

**ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION • REGULAR MEETING  
District Education Center • Board Room  
1401 North Handy Street • Orange, California**

**Thursday • April 19, 2007  
6:30 P.M. • Closed Session  
7:30 P.M. • Regular Session**

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**MINUTES**

*An audio tape of this meeting is on file for three months after the meeting date.*

**CALL MEETING TO ORDER**

Board President, Kimberlee Nichols, called the meeting to order at 6:30 p.m.

**ESTABLISH QUORUM**

A quorum was established with the following Board members: Mrs. Nichols, Mrs. Moffat, Mr. Poutsma and Mrs. Smith. Mr. Rocco was not present for closed session. All Board members were present for open session, except for Mr. Poutsma who left due to illness.

**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

Nancy Jenkins, 18212 Hillcrest, Villa Park, spoke in opposition to the possible appointment of Ed Howard to the position of Principal at Villa Park High School.

**ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:32 p.m. to discuss the following items:

- 4.A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 4.B. PUBLIC EMPLOYEMENT  
Title: Senior High School Principal (three positions)  
Title: Administrative Director, Special Programs
- 4.C. CONFERENCE WITH LABOR NEGOTIATORS  
Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert  
Employee Organization: Orange Unified Education Association

**CALL TO ORDER – REGULAR SESSION**

Mrs. Nichols called the meeting to order at 7:35 p.m.

**PLEDGE OF ALLEGIANCE**

Mrs. Nichols invited the audience and staff to join the Board in reciting the Pledge of Allegiance.

**REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT**

The Board of Education authorized the Superintendent or designee to give notice of non-

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reelection to an intern employee pursuant to Education Code section 44929.21(b) and to certain temporary employees pursuant to Education Code section 44954(b) for the next succeeding school year.

The Board of Education is pleased to announce the appointment of Greg Bowden to the position of Senior High School Principal at Canyon High School on a vote of 6-0-1 (Absent: Rocco).

The Board of Education is pleased to announce the appointment of John Briquelet to the position of Senior High School Principal at El Modena High School on a vote of 6-0-1 (Absent: Rocco).

The Board of Education is pleased to announce the appointment of Ed Howard to the position of Senior High School Principal at Villa Park High School on a vote of 5-1-1 (Absent: Rocco).

The Board of Education is pleased to announce the appointment of Anne Truex to the position of Administrative Director, Special Programs on a vote of 6-0-1 (Absent: Rocco).

#### **ADOPTION OF AGENDA**

##### **Motion No. 103**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to adopt the April 19, 2007 agenda.

*(Mrs. Nichols noted that Mr. Poutsma left early due to illness.)*

#### **ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

##### **Item 9.A. Superintendent's Report**

Dr. Godley announced the passing of Harold Kibbey, OUSD's first superintendent and Orange High School's first principal.

A moment of silence was observed in recognition of Mr. Kibbey and in honor the victims of the Virginia Tech tragedy.

Dr. Godley announced that three out of the five District schools that had applied for Quality Education Investment Act Funds had been selected through a random drawing process. Those schools were Esplanade Elementary, Fairhaven Elementary and Portola Middle Schools.

Dr. Godley announced that Canyon High School was named a California Distinguished School. The Board of Education will officially honor the school at the May 10, 2007 meeting.

Dr. Godley announced that Annie Rice, SACBE representative from Villa Park High School, was accepted at the University of Southern California.

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

No report.

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

Mrs. Smith recognized the El Rancho Charter School Science Olympiad team, which took first place at state championship. The team will compete in the National Competition in Wichita, Kansas next month.

Mrs. Nichols announced that the Community Foundation of Orange is hosting the Foundation Games at Fred Kelly Stadium on April 28, 2007.

Mrs. Nichols acknowledged four Orange High School students for their quick action in saving property and assisting the Orange Fire Department.

**Item 9.D. State of the School Report**

Jeffrey Tse, SACBE representative from Canyon High School, gave his State of the School Report.

