



BOARD *Notes*

October 11, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Pursuant to Education Code section 44943, the Board took action to schedule an employee's dismissal hearing in response to a demand for a hearing.

The Board authorized the termination of a classified employee.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Board President Nichols thanked the principals and staff at Panorama ES, Canyon HS, La Veta ES, and Riverdale ES for their time and effort during her visits to their schools.

Board Member Moffat recognized **Karen Hanson**, Director of Health Services, and **Judy Pollock**, Director of Nutrition Services, for their efforts and assistance with the committee for Student Wellness for Academic Excellence. Mrs. Moffat encouraged students, staff, parents and community to join the committee. The committee talks about school nutrition and the importance of fitness and exercise. The first meeting takes place October 24.

Brendan Adams, Canyon High School SACBE representative, presented the State of the School Report for Canyon High School. Brendan noted that this year has been "anything but ordinary." With the addition of several new administrators, Canyon continues its dedication to excellence in areas of academics, athletics, and activities. Brendan highlighted the many activities sponsored by ASB, as well as upcoming events, including a sock-hop, the annual blood drive, and Canyon Pride Day. Brendan noted that Canyon's sports program has been very successful. Boy's Water Polo has been named an "up and coming team" in Orange County; Girl's Volleyball is underway; Boy's Football is undefeated; and Girl's Cross-Country is ranked 4th in Division and 9th overall in the state. In the area of academics, CHS has added new classes to its curriculum and provides over 30 AP classes, including two new classes – IB level, History of the Americas, and AP Chemistry. Brendan also elaborated on other various and unique classes offered at CHS.

The Board of Education approved the September 13, and September 27, 2007 regular meeting minutes.

ACTION ITEMS

- There were no action items.

INFORMATION ITEMS

- ◆ The Board of Education received the first quarter status report of the three-year strategic plan, second year.

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 following contracts as complete, and authorized staff to file appropriate notices of completion and release the retention payments to the contractors: HVAC/Lighting System Upgrade –Resolution 01-06-07, Villa Park High; Bid No. 577 – Unit Price Contract – Install projectors & conduit from pool & disconnect electrical to portable 121 – Canyon High; Bid No. 577 – Unit Price Contract – Network Cabling – Riverdale Elementary; Bid No. 577 – Unit Price Contract –Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation – Prospect Elementary School; Bid No. 589 – Remove & replace asphalt for amphitheater – Cerro Villa Middle School; Bid No. 589 – Remove & replace asphalt for parking lots, playgrounds & header – Panorama Elementary; Bid No. 589 – Remove & replace asphalt for the parking lot, playgrounds & header – Serrano Elementary;
- ◆ approved personnel report;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved contract services – pupil services;
- ◆ accepted the grant funding from the School Readiness Nurse Expansion Program in association with the Children and Families Commission of Orange County for \$30,900;
- ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda.

NEXT REGULAR MEETINGS – 7:30 PM

October 25, 2007
November 15, 2007
December 6, 2007



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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