

OCEAN VIEW SCHOOL DISTRICT
AGENDA



REGULAR MEETING OF THE
BOARD OF TRUSTEES

FEBRUARY 7, 2012

**Ocean View School District
17200 Pinehurst Lane
Huntington Beach, CA 92647
(714) 847-2551**

BOARD OF TRUSTEES

**Tracy Pellman, Board President
Debbie Cotton, Board Clerk
John Briscoe, Trustee
John Ortiz, Trustee
Norm Westwell, Trustee**

**William V. Loose, Ed.D.
Superintendent**

MISSION STATEMENT

The mission of the Ocean View School District is to provide ALL our students with a high-quality educational program which:

- Meets their individual intellectual, social, emotional, and physical health needs;**
- Creates a school environment that will best promote learning necessary for each student to acquire maximum knowledge and experience; and**
- Fosters in each student a feeling of personal worth and a philosophy that encompasses worthy moral and ethical values, and sustains a growing awareness of our interdependence with society and the environment.**

VISION STATEMENT

Ocean View School District will endeavor to develop an educational and cultural climate that fosters imagination, innovation, and creativity as hallmarks of 21st century skills that Ocean View students of today will need as successful adults of tomorrow.

To All Parents, District Residents, and Guests:

The Board of Trustees and the Superintendent welcome you to this meeting and hope that you will return often. Also, as a courtesy, please be sure your cell phone is turned off during all Board of Trustees' meetings. Your presence assures us of continuing community interest in Ocean View's schools.

The members of the Board of Trustees are locally elected officials who serve four-year terms of office and are responsible for the District's kindergarten through eighth grade educational program. Board of Trustees are required to conduct programs in the schools in accordance with the State of California Constitution, the California Education Code, other school-related laws enacted by the legislature, and policies and procedures which this Board of Trustees' adopts.

The agenda and its extensive background material are studied by each member of the Board of Trustees and the agenda package is provided to them at least 72 hours before each meeting. Board of Trustees can call Ocean View School District's Superintendent for clarification of any item. These procedures enable the Board of Trustees to act more effectively on agenda items.

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meetings of the District's Board of Trustees, please contact the office of the District Superintendent at (714) 847-2551. Notification 72 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability. Audio tape recording is made at each Board of Trustees meeting.

If you wish to address the Board of Trustees:

Requests from the Audience to Speak

1. Members of the community and employees wishing to speak to an issue shall first fill out the "Ocean View School District Oral Communications to the Board" form and submit it to the Board's Recording Secretary prior to the start of open session. Due to time constraints, speakers must limit the total of their remarks to three (3) minutes.
2. If the speaker turns in the request to address the Board of Trustees form after the start of open session, the speaker will have an opportunity to speak during "Any Other Public Communications to the Board of Trustees" prior to the close of the meeting.

Legally the Board of Trustees may discuss, but not take action, on topics brought up under this section of the agenda. The Board may refer items to the administration for follow-up or place topics on a future Board agenda.

Closed Session

In accordance with Government Code Section 54957, the Board may recess to closed session to discuss matters considered inadvisable to discuss in a public meeting.

Ocean View School District Agenda

Board of Trustees' Meeting

February 07, 2012

Tuesday, 07:00 PM

17200 Pinehurst Lane

Huntington Beach, California 92647

6:00 P.M. – CLOSED SESSION / 7:00 P.M. – OPEN SESSION

*The public is invited to comment on the identified items listed under "Closed Session" prior to adjournment to Closed Session.

**Supporting information provided to the Board of Trustees under separate cover.

A. CALL TO ORDER

B. ROLL CALL

C. AGENDA ADOPTION

- 1. Regular Board of Trustees' Meeting of February 7, 2012 - Agenda Adoption (1)**

D. *CLOSED SESSION

- 1. Adjournment to Closed Session (1)**
- 2. GOVERNMENT CODE SECTION 54956.9: Conference with Legal Counsel - Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9: Case No. 06CC000113; JAMS Reference No. 1200042880**
- 3. EXPULSION OF STUDENT NO. 4089064590 FOR VIOLATION OF EDUCATION CODE 48900(b)**
- 4. GOVERNMENT CODE SECTION 54956.9: Conference with Legal Counsel - Existing litigation pursuant to subdivision (a) of Government Code Section 54956.9: OAH Case No. 2010041215**

E. RECONVENE/REPORT OF CLOSED SESSION ACTION

F. PLEDGE OF ALLEGIANCE

G. INTRODUCTIONS

H. MINUTES

- 1. Regular Board of Trustees' Meeting, January 10, 2012 (1)**

I. TIME CERTAIN

1. 7:05 p.m. RECOGNITION AWARD PRESENTATION: Russ O'Donnell, Chief Operating Officer, Alliance of Schools for Cooperative Insurance Programs (ASCIP), will present the "Loss Control Pays" 2011 Award to William V. Loose, Ed.D., Superintendent; Cindi Lee, Executive Assistant; and Cindy Pulfer, Administrative Assistant, in recognition of the District's excellent Loss Control Program.

2. 7:10 p.m. SPARKLE VIEW AWARD PRESENTATION - William V. Loose, Ed.D., Superintendent, will present the January Sparkle View Award to Marine View Middle School's Custodial Staff: Andres Lopez, Samantha Mike, and Phillip Simipkin.

J. PUBLIC COMMENTS

1. 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 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

1. Board Reports

2. Trustees' Communications

3. Superintendent's Communication

4. PTA/PTO/PTSA/PTSO Presidents' Roundtable

5. Employee Associations' Communication (CSEA, OVTA)

L. REPORTS

1. PRESENTATION FROM REVOLUTION FOODS: Carl Cade, Regional Vice President, Revolution Foods, will present information regarding the food services offered by this company.

M. CONSENT CALENDAR

1. SCHOOL DISTRICT CHECK REGISTERS FOR GENERAL, CHILD CARE, FOOD SERVICE, CAPITAL FACILITIES, CAPITAL FACILITIES AGENCY, AND SPECIAL RESERVE/C.O.P. FUNDS FROM DECEMBER 16, 2011, THROUGH JANUARY 12, 2012 (V) (C)

2. ADDITION TO STUDY TRIP LIST - SKY HIGH SPORTS (V) (C)

3. CERTIFICATED EMPLOYEE PERSONNEL ACTIVITY LIST - DECEMBER 19, 2011, THROUGH JANUARY 30, 2012 (V) (C)

4. CLASSIFIED EMPLOYEE PERSONNEL ACTIVITY LIST – JANUARY 10, 2012, THROUGH FEBRUARY 7, 2012 (P) (C)

5. PAYROLL CHECK REGISTERS FROM DECEMBER 11, 2011, THROUGH JANUARY 10, 2012 (P) (C)

6. PURCHASE ORDERS FOR ALL FUNDS FROM DECEMBER 9, 2011 THROUGH JANUARY 26, 2012 (P) (C)

7. INTERAGENCY AGREEMENTS BETWEEN HUNTINGTON BEACH CITY SCHOOL DISTRICT, HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT, AND WESTMINSTER SCHOOL DISTRICT FOR BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) INDUCTION PROGRAM – 2011-2012 (P) (C)

8. AGREEMENT FOR TRANSPORTATION OF SPECIAL EDUCATION STUDENT DUE TO SAFETY CONCERNS (P) (C)

N. OLD BUSINESS

O. NEW BUSINESS

1. GIFTS TO DISTRICT (ACTION) (P)

2. AUTHORIZATION FOR DESTRUCTION OF DISTRICT RECORDS (ACTION) (P)

3. PROJECT FOR THE PURCHASE, INSTALLATION, AND SITE WORK FOR THE PLACEMENT OF FOUR 24' x 40' RELOCATABLE CLASSROOM BUILDINGS AT OAK VIEW ELEMENTARY SCHOOL (ACTION) (P)

4. PUBLIC HEARING ON THE PROPOSED OPENERS FOR CONTRACT NEGOTIATIONS BETWEEN OCEAN VIEW SCHOOL DISTRICT AND OCEAN VIEW TEACHERS' ASSOCIATION FOR 2012-2013 – ARTICLE 7 – WORK YEAR; ARTICLE 13 – SALARIES; ARTICLE 14 – HEALTH AND WELFARE BENEFIT PROGRAM; AND ARTICLE 28 – TERM AND CALENDAR (PUBLIC HEARING)

5. PROPOSED OPENERS FOR CONTRACT NEGOTIATIONS BETWEEN OCEAN VIEW SCHOOL DISTRICT AND OCEAN VIEW TEACHERS' ASSOCIATION FOR 2012-2013 – ARTICLE 7 – WORK YEAR; ARTICLE 13 – SALARIES; ARTICLE 14 – HEALTH AND WELFARE BENEFIT PROGRAM; AND ARTICLE 28 – TERM AND CALENDAR (ACTION)
(P)

6. RESOLUTION NO. 24:1112 - LAYOFF BY REDUCTION IN HOURS FOR A CLASSIFIED EMPLOYEE DUE TO LACK OF WORK AND/OR LACK OF FUNDS (ACTION) (P)

7. ANNUAL PROFESSIONAL ORGANIZATION MEMBERSHIPS, 2011-2012 (ACTION)
(P)

8. **PROPOSED APPOINTEES TO THE COMMUNITY BUDGET ADVISORY COMMITTEE (CBAC) (ACTION) (P)

9. **SAFE SCHOOL PLANS 2011-2012 (P) (C)

10. AGREEMENT REGARDING THE IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES (ACTION) (P)

11. APPROVAL OF INDEPENDENT CONSULTANT AGREEMENT FOR PUBLIC RELATIONS SERVICES (ACTION) (P)

12. RATIFICATION OF CONTRACT FOR LEGAL SERVICES - CONNOR, FLETCHER & WILLIAMS LLP (ACTION) (P)

P. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES

Q. BOARD OF TRUSTEES' ROUNDTABLE

R. *CLOSED SESSION

1. Adjournment to Closed Session (P)

2. GOVERNMENT CODE SECTION 54956.9: Conference with Legal Counsel - Existing litigation pursuant to subdivision (a) of Government Code Section 54956.9: Case No. 30-2012-00539563 (Beach and Warner Project)

3. GOVERNMENT CODE SECTION 54956.8: Conference with Real Property Negotiators pursuant to Government Code Section 54956.8. PROPERTY: Haven View School Site, 16081 Waikiki Lane, Huntington Beach, CA 92648 AGENCY NEGOTIATORS: William V. Loose, Ed.D., Superintendent, and Mark A. Schiel, Assistant Superintendent, Administrative Services. NEGOTIATING PARTIES: Ocean View School District and LePort Educational Institute, Inc. UNDER NEGOTIATION: Terms and conditions of agreement.

4. GOVERNMENT CODE SECTION 54957.6: Negotiations update of OVTA and CSEA pursuant to Government Code Section 54957.6

S. RECONVENE/REPORT OF CLOSED SESSION ACTION

T. ADJOURNMENT

1. Time: (P)

The next Regular Board of Trustees' meeting is Tuesday, February 21, 2012, at 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 and <http://oceanview.csbaagendaonline.net> 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.

Ocean View School District Minutes

Board of Trustees' Meeting

January 10, 2012

Tuesday, 06:00 PM

17200 Pinehurst Lane

Huntington Beach, California 92647

6:00 P.M. – CLOSED SESSION / 7:00 P.M. – OPEN SESSION

Attendees

John Briscoe	Trustee
Debbie Cotton	Trustee
John Ortiz	Trustee
Tracy Pellman	Trustee
Norm Westwell	Trustee

A. CALL TO ORDER

Minutes

The Regular Meeting of the Ocean View School District Board of Trustees was called to order by Clerk Debbie Cotton at 6:04 p.m.

B. ROLL CALL

Minutes

Members present: Trustees John Ortiz, Norm Westwell, and Debbie Cotton. Trustee John Briscoe arrived at 6:14 p.m.; Trustee Tracy Pellman arrived at 6:15 p.m.

C. AGENDA ADOPTION

1. Regular Board of Trustees' Meeting of January 10, 2012 - Agenda (7)

Minutes

Approved as presented.

Motion made by: Norm Westwell

Seconded by: John Ortiz

Votes

John Briscoe	Not Present
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Not Present
Norm Westwell	Yes

D. CLOSED SESSION

1. Adjournment to Closed Session (7)

Minutes

Time: 6:05 p.m.

Motion made by: John Ortiz

Seconded by: Norm Westwell

Votes

John Briscoe	Not Present
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Not Present
Norm Westwell	Yes

2. GOVERNMENT CODE SECTION 54956.9: Conference with Legal Counsel - Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9: Case No. 06CC000113; JAMS Reference No. 1200042880

3. GOVERNMENT CODE SECTION 54956.9: Conference with Legal Counsel - Anticipated litigation pursuant to subdivision (b) of Government Code Section 54956.9: Beach and Warner Project

4. GOVERNMENT CODE SECTION 54956.9: Conference with Legal Counsel - Existing Litigation pursuant to subdivision (a) of Government Code Section 54956.9: OAH Case No. 2011090315

5. GOVERNMENT CODE SECTION 54956.9: Conference with Legal Counsel - Anticipated litigation pursuant to subdivision (b) of Government Code Section 54956.9: OCR No. 09-11-1302

E. RECONVENE/REPORT OF CLOSED SESSION ACTION

Minutes

The meeting reconvened at 7:10 p.m. with Trustees Briscoe, Ortiz, Cotton, Westwell, and Pellman in attendance.

MOTION by Trustee Cotton, seconded by Trustee Ortiz, and carried by a vote of 5:0 to approve settlement agreement with SCS in Orange County Superior Court Case No. 06CC000113 in the amount of \$1,750,000.00.

F. PLEDGE OF ALLEGIANCE

Minutes

President Pellman led the Pledge of Allegiance.

G. INTRODUCTIONS

Minutes

None.

H. MINUTES

1. Regular Board of Trustees' Meeting, December 6, 2011 (7)

Minutes

Approved as presented.

Motion made by: John Briscoe

Seconded by: John Ortiz

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

I. TIME CERTAIN

1. 7:05 p.m. MARINE VIEW MIDDLE SCHOOL - MUSICAL PERFORMANCE: Principal Roni Ellis will introduce the Jazz Ensemble and Chorus, under the direction of Mrs. Lynn Silver, and the Dance Team, directed by Mrs. Karen Sanford, as part of Marine View's Music Department who were recently honored by the National Association for Music Education (NAfME), in coordination with the Glee Give a Note Foundation. At the conclusion of the performance, Superintendent Loose will present a Recognition Award to the Marine View Music Department in honor of this achievement.

Minutes

The Marine View Jazz Ensemble and Chorus, along with the Dance Team, performed a musical selection from their award-winning submission to the Glee Give a Note contest. Following the performance, Dr. Loose presented a Recognition Award to the Marine View Music Department in honor of this special achievement.

2. 7:25 p.m. SPARKLE VIEW AWARD PRESENTATION - Superintendent Loose will present the December Sparkle View Award to Mesa View Middle School's Custodial Staff: Felipe Galvan, Richard Beaumont, and Allen Garcia Ortiz.

Minutes

Dr. Loose presented the December Sparkle View Award to Mesa View Middle School and their custodial staff in recognition of their dedication and commitment to maintaining a safe, clean, and attractive school for Mesa View students.

3. 7:35 p.m. RECOGNITION AWARD PRESENTATION: Superintendent Loose will present a Recognition Award to Principal Robert Miller, Vista View Middle School, in honor of their 4th Year of Recognition by the Orange County Register as one of Orange County's "BEST" middle schools.

Minutes

Principal Robert Miller and Assistant Principal Joe Santos, on behalf of Vista View Middle School, accepted an Award from Dr. Loose in recognition of this prestigious honor given by the Orange County Register.

J. PUBLIC COMMENTS

1. 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 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.

Minutes

John Briscoe, community member, shared an invocation.

K. COMMUNICATIONS

1. Board Reports

Minutes

None.

2. Trustees' Communications

Minutes

Trustee Briscoe: Advised he will be voting "no" on the Consent Calendar tonight as he has issues with included legal billing matters; spoke regarding his attendance at the Marine View Middle School visitation and praised the oral lecture note-taking he witnessed in the classrooms, as well as the teachers' collection of said notes, hoping this best practice would be shared throughout the District.

Trustee Ortiz: Attended holiday luncheon at the Maintenance & Operations Department, and hoped everyone had a good holiday.

Trustee Cotton: Wished everyone a great new year; congratulated Marine View on receiving the GLEE Award; attended Marine View visitation and Maintenance & Operations holiday luncheon.

Trustee Westwell: Welcomed everyone back from the holiday.

Trustee Pellman: Attended the Maintenance & Operations holiday luncheon; updated the Board on cell tower placement within Huntington Beach.

