



BOARD *Notes*

September 13, 2007

Board Meeting

Prior to closed session, Mrs. Nichols opened the meeting with a moment of silence in honor of Mr. Jim Fearn. Mr. Fearn served as a member of the Orange Unified School District Board of Education from December, 1993 – December, 1997.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education authorized the suspension of a classified employee for seven days without pay.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley acknowledged a smooth opening for both T-Track (August 30) and S-Track (July 23) schools. Dr. Godley announced the Prospect Elementary School Renovation Ceremony will be held September 18th at Prospect Elementary. The ceremony will begin at 5:00 p.m. with tours at 4:30 p.m. and 5:30 p.m. Dr. Godley also announced that the Community Forum addressing voluntary drug testing is set for Tuesday, September 25th in the Board Rooms of the District office. The forum will begin at 7:00 p.m.

Dr. Godley announced the names of OUSD student semifinalists in the 53rd annual National Merit Scholarship Program. The semifinalists are: Armin Arshi, Michael Duong, and Riki Patel of Canyon High School; Leigha Beckman and Corliss Livingston of El Modena High School; and Jonathan Li, Jeffrey Peterson and Jack Williamson of Villa Park High School.

The Board of Education recognized and commended the members of the 2007-08 Student Advisory Council to the Board of Education. The new members are: Brendan Adams, Canyon High; Matt Vorwerk, El Modena High; Tremone Proctor, Orange High; Edward Acevedo, Richland High; and Alex Chase, Villa Park High.

The Board of Education approved the August 23, 2007 regular meeting minutes.

ACTION ITEMS

- The Board of Education approved the recommended calendar for the 2008-09 school year. Additionally the Board of Education tentatively approved the proposed student calendars for 2009-10 and 2010-11.
- The Board of Education adopted the Final Revised Budget for the 2007-08 fiscal year.

INFORMATION ITEMS

- ◆ The Board of Education received information evaluating the benefit of funding obligations for Other Post-Employment Benefit (OPEB) with taxable variable rate index bonds. The Board discussed OPEBs.

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;

Consent agenda items continued...

- ◆ accepted the following contracts as complete and authorized staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s): Bid #FC6004 – Modernization Phase I – Prospect Elementary; Bid No. 570 – Unit Price Contract – Replace existing gas and water valves – California Elementary; Bid No. 577 – Unit Price Contract – Installation of electrical conduits and conductors for parking lot lights – Crescent Schools; Bid No. 577 – Unit Price Contract – Installation of parking lot lights – El Modena; Bid No. 594 – Exterior Painting – Villa Park Elementary; and Bid No. 595 – Exterior Painting – La Veta Elementary;
- ◆ awarded Bid No. 123-07 for the contract for gasoline and diesel fuel to Petro Diamond Incorporated for gasoline and to Southern Counties Oil Company, dba SC Fuels for diesel;
- ◆ ratified Change Order No. 2 to the original agreement, as referenced on purchase order 705206, bid no. FC6007 to Tadros & Youssef Construction, Inc. dba T & Y Construction, Inc., modernization project – Esplanade Elementary;
- ◆ adopted Resolution No. 05-07-08, Gann Amendment Appropriations Limit, regarding the appropriations limit for current and preceding fiscal years;
- ◆ authorized membership for OUSD in the National Fire Protection Association for 2007-08;
- ◆ rejected liability claim no. 07/08-002 A, B and C;
- ◆ rejected liability claim no. 07/08-003;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment consent – variable or short term waiver;
- ◆ approved student teaching agreement with California State Polytechnic University, Pomona;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved contract services – pupil services;
- ◆ authorized non-public school/agency placement for the student identification numbers listed in the Board agenda.

NEXT REGULAR MEETINGS – 7:30 PM

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

Note revised
meeting date



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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