

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Regular Meeting
1401 N. Handy Street – Orange, CA 92867
Thursday, October 5, 2017**

**5:00 p.m. – Closed Session
6:00 p.m. – Work/Study Session
7:00 p.m. – Open Session**

MINUTES

1. CALL MEETING TO ORDER

Board Vice President Ortega called the meeting to order at 5:05 p.m.

2. ESTABLISH QUORUM

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

Board members absent: Lebsack Ledesma,

Ms. Lebsack and Mr. Ledesma arrived during closed session.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:05 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
- 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
Unrepresented Employees: Leadership
- C. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
Initiation of litigation pursuant to Government Code Section 54956.9(d)(4) (one potential
case)
- D. PUBLIC EMPLOYEE EMPLOYMENT
Government Code 54957
Title: Superintendent of Schools
Discussion Regarding Superintendent Candidates

5. CALL TO ORDER – WORK/STUDY SESSION

The Board President call the work/study session to order at 6:15 p.m.

6. PUBLIC COMMENT ON WORK/STUDY SESSION

Speakers

None

7. WORK/STUDY SESSION

Item 7.A. Superintendent Search Process

At the September 14, 2017 Board meeting, the Board authorized contract services with Leadership Associates to assist in the process for hiring a new superintendent. At this meeting, Dr. Kent Bechler, Dr. Marc Ecker, and Dr. Dennis Smith of Leadership Associates facilitated a work/study session to discuss:

1. Overview of Search Process
2. Finalize Timeline
3. Desired Qualities and Characteristics of a Superintendent
4. Identification of Groups and Individuals for Community/ Staff Input

8. ADJOURNMENT

The Work/Study session adjourned at 7:05 p.m.

9. CALL TO ORDER – REGULAR SESSION

Board President Ledesma called the meeting to order at 7:10 p.m.

10. PLEDGE OF ALLEGIANCE

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

11. REPORT OF CLOSED SESSION DECISIONS

No report out.

12. ADOPTION OF AGENDA

Motion No. 20

It was moved by Mr. SurrIDGE, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the October 5, 2017 agenda.

13. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 13.A. Superintendent's Report

Dr. Hansen remarked on the annual LCAP survey, which is posted on the District's website. The LCAP is a continuous improvement plan aimed at meeting student and community needs. The survey results will guide our Local Control and Accountability Plan for the 2018-19 school year.

Dr. Hansen also commented on the District's scores from the spring 2017 CAASPP that were released last week. OUSD students' scores remained steady with most grade levels scoring within a point or two from the previous year's assessment. Dr. Hansen noted the schools that continued to show growth in their scores. The CAASPP is a computer-based test used to assess students in grades three through eight and grade eleven. The CAASPP scores are part of the California School Dashboard, the new accountability system that replaced the Academic Performance Index. When compared to the 25 largest California unified districts with over 26,000 students and approximately 50% or more low income students, Orange Unified ranked in the top 20% of students meeting and exceeding standards in Language Arts and Mathematics.

Item 13.B. Board Presidents Report

Mrs. Ledesma did not have a report but asked for a moment of silence for the tragedy that occurred in Las Vegas over the weekend.

Item 13.C. Board Recognition of Students, Staff and Community

Mrs. Moffat acknowledged Walk to School Week and noted the dual purpose of exercise. Additionally, parents can absorb the need for safety by observing what is needed to make walks safe as well as fun. Mrs. Moffat participated in Serrano Elementary School's Walk to School.

Item 13.C(i). Board Recognition: Outstanding Employee of the Month

The Board of Education recognized Dana Zimpelmann, teacher at Orange High School, as the recipient of the Outstanding Customer Service Award for the month of October. On behalf of the Board of Education, Mr. Ledesma presented her with a Certificate of Recognition and expressed appreciation for her dedication to the students and staff of the District.

Item 13.D. State of the School Report

Patricia Tomita, Student Board Member from Canyon High School, presented her state of the school report highlighting the Canyon Arts Programs, including vocal, dance and music. Timothy Cunningham spoke of his experience as a member of choir; Ashkon Parto shared his experience in the drama program; Emma Bellman spoke about her experience as part of the Canyon Band; Nina Choi remarked on her experience in the Dance Department; and Brandon Khong spoke on his experience in Canyon Digital Art and Media Department.

