

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

**Thursday • August 23, 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.

1. CALL MEETING TO ORDER

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

2. ESTABLISH QUORUM

A quorum was established with the following Board members: Mrs. Nichols, Mr. Ledesma, Mr. Poutsma, and Mrs. Smith. Mr. Rocco was not present for closed session.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No speakers.

Mrs. Nichols noted that at the end of the meeting on July 19, 2007, no action was taken when the meeting adjourned to closed session.

4. ADJOURN TO CLOSED SESSION

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

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
Assistant Principal, Senior High School (one position)
Assistant Principal, Middle School (two positions)
- C. CONFERENCE WITH LABOR NEGOTIATORS
 - 1. Agency Negotiators: Ed Kisse; Jamie Brown; Spencer Covert
 - Employee Organization: a) Orange Unified Education Association
b) California School Employees Association

5. CALL TO ORDER – REGULAR SESSION

Mrs. Nichols called the meeting to order at 7:33 p.m. Mr. Rocco was seated in the audience.

Mrs. Nichols asked the audience to join her in a moment of silence in remembrance of the Glazer family, whose children attend OUSD schools. Their six-year old daughter, Sydney, who attended Chapman Hills Elementary School and her father, Michael, were tragically killed in an

auto accident upon the family's return trip from taking the older daughter to college in Arizona this past weekend.

6. PLEDGE OF ALLEGIANCE

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

Mr. Rocco took his seat at the dais.

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

The Board of Education took action to appoint Greg Hilker to the position of Middle School Assistant Principal; Pam Gravender to the position of Middle School Assistant Principal; and Rebecca Roberts, Ed.D., to the position of Senior High School Assistant Principal.

The Board ratified the acceptance of a classified employee's resignation.

8. ADOPTION OF AGENDA

Motion No. 7

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 6-1 (No: Rocco) to adopt the August 23, 2007 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley commented on the STAR test scores that were received this week. The scores showed that the District was relatively flat and mirrored the national and state test results. Dr. Godley also commented on the ACT test results and noted that the number of students taking the test from last year had increased, along with the test scores.

Dr. Godley announced that due to a schedule conflict, the Community Drug Forum will be rescheduled later in September rather than September 6th as originally planed.

Dr. Godley reported that State Superintendent, Jack O'Connell, will recognize Canyon High School on August 24th at the Angels game for achieving California Distinguished School for 2007.

Item 9.B. Board President's Report

Mrs. Nichols thanked Dr. Godley for the Administrative Conference which was well attended by administrators.

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

Mr. Rocco asked that his name be crossed off District letterhead.

10. APPROVAL OF MINUTES

July 19, 2007 (Regular Meeting)

Motion No. 8

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Abstain: Smith) to approve the minutes for the July 19, 2007 regular meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Renee Taylor, 5335 Pamela Kay Lane, Anaheim, spoke on behalf of other RSP parents and commented on the lack of RSP support at Crescent School.

Mrs. Nichols responded that someone from the Educational Services, Special Education Department, would contact Mrs. Taylor.

Terri Rasmussen, 7761 E. Cedar Creek Way, Orange, commented on the job of school board members. She noted that the community has taken up a community service project which is to gather signatures for the recall of Mr. Rocco. Mrs. Rasmussen stated that she can be contacted via email at recallrocco@cox.net.

12. ACTION ITEMS

Item 12.A. Memorandum of Understanding by and between Orange Unified School District and El Rancho Charter School

A charter renewal petition was submitted by El Rancho Charter School and approved by the Board of Education on June 21, 2007. This MOU contains the terms and conditions that will govern the relationship between the District and El Rancho Charter School concerning the operation of the Charter School. This MOU will be effective commencing with the 2007/08 school year. Included in the terms of this MOU are an indemnity agreement, insurance requirements, and provisions related to funding, special education and administrative services. The oversight obligations of the District are also outlined in this MOU. A separate Charter Facilities Agreement will define terms and conditions related to use of facilities by the Charter School. El Rancho Charter School shall be responsible for an oversight fee and for reimbursement of administrative services provided as per the terms outlined in this MOU.

