



# BOARD *Notes*

March 23, 2006

## Board Meeting

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

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No action was taken in closed session.

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### ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Mrs. Moffat recognized Villa Park High School basketball teams for their CIF achievements and for both coaches (boys and girls teams) being named Orange County Registers Coaches of the Year.

Mrs. Moffat congratulated all of our schools that applied for Distinguished School Status. Nominees for statewide recognition for California Distinguished School are Running Springs Elementary and McPherson Magnet School. La Veta Elementary received an honorable mention.

Mr. Rocco acknowledged the Orange Net News and the Foothills Sentry along with Pepsi and the cola industry.

Mrs. Nichols acknowledged Mr. Frank Boehler, Director of Child Welfare and Attendance for being selected by the Association of California School Administrators (ACSA) as the Pupil Personnel Administrator of the Year. Mrs. Nichols also acknowledged the maintenance department for their efforts at El Modena High School in response to a large electrical problem.

Mrs. Nichols congratulated all of the recipients and attendees who were honored at the LT-O! Volunteer Dessert.

Mrs. Nichols thanked Mrs. Merkow and Mrs. Osborne for their hospitality during her school site visits.

Mrs. Moffat acknowledged that Mrs. Pollock, Director of food services, will be traveling to Italy this summer and attending professional development activities on how food services are done in other parts of the world. This will be done at no cost to our District.

Erin Hong, SACBE representative from Canyon High School gave her state of the school report. Erin reviewed academics, activities, and athletics.

The Board of Education proclaimed April 25, 2006 as School Bus Driver's Day in Orange Unified School District. Mrs. Nichols read the proclamation and presented it to Pam McDonald, Director, Transportation. All bus drivers in attendance were invited up to the podium to be introduced and recognized.

The Board approved the minutes of the February 23, 2006 regular Board meeting as presented.

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### ACTION ITEMS

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- The Board of Education approved the first reading of the Joint Use Agreement with the City of Orange for Fred Kelly Stadium.
- The Board of Education adopted Resolution No. 42-05-06 supporting \$100 Million for a New Art and Music Block Grant to Be Included in the 2006/07 State of California Enacted Budget.
- The Board of Education adopted Resolution No. 43-05-06 supporting Senate Bill No. 1266 – Perata – Declining Enrollment, Charter Schools.
- The Board of Education received the proposed Legislative Coalition Platform for a second and final reading.
- The Board of Education ratified the Tentative Agreement between the Orange Unified School District and the California School Employees Association Chapter #67.
- The Board of Education approved the 3.25% salary schedule adjustment for all leadership employees, effective July 1, 2005.

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## INFORMATION ITEMS

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- The Board of Education received an informational report from staff on the Ninth Grade Success Initiative.
- The Board of Education received an informational report from staff on the State of Orange Unified School District Athletics and California Interscholastic Federation (CIF) Mandated Coaches Education Program.
- Staff pulled the report on Davis Demographics. This information will be provided at a future meeting.

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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 completed contract – bid 575 – exterior painting: Palmyra Elementary;
- ◆ awarded bid no. 577 – unit price contract for electrical work to Stone Electric, Inc.;
- ◆ approved the lease of 14 relocatable buildings from Modtech Holdings Inc./Class, Leasing, Inc.;
- ◆ approved the rejection of liability claim no. 05/06-0014;
- ◆ approved the personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent;
- ◆ approved the addition of one new position for Planning Analyst, to be assigned to leadership pay range 57. Re-titled Planning Analyst to Senior Planning Analyst with the same job description and that the position be retained, but not filled at the present time without additional Board action;
- ◆ approved contract services – human resources;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ authorized staff to submit the American Indian Education Application to the U.S. Department of Education;
- ◆ approved the Memorandum of Understanding between Orange County Superintendent of Schools and Orange Unified SELPA;
- ◆ authorized the 2006 Summer School Program;
- ◆ 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

April 20, 2006 – 7:30 PM

May 4, 2006 – 7:30 PM

May 25, 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 •

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