Item 13.E. Lights on Afterschool! October 26, 2017

On October 26, 2017, the Orange Unified School District CARES (Centers for Afterschool Recreation, Enrichment & Safety), Orange YMCA, THINK Together, and Camp Fire of Orange County programs will join the Afterschool Alliance, *Lights On Afterschool!*, celebrated nationwide calling attention to the importance of afterschool programs for America's children, families and communities. The Board recognized October 26th "*Lights On Afterschool!*" and encouraged school and community participation in events and activities to celebrate the importance of afterschool programs.

Item 13.F. "Week of the School Administrator"

This year, the official "Week of the School Administrator" is October 8-14, 2017. Per section 44015.1 of the Education Code, "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." School districts are encouraged to observe the week with public recognition of the contribution that school administrators make to successful pupil achievement.

Mrs. Moffat presented a proclamation to Dr. Michelle Owen, President of Leadership Team Orange, in honor of the District's administrators for their leadership of the educational process and the contributions they make to ensure successful student achievement.

14. APPROVAL OF MINUTES

None

15. PUBLIC COMMENT: Non-Agenda Items

Speakers

none

16. ACTION ITEMS

Item 16.A. Public Hearing: The Sufficiency of Textbooks, Instructional Materials and Science Lab Equipment and Adoption of Board Resolution No. 08-17-18

The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be held prior to the end of the eighth week after the first day pupils attend school. Education Code Section 60119 and 60422(b) specifies that the governing boards of school districts establish steps and procedures and take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:47 p.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 7:48 p.m.

Motion No. 21

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a roll vote of 7-0 to adopt Resolution No. 08-17-18 and certify to the California Department of Education that the District has complied with the requirement of Education Code Section 601 19(c) and 60422(b).

Item 16.B. Determination that Orange High School Relocatable Classroom Buildings are District Surplus Personal Property with Insufficient Value to Defray the Costs of Arranging a Sale

The District owns certain surplus personal property consisting of five portable school buildings (T20, T21, T22, T23 & T24), including fixtures and building materials within the buildings, located at Orange High School, see attached site plan. The Property is no longer required for school purposes and needs to be removed from the school site prior to the start of construction of the new science center. These classrooms are quite old and in such poor condition that they are not worth relocating. Since some of the building materials contain asbestos they have virtually no value for disposition for sale as surplus property. Serviceable components such as HVAC units, technology, and electrical, etc. will be salvaged as appropriate. The intent of staff is to have these five classrooms either hauled off or demolished in place over winter break. Asbestos containing materials will be abated prior to

demolition/removal.

Education Code Section 17545, 17546, and Board Policy 3270 provides the governing board of a school district with the authority to sell or otherwise dispose of the personal property such as these classrooms. Specifically Education Code 17546 (c) states:

If the board, by a unanimous vote of those members present, finds that the property is of insufficient value to defray the costs of arranging a sale, the property may be donated to a charitable organization deemed appropriate by the board, or it may be disposed of in the local public dump on order of any employee of the district empowered for that purpose by the board.

To this end, staff recommends the Board declare these classrooms surplus with insufficient value to defray the costs of arranging a sale.

Motion No. 22

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to find that the relocatable classrooms are of insufficient value to defray the costs of arranging a sale and the property be disposed of in the local dump via public bid for the demolition and removal of said classrooms.

Item 16.C. Approval of Employment Agreements for Interim Superintendent and Interim Assistant Superintendent, Educational Services

The Board of Education took action at the September 14, 2017 regular meeting to appoint Gunn Marie Hansen, Ph.D. to fill the role of Superintendent on an interim basis. At that meeting, the need to provide leadership by filling Dr. Hansen's current cabinet level position on an interim basis while she is serving as the Superintendent was also discussed. As a result, Anne Truex, Executive Director, Elementary Education, is being recommended to fill the role of Assistant Superintendent, Educational Services, during this interim period. This item is to provide for Board approval of the employment agreements for (Interim) Superintendent and (Interim) Assistant Superintendent, Educational Services. The employment agreement for (Interim) Superintendent includes a salary schedule placement at Leadership Range 265, column A, as previously determined by the Board of Education as the salary range for the Orange Unified Superintendent of Schools. The employment agreement for (Interim) Assistant Superintendent, Educational Services, provides for a salary schedule placement at Leadership Range 151, column F, which is the same range placement as other Assistant Superintendent positions in the District. Longevity steps, stipends, and insurance benefits are provided at the same levels as for other Leadership employees.