**Item 9.E. Administrative Professionals Week; Administrative Professionals Day – April 25, 2007**

Administrative Professionals Week began in 1952 in an effort to honor administrative staff for their efforts and to attract more people to office and administrative careers. The name was changed to Professional Secretaries Week in 1981, and became Administrative Professionals Week in 2000 to encompass the expanding responsibilities and wide-ranging job titles of administrative support staff today. Administrative Professionals Week will be observed April 23-27, 2007. Administrative Professionals Day is Wednesday, April 25, 2007.

**Motion No. 104**

It was moved by Mrs. Moffat, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to officially proclaim April 23-27, 2007 as Administrative Professionals Week and April 25, 2007 as Administrative Professionals Day for the Orange Unified School District.

**Item 9.F. Board Proclamation – California Day of the Teacher – May 9, 2007**

Each year public school districts throughout California recognize the service and dedication of their teachers. The attached proclamation honors the work of this District's 1,700 teachers and commends them for their dedicated service to the students of the Orange Unified School District. Mrs. Nichols presented the Board Proclamation to OUEA President, Jan Miller.

**Motion No. 105**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to adopt the Proclamation declaring May 9, 2007 as "California Day of

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the Teacher" in the Orange Unified School District.

**Item 9.G. Board Proclamation – School Bus Driver’s Day – May 9, 2007**

Each year the fourth Tuesday of April is designated as School Bus Driver’s Day by the State of California to officially recognize school bus drivers for their services to our school children. Mrs. Nichols presented the Board Proclamation to Pam McDonald, Director Transportation on behalf of all District bus drivers.

**Motion No. 106**

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to officially proclaim April 24, 2007, as School Bus Driver’s Day in Orange Unified School District.

**Item 9.H. Board Proclamation – School Nurse Day – May 9, 2007**

Karen Hanson, Coordinator of Health Services, introduced a film on the Health Services Department and staff that was presented to the Board. Mrs. Nichols presented the Board Proclamation to Mrs. Hanson on behalf of all District school nurses.

Michelle Laab was selected by her peers as the Orange Unified School District School Nurse of the year for 2007 and was presented with a Certificate of Recognition by Mrs. Nichols.

**Item 9.I. Recognition of Students, Staff and Community in the Orange High School Attendance Area**

Over the next few months, the District will recognize District schools by high school attendance area who have met one or more of the following criteria in their work to improve student academic achievement:

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

Schools in the Orange High School attendance area meeting one or more of these criteria are:

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California, Cambridge, Palmyra, West Orange, Portola, Yorba, and Orange High. The Board of Education recognized each school individually with a framed certificate and accompanying letter.

### **APPROVAL OF MINUTES**

February 22, 2007 (Regular Meeting)

March 8, 2007 (Regular Meeting)

March 29, 2007 (Regular Meeting)

### **Motion No. 107**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the minutes of the February 22, and March 29, 2007 regular Board meetings.

### **Motion No. 108**

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 4-1-1 (No: Rocco; Abstain: Ledesma; Absent: Poutsma) to approve the minutes of the March 8, 2007 regular Board meeting.

### **PUBLIC COMMENT: Non-Agenda Items**

Stu Livingstone, 515 E. Maple Avenue, on behalf of the Community Foundation of Orange invited the Board members and staff to be guests at the opening ceremonies of the second annual Foundation Games on April 28. This year, 27 schools will send more than 1,000 student athletes to Fred Kelly Stadium in the spirit of friendly competition. There will be no entry fee for the students made possible by a \$25,000 anonymous donation to the Foundation.

Jan Miller, as OUEA President congratulated the Board on the selections made for senior high school principal and Administrative Director, Special Programs. As a teacher, Mr. Miller commented on the El Rancho science Olympiad team and stated that the secret to success of the team is their head coach, Richard Walker, who retired two years ago but continues to work with the students and has "inspired the kids to greatness."

Evan Harris, 2410 Grand Avenue, Santa Ana, spoke about the "partnership," politics and school business.

