

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

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

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. Ortega, 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. Mr. Poutsma was absent due to a family emergency.

PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No speakers.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:30 p.m. to discuss the following items:

- 4.A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- 4.B. CONFERENCE WITH LABOR NEGOTIATORS
Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert
Employee Organization: Orange Unified Education Association
- 4.C. Public Employee Performance Evaluation
Title: Superintendent of Schools

CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:30 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

No action taken in closed session.

**ADOPTION OF AGENDA
YELLOW SHEET ITEMS**

Item 14.I. CONTRACT SERVICES REPORT – EDUCATIONAL SERVICES

Contract Service Report for John Patrick Yeiser

Item 14.J. STUDY TRIP

Study Trip for Taft Elementary School on June 12-13, 2007

Motion No. 125

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 June 7, 2007 agenda including the additions of Items 14.I and 14.J.

ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley congratulated Serrano Elementary School for their participation in the Foundation games organized this past April by the Community Foundation of Orange. Serrano had the honor of receiving the Winner's Trophy for scoring the most points overall between the 27 elementary schools that competed.

Dr. Godley gave a brief on the Fine Arts Committee and Study. The District has become an "Arts Advantage District" and works with the Orange County Department of Education through their Arts Alliance Grant.

Item 9.B. Board President's Report

No report.

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

Mrs. Nichols remarked on Board member attendance at the Retirement Reception and the Student Recognition. She commended all the retired employees for their dedicated service to the District and all the students and parents for their accomplishments.

Mrs. Moffat thanked the SACBE representatives for their participation during the school year.

Item 9.D. State of the School Report

Mrs. Nichols recognized and thanked the 2006-07 SACBE representatives for their excellent service to the District as participants in the Board meetings. A commemorative plaque was presented to each representative.

The SACBE representatives for 2007-08 were introduced.

Item 9.E. Recognition of High School Students from the Class of 2007 – Outstanding Academic Achievement

The Board congratulated the following students from the class of 2007 for their outstanding scholastic achievements. Each high school selected their honorees from the group of students with the highest academic grade point average.

Canyon High School	Hee Ju Kim	Summa Cum Laude
	Hailinh Tran	Summa Cum Laude
	Kristina Wong	Summa Cum Laude
El Modena High School	Michael Nguyen	Valedictorian
	Roger Call	Salutatorian
Orange High School	Lidens Cheng	Valedictorian
	Mai Tran	Salutatorian
	Jessica Gutierrez	High Honors
Villa Park High School	Alice Chuang	Valedictorian
	Daniel Herrador	Summa Cum Laude
	Bryan Williams	Summa Cum Laude

Item 9.F. Recognition of Students, Staff and Community in the Villa Park High School Attendance Area

The District recognizes 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 Villa Park High School attendance area meeting one or more of these criteria are: Fletcher, McPherson, Nohl Canyon, Olive, Serrano, Taft, Villa Park Elementary, Cerro Villa Middle, and Villa Park High Schools. The Board recognized each school individually and presented the principal with a framed certificate and accompanying letter.

APPROVAL OF MINUTES

May 10, 2007 (Regular Meeting)

Motion No. 126

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 for the May 10, 2007 regular meeting.

PUBLIC COMMENT: Non-Agenda Items

Speakers

The following individuals spoke in support of the GATE program, GATE funding, and a qualified coordinator who could devote time and attention to the program:

1. Rick Zhou, 8172 E. Bailey Way, Anaheim
2. Patrick Copland, student, 3323 E. Rowelle Avenue, Orange
3. Halim Choucair, student
4. Sue Guilford, 3046 E. Gainsborough Place, Orange
5. Richie Dunn, student
6. Marjan Dunn, no address given
7. Jonathon Horwitz, student
8. Brendan Swan, student
9. Steve Crouch, 182 S. Craig, Orange
10. Lynn Swan, 1105 Ridgeline Road, Orange
11. Jami Lou Hanson, 8512 E. Deershire Court, Orange

Michael Foster, 3332 Hammond Street, Orange, read and presented a notice of intent to recall Board member, Steve Rocco.