Motion No. 23.

It was moved by Mr. Ortega, and seconded by Mrs. Lebsack, and carried by a vote of 7-0 to approve the employment agreements for (Interim) Superintendent and (Interim) Assistant Superintendent, Educational Services, through June 2018, or until such time as the Board of Education employs a new Superintendent and provides the interim leadership employees with sufficient notice of return to their previous positions, and authorize the Board President and Board Clerk to sign the employment agreements on behalf of the Board of Education.

17. INFORMATION/DISCUSSION ITEMS

Item 17.A. Follow-up Report Regarding Student Calendar

Mr. Kisse reported that the District currently has Board approved student calendars for the 2017-18 and 2018-19 school years. In February 2017, the Board discussed the District's student calendar and requested information regarding the pros and cons of a future student calendar with an earlier start date. The District Student Calendar Committee met several times in response to this request. Members of the Committee gathered information from each person's particular area of expertise to address this request. The Committee also conducted a straw poll of teachers in the District as part of the information gathering process. Mr. Kisse provided follow-up with an analysis based on the information gathered to date on this topic. The Student Calendar Committee is comprised of representatives from elementary, middle, and high schools, several District departments, as well as each of the two employee associations.

18. CONSENT ITEMS

Motion No. 24

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

Speakers

None

Item 18.A. Gifts

The Board accepted the attached list of cash donations in the amount of \$76,688.87 and the following items to be used as indicated. A letter of appreciation will be forwarded to the benefactors.

- Whirlpool refrigerator to the Child Development Center, donated by Carlota Robles

Item 18.B. Purchase Orders List

The Board approved the Purchase Orders List dated August 21 – September 10, 2017 in a total amount of \$2,973,128.08.

Item 18.C. Warrants List

The Board of Education approved the Warrants List dated August 21-September 10, 2017 in the amount of \$11,116,277.37.

Item 18.D. Contract Services Report – Business Services

The following contract services were approved.

ALPHA DÉCOR & PAINTING, INC., BID NO. 1617-742 – INTERIOR PAINT AT MULTIPLE SITES: HANDY ES, AND PARKSIDE / ROP

On May 25, 2017, the District awarded Bid No. 1617-742 – Interior Painting at Multiple Sites: Handy ES and Parkside/ROP, to Alpha Décor & Painting, Inc. The following Change Order

includes a general descriptive summary of work that increases the contract value. Staff reviewed cost and scope of work and was found reasonable. This change order falls within the allowable maximum per the Public Contract Code.

Change Order No. 1 - \$ 2,000 – No additional time required.

Completion date: Remains August 1, 2017.

Description: Additional work required for completion at Handy ES room 71A.

Fund 14not to exceed.....\$2,000

CHRISTY WHITE ASSOCIATES

An annual independent audit for Fund 21 (Measure S Bond) shall be conducted in accordance with the Government Auditing Standards issued by the Comptroller General State Controller. An independent audit is an accountability safeguard specifically included in the Measure S Bond proposition ensuring proceeds are expended only on the school facilities projects listed on the Bond Project List. Staff recommends entering into a contract with Christy White Associates, for one year, followed by three one-year District option periods for a potential total contract term of four years. The cost for audit fiscal year 2016-17 is \$2,500, and \$4,000 annual renewal cost for 2017-18, 2018-19 and 2019-20.

General Fund.....2016-17 Audit Year\$2,500

HARRINGTON GEOTECHNICAL ENGINEERING

Harrington Geotechnical Engineering can provide survey/seismic monitoring services to Linda Vista, Nohl Canyon, and Canyon Rim Elementary Schools. The scope of work will record and measure any movement to structures and/or floor slabs.

Maintenancenot-to-exceed.....\$24,500

ONESOURCE CONSULTING, LLC

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

Capital Outlay\$57,000

OPTERRA ENERGY SERVICES

On June 9, 2016, the Board of Education approved Opterra Energy Services to provide services aligned with the Clean Energy Jobs Act (Prop 39). Change Order #2 is to furnish and install one (1) Carbon Monoxide Detection System for new HVAC rooftop units installed at Chapman Hills Elementary School. This system is required for approval from the Division of the State Architect. Staff has reviewed and found the scope of work and cost to be reasonable. No additional time is required for this change order.

