

ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Regular Meeting
1401 N. Handy Street – Orange, CA 92867
Thursday, September 6, 2018

6:00 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 6:00 p.m.

2. ESTABLISH QUORUM

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

Mr. Ledesma arrived during closed session.

Mr. Surridge was not present for closed session.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:00 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Government Code 54957

Title: Superintendent of Schools

Review of Evaluation Instrument; Strategic Goals and Initiatives

B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd & Romo

Employee Organizations: Orange Unified Education Association and Classified School Employees Association

5. CALL TO ORDER – REGULAR SESSION

Dr. 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

No report out.

8. ADOPTION OF AGENDA

Motion No. 12

It was moved by Dr. Deligianni, seconded by Mr. Ortega and carried by a vote of 7-0 to move Item 14.C., Contract Services Report - Business Services – *Aquatic Design Group, Inc.*, to follow No. 11, Public Comment.

Motion No. 13

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the September 6, 2018 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Hansen reported on the opening of schools and the welcoming back of nearly 27,500 students. As in past years, cabinet members and directors visited school sites to personally welcome staff and students. Dr. Hansen further commented on the facilities improvements made over the summer. The all-weather track and fields are underway with many other improvement projects throughout the District. Orange High School has been under construction on first phase of Measure S bond work. She mentioned that the Board reviewed the strategic goals and initiatives of the District and staff will be working hard this year to continue the tradition of excellence in OUSD.

Dr. Hansen commented that tonight's agenda includes information on facilities, a Measure S update, the reorganization of the Business Division, and a solar initiative status. She stated that OUSD has been looking at the situation with the El Modena pool and a report was provided to the Board on potential options for replacement. As part of her Superintendent's Report, Dr. Hansen asked Mr. Rivera to provide an update on the options for the pool.

Mr. Rivera stated that in addition to the information that was provided at the last meeting, an expert in the field of pool designs also provided information. There was a process undertaken to inform the Board. Through that process, a replacement plan for the El Modena pool was discussed as was illustrated in the PowerPoint. The Board provided direction to come back with a proposal to hire the pool designer. One of the constraints with the existing footprint is that it can accommodate a 33M pool, but not much larger. Staff has reached out to the pool designer and asked for a schematic to show a 33M and a 50 or 51M pool. The schematic would be presented to the Board for discussion. At that time, there will be budget information. But before giving definitive answers, Mr. Rivera wants to know the full scope, have budget information, provide the information to the Board and make a decision once the schematic design is developed with estimates. Tonight's agenda item is to hire the expert to help with the process. The Board can give direction on what to build, what to design.

Dr. Hansen expressed her appreciation to Mr. Rivera for the update. She also commented on the Street Fair and the fund raising for school programs that take place. Additionally, she advised that there will be a study session on September 20 to discuss facility issues.

In continuing with OUSD's tradition of excellence, Dr. Hansen announced that the District received word today that Canyon High School has been nominated for a Golden Bell Award because of their Aviation Program. The validation visit still needs to take place, but they will be recognized by the California School Boards Association if they indeed win the award and become validated at a Golden Bell winner.

Item 9.B. Board Presidents Report

Dr. Deligianni asked for a moment of silence in memory of Senator John McCain. She commented on his years of service during the Vietnam War and his service as a United States Senator. Additionally, Dr. Deligianni wished everyone a happy and successful school year and added that updates would be shared during upcoming meetings.

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

Mrs. Moffat recognized the principals at Orange and Villa Park High Schools, Dennis McCuiston and Ken Miller, Dave Rivera, and Scott Harvey for taking her on a tour to see the improvements at each school and spending the time to acquaint her with those things that are in process. She paid special thanks to the students and teachers at OHS to allow for the construction projects. Mrs. Moffat was complimentary of the new bus route, new infrastructure, and more.

