

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

**Thursday • October 25, 2007  
6:30 P.M. • Closed Session  
7:30 P.M. • Regular Session**

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**MINUTES**

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

**1. CALL MEETING TO ORDER**

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

**2. ESTABLISH QUORUM**

Members Present:

Board Members Moffat, Nichols, Ortega, Poutsma, Smith

Members Absent:

Board Members Ledesma, Rocco

**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. PUBLIC EMPLOYEE APPOINTMENT  
Title: Coordinator III, Research & Assessment
- C. 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:

Board Members Moffat, Nichols, Ortega, Poutsma, Rocco, Smith

Members Absent:

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Board Member Ledesma

**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**

The Board of Education appointed Cindi Judd to the position of Coordinator III, Research and Assessment.

**8. ADOPTION OF AGENDA**

Mrs. Nichols noted that SACBE representative, Edward Acevedo, would be giving the state of school report for Richland High School in place of Tremone Proctor.

**Motion No. 34**

It was moved by Mr. Ortega, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Ledesma) to adopt the October 25, 2007 agenda.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

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

Dr. Godley gave a summary report of the Santiago Fire which broke out in the OUSD community. Initially, the Santiago Fire was on the edge of the District and located primarily in the Tustin and Irvine School districts. The fire eventually grew in size and moved into the Modjeska and Silverado Canyon areas. Approximately 23,000 acres have burned. Silverado Elementary School has been closed this entire week. El Modena High School's gymnasium has been open as an American Red Cross shelter. Karen Hanson, Health Services Coordinator, has been in daily contact with the Orange County Health Care Agency; school and district staff has been notified via email as to the status of outdoor activity each day. Health office staff was instructed to monitor all students for possible weather-related health problems. The damage to District buildings has been relatively minor. Maintenance personnel are working overtime to clean up the downed trees, broken branches, brush and debris caused by the winds.

Dr. Godley noted that the **California Business for Education Excellence Foundation** and **Just for the Kids California** recognized schools throughout California for outstanding success in raising student academic achievement. Schools receiving this distinction have demonstrated consistent high student academic achievement and have made significant progress toward closing achievement gaps among all their students. Schools recognized from Orange Unified are: Chapman Hills, Nohl Canyon, and Panorama Elementary Schools.

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

Board President Nichols acknowledged and commended District staff, particularly the CWA

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department, the Superintendent's office, for fielding phone calls from concerned parents, and all principals for maintaining peace and calm during this trying week due to the fires.

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

Mr. Poutsma congratulated teachers, secretaries and custodians for working with students while they were asked to stay in class all day on these "special days."

*Mr. Ledesma arrived at 7:43 p.m.*

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

The Board of Education recognized Jola Wrzesien, Accounting Technician II, Fiscal Services, as recipient of the Outstanding Customer Service Award for October. Martha Landry, Office Manager, Crescent Elementary, and Debbie Hewitt, Office Manager, Crescent Elementary will be recognized in November as they could not be at the meeting due to fire situation.

Mrs. Nichols presented a Certificate of Recognition to Mrs. Wrzesien.

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

Eddie Acevedo, Richland High School SACBE representative, presented the State of the School Report for Richland High School. Eddie expanded upon the highlights of student participation and events at Richland this year, including increased attendance.

**10. APPROVAL OF MINUTES**

October 11, 2007 (Regular Meeting)

**Motion No. 35**

It was moved by Mrs. Smith, seconded by Mr. Poutsma and carried by a vote of 5-1-1 (No: Rocco; Abstain: Ortega) to approve the minutes of the October 11, 2007 regular meetings.

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

No speakers

**12. ACTION ITEMS**

**Item 12.A. Public Hearing on the Sufficiency of Textbooks, Instructional Materials and Science Lab equipment and Adoption of Resolution No. 09-07-08**

The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be held prior to the end of the eighth week after the first day pupils attend school. Education Code Sections 60119 and 60422(b) specifies that the governing boards of school districts establish steps and procedures and take appropriate action to ensure the availability of textbooks and instructional materials on a yearly basis.

