

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

THURSDAY • DECEMBER 13, 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.

A G E N D A

(Copies of the agenda are 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: Administrator, Pupil Services/SELPA
 - C. CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
Agency Negotiators: Ed Kisee; Jamie Brown; Spencer Covert, Parker & Covert LLP
Employee Organizations: Orange Unified Education Association
5. CALL MEETING 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. ANNUAL ORGANIZATIONAL MEETING

Election of Board Officers	1
1) President	
2) Vice President	
3) Clerk	
4) Appointment of Secretary to Board of Education	

10. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

A. Superintendent's Report	2
B. Board President's Report	2
C. Board Recognition of Students, Staff, and Community	2-3
1) CASTO School Bus Safety Poster Contest	
2) Outstanding Customer Service Awards - Karen Featherstone; Mario Lopez	

11. COMMUNICATIONS TO THE BOARD

Members of the audience may address the Board of Education on items not on the agenda at this time. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a blue speaker card, available on the information table, prior to the meeting. In accordance with Government Code Section 54954.3, matters not on the agenda may not be acted on or discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.

12. ACTION ITEMS

A. Public Hearing and Adoption of Resolution No. 15-07-08 Granting an Easement to Pacific Bell Telephone Company for Underground Communications Facilities in connection with the Opt-E-Man Upgrades at Canyon High School	4-10
B. Resolution No. 18-07-08 Providing for a Proposed Readjustment to Trustee Areas	11-17
C. First Interim Financial Report and Transfer Resolution No. 14-07-08	18-25
D. Tentative Agreement between the District and California School Employees Association for 2007-08 Re-Opener Negotiations	26-27
E. Salary Schedule Adjustment for Leadership Employees and Superintendent	28-29

13. INFORMATION/DISCUSSION ITEMS

Committees of the Board	30-32
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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	33
B. Warrants List	34
C. Gifts	35-36
D. Contract Services Report - Business Services	37-40
E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion	41-42
F. Resolution No. 16-07-08: Acceptance of South Coast Air Quality Management District Incentive Funding Program Grant for Compressed Natural Gas Alternative Fuel School Bus Replacement and Infrastructure	43-44
G. Resolution No. 17-07-08: Approval to Utilize the Competitive School Bus Price Agreement between the Waterford Unified School District and A-Z Bus Sales, Inc. and Procurement of Three CNG Alternative Fuel School Bus Vehicles	45-46

H. Liability Claim No. 07/08-001	47
<u>HUMAN RESOURCES</u>	
I. Personnel Report	48-61
<u>EDUCATIONAL SERVICE</u>	
J. Contract Services Report: Educational Services	62-64
K. Study Trips	65-66
L. Community Day School	67
M. Single Plans for Student Achievement for the 2007-08 School Year	68
N. Textbook Adoptions - 30-Day Review by Public	69-70
O. Textbook Adoptions - Final	71-72
P. Expulsion (Admission) of Student: Case No. 06-07-47	73
Q. Expulsion of Student: Case No. 07-08-06	74
R. Expulsion of Student: Case No. 07-08-07	75
S. Expulsion of Student: Case No. 07-08-08	76
T. Expulsion of Student: Case No. 07-08-09	77
U. Expulsion of Student: Case No. 07-08-10	78
V. Expulsion of Student: Case No. 07-08-12	79
W. Expulsion of Student: Case No. 07-08-14	80
<u>PUPIL SERVICES</u>	
X. Contract Services Report - Pupil Services	81
Y. Special Education Non-Public Schools & Designated Instructional Services - 2006-07	82-83
Z. Special Education Non-Public Schools & Designated Instructional Services - 2007-08	84-85
<u>BOARD OF EDUCATION/SUPERINTENDENT</u>	
AA. 2008 Calendar of Regular Board Meetings	86-87

15. COMMUNICATIONS TO THE BOARD

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16. OTHER BUSINESS

Board/Staff Conference and Comments

17. ADJOURNMENT

18. CALENDAR OF PROPOSED 2008 BOARD MEETINGS (Approval at 12/13/07 Meeting)

January 17, 2008	June 19, 2008
February 7, 2008	July 24, 2008
February 21, 2008	August 21, 2008
March 6, 2008	September 11, 2008
March 20, 2008	September 25, 2008
April 17, 2008	October 16, 2008
May 8, 2008	October 30, 2008
May 22, 2008	November 13, 2008
June 5, 2008	December 11, 2008

ANNUAL ORGANIZATIONAL MEETING

TOPIC: **ANNUAL ORGANIZATIONAL MEETING**

DESCRIPTION: Education Code Section 35143 requires the governing board of each school district to hold an annual organizational meeting and election within a prescribed 15-day period. For 2007, this 15-day period is December 7 through December 20. Board Bylaw 9100 also specifies that the Board shall hold an annual organization meeting and elect its entire slate of officers.

Kimberlee Nichols will conduct the Annual Organizational meeting as follows:

- A. Election of Board Officers
 - 1. President
 - 2. Vice President
 - 3. Clerk
- B. Presentation of Gavel to Outgoing President and Remarks
- C. Presentation of Gavel to Incoming President and Remarks
- D. Appointment of Secretary to the Board of Education

RECOMMENDATION: In accordance with Board Bylaw 9100, it is recommended that the Board of Education hold its Annual Organizational Meeting and:

- o Elect a:
 - President
 - Vice President
 - Clerk
- o Appoint:
 - Thomas A. Godley, Ed.D., as Secretary to the Board of Education

ANNOUNCEMENTS
AND
ACKNOWLEDGMENTS

TOPIC: **ANNOUNCEMENTS & ACKNOWLEDGMENTS**

DESCRIPTION: **10.A. Superintendent's Report**

10.B. Board President's Report

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

- 1. CASTO School Bus Safety Poster Contest*
- 2. Outstanding Customer Service Awards*

TOPIC: **BOARD RECOGNITION – OUTSTANDING CUSTOMER SERVICE INCENTIVE PROGRAM – “ATTITUDE IS EVERYTHING”**

DESCRIPTION: In keeping with the District's Top Ten Core Values of providing outstanding customer service, the new incentive program entitled, “Attitude is Everything,” has been implemented. Outstanding customer service has been identified as a “Wildly Important Goal” or a WIG.

Classified employees, who have been nominated by their peers, co-workers and/or supervisors, will be selected monthly based on their positive “can do” attitude as reflected in their daily activities. Qualifications for recognition include the following:

- Positive “can do” attitude/optimistic *persona*
- Brings a solution when presenting a challenge
- Consistently goes the extra mile
- Exhibits positive phone etiquette (introduces themselves, hear a smile in their voice, offers solutions)
- Is a team player

For the month of November, the classified employees chosen for exemplifying outstanding customer service are:

- **Karen Featherstone**, Senior School Secretary
Orange High School
- **Mario Lopez**, Bus Driver
Transportation Department

Recommendation: It is recommended that the Board of Education recognize **Karen Featherstone and Mario Lopez** as recipients of the Outstanding Customer Service Award for the month of November.

ACTION ITEMS

TOPIC: PUBLIC HEARING AND ADOPTION OF RESOLUTION NO. 15-07-08 OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT GRANTING AN EASEMENT TO PACIFIC BELL TELEPHONE COMPANY (DBA AT&T CALIFORNIA) FOR UNDERGROUND COMMUNICATIONS FACILITIES IN CONNECTION WITH THE OPT-E-MAN UPGRADES AT CANYON HIGH SCHOOL

DESCRIPTION: Pacific Bell Telephone Company (dba AT&T California) requests an easement to construct, reconstruct and maintain such underground communication facilities as Grantee may from time to time require, (Exhibits "A" & "B").

The District is authorized to convey an easement to Pacific Bell Telephone Company (dba AT&T California) under *Education Code* Section 17556, et seq. Prior to the conveyance and recording, three steps must be taken per the Code: 1) The Board resolution must declare the intent to grant the easement; 2) The District must conduct a public hearing; and 3) There must be a second Board resolution conveying the easement.

The Board of Education approved the resolution of declaring its intention to convey an easement to the Pacific Bell Telephone Company (dba AT&T California) for the placement of the above listed improvements on the Canyon High School campus on November 15, 2007. The District has posted, as required by law, a notice of public hearing ten days in advance of this evening's hearing.

FISCAL IMPACT: None

RECOMMENDATION: It is recommended that the Board of Education hold a public hearing and approve the resolution declaring its intention to convey an easement to the Pacific Bell Telephone Company (dba AT&T California) for underground communications facilities in connection with the OPT-E-MAN upgrades at Canyon High School.

RESOLUTION NO. 15-07-08
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

RESOLUTION GRANTING AN EASEMENT

WHEREAS, the Orange Unified School District (the "District") owns Canyon High School located at 220 S. Imperial Highway in the City of Anaheim, County of Orange, State of California (the "School"); and

WHEREAS, Pacific Bell Telephone Company (dba AT&T California) has requested a Utility Easement for communications facilities over, under, upon, and above the land on the campus of the Canyon High School, described in Exhibits "A" and "B" attached hereto and incorporated by reference herein, together with all rights of ingress and egress thereto; and

WHEREAS, the Utility Easement will be of direct benefit to the District in providing public utility services to the School; and

WHEREAS, the District is authorized to convey the Utility Easement to Pacific Bell Telephone Company (dba AT&T California) pursuant to *Education Code* Section 17556, et seq.

NOW, THEREFORE, BE IT RESOLVED and ordered that the Orange Unified School District determines and orders as follows:

1. The easement Deed to the Utility Provider in the form attached hereto is hereby approved.
2. The President or the Secretary of this Board is hereby authorized and directed to execute and deliver the subject Easement Deed to Pacific Bell Telephone Company (dba AT&T California).

PASSED AND ADOPTED, by the Board of Education of the Orange Unified School District, Orange County, State of California, on December 13, 2007, by the following vote:

AYES: _____

NOES: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

Clerk of the Board

President

EXHIBIT "A"

That portion of Lot 1 of Record of Survey in The City of Anaheim, County of Orange, State of California as per map filed in Book 2, Page 15 of Record of Survey Maps in the Office of the County Recorder of said County, more particularly described as follows:

Commencing at the intersection of the centerline of Ave. Bernardo South and the centerline of Imperial Highway, last said centerline also being the Westerly line of lot 1 of Record of Survey filed in Book 2, Page 15 of Record of Survey Maps said County; thence South $88^{\circ}50'10''$ East 53.00 feet to the easterly Right of Way of Imperial Highway (53.00 foot half width); thence North $01^{\circ}09'50''$ East 193.79 feet along said Easterly Right of Way to the Point of Beginning; thence North $01^{\circ}09'50''$ East 8.01 feet along said right of way to the beginning of a non-tangent curve concave to the Northwest and having a radius of 46.00 feet (a radial line bears North $01^{\circ}37'54''$ West); thence Easterly along said curve through a central angle of $18^{\circ}27'50''$ an arc distance of 14.82 feet to the beginning of a reverse curve concave to the Southeast and having a radius of 54.00 feet (through which a radial line bears South $20^{\circ}05'44''$ East); thence Easterly along said curve through a central angle of $21^{\circ}13'22''$ an arc distance of 20.00 feet; thence South $88^{\circ}52'22''$ East 199.13 feet to the beginning of a curve concave to the Northwest and having a radius of 21.00 feet; thence Northeasterly along said curve through a central angle of $89^{\circ}58'40''$ an arc distance of 32.98 feet; thence North $01^{\circ}08'58''$ East 44.74 feet; thence South $88^{\circ}51'02''$ East 8.00 feet; thence South $01^{\circ}08'58''$ West 44.74 feet to the beginning of a curve concave to the Northwest and having a radius of 29.00 feet; thence Southwesterly along said curve through a central angle $89^{\circ}58'40''$ an arc distance of 45.54 feet; thence North $88^{\circ}52'22''$ West 199.13 feet to the beginning of a curve concave to the Southeast and having a radius of 46.00 feet; thence Westerly along said curve through a central angle of $21^{\circ}13'22''$ an arc distance of 17.04 feet to a reverse curve concave to the Northwest and having a radius of 54.00 feet (through which a radial line bears North $20^{\circ}05'44''$ West); thence Westerly along said curve through a central angle of $18^{\circ}52'42''$ an arc distance of 17.79 feet to the Point of Beginning.

The described portion of lot 1 contains ± 6544 sq. ft.

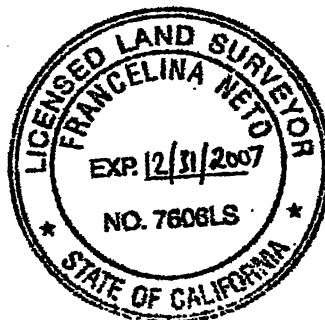
See Exhibit "B" attached hereto and made a part hereof.

Prepared by me or under my supervision:

Francelina A. Neto

LS# 7606

My license expires 12/31/2007



TRACT NO. 936 M.M. 30/1-2

TRACT 7875

M.M. 313/12-19

IMPERIAL HWY

EASTERLY LINE TR. 936
WESTERLY LINE LOT 1 R.S. 2/15

N 1°09'50" E

N 88°50'10" W

AVE. BERNARDO
SOUTH

TRACT 7288

M.M. 287/18-25

43' 53'

53' 53'

L1

C1

C2

L2

C6

C5

L6

POINT OF BEGINNING

193.79'

10' SD EASEMENT

LOT 1

R/S

2-15

CURVE		DATA		
CURVE	DELTA	RADIUS	LENGTH	TANGENT
C1	18° 27' 50"	46.00'	14.82'	7.48'
C2	21° 13' 22"	54.00'	20.00'	10.12'
C3	89° 58' 40"	21.00'	32.98'	20.98'
C4	89° 58' 40"	29.00'	43.54'	28.99'
C5	21° 13' 22"	46.00'	17.04'	8.62'
C6	18° 52' 42"	54.00'	17.79'	8.98'

LINE DATA		
LINE	BEARING	DISTANCE
L1	N 01° 09' 50" E	8.01'
L2	S 88° 52' 22" E	199.13'
L3	N 01° 08' 58" E	44.74'
L4	S 88° 51' 02" E	8.00'
L5	S 01° 08' 58" W	44.74'
L6	N 88° 52' 22" W	199.13'



Franceline A Nieto

EXHIBIT "B"

MAP TO ACCOMPANY LEGAL DESCRIPTION
R/W EXHIBITEASEMENT DESCRIPTION
AT&T EASEMENT

CB (36) 6334426

SHEET 1 OF 1



SCALE: 1" = 50'

CF0057B UNDERGROUND

AFTER RECORDING, RETURN TO:

PACIFIC BELL TELEPHONE COMPANY

R/W OFFICE

1265 VAN BUREN ST., ROOM 180

ANAHEIM, CA 92807

NO COMPENSATION

Signature of declarant or agent determining tax:

Agent

Orange Olive Exchange
A.P. 363-031-30

Record of Survey 2-15, Por. Lot 1
CB(36)6334426
Page 1 of 3
E100702/8197

GRANT OF EASEMENT

The undersigned Grantor(s), hereby grant(s) to PACIFIC BELL TELEPHONE COMPANY, a California corporation dba AT&T California, its associated and affiliated companies, its and their successors, assigns, lessees and agents, hereinafter referred to as "Grantee(s)," an easement to construct, reconstruct and maintain (place, operate, inspect, repair, replace and remove) such underground communication facilities as Grantee(s) may from time to time require (including ingress thereto and egress therefrom) consisting of wires, cables, conduits, pipes, manholes, handholes, service boxes, aboveground markers, risers, service pedestals, underground and aboveground switches, fuses, terminals, terminal equipment cabinets, transformers with associated concrete pads, associated electrical conductors, necessary fixtures and appurtenances necessary to any and all thereof, together with the right of way therefore in, over, under and upon that certain real property in the City of Anaheim, County of Orange, State of California, described as follows:

A portion of Lot 1 of Record of Survey 2/15 as shown on a map filed in Book 2 Page 15, of Record of Survey Maps in the Office of the County Recorder of said County.

The above-described easement shall be located on the following portions of said property:

That portion of Lot 1 described in EXHIBIT "A" and designated and shown in EXHIBIT "B" attached hereto and made a part hereof.

SEE PAGE 2

This legal description was prepared pursuant to Section 8730(c) of the Business and Professions Code.

Grantor(s) also grant(s) to Grantee(s) the right to trim such trees and other foliage and to cut such limbs and roots on said property as may be necessary for the protection of said facilities.

Grantor(s), his/her/their successors and assigns, shall not erect or construct any building or other structure or drill or operate any well within said easement.

Grantor(s) also grants(s) to Grantee(s) the right to cut, fill or otherwise change the grade of said property and to place such drainage and retaining structures thereon, as Grantee(s) may elect for the protection of such facilities.

Grantor(s) also grant(s) to Grantee(s) the right to receive commercial power service from the appropriate utility company serving the area, together with the right for such utility company to place its respective service facilities upon and within said easement.

Grantee(s) shall be responsible for damage caused intentionally or by any negligent act or omission of Grantee(s), its agents or employees, while exercising the rights granted herein.

The provisions hereof shall inure to the benefit of and bind the successors and assigns of the respective parties hereto.

Executed this _____ day of _____, 20_____.