Mrs. Moffat asked Dr. Godley to address some of the issues raised by the speakers regarding the GATE program.

Dr. Godley briefly responded as follows:

The GATE funding has not been cut by the District. There is no intention of it being cut. ... GATE is a categorical program; the same as other categorical programs, and those monies are to be used for a special purpose for students to fit that requirement. ... The person who had GATE had other duties. GATE was one of six duties and responsibilities in the job description. ... We do not see or anticipate any slippage or reduction of services provided by the coordinator. ... the AP and honors programs are not overseen by the coordinator; they never have been. They're overseen by the school principal who has those programs. ... unfortunately, misinformation [is] being shared. We believe in GATE. We don't believe GATE will suffer. ... the argument should be made in Sacramento to control the purse strings for this categorical program.

ACTION ITEMS

Item 12.A. Resolution No. 29-06-07:Appointing and Employing Certain Consultants in Connection with the Development of the District's Other Post-Employment Benefits Funding Program and Approving Certain Related Actions

Representatives from Dolinka Group, Inc. presented an option for funding obligations for Other Post-Employment Benefits. The District has a \$150 million OPEB liability according to an actuarial valuation completed by the Epler Company. The District currently funds the OPEB liability on a pay-as-you-go basis that requires an annual expenditure for retiree health benefits. The pay-as-you-go funding model will require expenditures exceeding \$357 million over the life of the OPEB liability. Annual expenditures to fund this liability are increasing at rates that substantially exceed the rate of growth projected for the General Fund.

The consultants appointed by this resolution will develop a plan specifically to meet the needs of the District. A committee consisting of District level staff and representatives from all employee groups will review all potential funding solutions proposed. A recommendation for funding the District's OPEB liability will be presented to the Board of Education for consideration at a future meeting.

Ben Dolinka, through a power point presentation, presented a solution for funding the liability and stabilizing the District's annual fund expenditures.

Dr. Godley stated before a plan can be put together, the Board must first accept the concept. Upon approval of the resolution, the consultant team will bring back a plan for the development of the District's Other Post-Employment Benefits funding program.

Speaker

Florice Hoffman, 7256 E. Crown Parkway, Orange, suggested the Board take a look at other options in addition to the one being presented.

Discussion

Board discussion took place regarding liability issues and other options for funding.

Motion No. 127

It was moved by Mr. Ortega and seconded by Mrs. Smith and passed by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to adopt Resolution No. 29-06-07 appointing and employing certain consultants in connection with the development of the District's Other Post-Employment Benefits funding program and approving certain related actions.

Item 12.B. Charter Renewal Petition for El Rancho Charter School

El Rancho Charter School submitted a charter renewal petition that meets the criteria for renewal as outlined in Education Code Section 47607. A charter granted by a school district governing board may be granted one or more subsequent renewals by that entity. Each renewal shall be for a period of five years. A public hearing was held on May 24, 2007. A separate Memorandum of Understanding regarding the operation of El Rancho Charter School and a Facilities Use Agreement will be presented for approval at a future Board of Education meeting.

Because there were late revisions to this item, in a very cooperative spirit between El Rancho Charter School and the District, Dr. Godley requested that this be an item for discussion only so as to allow the Board additional time to review the Charter Renewal Petition. This item will be brought back at the June 21 meeting for a vote. The Board will consider the MOU and Facilities Agreement at a later meeting.

Item 12.C. Five-Year Deferred Maintenance Plan

The State of California's annual application for funds for the Deferred Maintenance Program is required to be submitted no later than June 30, 2007. This program addresses the District's facility needs in different areas of concern, i.e., Roofs, heating and air conditioning, fire alarms and intercom, carpet, paint, electrical and plumbing systems, paving and lighting. The Maintenance Department has developed a five-year plan that identifies the needs of the District. As the identified needs are met and new needs identified, the plan is adjusted/revised and submitted annually. The contribution to this fund is one-half of one percent of statewide average general fund expenditures including transfers out. The amount is budgeted at approximately \$1,256,000 and is anticipated to be matched by the state between 92% and 95% for this year. The State of California currently requires that a public hearing take place to receive input on the District's Deferred Maintenance Plan.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 9:46 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 9:47 p.m.

