

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

**Thursday • March 23, 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 23, 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 6:38 p.m.

**ESTABLISH QUORUM**

A quorum was established with the following Board members: Mrs. Nichols, Mrs. Moffat, Mr. Poutsma and Mrs. Smith. Mr. Ledesma, Mr. Ortega and Mr. Rocco were 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 6:38 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 7:41p.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**

No action was taken in closed session.

**ADOPTION OF AGENDA**

**Pulled Item**

**Item 13.C. Davis Demographics & Planning Enrollment Projections Report**

Pulled by staff. This report will be brought back at a later date.

**Correction to Item**

**Item 14.L. Classified Position Adjustment: Planning Analyst/Senior Planning Analyst**

The leadership pay range should state 57 not 52.

**Motion No. 111**

It was moved by Mrs. Smith, seconded by Mrs. Moffat and carried by a vote of 6-1 (Ortega, absent) to adopt the agenda with the changes as noted above.

*Mrs. Nichols noted that Mr. Ortega would arrive for the meeting at approximately 8:00 p.m.*

**ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

No report.

**Item 9.B. Board President's Report**

No report.

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

Mrs. Moffat recognized Villa Park High School's boys and girls basketball team's CIF achievements and acknowledged the basketball teams' coaches (boys and girls) for being named Orange County Register's Coaches of the Year. Additionally, Mrs. Moffat congratulated all District schools who applied for distinguished school status. Nominees for statewide recognition are Running Springs Elementary School and McPherson Magnet School. La Veta Elementary School received honorable mention.

Mr. Rocco referred to the public complaint he filed and stated that the best resources of information are the Orange Net News and the Sentry Newspaper. He acknowledged Pepsi and the cola industry. Mr. Rocco acknowledged Mr. Poutsma's motion to adjourn the meeting on March 9<sup>th</sup>, while Mr. Rocco was speaking.

---

Mrs. Nichols acknowledged Frank Boehler, Director of Child Welfare & Attendance, for being selected by the Association of California School Administrators Region 17 as Pupil Personnel Administrator of the Year.

Further, Mrs. Nichols acknowledged the Maintenance Department at El Modena High School for their good efforts to repair the electrical box that was down.

Mrs. Nichols acknowledged all the attendees at the Leadership Volunteer Dessert; additionally, Mrs. Nichols thanked Mrs. Merkow, Chapman Hills, and Mrs. Osborne, Canyon Hills, for their hospitality during her school site visits.

Mrs. Moffat acknowledged Judy Pollock, Director of Nutrition Services, for her implementation of wellness programs. She added that Mrs. Pollock will be traveling to Italy this summer (at her own expense) to attend professional development activities on food service.

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

Erin Hong, SACBE representative from Canyon High School presented her state of the school report

*Mr. Ortega arrived at 8:08 p.m.*

**Item 9E. School Bus Driver's Day**

The Board proclaimed April 25, 2006 as School Bus Driver's Day in Orange Unified School District. Mrs. Nichols presented the proclamation to Pam McDonald, Director of Transportation. All bus drivers in attendance were invited to the podium to be introduced. The Board was invited to attend a barbeque to be held at 10:00 a.m. on April 25.

**APPROVAL OF MINUTES**

**Motion No. 112**

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 6-1 (Rocco, no) to approve the minutes of the February 23, 2006 regular meeting.

**COMMUNICATIONS TO THE BOARD**

**Speakers**

There were no speakers.

---

## **ACTION ITEMS**

### **Item 12.A. Joint Use Agreement between the City of Orange and the District for Fred Kelly Stadium**

#### **Speakers**

Tom Confer, 2709 N. Vista Circle, Orange, head track coach for Cal-E Track Club and a member of the Community Foundation of Orange, stated that he supports the joint use agreement and invited everyone the youth track meet on Saturday, April 29.

Wes Rose, 3215 E. Jackson Avenue, Orange, President of the Orange Junior Soccer Club, stated that the OJSC supports the joint use agreement and appreciates the resolve that the Board has shown in supporting OJSC. Mr. Rose invited the Board on April 30 to a soccer match at Fred Kelly Stadium.

John Hanna, 873 S. Lowry Street, commended the Board on the proposed joint use agreement.

