



BOARD *Notes*

February 8, 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 Janet Hayes to the position of Interim Senior High School Principal, El Modena High School.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley reported that Judge Smith dismissed the lawsuit filed by school Board member Steve Rocco, Richard McKee and his organization, Californians Aware. Dr. Godley stated that he was in court on February 2, 2007 when Judge Smith announced his ruling dismissing the lawsuit. Judge Smith's ruling affirmed the Board of Education's First Amendment rights to express its position regarding the importance of conducting school district business in accordance with school board policies and State law.

Mrs. Nichols introduced Mrs. Jacqueline Dorrance, of the Arnold and Mabel Beckman Foundation and presented her with a certificate of appreciation on behalf of the Board of Education and the students and staff of Orange Unified.

Mrs. Nichols recognized the winners of the 12th Annual OUSD Spelling Bee. The winners and winning words were:

Grade 6	Winner	Jared Piper	Taft Elementary School	<i>isthmus</i>
	Runner-Up	Danielle Kenwood	Imperial Elementary	
Grade 7	Winner	Megan Lee	El Rancho Charter Middle	<i>sortie</i>
	Runner-Up	Devin Lin	Cerro Villa Middle School	<i>paucity</i>
Grade 8	Winner	Helena Pham	Portola Middle School	<i>dais</i>
	Runner-Up	Amy Zahn	Cerro Villa Middle School	<i>quiche</i>

Mrs. Moffat announced that the Irvine Company has sponsored the Student Leadership Awards Program and OUSD has eight nominees this year, two from each comprehensive high school.

Mrs. Nichols acknowledged a letter, which was received from parents of a student at Orange High School in support of Patty Williams and the Future Farmers of America program at Orange High School and the positive influence the program has had on their daughter.

Annie Rice, SACBE Representative from Villa Park High School gave her state of the school report. Annie's report focused on academics, including new programs, winter athletics, activities and upcoming events.

ACTION ITEMS

- The Board of Education received the Bylaws of the Legislative Coalition for a second reading and final approval.
- The Board of Education received the proposed Legislative Coalition Platform for 2007 for a first reading.
- The Board of Education accepted the proposed Board Policy revisions for the 5000 series, Students, for a first reading.

INFORMATION ITEMS

- ◆ The Board of Education received the video report on the progress of the Hands-on Inquiry-Centered K-6 Science program.
- ◆ The Board of Education received for information the actuarial valuation of retiree health benefits as of January 1, 2006.

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. 566 –Asphalt – Installation, Repair & Replacement – Unit Price Bid – Esplanade Elementary, Modernization; Bid No. 569 – Unit Price Contract – Restroom Alterations – Orange High School; Bid No. 570 – Unit Price Contract – Plumbing – Jordan Elementary; Bid No. 577 – Unit Price Contract – Electric – La Veta Elementary; Bid No. 577 – Unit Price Contract – Electric –El Modena High School;
- ◆ ratified change order no. 1 to purchase order 702208, Bid No. FC6004 to AMD Construction for modernization of Prospect Elementary;
- ◆ awarded RFP for Test and Balance Services for modernization projects at Esplanade and Jordan Elementary and Portola Middle Schools to Precision Air Balance, and authorized staff to enter into appropriate test and balance consulting agreements;
- ◆ rejected liability claims 06/07-012;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – variable or short-term waiver;
- ◆ approved teacher assignment/consent – provisional internship permit;
- ◆ authorized staff to submit a STRS Post-Retirement Earnings Limitation Exemption request for Janet Hayes to serve as an Interim Senior High School Principal during the 2007 calendar year;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ accepted the CalSTAT funding for special education students;
- ◆ approved each schools Discretionary Block Grant plan;
- ◆ accepted the FEDCO Foundation Teacher Grant – Orange County Community Foundation for Orange High School;
- ◆ approved the revised course – Computerized Accounting 1;
- ◆ received the Report of Uniform Complaints as mandated by the Williams Case Settlement;
- ◆ approved placement of textbooks on display for the 30-day review period for consideration of adoption at the March 29th Board meeting;
- ◆ adopted textbooks as listed in the agenda;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda.

NEXT REGULAR MEETINGS

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

February 22, 2007 – 7:30 PM

March 8, 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 •
www.orangeusd.k12.ca.us**