

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Regular Meeting
1401 N. Handy Street – Orange, CA 92867
Thursday, July 26, 2018**

**6:30 p.m. – Closed Session
7:00 p.m. – Open Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Deligianni called the meeting to order at 6:33 p.m.

2. ESTABLISH QUORUM

Board members present: Deligianni, Lebsack, Moffat, Yamasaki

Board members absent: Ledesma, Ortega, Surridge

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:33 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Elementary Assistant Principal

Title: High School Assistant Principal

Messrs. Ledesma and Surridge arrived during closed session.

Mr. Ortega was absent from the meeting.

5. CALL TO ORDER – REGULAR SESSION

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

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

Dr. Hansen reported that the Board of Education took action to appoint Annalisa Schwartz to the position of Elementary Assistant Principal and Fernando Ramaldo to the position of High School Assistant Principal. The vote was 5-0-2 (Absent: Ortega, Surridge).

8. ADOPTION OF AGENDA

Dr. Hansen announced that staff sent a recommendation to pulled Item 14.D, *School Management Program*.

Motion No. 1

It was moved by Mr. Surridge, seconded by Mrs. Yamasaki, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the July 26, 2018 agenda, minus the contract service item, *School Management Program*.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Hansen introduced and welcomed newly hired Dr. Sue Singh, Executive Director, Special Education. Dr. Singh has been visiting school sites meeting with many of the administrators and working with Educational Services.

Dr. Hansen pointed out the pictures on display showing the start of construction at Orange High School. She narrated a video that showed the construction of the synthetic track and field as well as the logistics plan. There is a lot of trenching taking place on the campus. Staff has been working with Principal Dennis McCuiston to map out areas of travel for the students. Exciting work is happening at Orange High School. The remaining high schools are on schedule for groundbreaking in the fall. Dr. Hansen thanked Scott Harvey and the Measure S team for the hard work they've done during the summer to monitor all the work that is happening at our sites.

Item 9.B. Board Presidents Report

Dr. Deligianni expressed her appreciation to Scott Harvey, Director of Maintenance, and his staff for the updating of the Board rooms with new carpet and paint. She commented that the rooms look fantastic.

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

Mrs. Moffat recognized former principal at Serrano Elementary School, Forrest Shattuck, who is recovering from surgery and wished him well.

10. APPROVAL OF MINUTES

May 10, 2018 (Regular Meeting)

May 24, 2018 (Regular Meeting)

May 30, 2018 (Special Meeting)

Motion No. 2

It was moved by Mr. Surridge, seconded by Mr. Ledesma, and carried by a vote of 6-0 (Absent: Ortega) to approve the meeting minutes as noted above.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Whitney Amsbary, teacher, president of OUEA and community member, stated she is looking forward to continuing the good work of putting the students of OUSD first. She elaborated on the many exciting things happening in the District and added that OUEA looks forward to a collaborative relationship going forward with the Superintendent and the Board.

Cristin Allison expressed concerns regarding two issues: 1) the El Modena Polo Booster Foundation and 2) the reelection campaign of Tim Surridge. During the July 4th parade, ElMo Polo Booster Foundation promoted and supported Mr. Surridge by posting campaign signs on their parade float, in violation of IRS Regulations. She urged the Board to take action immediately.

Caran Baker, ElMo Polo Booster Treasurer, stated that Mr. Surridge's campaign signs were only on the truck that was pulling the parade float, not on the float itself. She added that she felt that this was not a violation of election laws. Additionally, Mrs. Baker inquired about the ElMo pool that is cracked and not useable.

Mrs. Moffat suggested letting boosters know what is permissible and not permissible regarding elections.

12. ACTION ITEMS

Item 12.A. Resolution No. 02-18-19 Finding the Proposed Canyon High School Modernization Project Exempt from the California Environmental Quality Act, Approving the Filing and Recordation of a Notice of Exemption, and Approving the Project

Scott Harvey, Director of Maintenance & Operations, spoke to this item along with Debbie Stevens from Environmental Audit. As part of the Measure S Bond Program, the District proposes modernization improvements at Canyon High School. The proposed master planned project consists of the following campus improvements:

1. Development of a state-of-the-art Science Center/STEM building and general purpose classrooms – the new building will replace approximately 13 existing portable classrooms,
2. Enhancement and completion of the student quad,
3. Improved security through single campus entry point,
4. Updating site utilities and infrastructure to support the new Science Center and existing campus,
5. Relocation of administration services to new building,
6. Conversion of existing administration building into new kitchen/dining facility,
7. Renovation of multipurpose room entryway,
8. Parking lot expansion by 100 spaces,
9. Improved drop off/pick up area with additional queuing, and
10. Upgraded parking lot lighting and landscaping

