,800

VITAL LINK

The District will be partnering with Vital Link to offer Community Science Night and the Robotics Championship. Vital Link will assist in facilitating the connection with community colleges, local business community and industry professionals. Community Science Night and the Robotics Championship will include exhibits that allow for hands-on experiences, the meeting of industry professionals and advertisement of career opportunities. The events will highlight the high demand fields of sustainable energy careers, alternative fuel careers and medical careers by drawing a connection to our local community colleges and their certificate programs available to students in high school concurrently and post-secondary. The activities and demonstrations will allow students to make a connection to their career options.

Curriculum.....not-to-exceed.....\$10,000

VOYAGER SOPRIS LEARNING

The District will enter into an agreement with Voyager Sopris Learning to purchase the DIBELS Next Assessment and Online Scoring VPORT. This universal screening tool will assist teachers with the monitoring of reading development in grades K-6. Based on the results, teachers will be able to provide students with individualized instruction and necessary support to access core content standards. The progress-monitoring tool will also provide additional on-going screening for intensive and strategic students on a weekly, bi-weekly, or monthly basis based on the assessment type. These results will provide teachers with relevant data for continuing or modifying their current instruction and/or intervention in order to scaffold intensive and strategic students toward meeting identified benchmarks.

Curriculum/LCFF.....not-to-exceed.....\$28,860

3 CHORDS, INC., DBA THERAPY TRAVELERS

Consultant will provide speech and language pathologists for special education students as required by law.

Special Education.....not-to-exceed..... \$396,500

NATASHA ADAMO

Consultant will provide independent psycho-educational evaluations for students with exceptional needs.

Special Education.....not-to-exceed.....\$12,000

AMERICAN RED CROSS

Provide CPR training certifications for District special education staff.

Special Educationnot-to-exceed..... \$1,000

AMERICAN LOGISTICS

Provide transportation for students with exceptional needs when District bus transportation is not available.

Special Educationnot-to-exceed..... \$50,000

PATRICIA ATIE, O.D.

Services are required to provide vision assessment, consultation and therapy to special education students.

Special Educationnot-to-exceed..... \$15,000

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

Services are required to assist the District in special education legal matters.

Special Educationnot-to-exceed.....\$250,000

AUDITORY INSTRUMENTS

Services required for the purpose of providing audiological services for special education.

Special Education.....not-to-exceed..... \$60,000

AUDITORY INSTRUMENTS

Provide service and maintenance to equipment used by deaf and hard of hearing students in their classrooms.

Special Education.....not-to-exceed.....\$40,000

AMY BURNS, MS OT/OTR/L

Consultant will provide occupational therapy to students with exceptional needs.

Special Education.....not-to-exceed.....\$130,000

CALIFORNIA YOUTH SERVICES

Provide intervention and prevention programs to at-risk students.

Special Education.....not-to-exceed.....\$40,000

JANICE CASTEEL

Consultant will provide independent psycho-educational evaluations for students with exceptional needs.

Special Education.....not-to-exceed.....\$25,000

CAREER STAFF UNLIMITED

Services are required to provide occupational, physical and speech and language therapists for students with exceptional needs.

Special Education.....not-to-exceed.....\$700,000

CENTER FOR AUTISM AND RELATED DISORDERS, INC.

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$160,000

COAST SPEECH PATHOLOGY & ASSOCIATES

Consultant will provide an independent evaluation in the area of speech and language.

Special Education.....not-to-exceed.....\$3,800

COMPREHENSIVE EDUCATION SERVICES DBA: ACES

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$20,000

CORNERSTONE THERAPIES

Services are required for the purpose of providing physical and occupational therapy and behavior intervention services to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$80,000

CREATIVE SOLUTIONS FOR HOPE Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$60,000

CYNTHIA COTTIER, DBA AUGMENTATIVE COMMUNICATION THERAPY

Services are required to provide consultation in the area of assistive technology.

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

SUSAN FERENCZ Consultant will provide independent psycho-educational evaluations for students with exceptional needs.

Special Education.....not-to-exceed.....\$25,000

FOOTPRINTS

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$92,000

GALLAGHER PEDIATRIC THERAPY

Services are required for the purpose of providing occupational and physical therapy assessments, consultation and direct services to individuals with exceptional needs.

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

SHAWNA GOLDHAMMER

Provide tutoring in American Sign Language to deaf and hard of hearing student.

Special Education.....not-to-exceed.....\$6,800

GOODWILL INDUSTRIES

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum.

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

GOODWILL SOLAC/ LINKS INTERPRETING

In order to effectively communicate with parents with special needs and language barriers, the District will contract with LiNKS Sign Language and Interpreting Services. A sign language interpreter and/or spoken language interpreter will be provided to parents of special education students for individual education program (IEP) meetings, as needed.

Special Education not-to-exceed \$20,000

HAYNES FAMILY OF PROGRAMS DBA: STAR ACADEMY

Provide special education and/or related services to students with exceptional needs.

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

HEAR NOW DBA ABRAMSON AUDIOLOGY

Services are required to conduct assessments in central auditory processing, attend IEP's and provide classroom consultations for special education students.

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

KIMBERLY HIDDLESON, CCC-SLP,

Services are required to provide speech therapy for special education students as required by law.

Special Education.....not-to-exceed.....\$30,000

DR. ERIN IGNE DBA FAMILY TREE OPTOMETRIC

Provide consultation, assessment and vision therapy to students with exceptional needs.

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

IMPACT REHABILITATION

Provide physical therapy to student with exceptional needs.

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

01.00-6500-0-5871-5770-1190-207-207-000 (MacAllister)

INSTITUTE FOR APPLIED BEHAVIOR ANALYSIS

Services are required for the purpose of providing behavior assessment and behavior intervention to

individuals with exceptional needs.

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

KIDA (KIDS INSTITUTE FOR DEVELOPMENT AND ADVANCEMENT)

Services are required to provide evaluation in the area of assistive technology to a student with exceptional needs.

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

LINDAMOOD BELL

Consultant will provide special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$50,000

THANH NHAN LAC LY Services required for transcription of school work for visually impaired special education students.