Motion No. 9

It was moved by Mrs. Smith, seconded by Mr. Ortega and carried by a vote of 6-1 (Abstain: Rocco) to approve Memorandum of Understanding by and between Orange Unified School District and El Rancho Charter School.

Item 12.B. Charter and Facilities Agreement by and between Orange Unified School District and El Rancho Charter School

A charter renewal petition that meets the criteria for renewal was submitted by El Rancho Charter School and approved by the Board on June 21, 2007. This Charter Facilities Agreement sets forth the terms and conditions pursuant to which the Charter School will occupy classrooms and use facilities at the site under the terms of Education Code 47614 and its implementing regulations (as may be amended from time to time during the term of this Agreement), commencing with the 2007/08 school year. El Rancho Charter School shall be responsible for the major maintenance of their facilities and maintain facilities used to the District standard for similar school sites.

Motion No. 10

It was moved by Mr. Poutsma, seconded by Mrs. Smith and carried by a vote of 6-1 (Abstain: Rocco) to approve the Charter Facilities Agreement by and between the District and El Rancho Charter School.

Item 12.C. Superintendent's Goals and Objectives for 2007/08

According to the Superintendent's contract, the Superintendent shall develop and submit to the Board of Education by October 1st of each year the Superintendent's priority goals and objectives. The Superintendent's Goals and Objectives for the 2007-08 incorporate the four priority areas: 1) Personalization/Student Achievement; 2) Technology; 3) Facilities/Student Safety/Fiscal Responsibility; 4) Partnerships/Community Involvement. (See attachment.) The Superintendent's reviewed the Goals and Objectives, which were presented for approval.

Motion No. 11

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to approve the Superintendent's Goals and Objectives for 2007/08 as presented.

Item 12.D. Amendment to Employment Agreement between the Board of Education and the Superintendent

As a result of the satisfactory annual evaluation of the Superintendent by the Board of Education, and in recognition of exemplary employment of Dr. Godley with the District, it was recommended that the Board approve the Third Amendment to Dr. Godley's Employment Agreement providing:

(1) Effective July 1, 2007, the annual salary of the Superintendent shall be \$240,236, and in recognition of Dr. Godley's exemplary employment with the Orange Unified School District since October 21, 2002, the Superintendent shall also receive annually a longevity increment of 2% and a yearly stipend of \$2,500 in recognition of the Superintendent's earned doctorate.

(2) During the term of this Agreement, the Board of Education reserves the right to increase from time to time, and effective upon the date determined by the Board of Education, the salary payable to the Superintendent, dependent upon the

Superintendent's performance and the financial condition of the District as determined by the Board of Education. Any adjustment in salary during the term of this Agreement shall be approved or ratified by the Board of Education and shall not operate as an extension of this Agreement.

Discussion

Mr. Ledesma stated that the test scores should be a part of the Superintendent's evaluation. He added that the primary objective is the educational proficiency of the students of the District.

Motion No. 12

It was moved by Mr. Ledesma and seconded by Mr. Rocco that this item be tabled until a later date while the Board has an opportunity to review the test score results.

A brief discussion took place.

Motion No. 12 failed by a vote of 2-5 (Yes: Ledesma, Rocco; No: Moffat, Nichols, Ortega, Poutsma, Smith) to table this item.

Mrs. Nichols commented on the components of Dr. Godley's evaluation and the importance of remaining competitive among other school districts. She remarked on Dr. Godley's strong leadership skills in his efforts to push the District forward on so many levels, including test scores.

Motion No. 13

It was moved by Mrs. Nichols, seconded by Mrs. Smith to approve the Third Amendment to the Employment Agreement between the Board of Education and Dr. Godley as stated above and that the Board President and Clerk are authorized to sign the Third Amendment on behalf of the Board of Education.

