



BOARD *Notes*

April 20, 2006

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported out from closed session that the Board of Education discussed and determined that it was appropriate to approve a waiver for student number 219776 with respect to the California High School Exit Examination per Board Policy 6146.45.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley announced that two Orange Unified Students have been named as semi-finalists in the Irvine Company's annual Investing in Education Student Leadership Award program. The two semi-finalists from OUSD are Anthony Bui of Villa Park High School and Nancy Juarez of Orange High School.

Mrs. Nichols thanked the principals and staff of Silverado, Cerro Villa, Fletcher, Esplanade, and Imperial for their hospitality during her most recent school site visits.

Emily Haase, SACBE representative from El Modena High School gave her state of the school report. Emily reviewed academics, activities, and athletics.

The Board of Education proclaimed April 23-29, 2006 as Administrative Professionals Week and April 26, 2006 as Administrative Professionals Day for the Orange Unified School District. The Board also encouraged students, parents, staff, and community members to participate in events and activities to honor our administrative professionals.

The Board approved the minutes of the March 9, 2006 and March 23, 2006 regular Board meetings as presented.

ACTION ITEMS

- The Board of Education approved the Second Amendment to Lease Agreement between Orange Unified School District and Villa Park Elementary School Restoration Corporation.
- The Board of Education accepted the Joint Use Agreement with the City of Orange for Fred Kelly Stadium as a second reading and final approval.
- The Board of Education approved the Charter Facilities Agreement by and between Orange Unified School District and Santiago Charter Middle School.
- The Board of Education approved the temporary construction easement for the purpose of installing a new sound wall between SR 22 and Fairhaven Elementary School.
- The Board of Education adopted Resolution No. 45-05-06 supporting Senate Bill 1358 (Simitian/Runner) and Assembly Bill 2070 (Daucher/Lieber) – Equalization.
- The Board of Education accepted proposed Board Policy 5030 – Student Wellness – for a first reading.
- The Board of Education received proposed Board Policy 6159.5, Independent Educational Evaluations, for a first reading.

INFORMATION ITEMS

- The Board of Education received the Corrective Action Fifth Benchmark Progress Report for Esplanade Elementary School from the Orange County Department of Education School Assistance and Intervention Team.
- The Board of Education received the Davis Demographics & Planning Enrollment Projections Enrollment Report.
- The Board of Education received an informational report from Energy Education, Inc. on an Energy Management Program.

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;
- ◆ approved completed contract – bid 546 – tree trimming services for 2005-06 – District wide; bid 565 – new fire alarm system – El Modena High; Bid 571 – re-roofing – McPherson Magnet School;
- ◆ declared items as surplus and approved the disposition of the District surplus items and authorized the District to enter into appropriate contracts with General Auction Company, EZ Recycling, Inc., and other firms and organizations as needed for the sale or disposition of District surplus items;
- ◆ approved the renewal of District utilization of Glendale Unified School District's Bid P11-02/03 to procure heating, ventilation and air conditioning equipment and related components from Southern California Air Conditioning Distributors, Inc., now known as U.S. Air conditioning;
- ◆ approved the personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved out-of-state travel/conference attendance as amended;
- ◆ approved a work calendar reduction from 10 to 9.5 months, for four Career Guidance Technician – Job Placement positions; approved the related layoff to be effective 45 days following notification; and authorized the Superintendent or designee to give notice of the layoff (reduction) to the affected employees;
- ◆ approved the elimination of one secretary, one senior secretary, 20 instructional assistants and four technology assistants due to categorical budget planning;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ received the Report of Uniform Complaints as mandated by the Williams Case Settlement;
- ◆ approved the receipt of \$18,190 from the MIND Institute to implement the ST Math + Music program;
- ◆ approved the courses as outlined in the Board agenda as presented by the District's Curriculum Council;
- ◆ approved the placement of textbooks as listed in the agenda for the 30-day review period and consideration for adoption at the May 25, 2006 Board meeting.
- ◆ adopted 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

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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