Mrs. Yamasaki stated that last week she and Mrs. Moffat visited Richland and Orange High Schools to see Congressman Lou Correa speak to the students about the Young Congressional Leaders Program, a 9-month program provides an opportunity for high school students to learn about the federal government, meet with local leaders and develop leadership skills. Additionally, Mr. Correa attended the flag ceremony at the Orange Plaza to honor former board member Mark Wayland, as an Orange Patriot. Mrs. Yamasaki also recognized a former Canyon High School student has been performing on the show, So You Think You Can Dance, who is in the top four. The Voices of Hope Children's Choir include many former and current OUSD students made it to the last several rounds on the show America's Got Talent and received the Golden Ticket.

Mrs. Lebsack announced that on Wednesday, September 26, 6:30 p.m., there will be an open forum hosted by OCDE talking about the California Healthy Youth Act and AB329. It's open to the public.

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

The Board of Education recognized Susana Bailey, Attendance/Health Clerk at West Orange Elementary School, as the recipient of the Outstanding Customer Service Award for the month of September. On behalf of the Board of Education, Mr. Ortega presented her with a Certificate of Recognition and expressed appreciation for her dedication to the students and staff of the District.

Item 9.D. Student Board Members – Introduction

Cathleen Corella stated that each high school selects a student to represent their high school at the Board of Education meetings. The Board believes it is important to seek out and consider student ideas, viewpoints, and reactions to the educational programs of the District. The individuals selected to serve as student advisors are exemplary students, engaged in campus activities, and leaders among their peers. They serve a one-year term from September through June. Each high school principal introduced the student board member from their school for the 2018-19 school year as follows:

Kelly Bates

Canyon High School

Aubrey Adams	El Modena High School
Vincent Tran	Orange High School
David Holtman	Richland High School
Kelly Kwon	Villa Park High School

Item 9.E. Board Recognition – Walk to School Week and Walk to School Day

International Walk to School Week takes place the first full week of October. In neighborhoods all around the world, the first week of October is the week of Walk to School. The goal is to encourage more adults and children to walk to school together to raise awareness about the importance of teaching children safe walking behaviors and healthy lifestyle activities. The Board of Education encouraged school and community participation during “Walk to School Week” and Walk to School Day” on Wednesday, October 10th.

Item 9.F. Proclamation Declaring September as “Attendance Awareness” Month

September is Attendance Awareness Month and as students are welcomed back to school, the District stresses the importance of school attendance. The campaign for the September Attendance Awareness offers a great opportunity to promote awareness and the value of each instructional minute. The message to share is that children will learn and succeed in the classroom when the barriers to attendance are removed, good attendance patterns are established and schools celebrate success in punctual and improved attendance. The Board of Education adopted the proclamation declaring the month of September as “Attendance Awareness Month,” which was later presented to the Student and Community Services Department. Mrs. Moffat read the proclamation.

Item 9.G. Proclamation Declaring October as “Dyslexia Awareness Month”

Dyslexia Awareness Month is designated by the International Dyslexia Association annually in October to encourage staff members, families, and the community to collaborate to raise awareness and understanding in so much as to identify, treat and prevent problems associated with dyslexia and to ensure success for every student with dyslexia. The Board adopted the proclamation declaring the month of October as “Dyslexia Awareness Month.” Mrs. Lebsack read the proclamation.

Speaker

Lorraine Donovan, founder and president of Dyslexia Voice, thanked Dr. Hansen for bringing this resolution to the forefront, to recognize that dyslexia is found in one in five students, that it is a recognized learning disability. She noted there are new guidelines from the State of California and she encouraged parents, teachers to download the guidelines from CDE.

Item 9.H. “Week of the School Administrator”

The Board presented a proclamation declaring October 7-14, 2018 as “Week of the School Administrator” to LT-O President Joshua Holmes. The proclamation honors Orange Unified’s administrators for their leadership of the educational process and the contributions they make to ensure successful student achievement. Per Education Code section 44015.1, “In observance of the importance of educational leadership at the school, school district, and county levels, the second full week in the month of October of each year shall be designated as “Week of the School Administrator.” The proclamation was read by Mrs. Yamasaki.

