



**THE ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

**... WELCOMES YOU  
AND APPRECIATES YOUR INTEREST IN OUSD SCHOOLS**

**The Board of Education cordially invites you to attend Board meetings and to take an active role in the educational affairs of your community. The decisions of your elected officials affect your child, your child's future, the well-being of the community and, to a greater extent, the welfare of our country.**

**Board of Education/Superintendent**

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

**Mission Statement**

"The Orange Unified School District, being committed to planning for continual improvement, will offer a learning environment of excellence, with high expectations, to provide each student with the opportunity to be able to compete in the global economy."

**Board Meetings**

**Regular Board meetings** are typically scheduled the second and fourth Thursday of each month at 7:30 p.m. at the Orange Unified School District Education Center, 1401 North Handy Street, Building H. The purpose of the Board meeting is to conduct business. This is done in **Open Session**. Matters dealing with students and employees are reserved for **Closed Session** to provide confidentiality as required by law. Other Closed Session topics include: pending litigation, property negotiations and collective bargaining issues with employee associations.

**Special Board Meetings**

Meeting notices for **special meetings** are posted 24 hours in advance of the meeting and shall indicate the business to be transacted at the meeting. No other business shall be considered at the special meeting. The public will be provided an opportunity to address the item described in the notice.

**Emergency Board Meetings**

When the Board determines that an emergency situation exists, it may call an **emergency meeting**. The Board may hold an emergency meeting without complying with the 24-hour notice or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for special meeting during an emergency meeting.

## Agendas

**Agendas** contain a brief description of each item to be discussed or transacted at the meeting. Copies of the agenda are available in the Superintendent's Office, Building B, at the District Education Center or on the web site at [www.orangeusd.k12.ca.us/board/calendar/asp](http://www.orangeusd.k12.ca.us/board/calendar/asp).

**Consent Items** are routine in nature and generally require no discussion. These items are acted upon by one motion; however, any such item may be considered separately at a Board member's request. **Action Items** are acted upon separately. Board members may ask questions or request that staff make a presentation before voting on an item. **Information/ Discussion Items** do not require action by the Board. The Board may take action only on those items listed in the printed agenda, except for emergencies.

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and submitted to the Superintendent at least ten working days before the scheduled meeting date.

## Addressing the Board

Persons wishing to address the Board are requested to fill out a "Communications to the Board" **blue card** available at the meeting on the information table. The **blue card** should be submitted to the Superintendent or the Board Clerk **prior to the start of open session**.

Speakers are limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. With Board consent, the Board President may modify the time allowed for public presentation. **Power Point and computer presentations are not allowed**. A speaker may not relinquish his/her time to another. When addressing the Board, speakers are requested to state their name for the record and address the Board from the podium. If the topic has been previously addressed, it is requested that the speaker's remarks be limited to **new points only**.

Speakers will be called upon at the appropriate time during the meeting. Agenda items may be addressed during the Board's consideration of the item. Items **not on the agenda** may be addressed during the "Communications to the Board" section. Items not on the agenda may not be acted on or discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.

**No boisterous conduct shall be permitted at any Board meeting.** Persistent boisterous conduct shall be grounds for summary termination by the Board President of that person's privilege of address.

*"Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor and shall be punished by a fine of not more than five hundred dollars (\$500)."(CEC § 32210)*

Complaints against employees will normally be heard in Closed Session. The District's complaint procedure should be followed before discussion with the Board.

## Requests for Information

Requests for information from the Board shall be made in writing and submitted to the Superintendent's Office during regular business hours. There is a nominal charge of \$.10 per page for copies of public records.



Orange Unified is a tobacco-free school district. Please, **no smoking on District property** at any time.

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 714.628.4040; fax: 714.628.4041.

ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION • REGULAR MEETING  
DISTRICT EDUCATION CENTER , BLDG. H  
1401 NORTH HANDY STREET • ORANGE, CA

THURSDAY • FEBRUARY 22, 2007

6:30 P.M. • CLOSED SESSION  
7:30 P.M. • REGULAR SESSION

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*Members of the audience are invited to address the Board of Education on agenda items when the Board considers them. Speakers are limited to three (3) minutes, with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board are requested to complete and submit a blue speaker card, available on the information table, before the meeting begins.*

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## AGENDA

*(The complete agenda is available online at [www.orangeusd.k12.ca.us/board/calendar.asp](http://www.orangeusd.k12.ca.us/board/calendar.asp))*

1. CALL MEETING TO ORDER - 6:00 P.M.
2. ESTABLISH QUORUM
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
4. ADJOURN TO CLOSED SESSION
  - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE  
Government Code 54957
  - B. CONFERENCE WITH LABOR NEGOTIATORS  
Government Code 54957.6  
Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert, Parker & Covert LLP  
Employee Organization: a) California School Employees Association  
b) Orange Unified Education Association
  - C. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION  
Government Code 54956.9, subdivision (a)  
Name of Case: *Californians Aware v. Orange Unified School District*
5. CALL TO ORDER - REGULAR SESSION - 7:30 P.M.  
*Please turn off pagers and cell phones during the meeting.*

**Mission Statement:** *The Orange Unified School District, being committed to planning for continual improvement, will offer a learning environment of excellence, with high expectations, to provide each student with the opportunity to be able to compete in the global economy.*

6. PLEDGE OF ALLEGIANCE
7. REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

**8. ADOPTION OF AGENDA**

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

- A. Superintendent’s Report . . . . . 1
- B. Board President’s Report . . . . . 1
- C. Board Recognition of Students, Staff, and Community . . . . . 1
- D. State of the School Report - A.J. Logan, Richland High School . . . . . 1
- E. Proclamation Declaring March 5-9, 2007 as the Week of the School Administrator . . . . . 2-3

**10. APPROVAL OF MINUTES**

- January 18, 2007 (Regular Meeting)
- February 8, 2007 (Regular Meeting)

**11. PUBLIC COMMENTS: Non-Agenda Items**

*Members of the audience may address the Board of Education on items not on the agenda that are within the Board’s subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a blue speaker card, available on the information table, prior to the meeting. Matters not on the agenda may neither be acted on nor discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.*

**12. ACTION ITEMS**

- A. Proposed Board Policy 320 - Claims & Actions Against the District - Second Reading . . . . . 4-7
- B. Orange Unified School District Legislative Coalition - 2007 Platform, Second Reading . . . . . 8
- C. California School Boards Association - 2007 Delegate Assembly Election . . . . . 9-10

**13. INFORMATION/DISCUSSION ITEMS**

- A. Video Report on the Progress of the Modernization of Prospect Elementary School . . . . . 11
- B. Status of Lease Agreement between Orange Unified School District and Villa Park Elementary School Restoration Corporation . . . . . 12

**14. CONSENT ITEMS**

*Consent items are acted upon by one motion. However, any such item can be considered separately at a Board member’s request, in which case it will be acted upon following approval of the Consent Items.*

BUSINESS SERVICES

- A. Purchase Orders List . . . . . 13
- B. Warrants List . . . . . 14
- C. Gifts . . . . . 15
- D. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion . . . . . 16-17
- E. Resolution No. 19-06-07 Authorizing Issuance of 2007 Special Tax Bonds of Community Facilities District No. 2005-2 (Del Rio School Facilities) of the Orange Unified School District In an Aggregate Principal Amount Not to Exceed \$6,500,000 and Approving Certain Documents and Taking Certain Other Actions in Connection Therewith . . . . . 18-24
- F. Liability Claim No. 06/07-011 . . . . . 25

Human Resources

- G. Personnel Report . . . . . 26-35
- H. Student Teacher Assignments/Agreements . . . . . 36-37
- I. Teacher Assignment/Consent - Variable or Short-Term Waiver . . . . . 38-39

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- J. Contract Services Report: Educational Services . . . . . 40-41

K. Study Trips ..... 42-43  
 L. Textbook Adoptions - 30-Day Review by Public ..... 44-45  
 M. 2007 Summer School Program ..... 46-48  
 N. Special Education Non-Public Schools & Designated Instructional Services - 2005-06 ..... 49-50  
 O. Special Education Non-Public Schools & Designated Instructional Services - 2006-07 ..... 51-52  
 P. Expulsion of Student: Case No. 06-07-23 ..... 53

**BOARD OF EDUCATION**

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**15. PUBLIC COMMENTS: Non-Agenda Items**

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**16. OTHER BUSINESS**

Board/Staff Conference and Comments

**17. ADJOURNMENT**

**18. CALENDAR OF 2007 BOARD MEETINGS**

- |                   |                    |
|-------------------|--------------------|
| January 18, 2007  | June 21, 2007      |
| February 8, 2007  | July 19, 2007      |
| February 22, 2007 | August 23, 2007    |
| March 8, 2007     | September 13, 2007 |
| March 29, 2007    | September 27, 2007 |
| April 19, 2007    | October 11, 2007   |
| May 10, 2007      | October 25, 2007   |
| May 24, 2007      | November 15, 2007  |
| June 7, 2007      | December 13, 2007  |

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ANNOUNCEMENTS  
AND  
ACKNOWLEDGMENTS

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TOPIC: **ANNOUNCEMENTS & ACKNOWLEDGMENTS**

DESCRIPTION: **9.A. Superintendent's Report**

**9.B. Board President's Report**

**9.C. Board Member Recognition of Students,  
Staff, and Community**

**9.D. State of the School Report**  
*AJ Logan, Richland High School*

- TOPIC:** **PROCLAMATION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT DECLARING THE WEEK OF MARCH 5-9, 2007 AS THE WEEK OF THE SCHOOL ADMINISTRATOR**
- DESCRIPTION:** Each year school districts throughout the State of California recognize the service and dedication of the state's school administrators. The attached proclamation honors Orange Unified School District's administrators for their leadership of the educational process and the contributions they make to ensure successful student achievement.
- FISCAL IMPACT:** This item has no fiscal impact.
- RECOMMENDATION:** It is recommended the Board of Education adopt the proclamation declaring March 5-9, 2007 as the Week of the School Administrator.

