

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

Thursday • June 8, 2006

**6:00 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, June 8, 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 6:00 p.m.

ESTABLISH QUORUM

A quorum was established with the following Board members: Mrs. Moffat, Mrs. Nichols, Mr. Poutsma and Mrs. Smith. Messrs. Ledesma, Ortega and 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 6:00 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
- B. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957
Title: Interim Executive Director, Secondary Education
Title: Elementary Principal
- C. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code 54957
Title: Superintendent

CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:33 p.m.

Mrs. Nichols called for a moment of silence in honor of Steve Ambriz, Councilman for the City of Orange, who was tragically killed in an automobile accident.

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

1. The Board of Education took action to appoint Dr. J. Kenneth Jones to the position of Interim Executive Director, Secondary Education.
2. The Board took action to reappoint Anne Schrader to the position of Elementary School Principal after her voluntary leave of absence this past year.

ADOPTION OF AGENDA

Motion No. 150

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 6-1 (No: Rocco) to adopt the June 8, 2006 agenda.

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley recognized Lynn Stahler, elementary string teacher, who was honored as the outstanding elementary instrumental teacher for Orange County.

Dr. Godley provided an update on the District's Strategic Planning Workshop which was held May 22-23. Staff is reviewing the recommendations that came forth from the committee. Cabinet members have been assigned to the four areas: 1) technology; 2) facilities; 3) partnerships; and 4) personalization. On July 20, 2006, staff will present to the Board the four areas along with the objectives and strategies for each one. Upon approval, the process will be implemented.

Item 9.B. Board President's Report

No report.

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

Mr. Rocco gave his condolences to the Steve Ambriz family.

Mrs. Nichols acknowledged the recipients of the Student Leadership Awards scholarships from The Irvine Company: Canyon High School: Erin Hong, Joseph Smith; El Modena High School: Curtis Aukshunas, Annie Change; Orange High School: Nancy Juarez, Ti VanLe; and Villa Park High School: Anthony Bui, Esther Chang.

Item 9.D. State of the School Report

Jon Porter, SACBE representative from Villa Park High School, gave his final state of the school year report.

Mrs. Nichols recognized and thanked the 2005-06 SACBE representatives for their excellent service to the District as participants in the Board meetings. A commemorative plaque was presented to each representative.

The SACBE representatives for 2006-07 were introduced.

Mrs. Moffat complimented the SCABE reps for their contribution to the meetings and to the Strategic Planning Conference.

Item 9.E. High School Valedictorians – Class of 2006

The high school valedictorians were presented with a certificate of commendation. The student selected to represent this group holds the highest grade point average in this year's senior class.

- Canyon High School – Shivananda Omprakash Sharma and Brent Tambourine
- El Modena High School – Dylan Beynon
- Orange High school – Nancy Juarez
- Villa Park High School – Justin Woo

APPROVAL OF MINUTES

Motion No. 151

It was moved by Mr. Poutsma, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco ; Abstain: Ledesma) to approved the minutes of the May 25, 2006 regular Board meeting.

COMMUNICATIONS TO THE BOARD

Speakers

Chris Felix, 18552 Alice Lane, Villa Park, spoke on behalf of Janice Krell, former cheer, dance and drama teacher at Villa Park High School. He spoke in opposition to her reassignment.

Alexander Zahn, 2722 N. Roxbury Street, Orange, a freshman student at Villa Park High School, spoke in opposition to the Freshman Initiative. He commented that this initiative is treating the symptoms of a problem in the District and not the source.

ACTION ITEMS

Item 12.A. Proposed Revision to Board Policy 1113 – District and School Web Sites

Proposed revisions to Board Policy 1113 were presented for a first reading.

Motion No. 152

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Ledesma; Abstain: Rocco) to receive Board Policy 1113 for a first reading.

Item 12.B. Proposed Board Policy Revisions – 4000 Series, All Personnel – Second Reading

Parker & Covert submitted its recommendations in conjunction with appropriate staff members' input for Board consideration. The 4000 Series was presented for a first reading at the May 4, 2006 meeting.

