

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

Thursday, December 14, 2006

**5:30 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

*An audio tape of this meeting is on file in the Superintendent's Office
for three years after the meeting date.*

CALL MEETING TO ORDER

The Orange Unified School District Board of Education met in Regular Session on Thursday, December 14, 2006 in the Board Room of the Education Center, 1401 North Handy Street, Orange, California. Board President, Kim Nichols, called the meeting to order at 5:38 p.m.

ESTABLISH QUORUM

A quorum was established with the following Board members: Mrs. Moffat, Mrs. Nichols, 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

There was no public comment.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:38 p.m. to discuss the following items:

- A. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
Government Code 54956.9, subdivision (a)
Name of Case: *Californians Aware v. Orange Unified School District*
- B. CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
 - 1) Agency Designated Representatives: Thomas Godley; Spencer Covert, Parker & Covert
Unrepresented Employees: All management and confidential positions in District, except Superintendent of Schools
 - 2) Agency Designated Representative: Spencer Covert, Parker & Covert LLP
Unrepresented Employee: Superintendent of Schools
- C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957

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 to join the Board in reciting the Pledge of Allegiance.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Nothing to report

ADOPTION OF AGENDA

Motion No. 58

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 6-1 (No: Rocco) to adopt the agenda as presented.

OATH OF OFFICE

Item 9.A. Official Results of the General District Election Held November 7, 2006

The District received the official results of the November 7, 2006, General District Election from Neal Kelley of the Orange County Registrar of Voters. (See attachment.)

Item 9.B. Administration of Oath of Office

Thomas A. Godley, Ed.D., administered the Oath of Office to the re-elected Board members:

- Rick Ledesma Trustee Area 7
- Kathryn A. Moffat Trustee Area 4
- Kimberlee Nichols Trustee Area 5
- Melissa Smith Trustee Area 1

The meeting adjourned at 7:40 for a brief reception.

Mrs. Nichols reconvened the meeting at 7:54 p.m.

ANNUAL ORGANIZATIONAL MEETING

Item 10.A. Election of Board Officers

Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day period. For 2006, this 15-day period is December 1 through December 16. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers. Mrs. Nichols conducted the Annual Organizational meeting.

Mrs. Nichols took nominations from the floor to consider each officer position individually. Mrs. Nichols explained the election process and noted that If someone is nominated and they choose to decline the nomination, they should do so before the vote on that nomination. Further, at whatever time a majority decision is reached on anyone of the nominees, then that person will be deemed elected.

Mr. Rocco requested a roll call vote for the nominations.

Mrs. Moffat nominated Wes Poutsma for President. Mr. Poutsma respectfully declined the nomination.

Motion No. 59

It was moved by Mrs. Smith and carried by a vote of 5-2 to nominate Mrs. Nichols for Board President. The roll call vote was as follows:

- Ortega Yes
- Poutsma Yes
- Rocco "The representative from the Orange Unified School District Area 6 votes for another year of conspiracy, censorship and cronyism – No."
- Smith Yes
- Ledesma No
- Moffat Yes
- Nichols Yes

Motion No. 60

It was moved by Mrs. Smith and carried by a vote of 5-2 to nominate Mr. Poutsma for Board Vice President. The roll call vote was as follows:

- Ledesma No
- Nichols Yes
- Moffat Yes
- Ortega Yes
- Poutsma Yes
- Rocco "The representative from the Orange Unified School District Area 6 votes for another year of censorship, cronyism and criminality – No."
- Smith Yes

Motion No. 61

It was moved by Mrs. Smith and carried by a vote of 5-2 to nominate Mr. Ortega for Board Clerk. The roll call vote was as follows:

- Ortega Yes
- Moffat Yes
- Poutsma Yes
- Nichols Yes

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- Ledesma No
 - Smith Yes
 - Rocco "The representative from the Orange Unified School District Area 6 votes no to another year of conspiracy, censorship and closed session meetings."

Motion No. 62

It was moved by Mr. Poutsma, seconded by Mr. Ortega and carried by a vote of 6-1 to appoint Thomas A. Godley as Secretary to the Board of Education. The roll call vote was as follows:

- Ledesma Yes
- Moffat Yes
- Ortega Yes
- Nichols Yes
- Poutsma Yes
- Smith Yes
- Rocco "The representative from the Orange Unified School District Area 6 votes for another year of censorship, cronyism and criminality – no."

Presentation of Gavel to Outgoing President

Dr. Godley presented the gavel for the year 2006 to Mrs. Nichols. He gave an overview of the major accomplishments for the year under her leadership and Board President and thanked her for her leadership and dedication to the District.