#### **Introduction**

The City of Orange and the District have worked cooperatively to develop a Joint Use Agreement for Fred Kelly Stadium. The initial term of the Agreement will begin on the effective date and continue to June 30, 2007, unless terminated sooner or extended as provided in the Agreement. The Agreement is a joint effort between the City of Orange and the District to provide access to recreational facilities for the community, especially youth-oriented sports organizations. The Agreement also provides for the annual multi-day Third of July Event staged by the City of Orange.

The Agreement is designed to protect the community investment in Fred Kelly Stadium while at the same time keeping the operating costs for non-profit youth-oriented sports organizations to a minimum. City personnel and representatives of the non-profit youth-oriented sports organizations will be trained to provide supervision for events at the Stadium. The District will be reimbursed for direct operating costs associated with the use of Fred Kelly Stadium.

#### **Motion No. 113**

It was moved by Mr. Poutsma and seconded by Mrs. Smith to approve the Joint Use Agreement with the City of Orange for Fred Kelly Stadium for a first reading.

#### **Discussion**

Mr. Archibald responded to questions raised by the Board and clarified other areas of concern. A discussion ensued.

**Motion No. 113** carried by a vote of 6-0 (Rocco – Abstained) to approve the Joint Use Agreement with the City of Orange for Fred Kelly Stadium for a first reading.

---

**Item 12.B. Resolution No. 42-05-06 Supporting \$100 Million for a New Art and Music Block Grant to be Included in the 2006-07 State of California Enacted Budget**

**Speaker**

Loris Omidwar, 864 N. Elmwood Street, Orange, encouraged the Board to involve teachers directly as to how the music money should be used as teachers are aware of how to have music in their lives.

**Introduction**

The Governor's budget for 2006/2007 proposes \$100 million for a new Art and Music Block Grant. This funding would support standards-aligned art and music instruction in kindergarten and grades one through eight. These grants would be distributed to school districts and county offices of education and could be used for hiring staff, purchasing materials, books, supplies and equipment, and for staff development. The proposed funding of \$20 per pupil in kindergarten and grades one through eight would provide the District approximately \$410,000 for art and music programs.

The District had previously proposed budget reductions in the area of elementary music for 2006/2007. This new funding source would provide needed resources for an elementary music delivery model that restores elementary music in the budget and other programs offered in the visual and performing arts. The attached resolution urges the Senate and Assembly of the Legislature to include \$100 million for a new Art and Music Block Grant in the 2006/2007 State of California Enacted Budget.

**Motion No. 114**

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 7-0 to adopt the attached Resolution No. 42-05-06 supporting \$100 million for a new Art and Music Block Grant to be included in the 2006/07 State of California Enacted Budget.

**Item 12.C. Resolution No. 43-05-06 Supporting Senate Bill No. 1266 – Peralta – Declining Enrollment, Charter Schools**

This bill will correct a provision in Section 42238.51 of the Education Code that penalizes school districts with students leaving noncharter schools of a district to enter district-sponsored charter schools and reentering noncharter schools of a district in the future at a higher grade level. Orange Unified School District experiences this scenario because it sponsors charter middle schools. The penalty occurs when a district has declining enrollment and is allowed to use prior or current year (whichever is higher) Average Daily Attendance (ADA) to calculate revenue. Usually, the prior year ADA is greater except in this case.

To calculate the prior year ADA, students leaving to attend a district-sponsored charter school for a noncharter school of the District are excluded. Students leaving a district-sponsored charter school to return to a noncharter school in the district cannot be counted in the prior year

---

calculation. Since both leaving and returning student are excluded, the prior year number is less than it would be for a district without charters or with charters where students leave to attend a charter and do not return to a noncharter school of the district.

There was a bill passed in December 2005 that would have corrected the problem, and if signed by the Governor, would have applied to 2005/06. The Governor vetoed the bill because his advisors did not feel comfortable with the language but said he understood the issue and would sign a bill if it was brought back in this session. Senate Bill 1266 will correct the problem but if it is not passed with immediate effect, \$2 million in possible Revenue Limit funding will be lost by the District for fiscal year 2005/06. This resolution urges Senate Bill No. 1266 be approved with immediate effect.