10. APPROVAL OF MINUTES

None to approve.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Bob and JoAnn Mosey, business owners, stated that this country is experiencing a shortage of skilled workers which is sparking an interest in manufacturing careers. Mr. Mosey encouraged students to participate in Manufacturing (MFG) Day on October 5th as a way to provide students early exposure to the many career opportunities offered by modern manufacturing.

Item 14.E. Contract Services Report – Business Services

AQUATIC DESIGN GROUP, INC.

The Facilities and Maintenance Department require architectural and planning services for site specific projects. Aquatics Design Group has proposed to create DSA submittal/construction documents for replacement of the swimming pool at El Modena High School for a fee of \$255,000 plus reimbursable costs. District staff has reviewed the proposal and believe the costs to be reasonable. An additional amount of \$15,000 is added to cover reimbursable costs and contingency for a total authorization of \$270,000.

Fund 40not-to-exceed \$270,000

Speakers

The following speakers spoke in support of a 51-Meter pool at El Modena High School:

1. Isabella Cortes
2. John Kulisich
3. Micaela Koeppen
4. Amanda Hicks
5. Ryan Becker
6. Rich Simons
7. Dr. Chris Koutueis
8. Mark Tierney
9. Dr. David Dimas

Introduction

Mr. Rivera stated that this item is for the design services that are necessary for the lay-out of the pool. Services include community input and meeting with school staff and stakeholders. A 33-meter schematic was provided at the last meeting and a 50-meter schematic can be accommodated as requested.

Board Discussion

Board discussion took place regarding the design services, fees, schematic design and CIF compliancy for both a 33 meter and 50 meter pool. It was noted that consideration must be made that a 50 meter pool will not fit in the current location and will need to be moved to a spot that does not have a pool and would require re-routing plumbing, electrical, etc. This would be a new project and the costs will go up.

Motion No. 14

It was moved by Mr. SurrIDGE, seconded by Mr. Ortega and carried by a vote of 7-0 to the contract services for Aquatic Design Group, Inc., as noted above.

12. ACTION ITEMS

Item 12.A. 2017/18 Unaudited Actuals and Revised Budget for 2018/19

Orange Unified School District adopted the 2018/19 budget on June 7, 2018. In compliance with AB 1200 requirements, the Board of Education is presented the 2017/18 Unaudited Actuals for approval by September 15.

Average Daily Attendance: Average daily attendance of 24,990.93 (not including District charter schools) is used for purposes of calculating the Local Control Funding Formula. The following chart is a composition of 2017/18 ADA:

<u>ADA</u>	
OUSD	24,759.16
AB1446 declining enrollment protection	450.59
Non-Public Schools	48.07
OUSD Community Day School	33.42
County Special Education	13.51
County Community Schools	136.77
Subtotal	<u>25,441.52</u>
El Rancho Charter	1,167.08
Santiago Charter	938.60
Subtotal (Charter School Only)	<u>2,105.68</u>
GRAND TOTAL	<u>27,547.20</u>

Revenues: The 2018/19 Budget revenue component now reflects deferred revenues/carryovers from the 2017/18 fiscal year. The unexpended entitlements have been included in components of the 2017/18 ending fund balance and added to the 2018/19 expenditure lines. These entitlements, including: Medi-Cal Billing Option, Lottery – Instructional Material, SB70 Mental Health and Huber Trust Funds amount to approximately \$1.4 million.

Other unexpended/remaining components of the 2017/18 ending fund balance are non-resident tuition, site carryover, site/department donations, Credential Support Contracts, Medi-Cal Administration Activities, FY19-FY21 STRS/PERS Increases and Lottery site carryover totaling approximately \$11 million. Federal and state categoricals are projected at 2017/18 allocations and a state COLA of 0% for those entitlements and grants known to be ongoing.

Expenditures: Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets.

Ending Balance: The projected ending balance of \$55,487,279 is comprised of the following:

Revolving Cash	\$100,000
Stores	\$150,000

Non-Resident Tuition	\$84,295
FY20-FY22 STRS/PERS Increases	\$6,506,776
One-Time Mandated Cost per ADA	4,549,343
Reserve for Economic Uncertainties (3%)	\$8,995,026
Unappropriated Amount	\$35,101,839

The ending balance meets the state-required three percent reserve and the 2018/19 budget complies with the AB1200 accountability guidelines as set forth by the State of California. The First Interim Report will be presented to the Board of Education at its' December 6, 2018 meeting. The Second Interim will be presented at the meeting in March 2019.

