

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

THURSDAY • MAY 8, 2008
6:30 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.

A G E N D A

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

1. CALL MEETING TO ORDER - 6:30 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)
Title: Elementary Principal (five positions)
Title: Coordinator III, Information Services and Community Development
Title: Assistant Superintendent, Administrative Services

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 - Janna Fink

10. APPROVAL OF MINUTES

April 17, 2008 (Regular Meeting)

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. Supplementary Retirement Plan 2-3
- B. Orange Unified School District Legislative Coalition - 2008 Platform 4-5

13. INFORMATION/DISCUSSION ITEMS

- A. Board Proclamation: Classified School Employee Week - May 19-23, 2008 6-7
- B. Board Proclamation: California Day of the Teacher - May 14, 2008 8-9

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 10
- B. Warrants List 11
- C. Gifts 12-13
- D. Contract Services Report - Business Services 14-15
- E. Acceptance of Completed Contracts and Filing of Notices of Completion 16-17
- F. Approval of Contract Award for Health & Welfare Insurance Brokerage and Consulting Services 18-19
- G. Liability Claim No. 07/08-013 20

HUMAN RESOURCES

- H. Personnel Report 21-31
- I. Classified Position Eliminations 32

EDUCATIONAL SERVICES

- J. Contract Services Report- Educational Services 33-34
- K. Study Trips 35
- L. Teaching American History Grant Award 36
- M. Course Approval: Foundations of Algebra 37
- N. Textbook Adoptions - Final 38-39
- O. Expulsion of Student: Case No. 07-08-36 40
- P. Expulsion of Student: Case No. 07-08-37 41

PUPIL SERVICES

- Q. Contract Services Report - Pupil Services 42
- R. Special Education Non-Public Schools & Designated Instructional Services - 2007-08 43-44

BOARD OF EDUCATION/SUPERINTENDENT

- S. Biennial Governing Board Elections 45-47

15. 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.

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 – Janna Fink*

ACTION ITEMS

TOPIC: SUPPLEMENTARY RETIREMENT PLAN

DESCRIPTION: The 2008 Supplementary Retirement Plan (SRP) provides an enhanced retirement benefit for those employees who elect to participate in the SRP by retiring from District service. The basic benefit provided is a monthly cash payment for the employee's lifetime only, and is derived from the employee's 2007-2008 contract salary multiplied by the employee's FTE with contributions from the District totaling 80% of the final annual pay. The payment is secured by the District making non-elective employer contributions into each participant's 403(b) annuity contract which is held at the Pacific Life Insurance Company. Actuarially equivalent benefits with distribution options other than life are also available to participating employees.

An additional one-week window of opportunity to opt-in only (not to opt-out for employees who have already signed up for the SRP) will be offered to eligible employees who have not signed up for the SRP. This opt-in only window will be from Friday, May 9, through Friday May 16, 2008. Those eligible will be receiving more information regarding this opportunity.

No employee will be eligible to participate in the 2008 Supplemental Retirement Plan unless:

1. The employee was employed with the District as of February 21, 2008, and;
2. Has initiated the retirement process in accordance with the PARS Supplemental Retirement Plan by the specified due date(s) and;
3. Will retire from District service on June 30, 2008, or;
4. Has received an exception to be included in the 2008 Supplemental Retirement Program with a different specified retirement date during the 2008 calendar year as authorized by the District's Plan Administrator.

The SRP is implemented by Public Agency Retirement Services (PARS), a fee-for-service company based in Orange County which does not receive commissions, overwrites, front-end or back-end loads from any investment or investment product related to the SRP program. The Assistant Superintendent of Business Services will serve as the District's Plan Administrator for the SRP.

FISCAL IMPACT: Savings to the District range from approximately \$2,260,000 in year one to an approximate accumulated savings of \$10,320,000 by the end of the fifth year. These estimated savings include the full replacement of all participating teachers and the non-replacement of selected non-teaching positions. Additional savings would be realized when the SRP is coupled with other adjustments to staffing.

RECOMMENDATION: It is recommended that the Board of Education approve the attached Board Resolution and the PARS Supplementary Retirement Plan, a retirement incentive supplementing PERS/STRS for eligible participating employees.

BOARD RESOLUTION No. 32-07-08

**ORANGE UNIFIED SCHOOL DISTRICT
ORANGE COUNTY, CALIFORNIA**

WHEREAS, it is determined to be in the best fiscal interest of the District and its employees to provide a retirement incentive offer to eligible employees who wish to voluntarily exercise their option to separate from District Service;

WHEREAS, there is no cash option available to employees in lieu of this retirement incentive offer;

WHEREAS, Public Agency Retirement Services (PARS) has made available to the District a Supplementary Retirement Plan, a retirement incentive program supplementing STRS/PERS, and qualifying under the relevant sections of Section 403(b) of the Internal Revenue Code;

WHEREAS, the District, pursuant to applicable policy and/or a collective bargaining agreement, desires to adopt the Supplementary Retirement Plan and to fund the incentive through nonelective employer, post-employment contributions to the PARS designated 403(b) provider.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Governing Board of Trustees of the District hereby adopts the PARS Supplementary Retirement Plan, as part of the District Retirement Program, effective May 8, 2008; and
2. The Board of Trustees of the District hereby appoints the Assistant Superintendent, Business Services, Jon Archibald, or his/her successor or his/her designee as the District's Plan Administrator; and
3. The District's PARS Plan Administrator is hereby authorized to execute the contracts, custodial agreements, and other legal documents related to the Plan on behalf of the District and to take whatever additional actions are necessary to maintain the District's participation in the plan and to maintain compliance of any relevant regulation issued.

AYES:

NOES:

ABSENT:

ABSTAIN:

STATE OF CALIFORNIA)
COUNTY OF ORANGE)

Kimberlee Nichols, the Clerk of the Board of Trustees of the Orange Unified School District of Orange County, California, hereby certifies that the above foregoing resolution was duly and regularly adopted by said District at a regular meeting thereof held on May 8, 2008 and passed by a _____ vote of said Board.

IN WITNESS WHEREOF I have hereunto set my hand and seal this 8th day of May, 2008.

Clerk of the Board

TOPIC: **ORANGE UNIFIED SCHOOL DISTRICT LEGISLATIVE COALITION – 2008 PLATFORM**

DESCRIPTION: Diane Singer, Chair of the Legislative Coalition, will present to the Board of Education the proposed 2008 Legislative Platform.

FISCAL IMPACT: There is no fiscal impact.

RECOMMENDATION: It is recommended the Board of Education approve the proposed Legislative Coalition Platform for 2008, as presented.

ORANGE UNIFIED SCHOOL DISTRICT

Legislative Coalition

2008 Legislative Platform

The Legislative Coalition of the Orange Unified School District supports legislation that would:

1. Maintain the integrity of the Proposition 98 constitutional funding guarantee including future repayments of any monies owed under Proposition 98.
2. Provide ADA funding for online classes and modify teacher-to-student ratio for online classes.
3. Support payment for mandates already implemented and reform for the process and payment of mandated costs.
4. Provide block grant(s) for state categorical programs to allow flexibility for districts to meet local needs.
5. Support reform that will result in a more efficient delivery of services and a reduction in special education costs.

Approved by LegCo membership 3-19-08

INFORMATION/DISCUSSION ITEMS

TOPIC: BOARD PROCLAMATION: "CLASSIFIED SCHOOL EMPLOYEE WEEK" – MAY 19-23, 2008

DESCRIPTION: Since 1986, California has taken the third week in May to honor the invaluable contributions of classified school employees and to recognize their service and dedication to school districts.