**PROCLAMATION OF THE BOARD OF EDUCATION  
OF THE ORANGE UNIFIED SCHOOL DISTRICT  
• WEEK OF THE SCHOOL ADMINISTRATOR •**

**WHEREAS**, leadership matters for California's public education system and the more than six million students it serves;

**WHEREAS**, school administrators are passionate, lifelong learners who believe in the value of quality public education; and

**WHEREAS**, the title, "School Administrator," is a broad term used to define many education leadership posts. Superintendents, assistant superintendents, principals, assistant principals, special education and adult education leaders, curriculum and assessment leaders, school business officials, classified educational leaders, and other school district employees are considered administrators; and

**WHEREAS**, providing quality service for student success is paramount for the profession; and

**WHEREAS**, most school administrators began their careers as teachers. The average administrator has served in public education for more than a decade. Most of California's superintendents have served in education for more than 20 years. Such experience is beneficial in their work to effectively and efficiently lead public education and improve student achievement; and

**WHEREAS**, public schools operate with lean management systems. Across the nation, public schools employ fewer managers and supervisors than most public and private sector industries including transportation, food service, manufacturing, utilities, construction, publishing and public administration; and

**WHEREAS**, school leaders depend on a network of support from school communities - fellow administrators, teachers, parents, students, businesses, community members, board trustees, colleges and universities, community and faith-based organizations, elected officials and district and county staff and resources - to promote ongoing student achievement and school success; and

**WHEREAS**, research shows great schools are led by great principals, and great districts are led by great superintendents. These site leaders are supported by extensive administrative networks throughout the state; and

**WHEREAS**, the State of California has declared the first full week of March as the "Week of the School Administrator" in Education Code 44015.1; and

**WHEREAS**, The future of California's public education system depends upon the quality of its leadership; now, therefore,

**BE IT RESOLVED**, by the Orange Unified School District Board of Education that all our school leaders be commended for the contributions they make to successful student achievement.

\_\_\_\_\_  
Kimberlee Nichols, President

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Wes Poutsma, Vice President

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John Ortega, Clerk

\_\_\_\_\_  
Rick Ledesma, Member

\_\_\_\_\_  
Kathryn A. Moffat, Member

\_\_\_\_\_  
Steve Rocco, Member

\_\_\_\_\_  
Melissa Smith, Member

February 22, 2007

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**ACTION  
ITEMS**

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**TOPIC: PROPOSED BOARD POLICY 3320 — CLAIMS AND ACTIONS AGAINST THE DISTRICT – SECOND READING**

**DESCRIPTION:** Proposed Board Policy 3320 was presented to the Board of Education on January 18, 2007 as a first reading.

As was noted at that meeting, Government Code section 935 allows local public agencies to adopt a policy requiring the filing of a claim in those situations where claims would otherwise not be required, including claims against the District by other public agencies, and claims by employees for fees, salaries, or other expenses and allowances. Board Policy 3320 will implement the provisions of Government Code section 935 for the District. This should result in a savings in the cost to defend claims and lawsuits against the District.

**FISCAL IMPACT:** None.

**RECOMMENDATION:** It is recommended that the Board of Education receive Board Policy 3320 for a second and final reading.

Business and Non-Instructional Operations

Claims and Actions Against the District

Any and all claims for money or damages must be presented to and acted upon in accordance with the following procedures. Compliance with these procedures is a prerequisite to any court action, unless the claim is governed by statutes or regulations which expressly free the claimant from the obligation to comply with this policy and the claims procedures set forth in the Government Code.

**Time Limitations**

1. Claims for money or damages relating to a cause of action for death or for injury to person, personal property or growing crops shall be presented to the Board of Education no later than six months after the accrual of the cause of action. (Government Code §§ 905, 911.2.)
2. Claims for money or damages as authorized in Government Code section 905 and not included in paragraph No. 1 above shall be filed not later than one year after the accrual of the cause of action. (Government Code §§ 905, 911.2.)
3. Claims for money or damages specifically excepted from Government Code section 905 shall be filed not later than six months after the accrual of the cause of action. (Government Code §§ 905, 911.2, 935.)

**Late Claims**

Claims under paragraphs No. 1 and No. 3 above, which are filed outside the specified time limitations must be accompanied by an application to file a late claim. Such claim and application to file a late claim must be filed not later than one year after the accrual of the cause of action.

If a claim under paragraphs No. 1 or No. 3 is filed later than six months after the accrual of the cause of action and is not accompanied by the application, the Board or Superintendent or designee shall, within 45 days, give written notice that the claim was not filed timely and that it is being returned without further action.

The application to file a late claim shall state the reason for the delay in presenting the claim. The Board shall grant or deny the application within 45 days after it is presented. By mutual agreement of the claimant and the Board, this 45-day period may be extended by written agreement made before the expiration of such period.

If the Board does not take action on the application within 45 days, it shall be deemed to have been denied on the 45th day unless such time period has been extended, in which case it shall be denied on the last day of the period specified in the extension agreement.

If the application to present a late claim is denied, the claimant shall be given proper notice. (Government Code §§ 911.3, 911.4, 911.6, 911.8, 912.2, 935.)

### **Delivery and Form of Claim**

A claim, any amendment thereto, or an application for leave to present a late claim shall be deemed presented when delivered to the office of the Superintendent or deposited in a post office, sub-post office, substation, or mail chute or other like facility maintained by the U.S. Government in a sealed envelope properly addressed to the District office to the attention of "District Superintendent" with postage paid. (Government Code §§ 915, 915.2.)

Claims may be submitted on a District claim form or as prescribed in Section 910 and 910.2 of the Government Code. (Government Code §§ 910, 910.2, 910.4.)

### **Notice of Claim Insufficiency**

The Superintendent or designee shall review all claims for sufficiency of information. The Superintendent or designee may, within 20 days of receipt of claim, either personally deliver or mail to the claimant a notice stating deficiencies in the claim presented. If such notice is delivered or sent to claimant, the Board shall not act upon the claim until at least 15 days after such notice is sent. (Government Code §§ 910.8, 915.4.)

### **Amendments to Claim**

Claims may be amended within the above time limits or prior to final action by the Board, whichever is later, if the claim, as amended, relates to the same transaction or occurrence which gave rise to the original claim.

### **Action on Claim**

Within 45 days after the presentation or amendment of a claim, the Board (or Superintendent or designee) shall take action on the claim. (Government Code § 912.4.)

This time limit may be extended by written agreement before the expiration of the 45-day period or before legal action is commenced or barred by legal limitations. (Government Code § 912.4) The Superintendent or designee shall transmit to the claimant a notice of action taken. (Government Code § 913.)

If no action is taken within the prescribed time limits, the claim shall be deemed to have been rejected and the claimant notified by the Superintendent or designee in accordance with Government Code § 913. (Government Code § 912.4.)

**Claims Not Exceeding \$50,000**

The Superintendent or designee may take actions on claims that do not exceed \$50,000. Prior to taking action, the Superintendent/designee shall notify the Board. (Government Code § 935.4.)

**Retroactivity of this Policy**

This policy is intended to apply retroactively to any existing causes of action and/or claims for money and/or damages.

**Roster of Public Agencies**

The Superintendent or designee shall annually verify that all information regarding the District and the Board is filed accurately with the Roster of Public Agencies in the office of the Secretary of State and the County Clerk. The verified information shall include the name of the District, the mailing address of the Board, and the names and addresses of the Board presiding officer, the Board clerk or secretary and other members of the Board. (Government Code § 53051.)

Legal Reference:

EDUCATION CODE

- 35200 Liability for debts and contracts
- 35202 Claims against districts; applicability of Government Code

GOVERNMENT CODE

- 800 Costs in civil actions
- 810 - 996.6 Claims and actions against public entities
- 53051 Information filed with secretary of state and county clerk

Adopted:

**ORANGE UNIFIED SCHOOL DISTRICT**  
Orange, California

**TOPIC: ORANGE UNIFIED SCHOOL DISTRICT LEGISLATIVE COALITION – 2007 PLATFORM, SECOND READING**

**DESCRIPTION:** At the February 8, 2007 meeting, the Legislative Coalition presented to the Board of Education the 2007 Platform for a first reading. The Board discussed and suggested certain revisions to the Platform.

Members of the Legislative Coalition will take into consideration the suggested revisions at their February 21<sup>st</sup> meeting. Copies of the revised 2007 Platform will be available at the February 22<sup>nd</sup> Board meeting.

**FISCAL IMPACT:** There is no fiscal impact.

**RECOMMENDATION:** It is recommended the Board of Education receive the proposed Legislative Coalition Platform for 2007 for a second reading.

TOPIC: **CALIFORNIA SCHOOL BOARDS ASSOCIATION – 2007 DELEGATE ASSEMBLY ELECTION**

DESCRIPTION: California School Boards Association (CSBA), Region 15 (Orange County), is holding elections for the 2007 Delegate Assembly.

•The Board as a whole votes, submits one ballot and may vote for up to the number of vacancies in the region. Region 15 has eight vacancies.

•The ballot contains a provision for write-in candidates. The Board may cast no more than one vote for any one candidate. The Board has received the biographical information on the candidates as provided by CSBA.

The official ballot must be completed and returned not later than Thursday, March 15, 2007. The 2006 CSBA Delegate Assembly Nominees are:

- Karl David Bridgewaters ..... Westminster SD
  - Bonnie P. Castrey\* ..... Huntington Bch Union HSD
  - Judy Edwards\* ..... Fountain Valley SD
  - Karin Freeman\* ..... Placentia-Yorba Linda USD
  - Celia Jaffe.....Huntington Bch City SD
  - Sue Kuwabara\* ..... Irvine USD
  - Jose Moreno ..... Anaheim City SD
  - Craig Olson\* ..... Placentia-Yorba Linda USD
  - Robert Singer\* ..... Fullerton Joint Union HSD
  - Elizabeth (Beth) Swift ..... Buena Park (SD)
- \* *Incumbent*

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education vote for up to eight candidates for the 2007 CSBA Region 15 Delegate Assembly.



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INFORMATION/DISCUSSION  
ITEMS

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**TOPIC: VIDEO REPORT ON THE PROGRESS OF THE MODERNIZATION OF PROSPECT ELEMENTARY SCHOOL**

**DESCRIPTION:** The modernization of Prospect Elementary School started in April 2006 with the installation of the interim housing portables followed in June with demolition and hazardous materials abatement of the Phase 1 buildings. Construction started in August and was completed in January 2007. Phase 2 started immediately after the occupancy of the Phase 1 buildings and is scheduled for completion in August.

The video will highlight the progress made during the Phase 1 modernization and will present a representative display of the classroom modernizations taking place at Esplanade Elementary, Jordan Elementary and Portola Middle Schools

**FISCAL IMPACT:** This item has no fiscal impact on the general fund

**RECOMMENDATION:** It is recommended that the Board of Education receive the video report.

TOPIC: **STATUS OF LEASE AGREEMENT BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND VILLA PARK ELEMENTARY SCHOOL RESTORATION CORPORATION**

DESCRIPTION: On April 20, 2006, the Board of Education approved the Second Amendment to the Lease Agreement between Orange Unified School District and Villa Park Elementary School Restoration Corporation. The status of the deadlines in the amendment are as follows:

<b>Deadlines</b>	<b>Status</b>
1. Final Plans with cost estimates submitted by December 31, 2006.	<i>Final plans <b>not</b> received by District.</i>
2. District review and approval of Final Plans and cost estimates by January 31, 2007.	<i>Final Plans <b>not</b> received for review and approval.</i>
3. Final Plans submitted to Division of the State Architect (DSA) by February 10, 2007.	<b>No Final Plans to submit to DSA.</b>
4. Financial Security equal to fifty percent (50%) of total project cost in place by February 28, 2007.	<i>Financial Security is <b>not</b> in place.</i>
5. Construction Commencement deadline set as September 1, 2007 based on current DSA approval timeline of six months.	<i>Construction Commencement deadline cannot be met since plans have <b>not</b> been submitted to DSA.</i>

A Notice of Default has been sent to VPESRC indicating the District has neither received the Final Plans nor received any communication from VPESRC as to when or whether Final Plans will be delivered to the District. The Lease will terminate within ten days after the delivery of such notice unless conditions can be corrected immediately to the satisfaction of the District.

