

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

**Thursday • October 11, 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 Nichols called the meeting to order at 6:30 p.m.

2. ESTABLISH QUORUM

Members Present:

Ledesma, Moffat, Nichols, Poutsma. *Mrs. Smith arrived at 6:32.*

Members Absent:

Rocco, Ortega

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

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

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. CONFERENCE WITH LABOR NEGOTIATORS

1) Orange Unified Education Association

2) California School Employees Association

5. CALL TO ORDER – REGULAR SESSION

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

Members Present:

Ledesma, Moffat, Nichols, Poutsma, Rocco, Smith

Members Absent:

Ortega

6. PLEDGE OF ALLEGIANCE

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

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

1. Pursuant to Education Code section 44943, the Board took action to schedule an employee's dismissal hearing in response to a demand for a hearing. The motion to adopt the notice of the hearing and the termination of the certificated employee was approved by Board members Nichols, Smith, Moffat, Ledesma and Poutsma. Board members Ortega and Rocco were absent.
2. The Board of Education authorized the termination of a classified employee.

8. ADOPTION OF AGENDA

Mrs. Nichols noted that a revised First Quarter Status Report of the District's Three-Year Strategic Plan was available on the Information Table.

Motion No. 31

It was moved by Mrs. Smith, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to adopt the October 11, 2007 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

No Report

Item 9.B. Board President's Report

Board President Nichols thanked the principals and staff at Panorama ES, Canyon HS, La Veta ES, and Riverdale ES for their time and effort during her visits to their schools.

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

Board Member Moffat recognized **Karen Hanson**, Director of Health Services, and **Judy Pollock**, Director of Nutrition Services, for their efforts and assistance with the committee for Student Wellness for Academic Excellence. Mrs. Moffat encouraged students, staff, parents and community to join the committee. The committee talks about school nutrition and the importance of fitness and exercise. The first meeting takes place October 24.

Item 9.D. State of the School Report

Brendan Adams, SACBE representative from Canyon High School, gave his State of the School report.

Item 9.E. Introduction of the Officers of the Native American Parent Advisory Committee – Title VII Program

The Board recognized and commended the members of the Title VII Parent Advisory Council who have been designated to serve as the 2007-08 representatives. The members include:

Title	Name	Tribal Affiliation
President	Nellie LeGaspe	Oglala Sioux, Chiricahua Apache, Cherokee
Vice President	Kirk Ellis	Cherokee
Secretary	Olga Flournoy	Raramuri Mescalero Apache
Student Representative	Chris Salazar	Oglala Sioux, Chiricahua Apache, Cherokee

Certificates of Recognition were presented to each member in acknowledgment of their service to the Native American PAC.

10. APPROVAL OF MINUTES

September 13, 2007 (Regular Meeting)

September 27, 2007 (Regular Meeting)

Motion No. 32

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to approve the minutes of the September 13, and September 27, 2007 regular meetings.

11. PUBLIC COMMENT: Non-Agenda Items

No speakers

12. ACTION ITEMS

No Items

13. INFORMATION/DISCUSSION ITEMS

First Quarter Status Report of the District's Three-Year Strategic Plan, Second Year

The first quarter status report of the District's strategic plan, second year, was presented. (See attached report.)

14. CONSENT ITEMS

Motion No. 33

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

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated September 17 through September 30, 2007 for \$4,232,212.99. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated September 17 through September 30, 2007 for \$4,250,845.35. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the following gifts:

- Galileo telescope (good condition) for earth science class at Villa Park HS, donated by Jacqueline Walburn
- GE refrigerator (good condition) for faculty lounge at Canyon HS, donated by Cathy Schultz
- Projection television (good condition) for student/staff presentations at Canyon HS, donated by Victoria Santos and Erin Wilson
- 27 office binders to Chapman Hills ES, donated by Nichole Salazar

Item 14.D. Contract Services Report – Business Services

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

NYBERG ARCHITECTS

The shade structure at Villa Park Elementary School is in poor condition and needs to be replaced. The services of an architectural firm are required to prepare the plans and specifications and submit the project to DSA for approval. Nyberg Architects already has school site drawings from prior projects and can provide these services for the District.

