



BOARD *Notes*

June 7, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that no action was taken in closed session.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley recognized Serrano Elementary students who were proud participants in the Foundation Games organized this past April by the Community Foundation of Orange. Serrano had 143 students participate in the event, many of whom earned medals. Serrano students received the winners trophy for scoring the most points overall. A dedication was made for one of Serrano's parent coaches from last year, Stan Roach, who passed away this school year. In his memory, the parent relay was named after him.

Dr. Godley reported on the Fine Arts Committee and Study. Staff has been working and conducting a thorough study. The District has become an "Arts Advantage District" and works with the Orange County Department of Education through their Arts Alliance Grant. Orange Unified is one of eight Orange County school districts being served through the Arts Alliance Grant.

Mrs. Nichols, as well as other Board members, attended both the Retirees' Reception and the Student Recognitions this week. Mrs. Nichols commended all of the employees who are retiring for their dedication and service to the District. Mrs. Nichols also acknowledged all of the students who were recognized at the Student Recognition for their wonderful accomplishments.

Mrs. Moffat thanked the SACBE representatives for their participation and service and congratulated them on their upcoming graduations.

The Board of Education recognized the 2006-2007 SACBE (Student Advisory Council to the Board of Education). They are elected each year from the five high schools. Mrs. Nichols presented each SACBE representative with a plaque. Student participants for 2006-2007: Jeffrey Tse, Canyon High School; Hillary Christiansen, El Modena High School; Jessica Gutierrez, Orange High School; A.J. Logan, Richland High School; and, Annie Rice, Villa Park High School. Mrs. Nichols invited each SACBE representative to introduce their successor for next year. The 2007-2008 SACBE representatives are: Brendan Adams, Canyon High; Matt Vorwerk, El Modena High; Tremone Proctor, Orange High; Samantha Bramel, Richland High; and, Alex Chase, Villa Park High.

The Board of Education recognized and congratulated the following high school students from the class of 2007 for their outstanding academic achievement.

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|-------------------------------|--------------------------|-----------------|
| Canyon High School | Hee Ju Kim | Summa Cum Laude |
| | Hailinh Tran | Summa Cum Laude |
| | Kristina Wong | Summa Cum Laude |
| El Modena High School | Michael Nguyen | Valedictorian |
| | Roger Call | Salutatorian |
| Orange High School | Lidens Cheng | Valedictorian |
| | Mai Tran | Salutatorian |
| | Jessica Gutierrez | High Honors |
| Villa Park High School | Alice Chuang | Valedictorian |
| | Daniel Herrador | Summa Cum Laude |
| | Bryan Williams | Summa Cum Laude |

The Board of Education recognized schools in the Villa Park 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 May 10, 2007 regular meeting minutes.

ACTION ITEMS

- The Board of Education adopted Resolution No. 29-06-07 appointing and employing certain consultants in connection with the development of the District's Other Post-Employment Benefits funding program and approving certain related actions.
- No action was taken on El Rancho's charter renewal petition, pending further review. This item will be brought back at the June 21, 2007 meeting for action.
- The Board of Education held a public hearing to receive input on the District's Deferred Maintenance Plan and approved the Deferred Maintenance Plan as presented.
- The Board of Education approved the proposed revision to Board Policy 1260 for a first reading.

INFORMATION ITEMS

- ◆ No information items were presented.

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. 577 – Unit Price Contract – Installation of projectors in several rooms at McPherson; Bid No. 577 – Unit Price Contract – Network drops in computer room, install projector mounts in rooms 18 & 29 at Villa Park Elementary;
- ◆ approved All Points Public Funding Multi Year Lease-Purchase financing agreement for computing systems, replacement vehicles and equipment;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the restructuring plan for Esplanade Elementary School;
- ◆ adopted textbooks as listed in the agenda;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda.

NEXT REGULAR MEETINGS

June 21, 2007 – 7:30 PM
July 19, 2007 – 7:30 PM
August 23, 2007 – 7:30 PM
September 13, 2007 - 7:30 PM
September 27, 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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