FISCAL IMPACT: No current fiscal impact on the general fund.

RECOMMENDATION: It is recommended that the Board of Education receive information on the status of Lease Agreement between Orange Unified School District and Villa Park Elementary School Restoration Corporation.

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# CONSENT ITEMS

*ROUTINE ITEMS ACTED UPON IN ONE MOTION UNLESS PULLED FOR DISCUSSION AND SEPARATE ACTION.*

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TOPIC: **PURCHASE ORDERS LIST**

DESCRIPTION: Purchase orders have been processed in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California.

District procedures and computer system controls require that an approved purchase order, pay voucher, current liability, or credit memo exist on the District's computer system prior to the issuance of warrants. There may be a multiple number of warrants drawn against a given purchase order up to the maximum amount for that purchase order. The system restricts the processing of payment amounts in excess of the issued purchase order.

It should be noted that the purchase order system allows for a one-line description of the services or items to be procured. The issued purchase order forms a contract between the District and the vendor.

FISCAL IMPACT: \$1,058,302.28

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated January 29 through February 8, 2007 in the amount of \$1,058,302.28.

TOPIC: **WARRANTS LIST**

DESCRIPTION: Warrants have been processed in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California and the Orange County Department of Education.

District procedures and computer system controls require that an approved purchase order, pay voucher, current liability, or credit memo exist on the District's computer system prior to the issuance of warrants. There may be a multiple number of warrants drawn against a given purchase order up to the maximum amount for that purchase order. The processing of the warrant is in compliance with the contractual agreement that has been formed by the issuance of the purchase order.

FISCAL IMPACT: \$3,633,702.92

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated January 29 through February 8, 2007 in the amount of \$3,633,702.92.

**TOPIC:**

**GIFTS**

**DESCRIPTION:**

The following gift(s) of equipment and/or educational materials were donated to District for use as indicated.

- E-Machine Computer and 17" Flat Monitor, speakers, keyboard and mouse to Fletcher Elementary School, donated by Wal-Mart, Tustin Avenue, Orange

**FISCAL IMPACT:**

This item has no fiscal impact.

**RECOMMENDATION:**

It is recommended the Board of Education accept this gift and that a letter of appreciation be forwarded to the benefactor.

TOPIC: **ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

DESCRIPTION: The contract listed below has been completed and requires acceptance by the Board of Education prior to filing of appropriate notice of completion:

**BID #569 – Unit Price Contract - Alterations to Student Restrooms**

Project: LaVeta Elementary School  
 Original Board Approval: August 24, 2006  
 Original Purchase Order: 701475  
 Completion Date: January 26, 2007  
 Contractor: Osowski Construction Co.  
 Original Project Amount: \$36,500.00  
 Change Order(s) Amount: \$ (178.95) (less labor required)  
 Total Project Amount: \$36,321.05  
 Fund: Capital Facilities Fund (25)

**BID #570 – Unit Price Bid – Installation, Repairs & Replacement & Miscellaneous General Contracting Work**

Project: Esplanade Elementary School-Run piping to new portable restroom for interim housing - Modernization  
 Original Board Approval: August 24, 2006  
 Original Purchase Order: 703014  
 Completion Date: January 30, 2007  
 Contractor: Verne's Plumbing  
 Original Project Amount: \$33,000.00  
 Change Order(s) Amount: \$ (1,072.04) (project took less time/materials)  
 Total Project Amount: \$31,927.96  
 Fund: Special Reserves (40)

**BID #577 – Unit Price Contract – Upgrade of UPS System**

Project: Information Services  
 Original Board Approval: March 23, 2006  
 Original Purchase Order: 700787, 704340  
 Completion Date: February 1, 2007  
 Contractor: Stone Electric, Inc.  
 Original Project Amount: \$20,230.00  
 Change Order(s) Amount: \$ -0-  
 Total Project Amount: \$20,230.00  
 Fund: General Fund (01)

**BID #577 – Unit Price Contract – Structured Cabling**

Project: Villa Park Elementary School  
Original Board Approval: March 23, 2006  
Original Purchase Order: 703000, 704341  
Completion Date: February 1, 2007  
Contractor: Stone Electric, Inc.  
Original Project Amount: \$71,075.00  
Change Order(s) Amount: \$ -0-  
Total Project Amount: \$71,075.00  
Fund: General Fund (01)

The Public Contract Code allows school districts to issue contract change orders for up to ten percent of the original contract value. The District typically funds change orders with monies from the original source. If there were no additional monies available, then the District would fund the change through the balance reserve account.

In accordance with Public Contract Code Section 7107, the final payment of the ten percent (10%) retention of the value of the work done under these agreements shall be made thirty-five (35) days after recording by the District of the Notice of Completion at the County of Orange Recorder's Office.

FISCAL IMPACT: No additional fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education accept the above contract as complete, authorize staff to file appropriate notice of completion and release the retention payment to the contractor.

**TOPIC: RESOLUTION NO. 19-06-07 AUTHORIZING ISSUANCE OF 2007 SPECIAL TAX BONDS OF COMMUNITY FACILITIES DISTRICT NO. 2005-2 (DEL RIO SCHOOL FACILITIES) OF THE ORANGE UNIFIED SCHOOL DISTRICT IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH**

**DESCRIPTION:** On February 9, 2006, following a public hearing, the Board of Education approved formation of CFD No. 2005-2 and declared the necessity to incur bonded indebtedness. Following adoption of those resolutions, an election was held at which the voters approved the issuance of bonds. This Resolution approves the following documents relating to issuance of the bonds: (i) the Fiscal Agent Agreement which specifies the terms of the Bonds, (ii) the Preliminary Official Statement which is the offering document provided to potential investors and (iii) the Community Facilities District Continuing Disclosure Certificate whereby the Community Facilities District agrees to provide annual disclosure concerning the bonds and the project. The Resolution approves the issuance of the bonds through a negotiated underwriting with Stone & Youngberg LLC, establishes interest rate, maturity date and principal amount parameters for the bonds and authorizes preparation of a final Official Statement.

The conditions set forth in the Local Public Agency Goals and Policies for Community Facilities Districts adopted by the School District have been satisfied. Based on an appraisal prepared in connection with the financing, the property value to public debt ratio exceeds 3:1. A reserve fund in the amount set forth in the Goals and Policies will be established with a portion of the proceeds of the bonds.

Complete documents are available for review upon request in the Business Office.

**FISCAL IMPACT:** No financial impact to the District. All costs of issuance and other expenses related to CFD No. 2005-2 will be funded by the proceeds of the bond sale. Bond proceeds will be deposited in separate accounts for School District facilities, a reserve fund for the Bonds and costs of issuance and initial administrative expenses.

**RECOMMENDATION:** It is recommended that the Board of Education approve Resolution No. 19-06-07 and authorize the issuance of the bonds.

## RESOLUTION NO. 19-06-07

### RESOLUTION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT ACTING AS THE LEGISLATIVE BODY OF COMMUNITY FACILITIES DISTRICT NO. 2005-2 (DEL RIO SCHOOL FACILITIES) OF THE ORANGE UNIFIED SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF 2007 SPECIAL TAX BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$6,500,000 AND APPROVING CERTAIN DOCUMENTS AND TAKING CERTAIN OTHER ACTIONS IN CONNECTION THEREWITH

**WHEREAS**, the Board of Education (the “Board of Education”) of the Orange Unified School District (the “School District”) has previously undertaken proceedings and declared the necessity to issue bonds on behalf of the Community Facilities District No. 2005-2 (Del Rio School Facilities) of the Orange Unified School District (the “Community Facilities District”) pursuant to the terms and conditions of the Mello-Roos Community Facilities Act of 1982, as amended, being Chapter 2.5, Part I, Division 2, Title 5 of the Government Code of the State of California (the “Act”); and

**WHEREAS**, the questions of whether bonds should be issued to pay for public facilities and a special tax should be levied in order to pay the principal and interest on such bonds were submitted to the qualified electors within the Community Facilities District and were approved by more than two-thirds of such electors at a special election held on February 9, 2006; and

**WHEREAS**, based on a certificate of an officer of the School District designated as the election official, the Board of Education declared that the proposition authorizing the issuance of bonds and the levy of special taxes, presented to the qualified electors of the Community Facilities District on February 9, 2006, had received an affirmative vote of more than two-thirds of the qualified electors voting at such election and by such action so approved and, accordingly, the Community Facilities District is established and formed and is authorized to issue bonds from time to time, as determined by the Board of Education, for the benefit of the Community Facilities District and to take the necessary steps to levy the special tax within the Community Facilities District; and

**WHEREAS**, the Board of Education, acting as the legislative body (the “Legislative Body”) of the Community Facilities District, desires to issue special tax bonds in the aggregate principal amount not to exceed \$6,500,000 designated as Community Facilities District No. 2005-2 (Del Rio School Facilities) of the Orange Unified School District 2007 Special Tax Bonds (the “2007 Bonds”) as permitted by the Act; and

**WHEREAS**, the Board of Education has determined, in accordance with Section 53345.8, Section 53360 and Section 53360.4 of the Government Code, that the issuance of bonds as described herein is in the public interest and that a negotiated sale of the 2007 Bonds to Stone & Youngberg LLC (the “Underwriter”), in accordance with the terms and conditions of the Bond Purchase Agreement relating to the 2007 Bonds (the “Bond Purchase Agreement”) approved as to form by the Board of Education, will result in a lower overall cost to the Community Facilities District than a public sale.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of the Orange Unified School District, acting as the Legislative Body of the Community Facilities District, as follows:

**Section 1. Recitals.** Each of the above recitals is true and correct.

**Section 2. Findings of the School District.** The Board of Education, acting as the Legislative Body of the Community Facilities District, based on documentation presented to the Board of Education, hereby finds and determines that the issuance of the 2007 Bonds to pay for public facilities and the levy of a special tax in order to pay the principal and interest on such bonds is in the public interest and for the benefit of the Community Facilities District and the School District.

