

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

**Thursday • September 27, 2007  
7:00 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.*

**1. CALL MEETING TO ORDER**

Board President Nichols called the meeting to order at 7:10 p.m.

**2. ESTABLISH QUORUM**

Members Present:

Moffat, Nichols, Poutsma, Smith

Members Absent:

Ledesma, Ortega, Rocco

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

None

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 7:10 p.m. to discuss the following item:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

**5. CALL TO ORDER – REGULAR SESSION**

Mrs. Nichols called the meeting to order at 7:33 p.m.

Members Present:

Moffat, Nichols, Poutsma, Rocco, Smith

Members Absent:

Ledesma, Ortega,

**6. PLEDGE OF ALLEGIANCE**

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

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

No reportable action was taken in closed session.

*Mr. Ledesma arrived at 7:35 p.m.*

**Item to be Added to the Agenda**

**Item 9.C-1. Board Recognition - Outstanding Customer Service Incentive Program – “Attitude is Everything”**

**8. ADOPTION OF AGENDA**

**Motion No. 22**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to adopt the September 27, 2007 agenda including the additional item as stated above.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent’s Report**

1. Dr. Godley gave an update on the Community Forum on voluntary drug testing which was held September 25<sup>th</sup>. There were four guest speakers along with community input. Staff will review what is currently being offered to students in curriculum and services with regard to drug use and review options available to the District and schools. The proposed policy will be brought back to the Board at a later date.
2. Dr. Godley announced that 15 out of 30 elementary schools qualify to apply for California Distinguished School this year. Dr. Godley explained the criteria to qualify and the requirements necessary to apply for this recognition.

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

Mrs. Nichols relayed OUEA’s expressed appreciation to the Board members for their attendance at the OUEA rep council meetings.

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

Mr. Rocco spoke about the **OC Weekly** magazine. He also spoke about his attendance at the Drug Forum on September 25<sup>th</sup>.

Mrs. Moffat recognized and congratulated Mrs. Linda Stoterau and Mrs. Peg Benzie for their hard work and dedication to the hands-on science program in the K-6 grades. For the third consecutive year, the grant amount has increased significantly.

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**Item 9.C-1. Board Recognition - Outstanding Customer Service Incentive Program – “Attitude is Everything”**

In keeping with the District’s Top Ten Core Values of providing outstanding customer service, a new incentive program entitled, “Attitude is Everything,” has been launched. Classified employees, who have been nominated by their peers, co-workers and/or supervisors, will be selected monthly based on their positive “can do” attitude as reflected in their daily activities. For the month of September, the two classified employees chosen for exemplifying outstanding customer service are:

1. Jenny Delgado, Accountant  
Accounting Department, District Office
2. Renee James, Assistant Principals Secretary  
Canyon High School

Mrs. Nichols presented Certificates of Recognition to both recipients.

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

Matt Vorwerk, SACBE representative from El Modena High School, gave his State of the School report.

**Item 9.E. Proclamation Declaring “Walk to School Week” and Walk to School Day”**

Walk to School month raises awareness about the positive ways walking and bicycling to school helps children and communities. Walk to School events are fun and educational. Whether participating in Walk to School Week for just one day, the week, or all year long, the focus is to create safe and pleasant neighborhoods for children walking to and from school.

**Motion No. 23**

It was moved by Mrs. Moffat, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Ortega) to adopt the proclamation declaring “Walk to School Week” and “Walk to School Day.”

**10. APPROVAL OF MINUTES – July 19, 2007 (Regular Meeting) – *Amendment to previously approved minutes***

It was necessary to amend the minutes of the July 19, 2007 meeting to indicate that Mrs. Moffat was present for quorum prior to adjourning to closed session. Although Mrs. Smith was not physically present, she was available via teleconference as permitted by the Brown Act.

**Motion No. 24**

It was moved by Mr. Poutsma, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (Absent: Ortega; Abstain: Rocco) to amend the previously approved minutes of the July 19, 2007 regular meeting to include Mrs. Moffat’s name for establishing quorum prior to adjourning to closed session.

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

### **Speakers**

**Fiore and Ted Caraisco** of Anaheim Hills addressed the Board regarding student violations of IEPs with regard to the California High School Exit Exam (CAHSEE), and more specifically with regard to their son. In reference to the Disability Education Act, the requested accommodations and modifications as stated in the IEPs for all examinations and the CAHSEE.