3. Superintendent's Communication

Minutes

Dr. Loose: attended the Maintenance & Operations holiday luncheon, and thanked them for the hard work they do on a daily basis; noted that both Star View and Golden View will be receiving visits from CDE staff as the process of their Distinguished School applications proceeds forward; participated in the recent DSLT meeting facilitated by Dr. Frazier, and expressed appreciation to the curriculum staff for their efforts in this area; updated the Board on the work regarding the SteAm concept, noting that Jim Warford, distinguished SteAm educational consultant, will be addressing the District Leadership Team at their next meeting.

4. PTA/PTO/PTSA/PTSO Presidents' Roundtable

Minutes

None.

5. Employee Associations' Communication (CSEA, OVTA)

Minutes

None.

L. REPORTS

1. *2010-2011 ANNUAL AUDIT REPORT: Mark A. Schiel, Assistant Superintendent, Administrative Services, will introduce Shilo Gorospe from the audit firm of Vavrinek, Trine, Day & Co., who will give a brief summary of the audit report and respond to questions from the Board of Trustees.

Minutes

Mr. Schiel introduced Ms. Gorospe, who summarized the 2010-2011 Annual Audit Report and responded to questions from the Board of Trustees.

M. CONSENT CALENDAR

1. ADDITION TO STUDY TRIP LIST – APPLIED ENERGY SERVICES (AES) POWER PLANT (ACTION) (7)

Motion made by: Debbie Cotton

Seconded by: Norm Westwell

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

2. AGREEMENT FOR PARTICIPATION – INSIDE THE OUTDOORS SCHOOL PROGRAM – PUBLIC SCHOOLS 2011-2012 (ACTION) (7)

Motion made by: Debbie Cotton

Seconded by: Norm Westwell

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

3. AGREEMENTS FOR NON-PUBLIC SCHOOL/NON-PUBLIC AGENCY PLACEMENTS OF SPECIAL EDUCATION STUDENTS AS DETERMINED BY INDIVIDUALIZED EDUCATION PROGRAMS (IEPS) (M) (C)

Motion made by: Debbie Cotton
Seconded by: Norm Westwell

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

4. CERTIFICATED EMPLOYEE PERSONNEL ACTIVITY LIST - NOVEMBER 21, 2011, THROUGH DECEMBER 16, 2011 (M) (C)

Motion made by: Debbie Cotton
Seconded by: Norm Westwell

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

5. CLASSIFIED EMPLOYEE PERSONNEL ACTIVITY LIST - DECEMBER 6, 2011, THROUGH JANUARY 10, 2012 (M) (C)

Motion made by: Debbie Cotton
Seconded by: Norm Westwell

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

6. PAYROLL CHECK REGISTERS FROM NOVEMBER 11, 2011, THROUGH DECEMBER 10, 2011 (M) (C)

Motion made by: Debbie Cotton
Seconded by: Norm Westwell

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

7. PURCHASE ORDERS FOR ALL FUNDS FROM NOVEMBER 18, 2011, THROUGH DECEMBER 8, 2011 (M) (C)

Motion made by: Debbie Cotton
Seconded by: Norm Westwell

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

8. SCHOOL DISTRICT CHECK REGISTERS FOR GENERAL, CHILD CARE, FOOD SERVICE, CAPITAL FACILITIES, CAPITAL FACILITIES AGENCY, AND SPECIAL RESERVE/C.O.P. FUNDS FROM NOVEMBER 18, 2011, THROUGH DECEMBER 15, 2011 (V) (C)

Motion made by: Debbie Cotton
Seconded by: Norm Westwell

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

N. OLD BUSINESS

1. PROPOSED ADDITION TO BOARD POLICIES, ADMINISTRATIVE REGULATIONS, AND EXHIBITS SERIES 0000: PHILOSOPHY, GOALS, OBJECTIVES, AND COMPREHENSIVE PLANS INDEX - BOARD POLICY 0150, ADMINISTRATIVE REGULATION 0150, AND EXHIBIT 0150 - CIVILITY POLICY (THIRD READING)(ACTION) (V)

Motion made by: Debbie Cotton
Seconded by: John Ortiz

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

2. REVIEW OF BOARD BYLAW AND ADMINISTRATIVE REGULATION 9323 - MEETING CONDUCT AND ORDER OF BUSINESS (SECOND READING) (ACTION) (V)

Motion made by: Norm Westwell
Seconded by: Debbie Cotton

Votes

John Briscoe	No
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

3. PROPOSED REVISIONS AND ADDITIONS TO BOARD POLICY AND ADMINISTRATIVE REGULATION 0440 - DISTRICT TECHNOLOGY PLAN (SECOND READING) (INFORMATION)

Minutes

Received for information.

O. NEW BUSINESS

1. CALIFORNIA PUBLIC RECORDS ACT (CPRA) REQUESTS – QUARTERLY REPORT – OCTOBER 1, 2011, THROUGH DECEMBER 31, 2011 (INFORMATION) (P)

Minutes

Received for information.

2. QUARTERLY REPORT ON WILLIAMS UNIFORM COMPLAINTS (EDUCATION CODE SECTION 35186) - JANUARY 2012 (INFORMATION)

Minutes

Received for information.

3. GIFTS TO DISTRICT (ACTION) (P)

Motion made by: Debbie Cotton

Seconded by: Norm Westwell

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

4. RESOLUTION NO. 22:1112 - AUTHORIZATION OF TEACHING ASSIGNMENTS (ACTION) (P)

Motion made by: Debbie Cotton

Seconded by: Norm Westwell

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

5. AGREEMENT FOR SCREENING EYES EARLY (SEE) PROGRAM BETWEEN ASSISTANCE LEAGUE HUNTINGTON BEACH AND OCEAN VIEW SCHOOL DISTRICT (ACTION) (P)

Motion made by: Debbie Cotton

Seconded by: John Ortiz

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

6. AWARD OF BID: EDUCATIONAL TECHNOLOGY INTERACTIVE WHITEBOARD SYSTEMS (ACTION) (P)

Motion made by: Debbie Cotton

Seconded by: John Ortiz

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

7. ERATE FUNDING 2011-2012 (ACTION) (M)

Motion made by: Debbie Cotton

Seconded by: John Ortiz

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

8. ASSIGNMENT OF USDA DONATED FOOD TO DJ CO-OP / SANTA CLARITA VALLEY SCHOOL FOOD SERVICE AUTHORITY (ACTION) (M)

Motion made by: Norm Westwell

Seconded by: John Ortiz

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

9. RESOLUTION 23:1112 - RESOLUTION OF THE BOARD OF TRUSTEES OF THE OCEAN VIEW SCHOOL DISTRICT RELATING TO INFORMATION MADE AVAILABLE TO THE PUBLIC IN THE FORM OF A STATUTORY SCHOOL FACILITY FEES ("REPORTABLE FEES") REPORT ("REPORTABLE FEES REPORT"), INCLUDING ALTERNATIVE SCHOOL FACILITY FEES, FOR FISCAL YEAR 2010-2011 AND MAKING RELATED FINDINGS THEREON, IN COMPLIANCE WITH GOVERNMENT CODE SECTIONS 66006 AND 66001 (ACTION) (M)

Motion made by: Debbie Cotton

Seconded by: Norm Westwell

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

10. PROPOSED AGREEMENT BETWEEN ORANGE COUNTY DEPARTMENT OF EDUCATION AND THE OCEAN VIEW SCHOOL DISTRICT FOR TECHNICAL ASSISTANCE AS PART OF THE CORRECTIVE ACTION FOR A YEAR 3 PROGRAM IMPROVEMENT DISTRICT (ACTION) (M)

Motion made by: Debbie Cotton

Seconded by: John Ortiz

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

11. OAK VIEW PRESCHOOL - PARENT HANDBOOK 2011-2012 (ACTION) (7)

Motion made by: Debbie Cotton

Seconded by: John Ortiz

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

12. REVIEW OF BOARD BYLAW 9010 - ROLE OF BOARD AND MEMBERS (POWERS, PURPOSES, DUTIES) PUBLIC STATEMENTS; AND BOARD BYLAW 9121 - PRESIDENT (FIRST READING) (INFORMATION)

Minutes

Received for information; no return.

13. PROPOSED OPENERS FOR CONTRACT NEGOTIATIONS BETWEEN OCEAN VIEW SCHOOL DISTRICT AND OCEAN VIEW TEACHERS' ASSOCIATION FOR 2012-2013 - ARTICLE 7 - WORK YEAR; ARTICLE 13 - SALARIES; ARTICLE 14 - HEALTH AND WELFARE BENEFIT PROGRAM; AND ARTICLE 28 - TERM AND CALENDAR (INFORMATION)

Minutes

Received for information.

P. ANY OTHER PUBLIC COMMUNICATIONS TO THE BOARD OF TRUSTEES

Minutes

None.

Q. BOARD OF TRUSTEES' ROUNDTABLE

Minutes

Trustee Briscoe: None.

Trustee Ortiz: None.

Trustee Cotton: Wished Trustee Westwell a belated happy birthday; wished the best of luck to both Star View and Golden View Schools on their upcoming Distinguished School Award visitations.

Trustee Westwell: None.

Trustee Pellman: None.

R. CLOSED SESSION

1. Adjournment to Closed Session (7)

Minutes

Time: 9:02 p.m.

Motion made by: Debbie Cotton

Seconded by: John Ortiz

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

2. GOVERNMENT CODE SECTION 54956.8: Conference with Real Property Negotiators pursuant to Government Code Section 54956.8. PROPERTY: Park View School Site, 16666 Tunstall Lane, Huntington Beach, CA 92647 AGENCY NEGOTIATORS: William V. Loose, Ed.D., Superintendent, and Mark A. Schiel, Assistant Superintendent, Administrative Services. NEGOTIATING PARTIES: Ocean View School District and High Tower Capital Incorporated. UNDER NEGOTIATION: Terms and conditions of agreement.

3. GOVERNMENT CODE SECTION 54957.6: Negotiations update of OVTA and CSEA pursuant to Government Code Section 54957.6

4. GOVERNMENT CODE SECTION 54956.9: Conference with Legal Counsel - Anticipated litigation pursuant to subdivision (b) of Government Code Section 54956.9: Beach and Warner Project

S. RECONVENE/REPORT OF CLOSED SESSION ACTION

Minutes

The meeting reconvened at 11:05 p.m. with Trustees Briscoe, Ortiz, Cotton, Westwell, and Pellman in attendance.

There were no Closed Session actions to report.

T. ADJOURNMENT

1. Time: (12)

Minutes

11:06 p.m.

Motion made by: John Briscoe

Seconded by: Tracy Pellman

Votes

John Briscoe	Yes
Debbie Cotton	Yes
John Ortiz	Yes
Tracy Pellman	Yes
Norm Westwell	Yes

Superintendent (or Designee)

Board Clerk

1. SCHOOL DISTRICT CHECK REGISTERS FOR GENERAL, CHILD CARE, FOOD SERVICE, CAPITAL FACILITIES, CAPITAL FACILITIES AGENCY, AND SPECIAL RESERVE/C.O.P. FUNDS FROM DECEMBER 16, 2011, THROUGH JANUARY 12, 2012

(v) (c)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the School District Check Registers from December 16, 2011, through January 12, 2012.

Current Considerations

1. General Fund
Vendor Check Nos. 38-77044 - 77370
Total: \$ 1,612,574.14

 2. Child Care Fund
Vendor Check Nos. 38-77104 - 77357
Total: \$ 4,174.89

 3. Food Service Fund
Vendor Check Nos. 38-77106 - 77364
Total: \$ 75,467.63

 4. Capital Facilities Fund
Vendor Check Nos. 38-77117 - 77319
Total: \$ 1,377.35

 5. Special Reserve/C.O.P. Fund
Vendor Check Nos. 38-77118 - 77371
Total: \$ 88,026.24
- Total: \$ 1,718,620.25

Administrator

Mark A. Schiel, Assistant Superintendent, Administrative Services

2. ADDITION TO STUDY TRIP LIST – SKY HIGH SPORTS

(V) (C)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve Addition to Study Trip List – Sky High Sports in Costa Mesa, California.

Background Information

On August 16, 2011, the Board of Trustees approved the study trip list for the 2011-2012 school year. The purpose of approving the study trip list is to eliminate the necessity of obtaining separate approval for each study trip to the same destination by different groups of students. Requests for additional study trips are to be presented to the Board as needed.

Current Considerations

The principal or program administrator is responsible for assessing the anticipated value of the study trip prior to granting approval. Lynne Grace, Supervisor of Ocean View School District's Child Care Program, has requested that the Sky High Sports (a trampoline facility) in Costa Mesa, California, be added to the approved list. Students in the Child Care Program will visit this interactive facility during the summer months. The facility offers organized sports activities, as well as individual trampoline opportunities which provide fitness and fun for all ages.

Financial Implications

There are no financial implications to the General Fund.

Administrator

Kathy Frazier, Ed.D., Assistant Superintendent, Curriculum and Instruction

3. CERTIFICATED EMPLOYEE PERSONNEL ACTIVITY LIST - DECEMBER 19, 2011, THROUGH JANUARY 30, 2012

(V) (C)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Certificated Employee Personnel Activity List from December 19, 2011, through January 30, 2012.


Background Information

This report contains the Ocean View School District's Certificated Employee Personnel Activity List from December 19, 2011, through January 30, 2012. (Exhibit A)

Administrator

E. Michael Rossi, Consultant, Human Resources

Associated File Attachments

 [Exhibit A \(Files\)](#)

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California
Certificated Personnel
February 7, 2012

**Approve Extra Hours at
Extra Duty Rate of Pay @ 20.00/Hr**

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>ACCOUNT</u>	<u>HOURS</u>
Barrett Lindsay	Teacher Mesa	01-110-050-10-1197	5.0 Homework Club
Bidaki Fara	Teacher Mesa	01-110-050-10-1197	1.0 Homework Club
Breyer Sarah	Teacher Circle	01-110-310-10-1190	10.0 4/5 Extra Duty
Cabellon April	Teacher Hope	01-110-310-10-1190	10.0 4/5 Extra Duty
Carlson Matt	Teacher Mesa	01-110-050-10-1197	1.0 Homework Club
Carroll Stan	Teacher Circle	01-110-310-10-1190	10.0 4/5 Extra Duty
Cook Anne	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty
Cornelsen Megan	Teacher Mesa	01-110-050-10-1197	5.0 Homework Club
Croal Emily	Teacher Circle	01-110-310-10-1190	10.0 4/5 Extra Duty
deLachica Jeni	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty
DuVal Jay	Teacher Mesa	01-110-050-10-1197	1.0 Homework Club
Erickson Nicole	Teacher Mesa	01-110-050-10-1197	2.0 Homework Club
Fisher Rebecca	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California
Certificated Personnel
February 7, 2012

**Approve Extra Hours at
Extra Duty Rate of Pay @ 20.00/Hr**

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>ACCOUNT</u>	<u>HOURS</u>
Fisler Jennifer	Teacher Circle	01-110-310-10-1190	10.0 4/5 Extra Duty
Fitzgerald Elaine	Teacher Spring	01-110-060-10-1190	5.0 After School Homework Club
Fitzgerald Julie	Teacher Circle	01-110-310-10-1190	10.0 4/5 Extra Duty
Gangemi Lin	Teacher Harbour	01-159-375-12-1190	10.0 Special Education Extra Duty
Garcia Elizabeth	Teacher Vista	01-203-480-10-1197	3.0 Friday School
Hammond Geoffrey	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty
Helenihi Erin	Teacher Mesa	01-110-050-10-1197	3.0 Homework Club
Hoyt Nancy	Teacher Spring	01-110-060-10-1190	2.0 After School Homework Club
Long Gretchen	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty
Luu Jennifer	Teacher Vista	01-20-480-10-1190	3.0 Friday School
Macha Patric	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty
Mariano Alicia	Teacher Circle	01-110-310-10-1190	4.0 4/5 Extra Duty
Mitchell Tracy	Teacher Spring	01-110-060-10-1190	5.0 After School Homework Club

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California
Certificated Personnel
February 7, 2012

**Approve Extra Hours at
Extra Duty Rate of Pay @ 20.00/Hr**

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>ACCOUNT</u>	<u>HOURS</u>
Murdock Margaret	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty
Nelson Lisa	Teacher Vista	01-20-480-10-1190	6.0 Friday School
Nicolosi Dennis	Teacher Mesa	01-110-050-10-1197	3.0 Friday School
Nicolosi Dennis	Teacher Mesa	01-025-045-10-1190	18.0 After School Band Rehearsals
Olquin Kris	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty
Osterhout Katie	Teacher Circle	01-110-310-10-1190	10.0 4/5 Extra Duty
Parr Kristy	Teacher Harbour	01-177-375-19-1190	10.0 Special Education Extra Duty
Pettit Stacey	Teacher Spring	01-110-060-10-1190	5.0 After School Homework Club
Rodney Lisa	Teacher Circle	01-110-310-10-1190	10.0 4/5 Extra Duty
Rowe Jeannine	Teacher Spring	01-110-060-10-1190	2.0 After School Homework Club
Severin Maria	Teacher Harbour	01-110-310-10-1190	5.0 4/5 Extra Duty
Shaver Leticia	Teacher Mesa	01-110-050-10-1197	5.0 Homework Club
Smith Kasey	Teacher Spring	01-110-060-10-1190	6.0 After School Homework Club