**Motion No. 115**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 6-1 (Rocco, abstain) to adopt Resolution No. 43-05-06 supporting Senate Bill No. 1266 – Peralta – Declining Enrollment, Charter Schools.

**Item 12.D. Orange Unified School District Legislative Coalition – 2006 Platform, Second Reading**

On February 23, 2006, the Board of Education approved the Legislative Coalition 2006 Platform for a first reading. Since that time, revisions were made to the platform by the Legislative Coalition. The revisions have been incorporated into the platform as presented.

**Motion No. 116**

It was moved by Mr. Ortega and seconded by Mr. Poutsma to receive the 2006 Legislative Coalition Platform for a second and final reading. (See attached 2006 Platform.)

**Discussion**

Larry Cohn, Legislative Coalition Chair, clarified to Mr. Rocco the purpose of the plank of the platform referring to signatures of candidates is to bring the qualifications to register as a candidate in line to every municipal office within the state of California.

Mrs. Moffat proposed making the Platform more specific with regarding to the two resolutions that were adopted this evening. She suggested revising some of the wording in the planks. Due to time constraints (April 26), it was indicated that it may not be possible to implement the proposed revisions. It was noted that the two resolutions would be presented to the legislators. Mrs. Smith did not want to "pre-suppose" what Legislative Coalition would want to do. Discussion continued among the Board. Mr. Cohn assured the Board that the Legislative Coalition would represent the District and the Board's wishes as is stated in the Platform with supporting material, including the adopted resolutions.

---

**Motion No. 117**

It was moved by Mrs. Moffat and seconded by Mrs. Nichols to amend **Motion No. 116** to include amending No. 4 in the priority items to include the words, "and charter middle schools" following the word, "enrollment," and to add a sentence specifying Orange Unified School District's support of SB1266, and further move that the words, "school board governing position," be changed to say, "school district governing board position."

**Motion No. 117** passed by a vote of 4-3 (Noes: Ledesma, Ortega, Smith)

Mrs. Nichols called for a vote on the original motion, No. 116, with the amendments as stated, including the language.

Mrs. Smith commented on the discussion that occurred at the committee meeting of Legislative Coalition about adding the suggested language regarding charter middle schools. She noted that the committee wanted broader authority due to declining enrollment because perhaps there are other ways that legislators can address declining enrollment and funding, which is why the committee did not add the words, "charter middle schools."

**Motion No. 118**

It was moved by Mr. Ortega, seconded by Mrs. Nichols and carried by a vote of 4-3 (Noes: Ledesma, Poutsma, Rocco) to reconsider the previous vote of the amendments as proposed returning to the original language as presented for Legislative Coalition.

Mrs. Smith requested separating the three amendments: 1) the insertion of the words, "charter middle schools;" 2) language added indicating Orange Unified support for SB1266; and 3) the insertion of the word, "district" between the words, "school and board."

**Motion No. 117 - Withdrawn**

Mrs. Moffat withdrew her motion (Motion No. 117) and stated that she did not clearly understand the meaning of the fourth priority item. Mrs. Nichols withdrew her second on the motion.

**Motion No. 116** carried by a vote of 5-2 (Noes: Ledesma, Rocco) to approve the Legislative Platform- 2006, as stated.

**12.E. Tentative Agreement between Orange Unified School District and California School Employees Association, Chapter #67, for Successor Agreement Negotiations and AB 1200 Information**

This item pertains to the tentative agreement between the Orange Unified School District and the California School Employees Association Chapter #67 for successor agreement negotiations which includes tentative agreement on contract language for the period of 2005-2008 and tentative agreement on salary negotiations for 2005-2006. Earlier this school year, health and

---

welfare benefits negotiations were settled for 2005-2006. The tentative agreement provides for a 3.25% salary increase for the 2005-06 year effective July 1, 2005.

**Motion No. 119**

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 6-1 (Abstain: Rocco) to ratify the Tentative Agreement between the Orange Unified School District and the California School Employees Association Chapter #67.

**Item 12.F. Salary Adjustment for Leadership Employees**

Consistent with past years, the Board of Education has approved a leadership salary schedule adjustment that correlates to that of classified employees. The California School Employees Association has approved a Tentative Agreement that provides for a 3.25% salary increase for the 2005-06 year effective July 1, 2005.

