

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*
Rena E. Dreier, 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 a 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. **Tobacco use on District property is prohibited at all times.**

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

**THURSDAY • SEPTEMBER 25, 2008
6:30 P.M. • CLOSED SESSION
7:30 P.M. • REGULAR SESSION**

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

A G E N D A

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

1. CALL MEETING TO ORDER - 6:30 P.M.
2. ESTABLISH QUORUM
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
4. ADJOURN TO CLOSED SESSION
 - A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
 - B. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957
Elementary School Assistant Principal (one position)
 - C. CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6
 1. Agency Negotiators: Ed Kissee; Jamie Brown; Spencer Covert, Parker & Covert LLP
 - Employee Organizations: a) Orange Unified Education Association
b) California School Employees Association
 - D. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code 54957
Title: Superintendent
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

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C. Board Recognition of Students, Staff, and Community	1
- Outstanding Customer Service Incentive Program -	2
D. Proclamation Declaring "Walk to School Week" and "Walk to School Day"	3-4

10. APPROVAL OF MINUTES

None

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. 13-08-09: Approving the Form of and Authorizing the Execution and Delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, a Trust Agreement, a Reimbursement Agreement, a contract of Purchase, a Remarketing Agreement, a Continuing Disclosure Agreement and an Official Statement Relating to a Lease Financing and Approving Certain Actions in Connection Therewith	5-12
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The Board will adjourn the regular meeting to hold a meeting of the Orange Schools Financing Corporation. Upon adjournment of the Orange Schools Financing Corporation's meeting, the regular Board of Education meeting will reconvene.

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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L. Resolution No. 12-08-09: Authorization of Payment to Trustee Absent from Board Meeting ...	50-51

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

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

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

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

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

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

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

- **Ismael Perez**, Lead Custodian at the District Office

The Board of Education will recognize **Ismael Perez** as the recipient of the Outstanding Customer Service Award for the month of September.

TOPIC: PROCLAMATION DECLARING “WALK TO SCHOOL WEEK” AND “WALK TO SCHOOL DAY”

DESCRIPTION: International Walk to School Week takes place around the world the first full week of October. It's an international week that raises awareness about the positive ways walking to school helps children and communities. In neighborhoods all around the world, the U.S. and 30 other countries including Mexico, South Korea, India and Great Britain, the first week of October is the week to walk to school. The goal is to encourage more adults and children to walk to school together to raise awareness about:

- The importance of teaching children safe walking behaviors, such as how to cross streets and how to select safe routes to school
- How easy and enjoyable walking is. Adults and children spend healthy, active time together doing the world's simplest exercise – walking
- Taking specific steps to create more walkable communities such as advocating for more crosswalks, sidewalks, crossing guards and better driver behavior

The attached proclamation promotes participation in walking as a healthy activity for all people in our community and schools.

FISCAL IMPACT: None.

RECOMMENDATION: It is recommended that The Board of Education adopt the proclamation for 2008 declaring:

- October 6–10, as “Walk to School Week” and October 8, as “Walk to School Day,” for T-Track schools, and
- October 20–24, as “Walk to School Week”, and October 22, as “Walk to School Day” for S-Track schools

PROCLAMATION
of the
BOARD OF EDUCATION
of the
ORANGE UNIFIED SCHOOL DISTRICT
DECLARING “WALK TO SCHOOL WEEK”
AND “WALK TO SCHOOL DAY”

WHEREAS, the Orange Unified School District recognizes the importance of walking as a healthy activity for all people in our community, and the importance of making walking safer for all people, especially our children; and

WHEREAS, walking or biking instead of driving creates cleaner, safer and environmentally healthier neighborhoods; and

WHEREAS, “Walk to School Week” affords people the opportunity to spend more time with their children, reduces car use and traffic hazards, promotes physical activity and contributes to a safer community.

THEREFORE, The Orange Unified School District proclaims October 6-10 and October 20-24, 2008 as “Walk to School Week” and October 8, and October 22, 2008 as “Walk to School Day,” to accommodate T-Track and S-Track calendars, and encourages everyone to participate in this very worthwhile event.

Wes Poutsma
President of the Board

Kimberlee Nichols
Clerk of the Board

Date: September 25, 2008

ACTION ITEMS

TOPIC:	RESOLUTION NO. 13-08-09: APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE AGREEMENT, AN ASSIGNMENT AGREEMENT, A TRUST AGREEMENT, A REIMBURSEMENT AGREEMENT, A CONTRACT OF PURCHASE, A REMARKETING AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT RELATING TO A LEASE FINANCING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH
DESCRIPTION:	<p>Orange Unified School District 2008 Certificates of Participation will refinance prior projects and provide new financing for acquisition, construction, installation, and improvement of certain school facilities.</p> <p>Approximately \$53 million will be refinanced and \$42 million will be provided for new projects. This funding will allow the current school modernization program to continue and several addition schools to be modernized.</p> <p>The Certificates of Participation will be repaid using funds received through various Redevelopment agencies that can only be used for facilities projects.</p> <p>This resolution will authorize execution of the documents necessary to complete this financing. These documents are on display in substantially final form in the Office of the Superintendent and the Business Services Office. The Official Statement was sent to the Board of Education on September 18, 2008.</p>
FISCAL IMPACT:	This financing will provide approximately \$42 million for school facilities.
RECOMMENDATION:	It is recommended that the Board of Education approve Resolution No. 13-08-09: approving the form of and authorizing the execution and delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, a Trust Agreement, a Reimbursement Agreement, a Contract of Purchase, a Remarketing Agreement, a Continuing Disclosure Agreement and an Official Statement relating to a Lease Financing and approving certain actions in connection therewith.

RESOLUTION NO. 13-08-09

A RESOLUTION OF THE BOARD OF EDUCATION OF THE ORANGE UNIFIED SCHOOL DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE AGREEMENT, AN ASSIGNMENT AGREEMENT, A TRUST AGREEMENT, A REIMBURSEMENT AGREEMENT, A CONTRACT OF PURCHASE, A REMARKETING AGREEMENT, A CONTINUING DISCLOSURE AGREEMENT AND AN OFFICIAL STATEMENT RELATING TO A LEASE FINANCING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Board of Education (the "Board of Education") of the Orange Unified School District (the "District") in order to, among other things, provide financing and refinancing for the acquisition, construction, installation and improvement of certain school facilities (the "Prior Project"), previously entered into a Sublease Agreement, dated as of February 1, 1994, and the Orange Schools Financing Corporation (the "Corporation") leased certain property back to the District under a Sub-Sublease Agreement, dated as of February 1, 1994, as amended by a First Amended and Restated Lease Agreement, dated as of May 1, 2003, each by and between the District and the Corporation (collectively, the "Prior Lease Agreement"); and

WHEREAS, the District desires to refinance the Prior Project by exercising its option to prepay the base rental payments to be made by the District pursuant to the Prior Lease Agreement; and

WHEREAS, the District desires to provide financing for the acquisition, construction, installation, improvement and equipping of certain schools and support facilities and land necessary for certain of such facilities (the "Project"); and

