



BOARD *Notes*

June 8, 2006

Board Meeting

Prior to the start of the meeting, Mrs. Nichols asked for a moment of silence in remembrance of Steve Ambriz, Orange City Council Member, husband and father, who was killed in a traffic accident on May 25, 2006.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education is pleased to announce the appointment of Dr. J. Kenneth Jones, to the position of Interim Executive Director, Secondary Education, and the reappointment of Anne Schrader to elementary principal.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley recognized elementary string teacher Lynn Stahler, who was recognized by the County as the outstanding elementary strings teacher and on May 22 the Orange County Music and Arts Administrators presented their annual awards celebrating the accomplishments of arts and education.

Dr. Godley gave an update on the OUSD Strategic Planning Workshop which was held May 22 and May 23, 2006. Staff is reviewing the recommendations that came forth from the committee. The four different areas 1) Facilities; 2) Partnerships; 3) Personalization; and 4) Technology have each been assigned to a cabinet member. On July 20, 2006, the four areas, with the objectives and strategies will be brought to the Board for approval so that the implementation process may begin.

Mr. Rocco gave his condolences to Steve Ambriz's family.

Mrs. Nichols acknowledged eight students who received Student Leadership Awards (scholarships) from the Irvine Company. Recipients of the scholarships are: Erin Hong and Joseph Smith from Canyon High; Curtis Aukshunas and Annie Chang from El Modena High; Nancy Juarez and Ti Van Le from Orange High; and Anthony Bui and Esther Chang from Villa Park High.

Mrs. Nichols recognized and thanked the current SACBE representatives (Student Advisory Council to the Board of Education) for their excellent service to the Orange Unified School District this school year. The SACBE representatives for the 2006-2007 school year were introduced.

Mrs. Moffat also acknowledged and thanked the SACBE representatives for their contributions.

The High School Valedictorians and Students with the Highest GPA (Grade Point Average) were introduced and congratulated. The two students with the highest GPA at Canyon High School are Shivananda Omprakash Sharma and Brent Tambourine. Valedictorian's are: El Modena High School, Dylan Beynon; Orange High School, Nancy Juarez; and, Villa Park High School, Justin Woo.

The minutes from the May 25, 2006 Regular Board meetings were approved.

ACTION ITEMS

- The Board of Education approved received Board Policy 1113 – District and School Web Sites – for a first reading.
- The Board of Education accepted the proposed Board Policy revisions for the 4000 series, All Personnel, for a second and final reading.
- The Board of Education approved extending Dr. Godley's contract through June 30, 2009. The Board of Education approved a salary increase of 4.75%, effective January 1, 2006 for Dr. Godley. The Board of Education approved all other terms and conditions of Dr. Godley's employment remain in full force and effect. The Board of Education authorized the Board President and Clerk to sign the First Amendment on behalf of the Board of Education.

INFORMATION ITEMS

- The Board of Education received 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 received 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;
- ◆ accepted as completed contracts; Bid 570 Install Underground Irrigation – Yorba Middle School; Bid No. 572 – Re-Roofing – Palmyra Elementary; Bid No. 573 – Re-Roofing – Cambridge Elementary;
- ◆ awarded Bid No. FC6001: Demolition & Abatement – Prospect Elementary School to Tri Span, Inc.;
- ◆ rejected Bid No. FC6002: CATV System, Technology Wiring and Intercom System – Prospect Elementary;
- ◆ 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 the Declaration of Need for Fully Qualified Educators for the 2006-2007 school year;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the high priority schools grant program application for planning for the 2006-2007 school year;
- ◆ approved the reorganization of the Information Services Department;
- ◆ 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

June 22, 2006 – 7:30 PM
July 20, 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 •

www.orangeusd.k12.ca.us