Fund 40.....\$36,930

REQUEST TO REJECT ALL BIDS FOR BID NO. 1718-753 – UNIT PRICE CONTRACT GENERAL CONTRACTOR

This is a recommendation to reject all bids received for Bid No. 1718-753 – Unit Price Contract General Contractor, as advertised in the Orange City News August 9 and 16, 2017. Four contractors submitted sealed bids that staff opened on September 6, 2017. Staff recommends rejecting all bids in order to complete further analysis of work scope and to identify obstacles, which may impact the project budgets potential rescheduling.

SILVERCREEK – ORANGE HIGH SCHOOL

Silver Creek is a manufacturer of modular buildings that are available via piggybackable contract. Based on a review of both design and deliverability, the design team and District staff recommend using Silvercreek for manufacturing of the new food service snack bar that will be constructed at Orange High School as part of the Measure S science center project. At this time, the District needs to authorize Silvercreek to perform engineering and structure design services related to the specific type of permanent concrete foundation upon which the building will be installed. Silvercreek has proposed to perform these design services for a fixed fee of \$32,981. The contract for purchase/installation of the modular building will be presented at a subsequent meeting. District staff and the design team have reviewed the proposal and believe the costs to be reasonable.

Building Measure S Projects.....\$32,981

5M CONTRACTING, INC. BID NO.1617-752

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. 1617-752 –Building Demolition at Villa Park Elementary School

Change Order No. 1:

- Item 1 \$2,651.31 Additional drain box, trenching, and pipe
- Item 2 \$4,590.00 Irrigation valve bank, trenching, and materials
- Item 3 \$2,041.46 Additional concrete curb, ramp, & mow strip
- Item 4 \$1,458.19 Additional chain link fence
- \$10,740.96 Total Contract Increase

Original Contract Amount \$498,340.00

Change Order No. 1 \$10,740.96

Revised Contract Amount \$509,080.96

Percentage Increase from Original Contract 2.1%

Deferred Maintenance Fund

14.00-0000-0-6170-0000-8500-265-410-000.....\$10,741

Item 18.E Notices of Completion

The contracts listed below have been completed and approved.

BID NO. 658 – Unit Price Contract, General Contracting Work

Project(s): Install Pemko Door Transition at Fletcher Elementary School
Board Approval Date: July 21, 2016
Original Purchase Order: 175457
Completion Date: August 15, 2017
Contractor: Kent & Amy Dahlberg dba: New Dimension General Construction
Original Project Amount: \$35,622
Total Project Amount: \$35,622
Fund(s): Maintenance (49)

BID NO. 1617-740 – Interior Paint at: California, Cambridge, Richland, Taft, and West Orange

Project(s): Interior Paint at Multiple Sites
Board Approval Date: May 25, 2017
Original Purchase Order: 175564
Completion Date: August 25, 2017
Contractor: Signature Painting
Original Project Amount: \$79,000
Total Project Amount: \$79,000
Fund(s): Maintenance (14)

BID NO. 1617-742 – Interior Paint: Handy and Parkside / ROP

Project(s): Interior Paint at Multiple Sites
Board Approval Date: May 25, 2017
Original Purchase Order: 175566
Completion Date: August 1, 2017
Contractor: Alpha Décor & Painting, Inc.
Original Project Amount: \$76,000
Change Order No. 1: \$2,000
Total Project Amount: \$78,000
Fund(s): Maintenance (14)

BID NO. 1617-743 – Interior Paint at: Cerro Villa, Linda Vista, Serrano, and Villa Park Elem

Project(s): Interior Paint at Multiple Sites
Board Approval Date: May 25, 2017
Original Purchase Order: 175567
Completion Date: August 1, 2017
Contractor: Alpha Décor & Painting, Inc.
Original Project Amount: \$76,000
Total Project Amount: \$76,000
Fund(s): Maintenance (14)

BID NO. 1617-747 – Asbestos Abatement at: Anaheim Hills, Crescent, and Orange Pre-K

Project(s): Asbestos Abatement at Multiple Sites

Board Approval Date: May 11, 2017
 Original Purchase Order: 175439
 Completion Date: July 20, 2017
 Contractor: Integrated Demolition and Remediation Inc.
 Original Project Amount: \$44,800
 Total Project Amount: \$44,800
 Fund(s): Maintenance (14)

Item 18.F. Personnel Report

The Board approved the attached Personnel Report.