THE ORANGE UNIFIED SCHOOL DISTRICT

BY: _____
Print Name: _____

BY: _____
Print Name: _____

SEE PAGE 3

ALL-PURPOSE ACKNOWLEDGMENT

<p>State of _____</p> <p>County of _____</p> <p>On _____ before me,</p> <p>DATE</p> <p>_____ , NAME, TITLE OF OFFICER-E.G., "JANE DOE, NOTARY PUBLIC"</p> <p>Personally appeared</p> <p>_____ , NAME(S) OF SIGNER(S)</p> <p><input type="checkbox"/> Personally known to me - OR - <input type="checkbox"/> 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.</p> <p>Witness my hand and official seal.</p> <p>_____ SIGNATURE OF NOTARY</p>	<p>CAPACITY CLAIMED BY SIGNER</p> <p><input type="checkbox"/> INDIVIDUAL(S)</p> <p><input type="checkbox"/> CORPORATE _____</p> <p>OFFICER(S) _____ TITLE(S)</p> <p><input type="checkbox"/> PARTNER(S)</p> <p><input type="checkbox"/> ATTORNEY-IN-FACT</p> <p><input type="checkbox"/> TRUSTEE(S)</p> <p><input type="checkbox"/> SUBSCRIBING WITNESS</p> <p><input type="checkbox"/> GUARDIAN/CONSERVATOR</p> <p><input type="checkbox"/> OTHER _____ _____ _____ SIGNER IS REPRESENTING: NAME OF PERSON(S) OR ENTITY(IES) _____ _____ _____</p>
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ATTENTION NOTARY: Although the information requested below is **OPTIONAL**, it could prevent fraudulent attachment of this certificate to unauthorized document.

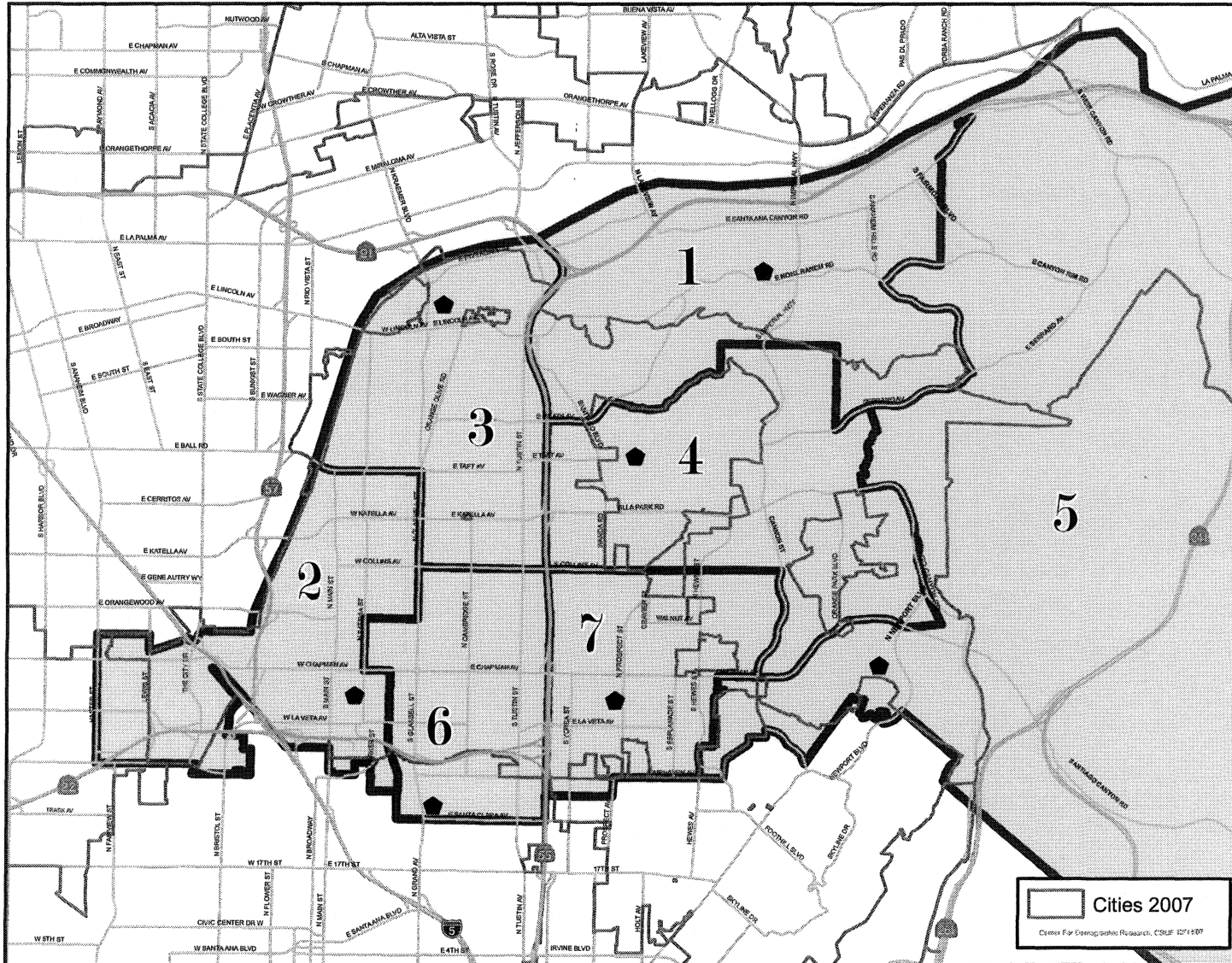
THIS CERTIFICATE
MUST BE ATTACHED
TO THE DOCUMENT
DESCRIBED AT RIGHT:

Title or Type of Document _____
Number of Pages _____ Date of Document _____
Signer(s) Other Than Named Above _____

TOPIC:	RESOLUTION PROVIDING FOR A PROPOSED READJUSTMENT TO TRUSTEE AREAS
DESCRIPTION:	<p>The District's current trustee area boundaries were established in 1974. Because of significant population growth and proposed housing developments, on August 23, 2007, the Board directed staff to present a realignment/reapportionment proposal for consideration. It is important to note that the study does not affect school attendance boundaries; this readjustment only affects boundaries for Board trustees.</p> <p>Education Code section 5019(c)(1) allows the District to submit a realignment/reapportionment proposal to the Orange County Committee on School District Organization (the "County Committee"). The Center for Demographic Research (the "Center") utilized the federal census data and county population projections to realign/readjust the trustee area boundaries based on the latest information.</p> <p>In a multimember trustee area school district such as Orange, where each trustee is elected by all of the voters in the District, the proportion of population of each trustee area should be adjusted so each area has an equal proportion of the total population. Currently, there are trustee areas whose population is either proportionately greater or lesser than what would be expected for a seven trustee district. In 2005, Trustee Areas 2 and 5 each had 17.2% of the total District population and Trustee Area 4 had 10.1%. Unless the areas are adjusted, the distribution is skewed even more in 2020 to 21.9% in Trustee Area 5 and 9.1% in Trustee Area 4. The ideally balanced percentage distribution is 14.3% for each trustee area.</p> <p>The realignment/reapportionment of trustee area boundaries will adjust each area so that the size of each trustee area is proportionate to the population represented. Scenario 3 will achieve a proportionate balance between all of the trustee areas with deviations of not more than 0.2% in 2015 and 0.3% in 2020.</p> <p>If adopted, Scenario 3 will be forwarded to the County Committee for review and presentation to the public at one or more hearings as provided in Education Code section 5019(c). If approved by the County Committee before May 1, 2008, the boundaries should be effective for the November 4, 2008, election.</p>
FISCAL IMPACT:	None
RECOMMENDATION:	It is recommended that the Board of Education adopt the resolution approving Scenario 3 as the realigned trustee area map.



OUSD CURRENT



CURRENT TRUSTEE AREA (APPROXIMATE)

Orange Unified School District Population

Current TA	2005	2010	2015	2020
1	30,987	32,568	33,279	33,842
2	38,157	44,429	46,418	47,710
3	30,431	33,973	34,977	35,415
4	22,383	23,682	24,018	24,296
5	38,157	60,704	57,210	58,693
6	33,158	35,174	35,846	36,404
7	29,002	30,554	31,042	31,430
OUSD Total	222,275	251,084	262,790	267,790

Percent Share of Population by Trustee Area

Current TA	2005	2010	2015	2020
1	13.9%	13.0%	12.7%	12.6%
2	17.2%	17.7%	17.7%	17.8%
3	13.7%	13.5%	13.3%	13.2%
4	10.1%	9.4%	9.1%	9.1%
5	17.2%	20.2%	21.8%	21.9%
6	14.9%	14.0%	13.6%	13.6%
7	13.0%	12.2%	11.8%	11.7%

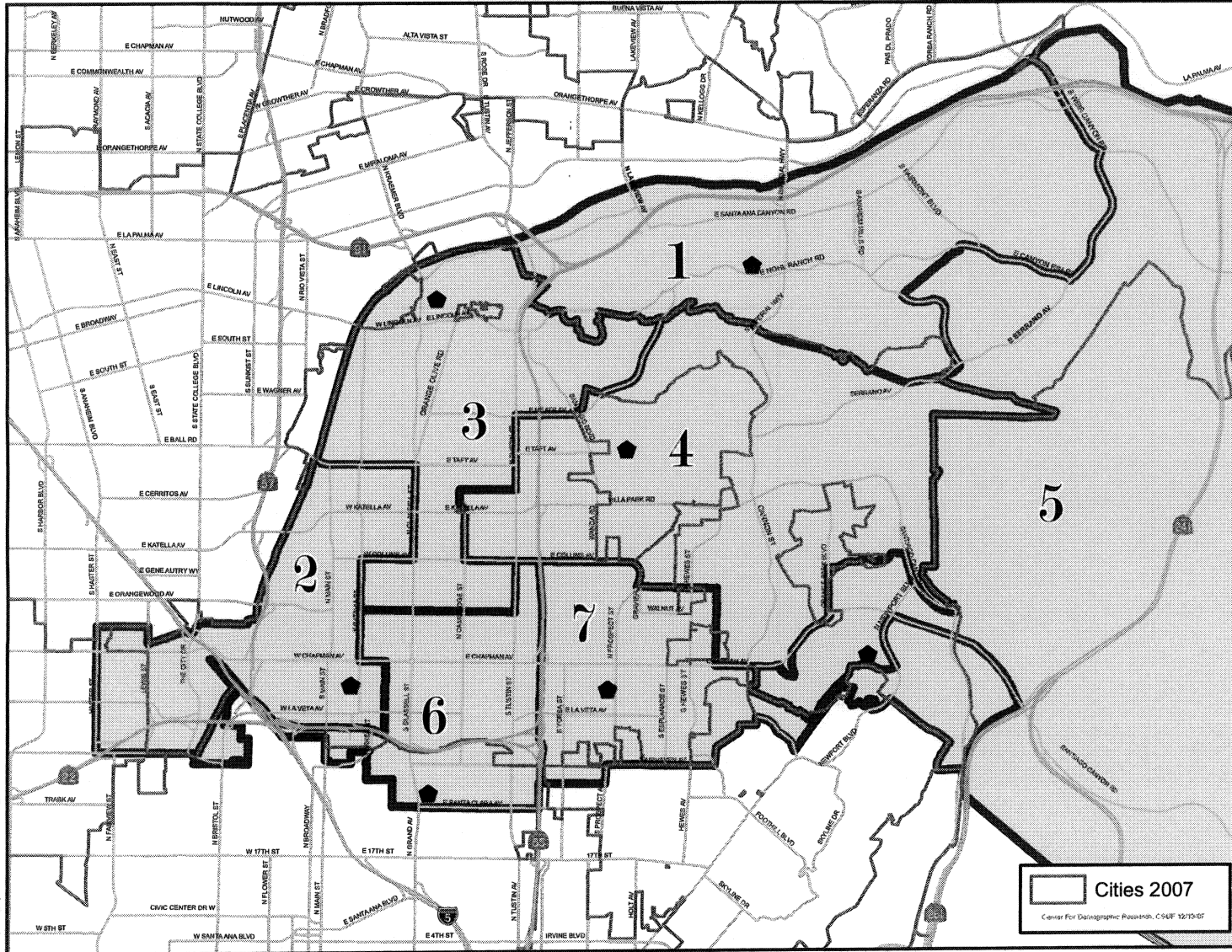
Target share for each Trustee Area= 14.3%

Percentage Point Difference from Target Share

Current TA	2005	2010	2015	2020
1	-0.4	-1.3	-1.6	-1.7
2	2.9	3.4	3.4	3.5
3	-0.6	-0.8	-1.0	-1.1
4	-4.2	-4.9	-5.2	-5.2
5	2.9	5.9	7.5	7.6
6	0.6	-0.3	-0.7	-0.7
7	-1.3	-2.1	-2.5	-2.6



OUSD SCENARIO 1



TRUSTEE AREA SCENARIO 1

-Each Trustee in own unique area

Orange Unified School District Population

TA	2005	2010	2015	2020
1	34,660	36,479	37,304	37,912
2	31,373	36,190	37,732	38,784
3	32,333	36,049	37,094	37,563
4	36,213	37,764	38,326	38,778
5	19,621	30,817	36,959	38,213
6	33,152	36,207	37,195	37,899
7	34,923	37,578	38,180	38,641
Total	222,275	251,084	262,790	267,790

Percent Share of Population by Trustee Area

TA	2005	2010	2015	2020
1	15.6%	14.5%	14.2%	14.2%
2	14.1%	14.4%	14.4%	14.5%
3	14.5%	14.4%	14.1%	14.0%
4	16.3%	15.0%	14.6%	14.5%
5	8.8%	12.3%	14.1%	14.3%
6	14.9%	14.4%	14.2%	14.2%
7	15.7%	15.0%	14.5%	14.4%

Target share for each Trustee Area= 14.3%

Percentage Point Difference from Target Share

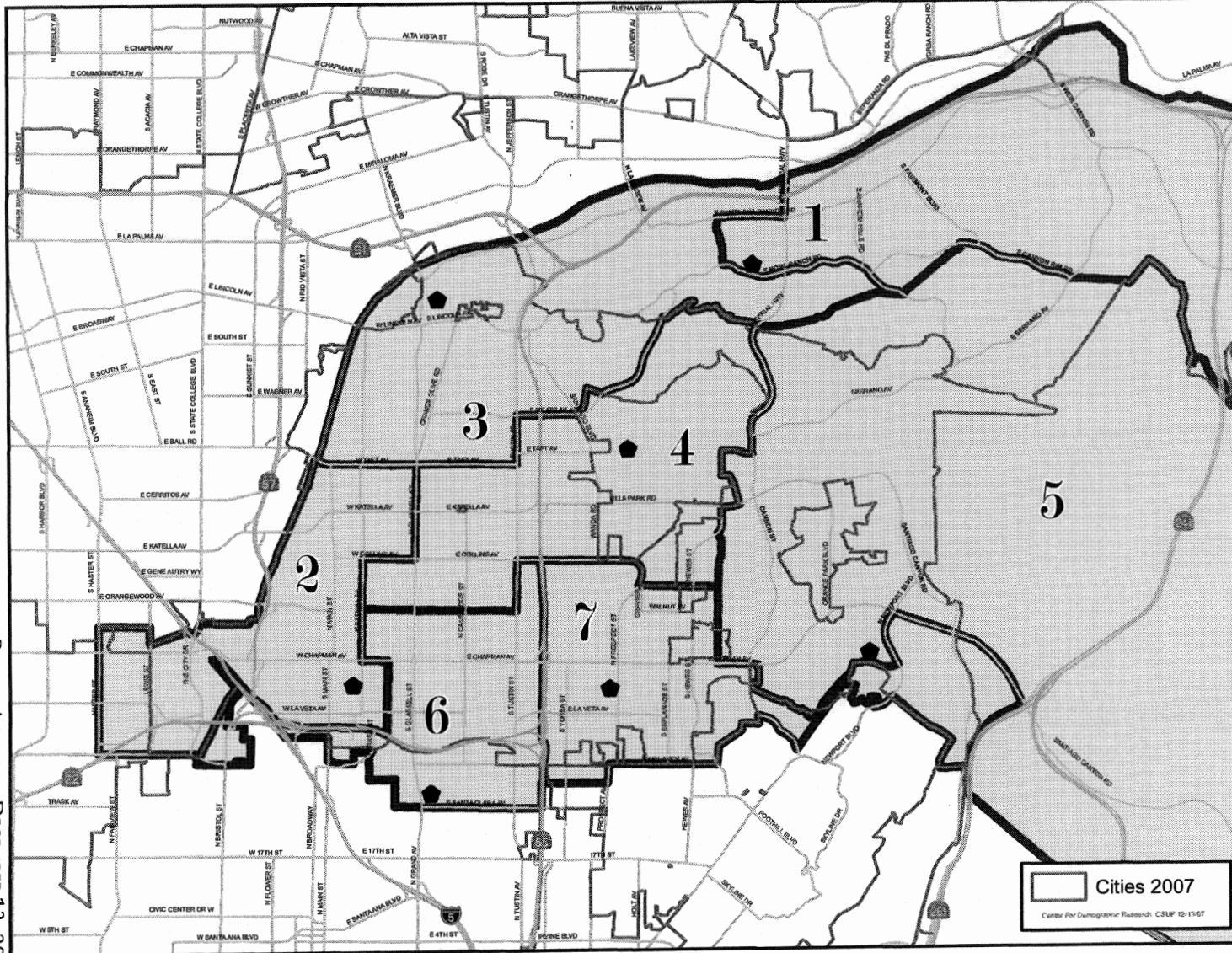
TA	2005	2010	2015	2020
1	1.3	0.2	-0.1	-0.1
2	-0.2	0.1	0.1	0.2
3	0.2	0.1	-0.2	-0.3
4	2.0	0.7	0.3	0.2
5	-5.5	-2.0	-0.2	0.0
6	0.6	0.1	-0.1	-0.1
7	1.4	0.7	0.2	0.1

