



# BOARD *Notes*

January 5, 2006

## Board Meeting

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### REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

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Dr. Godley reported that there was no action taken in closed session.

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### ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Dr. Godley announced that the LT-O! (Leadership Team Orange), had announced the recipients of the Administrator of the Year award for the 2005-2006 school year. Dr. Godley offered congratulations to the following three recipients: Classified Leadership: Mrs. Victoria Webber; Certificated Leadership: Mr. Frank Boehler and Elementary Leadership; Mrs. Bobbie Lansman. The awards presentation will be in May, 2006.

Mrs. Nichols mentioned a report from the District Attorney's office with regard to a case and Brown Act Violations. This report was an information report providing information about a particular case and the outcome of that case so that all municipalities could take advantage of the case law.

In addition, Mrs. Nichols wished to determine if the SACBE representatives wanted to continue having pre-board meeting meetings to go over Board agendas.

Mrs. Nichols invited Pam McDonald to address the Board and present a certificate to Erika Mullen of Canyon Rim Elementary who won the California Association of School Transportation Officials *School Bus Safety Poster Contest*. Erika will receive a check for \$50.00 from CASTO.

Mrs. Moffat offered congratulations to Fran Roney for her ongoing efforts in secondary education, and in particular, her work on the 9<sup>th</sup> grade initiative. In addition, Mrs. Moffat acknowledged Lynn Matassarini, Principal at Lampson Elementary. She has been pursuing business partnerships for the benefit of Lampson Elementary.

Mr. Ortega thanked Karen Hanson, Coordinator, Health Services, for assisting him in providing information to him on Health Services and Nutrition. Due to her assistance, Mr. Ortega has been selected to serve on the California Health Leadership Program on Obesity.

Adam Gentry, substitute SACBE representative from El Modena High School, presented the State of the School Report on behalf of Emily Haase. The report highlighted academics. El Modena's API scores rose from 733 to 757 which is the third largest increase in OUSD. Students are adjusting well to new dress code and dance conduct policies. Several teachers who joined El Modena for the 2005-06 school year were introduced during the presentation. Fall athletics were reviewed as was the progress of the winter sports.

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### ACTION ITEMS

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- The Board of Education approved (1) Resolution of Intention (I) to establish CFD No. 2005-2 (Del Rio School District), (II) to Levy a Special Tax and (III) to Issue Bonds. (2) Resolution of Intention to Incur Bonded Indebtedness of the Proposed CFD (2005-2 Del Rio School District) and called for a public hearing on February 9, 2006.
- The Board of Education accepted the proposed Board Policy revisions for the 2000 series for a first reading.

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### INFORMATION ITEMS

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- The Board of Education received a report on the Advancement Via Individual Determination (AVID)
- The Board of Education discussed the results of the Board Self-Evaluation Instrument.

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## CONSENT AGENDA ITEMS

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### In consent agenda, the Board took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ approved contract services – business services;
- ◆ accepted completed contract for emergency resolution 16-04-05 – rooftop gymnasium- install wood curbs, install raise platforms & new drain pains – gymnasium - El Modena High; Bid No. 564 Refinish gym floor, Canyon High School;
- ◆ accepted contract fro Anaheim Hills Elementary School – Playfields as complete, authorized staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s);
- ◆ authorized participation in a county-wide transportation services agreement with other Orange County school districts;
- ◆ approved the personnel report;
- ◆ approved the student teacher assignments/agreements;
- ◆ approved the out-of-state travel/conference attendance;
- ◆ approved the student teaching agreement with the University of La Verne;
- ◆ approved the Provisional Internship Permits as presented;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved courses as presented;
- ◆ approved the grant to participate in the IMMEX pilot program on behalf of Serrano Elementary School;
- ◆ authorized the District to enter into the Joint Powers Agreement designated as the Orange County Special Education Legal Alliance;
- ◆ approved placing textbooks as listed in the Board agenda on display for the 30-day review period and be considered for adoption at the February 9, 2006 Board Meeting;
- ◆ authorized non-public school/agency placement for the student identification numbers listed on the report in the Board agenda.

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## NEXT REGULAR MEETINGS

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District Education Center  
1401 N. Handy Street, Building H, Orange CA 92867

Thursday, January 19, 2006 – 7:30 PM  
February 9, 2006 – 7:30 PM  
February 23, 2006 – 7:30 PM

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**Board of Education**

**Kimberlee Nichols, President • Rick Ledesma, Vice President • Wes Poutsma, Clerk  
Kathryn A. Moffat, Member • John H. Ortega, Member • Steve Rocco, Member • Melissa J. Smith, Member**

**• Thomas A. Godley, Ed.D., Superintendent •**