Presentation of Gavel to Incoming President

Dr. Godley welcomed Mrs. Nichols to her position for a second term as Board President. Mrs. Nichols commented that the accomplishments as noted by Dr. Godley are accomplishments of the District, the community and the children. She noted that there is significant progress being made by the District and is proud to have been a part of it. Further, Mrs. Nichols acknowledged the Board of Education, the community, parents and the employees of the District for their efforts they put forth on a regular basis to be successful in education.

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 11.A. Superintendent's Report

Dr. Godley noted that Frank Boehler received a certificate of recognition from the Orange Police Department for his contribution and work in the community.

Dr. Godley reported that the Orange High School Mock Trial team is in the County finals. Originally, there were 42 teams in the competition.

Item 11.B. Board President's Report

No report.

Item 11.C. Board Recognition of Students, Staff and Community

Pam McDonald, Director of Transportation, presented a Certificate of Recognition to Aurora Milatovic, 3rd grade student at Canyon Rim Elementary School and Paul Supple, 6th grade student from Nohl Canyon Elementary School, who won the California Association of School Transportation Officials *School Bus Safety Poster Contest*. Both students will receive a \$50 check from CASTO.

Mr. Ledesma acknowledged the Villa Park City Council for its Annual Christmas Board Parade.

Mrs. Moffat recognized and thanked the Villa Park High School cross country team and booster club. She also recognized the Board's participation at the California School Board Association's annual conference held in San Francisco. Additionally, Mrs. Moffat congratulated the women's soccer team of Santiago Canyon College for winning the state championship.

Mr. Rocco commented on the pending lawsuit, *Californians Aware v. Orange Unified School District*.

Item 9.D. State of the School Report – Jeffrey Tse, Canyon High School

Jeffrey Tse, SACBE representative from Canyon High School, presented his first state of the school report highlighting academics, social activities and athletics.

COMMUNICATIONS TO THE BOARD

Speakers

Evan Harris, 2410 Old Grand Avenue, Santa Ana, spoke regarding censorship, partnership and politics.

ACTION ITEMS

Item 13.A. Salary Adjustment for Leadership Employees

Based upon Board direction, the Superintendent has met and conferred with representatives from the leadership group on the topic of compensation for leadership employees. The leadership group representatives communicated to the Superintendent that in the interest of retaining comparability with similar employees in other Orange County unified school districts, the leadership group requests a leadership salary schedule adjustment which correlates to that of other employee groups in the District.

In consideration of the leadership compensation request, a study of leadership compensation increases was conducted for the ten comparable unified school districts in Orange County for the past three school years. That study indicates that for the current school year, of the six comparable unified school districts that have settled with leadership employees, the leadership salaries for four out of the six have been increased by the same percentage as all other bargaining

units, and six out of six provided the same percentage increase for leadership as for at least one of the other bargaining groups. The study also indicates that for the 2005-2006 school year, eight out of ten comparable unified school districts in Orange County provided the same percentage increase for all groups, including leadership, and ten out of ten provided the same percentage increase for leadership as for their teacher's group. For the 2004-2005 school year, again, eight out of ten comparable unified school districts in Orange County provided the same percentage increase for all groups, including leadership, and ten out of ten provided the same percentage increase for leadership as for at least one of the other bargaining groups.

Motion No. 63

It was moved by Mr. Poutsma and seconded by Mrs. Smith to approve a 6% salary schedule adjustment for leadership employees, effective July 1, 2006.

Mr. Ledesma spoke regarding conflict of interest, leadership members, and negotiations. He suggested that leadership pay increases should be under merit pay systems. He further questioned this kind of spending decision which increases expenses. He added that he will oppose this item.

Mr. Rocco remarked on various issues related to the salary adjustment and stated that he will be voting no on this item

Board discussion ensued among the Board members highlighting the merits of a salary adjustment for leadership employees to remain competitive with other districts and to attract quality educators/personnel. It was pointed out that this particular salary adjustment is not dictating any policy for the future or from the past. This is this particular year's negotiation with Dr. Godley and the unrepresented leadership employees. It is not setting policy.

Motion No. 63 carried by a vote of 5-2 (No: Ledesma; Rocco) to approve a 6% salary schedule adjustment for leadership employees, effective July 1, 2006.

13.B. First Interim Financial Report and Transfer Resolution No. 16-06-07

In accordance with state requirements, all school districts are required to file the First Interim Report by December 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The First Interim Report (summary attached) not only reflects actual information as of October 31, 2006, but also projects anticipated revenues and expenditures known as of December 4, 2006. The District will file a positive certification in regard to the ability to meet its financial obligations.

Motion No. 64

It was moved by Mr. Ortega , seconded by Mrs. Smith and carried by a vote of 6-1 (Abstain: Rocco) to certify and approve the positive financial status as shown in the SACS Financial Reporting Documents I First Interim Report and Transfer Resolution No. 16-06-07.

Mr. Ledesma excused himself from the meeting at 9:15 p.m. due to illness.

