

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

Thursday • March 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, March 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 6:30 p.m.

ESTABLISH QUORUM

A quorum was established with the following Board members: Mr. Ledesma, Mrs. Nichols, Mrs. Moffat, Mr. Ortega, 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

Speakers

There were no speakers.

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 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: 35 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 authorized the release of ten non-permanent certificated employees, effective June 30, 2006.

The Board authorized the release of a certificated administrator, effective June 30, 2006.

ADOPTION OF AGENDA

Pulled Items

Items 12.R., 12.S. and 12.T., Expulsion of Students

Motion No. 102

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 7-0 to adopt the agenda with the exception of pulled items 12.R., 12.S. and 12.T.

It was noted that the pulled items were Items 14.R, S, and T, not Items 12.R, S, and T.

Motion No. 103

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 7-0 to adopt the agenda with the exception of pulled Items 14.R., 14.S. and 14.T.

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley read a prepared statement regarding recommendations for the elementary music program. (See attached text.) Dr. Godley recommended the following:

- Continue to fund 9th grade class size reduction in math and English using unexpended categorical monies
- Continue the elementary music program using either the categorical block grant proposed in the governor's budget or the projected increased COLA amounts
- If the governor's proposal for the block grant money does not remain in the state budget, then the District will solely fund the program using general fund monies (Plan B).
- Withhold layoff notices to elementary music teachers and secondary math and English teachers
- Develop the budget for 2006-07 accordingly

There was consensus among the Board to approve the recommendations as listed above.

Item 9.B. Board President's Report

Mrs. Nichols commented on the various schools she has visited and thanked the principals and staff for allowing her to spend time on their campus.

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

Mrs. Moffat acknowledged staff members who attended the Regional High School Summit.

Mrs. Smith expressed appreciation to the parents and community members who met with her to discuss the elementary music program and the fine arts education in the District.

Item 9.D. State of the School Report – Villa Park High School

Jon Porter, SACBE representative from Villa Park High School presented his state of the school report

APPROVAL OF MINUTES

Motion No. 104

It was moved by Mr. Poutsma, seconded by Mr. Ortega and carried by a vote of 6-1 (Rocco, no) to approve the minutes of the February 9, 2006 regular meeting.

COMMUNICATIONS TO THE BOARD

Speakers

Rick Manzano, 7702 E. Live Oak, Orange, stated that he was pleased with how well the students were received by the Board when they spoke at previous meetings. He added that he hoped that the Board meetings meet the "spirit of the law" and remarked on the First Amendment of the Constitution as it relates to the Board and community members voicing their concerns.

Motion No. 105

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 7-0 to move Item 13.A, Elementary Music Report, ahead of the Action Items.

INFORMATION/DISCUSSION ITEMS

Item 13.A. Elementary Music Report

Speakers

Angel LaMarca, 945 S. Lehigh Drive, Anaheim, spoke on behalf of the Music Matters Committee and stated that the committee is committed to maintain a viable music program taught by credentialed music teachers. She noted that Dr. John Benham, consultant, will present a status report on March 18 at El Rancho Charter School. The Committee will ensure that a copy of the report is provided to all Board members and the Superintendent.

Adrienne Potter, 7963 E. Quinn Dr., Anaheim, spoke in support of the elementary music program and cited examples of how music enhances a child's education.

Mrs. Cohen presented a report on elementary music education in Orange Unified. (See attached report.)

Mr. Rocco expressed his appreciation for the report. He commented further on the importance of music and music appreciation classes.

Mr. Ledesma asked when a follow-up report would be forthcoming as to what the music program will look like in 2006-07. Mrs. Cohen responded that she hoped to present the report before the end of the school year. The report will include funding sources and options for the program.

Mrs. Smith thanked the Educational Services staff for providing the information presented.

Dr. Godley noted that a resolution would be presented at the March 23, 2006 meeting to have the governor and the legislature keep the proposed grant money in the budget for 2006-07.

