



# BOARD *Notes*

October 12, 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 has authorized the demotion of a classified employee. The vote was five yes, two absent: Mr. Rocco and Mr. Ledesma were absent. Dr. Godley reported out that in response to the Superintendent's reluctant acceptance of Cheryl Cohen's request to be reassigned to the duties of an Administrative Director, the Board of Education has appointed Dr. Ken Jones to the position of Interim Assistant Superintendent, Educational Services, and has appointed Christie Reider to the position of Administrative Director, Educational Services.

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## ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Dr. Godley reported that the District was notified that after the classroom shootings in Pennsylvania, ABC News wanted to do a story on the District's disaster preparedness plan and critical intervention plan. When asked why we had been chosen, it was stated that ABC News had contacted the County of Education and OUSD was recommended without hesitation and that we are the model program in Orange County. The story did not occur due to other news stories taking precedence. However, Dr. Godley paid tribute to CWA and Frank Boehler.

Mrs. Moffat acknowledged and thanked Mrs. Cohen for her tremendous efforts as the Assistant Superintendent of Educational Services.

A.J. Logan, SACBE representative from Richland Continuation High School gave his State of the School Report. A.J. covered many distinguishing characteristics of Richland High School.

The minutes of the September 14, 2006 Regular Board meeting were approved.

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## ACTION ITEMS

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- The Board of Education held a public hearing regarding the Resolution of Censure of Board Member Steve Rocco. Resolution No. 10-06-07: Resolution of Censure Pertaining to Statements Made by Steve Rocco at the September 14, 2006 Board Meeting was approved.
- The Board of Education received proposed Board Policy 3511 – Energy Management and Water Conservation for a first reading.
- The Board of Education approved changing the Board meeting date of December 7, 2006 to December 14, 2006 and the proposed December 6, 2007 meeting date to December 13, 2007.

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## INFORMATION ITEMS

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- The Board of Education received the Corrective Action Sixth Benchmark Progress Report from the Orange County Department of Education School Assistance and the Intervention Team.
- The Board of Education received information on the Federal Accountability Report.
- The Board of Education discussed the 2006-07 goals and objectives as a first reading.
- The Board of Education received the first quarter status report of the three-year strategic plan.

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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 contract services report - business services;
- ◆ approved the Joint Use Agreement with the City of Orange for the "Killefer Park".
- ◆ approved the Reciprocal Easement Agreement with the City of Orange for the Parkside/ROP and Yorba Park parking lots;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – variable or short-term waiver;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the 2006-2007 Orange Adult Education program;
- ◆ adopted the class specification of Research Analyst, and assigned it to classified pay range 47. Authorized the addition of one Research Analyst position;
- ◆ approved the Memorandum of Understanding between the Orange Unified School District and the Orange County SELPAs, along with Orange County Juvenile Court and the Department of Social Services;
- ◆ 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;
- ◆ adopted the class specification of Community Development Coordinator II and assigned it to classified leadership pay range 99. Authorized the addition of one Community Development Coordinator II position.

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### NEXT REGULAR MEETINGS

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

October 26, 2006 – 7:30 PM  
November 16, 2006 – 7:30 PM  
December 14, 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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