

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

Thursday • September 14, 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

Board President, Kimberlee Nichols, called the meeting to order at 6:40 p.m.

ESTABLISH QUORUM

A quorum was established with the following Board members: Mrs. Moffat, Mrs. Nichols, Mr. Ledesma and Mrs. Smith. Mr. Rocco was not present for closed session. Mr. Poutsma was absent due to illness. Mr. Ledesma served as Clerk in lieu of Mr. Poutsma's absence. All other Board members were present for the regular open meeting.

SUPPLEMENTAL CLOSED SESSION AGENDA ITEM

Item 4.C. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Title: Interim Principal, High School

Motion No. 18

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 5-2 (Absent: Poutsma, Rocco) to add the closed session item, Public Employee Appointment, to the agenda.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No speakers.

Speakers

There were no speakers.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:42 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 Organization: a) California School Employees Association

b) Orange Unified Education Association

C. PUBLIC EMPLOYEE APPOINTMENT

Government Code 54957

Title: Interim Principal, High School

CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:32 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

It was reported that the Board took action to appoint Dr. David Steinle to the position of Interim Principal at Villa Park High School. Dr. Godley gave a brief review of Dr. Steinle's background and experience in education.

ADOPTION OF AGENDA

PULLED ITEM

Item 14. L. School Readiness Program

This item was approved at the August 24, 2006 meeting.

Motion No. 19

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (Absent: Poutsma; No: Rocco) to adopt the September 14, 2006 agenda minus Item 14.L.

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

No report

Item 9.B. Board President's Report

Mrs. Nichols clarified comments she made at the August 24, 2006 meeting in an effort to alleviate any misunderstandings that may have presented itself from the Villa Park community. She sought to clarify statements she made regarding the credentialing of Dr. Linda Bartrom, a teacher at Villa Park High School.

Mrs. Nichols commended Mr. John Besta, Principal at El Rancho Charter Middle School, for his letter of acknowledgement to the principals of the feeder elementary schools for letting them

know how well prepared the incoming students are for middle school.

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

Mrs. Moffat noted that the week of October 2 – 6 is National Walk to School. She commented on the benefits of walking, including help with the traffic patterns around schools. She encouraged parent groups, principals, and cities to also encourage students to participate in walking to school.

Mrs. Moffat acknowledged the parents at VPHS for their active participation in their children's issues at the school.

Item 9.D. Introduction of SACBE

The five members of the 2006-2007 Student Advisory Council were introduced:

- Jeffrey Tse..... Canyon High School
- Hillary ChristensenEl Modena High School
- Jessica GutierrezOrange High School
- Anthony LoganRichland Continuation High School
- Annie Rice.....Villa Park High School

APPROVAL OF MINUTES

Motion No. 20

It was moved by Mrs. Smith, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the minutes of the August 14, 2006 special meeting

Motion No. 21

It was moved by Mr. Ortega, seconded by Mrs. smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the minutes of the August 24, 2006 regular meeting

COMMUNICATIONS TO THE BOARD

Speakers

Kathy Nock, 6450 E. Hollyoak Ridge, Orange, thanked the Board for taking the time to listen to all the concerns of the parents, students and teachers at the August 24th meeting and responding to these concerns in a timely manner. She further thanked Mrs. Moffat for her offer of assistance during that time.

ACTION ITEMS

Item 12.A. Biennial Review: Updating of Board Bylaw 9270 – Conflict of Interest and Resolution No. 06-06-07 Authorizing Submission of Revised Conflict of Interest Code to the

Board of Supervisors of Orange County for Approval

The Political Reform Act requires every local government agency to review its conflict of interest code biennially to determine if it is accurate or, alternatively, if the code must be amended. Consistent with this requirement, Parker & Covert has reviewed the District's existing and previously approved Conflict of Interest Codes and determined that revisions were necessary. The attached Board Bylaw 9270 reflects those revisions. Upon approval of the revised Board Bylaw 9270, Resolution No. 06-06-07 will be forwarded to the Clerk of the Board of Supervisors along with the revised Conflict of Interest Code. The "2006 Agency Biennial Notice" must be returned to the Clerk of the Board of Supervisors no later than October 1, 2006.

Motion No. 22

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to approve Board Bylaw 9270 as a first reading.

