

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

**Thursday • September 28, 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 6:32 p.m.

ESTABLISH QUORUM

A quorum was established with the following Board members: Mrs. Nichols, Mr. Ortega, Mr. Poutsma and Mrs. Smith. Mr. Rocco was not present for closed session. All Board members were present for the regular open meeting.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No speakers.

Speakers

There were no speakers.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:32 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
- B. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957
Title: Assistant Principal, High School

CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:30 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

1. The Board ratified the release of a temporary certificated employee with a vote of 4-0-3 (Absent: Ledesma, Moffat, Rocco).
2. The Board authorized the suspension of a classified employee for seven days without pay with a vote of 6-0-1 (Absent: Rocco).
3. The Board took action to appoint Louise Raya to the position of Assistant Principal at Villa Park High School with a vote of 6-0-1 (Absent: Rocco).

ADOPTION OF AGENDA

Motion No. 29

It was moved by Mr. Poutsma, seconded by Mr. Ortega and carried by a vote of 6-1 (No: Rocco) to adopt the September 24, 2006 agenda.

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley read a statement that explained why the complete video tape recording of the September 14, 2006 Board of Education meeting was not provided to cable companies for rebroadcast.

Item 9.B. Board President's Report

No report.

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

Mrs. Smith recognized and acknowledged the efforts of staff for their application and receipt of the Arnold and Mabel Beckman grant of \$162,000, an increase over the past several years. She noted that the OUSD report submitted to the Beckman Foundation received a 4.2 rating out of a possible 5.0, the highest the District has ever received. This resulted in the grant being raised to \$162,000.

Mrs. Moffat asked that staff make a presentation regarding science training.

Mr. Rocco thanked Mrs. Nichols. Further, he thanked the people of Orange Unified School District for their passion and displays of democracy at the Board meetings.

Mrs. Nichols commented on the ceremony she attended for the dedication of the new Fred Barrera Park. She raised the question regarding the extra funds that came through for the Anaheim Elementary School.

Dr. Godley responded that the status of that is "still on the drawing board." The \$1 million was donated by the developer, SunCal, to the CFD for improvements at Anaheim Hills Elementary School. Currently, state money for modernization is not available. It was considered to do a joint project with the City of Anaheim; however, the City no longer has a need for the space requirement. The District is working with the architect and the current PTA President and the Principal in consideration of a combination lunch/shelter/multipurpose room that would be covered with a covered walkway from the eating area to this room.

Item 9.D. State of the School Report

Annie Rice, SACBE representative from Villa Park High School gave her State of the School Report.

APPROVAL OF MINUTES

None

COMMUNICATIONS TO THE BOARD

Richard McKee, 1038 Hormel Avenue, La Verne 91750, spoke on First Amendment issues and First Amendment rights as it relates to the Board meeting, a "limited public forum."

Dr. Godley commented on the video tape provided to the cable vision company in that this is not a requirement by the District, but is done as a service. This video tape was never meant to be the "official public record." The full video is intact in its entirety and is available to anyone so wishing to view it.

ACTION ITEMS

Item 12.A. Consider Setting for Adoption a Proposed Resolution of Censure by the Board of Education of the Orange Unified School District Regarding Statements Made by Mr. Rocco at the September 14, 2006 Open Session Meeting

Speakers

Richard McKee, 1038 Hormel Avenue, La Verne 91750, referred to the Proposal of Censure and called attention to "errors." He cited the right of privacy within the California Constitution is not something the Board can protect. He noted that an employer cannot act on behalf of an individual member of its staff to protect their privacy. Mr. McKee commented on the Brown Act as it relates to closed session.

Don Ebright, 18131 Lincoln Street, Villa Park 92861, commented on the video tape that was not shown in its entirety on the cable network. Mr. Ebright further commented on Mr. Rocco's rights as a citizen to say what he wants to say.

Dr. Godley clarified that Mr. Ben Rich is not the principal at Richland High School, but is a Principal on Special Assignment, who is providing administrative support services at Richland.

The principal is the same person as the principal of alternative schools, including Richland.