Cities 2007

Center For Demographic Research, C-548 12/10/07



OUSD SCENARIO 2



TRUSTEE AREA SCENARIO 2 -Trustees in unique area (MP)

Orange Unified School District Population

TA	2005	2010	2015	2020
1	29,723	31,487	37,381	38,643
2	31,373	36,190	37,732	38,784
3	33,188	36,846	37,873	38,494
4	35,182	36,843	37,512	37,960
5	24,734	35,933	36,917	37,369
6	33,152	36,207	37,195	37,899
7	34,923	37,578	38,180	38,641
Total	222,275	251,084	262,790	267,790

Percent Share of Population by Trustee Area

TA	2005	2010	2015	2020
1	13.4%	12.5%	14.2%	14.4%
2	14.1%	14.4%	14.4%	14.5%
3	14.9%	14.7%	14.4%	14.4%
4	15.8%	14.7%	14.3%	14.2%
5	11.1%	14.3%	14.0%	14.0%
6	14.9%	14.4%	14.2%	14.2%
7	15.7%	15.0%	14.5%	14.4%

Target share for each Trustee Area= 14.3%

Percentage Point Difference from Target Share

TA	2005	2010	2015	2020
1	-0.9	-1.8	-0.1	0.1
2	-0.2	0.1	0.1	0.2
3	0.6	0.4	0.1	0.1
4	1.5	0.4	0.0	-0.1
5	-3.2	0.0	-0.3	-0.3
6	0.6	0.1	-0.1	-0.1
7	1.4	0.7	0.2	0.1



-Trustees NOT in unique area (MP)

TA	2005	2010	2015	2020
1	29,909	31,678	37,574	38,838
2	32,039	36,725	37,723	38,765
3	33,002	36,655	37,680	38,299
4	34,931	36,562	37,071	37,517
5	24,707	36,691	37,699	38,142
6	33,952	35,932	37,173	37,774
7	33,735	36,841	37,870	38,455
Total	222,275	251,084	262,790	267,790

TA	2005	2010	2015	2020
1	13.5%	12.6%	14.3%	14.5%
2	14.4%	14.6%	14.4%	14.5%
3	14.8%	14.6%	14.3%	14.3%
4	15.7%	14.6%	14.1%	14.0%
5	11.1%	14.6%	14.3%	14.2%
6	15.3%	14.3%	14.1%	14.1%
7	15.2%	14.7%	14.4%	14.4%

Target share for each Trustee Area= 14.3%

TA	2005	2010	2015	2020
1	-0.8	-1.7	0.0	0.2
2	0.1	0.3	0.1	0.2
3	0.5	0.3	0.0	0.0
4	1.4	0.3	-0.2	-0.3
5	-3.2	0.3	0.0	-0.1
6	1.0	0.0	-0.2	-0.2
7	0.9	0.4	0.1	0.1

RESOLUTION NO. 18-07-08

**RESOLUTION OF THE BOARD OF EDUCATION
OF THE ORANGE UNIFIED SCHOOL DISTRICT
PROVIDING FOR A PROPOSAL TO READJUST TRUSTEE AREAS**

WHEREAS, section 5019(c)(1) of the California Education Code provides that the Board of Education may submit a realignment/reapportionment proposal to the Orange County Committee on School District Organization (the "County Committee").

NOW, THEREFORE, the Board of Education hereby resolves, determines and orders as follows:

1. That pursuant to the authority contained in section 5019(c) of the California Education Code, the territory comprising Trustee Areas 1, 2, 3, 4, 5, 6, and 7, respectively, shall be as identified in the map as prepared by the Center for Demographic Research and presented to the Board of Education.

2. If the proposal is approved by the County Committee in accordance with Section 5019(d) of the Education Code, the boundaries of the Trustee Areas described in Section 1 shall be effective for the next District election occurring at least 120 days after such approval.

3. The District Superintendent or designee shall deliver copies of this Resolution to the County Committee and the Orange County Superintendent of Schools.

ADOPTED, SIGNED, and APPROVED this 13th day of December, 2007.

BOARD OF EDUCATION OF THE
ORANGE UNIFIED SCHOOL DISTRICT

By: _____
Board President

By: _____
Clerk of the Board

CLERK'S CERTIFICATE

I, _____, Clerk of the Board of Education of the Orange Unified School District, hereby certify that the foregoing is a full, true, and correct copy of a resolution adopted at a regular meeting place thereof on the 13th day of December, 2007, of which meeting all of the members of said Board of Education had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

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

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

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

Dated: _____, 2007

Clerk of the Board of Education of
Orange Unified School District

**TOPIC: FIRST INTERIM FINANCIAL REPORT AND TRANSFER
RESOLUTION NO. 14-07-08**

DESCRIPTION: In accordance with state requirements, all school districts are required to file the First Interim Report by December 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The First Interim Report not only reflects actual information as of October 31, 2007, but also projects anticipated revenues and expenditures known to date. The District will file a positive certification in regard to the ability to meet its financial obligations.

Average Daily Attendance: The total budgeted attendance of 27,106.18 (not including District charter schools) reflects an increase of 64.32 as compared to September 2007 estimates. The following chart is a summary composition of 2007/08 ADA:

ADA	
OUSD	26,439.55
OUSD declining enrollment protection	212.93
Non-Public Schools	53.00
Community Day School	16.41
County Special Education	29.56
County Community Schools	348.73
Adult Education	6.00
Subtotal	<u>27,106.18</u>
El Rancho Charter	1,083.42
Santiago Charter	1,051.49
Subtotal (Charter School Only)	<u>2,134.91</u>
GRAND TOTAL	<u>29,241.09</u>

Revenue Limit: The current revenue limit calculations from the Orange County Department of Education are based upon the most recent State Department of Education information. The effect is a net increase of \$372,210.

Federal Revenue: The adjustment to federal income is an increase of \$241,723.

Title I Part A Basic	-	\$ 242
NCLB Non PI LEA w/PI Schools	+	120,000
IASA Drug Free Schools	+	69
CalSTAT Spec Ed Staff Development	+	400
Title II Part A Principal Training	+	900
NCLB Title III Part A	+	95,769
Indian Education	-	173
Medi-Cal Billing Option	+	25,000

Other State Income: A composite increase of \$2,098,036 is reflected in this area at this time.

Economic Impact Aid	+	\$42,925
Community Day School Add'l Funding	+	71,880
Home to School Transportation	-	4,155
Special Ed Transportation	-	1,457
Mandated Costs	+	1,033
Arts & Music Block Grant	-	9,143
Career Tech Ed. Equipment/Supplies	+	2,832
Community Based English Tutoring	-	2,934
Emergency Repair Williams	+	60,227
English Language Acquisition Program	+	222,600
Instructional Materials Funding Realign.	+	47,490
Professional Development Block Grant	+	4,490
Pupil Retention Block Grant	+	1,669
Quality Education Investment Act	+	1,243,208
School & Library Improvement	-	2,053
Special Education – Mental Health	+	17
Specialized Secondary	+	25,000
State Lottery	+	389,870
Supplemental Instruction Programs	-	89,952
Targeted Instructional Improvement	-	1,745
Teacher Credentialing Block Grant	+	96,204
VEA Agriculture	+	30

Other Local Income: The adjustment to local income is an increase of \$145.

Nutrition Network	+	\$122,955
Beckman Science	+	142,660
ROP	+	202,489
Interest	-	498,859
School Nurse Expansion	+	30,900

Expenditures: Expenditures have been adjusted to conform to site and program budgets to date.

Ending Balance: The projected ending balance of \$15,425,945 is comprised of the following:

Revolving Cash	\$	125,000
Stores		150,000
Designated for Economic Uncertainties		7,530,291
El Rancho Ending Balance		400,000
Non-resident Tuition		56,127
Unappropriated Amount (Above 3%)		7,164,527

Transfer Resolution: Resolution No. 14-07-08 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the First Interim Report.

FISCAL IMPACT: Fiscal impact as indicated by the 2007-08 SACS Financial Reporting Documents I First Interim Report.

RECOMMENDATION: It is recommended that the Board of Education certify and approve the positive financial status as shown in the SACS Financial Reporting Documents I First Interim Report and Transfer Resolution No. 14-07-08.

NOTICE OF CRITERIA AND STANDARDS REVIEW. This interim report was based upon and reviewed using the state-adopted Criteria and Standards. (Pursuant to Education Code (EC) sections 33129 and 42130)

Signed: _____

Date: _____

District Superintendent or Designee

NOTICE OF INTERIM REVIEW. All action shall be taken on this report during a regular or authorized special meeting of the governing board.

To the County Superintendent of Schools:

This interim report and certification of financial condition are hereby filed by the governing board of the school district. (Pursuant to EC Section 42131)

Meeting Date: December 13, 2007

Signed: _____

President of the Governing Board

CERTIFICATION OF FINANCIAL CONDITION

X POSITIVE CERTIFICATION

As President of the Governing Board of this school district, I certify that based upon current projections this district will meet its financial obligations for the current fiscal year and subsequent two fiscal years.

_____ QUALIFIED CERTIFICATION

As President of the Governing Board of this school district, I certify that based upon current projections this district may not meet its financial obligations for the current fiscal year or two subsequent fiscal years.

_____ NEGATIVE CERTIFICATION

As President of the Governing Board of this school district, I certify that based upon current projections this district will be unable to meet its financial obligations for the remainder of the fiscal year or for the subsequent fiscal year.

Contact person for additional information on the interim report:

Name: Barbara Stephens

Telephone: (714) 628-4044

Title: Director - Fiscal Assistance

E-mail: barbaras@orangeusd.k12.ca.us

Criteria and Standards Review Summary

The following summary is automatically completed based on data provided in the Criteria and Standards Review form (Form 01CSI). Criteria and standards that are "Not Met," and supplemental information and additional fiscal indicators that are "Yes," may indicate areas of potential concern, which could affect the interim report certification.

CRITERIA AND STANDARDS			Met	Not Met
1	Average Daily Attendance	Funded ADA has not changed since budget adoption by more than two percent in any of the current or two subsequent years.	X	

CRITERIA AND STANDARDS (continued)			Met	Not Met
2	Enrollment	Projected enrollment has not changed since budget adoption by more than two percent in any of the current or two subsequent years.	X	
3	ADA to Enrollment Ratio	Projected second period (P-2) ADA to enrollment ratio for the current and two subsequent years is consistent with historical ratios.		X
4	Revenue Limit	Projected revenue limit for the current and two subsequent years has not changed since budget adoption by more than two percent.	X	
5	Salaries and Benefits	Projected ratios of salaries and benefits to total expenditures for the current and two subsequent years are consistent with historical ratios.	X	
6	Other Revenues and Expenditures	Projected other operating revenues and expenditures (e.g., federal revenue, other state revenue, books and supplies) for the current and two subsequent years have not changed since budget adoption by more than five percent.		X
7A	Deferred Maintenance	If applicable, changes occurring since budget adoption meet the required deferred maintenance facilities funding.	X	
7B	Ongoing and Major Maintenance Account	If applicable, changes occurring since budget adoption meet the required contribution to the ongoing and major maintenance account (i.e., restricted maintenance account).	X	
8	Deficit Spending	Deficit spending, if any, has not exceeded the standard in any of the current or two subsequent years.		X
9A	Ending Fund Balance	Projected general fund ending balance will be positive at the end of the current and two subsequent years.	X	
9B	Cash Balance	Projected general fund cash balance will be positive at the end of the current year.	X	
10	Reserves	Available reserves (e.g., designated for economic uncertainties, undesignated amounts) meet minimum requirements for the current and two subsequent years.	X	

SUPPLEMENTAL INFORMATION			No	Yes
S1	Contingent Liabilities	Have any known or contingent liabilities (e.g., financial or program audits, litigation, state compliance reviews) occurred since budget adoption that may impact the budget?	X	
S2	Using One-time Revenues to Fund Ongoing Expenditures	Are there ongoing general fund expenditures funded with one-time resources that have changed since budget adoption by more than five percent?	X	
S3	Temporary Interfund Borrowings	Are there projected temporary borrowings between funds?	X	
S4	Contingent Revenues	Are any projected revenues for any of the current or two subsequent years contingent on reauthorization by the local government, special legislation, or other definitive act (e.g., parcel tax, forest reserves)?	X	
S5	Contributions	Have contributions from unrestricted to restricted programs, or transfers to or from the general fund to cover operating deficits, changed since budget adoption by more than five percent for any of the current or two subsequent years?		X

SUPPLEMENTAL INFORMATION (continued)			No	Yes
S6	Long-term Commitments	Does the district have long-term (multiyear) commitments or debt agreements? • If yes, is the change in long-term commitments and debt agreements greater than the change in revenues for any of the current or two subsequent years?		X
S7A	Postemployment Benefits Other than Pensions	Does the district provide postemployment benefits other than pensions (OPEB)? • If yes, have there been changes since budget adoption in the estimates for OPEB unfunded liabilities?		X
S7B	Other Self-insured Benefits	Does the district provide other self-insured benefits (e.g., workers' compensation)? • If yes, have there been changes since budget adoption in the estimates for other self-insured benefits?		X
S8	Status of Labor Agreements	As of first interim projections, are salary and benefit negotiations still unsettled for: • Certificated? (Section S8A, Line 1b) • Classified? (Section S8B, Line 1b) • Management/supervisor/confidential? (Section S8C, Line 1b)		X
S8	Labor Agreement Budget Revisions	For negotiations settled since budget adoption, per Government Code Section 3547.5(c), are budget revisions still needed to meet the costs of the collective bargaining agreement(s) for: • Certificated? (Section S8A, Line 3) • Classified? (Section S8B, Line 3)	n/a	n/a
S9	Status of Other Funds	Are any funds other than the general fund projected to have a negative fund balance at the end of the current year?	X	

ADDITIONAL FISCAL INDICATORS			No	Yes
A1	Negative Cash Flow	Do cash flow projections show that the district will end the current year with a negative cash balance in the general fund?	X	
A2	Independent Position Control	Is personnel position control independent from the payroll system?		X
A3	Declining Enrollment	Is enrollment decreasing in both the prior year and current year?		X
A4	New Charter Schools Impacting District Enrollment	Are any new charter schools operating in district boundaries that are impacting the district's enrollment, either in the prior year or current year?	X	
A5	Salary Increases Exceed COLA	Has the district entered into a bargaining agreement where any of the current or subsequent years of the agreement would result in salary increases that are expected to exceed the projected state cost-of-living adjustment?	X	
A6	Uncapped Health Benefits	Does the district provide uncapped (100% employer paid) health benefits for current or retired employees?	X	
A7	Independent Financial System	Is the district's financial system independent from the county office system?		X
A8	Fiscal Distress Reports	Does the district have any reports that indicate fiscal distress? If yes, provide copies to the COE, pursuant to EC 42127.6(a).	X	
A9	Change of CBO or Superintendent	Have there been personnel changes in the superintendent or chief business official (CBO) positions within the last 12 months?	X	

2007-2008

Resolution 14-07-08 appropriates excess funds and authorizes expenditure classification transfers as listed below, pursuant to California Education Code Section 42610, for the 2007-2008 fiscal year.

