



# BOARD *Notes*

March 8, 2007

## Board Meeting

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### REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

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Dr. Godley reported that the Board of Education authorized the release of a temporary certificated employee pursuant to Education Code § 44954 on a vote of five yes with Mr. Rocco and Mr. Ledesma absent.

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### ANNOUNCEMENTS & ACKNOWLEDGMENTS

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Mrs. Moffat recognized student artist's who submitted entry's to the PTA Reflections program. Mrs. Moffat commended the students, and the PTA volunteers for their promotion of the Reflections program through an art exposition that was on display at the District offices this week.

Mrs. Smith recognized the sight impaired class at Imperial Elementary for their performance at the Rock Our World competition. In addition, the El Rancho Charter School Science Olympiad Team placed first at the county level, and the team is moving on to the State competition. Mrs. Smith also recognized the El Rancho Charter School Musical Theatre program and their recent production of *Disney's High School Musical*. Mrs. Smith commended all of the students and teachers for their hard work in all of these programs.

Mrs. Nichols recognized Mr. Jamie Brown who has been appointed to the ACSA State Human Resources Council. Mrs. Nichols also recognized that Canyon High School has been nominated for recognition as a California Distinguished School. In addition, Mrs. Nichols acknowledged that a Cerro Villa Middle School student has placed second in the County Spelling Bee. Mrs. Nichols relayed a message from an El Modena High School parent who commended Mrs. Hayes.

Jessica Gutierrez, SACBE Representative from Orange High School gave her state of the school report. Jessica opened with a report on sports. Jessica reported on winter formal, cultural week, teacher of the year, parent involvement, the 4.0 luncheon, the penny drive assembly and other planned events for the National Leukemia and Lymphoma Society.

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### ACTION ITEMS

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- The Board of Education adopted Resolution No. 21-06-07 supporting Senate Bill No. 155, Online Classroom Program.
- The Board of Education certified and approved the positive financial status as shown in the SACS Financial Reporting Documents 1 Second Interim Report and Transfer Resolution No. 20-06-07.

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### INFORMATION ITEMS

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- ◆ The Board of Education received information confirming the termination of the Lease Agreement between the Orange Unified School District and the Villa Park Elementary School Restoration Corporation.
- ◆ The Board of Education received information concerning a proposal to convey grant deed to the City of Orange for the Cannon Street Realignment Project.
- ◆ The Board of Education received for information "The Minority Board Evaluation of the Past Two Years Board of Education & School District Performance."
- ◆ The Board of Education received for information "The Partnership, in Orange County & the Orange Unified School District...Yesterday, Today & Who Knows? An Examination, by Evan Harris, At the "Unholy Trilogy" of Government, Corporation & Education." The Board of Education took action to table this item.

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## CONSENT AGENDA ITEMS

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### 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. 570 – Unit Price Bid – Replace water and gas isolation valves for each building- Esplanade Elementary;
- ◆ ratified Change Orders No. 2 and No 3 to Purchase Order 702208, Bid No. FC6004 to AMD Construction for the modernization of Prospect Elementary School;
- ◆ approved procurement of RGB Systems, Inc., dba Extron Electronics audio video projection equipment and distribution systems utilizing identified CMAS contract, as required for modernization projects;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ 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 April 19<sup>th</sup> Board meeting;
- ◆ approved the Quality Education Investment Act Grant Application for Portola Middle, Fairhaven Elementary, Esplanade Elementary, Handy Elementary and Prospect Elementary Schools;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda.

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### NEXT REGULAR MEETINGS

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

**March 29, 2007 – 7:30 PM**  
**April 19, 2007 – 7:30 PM**

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### 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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