



BOARD *Notes*

June 22, 2006

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Closed Session was not held due to lack of quorum.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley acknowledged the graduations and promotions that were held last week. Dr. Godley introduced the District's new brochure on the Top Ten Core Values.

Mrs. Nichols thanked the principals at all of the graduations and promotions.

Mrs. Nichols acknowledged the newspaper that OUSD utilizes, *School News Roll Call*, and thanked all of the principals for taking the time to write articles for the paper. Mrs. Nichols stated that she has received many positive comments from parents and community members, and reiterated that the paper is published at no cost to the District.

Mr. Poutsma recognized and thanked all of the OUSD retirees for their dedication and devotion.

Mrs. Smith thanked all parents involved in the grad nights for being involved and providing a safe environment for students.

The minutes from the June 8, 2006 regular Board meeting were approved.

ACTION ITEMS

- The Board of Education held a public hearing and adopted the 2005-2006 estimated actuals and the 2006-2007 budget.
 - The Board of Education approved Policy 1113 – District and School Web Sites for a second and final reading.
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INFORMATION ITEMS

- Staff pulled this item to obtain additional information on the honors curriculum. The Ninth Grade Success Initiative Freshman Seminar Course will be brought back at the July 20, 2006 Board meeting.
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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. FC6003: plastic laminate casework – Prospect Elementary School to Stolo Cabinets, Inc.;
- ◆ awarded Bid No. 579 for exterior painting – bus garage and transportation department offices to C.T. Georgiou Painting Co.;
- ◆ awarded Bid No. 580 - exterior painting – Richland High School to Southwest Coatings, Inc.;
- ◆ awarded Bid No. 581 - exterior painting – Cambridge Elementary School to Southwest Coatings, Inc.;
- ◆ awarded Bid No. 582 - exterior painting – Crescent Primary School to Southwest Coatings, Inc.;
- ◆ awarded Bid No. 583 - exterior painting – Crescent Intermediate School to Southwest Coatings, Inc.;
- ◆ awarded Bid No. 584 – replacement of fire alarm systems – Crescent Intermediate School to Time & Alarm Systems;

Consent agenda items continued:

- ◆ rejected Bid No. 585 – shade structure w/solar top – El Rancho Charter School;
- ◆ approved the Deferred Maintenance Plan;
- ◆ approved District utilization of Arey Jones, Dell, Inc., Apple, CDWG, and Cal West for the procurement of equipment and authorized the lease-purchase of various computer equipment with SunTrust Leasing Corporation;
- ◆ approved the lease of 45 relocatable buildings from Modtech Holdings Inc./Class Leasing, Inc.;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – variable or short-term waiver;
- ◆ approved contract services – educational services, with the exception of ETS ED TEST, which will be brought back at a future meeting;
- ◆ approved study trips;
- ◆ approved the submission of the Consolidated Application Part I for the 2006-2007 school year to the California State Department of Education;
- ◆ approved the application process for the Carl D. Perkins Vocational and Applied Technology Education Act for the 2006/07 school year;
- ◆ staff pulled the Local Area Plan Service Plan and Budget plan and will bring it back at the July 20, 2006 Board meeting as a public hearing;
- ◆ approved the placement of textbooks as listed in the agenda on display for the 30-day review period and consideration for adoption at the August 24, 2006 Board meeting;
- ◆ approved course approvals as outlined in the Board agenda, except for Freshman Seminar, which will be brought back at a future meeting;
- ◆ authorized non-public school/agency placement for the student identification numbers listed on the report in the Board agenda;
- ◆ authorized membership for Orange Unified School District in associations and organizations, including but not limited to, those listed in the Board agenda;
- ◆ approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to the organizations listed in the Board agenda.

NEXT REGULAR MEETINGS

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

July 20, 2006 – 7:30 PM
August 24, 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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