

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

**Thursday • June 22, 2006**

**7:00 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 22, 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 7:15 p.m.

**ESTABLISH QUORUM**

A quorum was not established. Board members, Mrs. Nichols, Mr. Poutsma and Mrs. Smith were present. Mr. Ledesma, Mrs. Moffat, Mr. Ortega and Mr. Rocco were not present and closed session was not held.

The meeting adjourned at 7:15 p.m.

**CALL TO ORDER – REGULAR SESSION**

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

Closed session was not held.

**ADOPTION OF AGENDA**

**PULLED ITEMS**

**Item 13.A. Ninth Grade Success Imitative Freshman Seminar Course**

**Item 14.Y. Course Approvals – Freshman Seminar Course (page 59)**

There is an honor curriculum for this particular program that is not ready for approval. This item will be brought back at the July 20, 2006 meeting.

---

**Item 14.S. Contract Services Report: Educational Services**

The contract for ETS Ed Test Services on page 55 was pulled. Staff requested additional time to work with ETS to finalize the payment arrangements.

**Item 14.W. Special Education Local Area Plan – Service Plan and Budget Plan**

This item will come back at the July 20<sup>th</sup> meeting as a public hearing.

**Motion No. 158**

It was moved by Mr. Poutsma, seconded by Mrs. Smith and failed by a vote of 3-1-3 (No: Rocco; Absent: Ledesma, Moffat, Ortega) to adopt the June 8, 2006 agenda except for those items listed above.

There was not a majority vote. As a seven-member Board, four votes are needed to carry the motion.

A ten-minute recess was called at 7:38 p.m.

*Mr. Ledesma arrived at 7:44 p.m.*

*Mr. Ortega arrived at 7: 46 p.m.*

The meeting reconvened at 7:48 p.m.

Mrs. Nichols reviewed the agenda items pulled as noted above.

**Motion No. 159**

It was moved by Mr. Poutsma, seconded by Mr. Ortega and carried by a vote of 5-1-1(No: Rocco; Absent: Moffat)

**ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

Dr. Godley commented on the graduation ceremonies last week and his appreciation to those Board members who attended.

Dr. Godley commented on the Top 10 Core Value brochure developed by the Leadership team. The brochure will be given to all staff in a July 22, 2006 mail-out. It is currently available to the public.

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

Mrs. Nichols expressed gratitude to the principals at the promotion and graduation ceremonies.

Mrs. Nichols acknowledged the newspaper, "School News." She thanked the principals for

---

taking the time to write the news articles. She noted that there is no cost to the District for the publication of the newspaper and that this is a great way for the District to communicate to the community.

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

Mrs. Smith recognized the efforts of parents who helped with grad night. The event is fun and keeps students safe and in one place.

Mr. Poutsma commented on the retirees' ceremony. He thanked all District employees who retired for their dedication to the students and the District.

**APPROVAL OF MINUTES**

**Motion No. 160**

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to approved the minutes of the June 8, 2006 regular Board meeting.

**COMMUNICATIONS TO THE BOARD**

**Speakers**

Judy Li, 4239 E. Townsend Avenue, Orange, spoke in opposition to the Freshman Seminar course.

Alexander Zahn, 2722 N. Roxbury Street, Orange, stated that he is opposed to the Freshman Seminar Initiative and the removal of the history course. He spoke on behalf of the honor students.

Estrella Zahn, 2722 N. Roxbury Street, Orange, spoke in opposition to the Freshman Seminar course. She noted that not all students will need to take this "study skills" class.

Kathy Salmond, 9171 El Rito, Villa Park, expressed her concern with the elimination of the history class in 9<sup>th</sup> grade in place of the Freshman Seminar course.

Kathy Hall, 18341 Hillcrest Avenue, Villa Park, spoke in opposition to the Freshman Seminar course. She expressed her concern with the elimination of history in 9<sup>th</sup> grade.