Projects undertaken by public agencies are subject to the California Environmental Quality Act (CEQA) as outlined in Public Resources Code (PRC) Section 21000 et seq. and the State CEQA Guidelines (California Code Regulations, Title 14, Section 15000 et seq.). The proposed modernization improvements at CHS are a "Project" under CEQA. Staff evaluated the Project in whole and determined that the proposed improvements are categorically exempt from further environmental review and the provisions of CEQA under CEQA Guidelines Section 15314. Staff determined that the Project is not subject to any exceptions to the categorical exemption (CEQA Guidelines Section 15300.2) and may file a Notice of Exemption (NOE), which exempts the Project from further environmental review and the provisions of CEQA. Upon approval, the Notice of Exemption will be filed with the County Clerk and the State Office of Planning and Research. The

filing of a NOE with the County Clerk starts a 35-day statute of limitations period on legal challenges to the agency's decision that the project is exempt from CEQA.

Scott Harvey, Debbie Stevens presented information.

Motion No. 3

It was moved by Mr. Surridge, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt Resolution 02-18-19, 1) finding the Proposed Canyon High School Modernization Project Exempt from CEQA; 2) approving the Filing and Recordation of a NOE; 3) approving the Project; and 4) authorizing staff to file the NOE for the Project.

Item 12.B. Resolution No. 05-18-19 Finding the Proposed Fred Kelly Stadium Modernization Project Exempt from the California Environmental Quality Act, Approving the Filing and Recordation of a Notice of Exemption, and Approving the Project

Speaker

James Dinwiddie stated that he believes that using developer fees for Kelly Stadium improvements are unlawful, based on clear and credible information and reinforced by information in the resolution being considered tonight. He elaborated on why he believes the proposed improvements do not fall under developer fees guidelines.

Discussion

Mrs. Moffat asked if the legal opinion that had been provided in the past be provided distributed again in a Friday packet, along with supporting information regarding funding sources to pay for the stadium.

Introduction

Scott Harvey, Director of Maintenance & Operations, spoke to this item along with Debbie Stevens from Environmental Audit. In response to a directive letter from the Office of Civil Rights regarding the lack of ADA compliant facilities at Fred Kelly Stadium, in combination with a report regarding the deterioration of the concrete bleachers and lack of hillside stability, the District proposes replacement of the Fred Kelly Stadium located on the El Modena High School campus. The Fred Kelly Stadium Modernization Project includes the replacement of existing concrete bleachers with new aluminum bleachers, new press booth, various measures to make the stadium ADA compliant including a new elevator, upgraded concession stands and ticket booths, new score board, upgraded restrooms, a new synthetic track and field, new team rooms with additional storage, new shade structures, reconfigured parking and drop-off zones, and improved pedestrian access to the Stadium.

Projects undertaken by public agencies are subject to the California Environmental Quality Act (CEQA) as outlined in Public Resources Code (PRC) Section 21000 et seq. and the State CEQA Guidelines (California Code Regulations, Title 14, Section 15000 et seq.).

The proposed project at Fred Kelly Stadium is a "Project" under CEQA. Staff has evaluated the Project in whole and has determined that the proposed improvements are categorically exempt from further environmental review and the provisions of CEQA under CEQA Guidelines Sections 15301, 15302, and 15314. CEQA guidelines include exemptions for certain types of projects, including school projects. This project qualifies for three different CEQA exemptions: Class 1 Exemption (CEQA Section 15301 – Existing Facilities), Class 2 Exemption (CEQA Section 15302 –

Replacement or Reconstruction), and Class 14 Exemption (CEQA Section 15314 – Minor Additions to Schools).

Staff has determined that the Project is not subject to any exceptions to the categorical exemptions (CEQA Guidelines Section 15300.2). Therefore, the District may file a Notice of Exemption (NOE) for the Project, which exempts the Project from further environmental review and the provisions of CEQA.

Adoption of Resolution 05-18-19 provides the required acknowledgements and findings with respect to the Project at Fred Kelly Stadium to enable the District to:

1. Find the Proposed Fred Kelly Stadium Modernization Project Exempt from CEQA,
2. Approve the Filing and Recordation of a NOE,
3. Approve the Project, and
4. Authorize staff to file the NOE for the Project with the appropriate public agencies.

The Notice of Exemption will be filed with the County Clerk and the State Office of Planning and Research. The filing of a Notice of Exemption with the County Clerk starts a 35-day statute of limitations period on legal challenges to the agency's decision that the project is exempt from CEQA.

