

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

THURSDAY • APRIL 19, 2007

6:30 P.M. • CLOSED SESSION

7:30 P.M. • REGULAR SESSION

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.

AGENDA

(The complete agenda is available online at www.orangeusd.k12.ca.us/board/calendar.asp)

1. CALL MEETING TO ORDER - 6:30 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. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957
Title: Principal, Senior High School (three positions)
Title: Administrative Director, Special Programs
 - C. CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
Agency Negotiators: Ed Kisee; Jamie Brown; Spencer Covert, Parker & Covert LLP
Employee Organization: Orange Unified Education Association
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 - *Jeffrey Tse, Canyon High School* 1
 E. Administrative Professionals Week; Administrative Professionals Day - April 25, 2007 2
 F. Board Proclamation - California Day of the Teacher - May 9, 2007 3-4
 G. Board Proclamation - School Bus Driver’s Day - April 24, 2007 5-6
 H. Board Proclamation - School Nurse Day - May 9, 2007 7-8
 I. Board Recognition of Students, Staff, and Community 9

10. APPROVAL OF MINUTES

- February 22, 2007 (Regular Meeting)
- March 8, 2007 (Regular Meeting)
- March 29, 2007 (Regular Meeting)

11. PUBLIC COMMENT: 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 Public Comment 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. Public Hearing Concerning Proposed Dedication and Conveyance of Property to the City of Orange and Resolution No. 26-06-07 Authorizing Dedication and Conveyance of Property at Linda Vista Elementary School 10-14
 B. Proposed Board Bylaw Revisions - BB 9200, Board Members; BB 9322, Agenda/Meeting Materials - Second Reading 15-20
 C. Proposed Board Policy Revisions - 5000 Series, Students - Second Reading 21
 D. Proposed Board Policy - BP 5131.61, Drug Testing - Voluntary, First Reading 22-23
 E. 2007 California School Boards Delegate Assembly Run-Off 24

13. INFORMATION/DISCUSSION ITEMS

A. Third Quarter Status Report of the Three-Year Strategic Plan 25

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 26
 B. Warrants List 27
 C. Gifts 28-29
 D. Contract Services Report - Business Services 30-31
 E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion 32
 F. Modernization Project at Prospect Elementary School, Stolo Cabinets, Inc. – Plastic Laminate Casework - Change Order No. 1, Bid No. FC6003 33-35

G. Modernization Project at Jordan Elementary School, T&Y Construction – Change Order No. 1, Bid No. FC6010 36-37

H. Modernization Project at Portola Middle School, Dow Diversified, Inc. – Plastic Covered and Wood Casework - Change Order No. 1, Bid No. FC6012 38-39

I. Resolution No. 27-06-07: Approval to Utilize the Price Agreement between San Gabriel Unified School District and Silver Creek Industries, Inc. for the Purchase of DSA Approved Relocatable Buildings 40-41

J. Purchase of DOH/DSA Approved Relocatable for Cerro Villa Middle School from Silver Creek Industries, Inc. 42

Human Resources

K. Contract Services Report - Human Resources 43

L. Personnel Report 44-55

M. Student Teacher Assignments/Agreements 56-57

N. Teacher Assignment/Consent - Variable or Short-Term Waiver 58-59

O. Teacher Assignment/Consent 60-61

P. Resolution No. 25-06-07: Supporting Efforts to Address the Speech and Language Pathologist Shortage in California 62-64

Q. Classified Position Eliminations 65

EDUCATIONAL SERVICE

R. Contract Services Report: Educational Services 66-68

S. Study Trips 69

T. AB1802 Career Technical Education Advisory Committee 70

U. Textbook Adoptions - 30-Day Review by Public 71-72

V. American Indian Education Grant Application 73

W. Third Quarter Report of Uniform Complaints for the Williams Case Settlement 74

X. Special Education Non-Public Schools & Designated Instructional Services - 2006-07 75-76

Y. Expulsion of Student: Case No. 06-07-40 77

Z. Expulsion of Student: Case No. 06-07-41 78

AA. Expulsion of Student: Case No. 06-07-42 79

BB. Expulsion of Student: Case No. 06-07-43 80

15. PUBLIC COMMENT: Non-Agenda Items

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16. OTHER BUSINESS (Board/Staff Conference and Comments)

17. ADJOURNMENT

18 CALENDAR OF REMAINING 2007 BOARD MEETINGS

April 19, 2007	September 27, 2007
May 10, 2007	October 11, 2007
May 24, 2007	October 25, 2007
June 7, 2007	November 15, 2007
June 21, 2007	December 13, 2007
July 19, 2007	
August 23, 2007	
September 13, 2007	

ANNOUNCEMENTS
AND
ACKNOWLEDGMENTS

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
Jeffrey Tse, Canyon High School

TOPIC: ADMINISTRATIVE PROFESSIONALS WEEK – APRIL 23-27, 2007; ADMINISTRATIVE PROFESSIONALS DAY - APRIL 25, 2007

DESCRIPTION: Administrative Professionals Week began in 1952 in an effort to honor administrative staff for their efforts and to attract more people to office and administrative careers. The name was changed to Professional Secretaries Week in 1981, and became Administrative Professionals Week in 2000 to encompass the expanding responsibilities and wide-ranging job titles of administrative support staff today.

Administrative Professionals Week will be observed April 23-27, 2007. Administrative Professionals Day is Wednesday, April 25, 2007.

Orange Unified School District is pleased to participate in this observance and welcomes the opportunity to show appreciation for the administrative professionals' contributions to the OUSD office team and to officially recognize and commend the District's administrative workforce for their continued excellent service.

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education officially proclaim April 23-27, 2007 as Administrative Professionals Week and April 25, 2007 as Administrative Professionals Day for the Orange Unified School District. It is further recommended that the Board encourage students, parents, staff, and community members to participate in events and activities to honor our administrative professionals.

- TOPIC:** **BOARD PROCLAMATION: CALIFORNIA DAY OF THE TEACHER - MAY 9, 2007**
- DESCRIPTION:** Each year public school districts throughout California recognize the service and dedication of their teachers. The attached proclamation honors the work of this District's 1,700 teachers and commends them for their dedicated service to the students of the Orange Unified School District.
- FISCAL IMPACT:** This item has no fiscal impact.
- RECOMMENDATION:** It is recommended that the Board of Education adopt the attached Proclamation declaring May 9, 2007 as "California Day of the Teacher" in the Orange Unified School District.

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

PROCLAMATION

“California Day of the Teacher”

May 9, 2007

WHEREAS, teachers influence the lives of their students and mold the minds of our country’s future leaders; and

WHEREAS, teachers are charged with the responsibility of instilling in our students basic academic and intellectual skills and responsible citizenship; and

WHEREAS, good teaching grows in value and pays dividends far beyond the classroom;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares May 9, 2007 as “California Day of the Teacher” in the Orange Unified School District to recognize the contributions of more than 1,500 teachers, and commend them for their dedicated service to the students of the Orange Unified School District.

Dated this 19th day of April, 2007.

Kimberlee Nichols, President

Wes Poutsma, Vice President

John H. Ortega, Clerk

Rick Ledesma, Member

Kathyrn A. Moffat, Member

Melissa Smith, Member

Steve Rocco, Member

TOPIC: **BOARD PROCLAMATION: SCHOOL BUS DRIVER'S DAY - APRIL 24, 2007**

DESCRIPTION: Each year the fourth Tuesday of April is designated as School Bus Driver's Day by the State of California to officially recognize school bus drivers for their services to our school children.

Orange Unified School District is pleased to participate in this observance and welcomes the opportunity to officially recognize and commend the District's school bus drivers for their continued excellent service to our students.

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education officially proclaim April 24, 2007, as School Bus Driver's Day in Orange Unified School District. It is further recommended that the Board encourage students, parents, staff, and community members to participate in events and activities to honor our school bus drivers.

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education**

PROCLAMATION

***“School Bus Driver’s Day”
April 24, 2007***

WHEREAS, each year on the fourth Tuesday in April, the people of California officially recognize school bus drivers for their continued and excellent service to the youth of the state, and these drivers are deserving of special public recognition and the highest commendation; and

WHEREAS, the safety of our children rest in the hands of trained school bus drivers each school day; and

WHEREAS, personal time and energy are expended by school bus drivers in obtaining training, maintaining current licensing, perfecting skills, and keeping abreast of current school bus laws through continuing education on course work; and

WHEREAS, school bus drivers are trained, through counseling and disciplinary techniques, to encourage appropriate student interaction with peers and adults; and

WHEREAS, school bus drivers exhibit patience and kindness towards students, parents, and school staff; and

WHEREAS, school bus drivers consistently demonstrate an awareness of and direct attention to the mechanical maintenance of the school bus and safety conditions of school bus routes; and

WHEREAS, many school bus drivers accumulate thousands of accident-free miles year after year;

NOW, THEREFORE, the Board of Education proclaims April 24, 2007 as “School Bus Driver’s Day” in the Orange Unified School District to recognize the contributions of more than 90 school bus drivers and commend them for their dedicated service to the students in the Orange Unified School District.

Dated this 19th day of April, 2007.

Kimberlee Nichols, President

Wes Poutsma, Vice President

John H. Ortega, Clerk

Rick Ledesma, Member

Kathryn A. Moffat, Member

Melissa Smith, Member

Steve Rocco, Member

- TOPIC:** **BOARD PROCLAMATION: SCHOOL NURSE DAY – MAY 9, 2007**
- DESCRIPTION:** This year, Wednesday, May 9th, has been designated as National School Nurse Day to officially recognize school nurses for their services to students and staff.
- Orange Unified School District is pleased to participate in this observance and welcomes the opportunity to officially recognize and commend the District's school nurses for their continued excellent service.
- Michelle Laabs will be honored as the District's School Nurse of the Year.
- FISCAL IMPACT:** This item has no fiscal impact on the general fund.
- RECOMMENDATION:** It is recommended that the Board of Education officially proclaim May 9, 2007, as School Nurse Day in Orange Unified School District. It is further recommended that the Board encourage students, parents, staff, and community members to participate in events and activities to honor our school nurses.

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

PROCLAMATION
Declaring

SCHOOL NURSE DAY • May 9, 2007

WHEREAS, our children are our most valuable resource, and educational achievement is directly affected by their health and well-being; and

WHEREAS, our school district continues to enroll more students with multiple and severe health handicaps; and

WHEREAS, the number of students with unmet health needs is increasing and interfering with normal developmental milestones and academic success; and

WHEREAS, school nurses are charged with the responsibility of addressing these critical issues and providing diligent care for the health, development and disease control of all students through implementation of our Health Services Program; and

WHEREAS, school nursing services include health assessments, interventions, education and referrals, development and supervision of specialized health care plans for medically involved students, and networking with community agencies.

NOW, THEREFORE, BE IT RESOLVED, that the Orange Unified School District Board of Education declares May 9, 2007, as "School Nurse Day" and commemorates the unique contribution of our school nurses to the total education program.

DATED this 19th day of April, 2007.

Kimberlee Nichols, President

Wes Poutsma, Vice President

John H. Ortega, Clerk

Rick Ledesma, Member

Kathryn A. Moffat, Member

Melissa Smith, Member

Steve Rocco, Member

TOPIC: **RECOGNITION OF STUDENTS, STAFF, AND COMMUNITY
IN THE ORANGE HIGH SCHOOL ATTENDANCE AREA**

DESCRIPTION: The Orange Unified School District will recognize District schools by high school attendance area who have met one or more of the following criteria in their work to improve student academic achievement:

- Met all of their NCLB (AYP) targets.
- Reached or exceeded the state's goal of an API of 800.
- One of the three highest ranked elementary and secondary API schools in the District.
- One of the three highest growth/most improved elementary and secondary schools since the inception of the state testing program.
- One of the top three elementary and secondary schools that have the highest achieving English Learners in the District.
- School's scores reflect movement in closing the achievement gap of their English Learners in English Language Arts.
- One of the top five performing schools in the District on the new science proficiency portion of the STAR test.
- One of the top five performing schools in the District on the new History/Social Science proficiency portion of the STAR test.

Schools in the Orange High School attendance area meeting one or more of these criteria are: California, Cambridge, Palmyra, West Orange, Portola, Yorba, and Orange High.

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

RECOMMENDATION: It is recommended that the Board of Education recognize the schools listed above for the Orange High School Attendance area.

**ACTION
ITEMS**

TOPIC: PUBLIC HEARING CONCERNING PROPOSED DEDICATION AND CONVEYANCE OF PROPERTY TO THE CITY OF ORANGE AND RESOLUTION NO. 26-06-07 OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT AUTHORIZING DEDICATION AND CONVEYANCE OF PROPERTY AT LINDA VISTA ELEMENTARY SCHOOL FRONTING ALONG CANNON STREET TO THE CITY OF ORANGE FOR THE CANNON STREET REALIGNMENT PROJECT

DESCRIPTION: The City of Orange requested that the District convey a portion of Linda Vista Elementary School fronting along Cannon Street (see attached legal description – Exhibit A and Exhibit B) to the City of Orange for the Cannon Street realignment project.

The District is authorized to convey the property to the City under Education Code Section 17556, et. seq. Prior to the conveyance and recording, three steps must be taken per the Code: 1) Board resolution declaring intent to grant the easement; 2) Advertise notice of and conduct a public hearing; and 3) Second Board resolution conveying the property.

The Board of Education approved the resolution of intention to grant dedication on March 29, 2007. It is now necessary to conduct a public hearing before granting the conveyance to the City.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board of Education hold a public hearing and subsequently approve Resolution 26-06-07 authorizing dedication and conveyance of property to the City of Orange for the Cannon Street realignment project.

RESOLUTION NO. 26-06-07

**RESOLUTION OF THE BOARD OF EDUCATION
ORANGE UNIFIED SCHOOL DISTRICT
AUTHORIZING DEDICATION OF PROPERTY**

WHEREAS, the Orange Unified School District (the “District”) owns and operates the Linda Vista Elementary School (the “School”), located at 1200 North Cannon Street, in the City of Orange, County of Orange, State of California; and

WHEREAS, the City of Orange (“City”) has requested that an approximate 2,482 square foot portion of the School, as described on Exhibit “A” and depicted on Exhibit “B” attached hereto and incorporated herein by this reference (the “Property”), be dedicated and conveyed by Grant Deed for the realignment and widening of Cannon Street; and

WHEREAS, the realignment and widening of Cannon Street, together with the City’s construction of improvements to the adjacent School parking lot will be of direct benefit to the District in providing improved parking facilities and necessary street and utilities to service the School; and

WHEREAS, the District is authorized to convey the Property to the City pursuant to Education Code section 17556 et seq.; and

WHEREAS, a public hearing has been held and public notice given as required by Education Code section 17559.

NOW, THEREFORE, the Board of Education of the Orange Unified School District does hereby resolve, determine and order as follows:

1. The dedication of the Property to the City for street purposes is approved using the Grant Deed in the form attached hereto as Exhibit “C”.
2. The Superintendent of this District or his designee is hereby authorized and directed to execute and deliver the subject Grant Deed to the City.

