

ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Regular Meeting
1401 N. Handy Street – Orange, CA 92867
Thursday, November 8, 2018

5:30 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 5:30 p.m.

2. ESTABLISH QUORUM

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

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:30 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
 - Title: Senior Executive Director, Administrative Services
 - Title: Middle School Principal
- C. CONFERENCE WITH LABOR NEGOTIATORS
 - Agency Negotiator: John Rajcic, Atkinson, Andelson, Loya, Rudd & Romo
 - Employee Organizations: Orange Unified Education Association and Classified School Employees Association
- D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS
 - Property: Walnut Site. Approximately 9.77 acres of property located adjacent to Santiago Middle School on N. Rancho Santiago Blvd., Orange, California 92869 (“Property”)
 - Agency Negotiators: Orange Unified School District (Seller and Lessor) Real Property
 - Negotiators: Dave Rivera, Assistant Superintendent and Constance Schwindt, Atkinson, Andelson, Loya, Rudd & Romo (District Counsel)
 - Negotiating Parties: Orange Unified School District (Owner and Licensor), Gregory Palm Farms (Current Licensee)
 - Under Negotiation: Instruction to Negotiators will concern both price and terms of payment associated with potential disposition and/or current license of the identified Property

Mr. Surridge arrived at 7:00 p.m.

5. CALL TO ORDER – REGULAR SESSION

Dr. Deligianni called the meeting to order at 7:03 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

Dr. Hansen reported that the Board of Education is pleased to announce the appointment of Jeff Morgan to the position of Middle School Principal. The vote was 6-0-1 (Absent: Surridge).

The Board is also pleased to announce the appointment of Scott Harvey to the position of Senior Executive Director, Administrative Services. The vote was 4-2-1 (No: Ledesma, Ortega, Absent: Surridge).

8. ADOPTION OF AGENDA

Motion No. 32

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to adopt the November 8, 2018 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Hansen recognized Jill Katevas, the newly appointed principal at El Modena High School, who was appointed at the last Board meeting.

Dr. Hansen announced that there will be a celebration regarding Fred Kelly Stadium. On December 5, the secondary principals will be doing a final event to honor the memories and showcase many of the outstanding programs in OUSD. All past and present students, alumni, teachers, and community members to share in the moment at Fred Kelly Stadium. Schools will be providing entertainment. Fred Kelly Stadium will then go into construction for about 16 months – May or June 2020.

Dr. Hansen acknowledged Mr. Surridge and thanked him for his service to OUSD Board of Education for two terms. He was presented with a Certificate of Recognition. She wished him well in the future.

Mr. Surridge shared how grateful he was for the opportunity to serve as a member of the Board of Education. He stated that he will always cherish the experience he was able to be a part of in moving things forward within the District. He expressed that he was proud to hand the “baton” to Ms. Erickson, who he believes will do a great job on the Board. He thanked the community for their support and thanked his colleagues on the Board.

Mr. Surridge left the meeting at 7:22 p.m.

Item 9.B. Board Presidents Report

Dr. Deligianni did not have a report. She wished everyone and their families a very Happy Thanksgiving.

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

Mrs. Moffat recognized the teachers of the year who were celebrated at the county wide teacher of the year banquet. She expressed how grateful she was to have had to opportunity to celebrate with them at this event.

Mrs. Moffat remarked on his attendance at Nohl Canyon's dedication of their newly renovated field and walking track. District staff, administrators and many families were in attendance. Mrs. Moffat stated that it was a privilege to part of the dedication. Mrs. Yamasaki also attended.

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

The Board of Education recognized Keri Pintches, Senior Information Systems Specialist, Technology Services, as the recipient of the Outstanding Customer Service Award for the month of November. Ms. Pintches was not able to attend the meeting. On behalf of the Board of Education, Dr. Deligianni provided a Certificate of Recognition to her office to give her upon her return and expressed appreciation for her dedication to the students and staff of the District.

Item 9.C(ii). Down Syndrome Association of Orange County Educator of the Year

The Board of Education recognized Dana Zimpelmann, Special Education Teacher of the Bridges Program at Orange High School, who was named as the Down Syndrome Association of Orange County Educator of the Year for 2017-18. Ms. Zimpelmann was given this honor for her outstanding efforts for inclusion, education and tailoring teaching plans so that every child can and will succeed. On behalf of the Board, Ms. Lebsack presented a Certificate of Recognition to Ms. Zimpelmann and expressed appreciation for her dedication to the students and staff of the District.

Item 9.D. State of the School Report

Aubrey Adams, Student Board Member from El Modena High School, presented her state of the school report highlighting El Modena's outreach in the community. To spotlight on these great activities, the video production team, EMTV, has created a short video featuring Vanguard's doing last year's graduation walk in which seniors visited their former elementary schools in their caps and gowns to excite the younger kids about the thrills of high school. She shared information about the arts festival and the visual and performing arts department.