Mrs. Nichols noted to the Caraisco's that the Board cannot take any action at this particular time; however, Mrs. Nichols added that District staff is looking into this issue and will be in touch with them.

**Florice Hoffman** addressed the issue of free speech and its importance. She urged the members of the community to go to **You Tube** to see Mr. Rocco's comments made during the Community Forum as he remarked on in the beginning of this meeting.

**Michelle Thomas** commended the Board on their handling of a very difficult situation and a very difficult Board member. She expressed her appreciation to the Board for continuing with the business of the District. Also, Mrs. Thomas expressed her frustration and dismay with Board member Rocco.

The Board President noted to Mr. Rocco that he was Out of Order for his outbursts following public comment.

### **Recess**

The Board President called the meeting to recess at 8:05 p.m.

### **Call to Order**

The Board President called the meeting to order at 8:15 p.m.

## **12. ACTION ITEMS**

### **Item 12.A. Memorandum of Understanding with Santiago Middle School to Participate in the District's Phase III Energy Conservation and Modernization Program**

The District intends to enter into a contract with Chevron Energy Solutions (Chevron) in accordance with government code, the District may negotiate a contract for energy conservation measures with a licensed energy services company and enter into a long-term lease agreement to pay for the work, up to the value of the estimated energy savings. The Chevron contract will provide energy conservation measures at eight schools, including Santiago Charter Middle School (Santiago). The District will pay for the project with state modernization funds (60%) and an equipment lease (40%) to be repaid with the energy savings. Santiago is a charter school and is responsible for their own utility bills. Any reduction in those costs is not available to the District

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to make the lease payments.

The Santiago campus is owned by the District and the District is responsible to provide major repairs or improvements as necessary to maintain the site; however, the District is not required to use general fund money to pay for improvements at charter schools. There are no funds available to make the required contribution to receive the state money other than through the energy savings generated by this project. This MOU is an agreement for Santiago to contribute the estimated annual energy savings, up to the cost of the lease payment, to help offset the proportional cost of the improvements at their site. The Santiago Charter Board approved this MOU on September 19, 2007.

**Motion No. 24**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (Absent: Ortega; Abstain: Rocco) to approve the MOU with the Santiago Charter Middle School.

**Item 12.B. District Energy Conservation Program Project for Crescent Primary, Imperial Elementary, Cerro Villa Middle, Santiago Charter Middle, Orange High, El Modena High, Canyon High and Villa Park High Schools: Public Hearing Pursuant to Government Code Section 4217.12, Adoption of Resolution 06-07-08, Approval of Energy Conservation and Services Contract with Chevron Energy Solutions and Authorization to Negotiate Lease Terms to Finance the Projects**

In June 2003, the District issued a Request for Proposals (RFP) for a potential Energy Conservation and Energy Efficiency Program. Under the District program, certain energy related facility improvements such as upgraded lighting, upgraded controls, and more efficient heating and cooling systems could be implemented and paid for through savings in energy consumption costs. In response to the RFP, the District received six proposals and selected an energy conservation services contractor. On the basis of evaluations and analysis which included experience and past performance, technologies, fees and costs, surveys and so forth, District staff selected Chevron ES for contract consideration. Accordingly, District staff entered into contract negotiations with Chevron ES for an energy conservation and services project at Crescent Primary, Imperial Elementary, Cerro Villa Middle, Santiago Charter Middle, Orange High, El Modena High, Canyon High and Villa Park High Schools.

On the basis of the successful contract negotiations which have yielded a negotiated contract in the amount of \$13,687,036 and is based upon energy consumption costs savings, District staff recommends approval of the contract, following the public hearing.

**Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 8:20 p. m.

**Speakers**

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No speakers

The Board President closed the public hearing and reopened the regular meeting at 8:20 p.m.

**Motion No. 25**

It was moved by Mrs. Moffat, seconded by Mrs. Smith and carried by a roll call vote of 6-1 (No: Rocco) to adopt Resolution No. 06-07-08; approve the contract with Chevron ES; and authorize staff to negotiate lease terms to finance the projects.

