

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
District Education Center • Board Room
1401 North Handy Street • Orange, California**

Thursday • February 9, 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, February 9, 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 6:32 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 6:32 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 Kisse; 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 7:36 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 fifteen days.

ADOPTION OF AGENDA

Motion No. 80

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

Dr. Godley acknowledged Mike Short, Choir Director at Orange High School, who was recognized by the City of Orange as the Orange Chamber of Commerce's Citizen of the Year.

Blake Wu, a senior at Canyon High School, was commended for being selected as a 2006 Presidential Scholar and was presented with a Certificate of Recognition for his accomplishment.

Dr. Godley commented on the Mid-Year Leadership Conference that was held at Chapman University on February 6, 2006.

Dr. Godley acknowledged District staff for their good work in the handling of the Sierra fire and for the swift handling of the evacuation at three schools: Anaheim Hills ES, Canyon Rim ES and Santiago Charter MS.

Mrs. Smith remarked on the positive comments she has received regarding the District and school sites' handling of students during the Sierra Fire.

Item 9.B. Board President's Report

No report

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

Mrs. Nichols acknowledged the District for their outstanding job in handling the issues involved with the Sierra Fire. On another topic, she thanked Mr. Archibald for attending and participating in a meeting held in Anaheim. Finally, Mrs. Nichols commended the Risk Management Department for their efforts on behalf of the retirees and those active in the District.

Mr. Ledesma thanked staff for keeping him apprised and informed of the situation regarding the Sierra fire.

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

Kieran Sellers, SACBE representative from Orange High School presented his state of the school report highlighting academics, social activities and athletics.

APPROVAL OF MINUTES

Motion No. 81

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 6-1 (Rocco, abstain) to approve the minutes of the January 5, 2006 regular meeting.

COMMUNICATIONS TO THE BOARD

The following speakers spoke in support of the K-12 music program:

- Brian Cannady, 3935 E. Euclid Avenue, Orange
- Monica Loose, 7844 Teal Lane, Orange
- Spencer Loose, 7844 Teal Lane, Orange
- Danielle Camper, 3701 E. Chapman Avenue, Orange
- Rick Monzano, 7702 E. Live Oak, Orange
- Kimberly DeSantis, 409 Cedarhaven Way, Anaheim
- Michael Short, 468 S. Orange, Orange

Discussion

Mrs. Nichols encouraged students and parents to write to the governor and to the state legislatures to encourage funding for the music program. She added that the District is looking at ways to keep elementary music in the classroom.

Mrs. Moffat added that although the specialist teachers program for music has been curtailed, elementary music continues in the classroom as part of the curriculum.

ACTION ITEMS

Item 12.A. Report, Hearing and Resolutions Relating to Formation of CFD No. 2005-2 (Del Rio School Facilities) – (I) Resolution of Formation and (II) Resolution of Necessity to Incur Bonded Indebtedness

On January 5, 2006, the Board of Education approved Resolution Nos. 30-2005-06 and 31-2005-06 that declared the intention to form CFD No. 2005-2 and called a public hearing regarding formation. It is proposed that the CFD be formed for the acquisition and construction of school facilities. North Orange Del Rio Land, LLC (the "Company") has submitted a petition requesting the school District undertake proceedings relating to the formation of the CFD at this time.

As indicated on January 5, 2006, the principal, interest and other periodic costs of issuance for up to \$9,000,000 of the bonds proposed in the CFD will be issued in one series to finance the acquisition, design, construction, lease, improvement and/or equipping of school facilities. The proceedings will result in the levy of an annual special tax in accordance with the procedures required in the Mello-Roos Facilities Act of 1982, as amended, commencing with Section 53311 of the California Government Code.