The attached proclamation declares May 19-23, 2008, as "Classified School Employee Week" in the Orange Unified School District. The purpose of this proclamation is to recognize the contributions of the District's 1,400 classified employees who serve as partners in education with the District's certificated and administrative employees, and to commend them for the vital role they play in the day-to day operations of our schools.

The Board of Education will present to CSEA President, John Miller, the attached Proclamation declaring May 19-23, 2008, as "Classified School Employee Week" in the Orange Unified School District.

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

PROCLAMATION

“Classified School Employee Week”

May 19-23, 2008

WHEREAS, classified employees in the Orange Unified School District are “partners in education” and play a vital role in the day to day operation of our schools; and

WHEREAS, our classified partners are challenged with the responsibilities of safely transporting our students to and from school; providing well-balanced and nutritious meals; keeping the buildings clean, safe, and comfortable; meeting the needs of parents, principals, and students in the offices of our schools; assisting teachers in the instruction of students and library services, providing support to schools through administrative services; and

WHEREAS, classified employees accept and meet these responsibilities with dedication, service, and devotion in these economically challenging times; and

WHEREAS, classified employees have earned the respect and gratitude of the Orange Unified School District school community, including certificated employees, administrators, parents, and community members; and

WHEREAS, members of the Board of Education express their appreciation to our classified employees and “partners in education” for their exemplary and dedicated service to students in the Orange Unified School District;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares the week of May 19-23, 2008 as Classified School Employee Week in the Orange Unified School District to recognize the contributions of more than 1,500 classified employees, and commends them for their dedicated service to the students in the Orange Unified School District.

Dated this 8th day of May, 2008.

Wes Poutsma, President

Melissa Smith, Vice President

Kimberlee Nichols, Clerk

Rick Ledesma, Member

Kathryn A. Moffatt, Member

John H. Ortega, Member

Steve Rocco, Member

TOPIC: **BOARD PROCLAMATION: CALIFORNIA DAY OF THE TEACHER - MAY 14, 2008**

DESCRIPTION: Each year public school districts throughout California recognize the service and dedication of their teachers. The Orange Unified School District will celebrate California "Day of the Teacher" on Wednesday, May 14. This marks the 26th anniversary of the day established to give special recognition to teachers for their contributions to education and the lives of California's children. This year's theme is: *"California Teachers: Making a Difference Every Day."*

The attached proclamation honors the work of this District's 1,600 teachers and commends them for their dedicated service to the students of the Orange Unified School District. The Board of Education urges all citizens to observe this day by taking time to remember and honor those who give the gift of knowledge through teaching.

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

PROCLAMATION

**“California Day of the Teacher”
May 14, 2008**

WHEREAS, teachers influence the lives of their students and mold the minds of our country’s future leaders; and

WHEREAS, teachers are charged with the responsibility of instilling in our students basic academic and intellectual skills and responsible citizenship; and

WHEREAS, good teaching grows in value and pays dividends far beyond the classroom;

WHEREAS, an educated citizenry serves as the foundation of our democracy; and

WHEREAS, today’s teachers mold the minds and train the workforce of the future; and

WHEREAS, no other profession touches as many people with such a lasting effect; and

WHEREAS, good teaching grows in value and pays dividends far beyond the classroom; and

WHEREAS, excellence in our state begins with California’s teachers;

WHEREAS, California’s teachers are among the best educated, most credentialed and hardest-working educators in the country; and

WHEREAS, the theme of the 26th annual California Day of the Teacher is *California Teachers: Making a Difference Every Day*, because that’s exactly what they do;

NOW, THEREFORE, BE IT RESOLVED that the Board of Education declares May 14, 2008 as “California Day of the Teacher” to recognize the contributions of more than 1,500 teachers, and commend them for their dedicated service to the students of the Orange Unified School District.

Dated this 8th day of May, 2008.

Wes Poutsma, President

Melissa Smith, Vice President

Kimberlee Nichols, Clerk

Rick Ledesma, Member

Kathryn A. Moffatt, Member

John H. Ortega, Member

Steve Rocco, Member

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: \$4,422,460.26

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated April 7 through April 27, 2008 in the amount of \$4,422,460.26.

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: \$4,764,917.63

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated April 7, through April 27, 2008 in the amount of \$4,764,917.63.

TOPIC:	GIFTS
DESCRIPTION:	The attached list of cash donations was donated to the District for use as indicated.
FISCAL IMPACT:	Receipt of \$80,268.22 in cash donations
RECOMMENDATION:	It is recommended the Board of Education accept the donations and that a letter of appreciation be forwarded to the benefactor.

DONATIONS
April 2008

To: Thomas A. Godley, Ed.D.
Superintendent of Schools

From: Joe Sorrera *J.S.*
Administrative Director, Fiscal Services

We have received the following donated monies. Please prepare the resolution for the following:

Abate #	Date Posted	School/Description	Amount
810641	03/27/08	TARGET - FAIRHAVEN - SUPPLIES	\$284.10
		TARGET - CHAPMAN HILLS - SUPPLIES	\$222.89
		TARGET - JORDAN - SUPPLIES	\$114.87
		LIFETOUCH - MCPHERSON - SUPPLIES	\$783.00
		TARGET - ANAHEIM HILLS - SUPPLIES	\$679.72
		LIFETOUCH - ANAHEIM HILLS - SUPPLIES	\$414.00
		RUNNING SPRINGS PTA - PE AIDE SALARY	\$2,600.00
		PACIFIC LIFE - RUNNING SPRINGS - COMPUTER & SMART BOARDS	\$3,000.00
		VALLEY WAY ARCO - CANYON RIM - SUPPLIES	\$150.00
		VILLA PARK HIGH SCHOOL ASB - CHOREOGRAPHER STIPEND	\$1,736.00
		CANYON HIGH SCHOOL ASB - STAFF DEVELOPMENT CONSULTANT	\$800.00
		CANYON HIGH SCHOOL ASB - TICKET TAKER/CUSTODIAN FOR DANCE	\$550.00
		TARGET - LINDA VISTA - SUPPORT DONATION	\$545.01
		TARGET - PROSPECT - SUPPLIES	\$120.71
810678	04/08/08	TARGET - SYCAMORE - SUPPLIES	\$220.01
		KROGER - NOHL CANYON - SUPPLIES	\$137.98
		EL MODENA HS ASB - SAT WORK STUDY TEACHERS	\$898.80
		EL MODENA HS ASB - SAT WORK STUDY TEACHERS	\$660.00
		WASHINGTON MUTUAL (WAMU) - LA VETA - SUPPLIES	\$76.46
		OLIVE PTC - TECH SUPPLIES	\$354.15
810679	04/08/08	SILVERADO PTA - AIDE STIPEND	\$1,500.00
		TURBINE AUTOMOTIVE, INC - EL MODENA HS - FOOTBALL PORTABLE	\$20,350.00
810679	04/15/08	LINDA VISTA 5TH GRADE - ATRIUM	\$1,681.93
		WASHINGTON MUTUAL (WAMU) - MCPHERSON - SUPPLIES	\$153.44
		LIFETOUCH - SILVERADO - SUPPLIES	\$98.00
		EDISON INTERNATIONAL - LINDA VISTA - SUPPLIES	\$90.00
		SERRANO ELEMENTARY FOUNDATION - CISCO PHONES	\$8,497.28
		CHAPMAN HILLS PTA - SUBSTITUTES	\$585.00
810716	04/21/08	WEST ED - EL MODENA HS - TUPE STIPENDS	\$1,100.00
		KROGER'S / ALBERTSON'S / WAMU - IMPERIAL - SUPPLIES	\$497.92
		VILLA PARK HS ASB - CRITICAL HELP MARCH DANCE	\$250.00
		CANYON BAND BOOSTERS - STIPEND	\$6,140.00
		EDISON INTERNATIONAL - LA VETA - SUPPLIES	\$318.00
		CANYON HS CHEER BOOSTERS - STIPEND	\$400.00
		CANYON HS DANCE BOOSTERS - STIPEND	\$500.00
		LIFETOUCH - ANAHEIM HILLS - SUPPLIES	\$520.00
		LIFETOUCH - NOHL CANYON - SUPPLIES	\$531.00
		LIFETOUCH - CRESCENT PRIMARY - SUPPLIES	\$300.00
		VILLA PARK HS PFSO VOLLEYBALL BOOSTERS - SALARY	\$2,200.00
		WAMU - FAIRHAVEN - SUPPLIES	\$219.30
		SERRANO ELEMENTARY FOUNDATION - SMART BOARDS	\$5,262.69
810716	04/21/08	NOHL CANYON SA - TEMPORARY SHADE COVER	\$12,620.00
810719	04/22/08	LIFETOUCH - PROSPECT - TECHNICAL & INSTRUCTIONAL SUPPLIES	\$418.00
		WAMU - PROSPECT - SUPPLIES	\$221.56
		EDISON INTERNATIONAL - RUNNING SPRINGS - SUPPLIES	\$780.00
		KROGER - RUNNING SPRINGS - INSTRUCTIONAL SUPPLIES	\$75.06
		OLIVE PTC - TECH SUPPLIES	\$611.34
			\$80,268.22