PASSED AND ADOPTED, by the Board of Education of the Orange Unified School District, Orange County, State of California, on April 19, 2007.

Kimberlee Nichols, Board President

John H. Ortega, Board Clerk

EXHIBIT "A"

THAT PORTION OF LOT 9 OF TRACT NO. 5048, IN THE CITY OF ORANGE, COUNTY OF ORANGE, STATE OF CALIFORNIA, AS SHOWN ON A MAP FILED IN BOOK 184, PAGES 24 THROUGH 28, INCLUSIVE OF MISCELLANEOUS MAPS, IN THE OFFICE OF THE COUNTY RECORDER OF SAID COUNTY, DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHEASTERLY CORNER OF SAID LOT 9, SAID POINT BEING ON THE WESTERLY RIGHT-OF-WAY LINE OF CANNON STREET, 60.00 FEET, AS SHOWN ON MAP OF SAID TRACT NO. 5048; THENCE, ALONG SAID WESTERLY RIGHT-OF-WAY LINE, NORTH 19° 02' 27" WEST 127.13 FEET TO THE NORTHEASTERLY CORNER OF SAID LOT 9; THENCE, ALONG THE NORTHERLY LINE OF SAID LOT 9, SOUTH 54° 04' 25" WEST 20.90 FEET TO A LINE PARALLEL WITH AND 20.00 FEET WESTERLY MEASURED AT RIGHT ANGLES FROM SAID WESTERLY RIGHT-OF-WAY LINE; THENCE, ALONG SAID PARALLEL LINE, SOUTH 19° 02' 27" EAST 121.06 FEET TO THE SOUTHERLY LINE OF SAID LOT 9; THENCE, ALONG SAID SOUTHERLY LINE, NORTH 70° 57' 33" EAST 20.00 FEET TO THE POINT OF BEGINNING.

ALL AS SHOWN ON THE ATTACHED EXHIBIT "B" AND BY THIS REFERENCE MADE A PART HEREOF.

CONTAINING APPROXIMATELY 2,482 SQUARE FEET, OR 0.057 ACRE.

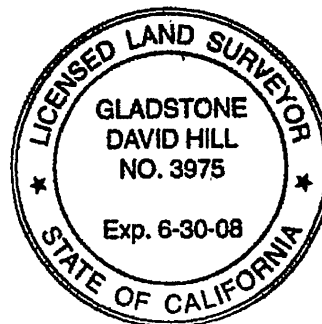
AS SHOWN ON THE ATTACHED EXHIBIT "B" AND BY THIS REFERENCE MADE A PART HEREOF.

SUBJECT TO EASEMENTS, COVENANTS, CONDITIONS, RESTRICTIONS, RESERVATIONS, RIGHTS, RIGHTS-OF-WAY AND OTHER MATTERS OF RECORDS, IF ANY.

ASSESSOR'S PARCEL NUMBER: 379-045-05

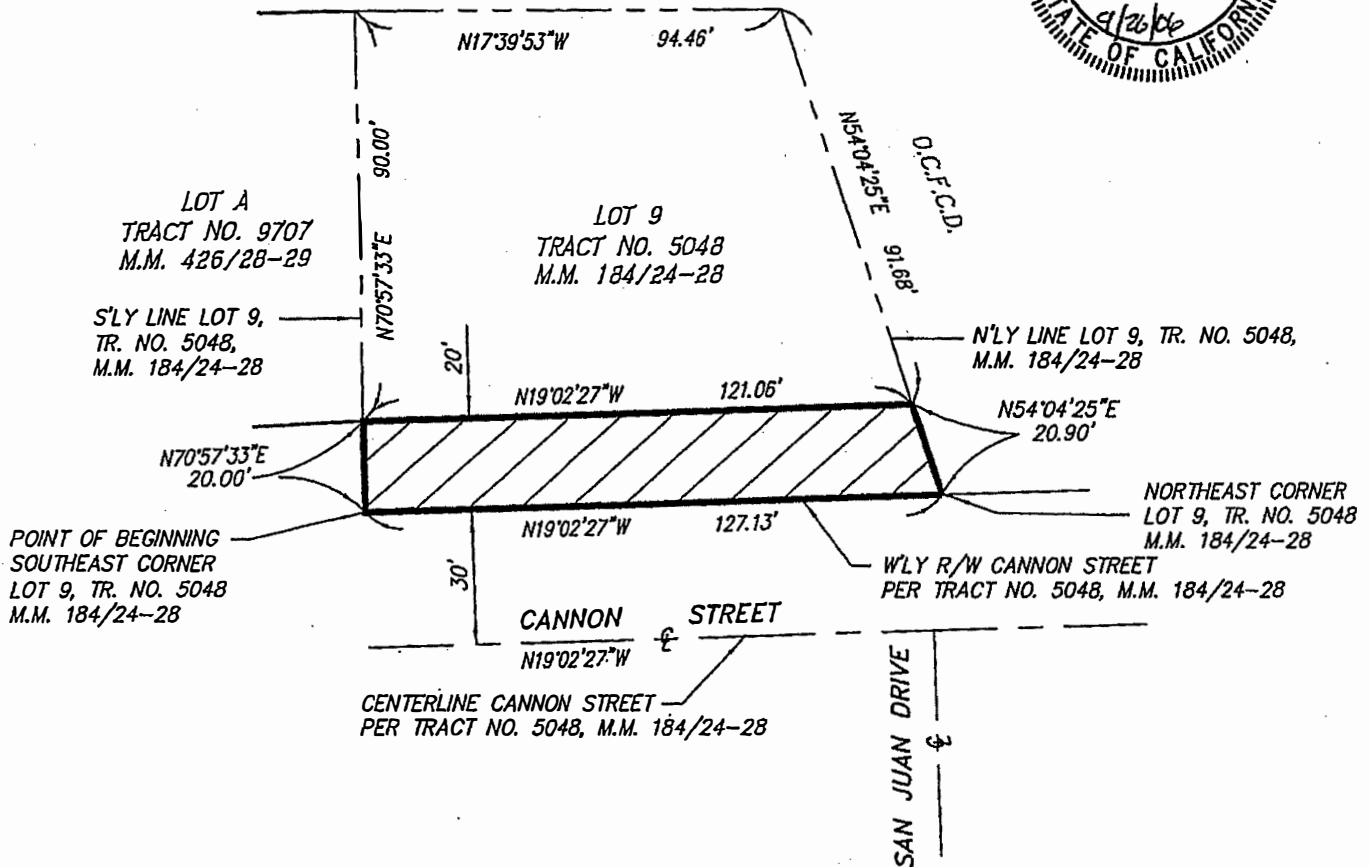
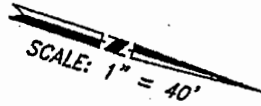
LEGAL DESCRIPTION PREPARED UNDER THE SUPERVISION OF


GLADSTONE D. HILL, P.L.S. 3975



CITY OF ORANGE
DEPARTMENT OF PUBLIC WORKS
ORANGE COUNTY, CALIFORNIA

EXHIBIT "B"



LEGEND



INDICATES THE AREA OF
RIGHT-OF-WAY DEDICATION

NOTE:

AS DESCRIBED ON THE ATTACHED EXHIBIT "A"
AND BY THIS REFERENCE MADE A PART THEREOF.

RECORD REFERENCE:
TRACT NO. 5048, M.M. 184/24-28

AREA OF EASEMENT = 2,482 SQUARE FEET, 0.057 ACRES

WORK DESCRIPTION	CANNON STREET REALIGNMENT	A.P. No.	379-045-05
LOCATION	WEST SIDE CANNON ST., SOUTH OF VALENCIA DRIVE	S.P. No.	3233 Tr. No. 5048
VESTING	ORANGE UNIFIED SCHOOL DISTRICT	BOOK	184 PAGE 24-28
DRAWN	JHT	DATE	8-16-06
CHECKED	GH	DATE	8-16-06
RECORDING DATE		BOOK	
		PAGE	
		FILE	

RECORDING REQUESTED BY AND
WHEN RECORDED, MAIL TO:

"EXHIBIT "C"

CITY OF ORANGE
c/o City Clerk
300 East Chapman Avenue
Orange, California 92666

MAIL TAX STATEMENTS TO: SAME AS ABOVE

SPACE ABOVE THIS LINE FOR RECORDER'S USE
DOCUMENTARY TRANSFER TAX \$ EXEMPT-
REVENUE AND TAXATION CODE SECTION 11922

LOCATION:

Linda Vista Elementary School
APN: 379-045-05

Signature of Declarant or Agent
Determining Tax

City of Orange
Firm Name

Exempt - Recording Requested Under Government Code 6103

GRANT DEED

FOR A VALUABLE CONSIDERATION, receipt of which is hereby acknowledged, ORANGE UNIFIED SCHOOL DISTRICT, hereby grant(s) and convey(s) to the CITY OF ORANGE, a Municipal Corporation, the following described property in the City of Orange, County of Orange, State of California:

SEE LEGAL DESCRIPTION ATTACHED HERETO AND MADE A PART HEREOF AS EXHIBIT "A".

ALSO ALL AS MORE PARTICULARLY SHOWN ON A MAP ATTACHED HERETO AS EXHIBIT "B".

DATED _____
STATE OF CALIFORNIA }
COUNTY OF ORANGE }

On _____ before me, _____

personally appeared, _____

personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s) or the entity upon behalf of which the person(s) acted, executed the instrument

BY: _____

TITLE: _____

BY: _____

TITLE: _____

WITNESS my hand and official seal.

Signature _____

DPW-R/W-26

R/W Deed No. _____

TOPIC: PROPOSED BOARD BYLAW REVISIONS – BB 9200, BOARD MEMBERS; BB 9322, AGENDA/MEETING MATERIALS – SECOND READING

DESCRIPTION: At the March 29, 2007 meeting, Board Bylaws 9200 and 9322 were presented for a first reading. Discussion took place regarding the appeal process for placing an item on the agenda if the Board President decides to not place that item on the agenda. It was Board consensus that a vote of three Board members may grant an appeal. Language was revised in BB 9322 to include:

An item appealed to the Board of Education will be heard in open session. An appeal will be granted when the proposed item falls within the subject matter jurisdiction of the Board. A vote of three Board members may grant the appeal. An item successfully appealed to the Board will then be considered for action at the next regularly-scheduled Board meeting.

Items determined to be within the subject matter jurisdiction of the Board will be added to the agenda, taking into consideration the length and content of the meeting agenda. No more than two agenda item requests will be added to any agenda. Appropriate requests will be added to the Agenda in the order of receipt.

FISCAL IMPACT: There is no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education accept the proposed Board Bylaw revisions with the revision as noted above for a second and final reading.

Bylaws of the Board

Board Members

Limits of Board Member's Authority

The Board of Education is the unit of authority over the District. It has broad, but clearly limited powers. The exercise of its authority is restricted to the functions required or permitted by law, and then only when it acts in a legally constituted meeting. (cf. 9000 - Role of Board and Members)

The Board member has no individual authority. Individually, the Board member may not commit the District to any policy, act or expenditure. The Board member cannot do business with the District, nor should the Board member have an interest in any contract with the school District. The Board member represents and acts for the community as a whole. (cf. 9270 - Conflict of Interest)

Members of the Board, by virtue of holding office, shall not exercise any administrative responsibility with respect to the schools or command the services of any school employee. Individual Board members shall submit requests for information to the Superintendent. The Superintendent or designee shall provide materials and/or information that are readily available. (cf. 1340 - Access to District Records) (cf. 9011 - Disclosure of Confidential/Privileged Information) If a request for information is deemed by the Superintendent as requiring significant effort or research, he/she may assign a priority to the item so that the preparation of the information does not significantly impact the operation of the District.

No member of the Board shall be asked to perform any routine or clerical duties which may be assigned to an employee, nor shall any Board member become an employee of the District while serving on the Board.

Obligations of Board Members

Board members should hold the education of children and youth above any partisan principle or group interest.

Board members should understand their role and the programs offered by the District. They should study all agenda materials before the meeting, participate in the discussion of items which come before the Board and vote on all motions and resolutions, abstaining only for compelling reasons. (cf. 9240 - Board Development) (cf. 9271 - Code of Ethics) (cf. 9320 - Meetings and Notices)

Board members may, at their discretion, refer Board-related correspondence to the Board President or the Superintendent or designee for an appropriate response.

~~Board members wishing to place an item on the Board agenda shall forward a copy of the item to the Board President for consideration and placement on the Board agenda. If the Board President denies the placement of the item on the agenda, two Board members may override the denial and place the item on the agenda. (cf. 9322 - Agenda/Meeting Materials)~~

Board members ~~and persons elected to the Board~~ **and Board members-elect** are responsible for complying with the requirements of the state's open meeting laws.

The Superintendent or designee shall provide a copy of the Brown Act to each Board member ~~and to anyone who is elected to the Board~~.

Conflict Resolution

If a member of the Board has a conflict with another member of the Board, the Board member shall:

1. Make every effort as individuals to resolve the conflict, but failing to do shall:
 - a. Refer the matter to the Board as a whole for resolution, but failing to do so shall:
 - i. Refer the matter to a neutral facilitator for resolution.

Legal Reference:

EDUCATION CODE

- 7054 Use of district property
- 35010 Control of district; prescription and enforcement of rules
- 35100-31351 Governing boards
- 35160-35184 Powers and duties
- 35230-35240 Corrupt practices
- 35291 Rules
- 35292 Visits to schools (board members)

GOVERNMENT CODE

- 54952.1 Member of a legislative body of a local agency
- 54952.7 Copies of chapter to members of legislative body
- 54959 Penalty for unlawful meetings

Adopted: (7-88 10-92 7-96 11-02 12-05) 04-07

ORANGE UNIFIED SCHOOL DISTRICT
Orange, California

Bylaws of the BoardAgenda/Meeting Materials

Board agendas shall state the meeting time and place and shall briefly describe each business item to be transacted or discussed, including items to be discussed in closed session. (Government Code 54954.2) (cf. 9122 - Secretary) (cf. 9320 - Meetings and Notices) (cf. 9321.1 - Closed Session Purposes and Agendas)

The agenda shall provide members of the public the opportunity to address the Board on any agenda item before or during the Board's consideration of the item. The agenda shall also provide members of the public an opportunity to ~~testify~~ **address the Board** at regular meetings on matters which are not on the agenda, but which are within the subject matter jurisdiction of the Board. (Government Code 54954.3) (E.C. 35145.5)

Notices of special meetings at which action is proposed shall provide an opportunity for the public to address the Board on the item before action is taken. (Government Code 54954.3) (cf. 9323 - Meeting Conduct)

Any member of the public may request that a matter within the **subject matter** jurisdiction of the Board be placed on the agenda of a regular **Board** meeting. The request must be in writing and submitted to the Superintendent's **office** with supporting documents and information, if any, at least ten (10) working days before the scheduled meeting date. The Superintendent or designee will decide whether a request is within the subject matter jurisdiction of the Board and whether the agenda item is appropriate for discussion in open or closed session. **Members of the public submitting a written agenda request will be advised by the Superintendent's office of how their request is being handled.**

~~A Board member may submit an item for the agenda no later than seven (7) working days before the scheduled meeting date~~ **request that a matter within the subject matter jurisdiction of the Board be placed on the agenda of a regular Board meeting. The request must be submitted to the Superintendent's office at least ten (10) working days before the scheduled meeting date in the standard format for an agenda item, listing the Topic, a Description of the item, its Fiscal Impact (if any), and a proposed Recommendation.**

The Board **President** **in consultation with the Superintendent** will decide whether a **Board** member request is within the subject matter jurisdiction of the Board and whether the agenda item is appropriate for discussion in open or closed session. **The Superintendent's office will advise the Board member on the status of the agenda request.**

~~The Board president's decision to not to place any item on the agenda can be overridden by two (2) or more Board members~~ **If a decision is made not to allow the item, that item may be appealed by the requesting Board member to the Board of Education. The request for an appeal must be made in writing to the Superintendent's Office within ten (10) working days of the decision not to place the item on the agenda.**

An item appealed to the Board of Education will be heard in open session. An appeal will be granted when the proposed item falls within the subject matter jurisdiction of the Board. A vote of three Board members may grant the appeal. An item successfully appealed to the Board will then be considered for action at the next regularly-scheduled Board meeting.

