

**ORANGE UNIFIED SCHOOL DISTRICT  
Board of Education – Regular Meeting  
1401 N. Handy Street – Orange, CA 92867  
Thursday, August 16, 2018**

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

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board President Deligianni called the meeting to order at 6:35 p.m.

**2. ESTABLISH QUORUM**

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

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

No Speakers

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:35 p.m. to discuss the following items:

**A. 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

*Mrs. Lebsack 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 7:05 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**

There was no report of closed session decisions.

**8. ADOPTION OF AGENDA**

Dr. Hansen stated that Action Item 12.A was being pulled from the agenda pending further review.

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**Motion No. 6**

It was moved by Mr. SurrIDGE, seconded by Mr. Ledesma, and carried by a vote of 7-0 to adopt the August 16, 2018 agenda minus Item 12.A.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

Dr. Hansen expressed excitement for the new school year as the District welcomed 68 new teachers to the annual "Slice of Orange" teacher professional development. New teachers spent three days learning about OUSD curriculum and participated in teacher induction activities. Many teachers have been back in their classrooms for weeks preparing for their students' arrival. Additionally, the Maintenance and Operations staff have been working all summer to improve District facilities. Business Services staff have been diligently closing the books preparing for another fiscal year.

Dr. Hansen also noted that there will be a District-wide convocation tomorrow where all teachers return to work by attending district-wide professional development focused on instructional strategies. Many of our teachers are in-house experts who will present teaching practices.

The start of school for all students is on Wednesday, August 22. Dr. Hansen stated that she and staff are looking forward to another great new school year.

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

No report.

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

None

**10. APPROVAL OF MINUTES**

June 7, 2018 (Regular Meeting)

June 18, 2018 (Special Meeting)

July 26, 2018 (Regular Meeting)

**Motion No. 7**

It was moved by Mr. SurrIDGE, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the meeting minutes as noted above.

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

**Speakers**

**Dorothy Bell** thanked the Board for listening to the community to delay implementing the Teen Talk curriculum and stated that the gender definitions seem to be harmful and confusing to children. She commented on some of the proposed board policies on the agenda noting that there are terms in the policies that offend her and asked the Board to think about their decision on the term, "perceived race."

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**Joe Imbriano** commented on recent developments regarding blue lights effects on children. He stated that blue light causes reactive oxygen species to be formed and to destroy the photoreceptors. In simple terms, blue light causes blindness and he wanted to make the Board aware as students participate in the District's technology programs.

**Matt Baker**, a youth director at church in Orange, stated that he is shocked about the curriculum of Teen Talk and gender definitions. He thanked the Board for putting a stop to it and urged implementing a curriculum that reflects this community's values.

**Carl Gutierrez**, a youth pastor in Orange County, stated he had questions and concerns about Board policy 5145.9, Hate Motivated Behavior. He does not understand "perceived ethnicity" and added that this policy does not protect students from hate crimes.

**Jason Turner**, a youth director, stated he is concerned that his daughter will be taught something that cannot be discussed with parents.

**Gheorghe Rosca**, a pastor, thanked the Board for taking a standing against the Teen Talk curriculum. He urged the Board to pass a resolution stating that comprehensive sexual education will not be taught in TK/K-6 to safeguard our kids.

**Michelle New** addressed AB329 and urged the Board not to support the Teen Talk curriculum, adding that we need to protect children.

**Christina Gonzalez** stated that sexual education should be factual and values should be left up the parent. She commended the Board for not approving the Teen Talk curriculum.

## 12. ACTION ITEMS

**Item 12.A. Resolution No. 06-18-19 Finding the Proposed Villa Park 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**  
*This item was pulled pending further staff review.*

### **Item 12.B. 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 a second reading.

BP 0410 - <b>PULLED</b>	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

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BP 4158/4258/4358	Employee Security
<del>BP 4211</del>	<del>Recruitment and Selection - Deleted</del>
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 - <b>PULLED</b>	Non-Discrimination/Harassment
BP 5145.6	Parental Notifications
BP 5145.9 - <b>PULLED</b>	Hate Motivated Behavior
<del>BP 5145.13</del>	<del>Research on Students – Deleted</del>
BP 5145.13	Response to Immigration Enforcement - <i>New</i>
<del>BP 6161.3</del>	<del>Toxic Art Supplies – Deleted</del>
BP 6162.5	Student Assessment
<del>BP 6162.52</del>	<del>High School Exit Examination – Deleted</del>
BP 6170.1	Transitional Kindergarten
BP 6171	Title I Program
BP 7110	Facilities Master Plan

**Pulled Policies**

Mrs. Lebsack pulled Board Policies – 0410, Non Discrimination; 5145.3 Non-Discrimination Harassment; 5145.9 Hate Motivated Behavior – for discussion and separate action.

