



BOARD *Notes*

January 18, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported out that the Board of Education is pleased to announce the appointment of Dr. David Steinle as Senior High School Principal. He has been serving as an interim principal at Villa Park High School, and his assignment will continue to be at Villa Park High School.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Mrs. Kimberlee Nichols announced that the Canyon High School Stellar Technology Program received the *Outstanding Contributions to Education* award during a ceremony at the Orange County Department of Education on the morning of January 18, 2007.

Mrs. Nichols recognized Orange High Schools Mock Trial Team, who finished with an 8-1 record, losing only to Woodbridge High, who were the Orange County Champions.

Mrs. Nichols and Dr. Godley attended the Assistance League - *Operation School Bell* recognition in honor of the 1000th, backpack and/or school uniform distributed. Mrs. Nichols offered thanks to the Assistance League for their contributions to OUSD students.

The minutes of the November 16, 2006 and December 14, 2006 Regular Board meetings were approved.

ACTION ITEMS

- The Board of Education approved the recommended student calendar for the 2007/2008 school year. The Board of Education also tentatively approved the proposed student calendars for 2008/2009 and 2009/2010.
- The Board of Education received the Bylaws of the Legislative Coalition for a first reading.
- The Board of Education received Board Policy 3320 for a first reading.
- The Board of Education approved increasing the Superintendent's base salary by six percent, effective July 1, 2006.

INFORMATION ITEMS

- ◆ The Board of Education received the Report of Aggregate Findings from the Orange County Superintendent of Schools for the Fiscal Year 2005-2006 as mandated by the Williams Case Settlement.
- ◆ The Board of Education received the second quarter status report of the three-year strategic plan.
- ◆ The Board of Education received a request from the City of Villa Park to consider supporting the City of Villa Park's recommended proposal to amend Business and Professions Code Section 25608.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ approved contract services report - business services;
- ◆ accepted the contracts as listed in the Board agenda as complete and authorized staff to file appropriate notices of completion and release the retention payments to the contractors – Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid - Esplanade Elementary; Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid - Jordan Elementary; Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid – Portola Middle School; Bid No. 577 Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Unit Price Bid - Jordan Elementary; Bid No. 570 Installation, Repairs & Replacement & Miscellaneous General Contracting Work – Unit Price Bid – Portola Middle School;
- ◆ rejected liability claims 06/07-005; 06/07-006; 06/07-007;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – variable or short-term waiver;
- ◆ approved teacher assignment/consent – provisional internship permit;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the submission of the Consolidated Application Part II for the 2006-7 school year to the California State Department of Education;
- ◆ accepted the Grant Award for the After School Education and Safety Grant;
- ◆ approved the use of the E-rate Telecommunications contract;
- ◆ approved the E-rate contracts contingent on the District's continued ability to meet the discounted cost;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda;
- ◆ appointed Board member, Kathy Moffat, to serve as the District's representative to the Nominating Committee for the Orange County Committee on School District Organization;
- ◆ appointed Board members to serve on advisory committees or as representatives to other public agencies or organizations for the 2007 school year.

NEXT REGULAR MEETINGS

District Education Center -
1401 N. Handy Street, Building H, Orange CA 92867

February 8, 2007 – 7:30 PM

February 22, 2007 – 7:30 PM



Board of Education

**Kimberlee Nichols, President • Wes Poutsma, Vice President • John H. Ortega, Clerk
Rick Ledesma, Member • Kathryn A. Moffat, Member • Steve Rocco, Member • Melissa J. Smith, Member**

**• Thomas A. Godley, Ed.D., Superintendent •
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