Transfer Resolution: Resolution Nos. 07-18-19 and 08-18-19 are the technical mechanisms which the Orange County Department of Education uses to authorize and input the information related to the 2017/18 Unaudited Actuals and the 2018/19 Revised Budget.

Motion No. 15

It was moved by Mr. Ortega, seconded by Mrs. Yamasaki, and carried by a vote of 7-0 to accept the 2017/18 Unaudited Actuals and approve the 2018/19 Revised Budget and authorize staff to implement the necessary transfers as shown in Transfer Resolution Nos. 07-18-19 and 08-18-19.

Item 12.B. Resolution No. 12-18-19 to Accept Use of Previously Approved Prequalification Documents for Projects not Funded by the Measure S Bond Program and Subject to the Requirements under Public Contract Code Section 20111.6

Public Contract Code section 20111.6 requires the governing board of a school district with an average daily attendance over two thousand five hundred (2,500) to prequalify bidders for public works projects using any funds received pursuant to the Leroy F. Green School Facilities Act of 1998 (Education Code section 17070.10 et se.) or any funds from any future state school bond for a public project with a projected expenditure of one million dollars (\$1,000,000) or more.

On January 18, 2018, the Board of Education approved Resolution No. 17-17-18 authorizing staff to implement the prequalification process, questionnaires and rating system submitted as exhibits with the Resolution, for the Measure S Program and other projects as required.

The District desires to utilize the same approved prequalification process and documents set forth in Resolution No. 17-17-18, and include the currently established prequalified prime contractors and electrical, mechanical, and plumbing subcontractors list, for other projects that require prequalification as specified in Public Contract Code section 20111.6.

Utilizing the established processes and documents will greatly improve efficiency for bidding and project management and promote a more competitive bidding environment.

Motion No. 16

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt Resolution No. 12-18-19, approving prequalification processes and documents for projects not funded by the Measure S Bond Program, yet subject to the requirements under Public Contract Code section 20111.6.

13. INFORMATION/DISCUSSION ITEMS

Mr. Surridge noted that there will be a study session on September 20 and that there is a lot of information in this agenda. He asked if it might make sense to move these discussion items to the September 20 meeting to allow more time to process, noting that the hour is late and these are important information items. Dr. Hansen said the Measure S Update would take approximately 5-10 minutes and she would like the Board to hear the presentation in order to gauge what kind of information in the study session would be most important to the Board.

Motion No. 17

It was moved by Dr. Deligianni, seconded by Mrs. Moffat to take a 5 minute break (no vote was taken).

By call of the chair, the Board recessed at 9:30 p.m.

The meeting resumed at 9: 37 p.m.

Item 13.A. Measure S Capital Facilities Program Update

David Rivera, Scott Harvey, and Rory Lorenzo provided a Measure S Capital Facilities Program Update status report, program summary to date, and overview of work currently in progress as it relates to the initial scope of work for the science center projects at the four high schools.

Motion No. 18

It was moved by Mrs. Moffat, seconded by Mrs. Yamasaki and carried by a vote of 6-0 (No: Surridge) to extend the meeting for 15 minutes.

Item 13.B. Proposed Reorganization of Business Services Division

David Rivera provided an overview of the proposed Business Services Division reorganization plan.

Item 13.C. Solar Analysis Update

Due to the lateness of the evening, this item was pulled and will be brought at a future meeting.

14. CONSENT ITEMS

Motion No. 17

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

Item 14.A. Contract Services Report - Measure S

The following change order was approved.

**CHANGE ORDER #1 - BID NO. S1718-00, ORANGE HIGH SCHOOL INCREMENT
1SITE IMPROVEMENTS SWINERTON BUILDERS**

On May 24, 2018 Swinerton Builders' bid for construction of utility upgrades and site improvements at Orange High School, Bid# S1718-001, was Board approved in the amount of \$5,965,424. As is common with construction of existing facilities, Swinerton Builders found site conditions that were unexpected and required additional budget above and beyond the original bid.