Items determined to be within the subject matter jurisdiction of the Board will be added to the agenda, taking into consideration the length and content of the meeting agenda. No more than two agenda item requests will be added to any agenda. Appropriate requests will be added to the Agenda in the order of receipt. Consideration of the agenda item is subject to the Board's Bylaws, and no member of the public or the Board has the right to speak on a matter outside the scope of the subject matter jurisdiction of the Board or unrelated to the agenda item under consideration. Comments that are outside the scope or unrelated to the agenda item at hand will be considered out of order and not a part of the agenda item.

When an item properly posted for a regular meeting is continued to a subsequent meeting, it does not have to be on the agenda of the subsequent meeting if it occurs within five days. The Board shall publicly identify the item before discussing it. (Government Code 54954.2)

All public communications with the Board are subject to requirements of relevant Board policies and administrative regulations. (cf. 1312.1 - Complaints Concerning School Personnel) (cf. 1312.2 - Complaints Concerning Instructional Material) (cf. 1312.3 - Uniform Complaint Procedures) (cf. 3320 - Claims and Actions Against the District) (cf. 5144.1 - Suspension/Expulsion) (cf. 9323.2 - Actions by the Board)

Consent Items

To promote efficient meetings, the Board may act upon more than one item by a single vote through the use of a consent agenda. Consent items are items of a routine nature or items for which no Board discussion is anticipated and for which the Superintendent recommends approval.

In accordance with law, the public has a right to comment on any consent item. At the request of any member of the Board, any item on the consent agenda shall be removed and given individual consideration for action as a regular agenda item.

Board Member Preparation

A copy of the agenda shall be forwarded to each Board member not less than three (3) days prior to a scheduled meeting date, together with the Superintendent or designee's report, minutes to be approved, copies of communications, reports from committees, staff, citizens and others, and other available documents pertinent to the meeting.

When special meetings are called, the secretary and president shall make every effort to get the agenda and support materials to Board members as soon as possible.

Board members shall review agenda materials before each meeting. Individual members may confer directly with the Superintendent or designee to request additional information on agenda items.

Legal References next page

Legal Reference:

EDUCATION CODE

- 35144 Special meeting
- 35145 Public meetings
- 35145.5 Right of public to place matters on agenda
- 35160 Authority of governing boards

GOVERNMENT CODE

- 54954.2 Agenda posting requirements, board actions
- 54954.3 Opportunity for public to address legislative body; regulations
- 54954.5 Closed session item descriptions
- 54956.5 Emergency meetings
- 54957.5 Public records

UNITED STATES CODE, TITLE 42

12101-12213 Americans with Disabilities Act

CODE OF FEDERAL REGULATIONS, TITLE 28

- 35.160 Effective Communications
- 36.303 Auxiliary aids and services

Adopted: (7-88 10-92 7-95 12-05) 04-07

ORANGE UNIFIED SCHOOL DISTRICT
Orange, California

TOPIC: PROPOSED BOARD POLICY REVISIONS - 5000 SERIES, STUDENTS – SECOND READING

DESCRIPTION: Per direction from the Board of Education, the Educational Services staff has been working with the law firm of Parker & Covert to update and revise the 5000 Series pertaining to students. The 5000 Series was presented for a first reading at the February 8, 2007 meeting.

Parker & Covert has submitted its recommendations in conjunction with appropriate staff members' input for Board consideration.

Due to the volume of the 5000 series, these policies will be presented in two sections. (Copies will be available at the meeting.) The first section encompasses BP 5000 through BP 5131.9, excluding BP 5131.61, which will be presented for a first reading under separate cover.

FISCAL IMPACT: There is no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education approve the proposed Board Policy revisions for the 5000 series (BP 5000 through BP 5131.9, Students, excluding BP 5131.61), for a second and final reading.

- TOPIC: **PROPOSED BOARD POLICY – BP 5131.61, *DRUG TESTING — VOLUNTARY, FIRST READING***
- DESCRIPTION: The entire 5000 Series, Students, was presented for a first reading at the February 8, 2007 meeting. BP 5131.61 was deleted for further review.
- FISCAL IMPACT: There is no fiscal impact.
- RECOMMENDATION: It is recommended that the Board of Education review the proposed Board Policy 5131.61, ***Drug Testing – Voluntary***, for a first reading.

Students

Drug Testing - Voluntary

The Board of Education is committed to maximizing the health and safety of District students and recognizes the District's role in helping to protect students from the dangers associated with illegal drug use and drug abuse. To support the District's substance abuse prevention efforts, the Board desires to establish a drug testing program in the District's high schools that will provide a deterrent from drug use and help refer drug users to appropriate counseling and rehabilitative services.

The Superintendent or designee shall establish and maintain a voluntary drug testing program at schools within the District when need is determined by the school principal in concert with staff, parents, students and community. Participation in this program shall require the written consent of the student and his/her parents/guardians.

The Superintendent or designee shall develop:

- 1. A drug testing consent form to be signed by the student and his/her parents/guardians prior to the student participating in the voluntary program.*

The consent form shall indicate any prescription medication the student has been or is presently taking. The student shall present either a copy of the prescription or a physician's written verification of this fact with the consent form.

- 2. Procedures addressing how the tests will be conducted, how samples will be collected and transported, and how results will be confirmed. Drug testing procedures shall ensure appropriate individual privacy while maintaining the viability of the process.*

No disciplinary or punitive action shall be taken against any student as a result of the test results. Students who test positive shall be encouraged to participate in assistance programs.

The District's policy and procedures on drug testing will be available to students and parents/guardians.

Legal Reference:

EDUCATION CODE

44049 Known or suspected alcohol or controlled substance abuse by student

51262 Use of anabolic steroids; legislative finding and declaration

CALIFORNIA CONSTITUTION

Article 9, Section 5 Common school system

CODE OF REGULATIONS, TITLE 5

350 Fees not permitted

ORANGE UNIFIED SCHOOL DISTRICT
Orange, California

Adopted:

TOPIC: **2007 CALIFORNIA SCHOOL BOARDS DELEGATE ASSEMBLY RUN-OFF**

DESCRIPTION: The Elections Committee of the California School Boards Association (CSBA) counted the ballots for the CSBA Delegate Assembly. A tie-vote resulted in Region 15 (Orange County). According to the CSBA bylaws, a run-off election must be held in the event of a tie vote.

The official ballot must be completed and returned not later than Friday, April 27, 2007. The 2007 CSBA Delegate Assembly Nominees are:

Celia Jaffe.....Huntington Bch City SD
Jose MorenoAnaheim City SD

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education vote for one of the above-named candidates for the 2007 CSBA Region 15 Delegate Assembly.

INFORMATION/DISCUSSION
ITEMS

TOPIC: 2006-07 THIRD QUARTER STATUS REPORT OF THE THREE-YEAR STRATEGIC PLAN

DESCRIPTION: The first quarter status report of the three-year strategic plan was presented on October 12, 2006. The second quarter report was presented at the January 18, 2007 meeting. Tonight, the third quarter status report, January through March, will be presented.

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education receive the third quarter status report of the three-year strategic plan.

CONSENT ITEMS

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

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: \$7,594,930.14

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated March 19 through April 8, 2007 in the amount of \$7,594,930.14.

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: \$4,207,777.19

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated March 19 through April 8, 2007 in the amount of \$4,207,777.19.

TOPIC: **GIFTS**

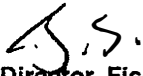
DESCRIPTION: The attached list of cash donations was made to District during the time period of March 15, to April 6, 2007

FISCAL IMPACT: Receipt of \$37,801.93.

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

DONATIONS
March 15, 2007 - April 6, 2007

To: Thomas A. Godley, Ed.D.
Superintendent of Schools

From: Joe Sorrera 
Administrative Director, Fiscal Services

We have received the following donated monies. Please prepare the resolution for the following:

Abate #	Date Posted	School/Description	Amount
710574	03/20/07	O.C. COASTKEEPER - ORANGE HS - TRANSPORTATION	\$135.00
		WASHINGTON MUTUAL - MC PHERSON - SUPPLIES	\$124.90
		KAWASAKI MOTORS - LINDA VISTA - KINDERGARTEN EQUIPMENT	\$500.00
		DIRECT TV - ANAHEIM HILLS - DIRECT TV SERVICE	\$100.00
		WASHINGTON MUTUAL - ANAHEIM HILLS - SUPPLIES	\$224.48
		OJSC LANCERS - CALIFORNIA - SUPPLIES	\$1,000.00
		CANYON HS DANCE BOOSTERS - STIPENDS	\$900.00
		WASHINGTON MUTUAL - OLIVE - SUPPLIES	\$143.14
		CHAPMAN HILLS PTA - SUBSTITUTE	\$110.00
		EL MODENA AQUATIC BOOSTERS - STIPEND	\$1,600.00
		CANYON RIM PTA - PLAYGROUND STRIPPING	\$605.00
710575	03/20/07	SYCAMORE PTA - SUPPLIES	\$2,000.00
		PACIFIC LIFE - VILLA PARK HS - LIBRARY TECHNOLOGY	\$2,000.00
		WASHINGTON MUTUAL - CHAPMAN HILLS - SUPPLIES	\$66.16
710584	03/23/07	T. TOMIHEH - RICHLAND HS - MICROSCOPES	\$500.00
		OCEAN INSTITUTE - SERRANO - TRANSPORTATION	\$472.50
		EL MODENA VANGUARD BAND BOOSTERS - STIPENDS	\$3,700.00
		WASHINGTON MUTUAL - PALMYRA - INSTRUCTIONAL SUPPLIES	\$1,406.40
		WASHINGTON MUTUAL - JORDAN - SUPPORT	\$235.98
		PANORAMA PTA - TECHNOLOGY	\$16,000.00
		SEES CANDIES - PUPIL SERVICES - INSTUCTIONAL SUPPLIES	\$400.00
710588	03/28/07	VILLA PARK HS - CIF CRITIAL HELP	\$305.00
710627	04/05/07	TARGET - FAIRHAVEN - SUPPLIES	\$287.05
		EL MODENA ASB - SAT PREP STIPENDS	\$938.00
		TARGET/WASHINGTON MUTUAL - LA VETA - SUPPLIES	\$473.05
		TARGET - CHAPMAN HILLS - SUPPLIES	\$270.96
		MC GRAW-HILL - WEST ORANGE - SUPPLIES	\$2,340.00
		LIFETOUCH - MC PHERSON - SUPPLIES	\$758.00
		EDISON INTERNATIONAL - LA VETA - SUPPLIES	\$120.00
		TARGET - PROSPECT - SUPPLIES	\$86.31
			\$37,801.93

TOPIC: **CONTRACT SERVICES REPORT – BUSINESS SERVICES**

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

**GKK WORKS
M. J. PAONE, AIA
LMA ARCHITECTS
MGPA ARCHITECTS**

The District retained the architectural services of **GKK Works, M.J. Paone, LMA Architects** and **MGPA Architects** for the modernization work at Esplanade ES, Prospect ES, Portola MS and Jordan ES respectively. On August 23, 2006, the State Allocation Board (SAB) approved amendments to the school facility modernization regulations revising the excessive cost hardship grant for accessibility and fire/life safety requirements generating additional funding. Those regulations are being reviewed by the Office of Administrative Law and become effective on May 1, 2007.

As a condition of receiving the additional funding, the District must have documentation generated by the architect of each modernization project and approved by the Division of State Architect (DSA). The documentation will then be submitted to the Office of Public School Construction (OPSC) for approval by the SAB. The District will receive approximately \$1,000,000 in addition to the base modernization grants as a result of the excessive cost hardship grants. This work is in addition to the original modernization contracts and will increase those contracts by the stated amounts.

GKK Works.....not to exceed.....\$15,000
(including reimbursables)

40.00-0803-0-6219-9520-8500-243-416-000

Mark J. Paone, AIA.....not to exceed.....\$15,000
(including reimbursables)

40.00-0807-0-6219-9520-8500-259-416-000

LMA Architects.....not to exceed.....\$15,000
(including reimbursables)

40.00-0806-0-6219-9520-8500-383-416-000

MGPA Architects.....not to exceed.....\$15,000
(including reimbursables)

40.00-0805-0-6219-9520-8500-248-416-000 (Christensen)

JUDITH DIANE BAKER

The District has been awarded a mini grant for physical education enhancement from the Orange County Health Care Agency at Palmyra Elementary School. Judith Diane Baker will provide consulting services in physical education enhancement.

Outside Professional Services.....not-to-exceed.....\$700
01.00-9515-0-5850-0000-3700-423-423-000 (Archibald/Pollock)

NIGRO NIGRO & WHITE The State Controller requires that school districts receive independent audits of financial records and procedures on an annual basis in order to verify federal and state compliance. The independent audit is designed to encourage sound fiscal practices, to promote efficient and effective use of public funds and to determine the integrity of the financial accounting and reporting systems. This authorization will be for the third year of a three-year contract under the previously completed Audit Services Request for Proposals.

General Fund.....not-to-exceed.....\$52,500
 01.00-0000-0-5810-0000-7350-429-401-000 (Sorrera)

NYBERG ARCHITECTS The District requires design services which include architectural drawings, electrical drawings, and specifications to obtain Division of State Architects (DSA) approval for the manufacture and replacement of the existing counseling and assistant principal's offices at Cerro Villa Middle School. All costs associated with the installation of these portables will be expended from the Del Rio Community Facilities District (CFD 2005-2).

Special Reserves.....not-to-exceed.....\$18,500
 (including reimbursables)
 40.00-0000-0-6200-9827-8500-380-416-000 (Christensen/Filbeck)

S&L ENTERPRISES The Nutrition Network grant requires data review, research and evaluation as part of the on-going nutrition education being provided at 15 school sites. Lenea Pollett, PhD, RD, MPH, CHE's has the experience required for this task.