WHEREAS, in order to finance the Project and refinance the Prior Project, the District is leasing certain real property and the improvements thereto (the "Property") to the Corporation pursuant to a Ground Lease (the "Ground Lease"), and the District is subleasing the Property back from the Corporation pursuant to a Lease Agreement (the "Lease Agreement"); and

WHEREAS, in order to provide the funds necessary to finance the Project and refinance the Prior Project, the Corporation and the District desire to provide for the execution and delivery of Orange Unified School District 2008 Certificates of Participation (the "2008 Certificates"), with aggregate principal components not in excess of \$95,000,000, payable from the base rental payments (the "Base Rental Payments") to be made by the District pursuant to the Lease Agreement; and

WHEREAS, under the Lease Agreement, the District will be obligated to make rental payments to the Corporation; and

WHEREAS, it is proposed that certain rights of the Corporation under the Lease Agreement, including the right to receive Base Rental Payments, be assigned by the Corporation to a bank acting as trustee (the "Trustee") pursuant to an Assignment Agreement (the "Assignment Agreement"); and

WHEREAS, in consideration of such assignment and the execution of a Trust Agreement (the "Trust Agreement"), the Trustee will execute and deliver the 2008 Certificates in an amount equal to the aggregate principal components of such Base Rental Payments, each evidencing and representing a direct, fractional undivided proportionate interest in such Base Rental Payments; and

WHEREAS, in order to provide security for the 2008 Certificates and a source of payment for the purchase of 2008 Certificates tendered by the owners thereof when such purchase is permitted or required in accordance with the terms of the Trust Agreement, the District proposes to enter into a Reimbursement Agreement (the “Reimbursement Agreement”) with U.S. Bank National Association (the “Bank”) pursuant to which the Bank will issue a letter of credit; and

WHEREAS, Stone & Youngberg LLC (the “Underwriter”) has submitted to the Corporation and the District a proposal to purchase the 2008 Certificates in the form of a Contract of Purchase (the “Contract of Purchase”); and

WHEREAS, in order to provide for the remarketing of 2008 Certificates tendered pursuant to the terms of the Trust Agreement, the District desires to enter into a Remarketing Agreement (the “Remarketing Agreement”); and

WHEREAS, the Board of Education proposes to provide for the disclosure of certain financial and operating data on an annual basis pursuant to the terms of a Continuing Disclosure Agreement (the “Continuing Disclosure Agreement”); and

WHEREAS, the Board of Education has full legal right, power and authority under the Constitution and laws of the State of California to enter into the transactions herein authorized; and

WHEREAS, the Board of Education has been presented with the form of each of the Ground Lease, the Lease Agreement, the Assignment Agreement, the Trust Agreement, the Reimbursement Agreement, the Contract of Purchase, the Remarketing Agreement, the Continuing Disclosure Agreement and the Official Statement and the Board of Education has examined and approved such documents and desires to authorize and direct the execution of such documents;

NOW, THEREFORE, THE BOARD OF EDUCATION DOES HEREBY RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

SECTION 1. All of the Recitals herein contained are true and correct, and the Board of Education so finds.

SECTION 2. The Board of Education hereby finds and determines that it is in the public interest, convenience and welfare and for the common benefit of the inhabitants of the District that the District facilitate the financing of the Prior Project and the Project by authorizing the execution and delivery of the Ground Lease, the Lease Agreement, the Assignment Agreement, the Trust Agreement, the Reimbursement Agreement, the Contract of Purchase, the Remarketing Agreement, the Continuing Disclosure Agreement and the Official Statement.

SECTION 3. The form and content of the Ground Lease (a copy of which is on file with the Secretary of the Board of Education) submitted to the Board of Education at this meeting and incorporated herein as though set forth in full herein is hereby approved and the School District’s (i) President, (ii) Vice President, (iii) Clerk, (iv) Superintendent, (v) Assistant Superintendent, Business Services, (vi) Assistant Superintendent, Administrative Services and (vii) such other officer or employee as the Superintendent may designate (each an “Authorized Officer”), and each of them acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the District, the Ground Lease in substantially the form submitted to the Board of Education at this meeting, with such additions and changes therein as the

Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes.

SECTION 4. The form and content of the Lease Agreement (a copy of which is on file with the Secretary of the Board of Education) submitted to the Board of Education at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the District, the Lease Agreement in substantially the form submitted to the Board of Education at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes; *provided, however*, that the aggregate principal components of Base Rental Payments (as defined in the Lease Agreement) shall not exceed \$95,000,000; the Base Rental Payments shall be payable during a period of not more than 32 years (provided that such term may be extended as provided therein); and the rate applicable to the interest components of the Base Rental Payments (or portions thereof during any initial Weekly Rate Period (as defined in the Trust Agreement) shall not exceed the applicable rates permitted under the Trust Agreement.

SECTION 5. The Board of Education hereby consents to the assignment by the Corporation of certain of its rights under the Lease Agreement, including the right to receive Base Rental Payments thereunder, to the Trustee for the benefit of the owners of the 2008 Certificates and approves the form of the Assignment Agreement (a copy of which is on file with the Secretary of the Board of Education), by and between the Corporation and the Trustee in substantially the form submitted to the Board of Education at this meeting.

SECTION 6. The form and content of the Trust Agreement (a copy of which is on file with the Secretary of the Board of Education) submitted to the Board of Education at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the District, the Trust Agreement in substantially the form submitted to the Board of Education at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes. The execution and delivery by the Trustee, pursuant to the Trust Agreement, of the 2008 Certificates evidencing aggregate principal components not to exceed \$95,000,000, payable from Base Rental Payments during the period described above, is hereby approved. The 2008 Certificates shall be dated, shall be in the initial adjustable rate mode, shall have principal payment dates, shall be executed and delivered in the form, shall be subject to prepayment and shall be as otherwise provided in the Trust Agreement as the same shall be completed as provided in this Resolution. The proceeds of the sale of the 2008 Certificates shall be applied as provided in the Trust Agreement.

SECTION 7. The Superintendent of the District and his written designee are each authorized to engage the services of U.S. Bank National Association, as trustee, under the Trust Agreement.

SECTION 8. The form and content of the Reimbursement Agreement (a copy of which is on file with the Secretary of the Board of Education) submitted to the Board of Education at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the District, the Reimbursement Agreement in substantially the form submitted to the Board of Education at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes.

SECTION 9. The form and content of the Contract of Purchase (a copy of which is on file with the Secretary of the Board of Education) submitted to the Board of Education at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the District, the Contract of Purchase in substantially the form submitted to the Board of Education at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes; *provided, however*, that the underwriter's discount in connection with the execution and delivery of the 2008 Certificates shall not exceed 0.6% of the aggregate principal components evidenced by the 2008 Certificates.

SECTION 10. The form and content of the Remarketing Agreement (a copy of which is on file with the Secretary of the Board of Education) submitted to the Board of Education at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the District, the Remarketing Agreement in substantially the form submitted to the Board of Education at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes.