**Section 3. Approval of Issuance of Special Tax Bonds and Fiscal Agent Agreement.** The issuance of the 2007 Bonds in a principal amount of not to exceed \$6,500,000 is hereby authorized pursuant to the Act. The 2007 Bonds shall mature on the dates, pay interest at the rates and be substantially in the form set forth in the Fiscal Agent Agreement, dated as of February 1, 2007, by and between the Community Facilities District and U.S. Bank National Association, as fiscal agent (the "Fiscal Agent Agreement"), the provisions of which are incorporated herein by this reference. All other provisions of the 2007 Bonds shall be governed by the terms and conditions set forth in the Fiscal Agent Agreement, and the School District's (i) President, (ii) Superintendent, (iii) Assistant Superintendent, Business Services, and/or (iv) Executive Director, Facilities and Planning (each an "Authorized Officer"), are each individually authorized to execute and deliver the Fiscal Agent Agreement for and in the name of the School District, on behalf of the Community Facilities District, with such additions thereto and changes therein as are recommended or approved by Bond Counsel to the Community Facilities District and the officers executing the same, with such approval to be conclusively evidenced by the execution and delivery of the Fiscal Agent Agreement.

**Section 4. Execution of Special Tax Bonds.** The 2007 Bonds shall be executed on behalf of the Community Facilities District by the manual or facsimile signature of the President of the Board of Education, and attested with the manual or facsimile signature of the Clerk of the Board of Education.

**Section 5. Approval of Bond Purchase Agreement.** The form of Bond Purchase Agreement by and between the Community Facilities District and the Underwriter presented at this meeting, and the sale of the 2007 Bonds pursuant thereto upon the terms and conditions set forth therein, are hereby approved and, subject to the provisions of Section 6 hereof, each Authorized Officer, acting singly, is authorized to execute and deliver the Bond Purchase Agreement in the name of and on behalf of the Community Facilities District in said form, with such changes therein as the officer executing the same may approve and such matters as are authorized by Section 6 hereof, such approval to be conclusively evidenced by the execution and delivery thereof.

**Section 6. Final Terms of the Sale of the Special Tax Bonds.** Each Authorized Officer, acting singly, upon such advice of staff as he or she may deem necessary, is hereby authorized and directed to establish and determine (i) the final

principal amount of the 2007 Bonds, which amount shall not exceed \$6,500,000, (ii) the final amounts of the various maturities of the 2007 Bonds the final maturity of which shall be no later than September 1, 2037, (iii) the interest rate on the 2007 Bonds, which rate shall not exceed six percent (6%) per annum for any maturity of the 2007 Bonds, and which rate shall not be lower than zero percent (0%) for any maturity of the 2007 Bonds. The true interest cost of the 2007 Bonds shall not exceed six percent (6%).

**Section 7. Approval of Preliminary Official Statement.** The form and content of the Preliminary Official Statement (the "Preliminary Official Statement") presented at this meeting is hereby approved with such additions thereto and changes therein as are recommended or approved by an Authorized Officer or Bond Counsel, and each Authorized Officer, acting singly, is hereby authorized and directed to cause a final official statement (the "Official Statement") to be prepared. The distribution of the Preliminary Official Statement and of the Official Statement in connection with the public offering of the 2007 Bonds is hereby approved. Each Authorized Officer, acting singly, is hereby authorized to determine that the Preliminary Official Statement is deemed final for purposes of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") and to execute a Certificate (the "15c2-12 Certificate"), on behalf of the Community Facilities District, to certify the same. Each Authorized Officer acting singly, is hereby authorized and directed, for and in the name of and on behalf of the School District or the Community Facilities District, as applicable, to execute and deliver the Official Statement in substantially the form of the Preliminary Official Statement, with such additions and changes therein as are approved as to form by an Authorized Officer, the School District Counsel and by Bond Counsel, and as are approved as to content by the Authorized Officer executing the Official Statement, such approval to be conclusively evidenced by such officer's execution and delivery of the Official Statement.

**Section 8. Continuing Disclosure Certificate.** The Continuing Disclosure Certificate pertaining to the 2007 Bonds to be entered into by the Community Facilities District and countersigned by The Dolinka Group, a copy of which is before the Board of Education and is on file with the Clerk of the Board of Education, with appropriate changes to reflect the terms of sale of the 2007 Bonds and such other matters as deemed appropriate by an Authorized Officer in consultation with Bond Counsel and School District Counsel and with such other additions and changes therein as are approved as to form by Bond Counsel, and as are approved as to content by an Authorized Officer is hereby approved. The Authorized Officers are, and each of them is, hereby authorized and directed, for and in the name of the Community Facilities District, to execute and deliver to the Fiscal Agent the Continuing Disclosure Certificate in substantially said form with such changes therein as Bond Counsel and School District Counsel may require or approve, such requirement or approval to be conclusively evidenced by the execution of the Continuing Disclosure Certificate by an Authorized Officer.

**Section 9. Compliance with Valuation Requirements.** In accordance with the requirements of Government Code Section 53348.8, the Board of Education, acting as the Legislative Body of the Community Facilities District, hereby determines that the value of the real property within the Community Facilities District which is subject to the special

taxes of the Community Facilities District is at least three times the principal amount of the 2007 Bonds and of all other bonds that are secured by a special tax pursuant to the Act or a special assessment on property within the Community Facilities District. This determination is based on the full value of such property as required under State law and upon documents presented to the Legislative Body of the Community Facilities District as part of these proceedings. The issuance of the 2007 Bonds is consistent with the goals and policies adopted by the School District in Resolution No. 09-04-05 adopted on September 9, 2004.

**Section 10. Other Agreements.** The School District, on behalf of the Community Facilities District, is authorized and directed to enter into or execute such additional agreements, certificates or documents as is necessary to complete the formation of the Community Facilities District and to accomplish its purposes and the issuance of the 2007 Bonds. The Authorized Officers are, and each of them is, hereby authorized and directed, for and in the name of the Community Facilities District, to execute and deliver such other agreements, certificates or documents in substantially said form as approved an Authorized Officer with such changes therein as Bond Counsel and School District Counsel may require or approve, such requirement or approval to be conclusively evidenced by the execution of such other agreements by an Authorized Officer.

**Section 11. Fiscal Agent.** Each Authorized Officer, acting singly, is authorized to engage the services of U.S. Bank National Association, a national banking association, as fiscal agent.

**Section 12. Covenants.** The covenants set forth in the Fiscal Agent Agreement to be executed in accordance with Section 3 above shall be deemed to be covenants of the Community Facilities District.

**Section 13. Other Acts.** All actions heretofore taken by officers and agents of the School District and the Community Facilities District with respect to the sale and issuance of the 2007 Bonds are hereby approved, confirmed and ratified, and each Authorized Officer and other appropriate officials of the School District and the Community Facilities District are hereby authorized and directed to take any actions and execute and deliver any and all documents as are necessary to accomplish the issuance, sale and delivery of the 2007 Bonds in accordance with the provisions of this Resolution.

**Section 14. Effective Date.** This Resolution shall take effect immediately upon its adoption.

**PASSED, APPROVED AND ADOPTED** by the Board of Education of the Orange Unified School District at a meeting held on the 22<sup>nd</sup> day of February, 2007.

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Kimberlee Nichols, President of the Board  
of Education of the Orange Unified School  
District

ATTEST:

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John H. Ortega, Clerk of the Board of Education  
of the Orange Unified School District

## CLERK'S CERTIFICATE

I, John H. Ortega, Clerk of the Board of Education of the Orange Unified School District, Orange County, California, hereby certify that the foregoing Resolution is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of said School District duly and regularly held on the 22<sup>nd</sup> day of February, 2007, of which meeting all of the members of said Board had due notice and at which a majority thereof were present and that at said meeting said resolution was adopted by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

An agenda of said meeting was posted at least 72 hours before said meeting at 1401 North Handy Street, Orange, California, locations freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office, that the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: February 22, 2007

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John H. Ortega, Clerk of the Board of  
Education of the Orange Unified School  
District

**TOPIC:** **LIABILITY CLAIM NO. 06/07-011**

**DESCRIPTION:** Student allegedly injured while at school  
(Crescent Primary)

**FISCAL IMPACT:** No fiscal impact at this time

**RECOMMENDATION:** It is recommended that the Board of Education reject  
Liability Claim No. 06/07-011.

**TOPIC: PERSONNEL REPORT**

**DESCRIPTION:** All actions listed in the Personnel Report, representing a cost to the District, have been reviewed by the Business Department and have been assigned a budget number. Appropriate funds exist in all budget areas presented in this Personnel Report. Some items on the report represent the maximum amount that could be encumbered for that item, the actual expenditure may be less, and in no instance will the expenditure be more than the requested amount without an additional request being generated.

This report may require actions for extra pay projects, separation from service, short-term employment, leaves of absence, change of status, and new hires. All requests are generated by individuals, school sites, or various District departments.

All of the above requests have been processed in accordance with the rules and regulations of the Board of Education and the applicable legal requirements of the State of California and the Orange County Department of Education.

**FISCAL IMPACT:** Certificated: \$ 153,269

Classified: \$ 88,618

**RECOMMENDATION:** It is recommended that the Board of Education approve the Personnel Report as presented.

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments
<b>EMPLOYMENT</b>							
Garcia, Leonard	Teacher	Yorba/Huerta		24,999.00	2/8/07	6/15/07	Temp
Kim, Elizabeth	Teacher	Canyon HS/Duncan		23,081.00	2/1/07	6/15/07	Temp
Lentz, Bryan	Teacher	Canyon Hills/Rohlander		17,821.00	2/9/07	6/15/07	Temp
<b>ROP TEACHERS</b>							
Lopez, Michael	Teacher	ROP/Reider		hourly	1/30/07	6/13/07	
Odegard, Esther	Teacher	ROP/Reider		hourly	1/29/07	6/13/07	
<b>CHANGE OF STATUS</b>							
Higle, Kathryn	Speech Therapist	SpEd/Rohlander			1/8/07	6/21/07	Contract Status 40% to 100%
<b>LEAVE OF ABSENCE</b>							
Clark Villanueva, Lisa	Counselor	Yorba/Huerta			2/28/07	6/15/07	Unpaid/LOA/Child Care/No Benefits
Mc Claran, Carol	Psychologist	Psych Serv/Ferencz			1/30/07	2/16/07	Unpaid/FMLA/w Benefits
Peppermuller, Stephanie	Teacher	El Modena HS/Hayes			2/13/07	3/2/07	Unpaid/FMLA/CC/w Benefits
<b>SEPARATIONS</b>							
Geisert, Katherine	Teacher	Portola/Thompson				2/15/07	Resignation
Shwartz, Maxann	Psychologist	Psych Services/Ferencz				2/1/07	Resignation
Webster, Susan	Teacher	Villa Park HS/Rohlander				2/2/07	Resignation