TOPIC: CONTRACT SERVICES REPORT – BUSINESS SERVICES

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

K & Z CABINET CO. INC. The District awarded Bid No. FC6009 – Modernization – Jordan Elementary School to K & Z Cabinet Co., Inc., on December 14, 2006. Change Order No. 2 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, maintenance director and staff. The Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Previous Contract Amount	\$ 387,112
CO #2	<u>1,995</u>
New Contract Amount	\$ 389,107

Special Reserve/Capital Projects.....	\$1,995
40.00-0805-0-6279-9520-8500-248-416-000	(Filbeck)

MINCO CONSTRUCTION The District awarded Bid No. 592 – Replacement of Fire Alarm System – Canyon High School to Minco Construction on June 21, 2007. Change Order No. 1 increases the value of the contract and adds 47 days. The cost and scope were reviewed and found to be reasonable by the architect, maintenance director and staff. The Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Previous Contract Amount	\$ 417,800
CO #1	<u>34,095</u>
New Contract Amount	\$ 451,895

Deferred Maintenance.....not-to-exceed.....	\$34,095
14.00-6205-0-6200-0000-8500-390-410-000	(Harlin)

SCHOOL SERVICES OF CALIFORNIA, INC. The District issued a Request for Proposal for Health & Welfare Insurance Brokerage and Consulting Services. School Services of California, Inc provided fiscal expertise to review, analyze, and facilitate the selection of the most qualified firm to provide these services.

General Fund.....not-to-exceed.....	\$4,000
01.00-0000-0-5850-9421-7390-431-501-000	(Archibald)

STOLO CABINETS, INC. The District awarded Bid No. FC6006 – Plastic Covered and Wood Casework – Esplanade Elementary School to Stolo Cabinets Inc., on December 14, 2006. Change Order No. 1 decreases the value of the contract and does not add any additional time to the contract.

Previous Contract Amount	\$ 350,000
CO #1	<u>-4,330</u>
New Contract Amount	\$ 345,670

Special Reserve/Capital Projects.....	(\$4,330)
40.00-0803-0-6270-9520-8500-243-416-000	(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. 13 & 14 decrease the value of the contract and do not add any additional time to the contract.

Previous Contract Amount	\$4,620,232
CO #13 & 14	<u>-2,978</u>
New Contract Amount	\$4,617,254

Special Reserve/Capital Projects.....	(\$2,978)
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. 10 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).

Previous Contract Amount	\$5,659,510
CO #10	<u>1,457</u>
New Contract Amount	\$5,660,967

Special Reserve/Capital Projects.....	\$1,457
40.00-0806-0-6279-9520-8500-383-416-000	(Filbeck)

TRI SPAN, INC.

The District awarded Bid No. FC6011 – Demolition and Abatement – Portola Middle School to Tri Span, Inc., on December 14, 2006. Change Order No. 4 decreases the value of the contract and does not add any additional time to the contract.

Previous Contract Amount	\$ 396,735
CO #4	<u>-7,000</u>
New Contract Amount	\$ 389,735

Special Reserve/Capital Projects.....	(\$7,000)
40.00-0806-0-6279-9520-8500-383-416-000	(Filbeck)

FISCAL IMPACT: \$27,239

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. 566 – Slurry seal and re-stripe playgrounds, quad and other miscellaneous areas

Project(s):	California Elementary School
Board Approval:	August 23, 2007
Original Purchase Order:	805181
Completion Date:	April 17, 2008
Contractor:	Universal Asphalt Co., Inc.
Original Project Amount:	\$16,770.00
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$16,770.00
Fund(s):	Deferred Maintenance (14)

BID 569 – CARPENTER & TILE SETTER

Project(s):	Esplanade Elementary
Original Board Approval:	August 23, 2007
Original Purchase Order:	802749
Completion Date:	March 26, 2008
Contractor:	Osowski Construction Co
Original Project Amount:	\$64,688.50
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$64,688.50
Fund(s):	Special Reserves (40)

BID FC6015 – FLOORING

Project(s):	California Elementary School
Original Board Approval:	June 21, 2007
Original Purchase Order:	802171 & 912171
Completion Date:	February 22, 2008
Contractor:	Universal Metro Inc.
Original Project Amount:	\$37,150.00
Change Order(s) Amount:	\$ 2,663.00
Total Project Amount:	\$39,813.00
Fund(s):	Special Reserves (40)

The Public Contract Code allows school districts to issue contract change orders for up to ten percent (10%) 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:	APPROVAL OF CONTRACT AWARD FOR HEALTH & WELFARE INSURANCE BROKERAGE AND CONSULTING SERVICES
DESCRIPTION:	<p>BACKGROUND</p> <p>The District utilizes the professional services of Health & Welfare Insurance Brokerage and Consulting Service firms in order to obtain insurance benefits for the employees and retirees of the District on a cost-effective basis.</p> <p>REQUEST FOR PROPOSALS</p> <p>On Wednesday April 2, 2008, the Board of Education accepted proposals in response to a Request for Proposal (RFP) for Health & Welfare Insurance Brokerage and Consulting Services. In accordance with standard procedures, the District issued the RFP, for an initial one-year term followed by two one-year options, to health and welfare insurance brokerage and insurance firms and posted it on the District website.</p> <p>The RFP specified that proposals would be evaluated and scored utilizing evaluation criteria generally consisting of:</p> <ul style="list-style-type: none">• Firm Qualifications & Credentials of Assigned Personnel• School District Experience• Past Performance• Creativity and Ability to Market Plans to the District & the Benefit Committee• On-line/Web options• Fees & Costs (Provide annual not-to-exceed cost, minus any commissions received from carriers. Clearly articulate the proposed fee basis and any other anticipated costs)• Suitability & other appropriate factors, including responses and references <p>FIRM SELECTION</p> <p>In response to the RFP, eight firms submitted proposals. School Services of California, Inc. assisted with the initial screening of the proposals and recommended three firms to be interviewed by the District Evaluation Committee. Pursuant to the RFP evaluation criteria, the District Evaluation Committee interviewed and evaluated the three firms. Firm references were contacted. On the basis of all of the information, the Committee selected Keenan & Associates. BenefitBridge, a web-based technology solution for employee benefits administration, eligibility, enrollment, billing, reporting, and employee communications is included as part of the Keenan proposal at no additional charge.</p>
FISCAL IMPACT:	<p>\$69,000 1st Year / \$69,000 2nd Year / \$69,000 3rd Year</p> <p>Annual fee will be adjusted by CPI for extension of contract beyond the 3rd year.</p> <p>01.00-0000-0-5850-9421-7390-431-501-000 General Fund</p>
RECOMMENDATION:	<p>It is recommended that the Board of Education authorize staff to negotiate and enter into an appropriate agreement for Health & Welfare Insurance Brokerage and Consulting Services with Keenan & Associates for an initial one-year term, followed by two one-year District options.</p>

