



BOARD *Notes*

June 21, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education took action to appoint Marsha Brown to the position of Administrative Director, Alternative Schools and ROP; Laurie Dieppa and Sally Hughson to the position of Elementary Assistant Principal; Mary Ellen Oves to the position of Coordinator II, Secondary Education and Professional Learning; Christie Reider to the position of Executive Director, Secondary Education; and Janet Rohlander to the position of Senior Executive Director, Pupil Services.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

On behalf of the Board of Education, Mrs. Nichols recognized Mrs. Janet Hayes for her unwavering support and dedication to the Orange Unified School District. Mrs. Nichols presented Mrs. Hayes with a Certificate of Recognition, and acknowledged her loyalty and commitment to the District and to El Modena High School.

The Board of Education approved the May 24, 2007 regular meeting minutes.

ACTION ITEMS

- The Board of Education approved the Charter Renewal Petition for El Rancho Charter School.
- The Board of Education held a public hearing to receive input on the Special Education Local Area Plan (SELPA) and approved the Local Plan Assurance Statements, Annual Budget Plan, and Annual Services Plan as presented.
- The Board of Education held a public hearing and subsequently adopted the 2006-2007 Estimated Actuals/2007-2008 Budget.
- The Board of Education approved the proposed revision to Board Policy 1260 for a second and final reading.
- The Board of Education approved the proposed Board Policy revisions for the 5000 series (BP 5131.7 through BP 5148) for a second and final reading.

INFORMATION ITEMS

- ◆ The Board of Education received the information report from staff on the proposed strategic plan for visual and performing arts. The item will appear on the July 19th agenda for approval.

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 – Jordan Elementary-replace framing insulation;
- ◆ awarded Bid No. 590 for the replacement of the fire alarm system at Villa Park Elementary to JAM Fire Protection Corporation;
- ◆ awarded Bid No. 591 for the replacement of the fire alarm system at Fletcher Elementary to JAM Fire Protection Corporation;

Consent agenda items continued...

- ◆ awarded Bid No. 592 for the replacement of the fire alarm system at Canyon High School to Minako America Corporation DBA Minco Construction;
- ◆ awarded Bid No. 593 for restroom renovation at Villa Park High School to Harry H. Joh Construction, Inc.;
- ◆ awarded Bid No. 594 for the exterior painting of Villa Park Elementary to Alpha Décor & Painting, Inc.;
- ◆ awarded Bid No. 595 for the exterior painting of La Veta Elementary to Kronos Painting, Inc.;
- ◆ awarded Bid No. FC6014 for the demolition and abatement modernization project at California Elementary to Castlerock Environmental, Inc.;
- ◆ awarded Bid No. FC6015 for the flooring modernization project at California Elementary to Universal Metro;
- ◆ approved the agreement for student transportation services between the Orange County School Districts;
- ◆ approved personnel report;
- ◆ approved student teaching agreement with Northern Arizona University;
- ◆ approved a 6% pay rate adjustment for certificated substitute teachers, effective July 1, 2007;
- ◆ approved the Declaration of Need for Fully Qualified Educators for the 2007-2008 school year;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ authorized the Superintendent or designee to approve the submission of the Consolidated Application Part 1 to the California State Department of Education for the 2007-2008 school year;
- ◆ approved the restructuring plan for Sycamore Elementary School for the 2007-2008 school year;
- ◆ authorized the Superintendent or designee to accept the grant award for Non-Program Improvement Local Educational Agencies with Program Improvement Schools;
- ◆ accepted the grant funding and approved entering into an appropriate agreement. Authorized the Superintendent or designee to submit a licensing application through the Childcare Licensing Program;
- ◆ authorized the Superintendent or designee to accept the grant funding from the Children and Families Commission and enter into an appropriate agreement;
- ◆ authorized the Superintendent or designee to accept the Agricultural Vocational Educational Incentive Grant funds for the 2007-2008 school year;
- ◆ authorized the Superintendent or designee to accept the High Priority Schools Grant for Handy and Prospect Elementary Schools;
- ◆ approved the amended agreement for the funding source for the School Readiness Program: OCPT Head Start Preschool for Handy Elementary School for the 2006-2007 school year;
- ◆ authorized the Superintendent or designee to approve the amended agreement for the funding source with OCPT for the 2006-2007 school year;
- ◆ authorized the Superintendent or designee to place textbooks as listed on display for the 30-day review period and be considered for adoption at the August 23rd Board meeting;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda;
- ◆ authorized membership for Orange Unified School District in associations and organizations, including, but not limited to, those listed for the 2007-2008 school year;
- ◆ approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed for the 2007-2008 school year.

NEXT REGULAR MEETINGS

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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