Mrs. Moffat encouraged the community to write to the governor in support of music funds for the proposed budget.

Mrs. Nichols commented on the need for fine arts programs in schools.

Mr. Poutsma expressed his support for the music program.

ACTION ITEMS

Item 12.A. Public Hearing: Consideration of the District's Fee Justification Study for Purposes of Increasing the Statutory School Facilities Fees for New Residential and Commercial/Industrial Development

A public hearing was conducted pursuant to Government Code Section 66019(a) for the purposes of the adoption of Resolution No. 41-05-06, entitled "Resolution of the Board of Education of the Orange Unified School District Adopting Fee Justification Studies for Residential and Commercial/Industrial Development and Increasing Statutory Fees Imposed on New Residential and Commercial/Industrial Development," pursuant to Education Code Section 17620.

It was recommended to hold a public hearing to receive input on a resolution adopting a fee justification study and increasing statutory school fees imposed on new residential and commercial/industrial development.

The regular meeting closed and the public hearing opened at 8:52 p.m.

There was no public comment.

The public hearing closed at 8:53 p.m.

The regular meeting of the Board of Education reopened.

Item 12.B. Resolution No. 41-05-06: Adopting Fee Justification Studies for Residential and Commercial/Industrial Development and Increasing Statutory School Fees Imposed on New Residential and Commercial/Industrial Development

This Residential Development School Fee Justification Studies is intended to determine the extent to which a nexus can be established in Orange Unified School District between residential development and (i) the need for school facilities, (ii) the cost of school facilities, and (iii) the amount of statutory school fees per residential building square foot that may be levied for schools pursuant to provisions of Section 17620 of the Education Code, as well as Sections 65995 and 66001 of the Government Code.

This Commercial/Industrial School Fee Justification Study analyzes the extent to which a "nexus" can be established in the Orange Unified School District between categories of commercial/industrial development and (i) the need for school facilities, (ii) the cost of school facilities, and (iii) the amount of statutory school fees per square foot that may be levied for schools, pursuant to the provisions of Assembly Bill ("AB") 181, Section 66001 of the Government Code and subdivision (e) of Section 17621 of the Education Code.

The increased statutory fee is as follows:

Residential: **\$2.63 per square foot (\$0.39 per square foot increase).**

Commercial/Industrial: **\$0.42 per square foot (\$0.16 per square foot increase).**

Motion No. 106

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 6-1 (Rocco – abstain) to adopt the attached Resolution No. 41-05-06 adopting fee justification studies for residential and commercial/industrial development and increasing statutory school fees imposed on new residential and commercial/industrial development.

Item 12.C. Second Interim Financial Report and Transfer, Resolution No. 40-05-06

In accordance with state requirements, all school districts are required to file the Second Interim Financial Report by March 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The Second Interim Report (Attachment A) not only reflects actual information as of January 31, 2005 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

Motion No. 107

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1 (Rocco - abstain) to certify and approve the positive financial status as shown in the 2005-06 Form 011 Second Interim Financial Report and Transfer Resolution No. 40-05-06.

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

Board Policy 6146.45, Waiver of the California High School Exit Examination for Students with Disabilities, was presented for a second and final reading.

Motion No. 108

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 7-0 to adopt the attached new Board Policy 6146.45 – Waiver of the California High School Exit Examination for Students with Disabilities - for a second reading and final approval.

Item 12.E. Second Amendment to the Lease Agreement between Orange Unified School District and the Villa Park Elementary School Restoration Corporation

Speakers

William Baker, 18301 Hillcrest Avenue, Villa Park, stated that, as an attorney, he helped to negotiate the lease with attorney, Doug Yeoman. Mr. Baker noted that the goal is to get the buildings "up and running" so they can be used by the schools for school purposes. He recommended approval of the proposed second amendment, with one exception -- Exhibit A to the lease. Regarding the sign request, Mr. Baker requested striking the words, "only on the lease premises" because the lease premises are only the buildings, and further requested that the sign be placed on the corner of the property at the intersection of the two streets, at the marked yellow portion on the map provided. Secondly, he added that they would like permission to contact the parents of the school for better communication.

