

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Regular Meeting
1401 N. Handy Street – Orange, CA 92867
Thursday, August 17, 2017**

**5:30 p.m. – Closed Session
7:00 p.m. – Open 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, Surridge, Yamasaki
Board members absent: *Mr. Ortega was not present for closed session.*

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:34 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
- B. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957
Title: Executive Director, Secondary Education
- C. Government Code 54957
Consideration of Appointment of Interim Superintendent
District Representative: Spencer E. Covert, Esq.

5. CALL TO ORDER – REGULAR SESSION

Board President Ledesma called the meeting to order at 7:03 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

No report.

8. ADOPTION OF AGENDA

Motion No. 6

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the August 17, 2017 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Board Presidents Report

Mr. Ledesma stated he did not have a report, but stated the following:

“Just so everybody knows, I’d like to welcome Dr. Hansen to the dais. She’s going to be our acting superintendent right now and I’ve asked her to be on the dais with us because that’s the hat she’s wearing at the moment.”

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

Mr. Ledesma congratulated El Modena High School who was voted Editor’s Choice for Best Public School in 2017 by Parenting OC Magazine. He read an excerpt from the article: “Orange Unified School District is proud to announce that El Modena High School has been voted Editor’s Choice for Best Public School in 2017. This award comes after 23,781 votes were cast. El Modena High School was triumphant as family favorite and will be mentioned in the September issue of Parenting OC Magazine as well listed as a winner on their website over the next year.”

Mrs. Yamasaki added that El Modena High School’s TV program, EMTV, also won a public service announcement and was awarded the Best High School Drug Awareness Video in a contest sponsored by the Elks Club. The submission won city, county, state, and national level. She congratulated El Modena on that accomplishment as well.

10. APPROVAL OF MINUTES

June 8, 2017 (Regular Meeting)

June 22, 2017 (Regular Meeting)

Motion No. 7

It was moved by Mr. Surridge, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the June 8th and 22nd meeting minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Peter Nguyen asked the Board for consideration to discount the cost for the bus pass because he has seven children that need to be driven to school.

Hortensia Torres, asked for consideration to discount the cost for the bus pass because she has custody of her two grandchildren and has limited income.

Staff responded that they would look into the matter and follow-up with the families.

12. ACTION ITEMS

Item 12.A. Public Hearing – Initial Proposal to the Orange Unified Education Association for 2017-18 Reopener Negotiations

The attached initial proposal to the Orange Unified Education Association (OUEA) for 2017-18

reopener negotiations is presented for the Board's information and review. The Board of Education is required to hold a Public Hearing on the District's initial reopener proposal to OUEA. The proposal will be referred to OUEA's representatives to begin the negotiation process. (See attached proposal.) The Board held a Public Hearing to receive input on the District's initial proposal to OUEA for 2017-18 reopener negotiations.

Public Hearing

The Board President closed the regular meeting and opened the public hearing at 7:17 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular meeting at 7:18 p.m.

Item 12.B. Public Hearing – Orange Unified Education Association Proposal for 2017-18 Reopener Negotiations

The Orange Unified Education Association (OUEA) has submitted, for Board consideration, the attached proposal for 2017-18 reopener negotiations. (See attached Proposal.) The Board held a Public Hearing to receive input on the OUEA proposal to the District for 2017-18 reopener negotiations.

Public Hearing

The Board President closed the regular meeting and opened the public hearing at 7:18 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular meeting at 7:19 p.m.

Item 12.C. Public Hearing – Initial Proposal to the California School Employees Association, Chapter #67, for 2017-18 Reopener Negotiations

The attached initial proposal to the California School Employees Association, Chapter #67, (CSEA) for 2017-18 reopener negotiations is presented for the Board's information and review. The Board is required to hold a Public Hearing on the District's initial proposal to CSEA. The proposal will be referred to CSEA's representatives to begin the negotiation process. The Board held a Public Hearing to receive input on the District's initial proposal to CSEA for 2017-18 reopener negotiations.

Public Hearing

The Board President closed the regular meeting and opened the public hearing at 7:19 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular meeting at 7:20 p.m.

Item 12.D. Advisory Position to the Orange County Committee on School District Organization on the Proposed Transfer of Territory: Panorama Heights from Orange USD to Tustin USD

Speakers

Jennifer Lampman, one of chief petitioners for the petition, stated that she is bringing this forward to correct the arbitrary division of the neighborhood – Panorama Heights. The reason for this petition is to align schooling with the community they identify with – the north Tustin neighborhood, not the Orange community.