Special Education.....not-to-exceed.....\$25,000

MARSHALL B. KETCHUM UNIV. (SO. CALIF. COLLEGE OF OPTOMETRY)

Services are needed to provide vision assessments, consultation and direct services for special education students.

Special Education.....not-to-exceed.....\$25,000

MAXIM

Provide licensed nurses to assist students with exceptional needs.

Special Education.....not-to-exceed.....\$60,000

ROBIN MORRIS

Provide independent psycho-educational evaluations to students with exceptional needs.

Special Education.....not-to-exceed.....\$15,000

MY THERAPY COMPANY

Provide speech and language, occupational or physical therapists or school psychologists for students with exceptional needs.

Special Education.....not-to-exceed.....\$300,000

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)

OCDE provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.

Medi-Cal Funds.....estimated fees\$20,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

Participation in the Special Education Legal Alliance which provides opportunities to address issues without litigation.

Special Education.....not-to-exceed.....\$8,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

Services to be provided through the Parent Infant Education and Support (PIES) program to serve infants age birth to 36 months with hearing impairments, in partnership with their families.

Special Education . . . not-to-exceed \$10,200

PERRY PASSARO, PH.D.

Provide independent psycho-educational evaluations to students with exceptional needs.

Special Education.....not-to-exceed.....\$20,000

PROFESSIONAL TUTORS OF AMERICA

Provide special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$25,000

PROGRESSUS THERAPY, LLC

Services are required to provide occupational, physical and speech and language therapists for special education students as required by law.

Special Education.....not-to-exceed.....\$250,000

PROVIDENCE SPEECH & HEARING

Services are required to provide speech and language therapist and assessments for special education students as required by law.

Special Education.....not-to-exceed..... \$140,000

ROBYN S. RAKOV

Services are required to provide vision assessment, consultation and therapy to special education students.

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

REHABILITATION INSTITUTE OF ORANGE

Services are required for the purpose of providing physical therapy to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$20,000

REACH (Resources for Education Advocacy, Communication and Housing)

Services required for the purpose of providing assistive technology and augmentative communication to individuals with exceptional needs.

Special Education.....not-to-exceed..... \$20,000

RUSSO, FLECK & ASSOCIATES

Services are required for the purpose of providing occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$250,000

ABBY ROZENBERG, MS, CCC-SLP

Consultant will provide an independent evaluation in the area of speech and language.

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

SAGE BEHAVIOR SERVICES

Services are required for the purpose of providing behavior intervention to individuals with exceptional needs.

Special Education.....not-to-exceed..... \$50,000

SAN JOAQUIN COUNTY OF EDUCATION

Annual renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their Individual Education Plans (IEP).

Special Education.....not-to-exceed.....\$30,000

SARAH SCHMID

Transcription of school work for visually impaired special education students.

Special Education.....not-to-exceed.....\$30,000

LEANN SCHOUTEN

Services are required for the purpose of providing speech assessments, consultation and direct services to individuals with exceptional needs.

Special Education.....not-to-exceed.....\$50,000

SUSANNE SMITH ROLEY

Provide independent educational evaluations in the area of occupational therapy to students with exceptional needs.

Special Education.....not-to-exceed.....\$20,000

SOUTH COAST THERAPY

Services are required to provide occupational and physical therapy to special education students.

Special Education.....not-to-exceed.....\$13,000

SOUTH COUNTY PEDIATRIC SPEECH

Provide speech therapy and evaluation to students with exceptional needs.

Special Education.....not-to-exceed.....\$20,000

SO. CALIFORNIA SENSORY SCREENING

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening.

Medi-Cal Funds.....not-to-exceed.....\$50,000

SPEECH BANANAS

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$50,000

SPEECH PATHOLOGY ASSOCIATES

Services required for the purpose of providing evaluations, consultations and therapy in the area of speech and language.

Special Education.....not-to-exceed.....\$50,000

SPECIAL EDUCATION STUDENT #324320

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage.

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

SPECIAL EDUCATION STUDENT #305601

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage.

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

SPECIAL EDUCATION STUDENT # 379678

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage.

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

SPECIAL EDUCATION STUDENT #353401

The District agrees to reimburse parents of a special education student for educational related mileage.

Special Education.....not-to-exceed.....\$8,000

SPECIAL EDUCATION STUDENT #351737

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

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

SPECIAL EDUCATION STUDENT # 374890

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

Special Education.....not-to-exceed.....\$21,000

SPECIAL EDUCATION STUDENT # 378790

As the result of an Individualized Education Program (IEP), the District agrees to reimburse the parents of a special education student for educational related mileage.

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

SPECIAL EDUCATION STUDENT #378026

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

Special Education.....not-to-exceed.....\$22,025

SUMMIT SPEECH

Provide speech/language pathologists and speech/language pathologist assistants who will provide services to students with exceptional needs.

Special Education.....not-to-exceed..... \$550,000

SUNBELT STAFFING

Consultant will provide physical therapists, occupational therapists and speech and language pathologists for special education students as required by law.

Special Education.....not-to-exceed..... \$550,000

TASKIDS

Provide special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed..... \$83,000

THERAPY TRAVELERS, LLC

Consultant will provide speech and language pathologists for special education students as required by law.

Special Education.....not-to-exceed..... \$396,500

ENRIQUE VILLEGAS

Consultant to provide written Spanish translation of special education documents when requested by parents.

Special Education.....not-to-exceed.....\$20,000

JANE VOGEL

Services are required for the purpose of providing special education and/or related services to individuals with exceptional needs.

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

WEST SHIELD ADOLESCENT SERVICES

Consultant will escort students with exceptional needs to out-of-state residential treatment facilities.

Special Education.....not-to-exceed.....\$15,000

WESTERN YOUTH SERVICES

Services are required for the purpose of providing mental health services to students with exceptional needs.