Motion No. 4

It was moved by Mr. Surridge, seconded by Mrs. Yamasaki, and carried by a vote of 6-0-1 (Absent) to adopt Resolution 05-18-19: 1) finding the Proposed Fred Kelly Stadium Modernization Project Exempt from CEQA; 2) approving the Filing and Recordation of a NOE; 3) approving the Project; and 4) authorizing staff to file the NOE for the Project.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Bond Issuance Cost, General Obligation Bonds, Election 2016, Series 2018

Education code Section 15146 requires that cost of bond issuance information be disclosed to a school district's governing board and to the public at a scheduled public meeting after the sale of general obligation bonds. The cost of issuance includes amounts paid for underwriter's discount, bond counsel and disbursements, disclosure counsel and disbursements, financial advisor and disbursements, rating agency and other expenses, which includes paying agent/bank fees, printing of official statements and other miscellaneous fees that may be incurred for the issuance of the bonds. On June 27, 2018, the Orange Unified School District General Obligation Bonds, Election 2016, Series 2018 closed and the final cost of issuance was \$376,400. Total funding for the cost of issuance is paid out of the District's Special Reserve for Capital Outlay Fund, not covered by bond proceeds. The Board received this information and accepted the disclosure of bond issuance cost on the General Obligation Bonds, Election 2016, Series 2018.

Item 13.B. EcoMotion Analysis – Solar Power Initiative

Dave Rivera, Assistant Superintendent of Business Services, introduced this item, along with Michael Ware from EcoMotion who provided additional details and answered questions. EcoMotion is an energy and environmental consulting firm. Over the past several months, staff has been working with energy contracting firms to evaluate the feasibility of installing solar panels at various sites through the District. The District also procured EcoMotion, a third party consultant (June 18, 2018 Board approval) to assist with the analysis and identify the best potential value/cost saving

projects. Based on EcoMotion's evaluation, the following sites are considered viable locations (indicating a net cash flow savings) for the installation of solar arrays.

- El Modena High School
- Orange High School
- Maintenance, Operation, & Transportation (Collins Site)
- Portola Middle School
- Yorba Middle School
- Canyon Rim Elementary School
- McPherson Magnet School

A detailed scope of work for the above sites was submitted to our partnering energy contracting firms on June 20, 2018 and all proposals received on July 16, 2018. EcoMotion provided a summary of their analysis and discuss their recommendations, as a third party, per provisions of Government Code 4217. The solar feasibility analysis for the sites identified herein, determined there is a net cash flow savings as a result of the installation of solar arrays at these sites.

If the Board of Education chooses to move forward with the solar initiative proposal submitted, a public hearing will be noticed and scheduled in accordance with Government Code 4217.10 et seq. for the August 16, 2018, Board Meeting, or as soon as reasonably practicable. The Board reviewed and discussed the information presented and authorized staff to move forward with negotiation and consideration of a contract with Ameresco, who offered a lease/purchase option.

Discussion

Board discussion took place among the members of the Board. Mr. Rivera summarized the discussion by stating that the Board would like: 1) an analysis of the PPA and what that would look like at a 25-year cycle; 2) a side-by-side analysis for a lease purchase option, the pros and cons of that analysis; and 3) if the charter school was included in this analysis, what would be the pros and cons to the District in terms of debt worthiness, impacting potential credit rating, and if that would change these numbers. In all that, how that would change the numbers if at all. Basically a three tier analysis of the PPA, the lease purchase and, if we were to include the charter school, and how that would affect.

Dr. Hansen commented that the direction from the Board to staff is that the first three items will be brought back at the next meeting. Looking at the other phases and the shade structure potential, looking at equity among the sites, could take longer and that might be brought back after staff has a chance to look at feasibility at the other sites.

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

The District's Board policies and bylaws are reviewed and updated periodically as new state and federal laws and regulations are enacted. The proposed revisions for the following Board Policies were presented for first a reading.

BP 0410	Nondiscrimination in District Programs and Activities
BP 1312.3	Uniform Complaint Procedures
BP 3470	Debt Management Policy

BP 3530	Risk Management Insurance
BP 4111/4211/4311	Recruitment and Selection
BP 4119.11/ 4219.11/4319.11	Sexual Harassment
BP 4158/4258/4358	Employee Security
BP 4211	Recruitment and Selection - Deleted
BP 5022	Student and Family Privacy Rights
BP 51111	Admission
BP 5111.1	District Residency – <i>New</i>
BP 5125	Student Records
BP 5131.2	Bullying
BP 5145.3	Non Discrimination/Harassment
BP 5145.6	Parental Notifications
BP 5145.9	Hate Motivate Behavior
BP 5145.13	Research on Students – Deleted
BP 5145.13	Response to Immigration Enforcement - <i>New</i>
BP 6161.3	Toxic Art Supplies – Deleted
BP 6162.5	Student Assessment
BP 6162.52	High School Exit Examination – Deleted
BP 6170.1	Transitional Kindergarten
BP 6171	Title I Program
BP 7110	Facilities Master Plan

These policies will be brought back for a second reading and approval at the August meeting.

