



THE ORANGE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

... WELCOMES YOU AND APPRECIATES YOUR INTEREST IN OUSD SCHOOLS

The Board of Education cordially invites you to attend Board meetings and to take an active role in the educational affairs of your community. The decisions of your elected officials affect your child, your child's future, the well-being of the community and, to a greater extent, the welfare of our country.

Board of Education/Superintendent

Wes Poutsma, *President* • Melissa J. Smith, *Vice President* • Kimberlee Nichols, *Clerk*
Rick Ledesma, *Member* • Kathryn A. Moffat, *Member* • John H. Ortega, *Member* • Steve Rocco, *Member*
Thomas A. Godley, Ed.D., *Superintendent*

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."

Board Meetings

Regular Board meetings are typically scheduled the second and fourth Thursday of each month at 7:30 p.m. at the Orange Unified School District Education Center, 1401 North Handy Street, Building H. The purpose of the Board meeting is to conduct business. This is done in **Open Session**. Matters dealing with students and employees are reserved for **Closed Session** to provide confidentiality as required by law. Other Closed Session topics include: pending litigation, property negotiations and collective bargaining issues with employee associations.

Special Board Meetings

Meeting notices for **special meetings** are posted 24 hours in advance of the meeting and shall indicate the business to be transacted at the meeting. No other business shall be considered at the special meeting. The public will be provided an opportunity to address the item described in the notice.

Emergency Board Meetings

When the Board determines that an emergency situation exists, it may call an **emergency meeting**. The Board may hold an emergency meeting without complying with the 24-hour notice or 24-hour posting requirement for special meetings pursuant to Government Code 54956. The Board shall comply with all other requirements for special meeting during an emergency meeting.

Agendas

Agendas contain a brief description of each item to be discussed or transacted at the meeting. Copies of the agenda are available in the Superintendent's Office, Building B, at the District Education Center or on the web site at www.orangeusd.k12.ca.us/board/calendar.asp.

Consent Items are routine in nature and generally require no discussion. These items are acted upon by one motion; however, any such item may be considered separately at a Board member's request. **Action Items** are acted upon separately. Board members may ask questions or request that staff make a presentation before voting on an item. **Information/ Discussion Items** do not require action by the Board. The Board may take action only on those items listed in the printed agenda, except for emergencies.

Any member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and submitted to the Superintendent at least ten working days before the scheduled meeting date.

Addressing the Board

Persons wishing to address the Board are requested to fill out a "Public Comment" **blue card** available at the meeting on the information table. The "Public Comment" card should be submitted to the Superintendent or the Board Clerk prior to the start of open session.

Speakers are limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. With Board consent, the Board President may modify the time allowed for public presentation. **Power Point and computer presentations are not allowed.** A speaker may not relinquish his/her time to another. When addressing the Board, speakers are requested to state their name for the record and address the Board from the podium. If the topic has been previously addressed, it is requested that the speaker's remarks be limited to **new points only**.

Speakers will be called upon at the appropriate time during the meeting. Agenda items may be addressed during the Board's consideration of the item. Items **not on the agenda** that are within the Board's subject matter jurisdiction may be addressed during the "Public Comment" section. Items not on the agenda may not be acted on or 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.

No boisterous conduct shall be permitted at any Board meeting. Persistent boisterous conduct shall be grounds for summary termination by the Board President of that person's privilege of address.

"Any person who willfully disturbs any public school or any public school meeting is guilty of a misdemeanor and shall be punished by a fine of not more than five hundred dollars (\$500)." (CEC § 32210)

Complaints against employees will normally be heard in Closed Session. The District's complaint procedure should be followed before discussion with the Board.

Requests for Information

Requests for information shall be made in writing and submitted to the Superintendent's Office. There is a nominal charge of \$.10 per page for copies of public records.



Orange Unified is a tobacco-free school district. Please, **no smoking on District property** at any time.

Any individual with a disability who requires reasonable accommodation to participate in a Board meeting may request assistance by contacting the Superintendent's Office at 714.628.4040; fax: 714.628.4041.

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

THURSDAY • JUNE 5, 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.

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 - 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: Elementary School Principal (one position)
Title: Elementary School Assistant Principal/Principal (three positions)
Title: Senior Executive Director, Pupil Services/SELPA
Title: Administrative Director, Pupil Services/SELPA

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
 - Irvine Company Student Leadership Award - Aimee Torres, Canyon High School
- D. State of the School Report 1
 - 1. Recognition of 2007-08 SACBE Representatives
 - 2. Introduction of 2008-09 SACBE Representatives
- E. Recognition of High School Students, Class of 2008 - Outstanding Academic Achievement 2

10. APPROVAL OF MINUTES

May 8, 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. Resolution No. 35-07-08: Certification of Final Environmental Impact Report, Adopting Findings Of Fact, Adopting a Mitigation Monitoring Program, and Adopting a Statement of Overriding Considerations for the Removal of Two Historic Buildings from Villa Park Elementary School 3-9
- B. Resolution No. 36-07-08: Approval to Remove Two Historic Buildings from the Villa Park Elementary School 10-14
- C. Proposed Board Policy Revisions - 6000 Series, Instruction: BP 6161 - BP 6200 -- Second Reading ... 15

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.

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BOARD OF EDUCATION/SUPERINTENDENT

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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 REMAINING 2008 BOARD MEETINGS**

June 19, 2008
 July 24, 2008
 August 21, 2008
 September 11, 2008
 September 25, 2008
 October 16, 2008
 October 30, 2008
 November 13, 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

- *Irvine Company Student Leadership Award – Aimee Torres, Canyon High School*

9.D. State of the School Report

1. *Recognition of 2007-08 SACBE Representatives*
2. *Introduction of 2008-09 SACBE Representatives*

TOPIC: RECOGNITION OF HIGH SCHOOL STUDENTS, CLASS OF 2008 – OUTSTANDING ACADEMIC ACHIEVEMENT

DESCRIPTION: Class of 2008 students from the District's four comprehensive high schools are being recognized and honored for outstanding scholastic achievement. Each school has selected their honorees with the highest academic grade point average.

The Board of Education will congratulate the honorees for their outstanding scholastic achievements, and congratulate their teachers and principals for contributing to the academic achievements of these exceptional students.

Canyon High School	Armin Arshi	Summa Cum Laude
	Christina Khong	Summa Cum Laude
	Harpreet Singh	Summa Cum Laude
El Modena High School	Brandon Reyes	Valedictorian
	Trevor Caldwell	Salutatorian
	Sean Laguna	Salutatorian
Orange High School	Jessica Chavez	Valedictorian
	Phong Linh Hoang	Salutatorian
	Phuongtam Tran	Salutatorian
Villa Park High School	Jonathan Li	Highest Academic Achiever
	Jeffrey Peterson	Highest Academic Achiever

ACTION ITEMS

TOPIC: RESOLUTION NO. 35-07-08: CERTIFICATION OF FINAL ENVIRONMENTAL IMPACT REPORT, ADOPTING FINDINGS OF FACT, ADOPTING A MITIGATION MONITORING PROGRAM, AND ADOPTING A STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE REMOVAL OF TWO HISTORIC BUILDINGS FROM VILLA PARK ELEMENTARY SCHOOL

DESCRIPTION: On December 13, 2007, the District entered into a contract with The Planning Center to facilitate the Environmental Impact Report (EIR) process as required by the California Environmental Quality Act (CEQA) prior to the proposed removal of two historic buildings at Villa Park Elementary School (Project). In conformance with CEQA and the CEQA Guidelines, the District conducted an extensive environmental review of the proposed project.

An Initial Study, which concluded that an EIR should be prepared, and Notice of Preparation (NOP) were released for a 30-day public review period from January 31, 2008, to February 29, 2008. The NOP was distributed to the State Clearinghouse; various state, regional, and local agencies; interested parties; office of the Clerk of Orange County; and students of Villa Park Elementary School. The notice was published on January 31, 2008, in the OC Register, Orange City News, which circulates in the Cities of Villa Park and Orange.

A scoping meeting for the Draft EIR was held on February 13, 2008. During the scoping process, the District invited the public, public agencies, and stakeholders to participate and identify specific topics of environmental concern, including alternatives that should be studied in the EIR.

The Draft EIR was made available for a 45-day public review period, beginning March 28, 2008, and ending May 13, 2008. Notice of availability of the Draft EIR was sent to interested persons and organizations, and posted at the District administrative office. Poster-size notices were posted at Villa Park Elementary School. The notice of availability was also published on April 3, 2008, in the OC Register, and was posted at the office of the Clerk of Orange County. The Draft EIR was also sent to the State Clearinghouse and was available on the District website.

Both the Initial Study/NOP and Draft EIR were available for public review and comment pursuant to CEQA Guidelines Sections 15375 and 15807, respectively. The Initial Study/NOP and Draft EIR were available for public review at the following locations during their respective review periods:

Superintendent's Office,
Facilities and Planning Office,
Villa Park Elementary School,
Villa Park City Hall, and
Villa Park Library.

Responses to all written comments on the Draft EIR were provided in the Final EIR in accordance with Public Resources Code Section 21092.5, copies of the written responses to public agencies were forwarded to commenting agencies on May 23, 2008. The responses were forwarded with copies of the Final EIR, as permitted by CEQA, and will conform to the legal standards established for response to comments on Draft EIRs.

Prior to considering approval of the proposed project (see Resolution No. 36-07-08), the Board must certify the Final EIR for its adequacy in compliance with CEQA and that the Final EIR reflects the Board's independent judgment and analysis, as well as adopt a mitigation monitoring program. Because the proposed project would result in a significant impact to historical resources, CEQA requires the Board to prepare and adopt written findings for the significant impact and alternatives studied in the Final EIR. The Board will also need to adopt a statement of overriding considerations indicating that the proposed project outweighs the unavoidable impacts to historical resources identified in the findings. The findings and statement of overriding considerations are included in the Resolution, Exhibit A.

RECOMMENDATION: It is recommended that the Board of Education approve Resolution 35-07-08: Certification of the Final Environmental Impact Report, Adopting Findings of Fact, Adopting a Mitigation Monitoring Program, and Adopting a Statement of Overriding Considerations for the Removal of Two Historic Buildings from Villa Park Elementary School.