Discussion took place among Board members.

Motion No. 13 carried by a vote of 5-2 (No: Ledesma, Rocco).

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Student Calendars 2008/09, 2009/10, 2010/11

Each year, the Board of Education is presented with recommended student calendars for the following three years. The calendar for the next school year is approved and the calendars two and three years out are tentatively approved. This year's 2007-08 student calendar was approved on January 18, 2007. Attached are the following recommended student calendars:

-
- 2008-09 tentatively approved January 18, 2007
 - 2009-10 proposed
 - 2010-11 proposed

Item 13.B. Rearrangement of the Orange Unified District Trustee Areas

The District's trustee area boundaries were established in 1974. Due to the significant population shifts in the District and housing developments as proposed, the Board discussed rearrangement of the District trustee areas to reflect those population shifts.

Mrs. Nichols stated that she brought this item forward to allow for discussion so that a consensus could be taken to determine if there is an interest from the Board to look at and potentially redraw the trustee areas so that each area is represented by a person living in that area. She asked for comments from Board members.

Following comments and discussion, there was Board consensus to move forward with realigning trustee areas. Dr. Godley noted that according to the law if boundary areas are adjusted, each boundary area must be proportional to the population of those areas. In other words, each boundary area would be 1/7th, as much as possible, of the population. The boundary area must be based on population – not on students, not on registered voters, not on square miles.

Once in process, the proposed realignment of the boundary areas must be submitted to the County Committee by February 2008 in order for it to be on the November 2008 ballot. If there is no objection from the community, the County Committee can approve it as submitted. However, if at least five percent of the voters sign a petition calling for the question, then the proposed realignment of boundary areas is placed on the ballot to vote on whether the areas should be rearranged or not.

14. CONSENT ITEMS

Motion No. 14

It was moved by Mr. Ortega, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to approve the consent items.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated June 11 through June 30, 2007 in the amount of \$3,653,339.81 and the Purchase Orders List dated July 9 through August 12, 2007 in the amount of \$6,704,194.42. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated July 1 through August 12, 2007 in the amount of \$13,765,573.63. See attached Warrants List.

Item 14.C. Gifts

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

- Framed and matted artwork to the Orange Every Day Program, donated by Vital Designs, Inc.
- Brother Intellifax machine to Imperial Elementary School, donated by Imperial PTA

Item 14.D. Contract Services Report – Business Services

The contract services report for Business Services was approved as follows:

SCHOOL INNOVATIONS & ADVOCACY

Staff recommends contracting with School Innovations & Advocacy for the processing of mandated costs reimbursement claims for fiscal year 2006/07 and 2007/08 estimated claims. With the ongoing effort of the various public agencies to seek reimbursement for state-mandated activities, there is an ever-increasing number of areas in which to seek monetary restitution. The state reimburses 100% of the cost for the contracted services for preparing and filing of mandated costs reimbursement claims.

General Fund.....not-to-exceed.....\$40,300

PATTY MAIZE

Patty Maize, with extensive experience in parent and student outreach, will provide services to the District Nutrition Network from April 2007 through September 2007. Services will include working with 12 Orange High School students to promote nutrition and physical activity in the community and campus. The source of funding will be the District's special Nutrition Network funds granted to Orange Unified School District Nutrition Network program this school year specifically for "youth empowerment in nutrition."

Categorical Funds.....not-to-exceed.....\$4,000

JOYCE INSPECTIONS & TESTING, INC.

The District needs the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of restroom repairs and access upgrades in Building 400 at Villa Park High School. Joyce Inspections is qualified and can provide the required on-site inspection.

The fee will also include in-plant welding, on-site welding and masonry inspection.

Deferred Maintenance.....not-to-exceed.....\$9,715

JOYCE INSPECTIONS & TESTING, INC.