Special Education.....not-to-exceed.....\$50,000

YARIJANIAN & ASSOCIATES

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

Special Education.....not-to-exceed.....\$5,500

BEACON DAY SCHOOL

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$675,000

BLIND CHILDRENS LEARNING CENTER

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$352,000

CARE YOUTH

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$650,000

CATHEDRAL HOME

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$200,000

CINNAMON HILLS

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$300,000

***E.C.E. 4 AUTISM**

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed..... \$250,000

MARDAN CENTER FOR EDUCATIONAL THERAPY

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$400,000

NEW VISTA

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$35,000

OAK GROVE Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$155,000

OLIVE CREST ACADEMY

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$900,000

PINE RIDGE ACADEMY AT YOUTH CARE OF UTAH

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed..... \$200,000

PORT VIEW PREPARATORY

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$700,000

ROSSIER PARK

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$200,000

SPEECH LANGUAGE DEVELOPMENT CENTER

Services required for the purpose of providing special education and/or related services to students with exceptional needs.

Special Education.....not-to-exceed.....\$450,000

Item 18.M. Study Trips

The following study trips were approved by the Board:

Canyon High School – Boys Wrestling Team – Henderson, NV – June 18 – 21, 2018

Canyon High's Boys Wrestling Team, under the supervision of Coach Richard O'Connor, will travel to Henderson for the Las Vegas Summer Duals Tournament. The purpose of this trip is to compete in wrestling meets, to establish a cooperative team environment and learn wrestling skills. The 17 male students will be accompanied by four male and three female adult chaperones. Transportation will be provided by the parents of each student/athlete. The chaperones and students will stay at the Fiesta Henderson Hotel. There is no cost per student and no substitute is required.

Canyon High School – Boys Wrestling Team – Atwater, CA – July 8 – July 11, 2018

Canyon High's Boys Wrestling Team, under the supervision of Coach Richard O'Connor, will travel to Atwater for the Atwater High Wrestling Duals Tournament. The purpose of this trip is to compete in wrestling meets and establish a cooperative team bonding environment among the student athletes. The seventeen male students will be accompanied by four male and three female adult chaperones. Transportation will be provided by the parents of the student/athletes who will have OUSD certified authorizations to transport students on file prior to the event. The chaperones and students will stay at the Holiday Inn. There is no cost and the students will not miss any school. No substitute is required.

Canyon High School – Educator's Rising – Orlando, FL – June 21 – 24, 2018

Canyon High School students, members of the Educator's Rising CTSO (Career Technical Student Organization) qualified to compete at the Educators Rising National Conference this summer. Under the supervision of Teacher/Coaches, Natalie Moore and Matt Derham, the students will travel to Orlando where they will have the opportunity to compete in Children's Literature and a STEM lesson with candidates from around the United States. The students will be accompanied by one female and one male chaperone. The students and chaperones will travel by airline from LAX Airport and will be housed at the Hilton Orlando in Lake Buena Vista. The cost is \$1,200 per person and no student is prevented from making the field trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute is required.

Villa Park High School – Advanced Dance Team, Buena Park– July 30 – August 2, 2018

Villa Park High School Advanced Dance Team, under the supervision of their dance instructor, Jennifer Howerton, will participate in the USA Dance Intensive Summer Camp. This camp will provide dance classes in jazz, modern, contemporary and hip hop. The camp will also focus on team work and team building activities. The students will also participate in activities that teach them leadership, team work and communication skills. The camp provides competitive performance opportunities where the students can earn individual and team recognition. The 25 female students will be accompanied by one female adult chaperone. Parents will provide transportation for their own student. Any parent driving a student other than their own will have an approved OUSD Driver Certification on file with Risk Management prior to the trip. Chaperones and students will be housed at the Knott's Berry Farm Hotel. The cost per student is \$400 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.

Orange High School – ASB Leadership Camp – Santa Barbara, August 8-10, 2018

Orange High School's Associated Student Body (ASB), under the supervision of advisor Melanie Morita, will go to the UC Santa Barbara for the 2018 ASB Leadership Camp. The students will gain leadership skills they will be able to use throughout the year as ASB leaders on campus. Students will attend guest speaker presentations, network with students from California, attend time management and officer specific workshops as well as participate in team bonding events. The twenty female students and fifteen male students will be accompanied by one male and two female adult chaperones. Transportation will be provided by OUSD bus. The chaperones and students will be staying in the UC Santa Barbara dorms. The cost is \$225 per person and will be paid with Title 1 funds. No student is prevented from making the field trip due to lack of funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute is required.

Item 18.N. Out of State Conference Requests

The Board approved the following conferences:

National Chinese Language Conference – Salt Lake City, UT – May 17-18, 2018

Carla Deckard and Min Tang, Mandarin teachers at Fletcher Elementary, will attend the National Chinese Language Conference. The conference will introduce a pedagogical framework that bridges literacy instruction from a Chinese classroom context to that of a U.S. Dual Language Immersion classroom, where language learning is facilitated through contextualized and interactive strategies to help students internalize language in a meaningful way that is conducive to transference across contexts.

Special Programs..... not-to-exceed.....\$1,080

Project Lead The Way – Launch Lead Teacher Training – Milwaukee, WI- August 12 -14, 2018

McPherson Magnet School teacher Sara Hoffmann will attend the Project Lead The Way- Launch Lead Teacher training to become a Launch Lead Teacher for Project Lead The Way (PLTW). Ms. Hoffmann will be trained as a Lead PLTW STEM Teacher and will learn to employ innovative techniques and integrate technology into STEM instruction in a meaningful way that encourages problem solving, critical thinking, collaboration, growth mindset and differentiation.

CTEIG.....not-to-exceed..... \$2,500

Reader at the College Board’s 2018 AP Reading – Kansas City, MO – June 10 - 18, 2018

Charles Bushman, teacher at Canyon High, has been invited to attend the AP Reader Conference. This will be an opportunity to exchange ideas with faculty, teachers and AP Development Committee members, as well as becoming familiar with the AP scoring standards, which provide valuable knowledge for scoring students’ essays. A four-day substitute will be required and the cost will be covered by Canyon High School.

Canyon High School.....not-to-exceed.....\$1,000

International Society for Tech in Education (ISTE) - Chicago, IL - June 24–27, 2018

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Two teachers from St. John’s Lutheran School will attend the ISTE, International Society for Tech in Education Conference. St. John’s staff will learn to employ innovative techniques and integrate technology into instruction in a meaningful way that encourages problem solving, critical thinking, collaboration, growth mindset and differentiation.

