

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Regular Meeting
1401 N. Handy Street – Orange, CA 92867
Thursday, June 22, 2017**

**5:30 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Ledesma called the meeting to order at 5:33 p.m.

2. ESTABLISH QUORUM

Board members present: Deligianni, Lebsack, Ledesma, Moffat, Surr ridge, Yamasaki

Board members absent: Ortega

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:33 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Government Code 54957

B. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Elementary School Principal (one position)

C. LABOR NEGOTIATIONS

Government Code Section 54957.6

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

Employee Organizations: Orange Unified Education Association and Classified

School Employees Association

Unrepresented Employees: Leadership

D. PUBLIC EMPLOYEE EMPLOYMENT

Government Code 54957

Consideration of Appointment of Interim Superintendent

District Representative: Spencer E. Covert, Parker & Covert

5. CALL TO ORDER – REGULAR SESSION

Board President Ledesma called the meeting to order at 7:02 p.m.

6. PLEDGE OF ALLEGIANCE

Mr. Ledesma invited the audience to join together in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS

Mr. Christensen reported that the Board of Education is pleased to announce the appointment of

Renee Ybarra to the position of Elementary School Principal. The vote was 6-0-1 (Absent: Ortega).

8. ADOPTION OF AGENDA

Motion No. 96

It was moved by Mrs. Moffat, seconded by Mr. SurrIDGE, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the June 22, 2017 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Board Presidents Report

Mr. Ledesma thanked Joe Sorrera and wished him much success in his new position in northern California. He recognized Mr. Sorrera for his support to the District and his knowledge of the budget and accounting practices. This was Mr. Sorrera's last meeting and he will be sorely missed.

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

Mrs. Moffat and Mrs. Lebsack recognized the high school graduates and the high school graduations.

10. APPROVAL OF MINUTES

May 11, 2017 (Regular Meeting)

May 25, 2017 (Regular Meeting)

June 10, 2017 (Special Meeting)

Motion No. 97

It was moved by Mr. SurrIDGE, seconded by Mrs. Yamasaki, and carried by a vote 6-0-1 (Absent: Ortega) to approve the minutes of May 11, 25, and June 10 meetings.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

None

12. ACTION ITEMS

No items

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Executive Search Firm Presentations for Board Consideration in Hiring a New Superintendent

Speakers

Julie Mark commented that the new Superintendent will be crucial to the execution of the bond projects adding that the District needs a Superintendent that is experienced in product development and business. She added that the construction projects need leadership by someone who is knowledgeable in the industry to ensure that the needs of all students are met.

Introduction

The Board of Education will retain a consultant to conduct a robust search for the new successor superintendent to include external and internal applicants. The Board authorized staff to request proposals from professional search firms that specialize in recruiting candidates for the position of Superintendent. The evaluation criteria for the selection of a search firm include the following:

- Capability and Qualifications
- Experience and Past Performance
- Fees and Costs
- Suitability

The three firms selected for consideration by the Board of Education are:

1. Leadership Associates
2. Ray & Associates, Inc.
3. McPherson & Jacobson, LLC (CSBA)

Each firm had 30 minutes to make a presentation on the selection criteria and answers questions from the Trustees. The Board of Education will take action to select a firm at a subsequent meeting.

14. CONSENT ITEMS

PULLED ITEM

Item 14.B. Measure S – Architectural Firms’ Science Center Design Phase Services

Pulled by Dr. Deligianni

Motion No. 98

It was moved by Dr. Deligianni, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the consent items, minus Item 14.B.

Item 14.A. Measure S – Construction Management Firms Design Phase Services

The Board approved funding allocation for each of construction management firms to perform work needed for development of the Measure S high school projects during the design phase. The following allocation of funds will allow each firm to continue work on the continued development of drawings and specifications for the Measure S high school projects in accordance with their respective Master Agreements, each approved by the Board of Education on March 9, 2017.

- Arcadis – El Modena HS..... \$80,000
- Balfour Beatty – Orange HS..... \$80,000
- Cordoba – Villa Park HS..... \$80,000
- Gafcon – Canyon HS..... \$80,000

Item 14.B. Measure S – Architectural Firms’ Science Center Design Phase Services

This item was pulled for discussion and separate action. See Motion No. 99.

Item 14.C. Contract Services Report – Business Services

The following contract services were approved.

ENVIRONMENTAL CONSULTING SOLUTIONS

The District requires the services of a qualified environmental consulting firm relating to asbestos, lead, microbial, indoor air quality testing and abatement for various district site locations. Services will be on an as-needed basis to keep the District environments safe and in compliance with state regulations. Staff is satisfied with Environmental Consulting Solutions’ services and recommends a one-year renewal of the existing consulting agreement for services through June 30, 2018.

General Fund/Fund 14.....not to exceed.....\$100,000

CORONA-NORCO SCHOOL DISTRICT PAINT AND PAINT SUPPLIES FOR VARIOUS DISTRICT SITES PIGGYBACK NO. 1

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Corona-Norco Unified School District Paint Supplies Bid# 16/17-003– for the purchase of paint and paint supplies through Vista Paint, Inc., provides competitive pricing and is made available for use to all public agencies and school districts. Staff has determined it is in the best interest of the District to utilize the piggyback clause on Corona-Norco’s bid to provide paint for various projects. This is not a request for any additional budgetary appropriation.

PATTERSON CONSULTING

With the resignation of the District’s CBO, there is a need for special services and advice related school fiscal and business matters. Colleen Patterson has the training and experience to provide those services. Ms. Patterson will consult with the Superintendent/Interim Superintendent and Business Services staff on an as-needed basis

General Fund.....not to exceed..... \$100,000

Item 14.D. Signature Authorization

The Board adopted Resolution No. 34-16-17 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

Mr. Surrige left the meeting at 9:00 p.m.

PULLED ITEM

Item 14.B. Measure S – Architectural Firms’ Science Center Design Phase Services

Dr. Deligianni questioned the cost per square foot for each architectural plan. Mr. Christensen responded that the costs at each high school are being compiled and that a report will be provided upon completion.

Motion No. 99

It was moved by Dr. Deligianni, seconded by Mrs. Yamasaki and carried by a vote of 5-0-2 (Absent: Ortega, Surrige) to approve funding allocation for each of architecture firms to perform work for the continued development of drawings and specifications for the Measure S high school projects. The following allocation of funds will allow each firm to continue work on the continued

development of drawings and specifications for the Measure S high school projects in accordance with their respective Master Agreements, each approved by the Board of Education on March 9, 2017.

- gkkworks – Canyon HS..... \$250,000
- Harley Ellis Devereaux – El Modena HS..... \$250,000
- LPA, Inc. – Villa Park HS..... \$250,000

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:07 p.m.



Kathryn A. Moffat
Clerk of the Board