

**BOARD OF TRUSTEES
REGULAR BOARD MEETING**

NOVEMBER 16, 2010

7:00 P.M. – OPEN SESSION – BUILDING A

- A. CALL TO ORDER**
- B. ROLL CALL**
- C. AGENDA ADOPTION** Regular Board of Trustees' Meeting of November 16, 2010 - Agenda Adoption
MOVED_____ **SECONDED**_____ **VOTE:**_____
- D. CLOSED SESSION**
- E. REPORT OF ACTION/CLOSED SESSION**
- F. PLEDGE OF ALLEGIANCE**
- G. INTRODUCTIONS**
- H. MINUTES**
- | | | |
|------------|------------------------------------------------------|--------------------|
| H-1 | Regular Board of Trustees' Meeting, October 19, 2010 | Pages 1-6 |
| | MOVED _____ SECONDED _____ | VOTE: _____ |
| H-2 | Special Board of Trustees' Meeting, October 26, 2010 | Pages 7-8 |
| | MOVED _____ SECONDED _____ | VOTE: _____ |
| H-3 | Special Board of Trustees' Meeting, November 9, 2010 | Pages 9-10 |
| | MOVED _____ SECONDED _____ | VOTE: _____ |
- I. TIME CERTAIN**
- 7:05 p.m. WAVEMAKER AWARD PRESENTATION:**
Alan G. Rasmussen, Ed.D., Superintendent, will present a *Wavemaker* Award to Janet Halliday, School Psychologist.
- 7:10 p.m. SPARKLE VIEW AWARD PRESENTATION:**
William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, along with Larry Hoskinds, Maintenance and Operations Manager, will present the October *Sparkle View* Award to Star View School's Head Custodian Michael Kakuuchi, and Night Custodian Alvin Delgado.

I. TIME CERTAIN (continued)**7:15 p.m. MAKING A DIFFERENCE AWARD PRESENTATION:**

Beverly M. Hempstead, Deputy Superintendent, will present a *Making a Difference* Award to Sun View School and Staff for their successful ongoing efforts in making a difference as they meet the academic needs of Sun View students. Kristi Hickman, Principal, Sun View School, will make a brief presentation, highlighting various ways that staff is addressing the District's goals at Sun View School.

7:20 p.m. RECOGNITION OF TRUSTEE GEORGE CLEMENS:

Tracy Pellman, President, Board of Trustees, and Alan G. Rasmussen, Ed.D., Superintendent, will present a plaque of appreciation to Trustee George Clemens to acknowledge and thank him for his four years of service as a Member of the Board of Trustees, serving the students, parents, staff, and community of Ocean View School District.

RECEPTION

A short reception will be held to honor Trustee George Clemens. Please join us for cake and coffee.

J. PUBLIC COMMENTS

At this time, members of the public may address the Board of Trustees regarding a matter of public interest not appearing on the agenda. No action may be taken on comments of off-agenda items unless specifically authorized by law.

In order to address the Board of Trustees, a speaker shall complete and turn in a Blue Card to the Board's Recording Secretary prior to the start of the Board of Trustees' meeting. If the Blue Card is turned in after the start of Open Session, the speaker will have the opportunity to speak during "ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES" later in the meeting.

If the speaker wishes to address the Board of Trustees on an item on the agenda, time will be provided at the commencement of that item. Comments shall be limited to three minutes per person.

K. COMMUNICATIONS**K-1 Board Reports****K-2 Trustees' Communications****K-3 Superintendent's Communication****K-4 PTA/PTO/PTSA/PTSO Presidents' Roundtable****K-5 Employee Associations' Communication**

- California School Employees' Association
- Ocean View Teachers' Association

L. REPORTS

M. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered by the Board of Trustees to be routine and will be enacted by the Board of Trustees in one motion in the form listed below. There will be no discussion on these items prior to the time the Board of Trustees votes on the motion unless members of the Board of Trustees, staff, or public request specific items to be discussed and/or removed from the Consent Calendar. The Superintendent and staff recommend approval of all Consent Calendar items.