Discussion

Mrs. Yamasaki proposed revisiting the conflict of interest policy as it pertains to the District's business practices.

Mrs. Moffat asked that staff take a look at the board policies regarding staff and Board member relationships with vendors. Mrs. Moffat noted that a new law was passed this year regarding the rights of parents to be present or notified when law enforcement wants to come on campus and interview a student(s). She suggested staff look into this matter so as to be compliant with the law.

14. CONSENT ITEMS

Motion No. 5

It was moved by Mrs. Moffat, seconded by Mr. Surridge, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the consent items minus the contract service item for *School Program Management*.

Item 14.A. Gifts

The following item and attached list of cash donations totaling \$269,308.75 was donated to the District for use as indicated.

- 500 Universal Sleeve Cases to be used for Technology Programs, donated by UZBL, Irvine

Item 14.B. Purchase Order List

The Board of Education approved the Purchase Orders dated May 21 through June 30, 2018 in the amount of \$20,562,817.36.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated May 21 through June 30, 2018 in the amount of \$14,392,147.11.

Item 14.D. Contract Services Report – Business Services

The following contract service items were approved:

BAKER NOWICKI DESIGN STUDIO

The services of Baker Nowicki Design Studio are required to assist the District in pursuing California Department of Education (CDE) and Office of Public School Construction (OPSC) eligibility and approval for projects funded under the Measure S Program. The District also has a need for on-call advisory services related to structural safety and code compliance issues that arise during the year. Baker Nowicki has provided an hourly rate and reimbursable fee schedule through June 30, 2019.

Special Reserve/Capital Projects...not to exceed.....\$30,000)

CLIFTON LARSON ALLEN, LLP

The District is in need of professional accounting consulting services related to the administration of the District's Other Post-Employment Benefit (OPEB), Futuris Trust, and Self-Insurance Fund. Clifton Larson Allen, LLP has provided an hourly rate and reimbursable fee schedule through June 30, 2019.

General Fund.....not to exceed.....\$12,000

DAVIS DEMOGRAPHICS, INC.

Davis Demographics and Planning (DDP) provides enrollment demographic projections by integrating the District's student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data collection must be on a regular basis, and will correspond with the State of California CBEDS reporting date. DDP will provide support to staff to update to GIS data layers (streets, boundaries, student geocoding, and residential development). Also provided is a Seven-Year Residential Enrollment Forecasts Report and additional Reports on an as needed basis.

Capital Facilities Fund.....not to exceed.....\$35,000

SCHOOL PROGRAM MANAGEMENT - PULLED

~~With the retirement of the District's Assistant Superintendent, Facilities and Planning, there is a need for special services and advice related to facilities and planning and bond matters. Joe Dixon has the training and experience to provide those services. Mr. Dixon will consult with the Superintendent and Facilities and Planning staff providing services as necessary and requested.~~

~~General Fund.....not to exceed.....\$75,000~~

YORK INSURANCE, AMENDMENT

This contract was Board approved on May 10, 2018 for \$142,000. YORK Insurance provides administration for the District's workers' compensation claims. The amendment is to increase the contract amount originally listed. This is year two of a potential total contract term of two years.

Self-Insurance Fund. \$2,097

Item 14.E. Notices of Completion

The Board authorized staff to file appropriate notices of completion for the following:

RFQ #101 – El Rancho Charter School/85251234

Agreement Date: November 08, 2017
Original Purchase Order: 182693
Completion Date: March 01, 2018
Contractor: ABM Building Solutions
Original Project Amount: \$510,215
Total Project Amount: \$510,215
Fund(s): Prop 39

Bid No. 782 – Tree Trimming and Removal at Various Sites

Project(s): Tree Trimming and Removal
Board Approval Date: March 08, 2018
Original Purchase Order: 184170
Completion Date: May 23, 2018
Contractor: West Coast Arborists, Inc.
Original Project Amount: \$62,950
Total Project Amount: \$62,950
Fund(s): Maintenance (14)

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

The Board approved the out-of-state conference request.

NAPT 44th Annual Summit 2018 – Kansas City, MO – October 26-31, 2018

Pam McDonald, Director of Transportation will travel to Kansas City to attend the National Association of Pupil Transportation (NAPT) 2018 Conference and Trade Show. Attending this conference enables an opportunity to network, expand her knowledge on legislation, safety, driver retention, fuel efficiency and see the latest safety equipment. Ms. McDonald is the NAPT Elections Chair.

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

Western State Housing is requesting an amendment to the Purchase Agreement to extend the close of escrow from July 12 to September 30, 2018 and agrees to pay the District Five Thousand Dollars (\$5,000), which is intended to compensate the District for the costs and expenses related to extending the Close of Escrow. In no event shall the closing date extend beyond September 30, 2018, and no further extension to the Close of Escrow shall be requested by Western State Housing. The Board approved the Fifth Amendment to Purchase and Sale Agreement and Joint Escrow

Instructions.