10. APPROVAL OF MINUTES

- October 11, 2018, Regular Meeting

Motion No. 33

It was moved by Mr. Ortega, seconded by Mrs. Yamasaki, and carried by a vote of 6-0-1 (Absent: SurrIDGE) to approve the October 11, 2018 minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No speakers

12. ACTION ITEMS

Item 12.A. Resolution No. 21-18-19 Findings Pertaining to Developer Fees and Approval of the Combined Annual and Five-Year Developer Fee Report

Government Code Sections 66001 and 66006 require districts to be accountable for developer fees that are collected and expended on both an annual and five-year basis. The annual report focuses on the amount of developer fees collected and expended throughout the fiscal year. The five-year report requires a more detailed analysis of a district's overall use of developer fees. It is more convenient for districts to prepare a comprehensive report each fiscal year that includes both the annual and five-year collection and expenditure information. By combining these two reports, it guards against the potential penalty of refunding unexpended developer fees for failure to timely report expenditures in the appropriate year. Although not required by a resolution, the report findings are often made in the form of a resolution that is adopted by the governing board to facilitate compliance with the requisite codes and regulations.

The annual report must be made within 180 days from the last day of the fiscal year. The five-year findings must be presented for approval by the governing board in conjunction with an annual report. The completed reports and applicable findings must be available for public review at least 15 days prior to approval by the governing board.

Motion No. 34

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Surridge) to approve Resolution 21-18-19 Findings Pertaining to Developer Fees.

Item 12.B. Public Hearing and Adoption of Resolution No. 19-18-19, Solar Power Initiative

At the July 26, 2018 regular meeting, the Board of Education received information regarding the installation of solar panels at various sites throughout the District. The Board acknowledged the two vendor proposals analyzed by EcoMotion (District solar energy consultant) and directed staff to move forward on negotiations with Ameresco Inc. 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
- Santiago Charter Middle School

Based on Board direction, the District analyzed the details of both the Power Purchase Agreement (PPA) and Lease/Purchase options provided by Ameresco and are recommending moving forward on a PPA. Contract options were negotiated in compliance with the provisions of California Government Code, Chapter 3.2, Section 4217, Energy Conservation Contracts (designed to encourage Public Agencies to enact Section 25008 of the public Resources Code calling for Energy

Conservation/Generation projects). 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.

A public hearing was noticed as of October 24, 2018 on the District website and posted conspicuously at 1401 N. Handy Street, Orange in accordance with Government Code 4217.10 and, accordingly, will be held at tonight's meeting.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:47p.m.

Speakers

There were no speakers.

Close Public Hearing

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:47 p.m.

Motion No. 35

It was moved by Mr. Ortega, seconded by Mr. Ledesma, and carried by a vote of 6-0-1 (Absent: Surridge) to adopt Resolution 19-18-19, and enter into a Power Purchase Agreement contract with Ameresco for the eight viable locations as listed.

Item 12.C. Board Meeting Date Change

Education Code Sections 35143 and 72000 require the governing board of each school district to hold an Annual Organizational Meeting within a prescribed 15-day period commencing with the first day of the term of office following the November election. For 2018, this 15-day period is December 7th through December 21st. Currently, the District's Annual Organizational Meeting is scheduled for December 6th. The Business Services Department at the Orange County Department of Education has confirmed that the December 6th meeting must be changed to fall within the noted 15-day period. As such, it is requested that the Board of Education reschedule the December 6th meeting to December 13, 2018.

Motion No. 36

It was moved by Mrs. Moffat, seconded by Mrs. Yamasaki, and carried by a vote of 6-0-1 (Absent: Surridge) to move the December 6, 2018 meeting to December 13, 2018.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Measure S Capital Facilities Program Update

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

Item 13.B. California's Accountability and Continuous Improvement System

California's accountability and continuous improvement system reported through the California

School Dashboard is now in its second reporting cycle. The purpose of the Dashboard is to report on district, school and student group performance on multiple indicators aligned to the Local Control Funding Formula (LCFF) and state priorities. Performance levels are displayed using a color system for the state indicators: Academic Indicator English/Language Arts, Academic Indicator Math, English Learner Progress, Suspension Rate, and College/Career Readiness, and new this year, Chronic Absenteeism. Since state data is not available for some priority areas identified by LCFF, the State Board of Education approved local indicators and self-reflection tools for districts to use to measure progress. LEAs are required to collect and report information on the local indicators; Basic Services, Implementation of State Standards, Parent Engagement, School Climate, and Access to Broad Course of Study. In compliance with state regulations, an annual presentation to the Board of Trustees will be held to report the District's progress on the Local Indicators using locally collected data. This report included the District's current performance in each area, represented by a final rating of met, not met, or not met for two or more years.

14. CONSENT ITEMS

PULLED ITEM

Item 14.A. Contract Services Report - Measure S

Pulled by Mr. Ledesma.

Motion No. 36

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

Item 14.A. Contract Services Report - Measure S

This item was pulled for discussion and separate action. See Motion No. 37.

Item 14.B. Gifts

The Board accepted the following items and the attached list of cash donations in the amount of \$78,649.05. A letter of appreciation will be forwarded to the benefactors.