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	<b>EXTRA PAY</b>									
1	Aihara, Kristen	Teacher	Esplanade/Van Eck	misc hrly rate	36.10	2/5/07	4/21/07	Math Tutor	20	722.00
2	Akullian, Julie	Teacher	Running Springs/Bowde	misc hrly rate	36.10	1/22/07	3/16/07	Intervention	14	505.40
3	Arellanes, Lydia	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
4	Arellano, Elsa	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	1	36.10
5	Arellano, Elsa	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
6	Babayan, Anatasia	Teacher	Sycamore/Van Eck	misc hrly rate	36.10	2/12/07	5/7/07	Prog Improvement Committee	10	361.00
7	Babnick, Steve	Teacher	Cerro Villa/Sterling	noon sup rate	18.35	2/5/07	6/14/07	Campus Supervision	42.5	779.88
8	Baker, Ofelia	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	11	397.10
9	Ballinger, Nathan	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	10	361.00
10	Barone, Karin	Teacher	La Veta/Stoterau	misc hrly rate	36.10	2/1/07	2/12/07	Prep for Science Workshop	4.25	153.43
11	Barron, Mindy	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	8	288.80
12	Berg, Kim	Teacher	West Orange/Van Eck	payment	110.00	2/21/07	2/21/07	Off Track Inservice	1	110.00
13	Bergeron, Sandra	Teacher	California/Van Eck	misc hrly rate	36.10	1/29/07	3/13/07	Intervention	105	3,790.50
14	Bower, Jonathan	Teacher	Cerro Villa/Sterling	noon sup rate	18.35	2/5/07	6/13/07	Noon Supervision	85	1,559.75
15	Brodhagen, Jennifer	Teacher	Sycamore/Van Eck	misc hrly rate	36.10	2/12/07	5/7/07	Prog Improvement Committee	10	361.00
16	Brown, Shannon	Teacher	Handy/Van Eck	payment	110.00	3/26/07	3/26/07	Off Track Inservice	1	110.00
17	Brunner, Kathy	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
18	Campbell, Lea	Teacher	Palmyra/Van Eck	misc hrly rate	36.10	2/26/07	4/6/07	Blackboard/Internet Training	5	180.50
19	Cardenas, Teresa	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	1	36.10
20	Clark, Sandra	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	1	36.10
21	Coe, Antoinette	Teacher	Jordan/Van Eck	misc hrly rate	36.10	2/19/07	6/14/07	Intervention	50	1,805.00
22	Curtis, Janet	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
23	Davis, Susan	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	3	108.30
24	Devine, Kelly	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	3	108.30
25	Dieppa, Laurie	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	1	36.10
26	Doesburg, Michal	Teacher	Sycamore/Van Eck	misc hrly rate	36.10	2/12/07	5/7/07	Prog Improvement Committee	10	361.00
27	Eisner, Jill	Teacher	Fletcher/Davis	misc hrly rate	36.10	1/8/07	6/30/07	Read 180 Training	12	433.20
28	Elliot, Apryl	Teacher	West Orange/Van Eck	payment	110.00	2/21/07	2/21/07	Off Track Inservice	1	110.00
29	Erickson, Ellen	Teacher	Running Springs/Bowde	misc hrly rate	36.10	1/22/07	3/16/07	Intervention	14	505.40
30	Espinosa, Elsie	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
31	Evans, Josh	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40

BOARD AGENDA - FEBRUARY 22, 2007 • 28

Staff Responsibility:  
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
32	Everakes, Richard	Teacher	California/Ochoa	misc hrly rate	36.10	1/16/07	3/15/07	After School Reading	9	324.90
33	Fish, Teri	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	12	433.20
34	Flores, Adriana	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	11	397.10
35	Franklin, Paula	Teacher	Running Springs/Bowde	misc hrly rate	36.10	1/22/07	3/16/07	Intervention	14	505.40
36	Fry, Karen	Teacher	Handy/Van Eck	payment	110.00	3/26/07	3/26/07	Off Track Inservice	1	110.00
37	Gardner, Stacy	Teacher	Jordan/Van Eck	misc hrly rate	36.10	2/19/07	6/14/07	Intervention	199	7,183.90
38	Gellatly, Elizabeth	Teacher	Sycamore/Van Eck	misc hrly rate	36.10	2/12/07	5/7/07	Prog Improvement Committee	10	361.00
39	Glickman, Dorothy	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
40	Gollehon-Smith, Debi	Teacher	Running Springs/Bowde	misc hrly rate	36.10	1/22/07	3/16/07	Intervention	14	505.40
41	Goodger, Elisha	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	3	108.30
42	Gotts, Valerie	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
43	Gray, Marnie	Psycholog	Psych Serv/Rohlander	daily rate	459.58	1/8/07	2/20/07	Assessment & IEP's	10	4,595.81
44	Halvarson, Pat	Counselor	Orange HS/Van Eck	misc hrly rate	36.10	2/19/07	2/21/07	FAFSA Parent Meeting	3	108.30
45	Hanouni, Bader	Teacher	Canyon Rim/Rohlander	misc hrly rate	36.10	1/12/07	2/16/07	Applied Behavior Analysis	20	722.00
46	Haug, John	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	6	216.60
47	Henton, Debbie	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	2	72.20
48	Hermes, Anita	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	2	72.20
49	Himes, Tami	Teacher	Sycamore/Van Eck	misc hrly rate	36.10	2/12/07	5/7/07	Prog Improvement Committee	10	361.00
50	Honda, Gary	Teacher	Prospect/Bruce	stipend	384.00	3/13/07	3/16/07	Outdoor Science School	1	384.00
51	Huynh, Nona	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	2	72.20
52	Koehler, Jessica	Teacher	West Orange/Van Eck	payment	110.00	2/21/07	2/21/07	Off Track Inservice	1	110.00
53	Koss, Christina	Teacher	Jordan/Anderson	stipend	384.00	2/26/07	3/2/07	Outdoor Science School	1	384.00
54	Lake, Jeff	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	11	397.10
55	Lear, Charlene	Teacher	California/Ochoa	misc hrly rate	36.10	1/16/07	3/15/07	After School Reading	9	324.90
56	Lee, Nancy	Teacher	Jordan/Anderson	stipend	384.00	2/26/07	3/2/07	Outdoor Science School	1	384.00
57	Lejman-Morrissey, Ka	Teacher	Running Springs/Bowde	misc hrly rate	36.10	1/22/07	3/16/07	Intervention	14	505.40
58	Lieberman, Sandy	Teacher	Sycamore/Rohlander	misc hrly rate	36.10	1/29/07	2/5/07	Assessment & IEP's	3.5	126.35
59	Lyles, Diane	Teacher	Handy/Van Eck	misc hrly rate	36.10	2/6/07	3/5/07	EL Support	65	2,346.50
60	Mai, Jennifer	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	1	36.10
61	Maple, Tracy	Teacher	California/Ochoa	misc hrly rate	36.10	1/16/07	3/15/07	After School Reading	9	324.90
62	Mc Church, Shannon	Teacher	Running Springs/Bowde	misc hrly rate	36.10	11/28/06	11/28/06	Literacy Night	4	144.40
63	Mc Cullough, Mary	Teacher	Esplanade/Van Eck	misc hrly rate	36.10	1/29/07	6/14/07	SES School Site Facilitator	15	541.50
64	Mc Cullough, Mary	Teacher	Esplanade/Van Eck	misc hrly rate	36.10	2/5/07	4/21/07	Math Tutor	20	722.00
65	Miranda, Albert	Teacher	Yorba/Reider	misc hrly rate	36.10	1/27/07	4/1/07	Credit Recovery Program	24	866.40

BOARD AGENDA - FEBRUARY 22, 2007 - 29

Staff Responsibility:  
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
66	Moore, Michelle	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
67	Murphy, Krista	Teacher	Handy/Van Eck	payment	110.00	3/26/07	3/26/07	Off Track Inservice	1	110.00
68	Nelson, Rebeca	Teacher	Palmyra/Van Eck	misc hrly rate	36.10	2/26/07	4/6/07	Blackboard/Internet Training	5	180.50
69	Nuttall, George	Teacher	Spec Programs/Van Eck	misc hrly rate	36.10	1/2/07	6/30/07	La Purisima Title I Tutor	152	5,487.20
70	Okamura, Lynn	Teacher	Running Springs/Bowdoin	misc hrly rate	36.10	1/22/07	3/16/07	Intervention	14	505.40
71	Opittek, Eugene	Teacher	Prospect/Bruce	stipend	384.00	3/13/07	3/16/07	Outdoor Science School	1	384.00
72	Powers, Andrea	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	2	72.20
73	Roman, Patricia	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	2	72.20
74	Ryan, Mitch	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	10	361.00
75	Sabatasso, Renee	Teacher	Sycamore/Van Eck	payment	110.00	2/21/07	2/21/07	Off Track Inservice	1	110.00
76	Sarkissian, Sarah	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
77	Schaal, Joyce	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	1	36.10
78	Seitz, Jeanine	Teacher	La Veta/Stoterau	misc hrly rate	36.10	2/1/07	2/12/07	Prep for Science Workshop	4.25	153.43
79	Self, Gino	Teacher	Riverdale/Van Eck	misc hrly rate	36.10	1/22/07	3/30/07	Tutoring	11	397.10
80	Shaver, Michelle	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	11	397.10
81	Simon, Linda	Teacher	Fletcher/Davis	misc hrly rate	36.10	1/8/07	6/30/07	Read 180 Training	12	433.20
82	Snyder, Jana	Teacher	Crescent Prim/Rohland	misc hrly rate	36.10	2/1/07	4/6/07	Assessment & IEP's	35	1,263.50
83	Tarango, William	Teacher	Running Springs/Bowdoin	misc hrly rate	36.10	1/22/07	3/16/07	Intervention	14	505.40
84	Tavoularis, Peter	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	10	361.00
85	Widdall, Ken	Teacher	Spec Programs/Ochoa	misc hrly rate	36.10	2/22/07	5/31/07	Sec EL Advisors Meeting	4	144.40
86	Wilbanks, Dennis	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	10/1/06	12/21/06	Rdg/Grading Essays	13	469.30
87	Wooden, Jill	Teacher	Taft/Van Eck	misc hrly rate	36.10	1/8/07	2/28/07	Grade Level Collaboration	2	72.20
<b>Short Term Contracts</b>										
	Crum, Judy	Teacher	EETT Grant/Davis	daily rate	300.00	1/1/07	6/30/07	EETT Grant Training	30	9,000.00
	Francoeur, Jacqueline	Teacher	EETT Grant/Davis	daily rate	300.00	1/1/07	6/30/07	EETT Grant Training	93	27,900.00
<b>EXTRA PAY PROJECT - COACHING STIPENDS</b>										
	Abifadel, Alicia	Teacher	Yorba MS/Huerta	Stipend	506.00	2/1/07	3/31/07	QTR 3 Asst.Coord. Basketball	1	506.00