Item 14.H. Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Teacher Assignment/Consent – Variable or Short-Term Waiver

The Board approved the variable term waivers.

Item 14.J. Contract Services Report – Educational Services

The following contract services were approved:

ACTIVE INTERNET TECHNOLOGIES DBA FINALSITE

OUSD will be utilizing FinalSite services for customized programming to implement new features on the District's website front page, as well as all school site homepages.

Information Services not to exceed \$1,350

AMS.NET

Technology Services recommends purchase of expansion for our existing Nimble storage array, which serves QCC, Aeries, file shares and other servers. The expansion will serve to migrate District data from the soon to be end-of-life Dell EqualLogic storage array.

Information Services.....not to exceed.....\$47,562

BIG BROTHERS BIG SISTERS OF ORANGE COUNTY

The Big Brothers Big Sisters of Orange County will work collaboratively with Esplanade Elementary to provide students with one-to-one mentoring relationships that provide positive modeling that leads to school and lifetime success and can change their lives for the better. The effects can last a lifetime. Child care in acceptable teacher-to-student ratios will be provided by persons trained and screened by "Parent to Parent"/Orange County Child Abuse Prevention Center at no cost to the District or program participants.

BLACKBOARD ULTRA/COLLABORATE

Blackboard Ultra Collaborate Web Conferencing provides the rights and licenses to software which gives teachers and students access to an online web conferencing platform. Through Collaborate Web Conferencing teachers can schedule and remotely deliver live, virtual online class sessions, upload multimedia content, and store lecture recordings for students who can't attend live sessions or need additional review increasing communication, collaboration with classmates, interactivity and engagement in their online courses. With the renewal of Collaborate Web Conferencing, up to 125 teachers can simultaneously run virtual classrooms. This renewal will provide access from June 16, 2018 to July 31, 2019.

Technology Services..... not-to- exceed.....\$13,815

BRIGHTBYTES, INC.

BrightBytes, Inc. will assist in refining the Technology initiatives through monitoring of the program for strengths and opportunities for improvement, in order to reach annual benchmarks, according to LCAP goals. The program is designed to help educators visualize data, by embedding it in a sense-making framework that is considered to be "research based analytics" utilizing the platform called

Clarity. Staff will have access to results of surveys through individual dashboards of data, which provides meaningful metrics focusing on four areas: Classroom, Access; Skills, and Environment (CASE) used to make decisions to enhance learning outcomes. Services will be provided for one year, commencing July 31, 2018.

Special Programs.....not-to-exceed.....\$48,078

DISCIPLINA POSITIVA

Disciplina Positiva will provide parent training workshops to parents of students at various school sites. The Positive Discipline Workshops offered are: Phase I (for Parents at the Elementary School Level), and Phase II and Phase III (for parents at all levels). The workshops will be held from September 2018 through June 2019 at a cost of \$4,000 for each six-week session. One workshop will be held at each of the following school sites: Lampson and Olive Elementary, and two sessions will be held at Cambridge Elementary. The workshops are designed to help parents face challenges which will enable them to address the educational needs of their school-aged children.

Title I & Special Programs..... not-to-exceed.....\$16,000

EAB DISTRICT LEADERSHIP FORUM

The District will partner with EAB Global, an information services firm that supports school districts and county offices of education in California and nationwide. This District Leadership Forum membership will provide reliable strategic insights into areas as diverse as “closing the college access gap” and “meeting the career readiness imperative” along with an on-demand research services from a library of projects available online. Membership includes complete, unlimited access to various services including, but are not limited to:

- Strategy and Best Practice Research Studies
- Executive Briefings/Condensed Studies
- On-Demand Research
- Online Research Database
- Access to EAB experts providing support for implementation and troubleshooting
- Dedicated Advisor available to assist navigation of EAB resources to achieve goals

The District Leadership Forum provides District leaders and their staff innovative solutions to their biggest strategic and management challenges. OUSD will benefit from The Leadership Forum as it provides services to help educate key stakeholders across the District to accelerating consensus to supporting implementation of breakthrough ideas, to achieve a tangible impact. This agreement will begin in July 2018 and will continue a second year with a third year option.

Educational Services.....not-to-exceed.....\$54,000

FOLLETT DESTINY LIBRARY

OUSD will enter into a renewal contract for the existing agreement with Follett to provide the Destiny Library and Textbook Manager, Maintenance and Support software for all Orange Unified schools, including Santiago Charter and El Rancho Charter. Follett’s Destiny Library and Textbook Manager is a centralized, web based library and inventory automation system that provides school access from any computer in the District with an internet browser. The renewal agreement will be effective August 31, 2018 through August 31, 2019.