- Assortment of school supplies to be used for McKinney-Vento students, grades K-12
- A Sony Walkman to be used in the special education class at El Modena High School, donated by Donorschoose.org

Item 14.C. Purchase Orders List

The Board approved the Purchase Orders List dated September 24 through October 22, 2018, in the amount of \$5,063,084.90.

Item 14.D. Warrants List

The Board approved the Warrants List dated September 24 through October 21, 2018, in the amount of \$12,978,895.17.

Item 14.E. Contract Services Report – Business Services

The following contract services were approved.

ALPHA DÉCOR & PAINTING INC. BID NO.1718-760

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. 1718-760 – Interior Paint at Multiple Sites

Change Order No. 1:

Item 1 \$4,000 Additional painting at Chapman Hills Kitchen

Original Contract Amount \$126,000

Change Order No. 1 \$ 4,000

Revised Contract Amount \$130,000

Percentage Increase from Original Contract 3.175%

Deferred Maintenance Fund

14.00-0000-0-5640-0000-8110-249-410-000.....\$4,000

ALPHA DÉCOR & PAINTING INC. BID NO.1718-769

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. 1718-769 – Interior Paint at Multiple Sites

Change Order No. 1:

Item 1 \$2,000 Interior painting Room 23 at Canyon HS

Original Contract Amount \$179,000

Change Order No. 1 \$ 2,000

Revised Contract Amount \$181,000

Percentage Increase from Original Contract 1.117%

Deferred Maintenance Fund

14.00-0000-0-5640-0000-8110-390-410-000.....\$2,000

Item 14.F. Notices of Completion

The Board authorized staff to file appropriate notices of completion.

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

Project(s): Interior Paint at Fairhaven ES,
La Veta ES, Palmyra ES,
Panorama ES, & Parkside

Board Approval Date: May 10, 2018

Original Purchase Order: 185064

Completion Date: August 8, 2018

Contractor: ISR Painting & Wallcovering Inc.

Original Project Amount: \$236,500

Change Order Amount: \$ 3,400

Total Project Amount: \$239,900

Fund(s): Maintenance (14)

Bid No. 1718-761 – Installation of New Carpet & Tile at Multiple Sites

Project(s): Installation of New Carpet &
Tile at Multiple Sites: Anaheim
Hills ES, Canyon Rim ES,
Crescent ES, Orange Pre-K,
Running Springs ES, & Canyon HS
Board Approval Date: May 24, 2018
Original Purchase Order: 185177
Completion Date: August 10, 2018
Contractor: Progressive Surface Solutions, LLC.
Original Project Amount: \$147,800
Total Project Amount: \$147,800
Fund(s): Maintenance (14)

Bid No. 1718-762 – Installation of New Carpet & Tile at Multiple Sites

Project(s): Installation of New Carpet &
Tile at Multiple Sites: California
ES, Cambridge ES, Richland
Continuation HS, Taft ES, & West
Orange ES
Board Approval Date: May 24, 2018
Original Purchase Order: 185199
Completion Date: August 13, 2018
Contractor: Mike's Custom Flooring, Inc.
Original Project Amount: \$103,703
Total Project Amount: \$103,703
Fund(s): Maintenance (14)

Bid No. 1718-763 – Installation of New Carpet & Tile at Multiple Sites

Project(s): Installation of New Carpet &
Tile at Multiple Sites: Chapman
Hills ES, District Office, Fairhaven
ES, La Veta ES, & McPherson ES
Board Approval Date: May 24, 2018
Original Purchase Order: 185161
Completion Date: August 12, 2018
Contractor: Mike's Custom Flooring, Inc.
Original Project Amount: \$154,034
Total Project Amount: \$154,034
Fund(s): Maintenance (14)

Bid No. 1718-764 – Installation of New Carpet & Tile at Multiple Sites

Project(s): Installation of New Carpet &

Tile at Multiple Sites: Olive ES,
Palmyra ES, Panorama ES,
Parkside/ROP
Board Approval Date: May 24, 2018
Original Purchase Order: 185160
Completion Date: August 10, 2018
Contractor: Progressive Surface Solutions, LLC.
Original Project Amount: \$144,000
Total Project Amount: \$144,000
Fund(s): Maintenance (14)

Bid No. 1718-765 – Installation of New Carpet & Tile at Multiple Sites

Project(s): Installation of New Carpet & Tile at
Multiple Sites: Cerro Villa MS, Linda
Vista ES, Nohl Canyon ES, Serrano
ES, Villa Park ES, & Villa Park HS
Board Approval Date: May 24, 2018
Original Purchase Order: 185161
Completion Date: August 12, 2018
Contractor: Mike's Custom Flooring, Inc.
Original Project Amount: \$146,145
Total Project Amount: \$146,145
Fund(s): Maintenance (14)

Bid No. 1718-780 – Tennis Court & Baseball Backstops Refurbishing at Orange High

Project(s): Tennis Court & Baseball Backstops
refurbishing at Orange HS
Board Approval Date: April 12, 2018
Original Purchase Order: 184716
Completion Date: July 19, 2018
Contractor: New Dimension General
Construction, Inc.
Original Project Amount: \$299,900
Change Order No.1 (\$1,168)
Total Project Amount: \$298,936
Fund(s): Maintenance (14)