**ACTION ITEMS**

**Item 12.A. Public Hearing and Adoption of 2005-06 Estimated Actuals/2006-07 All Funds Budget**

The regular meeting was closed and the Public Hearing opened at 8:10 p.m.

---

There were no speakers.

The Public Hearing closed and the regular meeting opened.

Mr. Archibald gave a brief presentation on the budget.

**Motion No. 161**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Moffat) to adopt the 2005-2006 Estimated Actuals/2006-2007 Budget

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

Proposed revisions to Board Policy 1113 were presented for a second reading. (See attached Board Policy 1113.)

**Motion No. 162**

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to adopt Board Policy 1113 – District and School Web Sites – for a second and final reading.

**INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Ninth Grade Success Initiative Freshman Seminar Course**

This item was pulled. It will be brought back at the July 20, 2006 meeting.

**CONSENT ITEMS**

**PULLED ITEMS**

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

Mr. Ledesma pulled the Miller Brown & Dannis contract only.

**Item 14.GG. Professional Conference Attendance by Board Members and Superintendent**

Mr. Ledesma pulled the Miller Brown & Dannis conference only.

**Motion No. 163**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to approve the consent agenda items except for the ETS Ed Test Services contract, the Freshman Seminar course, the Miller Brown & Dannis contract and the Miller Brown & Dannis conference attendance.

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

The Board approved the Purchase Order List dated May 26 through June 11, 2006 in the amount of \$1,137,805.05. See attached Purchase Orders List.

**Item 14.B. Warrants List**

The Board accepted the Warrants List dated May 26 to June 11, 2006 in the amount of \$4,166,280.67. See attached Warrants List.

**Item 14.C. Gifts**

The Board accepted the gift delineated below and recommended that a letter of appreciation be forwarded to each benefactor.

- Sofa and Chair for use at El Modena HS, donated by Mr. & Mrs. Steven Nichols

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

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

**CARDINAL ENVIRONMENTAL CONSULTING, INC.**

The Occupational Safety and Health Administration (“OSHA”) mandate that a certified asbestos/lead consultant inspect all school construction projects where asbestos or lead might be present. The District requires the services of a certified consultant to provide survey, specification writing and inspection services for the Prospect ES, Jordan ES and Portola MS Modernization Projects. Cardinal Environmental Consulting, Inc. is a certified consultant and is currently under contract to the District to provide hazardous materials reports on an as needed basis (Board approval May 25, 2006).

Special Reserves.....not-to-exceed.....\$130,000

**THE GRAY INSURANCE COMPANY**

This carrier provides a “buffer” layer of coverage for workers’ compensation claims. The District’s retention would be reduced from \$500,000 to \$350,000 per claim with this coverage. Claims exceeding \$350,000 would be passed to the next excess carrier (Republic Western) for processing. The cost for this coverage is a reduction of \$6,000 from 2005/06. Board authorization of The Gray Insurance Company would direct staff to enter into a contract and bind coverage beginning July 1, 2006.

Risk Management.....Estimated Cost.....\$70,000

**JOYCE INSPECTIONS & TESTING, INC.**

The District will need the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of the boys’ restroom ADA upgrades at Orange High School. Joyce Inspections and Testing, Inc. is qualified and can provide the required on-site inspection of work performed.

Deferred Maintenance. . . . . \$10,020

The new shade structure and photovoltaic system at El Rancho Charter School requires a qualified Department of the State Architect (DSA) Inspector to provide on-site inspection of work performed. Joyce Inspections can provide this service.

---

General Fund .....\$7,876

The fire alarm upgrades and ADA upgrades to student restrooms at Crescent Intermediate require a qualified Department of the State Architect (DSA) Inspector to provide on-site inspection of work performed. Joyce Inspections can provide this service for us.

General Fund.....\$40,075

**MICHAEL MERINO ARCHITECTS**

On March 9, 2006, the Board of Education approved the lease of a state-owned relocatable building for Child Development Services at Taft Elementary School. At this time, the District requires site design services for the installation of such portable. Staff has determined that it is in the best interest of the District to enter into an agreement with Michael Merino Architects for site design services in connection with installation of the portable.