Title II Part A Fundsnot-to-exceed \$3,600

School to Watch Conference - Washington, DC – June 27-30, 2018

Lisa Ogan, Principal of Cerro Villa Middle School, and Danielle Matthews, Library Media Specialist, have been invited to the 14th Annual Conference for Schools to Watch. As a recipient of the Schools to Watch Award, school site representatives will collaborate with school site members from across the country, whose schools have also been recognized. Upon returning from the conference, Lisa and Danielle will share gleaned strategies, best practices, and pedagogical techniques from other standout schools. No substitutes are required.

NTPRS, National Teaching Proficiency through Reading and Story Telling Conference –Boston, MA - July 9-13, 2018

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. One teacher from St. John’s Lutheran School will travel to Boston to attend the NTPRS, National Teaching Proficiency through Reading Conference. St. John’s staff member will learn how to strengthen student’s second language acquisition through implementation of best-practices strategies and brain research.

Title II Part A Fundsnot-to-exceed \$2,000

American High School Theatre Festival, Edinburgh, Scotland – August 1 - 7, 2018

Deborah Gillen, drama teacher at El Modena High School, has been invited to Edinburgh to attend the American High School Theatre Festival, Edinburgh Fringe. High school drama programs were nominated by regional and national theater directors. A scholarship was received for this six-day Familiarization Tour in anticipation of Ms. Gillen taking a group of drama students to perform at the Festival in August 2019. The Festival is the largest performing arts festival in the world. This trip is a requirement in advance of her taking her students. No substitute will be required. No fiscal impact to the District.

Item 18.O. Update to District Plan for Providing Educational Services for Expelled Students

The Board approved the updated 2018-21 Plan for Providing Educational Services to all Expelled Students. This plan will be submitted to Orange County Department of Education to become part of the County Plan.

Item 18.P. Memorandum of Understanding: Orange County Health Care Agency

The Board authorized the Superintendent or designee to enter into a Memorandum of Understanding with the Orange County Health Care Agency in order to maintain access to mental health services for special education students.

Item 18.Q. Memorandum of Understanding: Centralia School District

The Board authorized the District to enter into the Memorandum of Understanding with Centralia School District for the provision of educational services to individual deaf and hard of hearing pupils who reside in the Orange Unified School District.

Item 18.R. Memorandum of Understanding: The Friendly Center of Orange County

The Board authorized the Superintendent or designee to enter into the Memorandum of Understanding with Friendly Center of Orange County for these services.

Item 18.S. Memorandum of Understanding: OCDE for Special Education Programs

The Board authorized the District to enter into a Memorandum of Understanding with the Orange County Department of Education for Special Education Services in the Special Schools Program for 2018-19.

Item 18.T. Memorandum of Understanding with Phoenix Houses of Orange County

The Board authorized the District to enter into the Memorandum of Understanding with Phoenix Houses of Orange County.

Item 18.U. Memorandum of Understand with Santa Ana Unified School District for Educational Services

The Board authorized the District to enter into the Memorandum of Understanding with Santa Ana Unified School District for the provision of educational services to individual deaf and hard of hearing pupils who reside in the Orange Unified School District.

Item 18.V. District Agreements

The Board authorized the District to enter into the agreements with Exceptional Home Health, Maxim Staffing Solutions, Premier Nursing Services and the parents for a nurse to accompany the student to school.

Item 18.W. Orange Pre-K – Proposed Fee Rates for 2018-19

The Board approved the rate adjustment for the Orange Pre-K Program for the 2018-19 school year effective August 1, 2018. The rate change is necessary to continue covering operating costs of the programs including facility maintenance, playground equipment and technology upgrades. The proposed rates are comparable to similar public and private programs in the community.

Program	Proposed 2018/19 <u>Yearly</u> Fee
Preschool 3 (2 hours)	\$1000
Preschool 4 (3 hour)	\$1500

Full Day	(4/6 hours)	\$2200
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Item 18.X. Third Quarter Report of Uniform Complaints for the Williams Case Settlement
There were no complaints to report.

Item 18.Y. Professional Conference Attendance by Board Members and Superintendent
This item was pulled for discussion and separate action. See Motion No. 84

Item 18.Z. District Membership in Associations
This item was pulled for discussion and separate action. See Motion No. 84

Item 18.AA. Biennial Governing Board Elections
The Board approved the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order. The consolidated election will be held on Tuesday, November 6, 2018.

Item 18.BB Resolution No. 32-17-18: Signature Authorization
The Board adopted Resolution No. 32-17-18 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

PULLED ITEMS

Item 18.G. Resolution No. 29-17-18 to Replace a Member of the Retirement Board of Authority of the Futuris Public Entity Trust
Mrs. Moffat wanted to make clear that this item is referring to the Retirement Board of the Futuris Trust, a three-member board. The item refers to only two of the members. Mrs. Moffat questioned whether the Board was reduced to two members. The other member of the board not mentioned was the president of the Board of Education who is a former and continuing member of this board. It was clarified that this item was to replace the members who were no longer part of the board.

Motion No. 83
It was moved by Mrs. Moffat, seconded by Mr. Surridge and carried by a vote of 7-0 to approve Resolution No. 29-17-18, the replacement of the Administrative Director of Business Services with the Superintendent of Schools to the Retirement Board of Authority of the Futuris Public Entity Trust and to update the position/title of the OCDE representative to Executive Director of Business Services.

Item 18.Y. Professional Conference Attendance by Board Members and Superintendent
Item 18.Z. District Membership in Associations
Mr. Ledesma felt that these items go hand in hand and suggested adding the Orange Chamber of Commerce to the list for conference attendance and District membership. The District works in the community and does business with many of the businesses.

Motion No. 84
It was moved by Dr. Deligianni, seconded by Mr. Surridge to approve adding the Orange Chamber of Commerce to the lists noted below.

Item 18.Y. Professional Conference Attendance by Board Members and Superintendent

The Board approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered, but not limited to, the organizations above below for the 2018-19 school year.