**Motion No. 120**

It was moved by Mr. Poutsma and seconded by Mrs. Smith to approve a proposed 3.25% salary schedule adjustment for all leadership employees, effective July 1, 2005.

Mr. Ledesma proposed that each participating leadership employee who receives the 3.25% increase produce a 3.25% "cost savings" to the District's 2006-07 budget. He asked for support from the Board to amend the motion to require a 3.25% cost savings to the District in the 2006-07 budget, out of "fairness" to the two bargaining units. Mr. Ledesma stated that he planned to put this item on the April 20<sup>th</sup> agenda.

Mr. Ortega stated he would like the employees from the associations to get their raise first before leadership employees.

Discussion continued among the Board.

**Motion No. 120** carried by a vote of 4-2-1 (Ayes: Moffat, Nichols, Poutsma, Ortega; Noes: Ledesma, Rocco; Abstain: Ortega) to approve a proposed 3.25% salary schedule adjustment for all leadership employees, effective July 1, 2005.

**INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Report on Ninth Grade Success Initiative**

A Ninth Grade Initiative Planning Committee was formed in September 2005 to focus on exploring the possibilities for strengthening the District's ninth grade program. Members of the planning committee presented an overview of the work since September, including established goals and recommendation for changes to the ninth grade program.

**Mr. Rocco left the meeting at 10:20 p.m.**



---

**Item 13.B. Report on State of Orange Unified School District Athletics and California Inter-Scholastic Federation (CIF) Mandated Coaches Educational Program**

An informational video on the state of OUSD Athletics and information on the California Interscholastic Federation (CIF) mandated coaches education training was presented.

**Item 13.C. Davis Demographics & Planning Enrollment Projections Report**

*This item was pulled by staff and will be brought back at a later date.*

**CONSENT ITEMS**

**PULLED ITEM(S)**

**Item 14.L. Classified Position Adjustment: Planning Analyst/Senior Planning Analyst**

Pulled by Mrs. Moffat.

**Motion No. 121**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 6-1 (Absent: Rocco) to adopt the March 23, 2006 consent agenda except for Item 14.L, as noted above.

**Item 14.A. Purchase Orders List**

The Board approved the Purchase Order List dated February 27, 2006 through March 12, 2006 in the amount of \$1,011,535.45. See attached Purchase Orders List.

**Item 14.B. Warrants List**

The Board accepted the Warrants List dated February 27 through March 12, 2006 in the amount of \$3,125,139.32. 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.

- Ten rolls of white butcher paper to McPherson Magnet School, donated by Mr. Michael Daugherty

**Item 14.D. Contract Services Report – Business Services**

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

**CONSULTING & INSPECTION SERVICES**

The Department of the State Architect ("DSA") requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide inspections for the Prospect ES Modernization Project, including the installation of relocatables to be used as interim housing during its modernization. Consulting & Inspection Services is a certified DSA inspector.

Special Reserve/Capital Projects... not to exceed.....\$105,080

**MARK J. PAONE, AIA**

The District has retained the services of Mark Paone to design the modernization of Prospect Elementary School. Phasing the modernization process necessitates the installation of interim housing portables (village). The cost to design the interim housing "village" is in addition to the modernization contract. This additional approval will authorize Mark Paone to provide the designs for the "village", including interim administration and restroom buildings, coordinate approval from the City of Orange Fire Department and Division of the State Architect (DSA).  
Special Reserve/Capital Projects...not to exceed..... \$39,016

**VISUAL INK, LLC**

Visual Ink helps companies communicate more effectively through the use of visuals, balancing words and images to help people not only see the big picture, but help them clarify and create their particular story. When the image is complete, people have a clear story that inspires them to work toward their particular goal. Visual Ink will work in conjunction with Sadler Consulting for strategic planning for the District.  
Outside Professional Svcs.....not to exceed.....\$6,000

**CANDACE J. SIMPSON**

In conjunction with the strategic planning workshop with Sadler Consulting, Ms. Simpson will assist Mr. Sadler in organizing and carrying out the workshop. Since retiring from public education in 2000, Ms. Simpson has worked as a consultant and facilitator for school districts and nonprofit organizations on strategic goal-setting and instructional methods.  
Outside Professional Svcs.....not to exceed.....\$5,000

**Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion**

The Board accepted the above contract(s) as complete, authorize staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s).