Nutrition Network.....not-to-exceed.....\$7,500
 01.00-9508-7-5850-0000-3700-423-423-000 (Archibald/Pollock)

SCANNERHOUSE, INC. OUSD Administrative Regulation 3580 section 1.2(a) considers "Minutes of Board" to be "Official Actions" which must be classified as Class 1 Permanent Records and "retained indefinitely unless microfilmed." Rather than continuing to store the original books, the District can reproduce, in accurate detail, the original on a CD-ROM, certify the copy, and permanently preserve the CD-ROM in accordance with Section 16022 of Title 5 of the California Code of Regulations. The CD-ROM would be classified as a Class I Permanent Record and retained indefinitely by the District.

Scannerhouse, Inc. will provide the document imaging services necessary to scan the meeting minute books for conversion to a CD-ROM. Archive and Retrieval software will reside on the District server.

Outside Professional Services.....not-to-exceed.....\$27,470
 01.00-0000-0-5850-0000-7100-101-101-000 (Godley)

FISCAL IMPACT: \$166,670

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

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

DESCRIPTION: The contract(s) listed below have been completed and require acceptance by the Board of Education prior to filing of appropriate notice(s) of completion:

BID NO. 570 – Unit Price Contract – Replace water and gas valves

Project(s):	Portola Middle School
Original Board Approval:	August 24, 2006
Original Purchase Order:	703976, 704050, 704418
Completion Date:	March 16, 2007
Contractor:	Verne's Plumbing, Inc.
Original Project Amount:	\$36,157.52
Change Order(s) Amount:	\$ - 0 -
Total Project Amount:	\$36,157.52
Fund(s):	Deferred Maintenance (14) General Fund (01)

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(s) 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(s) as complete, authorize staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s).

TOPIC: MODERNIZATION PROJECT AT PROSPECT ELEMENTARY SCHOOL, STOLO CABINETS, INC. – PLASTIC LAMINATE CASEWORK - CHANGE ORDER NO. 1, BID NO. FC6003

DESCRIPTION: On June 22, 2006, the Board awarded Bid No. FC6003 – Plastic Laminate Casework – Modernization Project at Prospect Elementary School, to Stolo Cabinets, Inc. This change order falls within the allowable maximum of 10% as per Public Contract Code 20118.4 (a) (2).

The additional work was reviewed, found to be necessary and competitively priced. The Change Order (C/O) was approved by the Architect, Construction Manager and District staff. Six additional contract days are required to complete this work. Various changes were made in specifications as cabinetry was installed. Changes were required by the Division of State Architect (DSA), requested by the District and/or specification changes by the Architect to alter cabinet configurations during the installation process. (See attached Change Order Form.)

The effect of this change order is as follows:

Original Contract Sum	\$	355,000.00
Total amount of previously approved C/Os	\$	-0-
Change Order No. 1	\$	23,358.00
New Contract Sum	\$	378,358.00
Total Change Order Percentage		6.58%
Additional Contract Days		6

FISCAL IMPACT: Special Reserves/Capital Projects..... \$23,358.00
40.00-0807-0-6279-9520-8500-259-416-000

RECOMMENDATION: It is recommended that the Board of Education ratify Change Order No.1 to Purchase Order No. 701093, Bid No. FC6003 to Stolo Cabinets, Inc., Plastic Laminate Casework for the Modernization Project at Prospect Elementary School.

CHANGE ORDER: FC6003-CO-001**CHANGE ORDER**

To:	Project: 701093, Stolo Cab/PROFC6003 Orange USD
Contract Date: 5/16/2005	Owner Project No.:
Type: Various	Date Issued: 3/15/2007
	Status: Executed

SCOPE OF CHANGE: This Change Order (CO) includes the summary of work described in the PCOs listed below. Please refer to the attached copy of the PCOs and backup documentation for their detailed description.

PCO#	Description	Amount
FC6003-PCO-001	Add 1400 LF of pressure-treated 2x4 lumber and 1/4" x 3 1/4" Hilti Kwik Con concrete screws at 24" o.c. for casework toe kick anchorage as required by DSA.	\$7,000.00
FC6003-PCO-002	Upgrade to a 3mm edge banding for casework doors and drawer fronts in lieu of 0.5mm edge banding.	\$5,772.00
FC6003-PCO-003	Room A4 Nurse's Office: Provide one (1) ea. metal angle and one (1) ea. support leg for the sink countertop.	\$352.00
FC6003-PCO-006	Provide 7" embedment of 3/8" all thread anchors using Hilti HY150 epoxy system at all backpack hooks for Phase-1 instead of 3/8"x3 1/2" wedge anchor as shown on Drawings per direction from the Architect forwarded via e-mail on 12/19/06 as required by DSA.	\$3,011.00
FC6003-PCO-007	At rooms #11, 12, 17, 18, 21, 22, 23, 27, 54, K1 and K2 : Cut off one (1) inch off the back end of all tech cabinet shelves so that wires can pass behind them.	\$513.00
FC6003-PCO-008	Room 12 : Remove and replace countertop and file cabinet, and modify the back panel of the teacher's desk to accommodate the electrical outlet at the same location.	\$342.00
FC6003-PCO-009	Room 54 : Remove and replace legs and CPU holders for the computer desks. The countertop had to be shortened and the layout changed to comply with ADA clearance requirement in front of a door at the northwest corner of Room 54 per RFI #018 response.	\$683.00
FC6003-PCO-010	Room K1 : Provide extended end panel and filler panel at the west end of the teaching wall casework to accommodate the revised backing for casework attachment on the brick wall as required by DSA.	\$811.00
FC6003-PCO-011	Room K2 : Provide extended filler panel at the north end and new end panel at south end of the teaching wall casework to accommodate the revised backing for casework attachment on the brick wall.	\$470.00
FC6003-PCO-012	Room A1 : Fabricate and install one (1) support leg panel for the writing counter to accommodate the steel supports which were installed at greater height than required.	\$206.00
FC6003-PCO-013	Room A3 : Remove one (1) base cabinet and field-laminate the exposed end face of the adjoining base cabinet. Cut down fabricated countertop and laminate exposed end to fit the revised configuration.	\$417.00
FC6003-PCO-014	Room A12 : Provide epoxy anchors for attachment of upper cabinets on brick walls on the west side per direction by Architect in e-mail forwarded by CM on 12/18/06 as required by DSA.	\$357.00
FC6003-PCO-015	Room A12 : Remove and re-install the base cabinets against the windows on west side to allow additional caulking installation on the windows.	\$172.00

FC6003-PCO-016	Room A12 : Remove the pre-fabricated toe kick on the full-height bookcase cabinets. Fabricate and install 2-inch tall toe kick instead to accommodate the lowered ceiling height per the Architect's direction forwarded via e-mail by the CM on 12/14/06.	\$1,002.00
FC6003-PCO-018	Room A12: Provide the full-height bookcase cabinets on the west side of Room A12. Room A1/A3: Provide casework wall for the transaction counter in the Admin Area in lieu of a stud frame wall as shown on plan.	\$2,250.00

THIS CHANGE SUMMARY DOES NOT CHANGE THE CURRENT CONTRACT SUM OR SUBSTANTIAL COMPLETION DATE. NOT VALID UNTIL SIGNED BY THE OWNER, ARCHITECT, PM AND CONTRACTOR.

The Original Contract Amount was	\$355,000.00
Net change by previously authorized Change Orders	\$0.00
The Current Contract Amount prior to this Change Order was	\$355,000.00
The Current Contract Amount will be increased by this Change Order in the amount of	\$23,358.00
The new Current Contract Amount including this Change Order therefore is	\$378,358.00

Architect:	Contractor:	Authorized:	Program Manager:
<u>Mark J. Paone, AIA</u>	<u>Stolo Cabinets</u>	<u>OUSD 2 - Construction Dept</u>	<u>3D/I-DMJMH+N at OUSD</u>
<u>58 Plaza Square, Suite F</u>	<u>860 Challenger St</u>	<u>726 West Collins Ave.</u>	<u>726 West Collins Ave.</u>
<u>Orange, CA 92866</u>	<u>Brea, CA 92821</u>	<u>Orange, CA 92867</u>	<u>Orange, CA 92867</u>
 By: _____	 By: _____	 By: _____	 By: _____
 Date: _____	 Date: _____	 Date: _____	 Date: _____

TOPIC: **MODERNIZATION PROJECT AT JORDAN ELEMENTARY SCHOOL, T & Y CONSTRUCTION - CHANGE ORDER NO. 1, BID NO. FC6010**

DESCRIPTION: On December, 14, 2006, the Board awarded Bid No. FC6010 – Modernization – Jordan Elementary School, to T & Y Construction. This change order falls within the allowable maximum of 10% as per Public Contract Code 20118.4 (a) (2).

The additional work was reviewed, found to be necessary and competitively priced. The Change Order (C/O) was approved by the Architect, Construction Manager and District staff. No additional contract days were required to complete this work. Additional work included changes to specifications for hollow metal window frames and fire alarm system elements. (See attached Change Order Form.)

The effect of this change order is as follows:

Original Contract Sum	\$ 3,777,000.00
Total amount of previously approved C/Os	\$ -0-
Change Order No. 1	\$ 21,766.10
New Contract Sum	\$ 3,798,766.10
Total Change Order Percentage	.58%
Additional Contract Days	None

FISCAL IMPACT: Special Reserves/Capital Projects.....\$21,766.10
40.00-0805-0-6279-9520-8500-248-416-000

RECOMMENDATION: It is recommended that the Board of Education ratify Change Order No.1 to Purchase Order No.704849, Bid No. FC6010 to T & Y Construction, Modernization Project at Jordan Elementary School.

Orange Unified School District
CHANGE ORDER
PCO DESCRIPTION LIST

Project Name: Jordan Elementary School Modernization To: Contractor: T&Y Construction	Bid Number: FC6010 Purchase Order Number: Change Order Number: 1 Project Number: JOR 805-20 MOD DSA A # A-04-108016 Board Approval Date:
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SCOPE OF CHANGE: This Change Order includes additional work as summarized below. Full description of the work is detailed on the attached PCOs. Refer to Change Order Form which precedes this page for further regarding this Change.

PCO #	Description	Amount	Days
FC6010-PCO-002R2	Hollow Metal Window Frame Details at all Buildings: Provide changes to Hollow Metal Window Frames per ASI #4 as issued on February 19, 2007. The modifications include a wider and deeper window frame that covers the entire width of the vertical wood column minimizing exposed wood which results in less maintenance painting. These changes occur at all classroom buildings which is a total of 100 locations.	\$10,003.26	0
FC6010-PCO-003R2	Hollow Metal Windows at Building 600: Provide new hollow metal window frames and glazing at restrooms and classrooms at Building 600 per ASI #7 issued on February 20, 2007. There are windows at two restrooms on the west face of the building and two windows at the classrooms on the east face of the building.	\$9,324.75	0
FC6010-PCO-005R2	Fire Alarm Revisions per District: Provide fire alarm system elements as described in ASI #2 issued on February 6, 2007. The modifications include upgrading the Main Fire Alarm Panel and Devices as well as providing required battery load calculations and shop drawing submittals. New Fire Alarm Panel will be consistent with other Panels currently in operation at other schools in the District.	\$2,438.09	0

Total Amount of This Change Order \$21,766.10

Total Number of Days for This Change Order 0

TOPIC: MODERNIZATION PROJECT AT PORTOLA MIDDLE SCHOOL, DOW DIVERSIFIED, INC. – PLASTIC COVERED AND WOOD CASEWORK- CHANGE ORDER NO. 1, BID NO. FC6012

DESCRIPTION: On December 14, 2006, the Board awarded Bid No. FC6012 – Plastic Covered and Wood Casework – Modernization Project at Portola Middle School, to Dow Diversified, Inc. This change order falls within the allowable maximum of 10% as per Public Contract Code 20118.4 (a) (2).

The additional work was reviewed, found to be necessary and competitively priced. The Change Order (C/O) was approved by the Architect, Construction Manager and District staff. No additional contract days are required to complete this work. One standard cabinet in each classroom was modified as requested by the District.
(See attached Change Order Form.)

The effect of this change order is as follows:

Original Contract Sum	\$	521,879.00
Total amount of previously approved C/Os	\$	-0-
Change Order No. 1	\$	6,052.58
New Contract Sum	\$	527,931.58
Total Change Order Percentage		1.16%
Additional Contract Days		0

FISCAL IMPACT: Special Reserves/Capital Projects..... \$6,052.58
40.00-0806-0-6279-9520-8500-383-416-000

RECOMMENDATION: It is recommended that the Board of Education ratify Change Order No.1 to Purchase Order No. 704226, Bid No. FC6012 to Dow Diversified, Inc., Plastic Covered and Wood Casework for the Modernization Project at Portola Middle School.

CHANGE ORDER: FC6012-CO-001

CHANGE ORDER

To:	Project: 704226, Dow Divers/PORFC6012 Orange USD
Contract Date: 9/9/2005	Owner Project No.:
Type: Design Issues - District	Date Issued: 3/29/2007
	Status: Executed

SCOPE OF CHANGE: The Change Order (CO) includes the summary of work described in the PCO's listed below. Please refer to the attached copy of the PCO's and backup documentation for their detailed description.

PCO#	Description	Amount
FC6012-CO-001	In each classroom, modify one standard cabinet per Owner's direction.	\$6,052.58

THIS CHANGE SUMMARY DOES NOT CHANGE THE CURRENT CONTRACT SUM OR SUBSTANTIAL COMPLETION DATE. NOT VALID UNTIL SIGNED BY THE OWNER, ARCHITECT, PM AND CONTRACTOR.

The Original Contract Amount was	\$521,879.00
Net change by previously authorized Change Orders	\$0.00
The Current Contract Amount prior to this Change Order was	\$521,879.00
The Current Contract Amount will be increased by this Change Order in the amount of	\$6,052.58
The new Current Contract Amount including this Change Order therefore is	\$527,931.58

Architect:	Contractor:	Authorized:	Program Manager:
<u>Lentz Morrissey Architecture</u>	<u>Dow Diversified, Inc.</u>	<u>OUSD 2 - Construction Dept</u>	<u>3D/I-DMJM+H+N at OUSD</u>
<u>204 N. Broadway, Suite F</u>	<u>1679 Placentia</u>	<u>726 West Collins Ave.</u>	<u>726 West Collins Ave.</u>
<u>Santa Ana, CA 92701</u>	<u>Costa Mesa, CA 92627</u>	<u>Orange, CA 92867</u>	<u>Orange, CA 92867</u>
By: _____	By: _____	By: _____	By: _____
Date: _____	Date: _____	Date: _____	Date: _____

TOPIC: RESOLUTION NO. 27-06-07: APPROVAL TO UTILIZE THE PRICE AGREEMENT BETWEEN SAN GABRIEL UNIFIED SCHOOL DISTRICT AND SILVER CREEK INDUSTRIES, INC. FOR THE PURCHASE OF DSA APPROVED RELOCATABLE BUILDINGS

DESCRIPTION: The District's Purchasing Department continuously reviews contracts for supplies and other items which have been competitively placed by major public agencies. The purpose of the review is to determine the most cost-effective basis for the District to procure its own needed supplies and equipment.