Staff Responsibility:  
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
<b>EMPLOYMENT</b>							
<b>Hourly</b>							
Bell, Caitlin	Child Care Aide/ West Orange ES	School Age Care/ Stephens	14/1 (53)	\$ 9.98	1/18/2007		New assignment to site
Coolidge, Yolanda	Inst. Asst.-Pre K/ Parkside	Special Education/ Rohlander	26/1 (53)	\$ 13.39	2/12/2007		Replacement for M. Belenardo
Delio, Jennifer	Senior Food Service Assistant/ Silverado ES	Nutrition Services/ Pollock	23/1 (53)	\$ 12.45	1/29/2007		Replacement for R. Derache
Dolan, Matthew	Inst. Asst.-Pre K/ Parkside	Special Education/ Rohlander	26/1 (53)	\$ 13.39	1/16/2007		Replacement for M. Dolan
Eliason, Cheryl	Inst. Asst.-Sev. Disabled/ Linda Vista ES	Special Education/ Rohlander	28/1 (53)	\$ 14.09	1/22/2007		New position
Hicks, Laura	Inst. Asst.-Pre K/ Parkside	Special Education/ Rohlander	26/1 (53)	\$ 13.39	2/2/2007		Replacement for K. Gentry
Katnik, Lauren	Child Care Aide/ Villa Park ES	School Age Care/ Stephens	14/1 (53)	\$ 9.98	1/22/2007		Replacement for T. Irving
Koch, Amber	Inst. Asst.-Pre K/ Taft ES	Special Education/ Rohlander	26/1 (53)	\$ 13.39	2/6/2007		Replacement for E. Zuniga
Narez, Jose	Custodian/ Running Springs ES	Maintenance & Operations/ Torres	31/1 (51)	\$ 15.16	1/29/2007		Replacement for J. Kozitsky
Portillo De La O, David	School Community Assistant/ Richland Cont. HS	Richland Cont. HS/ Kammerlohr	24/1 (53)	\$ 12.75	2/6/2007		Replacement for L. Puglisi
Sorsabal, Christina	Inst. Asst.-Pre K/ Parkside	Special Education/ Rohlander	26/1 (53)	\$ 13.39	1/31/2007		Replacement for J. Hernandez
Tuttle, Heather	Inst. Asst.-SDC/ Sycamore ES	Special Education/ Rohlander	26/1 (53)	\$ 13.39	2/5/2007		New position
Vanderhoff, Michelle	Technology Assistant/ Chapman Hills ES	Chapman Hills ES/ Merkow	28/1 (53)	\$ 14.09	1/29/2007		Replacement for T. Laviguer
Vigil, Justine	Inst. Asst.-SDC/ Special Programs	Special Education/ Rohlander	26/1 (53)	\$ 13.39	2/1/2007		Replacement for T. Emry
Whitehead, Nancy	Inst. Asst.-SDC/ Canyon Hills TMR	Special Education/ Rohlander	28/1 (51)	\$ 13.43	1/31/2007		Replacement for N. Mayes
<b>Monthly</b>							
Dominguez, Melinda	Senior Staff Clerk/ Canyon HS	Canyon HS/ Duncan	32/1 (50)	\$ 2,576.00	2/5/2007		Replacement for N. Rhoton

Staff Responsibility: Ed Kissee  
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
<b>SHORT TERM EMPLOYMENT</b>							
Bittner, Shawn	PE Specialist/ Nohl Canyon ES	Nohl Canyon ES/ Parker	Per Hour	\$ 20.00	1/1/2007	6/15/2007	Not to Exceed \$5,000.00
Bruning, John	EMT Aide/ R.O.P.	Career Education Center/ Snyder	Per Hour	\$ 11.00	1/29/2007	6/13/2007	Not to Exceed \$1,100.00
Caldarera, Lauren	Assistant Drum Coach/ Special Programs	Special Programs/ Besta	Per Hour	\$ 20.00	1/8/2007	6/15/2007	Not to Exceed \$3,600.00
Levy, Melanie	AVID Tutor/ Portola MS	Portola MS/ Thompson	Per Hour	\$ 10.00	1/19/2007	6/15/2007	Not to Exceed \$1,000.00
Luong, Timothy	AVID Tutor/ Canyon HS	Canyon HS/ Duncan	Per Hour	\$ 10.00	1/30/2007	6/30/2007	Not to Exceed \$1,500.00

Staff Responsibility: Ed Kissee  
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
<b>EMPLOYMENT CHANGE</b>					
<b>Hourly</b>					
Cuellar, Ana	School Community Assistant	School Community Assistant	4/9/2007		Increase in work hours
	Handy ES	Handy ES			
	24/3 (51)	24/3 (51)			
	10 mos/5 hrs	10 mos/8 hrs			
Dake, Moyra	Instructional Assistant	LOA	1/29/2007		Unpaid Leave of Absence
	Special Education				
	28/5 (53)				
	9.5 mos/3.5 hrs				
Derache, Rita	Sr Food Service Assistant	Instructional Assistant, Sp Ed	2/1/2007		Promotion, replacing T. McEwan
	Silverado ES	Silverado ES			
	23/3 (53)	26/4 (53)			
	9.5 mos/1.5 hrs	9.5 mos/3.5 hrs			
Gonzalez-Mejia, Alejandro	Food Service Assistant	Campus Security Officer	2/1/2007		Promotion, replacing W. Fallon
	McPherson Magnet	Portola MS			
	19/1 (53)	25/1 (51)			
	9.5 mos/3.5 hrs	9.5 mos/7 hrs			
John, Laura	LOA	Instructional Assistant, Sp Ed	1/22/2007		Return from leave of absence
		Canyon HS			
		26/6 (51)			
		9.5 mos/6 hrs			
Keating, Maryellen	LOA	Instructional Assistant, Sp Ed	12/11/2007		Return from leave of absence
		Portola MS			
		26/6 (53)			
		9.5 mos/3.5 hrs			
<b>Monthly</b>					
Formanek, Jasmine	Instructional Assistant, Sp Ed	HSAP Secretary	2/1/2007		Promotion, replacing L. Smith
	Orange HS	Villa Park HS			
	26/4 (51)	33/2 (50)			
	9.5 mos/3.5 hrs	11 mos/8 hrs			
Hernandez, Maria	LOA	Senior Secretary	1/16/2007		Return from leave of absence
		Special Programs			
		35/4 (50)			
		12 mos/8 hrs			

Staff Responsibility: Ed Kissee  
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
<b>Monthly - Continued</b>					
Lay, Kimberly	Instructional Assistant, Sp Ed	Senior Secretary	2/12/2007		Promotion, replacing T. McDaniel
	Floater	Elementary Curriculum			
	28/6 (51)	35/4 (50)			
	9.5 mos/6.5 hrs	12 mos/8 hrs			
Santiago, Luis	Custodian	Lead Custodian	2/23/2007		Promotion, replacing A. Ewing
	Portola MS	Portola MS			
	31/6 (50) + 2%	35/5 (50) + 2%			
	12 mos/8 hrs	12 mos/8 hrs			
Smith, Maureen	Attendance/Health Clerk	Health Clerk, Secondary	2/22/2007		Promotion, replacing D. Martin
	Crescent Primary	Special Programs			
	31/2 (53)	32/2 (68)			
	10 mos/3.5 hrs	10 mos/8 hrs			

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/Column	Rate	Eff. From	Date To	Comments
<b>SEPARATIONS</b>							
Benitez, Alfredo	Heavy Duty Mechanic	Transportation			2/1/2007		Resignation
Encinas, Liliana	Instructional Assistant	Special Education			12/15/2006		Resignation
Flores, Antoinette	Child Care Aide	School Age Care			2/8/2007		Resignation
Lopez, Miriam	Instructional Assistant	Special Education			1/15/2007		Resignation
Portillo De La O, David	School Community	Richland Cont. HS			2/6/2007		Resignation
Reynolds, Elaine	Child Care Aide	School Age Care			2/2/2007		Resignation
Smith, Michele	Child Care Leader	Child Care			2/20/2007		Resignation

- TOPIC:** **STUDENT TEACHER ASSIGNMENTS/AGREEMENTS**
- DESCRIPTION:** It has long been the policy of the Orange Unified School District to cooperate with neighboring colleges/universities in assisting with teacher-training programs to provide educational fieldwork experiences in our schools for student teachers.
- These experiences are under the direct supervision and instruction of certificated employees of the District for a period not to exceed one semester. The college/university is responsible to direct, supervise and evaluate the performance of the student teacher cooperatively with District employees.
- FISCAL IMPACT:** This item has no fiscal impact.
- RECOMMENDATION:** It is recommended that the Board of Education approve the attached student teaching assignment lists.

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT  
CERTIFICATED PERSONNEL

School	Student Teacher	Assignment	Begin Date	End Date	Master Teacher	University	Units
<b>STUDENT TEACHER PLACEMENTS</b>							
Chapman Hills	Nagenthiram, Shantali	5th Gr.	3/12/07	5/11/07	Betsy Song	CSUF	5.0
Chapman Hills	Patel, Aekta	6th Gr.	3/12/07	5/11/07	Mike Higgins	CSUF	5.0
Canyon HS	Manning, Amanda	English	1/29/07	6/8/07	Rob Rommelfanger	CSUF	10.0
Canyon HS	Manning, Amanda	English	1/29/07	6/8/07	Tannis De Layola	CSUF	10.0
Orange HS	Rigby, Heather	English	1/29/07	6/8/07	Rita Gee	CSUF	10.0
Orange HS	Rigby, Heather	English	1/29/07	6/8/07	Yasmin Vali	CSUF	10.0

**TOPIC: TEACHER ASSIGNMENT/CONSENT - VARIABLE OR SHORT-TERM WAIVER**

**DESCRIPTION:** The California Education Code authorizes, under the provision of Section 44830(a), Variable Term Waivers that have to do with educator preparation and credentialing, and with the ability of employers to employ or assign persons who are not appropriately credentialed for their assignment. Requests for Variable Term Waivers may be submitted by employing agencies to solve a temporary certification or assignment problem, when the employing agency finds there are an insufficient number of certificated persons who meet the specified employment criteria for a position.

The California Education Code authorizes, under the provision of Section 80122 employing agencies to grant a short-term waiver provided it is issued one time only for any one credentialed teacher and one time only for a given classroom. They are valid for no more than one semester.

The teacher(s) whose name(s) is/are listed on the attached has/have met the requirements, has/have consented to the assignment, and has/have been judged by the site administrator to be competent in the subject matter. Likewise, all other means of credentialing and reassignment have been explored. The passage of this waiver will allow us to remain compliant with SB 435, which requires that all teachers be appropriately assigned.