The Company has previously agreed to advance the costs of the formation of the CFD with the amount of the costs reimbursable to the Company, without interest, from the proceeds of the CFD when formed. There is no financial impact to the District. All costs of issuance and other expenses related to CFD No. 2005-2 will be funded by the proceeds of the bond sale. The Resolutions form CFD No. 2005-2 and call an election for immediately following adoption of the Resolutions, at which the qualified electors will vote for or against the levy of the special tax, the issuance of bonds and the establishment of an appropriations limit.

The regular meeting was closed.

Mrs. Nichols opened the public hearing at 8:22 p.m. regarding the proposed formation of CFD No 2005-2, the level of a special tax therein, the issuance of bonds and the provision of certain school district facilities.

There was no public comment.

Having received no protest to any of the matters addressed in the public hearing, Mrs. Nichols closed the public hearing at 8:25 p.m.

Motion No. 82

It was moved by Mrs. Moffat, seconded by Mr. Poutsma and carried by a vote of 6-1 (Rocco – No) to approve Resolutions 32-05-06 and 33-05-06 (attached) and call for the election of the qualified electors of CFD No. 2005-2 on February 9, 2006.

Item 12.B. Resolution Declaring Election Results Regarding Levy of Special Tax Issuance of Bonds and Establishment of Appropriations Limit Relating to CFD No. 2005-2 (Del Rio School Facilities) and First Reading of Resolution and Ordinance Levying Special Taxes

Following the public hearing, the Board considered adoption of resolutions approving formation of CFD No. 2005-2 and declaring the necessity to incur bonded indebtedness. The resolutions call for an election immediately following their adoption. It was proposed that if the Board determines to proceed to form CFD No. 2005-2 and call the election, these proceedings will declare the results of the election. The first reading of the Resolution and Ordinance which will levy the special taxes will occur. The second reading will be considered at a later Board meeting.

There is no financial impact to the District. All costs of issuance and other expenses related to CFD No. 2005-2 will be funded by the proceeds of the bond sale. The resolutions declare the results of the CFD election and provide for the levy of special taxes.

Mr. Christensen, the election official, announced the results of the election for Propositions A, B and C was 74 in favor and zero votes opposed. He stated that all measures passed by at least two-thirds votes cast.

Motion No. 83

It was moved by Mr. Otega, seconded by Mrs. Smith and carried by a vote of 6-1 (Rocco – No) to approve each resolution, declare the results of the election and conduct the first reading of the Resolution and Ordinance which will levy the special taxes in accordance with the election proceedings (attached).

Mrs. Nichols stated that this is the first reading of Resolution and Ordinance No. 35-05-06 which would levy special taxes in CFD No. 2005-2.

Motion No. 84

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 7-0 to waive reading of the entire text of the ordinance

Mr. Poutsma read the full title of the Ordinance as follows:

“Resolution and Ordinance of the Board of Education of the Orange Unified School District, State of California, acting *Ex Officio* as the legislative body of Community Facilities District No. 2005-2 (Del Rio School Facilities) of the Orange Unified School District, authorizing the levy of a special tax within Community Facilities District No. 2005-2 (Del Rio School Facilities) of the Orange Unified School District.”

Mrs. Nichols concluded the proceedings for the formation of CFD No. 2005-2.

Item 12.C. Alternate Retirement System for Qualified Part-Time, Seasonal and Temporary Employees

The District is required, on behalf of each part time employee, to contribute to Social Security or to a government-approved alternate retirement system. The Public Agency Retirement System (PARS) has made such a system available to the District and its eligible employees known as the Alternate Retirement System (ARS). The PARS ARS program qualifies under all applicable government code sections and meets the meaning of the term "retirement system" as given by the Federal Social Security Act.

The ARS would take the place of social security for all employees who are not members of either the California Public Retirement System or the State Teachers Retirement System. Those classified bargaining unit members who are currently enrolled in social security would have the option to choose ARS or remain in social security. All others (part-time, seasonal and temporary employees) would be automatically enrolled in the ARS.

A Memorandum of Understanding has been signed by the California School Employees Association which specifies the details of plan for its eligible part-time unit members.