**REQUEST FOR PROPOSALS
RFP 2008- HWB**

**HEALTH & WELFARE
INSURANCE BROKERAGE AND CONSULTING SERVICES**

RFP Issued by District: March 10, 2008

RFP Due Date: April 2, 2008

Department Requesting Project: Risk Management

RFP Publicized: District Web Site

Requests for Proposals Issued To:

AON Consulting	Keenan & Associates
Benefits Resource CPT Insurance Serv.	McGriff, Seibels & Williams Insurance
CPI Insurance & Financial Services	Mendoza Insurance Brokers Inc.
Driver Alliant Insurance Services	Olney & McClain Insurance Services
Garner Consulting	The Segal Company
Gallagher Benefit Services, Inc.	Simpson & Simpson Insurance Service

Proposals Submitted By:

Alliant, Driver Specialty Group	Garner Consulting
AON Consulting	Keenan & Associates
CPI Financial and Insurance Services	The Segal Company
Gallagher Benefit Services, Inc.	Simpson & Simpson Insurance Services

Firms Interviewed:

AON Consulting	Keenan & Associates
Gallagher Benefit Services, Inc.	

Proposals Reviewed and Evaluated and Firms Interviewed By:

Jon Archibald, Assistant Superintendent, Business Services
Carol Berg, School Services of California, Inc.
Jamie Brown, Executive Director, Human Resources
Barbara Lichten, Director, Risk Management
Jan Miller, OUEA
Don Smith, CSEA
Joe Sorrera, Administrative Director, Fiscal Services

TOPIC: **LIABILITY CLAIM NO. 07/08-013**

DESCRIPTION: Student injury at Villa Park High School on February 19, 2008.

FISCAL IMPACT: No fiscal impact at this time

RECOMMENDATION: It is recommended that the Board of Education reject Liability Claim No. 07/08-013.

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: \$114,865

Classified: \$ 34,875

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	Kenny, Heather	Teacher	ROP/MBrown		32.47	4/14/08	6/12/08	Hourly
2	Welches, Christine	Teacher	SpEd/Rohlander		10,024.00	4/14/08	6/16/08	Temp
3	Zarkos, Elizabeth	Teacher	Comm Day/MBrown		15,747.00	4/14/08	6/12/08	Temp
4	Zuidema, Cyril	Psychologi	Psych Serv/Rohlander		13,116.00	4/7/08	6/26/08	Temp
	CHANGE OF STATUS							
1	Bittel, Meredith	Coordinato	SpEd/Rohlander			7/1/08	6/30/09	Coord. to Sp. Therapist (Voluntary Request)
2	Esparza, Sarah	Speech Th	SpEd/Rohlander			4/14/08	6/16/08	Contract Status 20% to 40%
	LEAVE OF ABSENCE							
1	Bogues, Catherine	Speech Th	SpEd/Rohlander			5/5/08	6/16/08	Unpaid/LOA/Educational/w Benefits
2	Cowan, Anna	Teacher	Sycamore/Reynolds			7/16/08	12/19/08	Unpaid/LOA/Medical/w Benefits
3	Dawson, Juanita	Teacher	Parkside/Rohlander			4/21/08	6/6/08	Unpaid/FMLA/Child Care/w Benefits
4	Kirkwood, Kirstan	Teacher	Cambridge/Rohlander			5/23/08	6/16/08	Unpaid/FMLA/Child Care/w Benefits
5	Nagel, Susan	Nurse	Health Services/Rohlander			5/12/08	6/16/08	Unpaid/FMLA/Medical/w Benefits
6	Raburn, Patricia	Teacher	Cambridge/Schrader			7/16/08	12/19/08	Unpaid/LOA/Medical/w Benefits

Consent Agenda Item:
Board Meeting - May 8, 2008

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	SEPARATIONS									
1	Baker, Kari	Speech Therapist	SpEd/Rohlander				6/16/08	Resignation		
2	Barklow, Sandra	Teacher	Fletcher/Varela				6/12/08	Retirement		
3	Burns, Cathleen	Teacher	Prospect/Bruce				6/12/08	Retirement		
4	Curtis, Janet	Teacher	Canyon HS/Bowden				6/12/08	Retirement		
5	Dufrene, Belami	Teacher	Handy/Schaffer				6/16/08	Resignation		
6	Esparza, Sarah	Speech Therapist	SpEd/Rohlander				6/16/08	Resignation		
7	Garcia, Maria	Teacher	Adult Ed/MBrown				4/24/08	Resignation		
8	Krysinski, Cristina	Teacher	Taft/James				6/16/08	Resignation		
9	Longobardy, Antonia	Teacher	Portola/Thompson				6/12/08	Resignation		
10	Marley, Holly	Teacher	El Modena HS/Briquelet				6/12/08	Resignation		
11	Matarasso, Deana	Teacher	Prospect/Bruce				6/12/08	Resignation		
12	Osborn, Diane	Principal	Elem Ed/Morga				6/20/08	Retirement		
13	Rohlander, Janet	Administrative	Pupil Services/Godley				6/30/08	Retirement		
14	Ross, Kristen	Teacher	Comm Day/MBrown				3/28/08	Resignation		
15	Salata, Linda	Principal	Elem Ed/Morga				6/20/08	Retirement		
16	Schrader, Anne	Principal	Elem Ed/Morga				6/20/08	Retirement		
17	Sentell, Barbara	Teacher	Spec Prog/Truex				6/12/08	Retirement		
18	Smallman, James	Teacher	El Modena HS/Briquelet				6/12/08	Retirement		

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resource

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	Adair, Cynthia	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Communication to the Publi	3	112.35
2	Adamiak, Rebecca	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Instructional Leadership	2	74.90
3	Aihara, Kristen	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	6	224.70
4	Aihara, Kristen	Teacher	Esplanade/KAnderson	stipend	398.00	5/12/08	5/16/08	Outdoor Science School	1	398.00
5	Alatorre, Kelly	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
6	Avalos, Alejandra	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	6	224.70
7	Backstrom, William	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
8	Ballesteros, Amanda	Teacher	Olive/DSmith	payment	117.00	4/26/08	4/26/08	Track & Field	1	117.00
9	Banning, Donna	Teacher	Curriculum/Oves	payment	133.00	5/1/08	5/31/08	Expo of the Arts-set up	2	266.00
10	Beckham, Randy	Teacher	Canyon Hills/Truex	misc hrly rate	37.45	4/22/08	4/22/08	After School Meeting	2	74.90
11	Beckman, Karen	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Instructional Leadership	2	74.90
12	Bloom, Nancy	Counselor	Portola/Truex	misc hrly rate	37.45	1/7/08	6/15/08	SES Tutor	30	1,123.50
13	Boehler, Melinda	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
14	Boroskin, Judy	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
15	Bovberg, Sarah	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	2/1/08	6/11/08	ELD Planning	5	187.25
16	Brandt, Gale	Speech T	Jordan/BAnderson	misc hrly rate	37.45	3/17/08	6/13/08	Classroom Modernization	6	224.70
17	Buksa, Richard	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45
18	Carey, Kim	Teacher	Jordan/BAnderson	misc hrly rate	37.45	3/17/08	6/13/08	Classroom Modernization	12	449.40
19	Catron, Elizabeth	Teacher	Olive/DSmith	payment	117.00	4/26/08	4/26/08	Track & Field	1	117.00
20	Chen, Julia	Teacher	Sycamore/Reynolds	misc hrly rate	37.45	3/19/08	3/21/08	Classroom Modernization	12	449.40
21	Churney, Christina	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
22	Cole, Michelle	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	6	224.70
23	Cooley, Steve	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
24	Cummins, Georgette	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
25	Demont, Remy	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
26	Donaldson, Sonia	Teacher	Cerro Villa/Merkow	misc hrly rate	37.45	10/1/07	6/30/08	Native American Tutor	53.5	2,003.58
27	Foreman, Amelia	Teacher	Orange HS/Truex	misc hrly rate	37.45	5/10/08	6/5/08	SAT Prep Sessions	30	1,123.50
28	Fortenbaugh, Brian	Teacher	El Modena HS/Briquelet	stipend	3,000.00	6/16/08	8/26/08	Summer Athletic Director	1	3,000.00
29	Franco, Kristi	Teacher	SpEd/Rohlander	daily rate	333.59	3/3/08	5/2/08	Extra Duties	18	6,004.62
30	Gee, Rita	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
31	Goodrich, Ashley	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45