Due to the pending modernization projects and other potential requirements, the District may have a need to purchase relocatable buildings. San Gabriel Unified School District Bid 16-04/05 allows other school districts to utilize the pricing agreement between the District and Silver Creek Industries, Inc.

The San Gabriel Unified School District Bid 16-04/05, awarded to Silver Creek Industries, Inc., is available for use and is effective through April 26, 2010. An annual increase of 6% is included in the original contract. The increase is ratified annually by the San Gabriel Unified School District. The most recent ratification was April 10, 2007.

Based upon the contract pricing and service review, staff believes approval of this agreement is in the best interest of the District. This arrangement is authorized pursuant to Public Contract Code section 20118.

FISCAL IMPACT: Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

RECOMMENDATION: It is recommended that the Board of Education approve District utilization of the San Gabriel Unified School District Bid 16-04/05 to procure DSA-approved relocatable buildings from Silver Creek Industries, Inc., as required.

RESOLUTION NO. 27-06-07
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

RESOLUTION TO UTILIZE A SPECIFIC PRICING AGREEMENT BETWEEN SAN GABRIEL UNIFIED SCHOOL DISTRICT AND SILVER CREEK INDUSTRIES, INC.

WHEREAS, Public Contract Code Section 20118 provides for school districts to utilize other public agency competitively bid contracts; and

WHEREAS, an agreement between the San Gabriel Unified School District and Silver Creek Industries, Inc. for DSA approved relocatable buildings at competitive prices; and

WHEREAS, the San Gabriel Unified School District and Silver Creek Industries, Inc. have made this agreement available to all public agencies and school districts as stated in the agreement; and

WHEREAS, the warrants for acquisitions will be drawn in favor of the vendor as named in the agreement;

NOW, THEREFORE, BE IT RESOLVED and ordered that the Orange Unified School District Board of Education determines that it is in the best interest of the District to authorize utilization of San Gabriel Unified School District Bid 16-04/05 between the San Gabriel Unified School District and Silver Creek Industries, Inc., through April 26, 2010, for the acquisition of DSA approved relocatable buildings as specified under the terms and conditions of the contract.

IN WITNESS OF THE ABOVE-STATED ACTION, I have hereunto set my hand this 19th day of April, 2007.

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

April 19, 2007

John H. Ortega
Clerk of the Board

TOPIC: PURCHASE OF DOH/DSA APPROVED RELOCATABLE FOR CERRO VILLA MIDDLE SCHOOL FROM SILVER CREEK INDUSTRIES, INC.

DESCRIPTION: The Board of Education approved Resolution No. 27-06-07 to utilize the price agreement between San Gabriel Unified School District and Silver Creek Industries, Inc. for the purchase of DOH/DSA approved relocatable buildings.

The existing counseling and assistant principal's offices are currently located in a portable building manufactured in 1970. The existing building has been plagued with maintenance problems, complaints of indoor air quality issues and is too small for the programs it houses.

The existing 960 square foot classroom building will be demolished and replaced with a new 1,440 square foot building designed specifically for the staff to better serve students at Cerro Villa Middle School. The funds for the replacement are part of the proceeds from the sale of the bonds issued for the Del Rio project (CFD 2005-2).

FISCAL IMPACT: Special Reserve/Capital Projects\$95,769
40.00-000-0-6200-9827-8500-380-416-000

RECOMMENDATION: It is recommended that the Board of Education approve the purchase of a relocatable building from Silver Creek Industries Inc. utilizing the manufacturer's price agreement with San Gabriel Unified School District.

TOPIC: CONTRACT SERVICES REPORT ---- HUMAN RESOURCES

DESCRIPTION: The following is a report of contract service items for Human Resources.

Danny Brassell Danny Brassell, a California State Dominguez Hills Professor and author, will address BTSA/Induction program participants and their administrators at the annual Colloquium. This event serves as a culminating activity in which teachers exchange instructional strategies that have produced academic success for their students. This event will be held on May 2, and May 3, 2007 in the District office board rooms from 4:00-7:00 p.m. Total conference expenses (including food, speaker and materials) are not to exceed \$6,500.

FISCAL IMPACT: PAR Program Funds.....\$6,500
01.00-7271-0-5850-1110-2140-501-501-000 (\$3,000)
01.00-7271-0-4310-1110-2140-501-501-000 (\$3,500)

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report, Human Resources, as presented.

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: \$191,077

Classified: \$92,269

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
EMPLOYMENT								
1	Szaras, Jaclyn	Teacher	Panorama/Moore		14,886.00	3/27/07	6/15/07	Temp
2	Vohs, Ashlie	Teacher	Villa Park/Hausner		15,042.00	3/20/07	6/15/07	Temp
					29,928.00			
CHANGE OF STATUS								
1	Aguilar, Edward	Teacher	Orange HS/Johnson			1/8/07	12/31/07	ROTC Salary Adjustment
2	Lowman, Heidi	Psychologist	Lampson/Rohlander			4/23/07	6/21/07	Contract status 50% to 100%
3	Ruthenberg, Joseph	Teacher	Orange HS/Johnson			1/8/07	12/31/07	ROTC Salary Adjustment
LEAVE OF ABSENCE								
1	Draffen, Tami	Teacher	West Orange/Lansman				5/11/07	Return from Unpaid/FMLA
2	Hardage, Heidi	Teacher	Prospect/Rohlander			3/23/07	6/15/07	Unpaid/FMLA/Child Care/w Benefits
3	Kesoglou, Janet	Teacher	Lampson/Matassarini			4/9/07	6/18/07	Unpaid/FMLA/Child Care/w Benefits
4	Mandir, Lori	Teacher	Chapman Hills/Merkow			2/21/07	5/21/10	STRS Disability w/Benefits
5	Mc Aleer, Sharon	Teacher	Jordan/Anderson				5/10/07	Return from Unpaid/FMLA
6	McGinley, Danielle	Speech Therapist	Canyon Hills/Rohlander				5/29/07	Return from Educational Leave
7	Orr-Carpenter, Katrina	Teacher	Villa Park/Hausner			8/27/07	6/12/08	Unpaid/LOA/Personal/No Benefits
8	Romo, Dana	Teacher	Panorama/Moore			3/26/07	6/15/07	Unpaid/FMLA/Child Care/w Benefits
9	Swedenborg, Amber	Teacher	Lampson/Matassarini			7/18/07	6/16/08	Unpaid/LOA/Personal/No Benefits
SEPARATIONS								
1	Balmer, Katherine	Teacher	Cerro Villa/Sterling				6/15/07	Resignation
2	Dannenbringe, Merrie	Teacher	La Veta/Dahlquist				6/15/07	Retirement
3	Diaz, Ines	Teacher	Esplanade/Rohlander				6/15/07	Resignation
4	Duncan, Gloria	Principal	Canyon HS/Jones				6/29/07	Resignation
5	Kim, Elizabeth	Teacher	Canyon HS/Duncan				6/15/07	Resignation
6	Mann, Douglas	Teacher	Villa Park HS/Howard				6/15/07	Retirement
7	Marcy, Jeannine	Teacher	Serrano/Rubin				6/15/07	Retirement
8	Miller, Jeffrey	Teacher	ROP/Reider				3/22/07	Resignation
9	Rohlander, Janet	Administrator	SpEd/Gee				6/29/07	Retirement
10	Ryan, Robert	Teacher	Villa Park HS/Howard				6/15/07	Resignation
11	Steinle, Charles	Principal	Villa Park HS/Jones				3/30/07	Resignation
12	Van Eck, Margaret	Administrator	Special Programs/Jones				6/29/07	Retirement

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resource

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	EXTRA PAY									
1	Aiken-Pease, Susan	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
2	Allen, Kevin	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
3	Alvarez, Anthony	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Tutor	160	5,776.00
4	Anderson, Steve	Teacher	Canyon HS/Duncan	payment	3,000.00	6/18/07	7/28/07	Summer Athletic Program	1	3,000.00
5	Andrade, Kellie	Teacher	Olive/Ochoa	misc hrly rate	36.10	4/9/07	6/14/07	Homework Club	10	361.00
6	Armenta, Cynthia	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
7	Ashmore, Debbie	Teacher	Prospect/Ochoa	misc hrly rate	36.10	3/1/07	6/30/07	Assessing EL Learners	13	469.30
8	Babnick, Steve	Teacher	Cerro Villa/Ochoa	misc hrly rate	36.10	3/5/07	6/1/07	EL Tutor	12	433.20
9	Barron, Melinda	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	6/14/07	CAHSEE Tutor	10	361.00
10	Bates, Kristine	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
11	Beletto, Debbie	Teacher	Crescent Inter/Rohland	misc hrly rate	36.10	3/9/07	3/30/07	Home Teaching	15	541.50
12	Bergeron, Sandra	Teacher	California/Ochoa	misc hrly rate	36.10	3/23/07	6/29/07	Avenues Scanning	7	252.70
13	Boatright, Paula	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
14	Bond, Jennifer	Teacher	Taft/Eslick	misc hrly rate	36.10	3/1/07	5/5/07	Teacher Collaboration	3.5	126.35
15	Brewer, Rhea	Teacher	Cerro Villa/Ochoa	misc hrly rate	36.10	3/5/07	6/1/07	EL Tutor	12	433.20
16	Brooks, Jennifer	Teacher	Handy/McNealy	payment	110.00	3/1/07	3/30/07	Off-Track Induction Support	1	110.00
17	Brunner, Kathy	Teacher	Richland/Ochoa	misc hrly rate	36.10	8/31/06	6/14/07	Pride Reading/EL Resource	22	794.20
18	Buckett, Barbara	Teacher	Crescent Inter/Van Eck	misc hrly rate	36.10	1/8/07	4/30/07	After School Enrichment	5	180.50
19	Cardenas, Teri	Teacher	Taft/Eslick	misc hrly rate	36.10	3/1/07	5/5/07	Teacher Collaboration	2	72.20
20	Cardenas, Teri	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	2	72.20
21	Cecchi, Sharon	Teacher	Crescent Inter/Van Eck	misc hrly rate	36.10	3/1/07	4/1/07	Colonial Night	2	72.20
22	Cipolla, Greg	Teacher	Cerro Villa/Ochoa	misc hrly rate	36.10	3/5/07	6/1/07	EL Tutor	12	433.20
23	Cody, Mary	Teacher	Fletcher/Davis	misc hrly rate	36.10	3/1/07	6/30/07	Project Cool Training	40	1,444.00
24	Coulter, Heather	Teacher	BTSA/McNealy	payment	375.00	3/30/07	6/30/07	Support Services New Hires	1	375.00
25	Cummins, Georgett	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	4	144.40
26	Cyenas, Joan	Teacher	Serrano/Van Eck	misc hrly rate	36.10	8/1/06	6/30/07	EL Support	6	216.60
27	Dawson, Juanita	Teacher	Parkside/Rohlander	misc hrly rate	36.10	3/19/07	3/30/07	Assessments & IEP's	3	108.30
28	Derham, Matt	Teacher	BTSA/McNealy	payment	110.00	3/30/07	4/30/07	Off-Track Induction Support	1	110.00
29	Devine, Kelly	Teacher	Taft/Eslick	misc hrly rate	36.10	3/1/07	5/5/07	Teacher Collaboration	1	36.10
30	Devine, Kelly	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	1	36.10
31	Dieppa, Laura	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	3	108.30

BOARD AGENDA - April 19, 2007 • 46

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	Dubbs, Carol	Teacher	California/Ochoa	misc hrly rate	36.10	3/23/07	6/29/07	Avenues Scanning	7	252.70
33	Dugger, Karen	Teacher	Orange HS/Johnson	daily rate	89.02	3/19/07	6/14/07	Extra Period	59	5,252.24
34	Ewing, Michelle	Speech Therapist	Parkside/Rohlander	misc hrly rate	36.10	3/19/07	3/30/07	Intersession Speech	80	2,888.00
35	Fairburn, Amber	Teacher	Olive/Ochoa	misc hrly rate	36.10	4/10/07	6/14/07	Intervention	54	1,949.40
36	Featherstone, Steve	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	15	541.50
37	Felipe, Ken	Teacher	Portola/Reider	misc hrly rate	36.10	3/10/07	6/15/07	Credit Recovery Program	52	1,877.20
38	Flores, Adriana	Teacher	Orange HS/Ochoa	misc hrly rate	36.10	3/1/07	6/14/07	Academic Support	10	361.00
39	Goasa, Michelle	Teacher	Sycamore/Ochoa	misc hrly rate	36.10	3/6/07	6/18/07	EL Tutor	30	1,083.00
40	Goodger, Elisha	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	2	72.20
41	Goodwin, Karen	Teacher	Serrano/Van Eck	misc hrly rate	36.10	2/1/07	5/30/07	EL Support	23	830.30
42	Gotts, Valerie	Teacher	Cerro Villa/Ochoa	misc hrly rate	36.10	3/5/07	6/1/07	EL Tutor	12	433.20
43	Greenwald, Rochelle	Teacher	Lampson/Van Eck	misc hrly rate	36.10	3/1/07	4/21/07	Pentathlon	20	722.00
44	Guenon, Judy	Teacher	Lampson/Van Eck	misc hrly rate	36.10	3/1/07	4/21/07	Pentathlon	20	722.00
45	Haas, Cara	Teacher	Parkside/Rohlander	misc hrly rate	36.10	3/19/07	3/30/07	Assessments & IEP's	5	180.50
46	Hablani, Radha	Teacher	Lampson/Van Eck	misc hrly rate	36.10	3/1/07	4/21/07	Pentathlon	20	722.00
47	Hagelbarger, Teresa	Teacher	ROP/Reider	hourly rate	31.30	3/23/07	6/13/07	Curriculum Writing	30	939.00
48	Hahn, Alice	Teacher	Villa Park HS/Reider	misc hrly rate	36.10	3/1/07	3/13/07	AP Audit	3.5	126.35
49	Handler, Paula	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	3	108.30
50	Hanouni, Bader	Teacher	Parkside/Rohlander	misc hrly rate	36.10	3/19/07	6/14/07	Tutor	40	1,444.00
51	Hansbury, Ed	Teacher	ROP/Reider	hourly rate	31.30	3/23/07	6/13/07	Curriculum Writing	20	626.00
52	Hemans, Susan	Teacher	El Modena HS/Reider	misc hrly rate	36.10	3/7/07	6/14/07	Credit Recovery Program	52	1,877.20
53	Higle, Kathryn	Teacher	Parkside/Rohlander	misc hrly rate	36.10	3/19/07	3/23/07	Intersession Speech	40	1,444.00
54	Hilker, Gregg	Teacher	Portola/Reider	misc hrly rate	36.10	3/10/07	6/15/07	Credit Recovery Program	52	1,877.20
55	Himes, Tami	Teacher	Sycamore/Ochoa	misc hrly rate	36.10	3/6/07	6/18/07	EL Tutor	30	1,083.00
56	Hunter, Greg	Teacher	Jordan/Ochoa	misc hrly rate	36.10	4/25/07	6/14/07	Assessments	12	433.20
57	Huynh, Nona	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	1	36.10
58	Ireland, Richard	Teacher	Panorama/Moore	misc hrly rate	36.10	9/1/06	6/30/07	Consulting Teacher Training	7	252.70
59	Johnson, Christy	Teacher	SpEd/Rohlander	misc hrly rate	36.10	3/26/07	3/26/07	APE Services	1	36.10
60	Johnston, Michelle	Teacher	Health Serv/Hanson	daily rate	353.46	1/8/07	6/30/07	Extra School Nurse Duties	16	5,655.38
61	Judd, Cindi	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	6/14/07	CAHSEE Tutor	10	361.00
62	Judd, Cindi	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	15	541.50
63	Karr, Ruth	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	6/14/07	CAHSEE Tutor	10	361.00
64	Kavanaugh, Clifford	Teacher	Olive/Van Eck	misc hrly rate	36.10	4/9/07	6/14/07	Olive School News	25	902.50
65	Kempczensi, Linda	Teacher	Olive/Van Eck	misc hrly rate	36.10	4/23/07	6/1/07	Professional Development	7	252.70