Child Development Fund.....not-to-exceed..... \$15,000

**REPUBLIC WESTERN SPECIALTY UNDERWRITERS, INC.**

Republic Western is a joint partnership with Insurance Corporation of Hannover. Both carriers are admitted in California and hold a Best Rating of A-IX. Republic will be providing workers' compensation coverage that begins at \$500,000 and continues to \$25,000,000. The cost is a reduction of \$117,283 from 2005/06. Board authorization would direct staff to enter into a contract and bind coverage beginning July 1, 2006.

Risk Management .....Estimated Cost.....\$383,474

**SCHOOL CONSTRUCTION COMPLIANCE, LLP (SCC)**

The District desires to apply to the State Allocation Board (SAB) for modernization funding for the asphalt paving of approximately 60,000 square feet for the parking lot, service road and athletic field swale areas and the new shade structure and photovoltaic system at El Rancho Charter School Facility. A condition of receiving the funding is that the District has a Department of Industrial Relations (DIR) approved Labor Compliance Plan (LCP). The District has submitted and received approval on its plan. A condition of the plan approval is the monitoring and interviewing of contractor's employees on the various job sites to assure that they are being paid the appropriate prevailing wage rates and benefits for the classifications of work being performed.

SCC is a division of David Taussig & Associates, Inc., and was formed to assist districts in complying with the requirements of Assembly Bill 1506, which requires the LCP as a condition of funding. SCC is uniquely qualified to provide the development and implementation of LCP's because of their familiarity with school financing, planning, and construction issues, their ability to manage large volumes of data, and the fact that SCC has no conflicts of interest with contractors and subcontractors.

**MILLER BROWN & DANNIS**

*This item was pulled for separate action. See Motion No. 164.*

---

**PARKER & COVERT, LLP**

The law firm of Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education. An open purchase order will be established for payment of invoices for the period of July 1, through December 31, 2006. General Fund.....not-to-exceed.....\$175,000

**DOUGLAS P. DEVORE**

Douglas P. DeVore will prepare and deliver a keynote address and change theory presentation on August 15, 2006, during the morning session of the Orange Unified School District Leadership Conference to be held at Chapman University in Orange, California. The presentation will include an opening address based on the book, The World is Flat, by Thomas L. Friedman with an emphasis that change is inevitable and there is a need to embrace and learn to craft meaningful change as educational leaders. The opening address will be followed by presentations on Understanding the Change Process and working with resistance to change. The above presentations will include audience participation. Consultant will provide copy ready materials six working days prior to the event.

Outside Professional Services.....not-to-exceed.....\$2,000

**Item 14.E. Award of Bid No. FC600003: Plastic Laminate Casework – Prospect Elementary School**

The Board awarded Bid No. FC6003 – base bid option for the plastic laminate casework modernization project at Prospect Elementary School to Stolo Cabinets, Inc.

**Item 14.F. Bid No. 579: Award of Exterior Painting – Bus Garage & Transportation Department Offices**

The Board released E. Bitsakis Painting Inc. due to an error in the bid dollar amount submitted, and award Bid No. 579 for the exterior painting of the Bus Garage and Transportation Department office building to C.T. Georgiou Painting Co.

**Item 14.G. Bid No. 580: Award of Exterior Painting – Richland High School**

The Board awarded Bid No. 580 for the exterior painting of Richland High School to Southwest Coatings Inc.

**Item 14.H. Bid No. 581: Award of Exterior Painting – Cambridge Elementary School**

The Board awarded Bid No. 581 for the exterior painting of Cambridge Elementary School to Southwest Coatings Inc.

**Item 14.I. Bid No. 582: Award of Exterior Painting – Crescent Primary School**

The Board awarded Bid No. 582 for the exterior painting of Crescent Primary School to Southwest Coatings Inc.