Item 12. B. Adoption of Final Revised Budget 2006/07

Orange Unified School District is a single-adoption District. *Education Code* section 42127(i)(4) specifies that within 45 days after the Governor signs the budget, the district shall make available for public review any revisions in the revenues and expenditures made available by the Budget Act. The Governor signed the budget on June 30, 2006, and the final revised budget was presented to the Board of Education for adoption.

A video was shown illustrating the many facets of the budget including staff who finalized the budget. The budget is available for viewing on the District's web site. Anyone with questions regarding the budget, is encouraged to contact the Business Office.

Motion No. 23

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to adopt the Final Revised Budget for the fiscal year 2006/07.

Item 12.C. Public Hearing and Adoption of Resolution No. 08-06-07 Granting an Easement to the City of Anaheim for the Conversion of the Electrical, Telecommunications and Cable TV Facilities from Overhead to Underground on the El Rancho Charter Middle School Campus

The City of Anaheim requests an easement measuring 14 feet by 21 feet at the northeast corner of the El Rancho Charter Middle School property. District and school staff reviewed the design and asked for certain design considerations. The City modified the design to accommodate those requests. The District is authorized to convey an easement to the City under *Education Code* Section 17556, et seq. Prior to the conveyance and recording, three steps must be taken per the Code: 1) The Board resolution must declare the intent to grant the easement; 2) The District must conduct a public hearing; and 3) There must be a second Board resolution conveying the easement.

The regular meeting was closed and the Public Hearing was opened at 8:26 p.m.

There were no speakers.

The Public Hearing closed and the regular meeting reopened at 8:27 p.m.

Motion No. 24

It was moved by Mr. Ortega and seconded by Mrs. Moffat to approve Resolution No. 08-06-07, Granting an Easement to the City of Anaheim for the conversion of the electrical, telecommunications and cable TV facilities from overhead to underground on the El Rancho Charter Middle School campus.

Discussion

In response to Mr. Ledesma's question regarding the El Rancho Charter Board's approval for work, It was noted that the El Rancho Charter Board does not need to approve this resolution as this facility comes under the District for the jurisdiction, control and authorization for work.

Mr. Ledesma expressed concern for the disruption of the student's educational programs. It was clarified that the City of Anaheim will work with the District to insure that there is no disruption of programs at El Rancho.

Motion No. 24 carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to approve Resolution No. 08-06-07, Granting an Easement to the City of Anaheim.

Item 12.D. Superintendent's Goals and Objectives for 2006-07

According to the Superintendent's contract, the Superintendent shall develop and submit to the Board of Education by October 1st of each year the Superintendent's priority goals and objectives. These priority goals and objectives will be considered by the Board, modified as deemed necessary by the Board, and approved by November 1st.

On October 13, 2005, the Board approved the Superintendent's Goals and Objectives which incorporated the Board priorities of Student Achievement, Student Safety, Fiscal Responsibility, and Community Involvement and Dialogue, along with action plans and key success indicators for each department. On May 22-23, 2006, the District held a strategic plan workshop wherein additional priority areas were determined: 1) Personalization; 2) Technology; 3) Facilities; and 4) Partnerships. These four areas correlate directly with the District's goals and objectives as follows:

1. Personalization

- Develop a comprehensive plan for the personalization of educational learning plans (ELPs) for all students
- Complete the development of the 9th grade initiative program
- 100% pass rate for all senior students taking CAHSEE

2. Technology

- Wire and network all schools
- All teachers to utilize Aeries and Blackboard in communication with parents

3. Facilities

- Complete the modernization of five or more schools as indicated in the modernization plan
- Complete the assets management plan regarding real property of the District

4. Partnerships

- Apply and be funded for the federal After School Education and Safety Program (ASES) and the state Proposition 49 after school funding, utilizing civic and non-profit organizations as partners
- Revise, revamp, and revitalize the District's use of foundations at both the District and site levels

Additionally, each school site and District department will develop a plan to add specifics in support of the Superintendent's objectives for the District's strategic plan.

Motion No. 25

It was moved by Mr. Ortega, seconded by Mrs. Smith to approve the Superintendent's Goals and Objectives for 2006-2007.

Discussion

With regard to the Technology portion, Mrs. Moffat reiterated her concern to make sure the systems are technologically dependable, that the servers are working, that the program is compatible with teachers' needs, and the timeline be such that teachers have adequate opportunity to "shore up" their skills, become more familiar with the program and receive the necessary training.

Dr. Godley agreed and added that teachers need to be given support and adequate training and also insure that the hardware and software have the integrity to be used without glitches.