SECTION 11. The form and content of the Continuing Disclosure Agreement (a copy of which is on file with the Secretary of the Board of Education) submitted to the Board of Education at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the District, the Continuing Disclosure Agreement in substantially the form submitted to the Board of Education at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes.

SECTION 12. The form and content of the official statement (the "Official Statement") (a copy of which is on file with the Secretary of the Board of Education) submitted to the Board of Education at this meeting and incorporated herein as though set forth in full herein is hereby approved and the Board of Education hereby approves and authorizes the distribution of the Official Statement in substantially such form to prospective purchasers of the 2008 Certificates, with such additions and changes therein as an Authorized Officer may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes. Each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the District, the Official Statement in substantially the form submitted to the Board of Education at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes.

SECTION 13. Each Authorized Officer, acting singly, is authorized and directed to enter into or execute such additional agreements, certificates or documents as is necessary to accomplish the execution and delivery of the 2008 Certificates. Each Authorized Officer, acting singly, is hereby authorized and directed, for and in the name of the School District, to execute and deliver such other agreements (including irrevocable prepayment instructions and a termination agreement relating to the Prior Lease Agreement), certificates or documents in substantially said form as approved by an Authorized Officer with such changes therein as Special Counsel and School District Counsel may require or approve, such requirement or approval to be conclusively evidenced by the execution of such other agreements by an Authorized Officer.

SECTION 14. All actions heretofore taken by any officer or employee of the District, with respect to the execution and delivery of the 2008 Certificates, or in connection with or related to any of the agreements referenced herein are hereby approved, confirmed and ratified.

SECTION 15. In order to consummate the lawful execution and delivery of the 2008 Certificates in accordance with this Resolution, each Authorized Officer, acting singly, is hereby authorized and directed, for and in the name and on behalf of the District to do any and all things and take any and all actions, which such Authorized Officer may deem necessary or advisable.

SECTION 16. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED by the Board of Education of the Orange Unified School District at a meeting held on the 25th day of September, 2008.

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

ATTEST:

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

CLERK'S CERTIFICATE

I, Kimberlee Nichols, Clerk of the Board of Education of the Orange Unified School District, Orange County, California, hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of said School District duly and regularly held on the 25th day of September, 2008, of which meeting all of the members of said Board 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 1401 North Handy Street, Orange, California, a location freely accessible to members of the public, and a brief general description of said Resolution appeared on said agenda.

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

Dated: _____, 2008

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

SCHEDULE OF DOCUMENTS

Documents incorporated by reference to materials filed with the Secretary of the Board of Education:

1. Ground Lease
2. Lease Agreement
3. Assignment Agreement
4. Trust Agreement
5. Reimbursement Agreement
6. Contract of Purchase
7. Remarketing Agreement
8. Continuing Disclosure Agreement
9. Official Statement

CONSENT ITEMS

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

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

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

SADLER CONSULTING Bob Sadler, a Method Teaming Practitioner and Instructor of Sadler Consulting, will provide three days of professional development – strategic planning – to the District. This training will be funded with monies budgeted and allocated for this purpose.

Outside Professional Services.....not-to-exceed.....\$8,500
01.00-0000-0-5850-0000-7100-101-101-000 (Dreier)

CANDACE J. SIMPSON In conjunction with the strategic planning workshop with Sadler Consulting, Ms. Simpson will assist Mr. Sadler in organizing and carrying out the workshop. Since retiring from public education in 2000, Ms. Simpson has worked as a consultant and facilitator for school districts and nonprofit organizations on strategic goal-setting and instructional methods.

Outside Professional Services.....not-to-exceed.....\$5,500
01.00-0000-0-5850-0000-7100-101-101-000 (Dreier)

VISUAL INK, LLC Visual Ink helps companies communicate more effectively through the use of visuals, balancing words and images to help people not only see the big picture, but help them clarify and create their particular story. When the image is complete, people have a clear story that inspires them to work toward their particular goal. Visual Ink will work in conjunction with Sadler Consulting for strategic planning for the District.

Outside Professional Services.....not-to-exceed.....\$6,600
01.00-0000-0-5850-0000-7100-101-101-000 (Dreier)

FISCAL IMPACT: \$20,600

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

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: \$5,379,875.13

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated August 27 through September 14, 2008 in the amount of \$5,379,875.13.

TOPIC: **WARRANTS LIST**

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

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

FISCAL IMPACT: \$4,998,020.33

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated August 27 through September 14, 2008 in the amount of \$4,998,020.33.

TOPIC: CONTRACT SERVICES REPORT – ADMINISTRATIVE SERVICES

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

AESCO TECHNOLOGIES, INC. The District requires geotechnical surveying services for the planning phases of the modernization projects. Fees are based on the results of an informal proposal solicited to 17 firms. Eight firms submitted proposals which were due by September 11, 2008. AESCO Technologies, Inc. is qualified to perform these services. Special Reserve/Capital Projects.....not to exceed.....\$17,550
40.00-XXXX-0-6240-9520-8500-XXX-416-000 (Filbeck)

FBA ENGINEERING The District requires the services of a qualified engineering firm for the new fire detection and alarm system at Imperial Elementary. FBA Engineering will provide electrical engineering services for this project. They will also obtain the Department of the State Architect (DSA) approval for the project and provide project oversight. Deferred Maintenance..... not to exceed..... \$18,600
14.00-6205-0-5640-0000-8110-267-410-000 (Harlin)

**JJJ FLOORING
Flooring
UPC Bid 605** Bid No. 605 is for the award of a Unit Price Contract (UPC) for District required general flooring work; including installation, repairs and replacement. The UPC will allow the District to procure flooring services on an as needed basis at competitively bid prices for up to three years.

The contractor will provide all labor, equipment, and material to successfully complete the required projects. In addition to the required advertised Public Notice, two contractors and six plan rooms were provided direct notification. One contractor submitted a bid. A second contractor submitted a late bid which was rejected. District Staff consider the pricing to be competitive, fair and reasonable. It is recommended that the Board of Education award Bid No. 605 to the lowest responsible bidder, JJJ Flooring. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

MJ PAONE ARCHITECTS Architectural and engineering services are required for an evaluation of repairs necessary due to the expansion of soil and movement of the flooring slab at Linda Vista Elementary School. MJ Paone Architects is familiar with the site and has the experience and availability to provide these services. Deferred Maintenance.....not to exceed.....\$25,000
14.00-6205-0-6200-0000-8500-253-410-000 (Harlin)

OUSD/Christensen/Filbeck/Harlin/Emenaker
Board Agenda
September 25, 2008

**T & Y CONSTRUCTION,
INC**

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

Special Reserve/Capital Projects.....\$12,188
40.00-0806-0-6279-9520-8500-383-416-000 (Filbeck)

**UNIVERSAL ASPHALT
Asphalt
UPC Bid 607**

Bid No. 607 is for the award of a Unit Price Contract (UPC) for District required general asphalt work including installation, repairs and replacement. The UPC will allow the District to procure asphalt services on an as needed basis at competitively bid prices for up to three years.