Item 18.G. Contract Services Report – Educational Services

The following contract services were approved:

ART MASTERS LEGACY

The Office of Curriculum and Instruction is seeking an In-Service Instructional Art Program Agreement with Art Masters Legacy for 27 elementary school sites for their K-4th grade students. Services will include lecture/visual media assemblies for each artist followed by an after-school Professional Development workshop for all K-4 teachers. The multimedia presentation assemblies utilize art visuals, images and engrossing stories that cover each artist. Materials for the art lessons are also included in the contract cost.

Curriculum..... not-to-exceed.....\$45,000

NWEA PROFESSIONAL LEARNING

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Northwest Evaluation Association (NWEA) will provide support and training for implementation of the MAP (Measures of Academic Progress) assessments to be implemented at St. John’s Lutheran School for the 2017-18 school year. Assessments will be administered three times a year. The support from NWEA includes an on-site training for all teachers to learn to read, interpret and share reports, as well as implement goal-setting and growth measurement for students. In addition to the professional development, NWEA will provide ongoing coaching for administration and teachers throughout the school year. Coaching will align and inform St. John’s instructional planning and lesson delivery, based on the data from the MAP assessments, in order to make a positive impact on student outcomes.

Title II, Part A.....not-to-exceed \$7,000

TURNITIN

TURNITIN is a cloud-based software service for originality checking of student writing. The program consists of online grading and peer review capabilities, providing teachers with an efficient tool to give feedback to students. Through an integration with OUSD PowerSchool Learning Management System, TURNITIN manages the submission, tracking, and evaluation of student work online. TURNITIN is being purchased for all students in grades 9-12 and can be used across all disciplines where any kind of written communication is required.

Educational Technology.....not-to-exceed.....\$30,780

VITAL LINK AMENDMENT

An amendment is necessary for the agreement with Vital Link originally Board approved on August 17, 2017. The Robotics Competition event was not included on the initial board approval.

New total amount.....not-to-exceed..... \$16,750
CTE/Perkins.....not-to-exceed..... \$6,750
Curriculum.....not-to-exceed..... \$10,000

ADAMS & ASSOCIATES

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

Special Education not-to-exceed \$8,000

SELOGIE & BRETT LLC

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

Special Education not-to-exceed \$4,500

SPECIAL EDUCATION STUDENT #80542

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

Special Education not-to-exceed \$28,005

SPECIAL EDUCATION STUDENT #380521

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

Special Education not-to-exceed \$400

SPECIAL EDUCATION STUDENT #020806

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

Special Education not-to-exceed \$7,000

SUMMIT SPEECH PATHOLOGY SERVICES, INC.

Provide speech/language pathologists and speech/language pathologist assistants who will provide services to student with exceptional needs.

Special Education not-to-exceed \$230,000

Item 18.H. Study Trips

The following study trips were approved by the Board:

Nohl Canyon - 6th Grade Classes – Cedar Crest - Outdoor Science School – November 13-17, 2017

The sixth grade students from Nohl Canyon Elementary School, under the supervision of Sonia Donaldson, Mary McCullough, Alysia Tarpley, as well as trained ECOS camp 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. 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 \$425, 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.

Panorama Elementary - 6th Grade Class – San Bernardino – Outdoor Science School – January 30 – February 2, 2018

The sixth grade students from Panorama Elementary School, under the supervision of Aaron Blake, Christy Gwaltney, as well as trained CODES camp staff, will participate in the CODES' Outdoor Science Program. This four-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 event will be provided by OUSD Transportation. The cost per student is \$280, 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.

Esplanade - 6th Grade Class – Irvine Ranch – Outdoor Science School – February 6 – 9, 2018

The sixth grade students from La Veta Elementary School, under the supervision of Kristen Aihara, Michele Lovitt, Keith Snider, as well as trained IR camp staff, will participate in the 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. There is no impact to the general fund.