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	Kenyon, Kami	Teacher	Orange HS/Reider	misc hrly rate	36.10	3/12/07	6/14/07	Credit Recovery Program	52	1,877.20
67	Kenyon, Kami	Teacher	Orange HS/Ochoa	misc hrly rate	36.10	3/1/07	6/14/07	Academic Support	10	361.00
68	Kenyon, Kami	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	15	541.50
69	Kim, Jessica	Teacher	BTSA/McNealy	payment	110.00	3/30/07	4/30/07	Off-Track Induction Support	1	110.00
70	Kissee, Susan	Teacher	Opportunity/Reider	misc hrly rate	36.10	3/21/07	3/21/07	CAHSEE Testing	4	144.40
71	Klebau, Carmelina	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
72	Koplien, Darlene	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	15	541.50
73	Kotsubo, Emily	Teacher	Parkside/Rohlander	misc hrly rate	36.10	3/19/07	3/30/07	Assessments & IEP's	3	108.30
74	Lake, Jeffrey	Teacher	Orange HS/Reider	misc hrly rate	36.10	3/12/07	6/14/07	Credit Recovery Program	52	1,877.20
75	Lane, Dawn	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	2	72.20
76	Layson-Jones, Joan	Teacher	ROP/Reider	hourly rate	31.30	3/23/07	6/13/07	Curriculum Writing	15	469.50
77	Layson-Jones, Joan	Teacher	ROP/Reider	hourly rate	32.71	4/10/07	6/13/07	Spring Semester Instructor	110	3,598.10
78	Lipson, Gayle	Teacher	Prospect/Ochoa	misc hrly rate	36.10	3/1/07	6/30/07	Assessing EL Learners	13	469.30
79	Longobardy, Antonia	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
80	Luongo, Ron	Teacher	ROP/Reider	hourly rate	31.30	3/23/07	6/13/07	Curriculum Writing	30	939.00
81	Lynch, James	Teacher	Villa Park HS/Reider	misc hrly rate	36.10	3/1/07	3/13/07	AP Audit	3.5	126.35
82	Mai, Jennifer	Teacher	Taft/Eslick	misc hrly rate	36.10	3/1/07	5/5/07	Teacher Collaboration	3.5	126.35
83	Martin, Carol	Teacher	Special Prog/Eslick	misc hrly rate	36.10	3/8/07	6/15/07	Native American Tutor	70	2,527.00
84	Martin, Linda	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	6/14/07	CAHSEE Tutor	10	361.00
85	Martin, Linda	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	15	541.50
86	Martina, Anacleta	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
87	McAlear, Sharon	Teacher	Jordan/Ochoa	misc hrly rate	36.10	4/25/07	6/14/07	Assessments	12	433.20
88	McKee, Brent	Teacher	Canyon HS/Duncan	misc hrly rate	36.10	7/1/07	8/27/07	ASB Leadership/Camp	118	4,243.92
89	Meyer, Elizabeth	Teacher	La Veta/Rohlander	misc hrly rate	36.10	2/28/07	3/2/07	Extra Support for Student	6	216.60
90	Miller, Erin	Teacher	BTSA/McNealy	payment	110.00	3/30/07	4/30/07	Off-Track Induction Support	1	110.00
91	Miller, Jeffrey	Teacher	ROP/Reider	hourly rate	31.30	3/23/07	6/13/07	Curriculum Writing	20	626.00
92	Moore, Michelle	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
93	Naito, Gayle	Teacher	Cambridge/Ochoa	misc hrly rate	36.10	4/9/07	6/15/07	EL Support	150	5,415.00
94	Narkun, Christy	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
95	Nelson, Kathleen	School Nu	Nutrition Serv/Pollock	daily rate	322.31	9/28/06	9/29/06	Nutrition Network	2	644.62
96	Nii, Theresa	Teacher	ROP/Reider	hourly rate	31.30	3/23/07	6/13/07	Curriculum Writing	25	782.50
97	Norquist, Jessica	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	2	72.20
98	Nussbaum, Bill	Teacher	Sycamore/Ochoa	misc hrly rate	36.10	3/6/07	6/18/07	EL Tutor	30	1,083.00
99	O'Connor, Richard	Teacher	Crescent Inter/Van Eck	misc hrly rate	36.10	3/1/07	4/1/07	Colonial Night	2	72.20

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
100	Page, Eve	Teacher	Fletcher/Ochoa	misc hrly rate	36.10	4/16/07	6/11/07	EL Tutor	20	722.00
101	Pearl, David	Teacher	Villa Park HS/Reider	misc hrly rate	36.10	3/1/07	3/13/07	AP Audit	3.5	126.35
102	Perkins, Carol	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	4	144.40
103	Perry, Jaime	Teacher	Fletcher/Varela	misc hrly rate	36.10	4/9/07	5/23/07	Star Testing	8	288.80
104	Perry, Jamie	Teacher	Fletcher/Rohlander	misc hrly rate	36.10	3/19/07	6/30/07	Extra Support	20	722.00
105	Petersen, Marianne	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	4	144.40
106	Phipps, Stephanie	Teacher	BTSA/McNealy	misc hrly rate	36.10	1/1/07	3/15/07	Service to BTSA/Induction	2	72.20
107	Platz, Catherine	Media Spe	Portola/Van Eck	payment	110.00	7/1/23	8/17/07	Website Workshops	10	1,100.00
108	Ramos, Avila	Teacher	Yorba/Ochoa	misc hrly rate	36.10	4/9/07	6/14/07	Intervention	200	7,220.00
109	Reyes, Jose	Teacher	BTSA/McNealy	payment	110.00	3/30/07	4/30/07	Off-Track Induction Support	1	110.00
110	Rosselli, Robert	Teacher	Serrano/Van Eck	misc hrly rate	36.10	8/1/06	6/30/07	Pentathlon Math Coach	7	252.70
111	Salmond-Houlihan, S	Teacher	BTSA/McNealy	payment	375.00	3/30/07	6/30/07	Support Services New Hires	1	375.00
112	Schaal, Joyce	Teacher	Taft/Van Eck	misc hrly rate	36.10	3/1/07	3/30/07	Family Literacy Night	2	72.20
113	Schaefer, Michael	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
114	Schmuhl, Victoria	Teacher	Serrano/Van Eck	misc hrly rate	36.10	8/1/06	6/30/07	Pentathlon Math Coach	10	361.00
115	Schweitzer, Sharon	Teacher	BTSA/McNealy	payment	110.00	3/30/07	4/30/07	Off-Track Induction Support	1	110.00
116	Seitz, Jeanine	Teacher	BTSA/McNealy	payment	750.00	1/1/07	6/30/07	Service to PAR	1	750.00
117	Shepherd, Monique	Teacher	Taft/Eslick	misc hrly rate	36.10	3/1/07	5/5/07	Teacher Collaboration	3.5	126.35
118	Sheppard, Lori	Teacher	Fletcher/Varela	misc hrly rate	36.10	4/9/07	5/23/07	Star Testing	8	288.80
119	Smelker, Staci	Teacher	Handy/McNealy	payment	110.00	3/1/07	3/30/07	Off-Track Induction Support	1	110.00
120	Stiles, Clay	Teacher	El Modena HS/Reider	misc hrly rate	36.10	3/7/07	6/14/07	Credit Recovery Program	52	1,877.20
121	Stoddard, Carolyn	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	15	541.50
122	Stuck, Anne	Teacher	Opportunity/Reider	misc hrly rate	36.10	3/6/07	3/6/07	CST Testing	4	144.40
123	Stuck, Anne	Teacher	Opportunity/Reider	misc hrly rate	36.10	3/20/07	3/20/07	CAHSEE Testing	4	144.40
124	Szaras, Jaclyn	Teacher	Panorama/Van Eck	misc hrly rate	36.10	2/6/07	2/27/07	Math Tutor	4	144.40
125	Tavoularis, Peter	Teacher	BTSA/McNealy	payment	1,500.00	3/30/07	6/30/07	Service to BTSA/Induction	1	1,500.00
126	Thomsen, Travis	Teacher	Portola/Reider	misc hrly rate	36.10	3/10/07	6/15/07	Credit Recovery Program	52	1,877.20
127	Thomsen, Travis	Teacher	Portola/Ochoa	misc hrly rate	36.10	3/26/07	6/15/07	EL Collaboration	11	397.10
128	Tippets, Bree	Teacher	Cambridge/Rohlander	misc hrly rate	36.10	3/26/07	4/9/07	Help with Reviews	2	72.20
129	Tipple, Sharon	Teacher	Nutrition Serv/Pollock	daily rate	497.79	6/20/06	8/24/06	Nutrition Network	5	2,488.95
130	Toohey, Michael	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	15	541.50
131	Toohey, Michael	Teacher	Orange HS/Ochoa	misc hrly rate	36.10	3/1/07	6/14/07	Academic Support	10	361.00
132	Uriostegui, Arturo	Teacher	Orange HS/Van Eck	misc hrly rate	36.10	3/1/07	5/30/07	FSA Curriculum Development	15	541.50
133	Uriostegui, Arturo	Teacher	Orange HS/Ochoa	misc hrly rate	36.10	3/1/07	6/14/07	Academic Support	10	361.00

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
134	Watson, Susan	Teacher	ROP/Reider	hourly rate	31.30	4/6/07	6/13/07	Spring Semester Instructor	175	5,477.50
135	Willis, Stephanie	Teacher	Yorba/Van Eck	misc hrly rate	36.10	4/9/07	6/14/07	Intervention	200	7,220.00
136	Wilson, Leah	Teacher	Cambridge/Ochoa	misc hrly rate	36.10	4/9/07	6/15/07	Intervention	150	5,415.00
137	Wong, Jennifer	Teacher	Cerro Villa/Ochoa	misc hrly rate	36.10	3/5/07	6/1/07	EL Tutor	12	433.20
EXTRA PAY PROJECT - COACHING STIPENDS										
	Duarte, Thomas	Teacher	Canyon HS/Duncan	Stipend	2,000.00	2/1/07	5/31/07	V. Boys' Baseball/B. Pd.	1	2,000.00
	LaValle, Kevin	Teacher	Canyon HS/Duncan	Stipend	2,320.00	2/1/07	5/31/07	JV Boys' Baseball	1	2,320.00
	Derham, Matt	Teacher	Canyon HS/Duncan	Stipend	2,000.00	2/1/07	5/31/07	JV Boys' Baseball/B. Pd.	1	2,000.00
	Ayala, Vincent	Teacher	Canyon HS/Duncan	Stipend	2,162.00	2/1/07	5/31/07	F/S Boys Baseball	1	2,162.00
	Bendzick, Patrick	Teacher	Canyon HS/Duncan	Stipend	3,606.00	2/1/07	5/31/07	Varsity Boys' Track	1	3,606.00
	Valenti, Dreux	Teacher	Canyon HS/Duncan	Stipend	2,345.00	2/1/07	5/31/07	Varsity Boys' Track	1	2,345.00
	Valencia, Vic	Teacher	Canyon HS/Duncan	Stipend	2,000.00	2/1/07	5/31/07	Varsity Boys' Track	1	2,000.00
	Anderson, Chris	Teacher	Canyon HS/Duncan	Stipend	2,226.00	2/1/07	5/31/07	F/S Boys' Track	1	2,226.00
	Harrison, Nate	Teacher	Canyon HS/Duncan	Stipend	2,000.00	2/1/07	5/31/07	F/S Boys' Track	1	2,000.00
	Berger, Curtis	Teacher	Canyon HS/Duncan	Stipend	2,282.00	2/1/07	5/31/07	JV Boys' Tennis	1	2,282.00
	Trumble, Phillip	Teacher	Canyon HS/Duncan	Stipend	3,606.00	2/1/07	5/31/07	Varsity Girls' Track	1	3,606.00
	Dale, Matthew	Teacher	Canyon HS/Duncan	Stipend	2,345.00	2/1/07	5/31/07	JV Girls' Track	1	2,345.00
	Eckert, Jennifer	Teacher	Canyon HS/Duncan	Stipend	2,226.00	2/1/07	5/31/07	F/S Girls' Track	1	2,226.00
	Najera, Michael	Teacher	Canyon HS/Duncan	Stipend	2,226.00	2/1/07	5/31/07	F/S Girls' Softball	1	2,226.00
SHORT TERM CONTRACT										
	Ruiz, Claudia	Counselor	Orange HS/Johnson	Payment	125.00	3/1/07	3/30/07	Consultant	1	125.00

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

NAME	POSITION	ADMINISTRATIVE UNIT/ADMIN.	RANGE/STEP SCHEDULE	RATE	EFF. DATE	DATE TO	COMMENTS
AUTHORIZATION EC 44258.7(b)							
Ahern, John	Teacher	El Modena HS/Hayes			1/29/2007	6/15/2007	Authorization to coach one period
Anderson, Rebekah	Teacher	Canyon HS/Duncan			1/29/2007	6/15/2007	Authorization to coach one period
Attebury, Carlie	Teacher	El Modena HS/Hayes			1/29/2007	6/15/2007	Authorization to coach one period
Cram, Kimberley	Teacher	Villa Park HS/Howard			8/28/2006	6/15/2007	Authorization to coach one period
Davidson, Erik	Teacher	Canyon HS/Duncan			1/29/2007	6/15/2007	Authorization to coach one period
Davis, Heather	Teacher	Canyon HS/Duncan			1/29/2007	6/15/2007	Authorization to coach one period
Derham, Matthew	Teacher	Canyon HS/Duncan			1/29/2007	6/15/2007	Authorization to coach one period
Diekmann, Jennifer	Teacher	Villa Park HS/Howard			8/28/2006	6/15/2007	Authorization to coach one period
Fitzsimmons, Patrick	Teacher	Villa Park HS/Howard			8/28/2006	6/15/2007	Authorization to coach one period
Fox, Thomas	Teacher	Villa Park HS/Howard			8/28/2006	6/15/2007	Authorization to coach one period
Harrison, Nathan	Teacher	Canyon HS/Duncan			1/29/2007	6/15/2007	Authorization to coach one period
Kasamatsu, Tricia	Teacher	El Modena HS/Hayes			1/29/2007	6/15/2007	Authorization to coach one period
McKee, Brent	Teacher	Canyon HS/Duncan			1/29/2007	6/15/2007	Authorization to coach one period
Mitchell, Gregory	Teacher	Villa Park HS/Howard			8/28/2006	6/15/2007	Authorization to coach one period
Najera, Michael	Teacher	Canyon HS/Duncan			1/29/2007	6/15/2007	Authorization to coach one period
Olquin, Gregory	Teacher	El Modena HS/Hayes			1/29/2007	6/15/2007	Authorization to coach one period
Rommelfanger, Robert	Teacher	Canyon HS/Duncan			1/29/2007	6/15/2007	Authorization to coach one period
White, David	Teacher	Villa Park HS/Howard			8/28/2006	6/15/2007	Authorization to coach one period

