

ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
DISTRICT EDUCATION CENTER, BLDG. H
1401 NORTH HANDY STREET • ORANGE, CA

THURSDAY • MARCH 20, 2008
7:00 P.M. • CLOSED SESSION
7:30 P.M. • REGULAR SESSION

Members of the audience are invited to address the Board of Education on agenda items when the Board considers them. Speakers are limited to three (3) minutes, with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board are requested to complete and submit a blue speaker card, available on the information table, before the meeting begins.

AGENDA

(The complete agenda is available online at www.orangeusd.k12.ca.us/board/calendar.asp)

1. CALL MEETING TO ORDER - 7:00 P.M.
2. ESTABLISH QUORUM
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
4. ADJOURN TO CLOSED SESSION
 - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
 - B. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957
Title: Senior High School Assistant Principal (one position)

5. CALL TO ORDER - REGULAR SESSION - 7:30 P.M.
Please turn off pagers and cell phones during the meeting.

Mission Statement: *The Orange Unified School District, being committed to planning for continual improvement, will offer a learning environment of excellence, with high expectations, to provide each student with the opportunity to be able to compete in the global economy.*

6. PLEDGE OF ALLEGIANCE
7. REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT
8. ADOPTION OF AGENDA
9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS
 - A. Superintendent's Report 1
 - B. Board President's Report 1

- C. Board Recognition of Students, Staff, and Community 1
Outstanding Customer Service Award 2
- D. State of the School Report - *Portola Middle School* 1

10. APPROVAL OF MINUTES

None to approve

11. PUBLIC COMMENT: Non-Agenda Items

Members of the audience may address the Board of Education on items not on the agenda that are within the Board's subject matter jurisdiction. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a blue Public Comment card, available on the information table, prior to the meeting. Matters not on the agenda may neither be acted on nor discussed by the Board, but will be researched and responded to in any one of the following ways: 1) by telephone after research; 2) by mail after research; or 3) at a subsequent Board meeting as an agenda item.

12. ACTION ITEMS

- A. Resolution No. 26-07-08 Authorizing the District to Proceed to Implement a Private Placement of Orange Unified School District Taxable Retirement Health Benefits Funding Bonds and Appointing a Swap Agreement Entered into in Connection with Such Bonds and Other Matters Related Thereto 3-7
- B. Public Hearing and Resolution No. 27-07-08 for Adoption of the District's Fee Justification Studies for Purposes of Increasing the Statutory School Facilities Fees for New Residential and Commercial/Industrial Development 8-15
- C. Resolution Opposing Governor's Proposed 2008-09 Budget 16-17
- D. Proposed Board Policy Revisions - 6000 Series, *Instruction* – Second Reading 18

13. INFORMATION/DISCUSSION ITEMS

No Items

14. CONSENT ITEMS

Consent items are acted upon by one motion. However, any such item can be considered separately at a Board member's request, in which case it will be acted upon following approval of the Consent Items.

BUSINESS SERVICES

- A. Purchase Orders List 19
- B. Warrants List 20
- C. Gifts 21
- D. Contract Services Report - Business Services 22-24
- E. Acceptance of Completed Contracts and Filing of Notices of Completion 25-26

HUMAN RESOURCES

- F. Personnel Report 27-36

EDUCATIONAL SERVICES

- G. Contract Services Report- Educational Services 37
- H. Study Trips 38-39
- I. Career Technical Education Facility and Equipment Grants 40
- J. Course Approval: Story-Telling Through Graphic Novels 41
- K. Textbook Adoptions - 30-Day Review by Public 42-43

PUPIL SERVICES

- L. Contract Services Report - Pupil Services 44
- M. Special Education Non-Public Schools & Designated Instructional Services - 2007-08 45-46

15. PUBLIC COMMENT: Non-Agenda Items

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16. OTHER BUSINESS (Board/Staff Conference and Comments)**17. ADJOURNMENT****CALENDAR OF 2008 BOARD MEETINGS**

January 17, 2008	June 19, 2008
February 7, 2008	July 24, 2008
February 21, 2008	August 21, 2008
March 6, 2008	September 11, 2008
March 20, 2008	September 25, 2008
April 17, 2008	October 16, 2008
May 8, 2008	October 30, 2008
May 22, 2008	November 13, 2008
June 5, 2008	December 11, 2008

ANNOUNCEMENTS
AND
ACKNOWLEDGMENTS

TOPIC:

ANNOUNCEMENTS & ACKNOWLEDGMENTS

DESCRIPTION:

9.A. Superintendent's Report

9.B. Board President's Report

9.C. Board Member Recognition of Students, Staff and Community

- *Outstanding Customer Service Award (attached)*

9.D. State of the School Report

- *Stephanie Prieto, Jouseline Morales, Nicole Guerra
- Portola Middle School*

TOPIC: **BOARD RECOGNITION – OUTSTANDING CUSTOMER SERVICE INCENTIVE PROGRAM – “ATTITUDE IS EVERYTHING”**

DESCRIPTION: In keeping with the District’s Top Ten Core Values of providing outstanding customer service, the new incentive program entitled, “Attitude is Everything,” has been implemented. Outstanding customer service has been identified as a “Wildly Important Goal” or a WIG.

Classified employees, who have been nominated by their peers, co-workers and/or supervisors, will be selected monthly based on their positive “can do” attitude as reflected in their daily activities. Qualifications for recognition include the following:

- Positive “can do” attitude/*optimistic persona*
- Brings a solution when presenting a challenge
- Consistently goes the extra mile
- Exhibits positive phone etiquette (introduces themselves, hear a smile in their voice, offers solutions)
- Is a team player

For the month of February, the classified employees chosen for exemplifying outstanding customer service are:

- **Adrian Ober**, Office Manager, McPherson Magnet School
- **Leroy Montoya**, Payroll Technician

Recommendation: It is recommended that the Board of Education recognize **Adrian Ober** and **Leroy Motoya** as recipients of the Outstanding Customer Service Award for the month of February.

**ACTION
ITEMS**

TOPIC: **RESOLUTION NO. 26-07-08: AUTHORIZING OFFICERS OF THE DISTRICT TO PROCEED TO IMPLEMENT A PRIVATE PLACEMENT OF ORANGE UNIFIED SCHOOL DISTRICT TAXABLE RETIREMENT HEALTH BENEFITS FUNDING BONDS AND APPOINTING A SWAP ADVISOR TO THE DISTRICT WITH RESPECT TO ANY INTEREST RATE SWAP AGREEMENT ENTERED INTO IN CONNECTION WITH SUCH BONDS AND OTHER MATTERS RELATED THERETO**

DESCRIPTION: During November 2007, the Board of Education approved a resolution authorizing the issuance of one or more series of Orange Unified School District Taxable Retirement Health Benefits Funding Bonds. The District currently funds the OPEB liability on a pay-as-you-go basis that requires an annual expenditure for retiree health benefits. Annual expenditures to fund this liability are increasing at rates that substantially exceed the rate of growth projected for the General Fund.

The OPEB financing model essentially refinances the current actuarial liability of the District for future retiree health benefits. The current actuarial liability eligible for OPEB financing as of October 1, 2007, based on an update of an actuarial report by The Epler Company, is \$93,763,635. This amount differs from the actuarial liability of \$182.5 million required to be reflected in the financial statements of the District according to Governmental Accounting Standards Board (GASB) Statements No. 43 and 45. The main difference is current liabilities eligible for OPEB financing cannot include any increases in health care premiums to be paid by the District since those increases need to be negotiated. GASB 43 and 45 require an assumption that health care premiums will increase by projected health care cost trends.

Funds received from an OPEB financing will be deposited in an irrevocable trust established for the investment and disbursement of funds irrevocably designated by the District for the payment of OBEP obligations. The Futuris Public Entity Investment Trust (the "Trust") as amended and restated meets those requirements as part of a retirement system established under the California Constitution and California Government Code.

Resolution 26-07-08 proposes that the District authorize officers of the District to proceed to implement a private placement of the Bonds with Dexia Credit Local and appoint Swap Financial Group, LLC, as swap advisor, for any interest rate swap agreement designed to reduce the amount of interest rate risk or lower the cost of borrowing on the Bonds. The District will have the opportunity to lock in a fixed rate if it is advantageous at some point in the future.

FISCAL IMPACT: Potential cost avoidance over the life of the bonds is \$63 million.

RECOMMENDATION: It is recommended that the Board of Education approve Resolution No. 26-07-08 authorizing officers of the District to proceed to implement a private placement of Orange Unified School District Taxable Retirement Health Benefits Funding Bonds and appointing a swap advisor to the District with respect to any interest rate Swap Agreement entered into in connection with such bonds and other matters related thereto.