RESOLUTION NO. 35-07-08

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
ORANGE UNIFIED SCHOOL DISTRICT**

**CERTIFYING THE FINAL ENVIRONMENTAL IMPACT
REPORT, ADOPTING FINDINGS OF FACT, ADOPTING A
MITIGATION MONITORING PROGRAM, AND ADOPTING A
STATEMENT OF OVERRIDING CONSIDERATIONS FOR THE
REMOVAL OF TWO HISTORIC BUILDINGS FROM VILLA
PARK ELEMENTARY SCHOOL**

WHEREAS, the Villa Park Elementary School campus presently contains two buildings, construction of which began in 1919, and which are listed on the National Register of Historic Places and California Register of Historical Resources; and

WHEREAS, the buildings in question are not compliant with the Field Act; and

WHEREAS, the buildings are currently vacant and not used in any way by Villa Park Elementary School or the Orange Unified School District (District), and the buildings are currently surrounded by a fence to prevent unauthorized entry; and

WHEREAS, the buildings have fallen into disrepair and have been determined to pose a hazard to students and staff of Villa Park Elementary School and to be unsafe to both occupants and passersby; and

WHEREAS, community efforts to rehabilitate the buildings have been ongoing over the last ten years, and the Villa Park Elementary School Restoration Corporation (VPESRC) was formed in 1999 to lead those efforts; and

WHEREAS, VPESRC entered into a Memorandum of Understanding (MOU) with the District in 2001, which stated that VPESRC would lease the buildings from the District and would rehabilitate the buildings; and

WHEREAS, the District entered into a Lease Agreement (Lease) with VPESRC to rehabilitate the buildings in December 2003, but VPESRC proved unable to fund the rehabilitation of the buildings or provide the Final Plans for the rehabilitation of the buildings, as required in the Lease, thereby resulting in the termination of the Lease; and

WHEREAS, the District has determined that it must eliminate, as soon as possible, exposure of school children and other occupants and users of Villa Park Elementary School to hazards, while simultaneously ensuring the efficient and responsible use of school district funds; and

WHEREAS, in order to eliminate the hazard posed by the buildings to the students and staff of Villa Park Elementary School, the District proposes to demolish two historic, former school buildings on the campus of Villa Park Elementary School, and proposes to landscape the space they presently occupy with natural turf and ornamental vegetation (proposed project); and

WHEREAS, prior to approving the project, the District is required to comply with the provisions of the California Environmental Quality Act (CEQA), Public Resources Code §21000, *et seq.*, and State CEQA Guidelines, Title 14 California Code of Regulations §15000 *et seq.*; and

WHEREAS, the District circulated a Notice of Preparation (NOP) for the preparation of a Draft Environmental Impact Report (EIR), State Clearinghouse No. 2008011120, for a 30-day public review period beginning January 31, 2008, prepared and circulated the Draft EIR for a 45-day public review period beginning March 28, 2008, and prepared and circulated the Final EIR for a 10-day agency review period beginning May 23, 2008; and

WHEREAS, the District posted the NOP and a Notice of Availability (NOA) for the Draft EIR in the Orange County Register, Orange City News local section, posted the NOP and the NOA at the Orange County Clerk's office, sent copies of the NOP and NOA to state and local agencies, and interested parties known to the District, and submitted copies of the NOP and Draft EIR to the California State Clearinghouse for distribution to potentially affected state agencies; and

WHEREAS, the District received a total of 44 comment letters during the scoping period and considered each letter in its preparation of the Draft EIR, and a total of 24 comment letters on the Draft EIR, written responses of which are included in the Final EIR; and

WHEREAS, a mitigation monitoring program was prepared to monitor the application of mitigation measures prescribed to reduce potentially significant impacts that would result from project implementation to historical, archaeological, and paleontological resources; and

WHEREAS, with mitigation, impacts to archaeological and paleontological resources will be reduced to levels below significance, and impacts to the historical resources will remain significant and unavoidable; and

WHEREAS, nine alternatives to the proposed project were considered to avoid or reduce impacting the historic buildings, including selling the buildings, rehabilitating the buildings, "freezing" the buildings to prevent them from further deterioration, relocating the buildings, relocating the students and staff of the school, and preserving only one of or a portion of the two buildings; however, each of these scenarios was determined to be undesirable or infeasible; and

WHEREAS, the District made available for sale and relocation of the buildings (an alternative to the project) to interested parties between April 1, 2008 and May 5, 2008, but no individual, group of individuals, or public agency submitted a bid for the buildings; and

WHEREAS, the District is a Lead Agency as defined by CEQA Guidelines, Title 14 of the California Code of Regulations §§ 15050 to 15053 and reviewed and considered the Final EIR and its supporting sources, and comments received by affected governmental agencies and other interested persons;

NOW, THEREFORE, be it resolved, that the Board of Education finds that:

1. After considering potential mitigation measures, the project will not pose significant health risks to students or staff; and
2. The project will not have an adverse effect on fish and wildlife (AB 3158); and
3. The presumption of adverse effect set forth in Title 14, California Code of Regulations §753.5(d) does not apply; and be it

RESOLVED further, that the Board of Education of the Orange Unified School District (Board) hereby resolves, finds and certifies as follow:

1. The Board hereby determines an EIR is the appropriate CEQA documentation for the project; and
2. The Board hereby finds that the Final EIR reflects the Board's independent judgment and analysis; and
3. The Board hereby certifies the Final EIR was completed in compliance with CEQA and State CEQA Guidelines, as amended; and
4. The Board hereby adopts the findings (attached as Exhibit A to this resolution), in accordance with Public Resources Code §21081(a); and
5. The Board hereby adopts the statement of overriding considerations (attached as Exhibit A to this resolution), in accordance with Public Resources Code §21081(b); and
6. The Board hereby adopts the Mitigation Monitoring Program (attached as Exhibit A to the resolution), in accordance with Public Resources Code § 21081.6(a)(1)..

RESOLVED further, that the Board specifies that the record of proceedings on which the Board's decision is located at Orange Unified School District, Department of Facilities and Planning, 726 West Collins Avenue, Orange, California, 92867, and the custodian of the record of proceedings is the Department of Facilities and Planning.

ADOPTED, SIGNED, and APPROVED this 5th day of June, 2008.

BOARD OF EDUCATION OF THE
ORANGE UNIFIED SCHOOL DISTRICT

By: _____
Wes Poutsma
Board President

By: _____
Kimberlee Nichols
Clerk of the Board

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 adopted at a regular meeting place thereof on the 5th day of June, 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: _____
ABSTAIN: _____

An agenda of said meeting was posted at least 72 hours before said meeting at 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; that the foregoing resolution is a full, true, and correct copy of the original resolution adopted at said Board 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
Orange Unified School District

TOPIC: **RESOLUTION NO. 36-07-08: APPROVAL TO REMOVE TWO HISTORIC BUILDINGS FROM THE VILLA PARK ELEMENTARY SCHOOL**

DESCRIPTION: Subsequent to the Board's approval of Resolution 35-07-08, which certifies the Final Environmental Impact Report (EIR), and adopts the findings of fact, mitigation monitoring program, and statement of overriding consideration for removal of two historic buildings from Villa Park Elementary School, the Board will now consider the current Resolution approving the removal of the buildings as described in the Final EIR.

RECOMMENDATION: It is recommended that the Board of Education approve Resolution 36-07-08: Approval to Remove Two Historic Buildings from Villa Park Elementary School.

RESOLUTION NO. 36-07-08

**RESOLUTION OF THE BOARD OF EDUCATION OF THE
ORANGE UNIFIED SCHOOL DISTRICT**

**APPROVAL TO REMOVE TWO HISTORIC BUILDINGS FROM
VILLA PARK ELEMENTARY SCHOOL**

WHEREAS, two school buildings, built in the 1920s and located at Villa Park Elementary School, are constructed of unreinforced hollow clay block (subject buildings); and

WHEREAS, in January 2006, a structural investigation for the subject buildings was conducted by Simpson, Gumpertz & Heger and concluded that the buildings are unsafe for both occupants and passersby and put occupants and passersby at risk; and

WHEREAS, the structural investigation found that the buildings do not meet seismic safety standards as required by Education Code Section 17281 *et seq.* (also known as the Field Act) and that the subject buildings are not likely to survive a major seismic event of close proximity; and

WHEREAS, the structural investigation also found many other present hazards, including roof tile anchorage failures, fire damage, termite damage, wood damage, and missing support columns, which are unrelated to earthquake activity; and the use of unreinforced concrete in the construction of the buildings compounds the hazards; and

WHEREAS, Government Code Section 8875 describes buildings of unreinforced masonry wall construction as "potentially hazardous buildings, and includes all buildings of this type, including, but not limited to, public and private schools," and therefore, the subject buildings are considered potentially hazardous buildings; and

WHEREAS, Education Code Section 17284 precludes the Orange Unified School District (District) to occupy any school building constructed prior to 1975 unless it meets seismic safety standards as required by the Field Act; and

WHEREAS, the cost to eliminate the safety risk posed by the subject buildings by improving them to Field Act standards and for use as school buildings is approximately \$3.5 million, and the District alone has not been able to finance these improvements without detrimentally affecting the District's education program; and

WHEREAS, the District has exhausted all options to address the safety risk posed by the subject buildings, including efforts to preserve and restore the buildings in coordination with the Villa Park Elementary School Restoration Corporation and City of Villa Park, and to sell the buildings to qualified bidders; and

WHEREAS, the District now proposes to demolish the subject buildings and to landscape the space they presently occupy with natural turf and ornamental vegetation (proposed project); and

WHEREAS, the subject buildings are listed on the National Register of Historic Places and California Register of Historical Resources and are therefore historical resources for the purposes of the California Environmental Quality Act (CEQA), Public Resources Code §21000, *et seq.*, and State CEQA Guidelines, Title 14 California Code of Regulations §15000 *et seq.*; and

WHEREAS, the District prepared an Environmental Impact Report (EIR) which concluded that demolition of the subject buildings would result in a significant impact to historical resources and no mitigation measures can feasibly reduce the impact to a level below significance; and

WHEREAS, the District has complied with the requirements of CEQA and has therefore completed the environmental review process required by CEQA, and reviewed and considered the EIR and its supporting sources, and comments received by affected governmental agencies and other interested persons; and

WHEREAS, the Board of Education found that the EIR reflects the Board's independent judgment and approved Resolution No. 35-07-08, which certified the Final EIR, adopted a mitigation monitoring program, adopted findings of fact, and adopted a statement of overriding considerations for the proposed project;

NOW, THEREFORE, the Board of Education hereby resolves, determines and orders as follows:

1. The District Superintendent or designee is authorized to remove the subject buildings from the Villa Park Elementary School campus and landscape the space they presently occupy with natural turf and ornamental vegetation.
2. The District Superintendent or designee shall file a Notice of Determination in compliance with Section 21108 and 21152 of the Public Resources Code.

ADOPTED, SIGNED, and APPROVED this 5th day of June, 2008.

BOARD OF EDUCATION OF THE
ORANGE UNIFIED SCHOOL DISTRICT

By: _____
Wes Poutsma
Board President

By: _____
Kimberlee Nichols
Clerk of the Board

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 adopted at a regular meeting place thereof on the 5th day of June, 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: _____
ABSTAIN: _____

An agenda of said meeting was posted at least 72 hours before said meeting at 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; that the foregoing resolution is a full, true, and correct copy of the original resolution adopted at said Board 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
Orange Unified School District

TOPIC:	PROPOSED BOARD POLICY REVISIONS - 6000 SERIES, <i>INSTRUCTION:</i> BP 6161 – BP 6200 - SECOND READING
DESCRIPTION:	At the meeting of the Board of education held on March 20, 2008, proposed revisions for Board Policies 6000 through 6159.4 were presented for a second and final reading. Due to the volume of the 6000 series, the policies are being presented in two sections. The second section encompasses BP 6161 – BP 6200.
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 6161 through BP 6200, <i>Instruction</i>) for the second and final reading.

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: \$1,146,939.67

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated May 12, through May 21, 2008 in the amount of \$1,146,939.67.

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: \$2,390,921.48

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated May 12, through May 21, 2008 in the amount of \$2,390,92.48.

Item No. 14.C.