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
EMPLOYMENT							
Hourly							
Alvarez, Luis	Inst. Asst.-Severely Disabled/ Transportation	Special Education/ Rohlander	28/1 (53)	\$ 14.09	3/26/2007		Replacement for J. Tousignant
Orosco, JoAnn	Child Care Aide/ Fairhaven ES	School Age Care/ Stephens	14/1 (53)	\$ 9.98	3/22/2007		Replacement for J. Orosco
Sly, Ryan	Instructional Assistant/ Parkside	Parkside/ Reider	24/1 (53)	\$ 12.75	3/22/2007		New position
Monthly							
Barkholtz, Jane	Certified Occupational Therapy Assistant/ Sp. Ed	Special Education/ Gee	48/3 (50)	\$ 3,699.00	2/20/2007		New position
Frye, Amy	HSAP Secretary/ Orange HS	Orange HS/ Johnson	33/3 (50)	\$ 2,917.00	4/9/2007		Replacement for E. Earll
Maroney, Jean	School Office Manager/ Canyon Hills TMR	Canyon Hills TMR/ Osborn	37/1 (50)	\$ 2,917.00	4/9/2007		Replacement for L. Bierer
Turley, Tanya	Occupational Therapist/ Pupil Services	Special Education/ Rohlander	66/3 (50)	\$ 6,587.00	4/10/2007		New position
SHORT TERM EMPLOYMENT							
Beckman, Shannon	AVID Tutor/ Canyon HS	Canyon HS/ Duncan	Per Hour	\$ 10.00	3/19/2007	6/14/2007	Not to Exceed \$1,000.00
Boyd, Stephen	Behavior Therapist/ Pupil Services	Special Education/ Gee	Per Hour	\$ 31.00	2/23/2007	6/30/2007	Not to Exceed \$24,800.00

Staff Responsibility: Ed Kissee
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
EMPLOYMENT CHANGE					
Hourly					
Amirazodi, Asemoon	Instructional Assistant, Sp. Ed Cerro Villa MS 26/3 (53) 9.5 mos/3.5 hrs	Instructional Assistant, Sp. Ed Cerro Villa MS 26/3 (51) 9.5 mos/7 hrs	3/30/2007		Increase in work hours
Dukaj, Deli	Instructional Assistant, Sp. Ed Health Services 28/4 (53) 9.5 mos/3.75 hrs	Instructional Assistant, Sp. Ed Floater 28/4 (51) 10 mos/6.5 hrs	4/16/2007		Increase in work hours/days
Jacobs-Duman, Michelle	LOA	Instructional Assistant, Sp. Ed Crescent Intermediate 26/4 (53) 9.5 mos/3.5 hrs	3/8/2007		Return from unpaid Leave of Absence
Smith, Lori	Instructional Assistant, Sp. Ed Riverdale ES 26/4 (53) 9.5 mos/3.5 hrs	Instructional Assistant Esplanade ES 24/5 (53) 9.5 mos/3 hrs	4/9/2007		Voluntary reduction in hours/range, replacing A. Melendez
Turrietta, Bonnie	Instructional Assistant, Sp. Ed Canyon Hills TMR 28/2 (53) 9.5 mos/3.5 hrs	Instructional Assistant, Sp. Ed Canyon Hills TMR 28/2 (51) 9.5 mos/6 hrs	3/30/2007		Replacing T. Adams, increase in work hours
Monthly					
Smith, Maureen	Attendance/Health Clerk Crescent Primary 31/2 (53) 10 mos/3.5 hrs	Health Clerk, Secondary Special Programs 32/3 (68) 10 mos/8 hrs	2/22/2007		Promotion, amendment on step

Staff Responsibility: Ed Kissee
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/Column	Rate	Effective From	Date To	Comments
SEPARATIONS							
Castorena, Denise	Food Service Assistant	Nutrition Services			3/30/2007		39 Month Rehire List
Duarte, Dora	CBET Aide II	Special Programs			6/1/2006		Resignation
Gonzalez, Roberto	Child Care Assistant	Child Care			3/13/2007		Resignation
Horton, Barbara	Instructional Assistant	Special Education			3/16/2007		Resignation
Lopez-Guardado,	Instructional Assistant	Special Education			2/15/2007		Resignation
Martin, Melinda	Senior Secretary	Research & Assessment			3/23/2007		Deceased
Mayank, Saxena	Technology Assistant	Silverado ES			3/22/2007		Resignation
Mojica, Irma	CBET Aide II	Special Programs			6/1/2006		Resignation
Sorsabal, Christina	Instructional Assistant	Special Education			3/26/2007		Dismissal

Staff Responsibility: Ed Kissee
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
EXTRA PAY PROJECT-COACHING STIPENDS									
Achay, Cory	Walk-On Coach	El Modena HS/Hayes	Stipend	1,200.00	2/1/07	5/31/07	F. Boys' Baseball/B. Pd.	1	1,200.00
Stepp, Allyson	Walk-On Coach	El Modena HS/Hayes	Stipend	1,600.00	2/1/07	5/31/07	Girls' Swimming/B. Pd.	1	1,600.00
Garcia, Nick	Walk-On Coach	Villa Park HS/Howard	Stipend	2,000.00	2/1/07	5/31/07	JV Boys' Baseball/B. Pd	1	2,000.00
Rios, Ray	Walk-On Coach	Villa Park HS/Howard	Stipend	2,320.00	2/1/07	5/31/07	JV Boys' Baseball	1	2,320.00
Lopez, Robert	Walk-On Coach	Villa Park HS/Howard	Stipend	2,162.00	2/1/07	5/31/07	Frosh. Boys' Baseball	1	2,162.00
Pharris, Brian	Walk-On Coach	Villa Park HS/Howard	Stipend	1,000.00	2/1/07	5/31/07	VA Boys' Swimming/B.P	1	1,000.00
Magdaleno, Jeff	Walk-On Coach	Villa Park HS/Howard	Stipend	1,500.00	2/1/07	5/31/07	VA Boys' Baseball/BP	1	1,500.00
Quinonez, Rudy	Walk-On Coach	Villa Park HS/Howard	Stipend	2,000.00	2/1/07	5/31/07	FA Boys' Baseball/BP	1	2,000.00
Wood, Stephanie	Walk-On Coach	Villa Park HS/Howard	Stipend	2,162.00	2/1/07	5/31/07	VA Girls' Swimming	1	2,162.00

Staff Responsibility: Ed Kissee,
Assistant Superintendent, Human Resources

- 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
STUDENT TEACHER PLACEMENTS							
Parkside	Castillo, Gilberto	Pre-K	4/9/07	6/8/07	Cara Haas	CSU, Fullerton	5.0
Orange HS	Sarreal, Patrick	Math	8/28/06	6/15/07	Curt Thomas	CSU, Fullerton	10.0
Orange HS	Sarreal, Patrick	Math	8/28/06	6/15/07	Steve Featherstone	CSU, Fullerton	10.0
Riverdale	McGinley, Jennifer	6th Gr.	4/9/07	6/8/07	Linda Harmon	National	5.0
Silverado	Moreland, Alexandria	6th Gr.	4/16/07	6/8/07	Cass Clagg	Uni. Of Phoenix	5.0

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
April 19, 2007

<u>NAME</u>	<u>SITE</u>	<u>POSITION</u>
E.C. 44268 Preparation Program: Clinical Rehabilitative Services (Renewal of Waiver to complete requirements)		
McGinley, Danielle	Canyon Hills, TMR	Speech Therapist, K-12

TOPIC: **TEACHER ASSIGNMENT/CONSENT**

DESCRIPTION: The California Education Code authorizes provisions, as listed, whereby teachers may be allowed to teach outside their credential area if they meet the standards prescribed by law, and if they give their consent to such an assignment.

The teachers whose names are listed on the attached report have met the requirements, have consented to the assignment, have previous experience in teaching the subject matter, and 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. Approval of this report will allow schools 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 Teacher Assignment/Consent Report as presented.

TEACHER ASSIGNMENT/CONSENT			
NAME	SCHOOL	ASSIGNMENT	ED CODE
Barron, John	Portola MS	U.S. History	44258.2
Chapman, Heather	EI Modena HS	Theatre Arts 2-3	44263
Donaldson, Sonia	Cerro Villa MS	Mathematics	44256(b)
Hedspeth, Lisa	Cerro Villa MS	History	44258.2
McMahon, Mark	Villa Park HS	Health	44263
Quiros, Pamela	Villa Park HS	Art History	44263
Riggio, Michael	Yorba MS	History	44258.2
Snyder, Gary	Yorba MS	English, Social Science	44256(b)
Svoboda, Joseph	Canyon HS	Annual	44263
Wood, Brent	EI Modena HS	U.S. History	44263

- TOPIC:** **RESOLUTION NO. 25-06-07: SUPPORTING EFFORTS TO ADDRESS THE SPEECH AND LANGUAGE PATHOLOGIST SHORTAGE IN CALIFORNIA**
- DESCRIPTION:** This item pertains to a statewide need to address the acute shortage of Speech and Language Pathologists which exists in California. This resolution was drafted by Ron Wenkart, General Counsel for the Orange County Department of Education. Mr. Wenkart has been working with Orange County Superintendents, a committee of Orange County Human Resources and Special Education administrators, as well as with representatives from institutions of higher learning in seeking to address this critical area of shortage. This resolution would be provided to the OCDE to be shared with California legislators, along with similar resolutions passed by other school districts in Orange County.
- FISCAL IMPACT:** No fiscal impact.
- RECOMMENDATION:** Approval is recommended to adopt Resolution 25-06-07 to request the California Legislature to take measures to alleviate the critical shortage of speech-language pathologists in California.

RESOLUTION NO. 25-06-07

**RESOLUTION OF THE BOARD OF EDUCATION OF
ORANGE UNIFIED SCHOOL DISTRICT DECLARING ITS
SUPPORT FOR EFFORTS TO ADDRESS THE SPEECH AND LANGUAGE
PATHOLOGIST SHORTAGE IN CALIFORNIA**

WHEREAS, speech-language pathologists provide essential services to the children of California; and

WHEREAS, the critical shortage of speech-language pathologists in public schools is affecting the ability of school districts to provide special education speech and language services to students; and

WHEREAS, the U.S. Department of Labor projects that more than 34,000 additional speech-language pathologists will be needed to fill the demand nationwide between 2000 and 2010; and

WHEREAS, it is projected that more than 57,000 job openings between 2000 and 2010 will be available due to growth and net replacements; and

WHEREAS, the shortage of speech-language pathologists could lead to an increase in special education litigation in public schools; and

WHEREAS, ensuring an adequate supply of high quality speech-language pathologists is critical to the success of students served under the Individuals with Disabilities Education Act; and

WHEREAS, forty-nine percent of school based speech-language pathologists are 45 years or older and will be eligible to retire in the next 15 years; and

WHEREAS, there are only fifteen university programs in California that provide master's degree training for speech-language pathologists; and

WHEREAS, a survey by the American Speech-Language-Hearing Association (ASHA) and California Speech-Language-Hearing Association (CSHA) indicated that 85 school districts reported that they need over 222 speech-language pathologists in California; and

WHEREAS, a 2006 ASHA school survey reported that sixty-eight percent of school-based speech-language pathologists indicated that job openings were more numerous than job seekers in their school districts; and

WHEREAS, the ASHA survey reported that in the 1999/2000 academic year there were 11,148 job openings for speech-language pathologists in the United States; and

WHEREAS, in the ASHA survey, fifty-nine percent of respondents reported that the shortage of speech-language pathologists was making it difficult for them to fill job openings; and

WHEREAS, school districts in Orange County are also experiencing a severe shortage of speech-language pathologists;

WHEREAS, at present, the colleges and universities in California are producing an insufficient number of speech-language pathologists to fill existing job openings.

NOW, THEREFORE, BE IT RESOLVED that the governing board of the Orange Unified School District urges the California Legislature to declare that an emergency shortage of speech-language pathologists exists in California and that all necessary measures to ease the shortage should be taken by the Legislature to increase the supply of licensed speech-language pathologists.

BE IT FURTHER RESOLVED, that the District superintendent and staff are hereby authorized to work with all interested parties to urge the California Legislature to take urgent measures to increase the supply of licensed speech-language pathologists including sending copies of this resolution to members of the Legislature.

PASSED, APPROVED AND ADOPTED by the Board of Education of the Orange Unified School District at a meeting held on the 19th day of April, 2007.

Kimberlee Nichols, Board President
Orange Unified School District

ATTEST:

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

TOPIC: **CLASSIFIED POSITION ELIMINATIONS**

DESCRIPTION: As the result of the categorical budget planning process for the 2007-08 school year, certain categorically funded classified positions have been identified for elimination. This is an annual process whereby positions which are funded by state or federal categorical programs are reviewed and recommendations are made for the following school year. In many cases, funding for programs is reduced or eliminated by the state or federal agency providing the funds. At other times, local school sites make decisions to reprioritize the use of assigned categorical funds.

Position elimination recommendations connected with this process may result in layoffs. Education Code sections 45114, and 45117, Board Policy 4317.3, and Article 14 of the OUSD/CSEA Collective Bargaining Agreement stipulate the provisions and timelines for layoff due to lack of work/lack of funds. Under the Education Code, affected employees shall be given notice of layoff not less than 45 days prior to the effective date of the layoff.

FISCAL IMPACT: There is no fiscal impact to the general fund. The estimated annual cost reduction to categorical budgets for this recommendation is \$209,073.

RECOMMENDATION: It is recommended that due to lack of work/lack of funds the Board of Education approve the elimination of the following positions and authorize the Superintendent or designee to give notice of layoff to the affected employees effective 45 days following notification.

