



BOARD *Notes*

May 4, 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 authorized the superintendent or his designee to give notice of non-reelection to certain temporary and provisional employees pursuant to Education Code Section 44954 sub-part B for the next succeeding school year.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley commented on the quality of staff members that were honored at the employee of the year celebration held on May 3, 2006.

Mrs. Nichols thanked Mrs. Schaffer of Handy Elementary, Mrs. Parker of Nohl Canyon Elementary and Mrs. Smith of Palmyra Elementary for their hospitality during her school site visits.

Mrs. Nichols introduced a DVD that was shown which acknowledged all of our employees of the year. Thank you to the video production department and Hana Saraye for the DVD and their quality work.

Mr. Rocco spoke regarding two articles in the O.C. Register, which featured Orange Unified students.

Mrs. Moffat recognized Erin Hong who is an Irvine Company Scholarship recipient.

Mrs. Nichols commended our health and nutrition services department for being leaders in ensuring the good health of our students.

Kieran Seller, SACBE representative from Orange High School gave his state of the school report. Kieran reviewed academics, activities, and athletics.

The Board of Education proclaimed May 22-26, 2006 as Classified School Employee Week for the Orange Unified School District. Board Vice President Rick Ledesma read and presented a proclamation to John Miller, President of the California School Employees Association, Chapter 67.

The Board of Education proclaimed May 10, 2006 as School Nurse Day for the Orange Unified School District. Mrs. Nichols introduced Karen Hanson, Coordinator, Health Services who recognized all school nurses and introduced those in attendance. Mrs. Nichols read and presented a proclamation to Karen Hanson on behalf of the Board of Education.

Mrs. Hanson introduced Sharon Tipple, who has recently been selected as Orange County's nurse of the year.

Mrs. Hanson introduced Helen Burzumoto and recognized her as Orange Unified School District's nurse of the year. Mrs. Nichols presented Mrs. Burzumoto with a certificate and congratulated her on behalf of the Board of Education.

The Board of Education proclaimed May 10, 2006 as California Day of the Teacher for the Orange Unified School District. Mrs. Nichols read and presented a proclamation to Jan Miller, President of the Orange Unified Education Association on behalf of the Board of Education.

Mr. John Ortega presented Dr. Bobbie Lansman, Principal of West Orange Elementary School with a certificate on behalf of the Board of Education and recognized her and her staff, students and parents for being a 2006 Title I Academic Achievement Award winner for the second year in a row.

On behalf of the Board of Education, Mrs. Nichols presented Mrs. Tara Saraye of McPherson Magnet School and Dr. Greg Bowden of Running Springs Elementary School each with a certificate of recognition and congratulated the students, parents, and staff of each school for being selected as California Distinguished Schools for 2006.

ACTION ITEMS

- The Board of Education authorized staff to enter into an appropriate agreement to fully implement a comprehensive Energy Management Program with Energy Education, Inc.
- The Board of Education ratified the Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association.
- The Board of Education adopted proposed Board Policy 5030 – Student Wellness – for a second reading and final approval.
- The Board of Education adopted proposed Board Policy 6169.5, Independent Educational Evaluations, for a second reading and final approval.
- The Board of Education accepted the proposed Board Policy revisions for the 4000 series, All Personnel, for a first reading.
- The Board of Education approved extending the term of the employment contract to June 30, 2008 for the Assistant Superintendent, Business Services; the Assistant Superintendent, Educational Services; and the Assistant Superintendent Human Resources; and to amend Section 7, Expenses, as described in the Board item.

INFORMATION ITEMS

- The Board of Education received an informational report from staff on Parent Communication: Parent Portal.

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;
- ◆ authorized staff to enter into an appropriate new sixty-month lease-purchase arrangement with Pitney Bowes for federally compliant postage metering equipment;
- ◆ approved the personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – variable or short-term waiver;
- ◆ approved out-of-state travel/conference attendance;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the submission of the Intent to Participate in the Community-Based English Tutoring Program;
- ◆ approved the CBET/School Readiness sponsored field trip to the Los Angeles Museum of Natural History;
- ◆ accepted the Reading First Referral Reduction Grant Award of \$223,400;
- ◆ 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 25, 2006 – 7:30 PM
June 8, 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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