1. Hold a public hearing.
2. Make a determination, through a resolution, on the status of the sufficiency or insufficiency of textbooks and instructional materials in the District and that they are consistent with the content and cycles of the curriculum framework adopted by the state board in the following areas:
  - Mathematics
  - Science
  - History/Social Science
  - English/Language Arts, including the English Language Development component of an adopted program
  - Foreign Language
  - Health
3. Make a determination, through a resolution, on the status of the availability of laboratory sciences equipment as applicable to science laboratory courses offered in grades 9 to 12, inclusive.

### **Public Hearing**

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:52 p.m.

### **Speakers**

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:53 p. m.

### **Motion No. 36**

It was moved by Smith, seconded by Moffat and carried by a vote of 6-1 (Abstain: Rocco) adopt Resolution No. 09-07-08 and certify to the California Department of Education that the District has complied with the requirement of Education Code Sections 601 19(c) and 60422(b).

### **Item 12.B. District-wide Support of the Visual and Performing Arts Program and First Reading of Board Policy 6142.6 – Visual and Performing Arts Instruction**

At the March 9, 2006, Board of Education meeting Mrs. Cheryl Cohen presented a report on elementary music education. On March 18, 2006, a status report on music in the OUSD was presented to interested parties at El Rancho Charter School by Dr. John Benham, a consultant engaged by the Music Matters Committee. Additional study of the visual and performing arts programs was requested and Mrs. Cohen was then asked by the Superintendent to provide a follow-up report for the elementary music program for the school year 2006-2007.

The Arts Advantage Committee of students, parents, teachers, administrators, and community

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members was formed in January 2007. Jim Thomas, Orange County Department of Education Coordinator of Visual and Performing Arts, and Helena Hanna, Regional Director of the California Arts Project, agreed to serve as facilitators. The stated outcome for this committee was to provide "a visionary plan for Orange Unified School District that will provide a comprehensive, sequential, standards-based arts education for all students at all schools" and present the plan to the Superintendent. Goals included:

- Create a vision and policy for arts education in OUSD.
- Write a strategic plan for arts education in OUSD.
- Develop a funding plan to support the strategic plan for arts education in OUSD.

Mrs. Cohen informed the Board of Education and the Superintendent about the work of the committee on June 21, 2007. The draft of a proposed policy recommended by the committee, and the strategic plan developed by the committee, was presented at that time. The committee report did not include a funding component to support the strategic plan.

The Board requested additional information regarding the extent of arts education programs and current level of expenditures as well as the cost to implement the plan presented to the Superintendent by the Arts Advantage Committee. Staff subsequently examined the current program for all grades K-12. A summary of expenditures from the district budget is attached. Contributions from school booster groups, parent groups and the Associated Student Board are not included in the total.

This examination showed the equivalent of 25.24 full-time positions assigned for arts instruction in the four areas of art, dance, music, and theater at the elementary level and another 31.4 full-time positions at the secondary level, totaling 56.64 full-time equivalent positions for K-12. When the expenditure for instructional materials and instrument inventory is included with the expenditure for staff the total expenditures for arts instruction is \$4,829,143, approximately 1.94% of the total district budget. The average amount currently expended for arts education in Orange County school districts is approximately 2.5%, the highest being about 3.2%. (Information from Jim Thomas, Orange County Department of Education Coordinator of Visual and Performing Arts)

**Motion No. 36**

It was moved by Mr. Ortega and seconded by Mrs. Smith to:

1. Continue the current level of support for the visual and performing arts program, including upper elementary music.
2. Seek external funding sources for ongoing support of the visual and performing arts program and implementation of the strategic plan as presented by the Arts Advantage Committee.

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3. Approve Board Policy 6142.6, *Visual and Performing Arts Instruction* for a first reading.

**Discussion**

Mrs. Moffat remarked that the last sentence of the proposed Board Policy had been stricken when the initial discussion took place.