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California
Certificated Personnel
February 7, 2012

**Approve Extra Hours at
Extra Duty Rate of Pay @ 20.00/Hr**

<u>NAME</u>	<u>POSITION/ SITE</u>	<u>ACCOUNT</u>	<u>HOURS</u>
Stalcup Joyce	Teacher Circle	01-110-310-10-1190	10.0 4/5 Extra Duty
Townsend Ed	Teacher Spring	01-110-060-10-1190	5.0 After School Homework Club
Van Holt Jennifer	Teacher Harbour	01-110-310-10-1190	10.0 4/5 Extra Duty
Wiggins Christina	Teacher Vista	01-20-480-10-1190	6.0 Friday School
Wilson Kim	Teacher Marine	01-110-045-10-1190	7.0 After School Homework Club

**Approve Stipends for Network for a Healthy California Liaison
Charge Account 01-380-340-10-1191**

<u>NAME</u>	<u>POSITION</u>	<u>SITE</u>	<u>AMOUNT</u>
Christidis, Stephanie	Teacher	College	\$35.40 (12/7/11)
Claycomb, Denise	Teacher	College	\$35.40 (12/7/11)
Dowland, Heather	Teacher	College	\$35.40 (12/7/11)
Lipock, Vonjin	Teacher	Lake	\$35.40 (12/7/11)
McLaughlin, Kary	Teacher	Lake	\$35.40 (12/7/11)
McLaughlin, Mariellen	Teacher	Sun	\$35.40 (12/7/11)
Su, Eunice	Teacher	Lake	\$35.40 (12/7/11)
VanDyke, Suzanne	Teacher	Lake	\$35.40 (12/7/11)
Young, Kathleen	Teacher	College	\$35.40 (12/7/11)
Bucci, Keleigh	Teacher	Vista	\$35.40 (1/4/12)
Christidis, Stephanie	Teacher	College	\$35.40 (1/4/12)
Claycomb, Denise	Teacher	College	\$35.40 (1/4/12)
Dowland, Heather	Teacher	College	\$35.40 (1/4/12)
Lipock, Vonjin	Teacher	Lake	\$35.40 (1/4/12)
McLaughlin, Kary	Teacher	Lake	\$35.40 (1/4/12)
McLaughlin, Mariellen	Teacher	Sun	\$35.40 (1/4/12)
Munoz, Kristy	Teacher	College	\$35.40 (1/4/12)
Su, Eunice	Teacher	Lake	\$35.40 (1/4/12)
VanDyke, Suzanne	Teacher	Lake	\$35.40 (1/4/12)
Young, Kathleen	Teacher	College	\$35.40 (1/4/12)

Approve Retirement

<u>NAME</u>	<u>POSITION</u>	<u>SITE</u>	<u>EFFECTIVE DATE</u>
Janette Carlile	Teacher	Marine	March 16, 2012

4. CLASSIFIED EMPLOYEE PERSONNEL ACTIVITY LIST – JANUARY 10, 2012, THROUGH FEBRUARY 7, 2012

(V) (C)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Classified Employee Personnel Activity List – January 10, 2012, through February 7, 2012.


Background Information

This report contains the Ocean View School District's Classified Employee Activity List from January 10, 2012, through February 7, 2012. (Exhibit A)

Administrator

E. Michael Rossi, Consultant, Human Resources

Associated File Attachments

 [Exhibit A \(Files\)](#)

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California
Classified Personnel
February 7, 2012

Approve Employment

In accordance with Merit System testing procedures:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
Batshoun, Yvonne	Instructional Assistant - ABA	\$16.070/hr	26.1	12/12/11
Britton, Kristine	Speech & Language Aide	\$15.296/hr	24.1	01/05/12
Cerda, Sandra	Library/Instructional Materials Technician (Substitute)	\$19.580/hr	34.1	12/11/11
Decker, Jamie	Instructional Assistant - ABA (Substitute)	\$16.890/hr	26.2	01/17/12
Fennell, Karmin	Food Distribution Worker (Substitute)	\$13.189/hr	25.1	01/03/12
Fletchall, Whitney	Instructional Assistant - ABA	\$16.070/hr	26.1	12/12/11
Maguire, Nicole	Instructional Assistant - ABA	\$16.070/hr	26.1	12/12/11
Robertson, Laurie	Instructional Assistant - ABA	\$16.070/hr	26.1	12/12/11
Sadzikava, Nadya	Instructional Assistant - Severely Disabled (Substitute)	\$15.676/hr	25.1	01/03/12
Selder, Leslie	School Library Specialist	\$16.470/hr	27.1	01/10/12
Snyder, Alysha	Instructional Assistant - Severely Disabled	\$15.676/hr	25.1	12/15/11
Turner, Arielle	Child Care Attendant	\$13.189/hr	18.1	01/03/11
Vargas, Clemencia	Payroll Technician	\$3542.00/mo	37.1	01/17/12

Approve Reinstatement

In accordance with Merit System Rules 8.4.1:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE STEP</u>	<u>EFFECTIVE DATE</u>
Rodarte, Doreen	Instructional Assistant - ABA	\$17.730/hr	26.3	12/12/11

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, California
Classified Personnel
February 7, 2012

Approve Promotion

In accordance with Merit System testing procedures:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE</u> <u>STEP</u>	<u>EFFECTIVE</u> <u>DATE</u>
Crockett, Theresa	Preschool Educator	\$19.580/hr	32.2	01/03/12

Approve Voluntary Demotion

In accordance with Merit System Rules 8.2.8:

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>RANGE</u> <u>STEP</u>	<u>EFFECTIVE</u> <u>DATE</u>
Aleman, Julissa	Instructional Assistant - Special Education	\$19.1484/hr	22.5	01/03/12

Approve Retirement

<u>NAME</u>	<u>POSITION</u>	<u>SALARY</u>	<u>BEGINNING</u> <u>DATE</u>	<u>EFFECTIVE</u> <u>DATE</u>
Sasaki, Lillian	School Office Clerk	\$22.223/hr	12/09/71	02/07/12

Approve Separation

In accordance with Merit System Rules 8.1 to 8.6:

<u>NAME</u>	<u>POSITION</u>	<u>REASON</u>	<u>BEGINNING</u> <u>DATE</u>	<u>EFFECTIVE</u> <u>DATE</u>
Cerda, Sandra	Clerk Typist	Layoff	10/19/11	12/10/11
Decker, Jamie	Instructional Assistant - Special Education	Resignation - Personal	09/27/10	01/13/12
De La Torre, Jonathan	Custodian (Substitute)	Resignation	06/29/11	01/02/12
Zavala Alvarez, Mauricio	Groundskeeper/Gardener	Released within probation	08/29/11	02/02/12

Closing Public Records

<u>NAME</u>	<u>POSITION</u>	<u>EFFECTIVE DATE</u>
Rosas, Terrie	Library/Instructional Materials Technician	01/13/12

5. PAYROLL CHECK REGISTERS FROM DECEMBER 11, 2011, THROUGH JANUARY 10, 2012

(V) (C)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve Payroll Check Registers from December 11, 2011, through January 10, 2012.

Current Considerations

This report contains a listing of School District Checks for the Certificated Payroll and Classified Payroll.

1. Certificated Payroll: (12/1-12/31/11) - 6A payroll employees paid: 651

Total: \$3,802,371.83

2. Classified Payroll: (12/1-12/31/11) - 6B payroll employees paid: 773

Total: \$1,417,083.75

3. Certificated Payroll: (12/1-12/31/11) - 6C payroll employees paid: 0

Total: \$0.00

Total: \$5,219,455.58

Administrator

Mark A. Schiel, Assistant Superintendent, Administrative Services

6. PURCHASE ORDERS FOR ALL FUNDS FROM DECEMBER 9, 2011 THROUGH JANUARY 26, 2012

(V) (C)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve Purchase Orders for all funds from December 9, 2011 through January 26, 2012. (Exhibit A)

Administrator

Mark A. Schiel, Assistant Superintendent, Administrative Services

Associated File Attachments



Exhibit A (Files)

OCEANVIEW SCHL.DIST.

PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/07/2012

FROM 12/09/2011 TO 01/26/2012

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	OBJECT DESCRIPTION
F38C0060	ORANGE COUNTY REGISTER	616.00	616.00	2580192572 5807	LEGAL ADVERTISEMENTS
F38C0061	AIM SERVICES	500.00	500.00	0141512581 5617	OUTSIDE SERV - REPAIR/MTC
F38C0062	HUNTINGTON BEACH UNION HIGH	594.00	594.00	0112706510 5825	OUTSIDE SRV NOT REPAIR/MTC
F38C0063	WESTERN ILLUMINATED PLASTICS	299.33	299.33	0141512581 4320	MAINTENANCE SUPPLIES
F38C0064	ACSA	515.00	515.00	0141915571 5202	TRAVEL/CONFERENCE
F38C0065	CASBO	667.00	667.00	0144110572 5202	TRAVEL/CONFERENCE
F38C0066	BRISTOLITE SKYLIGHTS	469.79	469.79	0143712581 4320	MAINTENANCE SUPPLIES
F38C0067	SOLUTION TREE LLC	2,895.00	2,895.00	0121255021 5202	TRAVEL/CONFERENCE
F38C0068	CERTIFIED TRANSPORTATION INC	480.00	480.00	0112707010 5825	OUTSIDE SRV NOT REPAIR/MTC
F38C0069	ICI PAINTS	900.00	900.00	0141512581 4320	MAINTENANCE SUPPLIES
F38C0070	HUNTINGTON BEACH FORD	181.36	181.36	0141539081 4311	REPAIR OF EQUIPMENT SUPPL.
F38R1378	HOUGHTON MIFFLIN COMPANY	104,621.82	59,621.82	0111011010 4140	STATE TEXTBOOKS
			45,000.00	0126655010 4140	STATE TEXTBOOKS
F38R1379	OFFICE DEPOT	146.72	146.72	1380591337 4305	ADMINISTRATIVE SUPPLIES
F38R1382	HEWLETT PACKARD COMPANY	2,986.83	2,986.83	0112702010 5815	FEES & PERMITS
F38R1383	CA WESTERN VISUALS	3,144.15	3,144.15	0112702010 4490	NON CAPITALIZED EQUIPMENT
F38R1384	COMMUNITY DISCOUNT CARD	375.00	375.00	0102504510 4313	INSTRUCTIONAL SUPPLIES
F38R1385	SMARDAN SUPPLY CO	6,000.00	6,000.00	0141512581 4320	MAINTENANCE SUPPLIES
F38R1386	MOVIE LICENSING USA	5,276.25	330.00	0102505010 5815	FEES & PERMITS
			330.00	0111007010 5815	FEES & PERMITS
			330.00	0139042510 5815	FEES & PERMITS
			330.00	0139044510 5815	FEES & PERMITS
			330.00	0139045510 5815	FEES & PERMITS
			330.00	0139046010 5815	FEES & PERMITS
			330.00	0139048010 5815	FEES & PERMITS
			329.54	1250500550 5815	FEES & PERMITS

OCEANVIEW SCHL.DIST.
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 02/07/2012

FROM 12/09/2011 TO 01/26/2012

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	OBJECT DESCRIPTION
F38R1386	*** CONTINUED ***				
			329.53	1250501050 5815	FEES & PERMITS
			329.53	1250502050 5815	FEES & PERMITS
			329.53	1250503550 5815	FEES & PERMITS
			329.53	1250504050 5815	FEES & PERMITS
			329.53	1250506550 5815	FEES & PERMITS
			329.53	1250507550 5815	FEES & PERMITS
			329.53	1250508550 5815	FEES & PERMITS
			330.00	1252545510 5815	FEES & PERMITS
F38R1387	STAPLES INC	100.00	100.00	0144212073 4305	ADMINISTRATIVE SUPPLIES
F38R1388	W W GRAINGER INC	6,000.00	6,000.00	0141512581 4320	MAINTENANCE SUPPLIES
F38R1389	PUBLIC SCHOOLS INVESTIGATIVE S	40,000.00	40,000.00	0144413574 5820	CONSULTANTS
F38R1390	ONSITE LASER MEDIC	194.38	194.38	1250514050 4305	ADMINISTRATIVE SUPPLIES
F38R1391	GREAT WESTERN SANITARY SUPPLY	120.94	120.94	0140745782 4308	CUSTODIAL SUPPLIES
F38R1392	PC & MAC EXCHANGE	227.66	227.66	0111008510 4313	INSTRUCTIONAL SUPPLIES
F38R1393	WESTERN PSYCHOLOGICAL SERVICE	414.49	414.49	0131138521 4312	TESTS
F38R1394	INSIGHT INVESTMENTS	204.34	204.34	1250502050 4313	INSTRUCTIONAL SUPPLIES
F38R1395	BEN FRANKLIN PRESS	197.18	197.18	01 9320	STORES
F38R1396	HEWLETT PACKARD COMPANY	187.49	187.49	0102505010 4313	INSTRUCTIONAL SUPPLIES
F38R1397	INTERNATIONAL CENTER FOR LEADE	3,800.00	3,800.00	0109015021 5820	CONSULTANTS
F38R1398	AUDITORY INSTRUMENTS INC	1,449.61	1,205.56	0131238519 4490	NON CAPITALIZED EQUIPMENT
			244.05	0131238519 5617	OUTSIDE SERV - REPAIR/MTC
F38R1399	LIBERTY PAPER	22,609.40	22,609.40	01 9320	STORES
F38R1400	OFFICE DEPOT	886.49	286.51	0112705010 4313	INSTRUCTIONAL SUPPLIES
			299.99	0115945012 4313	INSTRUCTIONAL SUPPLIES
			299.99	0116545011 4313	INSTRUCTIONAL SUPPLIES
F38R1401	DONALD KROTEE PARTNERSHIP	761.35	761.35	2580192581 5825	OUTSIDE SRV NOT REPAIR/MTC

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 Report ID: PO010

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Current Date: 01/27/2012
 Current Time: 07:47:56

OCEANVIEW SCHL.DIST.