Introduction

The Lease Agreement (Lease) was originally approved in December 2003 with a five-year term through December 2008. The purpose of the Lease is to facilitate restoration of historic buildings to meet California Field Act requirements and the requirements of the Division of State Architect (DSA) so that the buildings can be used for school classroom purposes. The Lease contains certain milestone dates for completion of fundraising and commencement of construction. The First Amendment to Lease Agreement was approved April 15, 2005 to extend some of the milestone dates.

The Board of Education rejected a request for an additional extension on September 8, 2005 and issued a notice of default to VPESRC on September 9, 2005. VPESRC responded to the Notice of Default on September 26, 2005 and has worked cooperatively with the District to provide information requested and access to the buildings so an independent structural engineering study could be completed. The following activities have occurred since the Notice of Default was

issued:

- VPESRC provided preliminary plans along with a structural report and a development plan for the project during October 2005.
- An independent structural engineering report was prepared for the District to determine if the buildings could be used for any purpose and to identify safety concerns.
- A meeting was held with VPESRC to discuss final plans, fundraising timelines and a grant submittal.
- VPESRC submitted a grant application to California Cultural and Historical Endowment (CCHE) on January 31, 2006.
- VPESRC provided schedules for completion of design development and construction documents for submission to DSA and for fundraising to support those activities. A copy of the grant application submitted to CCHE was also provided.
- VPESRC has also requested an extension of deadlines to complete those activities.

The Second Amendment of the Lease addresses the following:

1. The "Construction Commencement Deadline" amended to April 30, 2006 will be extended to June 30, 2007.
2. The deadline for Submission of Final Plans to DSA amended to November 10, 2005 will be extended to December 31, 2006.
3. Financial security, required by various dates in the Lease Agreement, extended to December 31, 2006, will be a minimum fifty percent (50%) of the total project cost as estimated by the architect.
4. Language concerning placement of signs by the Tenant will be limited to the Leased Premises as originally defined in the Lease.

Board Discussion

Mrs. Smith said she understands the process but remains frustrated. She wished that the current level of activity had happened in a timely manner. She recapped the background of the buildings including their state of disrepair along with the fact that they have been declared historic. She remains unsure that it will come to fruition that these buildings will be restored and operational. If these buildings cannot be restored, Mrs. Smith requested staff to address what the District's options will be.

Mrs. Moffat referred to the letter of February 10, which included attachments that address the work/cost schedule of the restoration and a timeline. Nothing in the letter indicated when "this" begins. Mr. Archibald responded that the timelines will be driven by the extension that has been proposed. The extension speaks to what the timeline would be: the construction commencement deadline, June 30, 2007; the submission of final plans, December 31, 2006, as would a level of financial security that is equal to 50% of whatever final plans dictate that an estimated cost would be.

Mr. Ledesma commented on the different cost estimates and what will happen if the timelines are not met as far as funding is concerned. It was noted that a Notice to Cure would be issued with time given to respond if the deadlines were not met. Mr. Ledesma added that the sign agreement portion needs to be revised. Mr. Ledesma stated that he was not comfortable to vote on this item presently.

Mr. Baker stated that he was unaware that there was any opposition to the location of the sign and withdrew the request for the sign location.

Mr. Poutsma spoke to those who want the building fixed immediately or removed. It's not part of the school business; the business is educating children. He added that extending the agreement will add to the confusion.

Mrs. Nichols remarked that after speaking with Villa Park Elementary parents and visiting the site, there continues to be a high level of frustration. She added that if the grant is not approved, it is clear that there is not community support for this escalating cost for the restoration of the building. She added that she is not inclined to support this item until December 31.

Board discussion continued regarding the grant and cost structure.

Motion No. 109

It was moved by Mrs. Moffat and seconded by Mrs. Nichols to approve the Second Amendment to the Lease Agreement between Orange Unified School District and Villa Park Elementary School Restoration Corporation.