Technology Services.....not-to-exceed.....\$55,258

GOSIGNMEUP

GOSIGNMEUP software allows the District to track progress in professional development through attendance, certification distribution and notification of upcoming trainings. Participants can be moved into online, face to face or blended courses upon registering. This renewal will provide access July 1, 2018 – August 1, 2019

Technology Servicesnot-to-exceed.....\$5,530

INTERNATIONAL CENTER FOR LEADERSHIP IN EDUCATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. International Center for Leadership in Education will provide a full day presentation and breakout sessions for the teachers at St. John's Lutheran School. Training will focus on "Bold School" techniques, blended learning with a focus on selecting appropriate tools, and strategies to accomplish goals and objectives. This training will take place during the 2018-2019 school year.

Title II, Part A.....not-to-exceed.....\$5,500

INTERQUEST DETECTION CANINES

Interquest Detection Canines is the nation's oldest and largest contraband detection and drug dog service provider with over a quarter century of experience. Interquest contracts with more than 1,200 public school districts and private schools nationwide. This contract will provide a preventative program through site visits to secondary schools to help keep campuses safe and drug free. Staff continues to review and monitor suspension data to evaluate program effectiveness

Student & Community Services..... not-to-exceed..... \$13,500

I-READY PROFESSIONAL DEVELOPMENT

I-Ready is a professional development on-site package that will be available to all staff and students in grades K-6 at Taft Elementary. For the 2018-19 school year, I-Ready will include a diagnostic and instruction focused math site license for students at Taft. The program also includes an on-site professional development as part of the user package, used for instructional planning and helping all learners succeed.

Title I Funding not-to-exceed \$ 15,133

LINKS SIGN LANGUAGE AND 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 will be provided to communicate with parents who are eligible to receive services. For school events occurring both during and outside of the regular school day.

Educational Services.....not-to-exceed.....\$4,000

NEARPOD, INC.

Nearpod, Inc. will provide teachers the ability to create blended learning environments while supporting digital citizenship content for all OUSD students. This is a one-year renewal for September 1, 2018 through August 31, 2019.

Technology Services.....not-to-exceed\$10,004

PBS SOCAL/KOCE TV FOUNDATION

The District will renew the agreement with Public Broadcasting Systems (PBS) SoCal/KOCE-TV Foundation for Discovery Education Streaming Plus access. The renewal agreement provides rights and licenses for duplication of instructional television programs airing on the District educational channel. It will include Discovery Education Streaming Plus, an online service comprised of digital teaching resources of more than 11,000 videos and digital learning objects, designed for easy integration into the curriculum. Teaching resources include California Academic and Next Generation Science Standards' aligned lesson plans, STEM resources, streaming videos, music, primary source documents and teacher guides. PBS SoCAL/KOCE-TV entitles staff and student to access the online video service resources at school or home. This renewal will provide access from September 1, 2018 to August 31, 2019

Technology Services.....not-to-exceed... ..\$55,125

PIER NETWORK

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. Brad Ermeling of PIER (Plan, Implement, Examine, Revise) Network, will provide training, executive coaching, research and professional development services to assist the Orange Lutheran's Research and Innovation program and specifically assist the Research and Innovation Director with capturing and articulating case studies of meaningful instructional innovation for use in faculty-wide inquiry and professional development. They will receive 50 half days of service for preparation, collaboration, interviews, case study development, and publication of instructional innovation cases in cooperation with the Director of Research and Innovation. These trainings will be conducted during the 2018-19 school year.

Title II, Part A.....not-to-exceed \$25,000

POWERSCHOOL

PowerSchool Learning (formerly known as Haiku Learning) is a K-12 digital learning platform that allows teachers to create cloud-based interactive private class webpages, including content, discussion boards, collaborative projects and e-portfolios in a secure web-based, cloud environment.

Through PowerSchool, teachers and administrators can create online classroom pages, online and blended courses, staff development pages, professional learning communities and community / school sites. With the approval of this renewal contract, approximately 20,000 teachers, administrators and students can access the management system through a hosted platform. This renewal will provide access from August 1, 2018 to July 31, 2019.

Technology Services.....not-to-exceed.....\$115,000

PUREGAME

Esplanade Elementary School will enter into an agreement for the 2018-19 school year with PureGame, a non-profit organization that provides mentors to help students develop character through experiential learning. PureGame's character education curriculum is facilitated through the game of soccer. PureGame is focused on promoting a positive school climate, providing students with character development, and preventing negative behaviors that often result in suspensions. The primary goal of the program is to provide character education for these at-risk students.