Dr. Godley responded that the last sentence should not have been included. Dr. Godley recommended revising the Board Policy to strike the last sentence that begins with "This infrastructure shall include...." to the end of the proposed policy.

Mrs. Moffat commented that she did not think that the Board should count on PTA for funding. Mr. Poutsma concurred with Mrs. Moffat stating that he believes that every school's PTA or PFSO should have the unique ability to spend the money as they see fit.

Dr. Jones responded that it was not the intent to seek funds from PTA.

Mrs. Moffat responded, on behalf of PTA, to state that PTA cares deeply about the arts and have for several years had bringing back the arts as one of their top priorities for their advocacy on all levels, from local to national levels.

Mrs. Nichols added that for purpose of Board Policy, it is not in the best interest of a board policy to have such specific language. Mrs. Nichols commented on the potential for grant funding and the opportunities available for seeking funding.

**Motion No. 36** carried by a vote of 6-1 (Abstain: Rocco) to approve the above-mentioned recommendation with the revised proposed board policy as discussed.

**13. INFORMATION/DISCUSSION ITEMS**

No Items

**14. CONSENT ITEMS**

**Pulled Items**

The following consent items were pulled for discussion and separate action by Mrs. Moffat:

**Item 14.R. Request for Surplus Declaration of Old and Obsolete District Textbooks and Library Books and Approval of Disposition**

**Item 14.X. Resolution No. 08-07-08: Authorization of Payment to Trustee Absent from Regular Board Meeting**

**Motion No. 37**

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It was moved by Mr. Poutsma, seconded by Mr. Ortega and carried by a vote of 6-1 (No: Rocco) to approve the consent items excluding Items 14.R and 14.X.

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

The Board approved the Purchase Order List dated October 1 through October 14, 2007 in the amount of \$7,796,254.96. See attached Purchase Orders List.

**Item 14.B. Warrants List**

The Board accepted the Warrants List dated October 1 through October 14, 2007 in the amount of \$3,109,769.74. See attached Warrants List.

**Item 14.C. Gifts**

The Board accepted the following gifts:

- Eagle Scout Project – ten handmade ball carts to Jordan Elementary School, donated by Luke Watkins
- Ford Escort to the El Modena High School auto shop program, donated by Fran Kulp
- Treadmill, lifecycle and various exercise/gym equipment to Canyon High School athletics, donated by Mark Clark

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

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

**CALIFORNIA NUTRITION NETWORK YOUTH EMPOWERMENT PILOT PROJECT, YEAR 2**  
OUSD Network for a Healthy California (Network) has been chosen as one of five school districts statewide to pilot a special Youth Empowerment Pilot Project for another school year due to tremendous success in pilot year 1 (06-07). With the assistance of OUSD Network Coordinator, OUSD will receive additional funding for the period of October 1, 2007 to September 30, 2008. This additional funding will permit to engage and pay up to twelve Orange High School students to meet, engage, and support/train in identifying nutrition and physical activity issues. Students, Lead Person, and OUSD Network Coordinator will conduct weekly meetings to provide assistance and support to compile a report on nutrition and/or physical activity issues these OHS students investigate. The funding and guidelines for this additional grant funding (pilot project) include travel, meetings, retreat, and presentations, reimbursement for expenses directly related to this pilot project for Lead Person and \$500 for each youth identified to participate on this project at the end of the contract period.

Categorical funding/Nutrition Network...not-to-exceed...\$14,000

**DIANE BAKER, CONSULTANT**

Diane Baker, PE Consultant will provide services to the OUSD Network for a Healthy California

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(Network) in Follow the Leader physical activity and nutrition education teacher trainings at participating Network schools. Services will include providing expertise to edit training DVD, Follow the Leader manual, along with train the trainer agendas/sessions models.

