ORANGE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION • REGULAR MEETING

District Education Center • Board Room 1401 North Handy Street • Orange, California

Thursday • January 19, 2006

6:30 P.M. • Closed Session 7:30 P.M. • Regular Session

MINUTES

An audio tape of this meeting is on file in the Superintendent's Office for three years after the meeting date.

CALL MEETING TO ORDER

The Orange Unified School District Board of Education met in Regular Session on Thursday, January 19, 2006 in the Board Room of the Education Center, 1401 North Handy Street, Orange, California. Board President, Kimberlee Nichols, called the meeting to order at 6:30 p.m.

ESTABLISH QUORUM

A quorum was established with the following Board members: Mrs. Moffat, Mrs. Nichols, Mr. Poutsma and Mrs. Smith. Mr. Rocco was not present for closed session. All Board members were present for the regular open meeting.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

There was no public comment.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:30 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
 - Government Code 54957
- B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency Negotiators: Ed Kissee; Jamie Brown; Spencer Covert, Parker & Covert

Employee Organizations: a) Orange Unified Education Association

b) California School Employees Association

CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:40 p.m.

PLEDGE OF ALLEGIANCE

Mrs. Nichols invited the audience and staff to join the Board in reciting the Pledge of Allegiance.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

The Board of Education took action to suspend a classified employee without pay for five days.

ADOPTION OF AGENDA

Motion No. 74

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 7-0 to adopt the agenda as presented.

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

There was no report.

Item 9.B. Board President's Report

Mrs. Nichols read two letters praising District employees. The first letter recognized Frank Boehler, Director of Child Welfare and Attendance, and the second recognized Mary Heller, teacher at Canyon Rim Elementary School.

Mrs. Nichols provided an update of fall sports from the District high schools.

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

Lauren Karg, first grade teacher at McPherson Magnet School, was presented with a Certificate of Recognition for her achievement in receiving her National Board for Professional Teaching Standards Certification.

Item 9.D. State of the School Report – Canyon High School

Erin Hong, SACBE representative from Canyon High School presented her state of the school report highlighting academics, social activities and athletics.

Mrs. Nichols asked the SACBE members if they would like to continue meeting with a Board member prior to a meeting to review Board items. The SACBE reps stated that they would like to continue meeting one-on-one with a Board member. A schedule will be made to set up meeting times.

APPROVAL OF MINUTES

Motion No. 75

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 6-1 (Rocco, abstain) to approve the minutes of the December 8, 2005 regular meeting.

COMMUNICATIONS TO THE BOARD

Jason Huffnagel, 7766 Portofino, Avenue, Anaheim, spoke against running a bond measure and stated that he looked forward to Mr. Rocco's leadership for protecting the rights of taxpayers.

Richard Novich, student, 8233 White Fir Lane, Anaheim, spoke in support of the music program, especially elementary music.

Lori Nelson, 320 N. Flower Street, Orange, requested consideration for reinstating the music program, particularly instrumental music for fifth and sixth grades.

Linda Pravit, no address given, encouraged further enhancement of the elementary music program.

Michael Schaffer, 5931-14 E. Rocking Horse Way, Orange, encouraged the Board to bring back the music program now that money may become available from the governor.

Sandy Streeter, OUSD, inquired as to what are the plans of the Board regarding the music program? Will the program stay the same? Can the entire music program be restructured? Will elementary music be an agenda item?

Discussion

Mrs. Nichols commented that the information from the governor's budget is a budget proposal. She emphasized that the budget is a proposal and that the governor has not yet worked with the legislature for a final budget at this time. She noted that the District will be looking at its budget process sometime in February/March. The most current and update information coming from Sacramento is applied to the District's budget.

Dr. Godley commented on the importance of contacting the legislature regarding two items in the governor's proposed budget: 1) money for P.E. at the elementary level; and 2) music and the arts.