Staff Responsibility:
Ed Kissee, 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	Green, Andrew	Teacher	Jordan/BAnderson	misc hrly rate	37.45	3/17/08	6/13/08	Classroom Modernization	12	449.40
33	Green, Lisa	Teacher	Jordan/BAnderson	misc hrly rate	37.45	3/17/08	6/13/08	Classroom Modernization	12	449.40
34	Hablani, Radha	Teacher	Lampson/Stoterau	payment	117.00	4/10/08	4/10/08	Off Track In-Service	1	117.00
35	Hemerson, Shelli	Teacher	Running Springs/Roach	noon supervisi	24.46	4/25/07	6/15/07	Noon Supervision	8.25	201.80
36	Higgins, Michael	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Instructional Leadership	2	74.90
37	Holter, Kristin	Teacher	Panorama/Truex	misc hrly rate	37.45	3/11/08	4/18/08	Tutor	6	224.70
38	Hughes, Sarah	Teacher	Imperial/Merkow	misc hrly rate	37.45	9/17/07	6/30/08	Native American Tutor	5.5	205.98
39	Hull, Lenora	Teacher	Olive/DSmith	payment	117.00	5/3/08	5/3/08	Math Pentathlon	1	117.00
40	Iadevaia, Deborah	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	6	224.70
41	Ikenoyama, Gilvert	Teacher	Canyon Hills/Truex	misc hrly rate	37.45	4/22/08	4/22/08	After School Meeting	2	74.90
42	Irving, Melissa	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
43	Johnson, Georgia	Teacher	Canyon Hills/Truex	misc hrly rate	37.45	4/22/08	4/22/08	After School Meeting	2	74.90
44	Karich, Katie	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45
45	Kavanaugh, Clifford	Teacher	Olive/DSmith	payment	117.00	4/26/08	4/26/08	Track & Field	1	117.00
46	Kerckhoff, Stephanie	Teacher	Esplanade/Truex	misc hrly rate	37.45	4/7/08	6/6/08	Intervention	110	4,119.50
47	Kerckhoff, Stephanie	Teacher	Esplanade/BAnderson	misc hrly rate	37.45	4/7/08	5/30/08	Classroom Modernization	12	449.40
48	Koch, Linda	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45
49	Kuhar, Jill	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	3	112.35
50	Kvalstad, Nancy	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
51	Lake, Jeffrey	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
52	Lawson, Scott	Teacher	Canyon HS/Bowden	noon supervisi	19.03	4/21/08	6/12/08	Noon Supervision	60	1,141.80
53	Leach, Gary	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
54	Lee, Nancy	Teacher	Jordan/BAnderson	misc hrly rate	37.45	3/17/08	6/13/08	Classroom Modernization	12	449.40
55	Leigh, Ashleigh	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Instructional Leadership	2	74.90
56	Lockyer, Karen	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
57	Loetz-Gutierrez, Fritz	Teacher	Sycamore/Truex	misc hrly rate	37.45	3/10/08	6/13/08	Math Tutor	17	636.65
58	Lombardo, Sandy	Teacher	Jordan/BAnderson	misc hrly rate	37.45	3/17/08	6/13/08	Classroom Modernization	12	449.40
59	Loyd, Shannon	Teacher	Olive/DSmith	payment	117.00	4/26/08	4/26/08	Track & Field	1	117.00
60	LuAllen, Elizabeth	Teacher	Olive/DSmith	payment	117.00	4/26/08	4/26/08	Track & Field	1	117.00
61	Luu, Seng	Teacher	Esplanade/Truex	misc hrly rate	37.45	4/9/08	6/6/08	Intervention	168	6,291.60
62	Madsen, Lori	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Leadership Development	6	224.70
63	Madsen, Lori	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Instructional Leadership	2	74.90
64	Markum, Judy	Teacher	School Readiness/Truex	misc hrly rate	37.45	3/3/08	5/20/08	Health Fair	20	749.00
65	Marley, Holly	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45

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	Martinez, Rebecca	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45
67	Marzolo, Dara	Teacher	Olive/DSmith	payment	117.00	4/26/08	4/26/08	Track & Field	1	117.00
68	Marzolo, Patricia	Teacher	McPherson//Bentley	misc hrly rate	37.45	4/10/08	6/11/08	Intervention	90	3,370.50
69	Mayfield, Jeff	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
70	McCullough, Mary	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	6	224.70
71	McMillan, Molly	Teacher	Esplanade/KAnderson	stipend	398.00	5/12/08	5/16/08	Outdoor Science School	1	398.00
72	McMillen, Molly	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	6	224.70
73	McMillen, Tracy	Teacher	SpEd/Rohlander	misc hrly rate	37.45	4/14/08	6/30/08	Home Teaching	30	1,123.50
74	Medart, Alissa	Teacher	Canyon Hills/Truex	misc hrly rate	37.45	4/22/08	4/22/08	After School Meeting	2	74.90
75	Miles, Lisa	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
76	Mitten, Scott	Teacher	Jordan/BAnderson	misc hrly rate	37.45	3/17/08	6/13/08	Classroom Modernization	12	449.40
77	Moore, Bradley	Teacher	Sycamore/Truex	misc hrly rate	37.45	3/10/08	6/13/08	Math Tutor	17	636.65
78	Morita, Melanie	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
79	Ochoa, Brenda	Teacher	Orange HS/Truex	misc hrly rate	37.45	3/5/08	4/4/08	EL Support	14	524.30
80	Parrish, Karen	Teacher	Olive/DSmith	payment	117.00	5/3/08	5/3/08	Math Pentathlon	1	117.00
81	Peacock, Connie	Teacher	IS/Davis	misc hrly rate	37.45	3/1/08	6/30/08	Staff Development	30	1,123.50
82	Perry, Jamie	Teacher	Fletcher/Varela	misc hrly rate	37.45	4/14/08	5/23/08	STAR Testing	8	299.60
83	Petersen, Deidra	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	3	112.35
84	Poucher, Wayne	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45
85	Risse, Laura	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
86	Rivas, Rachael	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
87	Robinson, Bonnie	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
88	Rocco, Christine	Teacher	Jordan/BAnderson	misc hrly rate	37.45	3/17/08	6/13/08	Classroom Modernization	12	449.40
89	Rowntree, Lynda	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
90	Ryan, Mitchell	Teacher	Orange HS/Truex	misc hrly rate	37.45	5/10/08	6/5/08	SAT Prep Sessions	30	1,123.50
91	Saltikov, Olay	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	6	224.70
92	Sanderson, Shawn	Teacher	Fletcher/Truex	misc hrly rate	37.45	4/14/08	6/11/08	ELD Tutor After School	4	149.80
93	Shepperd, Lori	Teacher	Fletcher/Varela	misc hrly rate	37.45	4/14/08	5/23/08	STAR Testing	8	299.60
94	Simon, Renee	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
95	Sire, Laura	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
96	Snider, Keith	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	6	224.70
97	Snider, Keith	Teacher	Esplanade/KAnderson	stipend	398.00	5/12/08	5/16/08	Outdoor Science School	1	398.00
98	Spargur, Susan	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Instructional Leadership	2	74.90
99	Szaras, Jaclyn	Teacher	Panorama/Truex	misc hrly rate	37.45	3/11/08	4/18/08	Tutor	6	224.70