AYES: Ledesma, Moffat, Nichols, Poutsma, Smith  
NOES: Rocco  
ABSENT: Ortega  
ABSTAIN: n/a

**Item 12.C. Memorandum of Understanding between OUSD and California School Employees Association, Chapter 67, for 2007-08 Re-Opener Negotiations and AB 1200 Information**

Under the terms of the Collective Bargaining Agreement, the parties agreed to re-open Article 12, pertaining to compensation and health and welfare benefits, for negotiations. This MOU provides defined District annual contributions toward the cost of premiums for classified employees for the health benefits year commencing October 1, 2007. The MOU also recognizes that health and welfare benefits constitute a part of the total compensation package for classified employees. The MOU concludes negotiations with California School Employees Association, Chapter 67, with respect to health and welfare benefits for 2007-2008.

**Motion No. 26**

It was moved by Mr. Poutsma, seconded by Mrs. Smith and carried by a vote of 5-1-1 (Absent: Ortega; Abstain: Rocco) to ratify the Memorandum of Understanding between the Orange Unified School District and the California School Employees Association, Chapter 67.

**Item 12.D. Memorandum of Understanding between OUSD and Orange Unified Education Association for 2007-08 Re-Opener Negotiations and AB 1200 Information**

Under the terms of the Collective Bargaining Agreement, the parties agreed to re-open Article 2, pertaining to compensation and health and welfare benefits, for negotiations. This MOU provides defined District annual contributions toward the cost of premiums for active and retired certificated employees for the health benefits year commencing October 1, 2007. The MOU also recognizes that health and welfare benefits constitute a part of the total compensation package for certificated employees. The MOU concludes negotiations with the Orange Unified Education Association with respect to health and welfare benefits for 2007-2008.

**Motion No. 27**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (Absent: Ortega; Abstain: Rocco) to ratify the Memorandum of Understanding between the Orange

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Unified School District and the Orange Unified Education Association.

### **13. INFORMATION/DISCUSSION ITEMS**

#### **Presentation of District Student Achievement Results**

An overview of the District's student achievement data from the State of California's spring 2007 assessments was presented by Cindi Judd, from the Office of Research and Assessment.

Board discussion followed. The Board expressed their appreciation to Ms. Judd on the thoroughness of her presentation.

### **14. CONSENT ITEMS**

#### **Pulled Item**

#### **Item No. I. Contract Services Report: Educational Services**

Pulled by Mr. Ledesma.

#### **Motion No. 28**

It was moved by Mr. Poutsma, seconded by Mrs. Smith and carried by a roll call vote of 5-1-1 to approve the consent items, excluding Item No. 14.I. as stated above.

AYES:	Ledesma, Moffat, Nichols, Poutsma, Smith
NOES:	Rocco
ABSENT:	Ortega
ABSTAIN:	n/a

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

The Board approved the Purchase Order List dated August 31 through September 16, 2007 in the amount of \$1,718,413.59. See attached Purchase Orders List.

#### **Item 14.B. Warrants List**

The Board accepted the Warrants List dated August 31, through September 16, 2007 in the amount of \$4,467,369.53. See attached Warrants List.

#### **Item 14.C. Contract Services Report – Business Services**

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

#### **DOLINKA GROUP**

The District requires the specialized services of a consultant to update the Residential Development School Fee Justification Study and the Commercial/Industrial Development School Fee Justification Study ("Studies") pursuant to Assembly Bill 2926. The purpose of the Studies is to establish a nexus between categories of new residential and commercial/industrial development and (i) the need for school facilities; (ii) the cost of school facilities; (iii) the amount

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that can justifiably be levied by the District for schools. The State Allocation Board (SAB) raises the Level I fee every 24 months and this study must be completed prior to levying the new fee which will be approved in January 2008. The fee will be funded from the Capital Facilities Fund (Developer Fees) and will not impact the General Fund)  
Capital Facilities Fund... not to exceed..... . . . . \$15,000

**THE EPLER COMPANY**

The District requires an update of the actuarial valuation to determine liability for Other Postemployment Benefits (OPEB). The purpose of the report is to measure the District's liability for retiree health benefits in compliance with Governmental Accounting Standard Board Statements No. 43 and 45 (GASB 43 and 45). Completing this report is necessary to implement a plan to finance the OPEB liability.  
Retiree Benefits Fund.....not-to-exceed.....\$12,000