Board Discussion

Responding to Mr. Ortega, it was noted that the grant notification should be by the end of July. He commented that the parent groups are frustrated by the length of this process and that the building is in the way.

Mr. Archibald noted that even if this project ends immediately – it will not end for the District. The building will remain until a decision is made as to what to do with it. If there is any chance to renovate it, this is a last effort chance. Mr. Archibald clarified to the Board various concerns

and questions.

Motion No. 109 failed by a vote of 2-4-1 (Ayes: Nichols, Moffat; Noes: Ledesma, Ortega, Poutsma, Smith; Abstention: Rocco)

CONSENT ITEMS

PULLED ITEMS

Items 14.R., 14.S. and 14.T. Expulsion of Student: Case No. 05-06-23, 24 and 25

These three recommendations for expulsions are from Santiago Charter Middle School and were inadvertently included in the agenda. Under Santiago's new charter, the Santiago Charter Board, not the District Board of Education, will determine whether or not to uphold the expulsion recommendations of their students.

Motion No. 110

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 6-1 (Rocco – No) to adopt the March 9, 2006 consent agenda with the exception of Items 14.R., S. and T.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated February 13, 2006 through February 26, 2006 in the amount of \$859,708.02. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated February 13 through February 26, 2006 in the amount of \$2,548,452.28. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the gifts delineated below and the attached list of cash donations and recommended that a letter of appreciation be forwarded to each benefactor.

- Photo supplies, enlarger, trays, etc. to Canyon HS, donated by Phalba Henderson

Item 14.D. Contract Services Report – Business Services

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

SADLER CONSULTING

Bob Sadler, a Method Teaming Practitioner and Instructor of Sadler Consulting, will provide three days of professional development – strategic planning – to the District. This training will be funded with monies budgeted and allocated for this purpose.

Outside Professional Svcs..... not to exceed\$10,000

Item 14.E. Personnel Report

The Board approved the attached Personnel Report as presented.

Item 14.F. Student Teacher Assignments/Agreements

The Board approved the attached student teaching assignment lists.

Item 14.G. Student Teaching Agreement – California State Polytechnic University, Pomona

The Board approved the Student Teaching Agreement with California State Polytechnic University, Pomona.

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

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

Short, Mike / Orange High School
Washington, D. C., Philadelphia, & New York City
2006 National Festival of States Study Trip
March 30 – April 7, 2006
Substitute expense: \$220

Hickman, Peyton / Orange High School
D’Agostino, Jim / Orange High School
Orlando, FL
2006 Model School Conference
June 23-28, 2006
Conference Expenses: \$3,644

Item 14.I. Revised Declaration of Possible Need for Fully Qualified Educators – State Mandated Annual Report

The Board approved the attached Revised Declaration of Need for Fully Qualified Educators for the 2005-06 school year.

Item 14.J. Contract Services Report – Educational Services

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

RENAISSANCE LEARNING

Cerro Villa Middle School would like to hire a consultant from Renaissance Learning to provide support for their SDAIE Math teacher for the Accelerated math program currently in use for their English Language Learners.

ELL Professional Services.not to exceed. \$540

ARTHUR BENJAMIN

Professor Arthur Benjamin will provide “Math Magician” services to Orange Unified School District at the 2006 Mathematics Pentathlon on April 22, 2006. The Mathematics Pentathlon is

an annual event that the Curriculum Department stages at McPherson Magnet School. These services are procured in order to provide approximately 250 students with an entertaining, math focused event during their lunch break. Linda Stoterau, Elementary Curriculum Coordinator, has generously donated the funds for this entertainment.

Donation.not to exceed. \$650

SPECIAL EDUCATION STUDENT #282108

As the result of a compromise and release agreement in OAH Case No. N2005100296, the school district has agreed to reimburse the parents for reasonable attorney fees and educational related expenses. Reimbursement will be based on invoices & proof of payment submitted to the District.

