



BOARD *Notes*

September 14, 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 appointed David Steinle, Ed.D., to the position of Interim Senior High School Principal, Villa Park High School, effective immediately. Dr. Steinle retired from the Anaheim Union High School District in 2004, and brings a wealth of experience and expertise to the Orange Unified School District. His resume includes service as a High School Principal, Middle School Principal, Director, and Assistant Superintendent of Educational Services in the Anaheim Union High School District. He has also served in the Santa Ana Unified School District. In addition, he has worked on staff as an adjunct professor and field supervisor for student teachers at Cal State Fullerton, Azusa Pacific University, and Pepperdine University.

Dr. Steinle earned his Doctoral Degree in Educational Administration and Curriculum from the University of Southern California, a Masters Degree in Education and a Bachelor's Degree in Political Science and History from Whittier College. He also holds an administrative credential as well as a teaching credential in secondary education.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Mrs. Nichols clarified her statements of the last Board meeting.

Mrs. Nichols recognized Mr. John Besta, Principal of El Rancho Charter School for writing to elementary principals and acknowledging the elementary schools, and how well the teacher's are preparing students for middle school.

Mrs. Moffat announced that the week of October 2-6 is National Walk to School Week.

Mrs. Nichols introduced the topic of Student Advisory Council to the Board of Education. Mrs. Cheryl Cohen explained the process and responsibilities of the SACBE representatives. Dr. Ken Jones, Interim Executive Director, Secondary Education introduced the five Student Advisory Council to the Board of Education (SACBE) representatives for the 2006-2007 school year. The five members of the 2006-2007 Student Advisory Council to the Board of Education are:

- Jeffrey Tse.....Canyon High School
- Hillary Christensen.....El Modena High School
- Jessica Gutierrez.....Orange High School
- A.J. Logan.....Richland Continuation High School
- Annie RiceVilla Park High School

The minutes from the August 14, 2006 Special Board meeting were approved. The minutes from the August 24, 2006 Regular Board meeting were approved.

ACTION ITEMS

- The Board of Education approved Bylaw 9270 – Conflict of Interest and Approval of Resolution No. 06-06-07 authorizing submission of revised conflict of interest code to Board of Supervisors of Orange County as a first reading.
- The Board of Education adopted the Final Revised Budget for the fiscal year 2006/2007.
- The Board of Education held a public hearing and approved the granting of an easement to the City of Anaheim for the conversion of the electrical telecommunications and cable TV facilities from overhead to underground on the El Rancho Charter School Campus.
- The Board of Education approved the Superintendent's Goals and Objectives for 2006-2007.
- The Board of Education approved the three-year goal setting cycle and implementation schedule of the District's strategic plan.

INFORMATION ITEMS

- No information items were presented.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ adopted Resolution No. 07-06-07, Gann Amendment Appropriations Limit, regarding the appropriations limit for current and preceding fiscal years;
- ◆ adopted Resolution No. 09-06-07 declaring its intent to withdraw from Schools Excess Liability Fund effective July 1, 2007;
- ◆ 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 from the Orange County Teachers' Federal Credit Union in the amount of \$1,000 on behalf of Lampson Elementary;
- ◆ 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

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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