Savings to the District will vary from year to year depending on the number of eligible employees enrolled in the ARS. The potential maximum yearly General Fund savings is \$114,000 with one hundred percent participation of eligible employees. It is expected that participation will begin at a minimum level and grow each year. Savings resulting from enrollment of eligible classified unit members will be allocated through negotiations with the classified bargaining unit.

Motion No. 85

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1 (Rocco, abstain) to approve the attached Board resolution authorizing participation in the PARS Alternate Retirement System.

Item 12.D. Proposed Board Policy 6146.45, Waiver of the California High School Exit Examination for Students with Disabilities – First Reading

The attached proposed Board Policy was presented for a first reading:

- BP 6146.45 Waiver of the California High School Exit Examination for Students with Disabilities

Motion No. 86

It was moved by Mr. Ortega, seconded by Mr. Poutsma to approve the attached new Board Policy – Waiver of the California High School Exit Examination for Students with Disabilities – for a first and final reading.

Discussion

In keeping with proper governance, Mrs. Smith proposed not waiving the second reading of this

item unless there was a time element involved. She suggested making this item a first reading.

The motion was amended and carried to waive the "final reading" so that this item is for a first reading.

The amended motion carried by a vote of 7-0 to keep this item as a first reading.

Mrs. Moffat announced that a parent education night regarding the CAHSEE will be held on February 27th at Columbus Middle School in Tustin. This event is being sponsored by the 4th District PTA.

12.E. School Board Policy Proposed Revision - The 3000 Series, Business and Non-Instructional Operations - First 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 3000 series in conjunction with appropriate staff members' input for Board consideration.

Motion No. 87

It was moved by Mr. Ortega and seconded by Mrs. Smith to accept the proposed Board Policy revisions for the 3000 series for a first reading.

Discussion

Board members commented briefly on suggested revisions to certain policies.

Motion No. 87 carried by a vote of 6-1 (Ledesma, No) to accept the proposed Board Policy revisions for a first reading.

INFORMATION/DISCUSSION ITEMS

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

Following Board discussion from the last meeting of the Board of Education, the Calendar Committee has reconvened and reconsidered the information made available to them. The Committee presented, for information, revisions to those calendars that were tentatively approved by the Board in February 2005. Attached are the following four student calendars:

- Attachment A - 2006-07 Tentatively Approved (February 24, 2005)
- Attachment B - 2006-07 Revised Tentatively Approved (recommended)

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- Attachment C - 2007-08 Tentatively Approved (recommended)
 - Attachment D - 2008-09 Proposed (recommended)

Christie Reider and Jamie Brown, co-chairpersons of the Orange Unified School District Calendar Committee, 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 were presented. The Calendar Committee has been working for the past five months developing student calendars. Each year, the Board of Education is presented with recommended student calendars for the next three years. The calendar for the coming school year is then approved and the calendars two and three years out are tentatively approved.

Mrs. Nichols suggested that the Calendar Committee follow up with information from the T-track schools regarding a five- versus three-day break during Thanksgiving week. She also suggested final calendar adoption for the 2007-08 school year to accommodate school programs and activities.

Item 13.B. Acceptance of the School Assistance and Intervention Team Fourth Benchmark Progress Report for Esplanade Elementary School

Mrs. Van Eck and Mrs. Anderson presented the corrective action progress report for the Fourth Benchmark period from the Orange County Department of Education. This report has been shared with the school staff and the District team. This report summarizes the progress from September 2005 through December 2005. (See attached report.)

Item 13.C. Hesperia Excellence: A Commitment to Every Learner (ExCEL) Program

Mrs. Morga, Executive Director for Elementary Education, presented an informational report and video on the Excellence: A Commitment to Every Learner (ExCEL) Program that is in place at 11 elementary schools in the District. This program is funded through the Teacher Quality budget from Special Programs and Special Education Consultant budget and is in compliance with the mandate No Child Left Behind.