**BID 575 – EXTERIOR PAINTING**

Project(s):	Palmyra Elementary
Original Board Approval:	December 8, 2005
Original Purchase Order:	604218
Completion Date:	February 28, 2006
Contractor:	Southwest Coatings, Inc.
Original Project Amount:	\$22,500
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$22,500
Fund(s):	Deferred Maintenance (14)

**Item 14.G. Lease of DOH/DSA Approved Relocatables for Prospect Elementary School Modernization**

The Board approved the lease of 14 relocatable buildings from Modtech Holdings Inc./Class

---

Leasing, Inc.

**Item 14.H. Liability Claim No. 05-06-0014**

The Board rejected Liability Claim No. 05/06-0014.

**Item 14.I. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.J. Student Teacher Assignments/Agreements**

The Board approved the attached student teaching assignment lists.

**Item 14.K. Teacher Assignment/Consent**

The Board approved the Teacher Assignment/Consent Report.

**Item 14.L. Classified Position Adjustment: Planning Analyst/Senior Planning Analyst**

This item was pulled for discussion and separate action. See *Motion No. 122*.

The Board approved the addition of one new position for Planning Analyst (see attached job description), to be assigned to leadership pay range 57. The Board also approved the current open Planning Analyst position be re-titled to Senior Planning Analyst (with the same job description) and that the position be retained, but not filled at the present time.

**Item 14.M. Contract Services Report – Human Resources**

**JIM COX OF JK EDUCATIONAL ASSOCIATES, INC.**

Jim Cox of JK Educational Associates, Inc. will address BTSA/Induction program participants and their administrators at the annual Colloquium. This event serves as a culminating activity in which teachers exchange instructional strategies that have produced academic success for their students.

BTSA/Induction Program funds.....\$1,500

**Item 14.N. Contract Services Report – Educational Services**

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

**IRONPOINT TECHNOLOGY**

IronPoint's Content Management System (CMS) provides web-based migration for creating and updating web pages. CMS allows for customized templates which give a standardized look and feel to the district's website and increases ease of navigation. CMS is also a web-based application that allows for website development. By using customized headings and styles, design changes to the website will be simplified. End users will have the ability to edit their site's web pages. The district will be implementing CMS through a site license.

Educational Technology . . . . .not to exceed . . . . . \$16,930

**OCDE**

---

The Orange County Superintendent of Schools shall provide intranet network support services to school districts within Orange including payroll services, Internet filtering and data circuit network management for the 2005-06 school year. Terms of service include technical support and training.

Information Services . . . . .not to exceed. . . . . \$11,040

**PLATO LEARNING**

Plato Learning provides student software for personalized instruction and standards-driven assessment. Plato Learning offers intervention solutions for the California High School Exit Exam, which includes electronic learning paths, self-paced curriculum, and content-based assessments. They are designed to help students acquire the skills tested on high stakes exams, by identifying skill gaps and targeting instruction. Students may access the software program from school or home. The district is adding 15 addition licenses for school use.

CAHSEE Support . . . . . not to exceed . . . . . \$25,273

**SPECIAL EDUCATION STUDENT I.D. #283938**

As the result of an IEP for a special education student, the District has agreed to reimburse the parents for three vision therapy sessions obtained for their child during the 2005/06 school year. Reimbursement will be based on invoices & proof of payment submitted to the District.

Special Education . . . . .not-to-exceed . . . . . \$500

**SPECIAL EDUCATION STUDENT I.D. #212212**

Due to the unavailability of district transportation, the District has agreed to reimburse the parents for transporting their child, who is wheelchair bound, home from occupational therapy appointments, for the remainder of the 2005/06 school year. Reimbursement will be based on mileage forms submitted to the district.

Special Education . . . . .not-to-exceed . . . . . \$1,500

**CHILD SHUTTLE**

The services of Child Shuttle are necessary in unique circumstances, when OUSD transportation is not available, to transport special education students from their homes to non public agencies during the 05/06 school year and extended school year. This agency charges \$30 per trip to transport students.