Motion No. 128

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to receive input on the District's Deferred Maintenance Plan and approve the Deferred Maintenance Plan as presented.

Item No. 12.D. Proposed Board Policy Revision – BP 1260, Education Foundation – First Reading

At the last meeting, the Board of Education discussed revising Board Policy 1260, **Educational Foundation**, in an effort to develop a policy that supports and is receptive to all District community foundations.

Motion No. 129

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 proposed revision to Board Policy 1260 for a first reading.

INFORMATION/DISCUSSION ITEMS

(No Items)

CONSENT ITEMS

Motion No. 130

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 including the two additional items as noted above.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated May 14 through May 24, 2007 in the amount of \$1,257,220.01. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated May 14, through May 24, 2007 in the amount of \$3,125,282.26. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the following gifts and the attached list of cash donations. A letter of appreciation will be forwarded to the benefactors.

- Hewlett Packard computer to Canyon Rim ES, donated by Alicia Merrell

- New Gateway, Think and Toshiba Laptop computers to Canyon HS, donated by Canyon High School ASB

Item 14.D. Contract Services Report – Business Services

The following contract services for Business Services were approved:

ALLIANT INSURANCE SERVICES

Alliant Insurance Services (previously Driver Alliant) assists the District in providing health benefits to its employees and retirees. July 1, 2007 will be the beginning of their third year of a three-year agreement. Authorization of this item will allow staff to contract with Alliant for the 2007-2008 year.

Risk Management.....not-to-exceed.....\$94,000

CLASS LEASING, INC.

Enter into a three-year lease for one classroom portable to replace a non-DSA approved building at Panorama Elementary School. No additional open enrollment students will be accepted for enrollment at the school, which will allow this portable to be removed at the end of three years through student attrition. Terms of the lease are as stated in the Open Piggyback Contract Bid #2003-30 between Anaheim Union High School District and Class Leasing.

Capital Facilities Fund.....not to exceed.....\$25,000

GKK WORKS

California Elementary School is no longer a Williams School because they have elevated their school ranking in the Academic Performance Index (API) from decile 3 to decile 4. The District has six months to perform any eligible "Williams" repairs and submit the expenses to the Office of Public School Construction (OPSC) for reimbursement. The District requires the services of an architect to create plans for bidding the eligible work. GKK Works is qualified and available to perform this service. These fees will be reimbursed by OPSC.

Special Reserves/Capital Projects..... not-to-exceed.....\$55,000

HARRINGTON GEOTECHNICAL ENGINEERING, INC.

After the rainy season in December 2005, when several hillsides in Orange County had a few problems with the earth moving, some minor cracking was noticed at Nohl Canyon in the building ceilings and Portland cement concrete flatwork throughout the site. Harrington Geotechnical Engineering, Inc. installed several survey points as deemed necessary to monitor both horizontal and vertical movement within the school property. Nohl Canyon needs to have continued monitoring for the 07-08 fiscal year. Since Harrington Geotechnical is a qualified engineering firm that did the initial subsidence monitoring for the District, they should do the follow-up monitoring.

General Fund.....not-to-exceed.....\$6,200

JOYCE INSPECTIONS

The District occasionally requires a certified Department of the State Architect (DSA) inspection firm to provide inspection for small projects (i.e., portables, structural changes, electrical, mechanical, or anything requiring DSA approval). Joyce Inspections is qualified and can provide these services on an as needed basis for the 2007/2008 fiscal year.

General Fund..... not-to-exceed.....\$5,000

JOYCE INSPECTIONS

The District requires a certified Department of the State Architect inspection firm to provide on-site inspection services of wood framing, carpentry, electrical fire alarm, plumbing and finished work at Cerro Villa Middle School for the installation of one relocatable classroom.