**JANUS CORPORATION**

The District awarded bid No. FC6005 - Demolition and Abatement - Esplanade Elementary School to Janus Corporation on November 16, 2006. Additional floor tile demolition outside the scope of the original contract was identified as necessary. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. Change Order No. 1 increases the value of the contract and does not add any additional time to the contract.  
Special Reserve/Capital Projects.....\$4,184

**CONSULTING AND INSPECTION SERVICES**

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). Consulting and Inspection Services is qualified and can provide these services on an as-needed basis for the 2007/2008 fiscal year.  
Capital Facilities Funds.....not to exceed.....\$10,000

**MGPA ARCHITECTURE, INC.**

The Board approved a Memorandum of Understanding (MOU) with Serrano Heights East LLC (Developer) on November 18, 2004. The MOU provided additional terms to the Agreement of Purchase and Sale of the Serrano Heights 9B (Tremont) development adjacent to Anaheim Hills Elementary School (AHES). The MOU called for the formation of a Community Facilities District (CFD 2005-1) and stipulated that the District use \$1 million provided by the Developer, above the previously agreed to mitigation amount, at schools impacted by the development.

Anaheim Hills Elementary School was impacted by the development and lacks an adequate multipurpose room for utilization by the students and community. It is in the best interest of the District, and in keeping with the MOU, to use funds generated from the CFD to construct a multipurpose room at AHES. MGPA Architecture has the experience to provide the design services necessary to construct a new multipurpose room at AHES. This contract includes



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providing working drawings for submittal to, and approval by, DSA and project management through close-out with the state.

CFD 2005-1 (Tremont) ... .not to exceed.....\$114,123

**Item 14.D. 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 – Plumbing for Portable Restroom, Childcare**

Project(s): Taft Elementary School  
Board Approval: August 23, 2007  
Original Purchase Order: 703378  
Completion Date: August 30, 2007  
Contractor: Verne's Plumbing  
Original Project Amount: \$27,000.00  
Change Order(s) Amount: (\$ 4,161.00) Less time/materials required  
Total Project Amount: \$22,839.00  
Fund(s): Child Development Fund (12)

**BID NO. 577 – Unit Price Contract – Furnish and install all electrical conduits, conductors, devices and equipment per specifications of Nyberg architects**

Project(s): Cerro Villa Middle School  
Board Approval: March 29, 2007  
Original Purchase Order: 707056  
Completion Date: September 13, 2007  
Contractor: Stone Electric, Inc.  
Original Project Amount: \$28,761.00  
Change Order(s) Amount: (\$ 2,745.00) Less labor & materials required  
Total Project Amount: \$26,016.00  
Fund(s): Special Reserves Fund (40)

**BID NO. 577 – Unit Price Contract – Furnish and install conduits and conductors for new portable classroom**

Project(s): El Rancho Middle School  
Board Approval: March 29, 2007  
Original Purchase Order: 707055  
Completion Date: August 31, 2007  
Contractor: Stone Electric, Inc.  
Original Project Amount: \$21,548.00  
Change Order(s) Amount: (\$ 17.00) Less materials required  
Total Project Amount: \$21,531.00  
Fund(s): Special Reserves Fund (40)

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**BID NO. 577 – Unit Price Contract – Furnish and install conduits & drops for portables**  
Project(s): Jordan Elementary School  
Board Approval: March 29, 2007  
Original Purchase Order: 801476  
Completion Date: September 13, 2007  
Contractor: Stone Electric, Inc.  
Original Project Amount: \$16,333.00  
Change Order(s) Amount: (\$ 527.00) Less labor required  
Total Project Amount: \$15,806.00  
Fund(s): Capital Facilities Fund (25)

**Item 14.E. Approval of Dell Marketing LP/WSCA Master Price Agreement Renewal**

The Board approved the renewal of Dell Marketing L.P. Master Price Agreement No. A63307/Contract # 92-00151 as extended.

**Item 14.F. Resolution No. 07-07-08: Approval to Utilize Price Agreement between Newport Mesa Unified School District and Culver Newlin, Inc. for the Purchase of Classroom and Office Furniture**

**Item 14.G. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.H. National Board for Professional Teaching Standards Certification**

The Board approved the provision of support for teachers seeking to participate in the National Board for Professional Teaching Standards certification for the 2007-08 school year, at a cost of \$1,000 per teacher, not to exceed ten teachers.