TOPIC: **GIFTS**

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

- Additional funds as needed to purchase discus cage for Track & Field Team at Villa Park High School, donated by Jacqueline Walburn
- One Samsung Printer (new) to Serrano Elementary School, donated by Serrano PFO

FISCAL IMPACT: none

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

DONATIONS

May 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
810786	05/13/08	EL MODENA PTSA - LIBRARY TUTORING	\$1,600.00
		VILLA PARK HS PEP BOOSTERS - STIPEND	\$3,500.00
		OLIVE PTC - TECHNOLOGY SUPPLIES	\$449.53
		CANYON HS ASB - AP TESTING SUBSTITUTES	\$3,125.00
		VILLA PARK HS ASB - SALARIES	\$9,200.00
		VIILLA PARK BASEBALL BOSTERS - STIPENDS	\$12,000.00
		SILVERADO PTA - COMPUTER AIDE	\$750.00
		WAMU - CANYON HILLS - SUPPLIES	\$86.38
		LA VETA PTA - COMPUTER LEASES	\$5,000.00
		LIFETOUCH - PANORAMA - SUPPLIES	\$214.00
		EL MODENA BAND BOOSTERS - STIPENDS	\$3,200.00
		CANYON HS BASEBALL BOOSTERS - STIPENDS	\$4,500.00
		CANYON HS ASB - STIPEND	\$2,000.00
		CANYON HS ASB - STIPEND	\$3,500.00
		CANYON HS ASB - STIPEND	\$2,700.00
810810	05/23/08	WAMU - CAMBRIDGE - SUPPLIES	\$200.68
		EXXON-MOBILE FOUNDATION - MCPHERSON - SUPPLIES	\$500.00
		CANYON HS BAND BOOSTERS - STIPENDS	\$6,140.00
		CANYON HS DANCE BOOSTERS - STIPEND	\$500.00
		CANYON HS FOOTBALL BOOSTERS - STIPEND	\$1,000.00
		FLETCHER PTA - BACKPACK HOLDERS	\$732.98
		NOHL CANYON S.A. - CGI MATHEMATICS	\$3,000.00
		CHAPMAN HILLS PTA - LAPTOPS	\$1,000.00
		CHAPMAN HILLS PTA - ART PROGRAM	\$69.25
810811	05/23/08	ANAHEIM HILLS PTA - SMART BOARDS	\$8,000.00
		JORDAN PTA - SOCCER TEAM SUPPLIES *	\$500.00
810814	05/23/08	CANYON HS ASB - CRITICAL HELP	\$550.00
		CANYON HS ASB - CHOREOGRAPHER	\$3,000.00
		EL MODENA BAND BOOSTERS - STIPENDS	\$500.00
			\$77,517.82
		* Cash donation	

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

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

CALIFORNIA SCHOOL BOARDS ASSOCIATION The California School Boards Association (CSBA) has long served as the provider for the District's Hazmat Communications Program. Federal and state health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including Material Safety Data Sheets and Chemical Spill and Poison Control information services to 46 District sites. This Districtwide program is very competitively priced. Authorization is requested to continue those services with CSBA for the period of July 1, 2007 – June 30, 2008, in the amount of \$2,070.

General Fund.....not-to-exceed.....\$2,070
01.00-0000-0-5850-0000-7530-421-401-000 (Kemp)

3D/I-DMJM The District entered into a multi-year contract with 3D/I-DJM to provide program management and construction management services for the District's modernization program. This approval is for the anticipated fees for the 2008-09 year.

Special Reserve/Capital Projects...not-to-exceed....\$1,810,000
40.00-0000-0-5850-9842-8500-416-416 (Christensen)

DAVIS DEMOGRAPHICS AND PLANNING, INC. Davis Demographics and Planning (DDP) has worked with the Orange Unified School District over the last twelve years to provide enrollment and demographics projections by integrating the District's student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data must be collected annually. The data collection date corresponds annually with the State of California's CBEDS reporting date.

DDP will update the GIS data layers (streets, boundaries, student geocoding and residential development). Data will be downloaded for the District's Student Data System and training hours to be used as needed.

Capitol Facilities Fund.....not-to-exceed.....\$30,000
25.00-0000-0-5850-0000-8500-416-416 (Christensen)

**ECOLOGY CONTROL
INDUSTRIES**

The District solicited proposals for hazardous waste disposal services and the firm of Ecology Control Industries was selected last year. The Maintenance and Operations Department anticipates using Ecology Control Industries to provide disposal services for hazardous waste materials. The use of a pre-approved vendor will allow the timely removal of waste products from District facilities as may be required.

Based upon the price quotation received, service reliability and other factors, staff recommends renewal of the contract with Ecology Control Industries for the 2008-09 fiscal year.

General Fundnot-to-exceed.....\$40,000
01.00-0000-0-5850-9417-7390-810-410-000 (Harlin)

**HARRINGTON
GEOTECHNICAL
ENGINEERING, INC.**

After the rainy season in December 2005, when several hillsides in Orange County had a few problems with the earth moving, some minor cracking was noticed at Nohl Canyon in the building ceilings and Portland cement concrete flatwork throughout the site. Harrington Geotechnical Engineering, Inc. installed several survey points as deemed necessary to monitor both horizontal and vertical movement within the school property. Nohl Canyon needs to have continued monitoring for the 08-09 fiscal year. Since Harrington Geotechnical is a qualified engineering firm that did the initial subsidence monitoring for the district, they need to do the follow-up monitoring.

General Fund.....not-to-exceed.....\$6,200
01.00-8150-0-5640-0000-8110-810-410-000 (Harlin)

**JANA
LICHTENBERGER
CONSULTING
SERVICES**

The District requires construction contract management services in the Facilities and Planning Department to efficiently manage bidding and contracts for modernization funded construction projects. Jana Lichtenberger is qualified to perform this work.

Special Reserves/Capital Projects.....not-to-exceed.....\$90,000
40.00-0000-0-6278-9842-8500-416-416 (Christensen)

**JOYCE INSPECTIONS
& TESTING, INC.**

The District requires the services of a DSA certified inspector to assist the District in closing out various DSA applications throughout the District in connection with other construction projects for which Joyce Inspections is the inspector of record. Joyce Inspections is an approved inspection company and can provide this service.

Capital Facilities Fund.....not-to-exceed.....\$10,000
25.00-0000-0-5850-0000-8500-417-417-000 (Filbeck)

The District occasionally requires a certified DSA inspection firm to provide inspections for small projects (i.e., portables, structural changes, electrical, mechanical, or anything requiring DSA approval.) Joyce Inspections is qualified and can provide these services on an as needed basis for the 2008/2009 fiscal year.

General Fund.....not-to-exceed.....\$5,000
01.00-8150-0-5850-0000-8110-810-410-000 (Harlin)

The DSA requires a certified Inspector of Record to inspect all school construction projects. On December 14, 2006 the Board approved Joyce Inspections and Testing, Inc. to provide these services for the Esplanade and Jordan Elementary Schools' modernization projects. There is a need to increase the dollar amount to complete these projects.

Special Reserves/Capital Projects.....not-to-exceed.....\$18,000

KEENAN & ASSOCIATES

Keenan & Associates is the administrator for property and liability claims. They represent the District in connection with investigations, adjustment, processing and resolution of claims. Keenan's fee is based on the number of hours worked. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration for 2008-09.

Risk Management.....Expected Cost.....\$25,000
01.00-0000-0-5450-9415-7390-431-501-000 (Lichten)

MARK J. PAONE, A.I.A.

The District has the need for the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. Mark Paone has the experience necessary to provide these services. Approval of this will allow staff the ability to consult with Mark Paone on an as needed basis for the 2008/2009 fiscal year.

Various Funds.....not-to-exceed.....\$10,000
Maintenance and Deferred (Harlin)

MILLER BROWN & DANNIS

The District has an existing agreement for legal services with the law firm of Miller Brown & Dannis dated July 1, 2007 through June 30, 2008. There is existing Board approval from February 8, 2007 for \$7,500 for legal matters pertaining to Modernization projects. Currently, there is \$7,396 remaining on that approval. Staff wishes to extend the time period only, using the new District agreement, through June 30, 2009.

No Additional Financial Impact.....(Christensen)

Miller Brown & Dannis provides specialized legal services in matters related to general counsel and school charters. The

legal services will include reviews, recommendations and advice to the District. An open purchase order will be established for the payment of invoices for the period of July 1, 2008 through June 30, 2009. The budgeted amount for this account through the Superintendent's office for the 2008-09 school year is \$40,000.

General Fund Fiscal.....not-to-exceed.....\$40,000
01.00-0000-0-5830-0000-7100-101-101-000 (Godley)

**NIGRO, NIGRO &
WHITE**

Nigro, Nigro & White provides the District's annual audit. Special audit services beyond the scope of the annual audit contract are sometimes required during the year. An example would be a specific situation where an audit is appropriate or accounts where cash is exchanged and there is a potential need for periodic audit. This contract is necessary in order to respond in a timely manner. District staff has requested that the audit firm perform additional audit services this fiscal year. Approval of this item will authorize this firm to provide special audit services as the need arises.

General Fund.....not-to-exceed.....\$15,000
01-00-0000-0-5810-0000-7300-401-401-000 (Sorrera)

**NTD STICHLER
ARCHITECTURE**

The services of NTD Stichler was approved by the Board of Education on April 28, 2005 to assist the District in seeking California Department of Education (CDE) and the Office of Public School Construction (OPSC) approval for state funded projects. The current agreement is expiring and staff wishes to enter into a new agreement for these services.

Capital Projects Fund.....not-to-exceed.....\$20,000
(including reimbursables)
40.00-0000-0-5850-9842-8500-416-416-000 (Christensen)

PACIFIC MEDICAL

Since 1987, the District has been required to provide on-going annual physical examinations to employees who are exposed to asbestos during the course of work. Those employees who are required to wear respirators are also required to receive an annual physical examination. In addition, recent lead monitoring requirements were enacted requiring annual blood serum lead analysis. In order to comply with these and other related physical requirements, it is recommended the District engage Pacific Medical Clinic for the 2008-09 fiscal year. This firm will conduct the required medical examinations and comply with state and federal law for record-keeping requirements.

General Fundnot-to-exceed.....\$8,100
01.00-0000-0-5850-9417-7390-810-410-000 (Harlin)

PARKER & COVERT

Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education. An open purchase order will be established for the payment of invoices for the period of July 1, 2008, through December 31, 2008 in the amount of \$200,000. The budgeted amount for this account through the Superintendent's office for the 2008-09 school year is \$400,000.

General Fundnot-to-exceed..... \$200,000
01.00-0000-0-5831-0000-7100-101-101-000 (Godley)

**PUBLIC ECONOMICS,
INC.**

The District currently utilizes the services of Public Economics to provide professional analyses and consultation on various economic matters concerning public finance issues, i.e., redevelopment agreements, community facility districts and bond sales. The District needs to enter into a new agreement for the 2008-09 fiscal year.

General Fund.....not-to-exceed.....\$25,000
01.00-0000-0-5850-0000-7300-401-401 (Christensen)

**SOUTHERN
CALIFORNIA
REGIONAL LIABILITY
EXCESS FUND
(ReLiEF)**

This joint powers authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stability in rates. The District supplements the JPA coverage with Electronic Data Processing, Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage for losses that the JPA would not otherwise cover because of high deductibles. Approval of this item will authorize the District to continue membership with ReLiEF for 2008-2009.

Risk Management.....Expected Cost.....\$953,570
01.00-0000-0-5450-9415-7390-431-501-000 (Lichten)

**SCHOOLS
ASSOCIATION FOR
EXCESS RISK (SAFER)**

This joint powers authority (JPA) provides the excess layer of liability coverage. ReLiEF manages losses up to \$5,000,000 then SAFER protects the District for claims between five and twenty million. Approval of this item will allow the District to continue membership with SAFER for 2008-09.

Risk Management.....Expected Cost.....\$64,866
01.00-0000-5450-9415-7390-431-501-000 (Lichten)

**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 No. 7 & 8 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 per the Public Contract Code.

