



BOARD *Notes*

April 19, 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 to give notice of non-reelection to an intern employee pursuant to Education Code § 44929.21(b) and to certain temporary employees pursuant to Education Code § 44954(b) for the next succeeding school year. Secondly, the Board of Education is pleased to announce the following appointments: Dr. Greg Bowden as Senior High School Principal, Canyon High School on a 6-0-1 vote with Mr. Rocco absent. Mr. John Briquet as Senior High School Principal, El Modena High School on a vote of 6-0-1 vote with Mr. Rocco absent. Mr. Ed Howard as Senior High School Principal, Villa Park High School on a 5-1-1 vote with Mr. Rocco absent. Dr. Godley also announced the appointment of Mrs. Anne Truex as Administrative Director, Special Programs on a vote of 6-0-1 with Mr. Rocco absent.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley announced that Mr. Harold Kibby, OUSD's first Superintendent and Orange High School's first principal passed away on April 9th. Mr. Kibby was born on April 22, 1915 and would have been 92. Mr. Kibby's educational career began in 1938 at Orange Union High School. He became Vice Principal in 1941. After serving in the Navy from 1943-1946, Mr. Kibby returned to teach at Orange Union High School. On July 1, 1947, Mr. Kibby became Orange High School's first principal at the new campus. Mr. Kibby served as the first Superintendent of the newly unified Orange Unified School District from July 1, 1953 through July 31, 1972 – 19 years. He served the students of Orange Unified with dignity and honor, but most of all, strength and compassion. The family has requested his services to be family only. In lieu of flowers, donations should be made to the Orange Rotary Club for a fund to support teacher scholarships in his name at the District. A moment of silence was observed in honor of Harold Kibby.

Dr. Godley also asked that the students, families and friends of the victims of the Virginia Tech be remembered as well during the moment of silence.

Dr. Godley announced that 3 out of the 5 schools that OUSD had applied for Quality Education Investment Act Funds have been selected through a random drawing process. Portola Middle School, Fairhaven Elementary and Esplanade Elementary will all receiving funding.

Dr. Godley announced that Canyon High School has been named a **California Distinguished School** and offered his congratulations to Principal, Gloria Duncan and the entire staff and student body for this wonderful achievement. The School will be officially honored by the Board of Education at the Board meeting of May 10, 2007.

Dr. Godley also announced that Annie Rice, SACBE representative from Villa Park High School has been accepted to USC. Congratulations Annie!

Mrs. Smith recognized the **El Rancho Charter School Science Olympiad team**, which took first place this past weekend during the State championships, which were held at Long Beach State. The team will head to Wichita Kansas next month to compete in the National Competition. Congratulations to the students and coaches!

Mrs. Nichols announced the Community Foundation of Orange is hosting the Foundation Games at Fred Kelley Stadium on April 28th. Additionally, there were four students from Orange High School who were recognized for their quick action in saving property and assisting the Fire Department. Mrs. Nichols also commended Mr. Brent McKee, Ms. Christine Hale, Mr. Jim Veit and Ms. Christine Vasquez for their assistance and participation in selecting candidates for the American Legion Boy's State.

Jeffrey Tse, SACBE Representative from Canyon High School gave his state of the school report. Jeffrey touched on the reasons the Canyon was selected as a Distinguished School as well as student achievement, student activities and athletics.

The Board of Education officially proclaimed April 23-27, 2007 as **Administrative Professionals Week** and April 25, 2007 as **Administrative Professionals Day** for the Orange Unified School District.

The Board of Education adopted a Proclamation declaring May 9, 2007 as "**California Day of the Teacher**" in the Orange Unified School District.

The Board of Education proclaimed April 24, 2007 as **School Bus Driver's Day** in the Orange Unified School District. Mrs. Kimberlee Nichols presented Pam McDonald, Director of Transportation with the proclamation and all bus drivers in attendance were invited forward to be recognized.

The Board of Education officially proclaimed May 9, 2007 as **School Nurse Day** in the Orange Unified School District. Mrs. Kimberlee Nichols presented Karen Hanson, Coordinator III, Health Services with the proclamation and all nurses in attendance were invited forward to be recognized.

The Board of Education recognized schools in the Orange High School Attendance Area who have met one or more of the criteria in their work to improve to improve student academic achievement as outlined in the Board agenda item.

The board approved the minutes from the regular Board meetings of February 22, 2007, March 8, 2007 and March 29, 2007.

ACTION ITEMS

- The Board of Education held a public hearing and subsequently approved Resolution 26-06-07 authorizing dedication and conveyance of property to the City of orange for the Cannon Street realignment project.
- The Board of Education accepted proposed Board Bylaw revisions with the revision as noted in the agenda item for a second and final reading.
- The Board of Education approved the proposed Board Policy revisions for the 5000 series (BP 5000 through BP 5131.9, Students, excluding BP 5131.61), for a second and final reading.
- The Board of Education reviewed the proposed Board Policy 5131.61, Drug Testing –Voluntary, for a first reading.
- The Board of Education voted for Celia Jaffe as the 2007 CSBA Region 15 Delegate Assembly in the Run-Off election.

INFORMATION ITEMS

- ◆ The Board of Education received the third quarter status report of the three-year strategic plan.

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;
- ◆ 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- Portola Middle School;
- ◆ ratified Change Order No. 1 to Purchase Order No. 701093, Bid No. FC6003 to Stolo Cabinets, Inc., Plastic Laminate Casework for the Modernization project at Prospect Elementary;
- ◆ ratified Change Order No. 1 to Purchase Order No. 704949, Bid No. FC6010 to T & Y Construction, for the Modernization project at Jordan Elementary;
- ◆ ratified Change Order No. 1 to Purchase Order No. 704226, Bid No. FC6012 to Dow Diversified Inc., Plastic Covered and Wood Casework for the Modernization project at Portola Middle School;
- ◆ approved District utilization of the San Gabriel Unified School District Bid 16-04/05 to procure DSA-approved relocatable buildings from Silver Creek Industries, Inc., as required;
- ◆ approved the purchase of a relocatable building from Silver Creek Industries Inc., utilizing the manufacturer's price agreement with San Gabriel Unified School District;
- ◆ approved contract services – human resources;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – variable or short-term waiver;
- ◆ approved teacher assignment/consent;
- ◆ adopted Resolution 25-06-07 to request the California Legislature to take measures to alleviate the critical shortage of speech-language pathologists in California;
- ◆ approved the elimination of 17 instructional assistant positions and 4 technology assistant positions;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ authorized the Superintendent of designee to select the Career Technical Education (CTE) Advisory Committee members to meet the classifications and requirements of AB 1802 in order to develop and submit an expenditure plan;
- ◆ approved placement of textbooks on display for the 30-day review period for consideration of adoption at the May 24th Board meeting;
- ◆ authorized the submission of the American Indian Education Grant Application to the U.S. Department of Education;
- ◆ received the report of Uniform Complaints as mandated by the Williams Case Settlement;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda.

NEXT REGULAR MEETING

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 •**
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