Categorical funding/Nutrition Network.....not-to-exceed...\$9,600

**ASSESSMENT AND ASSOCIATES INTERNATIONAL**

Assessment & Associates International will provide services to the OUSD Network for a Healthy California (Network) in data collection, assessment, and analysis. Services will include designing instrumentation to collect statistical information, provide final reports on data collected for OUSD Network's Breakfast Club program, provide all data collection data entry, for the purpose of tracking outcomes of nutrition education interventions.

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

**S & L ENTERPRISES S & L**

Enterprises will provide services to the OUSD Network for a Healthy California (Network) in data collection, assessment, and analysis for OUSD Network's Harvest of the Season program and Follow the Leader program. All data collection data entry, statistical information, and final reports will be provided to OUSD Network at the end of the school year.

Categorical funding/Nutrition Network....not-to-exceed...\$7,000

**PATTY MAIZE**

Patty Maize, with extensive experience in parent and student outreach, will provide services to the OUSD Network for a Healthy California's (Network) Youth Empowerment Pilot Project Year two. Services will include working with up to 12 OHS students to promote nutrition and physical activity in the community and campus. The source of funding will be OUSD Network funds granted this school year specifically for "youth empowerment in nutrition."

Categorical funding/Nutrition Network.....not-to-exceed...\$5,000

**MARK J. PAONE, AIA**

At the August 24, 2006, Board of Education meeting, Paone Architects was awarded the project for the upgrade of bathrooms at Villa Park High in Building 400. This required preparation of ADA compliant drawings and DSA approval for a fee of \$53,900. Once the walls were opened up, it was discovered the structural framing was inadequate. Architectural services are needed to design repairs to make the structural framing acceptable. Change Order No. 1 increases the value of the contract and adds additional time of one year.

Deferred Maintenance.....not-to-exceed.....\$9,900

**NYBERG ARCHITECTS**

The shade structure at El Rancho Charter 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.



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General Fund.....not-to-exceed.....\$5,500

**UNIVERSAL METRO**

The District awarded bid No. FC6015 – Flooring – California Elementary School to Universal Metro on June 21, 2007. Change Order No. 1 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. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$2,663

**MILLER ENVIRONMENTAL, INC.**

The District awarded bid No. FC6008 – Demolition and Abatement – Jordan Elementary School to Miller Environmental, Inc. on November 16, 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. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$4,475

**CENTER FOR DEMOGRAPHIC RESEARCH, CSUF**

At the August 23, 2007 meeting, the Board discussed the realignment of trustee areas and directed staff to pursue the process of contracting with a firm to provide the services necessary to make recommendations on new trustee boundaries based on the expected population growth in the District. The Center for Demographic Research at California State University, Fullerton has the expertise and experience to provide these services for the District.

General Fund.....not-to-exceed.....\$7,500

**TRI SPAN, INC.**

The District awarded bid No. FC6011 – Demolition and Abatement – Portola Middle School to Tri Span, Inc. on November 16, 2006. Change Order Nos. 1 & 2 increase the value of the contract and do 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. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$16,512

**HARRINGTON GEOTECHNICAL ENGINEERING, INC.**

On September 27, 2007, the Board awarded a contract for the design of a new multipurpose room at Anaheim Hills Elementary School to MGPA Architects. Information about the soil conditions at the school is necessary to develop plans conforming with state requirements and provide monitoring during construction. Harrington Geotechnical has the experience and availability to provide these services.

CFD 2005-1 (Tremont) ..... not to exceed.....\$9,500

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**Item 14.E. Resolution No. 10-07-08: Adopting an Amended and Restated Trust Agreement for Retirement Health Benefits**

The Board approved Resolution No. 10-07-08 adopting an Amended and Restated Trust Agreement for Retirement Health Benefits. See attached resolution.

**Item 14.F. Liability Claim No. 07/08-006**

The Board rejected Liability Claim No. 07/08-006.

**Item 14.G. Personnel Report**

The Board approved the attached Personnel Report.

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

The Board approved the attached student teaching assignment lists.