Deferred Maintenance.....\$5,500

SCHOOL CONSTRUCTION COMPLIANCE, LLC

The Office of Public School Construction (OPSC) requires that school districts participating in the state modernization program have in place a Labor Compliance Program (LCP). One of the components of the LCP is that contractor's certified payroll reports are audited and their employees interviewed. On April 20, 2006, the Board approved School Construction Compliance to provide these services for the modernization project at Prospect Elementary. There is a need to increase the original dollar amount (\$42,000) to complete this project.

Special Reserve/Capital Projects.....not-to-exceed.....\$3,600

STOLO CABINETS, INC.

The District awarded bid No. FC6003 – Plastic Laminate Casework - Prospect Elementary School to Stolo Cabinets, Inc. on June 22, 2006. Change Order No. 2 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff.

Special Reserve/Capital Projects.....\$5,608

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).

HVAC/Lighting System Upgrade – Resolution 01-06-07

Project(s): Villa Park High School
Board Approval: July 20, 2006
Original Purchase Order: 702406
Completion Date: September 25, 2007
Contractor: Chevron Energy Solution Co.
Original Project Amount: \$3,679,005.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$3,679,005.00
Fund(s): Special Reserves (40)

BID NO. 577 – Unit Price Contract – Install projectors & conduit from pool & disconnect electrical to portable 121

Project(s): Canyon High School
Board Approval: March 29, 2007
Original Purchase Order: 801473, 802271, 801188
Completion Date: September 24, 2007
Contractor: Stone Electric, Inc.
Original Project Amount: \$19,179.42
Change Order(s) Amount: \$ -0-
Total Project Amount: \$19,179.42
Fund(s): General Fund (01)

BID NO. 577 – Unit Price Contract – Network Cabling

Project(s): Riverdale School
Board Approval: March 29, 2007
Original Purchase Order: 800905, 910905, 801475
Completion Date: September 18, 2007
Contractor: Stone Electric, Inc.
Original Project Amount: \$91,810.00

Change Order(s) Amount: \$ 2,652.00 (additional conduit required between buildings)
Total Project Amount: \$94,462.00
Fund(s): Deferred Maintenance (14)

BID No. 577 – Unit Price Contract - Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation

Project(s): Prospect Elementary School – Installation of electrical services for network, phone and intercom
Original Board Approval: March 23, 2006
Original Purchase Order: 700865
Completion Date: September 25, 2007
Contractor: Stone Electric, Inc.
Original Project Amount: \$79,700.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$79,700.00
Fund(s): Special Reserves (40)

BID NO. 589 – Remove & replace asphalt for amphitheater

Project(s): Cerro Villa Middle School
Board Approval: May 24, 2007
Original Purchase Order: 801274, 911274
Completion Date: September 20, 2007
Contractor: Terra Pave, Inc.
Original Project Amount: \$55,024.00
Change Order(s) Amount: \$ 4,245.00 (additional handwork in courtyard area)
Total Project Amount: \$59,269.00
Fund(s): Deferred Maintenance (14)

BID NO. 589 – Remove & replace asphalt for parking lots, playgrounds & header

Project(s): Panorama Elementary School
Board Approval: May 24, 2007
Original Purchase Order: 800928
Completion Date: September 20, 2007
Contractor: Terra Pave, Inc.
Original Project Amount: \$163,952.40
Change Order(s) Amount: \$ -0-
Total Project Amount: \$163,952.40
Fund(s): Deferred Maintenance (14)

BID NO. 589 – Remove & replace asphalt for the parking lot , playgrounds & header