RESOLUTION NO. 26-07-08

RESOLUTION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT AUTHORIZING OFFICERS OF THE DISTRICT TO PROCEED TO IMPLEMENT A PRIVATE PLACEMENT OF ORANGE UNIFIED SCHOOL DISTRICT TAXABLE RETIREMENT HEALTH BENEFITS FUNDING BONDS AND APPOINTING A SWAP ADVISOR TO THE DISTRICT WITH RESPECT TO ANY INTEREST RATE SWAP AGREEMENT ENTERED INTO IN CONNECTION WITH SUCH BONDS AND OTHER MATTERS RELATED THERETO

WHEREAS, the Orange Unified School District (the "District") provides retirement medical and other health benefits ("Retirement Health Benefits") to eligible employees and former employees pursuant to Section 53200 *et seq.* of the California Government Code (the "Government Code"), Section 7000 *et seq.* of the California Education Code, an implied-in-fact contract with certain leadership employees recognized by the courts, a contract with Orange Unified Education Association and a contract with California School Employees Association Chapter #67 (collectively, the "Labor Contracts");

WHEREAS, as of October 1, 2007, based upon the actuarial report of The Epler Company (the "Actuary"), the District had an unfunded accrued actuarial liability for the Retirement Health Benefits which the District is obligated to pay pursuant to the Labor Contracts (the "Unfunded Accrued Actuarial Liability") in the amount of \$93,763,635;

WHEREAS, the District has determined that it would be in the best interests of the District to refund all or a portion of the Unfunded Accrued Actuarial Liability by issuing Orange Unified School District Taxable Retirement Health Benefits Funding Bonds (the "Bonds") pursuant to Articles 10 and 11 (commencing with Section 53570) of Chapter 3 of Division 2 of Title 5 of the Government Code;

WHEREAS, Dexia Credit Local, New York Branch ("Dexia"), has presented the District with a proposal to purchase the Bonds through a private placement;

WHEREAS, the District desires to authorize the officers of the District to proceed to implement a private placement of the Bonds with Dexia, or an affiliate thereof;

WHEREAS, the District may desire to enter into an interest rate swap agreement with respect to the Bonds as authorized by law, including Section 5922 of the California Government Code, in order to reduce the amount of interest rate risk or lower the cost of borrowing on the Bonds; and

WHEREAS, the District desires to appoint Swap Financial Group, LLC, as swap advisor to the District with respect to any such interest rate swap agreement;

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of the Orange Unified School District as follows:

Section 1. The foregoing recitals are true and correct and the Board hereby so finds and determines.

Section 2. The officers of the District are hereby authorized and directed, jointly and severally, to proceed with the implementation of a private placement of the Bonds with Dexia, or an affiliate thereof.

Section 3. Swap Financial Group, LLC is hereby appointed as swap advisor to the District with respect to any interest rate swap agreement entered into by the District in connection with the Bonds.

Section 4. The officers and employees of the District are hereby authorized and directed, jointly and severally, to do any and all things which they may deem necessary or advisable in order to carry out the actions herein authorized and otherwise to carry out, give effect to and comply with the terms and intent of this Resolution.

Section 5. All actions heretofore taken by the officers, employees and agents of the District with respect to the private placement are hereby approved, confirmed and ratified.

Section 6. This Resolution shall take effect immediately upon its adoption.

PASSED AND ADOPTED this 20th day of March, 2008.

President of the Board of Education of
the Orange Unified School District

[Seal]

ATTEST:

Clerk of the Board of Education of the
Orange Unified School District

CLERK'S CERTIFICATE

I, Kimberlee Nichols, Clerk of the Board of Education of the Orange Unified School District, hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of the Board of Education of said District duly and regularly held at the regular meeting place thereof on March 20, 2008, of which meeting all of the members of said Board of Education had due notice and at which a majority thereof were present; and that at said meeting said resolution was adopted by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

An agenda of said meeting was posted at least 72 hours before said meeting at 1401 North Handy Street, Orange, California, a location freely accessible to members of the public, and a brief general description of said resolution appeared on said agenda.

I further certify that I have carefully compared the same with the original minutes of said meeting on file and of record in my office; the foregoing resolution is a full, true and correct copy of the original resolution adopted at said meeting and entered in said minutes; and that said resolution has not been amended, modified or rescinded since the date of its adoption, and the same is now in full force and effect.

Dated: _____, 2008

Clerk of the Board of Education of the
Orange Unified School District

TOPIC: PUBLIC HEARING AND RESOLUTION NO. 27-07-08 FOR ADOPTION OF THE DISTRICT'S FEE JUSTIFICATION STUDIES FOR PURPOSES OF INCREASING THE STATUTORY SCHOOL FACILITIES FEES FOR NEW RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT

DESCRIPTION: The District is required to approve the justification for the increase in Level I statutory fees after each statutory increase by the State Allocation Board (SAB) for residential and commercial/industrial fees. On January 30, 2008, the SAB increased the residential statutory Level I fee from \$2.63 per square foot to \$2.97 per square foot and commercial statutory Level I fees from \$0.42 per square foot to \$0.47 per square foot. A public hearing will be conducted pursuant to Government Code Section 66019(a) for the purposes of the adoption of Resolution No. 27-07-08, entitled "Resolution of the Board of Education of the Orange Unified School District Adopting Fee Justification Studies for Residential and Commercial/Industrial Development and Increasing Statutory Fees Imposed on New Residential and Commercial/Industrial Development," pursuant to Education Code Section 17620.

FISCAL IMPACT: Facility fees for statutory residential and commercial/industrial development will increase from \$2.63 to \$2.97 per square foot and \$0.42 to \$0.47 per square foot respectively.

RECOMMENDATION: It is recommended that the Board of Education hold a public hearing to receive input on the fee justification studies and adopt Resolution No. 27-07-08 increasing the statutory school fees imposed on new residential and commercial/industrial development and increasing the fees.

RESOLUTION NO. 27-07-08
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

ADOPTING FEE JUSTIFICATION STUDIES FOR
RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT AND
INCREASING STATUTORY SCHOOL FEES IMPOSED ON NEW
RESIDENTIAL AND COMMERCIAL/INDUSTRIAL DEVELOPMENT

WHEREAS, the Board of Education (“Board”) of the Orange Unified School District (“District”) provides for the educational services for students in grades K-12 residing within the cities of Anaheim, Garden Grove, Orange, Santa Ana, Villa Park, and the County of Orange; and

WHEREAS, Education Code Section 17620 et seq. and Government Code Section 65995 authorize the governing board of any school district within the State of California (“State”) to levy a fee against new residential, commercial and industrial development projects within the school district for the purpose of funding the construction and reconstruction of school facilities; and

WHEREAS, the Board has previously adopted and imposed statutory school fees for new residential and commercial/industrial development pursuant to Education Code Section 17620; and

WHEREAS, pursuant to Government Code Section 65995(b)(3), the State Allocation Board, at its January 30, 2008 meeting, increased the maximum amount of the statutory school fees to \$2.97 per square foot of new residential development and \$0.47 per square foot of new commercial/industrial development; and

WHEREAS, the Board has determined that the school facilities of the District continue to operate at overcapacity and that the educational programs are seriously impacted by the increasing student population caused by new residential, commercial and industrial development within the boundaries of District; and

WHEREAS, new development continues to generate additional students for the District’s schools and the District is required to accommodate such students; and

WHEREAS, the District does not have sufficient funds available for the construction or reconstruction of school facilities, including acquisition of school sites, construction of permanent school facilities, and interim school facilities to accommodate students generated from new development; and

WHEREAS, the Board has reviewed, considered, and based its findings on the reports prepared by the Dolinka Group, entitled Residential Development School Fee Justification Study and Commercial/Industrial Development School Fee Justification Study,

collectively referred to herein as the "Studies," which analyzes the District's current school facilities, the estimated number of students which will be generated by new residential, commercial and industrial development within the District, and the estimated costs which will be required to construct permanent school facilities to accommodate the students generated by such new development; and

WHEREAS, the findings in the Studies demonstrate that the estimated costs of providing school facilities for students generated by new development will exceed the maximum amount of revenue which will be collected from school fees levied pursuant to Education Code Sections 17620 et seq., and Government Code Section 65995 et seq.; and

WHEREAS, the Studies justify the District's imposition of school fees on residential construction as set forth in this Resolution by analyzing student generation data for residential development projects and by demonstrating that new school facilities are necessary to accommodate increased enrollment resulting from such development; and

WHEREAS, the Studies further justify the District's imposition of school fees on new commercial and industrial construction as set forth in this Resolution by analyzing specific categories of development which were determined to impact the district's school facilities based upon the square footage of the construction, the anticipated number of employees and the number of new students generated by such employees; and

WHEREAS, this Board deems it to be necessary, desirable and in the best interest of the students, teachers, parents and electorate of the District to increase the school fee amount authorized by Education Code Sections 17620, et seq. and Government Code Section 65995 et seq. to \$2.97 per square foot of new residential development and \$0.47 per square foot of new commercial/industrial development ("School Fees"); and

WHEREAS, the school fees levied against new residential, commercial and industrial development will be used to finance school facilities necessary to accommodate students generated from such new development, including but not limited to, acquisition of new school sites, remodeling of existing school facilities, acquiring and installing additional portable classrooms and related facilities in accordance with Education Code Section 17620; and

WHEREAS, the Studies and proposed fee increases have been reviewed by the Board and District staff in accordance with the California Environmental Quality Act ("CEQA"); and

WHEREAS, no city or county may issue a building permit for any new residential, commercial or industrial development within the District absent a certification by the District of compliance by the owner/developer with the requirements regarding school facilities fees as set forth in Education Code Section 17620 et seq., and Government Code Section 65995 et seq.; and as set forth in Education Code Section 17620 et seq., and

WHEREAS, the appropriate land use jurisdictions will be notified of the adoption of the Studies and the increased School Fees levied by the District; and

WHEREAS, the School Facility Fees levied on new residential development will be used to finance school facilities necessary to accommodate students generated from such new development, including but not limited to, acquisition of new school sites, expansion of existing school facilities, acquiring and installing additional portable classrooms and related facilities in accordance with applicable law; and

WHEREAS, no city or county within the boundaries of the District may issue a building permit for any new residential development within the District absent a certification by the District of compliance with the requirements regarding school facilities fees as set forth in Education Code Section 17620 et seq., and Government Code Section 65995 et seq.; and

WHEREAS, the appropriate land use jurisdictions will be notified of the adoption of the School Facility Needs Analyses and the School Facility Fees by the District, and will be requested to continue to work with the District to assure that the school facilities fee program benefits the residents and students of the community; and

WHEREAS, the District (1) has made available to the public, ten (10) days prior to its public meeting, the Studies and data indicating the estimated cost required to provide the service for which the increased School Fees are levied and the revenue sources anticipated to provide the service as demonstrated in the Studies; (2) has mailed notice at least fourteen (14) days prior to this meeting to all interested parties who have requested in writing notice of the meeting on new or increased fees; and (3) has held a duly noticed, regularly scheduled public meeting at which oral and written testimony was received regarding the Studies and the proposed School Fees.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT AS FOLLOWS:

Section 1. That the Board has reviewed the Studies and hereby adopts all of the findings contained therein.