01 GENERAL FUND

Revenue Increases (8000's)

Expenditure Decreases (1000-7000's)/Transfers From Ending Balance (9790)

8011 Revenue Limit	372,202
8082 Other In-Lieu Taxes	8
8182 Federal Special Education:	400
State Program Improvement - CalSTAT/Sonoma	400
8290 Other Federal Includes: (carryover)	241,323
Title I	(242)
Title I, Part A, Non-Prgm Imprv LEA w/ Prgm Imprv	120,000
Drug Free Schools	89
Title II, Part A, Principal Training	900
Title III, Part A, NCLB	95,769
American Indian	(173)
Medi-Cal Reimbursement (LEA)	25,000
8311 Current Year State Apportionments:	19,241
Supplemental Instruction Programs	(89,952)
Community Day School Add'l Funding	71,880
Economic Impact Aid	42,925
Home To School Transportation	(4,155)
Special Ed Transportation	(1,457)
8550 Mandated Costs Claim	1,033
8560 State Lottery	389,870
8590 Other State Includes:	1,687,892
Arts & Music Block Grant	(9,143)
Career Technical Education Equipment & Supplies	2,832
Community Based English Tutoring	(2,934)
Emergency Repair Program - Williams Case	80,227
English Language Acquisition Program	222,600
Instructional Mat'ls Funding Realignment	47,490
Professional Development Block Grant	4,490
Pupil Retention Block Grant	1,689
Quality Education Investment Act	1,243,208
School/Library Improvement Block Grant	(2,053)
Special Education - Mental Health	17
Specialized Secondary	25,000
Targeted Instructional Improvement Block Grant	(1,745)
Teacher Credentialing Block Grant - BTSA	98,204
VEA Agriculture	30
8677 Interagency Revenues Includes:	499,004
Beckman Science	142,660
Nutrition Network	122,955
ROP General	96,462
ROP Lottery	3,022
ROP Equipment Grant	57,518
ROP School Site Discretionary Block Grant	45,487
School Nurse Expansion	30,900
1100 Teacher Salaries	455,262
1200 Certificated Pupil Support	140,823
2100 Instructional Aide Salaries	58,166
2200 Support Salaries	28,627
2300 Administrator Salaries	53,872
2900 Other Classified Salaries	9,784
3100 STRS	8,887
3200 PERS	1,822
3300 OASDI/Medicare	11,815
3700 Retiree Benefits	598
4300 Supplies	1,463,735
5300 Dues & Memberships	18,481
5800 Non-Instructional Operating	838,812
6400 New Equipment	26,000
7350 Interfund Indirect	1,603
7439 Debt Service - Principal	8,504
9780 Other Designations	300,000

Revenue Decreases (8000's)

Expenditure Increases (1000-7000's)/Transfers From Ending Balance (9790)

8660 Interest	498,859
8995 AB825 Transfers:	0
Professional Development Blk Grant	(144,600)
School & Library Improvement Blk Grant	308
Home To School Transportation	(101)
Special Ed	144,600
Targeted Instr. Improvement Blk Grant	(207)
1300 Leadership Salaries	597,290
1900 Other Certificated Salaries	125,646
2400 Clerical & Other Office Salaries	142,156
3400 Health Benefits	1,027,690
3500 State Unemployment	85
3600 Workers' Compensation	1,532
4100 Textbooks	949,296
4200 Other Books	145,373
4400 Non-Capitalized Equipment	321,757
5100 Subagreements for Services	935,705
5200 Travel and Conferences	504,448
5600 Rentals, Leases, Repairs	486,445
5900 Communications	15,084
6200 Buildings/Improvements	14,210
7438 Debt Service - Interest	248,023
9770 Designated for Economic Uncertainties	71,644
9790 Undesignated/Unappropriated	552,301

RESOLUTION NO. 14-07-08

11 ADULT EDUCATION FUND

Revenue Increases (8000's)		Revenue Decreases (8000's)	
Expenditure Decreases (1000-7000's)/Transfers From Ending Balance (9780)		Expenditure Increases (1000-7000's)/Transfers From Ending Balance (9780)	
4300 Supplies	67	5200 Travel and Conferences	67

12 CHILD DEVELOPMENT FUND

Revenue Increases (8000's)		Revenue Decreases (8000's)	
Expenditure Decreases (1000-7000's)/Transfers From Ending Balance (9780)		Expenditure Increases (1000-7000's)/Transfers From Ending Balance (9780)	
8290 Other Federal	2,752	1100 Teacher Salaries	32,522
8590 Other State Includes:	175,392	1300 Leadership Salaries	16,552
PreK & Family Literacy PartDay	175,392	1900 Other Certificated Salaries	400
		2100 Instructional Aide Salaries	42,574
		3100 STRS	4,082
		3300 OASDI/Medicare	2,370
		3400 Health Benefits	1,492
		3500 State Unemployment	47
		3600 Workers' Compensation	1,509
		3700 Retiree Benefits	1,058
		4300 Supplies	37,705
		4400 Non-Capitalized Equipment	8,000
		5200 Travel and Conferences	1,500
		5800 Rentals, Leases, Repairs	12,788
		5800 Non-Instructional Operating	11,100
		7350 Interfund Indirect	4,445

13 CAFETERIA FUND

Revenue Increases (8000's)		Revenue Decreases (8000's)	
Expenditure Decreases (1000-7000's)/Transfers From Ending Balance (9780)		Expenditure Increases (1000-7000's)/Transfers From Ending Balance (9780)	
8520 Child Nutrition Programs	62,590	5800 Rentals, Leases, Repairs	124,362
4700 Food Services Supplies	58,930		
7350 Interfund Indirect	2,842		

14 DEFERRED MAINTENANCE FUND

Revenue Increases (8000's)		Revenue Decreases (8000's)	
Expenditure Decreases (1000-7000's)/Transfers From Ending Balance (9780)		Expenditure Increases (1000-7000's)/Transfers From Ending Balance (9780)	
4300 Supplies	251,444	5800 Non-Instructional Operating	43,434
5600 Rentals, Leases, Repairs	99,894	6200 Buildings/Improvements	991,920
9780 Other Designations	800,000	6500 Equipment Replacement	115,984

25 CAPITAL FACILITIES FUND

Revenue Increases (8000's)		Revenue Decreases (8000's)	
Expenditure Decreases (1000-7000's)/Transfers From Ending Balance (9780)		Expenditure Increases (1000-7000's)/Transfers From Ending Balance (9780)	
6200 Buildings/Improvements	16,155	4300 Supplies	2,020
		4400 Non-Capitalized Equipment	7,000
		5200 Travel and Conferences	1,000
		5800 Non-Instructional Operating	6,135

This is to certify that this resolution was approved by the Board of Education on: December 13, 2007

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

Ayes: _____
Noes: _____
Absent: _____

TOPIC:	TENTATIVE AGREEMENT BETWEEN ORANGE UNIFIED SCHOOL DISTRICT AND CALIFORNIA SCHOOL EMPLOYEES ASSOCIATION, CHAPTER #67, FOR 2007-08 RE-OPENER NEGOTIATIONS, AND ATTACHED AB 1200 INFORMATION
DESCRIPTION:	This item pertains to the attached Tentative Agreement between the Orange Unified School District and the California School Employees Association, Chapter #67, for the 2007-2008 re-opener negotiations. Under the terms of the Collective Bargaining Agreement, the parties agreed to re-open Article 12, pertaining to compensation for negotiations for 2007-2008. The Tentative Agreement provides for a salary increase of 3.5% effective July 1, 2007. This Tentative Agreement concludes re-opener negotiations between the Orange Unified School District and the California School Employees Association, Chapter #67, for 2007-2008.
FISCAL IMPACT:	See attached AB 1200 analysis.
RECOMMENDATION:	It is recommended that the Board of Education ratify the Tentative Agreement between the Orange Unified School District and the California School Employees Association, Chapter #67.

**Tentative Agreement
Between
Orange Unified School District
And
California School Employees Association, Chapter 67**

November 9, 2007

A salary increase will be provided effective July 1, 2007 and be applied to section 12.102 of the OUSD/CSEA Collective Bargaining Agreement in order to maintain the current ratios:

Option C:	Increase by 3.5%
Option B:	Increase to 5% less than Option C salary rates
Option A:	Increase to 5% less than Option B salary rates

In addition, a one-time, off-schedule payment, less necessary taxes, will be made by the District to part-time unit members without health and welfare benefits.

For unit members not receiving health and welfare benefits, the off-schedule compensation will be as follows:

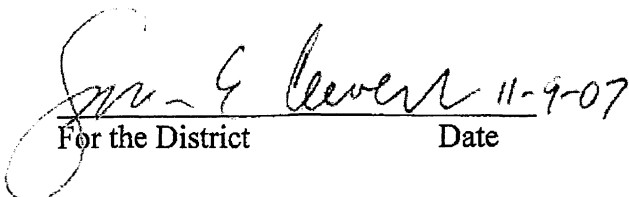
Up to 2.99 hours per day -----	\$60.00
3 to 3.99 per day -----	\$110.00

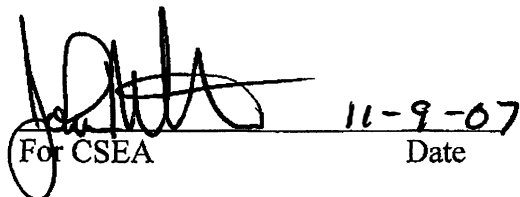
It is understood that PARS savings accrued prior to and including the 2006-07 fiscal year shall be applied to off-set above off-schedule compensation. In the event PARS savings exceed the amount of this compensation, the balance will be credited to the bargaining unit for next year's negotiations.

The Memorandum of Understanding dated August 30, 2007, between the District and CSEA regarding health and welfare benefits is incorporated herein by reference.

This tentative agreement concludes all negotiations between the District and CSEA for the 2007-08 school year.

This tentative agreement is subject to ratification and all members of both negotiating teams shall support and recommend the ratification of this Tentative Agreement.

 11-9-07
For the District Date

 11-9-07
For CSEA Date

TOPIC: SALARY SCHEDULE ADJUSTMENT FOR LEADERSHIP EMPLOYEES AND SUPERINTENDENT AND ATTACHED AB 1200 INFORMATION

DESCRIPTION: In order to provide for competitive salaries for OUSD leadership employees, it is recommended for the 2007-2008 school year that the Board of Education approve a 3.5% increase to the leadership salary schedule and to the Superintendent's salary, effective July 1, 2007.

FISCAL IMPACT: See attached AB 1200 analysis.

RECOMMENDATION: It is recommended that the Board of Education approve a 3.5% adjustment to the leadership salary schedule and to the Superintendent's salary, effective July 1, 2007.

Orange Unified School District
And
California School Employees Association, Chapter 67
And Leadership Employees
Collective Bargaining Agreement
For 2007-08 School Year
AB 1200 Information
December 13, 2007

2007-08

Estimated Revenue	\$239,182,555	
Estimated Expenditures	<u>251,669,825</u>	
Excess (Deficiency)	\$(12,487,270)	
Estimated Ending Balance	\$12,053,717	
Other Designation	(1,031,127)	
Designated for Economic Uncertainties	<u>(7,550,095)</u>	3.0%
Unappropriated Amount	3,472,495	

2008-09

Assumptions:

- 4.30% COLA
- Ongoing CSEA Costs
- No Additional Increase in H&W Benefits Paid

Estimated Revenue	\$244,300,566	
Estimated Expenditures	<u>245,623,750</u>	
Excess (Deficiency)	\$(1,323,184)	
Estimated Ending Balance	\$10,730,533	
Other Designations	(731,127)	
Designated for Economic Uncertainties	<u>(7,368,712)</u>	3.0%
Unappropriated Amount	2,630,694	

2009-10

Assumptions:

- 2.50% COLA
- Ongoing CSEA Costs
- No Additional Increase in H&W Benefits Paid

Estimated Revenue	\$247,246,969	
Estimated Expenditures	<u>249,137,117</u>	
Excess (Deficiency)	\$ (1,890,148)	
Estimated Ending Balance	\$8,840,385	
Other Designations	(731,127)	
Designated for Economic Uncertainties	<u>(7,474,114)</u>	3.0%
Unappropriated Amount	635,145	

INFORMATION/DISCUSSION ITEMS

TOPIC: **COMMITTEES OF THE BOARD**

DESCRIPTION: Per Board Bylaw 9130, **Board Committees** (see attached), the Board of Education may establish Board committees as necessary and determine the duties of the committee. The current list of committees of the Board include groups or activities that neither function as a Board committee under the definition as stated in Board Bylaw 9130, nor are currently active as a committee.

Each year, the following list of groups/activities has been considered as Board committees:

- **Agenda Committee**
- **Legislative Coalition**
- **City/Schools Coordinating Committee**
- **City of Villa Park/Schools Committee**
- **Education Task Force (Orange Chamber of Commerce)**
- **Governance Committee**
- **Representative to Anaheim Hills**
- **Representative to City of Orange Functions**
- **Representative to Villa Park City Functions**

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education review the list of the committees of the Board.

Bylaws of the Board

Board Committees

The Board of Education may establish Board committees as necessary. The Board shall determine the duties of the committee at the time of its appointment. Unless specifically authorized by the Board to act on its behalf, Board committees shall act in an advisory capacity. When its duties have been completed, the committee shall be dissolved.

Board committees shall provide public notice of their meetings and conduct these meetings in accordance with state open meeting laws.

Meetings of advisory committees or standing committees for which an agenda is posted at least 72 hours in advance of the meeting pursuant to Government Code 54954.2, shall be considered, for purposes of the Brown Act, as regular meetings of the Board. (Government Code 54954)

Board advisory committees composed solely of less than a quorum of the members of the Board are not subject to open meeting laws unless they are standing committees that have a continuing subject matter jurisdiction or a meeting schedule established by the Board. (Government Code 54952)

Standing committees with a continuing subject matter jurisdiction include but are not limited to those responsible for providing advice on budgets, audits, contracts and personnel matters at the Board's request.

When a majority of the members of the Board attend an open and noticed meeting of a standing committee, the Board members who are not members of the standing committee shall attend only as observers. (Government Code 54952.2)

The Superintendent or designee may serve as an advisor to any committee at the discretion of the Board.

Whenever so charged, committees may actively seek input and participation by parents/guardians, staff, community and students and may consult with local public boards and agencies.

When a Board committee composed exclusively of Board members has provided for public comment on an item at a public meeting before or during the committee's consideration of the item, the Board is not obliged to provide for public comment on the item at a subsequent Board meeting. Public comment shall be afforded, however, if the Board determines that the item has been substantially changed since it was heard by the committee. (Government Code 54954.3)

Legal Reference:

EDUCATION CODE

35010 Control of district; prescription and enforcement of rules

35024 Executive committee

35160 Authority of governing boards

35160.1 Broad authority of school districts

GOVERNMENT CODE

54952 Legislative body, definition

54952.2 Definition of meeting

54954 Time and place of regular meetings; special meetings; emergencies

54954.3 Opportunity for public to address legislative body

Adopted: (2/97 10/97 2/99) 12-05

ORANGE UNIFIED SCHOOL DISTRICT
Orange, California

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: \$3,383,382.62

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated November 2 through November 28, 2007 in the amount of \$3,383,382.62.

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: \$10,059,090.36

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated November 2 through November 28, 2007 in the amount of \$10,059,090.36.

TOPIC:	GIFTS
DESCRIPTION:	The attached list of monies was donated to the Orange Unified School District for use as indicated.
FISCAL IMPACT:	Donations to the District in the amount of \$53,844.73
RECOMMENDATION:	It is recommended the Board of Education accept the cash donations and that a letter of appreciation be forwarded to each benefactor.

DONATIONS
November 1 - November 30, 2007

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

From: Joe Sorrera *JS*
Administrative Director, Fiscal Services

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

Abate #	Date Posted	School/Description	Amount
810261	11/06/07	CHAPMAN HILLS PTA - SUBSTITUTE	\$110.00
		ANAHEIM HILLS PTA - DONATION	\$8,000.00
		VILLA PARK HS ASB - SALARY	\$1,000.00
		LINDA VISTA OUTDOOR ED - CUSTODIAL SERVICES	\$277.20
		BP FABRIC OF AMERICA -CHAPMAN HILLS - SUPPLIES	\$500.00
		CANYON H S ASB - PROCTORS FOR PSAT TESTS	\$1,135.00
		CANYON RIM PTA - TRANSPORTATION	\$4,850.00
		EL MODENA VANGUARD BAND BOOSTERS - STIPENDS	\$1,950.00
		EL MODENA EDUCATION FOUNDATION - LAPTOP COMPUTERS	\$13,090.92
		MCPHERSON ASB - E SCRIP	\$235.32
		MCPHERSON ASB - SALARY	\$1,800.00
		NOHL CANYON SCHOOL ASSOCIATION - XEROX COPIER	\$3,000.00
		B. GOLDMAN - JORDAN - MARGERY LOVE DONATION	\$50.00
		J. HENDERSON - FLETCHER - DISCOVERY SCIENCE CENTER	\$500.00
		P. VERDONE - ANAHEIM HILLS - TRANSPORTATION	\$239.40
810264	11/06/07	WELLS FARGO - NOHL CANYON - SUPPLIES	\$132.48
810284	11/15/07	CANYON HS ASB - SUBSTITUTE	\$440.00
		WEST ORANGE - PAT KORB DONATION FOR LIBRARY BOOKS	\$545.00
		ANGELS BASEBALL - OLIVE - LIBRARY SUPPLIES	\$1,000.00
		TAFT ELEMENTARY PTA - IMC SERVICES	\$780.00
		EL MODENA ASB - PRINTER	\$478.81
		EL MODENA ASB - BAND STIPENDS	\$1,250.00
		RUNNING SPRINGS PTA - LIBRARY BOOK SHELVES	\$4,740.60
		WEST ORANGE - PAT KORB DONATION FOR LIBRARY BOOKS	\$150.00
		JORDAN - MARGERY LOVE DONATIONS	\$450.00
810286	11/15/07	CANYON HS BAND BOOSTERS - STIPENDS	\$7,140.00
			\$53,844.73

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

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

**CARDINAL
ENVIRONMENTAL
CONSULTING, INC.**

The Occupational Safety and Health Administration (OSHA) mandates that a certified asbestos/lead consultant inspect all school construction projects where asbestos or lead might be present. Due to the wild fire and destruction of the Quonset Hut at Silverado Elementary School it was necessary to take soil samples to test for the presence of asbestos and lead. Lead was present at a level deemed unsafe for children. No asbestos was present.

The District retained the services of Cardinal Environmental Consulting to provide survey, specification writing and inspection services for the cleanup work. This item will ratify the action of staff to expedite the cleanup of the toxic materials at Silverado Elementary School. Cardinal Environmental Consulting is a certified consultant who competed for and was awarded the contract to provide hazardous materials reports on an as needed basis for the District (Board approved on May 24, 2007).

Deferred Maintenance.....not to exceed.....\$5,000
14.00-6205-0-5640-0000-8110-262-416-000 (Christensen)

**HARRINGTON
GEOTECHNICAL
ENGINEERING, INC.**

There appears to be settling of the soil at Linda Vista Elementary School. The District must determine if settling is occurring and what the ramifications might be to the buildings. Harrington Geotechnical has the experience and availability to provide these services.

General Fund.....not-to-exceed.....\$9,900
01.00-8150-0-5640-0000-8110-810-410-000 (Harlin)

**INLAND INSPECTIONS
& CONSULTING**

Villa Park Elementary Schools' new shade structure is an interconnected shelter and the services of a DSA welding inspector are needed to inspect the welds during the manufacturing process. Inland Inspections & Consulting can provide this service for the District.