The District needs the services of a qualified Division of the State Architect (DSA) inspector to oversee the on-site inspection of work performed for the fire alarm replacement and upgrade at Canyon High, Fletcher Elementary and Villa Park Elementary Schools. Joyce Inspections is qualified and can provide the required on-site inspection for these three schools.

Deferred Maintenance.....not-to-exceed.....\$20,037

EVOLUTION SYSTEMS, INC.

The District utilizes a computerized system to control and monitor heating, ventilation and air conditioning at several school sites. Evolution Systems, Inc. will provide the necessary training to the District's energy managers on the ComfortView energy management software (EMS).

Business Services / Energy Mgmt . . . not-to-exceed . . \$1,100

PUBLIC ECONOMICS, INC.

The District currently utilizes the services of Public Economics to provide professional analyses and consultation on various economic matters concerning public finance issues, i.e., redevelopment agreements, community facility districts and bond sales. The District needs to enter into a new agreement for the 2007-2008 fiscal year.

General Fund.....not-to-exceed.....\$25,000

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. 566 – Unit Price Contract – Replace, repair and add asphalt at Canyon High School

Project(s): Canyon High School
Board Approval: August 24, 2006
Original Purchase Order: 704084
Completion Date: July 9, 2007
Contractor: Universal Asphalt Co.
Original Project Amount: \$45,865.72
Change Order(s) Amount: \$ - 0 -
Total Project Amount: \$45,865.72
Fund(s): General Fund (01)

BID NO. 570 – Unit Price Contract – Replace Isolation Valves for Each Building; Sewer Repair

Project(s): Yorba Middle School
Board Approval: August 24, 2006
Original Purchase Order: 705611
Completion Date: July 6, 2007
Contractor: Verne's Plumbing
Original Project Amount: \$66,906.42
Change Order(s) Amount: \$ - 0 -
Total Project Amount: \$66,906.42
Fund(s): Deferred Maintenance (14)

BID NO. 570 – Unit Price Contract – Install new fixtures in restrooms, jetting and pipe scope, replace gate & ball valves and sewer repair

Project(s): Cerro Villa Middle School
Board Approval: August 24, 2006
Original Purchase Order: 706696, 706233, 705234
Completion Date: June 28, 2007
Contractor: Verne's Plumbing
Original Project Amount: \$28,938.12
Change Order(s) Amount: \$ - 0 -
Total Project Amount: \$28,938.12
Fund(s): Deferred Maintenance (14)

BID NO. 570 – Unit Price Contract – Run new water in Bldg G & emergency sewer repair

Project(s): District Office
Board Approval: August 24, 2006
Original Purchase Order: 705966, 707184
Completion Date: July 27, 2007
Contractor: Verne's Plumbing
Original Project Amount: \$52,952.54
Change Order(s) Amount: \$ - 0 -
Total Project Amount: \$52,952.54
Fund(s): General Fund (01)

BID NO. 577 – Unit Price Contract – Installation of projectors in 17 classrooms

Project(s): Orange High School
Board Approval: March 29, 2007
Original Purchase Order: 706400
Completion Date: July 3, 2007
Contractor: Stone Electric, Inc.
Original Project Amount: \$17,950.00
Change Order(s) Amount: \$ - 0 -
Total Project Amount: \$17,950.00
Fund(s): General Fund (01)

BID NO. 589 – Unit Price Contract – Remove & replace the asphalt in the parking lot

Project(s): Crescent School
Board Approval: May 24, 2007
Original Purchase Order: 707087, 917087, 927087
Completion Date: July 27, 2007
Contractor: Terra Pave, Inc.
Original Project Amount: \$371,926.60
Change Order(s) Amount: \$ 25,864.00 (unforeseen site conditions requiring over-excavation,
& installation of geofabric on subgrade)
Total Project Amount: \$397,790.60

Fund(s): Deferred Maintenance (14)

Item 14.F. Approval to Utilize CMAS Contracts for AT&T, Pac Bell, SBC Data Comm Telecommunications Equipment and Related Items

The Board approved procurement of AT&T, Pacific Bell Telephone Co., SBC Data Comm telecommunications equipment utilizing the listed CMAS contracts, as required.