The contractor will provide all labor, equipment, and material to successfully complete the required projects. In addition to the required advertised Public Notice, five contractors and six plan rooms were provided direct notification. Five contractors submitted bids. It is recommended that the Board of Education award Bid No. 607 to the lowest responsible bidder, Universal Asphalt Co. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

**VERNES PLUMBING
Plumbing
UPC Bid 606**

Bid No. 606 is for the award of a Unit Price Contract (UPC) for District required general plumbing work including installation, repairs and replacement. The UPC will allow the District to procure plumbing services on an as needed basis at competitively bid prices for up to three years.

The contractor will provide all labor, equipment, and material to successfully complete the required projects. In addition to the required advertised Public Notice, two contractors and six plan rooms were provided direct notification. One contractor submitted a bid. A second contractor arrived late. District Staff consider the pricing to be competitive, fair and reasonable. It is recommended that the Board of Education award Bid No. 606 to the lowest responsible bidder, Verne's Plumbing. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

FISCAL IMPACT: \$ 73,338

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

OUSD/Christensen/Filbeck/Harlin/Emenaker
Board Agenda
September 25, 2008

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 #566 - Asphalt – Jordan Elementary School

Project(s):	Parking Lot Extension
Original Board Approval:	August 23, 2007
Original Purchase Order:	#901753
Completion Date:	September 11, 2008
Contractor:	Universal Asphalt Co., Inc.
Original Project Amount:	\$21,180
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$21,180
Fund(s):	Special Reserves(40)

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

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

FISCAL IMPACT: No additional fiscal impact.

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

TOPIC: **PERSONNEL REPORT**

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

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

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

FISCAL IMPACT: Certificated: \$1,328,348

Classified: \$ 289,714

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	Arrington, Thomas	Teacher	ROP/Oves		14,962.00	8/28/08	6/12/09	Temp
2	Crum, Elizabeth	Teacher	Fairhaven/Fisher		15,183.00	9/2/08	12/19/08	Temp
3	Eiler, Suzanne	Teacher	Adult Ed/Oves		31.83	9/6/08	1/31/09	Hourly
4	Franklin, Paula	Teacher	Lampson/Dieppa		39,547.00	9/3/08	6/15/09	Temp
5	Henkle, Jennifer	Teacher	Lampson/Dieppa		38,761.00	9/8/08	6/15/09	Temp
6	Joneleit, Kathleen	Teacher	Fairhaven/Fisher		37,957.00	9/4/08	6/15/09	Temp
7	Kling, Terry	Teacher	McPherson/Bentley		69,433.00	9/22/08	6/17/09	Temp
8	LaMorte, Mishelle	Teacher	Running Springs/Roach		39,822.00	9/8/08	6/15/09	Temp
9	Monroy, Luz	Teacher	Lampson/Dieppa		37,450.00	9/8/08	6/15/09	Temp
10	Myers, Kristeena	Teacher	Sycamore/Bruce		39,822.00	9/8/08	6/15/09	Temp
11	Olsen, Theresa	Teacher	Sycamore/Bruce		37,450.00	9/8/08	6/15/09	Temp
12	Rickabaugh, Laura	Teacher	Lampson/Dieppa		37,450.00	9/8/08	6/15/09	Temp
13	Romo, Alfred	Teacher	ROP/Oves		32.47	8/27/08	1/23/09	Hourly
14	Turner, Sean	Teacher	El Modena HS/Hanson		68,043.00	9/9/08	6/12/09	Temp
15	Vazquez, America	Teacher	Fairhaven/Fisher		23,280.00	1/12/09	6/15/09	Temp
16	Wang, Emmy	Teacher	Orange HS/Johnson		45,548.00	9/2/08	6/12/09	Temp

Staff Responsibility:-
Ed Kissee, 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
	CHANGE OF STATUS									
1	Hitchens, Brianna	Teacher	El Modena HS/Briquelet			8/25/08	6/12/09	Contract status 100% to 60%		
2	Weinkauf, Christopher	Teacher	Canyon HS/Bowden			8/25/08	6/12/09	Contract status 60% to 100%		
	LEAVE OF ABSENCE									
1	Jollineau, Deborah	Teacher	Orange HS/Johnson				9/29/08	Return from Unpaid/FMLA/Child Care w/Benefits		
	SEPARATIONS									
1	Thompson, Richard	Teacher	El Modena HS/Briquelet				6/12/08	Resignation		

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	Abifadel, Alicia	Teacher	Yorba/Saraye	misc hrly rate	37.45	8/13/08	6/11/09	Staff Development	12	449.40
2	Abifadel, Alicia	Teacher	Yorba/Truex	misc hrly rate	37.45	8/15/08	8/22/08	Student Orientation	25	936.25
3	Abifadel, Alicia	Teacher	Yorba/Saraye	hrly rate	45.18	8/25/08	6/12/09	Extra Period	185	8,357.75
4	Adams, Anna	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
5	Amestoy, Theresa	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
6	Anderson, Sheryl	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
7	Andrade, Teresa	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
8	Arellano, Elsa	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
9	Aubuchon, Joseph	Teacher	Cerro Villa/Sterling	hrly rate	85.08	9/3/08	6/12/09	Extra Period	179	15,228.60
10	Avalos, Alejandra	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
11	Awwad, Tracey	Teacher	El Modena HS/Truex	misc hrly rate	37.45	9/9/08	6/30/09	CBET Teacher	128	4,793.60
12	Babe, Malissa	Teacher	Portola/DThompson	payment	121.00	8/18/08	8/21/08	Staff Development	4	484.00
13	Babnick, Steven	Teacher	Cerro Villa/Sterling	hrly rate	61.79	9/4/08	6/12/09	Extra Period	178	10,998.80
14	Backstrom, Bill	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
15	Barahona,, Luis	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
16	Barber, Linda	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	8	259.76
17	Barone, Karin	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
18	Barone, Karin	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
19	Barone, Karin	Teacher	Curriculum/Jackson	payment	300.00	1//26/09	2/26/09	Beckman Science Presentator	2	600.00
20	Barron, John	Teacher	Portola/DThompson	payment	121.00	8/22/08	8/22/08	Staff Development	1	121.00
21	Bauer, Jaime	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
22	Beaman, Brian	Teacher	El Modena HS/Briquelet	hrly rate	74.15	8/25/08	6/12/09	Extra Period	185	13,717.57
23	Bittle, Sarah	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
24	Blume, Julie	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
25	Boehler, Melinda	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
26	Boehler, Melinda	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
27	Bogues, Catherine	Speech T	SpEd/Hanson	payment	4,290.00	9/1/08	12/30/08	Staff Development Reimbuser	1	4,290.00
28	Borden, George	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
29	Botts, Colleen	Teacher	Curriculum/Jackson	misc hrly rate	37.45	8/28/08	10/19/08	Step Up to Writing Prep	2	74.90
30	Bramel, Gretchen	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
31	Bramel, Gretchen	Teacher	Curriculum/Jackson	payment	300.00	10/16/08	2/5/09	Beckman Science Presentator	2	600.00