**Motion No. 8**

It was moved by Mrs. Lebsack, seconded by Dr. Deligianni, and carried by a vote of 6-0-1 (Absent: Ortega) to receive the proposed Board Policy revisions for a second reading and approval, except for Board Policies 0410, 5145.3, and 5145.9.

**Discussion**

Mrs. Lebsack stated that she has been emailing CSBA asking for definitive terms. When she reads a policy she thinks about implementation and what it looks like in different environments. She noted that CSBA is using two terms -- transgender and non-conforming gender. In looking at the various documents, it says that gender spectrum is a concept that is ever changing and ever expanding. Mrs. Lebsack would like to see a finite definition of gender expansion because non-gender conforming could be unlimited. She requested that a lawyer look at these policies and the definitions and narrow it down and say the definition is not unlimited. Perceived ethnicity is confusing as well and Mrs. Lebsack would like a more firm definition.

Dr. Hansen responded that some of the mentioned terminology is not in our Board Policies. She would have legal counsel review the three pulled policies and get back to the Board on the definitions as requested, to be brought back at a future Board meeting.

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**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Orange High School Construction Project**

Scott Harvey and Rory Lorenzo, Project Manager with Cumming, provided a brief update on Increment 1 of the Science Center project at Orange High School. Increment 1 included upgrades to the utility infrastructure and the relocation of modular buildings.

**Item 13.B. El Modena High School Pool Repair Update**

Due to a leak caused by failure in the piping systems (resulting in the loss of over 3,000 gallons of water per day), the El Modena High School pool was closed in late May. Staff has been working with experts in the aquatics field to evaluate the feasibility of repairing or replacing the current facility.

Messrs. Harvey, Rivera and Mr. Berkshire, President, of Aquatics Design Group, reported the findings of an investigation into costs and options for repair/replacement of the pool at El Modena.

At the conclusion of the report, staff sought authorization to move forward with a repair/replacement project, funds permitting. The Board authorized staff to analyze the costs for the replacement of a pool to build a 33 m x 25 yd pool (estimated at \$3,933,155). Next steps include bringing back for approval the services of Aquatics Design Group at the September 6 meeting.

**14. CONSENT ITEMS**

**Motion No. 9**

It was moved by Mr. SurrIDGE, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the consent items.

**Item 14.A. Contract Services Report – Measure S**

The following contract services items for Measure S were approved:

**CHRISTY WHITE ASSOCIATES**

An annual independent audit for Fund 21 (Measure S Bond) shall be conducted in accordance with the Government Auditing Standards issued by the Comptroller General State Controller. An independent audit is an accountability safeguard specifically included in the Measure S Bond proposition ensuring proceeds are expended only on the school facilities projects listed on the Bond Project List. Staff is satisfied with Christy White Associates and recommends entering into year two, followed by two one-year District option periods for a potential total contract term of four years. Annual renewal cost for 2018-19 and 2019-20 audit fiscal year is \$4,000.

General Fund.....2018-19 Audit Year. . . . . \$4,000

**STATE OF CALIFORNIA, DEPARTMENT OF GENERAL SERVICES, CMAS CONTRACT NO. 4-18-51-0061A AND NO. 4-18-51-0061C, ACCO ENGINEERED SYSTEMS, INC.**

On May 5, 2018, staff obtained authorization to award CMAS Master Contract Nos. 4-18-51-0061A effective January 12, 2018 through April 2, 2021, and 4-18-51-0061C effective March 19, 2018 through March 19, 2022, awarded to ACCO Engineered Systems, Inc., for the purchase of electrical switchgear equipment for Measure S Program projects, and Districtwide projects as needed. Staff now needs to prepare for upgrades to the switchgear systems at El Modena High School, which is

necessary for sufficient power distribution to meet current needs and allow for future growth. Staff has determined that it is in the best interest of the District to continue utilizing CMAS Master Contract Nos. 4-18-51-0061A and 4-18-51-0061C for the purchase of the upgraded switchgear equipment, from ACCO Engineered Systems. It is recommended that the Board approve use of CMAS Master Contract Nos. 4-18-51-0061A and 4-18-51-0061C, for the purchase of various power distribution switchgear equipment, to facilitate infrastructure upgrades for the Measure S Program projects at El Modena.