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

The Board approve the out-of-state conference: Transporting Students with Disabilities and Annual National Special Needs Team Safety Rodeo – Frisco, TX, March 15-20, 2019

Item 14.H. Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Contract Services Report – Educational Services

The following contract services were approved:

BOARDDOCS

California Assembly Bill 2257 requires that all legislative bodies of a local agency including school districts post agendas in an online accessible format. The District recommends BoardDocs to provide an integrated agenda management platform to meet these requirements. Board Docs was recommended by staff to the Board of Education at the October 11 Board meeting. The software will be directly procured through BoardDocs with a cost of \$15,000 annually and a one-time startup cost of \$1,000.

Superintendent.....not-to-exceed \$16,000

CODECAMPUS LLC *Esplanade*

CodeCampus LLC will provide an after-school academic coding program for at-risk students at Esplanade Elementary School, November 2018 through May 2019. The CodeCampus program will consist of computer science programming that focuses on the integration of technology with mathematics, problem solving, and critical thinking skills.

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

COMMUNITY UNION, INC.

Orange High School will enter into a Memorandum of Understanding (MOU) with Community Union Inc. based in Los Angeles, California. The Parent Empowerment through Technology (PE+T) program streamlines key elements to parent involvement, with cultural relevance at its center. Parents gain critical research skills with PE+T training, giving them the opportunity to make well-educated choices that benefit their entire family. Services under this MOU will be rendered during the 2018-19 school year.

Title I.....not-to-exceed.....\$7,300

DOCUMENT TRACKING SERVICES

Document Tracking Services is a web-based application that will enable the District to efficiently create, update, and track the School Plan for Student Achievement and the School Accountability Report Card – which are mandated by the state and/or federal government. The application allows the District to adapt the California Department of Education School Plan for Student Achievement and School Accountability Report Card templates for all schools and pre-populate data and narrative fields with site-specific information. This feature will facilitate the school site's process to use the information for their school plan. It will allow school sites to set goals and activities to address student needs in a more efficient and timely manner. This year the School Plan for Student Achievement is aligned to the eight state priority areas in our Local Control and Accountability Plan (LCAP). The School Accountability Report Card (SARC) template allows schools to report required accountability data to the state and the school community. Beginning this year we are also using the templates for Comprehensive School Safety Plan and LCAP Addendum which are included in the cost. In addition, OUSD will be using Document Tracking Services Translation Services for the LCAP and SARCS, for an additional fee. This contract is for the licensing agreement and translation services from December 1, 2018 through December 1, 2019. Funding will be allocated from the centralized Title I, and Local Control Funding Formula.

Title I/Accountability.....not-to-exceed \$21,116

HOUGHTON MIFFLIN HARCOURT

Houghton Mifflin Harcourt (HMH) is a Lexile-based independent reading program. This program helps to develop independent reading skills and to motivate students to read fiction and nonfiction books. Students will have access to the K-12 Reading counts and software based reading assessment program. This is a one-year renewal through October 2019

Information Services not-to-exceed \$18,500

MANHATTAN THEATRE LINK Orange High School will enter into an agreement with Manhattan Theatre Club (MTC), a New York not-for-profit corporation. The agreement outlines the requirements of the school and their participation in MTC's TheatreLink Education Project. The Project shall commence February 1, 2019 and conclude June 15, 2019. One class of English or Drama students, one qualified certificated teacher, and one computer technician will be necessary for the project. The project is computer and internet based and composed of a minimum of 30 sessions during the student's regular class time. The class shall devote a minimum of two sessions per week until the completion of the project as outlined in the program syllabus. As part of the agreement, teacher Rachael Rivas, will travel to New York November 29-December 2, 2018. An out of state conference request has been submitted for approval. Travel cost is provided by TheatreLink, to participate in required professional development.

Title 1not-to-exceed.....\$550

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE) *Climate Survey Proposal*

Administration of a School Climate Survey is required in each grade span, every other year. This year the Orange County Department of Education (OCDE) Instructional Services Division will provide to Orange Unified School District the California Mental Health Services Authority (CaLMHSA) school climate survey to multiple grade levels. The survey will be administered to approximately 5,000 participants providing input to the OUSD Local Control Accountability Plan, goal six and seven, which focus on safe and welcoming schools. Results from this survey will not only inform our LCAP goals but also are a Local Indicator that is posted on the California School Dashboard as part of our statewide accountability system. The online survey will take place January-February 2019 at all school sites. OCDE will provide school reports; and one district report to OUSD. Material costs (books, printed materials by OCDE) will be included in the total cost. Fiscal impact will be the expenditure of restricted categorical fund monies.