General Fund..... not-to-exceed.....\$2,529
01.00-8150-0-5640-0000-8110-265-410-000 (Harlin)

**JOYCE INSPECTIONS
& TESTING**

Villa Park Elementary and El Rancho Charter Schools are installing new shade structures at their sites. The District will need a qualified DSA inspector to do on-site inspection of work that is performed. Joyce Inspections is qualified and can provide the required work.

General Fund.....not-to-exceed.....\$5,140
01.00-0915-0-5850-1132-8110-387-202-000
01.00-8150-0-5850-0000-8110-265-410-000 (Harlin)

**MARK J. PAONE
ARCHITECTS**

Fairhaven Elementary School is a Williams School and is eligible for 100% State funding for repairs due to health and safety concerns. Nutrition Services is housed on the campus in a 1969 portable classroom converted for their use. The building needs numerous repairs and may be eligible for replacement through the Williams Emergency Repair Program if the cost of repairs exceeds the cost of a replacement building. The services of an Architect are necessary to do the necessary sampling and testing, compile the reports and submit the documents to the Office of Public School Construction.

Special Reserves.....not-to-exceed.....\$18,800
40.00-0804-0-6210-9520-8500-244-416-000 (Christensen)

NYBERG ARCHITECTS

Crescent Intermediate is in need of a new shade structure and DSA required restroom alterations. Nyberg can prepare the required architectural drawings and obtain DSA approval for the new shade structure and restroom alterations.

Special Reserves.....not-to-exceed.....\$8,800
40.00-0817-0-6200-9520-8500-247-416-000 (Harlin)

**T & Y
CONSTRUCTION, INC.**

The District awarded Bid No. FC6007 – Modernization – Esplanade Elementary School to Tadros and Youssef Construction, Inc., dba T & Y Construction, Inc., on December 14, 2006. Change Order No. 4 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects..... \$28,846
40.00-0803-0-6279-9520-8500-243-416-000 (Filbeck)

**T & Y
CONSTRUCTION, INC.**

The District awarded Bid No. FC6010 – Modernization – Jordan Elementary School to Tadros and Youssef Construction, Inc., dba T & Y Construction, Inc., on December 14, 2006. Change Order No. 2 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects..... \$169,396
40.00-0805-0-6279-9520-8500-248-416-000 (Filbeck)

**T & Y
CONSTRUCTION, INC.**

The District awarded Bid No. FC6013 – Modernization – Portola Middle School to Tadros and Youssef Construction, Inc., dba T & Y Construction, Inc., on December 14, 2006. Change Order No. 5 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects..... \$52,278
40.00-0806-0-6279-9520-8500-383-416-000 (Filbeck)

**THE PLANNING
CENTER**

Two buildings remain from the original school on the Villa Park Elementary School campus. The buildings have been determined to be structurally unsafe. They are vacant and have been fenced off to prevent unauthorized entry. Because the buildings are unfit for occupancy and represent a safety hazard, they should be demolished as soon as possible.

Prior to demolition, the District is required to comply with the California Environmental Quality Act (CEQA). Since both buildings are listed on the National Register of Historic Places, they are automatically included in the California Register of Historical Resources and, are therefore, historical resources for the purposes of CEQA. Preparation of an Environmental Impact Report is required to comply with requirements of CEQA. The Planning Center has the expertise and experience to provide these services.

General Fund..... not-to-exceed.....\$60,000
01.00-0000-0-5850-9812-8500-265-101-000 (Christensen)

TRI SPAN, INC.

The District awarded Bid No. FC6011 – Demolition and Abatement – Portola Middle School to Tri Span, Inc., on December 14, 2006. Change Order No. 3 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects..... \$12,855
40.00-0806-0-6279-9520-8500-383-416-000 (Filbeck)

**CALIFORNIA
INSTRUCTIONAL
SCHOOL GARDEN
GRANTS**

OUSD will be awarded school garden funding to promote and enhance nutrition education on OUSD campuses. 34 school sites will each receive a one-time award of \$2,500 (for campuses with student enrollment less than 1,000) and \$5,000 (for campuses with student enrollment greater than 1,000). OUSD Nutrition Services will coordinate and communicate grant award guidelines and specifications to each site. Each site will have three years (2009) to implement their school garden award.

Categorical Funding/Nutrition Network....not-to-exceed.....\$90,000
01.00-7026-0-8590-0000-0000-429-429-000 (Pollock)

PATTY MAIZE

Patty Maize, with extensive experience in parent and student outreach, will provide services to Orange USD Network for a Healthy California's (Network) Youth Empowerment Pilot Project Year 1. With permission by the Network for Healthy California, Patty Maize was awarded an additional \$1,000 for her extensive service during project year 1.

Categorical Funding/Nutrition Network....not-to-exceed.....\$1,000
01.00-9514-0-5850-1132-1000-423-423-000 (Pollock)

FISCAL IMPACT:

\$464,544

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. 569 – Unit Price Contract – Girls’ Restroom Alterations

Project(s):	Cerro Villa Middle School
Board Approval:	August 23, 2007
Original Purchase Order:	802954
Completion Date:	November 5, 2007
Contractor:	Osowski Construction Company
Original Project Amount:	\$21,775.00
Change Order(s) Amount:	(\$ 1,452) Less labor required
Total Project Amount:	\$20,323.00
Fund(s):	Special Reserves (40)

BID NO. 569 – Unit Price Contract – Student Restroom Alterations

Project(s):	Richland Continuation School
Board Approval:	August 23, 2007
Original Purchase Order:	802953
Completion Date:	November 5, 2007
Contractor:	Osowski Construction Company
Original Project Amount:	\$27,503.00
Change Order(s) Amount:	-0-
Total Project Amount:	\$27,503.00
Fund(s):	Capital Facilities (25)

BID NO. 589 – Unit Price Contract – Remove & Replace Asphalt for Playground

Project(s):	Crescent Primary School
Board Approval:	August 23, 2007
Original Purchase Order:	802052
Completion Date:	November 2, 2007
Contractor:	Terra Pave, Inc.
Original Project Amount:	\$237,240.40
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$237,240.40
Fund(s):	Deferred Maintenance (14)

BID NO. 569 Unit Price Bid – General Contractor – Prospect Elementary School - MODERNIZATION

Project(s): Modernization – Prospect Elementary School
Original Board Approval: August 23, 2007
Original Purchase Order: 803125
Completion Date: November 14, 2007
Contractor: Osowski Construction Co.
Original Project Amount: \$22,121.34
Change Order(s) Amount: \$ -0-
Total Project Amount: \$22,121.34
Fund(s): Special Reserves (40)

BID NO. FC6003 – Plastic Laminate Casework – Prospect Elementary School - MODERNIZATION

Project(s): Plastic Laminate Casework - Modernization – Prospect Elementary School
Original Board Approval: June 22, 2006
Original Purchase Order: 701093
Completion Date: November 27, 2007
Contractor: Stolo Cabinets, Inc.
Original Project Amount: \$355,000.00
Change Order(s) Amount: \$ 28,965.88 (previously approved Change Orders #1 & #2)
Total Project Amount: \$383,965.88
Fund(s): Special Reserves (40)

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

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

OUSD/Archibald/Christensen/Kemp
Board Agenda
December 13, 2007

TOPIC: **RESOLUTION NO. 16-07-08 ACCEPTANCE OF SOUTH COAST AIR QUALITY MANAGEMENT DISTRICT INCENTIVE FUNDING PROGRAM GRANT FOR COMPRESSED NATURAL GAS (CNG) ALTERNATIVE FUEL SCHOOL BUS REPLACEMENT AND INFRASTRUCTURE.**

DESCRIPTION: The South Coast Air Quality Management District (SCAQMD) Rule 1195 Clean On-Road School Buses program allows public school bus fleet operators with 15 or more school buses to comply with the Lower-Emission School Bus Incentive Funding Program by replacing pre-1987 buses with new CNG alternative fuel school buses. Under the replacement program, exchanging qualifying buses with other public school districts is allowed.

The District applied for SCAQMD funding Grant PA 2007-13 and was successfully awarded a grant on December 7, 2007. The Grant is for approximately \$420,000 to help fund three 2008 CNG alternative fuel school buses. The District would pay a maximum \$25,000 per bus, plus option costs (~\$25,000) as its local agency funding match. (Refer to Item No. 14.G.) The District requested additional funding to offset the costs of procuring new, on-site CNG slow-fill refueling equipment and infrastructure. A District capability to refill CNG would also save labor/driving costs and time. The Grant will provide approximately \$80,000 additional monies to help fund on-site CNG refueling equipment and infrastructure. The District would fund up to \$50,000 for new CNG equipment and infrastructure as its local agency funding match.

As approved by the SCAQMD, the District would utilize the grant funding for three new CNG buses, in exchange for transferring three 1993 diesel powered buses valued at an estimated \$14,400 total, to Bear Valley Unified School District (BVUSD) who, in turn, will take out-of-service and destroy three pre-1987 vintage buses. For various reasons, BVUSD is unable to utilize CNG powered school buses.

FISCAL IMPACT: Not-to-exceed \$50,000 for CNG refilling equipment and infrastructure as local agency funding match. (Note: SCAQMD Grant Funding will be used for the procurement of three CNG buses in the approximate amount of \$420,000 and for CNG refilling equipment and infrastructure in the approximate amount of \$80,000)

General Fund.....not-to-exceed.....\$50,000
01.00-7230-0-6500-9601-3600-414-410-000

RECOMMENDATION: It is recommended that the Board of Education adopt Resolution No. 16-07-08 and accept the SCAQMD CNG School Bus Replacement and Infrastructure Grant PA 2007-13, and authorize the transfer of three District-owned 1993 diesel powered Thomas Buses to BVUSD, subject to compliance with SCAQMD and District requirements.

RESOLUTION NO. 16-07-08
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

**RESOLUTION TO PARTICIPATE IN AND ACCEPT SOUTH COAST AIR QUALITY
MANAGEMENT DISTRICT (SCAQMD) LOWER-EMISSION SCHOOL BUS REPLACEMENT
INCENTIVE FUNDING PROGRAM GRANT FOR COMPRESSED NATURAL GAS (CNG)
ALTERNATE FUEL SCHOOL BUS REPLACEMENT AND INFRASTRUCTURE**

WHEREAS, South Coast Air Quality Management District (SCAQMD) RULE 1195 CLEAN ON-ROAD SCHOOL BUSES allows public school bus fleet operators with 15 or more school buses to comply with the Lower-Emission School Bus Program by replacing all of their pre-1987's fleet with new CNG alternative fuel school buses. Trading of buses with other public school districts is permitted; and

WHEREAS, a public school district may replace a pre-1987 diesel school bus with a new CNG alternative fuel bus provided that a post-1990 school bus replaces a pre-1987 diesel school bus in another school district within the SCAQMD jurisdiction such as Bear Valley Unified School District (BVUSD); and

WHEREAS, OUSD as a recipient of SCAQMD funding for three new CNG alternate fuel buses will fund up to \$25,000 per new bus plus options costs (~\$25,000) as its local agency funding match; and

WHEREAS, OUSD has requested additional SCAQMD Grant funding (\$80,000) to offset CNG slow-fill refueling equipment and infrastructure procurement costs and OUSD will fund up to \$50,000 for such; and

WHEREAS, OUSD authorizes the transfer of three 1993 Thomas diesel powered buses to Bear Valley Unified School District, subject to compliance with the SCAQMD grant program and any OUSD requirements;

NOW, THEREFORE, BE IT RESOLVED and ordered that the OUSD Board of Education determines that it is in the best interest of the District to participate in the SCAQMD bus replacement incentive funding program and accept the Grant PA 2007-13 award, and authorize the transfer of three 1993 diesel powered Thomas buses to BVUSD provided that BVUSD destroys three pre-1987 school buses in compliance with the SCAQMD program and any OUSD requirements.

IN WITNESS OF THE ABOVE STATED ACTION, I have hereunto set my hand this 13th day of December, 2007.

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

Clerk of the Board of Education
Orange Unified School District

TOPIC: RESOLUTION NO. 17-07-08: APPROVAL TO UTILIZE THE COMPETITIVE SCHOOL BUS PRICE AGREEMENT BETWEEN THE WATERFORD UNIFIED SCHOOL DISTRICT AND A-Z BUS SALES, INC., AND PROCUREMENT OF THREE CNG ALTERNATIVE FUEL SCHOOL BUS VEHICLES

DESCRIPTION: The District's Purchasing Department reviews contracts which have been competitively placed by public agencies. The purpose of the review is to determine the most cost effective basis for the District to procure its own equipment, supplies, services and vehicles as may be required.

The competitive bid agreement between the Waterford Unified School District and A-Z Bus Sales, Inc. allows school districts to utilize the price agreement. Based upon the contract pricing and product and service reviews, 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. The Waterford Unified School District's Bus Price Agreement is available for District use and it is effective through December 31, 2007. The District has a requirement to purchase three CNG powered bus vehicles, (significant funding will be provided under the SCAQMD bus replacement Grant program and the vendor is one of two SCAQMD CNG program qualified vendors). The vehicles will be used on a daily basis for general student transportation.

The vehicles are priced at approximately \$165,000 each, plus option costs. It is planned to procure the three Blue Bird CNG configured bus vehicles from A-Z Bus Sales, Inc.

FISCAL IMPACT: Not-to-Exceed \$100,000 for three buses including options. (Note: Approximately \$420,000 additional funds from SCAQMD Bus Replacement Grant PA 2007-13 will be used) General Fund.....not-to-exceed.....\$100,000
01.00-7230-0-6500-9601-3600-414-410-000

RECOMMENDATION: It is recommended that the Board of Education approve District utilization of the Waterford Unified School District Bus Bid with A-Z Bus Sales Inc., for the procurement of three CNG powered buses.

RESOLUTION NO. 17-07-08
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

RESOLUTION TO UTILIZE A SPECIFIC BID PRICING AGREEMENT
BETWEEN THE WATERFORD UNIFIED SCHOOL DISTRICT AND
A-Z BUS SALES, 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 Waterford Unified School District and A-Z Bus Sales, Inc. provides for the purchase of buses at competed prices; and

WHEREAS, the Waterford Unified School District and A-Z Bus Sales, Inc. have made this agreement available to all public agencies and school districts as stated in the agreement; and

WHEREAS, A-Z Bus Sales is an SCAQMD qualified CNG bus vendor; and

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

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 Waterford Unified School District's Bid agreement between the Waterford Unified School District and A-Z Bus Sales, Inc., through December 31, 2007, for the procurement of three CNG configured school buses as specified under the terms and conditions of the agreement.

IN WITNESS OF THE ABOVE STATED ACTION, I have hereunto set my hand this 13th day of December, 2007.

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

Clerk of the Board of Education
Orange Unified School District

Item No. 14.H.

TOPIC: **LIABILITY CLAIM NO. 07/08-001**

DESCRIPTION: Application to File Late Claim

FISCAL IMPACT: No fiscal impact at this time

RECOMMENDATION: It is recommended that the Board of Education reject Liability Claim No. 07/08-001.