Special Reserves/Capital Projects..... not-to-exceed.....\$5,253

KEENAN & ASSOCIATES

Keenan & Associates is responsible for the positive outcome that the District has received with property and liability claims. They represent the District in connection with investigations, adjustment, processing and resolution of claims. Keenan's fee is based on the number of hours worked. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration for 2007-2008.

Risk Management.....expected cost.....\$25,000

NYBERG ARCHITECTS

The District requires design services which include architectural drawings, electrical drawings, and specifications to obtain Division of State Architects approval for the manufacture and/or placement of portables at Anaheim Hills, Lampson and Panorama Elementary and El Rancho Middle Schools.

Capital Facilities Fund..... not-to-exceed.....\$57,200

Special Reserve/Capital Projects.....not-to-exceed.....\$13,750

MARK J. PAONE, A.I.A.

The District has the need for the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. Mark Paone has the experience necessary to provide the necessary services. Approval of this item will allow staff the ability to consult with Mark Paone on an as needed basis for the 2007-08 fiscal year.

Various Funds.....not-to-exceed.....\$10,000

PRAETORIAN INSURANCE COMPANY

Previously, Hannover, Praetorian has provided excess workers' compensation coverage to the District since the self-funded program resumed in July 2003. This year, they extended their attachment point from \$500,000 to \$350,000. Approval of this item will authorize the District to continue coverage with Praetorian for 2007/08.

Risk Management.....expected cost.....\$468,900

SOUTHERN CALIFORNIA LIABILITY EXCESS FUND (ReLiEF)

This joint powers authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stability in rates. The District supplements the JPA coverage with Electronic Data Processing, Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage losses that the JPA would not otherwise cover because of high deductibles. The poor liability experience again this year produced an increase for that coverage. Approval of this item will authorize the District to continue membership with ReLiEF for 2007-2008.

Risk Management.....expected cost.....\$1,036,583

WeTip

This is an anonymous crime reporting program that is linked with local police and fire agencies. Calls to WeTip are identified with a code number or a code name and no actual names are exchanged. Information is gathered and shared by WeTip with the authorities in hopes of catching people responsible for vandalism, arson, child abuse, etc. Authorization of this item will allow the District to continue membership with WeTip.

Risk Management.....expected cost.....\$1,800

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. 577– Unit Price Contract – Installation of projectors in several rooms at McPherson

Project(s): McPherson
Original Board Approval: March 23, 2006
Original Purchase Order: 705356, 915356
Completion Date: May 7, 2007
Contractor: Stone Electric, Inc.
Original Project Amount: \$22,950.00
Change Order(s) Amount: \$ 1,650.00
(additional room #109 added
to original installation list)
Total Project Amount: \$24,600.00
Fund(s): General Fund (01)

BID NO. 577 – Unit Price Contract – Network drops in computer room, install projector mounts in Rooms 18 & 29 at Villa Park Elementary

Project(s): Villa Park Elementary School
Original Board Approval: March 23, 2006
Original Purchase Order: 705964, 706284

Completion Date: May 10, 2007
Contractor: Stone Electric, Inc.
Original Project Amount: \$17,180.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$17,180.00
Fund(s): General Fund (01)

Item 14.F. Approval of All Points Public Funding Multi-Year Lease-Purchase Financing Agreement

The Board approved District utilization of vendors including Apple, Arey Jones, AT&T, Cal West, CDWG, Cisco, Dell, Victor Buick GMC, Southern California Material Handling and Toshiba as needed for the procurement of the systems and equipment, and authorize staff to enter into an appropriate five year lease-purchase financing arrangement with All Points Public Funding.

Item 14.G. Personnel Report

The Board approved the attached Personnel Report.

Item 14.H. Student Teacher Assignments/Agreements

The Board approved the attached Student Teacher Assignments as presented.