Motion No. 153

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 5-2 (No: Ledesma, Rocco) to accept the proposed Board Policy revisions for the 4000 series, All Personnel, for a second and final reading.

Item 12.C. Amendment to Employment Agreement between the Board of Education and the Superintendent

As a result of the satisfactory annual evaluation of the Superintendent by the Board of Education, it was recommended that the Agreement for Employment of Superintendent between the Board of Education and Thomas A. Godley be extended to June 30, 2009, and that the Superintendent's annual salary be increased 4.75% effective January 1, 2006.

Motion No. 154

It was moved by Mr. Poutsma and seconded by Mrs. Moffat to enter into a First Amendment to the Employment Agreement between the Board of Education of the Orange Unified School District and Dr. Godley with the following amendments:

1. To extend Dr. Godley's contract, presently ending June 30, 2008, to June 30, 2009
2. That effective January 1, 2006, the District shall provide to Dr. Godley a salary increase of 4.75%
3. That all of the other terms and conditions of Dr. Godley's Employment Agreement shall remain in full force and effect
4. That the Board President and Clerk are authorized to sign the First Amendment on behalf of the Board of Education.

Discussion

A discussion ensued among the members of the Board regarding Dr. Godley's extension of his contract and salary increase.

Mr. Poutsma called for the question.

Motion No. 155

It was moved by Mr. Poutsma, seconded by Mr. Ortega and failed by a vote of 2-5 (Yes: Nichols, Poutsma; No: Ledesma, Moffat, Ortega, Rocco, Smith) to call for the question.

Discussion continued among Board members.

Motion No. 154 carried by a vote of 5-2 (No: Ledesma, Rocco) to enter into a First Amendment to the Employment Agreement between the Board of Education of the Orange Unified School District and Dr. Godley with the following amendments:

1. To extend Dr. Godley's contract, presently ending June 30, 2008, to June 30, 2009
2. That effective January 1, 2006, the District shall provide to Dr. Godley a salary increase of 4.75%
3. That all of the other terms and conditions of Dr. Godley's Employment Agreement shall remain in full force and effect
4. That the Board President and Clerk are authorized to sign the First Amendment on behalf of the Board of Education.

INFORMATION/DISCUSSION ITEMS

Item 13.A. English Learners: Successful Strategies

Staff presented an informational video on the strategies used in Orange Unified to increase English language acquisition and academic performance of English learners.

Item 13.B. Legislative Coalition – Committee Report

On April 26-27, 2006, members of the Legislative Coalition traveled to Sacramento to visit with legislators to discuss education issues and present the District's Legislative Platform. Chairperson, Larry Cohn, gave an update on the trip and current Legislative Coalition information.

Mrs. Moffat suggested that the District write letters in support on the AB 2871, Pupil Records: Inspection and Reproduction and SB 1446, Declining Enrollment, Charter Schools, to the chairs of these committees in Sacramento.

CONSENT ITEMS

PULLED ITEMS

Item 14.L. Contract Services Report, Educational Services

Mr. Ledesma pulled the contract for Focus on Results only.

Motion No. 156

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to approve the consent agenda items, except for Focus on Results.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated May 15 through May 25, 2006 in the amount of \$1,330,833.87. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated May 15 to May 25, 2006 in the amount of \$2,381,324.35. 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.