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
32	Brewer, Rhea	Teacher	Cerro Villa/Sterling	misc hrly rate	37.45	9/8/08	6/10/09	EL Tutor/Support	68	2,546.60
33	Brian, Eileen	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
34	Brian, Eileen	Teacher	Curriculum/Jackson	payment	300.00	10/28/08	10/28/08	Beckman Science Presentation	1	300.00
35	Bushman, Charles	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
36	Cahill, Valerie	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
37	Campbell, June	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
38	Carlton, Sonia	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
39	Castro, Andrew	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
40	Castro, Andrew	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
41	Cecchi, Sharon	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
42	Chamberlain, Jodi	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
43	Charette, Judith	Teacher	Portola/DThompson	payment	121.00	8/18/08	8/21/08	Staff Development	4	484.00
44	Cipolla, Greg	Teacher	Cerro Villa/Sterling	noon sup rate	19.03	8/28/08	6/10/09	Noon Supervision	180	3,425.40
45	Cooper, Amber	Teacher	Handy/Schaffer	stipend	398.00	11/17/08	11/21/08	Outdoor Science School	1	398.00
46	Cottle, Joan	Teacher	Portola/DThompson	payment	121.00	8/18/08	8/21/08	Staff Development	4	484.00
47	Crussell, Debbie	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
48	Czaykowski, Jennah	Speech T	SpEd/Hanson	payment	4,271.59	6/1/08	9/1/08	Staff Development Reimbursed	1	4,271.59
49	Czaykowski, Jennah	Speech T	SpEd/Hanson	payment	4,688.17	9/1/08	12/30/08	Staff Development Reimbursed	1	4,688.17
50	Dalton, Sarah	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
51	Daniel, Dana	Teacher	Yorba/Saraye	misc hrly rate	37.45	8/28/08	6/11/09	Girls Lockerroom Coverage	40	1,498.00
52	Daniels, Dana	Teacher	Yorba/Truex	misc hrly rate	37.45	8/13/08	6/11/09	Staff Development	12	449.40
53	Danielson, Aaron	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
54	Dao, Vicky	Teacher	Lampson/Truex	misc hrly rate	37.45	7/21/08	6/13/09	Off Track Trainings	22	823.90
55	Davidson, Dorielle	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
56	Davis, Harry	Teacher	Villa Park HS/Howard	hrly rate	85.09	8/25/08	6/12/09	Extra Period	185	15,741.47
57	Decker, Marvin	Teacher	Athletics/Reider	payment	8,398.00	9/1/08	6/11/09	MS Athletic Director	1	8,398.00
58	Deihl, Amy	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
59	Deihl, Amy	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
60	Devine, Kelly	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
61	Doan, Michelle	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
62	Doesburg, Michal	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
63	Dubbs, Carol	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
64	Dull, Elena	Teacher	Yorba/Truex	misc hrly rate	37.45	8/13/08	6/11/09	Staff Development	12	449.40
65	Dull, Elena	Teacher	Yorba/Truex	misc hrly rate	37.45	8/15/08	8/22/08	Student Orientation	25	936.25

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
66	Duncan, Shannon	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	4	149.80
67	Edlund, Andy	Teacher	Villa Park HS/Howard	hrly rate	89.24	8/25/08	6/12/09	Extra Period	185	16,508.66
68	Ehli, Mary	Teacher	ROP/Oves	misc hrly rate	37.45	8/25/08	6/13/09	Home/Hospital	100	3,745.00
69	Ellis, Jill	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
70	Encheff, Dana	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
71	English, Sheila	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
72	Erratt, John	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
73	Erratt, John	Teacher	Villa Park HS/Howard	hrly rate	70.13	8/25/08	6/12/09	Extra Period	185	12,974.05
74	Erratt, John	Teacher	Villa Park HS/Howard	misc hrly rate	37.45	8/28/08	6/11/09	Tutor/Supervision	89.5	3,351.78
75	Escalante, Ophny	Teacher	Villa Park HS/Howard	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	174	3,311.22
76	Espinosa, Elsie	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
77	Evans, Patricia	Teacher	Taft/Truex	misc hrly rate	37.45	9/10/08	6/30/09	CBET Teacher	180	6,741.00
78	Flores, Paul	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
79	Foreman, Amelia	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
80	Foreman, Amelia	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
81	Fox, Tom	Teacher	Villa Park HS/Howard	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	174	3,311.22
82	Fusco, Judy	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
83	Fusco, Judy	Teacher	Villa Park HS/Howard	hrly rate	89.24	8/25/08	6/12/09	Extra Period	185	16,508.66
84	Gentilini, Jennifer	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
85	Godsey, Brenna	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
86	Goodrich, Ashley	Teacher	El Modena HS/Briquelet	hrly rate	50.61	8/25/08	6/12/09	Extra Period	185	9,362.48
87	Gotts, Valerie	Teacher	Cerro Villa/Sterling	misc hrly rate	37.45	9/2/08	6/11/09	EL Tutor/Support	178	6,666.10
88	Graham, Alex	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
89	Green, Lisa	Teacher	Jordan/Truex	misc hrly rate	37.45	8/25/08	6/11/09	Curriculum/Grade Level Planni	40	1,498.00
90	Greenwald, Rochelle	Teacher	Special Prog/Truex	misc hrly rate	37.45	8/21/08	6/30/09	Title I Tutor	108	4,044.60
91	Grueder, Tina	Teacher	Cerro Villa/Sterling	noon sup rate	19.03	8/28/08	6/10/09	Noon Supervision	180	3,425.40
92	Guzman, Florence	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
93	Haberer, Katherine	Teacher	SpEd/Hanson	daily rate	516.46	7/14/08	7/14/08	Educational Presenter	1	516.46
94	Haberer, Katherine	Teacher	SpEd/Hanson	daily rate	516.46	8/4/08	8/22/08	New Teacher Inservice	4	2,065.82
95	Hagelbarger, Teresa	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
96	Hall, Jessica	Teacher	Canyon Rim/Hanson	stipend	398.00	10/13/08	10/17/08	Outdoor Science School	1	398.00
97	Hall, Willy	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
98	Handler, Paula	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
99	Hansbury, Edward	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
100	Harestad, Linda	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
101	Hastin, Sarah	Teacher	Prospect/Hanson	misc hrly rate	37.45	7/1/08	8/25/08	Classroom Relocation	16	599.20
102	Hemerson, Shelli	Teacher	Running Springs/Truex	misc hrly rate	37.45	8/11/08	12/19/08	Tutor	34	1,273.30
103	Henderson, Carrie	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
104	Henkle, Judy	Teacher	Silverado/Reynolds	misc hrly rate	37.45	10/1/08	5/29/09	Intervention	145	5,430.25
105	Herr, Stephen	Teacher	Handy/Schaffer	stipend	398.00	11/17/08	11/21/08	Outdoor Science School	1	398.00
106	Himes, Tami	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
107	Hinton, Mary	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
108	Hoertz, Nancee	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
109	Holo, Melissa	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
110	Hong, Danny	Teacher	Yorba/Truex	misc hrly rate	37.45	8/15/08	8/22/08	Student Orientation	25	936.25
111	Hughes, Sarah	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
112	Hunsberger, Cathie	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
113	Hunsberger-Gonzales	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
114	Hunt, Amy	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	4	149.80
115	Hunt, Paul	Teacher	Villa Park HS/Howard	hrly rate	89.24	8/25/08	6/12/09	Extra Period	185	16,508.66
116	Hurst, Darin	Teacher	Villa Park HS/Howard	hrly rate	65.48	8/25/08	6/12/09	Extra Period	185	12,113.06
117	Iseli, Joy	Teacher	ROP/Oves	misc hrly rate	37.45	8/28/08	6/30/09	Home/Hospital	60	2,247.00
118	Ivory, Celeste	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
119	Jansen, Sharolyn	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
120	Johnson, Donna	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
121	Johnson, Joann	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
122	Jolly, Shasta	Teacher	Villa Park HS/Howard	detention rate	25.37	8/28/08	6/11/09	Detention	106	2,689.22
123	Jones, Jeffrey	Teacher	Cerro Villa/Sterling	noon sup rate	19.03	8/28/08	6/10/09	Noon Supervision	180	3,425.40
124	Juell, Richard	Teacher	Canyon HS/Bowden	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	180	3,425.40
125	Kavanaugh, Clifford	Teacher	Olive/Truex	misc hrly rate	37.45	8/28/08	6/11/09	Olive School News	13.5	505.58
126	Kenny, Heather	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	8	259.76
127	Kerckhoff, Stephanie	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
128	Killeen, Martin	Teacher	ROP/Oves	misc hrly rate	37.45	7/1/08	6/30/09	Home Hospital	196	7,340.20
129	Kliner, Joshua	Teacher	El Modena HS/Briquelet	hrly rate	70.86	8/25/08	6/12/09	Extra Period	185	13,109.66
130	Koch, Linda	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
131	Kosicki, Andrew	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	8	259.76
132	Koss, Christina	Teacher	Handy/Schaffer	stipend	398.00	11/17/08	11/21/08	Outdoor Science School	1	398.00
133	Kraft, Dani	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00