Mrs. Smith responded to the comments on the music program. Should money become available, she would like the District to be ready to fund whatever programs are needed. Mrs. Smith asked staff to do an evaluation of the current and past music program to include the properties of that program that have been beneficial as well as those that have not. She would like this evaluation presented so as to inform the District as to what direction it should take if funds become available. Mrs. Smith added that she would like the District to utilize funds that are beneficial to all the students in Orange Unified.

Dr. Godley responded that staff is in the process of looking at what other Districts are doing and the effectiveness of that program at those districts to see how well it might fit with Orange Unified.

ACTION ITEMS

Item 12.A. High School Diploma, Certificates of Completion, Graduation CeremonyFran Roney, Executive Director of Secondary Education, Jim Pisano, Administrative Director of Research & Assessment and Bill Gee, Administrative Director of Pupil Services (Special Education) presented the report in three sections.

Currently, there are approximately 200 seniors in the Orange Unified School District who have not yet passed both sections of the CAHSEE. All of these students are receiving a variety of instructional support services to assist them in passing this exam. These students will take the CAHSEE again in March 2006.

This issue is high profile and very important for the students in the Class of 2006 and for their parents. Staff recommends the following options for diplomas, certificates of completion and participation in graduation ceremonies.

The following students would receive Diplomas:

- Students who have satisfied all graduation requirements (230 credits including Algebra 1) and who pass the CAHSEE by March 2006.
- If Chapman Settlement is enabled by legislation: Special Education students who have satisfied all graduation requirements (230 credits including Algebra 1), have taken the CAHSEE at least two times beginning in the 10th grade, including at least one time in the 12th grade, participated in offered intervention during 12th grade, and have failed to pass both sections of the CAHSEE by March 2006.

The following students would receive Certificates of Completion:

- Students who have satisfied all graduation requirements (230 credits including Algebra 1), have taken the CAHSEE at least two times beginning in the 10th grade, including at least one time in the 12th grade, participated in offered intervention during 12th grade, and have failed to pass both sections of the CAHSEE by March 2006.
- Special Education students who meet their Individualized Education Plan (IEP) goals. Students receiving Certificates of Completion are eligible to participate in all graduation activities including the graduation ceremony.

Providing a Certificate of Completion and allowing these students to participate in graduation is an opportunity to recognize students of different ability levels, allows students who have passed all required coursework, including passing Algebra 1, the opportunity to celebrate this accomplishment and encourages students who have not

passed the CAHSEE to continue to pursue completion of their senior year coursework.

The following students would not receive a Diploma or a Certificate of Completion and would not participate in the graduation ceremony:

- Students who have not earned 230 credits, including Algebra 1, whether they have passed the CAHSEE or not.
- Students who have earned 230 credits, including Algebra 1, who have not passed both sections of the CAHSEE AND
 - have not taken the CAHSEE at least two times beginning in the 10th grade, including at least one time in the 12th grade, and
 - have not participated in any offered intervention during 12th grade.

Discussion

A brief discussion took place among Board members. Mrs. Roney responded to Board member comments and questions.

Speakers

Steve Madden, 8367 E. Chatham Terrace, Orange, spoke as an advocate for his daughter, a special education student. He commented on reducing all barriers for graduation for handicapped students.

Bobbi Guise, 225 S. Rosalind, Orange, spoke in opposition to Certificates of Completion as opposed to a diploma for special education students.

Diane Singer, 864 S. Bramble Way, Anaheim, spoke in favor of the Diploma versus the Certificate of Completion for high school graduation. She remarked that the CAHSEE is inappropriate for testing a learning disabled child.

Mrs. Smith thanked all the parents of learning disabled children for coming forward and sharing their stories. It has been helpful to deliberate what the District's response will be. She encouraged the speakers to share their stories at the state level with the legislators.

Motion No. 76

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 7-0 to accept the recommendation, as indicated above, for receiving diplomas and certificates of completion and for participation in graduation ceremonies for a first reading.

12.B. School Board Policy Proposed Revision - The 2000 Series, Administration - Second Reading

On June 8, 2004, the Board discussed the need for updating the current policy manual and various means of addressing this task. At the July 15, 2004 meeting, the Board approved the law firm, Parker & Covert, to work throughout the 2004-05 school year in conjunction with appropriate staff members to revise or redraft policies, with Parker & Covert providing recommended revisions or redrafting of the policies in question.

