



BOARD *Notes*

August 24, 2006

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported out of closed session that the Board of Education authorized the release of two certificated temporary employees pursuant to Education Code section 44954.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Mrs. Nichols acknowledged Villa Park High School senior, Alice Chuang, who scored a perfect 36 on the ACT and a 1560 on the SAT I. In addition, Alice scored perfect scores on several SAT II tests.

The minutes from the July 20, 2006 regular Board meeting were approved.

ACTION ITEMS

- The Board of Education approved entering into Multi-Year Financing of Energy Conservation Project with SunTrust Leasing Corporation.
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INFORMATION ITEMS

- No information items were presented.
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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;
- ◆ accepted the following contracts as complete:
 - Bid No. 568 – Unit Price Contract – Flooring – District Office
 - Bid No. 569 – Unit Price Contract – Framing, Carpentry & Paint, Ceramic Tile & Concrete – Nohl Canyon Elementary
 - Bid No. 569 – Unit Price Contract – Restroom Alterations – Orange High School
 - Bid No. 569 – Unit Price Contract – Restroom Alterations – El Modena High School
 - Bid No. 570 – Unit Price Contract – Repair 4” Sewer Line – Prospect Elementary
 - Bid No. 576 – Restroom Renovation – Canyon Hills
 - Bid No. 577 – Entrance Lighting at Kelly Stadium – Kelly Stadium
 - Bid No. 577 – Install Network Drops – Canyon Hills
 - Bid No. 577 – Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid – Interim Housing at Prospect Elementary - Modernization
 - Bid No. 579 – Exterior Painting – Transportation & Bus Garage;
- ◆ authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 566 with Universal Asphalt Co. Inc.;
- ◆ authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 568 with JJJ Floor Covering Inc.;
- ◆ authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 569 with Osowski Construction Co.;
- ◆ authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 570 with Verne’s Plumbing;

Consent agenda items continued...

- ◆ approved Resolution 05-06-07 declaring its intention to convey an easement to the City of Anaheim for the purpose of transitioning overhead utilities to underground on El Rancho Middle School property;
- ◆ 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 contract services – educational services;
- ◆ approved study trips;
- ◆ accepted the grant funding from the School Readiness Program new contract with the Children and Families Commission of Orange County in the amount of \$738,000;
- ◆ approved the purchase of the site license, media, and training for Scholastic READ 180 for Fletcher and Riverdale;
- ◆ accepted the Reading First Program Grant Award;
- ◆ adopted textbooks as listed in the Board agenda;
- ◆ authorized the placement of textbooks as listed on display for the 30-day review period to be considered for adoption at the September 28th Board meeting;
- ◆ approved the course approvals for Chemistry and Honors Chemistry as presented by the District's Curriculum Council;
- ◆ accepted the resolution for acceptance of child development funds in the amount of \$920,466 for the 2006-07 school year;
- ◆ authorized non-public school/agency placement for the student identification numbers listed on the report in the Board agenda;
- ◆ Approved the eTRUANCY Special Service Contract with School Innovations and Advocacy;

NEXT REGULAR MEETINGS

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

September 14, 2006 – 7:30 PM

September 28, 2006 – 7:30 PM

October 12, 2006 – 7:30 PM

October 26, 2006 – 7:30 PM

November 16, 2006 – 7:30 PM

December 7, 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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