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	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
134	Law, Kathy	Nurse	Health Serv/Hanson	misc hrly rate	37.45	8/25/08	6/30/09	Assessments/Support	125	4,681.25
135	Lawrence, David	Teacher	Villa Park HS/Howard	hrly rate	103.29	8/25/08	6/12/09	Extra Period	185	19,108.84
136	Lawson, Scott	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
137	Lawson, Scott	Teacher	Canyon HS/Bowden	hrly rate	68.47	8/25/08	6/12/09	Extra Period	185	12,666.21
138	Lawson, Scott	Teacher	Canyon HS/Bowden	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	180	3,425.40
139	Leach, Gary	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
140	Lemke, Heather	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
141	LePow, Jamie	Teacher	Villa Park HS/Howard	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	174	3,311.22
142	Ljunggren, Nancy	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
143	Lloyd, Kathy	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
144	Lombardo, Sandy	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
145	Love-Gonzalez, Debb	Teacher	Portola/DThompson	payment	121.00	8/22/08	8/22/08	Staff Development	1	121.00
146	Loya, Danny	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
147	Lundberg, Kathleen	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
148	Lynch, James	Teacher	Villa Park HS/Howard	hrly rate	88.07	8/25/08	6/12/09	Extra Period	185	16,292.21
149	MacLachlan, Roger	Teacher	El Modena HS/Briquelet	Sat work study	25.37	9/2/08	6/12/09	Saturday Work Study	80	2,029.60
150	Madsen, Lori	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
151	Mann, Abigail	Teacher	Handy/Schaffer	stipend	398.00	11/17/08	11/21/08	Outdoor Science School	1	398.00
152	Maple, Tracy	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
153	Mathewson, Sharon	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
154	McDonald, Kathleen	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
155	McGerty, Socorro	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
156	McGuire, Akira	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
157	Meehan, Shannon	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
158	Meulmester, John	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
159	Meyer, Peggy	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	10	324.70
160	Milne, James	Teacher	Villa Park HS/Howard	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	174	3,311.22
161	Miranda, Albert	Teacher	Yorba/Truex	misc hrly rate	37.45	8/15/08	8/22/08	Student Orientation	25	936.25
162	Mooney, Carol	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
163	Morgan, Jeffrey	Teacher	Villa Park HS/Howard	hrly rate	55.70	8/25/08	6/12/09	Extra Period	185	10,304.13
164	Morita, Melanie	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
165	Morris, Rob	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	3	97.41
166	Morris-Williamson, De	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
167	Muller, Louise	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00

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168	Muller, Louise	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
169	Mullins, Susan	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
170	Murphy, Sherri	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
171	Najera, Mike	Teacher	Canyon HS/Bowden	hrly rate	103.29	8/25/08	6/12/09	Extra Period	185	19,108.84
172	Najera, Mike	Teacher	Canyon HS/Bowden	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	180	3,425.40
173	Nelson, Robin	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
174	Nii, Theresa	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
175	Norris, Sarah	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
176	Noxsel, Kathy	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
177	Nunez, Sheryl	Teacher	Yorba/Truex	misc hrly rate	37.45	6/25/08	6/11/09	Staff Training	200	7,490.00
178	O'Hare, Kindra	Teacher	Curriculum/Jackson	misc hrly rate	37.45	8/28/08	10/19/08	Step Up to Writing Prep	2	74.90
179	O'Hare, Kindra	Teacher	Curriculum/Jackson	payment	121.00	9/8/08	10/20/08	Step up to Writing Presenter	2	242.00
180	Okamura, Lynn	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
181	Papin, Lisa	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
182	Pedersen, Kenneth	Teacher	Cerro Villa/Sterling	noon sup rate	19.03	8/28/08	6/10/09	Noon Supervision	180	3,425.40
183	Perry, Jamie	Teacher	ROP/Oves	misc hrly rate	37.40	8/25/08	6/13/09	Home/Hospital	150	5,610.00
184	Petersen, Dee	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
185	Pham, Jason	Counselor	Villa Park HS/Howard	Sat work Study	25.37	8/28/08	6/11/09	Saturday Work Study	57	1,446.09
186	Pham, Jason	Teacher	Villa Park HS/Howard	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	174	3,311.22
187	Praska, Scott	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
188	Preciado, Sandra	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
189	Quirk, Karmen	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
190	Ramos, Avila	Teacher	Yorba/Truex	misc hrly rate	37.45	8/15/08	8/22/08	Student Orientation	25	936.25
191	Ray, Robin	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
192	Reda, Julie	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
193	Rickabaugh, Laura	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
194	Ricupito, Jeffrey	Teacher	Yorba/Truex	misc hrly rate	37.45	8/13/08	6/11/09	Staff Development	12	449.40
195	Riggio, Mike	Teacher	Yorba/Saraye	misc hrly rate	37.45	8/25/08	6/11/09	Staff Training	100	3,745.00
196	Rivera, Cione	Teacher	Portola/DThompson	payment	121.00	8/18/08	8/21/08	Staff Development	4	484.00
197	Rocco, Chris	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
198	Rockwell, Pamela	Teacher	Curriculum/Jackson	payment	150.00	10/27/08	3/5/09	Beckman Science Presentation	4	600.00
199	Rodriguez, Rhonda	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
200	Roeck, Sonja	Counselor	Cerro Villa/Sterling	detention rate	25.37	8/25/08	6/12/09	Detention	72	1,826.64
201	Roeck, Sonja	Counselor	Cerro Villa/Sterling	noon sup rate	19.03	8/27/08	6/10/09	Noon Supervision	180	3,425.40

