



BOARD *Notes*

September 27, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

There was nothing to report from closed session.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley gave an update on the voluntary drug testing forum that was held on Tuesday, September 25. Four speakers provided information. Staff will now look at what OUSD is offering to students in curriculum and services, and review what other options are available. Policy will be brought back to the Board at a later date.

Dr. Godley announced that 15 OUSD elementary schools have qualified to apply for California Distinguished School.

Mrs. Nichols relayed OUEA's (Orange Unified Education Association) appreciation for Board member attendance at the rep council meetings.

Mrs. Moffat recognized Mrs. Linda Stoterau and Mrs. Peg Benzie for their hard work and dedication with respect to the science program through the Beckman Science Foundation. For the third consecutive year, the grant amount has significantly increased.

In keeping with the District's Top Ten Core Values of providing outstanding customer service, a new incentive program entitled "Attitude is Everything," has been launched. Outstanding customer service has been identified as a "Wildly Important Goal". Classified employees, who have been nominated by their peers, co-workers and/or supervisors, will be selected monthly. Qualifications for recognition include: 1. Positive "can do" attitude/optimistic *persona*. 2. Brings a solution when presenting a challenge. 3. Consistently goes the extra mile. 4. Exhibits positive phone etiquette (introduces themselves, hear a smile in their voice, offers solutions), and 5. Is a team player. For the month of September, two classified employees were chosen who exemplify outstanding customer service: Jenny Delgado, Accountant, Accounting Department, District Office and Renée James, Assistant Principals Secretary, Canyon High School.

Matt Vorwerk, El Modena High School SACBE representative presented the State of the School Report for El Modena High School. Matt's PowerPoint focused on school activities and athletics.

The Board of Education adopted a Proclamation declaring "Walk to School Week" October 1 – 5 and October 15 – 19 and "Walk to School Day" October 4 and October 17, 2007 to accommodate students on T-Track and S-Track calendars.

The Board of Education approved the amendment to the July 19, 2007 regular meeting minutes.

ACTION ITEMS

- The Board of Education approved the MOU with Santiago Charter Middle School to participate in the District's Phase II Energy Conservation and Modernization Program.
- The Board of Education conducted a public hearing; Adopted Resolution No. 06-07-08; approved the contract with Chevron ES; and authorized staff to negotiate lease terms to finance the projects.
- The Board of Education ratified the MOU between the Orange Unified School District and the California School Employees Association, Chapter 67.
- The Board of Education ratified the MOU between the Orange Unified School District and the Orange Unified Education Association.

INFORMATION ITEMS

- ◆ The Board of Education received a presentation, which provided an overview of the District's student achievement data from the State of California's spring assessments.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved contract services – business services;
- ◆ approved the renewal of Dell Marketing L.P. Master Price Agreement No. A63307/Contract #92-00151 as extended, for District use as required;
- ◆ approved District utilization of the Newport Mesa Unified School District Bid 104-07 to procure classroom and office furniture and related items from Culver Newlin, Inc. as required;
- ◆ approved personnel report;
- ◆ approved the provision of support for teachers seeking to participate in the National Board for Professional Teaching Standards certification for the 2007-08 school year, at a cost of \$1,000 per teacher, not to exceed ten teachers;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ authorized the Superintendent or designee to approve the Orange Unified School District's Teacher Recruitment and Retention Program plan in order to apply for funding;
- ◆ authorized the superintendent or designee to accept the grant award for the After School Education and Safety (ASES) Grant;
- ◆ 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

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 •

www.orangeusd.org