Cost and scope for each change event were reviewed by the construction management team from Balfour Beatty and signed off by District Facilities staff prior to any release of any work. Per bid contract, Change Directives were used to avoid delays and get timely work completed prior to the start of school at Orange High on August 22.

Balfour Beatty and District staff, after discussion and price negotiation, found the final Proposed Change Orders (PCOs) to be reasonable and within industry standards for change order work. **Change Order #1** falls within the allowable maximum per the Public Contract Code (under 10%).

Original Contract Amount	\$5,965,424.00
Change Order 1	\$ 258,994.26
Revised Contract Amount	\$6,244,418.26
Percentage Increase from Original Contract:	4.34%
Measure S Project (OHS Increment #1)	\$258,994.26

Item 14.B. Gifts

The Board accepted the attached list of cash donations in the amount of \$11,107.25. A letter of appreciation will be forwarded to the benefactors.

Item 12.C. Purchase Orders List

The Board approved the Purchase Orders List dated July 30 through August 19, 2018 in a total amount of \$11,245,984.84.

Item 14.D. Warrants List

The Board of Education approved the Warrants List dated July 30 through August 19, 2018 in the amount of \$10,226,092.31.

Item 14.E. Contract Services Report – Business Services

The following contract services were approved.

AQUATIC DESIGN GROUP, INC.

This item was pulled for discussion and separate action to be considered after No. 11, Public Comment. See Motion No.

AT&T – CALNET AUTHORIZATION TO ORDER CONTRACT NUMBER C3-A-12-10-TS-01 and C3-B-12-10-TS-01

The Department of General Services' CALNET integrated service has competitively bid various technology service, equipment, and products at significant reductions for telecommunications services and associated products needed by the District. The District requests to utilize the following State of California CALNET 3 program Agreements and providers, inclusive of all related Amendments, which are competitively bid, evaluated, and awarded.

1. AT&T Agreement No. C3-A-12-10-TS-01 and all related Amendments, effective through June 30, 2019 for subcategories 1.1 -1.6.
2. AT&T Agreement No. C3-B-12-10-TS-01 and all related Amendments, effective through June 30, 2019 for categories 2-7.

Staff determined that use of CALNET 3 providers serve the best interest of the District as a cost-effective option of obtaining required services and products for District-wide telecommunications products and services. This is not a request for budget appropriation. Expenditures will be requested for projects as they are scheduled.

HARRINGTON GEOTECHNICAL

On May 25, 2018, the District entered into contract with Harrington Geotechnical for \$20,000 to provide survey/seismic monitoring services to Linda Vista, Nohl Canyon and Canyon Rim Elementary Schools. Work scope is to measure and record any movement to structures and floor slabs. It was determined that additional monitoring work was excluded from the Nohl Canyon scope of work. Cost and scope were reviewed and found to be reasonable by staff. This change order falls within the allowable maximum per the Public Contract Code.

Change Order No. 1 – No additional time required. No other terms of the contract will be altered.

Maintenancenot-to-exceed \$5,000

HERTZ FURNITURE SYSTEMS, LLC – THE COOPERATIVE PURCHASING NETWORK (TCPN) RFP NO. 14-22 FURNITURE & INSTALLATION

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. The Cooperative Purchasing Network (TCPN) RFP No. 14-22 Furniture & Installation provides competitive pricing and was made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize The Cooperative Purchasing Network (TCPN) RFP No. 14-22 Furniture & Installation through April 30, 2019. The contract may be extended or one year. This is not a request for any additional budgetary appropriation.

INDOFF, INC. – PLACENTIA-YORBA LINDA UNIFIED SCHOOL DISTRICT BID NO. 218-18: DISTRICT OFFICE AND CLASSROOM FURNITURE

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Placentia-Yorba Linda Unified School District Bid No. 218-18: District Office and Classroom Furniture provides competitive pricing and was made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Placentia-Yorba Linda Unified School District Bid No. 218-18: District Office and Classroom Furniture through June 30, 2019. The contract may be extended with four one-year extensions. This is not a request for any additional budgetary appropriation.