Special Reserve/Capital Projects.....\$273
40.00-0805-0-6279-9520-8500-248-416-000 (Filbeck)

NEW DEMENSION

This public works project consists of the demolition and installation of the lunch shelter and concrete slab at El Rancho Middle School. The contractor will provide all labor, equipment, and material to successfully complete the project. As required by Public Contract Code, the District advertised Bid No. 598 – Demo and Installation of Lunch Shelter and Concrete, El Rancho Middle School in the OC Register on April 23 & 30, 2008. In addition to the required Public Notice, seven contractors and five plan rooms were provided notification. Seven contractors submitted bids which were opened on May 16, 2008. It is recommended that the Board of Education award Bid No. 598 for the lunch shelter project at El Rancho Middle School to lowest responsible bidder, New Dimension.

Modernization Matching Funds....not to exceed.....\$72,808
35.00-0819-0-6200-9520-8500-387-416-000 (Harlin)

WeTip

This is an anonymous crime reporting program that is linked with local police and fire agencies. Calls to WeTip are identified with a code number or a code name and no actual names are exchanged. Information is gathered and shared by WeTip with the authorities in hopes of identifying people responsible for vandalism, arson, child abuse, etc. Authorization of this item will allow the District to continue membership with WeTip.

Risk Management.....Expected Cost.....\$1,800
01.00-0000-0-5450-9415-7390-431-501-000 (Lichten)

FISCAL IMPACT: \$3,447,687

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. FC6011 – Demolition & Abatement

Project: Portola Middle School
Modernization
Original Board Approval: December 14, 2006
Original Purchase Order: 367,338.00
Completion Date: April 24, 2008
Contractor: Tri-Span Inc.
Original Project Amount: \$367,338
Change Order(s) Amount: \$ 22,396
Total Project Amount: \$389,734
Fund: Special Reserves (40)

BID NO. FC6006 – Wood Casework

Project(s): Esplanade Elementary
Modernization
Original Board Approval: December 14, 2006
Original Purchase Order: 704224 (\$350,000 Phase I & II)
Completion Date: April 4, 2008 (Phase II)
Contractor: Stolo Cabinets Inc.
Original Project Amount: \$350,000.00 (Phase I & II)
Change Order(s) Amount: (\$ 4,330)
Total Project Amount: \$345,670
Fund(s): Spécial Reserves (40)

BID #577 – Unit Price Contract - Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation

Project(s): Richland ROP School –
Installation of electrical services for
network, phone and intercom -
Original Board Approval: April 17, 2008
Original Purchase Order: 805773
Completion Date: May 14, 2008
Contractor: Stone Electric, Inc.
Original Project Amount: \$19,163
Change Order(s) Amount: (\$ 445)
Total Project Amount: \$18,718
Fund(s): ROP funds

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 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 as complete, authorize staff to file appropriate notice of completion and release the retention payment to the contractor.

TOPIC: APPROVAL OF ELIGIBILITY LIST AND CONTRACT AWARD FOR DIVISION OF THE STATE ARCHITECT (DSA) INSPECTION SERVICES

DESCRIPTION: The Department of the State Architect (DSA) requires a certified Inspector of Record (IOR) to inspect all school construction projects. The District requires the services of DSA certified inspectors to provide in-plant and on-site inspections for the modernization program. Currently, the District has the need for inspection services for the Sycamore Elementary School Modernization.

The District issued a Request for Proposals (RFP) by advertising in the OC Register on April 17 and 24, 2008 and sending invitations to 17 firms who had expressed prior interest. Nine firms submitted proposals. Eight firms were interviewed by the evaluation team, utilizing pre-established RFP evaluation criteria.

On the basis of the RFP criteria, the following eight firms are determined to be highly qualified and competitively priced:

- **All American Inspections**
- **Consulting and Inspection Services, LLC**
- **Premiere Inspections**
- **Sandy Pringle & Associates**
- **State Consulting & Inspection Services**
- **Stephen Payte Inspections**
- **TYR, Inc**

Consulting and Inspection Services, LLC, is currently providing inspection services at Portola Middle School. The District will realize savings by utilizing the same inspector for both the closeout of the Portola MS Modernization and the Sycamore Elementary School Modernization.

FISCAL IMPACT: Special Reserve/Capital Projects\$245,000
40.00-0808-0-6290-9520-8500-263-416-000 (Filbeck)

RECOMMENDATION: It is recommended that the Board of Education authorize staff to establish an eligibility list of DSA approved inspection firms and award the Sycamore Elementary School modernization project to Consulting and Inspection Services, LLC.

TOPIC: **RESOLUTION TO CLOSE STATE SCHOOL FACILITIES
FUND NO. 3034 AND CALIFORNIA CHARTER FUND NO.
0909**

DESCRIPTION: Orange Unified School District has determined that the State School Building/Lease-Purchase Fund 3034 and California Charter Fund 0909 are no longer required for reporting purposes as set up by the District when the funds were established and should be closed.

FISCAL IMPACT: The closing of these funds have no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education adopt Resolution Nos. 33-07-08 and 34-07-08 to close State School Facilities/Lease Purchase Fund No. 3034 and California Charter School Fund No. 0909.

RESOLUTION NO. 33-07-08
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

RESOLUTION TO CLOSE FUND

WHEREAS, the Orange Unified School District (the "District") has determined that the California Charter School Fund is no longer required for special purposes as set up by the District when the fund was established; and

NOW, THEREFORE, BE IT RESOLVED and ordered that the Orange Unified School District determines and orders that the California Charter School Fund with Fund Number 0909 be closed as of June 30, 2008.

PASSED AND ADOPTED, by the Board of Education of the Orange Unified School District, Orange County, State of California, on June 5, 2008, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ Abstain: _____

ATTEST:

Kimberlee Nichols
Clerk of the Board

Wes Poutsma
President

RESOLUTION NO. 34-07-08
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

RESOLUTION TO CLOSE FUND

WHEREAS, the Orange Unified School District (the "District") has determined that the State School Facilities/Lease Purchase Fund No. 3034 is no longer required for special purposes as set up by the District when the fund was established; and

NOW, THEREFORE, BE IT RESOLVED and ordered that the Orange Unified School District determines and orders that the California Charter School Fund with Fund Number 3034 be closed as of June 30, 2008.

PASSED AND ADOPTED, by the Board of Education of the Orange Unified School District, Orange County, State of California, on June 5, 2008, by the following vote:

AYES: _____ NOES: _____ ABSENT: _____ Abstain: _____

ATTEST:

Kimberlee Nichols
Clerk of the Board

Wes Poutsma
President

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: \$226,204

Classified: \$ 15,226

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	Fitch, Nicole	Teacher	La Veta/Dahlquist		27,595.00	8/25/08	6/12/09	Temp Rehire
2	Gardner, Stacy	Teacher	McPherson/Bentley		29,561.00	8/25/08	6/12/09	Temp
3	Prado, Susana	Teacher	ROP/MBrown		31.83	5/13/08	6/27/08	Hourly
CHANGE OF STATUS								
1	Brooks, Jennifer	Teacher	Handy/Schaffer			7/16/08	6/15/09	Contract status 100% to 50%
2	Dale, Rachele	Coordinator	SpEd/Rohlander			7/1/08	6/30/09	Coordinator II to Coordinator (III)
3	Eslick, Christina	Coordinator	GATE/Truex			7/1/08	6/30/09	Coordinator II to Coordinator (III)
4	Fitch, Nicole	Teacher	La Veta/Dalquist			8/25/08	6/12/09	Contract status 100% to 50%
5	Franco, Kristi	Teacher	SpEd/Rohlander			7/1/08	6/30/09	Coordinator II to Coordinator (III)
6	Gonzales, Lynn	Coordinator	SpEd/Rohlander			7/1/08	6/30/09	Coordinator II to Coordinator I(II)
7	Kadan-Ochoa, Barbar	Coordinator	Special Prog/Truex			7/1/08	6/30/09	Coordinator II to Coordinator (III)
8	MacAllister, Denise	Coordinator	SpEd/Rohlander			7/1/08	6/30/09	Coordinator II to Coordinator (III)
9	Miller, Amber	Teacher	La Veta/Dalquist			8/25/08	6/12/09	Contract status 100% to 50%
10	Smith, Allison	Coordinator	SpEd/Rohlander			7/1/08	6/30/09	Coordinator II to Coordinator (III)
11	Tatch, Amber	Teacher	Handy/Schaffer			7/16/08	6/15/09	Contract status 60% to 50%
LEAVE OF ABSENCE								
1	Bogues, Catherine	Speech Therapi	SpEd/Rohlander				8/22/08	ReturnUnpaid/FMLA/Educ/w Benefits
2	Fujitani, Karin	Teacher	Villa Park/Hausner			5/27/08	6/12/08	Unpaid/FMLA/Child Care/No Benefits
3	Gill, Taylor	Teacher	Cres Prim/Thompson			7/16/08	6/15/09	Unpaid/LOA/Personal/No Benefits
4	Gribben, Amber	Teacher	Lampson/Cohen			6/3/08	6/16/08	Unpaid/FMLA/Chld Care/No Benefits
5	Pons, Gillian	Teacher	Sycamore/Reynolds			5/13/08	6/16/08	Unpaid/FMLA/Child Care/w Benefits
SEPARATIONS								
1	Bittel, Meredith	Coordinator	SpEd/Rohlander				6/30/08	Retirement
2	Eagle, Kimberly	Teacher	Anaheim Hills/Larson				6/16/08	Resignation
3	Eiler, Suzanne	Teacher	EMHS/Briquelet/ROP/MBrown				6/12/08	Retirement
4	Mc Caughey, Janis	Teacher	Crescent Pr/Thompson				6/16/08	Retirement
5	Myers, Vivian	Teacher	ROP/MBrown				6/11/08	Retirement
6	Nghiem, Hieu	Teacher	Lampson/Cohen				6/16/08	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	Andrade, Teresa	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
2	Arrington, Sherri	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
3	Ashmore, Debbie	Teacher	Prospect/Bruce	misc hrly rate	37.45	5/1/08	8/31/08	ELA/Math Assessments	7	262.15
4	Bair, Colleen	Teacher	Lampson/Truex	payment	117.00	6/6/08	6/20/08	Off-Track Inservice	4	468.00
5	Barklow, Sandy	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
6	Barone, Karin	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
7	Baum, Susan	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
8	Bendzick, Patrick	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
9	Berry, Colleen	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
10	Bittle, Todd	Counselor	Canyon HS/Bowden	detention rate	25.37	8/1/08	6/12/08	After School Detention	30	761.10
11	Blume, Julie	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
12	Blume, Julie	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	10/5/07	6/13/08	Intervention	4	149.80
13	Bolton, Michelle	Teacher	Chapman Hills/Merkow	misc hrly rate	37.45	9/1/07	6/11/08	PBIS Curriculum Development	3	112.35
14	Borden, George	Teacher	ROP/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Teacher Extra Duty	35	1,310.75
15	Borden, Sara	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
16	Bramel, Gretchen	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
17	Brian, Eileen	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
18	Brown, Greg	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
19	Brown, Shannon	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
20	Burke, Jack	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	5/1/08	5/31/08	Tutor for AP Exams	5	187.25
21	Cardenas, Jennifer	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
22	Cardenas, Teri	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
23	Childs, Julie	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
24	Coe, Antoinette	Teacher	BTSA/McNealy	payment	750.00	1/7/08	6/30/08	Consulting Teacher for PAR	1	750.00
25	Danielson, Aaron	Teacher	BTSA/McNealy	misc hrly rate	37.45	3/25/08	3/25/08	SEAREC Training	2	74.90
26	Dao, Vicky	Teacher	Lampson/Truex	payment	117.00	6/6/08	6/20/08	Off-Track Inservice	4	468.00
27	Dapello, Diane	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	10/5/07	6/13/08	Intervention	4	149.80
28	Davis, Harry	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	10	374.50
29	de Leon, LaTanisha	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
30	Derham, Matt	Teacher	Canyon HS/Bowden	detention rate	25.37	5/1/08	6/12/08	After School Detention	9	228.33
31	Devine, Kelly	Teacher	Taft/Truex	misc hrly rate	37.45	5/15/08	5/19/08	STAR Testing Support	3	112.35
32	Elkins, Jennifer	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90