Parker & Covert submitted its recommendations for the 2000 series in conjunction with appropriate staff members' input for Board consideration. The 2000 Series was presented for a first reading at the January 5, 2006 meeting.

Motion No. 77

It was moved by Mrs. Smith and seconded by Mr. Poutsma to accept the proposed Board Policy revisions for the 2000 series for a second and final reading.

Mrs. Moffat recommended numbering the policies in a cohesive order so that BP 2220 moves to the beginning of the 2000 section. The motion was amended to include this recommendation.

Motion No. 77 carried by a vote of 5-2 (Ledesma, Rocco - no).

INFORMATION/DISCUSSION ITEMS

Motion No. 78

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 6-1 (Moffat, absent) to present Item 13.C., Student Calendars, and Item 13.D., Costs and Fee Schedule Associated with the Operation of Fred Kelly Stadium, before Items 13.A and 13.B.

Item 13.C. Student Calendars 2006-07, 2007-08, 2008-09

Christie Reider and Jamie Brown, co-chairpersons of the Orange Unified School District Calendar Committee, together with the subcommittee chairpersons, Gloria Duncan (T-Track/High School), Elena Stoces (S-Track/Elementary), John Besta (Middle Schools), and Kathy Bruce (T-Track/Elementary) presented the recommended student calendar for the traditional track and single-track programs for the 2006-07 school year. In addition, the future calendars for 2007-08 and 2008-09 was presented. The proposed revisions presented are for those calendars that were tentatively approved by the Board in February 2005. (Attached)

Speakers

Patti Jordan, 8208 E. Bailey Way, Anaheim, spoke on behalf of Lampson, would like to keep the current single-track calendar.

Jennifer Rodriquez, 8425 E. Meadowridge, Anaheim, PTA president for Running Springs, spoke on behalf of the 925 members of the PTA. She presented petitions in opposition to the proposed calendar recommendation.

Margaret Fernandez, 8120 E. Carnation Way, Anaheim, spoke in opposition to the tentatively approved calendar. She stated reasons why the Canyon Rim PTA School Site Council urging the Board to keep the tentatively approved 2006-07 calendar approved in February 2005.

Katherine Heidleman, 735 S. Starview Court, Anaheim, opposed the calendar recommendation for single-track.

Nina Gradijan, 1240 S. Springwood Drive, Anaheim, opposed the calendar recommendation for single-track.

Theresa Maher, 8784 E. Banner Ridge, Anaheim, opposed the calendar recommendation for single-track.

Elizabeth Meyers, 948 S. Flint Ridge Way, opposed the calendar recommendation for single-track.

Discussion

Discussion took place regarding a full week of vacation at Thanksgiving; child care needs; the differences between the Single and Traditional Tracks breaks. It was suggested to leave the Single-Track as it is currently and to adjust the Traditional-Track only.

Mr. Kissee noted that the Calendar Committee works hard to meet the needs of the entire District to do what's best for the students and seeks input from the community and the Board to meet those needs. This item was presented for information. The Calendar Committee will meet again to make adjustments as deemed necessary to meet the needs of the students and community.

Mrs. Nichols acknowledged the efforts of the Calendar Committee and expressed her appreciation from the community speakers for their thoughts.

Item 13.D. Costs and Fee Schedule Associated with the Operation of Fred Kelly Stadium Speakers

Speakers

John Hanna, 8735 S. Lowry Street, Orange, spoke on his concerns for the cost and fee schedule associated with the operation of Kelly Stadium. He commented on the funds raised by the local

soccer clubs and the Community Foundation of Orange and the joint use of this facility. He suggested further study of the costs and fees.

Wes Rose, 3215 E. Jackson Avenue, Orange, spoke of behalf of the Orange Junior Soccer Club, as president of the club. He commented on the soccer clubs' need for fields and the funds that were raised for the Fred Kelly project, noting that soccer clubs raised approximately \$165,000 for improvements to the field. He asked for community input regarding how the field will be used and the costs for that use.

