



# BOARD *Notes*

February 23, 2006

Board Meeting

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

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There was no report from closed session.

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## ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Dr. Godley presented a brief preview on the survey results garnered from the District Staff Survey. Over 2/3 of the employees responded to the survey. Additional information and discussions regarding the survey will be forthcoming.

Mrs. Moffat commended all the contributors to the School News newspaper and stated what an excellent opportunity the newspaper is to get more in touch with our District.

Mrs. Nichols discussed the Second Annual State of Education presentation given by Orange County Department of Education Superintendent Bill Habermehl on February 22, 2006.

The Board of Education adopted a proclamation declaring March 6-10, 2006 as the Week of the School Administrator. The proclamation was read and presented to Mr. Larry Hausner, principal of Cambridge Elementary and president of Leadership Team-Orange! by Mrs. Nichols.

A SACBE report was not given.

The Board approved the minutes of the January 19, 2006 regular Board meeting as presented.

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## ACTION ITEMS

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- The Board of Education approved the second and final reading of the Resolution and Ordinance authorizing the levy of a special tax within Community Facilities District 2005-2 (Del Rio School Facilities).
  - The Board of Education approved the Budget Criteria & Assumptions for the 2006-07 fiscal year as presented for a first reading.
  - The Board of Education approved the revised tentatively approved 2006/2007 student calendar and tentatively approved the 2007/2008 and 2008/2009 student calendars as presented.
  - The Board of Education adopted Resolution No. 39-05-06, Layoff of Certificated Employees Due to a Discontinuance of Particular Kinds of Services.
  - The Board of Education accepted the proposed Board Policy revisions for the 3000 series for a second and final reading.
  - The Board of Education voted for up to eight candidates for the 2006 CSBA Region 15 Delegate Assembly.
  - The Board of Education appointed Mrs. Kathy Moffat to serve as a CSBA Delegate.
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## INFORMATION ITEMS

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- The Board of Education received an informational report on the District's Earthquake Emergency Operations Plan.
- The Board of Education received the proposed Legislative Coalition Platform for a first reading.

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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 HVAC/Lighting System Upgrade; El Rancho Charter School;
- ◆ approved and authorized staff to file Form J-13A, “Request for Allowance of Attendance Because of Emergency Conditions.”;
- ◆ approved District utilization of the Anaheim Union High School District Bid 2003-30-DOH/DSA to lease DOH/DSA approved relocatable buildings from Modtech Holdings Inc./Class Leasing, Inc., as required;
- ◆ approved the procurement of a refrigerated commercial truck vehicle from Victor GMC Truck, Inc.;
- ◆ 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 Orange Unified School District’s Teacher Recruitment and Student Support Program plan in order to apply for the TRSSP funding;
- ◆ 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

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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