---

**Item 14.J. Bid No. 583: Award of Exterior Painting – Crescent Intermediate School**

The Board awarded Bid No. 583 for the exterior painting of Crescent Intermediate School to Southwest Coatings Inc.

**Item 14.K. Bid No. 584: Award of Replacement Fir Alarm System – Crescent Intermediate School**

The Board awarded Bid No. 584 for the replacement of the fire alarm system at Crescent Intermediate School to Time & Alarm Systems.

**Item 14.L. Bid No. 585: Shade Structure with Solar Top – El Rancho Charter School**

The Board pulled Bid No. 585 for the shade structure with solar top at El Rancho Charter School; the single bidding company, Norse Corporation, did not submit the required bid bond and is therefore non-responsive. This project will be re-bid.

**Item 14.M. Deferred Maintenance Program**

The State of California annual application for funds for the Deferred Maintenance Program is required to be submitted no later than June 30, 2006. This program addresses the District's facility needs in different areas of concern; i.e., roofs, heating and air conditioning, fire alarms and intercom, carpet, paint, electrical and plumbing systems, paving and lighting.

Maintenance Department has developed a five-year plan that identifies the needs of the District. As the identified needs are met and new needs identified, the plan is adjusted/revised and submitted annually. The State of California currently requires that the Board of Education hold a public hearing to receive input on the District's Deferred Maintenance Plan. The District's plan will be available for public review in the Business Services Office and the Maintenance Office.

The contribution to this fund is one-half of one percent of statewide average general fund expenditures including transfers out. This amount is budgeted at \$1,256,000 and is anticipated to be matched by the state at a full 100% for this year. The Board approved the Deferred Maintenance Plan as presented.

**Item 14.N. Multi-Year Financing of Computers**

The Board approved District utilization of Arey Jones Dell, Inc., Apple, CDWG and Cal West for the procurement of equipment and authorized the lease-purchase of various computer equipment with SunTrust Leasing Corporation through appropriate agreements.

**Item 14.O. Lease of DOH/DSA Approved Relocatables for Jordan, Esplanade Elementary Schools and Portola Middle School Modernization**

The Board approved the lease of 45 relocatable buildings from Modtech Holdings Inc./Class Leasing, Inc.

**Item 14.P. Personnel Report**

The Board approved the attached Personnel Report.



**Item 14.Q. Teacher Assignment/Consent – Provisional Internship Permit**

The Board approved the attached Provisional Internship Permits as presented.

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

The Board approved the variable term waiver as presented.

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

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

**VANTAGE\ HAMPTON BROWN**

Orange Unified School District will be implementing the English Language Development Program "Avenues", published by Hampton Brown, beginning in the fall of 2006. The electronic assessment developed by Hampton Brown, in collaboration with a web-based company called "VANTAGE", provides scoring of placement, unit, and end-of-level tests for English learners in grades K-5 using "Avenues." School-wide, classroom, and individual student reports are instantly available to subscribing teachers and administrators. Item analysis and re-teaching lessons are included. The instant reports facilitate timely evaluation of instructional effectiveness and aid in planning instruction. Title II funds will be used to subscribe to this service from July 1, 2006 through June 30, 2007. The contract for this subscription is with the Hampton Brown Company. Fee . . . . .not-to-exceed . . . . . \$78,150

**ETS ED TEST SERVICES—*This item was pulled.***

**DOCUMENT TRACKING SERVICES**

Document Tracking Services is a web-based application which will enable the District to efficiently create, update and track the Single Plan for Student Achievement – the school plan mandated by the state and or federal government. The application allows the district to modify the new California Department of Education Single Plan for Student Achievement template for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site’s process to use the information to set goals and plan activities, or revise goals and modify activities, to address student needs in a more efficient and timely manner. This contract is for the initial set up, training, and support costs for a pilot study of five schools. If we find this program meets our needs, the cost will be \$150 per site per year. The cost of the pilot will be applied to any future expansion of the services. Funding will be allocated from the centralized School/Library Improvement Program. Fee. . . . .not-to-exceed. . . . . \$1,195