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
33	Faessel, Susan	Speech T	SpEd/Rohlander	daily rate	412.25	8/22/08	6/16/09	Speech Therapist Substitute	70	28,857.71
34	Fish, Teri	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
35	Flanagan, Kathy	Teacher	Canyon HS/Bowden	detention rate	25.37	5/1/08	6/12/08	After School Detention	9	228.33
36	Fowler, Suzanne	Teacher	Curriculum/Stoterau	payment	117.00	5/27/08	5/27/08	Off-Track Inservice	1	117.00
37	Gardner, Stacy	Teacher	Jordan/Ochoa	misc hrly rate	37.45	5/19/08	6/5/08	Intervention	63	2,359.35
38	Greenwald, Rochelle	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
39	Guenon, Judy	Teacher	Lampson/Truex	payment	117.00	6/6/08	6/20/08	Off-Track Inservice	4	468.00
40	Gwaltney, Christine	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
41	Hablani, Radha	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
42	Hahn, Mary Ann	Speech T	SpEd/Rohlander	daily rate	412.25	8/22/08	6/16/09	Speech Therapist Substitute	70	28,857.71
43	Hall, Willy	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
44	Herron, Terri	Teacher	Lampson/Truex	payment	117.00	6/6/08	6/20/08	Off-Track Inservice	4	468.00
45	Hughes, Sarah	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
46	Hunt, Amy	Teacher	SpEd/Rohlander	misc hrly rate	37.45	4/21/08	5/21/08	Test Coordinator	13	486.85
47	Ivory, Celeste	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
48	Jellerson, Jenny	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
49	Jimenez, Lisa	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
50	Jimmons, Trishna	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	10/5/07	6/13/08	Intervention	4	149.80
51	Johnson, Donna	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
52	Jolly, Shasta	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	25	936.25
53	Jones, Marietta	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
54	Kasamatsu, Tricia	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
55	Kenny, Heather	Teacher	ROP/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Teacher Extra Duty	10	374.50
56	Kenyon, Kami	Teacher	Special Programs/True	payment	117.00	7/7/08	7/10/08	Project GLAD Training	4	468.00
57	Kuhl, Rebecca	Teacher	BTSA/McNealy	misc hrly rate	37.45	3/25/08	3/25/08	SEAREC Training	2	74.90
58	Lake, Meghan	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
59	Lampe, Karen	Teacher	Anaheim Hills/Truex	misc hrly rate	37.45	10/5/07	6/13/08	Intervention	4	149.80
60	Lantz, Leigh	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
61	Lawson, Scott	Teacher	Canyon HS/Bowden	detention rate	25.37	5/1/08	6/12/08	After School Detention	30	761.10
62	Lee, Nancy	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
63	Leigh, Ashleigh	Teacher	Chapman Hills/Merkow	misc hrly rate	37.45	9/1/07	6/11/08	PBIS Curriculum Development	3	112.35
64	Lipson, Gayle	Teacher	Prospect/Bruce	misc hrly rate	37.45	5/1/08	8/31/08	ELA/Math Assessments	7	262.15
65	Lissner, Diane	Teacher	BTSA/McNealy	payment	250.00	1/7/08	6/11/08	Service to BTSA	1	250.00
66	Lloyd, Kathy	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
67	Lombardo, Sandy	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
68	Luongo, Ronald	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
69	Mac Lachlan, Roger	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	5/1/08	5/31/08	Tutor for AP Exams	10	374.50
70	Madsen, Lori	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
71	Madsen, Lori	Teacher	Chapman Hills/Merkow	misc hrly rate	37.45	9/1/07	6/11/08	PBIS Curriculum Development	3	112.35
72	Maple, Tracy	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
73	Mayfield, Jeffrey	Teacher	BTSA/McNealy	misc hrly rate	37.45	3/25/08	3/25/08	SEAREC Training	2	74.90
74	McColm, Chris	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
75	McCullough, Mary	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
76	McGuire, Akira	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
77	McIlwain, Michelle	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
78	Meehan, Shannon	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
79	Miles, Lisa	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
80	Moore, Ling-Ka	Teacher	Chapman Hills/Merkow	misc hrly rate	37.45	9/1/07	6/11/08	PBIS Curriculum Development	3	112.35
81	Morris, Robert	Teacher	ROP/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Teacher Extra Duty	20	749.00
82	Morris-Williamson, De	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
83	Mueller, Steve	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
84	Newby, Jennifer	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
85	Newman, Stephanie	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
86	Odle, Jeanette	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
87	Okamura, Lynn	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
88	Park, Jamie	Teacher	Chapman Hills/Merkow	misc hrly rate	37.45	9/1/07	6/11/08	PBIS Curriculum Development	3	112.35
89	Parke, Laurie	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
90	Paz, Danica	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
91	Ray, Robin	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
92	Ray, Robin	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
93	Reynolds, Malia	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
94	Riley, Kelly	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
95	Robbins, Deborah	Teacher	IS/Truex	misc hrly rate	37.45	5/7/08	5/7/08	Blackboard Training	2	74.90
96	Robinson, Charleen	Teacher	ROP/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Teacher Extra Duty	10	374.50
97	Roney, Julie	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
98	Ruiz, Patricia	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
99	Sacks, Alisha	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
100	Saldivar, Alan	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
101	Sanchez, Carlos	Teacher	ROP/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Teacher Extra Duty	10	374.50
102	Schaack, Courtney	Teacher	BTSA/McNealy	payment	117.00	2/27/08	2/27/08	Off-Track Inservice	1	117.00
103	Scheidt, Suzanne	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
104	Schmuhl, Victoria	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
105	Scott, Dale	Teacher	ROP/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Teacher Extra Duty	10	374.50
106	Self, Gino	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
107	Sheppard, Lori	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
108	Silva, Marianne	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
109	Smith, Teddine	Teacher	ROP/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Teacher Extra Duty	10	374.50
110	Snider, Keith	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
111	Sosa, Carol	Teacher	ROP/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Teacher Extra Duty	10	374.50
112	Tanioka, Chris	Teacher	Anaheim Hills/Larson	misc hrly rate	37.45	10/16/07	5/8/08	Academic Pentathlon	20	749.00
113	Thompson, Richard	Teacher	CTE/Brown	misc hrly rate	37.45	5/10/08	6/13/08	Curriculum Writing	15	561.75
114	Trenner, Denise	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
115	Turner, Gena	Teacher	Prospect/Bruce	misc hrly rate	37.45	5/1/08	8/31/08	ELA/Math Assessments	7	262.15
116	Ullman, Dane	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
117	Veit, James	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	5/1/08	5/30/08	Tutor for AP Exams	5	187.25
118	Windt, Betty	Speech T	SpEd/Rohlander	daily rate	412.25	8/22/08	6/16/09	Speech Therapist Substitute	70	28,857.71
119	Wong, Julie	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
120	Wooden, Juli	Teacher	Curriculum/Stoterau	misc hrly rate	37.45	5/15/08	5/15/08	Beckman Science Training	2	74.90
121	Woods, Dale	Teacher	BTSA/McNealy	payment	1,500.00	1/7/08	6/11/08	Service to BTSA	1	1,500.00
122	Wun, Alisha	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00
123	Wyckoff, Jennifer	Teacher	Nutrition/Pollock	payment	250.00	2/1/08	6/30/08	Liaison Teacher for Network	1	250.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
EMPLOYMENT							
Hourly							
Ankele, Lori	Inst Asst.-RSP/ El Modena HS	Special Education/ Rohlander	26/1 (53)	\$ 13.86	5/12/2008		Replacement for B. Peckham
Barragan, Patricia	School Community Assistant/ Parkside	Special Education/ Rohlander	24/1 (53)	\$ 13.20	5/12/2008		Replacement for M. Ruiz
Law, Jenisa	Inst Asst.-SDC/ Orange HS	Special Education/ Rohlander	26/1 (53)	\$ 13.89	4/30/2008		Additional classroom support
Marquez, Isabel	Food Service Assistant/ Orange HS	Nutrition Services/ Pollock	19/2 (53)	\$ 12.30	5/19/2008		Replacement for D. Rivas
Richardson, Carla	Bus Driver/ Transportation	Transportation/ Mc Donald	34/3 (51)	\$ 17.83	4/17/2008		Replacement for O. Dena
Monthly							
Hatch, Melissa	HSAP Secretary/ Orange HS	Orange HS/ Johnson	33/1 (50)	\$ 2,734.00	5/22/2008		Replacement for T. Poole
SHORT TERM EMPLOYMENT							
Webber, Colin	Tech Assistant/ Information Services	Educational Services/ Davis	Per Hour	\$ 12.00	5/6/2008	8/25/2008	Not to Exceed \$3,000.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
EMPLOYMENT CHANGE					
Hourly					
Bahra, Christina	Instructional Assistant, Sp Ed	Instructional Assistant, Sp Ed	7/1/2008		Non PERS to PERS
	Cerro Villa MS	Cerro Villa MS			
	26/3 (53)	26/3 (53)			
	9.5 mos/3.5 hrs	9.5 mos/3.5 hrs			
Bologna, Rhonda	Instructional Assistant, Sp Ed	Instructional Assistant, Sp Ed	5/12/2008		Increase in work hours, replacing
	Crescent Schools	Riverdale ES			D. Hanson
	26/4 (53)	26/4 (51)			
	9.5 mos/3.5 hrs	9.5 mos/7 hrs			
Bronson, Dawn	LOA	Instructional Assistant, Sp Ed	5/5/2008		Return from unpaid leave of absence
		Chapman Hills ES			
		26/6 (53)			
		9.5 mos/3.5 hrs			
Calloway, Geraldine	Instructional Assistant, Sp Ed	Instructional Assistant, Sp Ed	5/20/2008		Transfer, increase in hours, replacing
	Workability	Canyon Hills TMR			N. Mayes
	28/2 (53)	28/2 (51)			
	9.5 mos/3.5 hrs	9.5 hours/6.5 hrs			
Paz, Damian	LOA	Instructional Assistant, Sp Ed	5/12/2008		Return from unpaid leave of absence
		Portola MS			
		28/6 (51)			
		9.5 mos/7 hrs			
Tyrell, Joan	Instructional Assistant, Sp Ed	Instructional Assistant, Sp Ed	7/17/2008		Voluntary reduction in work days,
	Floater	Floater			work calendar transfer
	28/6 (51)	28/6 (51)			
	10 mos/7 hrs	9.5 mos/7 hrs			
Monthly					
Ausmus, Robert	Coordinator II, CWA	Coordinator III, CWA	7/1/2008		Restructure of CWA Office
	Educational Services	Educational Services			
	99/6 (83)	108/6 (83)			
	10 mos/8 hrs	12 mos/8 hrs			

Staff Responsibility: Ed Kissee
• Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
Monthly - Continued					
Lopez, Martina	CDC Aide	CDC Teacher	5/12/2008		Promotion, replacing D. Schulz
	Child Development Center	Child Development Center			
	22/3 (51)	34/1 (50)			
	12 mos/3.8 hrs	12 mos/8 hrs			
Pollock, Michael	Coordinator II, CWA	Coordinator III, CWA	7/1/2008		Restructure of CWA Office
	Educational Services	Educational Services			
	99/6 (83)	108/6			
	10 mos/8 hrs	12 mos/8 hrs			
Ortiz, Carlota	CDC Teacher	CDC Teacher	5/12/2008		Increase in work hours, replacing
	Child Development Center	Child Development Center			S. Aplin
	34/2 (51)	34/2 (50)			
	12 mos/3.8 hrs	12 mos/8 hrs			
Tapia, Maritza	LOA	Child Care Leader	6/3/2008		Return from unpaid leave of absence
		McPherson Magnet			
		36/2 (50)			
		12 mos/8 hrs			

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/Column	Rate	Eff. From	Date To	Comments
SEPARATIONS							
Hampton, Katie	Instructional Assistant	Special Education			5/9/2008		Resignation
Hawkins, Kate	Technology Assistant	Crescent Schools			5/16/2008		Resignation
Prietto, Daryl	Instructional Assistant	Special Education			5/9/2008		Resignation
Schulz, Debora	CDC Teacher	Child Development Center			3/25/2008		39 Month Rehire
Vogt, Brett	Instructional Assistant	Special Education			5/13/2008		Resignation

Item No. 14.I.