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

Pulled for discussion and separate action. See *Motion Nos. 29 and 30*.

**Item 14.J. Study Trips**

The Board approved the following study trip:

Villa Park High School – Science Class – Catalina Island, CA – April 18 – 20, 2008

Villa Park High School science class, under the direction of their teacher Greg Mitchell, will travel to Catalina Island to participate in an outdoor educational experience provided through Guided Discoveries. Students will explore the island flora, fauna and ecological relationships of the island organisms. The 20 male and 25 female students will be accompanied by two female and one male adult chaperone. The students will travel by District bus to Pierpoint Landing in Long Beach to board the Catalina Cruise ship to the final destination at Catalina Island Marine Institute Fox Landing. Guided Discoveries provides the food and lodging for the students. Cost per student is \$275 and scholarships are available. The students will miss three school days and a

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substitute will be required. The cost of the substitute and district transportation will be reimbursed through student body funds.

**Item 14.K. Approval of District Plan to Utilize Funding Teacher Recruitment and Retention Program Grand Funding for 2007-08**

The Board authorized the Superintendent or designee to approve the District's Teacher Recruitment and Retention Program plan in order to apply for funding.

**Item 14.L. After School Education and Safety Grant**

The Board authorized the superintendent or designee to accept the grant award for the After School Education and Safety Grant.

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

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

**LAW OFFICES OF KATHLEEN M. LOYER**

As the result of a settlement in OAH Case No. N2007070354, the District will reimburse the parents for compensatory education services provided to the student from February 6, 2007, through September 30, 2007.

Special Education . . . . . not-to-exceed . . . . . \$35,000

**PHILLIP J. COLLINS**

The services of Phillip J. Collins, DBA Collins Business Equipment, are required on an as-needed basis to repair Braille that are used by our vision impaired students during the 2007-08 school year. Mr. Collins will pick up, repair and return the equipment to the individual sites.

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

**SPECIAL EDUCATION STUDENT #001867**

As the result of an agreement, the District will reimburse the parents for an independent occupational therapy assessment upon presentation of proof of payment.

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

**Item 14.N. 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.

**PULLED ITEMS FOR DISCUSSION AND SEPARATE ACTION**

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

**Motion No. 29**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 4-2-1 (No:

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Ledesma, Rocco; Absent: Ortega) to approve the following contract services:

**DANNY BRASSELL, PH.D.**

Danny Brassell, Ph.D. will customize a training to motivate K-5 teachers in differentiated instruction methods designed to improve students' reading attitudes and aptitudes. Participants will reaffirm their best participants as they relate to all learners in California classrooms, as defined by California Department of Education teaching standards.

High Priority . . . . . not-to-exceed . . . . . \$1,500

**JUDY BLITS**

Judy Blits, retired teacher, will consult with Cerro Villa Middle School staff to set-up, train and successfully implement the READ 180 program during the 2007-08 school year.

EIA/LEP . . . . . not-to-exceed . . . . . \$500

**KEN STICHTER, Ed.D.**

Dr. Ken Stichter's expertise is required to guide staff through the continued development and state approval process necessary for the implementation of the Opportunity Program, the expanded Independent Study and Home Schooling Programs. Dr. Stichter will provide service at the rate of \$75 per hour.

Pupil Retention Grant Funding. . . not-to-exceed . . . . . \$3,000

**PAMELA ROCKWELL**

Pamela Rockwell, a retired teacher, will provide two one-day trainings for first grade teachers during the 2007-08 school year. These presentations will provide training in the hands-on, inquiry-centered STC (Science Technology for Children) kits "Solids and Liquids" and "Weather."

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

**INTERNATIONAL CENTER FOR LEADERSHIP IN EDUCATION, INC.**

Dr. Willard Daggett, President of The International Center for Leadership in Education, Inc., along with Senior Consultants, Raymond J. McNulty and James F. Causby, will provide their expertise to certificated and classified leadership staff during the Orange Unified School District's Annual Leadership Conference scheduled for August 6 and 7, 2008. The International Center for Leadership in Education, Inc. is recognized worldwide for the proven ability to move education systems towards more rigorous and relevant skills and knowledge for all students. Dr. Daggett and staff have assisted a number of states and hundreds of school districts with their school improvement initiatives, many in response to *No Child Left Behind* and its demanding adequate yearly progress (AYP) provisions. Dr. Daggett has also collaborated with education ministries in several countries and with the Council of Chief State School Officers, the Bill & Melinda Gates Foundation, the National Governors Association, and many other national organizations. This cost includes all expenses incurred by the consultants.

