



# BOARD *Notes*

July 19, 2007

## Board Meeting

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### REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

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Dr. Godley reported that the Board of Education took action to appoint Dr. Kenneth Miller to the position of Senior High School Assistant Principal.

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### ANNOUNCEMENTS & ACKNOWLEDGMENTS

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The Board of Education approved the June 7, 2007 and June 21, 2007 regular meeting minutes.

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### ACTION ITEMS

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- The Board of Education received CSEA's proposal for 2007-2008 reopener contract negotiations.
- The Board of Education held a public hearing to receive input on the District's initial proposal to CSEA for 2007-2008 reopener negotiations.

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### INFORMATION ITEMS

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- ◆ The Board of Education received the fourth quarter status report of the three-year strategic plan for 2006-07.

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### CONSENT AGENDA ITEMS

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#### 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. FC6001 – Demolition & Abatement – Prospect Elementary Modernization; FC6005 – Demolition and Abatement – Esplanade Elementary Modernization; HVAC Lighting Systems Upgrade – Resolution 01-06-07 – Crescent Intermediate;
- ◆ approved the utilization of the Continental Flooring Company CMAS contract;
- ◆ awarded Bid No. FC6016 for the window replacement project at California Elementary School to Construct One Corporation;
- ◆ ratified Change Order No. 4 to the original agreement, as referenced on Purchase Order No. 702208, Bid No. FC6004 to AMD Construction Group, Inc., modernization project at Prospect Elementary;
- ◆ ratified Change Order No. 1 to the original agreement, as referenced on Purchase Order No. 704222, Bid No. FC6008 to Miller Environmental, Inc., Demolition and Abatement Project at Jordan Elementary;
- ◆ ratified Change Order No. 2 to the original agreement, as referenced on Purchase Order No. 704226, Bid No. FC6012 to Dow Diversified, Inc., Plastic Covered and Wood Casework Project, at Portola Middle School;
- ◆ ratified Change Order No. 1 to the original agreement, as referenced on Purchase Order No. 705430, Bid No. FC6013 to Tadros & Youssef Construction, Inc, dba T & Y Construction, Inc., Modernization Project at Portola Middle School;

Consent agenda items continued...

- ◆ approved the Agreement with the Rancho Santiago Community College District for the house use of OUSD facilities;
- ◆ approved Resolution 01-07-08 determining and levying the special tax for fiscal year 2007-08 and future fiscal years;
- ◆ approved Resolution 02-07-08 determining and levying the special tax for Fiscal Year 2007-08 and future fiscal years;
- ◆ denied liability claim no. 06/07/025;
- ◆ approved personnel report;
- ◆ approved student teaching assignment lists;
- ◆ approved the variable or short term waiver as presented;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the Primary Language Waiver and authorized the Superintendent or designee to submit the Waiver to the California Department of Education;
- ◆ adopted textbooks as listed;
- ◆ approved contract services – pupil services;
- ◆ approved the MOU between Orange County Superintendent of Schools and Orange Unified SELPA;
- ◆ approved the Bridge Work Experience Program and authorized staff to enter into an appropriate agreement;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda;
- ◆ approved changing the December 13, 2007 annual organizational meeting to December 6, 2007.

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**NEXT REGULAR MEETINGS – 7:30 PM**

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August 23, 2007  
September 13, 2007  
September 27, 2007  
October 11, 2007  
October 25, 2007  
November 15, 2007  
~~December 13, 2007~~  
December 6, 2007

Note revised  
meeting date



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**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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