- A Mitsubishi LCD Projector to Portola MS, donated by Mitsubishi Digital Electronics

Item 14.D. Contract Services Report – Business Services

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

ASSOCIATES INTERNATIONAL

Assessment and Associates International will provide services to the Nutrition Network in data collection, assessment and analysis. Services will include designing instrumentation to collect statistical information for the purpose of tracking outcomes of nutrition education interventions. Nutrition Services.....not-to-exceed.....\$9,900

DRIVER ALLIANT INSURANCE SERVICE

Driver Alliant assists the District in providing health benefits to its employees and retirees. July 1, 2006 will be the beginning of their second year of service to the District. Authorization of this item will allow staff to contract with Driver Alliant for the 2006/2007 fiscal year. Risk Management..... not-to-exceed\$89,000

JOYCE INSPECTIONS

The District occasionally requires a certified Department of State Architect (DSA) inspection firm to provide inspection for small projects (i.e., portables, structural changes, electrical, mechanical, or anything requiring DSA approval). Joyce Inspections is qualified and can provide these services on an as needed basis for the 2006/2007 fiscal year. General Fund.....\$5,000

KEENAN & ASSOCIATES

Keenan & Associates is responsible for the positive outcomes that the District has received with property and liability claims for many years. They represent the District in connection with

investigations, adjustment, processing and resolution of claims. Keenan's fee is a minimum of \$5,000 and a maximum of \$22,000, based on the number of hours worked. This fee has not changed in several years. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration for the coming fiscal year.

Risk Management..... not-to-exceed\$22,000

MARK J. PAONE, A.I.A.

The District has the need for the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. Mark Paone has the experience and qualifications to provide these necessary services. Approval of this item will allow staff the ability to consult with Mark Paone on an as needed basis for the 2006/07 fiscal year.

Various Funds.....not-to-exceed.....\$10,000

SCHOOLS EXCESS LIABILITY FUND (SELF)

SELF is the District's top layer of liability coverage, managing claims in excess of \$5 million to \$15 million. SELF added an extra \$5 million of coverage because of the current large claim trend. Approval of this item will authorize the District to continue membership in this JPA for 2006/07.

Risk Management..... not-to-exceed\$57,855

SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (ReLiEF)

This joint power authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stability in rates. The District supplements the JPA coverage with Electronic Data Processing, Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage for losses that the JPA would not otherwise cover because of high deductibles. The poor liability experience again this year produced an increase of \$82,115 for that coverage. Approval of this item will authorize the District to continue membership with ReLiEF for 2006/07.

Risk Management..... not-to-exceed\$928,366

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

The Board of Education accepted the contract(s) as complete, authorized staff to file appropriate notice(s) of completion and released the retention payment(s) to the contractor(s).

BID 570 – INSTALL UNDERGROUND IRRIGATION

Project(s):	Yorba Middle School
Original Board Approval:	August 18, 2005
Original Purchase Order:	605147
Completion Date:	May 8, 2006
Contractor:	Verne's Plumbing
Original Project Amount:	\$24,749
Change Order(s) Amount:	\$ -0-

Total Project Amount: \$24,749
Fund(s): Special Reserves (40)

INSTALL UNDERGROUND IRRIGATION – P.O. 605147

Project(s): Yorba Middle School
Original Board Approval: August 18, 2005
Original Purchase Order: 605147
Completion Date: May 8, 2006
Contractor: Verne's Plumbing
Additional Work: \$9,631 (*Additional work was required to close the open trenches before the students returned from Spring Break. This work was completed using a unit price contract bid.*)

Total Additional Work \$9,631
Fund(s): Special Reserves (40)

BID 572 – RE-ROOFING

Project(s): Palmyra Elementary School
Original Board Approval: August 18, 2005
Original Purchase Order: 602045
Completion Date: May 8, 2006
Contractor: Revo Roofing, Inc.
Original Project Amount: \$133,200
Change Order(s) Amount: \$ -0-
Total Project Amount: \$133,200
Fund(s): Deferred Maintenance (14)

BID 573 – RE-ROOFING

Project(s): Cambridge Elementary School
Original Board Approval: August 18, 2005
Original Purchase Order: 602046
Completion Date: May 8, 2006
Contractor: Revo Roofing, Inc.
Original Project Amount: \$217,120
Change Order(s) Amount: \$ 12,019 (*Cutter replacement for buildings 10, 20, 30, 40, 50, K1 & K5, and remove and replace 63 sheets 1/2" CDX plywood.*)

Total Project Amount: \$229,139
Fund(s): Deferred Maintenance (14)

Item 14.F. Award of Bid No. FC6001: Demolition & Abatement – Prospect Elementary School

The Board awarded Bid No. FC6001 for the demolition and abatement modernization project at Prospect Elementary School to Tri Span, Inc.