**ORANGE COUNTY DEPT. OF EDUCATION**

The Orange County Department of Education, a State Board of Education approved AB 466 training provider, will provide AB 466 Mathematics training to 75 of the District’s teachers. This training will provide intensive training in Houghton-Mifflin’s core mathematics text for grades K-5, Harcourt-Brace’s core mathematics text for grade 6, Prentice Hall’s core pre- Algebra text for

---

secondary students, and McDougal Littell's core Algebra1/ Algebra 1A and 1B for secondary students. These trainings help teachers provide effective classroom instruction aligned to the state content standards. The AB 466 training is one of a group of strategies that the California State Department of Education recommends to improve student achievement.

These 40-hour trainings will take place from June 26 through July 28, 2006. The cost of training is \$750 per teacher. Each teacher who completes the week's training will receive a \$550 training stipend paid by categorical funds. AB 466 training and stipend costs may be reimbursed by the California State Department of Education upon approval of the 2006/07 state budget. AB466 funds will provide for this training.

Fee . . . . . not-to-exceed. . . . . \$56,250

**QUALITY REHABILITATION SERVICES**

The services of Quality Rehabilitation Services are necessary to conduct occupational and physical therapy assessments for special education students during the 2006/07 school year. Special Education Funds. . . . . not-to-exceed . . . . . \$2,000

**KID TRIBE**

KidTribe will present an assembly to the School Age program, to teach children healthy habits. KidTribe is an international health and wellness organization whose mission is to elevate self esteem, create community, and promote health for children. They offer a turn-key solution to obesity prevention through providing an environment where it is hip to be healthy. This assembly will have the children moving, running, balancing, practicing, improving coordination and most importantly engaging in a form of healthy play.

School Age Care Funds. . not-to-exceed. . . . . \$1,038

**AT&T**

Software and hardware support renewal for network equipment and voice-over IP licenses. Information Services. . . . . not-to-exceed. . . . . \$23,000

**DELL COMPUTER**

Software and maintenance renewal for Altiris Client Management Suite and Helpdesk Solution. Information Services/Education Technology. . . . . \$40,000

**EAGLE SOFTWARE**

AERIES maintenance and support for the student information system, including telephone support, updates and enhancements for 41 sites. Information Services. . . . . \$35,410

**QUINTESSENTIAL SCHOOL SYSTEMS**

Software maintenance and support services for the QSS business system. Information Services. . . . . \$38,091

---

**WORKGROUP SOLUTIONS**

Software renewal for Trend Micro ScanMail and OfficeScan support.  
Information Services/Education Technology.. . . . . \$25,616

**BLACKBOARD**

Maintenance and support renewal of Blackboard Learning System.  
Educational Technology . . . . not-to-exceed . . . . . \$39,240

**CAROL J. ATKINS, MA, CCC-A**

The services of Carol Atkins are required to conduct an extensive speech and language evaluation for a special education student per their IEP.  
Special Education . . . . . not-to-exceed . . . . . \$2,000

**ALICE GREINER & ASSOCIATES STEP UP TO WRITING**

Alice Greiner and Associates will provide Day 3 Step Up to Writing training for the staffs of Imperial, Running Springs and Sycamore Elementary Schools on July 19, 2006. Step Up to Writing aligns to the California State Standards and focuses on improving student expository writing. Each teacher will receive supporting materials to implement the program. Teacher Quality funds will be utilized.  
Fee . . . . . not-to-exceed . . . . . \$4,000