MOVED_____ **SECONDED**_____ **VOTE:**_____

GENERAL FUNCTIONS

M-1 GIFTS TO DISTRICT: Approval. (Supporting information) **Pages 11-13**

M-2 SELECTION OF DATE FOR ANNUAL ORGANIZATIONAL MEETING AND DETERMINATION OF COMMITTEES REQUIREMENT APPOINTMENT OF BOARD-AUTHORIZED REPRESENTATIVES: Approval. **Pages 14-15**

The Board of Trustees has one regularly scheduled public meeting between December 3 and December 17, 2010. That meeting is scheduled for Tuesday, December 7, 2010, and will meet the guidelines for holding the annual organizational meeting. (Supporting information)

ADMINISTRATIVE SERVICES

M-3 CAFETERIA FUND CHECK REGISTER FROM OCTOBER 8, 2010, THROUGH OCTOBER 28, 2010: Approval. (Supporting information) **Page 16**

M-4 CAPITAL FACILITIES AGENCY FUND CHECK REGISTER FROM OCTOBER 8, 2010, THROUGH OCTOBER 28, 2010: Approval. (Supporting information) **Page 17**

M-5 CHILD CARE FUND CHECK REGISTER FROM OCTOBER 8, 2010, THROUGH OCTOBER 28, 2010: Approval. (Supporting information) **Page 18**

M-6 GENERAL FUND CHECK REGISTER FROM OCTOBER 8, 2010, THROUGH OCTOBER 28, 2010: Approval. (Supporting information) **Page 19**

M-7 PAYROLL CHECK REGISTERS FROM OCTOBER 11, 2010, THROUGH NOVEMBER 10, 2010: Approval. (Supporting information) **Page 20**

M-8 PURCHASE ORDERS FOR ALL FUNDS FROM OCTOBER 8, 2010, THROUGH OCTOBER 28, 2010: Approval. (Supporting information) **Pages 21-29**

M-9 SPECIAL RESERVE/C.O.P. FUND CHECK REGISTER FROM OCTOBER 8, 2010, THROUGH OCTOBER 28, 2010: Approval. (Supporting information) **Page 30**

M-10 RENEWAL OF MAINTENANCE/SUPPORT SERVICES CONTRACT FOR SYNCSORT BACKUP EXPRESS SOFTWARE: Approval. **Pages 31-33**
Approval is requested to renew the annual contract with Syncsort Backup Express Software, which will enable the District to continue its electronic data disaster recovery storage. (Supporting information)

M. CONSENT CALENDAR (continued)**CURRICULUM AND INSTRUCTION****M-11 PROPOSED AMENDMENT TO THE AGREEMENT FOR SERVICES BETWEEN NAPA COUNTY OFFICE OF EDUCATION AND OCEAN VIEW SCHOOL DISTRICT: Approval. Pages 34-37**

The CalSTAT Project will allocate funding of \$20,000 to provide coaching support for the Effective Reading Intervention Academy (ERIA) project. (Supporting information)

The CalSTAT Project will allocate funding of \$20,000 to provide coaching support for the Effective Reading Intervention Academy (ERIA) project. (Supporting information)

M-12 PROPOSED AGREEMENT BETWEEN ORANGE COUNTY DEPARTMENT OF EDUCATION AND OCEAN VIEW SCHOOL DISTRICT FOR COACHING SERVICES FOR THE EFFECTIVE READING INTERVENTION ACADEMY (ERIA) PROJECT: Approval. Pages 38-45

Orange County Department of Education will provide ERIA coaching services from January through June, 2011, for six new sites participating in the ERIA project. (Supporting information)

Orange County Department of Education will provide ERIA coaching services from January through June, 2011, for six new sites participating in the ERIA project. (Supporting information)

M-13 PROPOSED AGREEMENT BETWEEN ORANGE COUNTY DEPARTMENT OF EDUCATION AND OCEAN VIEW SCHOOL DISTRICT FOR PARTICIPATION – DEVELOPING SYSTEMATIC DISTRICT PACING GUIDES TO UNPACK THE STANDARDS: Approval. Pages 46-53

Teachers will develop pacing guides and benchmark assessments aligned with the District's new English/language arts adoption through training sessions provided by the Orange County Department of Education. (Supporting information)

Teachers will develop pacing guides and benchmark assessments aligned with the District's new English/language arts adoption through training sessions provided by the Orange County Department of Education. (Supporting information)

M-14 AGREEMENT BETWEEN DANYA INTERNATIONAL, INC. AND OCEAN VIEW SCHOOL DISTRICT TO PARTICIPATE IN A PILOT STUDY ON EDUCATING ADULTS ABOUT CHILDREN WITH AUTISM SPECTRUM DISORDERS (EACA): Approval. Pages 54-61

District paraeducators will receive training as they participate in a pilot study of Educating Adults about Children with Autism Spectrum Disorders (EACA), a program designed to increase school staff knowledge about Autism Spectrum Disorders. (Supporting information)

District paraeducators will receive training as they participate in a pilot study of Educating Adults about Children with Autism Spectrum Disorders (EACA), a program designed to increase school staff knowledge about Autism Spectrum Disorders. (Supporting information)