### **ACTION ITEMS**

#### **Item 12.A. Public Hearing Concerning Proposed Dedication and Conveyance of Property of the City of Orange and Resolution No. 26-06-07 Authorizing Dedication and Conveyance of Property at Linda Vista Elementary School to the City of Orange**

The City of Orange requested that the District convey a portion of Linda Vista Elementary School fronting along Cannon Street to the City of Orange for the Cannon Street realignment project. The District is authorized to convey the property to the City under Education Code Section 17556. Prior to the conveyance and cording, three steps must be taken per the Code: 1) Board resolution declaring intent to grant the easement; 2) Advertise notice of and conduct a public

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hearing; and 3) Second Board resolution conveying the property. The Board of Education approved the resolution of intention to grant dedication on March 29, 2007.

### **Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:40 p.m.

### **Speakers**

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:41 p.m.

### **Motion No. 109**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to approve Resolution 26-06-07 authorizing dedication and conveyance of property to the City of Orange for the Cannon Street realignment project.

### **Item 12.B. Proposed Board Bylaw Revisions – BB 9200, “Board Members,” BB 9322, “Agenda/Meeting Materials,” – Second Reading**

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

Mrs. Nichols made two minor changes to the wording on page 15 of the agenda, first paragraph, second line of the italicized quote, the word, “will,” should be substituted with the word, “may.” On page 18, the same wording in the last paragraph and emboldened, first line, last word, the word, “will,” should be changed to “may.”

### **Motion No. 110**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 4-2-1 (No: Ledesma, Rocco; Absent: Poutsma) to accept the proposed Board Bylaw revisions with the revision as noted above for a second and final reading.

### **Item 12.C. Proposed Board Bylaw Revisions – 5000 Series, “Students,” – Second Reading**

Per direction from the Board of Education, the Educational Services staff has been working with the law firm of Parker & Covert to update and revise the 5000 Series pertaining to students. The 5000 Series was presented for a first reading at the February 8, 2007 meeting. Parker & Covert has submitted its recommendations in conjunction with appropriate staff members’ input for Board consideration. Due to the volume of the 5000 series, these policies will be presented in two sections. The first section encompasses BP 5000 through BP 5131.9, excluding BP 5131.61,

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which will be presented for a first reading under separate cover.

**Motion No. 111**

It was moved by Mrs. Smith, seconded by Mrs. Moffat and carried by a vote of 4-2-1 (No: Ledesma, Rocco; Absent: Poutsma) to approve the proposed Board Policy revisions for the 5000 series (BP 5000 through BP 5131.9, Students, excluding BP 5131.61) for a second and final reading.

**Item 12.D. Proposed Board Policy – BP 5131.61, “Drug Testing – Voluntary,” – First Reading**

The entire 5000 Series, Students, was presented for a first reading at the February 8, 2007 meeting, except for BP 5131.61 which was deleted for further review.

**Speakers**

Christina Bayles, 6963 E. Shorecrest Drive, Anaheim, spoke in support of a voluntary drug testing policy for students.

Carol Murtaza, 4355 E. Addington, Anaheim, spoke in support of a voluntary drug testing policy for students.

Karla Kjellin-Elder, 3211 E. Marywood, Orange, spoke in opposition to a voluntary drug testing policy for students.

Laura Zuckovich, 2598 Falconer Way, Orange, spoke in support of a voluntary drug testing policy for students.

Denise Bittel, 18603 Villa Drive, Villa Park, spoke in support of a voluntary drug testing policy for students.

**Motion No. 112**

It was moved by Mr. Ortega and seconded by Mrs. Smith to review the proposed Board Policy 5131.61, *Drug Testing – Voluntary*, for a first reading.

**Discussion and Comments**

Mrs. Moffat stated that she is not in favor of implementing this policy and gave six reasons why she is against it. She added that she has done quite a bit research spanning several years regarding this issue. She elaborated on each point listed below:

- 1) Random drug testing does not work.
- 2) Drug testing is not the proper domain of schools.
- 3) Drug testing costs money that could be used on programs that actually do work.
- 4) Drug testing is controversial and diverts attention from the central issue which keeping

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kids safe from alcohol and drugs.

- 5) Schools can and must do their part to teach their students about the dangers of drugs.
- 6) Parents who desire to drug test their children, despite the lack of credible evidence of its effectiveness and despite warnings from professionals; can easily do so at home.

Mrs. Moffat passed out the newsletter of the American Academy of Pediatrics which is one of the national professional organizations that also warn against the dangers of drug testing.

