



BOARD *Notes*

January 19, 2006

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education took action in closed session to suspend a classified employee without pay for five days.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley introduced Mr. Ed Kissee, assistant superintendent, human resources. Mr. Kissee invited Miss Lauren Karg to the podium, while reading descriptive information on the requirements for becoming a National Board Certified Teacher. Mrs. Nichols congratulated Miss Karg on receiving her National Board for Professional Teaching Standards Certification and presented her with a certificate on behalf of the Board of Education and Superintendent.

Mrs. Nichols read two letters praising District employees. The first recognized Mr. Frank Boehler, director of child welfare and attendance and the second, Mrs. Mary Heller, teacher at Canyon Rim Elementary. Mrs. Nichols also provided an update of fall sports for all high schools.

Erin Hong, SACBE representative from Canyon High School, presented her second State of the School Report. Erin reported on academics, including the Stellar Technology Open House, the School Wide SEEI Assessment, the 2005 SAT scores, the Top of the Tribe Ceremony and the Canyon Reads Program. Erin's report on activities included the Annual Second Harvest Food Drive, the Winter Formal and Winter Pep Rally, Performing Arts Winter One Acts, and the first outdoor pep rally. Erin reported on the 2005 fall sports statistics, the 2005-06 winter sports and The Tribe.

The Board approved the minutes of the December 8, 2005 regular Board meeting as presented.

ACTION ITEMS

- The Board of Education accepted the recommendation for a first reading as presented by staff regarding high school diploma, certificate of completion and graduation ceremony. The recommendation outlines which students would receive diplomas, which students would receive certificates of completion and which students would not receive either, nor participate in the graduation ceremony.
- The Board of Education accepted proposed Board Policy revisions for the 2000 series for a second reading and final approval.

INFORMATION ITEMS

- The Board of Education received an information report from staff of the ETS/Pulliam/IDMS (Educational Testing Service, Pulliam and Instructional Data Management System.)
- The Board of Education received the report of Uniform Complaints as mandated by the Williams Case Settlement.
- The Board of Education received information on proposed revisions to student calendars for 2006-2007, 2008-2009, and the proposed 2008-2009.
- The Board of Education received a report from staff on the estimated costs and fee schedule associated with the operation of Fred Kelly Stadium.

CONSENT AGENDA ITEMS

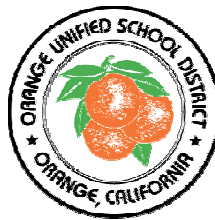
In consent agenda, the Board took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ approved contract services – business services;
- ◆ accepted completed contract for emergency resolution 16-04-05 – ceramic tile El Modena High;
- ◆ accepted completed contract for emergency resolution 22-04-05 – Portola fire;
- ◆ rejected liability claim no. 05/05-0006;
- ◆ approved the personnel report;
- ◆ approved the out-of-state travel/conference attendance;
- ◆ approved reclassification of Warehouse Foreman to Warehouse Supervisor and he salary range received an upward adjustment from leadership 37 range to leadership range 48;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the submission of the Consolidated Application Part II for the 2005-06 school year to the California Department of Education;
- ◆ approved the Community Based English Tutoring (CBET)/School Readiness Program sponsored field trip/excursion to the Aquarium of the Pacific;
- ◆ approved the agreement between the District and Tobacco-Free Communities Services - Orange County On Track for the 2005-06 school year;
- ◆ adopted the list of textbooks as listed in the agenda;
- ◆ authorized non-public school/agency placement for the student identification numbers listed on the report in the Board agenda.

NEXT REGULAR MEETINGS

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

February 9, 2006 – 7:30 PM
February 23, 2006 – 7:30 PM



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 •