TOPIC:	STUDENT TEACHER ASSIGNMENTS/AGREEMENTS
DESCRIPTION:	<p>It has long been the policy of the Orange Unified School District to cooperate with neighboring colleges/universities in assisting with teacher-training programs to provide educational fieldwork experiences in our schools for student teachers.</p> <p>These experiences are under the direct supervision and instruction of certificated employees of the District for a period not to exceed one semester. The college/university is responsible to direct, supervise and evaluate the performance of the student teacher cooperatively with District employees.</p>
FISCAL IMPACT:	This item has no fiscal impact.
RECOMMENDATION:	It is recommended that the Board of Education approve the attached student teaching assignment lists.

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

School	Student Teacher	Assignment	Begin Date	End Date	Master Teacher	University	Units
STUDENT TEACHER PLACEMENTS							
Palmyra	Cottle, K.	1st Gr.	9/4/07	12/21/07	Julia Childs	Chapman	5.0
West Orange	Longo, C.	5th Gr.	9/4/07	12/21/07	Chris Callopy	Chapman	5.0
Canyon Rim	Hanouni, Bader	Sp.Ed.	1/28/08	6/13/08	Kathy Erickson	CSUF	5.0
Chapman Hills	Bronson, Dawn	Sp.Ed.	1/28/08	6/11/08	Tanya James	CSUF	5.0
Cres. Primary	Santiago, Veronica	Sp.Ed.	1/28/08	6/11/08	Kelly Skillman	CSUF	5.0
Fairhaven	Danielson, Aaron	Sp.Ed.	1/28/08	6/11/08	Laura Risse	CSUF	5.0
Fletcher	Hernandez, Amy	Sp.Ed.	1/28/08	6/13/08	Jamie Perry	CSUF	5.0
Olive	Bahloul, Siham	4/5th Combo	4/7/08	5/9/08	Karen Parrish	CSUF	5.0
Palmyra	Hagman, Sarah	Sp.Ed.	1/28/08	6/11/08	Marietta Jones	CSUF	5.0
Cerro Villa MS	Bower, Jonathan	Sp.Ed.	1/29/08	6/13/08	Karen Millet	CSUF	10.0
Cerro Villa MS	Hsu, Jeff	Music	9/27/07	6/11/08	Mary Blakely	CSUF	10.0
Yorba MS	Anand, Bindu	Sp.Ed.	1/28/08	6/11/08	Mary Taormina	CSUF	10.0
Orange HS	Frias Jr., Enrique	English	8/29/07	6/11/08	Donna Kiddae	CSUF	10.0
Orange HS	Frias Jr., Enrique	English	8/29/07	6/11/08	Matt Bustamante	CSUF	10.0
La Veta	Mattis, Kimberly	5th Gr.	4/14/08	6/11/08	Carol Beaumont	National	5.0
Speech & Lang.	Jorgensen, Nicole	Speech	1/14/08	4/18/08	Kelly Smith	Uni. Of Redlands	5.0
Speech & Lang.	Baker, Kari	Speech	1/14/08	4/18/08	Kathy Pak	Uni. Of Redlands	5.0

TOPIC: CLASSIFIED POSITION ELIMINATION AND HOURS REDUCTION REGARDING SCHOOL OFFICE STAFFING

DESCRIPTION: School office clerical and secretarial staffing is based on an enrollment-driven staffing ratio. When enrollment increases or declines at a school, staffing hours are adjusted. Based upon reduced enrollment at several schools, there is a need to make adjustments in office staffing. These staffing adjustments are accomplished by either reducing hours of identified positions or by eliminating positions. The incumbents in the identified positions, depending on seniority, may have rights to retain their current hours by displacing less-senior employees in the same job classification. In some cases, the least senior employees may be laid off.

The position elimination and hours reduction recommendations connected with this process may result in layoffs. Education Code sections 45101, 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 are given notice of layoff not less than 45 days prior to the effective date of the layoff.

FISCAL IMPACT: It is anticipated that the recommended reductions will result in an annual savings to the general fund of approximately \$150,000.

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.

Classification	Position Reduction	Position Elimination
Attendance/Health Clerk	45 hours	2
School/Staff Clerk	4.5 hours	0

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

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

**ORANGE COUNTY
DEPARTMENT OF
EDUCATION
(Support Services)**

The Orange County Department of Education (OCDE) will provide technical assistance for the 2008-09 school year to the following Program Improvement school sites, in order to fulfill required components of the High Priority Grant (HP), Quality Education Investment Act (QEIA), and Program Improvement monitoring. OCDE shall perform the following consulting/coaching services: monitor School Plan benchmarks; principal coaching and assistance; instructional support and training; and content support to grade level teams and coaches.

Fiscal Impact: Expenditure of restricted categorical funds (\$15,000 per site) for a total not-to-exceed \$120,000

Esplanade Elementary

QEIA funds not-to-exceed \$15,000
01.00-7400-0-5850-1110-2110-604-604-000

Handy Elementary

HP funds not-to-exceed \$15,000
01.00-7258-0-5850-1110-2110-646-604-000

Fairhaven Elementary

QEIA funds not-to-exceed \$15,000
01.00-7400-0-5850-1110-2110-604-604-000

Lampson Elementary

Title I funds not-to-exceed \$15,000
01.00-3010-9-5850-1326-2140-604-604-000

Prospect Elementary

HP Funds not-to-exceed \$15,000
01.00-7258-0-5850-1131-2140-659-604-000

Sycamore Elementary

Title I funds not-to-exceed \$15,000
01.00-3010-9-5850-1326-2140-604-604-000

Portola Middle School

QEIA funds not-to-exceed. \$15,000
01.00-7400-0-5850-1110-2110-604-604-000

Yorba Middle School

Title I funds not-to-exceed \$15,000
01.00-3010-9-5850-1326-2140-604-604-000 (Truex)

**CHAPMAN
UNIVERSITY,
KATHLEEN MUTH
READING & LEARNING
CENTER**

The Chapman University, Kathleen Muth Reading and Learning Center, will provide a trained teacher education candidate to tutor five students with academic need in the Native American Program. Each student will receive two-hour weekly sessions of one-on-one tutoring, over a 12-week period, during the summer of 2008. Each tutor will be supervised by a credentialed Reading Specialist. The Title VII Native American Program will fund the tutoring for five students (5 students for a 12-week session) for \$250 per student. Title VII (Native American). not-to-exceed \$1,250
01.00-4510-9-5850-1110-1000-208-604-000 (Merkow/Truex)

**SANTIAGO CANYON
COLLEGE
SAT PREPARATION
WORKSHOP**

The Santiago Canyon College will conduct SAT Preparation Workshops on July 26, and August 2, 2008. These workshops will assist up to ten students in the Title VII Native American program, who are preparing for the SAT test. The workshops will review all subsections (Math, Reading, and Writing) of the SAT test and other test taking strategies. The cost is \$94 per student for each workshop session.
Title VII Native American Program not-to-exceed \$940
01.00-4510-9-5850-1110-1000-208-604-000 (Merkow/Truex)

WENDY PONTIOUS

Wendy Pontious, Lead Science Teacher for the Westminster School District and Beckman Science, will provide two one-day trainings for District elementary teachers between August – October 2008. The presentations will focus on the hands-on, inquiry centered FOSS kits “Environment and Landforms.”
Curriculum Department not-to-exceed \$600
01.00-9507-0-5850-1110-2140-601-601-000 (Morga/Stoterau)

FORMTRAN

Formtran will supply the *Abbey Scan* software licensing necessary to administer the District Paced Standards Assessments (PSA). The PSA is given to all high school students two times a year, middle school students three times a year, and to elementary students four times a year.
Research & Assessment not-to-exceed \$1,800
01.00-0000-0-5620-0000-2120-203-202-000 (Jones/Judd)

COLLEGE BOUND

The District will renew the agreement with College Bound. College Bound supplies reports necessary for students taking the SAT test. This agreement will be effective July 1, 2008 through July 1, 2009.
Research & Assessment not-to-exceed \$1,350
01.00-0000-0-4323-0000-2120-203-202-000 (Jones/Judd)

LEARNING OBJECTS	<p>Learning Objects will provide a Campus Pack License. This license is a suite of learning applications that foster active thinking, facilitate collaboration, and expand channels for student-instructor interaction. Wikis, Blogs and Podcasts are part of the Learning Objects license that will be incorporated into Blackboard.</p> <p>Educational Technology not-to-exceed \$9,900 01.00-7394-0-5843-0000-2420-603-401-000 (Jones/Davis)</p>
IDEAL COMPUTER SERVICES, INC.	<p>Ideal Computer Services will provide the maintenance of the hardware and software on the HP 3000 for QSS/Business services software during the period of July 1, 2008 to June 30, 2009.</p> <p>Information Services not-to-exceed \$10,566 01.00-7394-0-5843-0000-7700-430-401-000 (Jones/Davis)</p>
ETS	<p>The District will renew the agreement with ETS. ETS supplies testing material necessary for the administration of the California Standard Test (CST), California Modified Assessment (CMA) California Assessment Test 6th Edition (CAT)/6, California Alternative Performance Assessment (CAPA), Standards based Test in Spanish (STS), Writing Assessment (WA) and Early Assessment Program (EAP) test. ETS tabulates test data and supplies results by school, district and individual student reports.</p> <p>Research & Assessment not-to-exceed \$15,000 01.00-0301-0-4323-1110-3160-203-202-000 (Jones/Judd)</p>
FISCAL IMPACT:	\$161,406
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:

Jordan Elementary 6th Grade Classes, Catalina Island, June 3-4, 2008

The sixth grade students from Jordan Elementary, under the direction of Nancy Lee and Colleen Berry, will travel to Catalina to participate in the Ocean Institutes "Life in the Abyss Overnight Program" on June 3-4, 2008. Students will examine living systems as they explore abyssal, benthic and aquarium ecosystems. This curriculum directly relates to 6th grade California Science Content Standards. There is no cost to students for this trip and transportation is also covered by the Ocean Institute.

El Modena High School – Boys' Basketball Team – Santa Barbara, CA – June 27 – 29, 2008

El Modena High School boys' basketball team under the direction of Coach Ryan Schmidt, will travel to Santa Barbara to participate in UCSB Men's Basketball Team Camp. The student/athletes will participate in clinics and compete against other west coast high school teams. The fifteen male students will be accompanied by two male adult chaperones. Transportation will be provided by parents. Parents driving a student other than their own will have an approved OUSD driver permit on file prior to this trip. Students and adults will be staying in the UCSB dormitories in Santa Barbara. The cost per student is \$75 and scholarships are available. No substitute is required and the students will not miss any school days.