Project(s): Serrano Elementary School

Board Approval:	May 24, 2007
Original Purchase Order:	800927
Completion Date:	September 20, 2007
Contractor:	Terra Pave, Inc.
Original Project Amount:	\$338,460.80
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$338,460.80
Fund(s):	Deferred Maintenance (14)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Contract Services Report – Educational Services

PLATO LEARNING

Plato Learning provides student software for personalized instruction and standards-driven assessment. Plato Learning offers intervention solutions for the California High School Exit Exam and credit recovery, which includes electronic learning paths, self-paced curriculum, and content-based assessments. The programs are designed to help students acquire the skills tested on high stakes exams by identifying skill gaps and targeting instruction. Students may access the software program from school or home. The District is purchasing support for the existing site licenses and support for the transfer of material to the Microsoft SQL Server.

CAHSEE Support . . . not-to-exceed \$26,000

PEARSON EDUCATION

School districts are required to provide an equitable share of federal monies to the private schools within their attendance boundaries. Pearson Education will be led by Brad Ermeling, Executive Director of Learning Teams, to provide ongoing design, leadership, facilitation and instructional improvement training for 16 teacher work groups at Lutheran High School for the 2007-08 school year. Services include access to LessonLabs video-based technology platform. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A.....not-to-exceed \$25,000

CATHY GILBERT - COLLABORATIVE LEARNING, INC.

School districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Cathy Gilbert, a Certified Education Consultant and the Project Manager of Curriculum Mapper® for Collaborative Learning Inc., will conduct two training sessions for teachers at St. Paul’s Lutheran School for continued improvement of the school’s instructional process and student achievement, during the 2007-08 school year. This fee includes the facilitator fee, materials, and travel expenses.

Title II, Part A not-to-exceed \$4,800

ART MASTERS

Art Masters will provide assembly programs at Chapman Hills, Canyon Rim, Nohl Canyon and Palmyra Elementary Schools during the 2007-08 school year. The program features a master artist in a sequential series that provides a complete art curriculum. The program includes assemblies, classroom art activities and resources. Students will learn to identify style and explore the poetic and expressive nature of art. The difference in cost is due to classroom presentations at Canyon Rim and volunteer workshops at Chapman Hills.

Canyon Rim Art, Music/PE Grant . . . not-to-exceed . . . \$5,125
01.00-6761-0-5850-1131-2140-669-201-000
Funded by Chapman Hills PTA not-to-exceed . . . \$2,444
Funded by Nohl Cyn School Assn . . . not-to-exceed. . . . \$3,474
Funded by Palmyra PTA not-to-exceed \$4,205

CALIFORNIA WEEKLY EXPLORER, INC.

California Weekly Explorer will provide "Walk Through" programs to 4th, 5th, and 6th grade students at Canyon Rim and Chapman Hills Elementary Schools during the 2007-08 school year.

This program will enhance the social studies curriculum and provide information and insight into Early California, the American Revolution and Ancient Civilization times.

Funded by Canyon Rim PTA not-to-exceed \$3,000
Funded by Chapman Hills PTA not-to-exceed \$2,112

ORANGE COUNTY PERFORMING ARTS CENTER

The students and staff of Villa Park Elementary and McPherson Magnet School will experience performances by the "Imagination Machine" from the Orange County Performing Arts Center during the 2007-08 school year. Students will submit stories written in class. Cast members from "The Imagination Machine" will build and perform a play using the student writings. Students will learn the powerful techniques of creative writing, the development of characters, plot lines, and settings through unique theater games.

Art, Music, PE Grant not-to-exceed \$825
Funded by McPherson Magnet PTSA . . not-to-exceed \$825

JOHN PATRICK YEISER

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

Funded by McPherson Magnet PTSA . . not-to-exceed . . . \$1,600
Funded by Palmyra PTA not-to-exceed \$2,000

MEET THE MASTERS

Meet the Masters Program will provide assemblies and classroom art projects for students at McPherson in grades K-8 during the 2007-08 school year. The project is designed to feature a specific art master. This program will include a family night presentation featuring artist Vincent

Van Gogh.