Special Education not-to-exceed \$2,000

KATE STUHR MACK, Ph.D.

The services of Kate Stuhr Mack, Licensed Educational Psychologist, are required to conduct an extensive independent psycho-educational evaluation of a special education student during the 2005/06 school year.

Special Education not-to-exceed \$4,000

EDUCATIONAL CONSULTING SERVICES INC.

Dr. Diane Hager from Educational Consulting Services, Inc., will conduct a teacher training for special education teachers on May 10, 2006. This training will focus on DIBELS (Dynamic Indicators of Basic Early Reading Skills). DIBELS is an assessment tool used for screening to identify students in need of supplemental reading intervention, ongoing progress monitoring, data analysis and interpretation.

Special Educationnot-to-exceed \$2,000

CHILDREN’S THERAPY CENTER

The services of The Children’s Therapy Center are required in the areas of occupational/physical therapy assessments for special education students during the 2005/06 school year.

Special Education not-to-exceed \$2,000

BEYOND TECHNOLOGY EDUCATION, INC.

School Districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Beyond Technology Education, Inc. will provide an in-service for professional development and assessment to inspire educators in the use of technology at St. Paul’s Lutheran School in March. Title II Teacher Quality funds will provide for this service.

Title II not-to-exceed \$700

KELLY WHITE PROJECT G.L.A.D.

Kelly White, Project G.L.A.D. presenter/consultant will conduct a four-day social studies staff development for District sixth grade teachers. The training will be held at Yorba Middle School March 21-24, 2006. This staff development training will be funded by Title III program funds. Title II not to exceed. \$3,200

CAROLYN DUNN- ANDERSON

Carolyn Dunn-Anderson (Creek/Seminole/Cherokee/Choctaw) Native American author, professor, storyteller and performer will give a storytelling presentation for the District's Native American Community. The Title VII Native American Program Parent Advisory Committee is sponsoring the presentation. An honorarium of \$1,000 will be funded by the Title VII Native American Program. Title VII.not to exceed. \$1,000

Item 14.K. Study Trips

The Board approved the following study trips:

Canyon High School Students – Los Angeles – March 18–19, 2006

Canyon High School students, under the direction of counselor Elizabeth Marshall, would like to travel to Los Angeles to participate in the L.A. Marathon and Expo. The students will have the opportunity to win a \$500 scholarship or a \$300 educational grant by completing the marathon. The six male and seven female students will be accompanied by two male and one female adult chaperone. They will be housed at the Radison Wilshire Plaza Hotel in Los Angeles. Parents will drive the students and any parent driving a student other than their own will have an approved District driver certificate form on file with the Risk Management prior to this trip. The cost per student is \$60 and scholarships are available. The students will not miss any school days and no substitute will be required.

El Modena High School French Class – Big Bear, CA March 10-12, 2006

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Modena High School French students would like to attend the FLA-OC French Camp in Big Bear. French Camp is an FLA-OC (Foreign Language Association of Orange County) sponsored activity in which students spend the weekend speaking French and learning about history and culture. This year's camp theme is BELGIUM. The two male and six female students will be accompanied by seven male and thirteen female adult chaperones. Transportation will be provided by Marsh Busses. Students and adults will be staying at the Presbyterian Conference Center in Big Bear. Students will not miss any school and no substitute will be required. The cost per student is \$130 and scholarships are available

Orange High School – Vocal Music – Washington, D.C., Philadelphia, PA, New York, NY – March 30 – April 7, 2006

The Orange High School Vocal Music Group, under the direction of their director Mike Short, would like to travel to Washington D.C., Philadelphia and New York. The vocal music group will be singing in and around the Nation's Capitol, touring the great monuments and will meet some of our country's great leaders. The students will also have the opportunity to attend a Broadway musical and meet cast member Eden Espinosa, a former OUSD student. The twenty-four male and forty-six female students will be accompanied by five male and sixteen female adult chaperones. The students will be transported by District bus to LAX and travel on United Airlines. They will be staying at the Radisson Crystal City Hotel while in Washington, D.C., the Marriot Spring Hill Suites in New York and the Holiday Inn Stadium when in Philadelphia. The cost of the trip per student is \$1,750 and scholarships are available. The students will miss two school days and two days of substitute service is required that will be covered by Orange High SLIP funds.

