



# BOARD *Notes*

March 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 stated that the Board of Education authorized the release of ten non-permanent certificated employees effective June 30, 2006 and one certificated administrator, effective June 30, 2006.

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## ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Dr. Godley spoke regarding both the music program and 9<sup>th</sup> grade class size reduction in math and English. He outlined past history of budget cuts within our District over the last few years, as well as how to move forward and continue both 9<sup>th</sup> grade class size reduction in math and English and an elementary music program. Information was presented regarding revised projected tax revenues as provided by the Legislative Analysts Office. To summarize, Dr. Godley recommended that staff proceed as follows:

- ◆ Continue to fund the 9<sup>th</sup> grade class size reduction in math and English using unexpended categorical hourly monies.
- ◆ Continue an elementary music program in some shape, manner or form, using *either* the categorical block grant as proposed in the Governor's budget or the projected increased Cost of Living Adjustment (COLA) amounts.
- ◆ Do not send out the notices of layoff to elementary music teachers or to secondary math and English teachers.
- ◆ Develop the budget for 06-07 in accordance with the above.

The Board provided consensus to approve the above recommendations as presented.

Mrs. Nichols has been visiting school sites and thanked Mr. Bailey, Mrs. Marshall, Mr. Besta and Mr. Fisher.

Mrs. Moffat thanked staff members who attended the Regional High School Summit.

Mrs. Smith thanked several parents and community members for meeting with her regarding elementary music.

Kieran Sellers, SACBE representative from Orange High School thanked all of those who contributed to the Leukemia Society through their penny drive.

Jon Porter, SACBE representative from Villa Park High School gave his state of the school report.

The Board approved the minutes of the February 9, 2006 regular Board meeting as presented.

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## ACTION ITEMS

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- The Board of Education held a public hearing to receive input on a resolution adopting a fee justification study and increasing statutory school fees imposed on new residential and commercial/industrial development.
- The Board of Education approved adopted the attached Resolution No. 41-05-06 adopting fee justification studies for residential and commercial/industrial development and increasing statutory school fees imposed on new residential and commercial/industrial development.
- The Board of Education certified and approved the positive financial status as shown in the 2005-06 Form 01I Second Interim Financial Report and Transfer Resolution No. 40-05-06.
- The Board of Education approved Board Policy 6146.45 - Waiver of the California High School Exit Examination for Student with Disabilities for a second and final reading.
- The Board of Education did not approve the Second Amendment to the Lease Agreement between Orange Unified School District and Villa Park Elementary School Restoration Corporation. This item will be brought back at a later date.

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## INFORMATION ITEMS

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- The Board of Education received an informational report on elementary music in Orange Unified.

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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;
- ◆ approved the personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved the Student Teaching Agreement with California State Polytechnic University, Pomona;
- ◆ approved the out-of-state travel/conference attendance;
- ◆ approved the Revised Declaration of Need for Fully Qualified Educators for the 2005-2006 school year;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ authorized staff to accept the agreement from DGS which procures the relocatable building and secures eligibility for the \$1.00 per year rental charge;
- ◆ accepted the extending funding from the Children and Families Commission for the District's School Readiness Program;
- ◆ authorized placement of textbooks as listed in the agenda on display for 30-day review period to be considered for adoption at the April 20<sup>th</sup> 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

March 23, 2006 – 7:30 PM

April 20, 2006 – 7:30 PM

May 4, 2006 – 7:30 PM

May 25, 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 •  
[www.orangeusd.k12.ca.us](http://www.orangeusd.k12.ca.us)