Section 2. The Board hereby increases statutory school fees levied against all new residential development and additions resulting in an increase of assessable space in excess of five hundred (500) square feet pursuant to Education Code Section 17620 et seq. and Government Code Section 65995(b)(1) to an amount of \$2.97 per square foot.

Section 3. The Board hereby increases the statutory school fee levied against all new commercial and industrial development pursuant to Education Code Section 17620 et seq. and Government Code Section 65995(b)(2) to an amount of \$0.47 per square foot.

Section 4. The Board has reviewed the Studies and finds, based upon the Studies, information and testimony presented in conjunction therein, as follows:

Section 4.1. New residential, commercial and industrial development will result in a substantial increase in student enrollment which will require the District to provide additional school facilities to accommodate new growth, and therefore a reasonable relationship exists between the District's need for new and reconstructed school facilities, and the types of development on which the School Fees will be imposed.

Section 4.2. School Fees levied on new residential, commercial, and industrial development will be used to finance school facilities necessary to serve students generated from such development.

Section 4.3. The increase in student enrollment resulting from residential, commercial and industrial development necessitates the construction of new facilities to accommodate such growth and therefore a reasonable relationship exists between the use of the School Fees (construction and reconstruction of school facilities to accommodate such new growth) and the residential, commercial and industrial development on which the School Fees will be imposed.

Section 5. The Board directs staff to ensure that the School Fees collected by the District are deposited in a separate account, and that said account shall be separately maintained, except for temporary investments, from other funds of the District.

Section 6. The Board finds that the funds of the account, described in Section 5, consisting of the proceeds of School Fees have been imposed for the purposes of construction and reconstruction those school facilities necessitated by new residential and commercial/industrial development, and that, these funds may be expended for those purposes. The School Fees may also be expended by the District for the costs of performing any study or otherwise making the findings and determinations required under subdivisions (a), (b), and (d) of Section 66001 of the Government Code. In addition, the District may also retain, as appropriate, an amount not to exceed in any fiscal year, three percent (3%) of the School Fees collected in that fiscal year pursuant to Education Code Section 17620 for reimbursement of the administrative costs incurred by the District in collecting the School Fees.

Section 7. That the Board hereby establishes a process that provides the party against whom the commercial/industrial School Fees are imposed an opportunity for a hearing to appeal the imposition of School Fees on a commercial/industrial development project as required by Education Code Section 17621(e)(2). The appeal process is as follows:

Section 7.1. Within ten (10) calendar days of being notified, in writing, by personal delivery or deposit in the U.S. Mail, of the commercial/industrial School Fees to be imposed on a particular commercial/industrial project, or within ten (10) calendar days of paying the commercial/industrial School Fees pursuant to Education Code Section 17620(a)(1)(A), a party shall file a written request with the District's Senior Executive Director of Administrative Services for a hearing regarding the imposition of commercial/industrial School Fees. The party shall state in writing the grounds for the appeal. The written appeal shall be served by personal delivery or certified or registered mail.

Section 7.2. The possible grounds for an appeal include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial School Fees are to be imposed, or that the employee generation or student generation factors utilized under the applicable category are inaccurate as applied to the project.

Section 7.3. The Senior Executive Director of Administrative Services, or his designee, shall render a written decision within thirty (30) calendar days following receipt of the written appeal and deliver it to the appealing party by certified or registered mail to the last known address of the party.

Section 7.4. The party against whom the commercial/industrial School Fees are imposed may appeal the Senior Executive Director of Administrative Service's decision to the Board. Any appeal to the Board must be filed within ten (10) calendar days of receipt of the written decision.

Section 7.5. The party appealing the Senior Executive Director of Administrative Service's decision to the Board, shall state in the written appeal to the Board the grounds for opposing the Decision. The written appeal shall be served by personal delivery or certified or registered mail to the President of the Board at the district office (1401 N. Handy Street, Orange, CA 92867).

Section 7.6. The possible grounds for an appeal of the Senior Executive Director of Administrative Service's decision to the Board include, but are not limited to, the inaccuracy of including the project within the category pursuant to which the commercial/industrial School Fees are to be imposed, or that the employee generation or student generation factors utilized under the applicable category are inaccurate as applied to the project.

Section 7.7. Within ten (10) calendar days of receipt of the written appeal of the Senior Executive Director of Administrative Service's decision to the Board regarding the imposition of commercial/industrial School Fees, the Board Secretary or his designee shall give notice in writing of the date, place and time of the hearing before the Board, to the party appealing the Senior Executive Director of Administrative Service's decision. The Board shall notice and conduct said hearing at the next available regular or special meeting of the Board, provided that the appealing party is given notice at least five (5) calendar days prior to the meeting of the Board. The Board shall render a written decision on the appeal within ten (10) calendar days following the Board's hearing on the party's appeal, and serve the Board's decision by certified or registered mail to the last known address of the appealing party.

Section 7.8. The party appealing the imposition of the commercial/industrial School Fees shall bear the burden of establishing that the commercial/industrial School Fees are improper.

Section 8. No statement or provision set forth in this Resolution, or referred to herein shall be construed to repeal any pre-existing fee previously imposed by the District on any residential or nonresidential development.

Section 9. The Board finds and determines that the adoption or imposition of the increased School Fees in accordance with Government Code Section 65995 is statutorily exempt from CEQA pursuant to Code Section 17621(a).

Section 10. District staff is directed to file a Notice of Exemption with the Orange County Clerk's Office.

Section 11. District staff is hereby instructed to work with the appropriate land use jurisdictions to ensure compliance with Education Code Section 17620 et seq., which provides that no city or county may issue a building permit for any development project within the District without certification by the District of compliance by that development project with the school facilities fee requirements of this Resolution. The Board determines that the School Fees are not subject to Government Code Section 66007 and that a certificate of compliance is required prior to the issuance of any building permit.

Section 12. District staff is hereby instructed to transmit certified copies of this Resolution, accompanied by all relevant supporting documentation including the Studies and a map of the boundary area of the District subject to the School Fees, to all appropriate land use jurisdictions issuing building permits within the District, informing each of them of the District's current school facilities fee for development projects.

Section 53. The increased School Fees designated herein shall take effect sixty (60) days from the date of this Resolution.

PASSED AND ADOPTED this 20th day of March, 2008 by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

I, Thomas A. Godley, Ed.D., Secretary of the Board of Education of the Orange Unified School District of Orange County, California, hereby certify that the above and foregoing Resolution No. 27-07-08 was duly adopted by the Board of Education at a regular meeting held on March 20, 2008, and passed by a _____ vote of the Board members present.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 20th day of March 2008.

Thomas A. Godley, Ed.D.
Superintendent of Schools
and Secretary of the Board of Education

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that THE BOARD OF EDUCATION of the ORANGE UNIFIED SCHOOL DISTRICT, at its regularly scheduled meeting to be held on March 20, 2008, will conduct a public hearing and receive public comment on the continuing needs of the District to levy school facilities fees to provide school facilities for students generated from new residential, commercial and industrial development, and will consider increasing the statutory school fees for both new residential and commercial/industrial development in accordance with State law.

Information regarding the two proposed fee increases will be available for review at the Superintendent's office located at 1401 N. Handy Street, Orange, California.

All individuals wishing to comment on the proposed fee increase are invited to attend the meeting of the Board of Education at the following time and location:

DATE: March 20, 2008
TIME: 7:30 p.m.
LOCATION: Board Room, Orange Unified School District
1401 N. Handy Street, Orange, California 92867

Publish: Orange County Register, March 6 and March 13, 2008

Michael Christensen
Senior Executive Director, Administrative Services
Orange Unified School District
726 W. Collins
Orange, CA 92867

TOPIC: RESOLUTION OPPOSING GOVERNOR'S PROPOSED 2008-09 BUDGET

DESCRIPTION: The District is concerned with the governor's proposed 2008-09 budget. In total, the governor is proposing more than \$4.4 billion reduction in education funding, including suspension of Proposition 98 in the 2008-09 budget year. Not only are these proposals fiscally catastrophic to schools, they are fundamentally inconsistent with the state's goal of improving student achievement.