INFORMATION/DISCUSSION ITEMS

Item 14.A. Annual Audit Report for Fiscal Year 2005-2006

Christy White, a partner in the firm of Nigro, Nigro & White presented information from the 2005-2006 audit report. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds, and to determine the integrity of the financial accounting and reporting systems. The Education Code requires that the independent audit be submitted to the State Controller's Office, federal agencies, and the Orange County Department of Education. The State Controller's Office reviews each independent audit and approves or disapproves the audit report within three to four months of receipt.

The general objectives of an audit are to determine whether: (1) the District's financial statements are presented fairly in accordance with generally accepted accounting principles; (2) there is effective District control over and proper accounting for revenues, expenditures, assets, and liabilities; (3) state and federal reports and claims for advances or reimbursements contain accurate and reliable financial data and are presented in accordance with the terms of applicable agreements; and (4) state and federal funds are being expended in accordance with the terms of applicable agreements and those provisions of law or regulations that could have a material effect on the financial statements or on the awards tested.

The independent audit of the 2005-2006 fiscal records for Orange Unified School District indicates a positive financial status and ongoing maintenance and improvement of appropriate internal controls. The ending balances for all funds have been verified to be those previously stated in the District's SACS Financial Reporting documents on file with the State of California Department of Education and those indicated in the independent accounting system of the Orange County Department of Education, which maintains ledgers on all payroll, warrant, and financial transactions of any sort of each school district located within Orange County.

Discussion

Dr. Godley commented that this is the fourth consecutive year that the District has had no significant findings, which is almost unheard of for a school district. The sound fiscal practices and accounting procedures, the impeccable internal controls check and balances, and the accurate reporting system have resulted in accurate and reliable financial data. Moreover, the integrity and accuracy of that data and the positive financial status, with a budget of over \$250 million, is outstanding. Dr. Godley applauded all staff for their hard work.

Mr. Archibald noted that the report, along with all other financial reports, will be accessible on the District's website.

Item 14. B. Student Calendars 2007/08, 2008/09, 2009/10

On an annual basis, the Board of Education is presented with proposed student calendars from the District Calendar Committee for the next three successive school years. The calendar for the next school year is then considered for approval while the calendars for two and three years out are tentatively approved. Christie Reider and Jamie Brown, co-chairpersons of the Calendar Committee, will present the committee's recommended student calendar for traditional and single-track programs for the 2007-2008 school year. Proposed calendars for the 2008-2009 and 2009-2010 school years will be presented for review as well.

The Calendar Committee presented for information revisions to those calendars that were tentatively approved by the Board in February 2006 as well as a new proposed calendar for the third year. Attached are the following student calendars:

- 2007-2008 Tentatively Approved (February 9, 2006)
- 2008-2009 Tentatively Approved (February 9, 2006)
- 2009-2010 Proposed

CONSENT ITEMS

Motion No. 65

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 5-1-(No: Rocco; Absent: Ledesma) to adopt the December 14, 2006 consent agenda.

Item 15.A. Purchase Orders List

The Board of Education approved the Purchase Order List dated November 6 through December 3, 2006 in the amount of \$2,216,675.80. See attached Purchase Orders List.

Item 15.B. Warrants List

The Board of Education accepted the Warrants List dated November 6 through December 3, 2006 in the amount of \$9,307,170.55. See attached Warrants List.

Item 15.C. Gifts

The Board accepted the following gifts of cash, equipment, and/or instructional materials and that a letter of appreciation be forwarded to each benefactor.

- One HP computer and monitor to Silverado ES, donated by Pelican Coast Events
- One PC computer, monitor and keyboard to Anaheim Hills ES, donated by Mrs. Debbie Larson
- An adaptive chair and Pixi stroller to Canyon Hills, donated by Mr. & Mrs. Stefan Han

Item 15.D. Contract Services Report – Business Services

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

CONSTRUCTION TESTING & ENGINEERING, INC.

The Division of the State Architect (DSA) requires special inspection services and materials testing by a DSA approved laboratory. Construction Testing & Engineering will provide the services for the Portola Middle School Modernization Project.

Special Reserve/Capital Projects.....not-to-exceed.....\$21,500

CONSULTING & INSPECTION SERVICES

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide in-plant and on-site inspections for the installation of relocatables for the Regional Occupational Program (ROP). Consulting & Inspection Services is qualified and can provide these services. The portables will be installed at El Modena High School, Villa Park High School and Richland Continuation School. All costs associated with the installation of these portables will be expended from ROP designated (restricted) funds.

General Fund.....not-to-exceed.....\$19,880

CONSULTING & INSPECTION SERVICES

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide inspections for the Portola MS Modernization Project. Consulting & Inspection Services is a certified DSA inspector.

