



BOARD *Notes*

February 22, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education authorized the Superintendent or designee to give notice of non-reelection to a probationary certificated employee for the next succeeding school year. In addition, the Board authorized the suspension of a classified employee for two days without pay. Both items were approved by a vote of four yes and three absent.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Mrs. Nichols attended Orange High School's Future Farmer's of America (FFA) counselor and administrator luncheon. Mrs. Nichols congratulated the students and staff for their efforts and the wonderful program and offered thanks for being invited to attend. Secondly, Mrs. Nichols acknowledged OUSD staff members for the new fence at Fred Kelly Stadium.

A.J. Logan, SACBE Representative from Richland High School gave his state of the school report. A.J. reported on the Junior Leadership Class and the RAMP (Richland Academic Mentor Program). Recently, seven students graduated and 75 students returned to their home schools. Two new classes are being offered at Richland; Micromedia and Career Focus, as well as differentiated instruction. A.J. spoke on basic rules at Richland.

The Board of Education adopted the proclamation declaring March 5-9, 2007 as the Week of the School Administrator. Mrs. Nichols read the proclamation and presented it to Mr. Mark Kammelohr, Principal of Richland High School, who accepted it on behalf of Leadership Team-Orange, the Association of California School Administrators charter organization.

The minutes of the January 18, 2007 and February 8, 2007 regular Board meetings were approved.

ACTION ITEMS

- The Board of Education received Board Policy 3320 for a second and final reading.
- The Board of Education received the proposed Legislative Coalition Platform for 2007 for a second reading.
- The Board of Education voted for three candidates for the 2007 CSBA Region 15 Delegate Assembly.

INFORMATION ITEMS

- ◆ The Board of Education received the video report on the progress of the modernization project of Prospect Elementary School.
- ◆ The Board of Education received information on the status of the Lease Agreement between Orange Unified School District and Villa Park Elementary School Restoration Corporation.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ 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. 569 – Unit Price Bid – Alterations to Student Restrooms - La Veta Elementary; Modernization; Bid No. 570 – Unit Price Contract – Installation, Repairs & Replacement & Miscellaneous General Contracting Work – Esplanade Elementary School; Bid No. 577 – Unit Price Contract – Upgrade of UPS System – Information Services; Bid No. 577 – Unit Price Contract – Structured Cabling – Villa Park Elementary;
- ◆ approved Resolution No. 19-06-07 authorizing issuance of 2—7 special tax bonds of community facilities district no. 2005-2 (Del Rio School Facilities) of the OUSD in an aggregate principal amount not to exceed \$6,500,000 and approving certain documents and taking certain other actions in connection therewith;
- ◆ rejected liability claims 06/07-011;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – variable or short-term waiver;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved placement of textbooks on display for the 30-day review period for consideration of adoption at the March 29th Board meeting;
- ◆ authorized the 2007 Summer School Program;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda;
- ◆ pulled the item changing the Board meeting date of March 29, 2007 to March 22, 2007. The meeting will remain on March 29, 2007.

NEXT REGULAR MEETINGS

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

March 8, 2007 – 7:30 PM
March 29, 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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