Voters passed Proposition 98 almost 20 years ago to ensure students and schools receive minimum funding. The voters strongly reaffirmed their support for the minimum funding law in 2005. Proposals to suspend Proposition 98 conflict with the will of the voters and jeopardize the minimum education funding levels Proposition 98 provides for students and schools.

Students and schools did not create this budget problem, and their progress shouldn't be undermined because of it.

Students and schools have been making progress. Reading and math scores are up across the District. This progress cannot continue with the proposed budget cuts to schools.

A state budget proposal that looks at cuts alone is not a real solution, because it doesn't address California's underlying problem of inadequate and unstable revenue sources. Decision-makers cannot talk about spending cuts without also talking about increasing revenues.

FISCAL IMPACT: Potential loss of \$16.5 million for the 2008-09 school year.

RECOMMENDATION: It is recommended that the Board of Education adopt the attached resolution opposing the governor's proposed 2008-09 budget.

ORANGE UNIFIED SCHOOL DISTRICT

RESOLUTION IN OPPOSITION TO THE GOVERNOR'S PROPOSED 2008-09 BUDGET

WHEREAS, California's more than 6 million students deserve high-quality schools with well-trained educators, small class sizes, quality instructional materials, up-to-date textbooks and dynamic parental support; and

WHEREAS, Governor Schwarzenegger's 2008-09 budget proposal and the Legislative Analysts Office's review calls for massive and devastating cuts to K-12 students and schools by reducing Proposition 98 in 2008-09; and

WHEREAS, A \$4.4 billion cut to Proposition 98 would mean laying off tens of thousands of teachers statewide and would also result in increases in class size, not to mention a further erosion of the support system to students provided by classified and paraprofessional staff; and

WHEREAS, Under the governor's proposed budget, Orange Unified School District would lose more than \$16.5 million in 2008-09 due to the suspension of Proposition 98; and

WHEREAS, Orange Unified School District has suffered more than \$37 million in cuts in the past several years, damaging local efforts to ensure up-to-date textbooks and ongoing teacher training, and guarantee small class sizes; and

WHEREAS, According to recently released reports and studies, California spends \$1,900 less per student than the national average – seriously underfunding its public schools; and

WHEREAS, The governor's proposed budget reductions are fundamentally inconsistent with the state's goal of improving student achievement, at a time when our students are making progress toward meeting rigorous state and federal education standards; and

WHEREAS, The "Getting Down to Facts" studies show that billions more need to be invested in education in California to ensure the opportunity for all students to succeed now and in the future; and

WHEREAS, the budget problem was not created by our students and fixing the problem should not come at the expense of their educational progress and success; and

WHEREAS, California voters approved – and continue to strongly support – Proposition 98 to protect schools and students from harmful budget cuts and to establish a minimum level of education funding; and

WHEREAS, the governor's budget proposal goes against the will of California voters; now therefore,

BE IT RESOLVED that the Orange Unified School District strongly opposes the governor's 2008-09 budget proposal and urges the governor and Legislature to discuss all possibilities to solve the budget crisis including new revenue sources.

PASSED AND ADOPTED this 20th day of March, 2008.

Wes Poutsma
President of the Board of Education
Orange Unified School District

ATTEST:

Kimberlee Nichols
Clerk of the Board of Education
Orange Unified School District

- TOPIC:** **PROPOSED BOARD POLICY REVISIONS - 6000 SERIES, INSTRUCTION – SECOND READING**
- DESCRIPTION:** At the March 6, 2008, proposed revisions for Board Policies 6000 through 6159.4 were presented for a first reading. Minor editing changes were suggested in certain policies. Those changes have been incorporated into the aforementioned policies.
- FISCAL IMPACT:** There is no fiscal impact.
- RECOMMENDATION:** It is recommended that the Board of Education approve the proposed Board Policy revisions for the 6000 series (BP 6000 through BP 6159.4, *Instruction*) for a second reading approval.

CONSENT ITEMS

ROUTINE ITEMS ACTED UPON IN ONE MOTION UNLESS PULLED FOR DISCUSSION AND SEPARATE ACTION.

TOPIC: PURCHASE ORDERS LIST

DESCRIPTION: Purchase orders have been processed in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California.

District procedures and computer system controls require that an approved purchase order, pay voucher, current liability, or credit memo exist on the District's computer system prior to the issuance of warrants. There may be a multiple number of warrants drawn against a given purchase order up to the maximum amount for that purchase order. The system restricts the processing of payment amounts in excess of the issued purchase order.

It should be noted that the purchase order system allows for a one-line description of the services or items to be procured. The issued purchase order forms a contract between the District and the vendor.

FISCAL IMPACT: \$1,532,548.75

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated February 25 through March 9, 2008 in the amount of \$1,532,548.75.

TOPIC: WARRANTS LIST

DESCRIPTION: Warrants have been processed in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California and the Orange County Department of Education.

District procedures and computer system controls require that an approved purchase order, pay voucher, current liability, or credit memo exist on the District's computer system prior to the issuance of warrants. There may be a multiple number of warrants drawn against a given purchase order up to the maximum amount for that purchase order. The processing of the warrant is in compliance with the contractual agreement that has been formed by the issuance of the purchase order.

FISCAL IMPACT: \$2,942,205.33

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated February 25, through March 9, 2008 in the amount of \$2,942,205.33.

TOPIC: GIFTS

DESCRIPTION: The following item was donated to the Orange Unified School District for use as indicated.

- File folders, Xerox paper and labels to Chapman Hills ES for office and school use, donated by Heritage Christian Fellowship
- Dell Computer and Flat Panel Monitor and a Toshiba Projector to be used at Imperial ES, donated by Mrs. Sandra Cotter

FISCAL IMPACT: none

RECOMMENDATION: It is recommended the Board of Education accept the donation and that a letter of appreciation be forwarded to the benefactor.

TOPIC: **CONTRACT SERVICES REPORT – BUSINESS SERVICES**

DESCRIPTION: The following is a report of contract service items for Business Services.

**CALIFORNIA
NUTRITION NETWORK
ORANGE COUNTY
HEALTH CARE
AGENCY MINI-GRANT**

OUSD Network for a Healthy California was funded for another year by Orange County Health Care Agencies Regional as a mini grant recipient for the period of March 7, 2008 to September 30, 2008. With the assistance of OUSD Nutrition Network Coordinator Kat Soltanmorad and Network School Nurse Ms. Sharon Tipple "Follow the Leader," a PE program, will be implemented at Handy and Jordan Elementary schools. The contract funding and guidelines will permit for teacher training, student trainings and further development of a training video and training manual for other OUSD school sites to utilize. This is 40-minute weekly program for 8 weeks led by 5th & 6th grade students for 1st & 2nd grade students. This project will include impact evaluations for effectiveness.
Categorical funding/Nutrition Network..(not-to-exceed)..\$4,800
01.00-9515-8-4310-1132-1000-423-423-000 (Pollock)

**DAIRY COUNCIL OF
CALIFORNIA
TEACHER TRAINING
PILOT PROJECT**

OUSD Nutrition Services has been recommended by Dairy Council of California to receive funding to provide teacher trainings at 2 OUSD schools to enhance Dairy Council materials being used in the classroom. Materials aligned to the California Teaching Standards will be used to implement lessons on nutrition education, health and physical activity. This model was developed by OUSD Network for a Healthy California and is being recognized by the Dairy Council of California as a sustainable nutrition education system to invest in at OUSD.
Categorical funding/Nutrition Network..(not-to-exceed)..\$20,000
01.00-9517-0-8699-0000-0000-429-429-000 (Pollock)

**SUNTRUST FINANCE
AND EQUIPMENT
LEASING
CORPORATION – VMI
INCORPORATED**

At the Board meeting on March 6, 2008, the Board approved the lease purchase of 17 school buses with financing through SunTrust Equipment Finance and Leasing Corp at a rate of 2.98% for five years. The District has an urgent need to replace various audio-visual equipment items such as controllers and cameras used in the Board Room. The existing equipment is obsolete and beyond practical repair. The new equipment from VMI Inc. (lowest quoted pricing) will be added to the master lease purchase agreement and financed over five years at 2.98%.

Additional principal value.....not-to-exceed.....\$45,000
01.00-0000-0-4410-0000-7180-102-101-000
(Sorrera/Kemp/Chism)

**MODTECH HOLDINGS
INC/CLASS LEASING
INC.**

On February 23, 2006, the Board of Education approved Resolution No. 38-05-06 to utilize the price agreement between Anaheim Union High School District and Modtech Holdings Inc./Class Leasing, Inc. for the lease of DOH/DSA approved relocatable buildings. Currently, there are 14 relocatable classrooms and one restroom building leased to provide interim housing for the phased modernization of Portola MS. Those same buildings will be used for the modernization of Sycamore ES. Because the Sycamore campus is smaller than Portola, it is more efficient to modernize all the permanent buildings in one phase. An additional seven relocatable classrooms are required to house the Sycamore students. Theses additional buildings will be pulled from Jordan ES after completion of modernization on that campus this summer. This contract is to move the buildings into location and lease them for the term of modernization, approximately one year.