Arlene Graham, one of the chief petitioners, agreed with Ms. Lampman’s comments and added that the petition is really about the kids. They want their kids to identify with the kids they play with and be able to go to school with them in the north Tustin community.

Introduction

The Orange County Department of Education (OCDE) received a petition from the residents of Panorama Heights requesting for a transfer of territory from Orange Unified School District to Tustin Unified School District. The petition was found to be legally sufficient by the Orange County Registrar of Voters on July 14, 2017.

The petition will be considered by the Orange County Committee on School District Organization at public hearings that will be held in each affected school district. The public hearings must be held within 60 days after receipt of a valid petition. Accordingly, the public hearings are scheduled for Wednesday, September 6, 2017. The first hearing will be held at the Tustin Unified School District at 6:00 p.m. and the second meeting will be at the Orange Unified School District at 8:00 p.m.

The OCDE on behalf of the Orange County Committee on School District Organization requested information from the Orange Unified School District regarding the proposed transfer of territory. OCDE requested written responses as soon as possible but no later than Friday, August 4, 2017. Attached to this agenda item is the written response submitted by the District to OCDE.

The Board of Education is not required to take any action on the petition to transfer territory. However, the Board may choose to provide an advisory position to the County Committee. The advisory position may be for the denial or approval of the request, or the Board of Education may take a neutral position. The fiscal impact will be:

- 1) Ongoing General Fund Revenue Loss of \$791,984 due to loss of average daily attendance
- 2) Reduced Assessed Value for Measure S GO Bond Repayment

Motion No. 8

It was moved by Mr. Ledesma, seconded by Mr. Ortega, and carried by a vote of 7-0 to object to the Petition as not meeting the minimum criteria established by Education Code section 35753.

Item 12.E. Recommendation for a One-Year Extension to the Term of Employment for the: Deputy Superintendent, Educational Services; 2) Assistant Superintendent, Human Resources; and 3) Assistant Superintendent, Facilities and Planning

Mrs. Yamasaki and Mrs. Moffat introduced this item. The contracts for the Deputy Superintendent, Educational Services; Assistant Superintendent, Human Resources; and the Assistant Superintendent, Facilities and Planning, currently run through June 30, 2018. In order to provide the District with organizational stability during the search for a new superintendent and for the first year of the new superintendent's term, Trustees Moffat and Yamasaki recommended that the Board of Education take action to extend the terms of employment for each position for one additional year. The recommendation is to extend the term of the employment contract for each position for one additional year to June 30, 2019.

Motion No. 9

It was moved by Mrs. Moffat and seconded by Dr. Deligianni to approve extending the term of the existing employment agreements to June 30, 2019, for the Deputy Superintendent, Educational Services; Assistant Superintendent, Human Resources; and the Assistant Superintendent, Facilities and Planning.

Discussion

Mr. Ortega believes that it's not the Board who hires the Cabinet, it's the Superintendent. This looks like micro-management by the Board to extend the contracts. By extending the contracts, the new Superintendent will not have the opportunity to provide a recommendation to the Board as to who he/she wants to hire. He said his thoughts are not personal, it is about the process.

Mrs. Lebsack felt it was premature to extend Mr. Lebs' contract as we was recently hired two months ago.

Mrs. Moffat stated that in the world of education the normal thing is to act on the contracts of educational leaders who work at the pleasure of the Board. If their job security is questioned, it is a possibility these leaders will look elsewhere, providing an extra burden for the incoming Superintendent to see empty offices in chief Cabinet positions. She added that normally a three-year contract is provided for these key positions.

Mr. Surrige stated he was initially going to oppose the extension and personally met with each Assistant Superintendent to explain his feelings, but in the context of his meetings was impressed with their knowledge, experience, and professionalism and left the meetings in full support of extending the contracts. He stated that Dr. Hansen told him that a normal renewal of these contracts is three years.

Mr. Ledesma stated he is in support of extending the contracts because of the need for leadership consistency.

Motion No. 9 carried by a vote of 7-0 to approve extending the term of the existing employment agreements to June 30, 2019.