PURCHASE ORDER DETAIL REPORT

BOARD OF TRUSTEES MEETING 02/07/2012

FROM 12/09/2011 TO 01/26/2012

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	OBJECT DESCRIPTION
F38R1402	HERITAGE MUSEUM OF ORANGE COUN	480.00	480.00	0112708510 5818	ADMISSION FEES - FIELD TRIP
F38R1403	RENAISSANCE LEARNING	325.39	325.39	0120348010 4313	INSTRUCTIONAL SUPPLIES
F38R1404	BRAINPOP LLC	135.00	135.00	0120346510 4313	INSTRUCTIONAL SUPPLIES
F38R1405	ATLAS PEN AND PENCIL CORP	225.20	225.20	0139047010 4313	INSTRUCTIONAL SUPPLIES
F38R1406	ORANGE COUNTY DEPT OF ED	6,450.00	6,450.00	0123155010 5202	TRAVEL/CONFERENCE
F38R1407	BEST BEST & KRIEGER LLC	25,000.00	25,000.00	0131138521 5808	LEGAL FEES
F38R1408	AVON PRODUCTS INC	4,431.17	4,431.17	0102505610 4313	INSTRUCTIONAL SUPPLIES
F38R1409	ROOTX	433.30	433.30	0141312581 4318	GROUNDS SUPPLIES
F38R1410	SMART & FINAL	125.00	125.00	0136108027 4305	ADMINISTRATIVE SUPPLIES
F38R1411	HILLYARD	7,936.87	7,936.87	01 9320	STORES
F38R1412	PAK WEST PAPER AND CHEMICAL	463.52	463.52	01 9320	STORES
F38R1413	ABATEC	3,600.00	3,600.00	4084294081 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1414	LAKESHORE	300.00	300.00	0131238531 4313	INSTRUCTIONAL SUPPLIES
F38R1415	GIBSON HASBROUCK & ASSOCIATES	42,500.00	42,500.00	0121255010 5820	CONSULTANTS
F38R1416	IPEYO	148.70	148.70	0111004510 4313	INSTRUCTIONAL SUPPLIES
F38R1417	GENERAL BINDING CORPORATION	626.89	626.89	0139047510 5617	OUTSIDE SERV - REPAIR/MTC
F38R1418	ONSITE LASER MEDIC	163.67	163.67	011007010 4313	INSTRUCTIONAL SUPPLIES
F38R1419	GATEWAY FUND RAISING SERVICE	1,077.51	1,077.51	0102505710 4313	INSTRUCTIONAL SUPPLIES
F38R1420	GREAT WESTERN SANITARY SUPPLY	226.70	226.70	0140704582 4308	CUSTODIAL SUPPLIES
F38R1421	SCHOOL SPECIALTY INC	225.69	225.69	0131238531 4313	INSTRUCTIONAL SUPPLIES
F38R1422	VIRCO MFG CORP	291.31	291.31	0102503510 4313	INSTRUCTIONAL SUPPLIES
F38R1423	BARNES AND NOBLE	3,035.31	3,035.31	0120351510 4313	INSTRUCTIONAL SUPPLIES
F38R1424	RIVERSIDE PUBLISHING	443.44	443.44	0131138521 4312	TESTS
F38R1425	DIVISION OF THE STATE ARCHITECT	8,446.88	8,446.88	4084594081 5825	OUTSIDE SRV NOT REPAIR/MTC

OCEANVIEW SCHL. DIST.
PURCHASE ORDER DETAIL REPORT
 BOARD OF TRUSTEES MEETING 02/07/2012

FROM 12/09/2011 TO 01/26/2012

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	OBJECT DESCRIPTION
F38R1426	ULTIMATE OFFICE	148.50	148.50	0141512581 4305	ADMINISTRATIVE SUPPLIES
F38R1427	PEARSON	437.48	437.48	0131138521 4312	TESTS
F38R1428	SCHOOL SPECIALTY INC	1,442.81	1,442.81	01 9320	STORES
F38R1429	SOUTHWEST SCHOOL SUPPLY	2,717.48	2,717.48	01 9320	STORES
F38R1430	PSYCHOLOGICAL ASSESSMENT RESOU	542.11	542.11	0131238531 4312	TESTS
F38R1431	PEARSON	736.32	736.32	0131238531 4312	TESTS
F38R1432	OFFICE DEPOT	646.46	646.46	0102504510 4313	INSTRUCTIONAL SUPPLIES
F38R1433	CDW-G	5,832.01	5,832.01	0139051510 4490	NON CAPITALIZED EQUIPMENT
F38R1434	CDW-G	4,860.01	4,860.01	0121751510 4490	NON CAPITALIZED EQUIPMENT
F38R1435	GIBSON HASBROUCK & ASSOCIATES	16,387.13	16,387.13	0120351510 4313	INSTRUCTIONAL SUPPLIES
F38R1436	OFFICE DEPOT	1,380.75	1,380.75	0131238531 4305	ADMINISTRATIVE SUPPLIES
F38R1437	MISSION SAN JUAN CAPISTRANO	918.00	918.00	0112701010 5818	ADMISSION FEES - FIELD TRIP
F38R1438	IMAGINATION MACHINE	950.00	950.00	0112701010 5821	LECTURER
F38R1439	CUE	130.00	130.00	0139051510 5202	TRAVEL/CONFERENCE
F38R1440	PC & MAC EXCHANGE	445.31	445.31	0120348010 4313	INSTRUCTIONAL SUPPLIES
F38R1441	LEARNING A-Z	981.88	981.88	0120548510 4313	INSTRUCTIONAL SUPPLIES
F38R1442	OFFICE DEPOT	281.99	281.99	0120348010 4313	INSTRUCTIONAL SUPPLIES
F38R1443	BEN FRANKLIN PRESS	683.14	683.14	01 9320	STORES
F38R1444	BERGMAN & DACEY INC	70,000.00	70,000.00	4084594081 5808	LEGAL FEES
F38R1445	MARSHALL MUSIC	206.83	206.83	0108015010 4313	INSTRUCTIONAL SUPPLIES
F38R1446	FRANK VACARRO	2,240.00	2,240.00	0101115042 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1447	OFFICE DEPOT	472.65	472.65	0144212073 4305	ADMINISTRATIVE SUPPLIES
F38R1448	LUNCHBYTE SYSTEMS INC	743.47	743.47	1380591337 5815	FEES & PERMITS
F38R1449	AIM SERVICES	500.00	500.00	0141512581 5825	OUTSIDE SRV NOT REPAIR/MTC

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F38R1450	WEATHERPROOFING TECHNOLOGIES	27,100.00	27,100.00	4081894081 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1451	RANCHO MISSION VIEJO LAND TRUS	1,200.00	1,200.00	0112703510 5818	ADMISSION FEES - FIELD TRIP
F38R1452	PSYCHOLOGICAL ASSESSMENT RESOU	299.52	299.52	0131238531 4312	TESTS
F38R1453	INDUSTRIAL SECURITY SOLUTIONS	435.80	435.80	0102502510 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1454	PC & MAC EXCHANGE	267.52	267.52	0111008510 4313	INSTRUCTIONAL SUPPLIES
F38R1455	SCHOOL INNOVATIONS & ADVOCACY	28,236.00	28,236.00	0144011072 5820	CONSULTANTS
F38R1456	SCHOOL INNOVATIONS & ADVOCACY	6,000.00	6,000.00	0144011072 5820	CONSULTANTS
F38R1457	TEACHER CREATED MATERIALS	5,884.58	5,884.58	0163051521 4305	ADMINISTRATIVE SUPPLIES
F38R1458	HOME DEPOT	500.00	500.00	0112708010 4313	INSTRUCTIONAL SUPPLIES
F38R1459	OFFICE DEPOT	462.73	462.73	01 9320	STORES
F38R1460	APPLE COMPUTER INC	107.75	107.75	0131238531 4313	INSTRUCTIONAL SUPPLIES
F38R1461	STAPLES INC	500.00	500.00	0120351521 4305	ADMINISTRATIVE SUPPLIES
F38R1462	CERTIFIED TRANSPORTATION INC	5,200.00	5,200.00	0102600510 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1463	HEWLETT PACKARD COMPANY	2,199.22	1,346.88	0120347010 4490	NON CAPITALIZED EQUIPMENT
			686.40	0120347010 5617	OUTSIDE SERV - REPAIR/MTC
			165.94	0120347010 5815	FEES & PERMITS
F38R1464	UNITED CEREBRAL PALSY OF OC	240.00	240.00	0131238531 5202	TRAVEL/CONFERENCE
F38R1465	BRAINPOP LLC	647.00	647.00	0120346510 4313	INSTRUCTIONAL SUPPLIES
F38R1466	LINGUISYSTEMS	282.50	282.50	0117740519 4313	INSTRUCTIONAL SUPPLIES
F38R1467	FRANK VACARRO	478.96	478.96	0102504510 4313	INSTRUCTIONAL SUPPLIES
F38R1468	SOS SURVIVAL PRODUCTS	680.79	680.79	0112708010 4313	INSTRUCTIONAL SUPPLIES
F38R1469	CAMCOR	1,018.76	1,018.76	0112708010 4313	INSTRUCTIONAL SUPPLIES
F38R1470	LUNCHBYTE SYSTEMS INC	1,807.01	1,807.01	1380591337 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1471	ORANGE COUNTY DEPT OF ED	720.75	720.75	0112702010 5818	ADMISSION FEES - FIELD TRIP

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PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	OBJECT DESCRIPTION
F38R1472	PROGRESS PUBLICATIONS	277.37	277.37	0102507510 4313	INSTRUCTIONAL SUPPLIES
F38R1473	KONICA MINOLTA BUSINESS SOLUTI	542.76	542.76	0163051521 5617	OUTSIDE SERV - REPAIR/MTCE
F38R1474	DISCOUNT ROCKETRY	323.88	323.88	0102504010 4313	INSTRUCTIONAL SUPPLIES
F38R1475	OFFICE DEPOT	342.09	342.09	0136105027 4305	ADMINISTRATIVE SUPPLIES
F38R1476	BRAINPOP LLC	825.00	825.00	0112702010 5815	FEES & PERMITS
F38R1477	CDW-G	160.54	160.54	0112700510 4313	INSTRUCTIONAL SUPPLIES
F38R1478	ALISON JACKSON	150.00	150.00	0112703510 5821	LECTURER
F38R1479	DAWN WYNNE	150.00	150.00	0112703510 5821	LECTURER
F38R1480	AMY FRIEDMAN	150.00	150.00	0112703510 5821	LECTURER
F38R1481	EVERYTHING MEDICAL	401.48	401.48	01 9320	STORES
F38R1482	ALPHA SCIENTIFIC MEDICAL	244.18	244.18	01 9320	STORES
F38R1483	HILLYARD	9,414.68	9,414.68	01 9320	STORES
F38R1484	HEWLETT PACKARD COMPANY	187.48	93.74	0137714031 4305	ADMINISTRATIVE SUPPLIES
			93.74	0139040521 4305	ADMINISTRATIVE SUPPLIES
F38R1485	OFFICE DEPOT	470.24	52.88	0112708010 4313	INSTRUCTIONAL SUPPLIES
			417.36	0120348010 4313	INSTRUCTIONAL SUPPLIES
F38R1486	ORANGE COUNTY DEPT OF ED	215.50	215.50	0120348510 4313	INSTRUCTIONAL SUPPLIES
F38R1487	CANDACE RYAN	150.00	150.00	0112700510 5821	LECTURER
F38R1488	VALENTINES TRAVELING NATURE CI.	550.00	550.00	0112700510 5821	LECTURER
F38R1489	ORANGE COUNTY DEPT OF ED	100.00	100.00	0111006010 5202	TRAVEL/CONFERENCE
F38R1490	LINGUISYSTEMS	331.37	331.37	0131138521 4312	TESTS
F38R1491	HEWLETT PACKARD COMPANY	2,570.60	299.55	0163051521 4305	ADMINISTRATIVE SUPPLIES
			1,831.75	0163051521 4490	NON CAPITALIZED EQUIPMENT
			190.40	0163051521 5617	OUTSIDE SERV - REPAIR/MTCE
			248.90	0163051521 5815	FEES & PERMITS

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F38R1492	COMPLETE BUSINESS SYSTEMS	4,067.56	4,067.56	01 9320	STORES
F38R1493	PAK WEST PAPER AND CHEMICAL	1,006.38	1,006.38	01 9320	STORES
F38R1494	OFFICE DEPOT	260.87	260.87	0144413574 4305	ADMINISTRATIVE SUPPLIES
F38R1496	VERIZON WIRELESS - LA	690.36	690.36	0140916524 4305	ADMINISTRATIVE SUPPLIES
F38R1497	PARADIGM HEALTHCARE SERVICES	8,800.00	8,800.00	0137714031 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1498	LAW OFFICE OF MICHAEL E JEWELL	1,500.00	1,500.00	0131138521 5808	LEGAL FEES
F38R1499	CHRISTINA DAS	150.00	150.00	0111007010 5821	LECTURER
F38R1500	LAKESHORE	591.55	591.55	0111005710 4490	NON CAPITALIZED EQUIPMENT
F38R1501	CHEFS' TOYS	1,475.10	1,475.10	1380591337 4301	FOOD SERVICE SUPPLIES
F38R1502	TYPE-O-MECA INC	571.02	571.02	0102503510 4490	NON CAPITALIZED EQUIPMENT
F38R1503	WAXIE SANITARY SUPPLY	122.84	122.84	01 9320	STORES
F38R1504	LIBERTY FLAGS INC	368.51	368.51	01 9320	STORES
F38R1505	HILLYARD	1,039.31	1,039.31	01 9320	STORES
F38R1506	BOUND TO STAY BOUND BOOKS	1,326.08	1,326.08	0112705010 4210	BOOKS OTHER THAN TEXTS
F38R1507	W W GRAINGER INC	261.83	261.83	0140707082 4308	CUSTODIAL SUPPLIES
F38R1508	HARCOURT OUTLINES INC	239.09	239.09	0112705010 4313	INSTRUCTIONAL SUPPLIES
F38R1509	OFFICE DEPOT	504.12	504.12	0111004510 4313	INSTRUCTIONAL SUPPLIES
F38R1510	BLICK ART MATERIALS	1,022.19	1,022.19	0102504510 4313	INSTRUCTIONAL SUPPLIES
F38R1511	PSYCHOLOGICAL ASSESSMENT RESOU	213.36	213.36	0115944512 4313	INSTRUCTIONAL SUPPLIES
F38R1512	OFFICE DEPOT	103.35	103.35	0111004510 4313	INSTRUCTIONAL SUPPLIES
F38R1513	SEGERSTROM CENTER FOR THE ARTS	510.00	510.00	0112700510 5818	ADMISSION FEES - FIELD TRIP
F38R1515	HARLAND TECHNOLOGY SERVICES	846.00	846.00	0139042510 5617	OUTSIDE SRV - REPAIR/MTC
F38R1516	INSIGHT INVESTMENTS	377.13	377.13	0136105727 4305	ADMINISTRATIVE SUPPLIES
F38R1517	HEWLETT PACKARD COMPANY	165.94	165.94	0136105727 4305	ADMINISTRATIVE SUPPLIES

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F38R1518	FOUNDATION FOR EDUCATIONAL SVC	9,975.00	9,975.00	0134515071 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1519	YIRCO MFG CORP	8,000.18	8,000.18	0163051521 4305	ADMINISTRATIVE SUPPLIES
F38R1520	AMICO SCIENTIFIC	635.73	635.73	0102504510 4313	INSTRUCTIONAL SUPPLIES
F38R1521	KRYPTEC.NET	3,125.00	3,125.00	0140916577 5617	OUTSIDE SERV - REPAIR/MTC
F38R1522	KRYPTEC.NET	2,729.31	2,579.54	0140916577 4490	NON CAPITALIZED EQUIPMENT
			149.77	0140916577 5617	OUTSIDE SERV - REPAIR/MTC
F38R1523	KRYPTEC.NET	1,790.00	1,790.00	0140916577 5617	OUTSIDE SERV - REPAIR/MTC
F38R1524	USA SHADE & FABRIC STRUCTURES	2,623.64	2,623.64	0143712581 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1525	NATIONAL RESTAURANT ASSOCIATIO	504.44	504.44	1380591537 4305	ADMINISTRATIVE SUPPLIES
F38R1526	ONSITE LASER MEDIC	127.81	127.81	0111007010 4313	INSTRUCTIONAL SUPPLIES
F38R1527	OFFICE DEPOT	128.12	128.12	0141512581 4305	ADMINISTRATIVE SUPPLIES
F38R1528	VISTA PAINT	3,000.00	3,000.00	0141512581 4320	MAINTENANCE SUPPLIES
F38R1529	CLARK SECURITY PRODUCTS	1,000.00	1,000.00	0141512581 4320	MAINTENANCE SUPPLIES
F38R1530	AKJ ENTERPRISE	836.66	836.66	0102504510 4313	INSTRUCTIONAL SUPPLIES
F38R1531	AVON PRODUCTS INC	563.42	563.42	0102505610 4313	INSTRUCTIONAL SUPPLIES
F38R1532	KELLY PAPER	200.00	200.00	0111006510 4313	INSTRUCTIONAL SUPPLIES
F38R1533	DISCOVERY SCIENCE CENTER	1,475.00	1,475.00	0102506510 5821	LECTURER
F38R1534	EILEEN MORRIS	150.00	150.00	0111006510 5821	LECTURER
F38R1535	GIST WIRELESS	16,080.00	16,080.00	0140916577 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1536	GIST WIRELESS	66,000.00	66,000.00	0140916577 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1537	GIST WIRELESS	67,200.00	67,200.00	0140916577 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1538	SIGNS ETC	249.98	249.98	0131615021 4305	ADMINISTRATIVE SUPPLIES
F38R1539	SOUTHWEST SCHOOL SUPPLY	864.71	864.71	01 9320	STORES
F38R1540	SCHOOL SPECIALTY INC	334.24	334.24	01 9320	STORES