Item 14.G. Bid No. 566: Renewal for Asphalt Services

The Board authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 566 with Universal Asphalt Co., Inc. for a third year.

Item 14.H. Bid No. 568: Renewal for Flooring Services

The Board authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 568 with JJJ Floor Covering, Inc. for a third year.

Item 14.I. Bid No. 569: Renewal for General Contracting Services

The Board authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 569 with Osowski Construction Co. for a third year.

Item 14.J. Bid No. 570: Renewal for Plumbing Services

The Board authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 570 with Verne's Plumbing for a third year.

Item 14.K. Bid No. 590: Replacement of Fire Alarm System – Villa Park Elementary School

The Board approved the rescission of award of Bid No. 590 to JAM Fire Protection and award Bid No. 590 for the replacement of the fire alarm system at Villa Park Elementary School to Time and Alarm Systems.

Item 14.L. Bid No. 591: Replacement of Fire Alarm System – Fletcher Elementary School

The Board approved rescission of award Bid No. 591 to JAM Fire Protection and award Bid No. 591 for the replacement of the fire alarm system at Fletcher Elementary School to Time and Alarm Systems.

Item 14.M. Bid No. 596: Award of Project: Exterior Painting – California Elementary School

The Board awarded Bid No. 596 for the exterior painting of California Elementary School to Omega Construction Co, Inc.

Item 14.N. Modernization Project at Prospect Elementary School, AMD Construction Group, Change Order

The Board ratified Change Order No.5 to the original Agreement, as referenced on Purchase Order No. 702208, Bid No. FC6004 to AMD Construction Group, Inc., Modernization Project.

Item 14.O. Approval to Establish a New Capitalization Threshold for Recording Financial Statement Capital Assets

The Board established a new capital capitalization threshold of \$50,000 for recording financial statement capital assets.

Item 14.P. Personnel Report

The Board approved the attached Personnel Report.

Item 14.Q. Student Teacher Assignments/Agreements – Provisional Internship Permit

The Board approved the attached Provisional Internship Permits as presented.

Item 14.R. Teacher Assignment/Consent – Variable or Short-Term Waiver

The Board approved the variable term waiver as presented.

Item 14.S. Contract Services Report – Educational Services

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

WENDY PONTIOUS

Wendy Pontious, a science teacher leader for the Westminster School District and Beckman Science, will provide two one-day inservice trainings for 4th grade teachers beginning in August and continuing through October 2007. The presentation to the 4th grade teachers will provide training in the hands-on, inquiry-centered using Full Option Science System (FOSS) kits "Environments."

Curriculum Funding . . . not-to-exceed \$600

PAMELA HUTCHINS

Pamela Hutchins, science teacher leader for the Santa Ana Unified School District and Beckman Science, will provide a one-day inservice training for kindergarten teachers in September 2007. The presentation will provide training in the hands-on, inquiry-centered using Full Option Science System (FOSS) kits "Trees."

Curriculum Funding not-to-exceed \$300

SUE RILLING

Sue Rilling, a Step Up to Writing trainer for Sopris West, will provide a three-day inservice on October 8 -10, 2007. This training will train *Trainer of Trainers* teachers in grades K-6. These trainings will be held October 8-10, 2007.

Curriculum Funding not-to-exceed \$9,800

ART MASTERS

Art Masters will provide six assemblies at Villa Park Elementary School beginning in September 28, 2007 and continuing through March 2008. Following each assembly, every class is visited by a trained, experienced staff member from Art Masters who works with students on an art project. Art Masters is a multi-faceted program that offers study in visual arts that is designed to

meet the curriculum standards in history social studies and language arts.