Special Reserve/Capital Projectsnot-to-exceed....\$125,000
40.00-0808-0-6276-9520-8500-263-416-000 (Filbeck)

NYBERG ARCHITECTS

The District requires design services which include architectural drawings, electrical drawings, and specifications to obtain Division of State Architects (DSA) approval for the placement of portables at Portola Middle School. All costs associated with the installation of these portables will be expended from Quality Education Investment Act (QEIA) funds.

General Fund.....not-to-exceed..... \$18,400
01.00-7400-0-6210-0000-8500-604-604-000 (Filbeck)

**T & Y
CONSTRUCTION, INC.**

The District awarded Bid No. FC6010 – Modernization – Jordan Elementary School to T & Y Construction, Inc. on December 14, 2006. Change Order Nos. 4, 5 & 6 increase the value of the contract and do not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$89,588
40.00-0805-0-6279-9520-8500-248-416-000 (Filbeck)

**T & Y
CONSTRUCTION, INC.**

The District awarded Bid No. FC6007 – Modernization – Esplanade Elementary School to T & Y Construction, Inc. on December 14, 2006. Change Order Nos. 10, 11 & 12 decrease the value of the contract and do not add any additional time to the contract.

Special Reserve/Capital Projects.....(\$17,719)
40.00-0803-0-6279-9520-8500-243-416-000 (Filbeck)

**T & Y
CONSTRUCTION, INC.**

The District awarded Bid No. FC6013 – Modernization – Portola Middle School to T & Y Construction, Inc. on December 14, 2006. Change Order No. 9 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2)

Special Reserve/Capital Projects.....not-to-exceed.....\$6,793
40.00-0806-0-6279-9520-8500-383-416-000 (Filbeck)

FISCAL IMPACT: \$291,862

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report – Business Services as presented.

TOPIC: **ACCEPTANCE OF COMPLETED CONTRACT(S) AND FILING OF NOTICE(S) OF COMPLETION**

DESCRIPTION: The contract(s) listed below have been completed and require acceptance by the Board of Education prior to filing of appropriate notice(s) of completion:

BID NO. FC6014 – California Elementary School

Project(s): Modernization – Demolition and Abatement
Original Board Approval: July 19, 2007
Original Purchase Order: 801477
Completion Date: February 22, 2008
Contractor: Castlerock Environmental
Original Project Amount: \$ 94,900
Change Order(s) Amount: \$ -0-
Total Project Amount: \$ 94,900
Fund(s): Special Reserves (40)

UNIT PRICE BID NO. 569 – Jordan Elementary School

Project(s): Modernization - Roof Insulation
Original Board Approval: August 23, 2007
Original Purchase Order: P.O. 802521
Completion Date: February 21, 2008
Contractor: Osowski Construction Co.
Original Project Amount: \$ 15,521
Change Order(s) Amount: \$ -0-
Total Project Amount: \$ 15,521
Fund(s): Special Reserves (40)

UNIT PRICE BID NO. 569 – Jordan Elementary School

Project(s): Modernization - Ceramic Tile
Original Board Approval: August 23, 2007
Original Purchase Order: P.O. 804709
Completion Date: February 28, 2008
Contractor: Osowski Construction Co.
Original Project Amount: \$ 38,111
Change Order(s) Amount: \$ -0-
Total Project Amount: \$ 38,111
Fund(s): Special Reserves (40)

**BID No. 570 – Unit Price Contract - Replace 3 water valves,
6 gas valves and 1 cleanout box**

Project(s):	Lampson Elementary School
Board Approval:	August 23, 2007
Original Purchase Order:	804655
Completion Date:	February 27, 2008
Contractor:	Verne's Plumbing Inc.
Original Project Amount:	\$19,682.31
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$19,682.31
Fund(s):	Deferred Maintenance (14)

The Public Contract Code allows school districts to issue contract change orders for up to ten percent of the original contract value. The District typically funds change orders with monies from the original source. If there were no additional monies available, then the District would fund the change through the balance reserve account.

In accordance with Public Contract Code Section 7107, the final payment of the ten percent (10%) retention of the value of the work done under these agreements shall be made thirty-five (35) days after recording by the District of the Notice(s) of Completion at the County of Orange Recorder's Office.

FISCAL IMPACT: No additional fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education accept the above contract(s) as complete, authorize staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s).

TOPIC: **PERSONNEL REPORT**

DESCRIPTION: All actions listed in the Personnel Report, representing a cost to the District, have been reviewed by the Business Department and have been assigned a budget number. Appropriate funds exist in all budget areas presented in this Personnel Report. Some items on the report represent the maximum amount that could be encumbered for that item, the actual expenditure may be less, and in no instance will the expenditure be more than the requested amount without an additional request being generated.

This report may require actions for extra pay projects, separation from service, short-term employment, leaves of absence, change of status, and new hires. All requests are generated by individuals, school sites, or various District departments.

All of the above requests have been processed in accordance with the rules and regulations of the Board of Education and the applicable legal requirements of the State of California and the Orange County Department of Education.

FISCAL IMPACT: Certificated: \$182,540

Classified: \$ 54,775

RECOMMENDATION: It is recommended that the Board of Education approve the Personnel Report as presented.

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments
EMPLOYMENT								
1	Buist, Merrijoy	Teacher	Lampson/Cohen		15,183.00	3/3/08	6/12/08	Temp
2	Garcia, Maria	Teacher	Adult Ed/MBrown		31.83	2/26/08	6/27/08	hourly
3	Martin, Marja	Teacher	Adult Ed/MBrown		10,460.00	2/25/08	6/12/08	Temp
4	Weinkauf, Christopher	Teacher	Canyon HS/Bowden		17,713.00	2/28/08	6/12/08	Temp
5	Zarkos, Elizabeth	Teacher	Adult Ed/MBrown		31.83	3/4/08	6/27/08	hourly
LEAVE OF ABSENCE								
1	Amaya, Courtney	Teacher	Canyon HS/Bowden				3/17/08	Return from Unpaid/FMLA/CC/w Benefits
2	Jarvi, Renee	Teacher	Parkside/Rohlander				4/14/08	Return from Unpaid/FMLA/CC/w Benefits
3	Martinez, Tiffany	Teacher	Cres Prim/SThompson			7/16/08	6/15/09	Unpaid/LOA/Personal/No Benefits
4	Orr-Carpenter, Katrina	Teacher	Villa Park Elem/Hausner			8/25/08	6/12/09	Unpaid/LOA/Personal/No Benefits
5	Ransom, JoAnne	Teacher	SpEd/Rohlander			4/14/08	6/18/08	Unpaid/FMLA/Child Care/w Benefits
6	Schweitzer, Stephanie	Teacher	Canyon HS/Bowden			3/12/08	6/11/08	Unpaid/FMLA/Child Care/w Benefits
7	Schweitzer, Stephanie	Teacher	Canyon HS/Bowden				6/12/08	Return from Unpaid/FMLA/CC/w Benefits
SEPARATIONS								
1	Baumann, Barbara	Teacher	La Veta/Rohlander				6/12/08	Retirement
2	Howver, Janice	Teacher	Parkside/Rohlander				3/7/08	Resignation from Certificated
3	Wilferth, Joan	Teacher	Yorba/Saraye				6/12/08	Retirement

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	EXTRA PAY									
1	Anderson, Karin	Teacher	Adult Ed/MBrown	hrly rate	31.83	2/21/08	6/27/08	Spring Teacher	105	3,342.15
2	Babayan, Anastasia	Teacher	Sycamore/Ochoa	misc hrly rate	37.45	2/6/08	6/13/08	EL Tutor	14	524.30
3	Ballester-Upton, Ma	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
4	Baum, Susan	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
5	Berg, Kim	Teacher	West Orange/Truex	payment	117.00	2/28/08	3/30/08	Off Track Training	1	117.00
6	Bergeron, Sandra	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
7	Beutler, Danielle	Teacher	Sycamore/Truex	misc hrly rate	37.45	2/22/08	6/11/08	Intervention	200	7,490.00
8	Blume, Julie	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	3/5/08	3/19/08	Native American Tutor	7.5	280.88
9	Blume, Julie	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	3/5/08	3/19/08	Native American Tutor	7.5	280.88
10	Boudreau, Melanie	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
11	Brown, Greg	Teacher	Handy/Schaffer	stipend	398.00	3/25/08	3/29/08	Outdoor Science School	1	398.00
12	Brunner, Beth	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
13	Bryson, Heather	Teacher	Sycamore/Rohlander	misc hrly rate	37.45	3/1/08	6/1/08	IEP's & Assessments	45	1,685.25
14	Carey, Doris	Teacher	El Modena HS/Briquele	noon sup rate	25.37	2/1/08	6/30/08	Saturday Work Study	6	152.22
15	Carlson, Amy	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
16	Casto, Tom	Teacher	SpEd/Rohlander	misc hrly rate	37.45	3/24/08	4/4/08	Extra APE Duties/Intersession	54	2,022.30
17	Chan, Daisy	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
18	Chaudhri, Surbhi	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
19	Choate, Colleen*	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
20	Clark, Lisa	Teacher	California/Truex	misc hrly rate	37.45	2/22/08	6/11/08	Intervention	200	7,490.00
21	Cohen, Diana	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	3/5/08	3/19/08	Native American Tutor	7.5	280.88
22	Cohen, Diana	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	3/5/08	3/19/08	Native American Tutor	7.5	280.88
23	Cole, Cynthia	Teacher	Handy/Schaffer	stipend	398.00	3/25/08	3/29/08	Outdoor Science School	1	398.00
24	Cooley, Steve	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
25	Corpus, Carlene	Teacher	West Orange/Truex	payment	117.00	3/18/08	3/18/08	Off Track Training	1	117.00
26	Danielson, Aaron	Teacher	Fairhaven/Rohlander	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
27	Dapello, Diane	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
28	Draffen, Tami	Teacher	West Orange/Truex	payment	117.00	2/4/08	3/14/08	Off Track Training	1	117.00
29	Elkins, Jennifer	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
30	Fessett, Tracy	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	3/5/08	3/19/08	Native American Tutor	7.5	280.88
31	Fessett, Tracy	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	3/5/08	3/19/08	Native American Tutor	7.5	280.88