Elimination of Positions

Classification	Number of Positions
Instructional Assistant	17
Technology Assistant	4

TOPIC: CONTRACT SERVICES REPORT – EDUCATIONAL SERVICES

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

FANTASTIKIDS, INC. Esplanade Elementary School, in maintaining their focus on student safety, will contract with Fantastikids, Inc., to perform “Bully for You!” on May 25, 2007, for students in kindergarten through 6th grade. This assembly will promote student safety via family involvement activities. The event will be held in the El Modena High School cafeteria.
Title 1 Professional Services not-to-exceed \$150
01.00-3010-7-5850-1131-2495-643-604-000 (Morga/Anderson)

SCS – SECURE CONTENT SOLUTIONS-VERICEPT Secure Content Solutions - Vericept is the leading provider of comprehensive compliance and network content control solutions. Through SCS the current Vericept license expires July 1, 2007. Renewal of this contract will extend the Vericept license until July 1, 2009. Vericept mitigates internal risk by providing enterprise-wide visibility that enables full control of the information exchanged inside and outside an organization including 360-degree visibility and control of inappropriate activity across all forms of Internet traffic, such as e-mail, web traffic, peer-to-peer file sharing, instant messaging, web-mail and e-mail attachments.
Educational Technology not-to-exceed. \$34,394
01.00-7394-0-5843-0000-7700-603-401-000 (Davis)

DEBORAH FORD Deborah Ford, Bureau of Education & Research, will present an on-site seminar “Increasing the Effectiveness of Your School Library Program (K-12)” for 50 Library Media Specialists and Library Media technicians on August 13, 2007. This workshop will assist staff in increasing the effectiveness of the total school library program, while offering current strategies for implementing cost-efficient ideas for time management, funding, and maximizing collection development. Each participant will receive an extensive resource handbook designed specifically for school library media centers.
Title V not-to-exceed \$4,090
00.00-4110-7-5220-1110-2420-609-604-00 (Cohen/Eslick)

LEARNING OBJECTS

Learning Objects will provide a Campus Pack License. The license is a suite of learning applications that foster active thinking, facilitate collaboration, and expand channels for student-instructor interaction. Wikis, Blogs and Podcasts are part of the Learning Objects license that will be incorporated into Blackboard.

Educational Technology not-to-exceed \$12,011
01.00-7394-0-5843-0000-2420-603-401-000 (Davis)

PATTY MAIZE

Patty Maize, with extensive experience in parent outreach, will provide services to Orange High School from August 2007 through June 2008. Services will include community outreach, communication and correspondence. Fiscal impact will be the expenditure of restricted categorical fund monies

SLIP.....not-to-exceed. \$25,000
01.00-7395-0-5850-1132-2495-692-604-000 (VanEck)

**SPECIAL EDUCATION
STUDENT #346223**

As the result of an IEP, the District agrees to reimburse the parents for Applied Behavior Analysis (ABA) Therapy during the 2006/07 school year. Reimbursement will be based upon presentation of itemized statements and appropriate proof of payment.

Special Education not-to-exceed \$1,920
01.00-6500-0-5835-5001-2110-207-207-000 (Gee)

**LAW OFFICE OF
KATHLEEN LOYER**

As the result of a settlement agreement in Office of Administrative hearing (OAH) Case No. N2006070032, where the District is named as a respondent, the District agrees to reimburse parents for attorneys' fees and costs upon presentation of itemized billing.

Special Education not-to-exceed \$6,600
01.00-0000-0-5835-5001-2110-207-207-000 (Gee)

**SAN JOAQUIN
COUNTY OF
EDUCATION**

The Pupil Services Department contracts with the San Joaquin Office of Education for the District's Special Education Student Information System (SEIS). The DRDP (Desired Results Developmental Profile) component of SEIS which will be used for assessments and data reporting is now available for use. Yearly cost is based on special education student count.

Special Education not-to-exceed \$800
01.00-6500-0-5850-5770-1110-207-207-000 (Gee)

SCIENTIFIC LEARNING CORPORATION The Scientific Learning Corporation will provide Progress Tracker online data system and web-based product training programs to update the perpetual site licenses for the Fast ForWord programs at Canyon High and Canyon Hills schools. The Fast ForWord program serves students throughout the school district per Individual Education Plans (IEP's).
 Special Education(Medi-Cal funds). \$3,500
 01.00-5640-0-5850-0000-3140-206-207-000 (Gee)

LAW OFFICES OF DANIELLE AUGUSTIN As the result of a settlement agreement in Office of Administrative Hearings (OAH) Case No. N2006110066, where the District is named as a respondent, the District agrees to reimburse the parents for attorneys' fees upon receipt of itemized billing.
 Special Educationnot- to-exceed \$2,000
 01-00-0000-0-5831-5001-2110-207-207-000 (Gee)

THE CHILDREN'S THERAPY CENTER The services of The Children's Therapy Center are required in the areas of occupational/physical therapy assessments for special education students during the 2006/2007 school year.
 Special Education not to exceed \$1,000
 01-00-6500-0-5842-5770-1110-207-207-000 (Gee)

SO. CALIFORNIA COLLEGE OF OPTOMETRY Change order: The Original Board approval was obtained on July 20, 2006, for \$2,000. Due to additional services required for visual therapy assessments, an increase is needed for expenses through June 2007.
 Special Educationnot-to-exceed. \$1,000
 1-00-6500-0-5842-5770-1190-207-207-000 (Gee)

FISCAL IMPACT: \$92,465

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

TOPIC: **STUDY TRIPS**

DESCRIPTION: Canyon HS – Solar Auto – Temecula, CA – May 18 – 20, 2007
The Canyon High School Solar Auto under the direction of their advisor, Glen Wong, will travel to Lake Skinner in Temecula to participate in the 5th Annual Solar Cup 2007. The students will have the opportunity to compete in endurance and sprint races using solar powered boats that they have constructed. Students will learn about conservation of natural resources, electrical and mechanical engineering problem solving while competing against student teams from across California. Thirteen male and five female students will be accompanied by two male and one female adult chaperones. The students and chaperones will camp at the lake and each student will be transported by their own parent. There is no cost to the students. One school day will be missed and no substitute will be required.

McPherson Magnet School Sixth Grade Class – Ocean Institute/Sea Floor Explorer – May 15-16 and May 22-23, 2007

The McPherson Magnet School sixth grade class under the direction of teachers Patricia Marzola, Judy Denenny, and Cathy Priest will travel to the Ocean Institute in Dana Point. Half of the students will participate on the May 15 & 16. The second half will participate on the May 22 & 23. The students will participate in Sea Floor Science Research with nationally renowned science partners – Scripps, Nasa, Texas AM and JPL. They will conduct an underwater excavation of Port Royal which was sunk due to a cataclysmic earthquake. The 25 male and 23 female students will be accompanied by two male and two female adult chaperones. They will travel by District bus and will be housed on site at the Ocean Institute. The cost per student is \$85 and scholarships are available. The students will miss one school day but no substitute will be required.

Villa Park HS – Instrumental Music – San Francisco, CA – May 25 – 28, 2007

Villa Park High School Instrumental Music under the direction of their teacher, Chuck Jay, will travel to San Francisco to perform in various public venues and participate in educational tours. The students will tour a university campus/music department and attend a music clinic at the university. The 23 male and 22 female students will be accompanied by five female and three male adult chaperones. The students will travel by District approved charter buses to San Francisco and will be staying at the Comfort Suites and also the Travelodge in San Luis Obispo. Cost per student is \$350 and scholarships are available. The students will miss one day of school and a substitute will be required. The cost of the substitute will be reimbursed through student body funds.

FISCAL IMPACT: There is no fiscal impact to the District.

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

OUSD/Jones/Reider
Board Agenda
April 19, 2007

TOPIC: **AB1802 CAREER TECHNICAL EDUCATION ADVISORY COMMITTEE**

DESCRIPTION: AB1802 allocates one-time monies for Career Technical Education (CTE) equipment and supplies.

To receive this funding, the District must develop and submit an expenditure plan in consultation with a CTE advisory committee.

The governing board of each school district participating in a career technical education program should appoint a career technical education advisory committee to develop recommendations on the program and to provide liaison between the district and potential employers.

The committee shall consist of one or more representatives of the following general public facilities knowledgeable about the disadvantaged students, teachers, business, industry, school administration, and the field office of the Department of Employment Development:

- **Business/Industry (5)**
 - 4 representatives from CTE subject area advisory committee
 - 1 representative from Orange Chamber of Commerce
- **Department of Employment Development (1)**
 - 1 field office representative
- **School Administrators (5)**
 - 1 representative CTE/ROP
 - 2 representatives from district high schools
 - 1 representative from special programs
 - 2 representatives from special education
- **Teachers (4)**
 - 1 representative from each high school

CTE Advisory committee meetings have been held annually through the Carl Perkins Career Technical Education Grant (formerly Vocational Education) and through ROP subject area advisory committees.

FISCAL IMPACT: Receipt of restricted categorical fund monies.

RECOMMENDATION: It is recommended that the Board of Education authorize the Superintendent or designee to select the CTE Advisory Committee members to meet the classifications and requirements of AB1802 in order to develop and submit an expenditure plan.

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 May 24th Board meeting.

Orange Unified School District

TEXTBOOK ADOPTIONS

Board Review – April 19, 2007

Final Approval – May 24, 2007

TEXTBOOK ADOPTIONS

Title	Subject	Grade Level	Publisher	Copyright	ISBN	Funding Source	State Matrix	IMAC
The Bedford Reader, 9 th Edition	Language Arts	11	Bedford/St. Martin's	2006	9780312404000	State Textbook Funds	No	4/9/07
Silver Burdett, Making Music, California Edition	Music	K-6	Scott Foresman	2008	1418253790	State Textbook Funds	Yes	4/9/07

TEXTBOOK RE-ADOPTIONS

Title	Subject	Grade Level	Publisher	Copyright	ISBN	Funding Source	State Matrix	IMAC
Fundamentals of Physics, 8 th Edition, Volume 1	Science	11-12	Wiley	2008	9780470044735	State Textbook Funds	No	4/9/07

AUXILIARY ADOPTIONS

Title	Subject	Grade Level	Publisher	Copyright	ISBN	Funding Source	State Matrix	IMAC
Becoming Naomi Leon	Language Arts	5	Scholastic	2004	9780439269698	Non-Textbook Funds	No	4/9/07
Black and White	Language Arts	9-12	Speak/Penguin	2005	0142406929	Non-Textbook Funds	No	4/9/07
Fast Food Nation	Language Arts	11	Harper Perennial	2002	9780060838584	Non-Textbook Funds	No	4/9/07
In Cold Blood	Language Arts	11	Random House	1965	0679745580	Non-Textbook Funds	No	4/9/07
Into the Wild	Language Arts	10-11	Anchor Books	1996	0385486804	Non-Textbook Funds	No	4/9/07
Into Thin Air	Language Arts	10	Anchor Books	1997	0385492081	Non-Textbook Funds	No	4/9/07
Narrative of the Life of Frederick Douglass, an American Slave	Language Arts	11	Penguin Classics	1845	014039012X	Non-Textbook Funds	No	4/9/07
Multiple-Choice & Free-Response Questions in Preparation for the AP Calculus (AB) Examination	Mathematics	11-12	D & S Marketing Systems	2004	N/A	Non-Textbook Funds	No	4/9/07

OUSD/Jones/Cohen/Eslick
Board Agenda
April 19, 2007

- TOPIC:** **AMERICAN INDIAN EDUCATION GRANT APPLICATION**
- DESCRIPTION:** Per grant regulations, the Board of Education is being asked to authorize staff to submit the annual application for federal funds under the American Indian Education, Part A, Subpart 1 of Title VII of the Elementary and Secondary Education Act for a multi-year grant to include the 2007-08 school year. The funds will be used to provide services in the following areas: (1) monitoring the academic progress and attendance of American Indian students; (2) tutoring of identified students; (3) home-school liaison and recruitment services; and (4) American Indian cultural awareness. A public hearing was held on April 10, 2007, to receive input from parents and community members. The application has also been discussed with the Parent Advisory Committee and they have given their approval for its submission to the Board of Education.
- FISCAL IMPACT:** Approximately \$75,000, annually. This item has no fiscal impact on the general fund.
- RECOMMENDATION:** It is recommended that the Board of Education authorize the submission of the American Indian Education Grant Application to the U.S. Department of Education.

TOPIC: THIRD QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS CASE SETTLEMENT

DESCRIPTION: As a result of the State of California's settlement of the Williams class action lawsuit, Education Code section 35186 requires school districts to do two things: (1) provide an opportunity to file formal complaints under the District's Uniform Complaint Procedures; and (2) report to the Board of Education and the public four times a year the number of complaints filed and the area of the settlement they target.

The third quarter required report covers the number of Uniform Complaints received by the District under the three areas governed by the Williams Case Settlement for the period of January–March 2007. The three targeted areas are:

- Sufficient instructional materials
- Emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff
- Teacher vacancy and misassignment

No Uniform Complaints for any area have been reported during the third quarter for the Williams Case Settlement.

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education receive the report of Uniform Complaints as mandated by the Williams Case Settlement.

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: \$8,737
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**

ID No.	Designated Instruction	Cost	Period Covered
349201	Gallagher Pediatric Therapy Fullerton, California	1,494	02/22/07-06/30/07
349196	Gallagher Pediatric Therapy	789	03/01/07-06/30/07
8087	Gallagher Pediatric Therapy	1,660	02/07/07-06/30/07
340881	Russo, Fleck & Associates Orange, California	2,120	03/21/07-06/30/07
304995	Russo, Fleck & Associates	500	03/14/07-06/30/07
348034	Russo, Fleck & Associates	920	12/18/06-06/30/07
		Addendum	
283547	So. California College of Optometry Fullerton, California	84	01/08/07-06/30/07
		Addendum	
324284	Write Start Pediatrics Aliso Viejo, California	1,170	02/27/07-06/30/07
		Addendum	

- TOPIC:** **EXPULSION OF STUDENT: CASE NO. 06-07-40**
- DESCRIPTION:** Violation of California Education Code 48900 (b), (k) and 48915 (c) (2).
- FISCAL IMPACT:** The District will have a loss of ADA for two semesters.
- 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 (January 31, 2008);
- A hearing panel of administrators met on Tuesday, March 13, 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. 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 have any violations of penal codes, education codes or school rules. Parents/student is the meet with the Office of Child Welfare & Attendance at the end of the expulsion period.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 06-07-41**

DESCRIPTION: Violation of California Education Code 48900 (b), (k).

FISCAL IMPACT: The District will not 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 one semester (June 16, 2007).

A hearing panel of administrators met on Tuesday, March 13, 2007, and determined that a recommendation for expulsion be presented to the Board of Education. It was recommended that the student be expelled for one semester, however, suspend the expulsion. It was further recommended that the student conditionally return to school 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 have any violations of penal codes, education codes or school rules. Parents/student is the meet with the Office of Child Welfare & Attendance at the end of the expulsion period.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 06-07-42**

DESCRIPTION: Violation of California Education Code 48900 (b), (k).

FISCAL IMPACT: The District will not have a loss of ADA for two trimesters.

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 trimesters, however, the expulsion be suspended. (December 2007).

A hearing panel of administrators met on Thursday, March 15, 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 trimesters, however, suspend the expulsion. It was further recommended that the student transfer to another middle school 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 have any violations of penal codes, education codes or school rules. Parents/student is the meet with the Office of Child Welfare & Attendance at the end of the expulsion period.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 06-07-43**

DESCRIPTION: Violation of California Education Code 48900 (b) (c), (k) and 48915 (a) (2).

FISCAL IMPACT: The District will have a loss of ADA for two semesters.

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 (January 31, 2008)

A hearing panel of administrators met on Tuesday, March 20, 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. 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 have any violations of penal codes, education codes or school rules. Parents/student is the meet with the Office of Child Welfare & Attendance at the end of the expulsion period.