Staff Responsibility:
Ed Kissee, 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	Tarango, William	Teacher	Running Springs/Roach	noon supervisi	34.46	4/25/07	6/15/07	Noon Supervision	8.25	284.30
101	Thayer, Sonja	Teacher	Orange HS/Johnson	misc hrly rate	37.45	1/10/08	2/10/08	Conference Prep	14	524.30
102	Thune, Jeanette	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Instructional Leadership	2	74.90
103	Tillis, Karen	Teacher	Serrano/Rubin	misc hrly rate	37.45	3/15/08	4/30/08	Intervention	22	823.90
104	Uriostegui, Arturo	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
105	Vali, Yasmin	Teacher	Orange HS/Johnson	misc hrly rate	37.45	1/10/08	2/10/08	Conference Prep	9	337.05
106	Vanderschraaf, Nicole	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	Instructional Leadership	2	74.90
107	Vargas, Susan	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
108	Veit, James	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45
109	Ward, Elizabeth	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	1	37.45
110	Wartenberg, Christine	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
111	Whistler, Sandra	Teacher	Fairhaven/Truex	misc hrly rate	37.45	3/6/08	3/6/08	Family Literacy Night	2	74.90
112	Widdall, Kenneth	Teacher	Orange HS/Truex	misc hrly rate	37.45	10/1/07	6/11/08	Tutor/ELAC Meetings	120	4,494.00
113	Wielenga, Laurie	Teacher	Orange HS/Reider	misc hrly rate	37.45	3/11/08	3/12/08	CAHSEE Testing	1	37.45
114	Windt, Betty	Teacher	Esplanade/KAnderson	misc hrly rate	37.45	3/1/08	4/30/08	Classroom Modernization	3	112.35
115	Wood, Brent	Teacher	El Modena HS/Truex	misc hrly rate	37.45	4/1/08	5/30/08	STAR Testing	11	411.95
116	Wood, Brent	Teacher	El Modena HS/Truex	misc hrly rate	37.45	3/1/08	4/30/08	CAHSEE Testing	4	149.80
117	Zarkos, Elizabeth	Teacher	Alt Ed/MBrown	misc hrly rate	37.45	4/8/08	6/12/08	After-School Supervision	20	749.00
118	Zarkos, Elizabeth	Teacher	Alt Ed/MBrown	hrly rate	57.06	4/9/08	6/12/08	Extra Period	46	2,624.53
119	Zerby, Sara	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/1/07	6/11/08	STAR Prep	5	187.25
			EXTRA PAY PROJECT - COACHING STIPENDS							
	Barahona, Luis	Teacher	Canyon HS/Bowden	Stipend	2,486.00	11/1/07	2/29/08	JV Boys' Soccer	1	2,486.00
	Casto, Tom	Teacher	Orange HS/Johnson	Stipend	3,322.00	2/1/08	5/31/08	Boys' Track	1	3,322.00
	Foreman, Amelia	Teacher	Orange HS/Johnson	Stipend	2,286.00	2/1/08	5/31/08	Boys' Track	1	2,286.00
	Ryan, Mitch	Teacher	Orange HS/Johnson	Stipend	3,322.00	2/1/08	5/31/08	Varsity Girls' Track	1	3,322.00
	Godfrey, Ralph	Teacher	Orange HS/Johnson	Stipend	2,286.00	2/1/08	5/31/08	JV Girls' Track	1	2,286.00
										13,702.00
			EXTRA PAY PROJECT - DEPARTMENT CHAIRPERSON							
	Gallegos, Denise	Teacher	Richland HS/Backstrom		1,872.00			Language Arts	1	1872.00
	Tomikeh, Toma	Teacher	Richland HS/Backstrom		1,872.00			Science	1	1872.00

Staff Responsibility:
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
EMPLOYMENT							
Hourly							
Durkin, Judith	Technology Assistant/ Cambridge ES	Cambridge ES/ Schrader	28/1 (53)	\$ 14.59	4/14/2008		Replacement for S. Choate
East, Elaine	Inst. Asst.-Pre K/ Palmyra ES	Special Education/ Rohlander	26/1 (53)	\$ 13.86	4/7/2008		New position
Burke, Megan	Inst. Asst.-Pre K/ Palmyra ES	Special Education/ Rohlander	26/1 (53)	\$ 13.86	4/15/2008		Replacement for M. Thornburg
Monthly							
SHORT TERM EMPLOYMENT							
Easterbrook, Lisa	Teaching Assistant/ Serrano ES	Serrano ES/ Merkow	Per Hour	\$ 12.75	2/20/2008	5/9/2008	Not to Exceed \$500.00
Smith, Kristina	Teaching Assistant/ Canyon HS	Canyon HS/ Merkow	Per Hour	\$ 16.11	2/29/2008	6/30/2008	Not to Exceed \$500.00
Romo, Theresa	Career Advisor/ Regional Occupational	Regional Occupational Program/ Snyder	Per Hour	\$ 30.00	1/28/2008	6/13/2008	Not to Exceed \$7,500.00
Quijano, Ana	Occupational Therapist/ Pupil Services	Pupil Services/ Hanson	Per Hour	\$ 43.00	3/31/2008	6/12/2008	Not to Exceed \$3,784.00
Cruzan, Cressa	Teaching Assistant/ Silverado ES	Silverado ES/ Evans	Per Hour	\$ 13.90	4/14/2008	6/6/2008	Not to Exceed \$291.80
Romo, Theresa	Pupil Support/Counseling/ Alternative Education/ROP Adult Education Program	Alternative Education/ROP Adult Education Program/ Reider	Per Hour	\$ 30.00	4/14/2008	6/12/2008	Not to Exceed \$2700.00
Emerson-Brown, Jane	Physical Education Specialist/ Serrano ES	Serrano ES/ Rubin	Per Hour	\$ 20.00	4/1/2008	5/30/2008	Not to Exceed \$800.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
EMPLOYMENT CHANGE					
Hourly					
Dering, Sherry	Instructional Assistant, Sp. Ed Job Coach/Workability 28/3 (51) 9.5 mos/5 hrs	Instructional Assistant, Sp. Ed Canyon Hills TMR 28/3 (51) 9.5 mos/3.5 hrs	4/7/2008		Transfer, did not pass probation, replacing S. Chhay
Skvarla, Bridget	Instructional Assistant, Sp. Ed Canyon Rim ES 26/1 (53) 9.5 mos/3 hrs	Instructional Assistant, Sp. Ed Imperial ES 26/1 (53) 9.5 mos/3.5 hrs	4/14/2008		Transfer, increase in work hours
Unfried, Sally	Sr. Food Service Assistant Riverdale ES 23/3 (53) 9.5 mos/2.5 hrs	Sr. Food Service Assistant Riverdale ES 23/3 (53) 9.5 mos/3.5 hrs	4/7/2008		Increase in work hours
Fain, Martha	Instructional Assistant, Sp. Ed Transition/Riverdale Annex 28/4 (53) 9.5 mos/3.5 hrs	Instructional Assistant, Sp. Ed Transition/Riverdale Annex 28/4 (51) 9.5 mos/3.5 hrs	3/11/2008		Non-PERS to PERS
Kennedy, Dianna	Sr. Food Service Assistant La Veta ES 23/2 (53) 9.5 mos/3.0 hrs	Sr. Food Service Assistant La Veta ES 23/2 (53) 9.5 mos/3.75 hrs	4/7/2008		Increase in work hours
Monthly					
LaValle, Maria	Child Care Leader Riverdale ES 36/3 (50) 12 mos/8 hrs	LOA	4/11/2008		Unpaid leave of absence
Hanson, Deborah	Instructional Assistant, Sp. Ed Riverdale ES 26/6 (51) 9.5 mos/7 hrs	Elementary Office Manager Riverdale ES 37/1 (50) 10 mos/8 hrs	4/28/2008		Promotion
Lockyear, Kelsey	Child Care Aide School Age Care 14/3 (51) 9.5 mos/3.5 hrs	Child Care Assistant Leader School Age Care 23/1 (50) 12 mos/6.0 hrs	5/5/2008		Promotion