Item 14.I. Contract Services Report – Educational Services

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

EAGLE SOFTWARE

AERIES maintenance and support for the student information system, including telephone support, updates and enhancements for 41 sites.

Information Services not-to-exceed \$35,410

QUINTESSENTIAL SCHOOL SYSTEMS

Software maintenance and support services for the QSS business system.

Information Services not-to-exceed \$43,000

QLD LEARNING

Janet Malone, an associate of QLD Learning in Madison, Wisconsin, will present “Building Shared Responsibility for Student Learning” to the teachers of Handy Elementary on July 19, 2007. As a Program Improvement and High Priority School, the staff is learning about professional learning communities as a research-based approach to increasing student achievement. Ms. Malone will work with staff on Collaboration and how to help grade level teams become more effective at analyzing data and looking at student work.

High Priority Schools Grant . . not-to-exceed \$5,000

COAST SPEECH

The services of Coast Speech are required to provide speech and language therapy for special education students during the 2006/07 school year.

Special Education . . . not-to-exceed \$11,500

SPEECH PATHOLOGY GROUP

The services of Speech Pathology Group are required to provide a speech and language therapist, one day per week for special education students during the 2006/07 school year.

Special Education . . . not-to-exceed \$40,000

GALLAGHER PEDIATRIC THERAPY

The services of Gallagher Pediatric Therapy will be required in the area of occupational/physical therapy assessments requested for special education students during the 2006/07 school year.

Special Education . . . not-to-exceed \$8,000

EDUCATIONAL TECHNOLOGY AND LIFE CORPORATION

Education Technology and Life Corporation will provide custom on-site workshops that focus on how teachers and students can Blog using the features in Blackboard to help students develop their reading, writing, 21st century skills, and to assist in the implementation of the Enhancing Education Through Technology (EETT) grant. This service includes development and implementation of two workshops.

Information Services . . . not-to-exceed \$2,500

ORANGE COUNTY DEPARTMENT OF EDUCATION

The Orange County Department of Education, a State Board of Education approved SB472 (formerly AB466) training provider, will provide SB472 mathematics training to Orange Unified School District's teachers. This training will provide intensive training in Houghton-Mifflin's core mathematics text for grades K-5, Harcourt-Brace's core mathematics text for grade 6, Prentice Hall's core pre- Algebra text for secondary students, and McDougal Littell's core Algebra I/Algebra 1A and 1B for secondary students. The SB472 training is one of a group of strategies that the California State Department of Education recommends to improve student achievement and provide effective classroom instruction aligned to the state content standards.

These 40-hour trainings will take place from June 25 through August 17, 2007. The cost of training is \$750 per teacher. Each teacher who completes the week's training will receive a \$550 training stipend paid by categorical funds. SB472 training and stipend costs may be reimbursed by the California State Department of Education upon approval of the 2007/08 state budget. Fiscal impact will be the expenditure of restricted categorical fund monies.

SB472 (AB446) funds . . . not-to-exceed \$56,250

ORANGE COUNTY DEPARTMENT OF EDUCATION

OCDE will provide four days of custom on-site training for teachers in Digital Storytelling using a digital camera. This will assist in the implementation of the Enhancing Education Through Technology (EETT) grant.

Information Services not-to-exceed \$2,500

RICK MORRIS DBA NEW MANAGEMENT

Rick Morris will present a five-hour workshop to the staff of Anaheim Hills Elementary on July 19, 2007. The teachers will learn new ideas on student management, motivation and involvement to help their students. Mr. Morris is a well-known educational consultant and author of several books on classroom management.

HA/Improv. Schoolnot-to-exceed. \$1,300

JOHN PATRICK YEISER (*added*)

Mr. Yeiser from Music Legacy, Inc. of Huntington Beach will conduct five multi-cultural music presentations to the students and staff of Fletcher Elementary School on May 30, 2007. These presentations will raise students' awareness in the area of music education.