Site Block Grant Funds not-to-exceed \$6,000

TISHA ALLAN

Tisha Allan will provide two staff development workshop presentations to the teachers at Canyon High School on August 27 & 28, 2007. These workshops will provide skills and strategies to integrate the critical thinking process as well as creativity into writing across the curriculum. Ms. Allan will conclude the presentation by connecting the work to critical thinking strategies. *This contract will replace the contract with Diana Pavloc Glycer, Ph.D., approved on July 19, 2007. Due to scheduling conflicts, Dr. Glycer was unable to provide services.*

Professional Consulting Services not-to-exceed . . . \$1,200

CAMP FIRE USA ORANGE COUNTY COUNCIL

The Camp Fire USA – Orange County Council organization will continue to provide the Afterschool Education and Safety Program for students at Portola and Yorba Middle Schools. The program hours are from the end of school to 6:00 PM each day that school is in session.

Afterschool Education & not-to-exceed \$159,416

Safety Program

WILDA STORM

School districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Wilda Storm, founder of Storm Educational Enterprises, will present two inservices for the faculty at Hephatha Lutheran School for the 2007/08 school year to provide guidelines for analyzing student writing and text structure for increased student achievement.

Title II, Part Anot-to-exceed \$2,650

YMCA OF ORANGE

The YMCA of Orange will continue to provide the Afterschool Education and Safety program for students at California, Esplanade, Jordan, Prospect, Sycamore and West Orange Elementary Schools. The program hours are from the end of school to 6:00 PM, each day that school is in session.

Afterschool Education not-to-exceed \$371,292

& Safety Program

ORANGE COUNTY DEPARTMENT OF EDUCATION, AB430 TRAINING

The Orange County Department of Education is a State Board of Education approved AB430 (formerly AB75) training provider, will provide AB430 training to administrators of Orange Unified School District. This training for administrators will cover the following areas: Module I – Leadership and Support of Student Instructional Programs, Module II – Leadership and Management for Instructional Improvement, and Module III – Instructional Technology to Improve Pupil Performance. AB430 training is to take place for several days out of each year for two years starting September 27, 2007 and ending September 27, 2009. AB430 is a required

course for administrators of Program Improvement schools. It also fulfills the requirements for the second tier of the Administrative credential.

AB430 (AB75) funds not-to-exceed \$11,400

CHAPMAN UNIVERSITY, KATHLEEN MUTH READING & LEARNING CENTER

The Chapman University, Kathleen Muth Reading and Learning Center will tutor 12-20 students in the District. Under the supervision of a credentialed reading specialist, students will receive 14 hours of one-on-one tutoring with a trained teacher education candidate. This service is provided to students in the Title VII Native American Program who have the highest academic need. The tutoring will take place during summer 2007. The Title VII Native American Program will fund the tutoring for \$250 per student.

Title VII (Native American) not-to-exceed \$5,000

CPR FOR LIFE

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. CPR for Life will conduct a full day inservice at Covenant Christian School on August 29, 2007 for staff training in CPR and first-aid, to ensure student safety and increase staff knowledge.

Title II, Part A not-to-exceed \$1,170

BLACKBOARD, INC.

The Content Management System provides a personal work area or "virtual hard drive" where users can store, organize, and share files in a secure environment anytime, anywhere through Blackboard. The annual renewal includes maintenance, support, and software upgrades to the application.

Educational Technology not-to-exceed \$36,100

AT&T DATACOMM

Annual Maintenance renewal for the District's Cisco hardware equipment that supports network connectivity, VoIP telephone units, servers and intercoms.

Educational Technology not-to-exceed \$14,784

DELL COMPUTER

Software and maintenance renewal for the Altiris Client Management Suite including remote deployment, hardware/software imaging, asset inventory, and end user support as well as the Helpdesk Solution.

Information Services/Ed.Tech. . . . not-to-exceed \$15,607

IDEAL COMPUTER SERVICES, INC.

Maintenance of Hewlett Packard hardware and software for Business Services for the period of July 1, 2007 to June 30, 2008.

