



BOARD *Notes*

March 29, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education authorized the appointment of Mr. Ed Howard as Acting Principal at Villa Park High School after receiving the resignation of Dr. David Steinle. The motion was made by Wes Poutsma, seconded by Lissa Smith, and passed on a 4-3 vote with Board members Ortega, Ledesma and Rocco absent.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley began the meeting by announcing the recent passing of long-time employee Melinda Martin, who lost her battle to cancer. Melinda was employed with OUSD for over 14 years and was selected by her colleagues in 2006 as one of the Classified Employees of the Year. Dr. Godley also announced the passing of William "Bill" Frantz, who passed away at the age of 86. Mr. Franz was the Athletic Director at Orange High School from 1950 to 1958 and an active community member. Both of these fine people will be greatly missed. A moment of silence was taken in their honor.

Mr. Rocco recognized Denise Bittel for being honored as one of the state legislatures' women of the year.

Mrs. Nichols recognized Canyon Rim Elementary School and Principal Randi Leach for hosting Lowell Joint Union School District and providing them with insight into the District's programs and teaching strategies.

Hillary Christiansen, SACBE Representative from El Modena High School gave her state of the school report. Hillary provided information on Spirit Week, athletics, academics and social activities.

ACTION ITEMS

- The Board of Education approved Resolution 22-06-07 Declaring Its Intention to Convey a Portion of Linda Vista Elementary School Fronting along Cannon Street (.057) to the City of Orange for the Cannon Street Realignment Project.
- The Board of Education voted to support AB 1638 Houston and AB 168 Berg newly introduced legislation as presented. The Board of Education did not support AB 768 as presented at this time.
- The Board of Education accepted the proposed Board Bylaw revisions for a first reading.

INFORMATION ITEMS

- ◆ The Board of Education received information on the reorganization plan for District and site level administrative duties and other operational adjustments as related to the 2007-08 General Fund budget.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ approved contract services – business services;
- ◆ authorized staff to exercise the first annual option and renew the Unit Price Contract Bid 577 with Stone Electric No 2, Inc. for a second year;
- ◆ authorized staff to enter into an appropriate Master Contract modification with the Xerox Corporation for new reproduction equipment and software upgrades, and related supplies and services and contracts consolidation;
- ◆ approved the renewal of the Glendale Unified School District's Bid P11-02/03 to procure heating, ventilation and air conditioning equipment and related components from U.S. Air Conditioning Distributors, Inc., as appropriate;
- ◆ rejected liability claim number 06/07-014;
- ◆ 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 the Memorandum of Understanding between the Orange County Superintendent of Schools and Orange Unified SELPA;
- ◆ adopted textbooks as listed;
- ◆ approved placement of textbooks on display for the 30-day review period for consideration of adoption at the May 10th Board meeting;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda;
- ◆ The Board of Education directed the Superintendent to meet with the Villa Park City Manager to establish protocol, guidelines, and procedures for future meetings, and that the Board President communicate in writing to the Villa Park City Council regarding the actions of the Board and the District's participation in the meetings.

NEXT REGULAR MEETINGS

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

April 19, 2007 – 7:30 PM

May 10, 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