Larry Cohn, 605 N. Pageant Drive, Orange, spoke of his concerns for the Board and the District for his role Mr. Rocco has chosen to play. He remarked on Mr. Rocco's responsibility to participate in meetings, both open and closed, to be part of the community he serves, including visiting schools and listening to teachers, students and employees. He asked that Mr. Rocco start performing his job as elected or resign.

Jason Huffnagel, 7766 Portofino Avenue, Anaheim, reminded the audience as to why Mr. Rocco was elected – the bond and those who were against Measure A. Mr. Huffnagel issues a "formal censure" against five Board members (excluding Mr. Poutsma and Mr. Rocco).

Mr. Rocco asked for a roll call vote on the Resolution of Censure measure.

Introduction

Mrs. Nichols stated that this item was brought forward to consider setting for public hearing and a proposed resolution of censure pertaining to statements by Mr. Steve Rocco at the September 14, 2006 Board meeting. The issue regarded the District's obligations to regulate itself so as to comply with the requirements of the District's Board Bylaws and the Brown Act. Mrs. Nichols noted that this motion was presented to make certain that the Board meets its obligations to self-regulate, to make certain the employees know that the Board will do whatever they can to protect their rights of privacy and confidentiality. Mrs. Nichols pointed out that she finds this matter to be distasteful and wished that this matter had never up no never become an issue the Board is forced to address. She added that there has been a clear breach of the District's Bylaws and Policies and the Brown Act. As such, the Bylaws call for censure of Board members who engage in misconduct.

Motion No. 30

It was moved by Mrs. Nichols and seconded by Mr. Poutsma to set for public hearing and adoption of the proposed Resolution of Censure of Board Member, Steve Rocco, for the next regularly schedule Board meeting on October 12, 2006.

Discussion

Discussion ensued among the members of the Board regarding the resolution of censure.

Mr. Poutsma called for the question.

Motion No. 31

It was moved by Mr. Poutsma, seconded by Mr. Ortega and failed by a vote of 5-2 to call for the question. The roll call vote was as follows:

-
- | | |
|------------|-----|
| 1. Moffat | No |
| 2. Ledesma | No |
| 3. Ortega | Yes |
| 4. Poutsma | Yes |
| 5. Rocco | No |
| 6. Nichols | No |
| 7. Smith | No |

Motion No. 30 carried by a vote of 4-3 to set for public hearing and adoption the Resolution of Censure of Board Member Steve Rocco for the next regularly scheduled Board meeting – October 12, 2006. The roll call vote was as follows:

- | | |
|------------|-----|
| 1. Smith | No |
| 2. Rocco | No |
| 3. Nichols | Yes |
| 4. Poutsma | Yes |
| 5. Ledesma | No |
| 6. Moffat | Yes |
| 7. Ortega | Yes |

Item 12. B. 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, Resolution No. 06-06-07 will be forwarded to the Clerk of the Board of Supervisors along with the revised Conflict of Interest Code.

Motion No. 32

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1 (No: Rocco) to approve revised Board Bylaw 9270 for a second and final reading.

Item 12.C. Resolution No. 12-06-07 Declaring Support for Proposition 1D in the November 7, 2006 Statewide Election

Speakers

Jason Huffnagel, 7766 Portofino Avenue, Anaheim, remarked that Proposition 1D is a state issue, beyond the jurisdiction of the school Board. He added that If the bond passed and the District were to receive \$25 million, then it would be the District's jurisdiction to manage the fund.

Introduction

The District started modernization at some of its schools using proceeds from the sale of real property and the sale of Certificates of Participation (COPs), using the revenue generated from redevelopment agencies to pay back the COPs. The state School Facility Program (SFP) provides modernization funds for schools based on a fixed grant amount per student attending the school. The grant amount varies based on the grade level of the student and any special needs students. To be eligible for modernization, buildings must be 25 years old portables must be 20 years old. Sites that do not house students are not eligible. The SFP program is advertised as a 60/40 program, where 60% of the modernization funding is provided by the state and the local contribution is 40%. In reality, the state portion is limited to not more than the grant amount per student times the number of students, *regardless of the condition or age of the school*. Districts are required to contribute 40% to the state 60% to obtain the state modernization dollars. Any additional funds needed to truly modernize the site and provide equity between sites are solely the responsibility of the school district.