HUMAN RESOURCES**M-15 CERTIFICATED EMPLOYEE PERSONNEL ACTIVITY LIST - OCTOBER 12, 2010, THROUGH NOVEMBER 5, 2010: Approval. Pages 62-67**

(Supporting information)

M-16 CLASSIFIED EMPLOYEE PERSONNEL ACTIVITY LIST - OCTOBER 20, 2010, THROUGH NOVEMBER 16, 2010: Approval. Pages 68-70

(Supporting information)

STUDENT SUPPORT SERVICES**M-17 REIMBURSEMENT OF CHARGES FOR TRANSPORTATION OF STUDENTS TO AND FROM SCHOOL DURING THE 2010-2011 SCHOOL YEAR AS REQUIRED BY THE MCKINNEY-VENTO ACT: Approval. Pages 71-72**

Approval is requested to reimburse mileage charges to parents for transporting homeless students to and from a District school during the 2010-2011 school year. (Supporting information)

Approval is requested to reimburse mileage charges to parents for transporting homeless students to and from a District school during the 2010-2011 school year. (Supporting information)

M. CONSENT CALENDAR (continued)**STUDENT SUPPORT SERVICES** (continued)**M-18 FOURTH AMENDMENT TO GRANT AGREEMENT NO. F15-RL-06** **Pages 73-84****BETWEEN CHILDREN AND FAMILIES COMMISSION OF ORANGE****COUNTY AND OCEAN VIEW SCHOOL DISTRICT – EXTRA STEPS:** Approval.

Approval of the Fourth Amendment to this Grant Agreement will allow Oak View Preschool to receive additional funds for the Extra Steps program sponsored by the Children and Families Commission of Orange County, for the period of July 1, 2010, through June 30, 2011. (Supporting information)

N. OLD BUSINESS**GENERAL FUNCTIONS****N-1 PROPOSED REVISIONS AND ADDITIONS TO BOARD POLICIES, (INFORMATION)**
ADMINISTRATIVE REGULATIONS, AND EXHIBITS SERIES 5000: Pages 85-92

STUDENTS (FIRST READING): Presented for information.

Proposed revisions and additions to Series 5000 are intended to provide up-to-date language and guidelines for District operations. The Board of Trustees is continuing its review of these documents. (Supporting information)

HUMAN RESOURCES**N-2 PUBLIC HEARING ON THE PROPOSED OPENERS FOR (INFORMATION)**
CONTRACT NEGOTIATIONS BETWEEN OCEAN VIEW Pages 93-95

SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (CSEA) CHAPTER #375 FOR 2011-2012 – HOURS, SALARIES, LEAVES, AND ASSOCIATION RIGHTS: Presented for information.

Pursuant to Government Code Section 3547.5, the Board of Trustees will conduct a Public Hearing on the proposed Openers for Contract Negotiations Between Ocean View School District and California School Employees' Association (CSEA) Chapter #375 for 2011-2012 – Hours, Salaries, Leaves, and Association Rights. (Supporting information)

Opened Public Hearing: _____ Closed Public Hearing: _____

N-3 PROPOSED OPENERS FOR CONTRACT NEGOTIATIONS (ACTION)
BETWEEN OCEAN VIEW SCHOOL DISTRICT AND CALIFORNIA Pages 96-98

SCHOOL EMPLOYEES' ASSOCIATION (CSEA) CHAPTER #375 FOR 2011-2012 – HOURS, SALARIES, LEAVES, AND ASSOCIATION RIGHTS: Approval.

The District's Negotiation Team is recommending opening negotiations for the 2011-2012 school year and sunshining their proposals for consideration by the Board of Trustees. Copies of the current contract are available at the District Office for public review. Christine Harrison, Director, Human Resources, will be available to respond to questions from the Board of Trustees. (Supporting information)

MOVED _____ **SECONDED** _____ **VOTE:** _____

N. OLD BUSINESS (continued)**HUMAN RESOURCES** (continued)**N-4 INITIAL SUCCESSOR AGREEMENT PROPOSAL BETWEEN CALIFORNIA SCHOOL EMPLOYEES' ASSOCIATION (CSEA) CHAPTER #375 AND OCEAN VIEW SCHOOL DISTRICT FOR 2010-2013 – NEW TERM AGREEMENT, DISTRICT RIGHTS, ASSOCIATION RIGHTS, HOURS, LEAVES, SALARIES, HEALTH AND WELFARE BENEFITS, EFFECTS OF LAYOFF, TRANSPORTATION, MEMORANDUM OF UNDERSTANDING, AND APPENDICES:** Presented for information. **(INFORMATION)**
Pages 99-101