Educational Technology not-to-exceed \$10,566

K-12 EDUCATIONAL MEASUREMENT, LLC

K-12 Educational Measurement, LLC consultant will provide training for two days at \$1,750 a day on the LARS, Longitudinal Assessment Reporting System for Research and Assessment to assist with the reporting of student data.

Title II, Park A Funds not-to-exceed \$3,500

Item 14.T. Study Trips

The Board approved the following study trip:

Cambridge Elementary – Fifth Grade Classes – Dana Point-September 14 – 15, 2007

Cambridge Elementary 5th grade classes, under the direction of Nicole Wyckoff, will participate in the Pilgrim Overnight Program in Dana Point on September 14-15, 2007. The students will receive hands-on/real life experience as sailors during the time of the Revolutionary War. This role playing coincides with a novel read in class and addresses California history standards. Total cost per student is \$500 and scholarships are available.

Item 14.U. Fourth Quarter Report of Uniform Complaints

The Board received the Report of Uniform Complaints as mandated by the Williams Case Settlement. The Fourth Quarter required report covers the number of Uniform Complaints received by the District under the three areas governed by the Williams Case Settlement for the period of April - June 2007. The three targeted areas are:

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

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

Item 14.V. Textbook Adoptions – Final

The Board adopted the attached list of textbooks for the District.

Item 14.W. Contract Services Report – Pupil Services

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

SPECIAL EDUCATION STUDENT #265233

As the result of an agreement in OAH Case No. N2007070036, the District has agreed to reimburse the parents for educational related services upon presentation of appropriate receipts.

Special Education not-to-exceed \$3,500

SPECIAL EDUCATION STUDENT #331894

As the result of an agreement, the District will reimburse the parents of special education students for previously obtained educational services upon presentation of appropriate receipts.

Special Education not-to-exceed \$375

SPECIAL EDUCATION STUDENT #346223

As the result of an IEP, the District has agreed to reimburse the parents for Applied Behavior Analysis (ABA) Therapy from July through September 2007.

Special Education not-to-exceed \$1,680

SPECIAL EDUCATION STUDENT #340857

As the result of an agreement in OAH Case No. N2007020639 and N2007060118, the District agrees to fund educational services, supervision and/or training for a special education student.

Special Education not-to-exceed \$23,000

LAW OFFICES OF ROBERTS & ADAMS

As the result of a ruling in OAH Case No. N2007050825, the District agrees to pay for reasonable attorneys fees upon presentation of itemized billing statement.

Special Education not-to-exceed \$2,084

LAW OFFICES OF MAUREEN GRAVES

As the result of an agreement in OAH Case No. N2007020639 and N2007060118, the District agrees to reimburse parents for attorneys fees upon presentation of itemized billing statement.

Special Education not-to-exceed \$6,000

LAW OFFICES OF JACK H. ANTHONY

As the result of an agreement in OAH Case No. N2007070476, the District agrees to reimburse parents for attorneys fees upon presentation of itemized billing statement.

Special Education not-to-exceed \$1,500

ANNE STONE

Anne Stone, former Special Education/SELPA Director, will review and revise the Pupil Services Department Procedural Manual which will guide teachers and staff in decision making and preparation of legally defensible Individual Educational Plans.

Special Education not-to-exceed \$30,000

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)

The District, along with other local SELPAs, agrees to participate in the Parent Infant Education and Support Program. The program provides developmental education, support and resources with a family focus to empower parents to make informed decisions for their child who is diagnosed with a hearing loss.

Special Educationnot-to-exceed \$5,950

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)

The OCDE provides oversight and training for obtaining Medi-Cal federal reimbursement funds through the Medi-Cal Administrative Activities (MAA) Program. The agency fee includes a state participation fee, determined each year by the California Department of Health Services, and a service fee of 5% of the generated revenue.

