



BOARD *Notes*

May 10, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education authorized the following: 1) Superintendent or designee to give notice of non-reelection to a temporary employee pursuant to Education Code §44954(b) for the next succeeding school year; 2) the release of a certificated administrator effective June 30, 2007; and 3) the suspension of a classified employee for five days without pay.

The Board of Education is pleased to announce the appointment of Jeanne Bentley to the position of Middle School Principal; Lydia Roach, to the position of Elementary Principal; and, Jennifer Harrison to the position of Senior High School Assistant Principal.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley announced that Mr. Joseph Svoboda, Math teacher from Canyon High School was awarded a 2007 Education Foundation of Orange County Schools grant for his project "Hand-Held Geometry". Mr. Svoboda will be honored at an event hosted by the Education Foundation of Orange County Schools on May 23rd.

Dr. Godley also announced that West Orange Elementary School third-grade students received \$6,000 from Wal-Mart for gathering 614 65-gallon bags full of recycled grocery bags. Beating out schools from other counties, including Orange, San Luis Obispo, Ventura and Santa Barbara – six of the students will be able to go to Washington, D.C. in June for a four-day trip. There they will accept an award from the Department of the Interior.

Mrs. Smith recognized and congratulated the Musical Theatre Department of El Rancho Charter School. The team was invited to go to Sacramento for California Youth Day in Theatre Arts and were recognized for their exceptional abilities.

Mrs. Moffat recognized Daniel Herrador of Villa Park High School as one of the \$10,000 finalists in the Irvine Company Scholarship Awards. Mrs. Moffat also recognized all eight OUSD high school participants.

Mrs. Moffat discussed attending Prospect open house with Mr. Ledesma and recognized the modernization achievements at the school.

Mrs. Nichols acknowledged the Community Foundation of Orange for hosting the *Foundation Games* on Saturday, April 28th. Mrs. Nichols also recognized the Panorama Elementary 4 x 100 relay team. The girl's team ran the event knowing they would not be able to run as a qualified team in support of their team member who recently lost their mother to cancer and was unable to participate in the track meet. The three girls crossed the finish line, holding hands in encouragement of their team member and her family.

The Board of Education declared May 20-26, 2007 as *Classified School Employee Week* in the Orange Unified School District. Mrs. Nichols read the proclamation and presented it to Mr. John Miller, President of the California School Employees Association, Chapter 67.

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

The Board of Education recognized and congratulated the students, parents, faculty and staff of Canyon High School for being selected as a California Distinguished School for 2007.

ACTION ITEMS

- The Board of Education held a public hearing to receive input on the District's initial proposal to the Orange Unified Education Association (OUEA) for 2007-2008.

INFORMATION ITEMS

- ◆ There were no information items to be discussed.

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. 569 – Unit Price Contract – Restroom Alterations, La Veta Elementary School; Bid No. 577 – Unit Price Contract – Electrical, Running Springs Elementary School;
- ◆ approved the extended lease of one portable and installation of one additional portable at El Rancho Charter School, both from Class Leasing;
- ◆ approved the management plan for financing other post-employment benefits;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent;
- ◆ approved the elimination of one School Community Assistant position and authorized the Superintendent or designee to give notice of layoff to the affected employee effective 45 days following notification;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the application process for the Carl D. Perkins Vocational and Applied Technology Education Act for the 2007-08 school year;
- ◆ approved establishing a Community Day School;
- ◆ accepted the Grant Award for the Community Based English Tutoring (CBET) program;
- ◆ approved the revised course outline for Computer Applications (formerly Computer Academy/Computer Operations);
- ◆ approved the application process for the 2006-2007 Equipment and Supplies for Career Technical Programs;
- ◆ approved the fee increase in the Child Development Services department of the 2007-2008 school year effective July 23, 2007 for the School Age Care (SAC) program, and August 1, 2007 for the Child Development Center (CDC);
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda;
- ◆ adopted Resolution No. 28-06-07 authorizing payment to John Ortega at the regular rate of compensation from the May 10, 2007 Board meeting.

NEXT REGULAR MEETING

May 24, 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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