Building Measure S Project .....\$345,584

**Item 14.B. Gifts**

The attached list of cash donations totaling \$15,475.94 was donated to the District for use as indicated.

**Item 14.C. Purchase Order List**

The Board of Education approved the Purchase Orders dated July 1 through July 29, 2018 in the amount of \$10,982,173.92.

**Item 14.D. Warrants List**

The Board of Education approved the Warrants List dated July 1 through July 28, 2018 in the amount of \$7,969,200.04

**Item 14.E. Contract Services Report – Business Services**

The following contract service items were approved:

**A&V CONTRACTORS INC. BID NO.1718-776**

The following Change Orders include a general descriptive summary of work that increases the contract value. Staff reviewed and found costs and scope reasonable.

Bid No. 1718-776 – Asbestos Abatement at Multiple Sites

Change Order No. 1:

Item 1	\$2,137.00	Additional work in Nurse’s Office
	\$2,137.00	Total Contract Increase

Original Contract Amount \$158,491.25

Change Order No. 1 \$ 2,137.00

Revised Contract Amount \$160,628.25

Percentage Increase from Original Contract 1.348%

Deferred Maintenance Fund

14.00-0000-0-5640-0000-8110-381-410-000.....\$2,137

**DRIFTWOOD DAIRY - LAWNSDALE ELEMENTARY SCHOOL DISTRICT RFP #D17.18-19.20: DAIRY DISTRIBUTION**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Lawnsdale Elementary School District RFP #D17-18.19.20: Dairy Distribution provides competitive pricing and is available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize Lawnsdale ESD

RFP #D17-18.19.20: Dairy Distribution at Various District Sites through June 30, 2019. This is not a request for any additional budgetary appropriation, but is part of the Food Services budget, Fund 13.

**ELITE MODULAR**

On January 18, 2018, staff obtained authorization from the Board to award contracts to Elite Modular Leasing & Sales, Inc., based on Savanna School District’s advertised competitive Bid 2017 District-Wide Contract for the Purchase, Lease, Relocation, Dismantling, and Removal of Division of the State Architect (DSA) Approved Portable Buildings, Project No. SSPU, #40-09/2016-17. On May 24, staff submitted a request for Board authorization to utilize pricing from the Savanna School District bid for dismantling and relocation of a portable building, donated by Chapman University, for delivery to the District Office. The total cost for the dismantling and relocation services was \$31,660. As a point of clarification, the District is able to award a contract/purchase order to Elite Modular Leasing & Sales, but not under the piggy-back provision pursuant to Public Contract Code 20118, as referenced at the May 24 Board meeting.

Capital Outlay Projects . . . . . \$31,660

**GOLD STAR FOODS - DOWNEY UNIFIED SCHOOL DISTRICT BID NO. 18/19-01: PURCHASE OF DRY, REFRIGERATED, & FROZEN FOOD**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Downey USD Bid No. 18/19-01: Purchase and Distribution of Dry, Refrigerate, & Frozen Food awarded to Gold Star Foods, provides competitive pricing and is made available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize Downey USD Bid No. 18/19-01: Purchase and Distribution of Dry, Refrigerate, & Frozen Food at Various District Sites. The minimum contract term is one year with two one-year extensions. This is not a request for any additional budgetary appropriation, but is part of the Food Services budget, Fund 13.

**ISR PAINTING & WALLCOVERING INC., BID NO.1718-771**

The following Change Orders include a general descriptive summary of work that increases the contract value. Staff reviewed and found costs and scope reasonable.

Bid No. 1718-771 – Interior Paint at Multiple Sites.