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	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
202	Rommelfanger, Rob	Teacher	Canyon HS/Bowden	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	180	3,425.40
203	Rommelfanger, Shelt	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
204	Romo, Alfred	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
205	Roney, Julie	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
206	Roney, Julie	Teacher	Curriculum/Jackson	payment	300.00	10/14/08	1/15/09	Beckman Science Presentation	2	600.00
207	Rubyn, Ana	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	8	259.76
208	Saldivar, Alan	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
209	Salio, Christopher	Teacher	Villa Park HS/Howard	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	174	3,311.22
210	Sanchez, Carlos	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
211	Santos, Kerry	Teacher	Villa Park HS/Howard	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	174	3,311.22
212	Sarkissian, Sarah	Teacher	Villa Park HS/Howard	hrly rate	72.59	8/25/08	6/12/09	Extra Period	185	13,429.89
213	Sarkissian, Sarah	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
214	Scheidt, Suzanne	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
215	Schibye, Steve	Teacher	Palmyra/Truex	misc hrly rate	37.45	9/18/08	1/30/09	EL Tutor	267	9,999.15
216	Schmidt, Ryan	Teacher	El Modena HS/Briquelet	hrly rate	61.75	8/25/08	6/12/09	Extra Period	185	11,424.31
217	Schmuhl, Victoria	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
218	Schmuhl, Victoria	Teacher	Curriculum/Jackson	payment	300.00	10/20/08	10/20/08	Beckman Science Presentation	1	300.00
219	Schweitzer, Stephanie	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
220	Scott, Brenda	Teacher	Yorba/Truex	misc hrly rate	37.45	8/15/08	8/22/08	Student Orientation	25	936.25
221	Scott, Dale	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	8	259.76
222	Seitz, Jeanine	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
223	Seitz, Jeanine	Teacher	Curriculum/Jackson	payment	300.00	1/26/09	1/26/09	Beckman Science Presentation	1	300.00
224	Sentell, Barbara	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
225	Sheppard, Lori	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
226	Sheveland, Robert	Teacher	Yorba/Truex	misc hrly rate	37.45	8/13/08	6/11/09	Staff Development	12	449.40
227	Shields, Jami	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
228	Shoemaker, Lori	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
229	Short, Mike	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
230	Short, Mike	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
231	Silva, Marianne	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
232	Silverman, Ginger	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
233	Smith, Teddine	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	8	259.76
234	Snider, Keith	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
235	Snyder, Gary	Teacher	Yorba/Truex	misc hrly rate	37.45	8/15/08	8/22/08	Student Orientation	25	936.25

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	Name	Position	Administrative Unit	Schedule /Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
236	Stewart, Michelle	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
237	Stewart, Michelle	Teacher	Villa Park HS/Howard	detention rate	25.37	8/28/08	6/11/09	Detention	106	2,689.22
238	Stiles, Clay	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
239	Stiles, Clay	Teacher	El Modena HS/Briquelet	hrly rate	68.47	8/25/08	6/12/09	Extra Period	185	12,666.21
240	Stiles, Clay	Teacher	El Modena HS/Briquelet	Sat work study	25.37	9/2/08	6/12/09	Saturday Work Study	80	2,029.60
241	Swenson, Kellyn	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
242	Tayag, Bernard	Teacher	Cerro Villa/Sterling	noon sup rate	19.03	8/28/08	6/10/09	Noon Supervision	180	3,425.40
243	Theiler, Judith	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	6	194.82
244	Thomas, Jack	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	3	97.41
245	Thompson, Jodi	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
246	Thompson, Randy	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	10	324.70
247	Thomsen, Travis	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
248	Tippets, Bree	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
249	Todd, Paul	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
250	Torkelson, Anita	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
251	Torkelson, Anita	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
252	Trenner, Denise	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
253	Trumble, Donavan	Teacher	Canyon HS/Bowden	hrly rate	75.14	8/25/08	6/12/09	Extra Period	185	13,899.98
254	Turner, Gene	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
255	Turner, Jay	Teacher	McPherson/Bentley	hrly rate	70.91	8/25/08	6/12/09	Extra Period	185	13,117.80
256	Ullman, Dane	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
257	Urbaniak, Michelle	Teacher	Running Springs/Truex	misc hrly rate	37.45	9/12/08	3/20/09	EL Tutor	347	12,976.43
258	Urquhart, Laura	Teacher	Curriculum/Jackson	misc hrly rate	37.45	8/28/08	10/19/08	Step Up to Writing Prep	2	74.90
259	Valenti, Dreux	Teacher	Canyon HS/Bowden	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	180	3,425.40
260	VanHorik, Jennifer	Counselor	Cerro Villa/Sterling	noon sup rate	19.03	9/8/08	6/11/09	Noon Supervision	171	3,254.13
261	Vasquez, Benjamin	Teacher	SpEd/Hanson	payment	121.00	7/7/08	7/7/08	New Teacher Inservice	1	121.00
262	Venckus, Michelle	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
263	Verdone, Pamela	Teacher	Curriculum/Jackson	payment	150.00	10/27/08	3/5/09	Beckman Science Presentation	4	600.00
264	Vinas, Patricia	Teacher	Special Prog/Truex	misc hrly rate	37.45	9/16/08	5/19/09	High Point Meetings	12	449.40
265	Ward, Michelle	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
266	Water, Anna	Teacher	Lampson/Truex	misc hrly rate	37.45	8/1/08	6/12/09	Tutor	30	1,123.50
267	Way, Connie	Teacher	BTSA/McNealy	payment	121.00	7/1/08	8/31/08	BTSA Training	1	121.00
268	Webb, Gayland	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	6	194.82
269	Wettengel, Lee	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	3	97.41