CONSENT ITEMS

ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION

Item 14.I. Personnel Report

Pulled by Mr. Poutsma.

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

Pulled by Mr. Poutsma.

Motion No. 88

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1(Rocco – No) to adopt the February 9, 2006 consent agenda with the exception of Items 14.I. and 14.K. as

noted above.

Item 14.A. Purchase Orders List

The Board of Education approved the Purchase Order List dated January 9, 2006 through January 29, 2006 in the amount of \$2,146,583.89. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board of Education accepted the Warrants List dated January 9 through January 29, 2006 in the amount of \$6,028,381.13. 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.

- DVD/VCR combination with digital photo viewer to Linda Vista's 6th grade class, donated by Linda Vista 6th grade class of 2005
- Child care supplies to Canyon Hills School, donated by Mr. & Mrs. Steven Gessler
- Rhodes electric keyboard, stand and amplifier to El Modena HS music department, donated by Mr. Vincent Rossi
- Thinkpad X41 Tablet PC to the Educational Technology Department, donated by Arey Jones

Item 14.D. Contract Services Report – Business Services

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

THE EPLER COMPANY

California Education Code 42140, as amended by AB3141, requires a triennial actuarial valuation of health and welfare plans for retirees age 65 and older. In addition, Statement 45 of the Government Accounting Standards Board (GASB 45) has set forth accrual accounting standards for employer-paid retiree health coverage. The study will be used for meeting the regulatory requirements, long-term planning of funding and design alternatives.

General Fund.....Not to Exceed.....\$7,500

MULLEN & ASSOCIATES INCORPORATED

At the August 21, 2003 Board of Education meeting, Mullen & Associates was approved to design the electrical system and provide specifications, detailed electrical work to support competitive bidding, review shop drawings and do field investigation for a complete lighting system in accordance with DSA (Division of the State Architects) & Orange Police Department requirements for a fee of \$10,780 for the lighting in the MOT yard. The contract expired on 12/30/03, was extended once and was then closed. Mullen & Associates has not billed for the construction support, which amounts to \$1,078. In addition to this amount is an additional fee of \$1,200 to revise and re-submit drawings to the City of Orange, revise the cost estimate and

up-date part numbers.

General FundNot to Exceed.....\$2,278

NIGRO NIGRO & WHITE, PC

The State Controller requires that school districts receive independent audits of financial records and procedures on an annual basis in order to verify federal and state compliance. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds and to determine the integrity of the financial accounting and reporting systems. This authorization will be for the second year of a three-year contract under the previously completed Audit Services Request for Proposals.

General Fund.....Not to Exceed.....\$51,000

VERIZON WIRELESS

The District has been using cellular phone, voice and data services provided by Cingular Wireless. In order to achieve better service and cost savings, the District solicited new quotes as follows: (On a monthly basis) Cingular \$3,200, Verizon \$2,200 and Nextel \$2,400. Presently, various District departments share the wireless service pool minutes plan and this arrangement will continue. Participating departments include:

- Maintenance & Operations
- CDC – School Age Care
- Child Welfare & Attendance
- Educational Services
- Facilities and Planning
- Information Services
- Nutritional Services
- Regional Occupation Program

General FundNot to Exceed.....\$30,000

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).

BID 574 – INTERIOR PAINTING

Project(s):	Palmyra Elementary
Original Board Approval:	December 8, 2005
Original Purchase Order:	604148
Completion Date:	January 14, 2006
Contractor:	Bitsakis Painting Inc.
Original Project Amount:	\$30,000
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$30,000

Fund(s): Deferred Maintenance (14)

EMERGENCY RESOLUTION 16-04-05 – MECHANICAL REPAIRS – GYMNASIUM

Project(s): El Modena High School

Original Board Approval: November 18, 2004

Original Purchase Order: 507054

Completion Date: January 25, 2006

Contractor: Diverse Air Conditioning

Original Project Amount: \$75,470

Change Order(s) Amount: \$ 269

(Replacement of grills in locker room, exterior ductwork and credit for elimination of mounting and ductwork support)

Total Project Amount: \$75,739

Fund(s): Deferred Maintenance (14)

Item 14.F. Resolution No. 35-05-06: Approval to Utilize the Diesel Fuel Countywide Master Price Agreement between the County of Orange and Southern Counties Oil Co.