With regard to the Partnership area, Mrs. Smith asked that staff take another look at our joint use for the District facilities, especially the recreation facilities to work more closely with our cities.

In response to Mr. Ledesma's question regarding Facilities and completing the assets management plan, Mr. Archibald noted that hopefully this plan will be presented for Board approval by the end of the year. There are several steps that occur in the meantime. Enrollment projections need to be reviewed; review of current facilities; review of surplus property; and zoning issues.

Mr. Ledesma requested that the Board be included in the development of the approval process. Mr. Archibald confirmed that the Board would be informed "every step of the way" with the intent that by the end of the school year there would be something that would have gone through the process and be ready for Board approval. The key point is the utilization of what the future utilization will be of all the District properties. Additionally, the demographic study needs to be updated. Dr. Godley noted that quarterly reports will be provided to the Board on these items.

Motion No. 25 carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma).

Item 12.E. The Three-Year Goal Setting Cycle and Implementation Schedule of the District's Strategic Plan

Consistent with the three-year strategic plan, a goal setting cycle and implementation schedule for goals and objectives, milestones, and reporting has been developed. Dr. Godley gave a brief explanation and review of the plan. See attached plan.

Motion No. 26

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the three-year goal setting cycle and implementation schedule of the District's strategic plan.

CONSENT ITEMS

Motion No. 27

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the consent agenda items minus 14.L.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated August 7 through August 31, 2006 in the amount of \$2,812,083.50. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated August 7 through August 31, 2006 in the amount of \$4,604,253.67. See attached Warrants List.

Item 14.C. Gifts

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

Item 14.D. Resolution No. 07-06-07, Gann Amendment Appropriations Limit

The Board adopted Resolution No. 07-06-07, Gann Amendment Appropriations Limit, regarding the appropriations limit for current and preceding fiscal years. See attached resolution.

Item 14.E. Resolution No. 09-06-07, Declaring the District's Intent to Seek Alternative Quotations for Additional Limits of Excess Liability Coverage

The Board approved Resolution 09-06-07 declaring its intent to withdraw from Schools Excess Liability Fund effective July 1, 2007. See attached resolution.

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Student Teacher Assignments/Agreements

The Board approved the attached Student Teacher Assignments as presented.

Item 14.H. Teacher Assignment/Consent – Provisional Internship Permit

The Board approved the attached Provisional Internship Permits.

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

The Board approved the attached Provisional Internship Permits.

Item 14.J. Contract Services Report – Educational Services

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

DR. DAVID LECHUGA

The services of Dr. Lechuga will be necessary in the area of neuro-psychological consultations and attendance at IEP meetings for Special Education students during the 2006/07 school year.

Special Education not-to-exceed \$5,000

GEO-ZOV, INC.

The District currently has a three year agreement to lease space located at the corner of Tustin and Meats in Orange. This property is managed by Geo-Zov, Inc. This space provides opportunities for job training for Special Education students who have not graduated from high school with a regular diploma and receive Special Education services until their 22nd birthday. The lease expires October 1, 2006. This approval is needed to process the monthly lease payments for July through October while Business Services negotiates the lease renewal.

Special Education not-to-exceed \$11,000

PACIFIC COAST SPEECH

The services of Pacific Coast Speech will be providing two part-time speech and language therapists at one school site servicing Special Education students during the 2006/07 school year.

Pacific Coast Speech continues to provide quality therapists at a rate of \$80 per hour.

Special Education not-to-exceed \$73,250

2006-2007 OUTDOOR SCIENCE SCHOOL AGREEMENT

The Orange County Department of Education offers the Outdoor Science School for 6th grade

students. A four or five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 6th grade science standards. Participating students pay the cost of the program and some are supplemented by individual parent organizations if funding is available.

2006-2007 INSIDE THE OUTDOORS: FIELD AND SCHOOL PROGRAMS

The Orange County Department of Education offers the Inside the Outdoors Program for students in grades K-6. These programs include a one-hour on-site program (School Program) with a traveling naturalist for K-3 students. These study trips lay the foundation for participation in the Outdoor Science School in 6th grade. Participating students pay the cost of the programs and some are supplemented by individual parent organizations.

