



BOARD *Notes*

December 13, 2007

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley announced that the Board of Education appointed **Mrs. Karen Hanson** to the position of Administrator, Pupil Services/SELPA.

ANNUAL ORGANIZATIONAL MEETING

Mrs. Kimberlee Nichols conducted the Annual Organizational meeting. The following Board members were elected as officers for 2008:

President – **Wes Poutsma** • Vice President – **Melissa “Lissa” Smith** • Clerk – **Kimberlee Nichols**

The Board appointed **Dr. Thomas Godley** as Secretary to the Board of Education.

Dr. Godley presented **Mrs. Nichols** with a gavel in appreciation of her service as president over the past year, and remarked on all of the accomplishments of the Board under her leadership. **Dr. Godley** presented **Mr. Wes Poutsma** with a new gavel for the upcoming year.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley introduced the Outstanding Customer Service Program “Attitude is Everything.”

The Board of Education recognized **Karen Featherstone**, Senior School Staff Clerk, Orange High School, and **Mario Lopez**, Bus Driver, Transportation as recipients of the Outstanding Customer Service Award “Attitude is Everything” for November.

ACTION ITEMS

- The Board of Education held a public hearing and approved resolution number 15-07-08 Granting an Easement to Pacific Bell Telephone Company for Underground Communications Facilities.
- The Board of Education adopted Resolution 18-07-08 approving Scenario 3 as the realigned trustee area map.
- The Board of Education certified and approved the positive financial status as shown in the SACS Financial Reporting Documents First Interim Report and Transfer Resolution No. 14-07-08.
- The Board of Education ratified the Tentative Agreement between the Orange Unified School District and the California School Employees Association, Chapter #67 for a 3.5% salary increase effective July 1, 2007.
- The Board of Education approved a 3.5% adjustment to the leadership salary schedule and to the Superintendent’s salary, effective July 1, 2007.

INFORMATION ITEMS

- ♦ The Board of Education reviewed the list of the committees of the Board.

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. 569 – Unit Price Contract - Girls Restroom Alterations – Cerro Villa Middle School; Bid No. 569 – Unit Price Contract – Restroom Alterations –Richland Continuation School; Bid No. 589 – Unit Price Contract – Remove & Replace Asphalt for Playground – Crescent Primary School; Bid No. 569 – Unit Price Bid – General Contractor – Prospect Elementary – Modernization; Bid No. FC6003 – Plastic Laminate Casework – Prospect Elementary – Modernization;
- ◆ adopted Resolution 16-07-08 and accepted the South Coast Air Quality Management District – Compressed Natural Gas (CNG) School Bus Replacement and Infrastructure Grant PA 2007-13, and authorized the transfer of three District-owned 1993 diesel powered Thomas Buses to BVSD, subject to compliance with SCAQMC and District requirements;
- ◆ approved District utilization of the Waterford Unified School District Bus Bid with A-Z Bus Sales, Inc., for the procurement of three CNG powered buses;
- ◆ rejected liability claim no. 07/08-001;
- ◆ approved personnel report;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the three measures for the Community Day School as presented;
- ◆ accepted and approved the Single Plans for Student Achievement for the 2007-2008 school year;
- ◆ approved placing textbooks on display for the 30-day review period and to be considered for adoption at the January 17th Board Meeting;
- ◆ adopted textbooks as listed;
- ◆ approved contract services – pupil services;
- ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda;
- ◆ adopted the Board meeting calendar for the year 2008.

NEXT REGULAR MEETINGS – 7:30 PM



January 17, 2008
February 7, 2008
February 21, 2008
March 6, 2008
March 20, 2008

Board of Education

Wes Poutsma, President ● Melissa J. Smith, Vice President ● Kimberlee Nichols, Clerk
Rick Ledesma, Member ● Kathryn A. Moffat, Member ● John H. Ortega, Member ● Steve Rocco, Member

● Thomas A. Godley, Ed.D., Superintendent ●
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