**Item 14.I. Teacher Assignment/Consent – Provisional Internship Permit**

The Board approved the attached Provisional Internship Permits as presented.

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

**BRAIN X**

BrainX is a web-based CAHSEE Prep Program that provides a personal remediation program for each student user. This program provides a California State Standard's compliant assessment for each student and utilizes true personalization with one-to one instruction. The BrainX Digital Tutor uses a pre-test to build a personal course for each regular education student, and special intervention strategies for Special Education students and English Learners. The BrainX Teacher Dashboard provides easy access to individual or cumulative reports on student progress, time on task, and other important pieces of information on high stakes exams by identifying skill gaps and targeting instruction. This system allows teachers to view and evaluate the work done by the student and notifies teachers as soon as a student starts to struggle or fall behind. Every student who completes the course work created by the personal digital tutor will pass CAHSEE or BrainX will refund the license fee for that student.

CAHSEE Support . . . . . not-to-exceed . . . . . \$85,000

**ART MASTERS**

Art Masters will provide assembly programs at La Veta and Prospect Elementary Schools during the 2007-08 school year. The program features a master artist in a sequential series and a complete art curriculum. The program consists of slide assemblies, classroom art activities and resources. Students will learn to identify style and explore the expressive nature of art. The cost differences represent the number of classrooms that will participate at each site.

Funded by La Veta PTA . . . . not-to-exceed . . . . . \$6,000

Funded by Prospect PTA . . . . not-to-exceed . . . . . \$3,969

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**ROPE WARRIOR, INC.**

The Rope Warrior, Inc. will present an assembly for the students at Linda Vista Elementary on December 7, 2007. Students will learn how jump roping is beneficial for their health.

Funded by Linda Vista PTA . . . . . not-to-exceed . . . . . \$575

**JOHN-PATRICK YEISER**

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

Funded by Chapman Hills PTA . . . not-to-exceed . . . . . \$500

**ORANGE COUNTY PERFORMING ARTS CENTER**

The Orange County Performing Arts Center (OCPAC) Education Department will present a professional development workshop for the staff at Fletcher and Riverdale Schools on October 31, 2007. The workshop will focus on "Building Literacy through the Arts", and feature three of the OCPAC artists. The program will emphasize non-fiction literature, identifying similarities and differences and teamwork.

Fletcher Art, Music, PE Grant . . . not-to-exceed . . . . . \$1,260

Riverdale Art, Music, PE Grant . . . not-to-exceed . . . . . \$840

**ORANGE COUNTY PERFORMING ARTS CENTER**

Linda Vista Elementary and McPherson Magnet Schools will participate in "The Writing Show" provided by the Orange County Performing Arts Center, Imagination Machine, 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.

Funded by Linda Vista PTA . . . . not-to-exceed . . . . . \$860

Funded by McPherson PTSA . . . . not-to-exceed . . . . . \$860

**MARK WAGNER/EDUCATIONAL TECHNOLOGY and LIFE CORPORATION**

School Districts are required to provide an equitable share of federal monies to private schools within attendance boundaries. Mark Wagner, of Educational Technology and Life Corporation, will conduct three professional development in-services at Salem Lutheran School during the 2007-08 school year to train teachers in Blogging and the use of websites to improve the school's instructional process and student achievement.

Title II, Part A . . . . .not-to-exceed . . . . . \$1,950

**Title VII NATIVE AMERICAN PROGRAM HERITAGE MONTH CELEBRATION**

The District's Title VII Native American Program is planning a festive cultural celebration and college informational presentation on Thursday, November 8, 2007. The program will be held from 6:30 p.m. to 9:00 p.m. in the Yorba Middle School cafetorium. Several representatives

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from local colleges will attend to provide educational information to students and their parents. Tribal dancers, singers, and story tellers will perform and provide a Native American cultural educational exchange. The presenters will be paid on a sliding scale according to performance; prices will range from \$125 to \$500.