Funded by McPherson Magnet PTSA . . . not-to-exceed . . . \$6,362

MARK MURPHY

Mark Murphy, a certified Smart Board trainer, will provide a six-hour training for the staff at Anaheim Hills Elementary on October 31, 2007. Teachers will learn how to use the Smart Boards for classroom instruction.

High Achievementnot-to-exceed \$300

SCIENCE ON THE GO

Science on the Go will provide four assemblies during the 2007-08 school year for students at Linda Vista Elementary. The science curriculum will be enriched by hands on science experiments.

Funded by Linda Vista PTA . . . not-to-exceed \$2,100

GAME DAYSPORT & EDUCATION, LLC

Game Day Sport & Education will provide physical education instruction for the staff at Linda Vista and Panorama Elementary Schools during the 2007-08 school year. A trainer will spend four hours at each site and will provide teacher kits consisting of a master schedule guide, lesson plan workbook, lesson plan DVD set, program music CD, two equipment sets, one field cart and a free additional training session.

P. E Grant/Linda Vista not-to-exceed \$11,674

P.E. Grant/Panorama not-to-exceed \$7,875

MATH MASTERY

Math Mastery will provide an online math support program and training for the teachers and parents at Nohl Canyon Elementary during the 2007-08 school year. Accessibility to the program will support student learning in math. The program also includes DVD's.

School Library Imp. Program (SLIP) . . not-to-exceed. \$1,300

FANTASTIKIDS, INC

Fantastikids, Inc. will present "Bully for You" assembly to the students and staff at Cambridge Elementary on November 6, 2007. Fantastikids, Inc. is a comedy/drama/musical teaching tool developed by experts in education and entertainment. This program is designed to help the students learn critical concepts and problem solving techniques to stay safe and healthy.

Funded by Cambridge PTA not-to-exceed \$750

ORANGE COUNTY DEPT. OF EDUCATION, COGNITIVELY GUIDED INSTRUCTION

The OCDE will provide staff development training to the staff at Nohl Canyon and Esplanade Elementary Schools during the 2007-08 school year. This professional development in Cognitively Guided Instruction (CGI) will provide teachers with instructional strategies to help students think more mathematically, emphasizing number sense, fractions and algebra. CGI

strategies can be used with any adopted math textbook. OCDE provides six contacts to support teachers in grade level teams in discussions and implementation.

School Library Imp. Program . . . not-to-exceed \$5,600
Title I Funding not-to-exceed \$6,400
Nohl Canyon Site Discretionary . . . not-to-exceed \$5,000

TILE ONE ON

“Tile One On” will provide instruction and all supplies necessary for a tile mural at Handy Elementary. The mural celebrates and recognizes the school’s academic theme, “Learning Today Makes a Brighter Tomorrow”. Each student will create a tile to be included in the mural. Students, parents, teachers, and staff will work together to build school pride and community spirit. This project will be completed during the 2007-08 school year.

Art, Music & P. E. Grant Funds . . . not-to-exceed \$8,050

MEET OUR KIDS

“Meet our Kids” will provide two assembly programs for the students and staff at Linda Vista Elementary during the month of October 2007 in conjunction with Red Ribbon Week. This program will focus on healthy living and making the right choices.