The District will receive approximately \$25.7 million from the passage of Proposition 1D for completion of the modernization program and the energy conservation modernizations through Phase 2. Ultimately, the District will be eligible for an additional \$66.9 million when the local contribution (40% match) is obtained from either the sale of property, additional COPs or by passing a local general obligation bond. The potential revenue for modernization is \$25,700,000.

Motion No. 33

It was moved by Mrs. Moffat and seconded by Mrs. Smith to approve Resolution No. 12-06-07, declaring its support of the Kindergarten – University Public Education Facilities Bond Act of 2006, Proposition 1D.

Discussion

Mr. Archibald responded to Board members' questions regarding the approval process, project qualification and eligibility. It was noted that as each project is approved, the District gets in line for reimbursement dollars. The projects are in various states of approval. It was further noted that although there is no guarantee of state money, the District believes that there will be enough money in the state bond, and where the District is in line, that the District will receive the money (approximately \$25.7 million). The money is guaranteed until the money runs out. If the bond passes, the bond is paid back through the state budget.

Motion No. 33 carried by a vote of 5-2 (No: Ledesma, Rocco) to approve Resolution No. 12-06-07, declaring the District's support of the Kindergarten – University Public Education Facilities Bond Act of 2006, Proposition 1D.

Item 12.D. Proclamation Declaring October 2-6, 2006 as "Walk to School Week" and October 4, 2006 as "Walk to School Day"

Speakers

Don Ebrite, 18131 Lincoln Street, Villa Park, remarked on the drivers who violate the parking restrictions that have been installed for the safety of the students at Villa Park Elementary School and the community.

Marjann Dunn, 5818 E. Valley Forge, Orange, spoke on the positive experience of walking and encouraged passage of the resolution. She noted, however, that there are obstacles to a "successful walking experience" such as sprinklers, uneven pavements, cars blocking sidewalks, etc.

Introduction

Walk to School month raises awareness about the positive ways walking and bicycling to school helps children and communities. Walk to School events are fun and educational. Whether participating in Walk to School Week for just one day, the week, or all year long, you are helping to create safe and pleasant neighborhoods for children walking to and from school.

Motion No. 34

It was moved by Mr. Ortega and seconded by Mr. Poutsma to adopt the Proclamation Declaring October 2-6, 2006 as "Walk to School Week" and October 4, 2006 as "Walk To School Day."

Discussion

In an effort to accommodate the S-Track schools, Mrs. Smith made an amendment to the motion to include the additional week and day of October 16-20, and October 18.

Amended Motion No. 34

It was moved by Mr. Ortega and seconded by Mr. Poutsma to adopt the Proclamation Declaring October 2-6 and October 16-20, 2006 as "Walk to School Week" and October 4, and October 18, 2006 as "Walk to School Day."

Mrs. Smith suggested staff initiate conversations once again with the proper authorities who regulate parking in terms of safety around the schools.

Mr. Ledesma suggested relaying the message to school principals to remind students to be careful and safe.

Motion No. 34, as amended, carried by a vote of 7-0.

INFORMATION ITEM

Item No. 13.A. Presentation of District Student Achievement Results and Plans to Ensure Continued Academic Growth for all Students

Educational Services staff presented a report that provides an overview of the District's student achievement data from the State of California's spring assessments. The second part of the report included plans to address identified areas of concern to ensure academic growth for every student.