- American Association of School Administrators
- Association of California School Administrators (ACSA)
- California Association of School Business Officials (CASBO)
- California Latino School Board Member Association
- California City School Superintendents
- California League of Schools
- California School Boards Association (CSBA)
- California School Business Executives
- California State Department of Education
- Coalition for Adequate School Housing (CASH)
- Comprehensive Legislation Update on Education
- County Departments of Education (Orange, Los Angeles, Riverside, San Bernardino, and San Diego)
- Middle College National Consortium
- National Association of Latino Elected & Appointed Officials (NALEO)
- National Council of Educational Research & Training (NCERT)
- National School Boards Association (NSBA)
- Orange County School Boards Association (OCSBA)
- Orange Rotary Club
- **Orange Chamber of Commerce**
- Parent Teacher Associations
- School Services of California
- School Employers Association
- School Transportation Coalition

Item 18.Z. District Membership in Associations

The Board authorized membership for the District in associations and organizations, including but not limited to, those listed below for the 2018-19 school year.

- American Association of School Administrators
- Asian Pacific Islander School Board Member Association (APISBMA)
- Association of California School Administrators
- Association for Supervision & Curriculum Development
- California Association of School Business Officials
- California Association of School Psychologists
- California Association of School Transportation Officials
- California Institute for School Improvement
- California Interscholastic Federation
- California School Boards Association
- California School Business Executives
- California Schools Public Relations Association
- California Latino School Board Member Association

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- Coalition for Adequate School Housing
 - Coalition for Adequate Funding for Disabled Children
 - College Board
 - Cooperative Organization for the Development of Employee Selection Procedures
 - Edsource
 - Middle College National Consortium
 - National Association of Latino Elected Officials
 - National Association of Secondary School Principals
 - National Association of School Psychologists
 - National Fire Protection Association
 - National Junior Honor Society
 - National Safety Council
 - Orange County School Boards Association
 - **Orange Chamber of Commerce**
 - Orange Rotary Club
 - Special Education Local Plan Area

Item 18.E. Contract Services Report – Business Services

Mr. Ledesma wanted to highlight the contract services for David Volz Design and what will be happening to the fields. He acknowledge staff because David Volz' bid is at \$89,000 for each field whereas the other bids were significantly higher. Well over \$100,000 was saved in working with the architects.

Motion No. 85

It was moved by Mr. Surridge, seconded by Mr. Ortega and carried by a vote of 7-0 to approve the contract service items for Business Services as follows:

ALLIANT (WESCO INSURANCE / SAFETY NATIONAL)

The District will renew the contract for self-insured Workers' Compensation excess insurance coverage. This coverage includes \$250,000 Self-Insured Retention level, with coverage up to statutory limits, which provides stability for the District not available with higher retention levels. There are no additional corridors or deductibles, which provides additional savings.

Self-Insurance Fund expected cost. \$800,000

APLHA DÉCOR & PAINTING INC. BID NO. 1718-760 INTERIOR PAINT AT MULTIPLE SITES

As required by Public Contract Code, the District advertised Bid No. 1718-760 Interior Paint at Multiple Sites: Chapman Hills ES, District Office, Handy ES, and McPherson Magnet School in the Orange City News, on March 7 & 14, 2018. In addition to the required Public Notice, all vendors were notified and all documents were posted electronically. Seven vendors submitted bids, which were opened on April 4, 2018. Staff recommends awarding Bid No. 1718-760 to the lowest responsive responsible bidder, Alpha Décor & Painting Inc. dividing the following amount between \$126,000 the sites.

Deferred Maintenance not to exceed. \$126,000

APLHA DÉCOR & PAINTING INC. BID NO. 1718-769 INTERIOR PAINT AT MULTIPLE SITES

As required by Public Contract Code, the District advertised Bid No. 1718-769 Interior Paint at Multiple Sites: Canyon HS, Crescent ES, Nohl Canyon ES, Olive ES, Orange Pre-K, and Running Springs ES in the Orange City News on March 7 & 14, 2018. Along with the required Public Notice, vendors were notified and all documents were posted electronically. Nine vendors submitted bids, which were opened on April 4, 2018. Staff recommends awarding Bid No. 1718-769 to the lowest responsive responsible bidder, Alpha Décor & Painting Inc. dividing \$179,000 amount between the sites.

Deferred Maintenancenot to exceed.....\$179,000

ATKINSON, ANDELSON, LOYA, RUUD & ROMO

The District requires the services of Atkinson, Andelson, Loya, Ruud & Romo for matters related to negotiations, general counsel, and other issues related to education.

Various Funds.....\$250,000

BICKMORE RISK SERVICES

An annual evaluation of workers' compensation claims is needed to assess and develop actuarial projections of future fiscal liability. The District and underwriters to evaluate the best options available for coverage utilize the report. Approval of this item authorizes staff to contract with Bickmore to perform the workers' compensation actuarial report.

Self-Insurance Fundnot-to-exceed.....\$5,000

BSI

BSI will provide the District with a comprehensive range of strategic and consulting solutions to achieve and maintain compliant Hazardous Material, Underground Storage Tank, and Occupational Risk programs.

Risk Managementnot-to-exceed.....\$20,000

Risk Managementnot-to-exceed.....\$15,000

CALIFORNIA SCHOOL BOARDS ASSOCIATION – GAMUT ONLINE

The California School Boards Association (CSBA) provides advocacy and policy analysis on behalf of public education and children. Educational and professional development opportunities, including workshops and information services are also included. GAMUT Online provides sample board policies, administrative regulations, bylaws and exhibits for use by school districts and county offices of education as necessary. Authorization will continue services through June 30, 2019.

General Fund\$5,500

CENTURY ENTERPRISES INC. BID NO. 1718-767 EXTERIOR PAINT AT JORDAN ELEMENTARY SCHOOL

As required by Public Contract Code, the District advertised Bid No. 1718-767 Exterior Paint at Jordan Elementary School, in the Orange City News on March 7 & 14, 2018. Along with the required Public Notice, vendors were notified and all documents were posted electronically. Fifteen vendors submitted bids, which were opened on April 3, 2018. Staff recommends awarding Bid No. 178-767 to the lowest responsive responsible bidder, Century Enterprises Inc. for \$42,477.

