



BOARD *Notes*

November 16, 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 suspension of a classified employee for four days without pay with a vote of 4-0; Mr. Rocco, Mr. Ortega and Mr. Ledesma were absent for the vote. Mr. Ledesma was in attendance after the vote, as he arrived slightly late.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley reported that the District held four parent/student/community information nights on school shootings and drug/substance abuse. The purpose of the meetings was to discuss the District's position and steps that are being taken to make sure our campuses are safe and also talking about substance abuse in general.

The District held a very successful customer service workshop on November 1st and 2nd. There were 253 employees trained in four sessions. Based on the surveys completed by the attendees, the training received a 97% satisfaction rate.

Mrs. Nichols had the privilege to attend the graduation of a Canyon High School student, who has successfully completed all of the graduation requirements early, while attaining a 4.5 GPA. Mrs. Nichols invited Alonzo Berton and his family to the podium and presented him with a certificate of commendation as a Magna Cum Laude.

Mrs. Moffat recognized and acknowledged the efforts of Serrano Elementary School for holding walk to school day, which they will continue to do on a monthly basis.

Mrs. Smith acknowledged the Canyon High School football team for making CIF. Mrs. Smith and Mrs. Nichols congratulated all high schools who have made CIF.

Mrs. Nichols recognized Canyon High School Football Coach, Brent McKee for being recognized as the ABC7 Coach of the Week on Saturday, November 4th. In addition, Mrs. Nichols thanked the Orange Elks Club for providing dictionaries to every third grade student in our District.

Hillary Christiansen, SACBE representative from El Modena High School gave her State of the School Report. Hillary highlighted the schools involvement in Project Clean and Green and FINO, (Failure is Not an Option). Hillary also gave an update on fall sports and homecoming.

The minutes of the October 12, 2006 and October 26, 2006 Regular Board meetings were approved.

ACTION ITEMS

- The Board of Education adopted Resolution No. 15-06-07: Adoption of the Statutory School Fees ("Reportable Fees") Report for Fiscal Year 2005-06 and Findings Thereon, in Compliance with Government Code Sections 66006 and 66001.
- The Board of Education approved the Plan for Supplemental Secondary School Counseling Program.
- The Board of Education ratified the Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association.
- The Board of Education ratified the Tentative Agreement between the Orange Unified School District and the California School Employees Association, Chapter #67.

INFORMATION ITEMS

There were no information items presented.

CONSENT AGENDA ITEMS

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 580 Exterior Painting – Richland High School; Bid 582 Exterior Painting – Crescent Primary; Bid 583 Exterior Painting – Crescent Intermediate; Bid 577 Unit Price Contract Electric – Canyon High; Bid 569 – Unit Price Contract – Villa Park Elementary; FC6001 – Demolition & Abatement – Prospect Elementary;
- ◆ authorized staff to exercise the second annual option and renew the Solid Waste Collection and Disposal and Enhanced Recycling Services Program agreement with Waste Management of Orange County;
- ◆ awarded Moving Services agreements for modernization projects at Esplanade Elementary Schools to Cor-O-Van Moving and Storage at Prospect Elementary to King Office Services at Jordan Elementary and to Peen Corporate Relocation Services at Portola Middle School;
- ◆ awarded Bid No. FC6005 for the demolition and abatement modernization project at Esplanade Elementary School to Janus Corporation;
- ◆ awarded Bid No. FC6008 for the demolition and abatement modernization project at Jordan Elementary School to Miller Environmental, Inc.;
- ◆ awarded Bid No. FC6011 for the demolition and abatement modernization project at Portola Middle School to Project Development Group, Inc., dba PDG Environmental;
- ◆ awarded Bid No. 587 for the asphalt replacement/basketball court area project at Cerro Villa Middle School to J.B. Bostick Co., Inc.;
- ◆ approved personnel report;
- ◆ approved the upward adjustment from pay range 19 to range 25 for Campus Security Officers;
- ◆ approved the maintenance/operations and facilities/planning department reorganization as presented;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ accepted the grant funding from the School Readiness Nurse Expansion Program in association with the Children and Families Commission of Orange County in the amount of \$309,000;
- ◆ approved the agreement between the District and Orange County on Track for the 2006-07 school year;
- ◆ adopted textbooks as listed;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda;
- ◆ approved holding the Annual Organizational Meeting Thursday, December 14, 2006 at 7:30 p.m.

NEXT REGULAR MEETINGS

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

December 14, 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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