The Board approved District utilization of the County of Orange Price Agreement X4000000256 to procure diesel fuel from Southern Counties Oil Co.

Item 14.G. Liability Claim No. 05/06-0008

The Board rejected Liability Claim No. 05/06-0008.

Item 14.H. Liability Claim No. 05/06-0009

The Board rejected Liability Claim No. 05/06-0009.

Item 14.I. Personnel Report

This item was pulled for discussion and approved in separate action. See *Motion No. 89*.

Item 14.J. Student Teacher Assignments/Agreements

The Board approved the attached student teaching assignment lists.

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

This item was pulled for discussion and approved in separate action. See *Motion No. 89*.

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

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

Cardamenis, AI / Maintenance & Operations

Harlin, Steve / Maintenance & Operations

Northford, CT

Panel FCI 7100 NetSolo Fire Alarm System

February 13–15, 2006

No Conference Expenses

Short, Michael / Orange High School

Salt Lake City, UT

American Choral Directors Western Convention

March 1-4, 2006

Conference expenses: \$742.33

Substitute expenses: \$220

Lance, Eddy / Canyon High School

Bullhead City, AZ

Varsity Softball Tournament

March 9-11, 2006

No conference expenses

Stewart, Steve / Villa Park High School

Oklahoma City, OK

National Wrestling Coaches Conference

March 15-19, 2006

Substitute expense: \$330

Stuck, Anne / Independent Study

Washington, D.C.

American History Tour

March 28-30, 2006

Substitute expense: \$330

Blakley, Mary Ester / Villa Park High School

Las Vegas, NV

The Heritage Las Vegas Festival

March 30-April 2, 2006

Substitute expense: \$132

Roney, Fran / Educational Services

Johnson, S.K. / Orange High School

Duncan, Gloria / Canyon High School

Kammerlohr, Mark / Richland Continuation

Rich, Ben / Villa Park High School

Bailey, Brent / El Modena High School

Kissimmee, FL

2006 Model Schools Conference

June 25-28, 2006

Conference expenses: \$9,655

Item 14.M. Contract Services Report – Educational Services

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

RICHARD BAUTZER

Richard Bautzer, Marriage Family Therapist, will provide a 12-session program for parents and adolescents entitled "Parenting within Love and Limits". Sessions will be held at Portola Middle School from March 2 through June 16, 2006 and will be conducted in English and Spanish. Topics will include Understanding Why Your Teen Misbehaves, Button Pushing, Troubleshooting, etc. All materials are included. These parenting classes will be funded from Title I monies.

Outside Professional Services . . . not-to-exceed. \$2,500

TEK DATA SYSTEMS

TekData Systems is providing a service agreement for the 2005-06 school year. The service agreement will provide system support and program license agreements for Series-M WEB/MAX Media Management System. The WEB/MAX Media Management System allows our teachers and staff to reserve and circulate video and museum collection materials to all schools in the District. This contract is renewed annually. The TekData Systems software support service agreement will be funded by School Improvement funds.

Fee not-to-exceed \$4,480

MICHELE LINDSTROM

School districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Michele Lindstrom, who has 16 years experience as a curriculum coordinator, will assist Covenant Christian teachers in translating the standards into curriculum maps for each grade level and will also ensure assessments effectively measure what is taught. Training is scheduled for spring semester 2006. Title II Teacher Quality funds will provide for this service.