Change Order No. 1:

Item 1	\$3,400	Additional painting of walls, ceiling and doors.
	\$3,400	Total Contract Increase
Original Contract Amount		\$236,500
Change Order No. 1		\$3,400
Revised Contract Amount		\$239,900
Percentage Increase from Original Contract		1.438%
Deferred Maintenance Fund		
14.00-0000-0-5640-0000-8110-244-410-000.....		\$3,400

**NKS MECHANICAL CONTRACTING, INC., BID NO.1718-781**

The following Change Orders include a general descriptive summary of work that increases the contract value. Staff reviewed and found costs and scope reasonable.

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Bid No. 1718-781 – HVAC Replacement at Fletcher Elementary School.

Change Order No. 1:

Item 1 \$42,418 – Plywood sheeting for new roof platforms. Per RFI 2 responses extra cost to provide additional layer

Original Contract Amount \$437,000.00

Change Order No. 1 \$42,418.00

Revised Contract Amount \$479,418.00

Percentage Increase from Original Contract 9.7066%

Deferred Maintenance Fund

49.00-9827-0-6200-0000-8500-245-416-000.....\$42,418

**ONESOURCE CONSULTING, LLC**

The District has a number of construction and modernization projects that are not certified as complete by the Division of the State Architect (DSA). Some of these projects are more than 15 years old. District staff has been working on closing out these projects for the past few years. However, additional work remains. DSA closeout and certification of these projects is important in order not to impede any future work on the campuses where these projects exist, including the high schools. Given the nature of this work, a firm that specializes in project closeouts best facilitates it. OneSource Consulting, LLC, worked in the past with the District on previous project closeouts and is familiar with the District and the projects that remain to be certified. OneSource Consulting, LLC, has proposed to provide the research and background investigation necessary for resolution, certification, and closeout of 14 of the District’s highest priority projects on a time and materials basis for an amount not to exceed \$50,000 plus reimbursable costs of \$7,000 (\$57,000). District staff has reviewed the proposal and believe the costs to be reasonable.

Capital Outlay .....\$57,000

**P & R PAPER SUPPLY – SADDLEBACK VALLEY UNIFIED SCHOOL DISTRICT BID NO. 18-01: FOOD SERVICES – PAPER PRODUCTS AND CLEANING SUPPLIES**

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Saddleback Valley Unified School District Bid No. 18-01: Food Services – Paper Products & Cleaning Supplies provides competitive pricing and is made available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize Saddleback Valley USD Bid No. 18-01: Food Services – Paper Products & Cleaning Supplies at Various District Sites through June 30, 2018. The contract may be extended with two one-year extensions. This is not a request for any additional budgetary appropriation, but is part of the Food Services budget, Fund 13.

**SIGNATURE PAINTING INC., BID NO.1718-770**

The following Change Orders include a general descriptive summary of work that increases the contract value. Staff reviewed and found costs and scope reasonable.

Bid No. 1718-770 – Interior Paint at Multiple Sites

Change Order No. 1:

Item 1 \$7,500 Additional painting at Taft and Cambridge.



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\$7,500 Total Contract Increase	
Original Contract Amount	\$180,000
Change Order No. 1	\$7,500
Revised Contract Amount	\$187,500
Percentage Increase from Original Contract 4.167%	
Deferred Maintenance Fund	
14.00-0000-0-5640-0000-8110-264-410-000.....	\$3,500
14.00-0000-0-5640-0000-8110-241-410-000.....	\$4,000

**Item 14.F. Notices of Completion**

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

Bid No. 726 – Asphalt Work, Unit Price Bid

Project(s): Remove Turf & Install Base for Trailer Pad/ District Office  
Board Approval Date: February 15, 2018  
Original Purchase Order: 185028  
Completion Date: June 06, 2018  
Contractor: Universal Asphalt Co., Inc.  
Original Project Amount: \$35,064.60  
Total Project Amount: \$35,064.60  
Fund(s): Maintenance (14)

Bid No. 1718-777 – Asbestos Abatement at Multiple Sites

Project(s): Asbestos Abatement at Crescent, Nohl Canyon, Orange Pre-K and Taft ES  
Board Approval Date: May 24, 2018  
Original Purchase Order: 185163  
Completion Date: July 18, 2018  
Contractor: New Horizons Contracting Inc.  
Original Project Amount: \$115,490.00  
Total Project Amount: \$115,490.00  
Fund(s): Maintenance (14)

**Item 14.G. Resolution No. 09-18-19 to Expand Temporary Inter-Fund Transfers of Special or Restricted Fund Monies for the 2018-19 Fiscal Year**

The Board approved Resolution No. 09-18-19 to authorize inter-fund transfers of special or restricted fund monies. The resolution is required to have the flexibility to borrow between all funds for short-term cash flow issues in order to meet current payment obligations.