Panorama Elementary School 6th Grade Classes – Catalina Island, March 22-24, 2006

Panorama's 6th grade classes, under the direction of Miss Begell and Mrs. Thompson, would like to travel to Catalina Island on March 22-24, 2006 to participate in the Marine Institute at Toyon Bay. Students will have the opportunity to participate in sampling and analyzing offshore animals, explore tide pools and investigate terrestrial plant and animal adaptations. This program will reinforce the science curriculum and complement the California State Science Framework. Total cost per student is \$205 and scholarships are available.

Canyon Rim Elementary School 5th Grade Classes – Oak Glen, April 17-18 and April 19-20, 2006

Canyon Rim's 5th grade classes, under the direction of Bryan Nelson and Dorielle Davidson (April 17-18) and Aleshia Sacks (April 19-20), would like to travel to Riley's Farm near Oak Glen to have the opportunity to gain a more in-depth knowledge of the American Revolution through simulated activities at the farm. The total cost per student is \$95 and scholarships are available.

Item 14.M. School Readiness Program: Acceptance of Funds from the Children and Families Commission – Three-Month Extension

The Board accepted extending funding for the Children and Families Commission for the District's School Readiness Program in the amount of \$42,723. The contract for the initial funding plus the new funding will extend through June 30, 2006.

Item 14.N. School Readiness Program: Acceptance of Funds from the Children and Families Commission – Nine-Month Extension

The Board accepted the extending funding from the Children and Families Commission for the District's School Readiness Program in the amount of \$131,325. The contract for the initial funding plus the new funding will extend through June 30, 2007.

Item 14.O. Textbook Adoptions – 30-Day Review

The Board placed the attached list of textbooks on display for the 30-day review period which will be considered for adoption at the April 20th Board meeting.

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

The Board authorized non-public school/agency placement for the student identification numbers listed on the attached report, as presented.

Item 14.Q. Expulsion of Student: Case No. 05-06-22

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 14.R. Expulsion of Student: Case No. 05-06-23

This item was pulled. No action taken.

Item 14.S. Expulsion of Student: Case No. 05-06-24

This item was pulled. No action taken.

Item 14.T. Expulsion of Student: Case No. 05-06-25

This item was pulled. No action taken.

Item 14.U. Expulsion of Student: Case No. 05-06-29

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 14.V. Expulsion of Student: Case No. 05-06-30

The Board upheld the recommendation of the Administrative Hearing Panel.

COMMUNICATIONS TO THE BOARD

No speakers.

OTHER BUSINESS

Board/Staff Conference and Comments

Mr. Rocco remarked on various matters, including the accuracy of the minutes and Board Notes as it pertains to his comments being noted; receiving mail and video tapes of meetings; receipt of his e-mails; job qualifications of the assistant to the Board of Education.

Mr. Ortega left the meeting.

Mr. Poutsma invoked his privilege to adjourn the meeting.

Motion No. 110

It was moved by Mr. Poutsma, seconded by Mrs. Moffat to adjourn the meeting of the Board of Education.

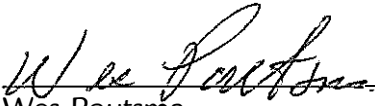
Motion No. 110 failed by a vote of 3-3-1 (**Ayes:** Moffat, Nichols, Poutsma; **Noes:** Ledesma, Rocco, Smith; **Absent:** Ortega).

Mr. Poutsma left the meeting.

Mr. Rocco continued his comments and presented the Board with a list of rights/demands.

ADJOURNMENT

By call of the Chair, the regular Board meeting of March 9, 2006 adjourned at 10:28 p.m.


Wes Poutsma
Clerk of the Board