**FISCAL IMPACT:** This item has no fiscal impact.

**RECOMMENDATION:** It is recommended that the Board of Education approve the variable term waiver as presented.

**VARIABLE/SHORT TERM WAIVERS**

Board Agenda  
February 22, 2007

<b><u>NAME</u></b>	<b><u>SITE</u></b>	<b><u>POSITION</u></b>
<b>E.C. 44268 Preparation Program: Clinical Rehabilitative Services (Renewal of Waiver to complete requirements)</b>		
Keller, Jamie	El Modena HS/Cerro Villa MS	Speech Therapist, 7-12

**TOPIC: CONTRACT SERVICES REPORT – EDUCATIONAL SERVICES**

**DESCRIPTION:** The following is a report of contract service items for Educational Services.

**DR. TONY MAZZAFERRO**

Dr. Tony Mazzaferro, Music Director at Fullerton Community College, will conduct rehearsals and the Honor Concert for both middle and high school students. The District Honor Band/Orchestra Concert will be held on February 26, 2007 at Chapman University.

Professional Services . . . . not-to-exceed . . . . . \$800  
01.00-0000-0-5850-1217-1000-202-202-000 (Jones/Reider)

**ROGER JOHNSON**

Roger Johnson, Music Director at Long Beach City College, will conduct rehearsals and the Honor Concert for both middle and high school students. The District Honor Band/Orchestra Concert will be held on February 26, 2007 at Chapman University.

Professional Services . . . . not-to-exceed . . . . . \$800  
01.00-0000-0-5850-1217-1000-202-202-000 (Jones/Reider)

**PARKER & COVERT, LLP**

The law firm of Parker & Covert, LLP, assists the District in litigation of on-going special education matters.

Special Education . . . . not-to-exceed . . . . . \$45,000  
01-00-0000-0-5831-5001-2110-207-207-000 (Gee)

**LAW OFFICE OF DANIELLE AUGUSTIN, ESQ.**

As the result of a settlement agreement in Office of Administrative Hearings (OAH) Case No. N2006100288, where the District is named as a respondent, the District agrees to reimburse parents for attorneys' fees and costs upon presentation of an itemized billing statement.

Special Education . . . . not-to-exceed . . . . . \$1,000  
01-00-0000-0-5831-5001-2110-207-207-000 (Gee)

**CAROL J. ATKINS, MA** The services of Carol Atkins are required to conduct speech and language evaluations and attend IEP meetings during the 2006/2007 school year.  
Special Education . . . . . not-to-exceed . . . . . \$1,000  
01-00-6500-5850-5770-1190-207-207-000 (Gee)

**CHILD SHUTTLE** Change order: Board initially approved \$25,000 on July 20, 2006. The continued services of child Shuttle are necessary to transport special education students from their homes to non-public agencies during the 2006/2007 school year and extended school year. The average rate charged by this agency is \$65.00 per round trip to transport students outside of Orange County.  
Special Education . . . . . not-to-exceed . . . . . \$20,000  
01-00-7240-0-5855-5001-3600-414-207-000 (Gee)

**THANH LY, BRAILLE TRANSCRIBER** Change order: Board initially approved \$5,000 on July 20, 2006, and \$5,000 on September 28, 2006. The continued services of Thanh Ly will be required for transcription of school work for visually impaired special education students during the 2006/2007 school year.  
Special Education . . . . . not-to-exceed . . . . . \$20,000  
01-00-6500-0-5850-5770-1190-207-207-000 (Gee)

**COYNE & ASSOCIATES** The services of Coyne & Associates are required to conduct assessments for special education students during the 2006/2007 school year.  
Special Education . . . . . not-to-exceed . . . . . \$1,000  
01-00-6500-0-5842-5771-1190-207-207-000 (Gee)

FISCAL IMPACT: \$89,600

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report – Educational Services as presented.

TOPIC: **STUDY TRIPS**

DESCRIPTION: El Modena HS Choir – San Diego, CA – April 27–29, 2007  
El Modena High School's Choir under the direction of their vocal music director, Tracy Solis, will travel to San Diego to participate in the 2007 Heritage Festival. Students will have the opportunity to perform for and compete with choirs from around the country as well as experience a master class – mini clinic with a professional choral adjudicator. The thirty female and ten male students will be accompanied by two male and four female adult chaperones. The group will be staying at the Double Tree Club Hotel in San Diego and transportation will be provided by district bus. The cost per student is \$275 and scholarships are available. The students will not miss any school days and no substitute will be required. Cost of transportation will be split between the choir department funds and ASB funds.

Orange High School – Spanish Class – Big Bear Lake, CA – March 23 – 25, 2007

Orange High School Spanish class under the direction of their teachers, Tracey Peters and Elsa Arellano, will travel to Big Bear Lake to participate in the Foreign Language Camp. The camp is a weekend of full immersion in the Spanish language and an opportunity to extend their foreign language skills to activities not available in a regular classroom setting. The twenty students will be accompanied by two female adult chaperones and there will be additional adult supervision at the camp. The students/chaperones will travel by chartered bus and will be housed at the Presbyterian Conference Center. The cost per student is \$130 and scholarships are available. The students will not miss any school days and there will be no substitute required. The cost for the teacher is paid through categorical funding.

01.00-3010-7-5220-1132-1040-692-604-000 . .not to exceed . . \$260

Orange High School – Agriculture Future Farmers Association–  
Fresno, CA – April 14 – 17, 2007

Orange High School's FFA leadership students under the direction of their advisor, Patty Williams, will travel to Fresno to participate in the Future Farmers Association State Leadership Conference. The students will attend workshops, training, general meetings as well as meet with other FFA members from California. There will be keynote speakers and National FFA members providing leadership training. The five female and one male student will be accompanied by one female adult chaperone. The students will stay at the Picadilly Inn Hotel. They will travel by FFA/OUSD school truck with the advisor having a current approved OUSD driver Certificate form on file with the district office. The cost to the students is \$224.00 and scholarships are available. The students will miss two school days and a substitute will be required. The cost of the substitute will be paid by the Vocational Education/Agriculture budget.

Villa Park High School – Boys' Golf Team – Palm Desert, CA –  
April 2 – 5, 2007

Villa Park High School Boy's Golf Team under the direction of their coach, Chris Salio, will travel to Palm Desert to participate in a golf clinic. This is an opportunity to further enhance their golf skills, knowledge of the game and rules and etiquette of the golf game. The eight male student/athletes will be accompanied by two male adult chaperones. The students and chaperones will be staying at the Desert Willow Resort in Palm Desert. Parents will be driving the students and any parent driving a student other than their own will have an approved driver certificate form completed and approved prior to this trip. There is no cost to the students for this trip. There will be no substitute required and the students will not miss any school days.

FISCAL IMPACT: Expenditure of donated funds and unrestricted general fund monies.

RECOMMENDATION: It is recommended that the Board of Education approve the study trips as presented.

**TOPIC: TEXTBOOK ADOPTIONS – 30-DAY REVIEW BY PUBLIC**

**DESCRIPTION:** Textbooks and supplementary instructional texts are reviewed by teacher committees from respective grade levels or departments, who screen available texts and materials for potential adoption. The selection committee(s) submit their recommendations to the District Instructional Materials Advisory Committee (IMAC) for review and consideration. The IMAC committee is composed of parents, principals, media specialists, and teachers whose responsibility is to recommend to the Board of Education approval of the considered texts.

It is at this juncture that the Board of Education places the texts and/or supplementary texts on "30-day review period," so members from the public may have an opportunity to review those texts, pending formal adoption. The texts are available for review in the Board Room this evening and after tonight in the offices of the Library Media Technology/G.A.T.E. Coordinator located in the Instructional Media Center. After the 30-day review period, the Board of Education takes formal action to adopt the textbooks and/or supplementary texts.

**FISCAL IMPACT:** Textbooks will be purchased from the textbook accounts during the 2006/2007 school year. Auxiliary/supplemental adoption texts are used to supplement the basic textbook and are purchased with funds other than the state textbook monies.

District and State Textbook Account Numbers:  
01.00-7156-0-4110-1110-1000-609-609-000  
01.00-7158-0-4210-1110-2420-609-609-000  
Other school textbook accounts are used for auxiliary/supplemental adoptions.

**RECOMMENDATION:** It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period and be considered for adoption at the March 29<sup>th</sup> Board Meeting.

# Orange Unified School District

## TEXTBOOK ADOPTIONS

Board Review – February 22, 2007

Final Approval – March 29, 2007

### TEXTBOOK ADOPTIONS

<i>Title</i>	<i>Subject</i>	<i>Grade Level</i>	<i>Publisher</i>	<i>Copyright</i>	<i>ISBN</i>	<i>Funding Source</i>	<i>State Matrix</i>	<i>IMAC</i>
El espanol para nosotros	Foreign Language	9-12	Glencoe/McGraw-Hill	2006	9780078271502	State Textbook Funds	No	2/5/07
Realidades, Level 2	Foreign Language	8-12	Prentice Hall	2004	9780130359513	State Textbook Funds	No	2/5/07
50 Essays, A Portable Anthology	Language Arts	11	Bedford/St. Martin's	2004	9780312454029	State Textbook Funds	No	2/5/07
Timeless Voices, Timeless Themes: Platinum Level	Language Arts	10	Prentice Hall	2002	9780130548061	State Textbook Funds	No	2/5/07
Hole's Essentials of Human Anatomy & Physiology	Science	10-12	Glencoe/McGraw-Hill	2006	9780073204819	State Textbook Funds	No	2/5/07
Prentice Hall Biology, California Edition	Science	10-12	Prentice Hall	2007	9780132013529	State Textbook Funds	No	2/5/07

### TEXTBOOK RE-ADOPTIONS

<i>Title</i>	<i>Subject</i>	<i>Grade Level</i>	<i>Publisher</i>	<i>Copyright</i>	<i>ISBN</i>	<i>Funding Source</i>	<i>State Matrix</i>	<i>IMAC</i>
Anthony's Textbook of Anatomy & Physiology, 18 <sup>th</sup> Edition	Science	10-12	Mosby/Elsevier	2007	9780323039826	State Textbook Funds	No	2/5/07
College Physics, 8 <sup>th</sup> Edition	Science	11-12	Thomson/Brooks Cole	2006	9780534997236	State Textbook Funds	No	2/5/07
American Government, 10 <sup>th</sup> Edition	Social Science	12	Houghton Mifflin	2006	9780618562442	State Textbook Funds	No	2/5/07
Principles of Economics, 4 <sup>th</sup> Edition	Social Science	12	Thomson/Southwestern	2007	9780324423518	State Textbook Funds	No	2/5/07

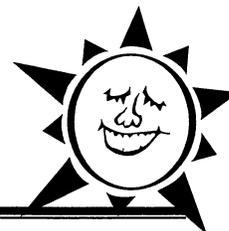
TOPIC: **2007 SUMMER SCHOOL PROGRAM**

DESCRIPTION: In accordance with Education Codes 37252, 37253 and other statutory and regulatory provisions of the State of California and Department of Education, staff is requesting that the Board of Education approve the summer school program. The program is designed to provide instruction to those students needing approved academic, core and/or proficiency classes for promotion and/or remediation.