INTER-PACIFIC, INC., BID NO.1718-783

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. 1718-783 – Furnish and Install IP Based Surveillance Camera & Systems

Change Order No. 1:

PCO 003 \$900 – Install high beam at Orange HS at zone K “high on roof”

Change Order No. 2:

PCO 001 \$600 – Moving cable runs from Zone Q to Zone O at Canyon HS

PCO 002 \$2,250 – Additional set up of thirty (30) Axis cameras

PCO 003 \$900 – Install high beam at Canyon HS at Zone Q

Original Contract Amount	\$158,800
Change Order No. 1	\$ 900
Change Order No. 2	\$ 3,750
Revised Contract Amount	\$163,450
Percentage Increase from Original Contract	2.418%
Deferred Maintenance Fund.....	\$4,650

SSD SECURITY DIGITAL DEVICES

The District requires additional services of a qualified monitoring service to provide 24/7 fire alarm monitoring service for all locations.

Fund 14.....not to exceed.....\$15,000

Item 14.F. Notices of Completion

The Board authorized staff to file appropriate notices of completion.

Bid No. 726 – Asphalt Work, Unit Price Bid

Project(s): Repair Seal Coat and Restripe Playground Nohl Canyon ES
Board Approval Date: February 15, 2015
Original Purchase Order: 191217
Completion Date: August 20, 2018
Contractor: Universal Asphalt Co., Inc.
Original Project Amount: \$26,972
Total Project Amount: \$26,972
Fund(s): Maintenance (14)

Bid No. 785 – Field Improvements at Multiple Sites

Project(s): Field Improvements at Sites: Imperial ES and Nohl Canyon ES
Board Approval Date: June 18, 2018
Original Purchase Order: 185188
Completion Date: August 08, 2018
Contractor: Green Giant Landscape, Inc.
Original Project Amount: \$385,000
Total Project Amount: \$385,000
Fund(s): Maintenance (14)

Bid No. 1718-766 – Exterior Paint at McPherson Magnet School

Board Approval Date: May 10, 2018
Original Purchase Order: 185053
Completion Date: August 8, 2018
Contractor: European Style Painting Company
Original Project Amount: \$75,000
Total Project Amount: \$75,000
Fund(s): Maintenance (14)

Bid No. 1718-767 – Exterior Paint at Jordan ES

Project(s): Exterior Paint at Jordan ES
Board Approval Date: May 10, 2018
Original Purchase Order: 185055
Completion Date: July 27, 2018
Contractor: Century Enterprises, Inc.
Original Project Amount: \$42,477
Total Project Amount: \$42,477
Fund(s): Maintenance (14)

Bid No. 1718-768 – Exterior Paint at Parkside / ROP

Project(s): Exterior Paint at Parkside / ROP
Board Approval Date: May 10, 2018
Original Purchase Order: 185057
Completion Date: August 16, 2018
Contractor: Kronos Painting, Inc.
Original Project Amount: \$67,960
Total Project Amount: \$67,960
Fund(s): Maintenance (14)

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

Project(s): Interior Paint at California, Cambridge, Richland, Taft, West Orange
Board Approval Date: May 10, 2018
Original Purchase Order: 185074
Completion Date: August 1, 2018
Contractor: Signature Painting, Inc.
Original Project Amount: \$180,000
Change Order Amount: \$7,500
Total Project Amount: \$187,500
Fund(s): Maintenance (14)

Bid No. 1718-772 – Interior Paint at Multiple Sites

Project(s): Interior Paint at Cerro Villa, Linda Vista, Serrano, Villa Park Elem,
Villa Park HS
Board Approval Date: May 10, 2018
Original Purchase Order: 185065
Completion Date: July 24, 2018
Contractor: CTG Construction Inc.
Original Project Amount: \$197,000
Total Project Amount: \$197,000
Fund(s): Maintenance (14)