Deferred Maintenance.....\$42,477

COOPERATIVE ORGANIZATION DEVELOPMENT OF EMPLOYEE SELECTION (CODESP)

CODESP is a self-supporting Joint Powers Agency and consortium of public school districts, charter schools, and college districts, which provides services to school districts through a subscriber program. The CODESP subscriber program provides the District with significant resources relating to classified and management employee selection procedures to enable District staff to develop valid employee test instruments to meet Federal and State employment regulations through the use of the CODESP Automated Test System (CATS). The online test item bank includes questions, which were developed to test applicants on their job knowledge in a variety of subject areas by the level of difficulty required. Additional resources include support materials for interviews, performance examinations, writing exercises, and supplemental application forms for a wide variety of employment classifications.

General Fund\$2,100

CTG CONSTRUCTION INC. BID NO. 1718-772 INTERIOR PAINT AT MULTIPLE SITES

As required by Public Contract Code, the District advertised Bid No. 1718-772 Interior Paint at Multiple Sites: Cerro Villa MS, Linda Vista ES, Serrano ES, Villa Park ES, and Villa Park HS in the Orange City News on March 7 & 14, 2018. Along with the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids, which were opened on April 4, 2018. Staff recommends awarding Bid No. 1718-772 to the lowest responsive responsible bidder, CTG Construction Inc. for \$197,000 divided among the sites.

Deferred Maintenance.....\$197,000

CPR 1, LLC, AED PROGRAM MAINTENANCE AND CONSULTATION SERVICES

The District requires ongoing services related to management and administration of its Automated External Defibrillator (AED) Program to comply with federal, state, and location regulations. CPR 1 provides AED program maintenance and consultation. Fees are competitive and billed on an annual basis for oversight of the Districts AED program.

Risk Management..... not-to-exceed\$13,500

DANNIS WOLIVER KELLEY AMENDMENT

The Board approved Dannis Woliver Kelley for FY 17/18 for Front-End Bid and Contract Documents. In February, the Board approved the first amendment to cover additional costs. Another amendment is being brought for approval because staff encountered additional activities to ensure all bid projects and contract documents are up to date, thus meeting District needs. The second amendment is a request to increase the not-to-exceed amount to \$15,000 in total.

Purchasing.....not to exceed.....\$15,000

DAVID VOLZ DESIGN

The Facilities and Maintenance Departments require architectural and planning services for site specific projects. David Volz Design has proposed to create construction documents for athletic field renovation projects (synthetic track and field) at Canyon, Orange, and Villa Park High Schools for a fee of \$245,000, plus reimbursable costs. Staff has reviewed the proposals and determined costs are reasonable. An additional amount of \$24,500 was added to cover reimbursable costs and contingency

for a total authorization of \$269,500.

Fund 40.....not-to-exceed\$269,500

ENVIRONMENTAL AUDIT, INC. – FRED KELLY STADIUM CEQA

In order to comply with the California Environmental Quality Act (CEQA) for the Fred Kelly Stadium Renovation Project, the District requires the services of a CEQA Consultant to perform environmental analysis, review, and reporting. Environment Audit, Inc. was a respondent to Request for Proposal No. 170922, issued on September 22, 2017 and has successfully worked with the District on the El Modena High School and Canyon High School Science Center Projects. Environmental Audit, Inc. has proposed to prepare CEQA Notice of Exemption and supporting documentation for the Fred Kelly Stadium Renovation for an estimated cost of \$5,430. Actual costs will be dependent on the level of analysis that is performed. An additional amount of \$1,400 (approximately 25%) is being added to cover potential contingencies and additional costs (if any) for a total authorization of \$6,830.

Fred Kelly Stadium Project.....\$6,830

ENVIRONMENTAL CONSULTING SOLUTIONS

The District requires the services of a qualified environmental consulting firm relating to asbestos, lead, microbial, indoor air quality testing and abatement for various district site locations. Services will focus on the preparation of site-specific documentation for deferred maintenance summer projects and monitoring coordination. District staff is satisfied with the services of Environmental Consulting Solutions and recommends the Board approve their services until June 30, 2019.

Fund 14..... not-to-exceed\$70,000

EUROPEAN STYLE PAINTING COMPANY BID NO. 1718-766, EXTERIOR PAINT AT MCPHERSON MAGNET SCHOOL

As required by Public Contract Code, the District advertised Bid No. 1718-766 Exterior Paint at McPherson Magnet School, in the Orange City News on March 7 & 14, 2018. Along with the required Public Notice, vendors were notified and all documents were posted electronically. Fourteen vendors submitted bids, which were opened on April 3, 2018. Staff recommends awarding Bid No. 1718-766 to the lowest responsive responsible bidder, European Style Painting Company for \$75,000.

Deferred Maintenance.....\$75,000

FRONTLINE – SUBFINDER AUTOMATED SYSTEM

Frontline Education provides the District with employee-absence management solutions, including the provision of software and support for the District's automated substitute placement system. The Frontline system is a fully automated employee absence management and substitute placement system. The professional services provided are necessary to ensure day-to-day and long-term substitute teacher coverage.

General Fund\$17,000

HEALTHCARE SYSTEMS MANAGEMENT GROUP

Healthcare Systems Management Group provides for the document management and maintenance of Board of Education meeting minutes. Authorization of the maintenance contract will continue

services through June 30, 2019.

General Fundnot-to-exceed.....\$850

HARLEY ELLIS DEVEREAUX (HED) – FRED KELLY STADIUM CONSTRUCTION

HED Architecture is the architect of record for the Fred Kelly Stadium Renovation Project having completed the design work in 2017. The project plans were approved by the Division of the State Architect on August 1, 2017. The services of the architect are now needed to provide support for the construction administration phase of the project, which includes: bidding, construction, and project closeout. HED has proposed to perform these services for a fee of \$353,228 plus reimbursable costs. An additional amount of \$35,322 (10%) is being added to cover potential contingencies and additional costs (if any) for a total authorization of \$388,550.