**HESPERIA INSTITUTE FOR EXCELLENCE: COMMITMENT TO EVERY LEARNER**

The Hesperia Institute for ExCEL will conduct a two-day training session at Fletcher Elementary School on July 12 and 13, 2006. ExCEL is a process that meets the No Child Left Behind Act and Annual Yearly (ExCEL) Progress (AYP) requirements. It utilizes on-going staff collaboration, data-based decision making and high academic expectations. ExCEL utilizes frequent assessments to determine student needs and uses existing resources more efficiently and without additional expense. The benefits of the program are increased academic achievement for all, decreased number of special education students, increased attendance, decreased behavioral problems and increased staff collaboration. Teacher Quality funds will provided for this program.  
Teacher Quality. . . . . not-to-exceed . . . . . \$6,500

**Item 14.T. Study Trips**

The Board approved the following study trip(s):

Orange High School – Yearbook – San Diego, CA – July 31 – August 3, 2006

Orange High School Yearbook students, under the direction of their advisor John Haug, will travel to San Diego to participate in Jostens' Yearbook Camp. This camp will provide the students the opportunity to work together as a team. The students will develop valuable journalism, business and creative skills that will help with the creation of the yearbook and in their future workplace as well. The four female students will be accompanied by one male adult chaperone and there will be other female adult advisors on staff. The students will travel by Amtrak train and shuttle to the University of San Diego where they will stay in the dorm rooms.

---

The cost per student is \$445 and scholarships are available. The students will not miss any school days and no substitute will be required.

Orange High School – ASB – Irvine, CA – August 11–14, 2006

Orange High School Associated Student Body, under the direction of their advisor Sheryl Anderson, will travel to Irvine to participate in an ASB conference. The students will be challenged during this four day conference to learn to execute the job duties associated with their ASB position. Students will work on communication skills and teamwork. The 14 male students and 18 female students will be chaperoned by one male and one female adult chaperone. Transportation will be provided by OUSD bus and the students will be housed at the University of California at Irvine dormitory. The cost per student is \$440 and scholarships are available. The students will not miss any school days and no substitute will be required.

Orange High School – JROTC – San Diego, CA – August 13 - 17, 2006

Orange High School JROTC, under the direction of Lt. Col. Ruthenberg, would like to travel to San Diego to take part in the experience of military life on a US Navy ship. They will participate in physical fitness training and receive a thorough orientation on the daily operation of a Navy ship. The 23 female and 22 male students will be chaperoned by three female and two male adult chaperones. Transportation will be provided by OUSD buses and the students will be housed on the ship in the enlisted berthing. The cost per student \$10 and scholarships are available. The students will not miss any school days and there will be no substitute required.

Villa Park High School Cross County Team – San Francisco, CA – September 22-24, 2006

The Villa Park High School Cross County team, under the direction of their coach David White, would like to travel to San Francisco to participate in the Lowell Invitational Cross County Meet. This event will be a great experience with students in competition against schools from Northern California and will also offer a bonding experience with teammates. The 15 female and ten male student/athletes will be accompanied by four female and four male adult chaperones. They will be staying at the Westin Hotel in San Francisco, CA and transportation will be provided by chartered certified transportation through the Orange Unified School District. There is a \$175 fee for this trip and scholarships are available. A one day substitute is required and the students will miss one day of school.

Villa Park High School Cross County Team – Big Bear Lake, CA – August 14-19, 2006

The Villa Park High School Cross County team, under the direction of their coach David White, would like to travel to Big Bear Lake to participate in a Training Camp. This event will be a bonding experience with teammates with training at a higher elevation for five days. The 16 female and 14 male student/athletes will be accompanied by six female and six male adult chaperones. They will be housed at the YMCA Group Camp in Big Bear and transportation will be provided by certified transportation through the Orange Unified School District. There is a \$250 fee for this trip and scholarships are available. There is no substitute required and the students will not miss any school days.