BOARD AGENDA - MARCH 20, 2008 • 29

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
32	Fields, Kari	Teacher	McPherson/Truex	misc hrly rate	37.45	10/1/07	6/30/08	Native American Tutor	53.5	2,003.58
33	Flores, Paul	Teacher	Sycamore/Ochoa	misc hrly rate	37.45	2/6/08	6/13/08	EL Tutor	14	524.30
34	Garcia, Maria	Teacher	Adult Ed/MBrown	hrly rate	31.83	2/26/08	6/27/08	Spring Teacher	102	3,246.66
35	Gellatly, Elizabeth	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
36	Glickman, Dorothy	Counselor	Cerro Villa/Truex	misc hrly rate	37.45	2/1/08	6/12/08	Tutor	26	973.70
37	Glickman, Dorothy	Counselor	Cerro Villa/Truex	misc hrly rate	37.45	2/27/08	5/30/08	Intervention	125	4,681.25
38	Goodwin, Karen	Teacher	Serrano/Rubin	misc hrly rate	37.45	2/21/08	3/27/08	Math Support	22	823.90
39	Gotts, Valerie	Teacher	Cerro Villa/Ochoa	misc hrly rate	37.45	3/1/08	6/6/08	EL Tutor	65	2,434.25
40	Grimaldo, Fernando	Teacher	Adult Ed/MBrown	hrly rate	31.83	2/21/08	6/27/08	Spring Teacher	114	3,628.62
41	Hanouni, Bader	Teacher	California/Rohlander	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
42	Hayes, Roberta	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
43	Henkle, Jennifer	Teacher	California/Truex	misc hrly rate	37.45	2/22/08	6/11/08	Intervention	200	7,490.00
44	Hernandez, Barbara	Teacher	PAR/McNealy	payment	1,000.00	7/21/07	3/3/08	Service to PAR	1	1,000.00
45	Hernandez, Barbara	Teacher	BTSA/McNealy	payment	117.00	1/7/08	6/11/08	BTSA Induction	2	234.00
46	Hernandez, Natasha	Teacher	Handy/Truex	payment	117.00	1/7/08	6/11/08	Off Track Training	8	936.00
47	Herr, Stephan	Teacher	Handy/Schaffer	stipend	398.00	3/25/08	3/29/08	Outdoor Science School	1	398.00
48	Himes, Tami	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
49	Housky, Charlotte	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
50	Huyn, Arnold	Teacher	Cerro Villa/Ochoa	misc hrly rate	37.45	3/1/08	6/6/08	EL Tutor	65	2,434.25
51	Kerckhoff, Stephanie	Teacher	Esplanade/Truex	misc hrly rate	37.45	3/3/08	5/30/08	Intervention	5	187.25
52	Koehler, Jessica	Teacher	West Orange/Truex	payment	117.00	2/11/08	3/17/08	Off Track Training	2	234.00
53	Koss, Christina *	Teacher	Olive/Truex	payment	37.45	4/4/08	4/4/08	Off Track Training	1	37.45
54	Lear, Charlene	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
55	Lentini, Daniel	Teacher	California/Rohlander	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
56	Loya, Danny	Teacher	ROP/MBrown	hrly rate	32.47	2/14/08	6/13/08	ROP Substitute	100	3,247.00
57	Lundberg, Kathleen	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
58	Lyles, Zsuzsanna	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
59	Lyles, Zsuzsanna	Teacher	Handy/Truex	payment	117.00	2/4/08	6/11/08	Off Track Training	3	351.00
60	Mann, Abigail	Teacher	Handy/Schaffer	stipend	398.00	3/25/08	3/29/08	Outdoor Science School	1	398.00
61	Martinez, Dianne	Teacher	Adult Ed/MBrown	hrly rate	31.83	2/20/08	6/27/08	Spring Teacher	126	4,010.58
62	Marzolo, Dara	Teacher	Olive/Truex	payment	117.00	4/4/08	4/4/08	Off Track Training	1	117.00
63	Mathewson, Sharon	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
64	Maynard, Jan	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
65	McDonald, Kathleen	Teacher	Lampson/Ochoa	misc hrly rate	37.45	2/1/08	3/21/08	Intervention	150	5,617.50

BOARD AGENDA - MARCH 20, 2008 • 30

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
66	Michner, Melissa	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
67	Miles, Lisa	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
68	Minjarez, Mia	Teacher	ROP/MBrown	hrly rate	31.30	1/28/08	6/12/08	Spring Teacher	250	7,825.00
69	Morris, Shannon	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
70	Mueller, Stephen	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
71	Murray, Janis	Teacher	Linda Vista/Truex	misc hrly rate	37.45	2/26/08	6/30/08	Native American Tutor	53.5	2,003.58
72	Nelson, Robin	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
73	Nolte, Lynda	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
74	O'Connor, Richard	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
75	Odle, Jeanette	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
76	Parrish, Karen	Teacher	Olive/Truex	misc hrly rate	37.45	2/19/08	5/5/08	EL Tutor	30	1,123.50
77	Parrish, Karen	Teacher	Olive/Truex	payment	117.00	4/4/08	4/4/08	Off Track Training	1	117.00
78	Pearson, Carrie	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
79	Pham, Ada	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
80	Ray, Robin	Teacher	Sycamore/Ochoa	misc hrly rate	37.45	2/6/08	6/13/08	EL Tutor	14	524.30
81	Risse, Laura	Teacher	Fairhaven/Rohlander	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
82	Roman, Patricia	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
83	Roth, Todd	Teacher	Lampson/Ochoa	misc hrly rate	37.45	2/1/08	6/30/08	EL Tutor	90	3,370.50
84	Ruiz, Patricia	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
85	Sabatasso, Cynthia	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
86	Sabatasso, Cynthia	Teacher	Sycamore/Truex	payment	117.00	3/17/08	3/17/08	Off Track Training	1	117.00
87	Saenz, Jana	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
88	Salio, Christopher	Teacher	SpEd/Rohlander	misc hrly rate	37.45	2/25/08	6/30/08	Home/Hospital	60	2,247.00
89	Schaack, Courtney	Teacher	West Orange/Truex	payment	117.00	4/17/08	4/17/08	Off Track Training	1	117.00
90	Schultz, Joan	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
91	Shoemaker, Lori	Teacher	Sycamore/Truex	payment	117.00	4/17/08	4/17/08	Off Track Training	1	117.00
92	Silva, Marianne	Teacher	Olive/Truex	misc hrly rate	37.45	3/4/08	4/29/08	EL Tutor	22.5	842.63
93	Simmons, LaMonda	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
94	Smelker, Staci	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
95	Smelker, Staci	Teacher	Handy/Truex	payment	117.00	2/8/08	3/17/08	Off Track Training	2	234.00
96	Strozewski, Susan	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
97	Torres, Richard	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
98	Tran, Michele	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80
99	Ung, Linda	Teacher	California/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Interession	44	1,647.80