Mrs. Smith commented that she has received community input on this item. She suggested holding a community forum that would include a debate feature with experts on either side, community opinion and all factors that need to be considered before making a decision.

With consensus from the Board, a community forum will be brought forward to include representatives from the community and suggested speakers.

Mrs. Nichols remarked that this is an issue of extreme sensitivity with polarized opinions on both sides. She noted that she would like to potentially revise some of the wording to emphasize that at no point in time can staff require this to be done as part of participation in sports, activities, etc. She added that this is not an OUSD program, but that this policy would provide the tools to communities should they so deem it necessary.

**Motion No. 112** carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to review the proposed Board Policy 5131.61, **Drug Testing – Voluntary**, for a first reading.

**Item 12.E. 2007 California School Boards Delegate Assembly Run-Off**

The Elections Committee of the California School Boards Association (CSBA) counted the ballots for the CSBA Delegate Assembly. A tie-vote resulted in Region 15 (Orange County). According to the CSBA bylaws, a run-off election must be held in the event of a tie vote. The 2007 CSBA Delegate Assembly Nominees are:

- Celia Jaffe..... Huntington Bch City SD
- Jose Moreno.....Anaheim City SD

**Motion No. 113**

It was moved by Mrs. Moffat, seconded by Mrs. Nichols and carried by a vote of 4-1-2 (Abstain: Rocco; Absent: Ortega, Poutsma) to vote for Celia Jaffe the 2007 CSBA Region 15 Delegate Assembly.

**INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Third Quarter Status Report of the Three-Year Strategic Plan**



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The first quarter status report of the three-year strategic plan was presented on October 12, 2006; the second quarter report was presented at the January 18, 2007 meeting. For this meeting, the third quarter status report, January through March, was presented.

**CONSENT ITEMS**

**Motion No. 114**

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the consent items.

**Item 14.A. Purchase Orders List**

The Board approved the Purchase Order List dated March 19 through April 8, 2007 in the amount of \$7,594,930.14. See attached Purchase Orders List.

**Item 14.B. Warrants List**

The Board accepted the Warrants List dated March 19 through April 8, 2007 in the amount of \$4,207,777.19. See attached Warrants List.

**Item 14.C. Gifts**

The Board accepted the attached list of cash donations and a letter of appreciation will be forwarded to the benefactor.

**Item 14.D. Contract Services Report – Business Services**

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

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

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

GKK Works.....	not to exceed.....	\$15,000
Mark J. Paone, AIA.....	not to exceed.....	\$15,000
LMA Architects.....	not to exceed.....	...\$15,000

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MGPA Architects.....not to exceed..... \$15,000

**JUDITH DIANE BAKER**

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

Outside Professional Services.....not-to-exceed.....\$700

**NIGRO NIGRO & WHITE**

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

General Fund.....not-to-exceed.....\$52,500

**NYBERG ARCHITECTS**

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

Special Reserves.....not-to-exceed.....\$18,500

**S&L ENTERPRISES**

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

Nutrition Network.....not-to-exceed.....\$7,500

**SCANNERHOUSE, INC.** OUSD Administrative Regulation 3580 section 1.2(a) considers "Minutes of Board" to be "Official Actions" which must be classified as Class 1 Permanent Records and "retained indefinitely unless microfilmed." Rather than continuing to store the original books, the District can reproduce, in accurate detail, the original on a CD-ROM, certify the copy, and permanently preserve the CD-ROM in accordance with Section 16022 of Title 5 of the California Code of Regulations. The CD-ROM would be classified as a Class I Permanent Record and retained indefinitely by the District. Scannerhouse, Inc. will provide the document imaging services necessary to scan the meeting minute books for conversion to a CD-ROM. Archive and Retrieval software will reside on the District server.

Outside Professional Services.....not-to-exceed.....\$27,470

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**Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion**

The Board accepted the contract(s) listed below as complete, authorized staff to file appropriate notice(s) of completion and released the retention payment(s) to the contractor(s).

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

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

**Item 14.F. Modernization Project at Prospect Elementary, Stolo Cabinets, Inc. – Plastic Laminate Casework**

The Board ratified Change Order No.1 to Purchase Order No. 701093, Bid No. FC6003.