CONSENT ITEMS

Motion No. 35

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 6-1 (No: Rocco) to approve the consent agenda items.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated September 1 through September 17, 2006 in the amount of \$2,392,834.87. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated September 1 through September 17, 2006 in the amount of \$4,590,738.63. 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. Contract Services Report – Business Services

DAVIS DEMOGRAPHICS AND PLANNING

Davis Demographics and Planning (DDP) has worked with the Orange Unified School District over the last ten years to provide enrollment and demographics projections by integrating the District's student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of the facilities, the data must be collected and analyzed annually. The data collection date corresponds annually with the State of California's CBEDS reporting date. DDP will provide enrollment projections through October 2013 by school, grade level and study area. An analysis of the distribution (by grade and school) of future students expected to be generated from new housing developments in the District will be included in the enrollment projections.

Capitol Facilities Fund.....not-to-exceed.....\$35,520

JOYCE INSPECTIONS

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 Energy Conservation Project at Canyon High School. Joyce Inspections is a certified DSA inspector.

Special Reserve/Capital Projects.....\$26,717

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 Energy Conservation Project at Crescent Intermediate School. Joyce Inspections is a certified DSA inspector.

Special Reserve/Capital Projects.....\$40,075

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 Energy Conservation Project at Villa Park High School. Joyce Inspections is a certified DSA inspector.

Special Reserve/Capital Projects.....\$40,075

SCHOOL CONSTRUCTION COMPLIANCE, LLC

The Office of Public School Construction (OPSC) requires that school districts participating in the state modernization program have in place a Labor Compliance Program (LCP). One of the components of the LCP is that contractor's certified payroll reports are audited and their employees be interviewed. School Construction Compliance (SCC) provides these services for OUSD. This authorization is for SCC to provide the services necessary for the Chevron Energy Services Contract awarded on July 20, 2006.

Crescent Intermediate	\$32,500
Canyon High School	\$17,500
Villa Park High School	\$25,000

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 570 – UNIT PRICE CONTRACT - PLUMBING

Project(s):	Orange High School
Original Board Approval:	August 18, 2005
Original Purchase Order:	606963 & 701167
Completion Date:	July 31, 2006
Contractor:	Verne's Plumbing
Original Project Amount:	\$39,000
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$39,000
Fund(s):	General Funds (01)

BID 570 – UNIT PRICE CONTRACT – PLUMBING

Project(s): Esplanade Elementary
Original Board Approval: August 18, 2005
Original Purchase Order: 701014
Completion Date: September 5, 2006
Contractor: Verne's Plumbing
Original Project Amount: \$26,000
Change Order(s) Amount: \$ -0-
Total Project Amount: \$26,000
Fund(s): Deferred Maintenance (14)

BID 570 – UNIT PRICE CONTRACT – PLUMBING

Project(s): Lampson Elementary
Original Board Approval: August 18, 2005
Original Purchase Order: 701469
Completion Date: September 8, 2006
Contractor: Verne's Plumbing
Original Project Amount: \$19,000
Change Order(s) Amount: \$ -0-
Total Project Amount: \$19,000
Fund(s): Capital Facilities Fund (25)

BID 566 – UNIT PRICE CONTRACT – ASPHALT

Project(s): ROP/Parkside
Original Board Approval: August 18, 2005
Original Purchase Order: 701252
Completion Date: September 13, 2006
Contractor: Universal Asphalt Co., Inc.
Original Project Amount: \$17,737
Change Order Amount: \$ -0-
Total Project Amount: \$17,737
Fund(s): Capital Facilities Fund (25)

BID 566 – Asphalt – Installation, Repair and Replacement – Unit Price Bid

Project: Patch back for new concrete swale at Prospect Elementary
School - Modernization
Original Board Approval: December 8, 2005
Original Purchase Order: 702107
Completion Date: August 6, 2006
Contractor: Universal Asphalt
Original Project Amount: \$20,550.71

Change Order Amount: \$ -0-
Total Project Amount: \$20,550.71
Fund: Special Reserves (40)

BID 577 – Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid

Project: Electrical Services for Two Portables at Prospect Elementary
- Modernization
Original Board Approval: March 23, 2006
Original Purchase Order: 700940
Completion Date: August 7, 2006
Contractor: Stone Electric, Inc.
Original Project Amount: \$19,950.00
Change Order(s) Amount:\$ -0-
Total Project Amount: \$19,950.00
Fund: Special Reserves (40)

Item 14.F. Reject Bid No. 586: Shade Structure with Solar Top at El Rancho Charter School

The Board rejected all bids submitted under Bid No. 586 for the shade structure with solar top at El Rancho Charter School.