Title Inot-to-exceed.....\$4,600

SOFTCHALK

E-Learning Authoring Tool provides the rights and licenses to software which gives classroom and Orange Live Online teacher's access to building interactive online web content. Through this authoring tool, teachers can build content that can be linked to learning management systems such as Power School and Google Classroom. Interactive online lessons build blended and online learning environments that help teachers deliver media rich content to improve engagement with students. With the renewal of the SoftChalk: E-Learning Authoring Tool a site license will provide online teachers the ability to create online content. This renewal will provide access from July 22, 2018 to July 21, 2019.

Technology Services.....not-to-exceed.....\$6,251

TOOLS4EVER

Tools4Ever performs data import, export, and validation from Aeries and QCC data to other applications district staff and students utilize on a daily basis. In addition, Tools4Ever will provide implementation, troubleshooting and support hours to create and maintain data integration programs to support Single Sign On, Scholastic, Discovery, Google, QCC and Aeries access.

Information Servicesnot to exceed \$11,670

TASHA DENE' ARNESON

Provide mental health services that may include in home student coaching, individual, or family treatment.

Special Educationnot-to-exceed..... \$20,000

BETH BALLINGER, O.D.

Provide evaluation and consultation in the area of vision for students with exceptional needs.

Special Educationnot-to-exceed..... \$2,000

HELENA JOHNSON

Consultant will provide independent psycho-educational evaluation of students with exceptional needs.

Special Educationnot-to-exceed..... \$6,000

OCEAN VIEW SCHOOL

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

Special Educationnot-to-exceed..... \$45,000

MITCHEL D. PERLMAN, PH.D.

Consultant will provide independent psycho-educational evaluation of students with exceptional needs.

Special Educationnot-to-exceed..... \$6,500

PRIDE LEARNING CENTER

Provide students with individualized reading and comprehension sessions with reading specialist.

Special Educationnot-to-exceed..... \$4,000

PROFESSIONAL TUTORS OF AMERICA

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

Special Educationnot-to-exceed..... \$12,000

PROJECT 6 THE HELP GROUP

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

Special Educationnot-to-exceed..... \$175,000

RUSSO FLECK & ASSOCIATES

Provide occupational and/or physical therapy assessments, consultation and direct services to individuals with exceptional needs.

Special Educationnot-to-exceed..... \$75,000

JANE VOGEL

Services are required for the purpose of providing assessment of students with exceptional needs in the area vision.

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

Item 14.K. Study Trips

The following study trips were approved by the Board:

El Modena High School – OC Leadership Camp–Santa Barbara, CA – August 7-10, 2018

El Modena High School's Associated Student Body (ASB), under the supervision of advisor Loreen Rivera and teacher Jonathan Pongco, will travel to Santa Barbara to participate in the OC Leadership Camp. The students will gain valuable leadership skills, ideas for school activities and programs, and bond as a student body. The 15 male students and 35 female students will be accompanied by one male and two female adult chaperones. Transportation will be provided by OUSD transportation. The chaperones and students will stay at the UCSB Dormitories. The cost per student is \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitutes are required.

Orange High School – JROTC - San Diego, CA - September 10-14, 2018

Orange High JROTC students, under the supervision of Major Ian Santos, will travel to San Diego to learn about the application process and entrance requirements for San Diego State, UC San Diego, and the University of San Diego. All JROTC Cadets will be exposed to potential careers in the military when visiting three bases and will gain insight into the military lifestyle and its benefits. They will see the importance of cooperating with the Leadership Cadets and will form bonds through mutual experiences. The twenty female students and twenty male students will be accompanied by two female and two male chaperones. Transportation will be provided by OUSD approved commercial bus, contracted and paid for by the Marine Corps. The students will be staying at the Rancho Bernardo Holiday Inn Express in San Diego. There is no cost per person and no student is prevented from making the field trip due to lack of funds per Education Code 35330(b), 35331. The students will miss five days of school and no substitute is required.

McPherson Magnet School – 8th Grade Class – Toyon Bay, Catalina, CA – October 1 - 3, 2018

The McPherson 8th grade class, under the direction of teacher Lynne Palucki, will travel to the Catalina Island Marine Institute (CIMI). The students will gain an understanding of marine life, algae, animal classification, ecosystems as well as the history of Catalina. The hands-on interactive program also emphasizes teamwork and cooperation. The 40 male and 45 female students will be accompanied by one male and four female adult chaperones, in addition to site provided chaperones. The students will travel by District bus to Pierpoint Landing in Long Beach for departure on Catalina Classis Cruises and they will stay overnight at California Island Marine Institute (CIMI). The cost per student is \$335 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. Scholarships are available. The students will miss three days of school and substitutes will be required for four teachers for three days. The cost of the bus and substitutes will be reimbursed through the student funds donated.