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: \$ 359,067
Classified: \$ 217,227

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	Andrade, Kellie	Teacher	Lampson/Cohen		17,117.00	11/28/07	6/16/08	Temp
2	Goodrich, Ashley	Teacher	El Modena HS/Briquelet		27,482.00	11/16/07	6/12/08	Temp
3	Hernandez, Natasha	Teacher	Handy/Schaffer		10,581.00	12/10/07	6/16/08	Temp
	CHANGE OF STATUS							
1	Esparza, Sarah	Speech Therapist	SpEd/Rohlander			1/7/08	6/16/08	Contract status 40% to 20%
2	Fisher, Amy	Teacher	SpEd/Rohlander			2/1/08	6/18/08	Contract status 80% to 100%
3	Francoeur, Jacqueline	Teacher	IS/Davis			11/28/07	6/16/08	Contract status 49% to 60%
4	Kissee, Susan	Teacher	Alternative Ed/Reider			11/19/07	6/12/08	Contract status 40% to 50%
5	Malone, Marci	Teacher	Lampson/Cohen			11/26/07	6/16/08	Contract status 60% to 100%
6	Richardson, Daniel	Teacher	Riverdale/Rohlander			11/5/07	6/12/08	Contract status 80% to 100%
7	Stuck, Anne	Teacher	Alternative Ed/Reider			11/19/07	6/12/08	Contract status 60% to 70%
	LEAVE OF ABSENCE							
1	Habashy, Dahlia	Teacher	Handy/Schaffer			12/10/07	6/12/08	Unpaid/LOA/Personal/No Benefits
2	Lanier, Sally	Teacher	SpEd/Rohlander			8/9/07	11/9/10	STRS Medical/Unpaid w/Benefits
3	Matsuoka, Marcie	Teacher	Taft/James			11/20/07	12/7/07	Unpaid/FMLA/Child Care/No Benefits
	SEPARATIONS							
1	Boudreau, Melanie	Teacher	Anaheim Hills/Larson				6/16/08	Retirement
2	Duran, Roselle	Teacher	El Modena HS/Briquelet				11/15/07	Resignation
3	Raya, Louise	Administrator	Canyon HS/Bowden				12/7/07	Resignation
4	Wittman, Wilma	Counselor	Richland/Kammerlohr				11/19/07	Retirement

Staff Responsibility:
Ed Kissee, 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	Agesti, Allison	Teacher	California/Ochoa	misc hrly rate	36.10	9/12/07	9/12/07	Parent Training	1	36.10
2	Aihara, Kristen	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
3	Alaux, Sandi	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
4	Alaux, Sandi	Teacher	BTSA/McNealy	payment	3,000.00	7/1/07	12/31/07	Service to BTSA/Induction	1	3,000.00
5	Anderson, Sheryl	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
6	Armenta, Cynthia	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/19/07	11/19/07	PLATO Training	1.75	63.18
7	Armenta, Cynthia	Teacher	Portola/Reider	misc hrly rate	36.10	11/5/07	6/12/08	CAHSEE Tutoring	150	5,415.00
8	Avalos, Alejandra	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
9	Baker, Tonya	Counselor	Richland/Brown	misc hrly rate	36.10	11/1/07	6/30/08	At-Risk Student Support	30	1,083.00
10	Banning, Donna	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
11	Barney, Helen	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/19/07	11/19/07	PLATO Training	1.75	63.18
12	Beall, Jennifer	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
13	Beaumont, Carol	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
14	Bergeron, Sandra	Teacher	California/Ochoa	misc hrly rate	36.10	9/11/07	9/11/07	Parent Training	1	36.10
15	Bielat, Mary	Teacher	Prospect/Truex	misc hrly rate	36.10	12/12/07	12/12/07	Parent Workshops	2	72.20
16	Blume, Julie	Teacher	Anaheim Hills/Ochoa	misc hrly rate	36.10	11/13/07	12/13/07	Tutor	3	108.30
17	Bogues, Catherine	Speech T	SpEd/Rohlander	payment	6,912.17	8/1/07	6/30/08	Staff Development Reimbursement	1	6,912.17
18	Bond, Jennifer	Teacher	Cres Inter/Thompson	stipend	384.00	11/5/07	11/9/07	Outdoor Science School	1	384.00
19	Botts, Colleen	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
20	Boudreau, Melanie	Teacher	Anaheim Hills/Ochoa	misc hrly rate	36.10	11/13/07	12/13/07	Tutor	3	108.30
21	Buchness, Liisa	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/19/07	11/19/07	PLATO Training	1.75	63.18
22	Cameron, Rhonda	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
23	Campbell, Lea	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
24	Cecchi, Sharon	Teacher	BTSA/McNealy	payment	117.00	9/26/07	9/26/07	Off-Track Inservice	1	117.00
25	Cecchi, Sharon	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
26	Chapman, Heather	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
27	Coe, Antoinette	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
28	Coffin, Debbie	Teacher	Curriculum/Stoterau	payment	117.00	11/26/07	11/26/07	Off-Track Inservice	1	117.00
29	Cohen, Diana	Teacher	Anaheim Hills/Ochoa	misc hrly rate	36.10	11/13/07	12/13/07	Tutor	8	288.80
30	Cole, Michelle	Teacher	Esplanade/Rohlander	misc hrly rate	36.10	8/23/07	8/23/07	Off-Track Inservice	6	216.60
31	Cole, Michelle	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
32	Connell, Jennifer	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50

BOARD AGENDA - DECEMBER 13, 2007 • 50

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
33	Conrad, Elizabeth	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50
34	Cooper, Lou Anne	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50
35	Correa, Diana	Teacher	Canyon Rim/Truex	misc hrly rate	36.10	11/20/07	12/18/07	Tutor	15	541.50
36	Coulter, Debbie	Teacher	Jordan/Anderson	stipend	384.00	2/4/08	2/8/08	Outdoor Science School	1	384.00
37	Crussell, Debbie	Teacher	Lampson/Truex	payment	117.00	10/5/07	10/5/07	Off-Track Inservice	1	117.00
38	Crussell, Debbie	Teacher	Lampson/Rohlander	misc hrly rate	36.10	8/23/07	8/23/07	SEIS Training	1	36.10
39	Cummins, Georgett	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	CAHSEE Prep	20	722.00
40	Czaykowski, Jennah	Teacher	SpEd/Rohlander	misc hrly rate	36.10	11/13/07	7/12/08	Preschool Speech Therapy	80	2,888.00
41	Czaykowski, Jennah	Speech T	SpEd/Rohlander	payment	3,394.88	8/1/07	6/30/08	Staff Development Reimburse	1	3,394.88
42	Damon, Susan	Teacher	Canyon HS/Truex	misc hrly rate	36.10	11/1/07	6/12/08	Maintain School Website	50	1,805.00
43	Davis, Kathy	Teacher	BTSA/McNealy	payment	3,750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	3,750.00
44	De Sales, Madge	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
45	Demont, Remy	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	CAHSEE Tutoring	50	1,805.00
46	Denenny, Judy	Teacher	BTSA/McNealy	misc hrly rate	36.10	11/1/07	12/21/07	CSET Test Prep	45	1,624.50
47	DeSales, Madge	Teacher	Lampson/Truex	payment	117.00	10/5/07	10/5/07	Off-Track Inservice	1	117.00
48	Deuning, Connie	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
49	Devine, Kelly	Teacher	Taft/Truex	misc hrly rate	36.10	10/23/07	5/30/08	Intervention	22	794.20
50	Donaldson, Maribelle	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
51	Dowell, Rachel	Teacher	Anaheim Hills/Ochoa	misc hrly rate	36.10	11/13/07	12/13/07	Tutor	3	108.30
52	Escalante, Ophny	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/6/07	11/6/07	PLATO Training	1.75	63.18
53	Everakes, Richard	Teacher	California/Ochoa	misc hrly rate	36.10	9/11/07	9/11/07	Parent Training	1	36.10
54	Featherstone, Steve	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	CAHSEE Tutoring	20	722.00
55	Felipe, Ken	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/19/07	11/19/07	PLATO Training	1.75	63.18
56	Fessett, Tracy	Teacher	Anaheim Hills/Ochoa	misc hrly rate	36.10	11/13/07	12/13/07	Tutor	8	288.80
57	Figueroa, Jolene	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
58	Filson, Katherine	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
59	Fisher, Charles	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	PLATO	126	4,548.60
60	Fisher, Charles	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/6/07	11/6/07	PLATO Training	1.75	63.18
61	Flores, Paul	Teacher	Sycamore/Ochoa	misc hrly rate	36.10	11/1/07	6/16/08	EL Tutor	44	1,588.40
62	Foreman, Amelia	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
63	Frauenberger, Shelle	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
64	Frauenberger, Shelle	Teacher	BTSA/McNealy	payment	5,250.00	7/1/07	12/31/07	Service to BTSA/Induction	1	5,250.00
65	Freeland, Melissa	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/6/07	11/6/07	PLATO Training	1.75	63.18
66	Fusco, Judy	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
67	Garcia, Krista	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
68	Garcia, Krista	Teacher	BTSA/McNealy	payment	2,250.00	7/1/07	12/31/07	Service to BTSA/Induction	1	2,250.00
69	Gill, Virginia	Teacher	Esplanade/Ochoa	misc hrly rate	36.10	1/7/08	6/30/08	Intervention	290	10,469.00
70	Glickman, Dorothy	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
71	Godsey, Brenna	Teacher	BTSA/McNealy	payment	3,000.00	7/1/07	12/31/07	Service to BTSA/Induction	1	3,000.00
72	Gollehan-Smith, Debi	Teacher	Canyon Rim/Truex	misc hrly rate	36.10	11/20/07	12/18/07	Tutor	15	541.50
73	Gomez, Diana	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
74	Graff, Steven	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	CAHSEE Tutoring	50	1,805.00
75	Graupensperger, Robert	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
76	Green, Andrew	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
77	Green, Lisa	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
78	Greenlee, Alexis	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/6/07	11/6/07	PLATO Training	1.75	63.18
79	Handler, Paula	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
80	Handler, Paula	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
81	Heathman, Amy	Teacher	Handy/Truex	misc hrly rate	36.10	10/18/07	4/30/08	SES Tutor	20	722.00
82	Hedspeth, Lisa	Teacher	Cerro Villa/Truex	misc hrly rate	36.10	10/1/07	11/30/07	Blackboard Training	2	72.20
83	Hemans, Susan	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
84	Hernandez, Barbara	Teacher	BTSA/McNealy	payment	2,250.00	7/1/07	12/31/07	Service to BTSA/Induction	1	2,250.00
85	Herrera, Lydia	Teacher	Esplanade/Truex	misc hrly rate	36.10	1/7/08	6/30/08	Intervention	290	10,469.00
86	Herron, Terri	Teacher	Lampson/Truex	payment	117.00	10/5/07	10/5/07	Off-Track Inservice	1	117.00
87	Hong, Danny	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/19/07	11/19/07	PLATO Training	1.75	63.18
88	Huber, Sue	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
89	Huffman, Cynthia	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
90	Hunsberger, Cathie	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
91	Hunsberger, Cathie	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
92	Iadevaia, Deborah	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
93	Imhoof, Karin	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	CAHSEE Tutoring	50	1,805.00
94	Ireland, Richard	Teacher	Panorama/Moore	stipend	384.00	11/5/07	11/9/07	Outdoor Science School	1	384.00
95	Ito, Nana	Teacher	Portola/Reider	misc hrly rate	36.10	11/5/07	6/12/08	CAHSEE Tutoring	150	5,415.00
96	Johnson, JoAnn	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
97	Karg, Lauren	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
98	Kelly, Harriet	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
99	Kenyon, Kami	Teacher	Portola/Thompson	misc hrly rate	36.10	10/30/07	11/30/07	Rubrics Workshop	14	505.40
100	Kenyon, Kami	Teacher	Orange HS/Merkow	misc hrly rate	36.10	9/17/07	6/30/08	Native American Tutor	55.5	2,003.55
101	Kenyon, Kami	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	PLATO	126	4,548.60
102	Kenyon, Kami	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/6/07	11/6/07	PLATO Training	1.75	63.18

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
103	Kenyon, Kami	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
104	King, Angela	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
105	Koester, Abbey	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50
106	Kuhar, Jill	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
107	Lantz, Leigh	Teacher	Prospect/Truex	misc hrly rate	36.10	12/12/07	12/12/07	Parent Workshops	2	72.20
108	Laundrie, Wilton	Teacher	Chapman Hills/Truex	misc hrly rate	36.10	10/1/07	6/30/08	Native American Tutor	55.5	2,003.55
109	Lear, Charlene	Teacher	California/Ochoa	misc hrly rate	36.10	9/12/07	9/12/07	Parent Training	1	36.10
110	Lear, Charlene	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
111	Lee, Nancy	Teacher	Jordan/Anderson	stipend	384.00	2/4/08	2/8/08	Outdoor Science School	1	384.00
112	Lejman-Morrissey, Ka	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
113	Lemke, Heather	Teacher	Taft/Ochoa	misc hrly rate	36.10	10/29/07	3/21/08	ELD Instruction	290.5	10,487.05
114	Lissner, Diane	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
115	Ljunggren, Nancy	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/19/07	11/19/07	PLATO Training	1.75	63.18
116	Ljunggren, Nancy	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/6/07	11/6/07	PLATO Training	1.75	63.18
117	Locklear, Susie	Teacher	BTSA/McNealy	payment	5,250.00	7/1/07	12/31/07	Service to BTSA/Induction	1	5,250.00
118	Luigs, Andrea	Teacher	Fletcher/Varela	misc hrly rate	36.10	1/7/08	6/12/08	EXCEL/ELL Tutor	355	12,815.50
119	Lundberg, Kathleen	Teacher	California/Ochoa	misc hrly rate	36.10	9/11/07	9/11/07	Parent Training	1	36.10
120	Maag, Conrad	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50
121	Maldonado, Ricardo	Teacher	Portola/Reider	misc hrly rate	36.10	11/5/07	6/12/08	CAHSEE Tutoring	150	5,415.00
122	Mann, Abigail	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
123	Martinez, Rebecca	Teacher	BTSA/McNealy	payment	2,250.00	7/1/07	12/31/07	Service to BTSA/Induction	1	2,250.00
124	McAnlis, Christy	Teacher	Portola/Reider	misc hrly rate	36.10	11/5/07	6/12/08	CAHSEE Tutoring	150	5,415.00
125	McCullough, Mary	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
126	McElroy, Wendy	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
127	McGerty, Socorro	Teacher	BTSA/McNealy	payment	4,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	4,500.00
128	McGuire, Akira	Teacher	Prospect/Truex	misc hrly rate	36.10	12/12/07	12/12/07	Parent Workshops	2	72.20
129	McMillen, Molly	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
130	McMillen, Tracy	Teacher	Elem Ed/Morga	misc hrly rate	36.10	10/29/07	11/16/07	School Site Plan	19	685.90
131	McMillen, Tracy	Teacher	BTSA/McNealy	payment	2,250.00	7/1/07	12/31/07	Service to BTSA/Induction	1	2,250.00
132	Melchor, Ray	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
133	Meulmester, John	Teacher	Cerro Villa/Truex	misc hrly rate	36.10	10/1/07	5/30/08	Planning Write Days	15	541.50
134	Meulmester, John	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/19/07	11/19/07	PLATO Training	1.75	63.18
135	Meza, Pam	Teacher	Cerro Villa/Truex	misc hrly rate	36.10	10/1/07	11/30/07	Blackboard Training	2	72.20
136	Miller, Greg	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50
137	Miller, Laura	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
138	Miranda, Albert	Teacher	Yorba/Saraye	detention rate	24.46	11/7/07	6/11/08	Detention	58	1,418.68
139	Mitchell, Matthew	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50
140	Mooney, Carol	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
141	Moore, De'Anna	Teacher	Crescent Inter/Merkow	misc hrly rate	36.10	11/12/07	3/21/08	Native American Tutor	15	541.50
142	Morris-Williamson, D	Teacher	Anaheim Hills/Truex	misc hrly rate	36.10	11/13/07	12/13/07	Native American Tutor	8	288.80
143	Morris-Williamson, D	Teacher	Anaheim Hills/Ochoa	misc hrly rate	36.10	11/13/07	12/13/07	Tutor	8	288.80
144	Morse, Bonnie	Teacher	McPherson/Bentley	stipend	384.00	11/5/07	11/9/07	Outdoor Science School	1	384.00
145	Muller, Louise	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	CAHSEE Tutoring	50	1,805.00
146	Muller, Louise	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
147	Nguyen, Kim	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/19/07	11/19/07	PLATO Training	1.75	63.18
148	Nguyen, Kim	Teacher	Portola/Reider	misc hrly rate	36.10	11/5/07	6/12/08	CAHSEE Tutoring	150	5,415.00
149	Niemeyer, Paul	Teacher	Cerro Villa/Truex	misc hrly rate	36.10	8/1/07	6/30/08	Character Ed Planning	20	722.00
150	Nishimura, Marion	Teacher	Canyon Rim/Truex	misc hrly rate	36.10	11/20/07	12/18/07	Tutor	15	541.50
151	Noxsel, Katherine	Teacher	Portola/Reider	misc hrly rate	36.10	11/5/07	6/12/08	CAHSEE Tutoring	150	5,415.00
152	Ochoa, Brenda	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	CAHSEE Prep	50	1,805.00
153	O'Hare, Kindra	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
154	Ohman, Debbie	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
155	Opittek, Eugene	Teacher	Prospect/Truex	misc hrly rate	36.10	12/12/07	12/12/07	Parent Workshops	2	72.20
156	Palucki, Lynne	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50
157	Penman, Judy	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
158	Penner, Ruby	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
159	Peters, Tracey	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
160	Petersen, Dee	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
161	Peterson, Dee	Teacher	BTSA/McNealy	payment	5,250.00	7/1/07	12/31/07	Service to BTSA/Induction	1	5,250.00
162	Pham, Ada	Teacher	California/Ochoa	misc hrly rate	36.10	9/12/07	9/12/07	Parent Training	1	36.10
163	Priest, Catherine	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
164	Quindipan, Cynthia	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
165	Quiros, Pam	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
166	Ramich, Sandra	Teacher	Canyon HS/Rohlander	misc hrly rate	36.10	11/13/07	1/25/08	Home Teaching	18	649.80
167	Rivera, Loreen	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
168	Roney, Julie	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
169	Roney, Rheda	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
170	Rosselli, Robert	Teacher	Lampson/Truex	payment	117.00	10/5/07	10/5/07	Off-Track Inservice	1	117.00
171	Ruiz, Patricia	Teacher	California/Ochoa	misc hrly rate	36.10	8/6/07	8/6/07	Back to School Night	1.5	54.15
172	Saenz, Jana	Teacher	Canyon Rim/Truex	misc hrly rate	36.10	11/20/07	12/18/07	Tutor	15	541.50