*Culturally Based Tribal Dancers:*

Tyler Vela . . . . . not-to-exceed . . . . . \$125  
Steven Gonzales . . . . . not-to-exceed . . . . . \$125  
Jimenez Family . . . . . not-to-exceed . . . . . \$375

*Cultural Story Telling and Singing:*

Mendez Family (Ajachemen Tribe) not-to-exceed . . . . . \$500

*Historically Based Cultural Awareness:*

Katherine England – MS Native American Women in Higher Education. . . . . not-to-exceed . . . . . \$350

*Turtle Island Dignity Education (TIDE):*

Kay Cope . . . . . not-to-exceed . . . . . \$500

Title VII (Native American) Funds . . . not-to-exceed . . . \$2,500

**LEARNING PLUS ASSOCIATES**

Learning Plus Associates will provide an inservice to staff at California Elementary School on October 31, 2007. This training will focus on utilizing research based instructional strategies to improve student achievement using Test Prep materials. Teachers and students will benefit from this program which will improve learning and test scores.

High Achievement Funding . . . . not-to-exceed . . . . . \$5,000

**VICKIE ANN ENGLISH**

Vickie English will provide music instruction (30-minute sessions, twice monthly) to the students at the Crescent Schools during the 2007-08 school year. Ms. English will provide students with general music instruction elements based on the adopted elementary music curriculum.

Funded by Crescent PTA . . . . not-to-exceed . . . . . \$4,800

**Item 14.H. Study Trips**

The Board approved the following study trips:

Villa Park HS - Junior Statesmen of America – Costa Mesa, CA – November 17-18, 2007

The Villa Park High School Junior Statesmen of America under the direction of teacher, Paul Hunt, will travel to Costa Mesa to participate in the annual Fall State 2007 Conference. Students will participate in a series of law-making simulations, activities and debates with other like minded, politically active students from Southern California. The six male and two female students will be accompanied by one male adult chaperone. Students and chaperone will be housed at the Costa Mesa Hilton. Parents will provide the transportation for students. Parents must have an OUSD driver certificate on file prior to this trip. The fee is \$20.00 for this event. Scholarships are available. There is no substitute required and students will not miss any days of school.

Orange HS – Boys' Basketball Team – Yuma, AZ – December 13 -15, 2007

Orange High School Boys' Basketball Team under the direction of coach, Craig Abercrombie, will travel to Yuma to compete in the South West Rotary Classic Basketball Tournament. The student/athletes will have the opportunity to compete against teams from across the western states as well as gain exposure to college scouts. The twelve male students will be accompanied by two male adult chaperones. The team will be lodged at the Holiday Inn, Yuma. Transportation is provided by an Enterprise Rental van driven by Coach Abercrombie, who will have an approved OUSD Driver Certificate on file prior to this trip. There is no cost to the students. The students will miss two school days and a substitute will be required. The cost of the substitute will be funded through the Orange High School budget and the district athletic budget.

Villa Park HS – Girl's Basketball Team – Fresno, CA December 13-15, 2007

The Villa Park High School Girl's Basketball Team under the direction of coach, Kim Cram, will travel to Fresno to participate in the Nike Central Valley Showdown a basketball tournament. The student/athletes will have the opportunity to participate in a tournament with college scouts in the audience gaining them scholarship opportunities. The fifteen female student/athletes will be accompanied by three female and one male chaperone. Transportation will be provided by parents. Parents must have an approved OUSD Driver Certificate on file prior to this trip. The students and chaperones will be staying at the Holiday Inn in Clovis. There is no cost to the students.

Villa Park HS Girl's Basketball – San Diego, CA – December 26-29, 2007

The Villa Park High School Girl's Basketball team under the direction of coach, Kim Cram, will travel to San Diego to participate in the Southern California Holiday Invitational Basketball Tournament. This event will provide the opportunity for players to be observed by college coaches and gain the opportunity of possible scholarships. The fifteen female student/athletes will be accompanied by three female and one male adult chaperone. The group will be housed at the Comfort Inn in San Diego. Transportation will be provided by parents. Parents must have an approved OUSD driver certificate form completed and approved prior to the trip. There is no cost for this trip. The students will not miss any school days and no substitute will be required.