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F38R1541	CHEVRON USA	14,000.00	14,000.00	0141312581 4360	FUEL NOT FOR PUPIL TRANSP
F38R1542	CHEVRON USA	10,000.00	10,000.00	0141512581 4360	FUEL NOT FOR PUPIL TRANSP
F38R1543	HARBOR FREIGHT TOOLS	500.00	500.00	0141512581 4320	MAINTENANCE SUPPLIES
F38R1544	PSYCHOLOGICAL ASSESSMENT RESOU	328.98	328.98	0131138521 4312	TESTS
F38R1545	PEARSON	422.26	422.26	0131138521 4312	TESTS
F38R1546	HAWTHORNE EDUCATIONAL	186.59	186.59	0131138521 4312	TESTS
F38R1547	OFFICE DEPOT	207.97	207.97	0131615021 4305	ADMINISTRATIVE SUPPLIES
F38R1548	GLENCOE/MACMILLAN/MCGRAW HILL	2,102.70	2,102.70	0131238511 4313	INSTRUCTIONAL SUPPLIES
F38R1549	ORANGE COUNTY DEPT OF ED	468.75	468.75	0112707010 5818	ADMISSION FEES - FIELD TRIP
F38R1550	HILLYARD	5,128.90	5,128.90	01 9320	STORES
F38R1551	HARLAND TECHNOLOGY SERVICES	846.00	846.00	0139048010 5617	OUTSIDE SERV - REPAIR/MTC
F38R1552	HARLAND TECHNOLOGY SERVICES	846.00	846.00	0139045010 5617	OUTSIDE SERV - REPAIR/MTC
F38R1553	ENVIRONMENTAL NATURE CENTER	500.00	500.00	0112706510 5821	LECTURER
F38R1554	SOFTERWARE INC	562.00	562.00	1250514050 5825	OUTSIDE SRV NOT REPAIR/MTC
F38R1555	PITNEY BOWES	330.58	330.58	0134715075 4304	PRINTING SUPPLIES
F38R1556	CALLOWAY HOUSE	282.41	282.41	0120348010 4313	INSTRUCTIONAL SUPPLIES
F38R1557	SCHOOL OUTFITTERS	470.88	470.88	0120348010 4313	INSTRUCTIONAL SUPPLIES
F38R1558	CA WESTERN VISUALS	1,614.10	1,614.10	0140916524 4490	NON CAPITALIZED EQUIPMENT
F38R1559	HOME DEPOT	483.91	483.91	0112708010 4313	INSTRUCTIONAL SUPPLIES
F38R1560	OFFICE DEPOT	148.73	148.73	0141915571 4305	ADMINISTRATIVE SUPPLIES
F38R1561	OFFICE DEPOT	270.28	140.99	0144110572 4305	ADMINISTRATIVE SUPPLIES
			129.29	0144413574 4305	ADMINISTRATIVE SUPPLIES
F38R1562	INSIGHT INVESTMENTS	4,310.09	4,310.09	0112704010 4313	INSTRUCTIONAL SUPPLIES
F38R1563	HEWLETT PACKARD COMPANY	1,099.61	673.44	0111002510 4490	NON CAPITALIZED EQUIPMENT

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F38R1563	*** CONTINUED ***		343.20	0111002510 5617	OUTSIDE SERV - REPAIR/MTCE
			82.97	0111002510 5815	FEES & PERMITS
F38R1564	CDW-G	160.54	160.54	0112704010 4313	INSTRUCTIONAL SUPPLIES
F38R1565	ANDERSONS	192.61	192.61	0111007510 4313	INSTRUCTIONAL SUPPLIES
F38R1566	MISS DANCE DRILL TEAM USA	250.00	250.00	0102504510 5818	ADMISSION FEES - FIELD TRIP
F38R1567	AKJ ENTERPRISE	836.66	836.66	0102505010 4313	INSTRUCTIONAL SUPPLIES
F38R1568	HILLYARD	909.84	909.84	1252545582 4308	CUSTODIAL SUPPLIES
F38R1569	SCHOOL OUTFITTERS	174.04	174.04	0112708010 4313	INSTRUCTIONAL SUPPLIES
F38R1570	KNOTTS BERRY FARM	7,697.25	7,697.25	0111006010 5818	ADMISSION FEES - FIELD TRIP
F38R1571	HARLAND TECHNOLOGY SERVICES	846.00	846.00	0139046010 5617	OUTSIDE SERV - REPAIR/MTCE
F38R1572	HEWLETT PACKARD COMPANY	7,124.43	5,133.21	0112704010 4313	INSTRUCTIONAL SUPPLIES
			1,991.22	0112704010 5815	FEES & PERMITS
F38R1573	ORANGE COUNTY DEPT OF ED	220.00	220.00	0117838510 5202	TRAVEL/CONFERENCE
F38R1574	ICI PAINTS	2,000.00	2,000.00	0141512581 4320	MAINTENANCE SUPPLIES
F38R1575	LAURA LACAMARA	150.00	150.00	0111005510 5821	LECTURER
F38R1576	ALISON JACKSON	150.00	150.00	0111005510 5821	LECTURER
F38R1577	RENAISSANCE LEARNING	589.58	589.58	0112708010 4313	INSTRUCTIONAL SUPPLIES
F38R1578	STOELTING COMPANY	382.98	382.98	0131138521 4312	TESTS
F38R1579	LINGUISYSTEMS	220.89	220.89	0131238531 4312	TESTS
F38R1580	STOELTING COMPANY	1,101.07	1,101.07	0131238531 4312	TESTS
F38R1581	VIRCO MFG CORP	1,066.36	1,066.36	0131238531 4305	ADMINISTRATIVE SUPPLIES
F38R1582	INSIGHT INVESTMENTS	2,334.63	2,334.63	0131238531 4305	ADMINISTRATIVE SUPPLIES
F38R1583	HOME DEPOT	6,000.00	6,000.00	0141512581 4320	MAINTENANCE SUPPLIES
F38R1584	MARKS PLUMBING PARTS & COMM SU	1,027.68	1,027.68	0141512581 4320	MAINTENANCE SUPPLIES

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PURCHASE ORDER DETAIL REPORT
BOARD OF TRUSTEES MEETING 02/07/2012

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F38R1585	KELLY PAPER	1,099.58	1,099.58	0134715075 4304	PRINTING SUPPLIES
F38R1586	BAUDVILLE COMPUTER PRODUCTS	337.56	337.56	0111008010 4313	INSTRUCTIONAL SUPPLIES
F38R1587	COMPLETE BUSINESS SYSTEMS	4,828.58	4,828.58	01 9320	STORES
F38R1588	OFFICE DEPOT	305.21	305.21	0144212073 4305	ADMINISTRATIVE SUPPLIES
F38R1589	WILLIAM DAVENPORT	400.00	400.00	0106135010 5201	MILEAGE
F38R1590	MATT SCHEAFER	1,100.56	1,100.56	0111000510 4313	INSTRUCTIONAL SUPPLIES
F38R1591	ORIENTAL TRADING COMPANY	131.99	51.11	1250501050 4313	INSTRUCTIONAL SUPPLIES
F38R1592	TYPE-O-MECA INC	538.74	80.88	1250503550 4313	INSTRUCTIONAL SUPPLIES
F38R1593	HEWLETT PACKARD COMPANY	1,913.64	538.74	0102502510 4490	NON CAPITALIZED EQUIPMENT
F38R1594	SCHOOL OUTFITTERS	2,159.58	835.06	0131238531 4305	ADMINISTRATIVE SUPPLIES
F38R1595	CHARLENE GOULD	10,000.00	1,078.58	0131238531 5815	FEES & PERMITS
			2,159.58	0131238531 4313	INSTRUCTIONAL SUPPLIES
			10,000.00	0128715010 5820	CONSULTANTS
			725,420.32		
			4,968.80		
			4,676.74		
			1,377.35		
			109,146.88		
			845,590.09		

Fund 01 Total:
Fund 12 Total:
Fund 13 Total:
Fund 25 Total:
Fund 40 Total:

Total Amount of Purchase Orders:

OCEANVIEW SCHL.DIST.

PURCHASE ORDER DETAIL REPORT - CHANGE ORDERS

BOARD OF TRUSTEES 02/07/2012

FROM 12/09/2011 TO 01/26/2012

PO NUMBER	VENDOR	PO TOTAL	CHANGE ACCOUNT AMOUNT NUMBER	OBJECT DESCRIPTION
F38R1026	GUILFORD PUBLICATIONS	210.21	+31.85 0120348010 4313	INSTRUCTIONAL SUPPLIES

Fund 01 Total: 31.85
Total Amount of Change Orders: 31.85

OCEANVIEW SCHL.DIST.

PURCHASE ORDER DETAIL REPORT - CANCELED PURCHASE ORDERS

FROM 12/09/2011 TO 01/26/2012

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BOARD OF TRUSTEES

PO NUMBER	VENDOR	PO TOTAL	ACCOUNT AMOUNT	ACCOUNT NUMBER	OBJECT DESCRIPTION
F38R0677	TARGET STORES	200.00	200.00	1250504050 4313	INSTRUCTIONAL SUPPLIES
F38R0678	TOYS R US	200.00	200.00	1250504050 4313	INSTRUCTIONAL SUPPLIES
F38R1495	MERGEDNET	315.48	315.48	0136105727 4305	ADMINISTRATIVE SUPPLIES
F38R1514	SUMMIT APPAREL PROMOTIONS	3,146.30	3,146.30	0102506010 4313	INSTRUCTIONAL SUPPLIES
Fund 01 Total:		3,461.78			
Fund 12 Total:		400.00			
Total Amount of Purchase Orders:		3,861.78			

7. INTERAGENCY AGREEMENTS BETWEEN HUNTINGTON BEACH CITY SCHOOL DISTRICT, HUNTINGTON BEACH UNION HIGH SCHOOL DISTRICT, AND WESTMINSTER SCHOOL DISTRICT FOR BEGINNING TEACHER SUPPORT AND ASSESSMENT (BTSA) INDUCTION PROGRAM – 2011-2012

(v) (c)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Interagency Agreements between Huntington Beach City School District, Huntington Beach Union High School District, and Westminster School District for Beginning Teacher Support and Assessment (BTSA) Induction Program –2011-2012, and authorize William V. Loose, Ed.D., Superintendent, to sign all necessary documents.

Background Information

The Beginning Teacher Support and Assessment (BTSA) system was created by AB1266 (Mazzoni, 1997) based on research from the California New Teacher Project in 1992. A central finding of this research identified the need to provide Participating Teachers with focused induction support at a sufficient level of intensity to make a difference in the performance, retention, and satisfaction of Participating Teachers. BTSA encourages collaboration by local school districts, county offices of education, colleges, and universities in the organization and delivery of new teacher induction.

In the spring of 2004, the West Orange County BTSA Induction Program was approved by the Commission on Teacher Credentialing as an SB2042 credentialing agency. BTSA Induction is a two-year program of support and formative assessment aligned with the California Standards for the Teaching Profession (CSTP) and the state-adopted academic content and performance standards for students. Completion of a Commission-approved fifth year program is the required route to earn an SB2042 Professional Clear Credential.

Support Providers assist Participating Teachers in collecting and interpreting evidence of teaching performance, in reflecting on their teaching, and in identifying meaningful professional development activities that are targeted to their individual needs.

Ocean View School District serves as the Local Educational Agency (LEA) for the West Orange County BTSA Induction Program. Karen D'Abusco is the Coordinator of the BTSA Induction/Professional Development Programs.

Current Considerations

Since Ocean View School District is the LEA for the West Orange County BTSA Induction Consortium, it is the responsibility of the District to generate Interagency Agreements between Ocean View and each of the West Orange County BTSA Induction Consortium member districts – Huntington Beach City School District (Exhibit A), Huntington Beach Union High School District (Exhibit B), and Westminster School District (Exhibit C) – outlining services to be provided, length and terms of service, and procedures for reimbursement.

Financial Implications

The BTSA Induction Program is funded by the State based on the number of first and second year teachers who participated in the program in 2008-2009 and will remain at that level of funding through the 2013-2014 school year. Because Ocean View is the LEA for the BTSA Induction Program, all funds will come to the District based on the number of Participating Teachers from each of the West Orange County BTSA Induction Consortium Districts.

BTSA Induction Program implementation expenses for each school year are paid initially by each of the four member districts. Upon completion of annual program services and expenditures, and submission of itemized invoices and other required documentation to the LEA by June 1, 2012, each district's expenses would be reimbursed by OVSD from the BTSA Induction Program grant.

For the 2011-2012 school year, it is estimated that 87 teachers will qualify to participate in the BTSA Induction Program. The program will receive \$577,444.00 in State funds to operate the program and provide support services to the Participating Teachers. As the LEA, Ocean View School District receives indirect costs of \$24,047.00, figured at the CDE negotiated rate, which are charged against this program. Before any funds will be allocated to Ocean View School District as the LEA for the BTSA Induction Program, a detailed budget must be submitted to the CDE. The accounting for the BTSA Induction Program funds will be handled jointly by Ocean View and the BTSA Induction Program administrator.

Administrator

William V. Loose, Ed.D., Superintendent

Associated File Attachments



[Exhibit A \(Files\)](#)

[Exhibit B \(Files\)](#)

[Exhibit C \(Files\)](#)

OCEAN VIEW SCHOOL DISTRICT

INTERAGENCY AGREEMENT

This Agreement entered into this 7th day of February, 2012, by and between the Board of Trustees of the **Huntington Beach City School District** hereinafter referred to as the "Contractor," and the Board of Trustees of the Ocean View School District, County of Orange, hereinafter referred to as the "District".

WITNESSETH

The parties hereby agree as follows:

1. SERVICES TO BE PROVIDED BY CONTRACTOR:

Develop an Interagency Agreement with the *Huntington Beach City School District* for BTSA Induction, 2011-2012 school year for expenditures, outlined in the Memorandum of Understanding, which include but are not limited to the following:

- **Teacher stipends for attending training on non-work time.**
- **Teacher stipends for being a presenter on non-work time.**
- **Conference registrations, meals, transportation and lodging for BTSA Induction related training, meetings and/or conferences.**
- **Substitutes for Support Providers and Participating Teachers in the BTSA Induction Program for observations and related training/meetings.**
- **Teacher stipend for Support Providers.**
- **Teacher stipend for District Lead Support Provider.**
- **Teacher benefits for stipends.**

2. The Contractor will commence providing services under the Agreement on **July 1, 2011** with completion date of **June 30, 2012**.
3. The District shall reimburse the Contractor an amount **NOT TO EXCEED \$15,234.00** including related benefit costs for services rendered pursuant to this AGREEMENT. Payment shall be made quarterly upon completion of services and submission of itemized invoice and documentation. All Contractor's billing must be supported by source documentation including but not limited to: ledgers, journals, time sheets, invoices, bank statements, canceled checks, receipts, receiving quarterly records, and record of services provided. All final receipts are due by **June 1, 2012**.
4. The District may at anytime for any reason terminate this Agreement and reimburse Contractor only for services rendered to the date of termination. Written notice by the District's Superintendent shall be sufficient to stop further performance of service by Contractor. The notice shall be deemed given when received by not later than three days after the mailing, whichever is sooner.
5. This Agreement is not assignable without written consent of the parties hereto.

IN WITNESS WHEREOF, the parties hereto caused this Agreement to be executed.

CONTRACTOR:
Huntington Beach City School District

DISTRICT:
Ocean View School District

By:
Gregg Haulk
Superintendent
20451 Cramer Lane
Huntington Beach, CA 92646

By:
William V. Loose, Ed.D.
Superintendent
17200 Pinehurst Lane
Huntington Beach, CA 92647

Signature

Signature

Date

Date

OCEAN VIEW SCHOOL DISTRICT

INTERAGENCY AGREEMENT

This Agreement entered into this 7th day of February, 2012, by and between the Board of Trustees of the **Huntington Beach Union High School District** hereinafter referred to as the "**Contractor**," and the Board of Trustees of the Ocean View School District, County of Orange, hereinafter referred to as the "**District**".

WITNESSETH

The parties hereby agree as follows:

1. SERVICES TO BE PROVIDED BY CONTRACTOR:

Develop an Interagency Agreement with the *Huntington Beach Union High School District* for BTSA Induction, 2011-2012 school year for expenditures, outlined in the Memorandum of Understanding, which include but are not limited to the following:

- **Teacher stipends for attending training on non-work time.**
- **Teacher stipends for being a presenter on non-work time.**
- **Conference registrations, meals, transportation and lodging for BTSA Induction related training, meetings and/or conferences.**
- **Substitutes for Support Providers and Participating Teachers in the BTSA Induction Program for observations and related training/meetings.**
- **Teacher stipend for Support Providers.**
- **Teacher stipend for District Lead Support Provider.**
- **Teacher benefits for stipends.**

2. The Contractor will commence providing services under the Agreement on **July 1, 2011** with completion date of **June 30, 2012**.
3. The District shall reimburse the Contractor an amount **NOT TO EXCEED \$92,040.33 including** related benefit costs for services rendered pursuant to this AGREEMENT. Payment shall be made quarterly upon completion of services and submission of itemized invoice and documentation. All Contractor's billing must be supported by source documentation including but not limited to: ledgers, journals, time sheets, invoices, bank statements, canceled checks, receipts, receiving quarterly records, and record of services provided. All final receipts are due by **June 1, 2012**.
4. The District may at anytime for any reason terminate this Agreement and reimburse Contractor only for services rendered to the date of termination. Written notice by the District's Superintendent shall be sufficient to stop further performance of service by Contractor. The notice shall be deemed given when received by not later than three days after the mailing, whichever is sooner.
5. This Agreement is not assignable without written consent of the parties hereto.

