



BOARD *Notes*

May 24, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education ratified the suspension of a certificated employee for five days without pay.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley reported on the Orange County Grand Jury Disaster Preparedness report. 44% of the twenty-seven county school districts surveyed were found to be below expectation. Five Orange County school districts were found to be above expectations; Orange Unified School District is one of the five. Cerro Villa Middle School was reported above expectations and Cambridge Elementary met expectations. Dr. Godley stated that there is some work to be done at the school sites.

Dr. Godley announced that Villa Park High School student, Alice Chuang, won a \$60,000 scholarship from the Elks National Foundation. Alice was one of two first place winners who won for the Most Valuable Student.

Mrs. Moffat recognized the PTA Council Honorary Services Awards event, which recognizes volunteers for their outstanding service. Mrs. Moffat also thanked Mr. Kisse for his outstanding report on obtaining speech pathologists.

Mrs. Nichols recognized the PTA Council for awarding five (5) Orange Unified students scholarships of \$500 each.

The Board of Education recognized schools in the El Modena 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 approved the April 19, 2007 regular meeting minutes.

ACTION ITEMS

- The Board of Education denied the appeal by Chapman University for refund of developer fees.
- The Board of Education received the Orange Unified Education Association proposal for 2007-2008 reopener contract negotiations.
- The Board of Education did not approve changing the July 19, 2007 Board meeting to July 26, 2007. The meeting date remains July 19, 2007.

INFORMATION ITEMS

- ◆ The Board of Education received El Rancho's Charter Renewal Petition and held a public hearing to allow for public comment.
- ◆ The Board of Education discussed how it would like to proceed with regard to active participation with the Orange Education Foundation.

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 Contract – Replace isolation valves for each building – gas, water, sewer and c/o boxes; Serrano Elementary School; Bid No. 577 – Unit Price Contract – Installation phone network wiring at Fletcher Elementary; Bid No. 577 – Unit Price Contract – Install electrical outlets, network drops, ceiling mounts for projectors; reconfigure computer rooms at Handy Elementary;
- ◆ ratified Change Order No. 1 to the original agreement, as referenced on Purchase Order No. 607239, Bid No. FC6001 to Tri-Span, Inc., Demolition and Abatement Project at Prospect Elementary;
- ◆ ratified Change Order No. 1 to Purchase Order No. 705206, Bid No. FC6007 to T & Y Construction, Modernization Project at Esplanade Elementary School;
- ◆ awarded Bid No. 589 for District Asphalt Projects to Terra Pave, Inc.;
- ◆ authorized staff to enter into an appropriate 60-month lease-purchase arrangement with Pitney Bowes for replacement mail center equipment, software and maintenance as described;
- ◆ rejected Liability Claim No. 06/07-019;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved the elimination of six Instructional Assistant positions 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;
- ◆ authorized the Superintendent or designee to submit applications for the Early Intervention School Success grant;
- ◆ approved the Migrant Education Region IX San Diego Office of Education Service Agreement for the 2007-2008 school year;
- ◆ approved the Community Based English Tutoring plan for 2007-2008;
- ◆ adopted textbooks as listed in the agenda;
- ◆ approved the placement of textbooks as listed in the agenda on display for the 30-day review period and be considered for adoption at the July 19th Board meeting;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda.

NEXT REGULAR MEETINGS

June 7, 2007 – 7:30 PM

June 21, 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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