Accountability..... not-to-exceed.....\$12,550

ORANGE COUNTY DEPARTMENT OF EDUCATION

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

PRECISION EXAM

Precision Exams is a high quality, industry-aligned computer base exam that validates students’ knowledge as it pertains to 21st Century Success Skills. All CTE Pathway students take a Pre-test in September and a Post-test in May. Teachers then use the data to help drive college and career instruction throughout the year. The 21st Century Success Skills standards represent the fundamental, yet critical, personal traits, knowledge and skills that each student should possess to successfully transition from secondary education into the workforce and post-secondary education.
Curriculum/CTEIG.....not-to-exceed.....\$22,300

ROBERT HALF TECHNOLOGY

The District is in need of temporary network engineer level personnel to support District infrastructure, servers, routing, firewall configuration, access point configuration, active directory management and web filtering. Robert Half Technology will provide a consultant on a “project by project” basis.
Information Services not to exceed \$30,000

TASHA’S TRAINING and CONSULTING, LLC

Orange Unified School District will partner with Dr. Tasha Arneson to provide Professional Development for Administrators, District Office Staff, and Instructional Specialists. The PD will focus on strategies to build a tiered approach to interventions as a means to provide mental health services that focus on promoting positive mental, social, and emotional health. In addition, staff self-care and secondary trauma will be addressed in order for staff to proactively and effectively respond to the needs of all students.
Title II..... not-to-exceed..... \$6,000

VOYAGER SOPRIS

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Voyager Sopris will provide support and training for Step Up to Writing at St. John’s Lutheran School for the 2018-2019 school year. The support from Voyager Sopris for Step up to Writing Fourth Edition includes an on-site training for all teachers on proven strategies. New features offer a more robust and comprehensive experience designed to drive student success.
Title II, Part A.....not-to-exceed.....\$2,500

A2Z EDUCATIONAL ADVOCATES

The District will pay for attorney’s fees as the result of a settlement agreement.
Special Education. not-to-exceed\$16,000

TIMOTHY A. ADAMS

The District will pay for attorney’s fees as the result of a settlement agreement.
Special Education not-to-exceed \$7,700

AUGUSTIN EGELSEE, LLP

The District will pay for attorney’s fees as the result of a settlement agreement.
Special Education not-to-exceed \$11,000

BRIGHT STAR SPEECH AND LANGUAGE SERVICES

Consultant will provide independent speech and language evaluation for student with exceptional needs.

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

UC IRVINE CENTER FOR AUTISM AND NEURO-DEVELOPMENTAL DISORDERS

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

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

SCOTT LARSEN, PH.D.

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

Special Education.....not-to-exceed.....\$3,600

LAW OFFICE OF KATHLEEN M. LOYER

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

Special Education not-to-exceed \$7,500

PRENTICE SCHOOL

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

Special Education.....not-to-exceed.....\$39,900

SELOGIE & BRETT

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

Special Education not-to-exceed \$6,250

SPECIAL EDUCATION STUDENT #370092

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

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

SPECIAL EDUCATION STUDENT #379153

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

Special Education.....not-to-exceed.....\$6,250

SPECIAL EDUCATION STUDENT #370001

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

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

SPECIAL EDUCATION STUDENT #372719

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

Special Education.....not-to-exceed.....\$23,700

Item 14.J. Study Trips

The following study trips were approved by the Board:

Jordan Elementary - 6th Grade Class – Arrowhead Ranch – Outdoor Science School – January 18 - 22, 2019

The sixth grade students from Jordan Elementary, under the supervision of teachers Rebeca Nelson and Marina Ballesteros, as well as trained camp staff, will participate in the Arrowhead Ranch Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from program will be provided by OUSD Transportation. The cost per student is \$264 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Fletcher Elementary 6th Grade class - Outdoor Science School, PALI Institute, Running Springs, CA - February 11 - 13, 2019

The 6th grade students from Fletcher Elementary, under the supervision of teacher Lingyu Du, as well as trained PALI Institute camp staff, will participate in the Outdoor Science School Program. This two-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 cost per student is \$200 and no student is prevented from making the field trip due to lack of enough funds per Education Code 35330(b), 35331.

Anaheim Hills Elementary - 6th Grade Class – Twin Peaks - Outdoor Science School – February 25 – March 1, 2019

The sixth grade students from Anaheim Hills Elementary, under the supervision of teachers Jeff Hawley and Christopher Tanioka, as well as trained camp staff, will participate in Arrowhead Ranch's 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 Next Generation Science Standards and the California Science Framework. Transportation to and from the program will be provided by OUSD Transportation. The cost per student is \$303 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

La Veta Elementary School – 6th Grade Class – OCDE – ECOS Institute Outdoor Science School – Green Valley Lake, CA - March 6 - 8, 2019

The sixth grade students from La Veta Elementary, under the supervision of teachers Lisa Shipman, Michelle Kauten and Andrew Matos, as well as trained Emerald Cove Outdoor Science (ECOS) Institute staff, will participate in the Outdoor Science School Program. This three-day, two-night program is comprised of days in the foothills where students experience physical, earth and life science principles through hands on lessons, outdoor activities and team building games. It is rich in content and addresses over 100 California State Standards. Gains in student learning are noteworthy and are measured through pre and post assessment activities. Transportation to and from the event

will be provided by OUSD Transportation. The cost per student is \$320 and no student is prevented from making the field trip due to lack of sufficient funds per Ed Code 35330(b), 35331.