Discussion

Dr. Godley clarified that this report is an information item and that no action would be taken. This report is a fee schedule for operating the field, including capitalization for the repair and replacement. This report states the projected costs to operate the field and eventually repair and replace it.

A presentation was made regarding the costs associated with the use of the Fred Kelly Stadium and other factors to be considered as a fee schedule is developed. See attached report.

(Mr. Rocco left at 10:25 p.m.)

Mr. Ledesma suggested a special meeting to allow for community input regarding the Fred Kelly Stadium fee structure.

Following Board members discussion and comments, Dr. Godley reiterated that this item was a report on the costs for the operation of the field. The numbers presented do not represent a profit for the District. How the field will be paid for, i.e., by the user, the District, city contributions, foundation contributions, etc., is a topic for another discussion at a later time.

Item 13.A. Overview of Educational Testing Service, Pulliam, and Instructional Data Management System

Dr. Jim Pisano presented a video overview of the ETS/Pulliam/IDMS program used by the Orange Unified School District for reporting and analysis of state and local testing programs. Pulliam/IDMS offers an integrated approach to manage and use data to drive instructional practices, improve student achievement, and optimize learning results. IDMS supports a standards based instructional approach that delivers user-friendly data directly to the desktop of principal or teacher through a web-based design. IDMS provides powerful analysis capabilities that allow educators to target improvement efforts and personalize student interventions or supplemental learning opportunities.

Item 13.B. Second Quarter Report of Uniform Complaints for the Williams Case Settlement

As a result of the State of California's settlement of the Williams class action lawsuit, Education

Code section 35186 requires school district to do two things: 1) provide an opportunity to file formal complaints under the District's Uniform Compliant Procedures; and 2) report to the Board of Education and the public four times a year the number of complaints filed and the area of the settlement they target.

The second quarter required report covers the number of Uniform Complaints received by the District under the three areas governed by the Williams Case Settlement for the period of October – December 2005. The three targeted areas are:

- 1. Sufficient instructional materials
- 2. Emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff
- 3. Teacher vacancy and misassignment

A complaint was received at Villa Park High School in the area of "Emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff." The compliant was from a staff member in the form of a letter regarding pests in a classroom area. The District contracted with a pest management company to handle the situation.

A compliant was received at Palmyra Elementary School in the area of "Emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff." The compliant was regarding the lingering odor in the classrooms. The District has had the air quality tested in the classrooms and is working with the roofing contractor to completely eliminate odors.

CONSENT ITEMS

Motion No. 79

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 6-0-1 (Rocco – absent) to adopt the January 19, 2006 consent agenda.

Item 14.A. Purchase Orders List

The Board of Education approved the Purchase Order List dated December 12, 2005 through January 8, 2006 in the amount of \$1,921,629.54. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board of Education accepted the Warrants List dated December 12, 2005 through January 8, 2006 in the amount of \$4,301,930.16. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the following gifts of cash, equipment, and/or instructional materials and that a letter of appreciation be forwarded to each benefactor.

Office supplies to Chapman Hills ES, donated by Office Max

Item 14.D. Contract Services Report – Business Services

The Board approved the Contract Services Report – Business Services as presented.

GILARDI & CO.

Gilardi & Co. is a class action lawsuit settlement administrator who was retained to send legal notices and claim forms to the 300-plus class members, handle telephone inquiries, process claim forms, maintain address roster, receive settlement funds and calculate and send prorated payments to the eligible class members from the settlement funds of the Hettick settlement agreement. The expense is for services to the District in connection with the Hettick certificated retiree class action lawsuit in 2005.

General Fund......not to exceed.............\$9,467.55

NYBERG ARCHITECTS

The District requires design services which include architectural drawings, electrical drawings, and specifications to obtain DSA approval for the proposed replacement of two portable classrooms at ROP. Two firms, Nyberg Architects and Michael Moreno Architects each provided proposals to perform the work. Staff has determined that it is in the best interest of the District to enter into an agreement with Nyberg Architects for the design services.