Special Reserve/Capital Projects.....not-to-exceed.....\$205,000

GKK WORKS

On December 16, 2004, the District retained the services of Program Manager/Construction Manager (PM/CM), 3D/I DMJM, to oversee the modernization of nine of the District's schools: California, Esplanade, Fairhaven, Jordan, Lampson, Prospect, Sycamore Elementary Schools, and Portola and Yorba Middle Schools. With the exception of Lampson Elementary, all of these schools are Williams Schools as defined by SB 6 and may be eligible for additional modernization funding. Upon completion of an extensive review of the site conditions at each of the schools and review of the economies of scale, it is recommended that Sycamore Elementary be the next school to be modernized. At the Board Meeting on January 8, 2004, GKK Works was one of the architectural firms selected to be eligible for modernization contract awards. Three additional firms, LPA, MGPA and NTD-Stichler, were also contacted to provide proposals for the modernization of Sycamore Elementary. GKK Works submitted the lowest price. GKK Works is currently working for the District on the modernization of Esplanade Elementary and is familiar with our design standards and procedures. They have extensive experience working on school modernization projects and staff who are currently available to expedite design of the plans and submission to the Division of the State Architect (DSA), California Department of Education (CDE) and Office of Public School Construction (OPSC).

Special Reserve/Capital Projects.....not- to- exceed....\$490,000

JOYCE INSPECTIONS & TESTING, INC.

The Division of the State Architect (DSA) requires special inspection services and materials testing by a DSA approved inspector. Joyce Inspections & Testing, Inc. will provide the services for the Esplanade and Jordan Elementary Schools Modernization Projects.

Special Reserve/Capital Projects.....not-to-exceed.....\$14,500

Special Reserve/Capital Projects.....not-to-exceed.....\$12,750

JOYCE INSPECTIONS & TESTING, INC.

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 Esplanade and Jordan Elementary Schools Modernization Projects. Joyce Inspections & Testing, Inc. is a certified DSA inspector.

Special Reserve/Capital Projects.....not-to-exceed.....\$143,000

Special Reserve/Capital Projects.....not-to-exceed.....\$143,000

MICHAEL MERINO ARCHITECTS

On June 22, 2006 the Board of Education approved Michael Merino Architects to provide design services for the installation of a relocatable building for Child Development Services at Taft Elementary School. Additional funds are needed for the architect to prepare additional structural drawings, obtain Department of State Architect (DSA) approval, close out documentation and for construction and administration services.

Special Reserve/Capital Projects.....not-to-exceed.....\$5,000

MARK J. PAONE, AIA

The District requires the services of a qualified architectural firm for upgrades of the fire alarm system at Villa Park Elementary. Mark J. Paone architects will prepare project specifications and all drawings, i.e., architectural, electrical, plumbing and structural. They will also obtain the Department of the State Architect (DSA) approval for the project.

Deferred Maintenance.....not-to-exceed.....\$42,350

Item 15.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion

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

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

Project:	Jordan Elementary - Modernization
Original Board Approval:	December 8, 2005
Original Purchase Order:	702931
Completion Date:	October 30, 2006
Contractor:	Universal Asphalt
Original Project Amount:	\$18,080.00
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$18,080.00

Fund: Special Reserves (40)

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

Project(s): La Veta Elementary
Original Board Approval: August 24, 2006
Original Purchase Order: 701328
Completion Date: November 1, 2006
Contractor: Universal Asphalt Co., Inc.
Original Project Amount: \$115,374
Change Order(s) Amount: \$ -0-
Total Project Amount: \$115,374
Fund(s): State School Building Fund (35)

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

Project: Portola MS - Modernization
Original Board Approval: December 8, 2005
Original Purchase Order: 702947
Completion Date: October 31, 2006
Contractor: Universal Asphalt
Original Project Amount: \$26,225.20
Change Order(s) Amount: \$ -0-
Total Project Amount: \$26,225.20
Fund: Special Reserves (40)

BID #569 – Unit Price Contract - Construction

Project(s): Transportation
Original Board Approval: August 24, 2006
Original Purchase Order: 607225 & 703095
Completion Date: November 7, 2006
Contractor: Osowski Construction Co.
Original Project Amount: \$ 6,840
Change Order(s) Amount: \$ 9,581 (structural wood supports needed to
be replaced once termite damaged wood siding
was removed)
Total Project Amount: \$16,421
Fund(s): General Funds (01)

BID #570 – Unit Price Contract - Plumbing

Project(s): Linda Vista Elementary
Original Board Approval: August 24, 2006
Original Purchase Order: 702977

Completion Date:	November 1, 2006
Contractor:	Verne's Plumbing
Original Project Amount:	\$15,000
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$15,000
Fund(s):	Deferred Maintenance (14)