IN WITNESS WHEREOF, the parties hereto caused this Agreement to be executed.

CONTRACTOR:
Huntington Beach Union High School District

DISTRICT:
Ocean View School District

By:
Gregory Plutko, Ph.D.
Superintendent
5832 Bolsa Ave.
Huntington Beach, CA 92649

By:
William V. Loose, Ed.D.
Superintendent
17200 Pinehurst Lane
Huntington Beach, CA 92647

Signature

Signature

Date

Date

OCEAN VIEW SCHOOL DISTRICT

INTERAGENCY AGREEMENT

This Agreement entered into this 7th day of February, 2012, by and between the Board of Trustees of the **Westminster School District** hereinafter referred to as the "**Contractor**," and the Board of Trustees of the Ocean View School District, County of Orange, hereinafter referred to as the "**District**".

WITNESSETH

The parties hereby agree as follows:

1. SERVICES TO BE PROVIDED BY CONTRACTOR:

Develop an Interagency Agreement with the Westminster School District for BTSA Induction, 2011-2012 school year for expenditures, outlined in the Memorandum of Understanding, which include but are not limited to the following:

- **Teacher stipends for attending training on non-work time.**
- **Teacher stipends for being a presenter on non-work time.**
- **Conference registrations, meals, transportation and lodging for BTSA Induction related training, meetings and/or conferences.**
- **Substitutes for Support Providers and Participating Teachers in the BTSA Induction Program for observations and related training/meetings.**
- **Teacher stipend for Support Providers.**
- **Teacher stipend for District Lead Support Provider.**
- **Teacher benefits for stipends.**

2. The Contractor will commence providing services under the Agreement on **July 1, 2011** with completion date of **June 30, 2012**.
3. The District shall reimburse the Contractor an amount **NOT TO EXCEED \$40,597.82 including** related benefit costs for services rendered pursuant to this AGREEMENT. Payment shall be made quarterly upon completion of services and submission of itemized invoice and documentation. All Contractor's billing must be supported by source documentation including but not limited to: ledgers, journals, time sheets, invoices, bank statements, canceled checks, receipts, receiving quarterly records, and record of services provided. All final receipts are due by **June 1, 2012**.
4. The District may at anytime for any reason terminate this Agreement and reimburse Contractor only for services rendered to the date of termination. Written notice by the District's Superintendent shall be sufficient to stop further performance of service by Contractor. The notice shall be deemed given when received by not later than three days after the mailing, whichever is sooner.
5. This Agreement is not assignable without written consent of the parties hereto.

IN WITNESS WHEREOF, the parties hereto caused this Agreement to be executed.

CONTRACTOR:
Westminster School District

By:
Richard Tauer
Superintendent
14121 Cedarwood Ave.
Westminster, CA 92683

DISTRICT:
Ocean View School District

By:
William V. Loose, Ed.D.
Superintendent
17200 Pinehurst Lane
Huntington Beach, CA 92647

Signature

Signature

Date

Date

8. AGREEMENT FOR TRANSPORTATION OF SPECIAL EDUCATION STUDENT DUE TO SAFETY CONCERNS

(V) (C)

Superintendent's Recommendation

respectfully recommended that the Board of Trustees approve the Agreement for Transportation of Special Education Student Due to Safety Concerns, and authorize William V. Loose, Ed.D., Superintendent to sign all necessary documents.

Background Information

The District is required to provide transportation or reimburse parents for the transportation of students receiving special education services at schools outside of their school of residence.

Current Considerations

Currently, Ocean View School District has a student being transported by parent to school. This student is being transported as determined by Agreement between District and parent. The District has agreed to reimburse parent for the transportation of their student on a temporary basis. Once proper safety equipment is purchased and installed on the bus, the Transportation Agreement (Exhibit A) will be modified.

Financial Implications

Costs to be paid by District funds are estimated not to exceed \$15.60 based upon the current IRS mileage reimbursement rate.

Administrator

Elizabeth Williams, Senior Director, Student Services

Associated File Attachments



[Exhibit A \(Files\)](#)

OCEAN VIEW SCHOOL DISTRICT
Huntington Beach, CA

AGREEMENT FOR TRANSPORTATION OF STUDENT
ATTENDING NON-PUBLIC SCHOOL

WHEREAS, the Ocean View School District, hereinafter referred to as District, is aware of its responsibilities under Part 30 of Division 4 of Title 2 of the Education code, commencing with Section 56000 et seq.; and

WHEREAS, _____ hereinafter referred to as "Parent," has a child _____, hereinafter referred to as "Student," who will be or is presently attending a non-public school; and

WHEREAS, both District and the Parent wish to provide for the Student's transportation:

THEREFORE, District and Parent agree that:

1. Parent will provide all necessary transportation for Student to attend school.
2. District shall pay Parent, at the IRS approved rate per mile, for the miles determined by mapquest, not to exceed the terms of the IEP for the 2011-2012 school year.
3. Parents agrees that during the entire term of this Agreement, any extension or modification thereof, Parent shall keep in effect a policy or policies of liability insurance, including coverage on owned and non-owned automobiles, of at least fifteen thousand dollars (\$15,000.00) for a single death or injury and thirty thousand dollars (\$30,000.00) for death or injury to more than one person, and five thousand dollars (\$5,000.00) for all damages arising out of injury to or destruction of property for each accident or occurrence.

Parent Signature and Address

Dated: _____

OCEAN VIEW SCHOOL DISTRICT

By: _____
William V. Loose, Ed. D.,
Superintendent

Dated: _____

1. GIFTS TO DISTRICT (ACTION)

(v)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees accept the donations, as presented, and authorize the Superintendent to send letters of appreciation to the donors.

Background Information

Citizens, local community groups, businesses, and parent/teacher/faculty organizations occasionally make donations of money, materials, or equipment to the District. The donations are given to the District to use at its discretion, or the donor may request a specific use.

Current Considerations

The following donations have been received:

Circle View School:

1. Exxonmobile Foundation donated \$500.00.
2. McDonald's Lardas System, Inc. donated \$25.00.
3. Paul Fabian donated a 60 inch Mitsubishi TV, valued at approximately \$300.00, to the Circle View Kid's Club.

College View School:

1. Parents donated \$33.00.

Golden View School:

1. The PTO donated \$825.00.

Harbour View School:

1. Box Tops for Education donated \$478.50.
2. Huntington Harbour Philharmonic Society donated \$762.00.

Hope View School:

1. The PTO donated \$728.90.
2. Tustin Buick-GMC donated \$50.00.

Marine View Middle School:

1. Huntington Harbour Philharmonic Society donated \$762.00.
2. Parents donated \$704.00.

Mesa View Middle School:

1. Parents donated \$20.00.
2. Kroger donated \$51.86.
3. Huntington Harbour Philharmonic Society donated \$762.00.
4. Wells Fargo donated \$50.00.

Oak View School:

1. Parents donated \$453.00.

Spring View Middle School:

1. Bahaaeldin Mohammed donated \$200.00.
2. BP Fabric of America donated \$300.00.
3. Orange County Community Foundation donated \$500.00.
4. Parents donated \$90.00.

Star View School:

1. The PTO donated \$6,224.82.

Sun View School:

1. Parents donated \$532.00.

Vista View Middle School:

1. Box Tops for Education donated \$261.40.

Financial Implications

There is no financial impact on the District's General Fund.

Administrator

William V. Loose, Ed.D., Superintendent

2. AUTHORIZATION FOR DESTRUCTION OF DISTRICT RECORDS (ACTION)

(V)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Authorization for Destruction of District Records.

Background Information

California Administrative Code Sections 16020-16030 of Title V provide guidelines for the definition and classification of records into three categories: Class 1 Permanent, Class 2 Optional, and Class 3 Disposable. Each year, District records which are classified as "Class 3 Disposable Records" that have been held for the required retention period are scheduled for destruction. California Administrative Code Section 16029 requires the Superintendent or his designee to supervise the classification, listing, and disposal of records.

Current Considerations

The classification and listing of records recommended for disposal is the Class 3 yearly employee insurance enrollment forms. These records have been held for four or more years after the terminated employee no longer participated in the plan. Board action is required to approve the recommendation of the Superintendent relative to the classification, listing, and preparation of records for retention or disposal.

In order to maintain the normal work flow of the Human Resources Department, record destruction should occur annually. This is to allow for the storage and movement of prior years records from the active files cabinets to file cabinet storage for terminated employees.

Financial Implications

None.

Administrator

E. Michael Rossi, Consultant, Human Resources

3. PROJECT FOR THE PURCHASE, INSTALLATION, AND SITE WORK FOR THE PLACEMENT OF FOUR 24' X 40' RELOCATABLE CLASSROOM BUILDINGS AT OAK VIEW ELEMENTARY SCHOOL (ACTION)

(V)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Project for the Purchase, Installation, and Site Work for the Placement of Four 24' X 40' Relocatable Classroom Buildings at Oak View Elementary School.

Background Information

Four 24' X 40' relocatable classroom buildings are required at Oak View Elementary School to adequately facilitate current and expected student enrollment. Donald Krotee Partnership, Inc. is the architect of record approved by the Board of Trustees on November 1, 2011. The four 24' X 40' buildings are tentatively scheduled for installation during the summer of 2012 upon DSA approval.

Current Considerations

Pursuant to Public Contract Code Section 20118, new relocatable classroom buildings, constructed to DSA requirements, may be purchased from Silver Creek Industries, Inc. utilizing the Los Alamitos Unified School District's (LAUSD) piggyback bid #2010-0001. The Orange County Department of Education's legal counsel has reviewed and approved the use of LAUSD's piggyback bid #2010-0001 for the purchase of 24'x 40' relocatable classroom buildings. Site work is not included in piggy back bid #2010-001 and will be bid under a separate contract. Upon approval by the Board of Trustees, District staff will initiate the project and go to public bid for the site work to place four relocatable classroom buildings at Oak View Elementary School.

Financial Implications

The overall project has a preliminary estimated cost of \$493,000 which includes construction, delivery, installation, architect, inspection, DSA fees, and all site work. The funding source available for this project is Developer Fees (Fund 25).

Administrator

Mark A. Schiel, Assistant Superintendent, Administrative Services

4. PUBLIC HEARING ON THE PROPOSED OPENERS FOR CONTRACT NEGOTIATIONS BETWEEN OCEAN VIEW SCHOOL DISTRICT AND OCEAN VIEW TEACHERS' ASSOCIATION FOR 2012-2013 – ARTICLE 7 – WORK YEAR; ARTICLE 13 – SALARIES; ARTICLE 14 – HEALTH AND WELFARE BENEFIT PROGRAM; AND ARTICLE 28 – TERM AND CALENDAR (PUBLIC HEARING)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees conduct a Public Hearing on the Proposed Openers for Contract Negotiations between Ocean View School District and Ocean View Teachers' Association for 2012-2013 – Article 7 -Work Year; Article 13 - Salaries; Article 14 - Health and Welfare Benefit Program; and Article 28 - Term and Calendar. E. Michael Rossi, Consultant, Human Resources, will be available to respond to questions from the Board of Trustees.

Background Information

On June 21, 2011, Ocean View School District and Ocean View Teachers' Association signed a Tentative Agreement for 2010-2011 and 2011-2012, which was subsequently approved by the Board of Trustees. The existing Contractual Agreement between the District and Ocean View Teachers' Association (OVTA) was effective for the 2009-11 school years, but it was expanded through June 30, 2013. It was understood at that time that the District and OVTA could reopen negotiations for the 2012-13 school year on salary, health benefits, and two articles selected by each party.

Government Code Section 3547.5 requires that all initial proposals of an exclusive representative (OVTA) and of public school employers (OVSD) 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. Notwithstanding the fact that the instant issue is not an initial proposal, but rather annual reopeners, the same public notice provisions are being employed.

Current Considerations

The Ocean View School District Negotiation Team is recommending opening negotiations for the 2012-2013 school year by "sunshining" their proposals for consideration by the Board of Trustees as reflected in Exhibit A. Copies of the current contract are available at the District Office for the public to review for background information and a better understanding of the proposed issues.

In accordance with Government Code 3547.5, a public hearing will be held at the February 7, 2012, Board of Trustees' meeting.


Financial Implications

Unknown at this time.

Administrator

E. Michael Rossi, Consultant, Human Resources

Associated File Attachments

 [Exhibit A \(Files\)](#)

**OCEAN VIEW SCHOOL DISTRICT
PROPOSED CONTRACT OPENERS BETWEEN
OCEAN VIEW SCHOOL DISTRICT
AND OCEAN VIEW TEACHERS' ASSOCIATION
2012-2013**

Article 7 – Work Year

The District is interested in discussing the 2012-2013 work year.

Article 13 – Salaries

The District is interested in reviewing and discussing all forms of compensation, including stipends, within the District's current and projected budget.

Article 14 – Health and Welfare Benefit Program

The District is interested in reviewing the Health and Welfare benefits program for 2012-2013.

Article 28 – Term and Calendar

The District is interested in extending the Agreement through June 30, 2015. The District is also interested in reviewing the procedures of the calendar subcommittee.

A subcommittee composed of two (2) members appointed by the Association and two (2) members appointed by the District shall meet for the purpose of making recommendations regarding the upcoming school year calendar. The committee shall give its recommendations to the negotiations team no later than March 1 of each year. Any recommendations shall be subject to mutual agreement of the parties.

5. PROPOSED OPENERS FOR CONTRACT NEGOTIATIONS BETWEEN OCEAN VIEW SCHOOL DISTRICT AND OCEAN VIEW TEACHERS' ASSOCIATION FOR 2012-2013 – ARTICLE 7 – WORK YEAR; ARTICLE 13 – SALARIES; ARTICLE 14 – HEALTH AND WELFARE BENEFIT PROGRAM; AND ARTICLE 28 – TERM AND CALENDAR (ACTION)

(v)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Proposed Openers for Contract Negotiations between Ocean View School District and Ocean View Teachers' Association for 2012-2013 – Article 7 -Work Year; Article 13 - Salaries; Article 14 - Health and Welfare Benefit Program; and Article 28 - Term and Calendar. E. Michael Rossi, Consultant, Human Resources, will be available to respond to questions from the Board of Trustees.

Background Information

On June 21, 2011, Ocean View School District and Ocean View Teachers' Association signed a Tentative Agreement for 2010-2011 and 2011-2012, which was subsequently approved by the Board of Trustees. The existing Contractual Agreement between the District and Ocean View Teachers' Association (OVTA) was effective for the 2009-11 school years, but it was expanded through June 30, 2013. It was understood at that time that the District and OVTA could reopen negotiations for the 2012-13 school year on salary, health benefits, and two articles selected by each party.

Government Code Section 3547.5 requires that all initial proposals of an exclusive representative (OVTA) and of public school employers (OVSD) 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. Notwithstanding the fact that the instant issue is not an initial proposal, but rather annual reopeners, the same public notice provisions are being employed.

Current Considerations

The Ocean View School District Negotiation Team is recommending opening negotiations for the 2012-2013 school year by "sunshining" their proposals for consideration by the Board of Trustees as reflected in Exhibit A. Copies of the current contract are available at the District Office for the public to review for background information and a better understanding of the proposed issues.

In accordance with Government Code 3547.5, a public hearing was held at the February 7, 2012, Board of Trustees' meeting.


Financial Implications

Unknown at this time.

Administrator

E. Michael Rossi, Consultant, Human Resources

Associated File Attachments

 [Exhibit A \(Files\)](#)

**OCEAN VIEW SCHOOL DISTRICT
PROPOSED CONTRACT OPENERS BETWEEN
OCEAN VIEW SCHOOL DISTRICT
AND OCEAN VIEW TEACHERS' ASSOCIATION
2012-2013**

Article 7 – Work Year

The District is interested in discussing the 2012-2013 work year.

Article 13 – Salaries

The District is interested in reviewing and discussing all forms of compensation, including stipends, within the District's current and projected budget.

Article 14 – Health and Welfare Benefit Program

The District is interested in reviewing the Health and Welfare benefits program for 2012-2013.

Article 28 – Term and Calendar

The District is interested in extending the Agreement through June 30, 2015. The District is also interested in reviewing the procedures of the calendar subcommittee.

A subcommittee composed of two (2) members appointed by the Association and two (2) members appointed by the District shall meet for the purpose of making recommendations regarding the upcoming school year calendar. The committee shall give its recommendations to the negotiations team no later than March 1 of each year. Any recommendations shall be subject to mutual agreement of the parties.

6. RESOLUTION NO. 24:1112 - LAYOFF BY REDUCTION IN HOURS FOR A CLASSIFIED EMPLOYEE DUE TO LACK OF WORK AND/OR LACK OF FUNDS (ACTION)

(v)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve Resolution No. 24:1112 - Layoff by Reduction in Hours for a Classified Employee Due to Lack of Work and/or Lack of Funds. E. Michael Rossi, Consultant, Human Resources, will be available to respond to questions from the Board of Trustees.