Special Education . . . . .not-to-exceed. . . . . \$30,000

**SPECIAL EDUCATION STUDENT I.D. #273799**

As the result of a mediated agreement in OAH Case No.N2006-01-0746, the District has agreed to reimburse the parents for educational related expenses obtained for their child prior to March 2006. Reimbursement will be based on invoices & proof of payment submitted to the District.

Special Education . . . . .not-to-exceed. . . . . \$1,000

**LAW OFFICES OF DANIELLE AUGUSTIN**

---

As the result of a mediated agreement in OAH Case No. N2006-01-0746, the District has agreed to pay reasonable and compensable attorney fees. Payment shall be made based on itemized billing statements submitted to the District.

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

**KRISTEN IVERSON, Ph.D.**

The professional services of Kristen Iverson, licensed psychologist, are required to provide evaluations and assessments for special education students during the 2005-2006 school year.

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

**SAN JOAQUIN COUNTY OFFICE OF EDUCATION CEDR SYSTEMS/SEIS**

The Pupil Services Department will contract with Center for Educational Research and Development (CEDR) Systems. CEDR is a department of the San Joaquin Office of Education. CEDR has developed several, web-based, data storage systems, mainly for public education. The system that our district is most familiar with is EdJoin, developed for Human Resources. The SEIS (Special Education Information System), is an Internet-based system for the collection, storage and use of data pertaining to special education students. It is designed for teachers to use in developing their IEP's and is enhanced with additional supporting functions, including MIS utility and incorporation of ACSA standards-based goals bank. Since it's inception in 2003, 42 SELPA's from all over California are active SEIS users. This cost is for the first year license, set-up and training. The renewal for subsequent years is less than half of the first year fee.

Special Education . . . . .not-to-exceed. . . . . \$31,290

**ATKINSON, ANDELSON, LOYA, RUDD & ROMO**

The law firm of Atkinson, Andelson, Loya, Rudd & Romo assists the District in litigation of on-going special education matters.

Legal Services Budget . . . . .not to exceed . . . . . \$50,000

**PROQUEST INFORMATION & LEARNING**

Proquest Information and Learning provides SIRS Discover and SIRS Researcher, an online database which provides relevant, credible full text articles on social issues, science, history, government, the arts and humanities. The renewal subscription for SIRS Discover and SIRS Researcher covers the period from August 2005 through July 2007. The renewal amount for this period is \$14,662.

Fee . . . . .not to exceed. . . . . \$14,662

**DIANNE JOHNSON GRANT WRITER**

Dianne Johnson, grant writer, will work with the School Readiness Program and Pat Evans to write a four-year grant extension to the current State Preschool Grant. The grant focuses on providing preschools for Jordan and Sycamore, parent education and a home visitation program. The grant will be written from March 1, 2006 through May 1, 2006. The School Readiness program will fund this consultant.

---

Fee . . . . . not to exceed . . . . . \$5,000

**SHIRIN ANSARI**

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Dr. Ansari, Clinical Psychologist, founder and president of the Center for Learning and Behavioral Solution in Irvine, will conduct an in-service for Holy Family Cathedral staff regarding GATE students in the classroom and brain development techniques on April 28, 2006.

Fee . . . . .not-to-exceed . . . . . \$400

**TEEN AWARENESS INC./CHOICES**

Teen Awareness, Inc. will give two presentations of its "CHOICES" Sexual Abstinence Program at Covenant Christian School. The topics covered will include Making Healthy Decisions, Avoiding STDs (including HIV/AIDS), Understanding Teen Pregnancy, Developing Healthy Relationships and Learning how to Wait. The presentation on May 15, 2006, will be geared toward students. Title IV Safe and Drug-Free Schools and Communities funds will cover the cost of these presentations.