**Item 14.G. Modernization Project at Jordan Elementary School T&Y Construction – Change Order No. 1, Bid No. FC6010**

The Board ratified Change Order No.1 to Purchase Order No.704849, Bid No. FC6010 to T & Y Construction, Modernization Project at Jordan Elementary School.

**Item 14.H. Modernization Project at Portola Middle School, Dow Diversified, Inc. – Plastic Covered and Wood Casework**

The Board ratified Change Order No.1 to Purchase Order No. 704226, Bid No. FC6012.

**Item 14.I. Resolution No. 27-06-07: Approval to Utilize the Price Agreement between San Gabriel Unified School District and Silver Creek Industries, Inc. for the Purchase of DSA Approved Relocatable Buildings**

The Board approved District utilization of the San Gabriel Unified School District Bid 16-04/05 to procure DSA-approved relocatable buildings from Silver Creek Industries, Inc.

**Item 14.J. Purchase of DOH/DSA Approved Relocatable for Cerro Villa Middle School from Silver Creek Industries, Inc.**

The Board approved the purchase of a relocatable building from Silver Creek Industries Inc. utilizing the manufacturer's price agreement with San Gabriel Unified School District.

**Item 14.K. Contract Services Report – Human Resources**

The following contract services was approved by the Human Resources.

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**DANNY BRASSELL**

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

PAR Program Funds.....\$6,500

**Item 14.L. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.M. Student Teacher Assignments/Agreements**

The Board approved the attached Student Teacher Assignments as presented.

**Item 14.N. Teacher Assignment/Consent – Variable Short-Term Waiver**

The Board approved the variable term waiver as presented.

**Item 14.O. Teacher Assignment/Consent**

The Board approved the Teacher Assignment/Consent Report.

**Item 14.P. Resolution No. 25-06-07: Supporting Efforts to Address the Speech and Language Pathologist Shortage in California**

The Board adopted Resolution 25-06-07 requesting the California Legislature to take measures to alleviate the critical shortage of speech-language pathologists in California.

**Item 14.Q. Classified Position Eliminations**

Due to lack of work/lack of funds the Board of Education approved the elimination of the following positions and authorized the Superintendent or designee to give notice of layoff to the affected employees effective 45 days following notification.

**Elimination of Positions**

<b>Classification</b>	<b>Number of Positions</b>
Instructional Assistant	17
Technology Assistant	4

**Item 14.M. Contract Services Report – Educational Services**

The Board approved the Contract Services Report – Educational Services as presented.

**FANTASTIKIDS, INC.**

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Esplanade Elementary School, in maintaining their focus on student safety, will contract with Fantastikids, Inc., to perform "Bully for You!" on May 25, 2007, for students in kindergarten through 6<sup>th</sup> grade. This assembly will promote student safety via family involvement activities. The event will be held in the El Modena High School cafeteria.

Title 1 Professional Services . . . . not-to-exceed . . . . . \$150

**SCS – SECURE CONTENT SOLUTIONS- VERICEPT**

Secure Content Solutions - Vericept is the leading provider of comprehensive compliance and network content control solutions. Through SCS the current Vericept license expires July 1, 2007. Renewal of this contract will extend the Vericept license until July 1, 2009. Vericept mitigates internal risk by providing enterprise-wide visibility that enables full control of the information exchanged inside and outside an organization including 360-degree visibility and control of inappropriate activity across all forms of Internet traffic, such as e-mail, web traffic, peer-to-peer file sharing, instant messaging, web-mail and e-mail attachments.

Educational Technology . . . . not-to-exceed. . . . . \$34,394

**DEBORAH FORD**

Deborah Ford, Bureau of Education & Research, will present an on-site seminar "Increasing the Effectiveness of Your School Library Program (K-12)" for 50 Library Media Specialists and Library Media technicians on August 13, 2007. This workshop will assist staff in increasing the effectiveness of the total school library program, while offering current strategies for implementing cost-efficient ideas for time management, funding, and maximizing collection development. Each participant will receive an extensive resource handbook designed specifically for school library media centers.