SCHOLASTIC READ 180

SCHOLASTIC READ 180 is a comprehensive reading intervention program designed to meet the needs of students in grades 4-12 whose reading achievement is significantly below the proficient level. Read 180 helps educators meet the accountability requirements of the Elementary and Secondary Act (ESEA) – also known as the No Child Left Behind Act (NCLB). The legislation states that five essential elements must be part of an effective reading program: Phonemic awareness, phonics, fluency, vocabulary, and text comprehension. READ 180 addresses these fundamental reading components and also helps schools meet other NCLB requirements.

Orange High School will purchase three READ 180 Stage C Enterprise Conversion Packages, which includes everything to convert READ 180 V.1.6 or earlier to Enterprise Edition. In addition, a one-year READ 180 Technology and Maintenance Support Plan will be purchased.

Item 14.K. Study Trips

The Board approved the following study trip(s):

Villa Park High School – Varsity Song Team – Honolulu, Hawaii – February 7- 11, 2007

Villa Park High School Varsity Song Team under the direction of their Pep Squad Advisor Jennifer Diekmann will travel to Honolulu to participate in the Varsity Pro Bowl Tour. Students will gain professional performance experience by participating in a televised halftime show. Students will learn professional dance choreography as well as learn cultural dance of the Polynesian Islands. Students will train with new instructors as well as meet new students from across the United States. The nine female students will be accompanied by one female adult chaperone. Students will travel by Hawaiian Airlines from LAX and will stay at the Radisson Waikiki Prince Kuhio Hotel. The cost per student is \$1,485 and scholarships are available. The students will miss three school days and a substitute will be required. The cost of the substitute will be reimbursed through the pep squad.

McPherson Magnet School 7th Grade Classes – Idyllwild, CA – January 26–28, 2007

McPherson Magnet School's 7th grade class under the direction of teachers and counselors Lynne

Palucki, Jay Turner, LouAnne Cooper, Maureen Robinson, Michelle Zientek and Glenn Warren will travel to Idyllwild to attend Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton's Laws of Physics through a hands-on interactive program which emphasizes teamwork and cooperation. The seventy-five (30 male and 45 female) students will be accompanied by four female and three male adult chaperones, for a student/chaperone ration of 10:1. The students will travel by District bus and will stay overnight at the Desert Sun Science Center in Idyllwild. The total cost per student is \$218 and scholarships are available. The students will miss one school and substitute coverage for five of the teachers will be required. This expense will be covered by the science class.

Taft Elementary School 4th Grade GATE Class – Catalina, November 1-3, 2006

Taft's 4th grade GATE class, under the direction of Monique Shepherd, will travel to Catalina Island on November 1-3, 2006, to participate in the Catalina Environmental Leadership Program. Students will study ecosystems and biomes which directly correlate to their science standards. Students will participate in team building activities that will strengthen their GATE experiences. Total cost per student is \$250 and scholarships are available. The student/chaperone ratio will be 5:1.

Lampson Elementary School 4th Grade Class – San Juan Capistrano, November 2-3, 2006

Lampson's 4th grade class, under the direction of Rochelle Greenwald, will travel to San Juan Capistrano on November 2-3, 2006, to participate in the Ocean Institute's California Time Capsule Program. Students will focus on four different cultural periods that, in part, make up California history. They will explore the spectrum of lifestyles contained within the tapestry of California's history. This program correlates to their 4th grade history curriculum standards. There is no cost per student as this program is covered through the Ocean Institute's Adopt-a-Class Program. The student/chaperone ratio will be 6:1.

Item 14.L. School Readiness Program: New Contract with the Children and Families Commission of Orange County to Provide Grand Funding

This item was pulled.

Item 14.M. Orange County Teachers' Federal Credit Union's Member Education Award Education Foundations Grant

The Board accepted this grant on behalf of Lampson Elementary.

Item 14.N. 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.O. Expulsion of Student: Case No. 06-07-06

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 14.P. Expulsion of Student: Case No. 06-07-07

The Board upheld the recommendation of the Administrative Hearing Panel.

COMMUNICATIONS TO THE BOARD

No speakers.

OTHER BUSINESS

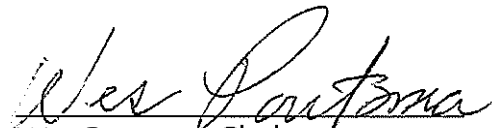
Board/Staff Conference and Comments

Mr. Rocco spoke on personnel issues.

ADJOURNMENT

Motion No. 28

It was moved by Mrs. Smith, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (Rocco: No; Poutsma: absent) to adjourn the meeting at 9:32 p.m.


Wes Poutsma, Clerk