Crescent Elementary – 4th Grade Class – San Juan Capistrano – February 21-22, 2018

The fourth grade students from Crescent Elementary School, under the supervision of Jennifer Bond, Kathleen Losi, De'Anna Moore and Richard O'Connor, will participate in the Capistrano Mission & Lazy W Ranch program. Students will have the opportunity to participate in the "California Time Capsule Overnight" trip. All students will learn about the economic and social life in California from establishment of the Bear Flag Republic through the Mexican-American War, the Gold Rush and the granting of statehood through interactive activities. This program directly correlates with the California Social Studies Content Standards and the California Social Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$185, 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.

La Veta Elementary - 6th Grade Class – Irvine Ranch – Outdoor Science School – February 27 - March 2, 2018

The sixth grade students from La Veta Elementary School, under the supervision of Deborah Garrison, Lanette Gutman, Candice Hutchinson, Andrew Matos, Rochelle Palomares, as well as trained IR camp staff, will participate in the 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 \$325, 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.

Item 18.I. Out of State Conference

The out of state conferences below was approved.

National Center on Dispute Resolution in Special Education (CADRE) Restoring Focus on the Child Symposium – Eugene, OR – October 18-20.

Ed Howard, Executive Director, Student and Community Services, Rachel Dale, Administrator, Special Education, Julie Lucas and Andrew Granite, Special Education Coordinators, will attend CADRE’s 7th National Symposium. This professional development for school administrators is designed to share current practices in dispute resolution, providing an opportunity to address any or all student issues and parent concerns.

Special Education Funds.....not-to-exceed..... \$5,500

National High School Aviation Symposium – Fort Worth, TX – November 5 - 8, 2017 (Amendment)

This request for Steve Smith, teacher at Canyon High School, was originally approved at the June 8, 2017 Board meeting. This amendment is necessary to reflect an increase in cost due to increase in registration fees as well as travel cost. Steve Smith will travel to Fort Worth to attend the High School 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 non-existent in Southern California this opportunity will allow valuable introductions and initiate dialogue with others around the country also creating and teaching similar programs. A one-day substitute will be required and the cost covered by a CTE Aviation Grant.

Canyon High School.....not-to-exceed.....\$1,325

Project Lead the Way - Orlando, FL – October 23-24, 2017

Michelle Owen, Principal at Handy Elementary, will be a presenter at the Project Lead the Way conference. PLTW Summit will host more than 1,800 teachers, students, and administrators looking to maximize their existing PLTW programs, as well as advocates from business and postsecondary schools eager to support that work. Guests are dedicated to preparing students with the in-demand, transportable knowledge and skills they need to succeed in college and career.

Special Programs..... not -to- exceed.....\$350

Item 18.J. Acceptance of Funds for California State Preschool Programs Quality Rating and Improvement System Block Grant Service Agreement #44172

The Board authorized the District to enter into an agreement with the Orange County Department of Education and accept the funds of \$1,000 for the 2017-18 fiscal year.

Item 18.K. Two Amendments to the California Career Pathways Trust Grant – Orange County Teacher Pathway Partnership Agreement DO-14-2501-04

The Board authorized the Superintendent or designee to accept these two amendments to the California Career Pathways Trust Grant.

- Amendment #5 is an extension of the performance period for year 3 up to September 30, 2017.

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- Amendment #6 is the award amount for year 3 (fiscal year 2017-18) and the project performance period up to June 30, 2018.

Item 18.L. International Coffee & Tea, LLC Donation Agreement – Elementary Education

The Board accepted the donation of \$11,195 from International Coffee & Tea.

Item 18.M. Lowe’s Home Improvement Grant Award – Handy Elementary School

The Board accepted the grant award of \$5,000 from Lowe’s Home Improvement.

Item 18.N. Memorandum of Understanding between Creative Solutions for Hope and the District

The Board authorized the District to enter into the Memorandum of Understanding with Creative Solutions for Hope. This agreement will be in effect for five years through June 2022.

Item 18.O. Course Approval: Historical Perspectives in Communication Technology

The Board authorized the Superintendent or designee to approve *Historical Perspectives in Communication Technology*.

Item 18.P. Resolution No. 07-17-18: Signature Authorization

The Board adopted Resolution No. 07-17-18 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

None

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:55 p.m.



Kathryn A. Moffat
Clerk of the Board