Item 14.G. Resolution No. 11-06-07: Approval to Utilize a Cooperative Purchasing Agreement between LAUSD and Arey Jones Educational Solutions for IBM Computer Systems and Related Equipment

The Board approved District utilization of Bid No. C-565 between Los Angeles Unified School District and Arey Jones Educational Solutions through May 31, 2009.

Item 14.H. Extension of Lease Agreement Dated September 10, 2003 between Voski, Inc. and OUSD

The Board approved the extension of the Lease Agreement dated September 10, 2003 between Voski, Inc. (GEO/ZOV, Inc.) and Orange Unified School District.

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 Teacher Assignments as presented.

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

The Board approved the attached Provisional Internship Permits.

Item 14.L. Alternative Programs Reorganization

The Board authorized the reduction of the position "Principal, Continuation School", the addition of the position entitled "Principal, Alternative Schools" assigned to leadership pay range 114, and the assignment of the incumbent to the position of Principal, Alternative Schools.

Item 14.M. Memorandum of Understanding between OUSD and OUEA for 2006-07 Reopener Negotiations and AB 1200 Information

The Board ratified the Memorandum of Understanding between the Orange Unified School District and the Orange Unified Education Association.

Item 14.N. Memorandum of Understanding between OUSD and CSEA, Chapter 67, for 2006-07 Reopener Negotiations and AB 1200 Information

The Board ratified the Memorandum of Understanding between the Orange Unified School District and the California School Employees Association, Chapter 67.

Item 14.O. Contract Services Report – Educational Services

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

ART MASTERS

Art Masters is a multi-faceted assembly program that offers study in visual arts that is designed to meet the curriculum standards in history, social studies and language arts. Following each assembly, every class is visited by a trained, experienced staff member from Art Masters who works with the students on an art project. The four assemblies and classroom lessons at Canyon Rim Elementary will take place from August 15, 2006 through May 25, 2007.

COLLABORATIVE LEARNING, INC.

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Cathy Gilbert, a Certified Education Consultant and the Project Manager of Curriculum Mapper® for Collaborative Learning Inc., will conduct two fall and two spring training sessions at St. Paul's Lutheran for teachers to improve the school's instructional process and student achievement.

Not-to-exceed \$7,200

ORANGE COUNTY DEPARTMENT OF EDUCATION

As a result of a settlement agreement in OAH Case No. N2006050896, where the District is named as a respondent, along with OCDE and Orange County Health Care Agency, each agency has agreed to reimburse the parents for one-third of the reasonable attorneys' fees and costs. Each agency will pay OCDE and OCDE will disburse payment to the attorney.

Special Education not-to-exceed \$1,734

LISA A. CULBRETH, PH.D

The services of Lisa A. Culbreth, Ph.D., are required to perform Functional Behavioral Assessments and Functional Analysis Assessments for special education students beginning May 2006 through August 2006.

Special Education not-to-exceed \$4,250

**ORANGE COUNTY DEPARTMENT OF EDUCATION
(High Priority Schools Grant)**

The Orange County Department of Education will provide technical assistance to Handy Elementary School and Prospect Elementary School to write a High Priority Schools Grant Implementation Plan. These schools have received a planning grant for the High Priority Schools Grant Program (HPSGP) for the 2006-2007 school year. Under the requirements of the grant, the District must contract with an outside approved provider to provide technical assistance in developing a comprehensive plan designed to improve student learning and school academic performance. The OCDE will work with the school staff, staff and community planning team, and administrator at each school, and the district support staff to: analyze student achievement trends; analyze systems for student instruction and support; survey the staff and community to identify challenges and opportunities; provide training for the administrators and staff in the processes and protocols for collaborative teams; facilitate the development of the High Priority Schools Plan; and provide training to the staff in content areas of need identified through the analysis.