El Modena High School – Boys' Basketball Team – San Diego, CA - July 11 – 13, 2008

El Modena High School boys' basketball team under the direction of Coach Ryan Schmidt, will travel to San Diego to participate in the UCSD Basketball Team Camp. The student/athletes will have the opportunity to compete against other teams from across Southern California as well as tour the college campus. The fifteen male student/athletes will be accompanied by two male adult chaperones. Transportation will be provided by parents and any parent driving a student other than their own will have an OUSD approved driver permit on file prior to the trip. Students and adults will be housed at the UCSD dorms. There is no substitute required and the students will not miss any school days. The cost per student is \$75 and scholarships are available.

El Modena High School – Boys' Basketball Team – Las Vegas,
NV - July 21 - 24, 2008

El Modena High School boys' basketball team under the direction of Coach Ryan Schmidt, will travel to Las Vegas to participate in the Reebok Big Time Basketball Tournament. The student/athletes will have the opportunity to compete against at least fifty teams from across the United States and other countries. The fifteen male student/athletes will be accompanied by two male adult chaperones. Transportation will be provided by parents. Any parent driving a student other than their own will have an OUSD approved driver permit on file prior to the trip. Students and adults will be staying at the Luxor Hotel in Las Vegas. There is no substitute required and the students will not miss any school days. The cost per student is \$75 and scholarships are available.

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:	GIFTED AND TALENTED EDUCATION (GATE) APPLICATION
DESCRIPTION:	<p>The application to renew the Gifted and Talented Education program must be submitted to the California Department of Education. Applications are submitted every three to five years based on the previous application's approval rating. The last GATE application was submitted to the state in 2005. In order to continue receiving GATE funds an application must be submitted by June 15, 2008.</p> <p>GATE funds are used to support GATE students and GATE teachers in a variety of programs. The elementary GATE Magnet Program, the middle school honors program, and the high school honors and advanced placement program are supported with GATE funding.</p> <p>The GATE Application was reviewed by GATE educators and parents this past school year. Under the California state standards for GATE applications, the District must develop the program with the participation of a GATE advisory committee representing educators, community members and parents. This application has been discussed with the GATE Community Advisory Committee.</p>
FISCAL IMPACT:	<p>GATE funds will provide receipt of restricted categorical fund monies totaling approximately \$238,000 annually. No matching district funds will be used to support the program.</p> <p>01.00-7140-0-8590-0000-0000-429-429-000</p>
RECOMMENDATION:	<p>It is recommended that the Board of Education authorize the superintendent or designee to submit the GATE Application to the California Department of Education.</p>

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 textbook accounts. 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 – April 17, 2008

Final Approval – June 5, 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>
CPO Focus on Earth Science	Science	6	CPO Science	2007	1588922464	State Textbook Funds	Yes	4/7/08
Too Good For Drugs (and Violence)	Science/Health	3-6, 9	Mendez Foundation	2000-2006	A4301	State Textbook Funds	No	4/7/08

AUXILIARY 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>
I.D.	Language Arts	9-12	Orca Book Publishers	2007	1551436965	Non-Textbook Funds	No	4/7/08
Saving Grace	Language Arts	9-12	Orca Book Publishers	2006	155143668X	Non-Textbook Funds	No	4/7/08

TOPIC:	CALIFORNIA HIGH SCHOOL EXIT EXAM WAIVER: STUDENT I.D. No. 210694
DESCRIPTION:	The Education Code Section 60851(c) states that students who take one or both parts of the CAHSEE with a modification and have received the equivalent of a passing score are eligible for the waiver request process. At the request of the student's parent or guardian, the school principal must submit to the local school governing board a request for a waiver of the requirement to pass the part(s) of the CAHSEE on which a modification was used and the equivalent of a passing score was earned. The principal of an OUSD high school has certified that all qualifications have been met and is requesting that the school board waive the CAHSEE requirement for this student.
FISCAL IMPACT:	This item has no fiscal impact to the school district.
RECOMMENDATION:	It is recommended that the Board of Education authorize the superintendent or designee to grant this CAHSEE waiver as presented.

TOPIC:	CALIFORNIA HIGH SCHOOL EXIT EXAM WAIVER: STUDENT I.D. No. 210715
DESCRIPTION:	The Education Code Section 60851(c) states that students who take one or both parts of the CAHSEE with a modification and have received the equivalent of a passing score are eligible for the waiver request process. At the request of the student's parent or guardian, the school principal must submit to the local school governing board a request for a waiver of the requirement to pass the part(s) of the CAHSEE on which a modification was used and the equivalent of a passing score was earned. The principal of an OUSD high school has certified that all qualifications have been met and is requesting that the school board waive the CAHSEE requirement for this student.
FISCAL IMPACT:	This item has no fiscal impact to the District.
RECOMMENDATION:	It is recommended that the Board of Education authorize the superintendent or designee to grant this CAHSEE waiver as presented.

TOPIC:	CALIFORNIA HIGH SCHOOL EXIT EXAM WAIVER: STUDENT I.D. No. 211805
DESCRIPTION:	The Education Code Section 60851(c) states that students who take one or both parts of the CAHSEE with a modification and have received the equivalent of a passing score are eligible for the waiver request process. At the request of the student's parent or guardian, the school principal must submit to the local school governing board a request for a waiver of the requirement to pass the part(s) of the CAHSEE on which a modification was used and the equivalent of a passing score was earned. The principal of an OUSD high school has certified that all qualifications have been met and is requesting that the school board waive the CAHSEE requirement for this student.
FISCAL IMPACT:	This item has no fiscal impact to the District.
RECOMMENDATION:	It is recommended that the Board of Education authorize the superintendent or designee to grant this CAHSEE waiver as presented.

TOPIC:	CALIFORNIA HIGH SCHOOL EXIT EXAM WAIVER: STUDENT I.D. No. 213614
DESCRIPTION:	The Education Code Section 60851(c) states that students who take one or both parts of the CAHSEE with a modification and have received the equivalent of a passing score are eligible for the waiver request process. At the request of the student's parent or guardian, the school principal must submit to the local school governing board a request for a waiver of the requirement to pass the part(s) of the CAHSEE on which a modification was used and the equivalent of a passing score was earned. The principal of an OUSD high school has certified that all qualifications have been met and is requesting that the school board waive the CAHSEE requirement for this student.
FISCAL IMPACT:	This item has no fiscal impact to the school district.
RECOMMENDATION:	It is recommended that the Board of Education authorize the superintendent or designee to grant this CAHSEE waiver as presented.

TOPIC: CALIFORNIA HIGH SCHOOL EXIT EXAM WAIVER:
STUDENT I.D. No. 232397

DESCRIPTION: The Education Code Section 60851(c) states that students who take one or both parts of the CAHSEE with a modification and have received the equivalent of a passing score are eligible for the waiver request process. At the request of the student's parent or guardian, a school principal must submit to the local school governing board a request for a waiver of the requirement to pass the part(s) of the CAHSEE on which a modification was used and the equivalent of a passing score was earned. The principal of an OUSD high school has certified that all qualifications have been met and is requesting that the school board waive the CAHSEE requirement for this student.

FISCAL IMPACT: This item has no fiscal impact to the District.

RECOMMENDATION: It is recommended that the Board of Education grant this CAHSEE waiver as presented.

TOPIC:	EXPULSION OF STUDENT: CASE NO. 07-08-48
DESCRIPTION:	Violation of California Education Code 48900 (c), (d), (k) and 48915 (c), (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 Monday, May 19, 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.
DR. PERRY PASSARO	<p>The District agrees to reimburse the parents of a special education student for an independent educational evaluation upon presentation of itemized billing statements.</p> <p>Special Education not-to-exceed \$2,525 01-00-0000-0-5835-5001-2110-207-207-000 (Rohlander)</p>
LAW OFFICE OF DANIELLE AUGUSTIN	<p>As the result of an agreement in OAH Case No. N2007110279, the District will reimburse the parents for attorney's fees and costs upon presentation of itemized billing statements.</p> <p>Special Education not-to-exceed \$8,000 01-00-0000-0-5835-5001-2110-207-207-000 (Rohlander)</p>
LAW OFFICE OF PATRICIA CROMER	<p>As one of the respondents in OAH Case No. N2008020248, the District has agreed to share reimbursement to the petitioner for attorney's fees and costs and compensatory education expenses upon presentation of itemized billing statements.</p> <p>Special Education not-to-exceed \$1,300 01-00-0000-0-5835-5001-2110-207-207-000 (Rohlander)</p>
YELLOW CAB OF GREATER ORANGE COUNTY	<p>The services of Yellow Cab are required to provide transportation services for special education students with special needs when District transportation is not available during the 2007-08 school year.</p> <p>Special Education not-to-exceed \$1,000 01.00-7240-0-5855-5001-3600-414-207-000 (Rohlander)</p>
RUSSO, FLECK & ASSOCIATES	<p>The services of Anne Fleck, OTR, and Joanne Russo, RPT, are required in the areas of occupational and physical therapy assessments for the Pupil Services Department during the 2007-08 school year.</p> <p>Special Education not-to-exceed \$2,000 01.00-6500-0-5842-5770-1190-207-207-000 (Rohlander)</p>

**DR. ROBERT
PATTERSON**

The professional services of Dr. Robert Patterson, licensed psychologist, are required to provide evaluation and assessment of special education students for the Pupil Services Department during the 2008-09 school year, on an as-needed monthly basis.

Special Education not-to-exceed \$24,000
01.00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

**GOODWILL
INDUSTRIES OF
ORANGE COUNTY**

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum for the 2008-09 school year.

Special Education not to exceed \$2,500
01.00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

**GALLAGHER
PEDIATRIC SERVICES**

The services of Gallagher Pediatric Therapy will be required in the area of occupational/physical therapy assessments requested for special education students through the Pupil Services Department during the 2008-09 school year.

Special Education not-to-exceed \$1,000
01.00-6500-5842-5770-1190-207-207-000 (Rohlander)

**RUSSO, FLECK &
ASSOCIATES**

The services of Anne Fleck, OTR, and Joanna Russo, RPT, may be required in the areas of occupational and physical therapy assessments for the Pupil Services Department during the 2008-09 school year.

Special Education not-to-exceed \$2,000
01.00-6500-5842-5770-1190-207-207-000 (Rohlander)

**BRAILLE
CONSULTANTS, INC.**

The specialized services of Braille Consultants, Inc., are needed during the 2008-09 school year for special education students who are visually and multiple-impaired. Assessment and consultation services are needed to provide for these special education students according to their Individual Education Plan.

Special Education not-to-exceed \$20,000
01.00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

PARADIGM HEALTH

The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.

Special Education not-to-exceed \$50,000
01.00-5640-0-5850-0000-3140-207-207-000 (Rohlander)

**SO. CALIFORNIA
COLLEGE OF
OPTOMETRY**

The services of Southern California College of Optometry are needed to perform visual therapy assessments for special education students during the 2008-09 school year.

Special Education not-to-exceed \$1,000
01.00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

**AUDITORY
INSTRUMENTS**

The services of Auditory Instruments are needed to service, repair and maintain equipment being used by the District's hearing impaired students who require access to the educational program for the 2008-09 school year. This contract will cover auditory trainers, transmitters, receivers, speakers, ceiling and team teaching sound buddy system. This also includes replacement of batteries and transducer testing and replacement. Acoustical response check is done after each repair.