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

Project:	Esplanade Elementary School- Provide electrical services to relocate and install power and data to portables - Modernization
Original Board Approval:	March 23, 2006
Original Purchase Order:	703113
Completion Date:	November 17, 2006
Contractor:	Stone Electric, Inc
Original Project Amount:	\$22,047.17
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$22,047.17
Fund:	Special Reserves (40)

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

Project:	Portola Middle School Interim Housing Modernization Project- Modernization
Original Board Approval:	March 23, 2006
Original Purchase Order:	703002
Completion Date:	October 30, 2006
Contractor:	Stone Electric, Inc
Original Project Amount:	\$89,463.00
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$89,463.00
Fund:	Special Reserves (40)

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

Project(s):	Handy Elementary
Original Board Approval:	March 23, 2006
Original Purchase Order:	702640 & 701395
Completion Date:	November 3, 2006

Contractor:	Stone Electric, Inc.
Original Project Amount:	\$14,500
Change Order(s) Amount:	\$ 3,378 (additional data drops were added during the project)
Total Project Amount:	\$17,878
Fund(s):	General Funds (01)

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

Project(s):	Parkside Elementary
Original Board Approval:	March 23, 2006
Original Purchase Order:	703100
Completion Date:	November 8, 2006
Contractor:	Stone Electric, Inc.
Original Project Amount:	\$15,642
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$15,642
Fund(s):	General Funds (01)

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

Project(s):	Villa Park High School
Original Board Approval:	March 23, 2006
Original Purchase Order:	703164
Completion Date:	November 7, 2006
Contractor:	Stone Electric, Inc.
Original Project Amount:	\$20,305
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$20,305
Fund(s):	Capital Facilities Fund (25)

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

Project(s):	Orange High School
Original Board Approval:	March 23, 2006
Original Purchase Order:	703363
Completion Date:	November 22, 2006
Contractor:	Stone Electric, Inc.
Original Project Amount:	\$45,124
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$45,124
Fund(s):	General Funds (01)

BID #578 – Asphalt Paving

Project(s):	El Rancho Charter
Original Board Approval:	May 25, 2006
Original Purchase Order:	607233, 917233 & 927233
Completion Date:	November 3, 2006
Contractor:	Ben's Asphalt, Inc.
Original Project Amount:	\$308,600
Change Order(s) Amount:	\$ 1,753 (additional services requested by School site as project was being completed)
	\$ 3,430
Total Project Amount:	\$313,783
Fund(s):	General Funds (01)

Bid #584 – Fire Alarm System

Project(s):	Crescent Intermediate
Original Board Approval:	June 22, 2006
Original Purchase Order:	700826
Completion Date:	November 16, 2006
Contractor:	Time & Alarm Systems
Original Project Amount:	\$268,260
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$268,260
Fund(s):	Deferred Maintenance (14)

Item 15.F. Award of Bid No. FC 6006: Plastic Covered and Wood Casework – Esplanade ES

The Board awarded Bid No. FC6006 to Stolo Cabinets, Inc.

Item 15.G. Award of Bid No. FC6007: Modernization – Esplanade ES

The Board awarded Bid No. FC6007 to Tadros & Youssef Construction.

Item 15.H. Award of Bid No. FC6009: Plastic Covered and Wood Casework – Jordan ES

The Board awarded Bid No. FC6009 to K & Z Cabinet Company, Inc.

Item 15.I. Award of Bid No. FC6010: Modernization – Jordan ES

The Board awarded Bid No. FC6010 to Tadros & Youssef Construction.

Item 15.J. Rescind Original Award on November 16, 2006 to Project Development and Award to Tri Span – Bid No. FC6011: Demolition & Abatement – Portola MS

The Board rescinded the November 16, 2006 and awarded Bid No. FC6011 to Tri Span.

Item 15.K. Award of Bid No. 6012: Plastic Covered and Wood Casework – Portola MS

The Board awarded Bid No. FC6012 to DOW Diversified, Inc.

Item 15.M. Declaration of Surplus Items and Authorization to Enter into Contracts and Dispose of Surplus Items

The Board declared the items listed on the attached page as surplus and approved the disposition of items in accordance with Education Code Section 17545 and Board Policy 3270. The Board authorized the District to enter into appropriate contracts with General Auction Company, EZ Recycling, Inc., and other firms and organizations as needed for the sale or disposition of the items.

Item 15.N. Liability Claim No. 06/07-004

The Board rejected Claim No. 06/07-004.

Item 15.O. Personnel Report

The Board of Education approved the Personnel Report. See attached report.

Item 15.P. Student Teacher Assignments/Agreements

The Board of Education approved the student teaching assignments as presented. See attached list.

Item 15.Q. Classified Position Reclassification: Administrative Secretary

The Board reclassified one Purchasing Clerk position to Administrative Secretary, assigned one current Purchasing Clerk to the position of Administrative Secretary, and eliminated one Purchasing Clerk position.