Fiscal Impact: Expenditure of restricted categorical funds of \$35,000 per school is provided through the High Priority Schools Planning grant. Following the planning process, the integrated HPSGP School Plan must be submitted to the CDE in order to be considered for funding for the implementation process. The implementation process will provide selected schools with \$400 per student for up to four years.

**ORANGE COUNTY DEPARTMENT OF EDUCATION
(Program Improvement Year 1)**

OCDE will provide technical assistance to Lampson Elementary School and Taft Elementary School who have been identified as Year 1 Program Improvement schools under the requirements of the *No Child Left Behind* legislation. Under this legislation, within three months of Program Improvement identification, the school must revise the school plan in consultation with parents, school staff, and outside experts. OCDE will work with the school staff, the site planning team, and the administrator of each school, and district Program Improvement Site Support Team to revise the school plan based upon the Nine Essential Program Elements for curriculum, instruction and assessment coherence. They will provide a trained team who will facilitate the collection and evaluation of data based on the Nine Essential Program Elements; work with the District School Liaison Team (DSLTL) and school leaders to come to agreement about actions steps and benchmarks for the revised plan, and monitor the implementation of those actions.

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 2006-2007 school year.
Special Educationnot-to-exceed\$3,000

THANH LY, BRAILLE TRANSCRIBER

The services of Thanh Ly will be required for weekly transcription of school work for visually impaired special education students during the current school year.
Special Education not-to-exceed \$5,000

WORKGROUP SOLUTIONS

Workgroup Solutions will provide network support services for the district office and school sites. The qualified senior system engineer from Workgroup Solutions will work under the direction of the district's technology office for these networking services. Expenditure of restricted categorical fund monies totals \$5,000 and unrestricted categorical fund monies totals \$5,000.

Item 14.P. Study Trips

The Board approved the following study trip:

Orange High School – Boys Water Polo Team – San Diego, CA – October 26 - 28, 2006

Orange High School Boys' Water Polo Team, under the direction of their coach Jennifer Visconti, will travel to San Diego to participate in a water polo tournament. The student/athletes will have the opportunity to represent Orange High School outside of the CIF – Southern Section and to broaden their view of competition not seen in local tournaments. The 15 male student/athletes will be accompanied by four male and four female adult chaperones. Transportation will be provided by parents and any parent driving a student other than their own will have an OUSD approved driver certificate on file with the District prior to this trip. The students and chaperones will be housed at the Best Western Continental Inn, El Cajon. The cost per student is \$75 and scholarships are available. The students will miss one school day and a one-day substitute will be required. The cost of the substitute will be paid from athletic funds.

Item 14.Q. Native American, Title VII, Program Grant Award

The Board accepted the fifth year grant funding for the Native American Program.

Item 14.R. Agricultural Vocational Education Incentive Grant Award

The Board accepted the Agricultural Vocational Education Incentive Grant Funds for the 2006-2007 school year.

Item 14.S. 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 November 16th Board Meeting.

Item 14.T. Textbook Adoptions – Final

The Board adopted the attached list of textbooks for the Orange Unified School District.

Item 14.U. 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.V. 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.W. Resolution No. 13-06-07 Authorizing Payment to Trustee Absent from Board Meeting

The Board adopted Resolution No. 13-06-07 authorizing payment to Wes Poutsma at the regular rate of compensation for the September 14, 2006, regular Board meeting while Mr. Poutsma was absent due to illness.

COMMUNICATIONS TO THE BOARD

Don Ebrite, 18131 E. Lincoln Street, Villa Park, with regard to Item 12.A., Mr. Ebrite asked for clarification on the order of business regarding the roll call vote and the call for the question. With regard to Item 12.D. and his proposal to add an additional "whereas," statement, he questioned why it could not be added to the Walk to School Resolution. Mrs. Nichols responded that the statement would be considered for next year's resolution.

OTHER BUSINESS

Board/Staff Conference and Comments

None.

ADJOURNMENT

By call of the chair, the regular meeting of September 28, 2006 adjourned at 10:00 p.m.


Wes Poutsma
Clerk