Item 12.F. Proposed Revisions to Board Policies – Second Reading

The proposed revisions for the following Board Policies were presented for a first reading at the July 27th meeting. They were presented for a second reading and approval.

- BP 1113 District and School Web Sites
- BP 1312.3 Uniform Complaint Procedures (UCP)
- BP 4030 Nondiscrimination in Employment
- BP 4119.11/4219.11/4319.11 Sexual Harassment
- BP 4127/4227/4327 Temporary Athletic Team Coaches
- BP 4312.1 Contracts
- BP 5141.52 Suicide Prevention (New)
- BP 6142.3 Civic Education (New)
- BP 6142.4 Service Learning/Community Service Classes
- BP 6142.93 Science Instruction
- BP 6144 Controversial Issues
- BP 6145 Extracurricular and Cocurricular Activities
- BP 6145.2 Athletic Competition
- BP 6173.1 Education for Foster Youth
- BP 6178.1 Work Based Learning

Motion No. 10

It was moved by Mr. Surrige, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (absent Ortega) to receive the proposed Board Policy revisions for a second reading and approval.

Item 12.G. Consultant Agreement

The Board considered abandoning the work under the Consultant agreement with McPherson & Jacobson, LLC for Superintendent Search Services at its sole discretion. The consultant will be notified of such action.

Motion No. 11

It was moved by Mrs. Moffat and seconded by Mrs. Lebsack to discontinue services with McPherson & Jacobson, LLC, and to abandon the work under this agreement per section 5 at No. 4, page 6 of 7.

Discussion

Mr. Ortega questioned why the Board would want to take this action.

Mrs. Moffat responded that a recommendation was given by the search firm and some of the information provided was inaccurate. The consultants told inaccurate information from the resumes, indicating that they were not familiar with the paperwork. Mrs. Moffat stated that she thought it would be wise to seek another firm.

Mr. Ortega commented that McPherson & Jacobson have extensive experience and background in education. They have not had the opportunity to do the job for which they were hired – search for a superintendent.

Mrs. Lebsack added that misinformation was given from what the resumes stated.

Mr. Surrige agreed with Mr. Ortega. He added that this is a company that is capable of doing superintendent searches. He commented on the financial investment that has already been made for this firm.

Motion No. 11 carried by a vote of 4-3 (No: Ledesma, Ortega, Surrige) to discontinue services with McPherson & Jacobson, LLC, and to abandon the work under this agreement per section 5 at No. 4, page 6 of 7.

Following Board discussion regarding next steps, it was determined to go back to the two firms previously interviewed to agendize at the next Board meeting.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Measure S Capital Facilities Program Update

On July 27, 2017, the Board of Education took action authorizing the four architectural firms, four construction management firms, and the program management firm to move forward with provision of the services necessary to execute the initial scope of work related to the science center projects at the four high schools.

Ron Lebs, Assistant Superintendent for Facilities & Planning, and Chuck Wren, Program Director with Cumming, reviewed the program reporting structure and roles and responsibilities of the various team members as well as provided a program status report and overview of work currently in progress. They will continue to provide Measure S updates.

Item 13.B. Follow-up Report Regarding Communication and Collaboration with Stakeholders and Community

Speakers

Brian Lochrie suggested getting a community outreach program such as Communications Lab. He stated that they employ 11 members with various expertise and specialties who could communicate more efficiently and be more cost effective than a PIO. He urged the Board to consider going out for a RFP to invite proposals from communications firms.

Introduction

Mr. Kisse provided a report based on a request by the Board to provide an update with regards to school district communications, particularly on the topic of a Public Information Officer.

In April 2017 the Board received information on communication with stakeholders. Ian Hanigan, Chief Communications Officer at the Orange County Department of Education, presented an overview of the important role of effective communications and collaboration with the community in maintaining public confidence and building support for the school district. The recent voter approval

of the Measure S School Modernization Bond has led to increased awareness and community engagement with OUSD schools providing positive momentum for community collaboration and more communication. At the meeting, Mr. Hanigan provided information regarding his experience with communications in school districts. This evening, Mr. Kisse provided a PowerPoint presentation with an analysis based on other school districts' PIOs.

Discussion

The Board discussed looking at hiring from an outside firms to compare and contrast with a hired PIO. There is a need to explore other areas and all possibilities. It was suggested that a cost benefit study be done – what is entailed with a contract with an outside firm versus the job description of a PIO. Direction was given to staff to put together a proposal to provide to contractors.