Bid No. 1718-774 – Asbestos Abatement at Multiple Sites

Project(s): Asbestos Abatement at Cerro Villa, Linda Vista, Serrano, Villa Park
Elem
Board Approval Date: May 24, 2018
Original Purchase Order: 185141
Completion Date: July 10, 2018
Contractor: Integrated Demolition and Remediation Inc.
Original Project Amount: \$66,800
Total Project Amount: \$66,800
Fund(s): Maintenance (14)

Bid No. 1718-775 – Asbestos Abatement at Multiple Sites

Project(s): Asbestos Abatement at California, Cambridge, Fairhaven, Richland
Board Approval Date: June 7, 2018
Original Purchase Order: 185167
Completion Date: July 10, 2018
Contractor: Integrated Demolition and Remediation Inc.
Original Project Amount: \$39,800
Total Project Amount: \$39,800
Fund(s): Maintenance (14)

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

Project(s): Asbestos Abatement at La Veta, McPherson Magnet, Palmyra,
Panorama
Board Approval Date: May 24, 2018
Original Purchase Order: 185162
Completion Date: July 10, 2018
Contractor: A&V Contractors, Inc.
Original Project Amount: \$158,492
Change Order Amount: \$2,137
Total Project Amount: \$160,629
Fund(s): Maintenance (14)

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

Project(s): Asbestos Abatement at Crescent, Nohl Canyon, Orange Pre-K, Taft
Board Approval Date: May 24, 2018
Original Purchase Order: 185163
Completion Date: June 30, 2018
Contractor: New Horizons Contracting Inc.
Original Project Amount: \$115,490
Total Project Amount: \$115,490
Fund(s): Maintenance (14)

Item 14.G. Resolution No. 10-18-19 to Participate and Accept California Energy Commission’s School Bus Replacement Program for Compressed Natural Gas School Bus Replacement Program and Infrastructure Grant

The Board adopted Resolution 10-18-19 and accepted California Energy Commission’s School Bus Replacement Program GFO-17-607. The grant helps fund new CNG alternative fuel school buses. The CEC would fund \$165,000 per school bus. Additionally, CEC will provide matching funds up to \$500,000 for fueling infrastructure.

Item 14.H. Resolution NO. 11-18-19 Gann Amendment Appropriations Limit

The Board adopted Resolution No. 11-18-19 Gann Amendment Appropriations Limit, for current and preceding fiscal years in accordance with Article XIII-B of the California Constitution.

Item 14.I. Personnel Report

The Board approved the attached Personnel Report.

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

The Board approved the variable term waivers. See attached list.

Item 14.K. Contract Services Report – Educational Services

The following contract services were approved:

CENTER 4 LEARNING AND BEHAVIORAL SOLUTIONS, INC., 2018-19 School Year

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Kathleen Atkins, Reading Specialist, will work with teachers at Holy Family School using reading strategies that will be effective in flexible grouping. Her goal is to assist teachers teach understanding, engagement and building knowledge.

Title II, Part A.....not-to-exceed.....\$9,000

PUREGAME, 2018-19 School Year

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

Title I Funding..... not-to-exceed..... \$8,000

Title I Funding..... not-to-exceed..... \$6,000

LAW OFFICES OF KATHLEEN LOYER

District will pay for attorney’s fees as the result of a settlement.

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

SPECIAL EDUCATION STUDET #386520

District will reimburse parent of a special education student for an independent evaluation.