Funded by Linda Vista PTA not-to-exceed \$500

SAN DIEGO COUNTY OFFICE OF EDUCATION

The San Diego County Office of Education, a State Board of Education approved SB472 training provider, will provide SB472 training to 41 teachers (total of 61) from District schools. This training will provide intensive training in Prentice Hall: *Literature*, the District’s core adopted English/Language Arts program, for teachers in grades 6-8 and in Hampton Brown’s *Highpoint*, the District’s adopted Intensive Intervention program, for teachers in grades 4-8. These trainings help teachers to provide effective classroom instruction aligned to the state content standards. The SB472 training is one of a group of strategies that the California State Department of Education recommends to improve student achievement. This 40-hour training will take place in Orange County June 18, 2007 through February 29, 2008. The cost of the training is \$1000 per teacher plus an additional \$20 per participant for instructional materials. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title I Funding not-to-exceed \$45,600

Item 14.H. Study Trips

The Board approved the following study trips:

El Modena High School Wrestling Team – Fresno, CA – December 14 – 16, 2007

El Modena High School’s Wrestling Team under the direction of their coach, Brian Fortenbaugh, will travel to Fresno, CA to compete in the annual Zinkin Classic Wrestling Tournament. The student/athletes will have the opportunity to compete against top teams in the Central Section of CIF in preparation for the State Tournament. The 14 male student/athletes will be accompanied

by five adult male chaperones. Transportation will be provided by parents and any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The students and chaperones will be staying at the Ramada Inn. There is no cost to the students as the trip is funded through the Wrestling Boosters. The students will miss one school day and no substitute will be required.

El Modena High School – Wrestling Team – Las Vegas, NV – December 20 -23, 2007

El Modena High School's Wrestling Team under the direction of coach, Brian Fortenbaugh, will travel to Las Vegas to participate in the Las Vegas Holiday Wrestling Classic Tournament. This tournament will be held at the Las Vegas Convention Center. The student/athletes will compete against top ranked teams from the western states. The 14 male student/athletes will be accompanied by five male adult chaperones. The students and chaperones will be staying at the Las Vegas Hilton and transportation will be provided by the parents. Any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The entire cost of this trip will be covered by the wrestling boosters. The students will miss one day of school and no substitute will be required.

El Modena High School Wrestling Team – Bakersfield, CA – February 28 - March 2, 2008

El Modena High School's Wrestling Team under the direction of their coach, Brian Fortenbaugh, will travel to Bakersfield to participate in the 2008 CIF State Wrestling Tournament and State Wrestling Finals. The 14 male student/athletes will be accompanied by five adult male chaperones. Transportation will be provided by parents with any parent driving a student other than their own having an approved OUSD driver certificate on file prior to this trip. The students and chaperones will be staying at the Ramada Inn in Bakersfield. The students will miss one day of school and no substitute will be required. The entire cost of this trip is funded by the wrestling bBoosters.

Crescent Elementary School, 4th Grade GATE Classes, Dana Point, February 20-21, 2008

Crescent Elementary's 4th grade GATE classes, under the direction of Richard O'Connor, will attend the Ocean Institute Program in Dana Point on February 20-21, 2008. Students will participate in the "California History" trip. All students will learn about life during the gold rush era and explore California's cultural time periods through interactive activities. This program directly correlates with the 4th grade history standards. Total cost per student is \$138 and scholarships are available.

McPherson Magnet School 7th Grade Classes – Astro Camp – Idyllwild, CA - January 25-27, 2008

McPherson Magnet School's 7th grade classes under the direction of McPherson's teachers, including Lynne Palucki will travel to the Desert Sun Science Center near the town of Idyllwild to attend the Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton's Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. The 75 students attending will be accompanied by four female adult chaperones and three male adult chaperones, all teachers. The students will travel by district bus

and will stay over night at the Science Center. Cost per student is \$225 and scholarships are available. The students will miss one school day and a substitute for five of the chaperone/teachers will be needed. This cost will be reimbursed through the ASB funds.

McPherson Magnet School – Sixth Grade Class – Dana Point, CA – June 4 – 6, 2008

The McPherson magnet School's sixth grade class under the direction of teachers Patricia Marzolo, Judy Denenny and Cathy Priest will travel to the Ocean Institute in Dana Point. The students will stay overnight and participate in hands-on, interactive programs that emphasize teamwork and cooperation. Students will learn about earth science, energy, and weather patterns. Counselors experienced in the field of Earth Science run the camp and classes correspond to the state standards for middle school. The ninety-seven students will be accompanied by three male adult chaperones and four female adult chaperones. Transportation will be by district bus and the cost will be reimbursed through ASB. The cost per student is \$200 and scholarships are available. The students will miss three school days although no substitutes will be required for this trip.