Item 15.R. Contract Services Report – Educational Services

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

TELECOMMUNICATIONS OF ORANGE COUNTY

Telecommunications of Orange County (TOC) is providing a renewal service agreement for the 2006-2007 school year providing the rights and licenses for duplication of instructional television programs airing on our educational channel. United Streaming video online service is included in the TOC agreement. Other resources include training resources and teacher guides.

The renewal agreement for the school year will be based on \$73 per student/district enrollment of 30,254. TOC will provide to OUSD an online video service which entitles staff and students to access Online Video Streaming. TOC is a service agreement funded by District library/media funds.

Library Media not-to-exceed. \$22,086

EBSCO PUBLISHING

EBSCO Publishing is providing a renewal on a service agreement for the 2006-2007 school year to provide the rights and licenses for their Ultra Online Package: K-12 Version and Middle Online Package. This service entitles all teachers and secondary students to access the EBSCO online searchable full text articles from periodicals, image collections, primary source

documents, encyclopedias, and almanacs from school or at home.

Software Support/Licensesnot-to-exceed \$18,890

SPECIAL EDUCATION STUDENT #283938

As the result of an agreement, the District agrees to reimburse the parents for previously obtained educational assessments, costs, and services, and for mileage expenses for the 2006-2007 school year. Reimbursement will be based upon presentation of itemized statements and appropriate proof of payment.

Special Education not-to-exceed. \$13,500

CLIENT TRUST ACCOUNT OF THE LAW OFFICES OF MICHAEL JEWELL

As the result of a settlement agreement in OAH (Office of Administrative Hearing), Case No. N2006100073, where the District is named as a respondent, the District agrees to reimburse parents for attorneys' fees and costs. Reimbursement will be based upon presentation of itemized statements and appropriate proof of payment.

Special Education not-to-exceed \$3,000

KINDERSTREET OPERATING, LLC

Kinderstreet provides web-based software applications to pre-schools and school age care programs nationwide. This software will provide parents and staff a convenient way to communicate online and for parents to access their own accounts for review and payment options. This application will assist staff by streamlining family record keeping, simplify enrollment, and ease parent billing and provide authorization access for District Administration, Business Services, Auditors and School Age Care (SAC) staff. The annual fee includes all 24 school sites where SAC programs operate.

Child Development not to exceed \$19,200

DOCUMENT TRACKING SERVICES

Document Tracking Services is a web-based application which will enable the Orange Unified School 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 address student needs in a more efficient and timely manner. This contract also provides the licensing agreement for the use of our schools from December 15, 2006 through December 15, 2007 for a cost of \$150 per school. This cost reflects a discount for the pilot program from August 24, 2006 through December 15, 2006 at five schools. Funding will be allocated from the centralized School/Library Improvement Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

School/Library Improvement Fund . . .not-to-exceed \$5,450

SPECIAL EDUCATION STUDENT #282108

As the result of a settlement agreement in OAH (Office of Administrative Hearings), Case No. N2006090374, the District has agreed to reimburse the parents for previously obtained educational assessments, costs and services, upon presentation of documentation of payment of services.

Special Educationnot-to-exceed \$6,600

ORANGE COUNTY DEPARTMENT OF EDUCATION, AB430 TRAINING

The Orange County Department of Education is a State Board of Education approved AB430 (formerly AB75) training provider, and will provide AB430 training to administrators of Orange Unified School District. This training for administrators will cover the following areas: Module I – Leadership and Support of Student Instructional Programs, Module II – Leadership and Management for Instructional Improvement, and Module III – Instructional Technology to Improve Pupil Performance. AB430 training is to take place for several days out of each year for two years beginning September 21, 2006 and ending September 21, 2008. AB430 is a required course for administrators of Program Improvement schools. It also fulfills the requirements for the second tier of the Administrative credential. Fiscal impact will be the expenditure of restricted categorical fund monies.

AB430 (AB75) funds not-to-exceed..... \$20,000

CLIENT TRUST ACCOUNT OF KAMAROFF & ASSOC.

As the result of a settlement agreement in OAH (Office of Administrative Hearings), Case No. N2006090374, where the District is named as a respondent, the District agrees to reimburse parents for attorneys' fees and costs. Payment will be based upon presentation of itemized statements and appropriate proof of payment.

Special Educationnot to exceed \$2,000

SPECIAL EDUCATION STUDENT #346223

As the result of an IEP, the District agrees to reimburse parents for ABA (Applied Behavior Analysis) therapy during the 2006/2007 school year. Payment will be based upon presentation of itemized statements and appropriate proof of payments.

Special Educationnot to exceed \$2,000

PERRY D. PASSARO, Ph.D.

The professional services of Perry D. Passaro, licensed psychologist, are required to provide evaluation and assessment of special education students for the Pupil Services Department during the 2006/2007 school year.

