



BOARD *Notes*

December 14, 2006

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley stated there was nothing to report from closed session.

OATH OF OFFICE RE-ELECTED BOARD MEMBERS

Dr. Godley administered the Oath of Office to re-elected Board members:

Rick Ledesma, Trustee Area 7; Kathryn A. Moffat, Trustee Area 4; Kimberlee Nichols, Trustee Area 5; and, Melissa (Lissa) Smith, Trustee Area 1.

ANNUAL ORGANIZATIONAL MEETING

Mrs. Kimberlee Nichols conducted the Annual Organizational meeting. The following Board members were elected as officers as noted for 2007:

President – Kimberlee Nichols

Vice President – Wes Poutsma

Clerk – John Ortega

The Board appointed Dr. Thomas Godley as Secretary to the Board of Education.

Dr. Godley presented Mrs. Nichols with a gavel in appreciation of her service as president over the past year, and remarked on all of the accomplishments of the Board under her leadership. He also presented her with a new gavel for the upcoming year.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley reported that Mr. Frank Boehler received a certificate of recognition from the Orange Police Department for his contributions and work in the community with the Orange Police Department.

Dr. Godley reported that the Orange High School Mock Trial team beat Woodbridge high school in the County finals at 5:00 at the Santa Ana Courthouse. There were originally 42 teams in the competition. The teams OHS has won against are Laguna Beach, San Clemente, El Modena, University, Mission Viejo, Canyon, and El Dorado.

Mrs. Nichols introduced Mrs. Pam McDonald, Director of Transportation and invited her to the podium to present certificates to the students who won the CASTO School Bus Safety Poster Contest. This year's winners are: Aurora Milatovic, 3rd grade student from Canyon Rim Elementary; and Paul Supple, 6th grade student from Nohl Canyon Elementary.

Mrs. Moffat recognized and thanked members of the cross county team and booster club at Villa Park High School. Mrs. Moffat also recognized the Boards participation at the California School Board Association's annual conference. She also congratulated the women's soccer team of Santiago Canyon College for winning the State championship.

Jeffrey Tse, SACBE representative from Canyon High School gave his State of the School Report. Jeffrey reported that Canyon HS achieved the highest California High School Exit Exam scores in the District. He also reported on Canyon's overall academic achievements. Jeffrey gave an update on the Stellar Technology Program; fall sports; the mock trial; and various school sponsored events.

ACTION ITEMS

- The Board of Education approved a 6% salary schedule adjustment for leadership employees, effective July 1, 2006.
- The Board of Education certified and approved the positive financial status as shown in the SACS Financial Reporting Documents 1 First Interim Report and Transfer Resolution No. 16-06-07.

INFORMATION ITEMS

- ◆ The Board of Education received the 2005-2006 independent audit report for the fiscal year 2005-2006.
- ◆ The Board of Education received the proposed student calendars for the 2007-2008, 2008-2009, and 2009-2010 school years.

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 No. 566 Asphalt – Installation, Repair and Replacement, Jordan Elementary – Modernization; Bid No. 566 Asphalt – Installation, Repair and Replacement, La Veta Elementary; Bid No. 566 Asphalt – Installation, Repair and Replacement, Portola MS – Modernization; Bid No. 569 – Unit Price Contract – Construction, Transportation; Bid No. 570 – Unit Price Contract – Plumbing, Linda Vista; Bid No. 577 – Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid, Esplanade Elementary; Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid, Portola MS; Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid, Handy Elementary; Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid, Parkside; Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid, Villa Park HS; Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid, Orange HS; Bid No. 578 – Asphalt Paving, El Rancho Charter School; Bid No. 584 – Fire Alarm System, Crescent Intermediate School;
- ◆ awarded Bid No. FC6006 – plastic covered and wood casework modernization project at Esplanade Elementary School to Stolo Cabinets, Inc.;
- ◆ awarded Bid No. FC6007 for the modernization project at Esplanade Elementary School to Tadros & Youssef Const;
- ◆ awarded Bid No. FC6009 – plastic casework modernization project at Jordan Elementary School to K & Z Cabinet Company, Inc.;
- ◆ awarded Bid No. FC6010 for the modernization project at Jordan Elementary School to Tadros & Youssef;
- ◆ rescinded the 11/16/06 award to Project Development Group and awarded Bid No. FC6011 for the demolition and abatement modernization project at Portola MS to Tri Span;
- ◆ awarded Bid No. FC6012 - plastic casework modernization project at Portola MS to DOW Diversified, Inc.;
- ◆ awarded Bid No. FC6013 for the modernization project at Portola MS to Tadros & Youssef Construction;
- ◆ declared items listed as surplus and approved the disposition of the District surplus items, authorized the District to enter into appropriate contracts with General Auction Company, EZ Recycling, Inc., & other firms as needed;
- ◆ rejected liability claim 06/07-004;
- ◆ approved personnel report;
- ◆ approved reclassification of one purchasing clerk position to Administrative Secretary, assign one current Purchasing Clerk to the position of Administrative Secretary, and eliminate one Purchasing Clerk position effective upon Board approval;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ accepted and approved the Single Plans for Student Achievement for the 2006-07 school year;
- ◆ approved the High Priority Schools Grant Program application for the 2007-2011 school years for Handy and Prospect Elementary Schools;
- ◆ authorized the District to enter into the Memorandum of Understanding between the Orange County Superintendent of Schools and the Orange Unified School District;
- ◆ authorized placement of textbooks on display for the 30-day review period and for consideration of adoption at the January 18, 2007 Board meeting;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda;
- ◆ adopted Resolution No. 17-06-07 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document;
- ◆ adopted the regular Board meeting calendar for 2007;
- ◆ adopted Resolution No. 18-06-07 authorizing payment to John Ortega at the regular rate of compensation for the November 16, 2006 Board meeting while Mr. Ortega was absent due to illness.

NEXT REGULAR MEETINGS

District Education Center - 1401 N. Handy Street, Building H, Orange CA 92867
January 18, 2007 – 7:30 PM

Board of Education

Kimberlee Nichols, President • Wes Poutsma, Vice President • John Ortega, Clerk
Rick Ledesma, Member • Kathryn A. Moffat, Member • Steve Rocco, Member • Melissa J. Smith, Member
• Thomas A. Godley, Ed.D., Superintendent •
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