Item 14.G. Rejection of Bid No. FC6002: CATV System, Technology Wiring & Intercom System – Prospect Elementary School

The Board rejected Bid No. FC6002 for the CATV system, technology wiring and intercom system modernization project at Prospect Elementary School and utilize the District's competitively bid electrical unit price contract in lieu of rebidding.

Item 14.H. Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Student Teacher Assignments/Agreements

The Board approved the attached student teaching assignment lists.

Item 14.J. Out-of-State Travel/Conference Attendance

The Board approved the out-of-state travel for the individuals as follows:

Clinton, Alan / El Modena HS

Colorado Springs, CO

Training Center in Colorado

June 17-23, 2006

No District expense

Chertock, Molly / El Modena HS

Grapevine, TX

Bluebonnet National Speech Competition

June 17-24, 2006

No District expense

Surridge, Shelly / Salem Lutheran

Surridge, Tim / Salem Lutheran

Boston, MA

Anytime Anywhere Learning Foundation Conference

June 21-23, 2006

Conference expense: \$2,255 (pass-through funds)

Merkow, Karen / Chapman Hills Elementary

Parker, Chris / Nohl Canyon Elementary

Thompson, Sheila / Linda Vista Elementary

Saraye, Tara / McPherson Magnet School

Morga, Rachelle / Elementary Education

Las Vegas, NV

National Conference on Differentiated Instruction

July 16–18, 2006

Conference expense: \$3,095

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

The Board approved the attached Declaration of Need for Fully Qualified Educators for the 2006-2007 school year.

Item 14.L. Contract Services Report – Educational Services

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

NATURAL HISTORY MUSEUM

The Natural History Museum of Los Angeles County will rent to the District for the 2006/07 school year, a collection of approximately 187 museum-quality science specimens, historical objects, models, and cultural artifacts. These items will be housed in the Instructional Media Center and sent to the individual classrooms upon request from the classroom teachers. Instructional Media funds will cover the rental fee.

Fee not-to-exceed. \$800

VERICEPT

Vericept Corporation is the leading provider of comprehensive compliance and network content control solutions. Vericept mitigates internal risk by providing enterprise-wide visibility that enables full control of the information exchanged inside and outside an organization including 360-degree visibility and control of inappropriate activity across all forms of Internet traffic, such as email, web traffic, peer-to-peer file sharing, instant messaging, web-mail, and email attachments.

Educational Technology. . .not-to-exceed. \$32,016

DR. DAVID LECHUGA

The services of Dr. Lechuga are necessary to conduct a neuro-psychological assessment of a pre-school special education student during the 2005/06 school year.

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

COAST SPEECH PATHOLOGY & ASSOC.

The services of Coast Speech Pathology will be required to provide full-time speech and language therapists for the 2006/07 school year for special education students as required by law. Coast Speech Pathology & Language is a new agency and we will be using their services to replace a therapist who is relocating out of state. Their hourly rate is \$68.

Special Education not-to-exceed \$103,000

PARADIGM HEALTH

The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. The original agreement was approved in July 2005 for this school year. A change order is necessary to increase the existing purchase order for payment processing of invoices on hand in accounting.

Special Education not-to-exceed. \$15,000

BROCK TROPEA, M.A., CCC-SLP

The services of Brock Tropea, M.A., CCC-SLP, are required to provide speech and language services to three schools for special education students as required by law, during the 2005/06 school year. The original agreement was approved in July 2005. It is necessary to increase this contract to cover speech services for the extended school year.