---

Canyon High School Girls' Varsity Basketball – San Diego, CA– July 20-23, 2006

The Canyon High School Girls Varsity Basketball team, under the direction of their coach Mike Najera, would like to travel to San Diego to participate in the 2006 San Diego Classic Basketball Tournament. The student/athletes will have the opportunity to compete in a large, prestigious tournament against other athletes from across the state. The thirty female students will be accompanied by one male and three female adult chaperones. The students will be housed in the UCSD dorm rooms. Transportation will be provided by the parents and any parent driving a student other than their own will have a current OUSD driver certificate on file with the district prior to this trip. The cost per student is \$200 and scholarships are available. No substitute will be required and the students will not miss any school days.

El Modena High School Cross Country Team – San Francisco, CA – September 22-24, 2006

El Modena High School's Cross Country team, under the direction of their coaches John Ahern, Tom Weber, and Ryan Todoroff, would like to travel to the Lowell Invitational in San Francisco. This cross country meet attracts the best teams from Northern California. El Modena's past success at this meet attracts the attention of many Bay Area schools (Stanford, Berkeley, Cal State San Francisco, etc.) and affords the opportunity of scholarships for the athletes. At present, we have four recent graduates running for schools in the area. The 14 female and 14 male students will be accompanied by six male and five female adult chaperones. Transportation will be provided by parents and all will have an approved OUSD School Driver Certification on file with Risk Management prior to this trip. Students and adults will be staying at the Burlingame Embassy Suites. Students will miss one school day and a substitute will be required for two of the coaches/teachers for one day. The cost of the substitutes will be funded by the Booster Club. The cost per student is \$30 and scholarships are available.

**Item 14.U. Consolidated Application Part I 2006-2007**

The Board approved the submission of the Consolidated Application Part I for the 2006-07 school year to the California State Department of Education.

**Item 14.V. 2006-07 Carl D. Perkins Vocational & Applied Technology Education Act of 1998**

The Board approved the application process for the Carl D. Perkins Vocational and Applied Technology Education Act for the 2006-07 school year.

**Item 14.W. Educational Services: Special Education Local Area Plan – Service Plan and Budget Plan**

The Board received and approved the Local Area Plan Service Plan and Budget plan.

**Item 14.X. Textbook Adoptions – 30-Day Review by Public**

The Board placed the attached list of textbooks on display for the 30-day review period and be considered for adoption at the August 24<sup>th</sup> Board meeting.

**Item 14.Y. Course Approvals: Arts of the Theater, Automotive Performance and Customization I, English 9, Entrepreneurship I, ~~Freshman Seminar~~, International Business, International Marketing, Spanish I, Sports Medicine I**

The Board approved the above-described courses presented by the District's Curriculum Council for use in the Orange Unified School District. *The **Freshman Seminar** course was pulled and will be brought back at the July 20, 2006 meeting.*

**Item 14.Z. 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.AA. 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.BB. Expulsion of Student: Case No. 05-06-52**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.CC. Expulsion of Student: Case No. 05-06-53**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.DD. Expulsion of Student: Case No. 05-06-54**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.EE. Expulsion of Student: Case No. 05-06-55**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.FF. District Membership in Associations**

The Board authorized membership for the District in associations and organizations including, but not limited to, those listed below for the 2006-07 school year.

- American Association of School Administrators (AASA)
- Anaheim Chamber of Commerce
- Association of California School Administrators (ACSA)
- Association for Supervision and Curriculum Development (ASCD)
- California Association of Large Suburban School Districts (Cal-SSD)
- California Association of School Business Officials (CASBO)
- California Association of School Psychologists (CASP)
- California Association of School Transportation Officials (CASTO)

- 
- California Consortium of Educational Foundations (CCEF)
  - California School Boards Association (CSBA)
  - California Schools Public Relations Association (Cal-SPRA)
  - CSBA - GAMUT(*Board Policy Update Service*)
  - CSBA - Legal Alliance
  - California Latino School Board Member Association
  - Coalition for Adequate School Housing (CASH)
  - Coalition for Adequate Funding for Disabled Children
  - College Board
  - EDSOURCE
  - National Association of School Psychologists (NASP)
  - National Association of State Agencies for Surplus Property (NASASP)
  - National Association of Year-Round Education (NAYRE)
  - National Safety Council
  - National Society of Fund Raising Executives (NSFRE)
  - Non-Profit Resource Center
  - Orange Chamber of Commerce
  - Orange County Guidance Partnership
  - Orange County School Boards Association (OCSBA)
  - Orange Rotary Club
  - School Employers Association (SEA)
  - School Transportation Coalition
  - Special Education Local Plan Area (SELPA)