14. CONSENT ITEMS

Motion No. 12

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

Item 14.A. Contract Services Report - Measure S

The following contract services were approved.

SITE SCAN, DIVISION OF RMA GROUP – ORANGE HIGH SCHOOL

The District requires subsurface ground penetrating imaging and utility locating services to address any potential subsurface infrastructure concerns in preparation for Measure S projects at Orange High School. Due to the nature and scope of work, this subsurface investigation is required throughout the campus. Requests for proposals were solicited from multiple firms with Site Scan being more competitively priced. The District has previously used Site Scan in the past with favorable results. Staff recommends Site Scan, a qualified firm, to provide needed services at Orange High School. Competitive fee schedules are based on hourly rates, and include various testing and reports as required.

Building Measure S Projects.....not to exceed.....\$72,625

SITE SCAN, DIVISION OF RMA GROUP – VILLA PARK HIGH SCHOOL

The District requires additional subsurface ground penetrating imaging and utility locating services to address any potential subsurface infrastructure concerns in preparation for Measure S projects at Villa Park High School. Requests for proposals were initially solicited from multiple firms with Site Scan being more competitively priced. The District has previously used Site Scan in the past with favorable results. Staff recommends Site Scan, a qualified firm, to provide needed services at Villa Park High School. Competitive fee schedules are based on hourly rates, and include various testing and reports as required.

Building Measure S Projects.....not to exceed.....\$15,315

PSOMAS – VILLA PARK HIGH SCHOOL The District requires additional topographic survey services in support of the architectural design for Measure S projects at Villa Park High School. Requests for proposals were initially solicited from multiple firms with Psomas being more competitively priced. The District has previously used Psomas in the past with favorable results.

Staff recommends Psomas, a qualified firm, to provide needed services at Villa Park High School. Competitive fee schedules are based on hourly rates, and include various testing and reports as required.

Building Measure S Projects.....not to exceed.....\$18,700

Item 14.B. Warrants List

The Board of Education approved the Warrants List dated July 1 through July 23, 2017 in the amount of \$9,701,771.51.

Item 14.C. Contract Services Report – Business Services

The following contract services were approved.

CALIFORNIA DEPARTMENT OF GENERAL SERVICES, OFFICE OF ADMINISTRATIVE HEARINGS

The California Department of General Services, Office of Administrative Hearings (OAH), provides the services of Administrative Law Judges (ALJs) to local school districts for the purpose of conducting hearings pursuant to Government Code section 27727 and California Education Code sections 44944 and 44949. The costs of OAH’s services include filing fees, ALJ hourly rates, reasonable costs related to accommodations, and translator/interpreter fees as required.

Human Resources not to exceed \$48,000

DANNIS WOLIVER KELLEY

The District requires Front-End Bid and Contract Documents for procurement and business-related transactions. Proposal requests were solicited from multiple firms with Dannis Woliver Kelley (DWK) providing the highest value for the District. This agreement is exclusively for documentation access, as well the ability to customize documents as needed. Staff recommends DWK, a qualified firm, to provide needed Front -End Bid and Contract Documents. Competitive fee schedules are based on an initial subscription cost (\$1,900), annual maintenance (\$250), and as-needed training (billed at \$265 per hour).

General Fund.....not to exceed.....\$4,000

MIKE’S CUSTOM FLOORING, INC. BID NO. 1617-736 – FLOORING REPLACEMENT AT LINDA VISTA ELEMENTARY

The District awarded Bid No. 1617-736 – Linda Vista Elementary, to Mike’s Custom Flooring Inc., on May 11, 2017. The following Change Order includes a general descriptive summary of work that increases the contract value. Staff found cost and scope reasonable. This change order falls within the allowable maximum per the Public Contract Code.

Change Order No. 1 - \$ 3,874 – No additional time required. Completion date remains as August 11, 2017.

Description: Float expansion joints in multi-purpose room up 1/8” & self-level up 1 ¼” in Room A9
Fund 14.....\$3,874

MIKE’S CUSTOM FLOORING, INC. BID NO. 1617-736 – FLOORING REPLACEMENT AT SERRANO ELEMENTARY

The District awarded Bid No. 1617-736 – Serrano Elementary, to Mike’s Custom Flooring Inc., on May 11, 2017. The following Change Order includes a general descriptive summary of work that

increases the contract value. Staff found cost and scope reasonable. This change order falls within the allowable maximum per the Public Contract Code.