Fred Kelly Stadium Project.....\$388,550

ISR PAINTING & WALLCOVERING, INC., BID NO. 1718-771 INTERIOR PAINT AT MULTIPLE SITES

As required by Public Contract Code, the District advertised Bid No. 1718-771 Interior Paint in Multiple Sites: Fairhaven ES, La Veta ES, Palmyra ES, Panorama ES, and Parkside in the Orange City News on March 7 & 14, 2018. Along with the required Public Notice, vendors were notified and all documents were posted electronically. Six vendors submitted bids, which were opened on April 4, 2018. Staff recommends awarding Bid No. 1718-771 to the lowest responsive responsible bidder, ISR Painting & Wallcovering, Inc. for \$236,500 divided between the sites.

Deferred Maintenance.....\$236,500

JACOBSEN

The Grounds Department requires preventative maintenance on eight high value Jacobsen riding mowers. Services include oil/lubricant changes, blade sharpening, and other general maintenance tasks per manufacturer specifications. Jacobsen manufactures and provides certified maintenance that is essential for specialized asset management. The contract will be for 2018-19 fiscal year ending on June 30, 2019.

Maintenancenot-to-exceed \$60,000

JANA MILLS

The District requires services for construction contract management in the Facilities and Planning Department to manage efficiently bidding and contracts for modernization funded construction projects.

Special Reserves/Capital Projects.....not-to-exceed.....\$90,000

KEENAN & ASSOCIATES

Keenan & Associates represents the District in connection with investigations, processing, and the resolution for Property and Liability Claims, which includes the processing of electronic Loss Data Reports for all open claims. Keenan's fee is based on the number of hours worked. Approval of this item will authorized the District to contract with Keenan & Associated for claim administration.

Risk Management not-to-exceed. \$50,000

KEENAN & ASSOCIATES

Keenan & Associates will provide professional, customary insurance consulting to the District regarding all employee and retiree health, dental, vision, and life insurance benefits. The services will include, but are not limited to, communicating emerging practices and trends in benefits management, assist the District in adherence to government mandated requirements, keep the District informed of Federal and State legislative developments and court rulings affecting insurance and any other responsibilities and Fund administration.

Insurance Fund not-to-exceed. \$30,000

KEENAN (SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND – SCR)

Southern California Regional Liability Excess Fund (SCR) is a non-profit member-owned and operated Joint Powers Authority (JPA) comprised of 80 Southern California K-12 School Agencies, who have joined forces to address property and liability risk management needs. The JPA provides property and liability coverage to the District and provides transfer liability to an additional excess layer including Excess Property, Excess Liability, and Equipment Breakdown and Crime coverages.

Risk Management expected cost. \$2,325,000

KRONOS PAINTING, INC., BID NO. 1718-768, EXTERIOR PAINT AT PARKSIDE/ROP

As required by Public Contract Code, the District advertised Bid No. 1718-768 Exterior Paint at Parkside/ROP, in the Orange City News on March 7 & 14, 2018. Along with the required Public Notice, vendors were notified and all documents were posted electronically. Thirteen vendors submitted bids, which were opened on April 3, 2018. Staff recommends awarding Bid No. 1718-768 to the lowest responsive responsible bidder, Kronos Painting Inc.

Deferred Maintenance.....\$68,000

NUVIS LANDSCAPE ARCHITECTURE

On March 9, 2018 The District entered into contract with Nuvis Landscape Architecture for \$9,840 providing design services for Nohl Canyon Elementary School’s field renovation per Board approval on March 8, 2018. Subsequent to approval, it was determined that a new sprinkler system design was needed to replace the existing hydraulic system. The following Change Order includes a general descriptive summary of work that increases the contract value. Staff found cost and scope of work reasonable. This change order falls within the allowable maximum per the Public Contract Code. Change Order No. 1 - \$ 2,000.00 – No additional time required.

No other terms of the contract will be altered.

Deferred Maintenance \$2,000

ORANGE COUNTY DEPARTMENT OF EDUCATION

On May 4, 2006, the Board of Education approved Orange County Department of Education’s agreement to provide professional services for the operation of a web-based imaging system to meet the District’s requirements for document archival and retrieval using DocuPeak and imaging software. Services include on-going training, future software enhancements, and technical support. Staff is satisfied with the system and negotiated to maintain current levels of service commencing on July 1, 2018. Agreement shall automatically renew annually, but shall not exceed five years and terminate by its own terms on June 30, 2022. The imaging system is currently used by Fiscal and

Student Community Services solely for the purpose of capturing, storing, processing, and accessing data records approved for archiving.

General Fundnot-to-exceed.....\$5,000

P & A ADMINISTRATIVE SERVICES

P & A Administrative Services is a third party service specializing in the area of medical reimbursement payments to retirees. P & A has expertise with CalPERS and other districts in providing an efficient medical reimbursement method for retirees. P & A has been successfully providing these services to the District since September 2010. All documents are compliant with the Internal Revenue Code and federal income tax regulations.

Retirement Fund not-to-exceed. \$60,000

PARKER & COVERT, LLP

Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education.

Various Funds \$250,000

PCS REVENUE SYSTEMS

PCS Revenue is a software system utilized by the Nutrition Services Department in each of the 40 Kitchen locations throughout the District. This software includes RightNOW, POS, and Meal Accountability processing in conjunction with the cash drawers, touch screens, and other applicable equipment.

Fund 13 \$20,500

PUBLIC ECONOMICS

The District currently utilizes the services of Public Economics to provide professional analyses and consultation services on various economic matters concerning public finance issues, i.e. redevelopment agreements, community facility districts and bond sales.

General Fund not-to-exceed \$15,000

QUINTESSENTIAL SCHOOL SYSTEMS

Consulting, implementation, and software programming modifications necessary for installation and interface support of QSS, QCC, and additional file management needs. Cost may be shared with other districts/vendors.

Fiscal Services.....not-to-exceed.....\$10,000

SCHOOL SERVICES OF CALIFORNIA

The District retains School Services of California, Inc. on an annual basis for information, consultation, and support on various issues related to the state budget, legislation, contract negotiations support, and other general areas of education. Services will be effective through June 30, 2019.