Crescent Elementary School – 5th Grade GATE Classes – Ocean Institute, Life in the Abyss, Dana Point – March 18 - 19, 2019 and March 19 - 20, 2019

The fifth grade GATE classes under the supervision of teachers Sharon Cecchi and Jennifer Bond from Crescent Elementary will travel to the Ocean Institute in Dana Point. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students collect data and draw conclusions from their findings. The curriculum is aligned with California Science Content Standards and the California Science Framework. Transportation to and from the event will be provided by OUSD Transportation. The cost per student is \$110 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Palmyra Elementary – 6th Grade Class – ECOS – Outdoor Science School – March 18 - 22, 2019

The sixth grade students from Palmyra Elementary, under the supervision of teachers Cynthia Thomas and Tanita Slattery, as well as trained ECOS staff, will participate in the Emerald Cove Outdoor Science School program. This five-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from the program will be provided by OUSD Transportation. The cost per student is \$395 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Linda Vista Elementary – 6th Grade Class – Camp Marston Outdoor Ed – Julian, CA - March 25 - 29, 2019

The sixth grade students from Linda Vista, under the direction of teachers Kelly Ward and Tamara Winslow, will participate in the High Trails Science School program. This five-day program provides students an opportunity to study science in a natural setting. Students will have the opportunity to explore established trails, investigate geological features, and 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. Students attending the program are responsible for the program cost. There is no impact to the general fund. The cost will not exceed \$300 per student and no student is prevented from making the field trip due to lack of sufficient funds per Ed Code 35330(b), 35331.

Serrano Elementary School – 6th Grade Class – YMCA Camp Marston Outdoor Science School – Julian, CA - March 25 – 29, 2019

The sixth grade students from Serrano Elementary, under the supervision of teachers Suzanne Kent, Art Coony and Linda Harestad, as well as trained YMCA of San Diego County 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 plan adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework.

Transportation to and from the event will be provided by OUSD Transportation. The cost per student is approximately \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330 (b), 35331.

Esplanade Elementary - 6th Grade Class – Irvine Ranch – Outdoor Science School - April 16 -19, 2019

The sixth grade students from Esplanade Elementary, under the supervision of teacher Kristen Aihara, and Principal Christina Yokoyama, as well as trained IR camp staff, will participate in Irvine Ranch's Outdoor Science School program. This four-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from program will be provided by OUSD Transportation. The cost per student is \$330 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Crescent Elementary School – 4th Grade GATE Classes – Toyon Bay - Catalina Island Marine Institute – May 13 - 15, 2019

The fourth grade GATE students from Crescent Elementary, under the supervision of teachers Jennifer Bond and Kathleen Losi, as well as trained Marine Institute staff, will travel to Catalina Island Marine Institute. The students will be accompanied by five female and five male chaperones. The program focuses on hands on experience in Science. This program includes a combination of labs, aquariums and touch tanks on land as well as snorkeling, kayaking and collecting data in the field. Students and teachers will learn about the many eco-systems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation to and from the event will be provided by OUSD Transportation and Catalina Classic Cruises. The cost per student is \$295 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Canyon Rim Elementary – 5th Grade Class – Riley's Farm, Oak Glen – June 3 – 4, 2019

The fifth grade students from Canyon Rim Elementary, under direction of teachers Heather Nevin, Dorielle Davidson, and Barbara Wright, as well as trained camp staff, will travel to Riley's Farm. The students will be accompanied by five female and five male adult chaperones. The students will have the opportunity to participate in a "living history adventure tour." Students will be re-enacting past events in America's history, with special attention to the Revolutionary War. Participation in this trip aligns to the California Standards for 5th grade History/Social Studies. Transportation to and from program will be provided by OUSD Transportation. The cost per student is \$180 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331.

Canyon High School – Junior State of America Club (JSA) – Newport Beach, CA – November 17 – 18, 2018

Canyon High Junior State of America, under the supervision of teachers Frederique Boyle and David Heck, will participate in the Fall State OC 2018, Building Bridges: The Road to Compromise Conference. The students will have the opportunity to observe and participate in debates through talks, political fairs, and activism activities. The ten male and fifteen female students will be

accompanied by one male and one female adult chaperone. Transportation will be provided by the students own parents and any parent driving a student other than their own will have an OUSD approved driver certificate on file prior to the trip. The chaperones and students will stay at the Newport Beach Marriott. The cost per student is \$160 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute is required.