FISCAL IMPACT: There is no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education authorize the 2007 Summer School Program.

Orange Unified School District  
**2007 SUMMER SCHOOL**  
**Program Sites and Times**



**Elementary School**

**Sites: Fletcher, LaVeta, Palmyra, and Prospect**

Prep Day	Friday, June 22, 2007
First Instructional Day	Monday, June 25, 2007
Holiday	Wednesday, July 4, 2007
Last Instructional Day	Friday, July 19, 2007
Student Hours	7:45 am -12:15pm (4hr 30min)

**Middle School**

**Sites: Cerro Villa Middle School, Portola Middle School, Yorba Middle School, and Santiago Charter School (Special Education Only)**

Staff Development Day	Friday, June 22, 2007
First Instructional Day	Monday, June 25, 2007
Holiday	Wednesday, July 4, 2007
Last Instructional Day	Friday, July 27, 2007
Student Hours	8:00am–12:10pm (4hr 10min)

**High School**

**Sites: El Modena, Orange and Villa Park**

**Session I – June 25, 2007 through July 13, 2007**

Staff Development Day	Friday, June 22, 2007
First Instructional Day	Monday, June 25, 2007
Holiday	Wednesday, July 4, 2007
Last Instructional Day	Friday, July 13, 2007
Student Hours	7:50am–12:30pm (4hr 40min)

**Session II – July 16, 2007 through August 2, 2007**

First Instructional Day	Monday July 16, 2007
Last Instructional Day	Thursday, August 2, 2007
Student Hours	7:50am–12:30pm (4hr 40min)

**Alternative Programs**

	<b>Dates</b>	<b>Hours</b>
Richland	June 25–August 2, 2007	7:50am–12:30pm
Canyon Hills	June 25–July 27, 2007	8:00am–12:30pm

**ROP/Regional Occupation Program**

Career Education Center	June 25–August 17, 2007	8:00am–12:30pm
(M-F)	(8 weeks)	6:00pm – 9:00pm
(M&W)		8:00am –12:30pm

OUSD/Jones/Reider  
 Board Agenda  
 February 22, 2007

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## 2007 SUMMER SCHOOL



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### STAFF HOURS SALARY SCHEDULE

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#### CERTIFICATED

July 4, 2007 – Unpaid Holiday

#### Secondary – High School

Principals	6.5 hours @ \$40.79 for 31 days 6/20 through 8/2/07
Teachers	5.5 hours @ \$36.10 for 29 days 6/22 through 8/2/07
Media Specialist	5.5 hours @ \$36.10 for 29 days 6/22 through 8/2/07
Counselors	5.5 hours @ \$36.10 for 29 days 6/22 through 8/2/07

#### Secondary – Middle School

Principals	6.0 hours @ \$40.79 for 27 days 6/20 through 7/27/07
Teachers	5.0 hours @ \$36.10 for 25 days 6/22 through 7/27/07
Media Specialist	5.0 hours @ \$36.10 for 25 days 6/22 through 7/27/07
Counselor	30 hours @ \$36.10 for registration

#### Elementary School

Principals	6.5 hours @ \$40.79 for 22 days 6/20 through 7/20/07
Teachers	5.5 hours @ \$36.10 for 20 days 6/22 through 7/20/07

#### CLASSIFIED

July 4, 2007 – Paid Holiday

#### Secondary – High School

Principal's Secretary	6.0 hours for 30 days 6/22 through 8/03/07
*School Clerk	3.5 hours for 10 days 6/25 to 6/29/07 and 7/16 to 7/20/07
Instructional Assistant	3.5 hours for 30 days 6/22 through 8/2/07 ( <u>Spec. Ed. ONLY</u> )
On site Secretary	25 hours for pre registration
Campus Supervisor	5.5 hours for 30 days 6/22 through 8/03/06

#### Secondary – Middle School

Principal's Secretary	6.0 hours for 26 days 6/22 through 7/27/07
Instructional Assistant	3.5 hours for 26 days 6/22 through 7/27/07 ( <u>Spec. Ed. ONLY</u> )
Library Media Assistant	5.0 hours for 26 days 6/22 through 7/27/07

#### Elementary School

Principal's Secretary	6.0 hours for 21 days 6/22 through 7/20/07
Instructional Assistant	3.5 hours for 21 days 6/22 through 7/20/07 ( <u>Spec. Ed. ONLY</u> )
On site Secretary	20 hours for pre registration

- TOPIC:** **SPECIAL EDUCATION NON-PUBLIC SCHOOLS & DESIGNATED INSTRUCTIONAL SERVICES- 2005-2006**
- DESCRIPTION:** Pursuant to the requirements of California Education Code Section 56365(a) – Non-Public Schools/Agencies (NPS) and Designated Instruction and Services (DIS) – (i.e. speech/language, physical/occupational therapy, orientation mobility training, adaptive physical education) – the Board of Education is authorized to place individuals with exceptional needs in non-public schools/agencies when those pupils cannot be appropriately served within the programs available in the school district.
- FISCAL IMPACT:** Special Education Funds: \$1,440  
01.00-6500-0-5870-5750-1180-207-207-000  
01.00-6500-0-5871-5770-1190-207-207-000
- RECOMMENDATION:** It is recommended that the Board of Education authorize non-public school/agency placement for the student identification numbers listed on the attached report, as presented.

**Orange Unified School District  
Report of Special Education  
Non-Public Schools & Designated Instructional Services 2005-2006**

<b>ID No.</b>	<b>Designated Instruction</b>	<b>Cost</b>	<b>Period Covered</b>
305111	Gallagher Pediatric Therapy Fullerton, California	960	01/05/06 – 06/30/06
324405	Gallagher Pediatric Therapy	480	03/29/06 – 06/30/06

- TOPIC:** **SPECIAL EDUCATION NON-PUBLIC SCHOOLS & DESIGNATED INSTRUCTIONAL SERVICES- 2006-2007**
- DESCRIPTION:** Pursuant to the requirements of California Education Code Section 56365(a) – Non-Public Schools/Agencies (NPS) and Designated Instruction and Services (DIS) – (i.e. speech/language, physical/occupational therapy, orientation mobility training, adaptive physical education) – the Board of Education is authorized to place individuals with exceptional needs in non-public schools/agencies when those pupils cannot be appropriately served within the programs available in the school district.
- FISCAL IMPACT:** Special Education Funds: \$94,613  
01.00-6500-0-5870-5750-1180-207-207-000  
01.00-6500-0-5871-5770-1190-207-207-000
- RECOMMENDATION:** It is recommended that the Board of Education authorize non-public school/agency placement for the student identification numbers listed on the attached report, as presented.

**Orange Unified School District  
Report of Special Education  
Non-Public Schools & Designated Instructional Services 2006-2007**

<b>ID No.</b>	<b>Non-Public School</b>	<b>Cost</b>	<b>Period Covered</b>
206133	Blind Children's Learning Center Santa Ana, California	\$2,430	12/05/06 – 06/30/07
239260	Blind Children's Learning Center	1,080	12/01/06 – 06/30/07
		Addendum	
341151	Blind Children's Learning Center	2,610	11/07/06 – 06/30/07
		Addendum	

<b>ID No.</b>	<b>Designated Instruction</b>	<b>Cost</b>	<b>Period Covered</b>
323127	Braille Consultants, Inc. Newport Beach, California	\$640	11/02/06 – 06/30/07
307176	Braille Consultants, Inc.	3,200	02/22/07 – 06/30/07
		Addendum	
321537	Comprehensive Ed. Svcs., Inc. (ACES) San Diego, California	9,575	01/29/07 – 06/30/07
306237	Comprehensive Ed. Svcs., Inc. (ACES)	1,310	12/21/06 – 06/30/07
		Addendum	
332767	Footprints Behavior Intervention Fountain Valley, California	24,750	10/12/06 – 06/30/07
		Addendum	
305317	Gallagher Pediatric Therapy Fullerton, California	830	11/09/06 – 06/30/07
206116	Gallagher Pediatric Therapy	581	02/02/07 – 06/30/07
201634	Gallagher Pediatric Therapy	415	01/25/07 – 06/30/07
348692	Gallagher Pediatric Therapy	4,482	11/30/06 – 06/30/07
255061	Quality Rehabilitation	5,850	01/16/07 – 06/30/07
340859	Rehabilitation Institute of So. California	3,200	11/01/06 – 06/30/07
348635	Russo, Fleck & Associates Orange, California	5,200	12/04/06 – 06/30/07
346098	Russo, Fleck & Associates	5,400	11/29/06 – 06/30/07
323400	Russo, Fleck & Associates	3,840	12/13/06 – 06/30/07
8084	Russo, Fleck & Associates	4,800	12/20/06 – 06/30/07
279253	Russo, Fleck & Associates	2,120	12/14/06 – 06/30/07
325557	Russo, Fleck & Associates	5,000	12/12/06 – 06/30/07
346693	Russo, Fleck & Associates	3,300	10/23/06 – 06/30/07
255061	Vista Behavior Consulting	4,000	12/18/06 – 06/30/07

- TOPIC:** **EXPULSION OF STUDENT: CASE NO. 06-07-23**
- DESCRIPTION:** Violation of California Education Code 48900 (b), (k) and 48915 (a) (2).
- FISCAL IMPACT:** The District will have a loss of ADA for one semester.
- RECOMMENDATION:** It is recommended that the Board of Education uphold the recommendation that the student be expelled from the schools of the District for two semesters; however, the 2<sup>nd</sup> semester of the expulsion is conditionally suspended.

A hearing panel of administrators met on Wednesday, February 7, 2007, and determined that a recommendation for expulsion be presented to the Board of Education. It was recommended that the student be expelled for two semesters (January 31, 2008), however, suspend the 2<sup>nd</sup> semester. It was further recommended that the student transfer to an alternative program and maintain a 2.0 GPA. It was further recommended that the student complete 20 community service hours validated in writing. Further, student is not to be on the campus of where the incident occurred during the period of expulsion and is not to have any violations of penal codes or education codes. Parents/student is to meet with the Office of Child Welfare & Attendance prior to the 2007-08 school year.

**TOPIC: MOVING MARCH 29, 2007 BOARD MEETING DATE**

**DESCRIPTION:** Currently, a Board meeting is scheduled for Thursday, March 29, 2007. Because the Fourth District PTA Administrators' Dinner is scheduled to take place that same night, it is recommended that the Board meeting be moved to Thursday, March 22<sup>nd</sup>, in order to allow Board members and administrators to attend the dinner.

**FISCAL IMPACT:** None

**RECOMMENDATION:** It is recommended that the Board of Education approve changing the Board meeting date of March 29, 2007 to March 22, 2007.