Fee. . . . .not to exceed. . . . . \$593

**Item 14.O. Study Trips**

The Board approved the following study trips:

Villa Park High School Boys Golf Team – Palm Springs, CA – April 9–11, 2006

The Villa Park High School Boys Golf team, under the direction of their coach Chris Salio, would like to travel to Palm Springs to participate in the 21<sup>st</sup> Annual Tribute to Youth Tournament. This event is a great opportunity for the players to interact with golf teams from all over California and Arizona. The ten male student/athletes will be accompanied by two male adult chaperones. They will be housed at the Quality Inn in Palm Springs. Parents will provide the transportation and any parent providing transportation to a student other than their own will have an approved District driver certificate form completed and approved prior to the trip. There is a \$50 fee for this trip and scholarships are available. The students will miss two school days; the required substitute will be funded through the athletic budget.

Chapman Hills and Nohl Canyon Elementary Schools' Destination Imagination Teams – Sacramento, California – April 8-10, 2006

The Destination Imagination Teams of third and fourth graders from Chapman Hills and Nohl Canyon Elementary Schools, under the direction of parent coaches, Mrs. Cindy Olivier of Chapman Hills and Mrs. Pat Ibanez of Nohl Canyon, would like to travel to Sacramento on April 8-10, 2006 to compete in the State Competition. At the local level, both of these elementary schools tied for first place in this program based on creativity and writing. Students will have the opportunity to perform skits/plays they have written for a Destination Imagination challenge. Total cost per student is approximately \$200 and all expenses will be covered by the parents,

---

who are all transporting their own children.

El Modena High School Speech & Debate Team– Rockland, CA-April 20-24, 2006

El Modena's Speech and Debate Team has qualified for the State Tournament of High School Championship Forensics Competition to take place at Sierra College in Rockland (Sacramento) on April 20-24, 2006. Competition speech increases a students' ability to speak in the public arena and meets California State Standards in English. This tournament represents the best students in the state in high school competitive speech. Students had to qualify for tournament by placing in the top qualifying positions for each of their categories. The three male and one female student will be accompanied by one female adult chaperone. Transportation will be provided by Southwest Airlines and they will be staying at the Courtyard Marriott in Roseville. Students will miss three school days and a substitute will be required. The cost per student is \$200 and scholarships are available. The cost of the substitute and any other charges will be covered by the El Modena Speech and Debate Team funds.

**Item 14.P. American Indian Education Application**

The Board authorized staff to submit the American Indian Education Application to the U.S. Department of Education.

**Item 14.Q. Memorandum of Understanding between Orange County Superintendent of Schools and Orange Unified SELPA, S.U.C.S.E.S.S. Project**

The Board approved the attached Memorandum of Understanding between Orange County Superintendent of Schools and Orange Unified SELPA.

**Item 14.R. 2006 Summer School Program**

The Board authorized the 2006 Summer School Program.

**Item 14.S. 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.T. Expulsion of Student: Case No. 05-06-26**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.U. Expulsion of Student: Case No. 05-06-27**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.V. Expulsion of Student: Case No. 05-06-28**

The Board upheld the recommendation of the Administrative Hearing Panel.

**ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION**

**Item 14.L. Classified Position Adjustment: Planning Analyst/Senior Planning Analyst**

Mrs. Moffat asked for clarification on the "cost savings." Dr. Godley explained that this position

---

was budgeted, but not filled. Although interviews have been conducted, the right person has not been found to fill this position. The position is therefore being downgraded to a lesser position creating a savings to what is in the current budget.

**Motion No. 122**

It was moved by Mrs. Moffat, seconded by Mr. Ortega and carried by a vote of 6-1 (Absent: Rocco) to approve the addition of one new position for Planning Analyst (see attached job description), to be assigned to leadership pay range 57, and to approve the current open Planning Analyst position be re-titled to Senior Planning Analyst (with the same job description) and that the position be retained, but not filled at the present time.

**COMMUNICATIONS TO THE BOARD**

No speakers.

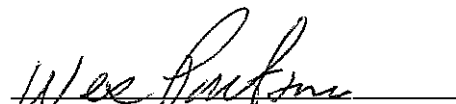
**OTHER BUSINESS**

**Board/Staff Conference and Comments**

Mrs. Moffat remarked that she did not leave the last meeting early in case anyone was wondering or had read any information to the contrary.

**ADJOURNMENT**

By call of the Chair, the regular Board meeting of March 23, 2006 adjourned at 11:23 p.m.

  
Wes Poutsma  
Clerk of the Board