MediCal Funds estimated fees \$10,000

ORANGE COUNTY DEPARTMENT OF EDUCATION (OCDE)

As the result of a settlement agreement in OAH Case No. N2006110066, the District, along with the OCDE and Placentia-Yorba Linda Unified School District, agrees to reimburse the parents for reasonable attorneys' fees and educational tutoring and /or educational therapy services.

Special Education not-to-exceed \$3,400

MONTEREY COUNTY SELPA

An educational program provided to the Orange Unified School District Special Education Local Plan Area (SELPA) by the Monterey County SELPA is required to provide training in speech and language to qualified District staff.

Special Education not-to-exceed \$15,000

JANICE BOSWORTH

The services of Janice Bosworth are required during the 2007/08 school year to work with teachers and instructional assistants to plan, organize and implement programs to support students with autism and behavioral disabilities and to assist in developing teaching materials, activities and classroom environments for these students.

Special Education not-to-exceed \$10,500

SPECIAL EDUCATION STUDENT #255061

As a result of an IEP, the District agrees to reimburse the parents of a special education student for educational services and mileage for July 2007 through September 2007. Reimbursement will be based on proof of payment submitted to the District.

Special Education not-to-exceed \$10,000

SO. CALIFORNIA COLLEGE OF OPTOMETRY

The services of Southern California College of Optometry were needed during the 2006/07 school year to perform additional visual therapy assessments, including material fees, for special education students.

Special Education not-to-exceed \$600

PARADIGM HEALTHCARE SERVICES

The services of Paradigm Healthcare are required to conduct the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists for the 2006/07 school year.

Special Education not-to-exceed \$16,500

Item 14.X. Resolution for the Acceptance of Funds for 2007-08 Child Development General Center Child Care and Latchkey Program

The Board adopted the resolution and authorized the Superintendent or designee to accept the

child development funds in the amount of \$1,010,371 for the 2007-08 fiscal year.

Item 14.Y. Agreement for Hospital Instruction between OUSD and Children's Hospital of Orange County

The District is required to provide special education programs to hospitalized students. Children's Hospital of Orange County (CHOC) provides quality education for students during their stay at the hospital and the District will provide special education programs for school age persons with exceptional needs. It is necessary for the District to enter into a five-year agreement with CHOC effective July 1, 2007, through June 30, 2012. The Board of Education approved the agreement with CHOC.

Item 14.Z. Rancho Santiago Community College District Agreement with the District for the Occupational Therapy Assistant Program

The Rancho Santiago Community College District (RSCCD) and the District (OUSD) acknowledge a public obligation to contribute to Occupational Therapy Assistant Program education for the benefit of students and to meet community needs. RSCCD provide programs in Occupational Therapy Assistant Program education which require clinical experience for students enrolled in these programs. OUSD has suitable facilities to provide opportunities for clinical experience to enhance the students' capabilities as practitioners. RSCCD will initiate the development of mutually acceptable clinical instruction plans for using OUSD clinical areas to meet the educational goals of the Occupational Therapy Assistant Program curricula. The Board approved the five-year agreement which shall be effective as of the date signed and shall continue in effect until June 2012.

Item 14.AA. 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.BB. Special Education Non-Public Schools & Designated Instructional Services 2007-08

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

15. PUBLIC COMMENTS: Non-Agenda Items

Speakers

Karen Finn, 1029 W. Sycamore, Orange, spoke on the safety of the schools on the west side of Orange due to the bars in the area.

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

Mrs. Moffat commented on the calendar and process the Board has undertaken with regard to

the evaluation process for Dr. Godley, which leads up to the action taken at tonight's meeting.

Mr. Ledesma responded to comments made by Mrs. Moffat and stated his concerns with the test scores. He encouraged a better process in decision-making. Mr. Ledesma added that he would have suggested that this item (Item No. 12.D.) be agendaized at a later date after the District received the evaluation of the test scores.

Discussion continued among Board members regarding the Superintendent's evaluation process.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:35 p.m. The next regular meeting is scheduled for September 13, 2007.



John Ortega
Clerk of the Board