Feenot-to-exceed. \$1,500

PETER M. SMALL

Esplanade Elementary School, in keeping their focus on history, would like to contract Peter Small, Historical Impressionist of Educational Entertainment, to perform as George Washington for a school assembly. The two assemblies, for all Kindergarten through 6th grade students, will be presented on Thursday, February 16, 2006. Esplanade's School and Library Improvement funds will provide for this service.

Professional Services. . . .not to exceed \$550

WESTED

WestEd will provide technical support, scantrons and data analysis of the required California Healthy Kids Survey. The survey will be administered in the spring of 2006 to a potential pool of 9,400 students across the following grade levels: 5, 7, 9 and 11. The cost is based on .25 per survey, up to a total of \$2,350. WestEd will also provide school level and individual school reports at a cost of \$50 per report, up to a total of \$2,000. WestEd will submit a final report on

the findings of the survey. SDFSC (Safe and Drug-Free Schools and Communities) and TUPE (Tobacco-Use Prevention Education) funds will be used to pay for these services.

Fee not to Exceed \$4,350

GRACE FLEMING

Grace Fleming, Director of the Megumi Bilingual Storyteller, will conduct an assembly at Fairhaven Elementary on February 23, 2006 which will focus on "Stories from Around the World" to accompany their Reading at Home and "Passport to the World" programs. The assembly will assist in improving the concept and vocabulary skills for grade levels K-6.

Title I. not to exceed. \$ 550

SPECIAL EDUCATION STUDENT #284262

As a result of a "Stay Put" ruling in SEHO Case No. SN04-02377, the District is required to reimburse the parents for educational related expenses beginning September 1, 2005 and continuing through June 30, 2006. Reimbursement will be based upon receipt of invoices and verification of payments made.

Special Education not-to-exceed. \$25,000

Item 14.N. Study Trips

The Board of Education approved the following study trips.

Canyon High School Swim Team – CIF Relays – Fresno, CA – March 3-4, 2006

The Canyon High School Swim Team, under the direction of their coach Patti Glosecki-Cross, would like to travel to Fresno, CA to compete in the CIF Relays at Clovis East High School. The student/athletes will have the opportunity to compete with top level swimmers from the Central Valley. The student/athletes will also build camaraderie among team mates while traveling as a group. The twenty-five (25) male and twenty-five (25) female students will be accompanied by four (4) male and three (3) female adult chaperones. The students will travel via district bus and will be housed at the Ramada Inn in Fresno. The cost per student is \$110 and scholarships are available. The students will miss one school day and no substitute will be required.

Canyon High School Varsity & Junior Varsity Football Team – Valencia, CA – August 10-12, 2006

The Canyon High School Football Team, under the direction of their coach Brent McKee, would like to travel to Valencia, CA to visit Six Flags Magic Mountain with stops at UCLA and USC. The student/athletes will use this time for team bonding with organized activities aimed at developing leadership skills. They will tour the college campuses and meet with a professional football player who will discuss the importance of an education. The seventy (70) male students will be accompanied by ten (10) male adult chaperones. They will travel by charter bus and be housed at the Fairfield Inn in Valencia. The cost per student is being funded by the football boosters. The students will not miss any school days and there is no need for a substitute.

Villa Park High School Vocal Music Program –Las Vegas, NV– March 30, 31, April 1, 2, 2006

Villa Park High School Chamber and Madrigal Singers, together with their director Mary Ester Blakely, would like to travel to Las Vegas to participate in the Heritage Las Vegas Festival. The students will compete on a national level with adjudicators who work with exceptional choirs. The group will be held to high standards and also hear excellent vocal groups from around the nation. They will have a vocal music clinic at UNLV as well as view the performance of Cirque du Soleil. The forty (40) female and eighteen (18) male students will be accompanied by four (4) female and five (5) male adult chaperones. They will travel via charter bus and will be housed at Circus Circus. The total cost per student is \$550 and scholarships are available. The students will miss two days of school one of which is a minimum day. A substitute will be needed for two half days and the cost will be covered through the associated student body funds.