BEKED-AGENDA - MARCH 20, 2008 • 31

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
100	Verdone, Pam	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
101	Walker, Brooke	Teacher	West Orange/Truex	payment	117.00	2/4/08	4/17/08	Off Track Training	2	234.00
102	Welches, Christine	Teacher	Fairhaven/Rohlander	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
103	Williams, Elise	Teacher	West Orange/Truex	payment	117.00	3/17/08	4/17/08	Off Track Training	2	234.00
104	Win'E, Jennifer	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	3/5/08	3/19/08	Tutor	3	112.35
105	Yip, Chanmony	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
106	Yip, Chanmony	Teacher	Fairhaven/Stoterau	misc hrly rate	37.45	3/24/08	4/4/08	Intersession	44	1,647.80
107	Zarkos, Elizabeth	Teacher	Adult Ed/MBrown	hrly rate	31.30	3/4/08	6/27/08	Spring Teacher	90	2,817.00
108	Zeidan, Salha	Teacher	Orange HS/Johnson	misc hrly rate	37.45	3/3/08	6/21/08	CAHSEE Tutor	25	936.25
109	Zucker, Victoria	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
110	Zuidema, Melanie	Teacher	Special Prog/Truex	misc hrly rate	37.45	2/28/08	2/28/08	GLAD Supplies	1	37.45
EXTRA PAY PROJECT - COACHING STIPENDS										
	Barahona, Luis	Teacher	Canyon HS/Bowden	Stipend	2,400.00	11/1/07	2/29/08	Varsity Girls' Soccer/BP	1	2,400.00
	Eddy, Lance	Teacher	Canyon HS/Bowden	Stipend	3,479.00	2/1/08	5/31/08	Varsity Girls' Softball	1	3,479.00
	Anderson, Rebekah	Teacher	Canyon HS/Bowden	Stipend	2,360.00	2/1/08	5/31/08	F/S Girls' Softball	1	2,360.00
	Karr, Ruth	Teacher	Canyon HS/Bowden	Stipend	1,227.50	10/31/04	5/31/08	Girls' Cheer	1	1,227.50
	Walburn, Jacqueline	Teacher	Villa Park HS/Howard	Stipend	2,486.00	2/1/08	5/31/08	Girls' Track & Field	1	2,486.00
	Cram, Kimberly	Teacher	Villa Park HS/Howard	Stipend	2,360.00	2/1/08	5/31/08	F/S Girls' Track & Field	1	2,360.00
	Sitner, Phil	Teacher	Villa Park HS/Howard	Stipend	2,360.00	2/1/08	5/31/08	F/S Boys' Track & Field	1	2,360.00
	Haas, Andrew	Teacher	Villa Park HS/Howard	Stipend	2,486.00	2/1/08	5/31/08	VA Boys' Track & Field	1	2,486.00
	Cheuvront, Thomas	Teacher	Villa Park HS/Howard	Stipend	3,822.00	2/1/08	5/31/08	V. Girls' Track & Field	1	3,822.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
EMPLOYMENT							
Hourly							
Campbell, Brandon	Inst. Asst.-SDC/ Orange HS	Special Education/ Rohlander	26/1 (53)	\$ 13.86	3/3/2008		New position
Chang, Vanessa	Inst. Asst.-SDC/ Cambridge ES	Special Education/ Rohlander	26/1 (53)	\$ 13.86	3/4/2008		Replacement for L. Koopman
Freeman, Alyssa	CBET Instructor/ Esplanade ES	Special Programs/ Schultz	Flat Rate	\$ 9.96	2/11/2008		Replacement for L. Tapia
Lynn, Larry	Inst. Asst.-SDC/ Orange HS	Special Education/ Rohlander	26/1 (53)	\$ 13.86	2/4/2008		Replacement for O. Amaya-Selles
Nelson, Mark	Cook-Baker/ Orange HS	Nutrition Services/ Pollock	25/1 (51)	\$ 12.91	3/10/2008		Replacement for G. Delgado
Pulsifer, Shawn	Inst. Asst.-SDC/ Canyon Hills TMR	Special Education/ Rohlander	28/1 (53)	\$ 14.62	2/28/2008		Replacement for K. Brooks
Walker, Tyler	Inst. Asst.-SDC/ El Modena HS	Special Education/ Rohlander	26/1 (53)	\$ 13.86	3/3/2008		Replacement for L. Do
Monthly							
Hobson, Janice	Payroll Manager/ Fiscal Services	Business Services/ Archibald	68/6 (83)	\$ 7,684.00	4/7/2008		Replacement for C. Stidham
Howver, Janice	Autism Specialist/ Special Education	Special Education/ Rohlander	66/1 (50)	\$ 6,179.00	3/10/2008		New position
Rowland, Heather	CDC Teacher/ Sycamore ES	School Readiness Program/ Evans	34/3 (52)	\$ 3,251.00	3/7/2008		Replacement for L. Mitchell

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
EMPLOYMENT CHANGE					
Hourly					
Khozam, Jeanette	LOA	Senior Food Service Assistant West Orange ES 23/3 (53) 9.5 mos/3.75 hrs	2/11/2008		Return from leave of absence
Monthly					
Monaco, Caitlyn	Child Care Assistant Leader School Age Care 23/2 (50) 12 mos/6 hrs	Child Care Leader School Age Care 36/1 (50) 12 mos/8 hrs	3/18/2008		Promotion, replacing P. Zavala
Narez, Jose	Custodian Cambridge/Lampson ES 31/2 (51) 12 mos/3.75 hrs	Custodian Canyon Rim ES 31/2 (50) 12 mos/8 hrs	3/3/2008		Increase in work hours, replacing A. Montelongo
Riehl, Daniel	Library Media Technician Sec. McPherson Magnet 30/6 (50) 10 mos/8 hrs	Library Media Technician II Taft ES 32/6/ (50) 10 mos/7 hrs	4/10/2008		Promotion, replacing D. Crawford

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/Column	Rate	Eff. From	Date To	Comments
SEPARATIONS							
Leider, Ashlee	Child Care Aide	School Age Care			12/19/2007		Resignation
Ramaekers, Heather	Instructional Assistant	Special Education			3/20/2008		Resignation
Ruey, Delphine	Instructional Assistant	Special Education			2/27/2008		Resignation
Trujillo, Cynthia	School Office Manager	Fletcher ES			3/14/2008		Resignation

Staff Responsibility: Ed Kisse
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
EXTRA PAY PROJECT-COACHING STIPENDS									
Hay, Dan	Walk-On Coach	Canyon HS/Bowden	Stipend	2,459.00	2/1/08	5/31/08	JV Girls' Softball	1	2,459.00
Luchansky, Jessica	Walk-On Coach	Canyon HS/Bowden	Stipend	2,000.00	11/1/07	2/29/08	JV Girls' Soccer/BP	1	2,000.00
Lopez, Jennifer	Walk-On Coach	Canyon HS/Bowden	Stipend	1,500.00	2/1/08	5/31/08	F/S Girls' Softball/BP	1	1,500.00
Patterson, Jorja	Walk-On Coach	El Modena HS/Briquele	Stipend	2,292.00	2/1/08	5/31/08	Var. Boys' Swimming	1	2,292.00
Hertzberg, Ryan	Walk-On Coach	El Modena HS/Briquele	Stipend	1,250.00	2/1/08	5/31/08	JV Boys' Baseball/BP	1	1,250.00
Dobyns, Michael	Walk-On Coach	Villa Park HS/Howard	Stipend	1,800.00	11/1/07	2/29/08	JVA. Boys' Basketball/BP	1	1,800.00
Ward, Agee	Walk-On Coach	Villa Park HS/Howard	Stipend	2,200.00	11/1/07	2/29/08	VA Boys' Basketball/BP	1	2,200.00
Clark, Thomas	Walk-On Coach	Villa Park HS/Howard	Stipend	1,800.00	11/1/07	2/29/08	VA Boys' Basketball/BP	1	1,800.00
Norton, Jennifer	Walk-On Coach	Villa Park HS/Howard	Stipend	2,513.00	9/1/07	6/30/08	B & G Speech Coach	1	2,513.00
Johnson, Lyndsi	Walk-On Coach	Villa Park HS/Howard	Stipend	2,179.00	2/1/08	5/31/08	JV Boys' Volleyball	1	2,179.00

TOPIC: **CONTRACT SERVICES REPORT – EDUCATIONAL SERVICES**

DESCRIPTION: The following is a report of contract service items for Educational Services.

THE IMAGINATION MACHINE

The Imagination Machine will provide an assembly program for the students at Chapman Hills Elementary School during the spring of 2008. Students will submit stories written in class. Cast members from “The Imagination Machine” will build and perform a play using the student writings. Students will learn the powerful techniques of creative writing, the development of characters, plot lines, and settings through unique theater games.

Arts, Music & P.E. Grant not-to-exceed \$860
01.00-6761-0-5850-1131-1000-649-201-000 (Morga/Merkow)

FISCAL IMPACT: \$860

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report - Educational Services and authorize the Superintendent or designee to execute the contracts.

TOPIC: **STUDY TRIPS**

DESCRIPTION: Taft Elementary 6th Grade GATE Class - Catalina Island - March 17-18, 2008

Taft's 6th grade GATE class, under the supervision of Jessica Norquist, will travel to Catalina Island on March 17-18, 2008. Students will study ecology in the field. This trip correlates with sixth grade science standards. Total cost per student is \$180 and scholarships are available.

Nohl Canyon Elementary Destination Imagination Team - Elk Grove, CA - April 4 & 5, 2008

Nohl Canyon's Destination Imagination team will travel to Elk Grove, CA to compete in the State Competition on April 4 and 5, 2008. Destination Imagination is one of the world's largest creativity and problem solving programs for youth of all ages. The program helps students develop unique and critical thinking skills by emphasizing creativity, problem solving, teamwork, research skills, knowledge application, presentation skills and time management. This event takes place during Spring Break. Parents of the team members will travel with their students and provide supervision. Parents will have an OUSD approved driver certificate on file prior to this trip. Total cost per student is \$200 and scholarships are available, and no substitute will be required.

Villa Park High School Junior Statesmen of America – Los Angeles, CA – April 11-13, 2008

The Villa Park High School Junior Statesmen of America under the direction of teacher Paul Hunt, will travel to Los Angeles to participate in the annual Passing the Torch – A New World Order Conference. Students will witness the electoral college in action during statewide election of JSA cabinet as well as participate in debates on topics relevant to current events and government policies. This conference offers an up-close look at the presidential election process. The eight male and five female students will be accompanied by one male adult chaperone. They will be housed at the Marriott in Los Angeles. Parents will provide the transportation for their students to the hotel. Any parent driving a student other than their own will have an OUSD approved driver certificate on file prior to this trip. There is a \$135 fee for this trip and scholarships are available. There is no substitute required and the students will not miss any school days.