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
173	Seitz, Jeanine	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
174	Sentell, Barbara	Teacher	BTSA/McNealy	payment	4,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	4,500.00
175	Sloma, Jennifer	Teacher	Handy/Ochoa	misc hrly rate	36.10	11/19/07	3/5/08	EL Support	180	6,498.00
176	Snider, Keith	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
177	Stewart, Michelle	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
178	Streeter, Sandy	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
179	Strong-Ortega, Stace	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
180	Szaras, Jaclyn	Teacher	Panorama/Moore	stipend	384.00	11/5/07	11/9/07	Outdoor Science School	1	384.00
181	Tavoularis, Pete	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
182	Thomas, Curt	Teacher	Orange HS/Reider	misc hrly rate	36.10	11/1/07	6/12/08	CAHSEE Tutoring	50	1,805.00
183	Thompson, Jodi	Teacher	BTSA/McNealy	payment	1,500.00	7/1/07	12/31/07	Service to BTSA/Induction	1	1,500.00
184	Thomsen, Travis	Teacher	Portola/Reider	misc hrly rate	36.10	11/5/07	6/12/08	CAHSEE Tutoring	150	5,415.00
185	Thomsen, Travis	Teacher	BTSA/McNealy	payment	2,250.00	7/1/07	12/31/07	Service to BTSA/Induction	1	2,250.00
186	Tipple, Sharon	Nurse	Nutrition/Pollock	daily rate	497.79	4/1/07	8/30/07	Nutrition Network	10	4,977.89
187	Torkelson, Anita	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
188	Torres, Richard	Teacher	Cambridge/Ochoa	misc hrly rate	36.10	11/5/07	6/30/08	Data/Analysis Collection	20	722.00
189	Turner, Jay	Teacher	McPheson/Reider	misc hrly rate	36.10	11/1/07	6/11/08	Intervention	125	4,512.50
190	Urguhart, Laura	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
191	Verostek, Karen	Teacher	BTSA/McNealy	payment	750.00	7/1/07	12/31/07	Service to BTSA/Induction	1	750.00
192	Visconti, Jennifer	Teacher	Curriculum/Reider	misc hrly rate	36.10	11/6/07	11/6/07	PLATO Training	1.75	63.18
193	Warren, Glen	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
194	Wilson, Karen	Teacher	IS/Davis	misc hrly rate	36.10	10/29/07	11/2/07	Smart Boards Staff Dev.	4	144.40
195	Windt, Betty	Teacher	Esplanade/Anderson	misc hrly rate	36.10	4/1/08	6/30/08	Classroom Modernization	12	433.20
196	Yee-Jung, Kim	Teacher	Curriculum/Stoterau	payment	117.00	12/4/07	12/4/07	Off-Track Inservice	1	117.00
197	Yee-Jung, Kim	Teacher	Curriculum/Stoterau	misc hrly rate	36.10	1/7/08	6/1/08	Step Up to Writing Trainers	20	722.00
198	Zedek, Ilene	Teacher	Prospect/Truex	misc hrly rate	36.10	10/18/07	4/30/08	SES Tutor	20	722.00
199	Zielinski, Lauren	Teacher	Canyon Rim/Truex	misc hrly rate	36.10	11/20/07	12/18/07	Tutor	15	541.50
EXTRA PAY PROJECT - COACHING STIPENDS										
	Fitzsimons, Patrick	Teacher	Villa Park HS/Howard	Stipend	2,000.00	9/3/07	11/30/07	Var. Boys' Baseball/B. Paid	1	2,000.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
EMPLOYMENT							
Hourly							
Ackerman, Janette	Inst. Asst.-SDC/ Canyon Rim ES	Special Education/ Rohlander	26/1 (53)	\$ 13.39	10/31/2007		Replacement for M. Whaley
Do, Lehuong	Inst. Asst.-SDC/ El Modena HS	Special Education/ Rohlander	26/1 (53)	\$ 13.39	11/1/2007		Replacement for R. Wagner
Elwood, Sharon	Inst. Asst.-SDC/ Orange HS	Special Education/ Rohlander	26/1 (53)	\$ 13.39	11/1/2007		Replacement for N. Contreras
Johnson, William	Inst. Asst.-SDC/ Riverdale Annex	Special Education/ Rohlander	28/1 (53)	\$ 14.09	11/5/2007		Replacement for C. Davis
Lara, Megan	Inst. Asst.-SDC/ Villa Park HS	Special Education/ Rohlander	26/1 (53)	\$ 13.39	11/6/2007		Replacement for D. Hurley
Makimoto, Garci-Rosa	Inst. Asst.-SDC/ Riverdale ES	Special Education/ Rohlander	26/1 (53)	\$ 13.39	12/4/2007		Replacement for K. Garcia
Martinez, Iris	School Community Assistant/ Lampson ES	Lampson ES/ Cohen	24/1 (53)	\$ 12.75	11/5/2007		Replacement for L. Verduzco
Mc Dougall, Kellynn	Inst. Asst.-SDC/ Taft ES	Special Education/ Rohlander	26/1 (53)	\$ 13.39	11/2/2007		Replacement for A. Bowman
Nakagawa, Futoshi	CBET Instructor/ Fairhaven ES	Special Programs/ Schultz	Flat Rate	\$ 38.88	11/5/2007		Replacement for C. Herrera
Nguyen, Thu-Nhung	Technology Assistant K-12/ Riverdale ES	Riverdale ES/ McFadden	28/1 (53)	\$ 14.09	11/19/2007		New position
Roldan, Cristina	Bus Driver/ Transportation	Transportation/ Mc Donald	34/1 (51)	\$ 15.56	11/9/2007		Replacement for J. Cortez
Solis, Joseph	Campus Security Officer/ Canyon HS	Canyon HS/ Bowden	25/1 (53)	\$ 13.12	11/28/2007		Replacement for R. Tisthammer
Walter, Jennifer	Inst. Asst.-Inclusion/ Imperial ES	Special Education/ Rohlander	26/1 (53)	\$ 13.39	11/9/2007		New position
Monthly							
Brussow, Bonnie	Child Care Assistant Leader/ McPherson Magnet	School Age Care/ Stephens	23/1 (50)	\$1,546.00	10/30/2007		Replacement for E. Cadenas
Kessler, Adrienne	Autism Specialist/ Special Education	Special Education/ Rohlander	66/5 (50)	\$7,275.00	8/27/2007		New position

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
SHORT TERM EMPLOYMENT							
Choi, Ha Y	AVID Tutor/ Cerro Villa MS	Cerro Villa MS/ Sterling	Per Hour	\$ 10.00	10/29/2007	6/8/2008	Not to Exceed \$1,000.00
Upton, Emily	Flag Coach/ Special Programs	Special Programs/ Besta	Per Hour	\$ 15.00	7/30/2007	6/15/2008	Not to Exceed \$3,000.00
Upton, Emily	Color Guard Instructor/ Canyon HS	Canyon HS/ Bowden	Per Month	\$ 500.00	9/1/2007	5/31/2008	Not to Exceed \$5,000.00
Villa, Courtney	AVID Tutor/ Canyon HS	Canyon HS/ Bowden	Per Hour	\$ 11.00	8/27/2007	6/11/2008	Not to Exceed \$2,000.00
Williams, Preston	Fire Science Aide/ Regional Occupational Program	Regional Occupational Program/ Snyder	Per Hour	\$ 11.00	9/5/2007	1/25/2008	Not to Exceed \$1,650.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
EMPLOYMENT CHANGE					
Hourly					
Arcos, Carmen	Senior Food Service Assistant Prospect ES 23/1 (53) 9.5 mos/3.75 hrs	Senior Food Service Assistant Palmyra ES 23/1 (51) 9.5 mos/4.25 hrs	11/19/2007		Transfer, increase in work hours, replacing S. Eriksen
Boyd, Jeremy	Instructional Assistant, Sp. Ed Fletcher ES 26/1 (53) 9.5 mos/3.5 hrs	IA, Interpreter/ Tutor, Sp. Ed Fletcher ES 28/3 (51) 9.5 mos/6.5 hrs	10/23/2007		Promotion, replacing E. Espinoza
Mayes, Nicolas	Instructional Assistant, Sp. Ed Canyon Hills School 28/2 (51) 9.5 mos/6.5 hours	Instructional Assistant, Sp. Ed Canyon Hills School 28/2 (51) 9.5 mos/6 hrs	9/27/2007		Reduction in hours
Morales, Lizette	Child Care Aide Child Care 14/1 (53) 9.5 mos/3.5 hrs	CDC Aide Child Development Center 22/1 (53) 12 mos/3.8 hrs	11/13/2007		Promotion, replacing C. Ortiz
Robinson, Laura	Instructional Assistant, Sp. Ed Canyon Hills School 28/6 (51) + 2% 9.5 mos/8 hrs	Instructional Assistant, Sp. Ed Canyon Hills School 28/6 (51) + 2% 9.5 mos/7.5 hrs	10/18/2007		Reduction in hours
Urbieto, Asuncion	Senior Food Service Assistant Jordan ES 23/2 (53) 9.5 mos/3.5 hrs	Senior Food Service Assistant California ES 23/2 (51) 9.5 mos/4.5 hrs	11/19/2007		Increase in work hours
Monthly					
French, William	Campus Security Officer Orange HS 25/6 (51) 9.5 mos/7.5 hrs	Campus Security Officer Orange HS 25/6 (51) 9.5 mos/8 hrs	11/5/2007		Increase in work hours, replacing S. Sunay
Trujillo, Cynthia	ASB Bookkeeper Orange HS 35/6 (50) 11 mos/8 hrs	School Office Manager Fletcher ES 37/6 (50) 10 mos/8 hrs	11/26/2007		Promotion, replacing S. Sparks

Staff Responsibility: Ed Kissee
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
Monthly - Continued					
Urias, Erick	Custodian	Custodian	11/13/2007		Increase in work hours, replacing
	Panorama ES	Regional Occupational Program			A. Ramos
	31/2 (51)	31/2 (50)			
	12 mos/3.75 hrs	12 mos/8 hrs			
Zavala, Perla	Child Care Assistant Leader	Child Care Leader	11/16/2007		Promotion, replacing L. Johnson
	Lampson ES	Child Care			
	23/1 (50)	36/1 (50)			
	12 mos/6 hrs	12 mos/8 hrs			

Staff Responsibility: Ed Kisse
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/Column	Rate	Eff. From	Date To	Comments
SEPARATIONS							
Armendariz, Joanna	Technology Assistant	Sycamore ES			12/13/2007		Dismissal
Buendia, Roxanna	Instructional Assistant	Special Education			11/2/2007		Resignation
Coutts, Stephen	Plumber	Maintenance &			12/28/2007		Retirement
Graham, Cathy	Instructional Assistant	Special Education			9/7/2007		Resignation
Mickel, Michele	Instructional Assistant	Running Springs ES			8/28/2007		39 Month Rehire
Montano, Rosa	Community Assistant	West Orange ES			11/29/2007		Resignation
Muyot, Angelito	Instructional Assistant	Special Education			11/30/2007		Resignation
Peevyhouse, William	Instructional Assistant	Special Education			11/16/2007		Resignation
Perez, Lorena	Child Care Aide	Child Care			10/31/2007		Resignation
Proctor, Linda	Senior Account Clerk	Transportation			12/26/2007		Retirement
Scheitzer, Sharon	Executive Secretary I	Facilities & Planning			2/14/2008		Retirement
Soto, Jaime	Instructional Assistant	Special Education			11/19/2007		Resignation
Stidham, Carol	Payroll Manager	Fiscal Services			6/30/2008		Retirement
Sunay, Sean	Campus Security Officer	Orange HS			11/5/2007		Resignation
Tiberghien, Michele	Attendance/Health Clerk	Fletcher ES			11/13/2007		Resignation

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								
Rodgers, Kelsey	Walk-On Coach	Canyon HS/Bowden	Stipend	2,100.00	11/1/07	2/28/08	F/S Girls' Waterpolo	1	2,100.00
Donovan, Jim	Walk-On Coach	Canyon HS/Bowden	Stipend	3,195.00	9/1/07	6/30/08	Academic Decathlon	1	3,195.00
Patterson, Jorja	Walk-On Coach	El Modena HS/Briquet	Stipend	2,256.00	11/1/07	2/28/08	Var. Girls' Waterpolo	1	2,256.00
Starr, Trevor	Walk-On Coach	El Modena HS/Briquet	Stipend	2,364.00	11/1/07	2/28/08	F/S Girls' Waterpolo	1	2,364.00
Vu, Anh	Walk-On Coach	El Modena HS/Briquet	Stipend	1,448.00	11/1/07	6/30/08	Floating Stipend	1	1,448.00
Guillen, Anthony	Walk-On Coach	El Modena HS/Briquet	Stipend	2,419.00	2/1/08	5/31/08	JV Boys' Tennis	1	2,419.00
Hungerford, Jonathan	Walk-On Coach	El Modena HS/Briquet	Stipend	2,000.00	11/15/07	2/10/08	JV Girls' Soccer	1	2,000.00
Dunbar, Daniel	Walk-On Coach	El Modena HS/Briquet	Stipend	2,486.00	11/1/07	2/28/08	JV Girls' Soccer	1	2,486.00
Phillips, Amanda	Walk-On Coach	El Modena HS/Briquet	Stipend	1,000.00	11/15/07	2/10/08	F/S Girls' Soccer	1	1,000.00
King, Jori	Walk-On Coach	El Modena HS/Briquet	Stipend	1,000.00	11/15/07	2/10/08	F/S Girls' Soccer	1	1,000.00
Brown, Joshua	Walk-On Coach	El Modena HS/Briquet	Stipend	1,182.00	11/1/07	6/30/08	F. Boys' Basketball	1	1,182.00
Nicholson, Vincent	Walk-On Coach	Orange HS/Johnson	Stipend	1,315.50	11/10/07	2/8/08	JV Girls' Basketball	1	1,315.50
Anderson, Desiree	Walk-On Coach	Orange HS/Johnson	Stipend	1,315.50	11/10/07	2/8/08	JV Girls' Basketball	1	1,315.50
Alan, Sophia	Walk-On Coach	Orange HS/Johnson	Stipend	1,841.25	9/1/07	6/30/08	Var. Girls' Cheer	1	1,841.25
Whipkey, Elizabeth	Walk-On Coach	Villa Park HS/Howard	Stipend	250.00	9/3/07	11/30/07	Girls' Softball	1	250.00
Groom, Nicole	Walk-On Coach	Villa Park HS/Howard	Stipend	250.00	9/3/07	11/30/07	Girls' Softball	1	250.00
Anderson, Jeff	Walk-On Coach	Villa Park HS/Howard	Stipend	1,800.00	9/3/07	11/30/07	Girls' Softball	1	1,800.00
Lee, Michael	Walk-On Coach	Villa Park HS/Howard	Stipend	1,000.00	11/12/07	2/8/08	Boys' Tennis	1	1,000.00
Cabral, Anthony	Walk-On Coach	Villa Park HS/Howard	Stipend	2,000.00	2/1/08	5/30/08	F/S Asst. Boys' Basebl	1	2,000.00
Alvarez, Garrett	Walk-On Coach	Villa Park HS/Howard	Stipend	1,182.00	11/1/07	6/30/08	F. Boys' Basketball	1	1,182.00
Ballesterio, Joe	Walk-On Coach	Villa Park HS/Howard	Stipend	1,500.00	8/30/07	11/9/07	Varsity Girls' Basketball	1	1,500.00
	EXTRA PAY PROJECT =SUMMER COACHING STIPEND								
Wiegel, Rachel	Walk-On Coach	Villa Park HS/Howard	Payment	1,000.00	6/30/07	8/28/07	Cheer Advisor	1	1,000.00

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

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

PEACEFUL PLAYGROUND Peaceful Playground will provide physical education games and consequences workshop for Olive Elementary staff on January 8, 2008. The workshop goes along with the Peaceful Playground's games painted on the school's playground blacktop areas.
 Donation Account.....not-to-exceed.....\$1,600
 01.00-0010-0-5859-1131-1000-255-201-000 (Morga/Smith)

DISCOVERY SCIENCE CENTER The 6th grade students of Fletcher Elementary recently attended the Discovery Science Center for hands-on experiments related to their science studies and the California State Standards.
 Donation Account.....not-to-exceed.....\$ 500

JOHN-PATRICK YEISER Mr. Yeiser of Music Legacy will provide multi-cultural music instruction for the students and staff of Chapman Hills Elementary during the 2007-08 school year. Previously approved.
 Art, Music & PE Grant not-to-exceed \$500
 01.00-6761-0-5850-1131-1000-649-201-000 (Morga/Merkow)

ORANGE COUNTY PERFORMING ARTS CENTER The Orange County Performing Arts Center, Arts Teach Program, will provide two programs for the students at Running Springs Elementary School. The first program, "Homer's Odyssey" will be presented to the sixth grade students on January 30, 2008. The second program, "Icky Yucky Gross Bug Show," will be presented to the second grade students on March 19, 2008. Both programs meet and support state standards and grade level curriculum.
 Funded by Running Springs not-to-exceed \$425
 Elementary Education (Morga/Roach)

CALIFORNIA WEEKLY EXPLORER The California Weekly Explorer will provide two assemblies for fifth grade students at Running Springs Elementary School. The program, "Walk Through the American Revolution", will be presented on January 23 & 24, 2008. This program meets and supports state standards and 5th grade curriculum.
 Funded by Running Springs PTA. not-to-exceed \$1,270
 Elementary Education (Morga/Roach)

SCIENCE ON THE GO

Science on the Go will conduct an assembly for the kindergarten students at Running Springs Elementary School on May 7, 2008. The program, "Insects," meets and supports state standards and kindergarten curriculum.

Funded by Running Springs PTA . . . not-to-exceed \$225
Elementary Education (Morga/Roach)

**NOTIFICATION
TECHNOLOGIES, INC.**

Notification Technologies, Inc. (NTI) is a school-to-home communications network and safety system designed for K-12 schools. This system enables schools to contact parents throughout the year regarding important school events, safety updates and activities through its Outreach and Crisis Communication components. NTI provides an effective, affordable, and easy-to-use way for schools to improve and expand their outreach communication capabilities to parents, students and faculty. The annual fee is \$3.00 per student. Each school's fee is based on the previous year CBEDS data collected in October.

Safety Grant Funds & School Funds. . not-to-exceed \$87,630
(Truex)

YMCA OF ORANGE

The YMCA Of Orange will provide the Afterschool Education and Safety Program for students at California, Esplanade, Jordan, Prospect, Sycamore, and West Orange Elementary Schools from January 1, 2007 through June 30, 2008. This program begins at the end of the school day, until 6:00 p.m., each day the school is in session.