Special Educationnot-to-exceed \$4,500

SANTIAGO CANYON COLLEGE ESSAY WRITING WORKSHOP

The Santiago Canyon College will hold a college essay writing workshop on Saturday, February 24, 2007. This workshop will assist up to ten students to improve their chances of entering college by learning how to write an impressive personal essay. Students will learn to

compose to a polished college essay in a unique voice and style that is their own. This is being offered to students in the Title VII Native American Program who are preparing to apply for college and need assistance in preparing college essays. The cost is \$59.00 per student for a one day session.

Title VII Native American Program not-to-exceed . . . \$590

SANTIAGO CANYON COLLEGE SAT PREPARATION WORKSHOP

The Santiago Canyon College will conduct four SAT Preparation Workshops beginning on April 21 & 28, 2007 and again on May 12 & 19, 2007. These workshops will assist up to ten students per each event, in their preparation for taking the SAT Test. The students will receive a review in all subsections (Math, Reading, and Writing) of the SAT Test and other test taking strategies. This is being offered to students in the Title VII Native American Program who are preparing to apply for college and need assistance in preparing for the SAT. The cost of \$94 per student for each event session.

Title VII Native American Program not-to-exceed \$1,880

Item 15.S. Study Trips

The Board of Education approved the following study trips as follows.

Villa Park HS - Vocal Music Chamber Singers – New York City, NY – March 22 – 26, 2007

Villa Park High School Chamber Singers under the direction of their music director Mary Ester Blakley will travel to New York City to participate in the Heritage Festival of Gold. The students will have the opportunity to perform and compete against other Festival of Gold winners in a beautiful Gothic Cathedral. The group will also work with international clinicians who will encourage the students to reach higher goals with improved vocal production. The forty girls and thirty boys will be accompanied by five male and five female adult chaperones. Travel to New York will be on Jet Blue Airlines and the group will travel to the airport by district bus. The students will stay at the Sheraton Manhattan Hotel. Total cost of the trip is \$1500 and scholarships are available. Students will miss three school days and a substitute will be required for the teacher. The cost of the substitute will be reimbursed through the ASB. Expenditure of unrestricted site discretionary funds to be reimbursed from ASB.

Villa Park High School – Spanish Class – Big Bear, CA – March 23 - -25, 2007

Villa Park High School Spanish students will travel to Big Bear to participate in a total immersion Spanish Camp sponsored by the Foreign Language Association of Orange County. The students will participate in a variety of activities while speaking exclusively in Spanish. The five male and five female students will be accompanied by one female and one male adult chaperone. The FLA – OC camp will be providing supervision of one teacher for groups of eight to ten students. Students will be housed at the Presbyterian Conference Center. Transportation will be provided by Silver State Coach Inc. a charter bus arranged by FLA – OC. The cost per student is \$130 and scholarships are available. The students will not miss any school days and no substitute will be required. This item will have no fiscal impact on the school district.

Villa Park High School – French Class – Big Bear, CA – April 27 – 29, 2007

Villa Park High School French students under the direction of their teacher Fatima Pazargadi will travel to Big Bear to participate in a French Camp sponsored by the Foreign Language Association of Orange County. This camp will give the students the opportunity to participate in a variety of activities while speaking exclusively in their studied language of French. The five male and fifteen female students will be accompanied by one female adult chaperone, other adult chaperones will be attendance at the FLA camp. Student groups of eight to ten will be assigned to one teacher. The students will travel by Silver State Coach, Inc. a chartered bus arranged by FLA – OC. The cost per student is \$130.00 and scholarships are available. The students will not miss any school days and no substitute will be required. This item will have no fiscal impact to the district.

Orange High School – Junior ROTC – Bridgeport, CA – April 1 – 7, 2007

Orange High School JROTC under the direction of Lt. Col. Ruthenberg will travel to Bridgeport to participate in a Military Orientation. The students will experience military living staying in barracks and eating in the mess hall. They will participate in the winter mountain survival class; rappel and rock climb (indoors), ride snow cats and practice cold weather medical treatment. The twenty-eight female and seventeen male students will be accompanied by two male and two female adult chaperones. Transportation will be provided by OUSD buses with the students housed in the barracks. The cost per student is \$10 and scholarships are available. The students will not miss any school days and no substitute will be required. There is no fiscal impact to the District.

Orange High School – Agriculture Students – Ontario, CA – January 19 – 20, 2007

Orange High School Agriculture students under the direction of their advisor Patti Williams will travel to Ontario to participate in the Advanced Leadership Conference held by the California Association of the FAA. This conference will concentrate on self-esteem, leadership skills and personal growth for the students. The two female students will be chaperoned by one female adult chaperone. The students and chaperone will be staying at the Ontario Hilton Hotel. Transportation will be provided by the OUSD Agriculture truck. The cost per student is \$115 and scholarships are available. The students will not miss any school days and a substitute will not be required.