El Modena High School – Palm Desert Challenge Baseball Tournament – Palm Desert, CA – December 7 - 9, 2018

The El Modena High School Boys Baseball team under the direction of Coach Josh Kliner will travel to Palm Desert, to participate in the Palm Desert Challenge Baseball Tournament. The students will have the opportunity to enhance team work and bond as a cohesive family modeled group. They will be competing in front of numerous college coaches and professional scouts. The twenty male students will be accompanied by five male adult chaperones. The students will travel by private vehicles transported by their own parents and any parent driving a student other than their own will have an OUSD approved driver's certificate on file prior to the trip. Chaperones, parents and students will stay at the Omni Rancho Las Palmas Resort in Palm Springs. The cost of the hotel will be paid by parents and no student is prevented from making the field trip due to lack of insufficient funds per Education Code 35330(b), 35331. The students will not miss any school and no substitute will be required

Orange High School– JROTC Twentynine Palms, CA - December 12 -13, 2018

Orange High School JROTC, under the supervision of Major Ian Santos, will travel to Twentynine Palms to enlighten cadets as to potential schooling and careers in the Marine Corps as well as life as a Junior Marine. The twenty-four female students and sixteen male students will be accompanied by one female and two male chaperones. Transportation will be provided by District approved Commercial bus contracted and paid for by the Marine Corps. The students will be staying in Marine Corps barracks if not available then the Holiday Inn Express in Twentynine Palms, CA. 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 one day of school. No substitute is required

Villa Park High School Wrestling – Clovis, CA – December 20-22, 2018

The Villa Park High wrestling team under the supervision of Coach Aaron Cross, will participate in the Zintin Classic Wrestling Tournament. The student athletes will have the opportunity to compete against wrestlers from the most competitive area in the state. This is an opportunity for our students to experience and compete in a multi-state wrestling tournament in preparation for Century League competition. The fourteen male students will be accompanied by two male adult chaperones. Chaperones and students will stay at Americas Best Value Inn and Suites in Clovis. 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 cost per student is \$75 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will not miss any school.

Villa Park High School Girls' Basketball – San Diego, CA – December 26 – 29, 2018

The Villa Park High Girls' Basketball team under the supervision of Coach Brad Willis, will participate in the SoCal Prep Holiday Basketball Tournament. This event will enable the

student/athletes to have the opportunity to play against equitable competition from all over the nation. The 13 female students will be accompanied by one male and one female adult chaperone. Chaperones and students will stay at the Springhill Suites by Marriott Hotel in San Diego. Parents will provide transportation for their own student and any parent driving a student other than their own will have an approved OUSD driver certification on file prior to the trip. Cost per student is \$125 and no student is prevented from making the trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no substitute required and the students will not miss any school.

Canyon High School – Girls Junior Varsity Water Polo Team La Mesa, CA – January 18 – 19, 2019
Canyon High Girls' Junior Varsity Water Polo team, under the supervision of Coach Steve Anderson, will participate in the San Diego Winter Classic Tournament. The students will have the opportunity to compete at the state level with teams from throughout California. The 16 female athletes will be accompanied by two male and three female adult chaperones. Chaperones and athletes will stay at the Best Western in La Mesa. Parents will provide transportation for their own student and any parent driving a student other than their own will have an approved OUSD driver certification on file prior to this trip. Cost per student is \$100 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 not miss any school.

McPherson Magnet School 7th Grade Classes – Astro Camp – Idyllwild, CA – April 8 - 10, 2019
McPherson Magnet School's 7th grade classes under the supervision of teacher Lynne Palucki, as well as trained Astro Camp staff, will travel to the Desert Sun Science Center near Idyllwild to attend Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton's Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. The 80 students attending will be accompanied by three female adult chaperones and two male adult chaperones. The students will travel by OUSD bus and will stay overnight at the Science Center. The cost per student is \$305 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 for four of the chaperone/teachers will be needed. This cost will be reimbursed through donated funds. There is no impact to the general fund.

Item 14.K. Out of State Conference Requests

The following out of state conferences were approved:

Manhattan Theatre Club (MTC) TheatreLink, New York, NY- November 30 – December 1, 2018
As a requirement of the Manhattan Theatre Club (MTC) TheatreLink agreement with Orange High School, Theatre Arts teacher Rachael Rivas has been invited to attend and participate in MTC's TheatreLink educational project and training in New York City. TheatreLink is a web-based theatre study program created and coordinated by the MTC. The training incorporates all aspects of theatre and Orange High is just one of 21 schools in the world invited to participate. Air transportation and lodging are provided by the MTC. A two-day substitute is required.
Title 1.....not-to-exceed.....\$400

Villa Park High School – Terry Williams – Head Softball Coach – Chicago, IL - December 6-8, 2018
Head Softball Coach and Social Science teacher Terry Williams has been invited to participate in the National Fastpitch Coaches Association (NFCA) Conference. As a participant in the NFCA

Conference, he will receive training in consistent application of best coaching practices for a leading high school softball program, interact with members of the NFCA Organization, and communicate and partner with a wide variety of college coaches to build relationships that could assist in facilitating college scholarships for our softball athletes. Transportation to the event and lodging will be provided by the Choppers Fastpitch Organization. A two-day substitute is required.

Site Discretionary.....not-to-exceed.....\$350

Item 14.L. Memorandum of Understanding between Colton-Redlands-Yucaipa ROP and OUSD Career Technical Education Office for 2018-19

The Board approved the application to enter into the Memorandum of Understanding between Colton-Redlands-Yucaipa ROP for the CTE Teach project. The program is designed for career/technical education teachers to provide an effective transition from industry into the teaching profession.

