



# BOARD *Notes*

October 26, 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 on a vote of 6-0, Mr. Rocco absent, the Board of Education authorized the suspension of a classified employee for ten days without pay.

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### ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Dr. Godley reported that the District will be holding four parent/student/community information nights on school shootings and drug/substance abuse. The information nights will be held as follows:

Wednesday, November 8 – Villa Park High School - Cafeteria	7-9 PM
Thursday, November 9 – Canyon High School – Cafeteria	7-9 PM
Monday, November 13 – El Modena High School - Cafeteria	7-9 PM
Wednesday, November 15 – Yorba Middle School – Cafeteria	7-9 PM

The Board of Education recognized Esplanade Elementary School for their exit from the SAIT (School Assistance and Intervention Team) program. Mrs. Kimberlee Nichols presented staff with a certificate of recognition on behalf of the Board of Education.

Mrs. Moffat recognized the articles written by the school sites and district departments for the School News Roll Call newspaper and the articulate descriptions and details of the great events and programs within the District.

Jessica Gutierrez, SACBE representative from Orange High School gave her State of the School Report. Jessica highlighted the summer ASB camp; club rush; welcome back assembly; academics, including the freshman success assembly, freshman mentoring program, business youth entrepreneurship; athletics; activities, including homecoming, Orange High Fear Factor, Halloween costume contest and a canned food drive.

The minutes of the September 28, 2006 Regular Board meeting were approved.

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### ACTION ITEMS

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- The Board of Education adopted Board Policy 3511 – Energy Management and Water Conservation as a second and final reading.
- The Board of Education held a public hearing on the sufficiency of textbooks, instructional materials and science lab equipment. The Board of Education adopted Resolution No. 14-06-07 and certified to the California Department of Education that the District has complied with the requirement of Education Code Section 60119(c) and 60422(b).
- The Board of Education approved the 2006-2007 Board of Education Goals and Objectives.

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### INFORMATION ITEMS

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There were no information items presented.

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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 report - business services;
- ◆ accepted the contracts as listed in the Board agenda as complete and authorized staff to file appropriate notices of completion and release the retention payments to the contractors – Bid 570 Unit Price Contract Plumbing – Villa Park High School; Bid 577 Unit Price Contract Electric – McPherson Magnet School; Bid 581 Exterior Painting – Cambridge Elementary; Bid 566 Unit Price Contract Asphalt – ROP;
- ◆ approved procurement of the materials and services listed on the Board agenda, utilizing the identified CMAS contract(s);
- ◆ 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 After School Education and Safety (ASES) Grant application;
- ◆ certified that the District has completed with the requirement of Education Code Section 60422(a) and California Code of Regulation Title 5, Section 9531(a) as related to provision of standards aligned instructional materials;
- ◆ received the Report of Uniform Complaints as mandated by the Williams Case Settlement;
- ◆ approved the No Child Left Behind supplemental services contracts with state/District approved service providers;
- ◆ authorized non-public school/agency placement for the student identification numbers listed 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

November 16, 2006 – 7:30 PM

December 14, 2006 – 7:30 PM

Revised at 10/12/06 Board Meeting
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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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