Villa Park High School – German Class – Big Bear, CA - March 9 – 11, 2007

Villa Park High German Class students will travel to Big Bear to participate in a German Language Immersion camp that is sponsored by the Foreign Language Association of Orange County. The four male and six female students will be accompanied by one female adult chaperone and at the camp will be additional chaperones for a ratio of one adult for every eight to ten students. The students will be housed at the Presbyterian Conference Center in Big Bear and transportation will be provided by the Silver State Coach Charter Service arranged by the FLA – OC. The cost per student is \$110 and scholarships are available. The students will miss one school day and a

substitute will be required. The cost of the substitute will be reimbursed from the German Club. The fiscal impact will be the receipt of donated funds.

Fairhaven ES – CBET Participants – California Science Center, Los Angeles, CA – May, 25, 2007.
The Community Based English Tutoring (CBET) participants and their children at Fairhaven Elementary School will take a field trip to the California Science Center on May 25, 2007. CBET provides free ESL classes to the parents of Orange Unified students at Fairhaven Elementary. One of the goals of the CBET program is to provide educational opportunities that the family can experience together. An excursion to cultural venues and participation in these activities enrich children's backgrounds and enhance their English Language learning. Approximately 25 parents and 50 children are expected to attend this field trip. Transportation costs for the field trip will also be funded by the CBET program.

CBET Funds not-to-exceed \$620

Jordan ES – CBET Participants – Aquarium of the Pacific, Long Beach, CA – June, 8, 2007.
The Community Based English Tutoring (CBET) participants and their children at Jordan Elementary School will take a field trip to the Aquarium of the Pacific in Long Beach, California on June 8, 2007. CBET provides free ESL classes to the parents of Orange Unified students at Jordan Elementary. One of the goals of the CBET program is to provide educational opportunities that the family can experience together. An excursion to cultural venues and participation in these activities enrich children's backgrounds and enhance their English Language learning. Approximately 30 parents and 40 children are expected to attend this field trip. Transportation costs for the field trip will also be funded by the CBET program. Fiscal impact will be the expenditure of restricted categorical fund monies.

CBET Funds not-to-exceed \$825

Item 15.T. Single Plans for Student Achievement for the 2006-07 School Year

The Board accepted and approved the Single Plans for Student Achievement for the 2006-07 school year.

Item 15.U. High Priority Schools Grant Application for Handy and Prospect Elementary Schools

The Board approved the High Priority Schools Grant Program Application for the 2007-11 school years for Handy Elementary and Prospect Elementary Schools.

Item 15.V. Memorandum of Understanding between the Orange County Superintendent of Schools and the Orange Unified School District for 2006-07

The Board authorized the District to enter into the Memoranda of Understanding between the Orange County Superintendent of Schools and the Orange Unified School District. The Memoranda of Understanding will provide District SELPA participation in the Special Schools Program within the Orange County Department of Education as deemed necessary for special education students during the 2006-07 school year.

Item 15.W. 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 January 18th Board Meeting.

Item 15.X. Special Education Non-Public Schools & Designated Instructional Services-2006-07

The Board of Education authorized non-public school/agency placement for the student identification numbers listed on the attached report, as presented. See attached 2006-07 list.

Item 15.Y. Expulsion of Student: Case No. 06-07-13

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 15.Z. Expulsion of Student: Case No. 06-07-14

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 15.AA. Expulsion of Student: Case No. 06-07-15

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 15.BB. Expulsion of Student: Case No. 06-07-16

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 15.CC. Expulsion of Student: Case No. 06-07-17

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 15.DD. Expulsion of Student: Case No. 06-07-18

The Board upheld the recommendation of the Administrative Hearing Panel.

Item 15.EE. Resolution No. 17-06-07: Signature Authorization Update

The Board adopted Resolution No. 17-06-07 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

Item 15.FF. 2007 Calendar of Regular Board Meetings

The Board adopted the proposed regular Board meeting calendar for the year 2007. (See attached calendar.)

Item 15.GG. Resolution No. 18-06-07: Authorization of Payment to Trustee Absent from Regular Board Meeting

The Board adopted Resolution No. 18-06-07 authorizing payment to John Ortega at the regular rate of compensation for the November 16, 2006 Board meeting while Mr. Ortega was absent due to illness.

OTHER BUSINESS

Board/Staff Conference and Comments

Mr. Rocco referred to a letter written to the OC Weekly by Molly Sparks. He also commented on campaign signs on public property.

ADJOURNMENT

By call of the Chair, the regular Board meeting of December 14, 2006 adjourned at 9:40 p.m.

A handwritten signature in black ink, appearing to read 'John Ortega', is written over a horizontal line.

John Ortega
Clerk of the Board