Business Services approximately. \$7,500

SHAW H.R. CONSULTING

Shaw H.R. Consulting provides specialized professional services that assist school districts and other Public sector employers with statutory disability compliance Issues and return to work programs,

including the provision of specific expertise in complying with the Fair Employment Housing Act (FEHA) and the Americans with Disabilities Act (ADA) in complicated employment cases. This is primarily achieved by providing Essential Function Job Analysis (EFJA) and Neutral Party Interactive Process (NPIP) facilitation. An EFJA provides the pertaining parties with the tools needed to make informed decisions regarding an employee's disability. The NPIP provides expert neutral party assistance in assessing and implementing the means of reasonable accommodation for qualified individuals with disabilities. The professional services provided are necessary to ensure reduced liability and compliance for the District.

Human Resources/Risk Management.....not-to exceed... ..\$20,000

SIGNATURE PAINTING, INC., BID NO. 1718-770, INTERIOR PAINT AT MULTIPLE SITES

As required by Public Contract Code, the District advertised Bid No. 1718-770 Interior Paint at Multiple Sites: California ES, Cambridge ES, Richland HS, Taft ES, and West Orange ES in the Orange City News on March 7 & 14, 2018. Along with the required Public Notice, vendors were notified and all documents were posted electronically. Seven vendors submitted bids, which were opened on April 4, 2018. Staff recommends awarding Bid No. 1718-770 to the lowest responsive responsible bidder, Signature Painting Inc. for \$180,000.00 divided among the following sites:

Deferred Maintenance.....\$180,000

STATE OF CALIFORNIA DEPARTMENT OF GENERAL SERVICES CMAS CONTRACT NO. 3-16-70-2990C CPACInc.com

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for a wide variety of commodities, inclusive of equipment, supplies, materials, and services. Using a CMAS contract is a cost-effective manner of procurement for products and services that is available to school districts. 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 3-16-70-2990C, awarded to CPAC Inc., 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 for the purchase of information technology goods and services from CPAInc.com. It is recommended that the Board approve this contract, inclusive of future contract renewal options, through the CMAS Contract Number 3-16-70-2990C contract term February 29, 2020. This is not a request for any additional budgetary appropriation

STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, CMAS CONTRACT NO. 4-17-78-0007B

Effective October 12, 1994, the State of California approved the use of California Multiple Award Schedules (CMAS) by local governments (i.e. city, county, district, or other local governmental body empowered to expend public funds) for a wide variety of commodities, inclusive of equipment, supplies, materials, and services. Using a CMAS contract is a cost-effective manner of procurement for products and services that is available to school districts. Public Contract Code Sections 20118, 10298, and 10299, permits school districts to utilize competitively bid contracts, inclusive of master multiple award schedules and cooperative agreements from other public agencies. The State of

California Department of General Services, California Multiple Award Schedule (CMAS) Master Contract Number 4-17-78-0007B awarded to Grounds For Play, Inc. dba Creative Recreational Systems, Inc., allows for procurement of various building pre-fab structures, playground equipment, and playground surface rubberized products. Grounds For Play, Inc. is an authorized participating dealer for requested equipment under Base GSA Contract Schedule GS-03F-0156Y. This contract is available to all public agencies for use. Staff has determined that it is in the best interest of the District to utilize this contract for the purchase of playground equipment, for summer deferred maintenance projects, from Grounds For Play, Inc. dba Creative Recreational Systems, Inc. Staff recommends approving this contract, inclusive of future contract renewal options, through the CMAS contract term of November 30, 2022. There is an immediate need to purchase playground equipment to facilitate deferred maintenance projects throughout the District. Additional expenditures will be requested for projects as they are scheduled.

STERICYCLE ENVIRONMENTAL SOLUTIONS

The District solicited proposals for hazardous waste disposal services and selected was the firm Stericycle Environmental Solutions. The Maintenance and Operations Department anticipates using Stericycle Environmental Solutions for providing disposal services for hazardous waste materials to all schools and the Maintenance yard. The use of a pre-approved vendor will allow timely removal of waste products from District facilities as required. Based on price quotations received and other factors, staff recommends utilizing the services of Stericycle.

General Fund.....not to exceed.....\$30,000

XELLERATION, LLC

The District requires professional services to provide business analytics for financial data, Local Control Accountability Plan, and instructional assessment. Xellation, LLC, will design, implement, and cross-train staff in Microsoft Power Business Intelligence analytics software suite. Information Servicesnot to exceed\$13,600

YORK INSURANCE

YORK Insurance provides administration for the District’s workers’ compensation claims. The Medical Provider Network is comprised of selected physicians with proven treatment ethics and good medical results. YORK understands that the District intends to treat injured workers fairly and to defend against fraudulent claims aggressively. The proposed contract amount is year three of a potential total contract term of three years.

Self-Insurance Fundnot-to-exceed.....\$142,000

ZONAR SYSTEMS

Zonar Systems assists District school buses and other fleet vehicles improving efficiency, regulatory compliance, and increases safety. Real-time data utilizing GPS tracking allows for path reports, idle time monitoring, speeding alerts, and other useful reporting. Additionally, Z Pass has technological capabilities allowing parents to track their student’s bus boarding/exits. Staff recommends entering into the second year of a three-year service agreement with Zonar Systems.

General Fundannually.....\$100,000

Item 18.I. Extend License Agreement between the District and Licensees: Arena Soccer Club, Drotter LLC, Olive Crest Academy, Trombly Chiefs Baseball Club formerly known as Fullerton Chiefs Baseball Club, and The Tennis Specialists

Mrs. Lebsack wanted to bring up the possibility of a consultant looking at the Peralta property because it is a high maintenance property and a money-pit. It is a prime piece of property that is underutilized as a resource for the District. She suggested getting more creative on utilizing the property rather than renewing the current leases year after year. It was suggested that this topic be placed as an agenda for further discussion.

Motion No. 86

It was moved by Mr. Surridge, seconded by Mr. Ortega and carried by a vote of 7-0 to approve renewal of the License Agreements.

19. PUBLIC COMMENT: Non-Agenda Items

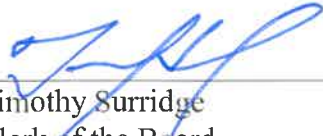
No speakers

20. OTHER BUSINESS

None

21. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:09 p.m.



Timothy Surridge
Clerk of the Board