Change Order No. 2 - \$ 762 – No additional time required. Completion date remains as August 11, 2017.

Description: Labor, materials, and equipment to replace flooring in rooms 30 and 32 at Serrano Elementary

Fund 14.....\$762

STERICYCLE ENVIRONMENTAL SOLUTIONS

The District solicited proposals for hazardous waste disposal services and selected was the firm, Stericycle Environmental Solutions. The Maintenance and Operations Department anticipates using Stericycle Environmental Solutions for providing disposal services for hazardous waste materials to all the high schools, middle schools and the Maintenance Yard. The use of a pre-approved vendor will allow timely removal of waste products from District facilities as the occasion is required. Based upon the price quotations received and other factors, staff recommends utilizing the services of Stericycle Environmental Solutions.

Budget.....not to exceed.....\$30,000

SUNRISE PRODUCE CO. LAS VIRGENES UNIFIED SCHOOL DISTRICT BID NO. CN03-1314 - PRODUCE

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Las Virgenes Unified School District’s Bid No. CN03-1314 – Produce for the purchase of Food Service produce through Sunrise Produce Co., provides competitive pricing and is available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. CN03-1314 – Produce through June 30, 2018 inclusive of future renewal. This is not a request for any additional budgetary appropriation.

Item 14.D. Notices of Completion

The Board authorized staff to file appropriate notices of completion.

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

Project(s): Repair of wood slats on upper grade shade structure at Imperial ES
Board Approval Date: July 21, 2016
Original Purchase Order: 174673
Completion Date: June 28, 2017
Contractor: Kent & Amy Dahlberg dba: New Dimension General Construction
Original Project Amount: \$28,775
Total Project Amount: \$28,775
Fund(s): Maintenance (14)

BID NO. 1617-745 – Asbestos Abatement at Multiple Sites: Handy ES

Board Approval Date: May 11, 2017
Original Purchase Order: 175436
Completion Date: July 11, 2017
Contractor: Integrated Demolition and Remediation, Inc.
Original Project Amount: \$74,800

Total Project Amount: \$74,800
Fund(s): Maintenance (14)

Item 14.E. Personnel Report

The Board approved the attached Personnel Report.

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

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

Item 14.G. Contract Services Report – Educational Services

The following contract services were approved:

AMS.NET

AMS.NET *Veeam* backup and replication software provides disk-to-disk backup and restore capability to the server infrastructure, which supports Aeries, QSS, and other on premise services. This renewal will provide backup capability to the server through October 2020 and increase the District's computer resources.

Information Services not to exceed \$59,260

EVERY MONDAY MATTERS Every Monday Matters (EMM) will provide training in creating a positive workplace, program and culture to aid in meeting the Expanded Learning Program Quality Standards for the Child Development Services CARES (Centers for Afterschool Recreation Enrichment and Safety) Expanded Learning Program. Services will include pre-post stakeholder surveys; training for all CARES staff; 19 on-site coaching visits; and on-going implementation support. The program will help increase staff engagement and a positive climate in the afterschool programs

CARES.....not to exceed.....\$10,000

LANGUAGE IN PLAY

The District will once again enter into an agreement with East L.A. Classic Theatre, aka Language in Play, a nationally recognized, theater-based educational program, which promotes English Language Development, overall language arts and literacy skills. The program encourages students to use skills such as critical thinking and collaboration through an integrated performing arts curriculum. Particularly effective with English language learners, the standards-based pedagogical model addresses the needs of all types of learners. This program will continue in 2017-18 at Yorba Middle School Academy of the Arts through their drama and theater program.

Educational Services..not- to- exceed..... \$30,000

MATH 180 Math 180, a division of Houghton Mifflin Harcourt will facilitate a series of Professional Development Workshops and provide instructional coaching during the 2017-18 school year. Services include, but not limited to, professional development designed to increase the instructional effectiveness of math teachers through the use of best practices and content knowledge development. PD will help focus on conceptual understanding of core content, the application of the standards for mathematical practice and unit design, and differentiation for all learners.