PARKER & COVERT, LLP

The law firm of Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education. An open purchase order will be established for payment of invoices for the period of January 1, 2006 through June 30, 2006.

General Fund......not to exceed......\$200,000

Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion The Board accepted the contract(s) listed below as complete, authorized staff to file appropriate notice(s) of completion and released the retention payment(s) to the contractor(s).

EMERGENCY RESOLUTION 16-04-05 – CERAMIC TILE – GYMNASIUM

Project(s): El Modena High School Original Board Approval: November 18, 2004

Original Purchase Order: 506534

Completion Date: December 12, 2005 Contractor: Floor Systems, Inc.

Original Project Amount: \$70,000

Change Order(s) Amount: <\$9,859> (Additional floor preparation, labor for tile

patterns and credit for deduction of ceramic tile at splash

walls and labor costs.)

Total Project Amount: \$60,141

Fund(s): Deferred Maintenance (14)

EMERGENCY RESOLUTION 22-04-05 – PORTOLA FIRE

Project(s): Portola Middle School

Original Board Approval: February 10, 2005
Original Purchase Order: 601799 & 603813
Completion Date: December 7, 2005

Contractor: C. Canright Construction, Inc.

Original Project Amount: \$670,978 (Note: Insurance to reimburse all but

approximately \$12,000 for work not covered by

insurance.)

Change Order(s) Amount: \$ -0-Total Project Amount: \$670,978

Fund(s): Special Reserves (40)

Item 14.F. Liability Claim No. 05/06-0006

The Board rejected Liability Claim No. 05/06-0006.

Item 14.G. Personnel Report

The Board of Education approved the Personnel Report. See attached report.

Item 14.H. Out-of-State Conference Attendance

The Board approved the out-of-state travel for the individuals as indicated below.

Stiles, Clay/El Modena High School

Orlando, FL

Universal Dance Association Nationals

February 3-7, 2006

Substitute expenses: \$330

Gonzales, Lynn/Special Education

Orlando, FL

27th National Institute on Legal Issues of Educating Individuals with Disabilities

April 30-May 3, 2006

Conference expenses: \$2,125.08

Item 14.1. Classified Position Reclassification: Warehouse Foreman

The Board approved the reclassification of the position, Warehouse Foreman, to Warehouse

Supervisor and that the salary range for the position receive an upward adjustment from leadership range 37 to leadership range 48.

Item 14.J. Contract Services Report – Educational Services

The Board approved the Contract Services Report - Educational Services as presented.

J.K. EDUCATIONAL ASSOCIATES, INC.

J. K. Associates, Inc. will provide a workshop for District administrators on Monday, February 6, 2006. Jim Cox, a consultant with J.K. Educational Associates, Inc., is known throughout the state for his skills in helping educational leaders interpret and use student achievement data to improve instruction and academic growth for students. His presentation is titled "Accountability and Leadership (Political and Educational Concerns): Four Issues for Our Leadership Team to Consider." This professional development training will be funded using Title II categorical funds.

Professional Services not-to-exceed \$1,500

SAN DIEGO OFFICE OF EDUCATION

The San Diego County Office of Education, a State Board of Education, approved AB466 training provider, will provide AB466 training to thirty (30) teachers of Orange Unified School District's Title I schools. This training will provide intensive training in Prentice Hall's *Literature*, the District's core adopted English/Language Arts program, for teachers in grades 6-8 and in Hampton Brown's *Highpoint*, the District's adopted Intensive Intervention program, for teachers in grades 4-8. These trainings help teachers to provide effective classroom instruction aligned to the state content standards. The AB466 training is one of a group of strategies that the California State Department of Education recommends to improve student achievement. This forty-hour training will take place in Orange January 25-26, January 31, and February 1-2, 2006. The cost of the training is \$750 per teacher. Title I funds will provide for this training.

SPECIAL EDUCATION STUDENT ID # 234191

As the result of a settlement agreement the District has agreed to reimburse the parents for educational related expenses during the 2005/06 school year. Reimbursement will be based upon receipt of invoices and verification of payment made.