[illegible]

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								
Higuera, William	Walk-On Coach	El Modena/Briquelet	Stipend	1,225.00	11/1/07	2/29/08	Varsity Boys' Soccer	1	1,225.00
Childress, Dave	Walk-On Coach	Orange HS/Johnson	Stipend	2,160.00	2/1/08	5/31/08	Girls' Track	1	2,160.00
Sutcliff, Willis	Walk-On Coach	Orange HS/Johnson	Stipend	2,160.00	2/1/08	5/31/08	Boys' Track	1	2,160.00
Ballesterio, Joe	Walk-On Coach	Orange HS/Johnson	Stipend	1,000.00	2/15/08	5/9/08	Varsity Girls' Softball	1	1,000.00
Daley, Jeff	Walk-On Coach	Orange HS/Johnson	Stipend	1,000.00	2/15/08	5/9/08	JV Girls' Swimming	1	1,000.00
Wilson, Ryan	Walk-On Coach	Orange HS/Johnson	Stipend	1,166.50	1/31/08	5/31/08	Dance Director	1	1,166.50
Doyle, Eric	Walk-On Coach	Orange HS/Johnson	Stipend	1,800.00	2/1/08	5/31/08	Varsity Boys' Track	1	1,800.00
Wetzler, Drew	Walk-On Coach	Villa Park HS/Howard	Stipend	2,200.00	2/1/08	5/31/08	VA Boys' Volleyball	1	2,200.00

TOPIC:**CLASSIFIED POSITION ELIMINATIONS****DESCRIPTION:**

As the result of the categorical budget planning process for the 2008-09 school year, certain categorically funded classified positions have been identified for elimination. This is an annual process whereby positions which are funded by state or federal categorical programs are reviewed and recommendations are made for the following school year. In many cases, funding for programs is reduced or eliminated by the state or federal agency providing the funds. At other times, local school sites make decisions to reprioritize the use of assigned categorical funds.

Position elimination recommendations connected with this process may result in layoffs. Education Code sections 45114, and 45117, Board Policy 4317.3, and Article 14 of the OUSD/CSEA Collective Bargaining Agreement stipulate the provisions and timelines for layoff due to lack of work/lack of funds. Under the Education Code, affected employees shall be given notice of layoff not less than 45 days prior to the effective date of the layoff.

FISCAL IMPACT:

The positions involved in this action are categorically funded; therefore, there is no direct fiscal impact to the general fund.

RECOMMENDATION:

It is recommended that due to lack of work/lack of funds the Board of Education approve the elimination of the following positions and authorize the Superintendent or designee to give notice of layoff to the affected employees effective 45 days following notification.

Elimination of Positions

Classification	Number of Positions
Instructional Assistant	6
Office Manager	1
Technology Assistant	2
School/Staff Clerk	1

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

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

DIGITAL NETWORKS GROUP, INC. Digital Networks Group, Inc. will provide technology training for the staff at Palmyra Elementary School on June 2, 2008. This training will focus on ActivBoard Technology. This technology encompasses a multi-modal approach that supports, enhances and enriches the acquisition of English Language (ELA) and mathematics content standards for all students, specifically the ELS and underperforming students.
School Site Block Grantnot-to-exceed \$2,000
01.00-7396-0-5220-1131-1040-656-201-000 (Morga/Smith)

RONALD BLOOM Ronald Bloom, Lifescape Professional Group, will conduct a series of six workshops for parents of English Learner students at Portola Middle School beginning in May and continuing through June 2008. These workshops will be conducted in Spanish and will include printed instructional materials. Topics will include The Active Parent, Courage and Self-Esteem, and Teen Behavior and Problem Solving. These parenting classes will be funded from EIA/LEP monies.
Professional Services not-to-exceed \$2,500
01.00-7091-0-5850-1132-1000-683-604-000 (Truex)

QUINTESSENTIAL SCHOOL SYSTEMS The District will renew the agreement with Quintessential School Systems for the 2008-09 school year. This renewal will provide maintenance and support services for the QSS business system beginning July 1, 2008 through June 30, 2009.
Information Services not-to-exceed \$39,777
01.00-0000-0-5843-0000-7700-401-401-000 (Davis)

DISCOVERY SCIENCE CENTER The Discovery Science Center staff will provide an assembly to the students and staff of Chapman Hills Elementary, on May 14, 2008. The assembly will investigate the properties of bubbles – beginning with colors, shapes and what keeps bubbles from popping.
School Donation Funds not-to-exceed \$250
01.00-010-0-4319-1131-1000-249-201-000 (Morga/Merkow)

EAGLE SOFTWARE The District will renew the contract with Eagle Software. This contract provides maintenance and support for the AERIES student information system, including telephone support, updates and enhancements for 41 sites. The renewal period will be July 1, 2008 through June 30, 2009.
Information Services not-to-exceed \$35,410
01.00-0000-0-5843-0000-7700-401-401-000 (Davis)

DOMINGO BELARDES Domingo Belardes, from the Acjachemen Nation-Juaneno Band of Mission Indians, will provide a California Native American Cultural presentation at Chapman Hills Elementary school during the fourth quarter of the 2008 school year. Storytelling and an exhibit of tribal artifacts will provide a Native American cultural educational exchange. Fiscal impact will be the expenditure of restricted categorical fund monies.
Title VII (Native American) not-to-exceed \$250
01.00-4510-8-5850-1110-1000-208-604-000 (Truex/Merkow)

FISCAL IMPACT: \$80,187

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: Villa Park High School Girl's Basketball – San Diego, CA – June 27 – 29, 2008

The Villa Park High School Girl's Basketball team under the direction of coach, Kim Cram, will travel to San Diego to participate in the Point Loma Girl's Basketball Summer Slam Tournament at Point Loma University. The 13 female student/athletes will be accompanied by three female and one male adult chaperone. The team will be housed at the Point Loma College Dorms. Parents will provide the transportation. Any parent providing transportation to a student other than their own will have an approved OUSD driver certificate form completed and approved prior to the trip. There is a \$100 fee for this trip and scholarships are available. No substitute is required and the students will not miss any school.

