



BOARD *Notes*

November 15, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley announced that the Board of Education authorized the suspension of a classified employee for 12 days without pay.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley stated a tentative agreement has been reached with the California School Employees Association (CSEA) – Classified Employees. The tentative agreement for the 2007-08 school year will become final upon ratification by the CSEA membership and the Board of Education. The agreement is for a 3.5% salary increase retroactive to July 1, 2007. The tentative agreement is set for ratification by CSEA members on November 29, 2007, so that the item may appear on the December 13, 2007 Board agenda for approval by the Board of Education.

Dr. Godley introduced the *State of the School* video presentation. A second video report will be presented in the spring.

Due to the fires last month, **Martha Landry and Debbie Hewitt**, Office Managers at Crescent Elementary, were not able to attend the October 25th meeting. As such, they were recognized at this Board meeting as recipients of the *Outstanding Customer Service Award for October*.

Mrs. Moffat commended the Community Science Night committee, along with **Mrs. Peg Benzie, Mrs. Linda Stoterau**, and the many teachers throughout the District who dedicate their time and effort to this event. This year approximately 1,600 students and their families attended.

Tremone Proctor, Orange High School SACBE representative, presented the State of the School Report for Orange High School. Tremone expanded upon the highlights of student participation and events at Orange this year.

The Board of Education approved the October 25, 2007 regular meeting minutes.

ACTION ITEMS

- The Board of Education received the Actuarial Valuation Report of Retiree Health Benefits as of October 1, 2007.
 - The Board of Education approved Resolution No. 12-07-08 authorizing the issuance of one or two more series of Orange Unified School District Taxable Retirement Health Benefits Funding Bonds, authorizing the execution and delivery of an Indenture and an ISDA Master Agreement and authorizing a validation action and other related matters.
 - The Board of Education approved Board Policy 6142.6, Visual and Performing Arts Instruction, as revised, for a second and final reading.
 - The Board of Education appointed Kathy Moffat to serve on CSBA's Delegate Assembly.
 - The Board of Education approved changing the December 6, 2007 annual organizational meeting to **December 13, 2007**.
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INFORMATION ITEMS

- ◆ The Board of Education received a report from the Superintendent on the cost savings over the past five years for central office administrative costs. Orange Unified has the lowest percentage of funds designated for central office administration in Orange County.

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 the appropriate notice(s) of completion and release the retention payment(s) to the contractor(s): Bid No. 566 – Unit Price Contract – Asphalt repairs – Lampson Elementary; Bid No. 569 – Unit Price Contract – Restroom Alterations – Cerro Villa Middle School; Bid No. 569 – Unit Price Contract – Boys & Girls Restroom Alterations – Cerro Villa Middle School; Bid No. 569 – Unit Price Contract – Concrete Repairs – Lampson Elementary; Bid No. 569 – Unit Price Contract – Restroom Alterations – Richland Continuation School; Bid No. 596 – Exterior Painting – California Elementary School; Bid No. FC6004 – Modernization – Phase II – Prospect Elementary; Bid No. FC6011 – Modernization Phase I –Demolition and Abatement – Portola Middle School;
- ◆ authorized staff to exercise the third annual option to renew the Solid Waste Collection and Disposal and Enhanced Recycling Services Program agreement with Waste Management of Orange County;
- ◆ approved entering into a lease/purchase agreement with Providence Capital Resources at a financing rate of 4.532% for twenty years;
- ◆ approved Resolution 11-07-08 declaring intention to convey as easement to the Pacific Bell Telephone Company (dba AT&T California) for underground communications facilities in connection with the OPT-E-MAN upgrades at Canyon High;
- ◆ approved the Attendance Area Adjustment as proposed, effective for the 2008-09 school year;
- ◆ approved Resolution 13-07-08, Adoption of the Statutory School Fees (Reportable Fees) Report for the 2006-08 Fiscal Year and findings thereon;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved teacher assignment/consent – variable or short term waiver;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved contract services – pupil services;
- ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda;
- ◆ authorized notice of the Annual Organizational Meeting of December 13, 2007.

NEXT REGULAR MEETING – 7:30 PM



NOTE REVISED DATE

December 13, 2007

2008 School Board meeting dates will be approved at the December meeting

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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