Background Information

As the result of the economic crisis facing the nation and specifically, the State of California, it is necessary for governmental institutions to make difficult decisions in order to balance local operating budgets. The strategies to address the District's budget crisis will include taking advantage of the flexibility in categorical programs, consideration of program modifications, suspension of hiring in existing open positions, modifying schedules, and budget revenue enhancements.

Education Code 45117 (Exhibit A) states that the governing board of a school district may implement a layoff for lack of funds in the event of an actual and existing financial inability to pay salaries, or for a lack of work resulting from causes not foreseeable or preventable by the governing board. Education Code 45308 (Exhibit B) states that classified employees shall be subject to layoff for lack of work or lack of funds, and states the order of layoff within a specific class of employees.

Current Considerations

The Superintendent's Cabinet continues to explore ways to identify budget reductions in response to the state budget. Resolution No. 24:1112 (Exhibit C) states that the District is reducing the hours of one (1) part-time classified employee, due to lack of work and/or lack of funds for the 2011-2012 school year. Administration is recommending these reductions due to the change of student needs.

Financial Implications

As a result of this action, there will be a cost savings to the General Fund of approximately \$1,128.58, for the 2011-2012 fiscal year.

Administrator

E. Michael Rossi, Consultant, Human Resources

Associated File Attachments



[Exhibits A, B, C \(Files\)](#)

California Education Code
Education Code §45117

- (a) When, as a result of the expiration of a specially funded program, classified positions must be eliminated at the end of any school year, and classified employees will be subject to layoff for lack of funds, the employees to be laid off at the end of the school year shall be given written notice on or before April 29 informing them of their layoff effective at the end of the school year and of their displacement rights, if any, and reemployment rights. However, if the termination date of any specially funded program is other than June 30, the notice shall be given not less than 45 days prior to the effective date of their layoff.
- (b) When, as a result of a bona fide reduction or elimination of the service being performed by any department, classified employees shall be subject to layoff for lack of work, affected employees shall be given notice of layoff not less than 45 days prior to the effective date of layoff, and informed of their displacement rights, if any, and reemployment rights.
- (c)
 - (1) A classified employee may not be laid off if a short-term employee is retained to render a service that the classified employee is qualified to render. This subdivision does not create a 45-day layoff notice requirement for any individual hired as a short-term employee, as defined in Section 45103, for a period not exceeding 45 days.
 - (2) This subdivision does not apply to the retention of a short-term employee, as defined in Section 45103, who is hired for a period not exceeding 45 days after which the short-term service may not be extended or renewed.
- (d) This section does not preclude the governing board of a school district from implementing either of the following actions without providing the notice required by subdivision (a) or (b):
 - (1) A layoff for a lack of funds in the event of an actual and existing financial inability to pay the salaries of classified employees.
 - (2) A layoff for a lack of work resulting from causes not foreseeable or preventable by the governing board.
- (e) This section shall apply to districts that have adopted the merit system in the same manner and effect as if it were a part of Article 6 (commencing with Section 45240).

EXHIBIT A

California Education Code
Education Code §45308

Classified employees shall be subject to layoff for lack of work or lack of funds. Whenever a classified employee is laid off, the order of layoff within the class shall be determined by length of service. The employee who has been employed the shortest time in the class, plus higher classes, shall be laid off first. Reemployment shall be in the reverse order of layoff. For purposes of this section, in school districts with an average daily attendance below 400,000, for service commencing or continuing after July 1, 1971, "length of service" means all hours in paid status, whether during the school year, a holiday, recess, or during any period that a school is in session or closed, but does not include any hours compensated solely on an overtime basis as provided for in Section 45128. Nothing in this section shall preclude the governing board of a school district from entering into an agreement with the exclusive representative of the classified employees that defines "length of service" to mean the hire date. For purposes of this section, in school districts with an average daily attendance of 400,000 or more, for service commencing or continuing after January 1, 1986, "length of service" shall be determined by the date of hire. If a governing board enters into an agreement with the exclusive representative of classified employees that defines "length of service" to mean the hire date, the governing board may define "length of service" to mean the hire date for a classification of employee not represented by any exclusive bargaining unit. Nothing contained in this section shall preclude the granting of "length of service" credit for time spent on unpaid illness leave, unpaid maternity leave, unpaid family care leave, or unpaid industrial accident leave. In addition, for military leave of absence, "length of service" credit shall be granted pursuant to Section 45297. In the event an employee returns to work following any other unpaid leave of absence, no further seniority shall be accrued for the time not worked.

"Hours in paid status" shall not be interpreted to mean any service performed prior to entering into a probationary or permanent status in the classified service of the district except service in restricted positions as provided in this chapter.

EXHIBIT B

Ocean View School District
Huntington Beach, California

RESOLUTION 24:1112

**LAYOFF BY REDUCTION IN HOURS FOR A CLASSIFIED
EMPLOYEE DUE TO LACK OF WORK AND/OR LACK OF FUNDS**

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees of the Ocean View School District hereby determines that the following position(s) be reduced in assigned time for lack of work and/or lack of funds pursuant to Education Code sections 45117 and 45308.

INSTRUCTIONAL ASSISTANT – SPECIAL EDUCATION
Reduction in Position for One (1) Part-Time Instructional Assistant – Special Education

BE IT FURTHER RESOLVED by the Board of Trustees as follows:

1. That due to a lack of work and/or lack of funds, the number of classified employees and the amount of service rendered shall be reduced by layoff as specified above, pursuant to Education Code section 45308.
2. That the Superintendent is directed to give notice of layoff to the affected classified employees pursuant to the requirements of law.
3. That said layoff shall become effective on March 24, 2012, subject to negotiations to the extent required by law.
4. That employees laid off pursuant to this Resolution shall be eligible for reemployment pursuant to Education Code section 45298.

Adopted by the Board of Trustees of the Ocean View School District on February 7, 2012, by the following vote:

AYES:

NOES:

ABSENT:

Secretary of the Board

EXHIBIT C

7. ANNUAL PROFESSIONAL ORGANIZATION MEMBERSHIPS, 2011-2012 (ACTION)

(v)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Annual Professional Organization Memberships, 2011-2012, and authorize William V. Loose, Ed.D., Superintendent to sign all necessary documents.

Background Information

Each year the District, school sites and individuals renew their memberships with the appropriate local, state and national professional organizations. These memberships provide the critical communication resources the District, school sites and individuals rely upon for program information updates, publications and publicity regarding major workshops and conferences.

Current Considerations

Annual memberships in state and national professional organizations are due for renewal for the 2011-2012 school year as follows:

District/Individual Memberships

CEU Total Access 12 month Membership on SpeechPathology.com

\$99.00

Team of Advocates for Special Kids (TASK)

\$35.00

Financial Implications

Annual Membership for CEU Total Access 12 month Membership on SpeechPathology.com and Team of Advocates for Special Kids (TASK) is a total of \$134.00 which is budgeted through Medi-cal and AAC-AT funds.

Administrator

Elizabeth Williams, Senior Director, Student Services

8. **PROPOSED APPOINTEES TO THE COMMUNITY BUDGET ADVISORY COMMITTEE (CBAC) (ACTION)

(V)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Proposed Appointees to the Community Budget Advisory Committee (CBAC).

Background Information

Board Policy 3100 states the Board of Trustees accepts responsibility for adopting a sound budget that is aligned with the District's values, goals, and priorities. The Board of Trustees shall adopt a budget advisory committee composed of members of the community and staff to provide recommendations to the Board during the budget development process. The duties of the committee shall be clearly defined and communicated to all members.

Current Considerations

Administrative Regulation 3100 states that the Community Budget Advisory Committee (CBAC) shall consist of fifteen (15) lay citizens, vested with voting rights, and be appointed by the Board of Trustees. As part of the Board of Trustees' Organizational Meeting on December 6, 2011, ten (10) members were selected to the Community Budget Advisory Committee from the applications which had been received. Since the December 6, 2011, meeting, an additional two (2) citizens have submitted applications to serve on this committee. The Board has received these applications under separate cover.

Financial Implications

None.

Administrator

Mark A. Schiel, Assistant Superintendent, Administrative Services

9. **SAFE SCHOOL PLANS 2011-2012

(V) (C)

Superintendent's Recommendation

It is respectfully requested that the Board of Trustees approve Safe School Plans 2011-2012. Elizabeth Williams, Senior Director, Student Services, will be available to respond to questions from the Board of Trustees.

Background Information

Education Code Section 32280 requires each public school to adopt a comprehensive school safety plan that addresses the safety concerns identified through a systematic planning process. Pursuant to Education Code Section 32281, each school district and county office of education is responsible for the overall development of all comprehensive school safety plans for its schools.

Current Considerations

In accordance with Education Code Section 32286, the Safe School Plan shall be evaluated and updated as needed by March 1 of each year. The school site administrators of Circle View, College View, Golden View, Harbour View, Oak View, Star View, Village View, and Vista View have submitted a Safe School Plan, approved by their School Site Council. Each school reports on the status of its school safety plan in the annual School Accountability Report Card, pursuant to Sections 33126 and 35256. The Comprehensive School Safety Plans for 2011-2012 for the previously mentioned schools were provided to the Board of Trustees under separate cover. A complete set of the plans is available in the Student Services office.

The Safe School Plans from Hope View, Lake View, Sun View, Westmont, Marine View, Mesa View, and Spring View will be brought to the Board for approval prior to the March 1, 2012, deadline.

Financial Implications

None.

Administrator

Elizabeth Williams, Senior Director, Student Services

10. AGREEMENT REGARDING THE IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES (ACTION)

(V)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Agreement Regarding the Imposition and Payment of Capital Facilities Capacity Charges, and authorize Mark A. Schiel, Assistant Superintendent, Administrative Services, to execute all necessary documents. Mr. Schiel will be available to respond to questions from the Board of Trustees.

Background Information

In 2004, the Orange County Department of Education (OCDE) received a request from the Orange County Sanitation District (OCSD) requesting square footage information for any improvements made by community college districts and school districts in order to charge capital facilities fees to districts. In 2007, OCDE received a letter stating that districts would be reclassified from "low demand" to "average demand" which would result in higher fees to districts. Since that time, discussions have taken place regarding the appropriate amount of the fees.

Current Considerations

Recently, an agreement was reached reclassifying districts as "low demand" and starting the fees on July 1, 2011. Negotiations were concluded in 2011 and the attached agreement places community college districts and school districts in the low demand use group. The agreement was negotiated by a committee appointed by the chief business officials of the community college districts and school districts. The agreement terminates if and when the Orange County Sanitation Department (OCSD) ever recategorizes the district's use of property as either average demand or high demand, or modifies the fee requirements currently based on net increase in square footage of a replacement or a remodeled structure. The committee, OCDE Business Services, and OCDE Legal Service recommend that the governing boards of the districts approve this agreement (Exhibit A).


Financial Implications

The current charge for a low demand use is \$279 per 1,000 square feet of a new or expanded structure. The fees take effect July 1, 2011, and are not retroactive to prior years. The negotiated rate for fees does not apply to property leased to third parties for noneducation related uses.

Administrator

Mark A. Schiel, Assistant Superintendent, Administrative Services

Associated File Attachments

 [Exhibit A \(Files\)](#)

AGREEMENT REGARDING THE IMPOSITION AND PAYMENT OF CAPITAL FACILITIES CAPACITY CHARGES

This Agreement Regarding the Imposition and Payment of Capital Facilities Capacity Charges ("Agreement") is entered into between the Orange County Sanitation District ("OCSD") and Ocean View SD ("the District"). The Agreement is effective upon approval of the governing boards of the District and OCSD. OCSD and the District are sometimes individually referred to in this Agreement as each "Party," and collectively referred to as the "Parties."

RECITALS

Whereas, OCSD collects, treats, and disposes of wastewater generated within its boundaries. The District owns and operates properties within OCSD's boundaries, and discharges wastewater from these properties to the OCSD collection, treatment, and disposal system.

Whereas, OCSD levies a fee on property owners known as the "Capital Facilities Capacity Charge" ("CFCC"). OCSD uses CFCC revenues to pay for the capital construction of new facilities to accommodate projected growth. Property owners must pay the CFCC when they (1) newly connect to OCSD's system, or (2) expand the use of property that is already connected to OCSD's system. The requirements for payment of CFCCs are currently set forth in Ordinance No. OCSD-40.

Whereas, OCSD calculates the amount of CFCCs for non-residential properties based on, *inter alia*, the estimated relative demand for water associated with different property uses. OCSD categorizes each non-residential property use as low demand, average demand, or high demand. Currently, the basic CFCC charges for low demand uses and average demand uses are Two Hundred and Seventy Nine dollars (\$279) and One Thousand Seven Hundred and Thirty Two dollars (\$1,734), respectively, per 1,000 square feet of a new or expanded structure.

Whereas, Sections 2.11 and 2.12 of Ordinance OCSD-40 specify how CFCCs are calculated for replacement structures and remodeled structures. Under these sections CFCCs are, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure.

Whereas, Ordinance No. OCSD-40 currently requires OCSD to adjust the amount of CFCCs annually based on the increase in the Engineering News-Record construction cost index for Los Angeles ("ENR Index") as of December of the prior year. CFCCs are also adjusted periodically based on updates to OCSD's Facilities Master Plan. Each Master Plan identifies the capital improvement projects that will be necessary over the following twenty years to meet OCSD's needs, and the estimated cost of those projects. The CFCCs are based on the cost estimates set forth in the most recent Facilities Master Plan.

Whereas, pursuant to California Government Code Section 54999.3, OCSD and the District have negotiated the terms under which the District will pay CFCCs to OCSD. These terms are set forth in this Agreement.

AGREEMENT

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Low Demand Category. For purposes of calculating CFCCs, OCSD shall categorize the District's use of property that it owns within OCSD as "low demand."
2. Payment of CFCCs. Effective July 1, 2011, the District shall pay CFCCs to OCSD pursuant to the requirements of Ordinance No. OCSD-40, as those requirements may be amended from time to time through successor ordinances, resolutions, and/or other documents. Without limiting the foregoing, the District acknowledges that the amount of the CFCC may be adjusted annually based on the ENR Index, and otherwise adjusted periodically based on updates to OCSD's Facilities Master Plan, all as described in the Recitals above.
3. Property Leased to Others Non-Education Related Uses. The District acknowledges that Section 1 above does not apply to property that the District leases to another person or entity for a purpose unrelated to education. OCSD may categorize any such property as average or high demand, as appropriate, based on the policies and criteria in place when the CFCC is imposed.
4. Termination. The obligations of the Parties under this Agreement shall terminate if and when OCSD should ever (1) recategorize the District's use of property that it owns as either average demand or high demand, or (2) modify the CFCC requirements such that CFCCs for replacement and remodeled structures are not, in effect, based on the net increase in square footage of a replacement or remodeled structure as compared with the previously existing structure. If the Agreement is so terminated, the District shall remain responsible for CFCCs incurred prior to termination.
5. Attorneys Fees and Costs. The Parties shall bear their own attorneys fees and costs incurred in connection with this matter, including but not limited to fees and costs incurred in connection with the Board Proceeding and the preparation of this Agreement.
6. Notices. Any notice, request, demand, consent, approval or other communication required or permitted hereunder or by law shall be deemed given or made only if in writing and deposited in the United States mail, postage prepaid and addressed to the party for whom intended, addressed as follows, or to such other address as may, from, time to time, be designated by written notice to the other Parties:

To OCSD: Orange County Sanitation District
10844 Ellis Avenue
Fountain Valley, CA 92708
Attention: General Manager

With a copy to: Bradley R. Hogin, Esq.
Woodruff, Spradlin, & Smart
555 Anton Boulevard, Suite 1200
Costa Mesa, CA 92606

To the
District:

Ocean View School District
17200 Pinehurst Lane
Huntington Beach, CA 92647
Attn: Asst. Supt., Admin. Svcs.

7. Entire Agreement. This Agreement constitutes the entire understanding between the Parties hereto with respect to the subject matter set forth herein and supersedes any and all prior or other contemporaneous understandings, correspondence, negotiations, or agreements, written or oral between them respecting the within subject matter.

8. Amendments in Writing. Any amendments to this Agreement must be in writing and signed by all of the Parties.

9.. Successors and Assigns. The terms and conditions of this Agreement shall inure to the benefit of, and be binding upon the Parties and their respective heirs, representatives, successors and assigns.

10. Interpretation. This Agreement is the result of negotiations in which each party was represented by counsel of their own selection. Each of the Parties hereby waives any provisions of law to the effect that an ambiguity in a contract or agreement should be interpreted against the Party that drafted the contract, agreement or instrument.

