



BOARD *Notes*

May 25, 2006

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education authorized the superintendent or designee to give notice of non re-election to a temporary provisional employee pursuant to Educational Code Section 44954(b) for the next succeeding school year.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley reported on the OUSD Strategic Planning Workshop which was held May 22 and May 23, 2006. There were approximately 110 participants, including students, teachers, classified staff, administrators, community members, business members, post-secondary education leaders and some elected officials. The purpose of the workshop was to chart a course for our District for the next three years. Recommendations were made for implementing a strategic plan.

The minutes from the April 20, 2006 and May 4, 2006 Regular Board meetings were approved.

ACTION ITEMS

- The Board of Education approved Resolution No. 50-05-06 to establish the Futuris Public Entity Trust in compliance with Governmental Accounting Standards Board Statements Nos. 43 and 45.
- The Board of Education held a public hearing regarding the instructional materials petition request to the California Board of Education for McPherson Magnet School and authorized staff to submit the OUSD petition request to the California State Board of Education.
- The Board of Education approved the option as listed for students as required by the court's ruling. Students will be required to pass the California High School Exit Exam.
- The Board of Education received the Orange Unified Education Association's proposal for 2006-2007 reopener contract negotiations.
- The Board of Education held a public hearing to receive input on the District's initial proposal to the Orange Unified Education Association for 2006-2007.
- The Board of Education postponed discussion of Board Policy revisions for the 4000 series. This item will be placed on the Board agenda for approval at a future meeting.

INFORMATION ITEMS

- The Board of Education postponed receiving the informational report from staff English Learners: Successful Strategies. This will be placed on the Board agenda for presentation at a future Board meeting.
- The Board of Education postponed receiving the report from the Legislative Coalition on their recent trip to Sacramento to visit with legislators to discuss education issues and the District's Legislative Platform. This will be placed on the Board agenda for presentation at a future Board meeting.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ approved contract services – business services;
- ◆ awarded bid no. 578 for asphalt paving project – El Rancho Charter School – to Ben's Asphalt, Inc.;

Consent agenda items continued....

- ◆ approved the renewal of the environmental hazards consulting services agreement with Cardinal Environmental Consultants, Inc., through July 18, 2007;
- ◆ declared items listed in agenda 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 amended Resolution No. 44-05-06 for the renewal of District utilization of the 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 Distributors, Inc., as required;
- ◆ approved Resolution No. 46-05-06: adopt prequalification questionnaire and uniform system of rating pursuant to Public Contract Code Section 20111.5 and OUSD Administrative Regulation 3311;
- ◆ approved Resolution No. 48-05-06: District utilization of the Waterford Unified School District Bus Bid with A-Z Bus Sales Inc. for the procurement of three buses, and authorized a lease-purchase arrangement with Blue Bird Body Company;
- ◆ approved Resolution No. 49-05-06: authorizing participation in the 2006-07 South Coast Local Education Agencies Pooled Tax and Revenue Note program;
- ◆ 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;
- ◆ authorized the District to enter into the Memorandum of Understanding for the Small Learning Community program between the Orange County Superintendent of Schools and the OUSD on behalf of El Modena High and Orange High Schools for 2006-2011;
- ◆ approved the service agreement for the Migrant Education Region IX between San Diego County Office of Education and OUSD for the 2006-07 school year;
- ◆ approved the School Readiness Program: Orange Children and Parents Together Head Start Preschool for Handy Elementary School for the 2006/07 school year and authorized entering into an agreement with OCPT;
- ◆ authorized placement of textbooks on display for the 30-day review period and consideration of adoption at the July 20th Board meeting;
- ◆ adopted textbooks as listed;
- ◆ authorized non-public school/agency placement for the student identification numbers listed on the report in the Board agenda;
- ◆ approved Resolution No. 47-05-06 and Order of Biennial Trustee Election and Specifications of the Election Order.

NEXT REGULAR MEETINGS

District Education Center
1401 N. Handy Street, Building H, Orange CA 92867

June 8, 2006 – 7:30 PM
June 22, 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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