Serrano ES, 5th Grade Classes, Dana Point, January 8-9 and January 10-11, 2008

Serrano Elementary's 5th grade classes under the direction of Jody Beckham and Victoria Schmuhl will attend the Ocean Institute Program in Dana Point on January 8-9 and January 10-11, 2008. Students will participate and have hands-on experiences in the "Life in the Abyss" program. This program directly correlates to the 5th grade science standards. Total cost per student is \$80 and scholarships are available.

Serrano Elementary School 4th Graders, Dana Point, February 28-19, 2008

Serrano Elementary's 4th grade classes under the direction of Joanna Lighthipe and Dana Vigeault, will attend the Ocean Institute in Dana Point on February 28-29, 2008. Students will participate in the Pilgrim Overnight Program. They will re-enact life on a tall sailing ship of the 1800's. This program correlates to the social studies curriculum. Total cost per student is \$80 and scholarships are available.

Taft Elementary School, 5th Grade GATE Class, Idyllwild, April 28-30, 2008

Taft Elementary's 5th grade GATE class under the direction of Jennifer Mai, will attend Astro Camp in Idyllwild on April 28-30, 2008. The students will learn about planetary atmospheres and changes in states of matter through activities. This program correlates to the science curriculum. Total cost per student is \$200 and scholarships are available.

Orange High School – Boys' Varsity Water Polo Team – San Diego, CA – October 25-28, 2007

Orange High School Boy's Water Polo Team under the direction of coach, Jennifer Visconti, will travel to San Diego to participate in the Granite Hills High School 2007 Boy's Tournament. The students will have the opportunity to represent the school outside of the CIF Southern Section. This opportunity will broaden the athletes' view of competition as well as expose them to the travel that they might experience if they continue with the sport in college. The nine male

student/athletes will be accompanied by two male and one female adult chaperone. Transportation will be provided by parents and any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The students and chaperones will be staying at the Best Western Continental Inn. The cost is \$125 per student which will be covered through ASB funds. The students will miss one school day and a substitute will be required. The cost of the substitute will be paid through OHS categorical funds.

Item 14.I. Contract Services Report – Pupil Services

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

SPECIAL EDUCATION STUDENT #320602

As the result of an agreement, the District will reimburse the parents for an independent psycho-educational evaluation upon presentation of proof of payment.

Special Education not-to-exceed \$5,692

LAW OFFICES OF PATRICIA E. CROMER

As the result of an agreement in OAH Case No. N2007020740, the District will provide reimbursement for reasonable attorneys' fees and costs in the total amount of \$3,500 upon presentation of itemized billing statement.

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

LEANN SCHOUTEN, M.S., CCC-SLP

The services of Leann Schouten are required for speech and language assessments and evaluations for special education students during the 2007/2008 school year.

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

SPECIAL EDUCATION STUDENT #306237

As the result of an agreement in OAH Case No. N2006100152, the District will reimburse the parents for mileage transportation for two round trips to and from school during the 2004-2005 and 2005-2006 school years, upon receipt of mileage documentation.

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

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.

15. PUBLIC COMMENTS: Non-Agenda Items

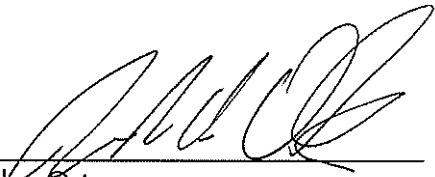
There were no speakers.

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

Mr. Rocco asked questions regarding placing items on the Board agenda, Board members speaking as members of the public, and Legislative Coalition.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:15 p.m.



John Ortega
Clerk of the Board