Special Education not-to-exceed \$1,600

LAW OFFICES OF KATHLEEN LOYER

As the result of a settlement agreement in SEHO Case No. SN05-01812, the District has agreed to pay reasonable and compensable attorney fees. Payment shall be made based on itemized billing statements submitted to the district and made payable to the client trust account. Special Education not-to-exceed \$6,000

ANNBETH SHANFIELD, M.S., EDUCATIONAL THERAPIST

As the result of a settlement agreement in SEHO Case No.SN05-01812, the District is required to

contract the services of services of Annbeth Shanfield to provide 50 hours of consultation on instructional strategies, approaches and educational tutoring that will be beneficial to a special education high school student beginning December 2005 and continuing through December 2006.

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

AMERICAN RED CROSS, ORANGE COUNTY CHAPTER

The American Red Cross will provide training in disaster preparedness and triage, in order to fully prepare Disaster Health Clerks and School Nurses who will serve as First Aid Team Leaders, as defined by the District's Earthquake Emergency Operations Plan. These services will be funded using Medi-Cal funds.

Pupil Services not-to-exceed \$1,600

Item 14.K. Study Trip

The Board of Education approved the following study trip as presented.

<u>Villa Park High School – Junior Statesmen of America – Woodland Hills, CA – Saturday – Sunday, February 11-12th, 2006</u>

The Villa Park High School Junior Statesmen of America, under the supervision of staff member Paul Hunt, would like to attend the Junior Statesman of America Conference. This will give the students political awareness and also give them a chance to express their opinion on controversial topics and listen to other students views. The nine (9) male and ten (10) female students will be accompanied by one (1) male adult chaperone and one (1) female adult chaperone. The students will travel by district buses and will be staying at the Warner Center Marriott in Woodland Hills. The cost per student is \$115 and scholarships are available. No substitutes will be required. This conference in on Saturday and Sunday and, therefore, the students will not miss any school days.

Item 14. L. Consolidated Application Part II 2005-06

The Board approved the submission of the Consolidated Application Part II for the 2005-06 school year to the California State Department of Education.

Item 14.M. Field Trip to the Aquarium of the Pacific in Long Beach for Esplanade Elementary School Community Based English Tutoring (CBET) Participants and their Children

The Board approved the CBET/School Readiness Program sponsored field trip/excursion to the Aquarium of the Pacific.

Item. 14.N. Agreement with Tobacco-Free Communities Services – Orange County on Track

The Board of Education approved the agreement between the District and Orange County On Track for the 2005-06 school year. The District was asked to enter into an agreement with

Tobacco-Free Communities Services (TFC) – On Track for the school year 2005-06. TFC is an innovative, comprehensive, community-school linked program that has been implemented in four Orange County communities over a four-year period. Orange County On Track had great success in the City of Santa Ana and will be implementing TFC in the City of Orange for the next three years. This successful tobacco cessation program will be offered to all five high school campuses in Orange Unified and will provide funding for a campus facilitator for the program. Funding of \$20,000 for the 2005-06 school year is provided by the County of Orange Heath Care Agency through monies received from the National Tobacco Settlement.

Item 14.O. Textbook Adoptions – Final

The Board adopted the attached list of textbooks for the Orange Unified School District.

Item 14.P. Special Education Non-Public Schools & Designated Instructional Services-2005-06

The Board of Education authorized non-public school/agency placement for the student identification numbers listed on the attached report, as presented. See attached 2005-06 list.

Item 14.Q. Expulsion of Student: Case No. 05-06-05

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 14.R. Expulsion of Student: Case No. 05-06-15

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 14.S. Expulsion of Student: Case No. 05-06-16

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 14.T. Expulsion of Student: Case No. 05-06-17

The Board upheld the recommendation of the Administrative Hearing Panel.

COMMUNICATIONS TO THE BOARD

OTHER BUSINESS

Board/Staff Conference and Comments

ADJOURNMENT

By call of the Chair, the regular Board meeting of January 19, 2006 adjourned at 11:22 p.m.

Wes Poutsma

Clerk of the Board