**Item 14.H. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.I. Acceptance of Additional Funds for California State University, Fullerton “Titan Educator” Project**

The Board authorized the Superintendent or designee to accept the NGEI funding in order to participate with California State University, Fullerton in the Titan EDUCATOR project for the 2018-

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19 school year. An additional \$80,000 has been allotted to this program. The NGEI funds are used to strengthen the clinical residency model of teacher preparation (i.e. student teaching experience), particularly in the areas of math and science in partnership between CSUF and selected partner school districts.

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

The following contract services were approved:

**CALIFORNIA STATE UNIVERSITY FULLERTON AUXILIARY SERVICES CORPORATION**

California State University Fullerton Auxiliary Services Corporation will provide professional development services to teachers from various sites. This professional development will take place August 2018 through January 2019. Services will include preparation, delivery and assessment of a six-week Teacher Professional Learning Course “Literacy Assessment Essential for Classroom Teachers”. The course begins in September and runs through December 2018. Another 18 hours will be completed by teacher learners in reading, responding and preparing assignments for assessment.

Accountability Funds.....not-to-exceed ..... \$13,447

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

The OCDE Instructional Services Division will provide the District with survey support to inform our annual update of our Local Control Accountability Plan. Survey support will take place from April 30, 2019. Service will include: Four online surveys hosted on SurveyGizmo; Parent Survey translation into Spanish and Vietnamese; 1,200 scannable paper Parent Surveys (1,000 Spanish, 150 English, 50 Vietnamese); transcribe handwritten comments, translate comments into English; open-ended analysis; one district summary of results per survey (four total), and 43 school summaries of results per survey (129 total). Material costs (books, printed materials by OCDE) will be included in the total cost.

Accountability Funds.....not-to- exceed..... \$16,900

**NTH GENERATION**

Orange Unified currently utilizes the Palo Alto Networks appliance for District-wide firewall, content filtering, intrusion detection, and anti-malware protection. The renewal cost of \$8,400, purchased through Nth Generation, will renew support and software subscriptions for the Palo Alto Networks appliance for one year.

Information Services.....not-to-exceed.....\$8,400

**PUREGAME, Jordan**

Jordan 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 I..... not-to-exceed..... \$1,000

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**Item 14.K. Study Trips**

The following study trip were approved by the Board:

Villa Park High School – Girls’ Volleyball Team – Henderson, NV – September 13-15, 2018

Villa Park’s Girls’ Volleyball Team, under the supervision of Kevin Hitt, will travel to Las Vegas to participate in the Durango Fall Volleyball Classic. The students will have the opportunity to compete with high schools from all over the country. Coaches from all levels of university and colleges will be in attendance. The 16 female students will be accompanied by two adult male chaperones and one adult female chaperone. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. The students will be housed at the Holiday Inn Express in Green Valley. Cost per student is \$150 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will miss 1.5 days of school.

**Item 14.L. Specialized Secondary Programs: Cohort 3 Year 2 Implementation – Digital Audio Production Grant 2018-19**

The Board accepted the SSP – Digital Audio Production Grant funds of \$119,125. These funds will be for the Digital Audio Production program at Villa Park High School that supports two innovative pathway SSP courses - Career Focus: Digital Audio and Intermediate Digital Audio Production.

**Item 14.M. Booster Clubs**

The Board approved Canyon High School Cheer Booster Club, Inc.

**Item 14.N. Course Approvals**

The Board authorized the Superintendent or designee to approve the courses Hotel and Tourism Management (UC) and Intermediate Digital Audio (UC), as presented.

**Item 14.O. Income Agreement 46399: Orange Unified, Orange County Department of Education and Orange County QualityStart OC**

The Board authorized the District to enter into the Income Agreement for the 2018-19 school year. The purpose of the QRIS is to design and implement a comprehensive quality rating system, and to support defined elements of quality improvement in early childhood educational programs in Orange County.

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

No speakers

**16. OTHER BUSINESS**

None

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:15 p.m.

  
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Timothy Surridge  
Clerk of the Board