Special Education not-to-exceed \$10,000
01.00-6500-0-5640-5770-1190-207-207-000 (Rohlander)

**WRITE START
PEDIATRICS**

The services of Write Start Pediatrics are required in the areas of occupational/physical therapy assessments for the Pupil Services Department for the 2008-09 school year.

Special Education not-to-exceed \$2,000
01.00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

CHILD SHUTTLE

The services of Child Shuttle are necessary to transport special education students from their homes to non-public agencies during the 2008-09 school year and extended school year. The average rate charged by this agency is \$65.00 per round trip to transport students outside of Orange County.

Special Education not-to-exceed \$20,000
01.00-7240-0-5855-5001-3600-414-207-000 (Rohlander)

**SO. CALIFORNIA
SENSORY
SCREENING**

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening for the 2008-09 school year.

Special Education not-to-exceed \$35,000
01.00-5640-0-5850-0000-3140-206-207-000 (Rohlander)

**PARKER & COVERT,
LLP**

The services of Parker & Covert, LLP, are required for the 2008-09 school year to assist the District in litigation of ongoing special education matters.

Special Education not-to-exceed \$150,000
01.00-0000-0-5831-5001-2110-207-207-000 (Rohlander)

**BROCK TROPEA,
M.A.,CCC-SLP**

The services of Brock Tropea, M.A., CCC-SLP, are required to provide speech and language services to special education students, as required by law, during the 2008-09 school year and extended year.

Special Education not-to-exceed \$72,000
01.00-6500-0-5850-5770-1190-207-207-000 (Rohlander)

**YELLOW CAB OF
GREATER ORANGE
COUNTY**

The services of Yellow Cab may be required to provide transportation services for special education students with special needs when District transportation is not available during the 2008-09 school year.

Special Education not-to-exceed \$7,000
01.00-7240-0-5855-5001-3600-414-207-000 (Rohlander)

**REGENTS OF THE
UNIVERSITY OF
CALIFORNIA, ON
BEHALF OF UCI CHILD
DEVELOPMENT
CENTER**

The UCI Child Development Center will provide daily behavior modification instruction in a classroom setting, combined with an intensive multi-modality treatment program and parenting classes for special education students during the 2008-09 school year, including extended school year through July 2008.

Special Education not-to-exceed \$20,000
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

JENNIFER BAIN, M.A.

The services of Jennifer Bain, Behavior Specialist, are required to provide behavior therapy, assessments and consultations to special education students during the 2008-09 school year.

Special Education not-to-exceed \$50,000
01.00-6500-0-5850-5770-1190-207-207-000 (Rohlander)

**SAN JOAQUIN
COUNTY OF
EDUCATION
CEDR SYSTEM/SEIS**

One year renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their Individual Education Plans (IEPs) during the 2008-09 school year.

Special Education not-to-exceed \$14,110
01.00-6500-0-5850-5770-1110-207-207-000 (Rohlander)

**COAST SPEECH
PATHOLOGY &
ASSOCIATES**

The services of Coast Speech Pathology & Associates will be required to provide full-time speech and language therapists for the 2008-09 school year for special education students as required by law.

Special Education not-to-exceed \$103,000
01.00-6500-0-5850-5770-1190-207-207-000 (Rohlander)

SCIENTIFIC LEARNING CORPORATION Site license required for Fast ForWord, a multi-phased training program that improves auditory processing. This license is for the 2008-09 school year.

Special Educationnot-to-exceed \$3,500
01.00-6500-0-5843-5770-2420-207-207-000 (Rohlander)

WERTHEIMER GALE & ASSOCIATES The services of Wertheimer Gale and Associates are required for consultation, attendance at IEP meetings, and to perform assessments for special education students during the 2008-09 school year.

Special Educationnot-to-exceed \$1,000
01.00-6500-0-5842-5770-1190-207-207-000 (Rohlander)

MAXIM HEALTHCARE SERVICES, INC. Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2008-09 school year.

Special Educationnot to exceed \$5,000
01.00-6500-0-5850-5770-1190-207-207-000 (Rohlander)

GEO-ZOV, INC. The District currently leases space located at the corner of Tustin and Meats in Orange for the Adult Transition Center. The Adult Transition Program provides opportunities for job training for special education students who have not graduated from high school with a regular diploma and receive special education services until their 22nd birthday. The 3rd year of the 5-year lease will be renewed for the 2008-09 school year.

Special Educationnot to exceed \$32,500
01.00-6500-0-5630-5750-1110-207-207-000 (Rohlander)

CANYON TRAVEL The services of Canyon Travel are required to arrange travel for parents of special education students enrolled in non-public schools out of state.

Special Educationnot to exceed \$2,000
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

E.C.E. 4 AUTISM The services of E.C.E. 4 Autism are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008/2009 school year.

Special Educationnot to exceed \$400,000
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**EDUCATIONAL
THERAPY**

required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$400,000
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**THERAPEUTIC
EDUCATION CENTERS**

The services of Therapeutic Education Centers are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$600,000
01.00-6500-0-5870-5750-1180-207-207-000 (Rohlander)

**BRAILLE
CONSULTANTS, INC.**

The services of Braille Consultants, Inc., are required for the purpose of providing vision services to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$175,000
01.00-6500-0-5871-5770-1190-207-207-000 (Rohlander)

**FISCAL IMPACT:
RECOMMENDATION:**

\$2,217,435

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- 2008-2009

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: \$ 7,289
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 2008-2009**

I.D.No.	Non-Public School	Cost	Period Covered
233600	Devereux Texas Treatment Center League City, Texas	\$7,289	07/01/08-06/30/09

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: \$ 17,480
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
315199	Blind Children's Learning Center Santa Ana, California	\$3,060 Addendum	04/14/08-06/30/08
I.D. No.	Designated Instruction	Cost	Period Covered
312645	Creative Solutions for Autism Irvine, California	\$5,000 Addendum	07/01/08-06/30/08
322870	Russo, Fleck & Associates Orange, California	2,750	02/25/08-06/30/08
355789	Russo, Fleck & Associates	1,390	03/12/08-06/30/08
355278	Write Start Pediatrics Aliso Viejo, California	640	05/02/08-06/30/08
355789	Write Start Pediatrics	640	05/02/08-06/30/08
356334	Write Start Pediatrics	640	05/02/08-06/30/08
355988	Write Start Pediatrics	640	05/02/08-06/30/08
354771	Write Start Pediatrics	320 Addendum	03/11/08-06/30/08
354468	Write Start Pediatrics	1,040 Addendum	03/11/08-06/30/08
354411	Write Start Pediatrics	1,360 Addendum	03/11/08-06/30/08

TOPIC:

DISTRICT MEMBERSHIP IN ASSOCIATIONS

DESCRIPTION:

District membership in associations and organizations is encouraged in compliance with Board Bylaw 9330, *Membership in Associations*. District membership in educational associations is recommended, but not limited to, the following list for the 2008-09 school year:

- American Association of School Administrators (AASA)
- Anaheim Chamber of Commerce
- Association of California School Administrators (ACSA)
- Association for Supervision and Curriculum Development
- California Association of Suburban School Districts
- California Association of School Business Officials (CASBO)
- California Association of School Psychologists (CASP)
- California Association of School Transportation Officials (CASTO)
- California Consortium of Educational Foundations (CCEF)
- California Declining Enrollment Coalition (c/o OCDE)
- California School Boards Association (CSBA)
- California Schools Public Relations Association (CalSPRA)
- CSBA - GAMUT (*Board Policy Update Service*)
- CSBA - Legal Alliance
- California Latino School Board Member Association
- Coalition for Adequate School Housing (CASH)
- Coalition for Adequate Funding for Disabled Children
- College Board
- EDSOURCE
- National Association of Latino Elected Officials
- National Association of Secondary School Principals
- National Association of School Psychologists (NASP)
- National Association of State Agencies for Surplus Property
- National Association of Year-Round Education (NAYRE)
- National Fire Protection Association
- National Safety Council
- National Society of Fund Raising Executives (NSFRE)
- Non-Profit Resource Center
- Orange Chamber of Commerce
- Orange County School Boards Association (OCSBA)
- Orange Rotary Club
- School Employers Association (SEA)
- School Transportation Coalition
- Special Education Local Plan Area (SELPA)

FISCAL IMPACT:

Fiscal impact depends on membership dues, which are budgeted within various departments. Membership dues may vary annually.

RECOMMENDATION:

It is recommended that the Board of Education authorize membership for Orange Unified School District in associations and organizations, including but not limited to, those listed above for the 2008-2009 school year.

TOPIC: PROFESSIONAL CONFERENCE ATTENDANCE BY BOARD MEMBERS AND SUPERINTENDENT

DESCRIPTION: In accordance with Board Policy 9240, the Board members and the Superintendent are committed to staying abreast of new developments in education and the ongoing development of boardsmanship skills. Opportunities for enhancement of their potential are offered through participation in community organizations and educational conferences offered by, but not limited to, the organizations listed below.

- American Association of School Administrators
- Association for Supervision of Curriculum and Development
- Association of California School Administrators
- Association of Low Wealth Schools
- Bravo Teacher Awards
- California Latino School Board Member Association
- California City School Superintendents
- California School Boards Association
- California Schools Public Relations Association
- California State Department of Education
- Coalition for Adequate School Housing
- Coalition for Fair School Finance
- Comprehensive Legislation Update on Education
- County Departments of Education for Orange, Los Angeles, Riverside, San Bernardino, and San Diego
- Institute for Development of Educational Activities
- Legal Updates for Educators (various law firms)
- Legislative Coalition or meetings with legislators, the Legislature, or public officials regarding education
- National Association of Latino Elected & Appointed Officials
- National Association of School Psychologists
- National School Boards Association
- Miller Brown & Dannis Law Firm
- Orange County School Boards Association
- Orange Rotary Club
- Orange Unified School District Leadership Team Conference
- Parent Teacher Associations
- School Services of California
- School Employers Association
- Appearances; Award/Retirement Events; Community Service
- Organizations Meetings
- Other Functions Representing the District, including court

FISCAL IMPACT: Fiscal impact limited to conference budget.

RECOMMENDATION: It is recommended that the Board of Education approve conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed above for the 2008-09 school year.

TOPIC: **RESOLUTION NO. 37-07-08: AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

DESCRIPTION: On May 22, 2008, Board member John Ortega was absent from the regular Board meeting due to a work-related hardship.

The subject of compensation for missed meetings is addressed in Education Code Section 35120(c).

A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the school district or districts, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the board.

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education adopt Resolution No. 37-07-08 authorizing payment to John Ortega at the regular rate of compensation for the May 22, 2008 Board meeting.

RESOLUTION NO. 37-07-08
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT

**RESOLUTION AUTHORIZING PAYMENT
TO TRUSTEE ABSENT FROM BOARD MEETING**

WHEREAS, California Education Code Section 35120(c) provides that a member of the Board of Education may be paid for any meeting when absent if the Board, by resolution duly adopted and included in its minutes, finds that at the time of the meeting the member is performing services outside the meeting for the school district, he or she was ill or on jury duty, or the absence was due to a hardship deemed acceptable by the Board.

WHEREAS, on May 22, 2008, the Board of Education held a meeting; and

WHEREAS, Board member John Ortega was unable to be present at the meeting;

and

WHEREAS, the Board has determined that Board member John Ortega was absent due to a work-related hardship.

NOW, THEREFORE, BE IT RESOLVED that Board member John Ortega shall be paid at the regular rate of compensation for the meeting of the Board of Education held May 22, 2008

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

Date: June 5, 2008

Kimberlee Nichols
Clerk of the Board