El Modena HS Boys' Basketball – Cathedral City, CA December 26-29, 2007

El Modena's Boys' Basketball Team under the direction of coach, Ryan Schmidt, will travel to Cathedral City to participate in the Desert Heat Challenge Basketball Tournament. The student athletes will have the opportunity to gain exposure to college coaches with the prospect of athletic scholarships as well as bond together as a team. The sixteen male students will be accompanied by six male and six female adult chaperones. Transportation will be provided by parents. Parents must have an approved OUSD Driver Certificate on file prior to this trip. Students and adults will be staying at the Embassy Suites in Cathedral City. Students will not miss any school and no substitute will be required. This event will be sponsored by the booster club

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with no cost to the students.

Villa Park HS –Varsity Pep Squad - Hawaii Pro-Bowl – Honolulu, Hawaii – February 7-11, 2008  
Villa Park High School Pep Squad under the direction of coach, Jennifer Diekmann, will travel to Honolulu to participate in the Hawaii Pro Bowl Halftime and or Pre Game Show. Students will receive training from professional choreographers as well as gain experience performing in an NFL field show with other students from across the United States. This is valuable experience for auditioning for professional jobs. The students will also learn traditional and cultural dances from Hawaii. The seven female students will be accompanied by two female and male adult chaperones. The students will travel via Hawaiian Airlines from Los Angeles to Honolulu. Transportation to Los Angeles will be provided by parents. Students and chaperones will be housed at the Radisson Waikiki Prince Kuhio Hotel. Cost per student is \$1,490 and scholarships are available. Students will miss three days of school and a substitute will be required. The cost of the substitute will be reimbursed from the booster club.

**Item 14.L. First Quarter Report of Uniform Complaints for the Williams Case Settlement**  
No Uniform Complaints for any area have been reported during the first quarter for the Williams Case Settlement.

**Item 14.M. Certification of Provision of Standards-Aligned Instructional Materials**  
The Board certified that the District has complied with the requirement of Education Code Section 60422(a) and California Code of Regulation, Title 5, Section 9531(a).

**Item 14.N. 2007-08 Adult Education Program**  
The Board approved the following courses for the Orange Adult Education program:

- ESL Beginning Literacy
- ESL Beginning Low
- ESL Beginning High
- ESL Intermediate Low/High Combination
- ESL Beginning Literacy/Low Combination
- ESL Beginning Computers/Keyboarding
- Adults with Disabilities: Independent Living Skills
- Helping Your Child Succeed in School
- Focus on Parenting

**Item 14.O. School Readiness Program: California Department of Education Grant Funding for Preschool and Family Literacy**  
The Board authorized the Superintendent or designee to enter into this agreement with the California Department of Education and authorized the designated personnel to sign contract documents for Fiscal Year 2007-2008.

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**Item 14.P. No Child Left Behind Supplemental Education Services**

The Board authorized the Superintendent or designee to approve the No Child Left Behind Supplemental Educational Services contracts with state/district-approved service providers.

**Item 14.Q. Textbook Adoptions – 30-Day Review by Public**

The Board placed the attached list of textbooks on display for the 30-day review period and be considered for adoption at the December 6<sup>th</sup> Board Meeting.

**Item 14.R. Request for Surplus Declaration of Old and Obsolete District Textbooks and Library Books and Approval of Disposition**

*Pulled for discussion and separate action. See Motion No. 38.*

**Item 14.S. Expulsion of Student: Case No. 07-08-03**

The Board upheld the recommendation from administrative staff.

**Item 14.T. Expulsion of Student: Case No. 07-08-04**

The Board upheld the recommendation from administrative staff.