Government Code Section 3547.5 requires that all initial proposals of an exclusive representative and of public school employers which relate to matters within the scope of representation shall be presented at a public meeting of the public school employer and thereafter be a public record. Copies of the current contract are available at the District Office for public review. Christine Harrison, Director, Human Resources, will be available to respond to questions from the Board of Trustees. (Supporting information)

O. NEW BUSINESS**GENERAL FUNCTIONS****O-1 SUPERINTENDENT SELECTION:** Approval **(ACTION)**
Pages 102-110

The Board of Trustees will consider approving the selection and contract of the new Superintendent of Ocean View School District. (Supporting information)

MOVED _____ **SECONDED** _____ **VOTE:** _____

O-2 FY 2011 CALIFORNIA SCHOOL BOARDS ASSOCIATION (CSBA) DELEGATE ASSEMBLY NOMINATIONS: **(INFORMATION)**
Pages 111-114

Presented for information.

The Delegate Assembly is the primary policy-making body of the California School Boards Association (CSBA). Delegates adopt the association's legislative platform, take positions on other critical issues that may arise, elect the officers and directors, and adopt bylaw changes. Any CSBA member board is eligible to nominate board members within their geographic region or sub-region. (Supporting information)

O-3 PUBLIC HEARING REGARDING ROMERO BILL/ OPEN ENROLLMENT ACT WAIVER REQUEST FOR WESTMONT ELEMENTARY SCHOOL FOR 2011-2012: **(INFORMATION)**
Pages 115-118

Presented for information.

A Public Hearing is required in order to submit waiver requests to the California Department of Education for consideration of removal from the identified Romero Bill/Open Enrollment Act Lists. (Supporting information)

Opened Public Hearing: _____ Closed Public Hearing: _____

O. NEW BUSINESS (continued)**ADMINISTRATIVE SERVICES****O-4 COMMUNITY BUDGET ADVISORY COMMITTEE (CBAC):** (INFORMATION)
Pages 119-127

Presented for information.

With the possibility of mid-year budget reductions and in preparation for the 2011-2012 school year budget, it is important to receive community input during these times. William V. Loose, Ed.D., Assistant Superintendent, Administrative Services, will make a brief presentation and respond to questions from the Board of Trustees. (Supporting information)

O-5 REVISION OF TRI-ANNUAL AGREEMENT FOR EMPLOYEE BENEFITS CONSULTING SERVICES WITH AON CONSULTING: (ACTION)
Pages 128-139

Approval.

Since the District has recently changed its third party administrator for health benefits, it is necessary to revise the agreement with Aon Consulting, as fewer services are required. (Supporting information)

MOVED _____ SECONDED _____ VOTE: _____

HUMAN RESOURCES**O-6 REAPPOINTMENT OF ROBERT EWING AS THE CSEA CHAPTER #375 NOMINEE TO THE PERSONNEL COMMISSION:** (ACTION)
Approval. Pages 140-145

The term for the CSEA Chapter #375 representative expires on December 1, 2010. Approval is requested to appoint the recommended nomination of CSEA Chapter #375 to the Personnel Commission. Robert W. Lee, Interim Director, Classified Personnel, will be available to respond to questions from the Board of Trustees. (Supporting information)

MOVED _____ SECONDED _____ VOTE: _____

O-7 RESOLUTION NO. 17:1011 – LAYOFF BY REDUCTION IN HOURS FOR A CLASSIFIED EMPLOYEE DUE TO LACK OF WORK AND/OR LACK OF FUNDS: (ACTION)
Approval. Pages 146-150

Resolution No. 17:1011 identifies the reduction in hours for one (1) classified employee due to the change of student needs at the District. Christine Harrison, Director, Human Resources, will be available to respond to questions from the Board of Trustees. (Supporting information)

MOVED _____ SECONDED _____ VOTE: _____

P. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES

Speakers must limit the total of their remarks to three (3) minutes.

Q. BOARD OF TRUSTEES' ROUNDTABLE**R. CLOSED SESSION****S. REPORT OF ACTION/CLOSED SESSION****T. ADJOURNMENT**

Alan G. Rasmussen, Ed.D.
Superintendent

The next Regular Board of Trustees meeting is December 7, 2010, 7:00 p.m., District Board Room, 17200 Pinehurst Lane, Huntington Beach, CA 92647.

A copy of the Board of Trustees' meeting agenda is posted on the District's web site (www.ovsd.org) prior to the close of business on the Friday preceding the meeting. A copy of the agenda and supporting materials are available for review at the District Office.

Individuals with disabilities in need of copies of the agenda and/or the agenda packet or in need of auxiliary aides and services may request assistance by contacting the Superintendent's Office at 714-847-2551.