Villa Park High School Girl's Basketball – San Diego, CA – July 17 – 20, 2008

The Villa Park High School Girl's Basketball team under the direction of coach, Kim Cram, will travel to San Diego to participate in the San Diego Classic Basketball Tournament at the University of California at San Diego. The 13 female student/athletes will be accompanied by one male and three female adult chaperones. The team will be housed at the UCSD Dorms. Parents will provide the transportation and any parent providing transportation to a student other than their own will have an approved OUSD driver certificate on file prior to this trip. There is a \$100 fee for this trip and scholarships are available. No substitute is required and the students will not miss any school.

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

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

TOPIC: **TEACHING AMERICAN HISTORY GRANT AWARD**

DESCRIPTION: Orange Unified School District has been awarded a grant through the Teaching American History (TAH) Grant Program of the United States Department of Education. The TAH program will increase student achievement by improving teachers' knowledge, understanding, and appreciation of American history. The United States Department of Education's intention is to work closely with each TAH project over the next three years to share strategies and activities that will enhance the delivery of American History curriculum content. In the 2008 TAH grant competition, the United States Department of Education received over 303 TAH applications of which 121 were funded.

FISCAL IMPACT: Receipt of grant funding totaling:

- Year 1 Funding: \$292,839
- Year 2 Funding: \$338,212
- Year 3 Funding: \$351,873
- Total Funding: \$982,924

RECOMMENDATION: It is recommended that the Board of Education accept the Teaching American History Grant award.

TOPIC: COURSE APPROVAL: **FOUNDATIONS OF ALGEBRA**

DESCRIPTION: The new course outline described below was reviewed by the District's Curriculum Council and is recommended to the Board of Education for approval.

NEW COURSE

- ***Foundations of Algebra*** is designed for 8th grade students functioning at the proficient/basic range of skills in general mathematics. The goal of this course is to deepen student understanding of the specific topics in mathematics that are necessary for success in Algebra I. Student learning will focus on the sixteen targeted standards for algebra readiness as delineated by the *Mathematics Framework for California Public Schools*. In addition, students will strengthen the foundational skills and concepts necessary for success in higher math classes.

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 course presented by the District's Curriculum Council.

TOPIC:	TEXTBOOK ADOPTIONS – FINAL
DESCRIPTION:	The attached list of textbooks has been available for review for the thirty days required by the Education Code.
FISCAL IMPACT:	<p>Textbooks will be purchased from the textbook accounts during the 2007/2008 school year. Auxiliary adoption texts are used to supplement the basic textbook and are purchased with funds other than the state textbook monies.</p> <p>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 adoptions.</p>
RECOMMENDATION:	It is recommended that the Board of Education adopt the attached list of textbooks for the Orange Unified School District.

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

TOPIC:	EXPULSION OF STUDENT: CASE NO. 07-08-36
DESCRIPTION:	Violation of California Education Code 48900 (c), (d) and 48915 (a) (3).
FISCAL IMPACT:	There will be no fiscal impact.
RECOMMENDATION:	<p>It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (January 31, 2009.)</p> <p>A hearing panel of administrators met on Wednesday, April 9, 2008. The panel determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting the student to enroll in the Community Day School under the terms and conditions specified in the expulsion recommendation.</p>

TOPIC:	EXPULSION OF STUDENT: CASE NO. 07-08-37
DESCRIPTION:	Violation of California Education Code 48900 (a), (2), (k) and 48915 (a) (5).
FISCAL IMPACT:	There will be no fiscal impact.
RECOMMENDATION:	<p>It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (January 31, 2009.)</p> <p>A hearing panel of administrators met on Wednesday, April 9, 2008. The panel determined that a recommendation for expulsion be presented to the Board of Education. It was further recommended that the enforcement of the expulsion be conditionally suspended permitting the student to enroll in the OUSD continuation school under the terms and conditions specified in the expulsion recommendation.</p>

TOPIC: CONTRACT SERVICES REPORT – PUPIL SERVICES

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

SUPERIOR OFFICE SERVICES Purchase and installation of modular components to facilitate renovation of the secondary Special Education office at the District Office site.
Special Education not-to-exceed \$12,000
01-00-6500-0-5640-5001-2110-207-207-000 (Rohlander)

MAXIM HEALTHCARE SERVICES Maxim Healthcare Services will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2007-08 school year.
Special Education not-to-exceed \$6,000
01-00-6500-0-5850-5770-1190-207-207-000 (Rohlander)

WRITE START PEDIATRICS The services of Write Start Pediatrics are required for additional occupational/physical therapy assessments for the Pupil Services Department for the 2007-08 school year.
Special Education not-to-exceed \$1,500
01-00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

FISCAL IMPACT: \$ 19,500

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: \$56,567 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
308092	Blind Children's Learning Center Santa Ana, California	\$990	04/01/08-06/30/08
323572	Blind Children's Learning Center	495	04/01/08-06/30/08
315199	Blind Children's Learning Center	990	04/01/08-06/30/08
		Addendum	
320212	Heritage Schools Provo, Utah	2,000	03/01/08-06/30/08
		Addendum	
246736	Shiloh Treatment Center, Inc. Manvel, Texas	12,864	04/22/08-06/30/08
309215	Therapeutic Education Center Santa Ana, California	11,275	04/07/08-06/30/08
356373	Therapeutic Education Center	11,070	04/08/08-06/30/08
332994	Therapeutic Education Center	13,325	03/18/08-06/30/08
I.D. No.	Designated Instruction	Cost	Period Covered
240196	Lindamood-Bell Learning Processes Newport Beach, California	1,780	06/23/08-06/30/08
355399	Write Start Pediatrics Aliso Viejo, California	1,778	01/31/08-06/30/08

TOPIC: **BIENNIAL GOVERNING BOARD ELECTIONS**

DESCRIPTION: A consolidated election is required for Orange Unified School District this year. It will be held on Tuesday, November 4, 2008, for members of specified governing boards, in accordance with Education Code Section 5340, which reads in part:

School district governing board member elections for two or more school districts of any type to be held in the same district or area on the same day shall be consolidated so that a person entitled to vote in both or all of such elections may do so at the same time and place using the same ballot.

The attached Resolution and Order of Biennial Trustee Election must be completed and returned to Orange County Department of Education and the Orange County Registrar of Voters.

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended the Board of Education approve the attached Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

ORANGE UNIFIED SCHOOL DISTRICT

RESOLUTION NO: 30-07-08

**RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION
AND SPECIFICATIONS OF THE ELECTION ORDER**

Excerpt from the Journal of the Board of Education of the Orange Unified School District of Orange County, State of California, for a regular Board meeting held on the 8th day of May, 2008, at 7:30 p.m. at which the following members were:

Present:

Absent:

On motion of Member, _____, seconded by Member, _____, a Resolution and Order of Election and Specifications of the Election Order was adopted by the following vote:

Ayes: Members _____

Noes: Members _____

Absent: Members _____

Certified a correct copy this 8th day of May, 2008.

Kimberlee Nichols
Clerk of the Board

RESOLUTION NO. 31-07-08
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

**RESOLUTION AND ORDER OF BIENNIAL TRUSTEE ELECTION
AND SPECIFICATIONS OF THE ELECTION ORDER**

WHEREAS, the election of governing board members is ordered by law pursuant to Section 5000 of the Education Code to fill the office of members whose terms expire on December 5, 2008, next succeeding the election.

NOW BE IT RESOLVED that pursuant to the authority of Education Code Sections 5304 and 5322, the County of Superintendent of Schools, Orange County, is hereby informed of the specifications of the election order for the forthcoming Biennial Governing Board Election to be held on Tuesday, November 4, 2008.

The County Superintendent is further ordered to consolidate this election in accordance with Education Code Sections 5340 and 5342.

Dated this 8^h day of May, 2008.

Kimberlee Nichols
Clerk of the Board