Title V . . . . . not-to-exceed . . . . . \$4,090

**LEARNING OBJECTS**

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

Educational Technology . . . . not-to-exceed. . . . . \$12,011

**PATTY MAIZE**

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

SLIP.....not-to-exceed. .... \$25,000

**SPECIAL EDUCATION STUDENT #346223**

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

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of itemized statements and appropriate proof of payment.  
Special Education . . . . . not-to-exceed. . . . . \$1,920

**LAW OFFICE OF KATHLEEN LOYER**

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

Special Education . . . . . not-to-exceed . . . . . \$6,600

**SAN JOAQUIN COUNTY OF EDUCATION**

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

Special Education . . . . . not-to-exceed . . . . . \$800

**SCIENTIFIC LEARNING CORPORATION**

The Scientific Learning Corporation will provide Progress Tracker online data system and web-based product training programs to update the perpetual site licenses for the Fast ForWord programs at Canyon High and Canyon Hills schools. The Fast ForWord program serves students throughout the school district per Individual Education Plans.

Special Education . . . . . (Medi-Cal funds). . . . . \$3,500

**LAW OFFICES OF DANIELLE AUGUSTIN**

As the result of a settlement agreement in Office of Administrative Hearings Case No. N2006110066, where the District is named as a respondent, the District agrees to reimburse the parents for attorneys' fees upon receipt of itemized billing.

Special Education . . . . . not-to-exceed . . . . . \$2,000

**THE CHILDREN'S THERAPY CENTER**

The services of The Children's Therapy Center are required in the areas of occupational/physical therapy assessments for special education students during the 2006/2007 school year.

Special Education . . . . . not to exceed . . . . . \$1,000

**SO. CALIFORNIA COLLEGE OF OPTOMETRY**

Change order: The Original Board approval was obtained on July 20, 2006, for \$2,000. Due to additional services required for visual therapy assessments, an increase is needed for expenses through June 2007.

Special Education . . . . . not-to-exceed. . . . . \$1,000

**Item 14.S. Study Trips**

The Board approved the following study trips:

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Canyon HS – Solar Auto – Temecula, CA – May 18 – 20, 2007

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

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

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

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

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

**Item 14.T. AB 1802 Career Technical Education Advisory Committee**

The Board authorized the Superintendent or designee to select the CTE Advisory Committee members to meet the classifications and requirements of AB1802 in order to develop and submit an expenditure plan.

**Item 14.U. Textbook Adoption – 30-Day Review by Public**

The Board placed the attached list of textbooks on display for the 30-day review period to be considered for adoption at the May 24<sup>th</sup> Board meeting.

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**Item 14.V. American Indian Education Grant Application**

The Board authorized the submission of the American Indian Education Grant Application to the U.S. Department of Education.

**Item 14.W. Third Quarter Report of Uniform Complaints for the Williams Case Settlement**

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

**Item 14.X. Special Education Non-Public Schools & Designated Instructional Services 2006-07**

The Board authorized non-public school/agency placement for the student identification numbers listed on the attached report, as presented.

**Item 14.Y. Expulsion of Student: Case No. 06-07-40**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.Z. Expulsion of Student: Case No. 06-07-41**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.AA. Expulsion of Student: Case No. 06-07-42**

The Board upheld the recommendation of the Administrative Hearing Panel.

**Item 14.BB. Expulsion of Student: Case No. 06-07-43**

The Board upheld the recommendation of the Administrative Hearing Panel.

**PUBLIC COMMENTS: Non-Agenda Items**

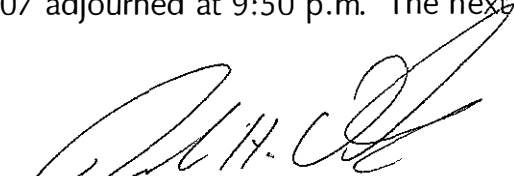
There were no speakers.

**OTHER BUSINESS (Board/Staff Conference and Comments)**

Mr. Rocco commented on the seating arrangement at the dais. He also commented on attending district meetings.

**ADJOURNMENT**

By call of the chair, the regular meeting of April 19, 2007 adjourned at 9:50 p.m. The next meeting is scheduled for May 10, 2007.



John Ortega  
Clerk of the Board