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

Item 14.L. Study Trips

The following study trips were approved by the Board:

Panorama Elementary - 6th Grade Class – San Bernardino – Outdoor Science School – October 23-26, 2018

The 6th grade students from Panorama Elementary, under the supervision of teachers Christine Gwaltney and Aaron Blaker, as well as C.O.D.E.S (California Outdoor Education and Science) staff, will participate in the Outdoor Science School program. The four-day program provides students an opportunity to participate in interactive experiments in nature's classroom, learning the importance of an ecosystem and teamwork. This camp is aligned with the Next Generation Science Standards as well as the California Science Content Standards. Transportation will be provided by OUSD Transportation. The cost per student is \$240 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Olive Elementary - 6th Grade Class - Arrowhead Ranch Outdoor Science Camp - October 22-26, 2018

The 6th grade students from Olive Elementary, under the supervision of teachers Lori Saulten and Michelle Burkhart, as well as Arrowhead Ranch staff, will participate in the Arrowhead Ranch Outdoor Science School Program. The five-day program provides students an opportunity to explore established hiking trails, investigate geological features, observe wildlife, compare plant adaptations and study the night sky through telescopes. The curriculum is aligned with the California Science Framework. This will allow students opportunities with science that may not be available in a classroom setting. Transportation will be provided by OUSD Transportation. The cost per student is \$274 and no student is prevented from attending the fieldtrip due to lack of sufficient funds per Ed Code 35330(b), 35331.

Canyon Rim Elementary School – 6th Grade Class Outdoor Science School Camp - Cedar Crest, October 15-19, 2018

The 6th grade students from Canyon Rim Elementary, will attend Outdoor Science School in Cedar Crest under the direction of teachers Barbara Wright, Steven Sokoloff and Colleen Botts. The students will have the opportunity to study science in a natural setting using curriculum that correlates to the California Science Standards. The students will be accompanied by one male and two female chaperones. The cost per student is \$403 and will be funded by donations. No student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. Students will miss 5 days of school and no substitutes are required.

Crescent Elementary School – 6th Grade Class – Cedar Crest – Outdoor Science School, Oct. 22 – 26, 2018

The 6th grade students from Crescent Elementary, under the supervision of teacher Barbara Buckett, as well as trained Emerald Cove Outdoor Science Institute camp staff, will participate in the Outdoor Science School Program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation will be provided by OUSD Transportation. The cost per student is \$430 and no student is prevented from making the

field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Prospect Elementary – 6th Grade Class – ECOS – Outdoor Science School – March 6-8, 2019

The 6th grade students from Prospect Elementary, under the supervision of Heidi Aguirre and Jeanne Matson as well as trained ECOS staff, will participate in the Emerald Cove Outdoor Science School program. This three-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. The curriculum, at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation will be provided by OUSD Transportation. The cost per student is \$245, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Running Springs Elementary – 6th Grade classes – Cedar Crest – Outdoor Science School – October 15 – 29, 2018

The 6th grade students from Running Springs Elementary, under the supervision of teachers William Tarango, Shannon Meehan and Julie Wolf, as well as trained ECOS camp staff, will participate in the Emerald Cove Outdoor Science School program. This five-day program provides students the opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The camp's curriculum aligns with the California Science Content Standards and the California Science Framework. Transportation will be provided by OUSD transportation. The cost per student is \$382.85, and no student will be prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Item 14.M. Out of State Conference

The out of state conference below was approved.

National High School Aviation Symposium – Louisville, KY, November 4 – 6, 2018

Stephen Smith, teacher at Canyon High School, will travel to Louisville to attend the High School Aviation Symposium. This will be an opportunity to collaborate with aviation faculty, industry professionals, curriculum developers, and nonprofit organizations dedicated to introducing aviation at the high school level. High school aviation is very unique and mostly nonexistent in Southern California so this will allow valuable introductions and initiate dialogue with others around the country also creating and teaching similar programs. A two-day substitute will be required and the cost is covered by a CTE Aviation Grant.

Aviation Grant.....not-to-exceed.....\$1,850

Item 14.N. 2018-29 Carl D. Perkins Career and Technical Education Improvement Act of 2006 Grant Award

The Board authorized the Superintendent or designee to accept the Carl D. Perkins Career and Technical Education Improvement Act of 2006 (Perkins IV) Grant Award for 2018-19, receipt of \$191,418 in categorical funds.

Item 14.O. Course Approvals

The Board authorized the Superintendent or designee to approve courses: American Sign Language

110, American Sign Language 111, and Communication 101.

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 10:50 p.m.



Timothy Surridge
Clerk of the Board