Educational Services . . . (not-to-exceed) . . . . . \$35,000

**Motion No. 30**

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It was moved by Mr. Ledesma, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to approve the following contract services:

**PACIFIC SYMPHONY ORCHESTRA**

A musician from the Pacific Symphony Orchestra will present a music lesson to the students at West Orange, Canyon Rim, Chapman Hills, Running Springs, Nohl Canyon and Crescent Schools during the 2007-08 school year. Each of these six schools applied for and received the Class Act Grant through the Pacific Symphony Orchestra. This supplementary program will expose students to professional musicians and a study of composers as outlined in the California State Framework for the Arts.

Receipt of Class Act Grant Funding..... Morga

**CHAPMAN UNIVERSITY, KATHLEEN MUTH READING & LEARNING CENTER**

The Chapman University, Kathleen Muth Reading and Learning Center, will tutor 20 OUSD students, (10 students per session). Students will receive weekly two-hour sessions of one-on-one tutoring over two 12-week sessions, with a trained teacher education candidate, under the supervision of a credentialed Reading Specialist. This service is offered to students in the Title VII Native American Program who have the highest academic need. The tutoring will take place Fall 2007 and Spring 2008. The Title VII Native American Program will fund the tutoring for 20 students (10 students at each 12-week session) at \$250 per student.

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

**SANTIAGO CANYON COLLEGE (WRITING WORKSHOP)**

The Santiago Canyon College, College Application Essay Writing Workshop will assist up to ten students to write exceptional college admission essays. The students will improve their essay writing skills, discover their talents and learn how to convey their strengths in an essay that will grab the attention of any college admission staff. This is offered to students in the Title VII Native American Program who are preparing to apply for college and need assistance in preparing for their application for admission. The cost of \$59 per student will be funded by the Title VII Native American Program.

Title VII (Native American) . . . . . not-to-exceed . . . . . \$590

**SANTIAGO CANYON COLLEGE (SAT PREP)**

The Santiago Canyon College SAT Preparation Workshop will assist up to 20 students (two sessions with ten students in each session), in their preparation for taking the SAT Test. The students will receive a review in all subsections (Math, Reading, and Writing) of the new SAT Test and other test taking strategies. This is offered to students in the Title VII Native American Program who are preparing to apply for college and need assistance in preparing for the SAT. The cost of \$94 per student will be funded by the Title VII Native American Program.

Title VII (Native American) . . . . . not-to-exceed . . . . . \$1880

**JOHN PATRICK YEISER**

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Mr. Yeiser, of Music Legacy, will provide multi-cultural music presentations at Linda Vista Elementary during the 2007-08 year. Students in grades K-6 will learn about other cultures and their music.

Art, Music & PE Grant . . . . . (not-to-exceed) . . . . . \$2,000

**DOCUFIDE**

Docufide, Inc., a California corporation, delivers transcripts and related information from educational institutions to approved destinations designated by a student, an eligible parent or guardian, or an authorized school staff member, each in accordance with the Family Education Rights and Privacy Act. Docufide will supply the software, systems, and manage the operational staff required to perform tasks associated with Secure Transcript Services. This service will improve options for students to receive transcripts in a timely manner. The requestor ordering the transcript is charged a transaction fee for each transmission. There is no cost to the record-holding institution.

No impact to District funds. . . . . Reider

**15. PUBLIC COMMENTS: Non-Agenda Items**

There were no speakers.


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

Mr. Rocco commented on legislative coalition.

Mrs. Moffat commented on the contract services report items that were voted against by two colleagues. She spoke in support of the efforts of the teachers who implement the district-adopted in-service practices that have been brought forward. She further noted that it is these practices that are producing results in the education communities.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:05 p.m.

  
John Ortega  
Clerk of the Board  
Wes Poutsma, Vice President