Afterschool Education and

Safety Program not-to-exceed \$657,450
01.00-6010-0-5850-1110-1000-604-604-000 (Truex)

**DOCUMENT TRACKING
SERVICES**

Document Tracking Services is a web-based application which will enable the District to efficiently create, update and track the Single Plan for Student Achievement, mandated by the state and or federal government. The application allows the District to modify the new California Department of Education Single Plan for Student Achievement template for all schools and pre-populate data and narrative fields with site specific information. This feature will facilitate the school site's process to use the information to set and revise goals, plan and modify activities, to address student needs in a more efficient and timely manner. This contract will provide the licensing agreement to be used by the schools from December 15, 2007 through December 15, 2008. The cost will be \$200 per school.

School/Library Improv. Fund not-to-exceed \$8,780
01.00-7395-0-5850-1110-2110-604-604-000 (Truex)

**CAMP FIRE USA
ORANGE COUNTY
COUNCIL**

The Camp Fire USA – Orange County Council organization will provide the Afterschool Education and Safety Program for students at Portola and Yorba Middle Schools from January 1, 2008 through June 30, 2008. This program begins at the end of the school day, until 6:00 p.m., each day the school is in session.

Afterschool Education and Safety Program. not-to-exceed ... \$283,200
01.00-6010-0-5850-1110-1000-604-604-000 (Truex)

WESTED

WestEd will provide technical support, scantrons and data analysis of the required California Healthy Kids Survey. The survey will be administered in the spring of 2008 to a potential pool of 9,400 students across the following grade levels: 5, 7, 9 and 11. The cost is based on .25 per survey, not to exceed a total of \$2,350. WestEd will also provide school level and individual school reports to include non-public school reports at a cost of \$50 per report, not to exceed a total of \$2,500. In addition, WestEd will submit a final report on the findings of the survey. Fiscal impact will be the expenditure of restricted categorical fund monies.

SDFSC and TUPEnot to Exceed \$4,850
(SDFSC) 01-00-3710-8-5850-1110-2110-208-604-000
(TUPE) 01-00-6660-0-5850-1110-2110-208-604-000 (Truex)

FISCAL IMPACT: \$1,045,430

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report -Educational Services and authorize the Superintendent or designee to execute the contracts.

TOPIC: **STUDY TRIPS**

DESCRIPTION: Crescent Elementary Fifth Grade GATE Class – Dana Point, February 21 – 22, 2008

The fifth grade GATE students from Crescent School, under the direction of Sharon Cecchi, will participate in the Ocean Institute Program in Dana Point on February 21-22, 2008. Students will discover how blood circulates and how carbon dioxide and oxygen are exchanged in the lungs and tissue. Students will collect and record data, draw conclusions from this scientific evidence and indicate whether further information is needed. Total cost per student is \$100 and scholarships are available.

Canyon High School – Boy's Wrestling Team – Colton, CA – December 14, - 15, 2007

The Canyon High School Boy's Wrestling Team, under the direction coach Scott Lawson, will travel to Colton to participate in the Colton High School Wrestling Tournament. This is a great opportunity for the team to compete against top competition in the area. The 15 male student/athletes will be accompanied by four male adult chaperones. Parents will provide transportation and any parent driving a student other than their own will have an OUSD approved driver permit on file prior to this trip. The group will be housed at the Marriott Hotel. There is no fee for this trip as it is funded through the booster club. The students will not miss any school days and no substitute will be required.

Canyon High School – Boy's Wrestling Team – Palm Springs – CA – January 4 – 5, 2008

Canyon High School's Boy's Wrestling team, under the direction of their coach Scott Lawson, will travel to Palm Spring to participate in the Palm Springs High School Wrestling Tournament. This is a great opportunity for the team to compete against top teams from outside the area as well as gain exposure to college scouts. The 14 male student/athletes will be accompanied by three male adult chaperones. Parents will provide transportation and any parent driving a student other than their own will have an OUSD approved driver certificate on file prior to this trip. The group will be housed at the Marriott Hotel. There is no fee for this trip as it is funded through the booster club. No substitute is required and the students will not miss any school days.

Villa Park High School – **Every 15 Minutes** – January 17-18, 2008

Villa Park High School Associated Student Body under the direction of their teacher, Ophny Escalante, will travel to Garden Grove and then to Villa Park to participate in the **Every 15 Minutes** Program. The students will learn about how the choices they make when under the influence of drugs and/or alcohol affect everyone around them. This is a powerful presentation which involves the Sheriffs Dept., Fire Dept., and a number of students. The ten male and twenty female students will be accompanied by two female and two male adult chaperones, one of whom is Officer Joe Avalos, the local Resource Officer. The students will travel by District bus in Garden Grove for the evening of the 17th, as this is part of the program. Then the students will return to Villa Park High School to participate in the presentation to the Junior and Senior classes. Students will be housed at the Crowne Plaza Hotel. There is no cost for the students. The students will miss two days of school; a substitute will be required.

FISCAL IMPACT:	Receipt of restricted categorical fund monies and unrestricted donated funds.
RECOMMENDATION:	It is recommended that the Board of Education approve these study trips as presented.

TOPIC: **COMMUNITY DAY SCHOOL**

DESCRIPTION: The District's Alternative Education program, Community Day School (CDS), participates in the California Department of Education's (CDE) Alternative Schools Accountability Model (ASAM). Each school is required to select three measures from a menu of options provided by the CDE. These measures must be approved by the Board of Education and then submitted to the CDE. The CDS staff has discussed all of the options and is submitting for the approval of the Board the following three measures for the CDS:

- Suspension (at least 65% of the students receive in-class instruction)
- Reading Achievement (pre-post assessment instrument must be selected from those approved for ASAM)
- Average Course Completion (grades 7 – 8 only) and Average Credit Completion (grades 9 –12).

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education approve the three measures for the Community Day School.

TOPIC: SINGLE PLANS FOR STUDENT ACHIEVEMENT FOR THE 2007-2008 SCHOOL YEAR

DESCRIPTION: Annually, the Board of Education must accept and approve the Single Plan for Student Achievement form each school receiving funding through the Consolidated Application for State and Federal Funding.

The School Site Council of each school, with the review, certification and advice of their applicable school advisory committees, has developed and approved the Single Plan for Student Achievement for their school for the 2007-2008 school year. The content of the plan is aligned with the District's strategic plan and school goals for improving student achievement. These goals are based upon an analysis of verifiable state data from the spring, 2007 STAR Assessment Program and current educational practice at the school site. The plans also contain the categorical site budget, which has been approved by the School Site Council.

The Single Plans for Student Achievement have been reviewed by the Educational Services staff. All plans have been found to contain the required elements.

The Single Plans for Student Achievement are available for review in the Board Room this evening, and after tonight, in the Special Programs Office and at the school sites.

FISCAL IMPACT: Acceptance of this report has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education accept and approve the Single Plans for Student Achievement for the 2007-2008 school year.

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) submits 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 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 2007/2008 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 January 17th Board Meeting.

Orange Unified School District

TEXTBOOK ADOPTIONS

Board Review – December 13, 2007

Final Approval – January 17, 2008

AUXILIARY ADOPTIONS

<i>Title</i>	<i>Subject</i>	<i>Grade Level</i>	<i>Publisher</i>	<i>Copyright</i>	<i>ISBN</i>	<i>Funding Source</i>	<i>State Matrix</i>	<i>IMAC</i>
Chicken Boy	Language Arts	6-8	Atheneum	2005	9781416934820	Non-Textbook Funds	No	11/5/07
Day of Tears	Language Arts	6-8	Hyperion	2005	9780786804900	Non-Textbook Funds	No	11/5/07
The Schwa Was Here	Language Arts	6-8	Dutton Children's Books	2004	9780142405772	Non-Textbook Funds	No	11/5/07

TOPIC:	TEXTBOOK ADOPTIONS – FINAL
DESCRIPTION:	The attached list of textbooks has been available for review for the thirty days required by the Education Code.
FISCAL IMPACT:	<p>Textbooks will be purchased from the textbook accounts during the 2007-08 school year. Auxiliary adoption texts are used to supplement the basic textbook and are purchased with funds other than the state textbook monies.</p> <p>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 adoptions.</p>
RECOMMENDATION:	It is recommended that the Board of Education adopt the attached list of textbooks for the District.

Orange Unified School District

TEXTBOOK ADOPTIONS

Board Review – October 25, 2007

Final Approval – December 13, 2007

TEXTBOOK ADOPTIONS

Title	Subject	Grade Level	Publisher	Copyright	ISBN	Funding Source	State Matrix	IMAC
Alice 2.0 : Introductory Concepts & Techniques	Computer Technology	10-12	Thomson Course Technology	2007	9781418859343	State Textbook Funds	No	10/1/07
JavaScript: Complete Concepts & Techniques	Computer Technology	10-12	Thomson Course Technology	2001	9780789562333	State Textbook Funds	No	10/1/07
Python Programming, 2 nd Edition	Computer Technology	10-12	Thomson Course Technology	2006	9781598631128	State Textbook Funds	No	10/1/07

TOPIC:	EXPULSION (ADMISSION) OF STUDENT: CASE NO. 06-07-47
DESCRIPTION:	Violation of California Education Code 48900 (b), (c), (d), (j) and (k), and 48915 (a) (3).
FISCAL IMPACT:	The District will have an increase of ADA for the remainder of the first semester of the 2007-08 school year.
RECOMMENDATION:	<p>It is recommended that the Board of Education suspend the enforcement of expulsion 06-07-47 for the duration of the first semester of 2007-08 school year and conditionally permit the student to enroll in the District's Community Day School.</p> <p>Expulsion 06-07-47 has successfully completed at an out-of-state program and has returned to a residence within the jurisdiction of the Orange Unified School District.</p>

TOPIC: **EXPULSION OF STUDENT: CASE NO. 07-08-06**

DESCRIPTION: Violation of California Education Code 48900 (a)(1) and (k).

FISCAL IMPACT: There is no fiscal impact.

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 (June 16, 2008).

A hearing panel of administrators met on Monday, November 5, 2007. Based on the findings of facts, the hearing panel is recommending an expulsion for a period of two semesters (June 16, 2008).

It was further recommended that the enforcement of the expulsion shall be conditionally suspended permitting the student's enrollment in the District's Community Day School under the terms and conditions indicated in the expulsion recommendation.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 07-08-07**

DESCRIPTION: Violation of California Education Code 48900 (i), (k), and 48900.2

FISCAL IMPACT: There is no fiscal impact.

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 (June 16, 2008).

A hearing panel of administrators met on Monday, November 5, 2007. Based on the findings of facts, the hearing panel is recommending an expulsion for a period of two semesters (June 16, 2008)

It was further recommended that the enforcement of the expulsion shall be conditionally suspended permitting the student's enrollment in the District's Community Day School under the terms and conditions indicated in the expulsion recommendation.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 07-08-08**

DESCRIPTION: Violation of California Education Code 48900 (c), (d), (j), (k) and 48915 (c)(3).

FISCAL IMPACT: There is no fiscal impact.

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 (June 16, 2008).

A hearing panel of administrators met on Thursday, November 15, 2007. Based on the findings of facts, the hearing panel is recommending an expulsion for a period of two semesters (June 16, 2008).

It was further recommended that the enforcement of the expulsion shall be conditionally suspended permitting the student's enrollment in the District's community day school under the terms and conditions indicated in the expulsion recommendation.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 07-08-09**

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

FISCAL IMPACT: There will be no fiscal impact.

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 (June 16, 2008).

A hearing panel of administrators met on Thursday, November 15, 2007. Based on the findings of facts, the hearing panel is recommending an expulsion for a period of two semesters (June 16, 2008).

It was further recommended that the enforcement of the expulsion shall be conditionally suspended permitting the student's enrollment in the District's community day school under the terms and conditions indicated in the expulsion recommendation.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 07-08-10**

DESCRIPTION: Violation of California Education Code 48900(c), (i) and (k)

FISCAL IMPACT: There will be no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (June 16, 2008).

A hearing panel of administrators met Monday, November 26, 2007, and determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting enrollment in a school within the District under the terms and condition of the expulsion.

TOPIC:	EXPULSION OF STUDENT: CASE NO. 07-08-12
DESCRIPTION:	Violation of California Education Code 48900(b), (c), (j) and (k).
FISCAL IMPACT:	There will be no fiscal impact
RECOMMENDATION:	<p>It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (June 16, 2008).</p> <p>A hearing panel of administrators met Monday, November 26, 2007, and determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting enrollment in an alternative education program within the District under the terms and condition of the expulsion.</p>

TOPIC:	EXPULSION OF STUDENT: CASE NO. 07-08-14
DESCRIPTION:	Violation of California Education Code 48900(b) and 48900(k)
FISCAL IMPACT:	There will be no fiscal impact.
RECOMMENDATION:	<p>It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (June 16, 2008).</p> <p>A hearing panel of administrators met Monday, November 26, 2007, and determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting enrollment in a school within the District under the terms and condition of the expulsion.</p>

TOPIC: CONTRACT SERVICES REPORT – PUPIL SERVICES

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

DR. CHRIS DAVIDSON The professional services of Dr. Chris Davidson, licensed psychologist, are required to attend two IEPs for a special education student.
Special Education not-to-exceed \$450
01-00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

SPECIAL EDUCATION STUDENT #324060 As the result of an IEP, the District agrees to reimburse parents of a special education student for physical therapy, 2 sessions per week, from July 1, 2007, through February 14, 2008, upon presentation of itemized billing statements.
Special Education not-to-exceed \$9,240
01-00-6500-0-5850-5770-1190-207-207-000 (Rohlander)

MODULAR SYSTEMS SERVICES, INC. Purchase and installation of modular components to facilitate the renovation of the Special Education office at the District office site.
Special Education not-to-exceed \$33,000
01-00-6500-0-5640-5001-2110-207-207-000 (Rohlander)

SPECIAL EDUCATION STUDENT #330778 As the result of an IEP, the District agrees to reimburse parents for physical therapy services for a special education student, one session per week from June 2007 through December 2007 upon presentation of appropriate receipts.
Special Education not-to-exceed \$2,100
01-00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

BIG FUN The services of Big Fun are required to provide physical therapy to a special education student during the 2007-08 school year.
Special Education not-to-exceed \$2,000
01-00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

FISCAL IMPACT: \$46,790

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

OUSD /Rohlander
Board Agenda
December 13, 2007

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: \$195 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**

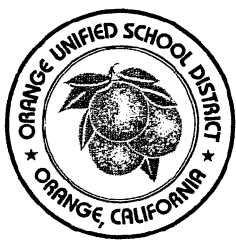
ID No.	Non-Public Schools	Cost	Period Covered
246736	Rossier Park Jr./Sr. High School Buena Park, California	\$195	06/01/07-06/30/07

TOPIC:	SPECIAL EDUCATION NON-PUBLIC SCHOOLS & DESIGNATED INSTRUCTIONAL SERVICES- 2007-2008
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: \$182,944 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 2007-2008**

I.D.No.	Non-Public School	Cost	Period Covered
333274	Blind Children's Learning Center Santa Ana, California	\$36,829	07/01/07-06/30/08
354959	Rossier Park Jr./Sr. High School Buena Park, California	25,257	11/16/07-06/30/08
354878	Therapeutic Education Center Santa Ana, California	27,880	11/13/07-06/30/08
354961	Therapeutic Education Center	28,085	11/14/07-06/30/08
I.D. No.	Designated Instruction	Cost	Period Covered
312645	Creative Solutions for Kids Costa Mesa, California	\$30,200 Addendum	09/01/07-06/30/08
338262	Newport Beach Developmental Optometry Group Newport Beach, California	140 Addendum	09/01/07-06/30/08
348173	Rehabilitation Institute of So California Orange, California	390 Addendum	10/01/07-06/30/08
312916	Russo, Fleck & Associates Orange, California	3,740 Addendum	07/01/07-06/30/08
312632	Russo, Fleck & Associates	8,080	07/01/07-06/30/08
332914	Russo, Fleck & Associates	510	07/01/07-06/30/08
339031	Russo, Fleck & Associates	7,680	07/01/07-06/30/08
338180	Russo, Fleck & Associates	3,600	08/30/07-06/30/08
354187	Russo, Fleck & Associates	6,830	07/01/07-06/30/08
320602	So. Calif. College of Optometry Fullerton, California	825	11/07/07-06/30/08
354885	Write Start Pediatrics Aliso Viejo, California	2,898	10/12/07-06/30/08

TOPIC:	2008 CALENDAR OF REGULAR BOARD MEETINGS
DESCRIPTION:	To better serve the community and to provide opportunities for Board members to attend school functions and related events, it is proposed that the Board approve a calendar for 2008 and adopt the specific dates on the attached list.
FISCAL IMPACT:	This item has not fiscal impact.
RECOMMENDATION:	It is recommended that the Board of Education adopt the attached regular Board meeting calendar for the year 2008.



ORANGE UNIFIED SCHOOL DISTRICT
1401 North Handy Street
Orange, CA 92867

Knowledge • Integrity • Leadership

CALENDAR OF
2008 REGULAR BOARD MEETINGS

PROPOSED

2008

January 17

February 7

February 21

March 6

March 20

April 17

May 8

May 22

June 5

June 19

July 24

August 21

September 11

September 25

October 16

October 30

November 13

December 11

*Regular Board meetings begin at 7:30 p.m. and are held in the Board Room (Bldg. H).
The public is invited to attend.*