Villa Park High School – Boys Volleyball Team – San Diego, CA – March 10-11, 2006

The Villa Park High School Boys Volleyball team, under the supervision of their coach Andrew Wetzler, would like to travel to San Diego to attend the San Diego Boys' Volleyball Tournament of Champions. This tournament will give the student/athletes the opportunity to play in one of the top tournaments in the country as well as allow them the opportunity to be seen by major college and university scouts. The twenty (20) male athletes will be accompanied by two (2) adult male chaperones and one (1) adult female chaperone. The students will travel by chartered certified buses arranged through OUSD and will be staying at the Best Western Seven Seas in San Diego. The cost per student is \$40 and scholarships are available. The students will miss one day of school and no substitute will be required.

Panorama Elementary School 6th Grade Classes – Catalina Island, March 22-25, 2006

Panorama's 6th grade classes, under the direction of Miss Begell and Mrs. Thompson, would like to travel to Catalina Island on March 22-25, 2006 to participate in their Marine Institute Program. Students will participate in sampling and analyzing offshore animals, explore tide pools and terrestrial plants. The program will reinforce topics covered in the District science curriculum and complement the California State Science Framework.

Orange H.S. –Agriculture Future Farmers Association Students–Fresno, CA–Apr 21-25, 2006

Orange High School FFA students, under the direction of their advisor Patty Williams, would like travel to Fresno, CA to participate in the 78th Annual State FFA Leadership Conference. The students will be exposed to practical application of leadership skills, leadership activities and have the opportunity to participate in various workshops. The five (5) students will be accompanied by one (1) female adult chaperone. The students will travel by district van and will be housed at Piccadilly Inn in Fresno. The cost per student is approximately \$200. The students will miss three school days and a substitute will be required for the teacher. The student cost and teacher substitute cost will be covered by School and Library Improvement funds.

Item 14.O. Change in Graduation Requirements for Orange High School Class of 2007 and Beyond

The Board approved the change in graduation requirements for Orange High School for the class of 2007 and beyond to return to the original requirement of 230 credits. With the restructuring of Orange High School beginning in 2004 and the 4x4 block scheduling, students were able to earn 70 credits per year and therefore the graduation requirement was raised to 270 credits and approved at the June 19, 2003 Board meeting. At this time, Orange High School has returned to the traditional high school schedule and current students including the class of 2007 will be unable to fulfill the 270 credits graduation requirement.

Item 14.P. Approval of E-Rate Telecommunications Contingent Contracts – Funding Year 9: July 1, 2006 – June 30, 2007

The Board approved the E-rate contracts contingent on the District's continued ability to meet the discounted match.

Item 14.Q. Destiny Annual Software Maintenance and Support Fee

The Board approved the Annual Software Maintenance and Support Fee for Follett's Destiny Library Automation System.

Item 14.R. Textbook Adoptions – Final

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

Item 14.S. 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.T. Orange Unified School District Participation in the County-Wide Expulsion Plan for Orange County

The Board approved the Orange Unified School District's participation in the county-wide expulsion plan for Orange County.

Item 14.U. Expulsion of Student: Case No. 05-06-18

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 14.V. Expulsion of Student: Case No. 05-06-19

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 14.W. Expulsion of Student: Case No. 05-06-20

The Board upheld the recommendation of the Administrative Hearing Panel.

ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION

Item 14.I. Personnel Report

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

Mr. Poutsma stated that he chose to abstain from voting on these two items because his "married adult daughter" is listed as a new hire to the District as a speech therapist.

Motion No. 89

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (Rocco, no; Poutsma, abstain) to approve Items 14.I and 14.K. See attached reports.

COMMUNICATIONS TO THE BOARD

No speakers.

OTHER BUSINESS

Board/Staff Conference and Comments

Mr. Rocco commented on various matters.

ADJOURNMENT

By call of the Chair, the regular Board meeting of February 9, 2006 adjourned at 9:24 p.m.



Wes Poutsma
Clerk of the Board