Curriculum/LCFF.....not-to-exceed.....\$24,500

PIER NETWORK

School Districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. Brad Ermeling of PIER (Plan, Implement, Examine, Revise) Network, will provide training, executive coaching, research and professional development services to assist the Orange Lutheran’s Research and Innovation program and specifically assist the Research and Innovation Director with capturing and articulating case studies of meaningful instructional innovation for use in faculty-wide inquiry and professional development. They will receive 50 half days of service for preparation, collaboration, interviews, case study development, and publication of instructional innovation cases in cooperation with the Director of Research and Innovation. These trainings will be conducted during the 2017-18 school year.

Title II, Part A.....not-to-exceed \$25,000

VITAL LINK

The District will be partnering with Vital Link to offer College and Career Night in October 2017 and the STEM Science Fair in Spring 2018 . Vital Link will assist OUSD in facilitating the connection with community colleges, local business community and industry professionals. Both the Career Fair and STEM Science Fair will include exhibits that allow for hands-on experiences, the meeting of industry professionals and advertisement of career opportunities. Vital Link’s programs span across industries such as: robotics and engineering, health care, innovative technology, advanced manufacturing, public safety, environmental design including digital. Both of the fairs will showcase the high demand fields of sustainable energy careers, alternative fuel careers and medical careers by drawing a connection to our local community colleges and their certificate programs available to students in high school concurrently and post-secondary. The activities and demonstrations will allow students to make a connection to their career options.

Total Cost.....\$12,675

Perkins Grant.....not-to-exceed.....\$6750

Curriculum.....not-to-exceed.....\$5925

AUGUSTIN EGELSEE LLC

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

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

CALIFORNIA SPECIAL NEEDS LAW GROUP

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

Special Education not-to-exceed \$5,125

SPECIAL EDUCATION STUDENT #361333

District will reimburse parent of a special education student for educational costs and expenses.

Special Education not-to-exceed \$14,000

SPECIAL EDUCATION STUDENT #393987

District will reimburse parent of a special education student for educational costs and expenses.

Special Education not-to-exceed \$2,600

SPEECH, LANGUAGE & LEARNING CENTER

Provide independent speech and

language evaluation for student with exceptional needs.

Special Education not-to-exceed \$1,500

CATHEDRAL HOME FOR CHILDREN

Provide special education and/or related services to students with exceptional needs.

Special Education not-to-exceed \$199,700

Item 14.H. Study Trips

The following study trip was approved by the Board:

Villa Park High School – Girls’ Volleyball Team – Henderson, NV – September 14-16, 2017

Villa Park High School’s Girls’ Volleyball Team, under the supervision of coach Andrew Wetzler, will travel to Henderson to participate in the Durango Fall Volleyball Classic. The students will have the opportunity to compete with high schools from all over the country. Coaches from all levels of universities and colleges will be in attendance. The 16 female student/athletes will be accompanied by two adult male chaperones and two adult female chaperones. 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 student athletes will be housed at the Holiday Inn Express in Henderson with the cost per student of \$150. No student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitute is required and the students will miss one and one half days of school.

Item 14.I. Specialized Secondary Programs – Digital Audio Production Grant

The Board authorized the superintendent or designee to accept the SSP – Digital Audio Production Grant funds.

Item 14.J. Carl D. Perkins Career and Technical Education Improvement Act

The Board authorized the Superintendent or designee to accept the Carl D. Perkins Career and Technical Education Improvement Act of \$180,894 in categorical funds.

Item 14.K. Memorandum of Understanding: Education Specialist/Autism Coursework and Administrative Services/CTE Credentialing Services

The Board approved the Education Specialist/Autism Coursework and Career Technical Education/Administrative Services MOU as presented for each partnering district.

Item 14.L. Amendment – Increase in Funding for the 2017-19 School Year for ASES

The Board approved the amended After School Education and Safety Grant Program for the 2017-18 school year.

Item 14.M. Course Approvals

The Board authorized the Superintendent or designee to approve the course presented by the Central County Career Technical Partnership (CTEp) and the District’s Curriculum Department.

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

Mrs. Moffat inquired about the status of the El Rancho's Charter MOU as she has not received any information. Mr. Ledesma commented that he has been in conversation with El Rancho and that the MOU is not finalized at this moment. Once the document is finalized it will be distributed to the Board. Dr. Hansen will look into the matter and report back.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:26 p.m.


Kathryn A. Moffat
Clerk of the Board