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

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

**PARADIGM HEALTHCARE SVCS.**

Paradigm Healthcare conducts the data collection and billing for the District for obtaining Medi-Cal Administrative Activities. Additionally, the federal government reimburses the District for school health services currently provided to Medi-Cal eligible students by District nurses. Payment to the District is based solely on revenue generated by Medi-Cal billing and annually equals more than \$235,000 to the District. From these revenues, the District pays Paradigm Healthcare for their services.

**Item 14.V. Memorandum of Understanding between the Orange County Superintendent of Schools and OUSD for 2007-08**

The Board authorized the District to enter into the Memorandum of Understanding between The Orange County Superintendent of Schools and the Orange Unified School District. The proposed MOU will provide District SELPA participation in the Special Schools Program within the Orange County Department of Education as deemed necessary for special education students during the school year.

**Item 14.W. 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.

**Item 14.X. Resolution No. 08-07-08: Authorization of Payment to Trustee Absent from**

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**Regular Board Meeting**

*Pulled for discussion and separate action. See Motion No. 39.*

**PULLED ITEMS**

**Item 14.R. Request for Surplus Declaration of Old and Obsolete District Textbooks and Library Books and Approval of Disposition**

Mrs. Moffat urged the administration to allow the Friendly Center and any other similar organization to purchase the textbooks at the same cost as an outside business would pay.

Dr. Godley responded that this item will allow for that request and that the District could give the books to these organizations; however, the books must be declared surplus first. Staff will look into this matter.

**Motion No. 38**

It was moved by Mrs. Moffat, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to declare old and obsolete District textbooks obsolete/surplus materials and enter into an agreement to facilitate disposition.

**Item 14.X. Resolution No. 08-07-08: Authorization of Payment to Trustee Absent from Regular Board Meeting**

Mrs. Moffat commented that being absent from Board meetings does not serve the District as a participating member and that she would not be voting in favor of this item because she thinks Board members need to be in attendance unless they are ill.

**Motion No. 39**

It was moved by Mr. Poutsma and seconded by Mrs. Nichols authorizing payment to John Ortega at the regular rate of compensation for the September 27, and October 11, 2007, Board meetings while Mr. Ortega was absent due to job-related responsibilities.

**Discussion**

Mr. Ledesma commented that the policy is clear in term of absences due to District work and/or illness or hardship. He stated he was not in favor of adopting the resolution with regards to job-related absences.

Mrs. Nichols commented that she did not feel she was in a position to pass judgment and noted that there are Board members who are regularly absent, one on a permanent basis, from closed session. Mrs. Nichols believes closed session is integral to the operations of the school district and yet those Board members continue to be paid. Until such time that the Board amends the process for attendance to correctly reflect attendance at both closed and open sessions, she will not pass judgment.

Mr. Ledesma responded that he believes that the Board should put together an amendment to



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the Board's payment structure to include closes session. He added that he would vote in favor a resolution or a policy to include closed session in the payment structure.

Mr. Poutsma remarked that he would be "hard pressed" to vote against somebody if they were on the Board if they were a firefighter fighting a fire who had to miss the meeting. He would be "hard pressed" to deny the stipend.

Mr. Rocco stated that he can go to closed session, but will not because he has an aversion to it. He added that he is not going to go closed session even if it means he will not be paid.

**Motion No. 39** failed by a roll call vote of 2-4-1 to adopt Resolution No. 08-07-08 authorizing payment to John Ortega at the regular rate of compensation for the September 27, and October 11, 2007, Board meetings while Mr. Ortega was absent due to job-related responsibilities. The vote was as follows:

Nichols	Yes
Ortega	Abstain
Rocco	No
Ledesma	No
Poutsma	Yes
Smith	No
Moffat	No

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

There were no speakers.

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

Mr. Rocco commented on his being able to attend meetings held by staff at the District, on the special education students and a waiver for the high school exit exam, whether he is a member of the Board or a member of the public, and circulation of petitions by members of the public.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 8:38 p.m.

  
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John Ortega  
Clerk of the Board