



# BOARD *Notes*

February 9, 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 the Board of Education authorized suspension of a classified employee for fifteen days without pay.

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## ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Dr. Godley acknowledged Mr. Mike Short, Choir Director of Orange High School was recognized by the City of Orange, as the Orange Chamber of Commerce's Citizen of the Year. Mr. Short has taught vocal music at Orange High School since 1980 and has inspired the love of music and performance in hundreds of students. His dedication to the community and our District is to be commended.

Dr. Godley introduced Mrs. Fran Roney. Mrs. Roney presented Canyon High School senior Blake Wu with a certificate of recognition for being a Presidential Scholar. Blake scored a perfect 1600 on his SAT when he took it as a sophomore.

Dr. Godley mentioned the mid-year leadership conference that was held on Monday, February 6, 2006.

Dr. Godley personally acknowledged all of the staff and their cooperation in the handling of the Sierra fire and in pulling together to make the evacuation of three schools (Anaheim Hills Elementary, Canyon Rim Elementary and Santiago Charter Middle School) go very smoothly.

Mrs. Smith stated that she heard all positive comments from the community regarding our District and school site staffs and the evacuation processes.

Mrs. Moffat extended her congratulations to Dr. Godley and his staff for the excellent mid-year leadership conference.

Mrs. Nichols stated she also received all positive comments from the community regarding our District and school site staffs and the evacuation processes. Mrs. Nichols thanked Mr. Archibald for attending an Anaheim Associations meeting with her and speaking on our budget. In addition, Mrs. Nichols commented on receiving an acknowledgement of praise for our risk management staff.

Mr. Ledesma commented that he appreciated being kept completely updated on the fire and its status.

Kieran Sellers, SACBE representative from Orange High School, presented his second State of the School Report. Kieran said good-bye to Mr. Glass as he moves on from Orange High School to Yorba Middle School. Kieran welcomed Mrs. Anderson as their new activities director. Kieran reported on academics; which included their 9<sup>th</sup> grade restructuring, activities; including winter formal and 8<sup>th</sup> grade parent night, and athletics.

The Board approved the minutes of the January 5, 2006 regular Board meeting as presented.

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## ACTION ITEMS

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- The Board of Education conducted a public hearing relating to formation of CFD No. 2005-2 (Del Rio School Facilities) – (I) Resolution of Formation and (II) Resolution of Necessity to Incur Bonded Indebtedness. After considering comments at the public hearing, the Board voted to approve each resolution and called for the election of the qualified electors of CFD No. 2005-2.
- The Board of Education approved the resolutions Declaring Election Results Regarding Levy of Special Tax, Issuance of Bonds and Establishment of Appropriations Limit Relating to CFD No. 2005-2 (Del Rio Schools Facilities) and First Reading of Resolution and Ordinance Levying Special Taxes. The Board declared the results of the election, and conducted the first reading of the Resolution and Ordinance which will levy the special taxes in accordance with the election proceedings.
- The Board of Education approved Board Resolution 37-05-06, authorizing participation in the PARS Alternate Retirement System.
- The Board of Education received new Board Policy – Waiver of the California High School Exit Examination for Students with Disabilities for a first reading.
- The Board of Education accepted the proposed Board Policy revisions for the 3000 series for a first reading.

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## INFORMATION ITEMS

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- 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 the Corrective Action Fourth Benchmark Progress Report from the Orange County Department of Education School Assistance and the Intervention Team.
- The Board of Education received the report and video on the Excellence: A Commitment to Every Learner (ExCEL) program.

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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 contracts and authorized staff to file the appropriate notice(s) of completion and release the retention payment(s) to the contractors for Bid 574 – Interior Painting: Palmyra Elementary and Emergency Resolution 16-04-05 – Mechanical Repairs: El Modena High School Gymnasium;
- ◆ approved District utilization of the County of Orange Price Agreement X4000000256 to procure diesel fuel from Southern Counties Oil Co., as required;
- ◆ rejected liability claim no. 05/06-0008;
- ◆ rejected liability claim no. 05/06-0009;
- ◆ approved the personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved the teacher assignment/consent – variable or short term waiver;
- ◆ approved the out-of-state travel/conference attendance;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the change in graduation requirements for Orange High School;
- ◆ approved the E-rate contracts contingent on the District's continued ability to meet the discounted match;
- ◆ approved the Annual Software Maintenance and Support Fee for Follett's Destiny Library Automation System;
- ◆ 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;
- ◆ approved the Orange Unified School District's participation in the county-wide expulsion plan for Orange County;

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## NEXT REGULAR MEETINGS

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

February 23, 2006 – 7:30 PM

March 9, 2006 – 7:30 PM

March 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 •**

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