Site Block Grantnot-to-exceed.....\$400

Item 14.J. Study Trips

The Board approved the following study trip:

El Modena High School ASB–Santa Barbara, CA–August 15–17, 2007

The El Modena High School ASB leadership team will travel with their advisor to Santa Barbara to participate in the ASB Leadership Camp at UC Santa Barbara. Students will attend leadership skills training as well as receive valuable information from key note speakers. They will work together to plan next year's student activities as well as work on team building skills. The 13 female and 12 male students will be accompanied by one male and one female adult chaperone.

Transportation will be provided by Certified Transportation Motor Coach with the cost being reimbursed by ASB funds. Students and adults will be staying at the UCSB dormitories. Students will not miss any school days and no substitute will be required. The cost per student is \$175 and scholarships are available.

El Modena High School Cross Country Team – New York October 11-15, 2007

El Modena High School's Cross Country team will travel under the direction of their coaches to New York City to participate in the Manhattan Cross Country Invitational. The team will race against the premier East Coast cross country teams and gain exposure to Ivy League colleges. Currently, El Modena has cross country runners on scholarship at Columbia, NYU, Penn, Fordham, etc. These former El Modena athletes ran in the 2004 Manhattan Invitational. Students will tour colleges, the city's historic sites, etc. The 28 students, 14 female and 14 male students will be accompanied by four male and four female adult chaperones. Transportation will be provided by American Airlines leaving from LAX. Students and adults will be staying at

the Edison Hotel in New York. The cost per student is \$400 per person and scholarships are available. Students will miss three school days and three days substitute will be required for two of the coaches/teachers. The cost of the substitutes will be funded by the Booster Club.

El Modena High School Speech and Debate Team – Wichita, Kansas, June 16 – 23, 2007

El Modena High School's Speech and Debate Team under the direction of coach, Molly Chertock, will travel to Wichita to participate in the Over the Rainbow National Speech Competition. This competition increases a student's ability to speak in the public arena and meets the California State Standards in English. One female student qualified for this tournament, representing the best students in the nation in high school competitive speech. The student will be accompanied by one female adult chaperone and her parents. Transportation will be provided by US Airways, and lodging will be provided by the La Quinta Inn in Wichita. The student will not miss any school and a substitute will not be required. The cost is \$1,142 and scholarships are available.

Taft Elementary – 4th Grade GATE Class – Dana Point, June 12-13, 2007 (added)

Taft Elementary's 4th grade GATE class, under the direction of Monique Shepherd, will travel to Dana Point on June 12-13, 2007 to participate in the Pilgrim Overnight Program. This program takes students onboard a full-scale replica of Richard Henry Dana's ship and allows them the opportunity to experience sailing life as it was in the early 1800's. This program correlates to the social studies standards. The cost per student is \$100 and scholarships are available.

Item 14.K. Program Improvement Restructuring Plan for Esplanade Elementary School
The Board approved the "Restructuring Plan for Esplanade Elementary School."

Item 14.L. Textbook Adoptions – Final

The Board adopted the attached list of textbooks for the Orange Unified School District.

Item 14.M. 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.N. Expulsion of Student: Case No. 06-07-44

The Board upheld the recommendation of the administrative hearing panel.

PUBLIC COMMENTS: Non-Agenda Items

Speakers

(No Speakers)

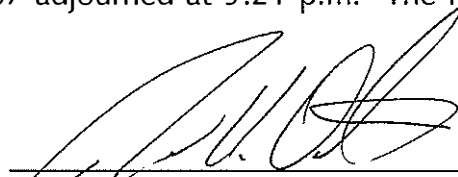
OTHER BUSINESS (Board/Staff Conference and Comments)

Mrs. Moffat commented on the many good things the Orange Unified Wellness for Student Achievement Committee has done for the community. She noted that a Wellness Policy has been developed and put into practice. She also encouraged parent participation.

Mr. Rocco commented on the Wellness Committee, ONN and other matters.

ADJOURNMENT

By call of the chair, the regular meeting of June 7, 2007 adjourned at 9:21 p.m. The next meeting is scheduled for June 21, 2007.



John Ortega
Clerk of the Board