



# BOARD *Notes*

July 20, 2006

## Board Meeting

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### REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

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Dr. Godley reported out of closed session that the Board of Education approved the appointment of Rachel Dale, Coordinator II, Special Education and the appointment of Jennifer Harrison to the position of elementary assistant principal. The Board authorized the termination of a classified employee and the suspension of another classified employee for 20 days without pay.

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### ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Mrs. Nichols announced that starting Monday, S-track starts school. Also, Mrs. Nichols congratulated Dr. Godley on becoming a grandpa and Board member John Ortega on the arrival of his son on July 4<sup>th</sup>.

Mr. Rocco congratulated the Superintendent of San Juan Capistrano on his retirement. Mr. Rocco will be running in College Trustee election in November.

Mrs. Moffat commended the founder of the organization called Taller San Jose (Workshop of St. Joseph). The organization helps youth by offering training in job skills. Sister Eileen McNerney received a \$125,000 award.

The minutes from the June 22, 2006 regular Board meeting were approved.

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### ACTION ITEMS

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- The Board of Education held a public hearing pursuant to Government Code Section 4217.12. In addition, the Board adopted Resolution No. 01-06-07, approved the contract with Chevron and authorized staff to negotiate the lease terms to finance the projects.
- The Board of Education approved the reorganization plan, including additional assistant principal positions and secretarial support at each of the four comprehensive high schools as presented.
- The Board of Education held a public hearing and approved the Local Area Plan – Service Plan and Budget Plan.
- The Board of Education approved a salary adjustment of 1.5%, effective August 1, 2006, for classified employees represented by the California School Employees Association, Chapter #67.
- The Board of Education approved a salary adjustment of 1.5%, effective August 1, 2006 for all leadership employees, excluding the Superintendent.
- The Board of Education received CSEA's proposal as presented.
- The Board of Education held a public hearing to receive input on the District's initial proposal to CSEA for 2006-2007 re-opener negotiations.

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### INFORMATION ITEMS

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- The Board of Education received a report from staff on the Ninth Grade Success Initiative Freshman Seminar Course.

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### CONSENT AGENDA ITEMS

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**The Board of Education took the following action:**

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ approved contract services – business services;

Consent agenda items continued...

- ◆ approved Resolution No. 02-06-07 determining and levying the special tax for the fiscal year 2006-07 and future fiscal years;
- ◆ 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 through appropriate agreements;
- ◆ approved procurement of AT & T telecommunications equipment utilizing the listed CMAS contract;
- ◆ awarded Bid No. FC6004 for the modernization project at Prospect Elementary School to A M D Construction Group;
- ◆ approved the use of Dell Marketing Master Price Agreement No. A63307 for the purchase of computer equipment and related devices as required;
- ◆ approved the procurement of a refrigerated commercial truck from Victor GMC Truck, Inc.
- ◆ denied liability claim No. 05/06-0016;
- ◆ denied liability claim No. 06/07-001;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – provisional internship permit;
- ◆ approved teacher assignment/consent – variable or short-term waiver;
- ◆ approved the provision of District support for teachers seeking to participate in the 2006-2007 National Board for Professional Teaching Standards Certification;
- ◆ approved the addition of one Autism Specialist position;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the Primary Language Waiver to be submitted to the California Department of Education;
- ◆ approved the purchase of the site license, media, and training for Scholastic READ 180;
- ◆ received the Report of Uniform Complaints as mandated by the Williams Case Settlement;
- ◆ directed staff to fund and implement the CIF/ASEP coaches training;
- ◆ approved course approvals for Freshman Seminar, Freshman Seminar Honors;
- ◆ adopted textbooks as listed in the Board agenda;
- ◆ authorized non-public school/agency placement for the student identification numbers listed on the report in the Board agenda.

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### **NEXT REGULAR MEETINGS**

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

August 24, 2006 – 7:30 PM

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### **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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