11. Governing Law. This Contract shall be governed by and construed according to the laws of California.

12. No Admission of Liability. This is a compromise settlement of disputed claims. Neither the execution of this Agreement nor anything contained in it is intended to be, nor shall be deemed to be, an admission by either party of any liability to anyone or an admission of the existence of facts upon which liability could be based.

13. Ownership of Claims. The Parties, and each of them, hereby warrant that they are the owners of, and the party legally entitled to settle and release, every claim referred to herein.

14. Severability. In the event any part of this Agreement should be found invalid, unenforceable, or nonbinding, the remaining portion will remain in force and fully binding.

15. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same agreement.

APPROVED AND AGREED:

ORANGE COUNTY SANITATION DISTRICT

Dated: _____

By: _____
James Ruth
General Manager

APPROVED AS TO FORM:

By: _____
Bradley R. Hogin, Esq.

OCEAN VIEW SCHOOL DISTRICT

Dated: _____

Mark A. Schiel
Assistant Superintendent
Administrative Services

APPROVED AS TO FORM:

By: _____

District Counsel

11. APPROVAL OF INDEPENDENT CONSULTANT AGREEMENT FOR PUBLIC RELATIONS SERVICES (ACTION)

(V)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Independent Contract Agreement for Public Relations Services, and authorize William V. Loose, Ed.D., Superintendent, to sign the necessary documents.

Background Information

At the December 6, 2011, Board of Trustees' meeting, the Board authorized the placing of a general obligation bond on the November 2012 ballot. Staff has determined there is a need for public relations services with regard to this matter, to ensure that timely and informative information is provided for the community at large. The District has previously used a consultant for public relations purposes as circumstances have dictated. This will be a temporary position, pending the return of the Communications Supervisor.

California Government Code Section 53060 authorizes Ocean View School District to contract with and employ any persons for the furnishing of special services and advice in financial, economic, accounting, engineering, legal, or administrative services, if such persons are specially trained and experienced and competent to perform the special services required. The District desires to enter into an agreement for public relations services.

Current Considerations

The District desires to enter into an independent consultant agreement with Pamela Ogdon to provide support to the Superintendent's office on public relations matters. The term of the agreement will be from February 14, 2012, through December 31, 2012. A copy of the contract will be available for the Board and public to review at the February 7, 2012, Board of Trustees' meeting.

Financial Implications

The District agrees to pay Pamela Ogdon at the rate of \$35.00 per hour, with a total fee not to exceed \$50,000.00 over the term of the contract. Detailed invoices will be submitted by Ms. Ogdon on a monthly basis.

Administrator

William V. Loose, Ed.D., Superintendent

12. RATIFICATION OF CONTRACT FOR LEGAL SERVICES - CONNOR, FLETCHER & WILLIAMS LLP (ACTION)

(v)

Superintendent's Recommendation

It is respectfully recommended that the Board of Trustees approve the Ratification of Contract for Legal Services - Connor, Fletcher & Williams LLP.

Background Information

Ocean View School District requires legal assistance regarding various land use and environmental matters that may impact the District and its operations. The legal services needed by the District with respect to such matters include (1) pre-litigation counseling and (2) representation of the District in connection with various administrative and judicial proceedings regarding such matters.

Current Considerations

A number of residential and commercial projects have been proposed for development within the District's boundaries and these projects have the potential to adversely impact the District's facilities and operations. In order to protect the District's interests and those of the students that it serves, and to exercise and safeguard the District's rights under all applicable laws and regulations, including the California Environmental Quality Act ("CEQA"), the District desires to engage the law firm of Connor, Fletcher & Williams LLP (CFW), which has expertise in CEQA litigation in particular and in land use matters in general. The proposed course of action would be to have CFW serve as special counsel to the District to provide guidance on these complicated matters.


Financial Implications

In light of the tight financial times, the District has negotiated substantially discounted hourly rates for legal services to be provided by CFW, as indicated in the attached Agreement. (Exhibit A)

Administrator

William V. Loose, Ed.D., Superintendent

Associated File Attachments

 [Exhibit A \(Files\)](#)

EDMOND M. CONNOR
MATTHEW J. FLETCHER
MICHAEL R. WILLIAMS
DOUGLAS A. HEDENKAMP
SHIRY TANNENBAUM
MICHAEL SAPIRA



CONNOR, FLETCHER & WILLIAMS LLP
ATTORNEYS AT LAW

January 12, 2012

VIA E-MAIL AND OVERNIGHT

William V. Loose, Ed.D.
Superintendent
Ocean View School District
17200 Pinehurst Lane
Huntington Beach, CA 92647

Re: *Land Use Consulting and Litigation Services*

Dear Bill:

This letter will set forth the basic terms under which our law firm, Connor, Fletcher & Williams LLP (the "Firm") will be engaged by the Ocean View School District ("OVSD" or the "District"), subject to the approval of OVSD's Board of Education. Although we would prefer a less formal method of confirming the anticipated scope of our legal services and the billing policies and procedures that will apply to this engagement (the "Engagement"), we are required by the ethical rules governing the practice of law in California to send you this letter, setting forth in writing the terms that will apply to the Firm's representation of OVSD.

1. Scope of Engagement. In general, the Firm will provide land use consulting and litigation services to OVSD and will consult with and advise the District's Board of Education (the "Board") and staff regarding available options to perfect OVSD's rights to challenge, and to pursue legal strategies to mitigate, the impacts on school facilities, and on the environment in general, that will be generated by proposed residential, commercial, industrial, and other development within, or within reasonable proximity to, the boundaries of the District (the "District's Sphere"). The Firm's services will include assisting OVSD staff in properly exhausting OVSD's administrative remedies under the California Environmental Quality Act ("CEQA") and, if approved by the Board, pursuing CEQA mandamus actions to challenge project approvals when appropriate. In addition, the Firm will represent OVSD in attempting to negotiate agreements with the City of Huntington (the "City") and other interested parties, such as property owners, to provide adequate safeguards and feasible measures to mitigate the impacts that will be generated by future development within the District's Sphere.

On a more specific and immediate basis, the Firm has been authorized by the District to (a) review and analyze all available environmental documentation and correspondence that was prepared pursuant to the CEQA by the City, OVSD, or other interested parties in connection with the so-called Beach and Warner Mixed Use Project (the "Project"); (b) assess

2211 MICHELSON DRIVE, SUITE 1100 IRVINE, CALIFORNIA 92612
T: 949.622.2600 F: 949.622.2626
E-MAIL: econnor@businesslit.com

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whether legitimate grounds exist for OVSD to file a CEQA mandamus action against the City and real party in interest, Decron Properties Corporation ("Decron") challenging the approval of Final Environmental Impact Report No. 10-003 ("FEIR 10-003") and any purported projects relating thereto; and (c) if such grounds exist, file and pursue such a lawsuit against the City, Decron, and any other necessary or appropriate parties.

2. Billing Policies and Procedures. Enclosed herewith is a copy of the Firm's billing policies and procedures statement describing the method by which we compute our fees, the payment of disbursement items, the timing and content of billing statements, and the expected period for remitting payment of our bills (i.e., within thirty (30) days of receipt).

Recognizing that OVSD is a public agency engaged in the business of educating school children, and subject to the provisions of paragraph 4 below, the Firm has agreed to discount its standard hourly rates and to charge three "blended" rates as follows: (1) all partners of the Firm who work on this Engagement will charge \$300 per hour; (2) all associates of the Firm who render services in connection with the Engagement will charge \$225 per hour; and (3) any paralegals who work on this matter will charge \$125 per hour. Accordingly, the discounted billing rates that will apply to this Engagement and the Firm personnel who, from time to time, may be staffed on this matter, will be as follows:

<i>Firm Personnel</i>	<i>Standard Hourly Rates</i>	<i>Discounted Hourly Rates</i>
<i>Senior Partner</i> Edmond M. Connor	\$500	\$300
<i>Partner</i> Matthew J. Fletcher	\$395	\$300
<i>Partner</i> Douglas A. Hedenkamp	\$350	\$300
<i>Associate</i> Shiry Tannenbaum	\$275	\$225
<i>Associate</i> Michael Sapira	\$250	\$225
<i>Paralegal</i> Colleen Gallagher	\$165	\$125

The Firm reviews and, if appropriate, adjusts its hourly billing rates, generally at the beginning of each calendar year. We will commit, however, to freeze our blended hourly rates for the Engagement during the first 18 months of the Engagement. If the Engagement is still ongoing as of June 2013, either in a litigation or non-litigation capacity, then the Firm reserves the right to

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January 12, 2012
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request that one or more of the blended rates be increased as the Firm deems necessary, subject, of course, to advance notice and discussion with OVSD. OVSD shall not be obligated to pay any such fee adjustments requested by the Firm. Likewise, the Firm shall not be obligated to continue with the Engagement if OVSD decides not to meet the Firm's request for a reasonable adjustment in the blended hourly rates.

In this regard, please note that the blended hourly rates set forth above represent deeply-discounted rates for the Firm. To put matters in perspective, my standard hourly rate, and the rate at which I have been awarded fees by the court in two recent cases, is \$500. However, my peers at the major firms in Orange County are charging some \$700 to \$900 per hour. A \$300 blended rate represents a forty percent (40%) reduction in my standard hourly rate and, accordingly, we would like the opportunity to review that rate, and possibly others, in another 18 months if the Engagement is still ongoing at that time.

3. Payment of Initial Retainer. Our standard practice in handling new matters involving potential litigation is to obtain payment of an initial retainer, typically \$12,500, from clients with whom we do not have a prior working relationship. However, as a further accommodation to OVSD, the Firm will not be requesting a retainer in connection with the Engagement.

4. Potential Court Award of Attorney's Fees and Costs. In the event that the Firm becomes involved in representing OVSD in any litigation matters, and in the further event that a successful result is achieved for OVSD, such that OVSD becomes entitled to apply for an award of attorney's fees and costs from the court, then (a) the Firm shall be entitled to apply for such fee award(s) based on the standard hourly rates set forth in the above spreadsheet and (b) if any such fee application(s) is/are granted by the court for the legal services which are the subject of the application(s), the Firm shall be entitled to retain the difference between (i) the amount awarded for such services based on the hourly rates approved by the court and (ii) the amount that the Firm has been, or will be, paid for such services by OVSD, based on the blended rates set forth above, as the same may be adjusted as provided above.

5. Arbitration Provisions. Nothing in this Agreement is intended to, nor shall, prejudice or otherwise adversely affect the right of OVSD to participate in the mandatory attorney-client fee arbitration program (the "MFA Program") provided under California Business & Professions Code sections 6200-6206. Notwithstanding the foregoing, however, in the event that OVSD elects to participate in the MFA Program and the non-binding arbitration proceedings conducted thereunder do not result in a mutually-acceptable resolution of the fee dispute in question, then OVSD and the Firm agree to waive and relinquish any rights they might otherwise have to seek a trial *de novo* in court to resolve such dispute and they further agree to submit any such remaining dispute to binding arbitration in accordance with the procedures set forth below.

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Except as expressly provided above with respect to OVSD's election to participate in the MFA Program, any controversies, disputes, or claims of whatever nature, including claims for professional negligence, breach of fiduciary duty, fraud, or any other claims relating to any aspects of the Engagement, which controversies, disputes, or claims arise out of, are based upon, or relate to (a) the negotiation, formation, interpretation, enforcement, performance, breach, or termination of any of the provisions of, or (b) the respective rights, duties, or obligations of any of the parties under, any part of this Agreement or any aspect of the Engagement (collectively, "Dispute"), shall be resolved solely and exclusively by final and binding arbitration conducted through the Orange County, California office of Judicial Arbitration and Mediation Services, Inc. ("JAMS"), in accordance with the following procedures:

Arbitration shall be commenced by a party giving written notice of arbitration to the other party or parties to the Dispute by certified mail. The Firm, on the one hand, and OVSD, on the other hand, shall be responsible for advancing their respective fifty percent (50%) share of the fees and expenses of the arbitrator and all administrative fees associated with the arbitration, subject to the arbitrator's later reallocation or award of such fees and expenses to the prevailing party in the arbitration, along with reasonable attorney's fees and expenses. Unless the parties otherwise agree in writing to modify this time period, then no later than sixty (60) days after such notice of arbitration is given, all parties to the Dispute shall submit to final and binding arbitration of the Dispute in Orange County, California, before a retired judge from the panel of jurists at the Orange County, California office of JAMS in accordance with (a) the California Arbitration Act, Code of Civil Procedure, sections 1280 through 1294.2 (as the Act may exist at the time of the signing of this Agreement), inclusive, (the "Arbitration Act"), as codified at the time this Agreement is entered into, except as such statutory provisions may be modified by, or are otherwise inconsistent with, the procedures established in this Agreement, in which case the modifications and procedures herein shall govern, and (b) the JAMS Comprehensive Arbitration Rules & Procedures in effect at the time such arbitration is commenced, except as such rules and procedures may be modified by, or are otherwise inconsistent with, the procedures established in this Agreement, in which case the modifications and procedures herein shall govern. The parties agree that any disputes concerning whether JAMS has subject matter jurisdiction to adjudicate any such controversies, disputes, or claims shall be decided by the arbitrator appointed by JAMS to conduct the arbitration, provided that the JAMS rules and policies do not expressly provide otherwise. In the event that the JAMS Rules & Procedures conflict with the Arbitration Act, the Arbitration Act shall govern, except that the arbitrator shall in all instances decide issues of arbitrability.

In order to select the arbitrator, the parties shall simultaneously exchange a list of five retired judges from JAMS who are available to conduct the arbitration. In the event that the name of a single retired judge appears on both lists, then that judge shall be appointed as the arbitrator. In the event that the names of at least two or more retired judges appear on both lists, then the names of all judges who appear on both lists shall be placed in a hat and the judge whose name is drawn out of the hat (by a representative of JAMS) shall be appointed as the arbitrator. Finally, in the event there is no retired judge whose name appears on both lists, then the names of all judges on both lists shall be placed in a hat and the judge whose name is drawn out of the hat (by a representative of JAMS) shall be appointed as the arbitrator.

Pursuant to section 1283.1 of the Code of Civil Procedure, the provisions of section 1283.05, as well as any further amendments thereto, are hereby made applicable to the arbitration

Superintendent Loose
January 12, 2012
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of any Dispute under this Agreement; however, notwithstanding the provisions of subdivision (e) of section 1283.05, each side may take up to three depositions of its choosing without prior approval of the arbitrator.

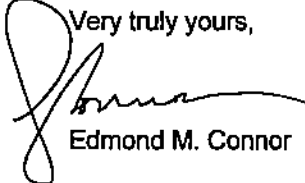
6. Attorney's Fees. In the event of any dispute, claim, or litigation based upon, arising out of, or relating to, the breach, enforcement, or interpretation of any of the provisions of this letter agreement, or any arbitration of any Dispute, the prevailing party or parties in such dispute, claim, arbitration, or litigation shall be entitled to recover all attorney's fees, costs, arbitration costs, and expenses, which are reasonably incurred, from the non-prevailing party or parties.

7. General Responsibilities of Attorney and Client. We will keep you and your staff apprised of developments as reasonably necessary to perform our services and will consult with you and your staff as necessary to ensure the timely and satisfactory completion of our work. Staffing decisions will be made by the Firm with the objective of rendering services to OVSD in the most efficient and cost-effective manner possible.

We understand that you will serve as our primary client representative, will provide us with such factual information and documents as we require to perform our services, and will make any business or technical decisions and determinations as are appropriate to facilitate the completion of our legal work.

We are, of course, pleased to have been asked to represent OVSD, and we are looking forward to working with you and your staff on the Engagement. We would greatly appreciate it if you would execute the Consent set forth below and thereby acknowledge OVSD's understanding and approval of the terms set forth in this letter, and in the enclosed billing policies and procedures statement. We would then ask you to return the signed copy of this letter to me at the address above.

Thank you for your prompt attention to this request, and for selecting the Firm to represent OVSD in connection with the Engagement.

Very truly yours,

Edmond M. Connor

C|F|W

Superintendent Loose
January 12, 2012
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CONSENT

ON BEHALF OF THE OCEAN VIEW SCHOOL DISTRICT ("OVSD"), AND
SUBJECT TO THE APPROVAL AND AUTHORIZATION OF OVSD'S BOARD OF EDUCATION
UPON VOTE DULY TAKEN, I ACKNOWLEDGE AND APPROVE EACH OF THE FOREGOING
TERMS AND CONDITIONS FOR ENGAGING THE LAW FIRM OF CONNOR, FLETCHER &
WILLIAMS LLP TO REPRESENT OVSD IN CONNECTION WITH THE ENGAGEMENT.

Dated: January 13, 2012

OCEAN VIEW SCHOOL DISTRICT

By William V. Loose
William V. Loose, Ed.D.
Superintendent