Item 14.M. Anaheim Hills Elementary and Green Up Our Schools

The Board approved the Green Up Our Schools program. Green Up Our Schools is a 501c3 non-profit organization whose mission is to reduce the amount of material sent to landfills through early student engagement. Elementary schools submit applications for consideration and, if accepted, receive \$2,000 over three years (\$1,000 the first year and \$500 for each of the next two years). Accepted schools complete a schoolwide waste audit, and will receive personalized assistance from Green Up Our Schools staff in achieving two waste reduction goals each year.

Item 14.N. Booster Clubs

The Board approved the request to establish the following booster clubs at Canyon High School.

- Canyon Comanche Aquatics Booster Club
- Canyon Girls Basketball Booster Club
- Canyon Boys Wrestling Booster Club
- Canyon Girls Volleyball Club
- Canyon Girls Soccer Club

Item 14.O. First Quarter Report of Uniform Complaints for the Williams Case Settlement

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

Item 14.P. Notice of Annual Organizational Meeting – December 13, 2018

The Board will hold its 2018 Annual Organizational Meeting on Thursday, December 13th.

PULLED ITEM

Item 14.A. Contract Services Report – Measure S

Mr. Ledesma questioned the meaning of the amendments and asked for clarification.

Mr. Harvey responded that it is a redesign element for HED Architects at El Modena High School. When DSA looked at the plans, they required the relocation of score board because there is a clearance needed for a fire lane behind the building. Additionally, the electrical equipment needed to be redesigned as a result of the relocation. LPA's work at Villa Park High School had to do

specifically with the traffic study/plan which required a redesign that was not in the original scope of the project. DKS was hired to work with LPA to incorporate the changes. The DSA plans will have to be changed for this traffic plan.

Mr. Ledesma stated that he thinks it is important to communicate with the public that these are unintended costs that have arisen. This is not a change order.

Motion No. 38

It was moved by Mr. Ledesma, seconded by Mrs. Moffat and carried by a vote of 6-0-1 (Absent: Surridge) to approve the contract services report for Measure S as follows:

HARLEY ELLIS DEVEREAUX AGREEMENT, AMENDMENT NO. 3

On March 9, 2017, the Board of Education approved a Master Agreement with Harley Ellis Deveraux (HED) to provide architectural and engineering services for Measure S projects at El Modena High School. During design work for the new Science Center building at El Modena, it was determined there is a need for design services related to relocation of the varsity field scoreboard, due to changes needed to the field fence and electrical system to accommodate the overall changes that will occur as a result of the construction. HED has proposed to perform the required architectural design and engineering services for a fee of \$10,900. The Program Manager and District staff has reviewed the proposal and believe the cost to be reasonable. An additional amount of \$1,090 (10%) is being added to cover reimbursable costs and contingency for a total authorization of \$11,990. If approved, this request will become an amendment to HED's Architectural Services Master Agreement.

Project Authorization No. 1:	\$280,000
Project Authorization No. 2:	\$250,000
Project Authorization No. 3:	\$1,400,144
Amendment No. 1:	\$14,908
Amendment No. 2:	\$11,880
Amendment No. 3:	<u>\$11,990</u>
Revised Contract Amount:	\$1,968,922
Building Measure S Projects.....	\$11,990

LPA, INC. AGREEMENT, AMENDMENT NO. 2

On March 9, 2017, the Board of Education approved a Master Agreement with LPA, Inc. to provide architectural and engineering services for Measure S projects at Villa Park High School. As a result of the District's meeting with the City of Villa Park related to a pending California Environmental Quality Act Notice of Exemption for the new Science Center, it was determined there is an additional need for design and engineering services related to reconfiguration of the site parking entrances and overall layout of the traffic flow/circulation plan for the front of the school. LPA has proposed to perform the required architectural design and engineering services for a fee of \$97,550. The Program Manager and District staff has reviewed the proposal and believe the cost to be reasonable. An additional amount of \$9,755 (10%) is being added to cover reimbursable costs and contingency for a total authorization of \$107,305. This request will become an amendment to LPA's Architectural Services Master Agreement.

Project Authorization No. 1:	\$280,000
------------------------------	-----------

Project Authorization No. 2:	\$250,000
Project Authorization No. 3:	\$1,744,502
Amendment No. 1:	\$46,856
Amendment No. 2:	<u>\$107,305</u>
Revised Contract Amount:	\$1,968,922
Building Measure S Projects.....	\$107,305

SITE SCAN

Site utilities investigation is needed at Villa Park High School to provide accurate risk assessment and planning for the construction of a new traffic circulation area and parking lot improvements as part of the Measure S Program projects. Site Scan has performed all utility investigation services to date for the Villa Park Measure S projects and has proposed to perform the required utility investigation services for a fee of \$6,670. An additional amount of \$667 (10%) is being added to cover reimbursable costs and contingency for a total authorization of \$7,337. The Program Manager and District staff has reviewed the proposal and believe the cost to be reasonable.

Building Measure S Projects.....\$7,337

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:57 p.m.


Andrea Yamasaki
Clerk of the Board