El Modena HS Key Club – Sacramento, CA - April 18-20, 2008

El Modena High School Key Club under the direction of advisor Susan Hemans, will travel to Sacramento to participate in the 2008 Key Club District Convention. Students will work on responsible leadership skills while building self-esteem and character. These skills will enable Key Club members to complete more community service and follow the pledge to “build our home, school, and community.” The two male students and three female students will be accompanied by one female and one male adult chaperone. Transportation will be provided by Certified Transportation Services, Inc. and paid for by Kiwanis. Students and adults will be staying at the Hyatt Regency in Sacramento. Students will miss one day of school and one substitute will be required. The cost for the student and substitute will be covered by the Kiwanis.

FISCAL IMPACT: Receipt of restricted categorical fund monies and unrestricted donated funds.

RECOMMENDATION: It is recommended that the Board of Education approve these study trips as presented.

TOPIC: **CAREER TECHNICAL EDUCATION FACILITY AND EQUIPMENT GRANTS**

DESCRIPTION: Proposition 1D authorized the California Department of Education, in conjunction with the Office of Public School Construction, to offer grants of up to \$3 million for new construction and up to \$1.5 million for modernization and/or equipment. The grants require successful applicants to match the State funding. Staff worked with all four high schools (comprehensive high schools were the only eligible sites) to identify space and/or equipment needs for the Career Technical Education (CTE) programs. Each high school identified at least two priorities. The deadline to submit the grants was February 1, 2008. The District submitted eight grants, two for each high school. The dollar amounts noted reflect the entire cost of the projects. If approved, the State would provide up to half of the total cost, and the District will be required to match that amount. The grants submitted were as follows:

Canyon High School

- Reconfigure space for an Arts, Media & Entertainment lab (\$175,000)
- New portable building for Professional Dance (\$500,000)

El Modena High School

- New portable building for Professional Dance (\$220,000)
- New equipment for the Auto Shop (\$151,766)

Orange High School

- New portable building for Professional Dance (\$420,000)
- New equipment for the Auto Shop (\$151,766)

Villa Park High School

- Reconfigure space for an Arts, Media and Entertainment studio (\$430,000)
- New portable building for Professional Dance (\$312,000)

The District CTE Advisory Committee, as well as numerous school site councils and committees, provided input regarding the grant applications.

FISCAL IMPACT: This item has no fiscal impact on the general fund at this time.

RECOMMENDATION: It is recommended that the Board of Education, authorize the Superintendent or designee to ratify the submission of the eight Career Technical Education facility/equipment grants to the California Department of Education

TOPIC: COURSE APPROVALS: STORY-TELLING THROUGH GRAPHIC NOVELS

DESCRIPTION: The new course outlines described below have been reviewed by the District's Curriculum Council and are recommended to the Board of Education for approval.

NEW COURSES

- **Story-Telling through Graphic Novels** is an introductory critical thinking class covering the fundamentals of storytelling, story structure, and character development. Students will study and apply aspects of graphic novels including visual literacy, design elements and basic principles of cartooning. The materials covered in this class serves as a foundation for the Art of Animation 1 course

FISCAL IMPACT: This item has no fiscal impact on the general fund.

RECOMMENDATION: It is recommended that the Board of Education approve the above-described courses presented by the District's Curriculum Council.

TOPIC: TEXTBOOK ADOPTIONS – 30-DAY REVIEW BY PUBLIC

DESCRIPTION: Textbooks and supplementary instructional texts are reviewed by teacher committees from respective grade levels or departments, who screen available texts and materials for potential adoption. The selection committee(s) submit their recommendations to the District Instructional Materials Advisory Committee (IMAC) for review and consideration. The IMAC committee is composed of parents, principals, media specialists, and teachers whose responsibility is to recommend to the Board of Education approval of the considered texts.

It is at this juncture that the Board of Education places the texts and/or supplementary texts on "30-day review period," so members from the public may have an opportunity to review those texts, pending formal adoption. The texts are available for review in the Board Room this evening and after tonight in the Instructional Media Center. After the 30-day review period, the Board of Education takes formal action to adopt the textbooks and/or supplementary texts.

FISCAL IMPACT: Textbooks will be purchased from the textbook accounts during the 2007/2008 school year. Auxiliary/supplemental adoption texts are used to supplement the basic textbook and are purchased with funds other than the state textbook monies.

District and State Textbook Account Numbers:
01.00-7156-0-4110-1110-1000-609-609-000,
01.00-7158-0-4210-1110-2420-609-609-000,
Other school textbook accounts are used for auxiliary/
supplemental adoptions.

RECOMMENDATION: It is recommended that the Board of Education place the attached list of textbooks on display for the 30-day review period.

Orange Unified School District

TEXTBOOK ADOPTIONS

Board Review – March 20, 2008

Final Approval – May 8, 2008

TEXTBOOK ADOPTIONS

<i>Title</i>	<i>Subject</i>	<i>Grade Level</i>	<i>Publisher</i>	<i>Copyright</i>	<i>ISBN</i>	<i>Funding Source</i>	<i>State Matrix</i>	<i>IMAC</i>
Understanding Comics : The Invisible Art	Art	9-12	HarperPerennial	1994	9780060976255	State Textbook Funds	No	3/3/08
Algebra Readiness	Mathematics	8-9	Mind Institute	2007	9781933787626	State Textbook Funds	Yes	3/3/08
Fast Forward Math	Mathematics	4-7	Harcourt/ Holt, Rinehart & Winston	2009	9780153669071	State Textbook Funds	Yes	3/3/08
Holt CA Mathematics, Course 1: Numbers to Algebra	Mathematics	6	Holt, Rinehart & Winston	2008	9780030923159	State Textbook Funds	Yes	3/3/08
Holt CA Mathematics, Course 2: Pre- Algebra	Mathematics	7-8	Holt, Rinehart & Winston	2008	9780030923166	State Textbook Funds	Yes	3/3/08
Holt California Algebra 1	Mathematics	7-12	Holt, Rinehart & Winston	2008	9780030923395	State Textbook Funds	Yes	3/3/08
The 7 Habits of Highly Effective Teens	Non- Departmental	11-12	Fireside	1998	9780684856094	State Textbook Funds	No	3/3/08
Scott Foresman California Science	Science	K-6	Scott Foresman	2008	0328188360	State Textbook Funds	Yes	3/3/08

TEXTBOOK RE-ADOPTIONS

<i>Title</i>	<i>Subject</i>	<i>Grade Level</i>	<i>Publisher</i>	<i>Copyright</i>	<i>ISBN</i>	<i>Funding Source</i>	<i>State Matrix</i>	<i>IMAC</i>
Living in the Environment, 15 th Edition	Science	11-12	Brooks Cole / Thomson	2007	0495015989	State Textbook Funds	No	3/3/08

OUSD/Jones/Reider/Oves

Board Agenda

March 20, 2008

TOPIC: CONTRACT SERVICES REPORT – PUPIL SERVICES

DESCRIPTION: The following is a report of contract service items for Pupil Services

ORANGE COUNTY DEPARTMENT OF EDUCATION Orange Unified School District, along with other local SELPA's, agrees to participate in the 2007/2008 Parent Infant Education and Support Program which provides education, support and resources to families of children diagnosed with hearing loss.
Special Education not-to-exceed \$2,040
01-00-6500-0-7142-5730-9200-207-207-000 (Rohlander)

FISCAL IMPACT: \$2,040

RECOMMENDATION: It is recommended that the Board of Education approve the Contract Services Report- Pupil Services as presented.

TOPIC: SPECIAL EDUCATION NON-PUBLIC SCHOOLS & DESIGNATED INSTRUCTIONAL SERVICES- 2007-2008

DESCRIPTION: Pursuant to the requirements of California Education Code Section 56365(a) – Non-Public Schools/Agencies (NPS) and Designated Instruction and Services (DIS) – (i.e. speech/language, physical/occupational therapy, orientation mobility training, adaptive physical education) – the Board of Education is authorized to place individuals with exceptional needs in non-public schools/agencies when those pupils cannot be appropriately served within the programs available in the school district.

FISCAL IMPACT: Special Education Funds: \$36,781
01.00-6500-0-5870-5750-1180-207-207-000
01.00-6500-0-5871-5770-1190-207-207-000

RECOMMENDATION: It is recommended that the Board of Education authorize non-public school/agency placement for the student identification numbers listed on the attached report, as presented.

**Orange Unified School District
Report of Special Education
Non-Public Schools & Designated Instructional Services 2007-2008**

I.D.No.	Non-Public School	Cost	Period Covered
355609	Blind Children's Learning Center Santa Ana, California	\$18,376	02/07/08-06/30/08
315199	Blind Children's Learning Center	4,725	02/25/08-06/30/08
272981	Speech & Language Development Center Buena Park, California	652 Addendum	02/22/08-06/30/08
I.D. No.	Designated Instruction	Cost	Period Covered
333274	Braille Consultants, Inc. Newport Beach, California	\$3,040	02/01/08-06/30/08
305116	Function Junction Irvine, California	3,230	02/22/08-06/30/08
320499	Gallagher Pediatric Therapy Fullerton, California	498	07/01/07-06/30/08
322870	Russo, Fleck & Associates Orange, California	2,920	02/25/08-06/30/08
322484	Julie Berg Ryan, O.D. Irvine, California	1,900 Addendum	02/22/08-06/30/08
323463	Write Start Pediatrics Aliso Viejo, California	1,440 Addendum	01/01/08-06/30/08