McPherson Magnet School – Sixth Grade Class – High Trails Outdoor Science School, Big Bear, CA – October 15-19, 2018

The McPherson 6th grade class, under the direction of teachers, Cathy Priest, Shannon Duncan, Patricia Marzolo and Linda Simon will travel to Outdoor Science School at High Trails Outdoor Science School in Big Bear. The students will gain an understanding of Plate Tectonics, the Earth's surface, Ecology, Energy, and Resources. The hands-on interactive program also emphasizes teamwork and cooperation. The 53 male and 55 female students will be accompanied by four female adult chaperones in addition to site provided chaperones. The students will travel by District bus to High Trails Outdoor Science School in Big Bear. The cost per student is \$340 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. Scholarships are available. The students will miss five school days and substitutes will be required for two teachers for five days. The cost of the bus and substitutes will be reimbursed through the donated funds.

Item 14.L. College Bound College and Career Readiness Program

The Board approved the application to enter into an agreement between the Boys and Girls Club of Central Orange Coast (College Bound).

Item 14.M. Acceptance of Funds for 2017-18 California State Preschool Programs (CSPP) Quality Rating and Improvement System (QRIS) Block Grant Service Agreement #46050

The Board authorized the District to enter into an agreement with OCDE and accept the funds of \$108,000.

Item 14.N. Resolution No. 03-18-19: Acceptance of Funds for 2018-19 California State Preschool Programs (CPKS-8060)

The Board adopted Resolution No. 03-18-19 accepting child development funds in the amount of \$5,000. Funds are provided through grants awarded to the District for interactive literacy activities for children and families enrolled in the California State Preschool Programs at the Child Development Center on the Parkside campus, Esplanade, Fairhaven, Fletcher, Jordan, Lampson and Sycamore Elementary Schools.

Item 14.O. Resolution No. 04-18-19: Acceptance of Funds for 2018-19 California State Preschool Programs (CSPP-8355)

The Board adopted Resolution No. 04-18-19 accepting child development funds in the amount of \$2,005,764.

Item 14.P. Course Approval

The Board authorized the Superintendent or designee to approve the course, College & Career Discovery Lab, as presented.

Item 14.Q. Approval of District Representative to Serve as the Official Voting Member on the Rancho Santiago Adult Education Consortium

The Board approve Cathleen Corella, Executive Director K-12 Curriculum, to serve as the official representative member for the 2018-19 fiscal year.

Item 14.R. Instructional Services Agreement between Rancho Santiago Community College District and the District

The Board authorized the District to enter the Instructional Service Agreement with Rancho Santiago Community College District to establish contract education programs for specific educational curriculum or training.

Item 14.S. Memorandum of Understanding: Rancho Santiago Community College District Bridge Program

The Board authorized the District to enter into the Memorandum of Understanding with Rancho Santiago Community College District, which will allow Santiago Canyon College to continue to provide a “Bridge Program” for OUSD students for the 2018-19 school year.

Item 14.T. Rancho Santiago Community College District – Credit and Non-Credit Courses

The Board approved this agreement to continue the partnership with Santiago Canyon College.

Item 14.U. Orange High School – Agricultural Career Technical Education Incentive Grant

The Board accepted the Agricultural Career Technical Education Incentive Grant Funds of \$8,704.

Item 14.V. Fourth Quarter Report of Uniform Complaints for the Williams Case Settlement

No Uniform Complaints for any area have been reported during the fourth quarter for the Williams Case Settlement.

Item 14.W. Signature Authorization

The Board adopted Resolution No. 01-18-19 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

Mr. Ledesma commented on the OCIP Board item that was presented at the April meeting. He voiced his concerns regarding approval of a contract costing \$4 million that did not first include a presentation leading him to start an investigation into the process. Mr. Ledesma said he wanted to inform the Board that he was going to meet with the Superintendent to discuss and evaluate his investigation to see if there are any next steps and what determinations can be made.

Mr. Surridge commented on the Measure S projects and the importance of strong leadership going forward. He remarked on a letter delivered to the Board members from the Superintendent stating that he had a “couple of issues” regarding the expense of the project manager and the project management company. He added that the cost of construction and labor will increase and, therefore, the current numbers may actually be low. He voiced concerns about the other construction company where work was signed off, but work had not begun. He asked for an explanation from both companies, Cumming and Cordoba, regarding their invoices. Mr. Surridge also commented on the soft costs, 40% of bond funds, and said he would like to know what those actual soft costs are.

Dr. Hansen clarified that it is her responsibility as Superintendent to ensure that the District does not incur that high number (40%) because the industry standard is about 30%. She wants to make sure that the bond dollars go to the students and classrooms, not to soft costs. Efficiencies must be in place.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:10 p.m.



Timothy Surridge
Clerk of the Board