Special Educationnot-to-exceed. \$9,000

Item 14.M. Study Trips

The Board approved the following study trip(s):

El Modena High School – Yearbook – Orange, CA – August 4-7, 2006

El Modena High School Yearbook students, together with their advisor, will travel to Chapman University to participate in a four-day Yearbook Camp. The students will learn InDesign, digital camera technology, lay-out and design elements, as well as how to write copy, captions, headlines and sub-headlines for the yearbook. The students will work together to decide on a theme for the 2007 yearbook and design pages for the book. The seven male and twenty-three female students will be accompanied by one female adult chaperone. Transportation will be provided by parents with any parent driving a student other than their own having an OUSD Driver Certificate form on file with the district prior to this trip. Students and advisor will be staying at the Chapman University dorms. The cost per student is \$395 and scholarships are available. The students will not miss any school days and no substitute will be required.

El Modena High School Speech and Debate Team – Grapeville, Texas, June 17 - 24, 2006

El Modena High School's Speech and Debate Team, under the direction of their speech coach Molly Chertock, will travel to Grapevine/Colleyville for the Bluebonnet National Speech Competition from June 17-21, 2006. The competition increases a student's ability to speak in the public arena and meets California State Standards in English. This tournament represents the best students in the nation in high school competitive speech and El Modena students had to qualify for this event. The three male students will be accompanied by one female adult chaperone. Transportation will be provided by American and United Airlines and the students and teacher will be staying at the La Quinta Inn & Suites in Dallas. Students will not miss any school and no substitute will be required. The cost per student is \$1200 and scholarships are available.

El Modena High School ASB – Santa Barbara, CA August 16-18, 2006

El Modena's ASB Leadership team, under the direction of their advisor Jim Veit, will travel to Santa Barbara to participate in the ASB Leadership Camp on the campus of UC Santa Barbara. Students will attend leadership skills training, receive valuable information from key note speakers, as well as bring back information from workshops for ASB positions, such as community service, elections, homecoming, assemblies, fundraising, etc. The fifteen female and ten male students will be accompanied by one male adult chaperone and one female adult chaperone. Transportation will be provided by Certified Transportation Motor Coaches and will be reimbursed by ASB funds. Students and adults will be staying at the UCSB dorms. Students will not miss any school and no substitute will be required. The cost per student is \$190 and scholarships are available.

El Modena High School Wrestling Team – Colorado Springs, CO - June 17-23, 2006

El Modena High School's Wrestling Team will travel with their coach, Alan Clinton, to the Olympic Training Center in Colorado Springs on June 17 - 23, 2006. Student athletes will train with the Olympic and NCAA National Champs at the Training Site Special Invite. The fifteen male students will be accompanied by three male adult chaperones. Transportation will be provided by parents and any parent driving a student other than their own will have an OUSD School Driver Certification Form on file with OUSD prior to this trip. Students and adults will be staying on site at the Olympic Training Center. There will be no cost to the students as Booster Club scholarship funds are covering the expense. Students will not miss any school and no substitute will be required.

Villa Park High School - Girls Basketball Team – Palm Springs, CA – June 23 – 25, 2006

The Villa Park High School Girls Basketball Team, under the direction of their coach Kim Cram, would like to travel to Palm Springs to participate in the Palm Springs High School Basketball Classic Tournament. The fifteen female student/athletes attending will be accompanied by three female chaperones and one male chaperone. The student/athletes will have the opportunity to play basketball in front of many NCAA basketball scouts and compete with other athletes from around the state. The coaches and students will stay at the Palm Springs Ramada Resort. Transportation will be provided by parents and coaches and all will have an approved Orange Unified School District Driver Certificate Form completed and approved prior to this trip. The cost per student is \$100 and scholarships are available. There will be no substitute required and students will not miss any school days.