**Item 14.GG. Professional Conference Attendance by Board Members and Superintendent**

The Board approved conference attendance for Board members and the Superintendent at meetings, workshops and conferences offered by, but not limited to, the organizations listed below for the 2006-07 school year.

- American Association of School Administrators (AASA)
- Association for Supervision of Curriculum and Development
- Association of California School Administrators (ACSA)
- Association of Low Wealth Schools
- Bravo Teacher Awards
- California Latino School Board Member Association
- California City School Superintendents (CCSS)
- California School Boards Association (CSBA)
- California State Department of Education
- Coalition for Adequate School Housing (CASH)
- Coalition for Fair School Finance
- Comprehensive Legislation Update on Education (CLUE)
- County Departments of Education for Orange, Los Angeles,

- 
- Riverside, San Bernardino, and San Diego
  - Institute for Development of Educational Activities (IDEA)
  - Legal Updates for Educators (Presented by various law firms)
  - Legislative Coalition or meetings with Legislators, the Legislature, or Public Officials regarding topics related to education
  - National Association of Latino Elected & Appointed Officials
  - National Association of School Psychologists (NASP)
  - National School Boards Association (NSBA)
  - Miller Brown & Dannis Law Firm (*Pulled; see Motion No.165.*)
  - Orange County School Boards Association (OCSBA)
  - Orange Rotary Club
  - Orange Unified School District Leadership Team Conference
  - Parent Teacher Associations (PTA/PFO)
  - School Services of California
  - School Employers Association (SEA)
  - Appearances; Award/Retirement Events; Community Service
  - Organizations Meetings
  - Other Functions Representing the District, Including Court

#### **ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION**

##### **Item 12.D. MILLER BROWN & DANNIS**

The law firm of Miller Brown & Dannis provides specialized legal services in matters related to general counsel and school charters. The legal services will include reviews, recommendations and advice to the District. The existing contract will be extended to authorize payment for professional services for the period of July 1, 2006, through June 30, 2007.

General Fund Fiscal.....not-to-exceed.....\$50,000

##### **Motion No. 164**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 4-2-1 (No: Ledesma, Rocco; Absent: Moffat) to approve the Miller Brown & Dannis contract as noted above.

##### **Item 14.GG. Professional Conference Attendance by Board Members and Superintendent Miller Brown & Dannis for the 2006-07 school year.**

##### **Motion No. 165**

It was moved by Mrs. Smith seconded by Mr. Poutsma and carried by a vote of 4-2-1 (No: Ledesma, Rocco; Absent: Moffat) to approve the Miller Brown & Dannis conference attendance.

#### **COMMUNICATIONS TO THE BOARD**

No speakers.



**OTHER BUSINESS**

**Board/Staff Conference and Comments**

Mr. Rocco, commented on the District letterhead on which his name is listed. He stated that he does not approve of the letters sent with his name on the letterhead as did not give permission for them to be sent. He stated that he forwarded his complaint to the governor.

Mr. Rocco commented on Robert's Rules of Order and the individual rights of Board members. He asked for parliamentary review of private discussion between "members," and more specifically, between Board members and the Superintendent. Mr. Rocco also asked for parliamentary review of the seating arrangement of the Board members at the dais.

**ADJOURNMENT**

By call of the Chair, the regular Board meeting of June 22, 2006 adjourned at 8:27 p.m.

  
\_\_\_\_\_  
Wes Poutsma  
Clerk of the Board