Villa Park High School – Girls Basketball Team – San Diego, CA – July 20 - 23, 2006

The Villa Park High School Girls Basketball Team, under the direction of their coach Kim Cram, would like to travel to San Diego to participate in the San Diego Classic Basketball Tournament on the campus of the University of California at San Diego. The student/athletes will have the opportunity to compete against athletes from across the state and be exposed to college scouts which will increase their opportunity for college scholarships. The fifteen girls will be accompanied by one female and one male adult chaperone. Transportation will be provided by the parents and coaches with any parent and or coach driving a student other than their own

having an OUSD approved driver certificate on file prior to the trip. The students will be housed at the UCSB dorms. The cost for this trip is \$100 and scholarships are available.

Canyon High School – ASB – Santa Barbara, Ca – July 19-22, 2006

The Canyon High School ASB, under the direction of the Activity Director Brent McKee, would like to travel to Santa Barbara to participate in the 23rd Annual CADA/CASL Leadership Camp Program. The students will participate with students from all over the state, gain valuable insight into their ASB position, develop personal and interpersonal skills, and acquire skills to become a positive influence on the campus. The eight male and sixteen female students will be accompanied by one male and one female adult chaperone. The students will travel by district bus to UC Santa Barbara and be housed in the UC Santa Barbara dorms. The total cost per student is \$500 and scholarships are available. The transportation cost will be paid for by the ASB. The students will not miss any school days and no substitute will be required.

Orange High School – Agriculture Future Farmers Association – Doheny Beach, Ca – July 18-20, 2006

The Orange High School FAA Officer Leadership students, under the direction of their advisor Patty Williams, would like to travel to Doheny State Beach to participate in FFA Officer Leadership training. The students will participate in leadership skill activities, team work skills, and have the opportunity to work together as a group. The six female students will be accompanied by one adult female chaperone. The students will camp at the beach and they will travel by FAA school truck with the advisor having a current OUSD Driver Certificate form on file with the district. There is no cost to the students. The students will not miss any school days and there will not substitute required.

Item 14.N. High Priority Schools Grant Program Application for Planning Grant

The Board approved the High Priority Schools Grant Program Application for Planning for the 2006/07 school year.

Item 14.O. Information Services/Ed Tech Department Reorganization

The Board authorized the following changes for the Information Services Department:

Number	Eliminate Positions	Range
1	Management Supervisor Network Systems	L68
1	Information Systems Specialist	47
1	Senior Information Systems Specialist	53
Number	Add Positions	
1	Network Technician	53
2	Technology Support Specialist	37
1	Network Systems Manager	L84
1	Senior Information Systems Analyst	65

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- Reclassify the current Management Supervisor Network Systems to Network Systems Manager
 - Reclassify Senior Information Systems Specialist for database management to Senior Information Systems Analyst

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

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

Item 14.Q. Special Education Non-Public Schools & Designated Instructional Services 2006-07

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

Item 14.X. Expulsion of Student: Case No. 05-06-51

The Board upheld the recommendation of the Administrative Hearing Panel.

PULLED ITEM:

FOCUS ON RESULTS

Focus on Results will work with school and District leaders to improve student performance as measured against rigorous academic standards for the 2006/07 school year. This training is a structure/scaffold of research-based effective systemic practices upon which District and site strategies can be organized. Title II, Teacher Quality Funds will be utilized.

Fee not-to-exceed. \$163,400

Motion No. 157

It was moved by Mrs. Smith, seconded by Mr. Ledesma and carried by a vote of 4-1-2 (No: Ledesma, Rocco; Absent: Ortega) to approve the contract services for Focus on Results as noted above.

COMMUNICATIONS TO THE BOARD

No speakers.

OTHER BUSINESS

Board/Staff Conference and Comments

Mr. Rocco commented on the Brown Act, Robert's Rules of Order, and the Board Bylaws.

ADJOURNMENT

By call of the Chair, the regular Board meeting of June 8, 2006 adjourned at 9:25 p.m.

A handwritten signature in cursive script, reading "Wes Poutsma", written over a horizontal line.

Wes Poutsma
Clerk of the Board