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
270	Wilson, Lisa	Counselor	Villa Park HS/Howard	Sat work study	25.37	8/28/08	6/11/09	Saturday Work Study	57	1,446.09
271	Wilson, Lisa	Teacher	Villa Park HS/Howard	noon sup rate	19.03	8/28/08	6/11/09	Noon Supervision	174	3,311.22
272	Wood, Brent	Teacher	PAR/McNealy	misc hrly rate	37.45	8/1/08	8/29/08	Service to PAR	2	74.90
273	Wooden, Juli	Teacher	Curriculum/Jackson	misc hrly rate	37.45	9/11/08	6/11/09	Beckman Science Mtg.	2	74.90
274	Woodson, Carrie	Teacher	ROP/Oves	hrly rate	32.47	8/25/08	8/27/08	Classroom Prep/Meetings	12	389.64
275	Yee, Kim	Teacher	Curriculum/Jackson	misc hrly rate	37.45	8/28/08	10/19/08	Step Up to Writing Prep	2	74.90
EXTRA PAY PROJECT - COACHING STIPENDS										
1	Anderson, Steve	Teacher	Canyon HS/Bowden	Stipend	5,252.00	9/1/08	6/30/09	Boys' Athletics Director	1	5,252.00
2	Bendzick, Pat	Teacher	Canyon HS/Bowden	Stipend	5,252.00	9/1/08	6/30/09	Girls' Athletics Director	1	5,252.00
3	McKee, Brent	Teacher	Canyon HS/Bowden	Stipend	5,252.00	9/1/08	6/30/09	Activities/Leadership	1	5,252.00
4	Fortenbaugh, Brian	Teacher	El Modena HS/Briquelet	Stipend	5,252.00	9/1/08	6/30/09	Boys' Athletics Director	1	5,252.00
5	Fortenbaugh, Brian	Teacher	El Modena HS/Briquelet	Stipend	5,252.00	9/1/08	6/30/09	Girls' Athletics Director	1	5,252.00
6	Kasamatsu, Tricia	Teacher	El Modena HS/Briquelet	Stipend	3,183.00	9/1/08	6/30/09	Boys' Trainer	1	3,183.00
7	Kasamatsu, Tricia	Teacher	El Modena HS/Briquelet	Stipend	3,183.00	9/1/08	6/30/09	Girls' Trainer	1	3,183.00
8	Finn, Michael	Teacher	El Modena HS/Briquelet	Stipend	5,252.00	9/1/08	6/30/09	Activities/Leadership	1	5,252.00
9	Abercrombie, Craig	Teacher	Orange HS/Johnson	Stipend	5,252.00	9/1/08	6/30/09	Boys' Athletics Director	1	5,252.00
10	Anderson, Sheryl	Teacher	Orange HS/Johnson	Stipend	5,252.00	9/1/08	6/30/09	Girls' Athletics Director	1	5,252.00
11	Stoddard, Carolyn	Teacher	Orange HS/Johnson	Stipend	5,252.00	9/1/08	6/30/09	Activities/Leadership	1	5,252.00
12	Fox, Tom	Teacher	Villa Park HS/Howard	Stipend	5,252.00	9/1/08	6/30/09	Boys' Athletics Director	1	5,252.00
13	Fox, Tom	Teacher	Villa Park HS/Howard	Stipend	5,252.00	9/1/08	6/30/09	Girls' Athletics Director	1	5,252.00
14	Reynolds, Malia	Teacher	Villa Park HS/Howard	Stipend	3,183.00	9/1/08	6/30/09	Boys' Trainer	1	3,183.00
15	Reynolds, Malia	Teacher	Villa Park HS/Howard	Stipend	3,183.00	9/1/08	6/30/09	Girls' Trainer	1	3,183.00
16	Escalante, Ophny	Teacher	Villa Park HS/Howard	Stipend	5,252.00	9/1/08	6/30/09	Activities/Leadership	1	5,252.00
EXTRA PAY PROJECT - SUMMER SPORTS										
1	Anderson, Rebekah	Teacher	Canyon HS/Bowden	payment	2,130.00	6/23/08	8/22/08	Volleyball	1	2,130.00
2	Cahill, John	Teacher	El Modena HS/Briquelet	payment	960.00	6/23/08	8/22/08	Volleyball	1	960.00
3	Croy, Jamie	Teacher	El Modena HS/Briquelet	payment	900.00	6/23/08	8/22/08	Girls' Basketball	1	900.00
4	Cummins, Lindsay	Teacher	Canyon HS/Bowden	payment	600.00	6/23/08	8/22/08	Volleyball	1	600.00
5	Lucett, Anthony	Teacher	El Modena HS/Briquelet	payment	700.00	6/23/08	8/22/08	Boys' Basketball	1	700.00
6	Peacock, Matthew	Teacher	Canyon HS/Bowden	payment	400.00	6/23/08	8/22/08	Volleyball	1	400.00

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
7	Schmidt, Ryan	Teacher	El Modena HS/Briquelet	payment	2,580.00	6/23/08	8/22/08	Boys' Basketball	1	2,580.00
8	White, David	Teacher	Villa Park HS/Howard	payment	225.00	6/23/08	8/22/08	Cross Country	1	225.00
	Short Term Contract									
	Aubuchon, Joseph	Teacher	Athletics/Christensen		38.50	9/5/08	12/15/08	Message Board/Announcer	25	962.50

Staff Responsibility:
Ed Kisse, Assistant Superintendent-Human Resources

Consent Board Agenda Item
Board Meeting-September 25, 2008

	Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments
	EXTRA PAY FOR MIDDLE SCHOOL DEPARTMENT CHAIRPERSON							
1	Meulmester, John	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	LANGUAGE ARTS
2	Erven, Joey	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	SCIENCE
3	Hedspeth, Lisa	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	SOCIAL STUDIES
4	McCollum, Marilyn	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	PHYSICAL EDUCATION
5	Brewer, Rhea	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	MATHEMATICS
6	Janssen, Diane	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	FINE ARTS/PRACTICAL ARTS
7	Marx, Kathryn	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	FOREIGN LANGUAGE
8	Millet, Karen	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	SPECIAL EDUCATION
9	Erven, Joey	Teacher	Cerro Villa MS/Sterling	Stipend	1,943.00	7/1/08	6/30/09	AVID
10	Palucki, Lynne	Teacher	McPherson/Bentley	Stipend	1,943.00	7/1/08	6/30/09	LANGUAGE ARTS
11	Marzolo, Patricia	Teacher	McPherson/Bentley	Stipend	1,943.00	7/1/08	6/30/09	SCIENCE
12	Denenny, Judy	Teacher	McPherson/Bentley	Stipend	1,943.00	7/1/08	6/30/09	SOCIAL STUDIES
13	Mitchell, Matthew	Teacher	McPherson/Bentley	Stipend	1,943.00	7/1/08	6/30/09	PHYSICAL EDUCATION
14	Cooper, LouAnne	Teacher	McPherson/Bentley	Stipend	1,943.00	7/1/08	6/30/09	MATHEMATICS
15	Robertson, Cheryl	Teacher	McPherson/Bentley	Stipend	1,943.00	7/1/08	6/30/09	ELD
16	Koester, Abbey	Teacher	McPherson/Bentley	Stipend	1,943.00	7/1/08	6/30/09	SPECIAL EDUCATION
17	Andrade, Teresa	Teacher	McPherson/Bentley	Stipend	1,943.00	7/1/08	6/30/09	TECHNOLOGY
18	Allen, Kevin	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	LANGUAGE ARTS
19	Arn, Casy	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	SCIENCE
20	Woods, Dale	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	SOCIAL STUDIES
21	Clark, Scott	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	PHYSICAL EDUCATION
22	Ito, Nana	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	MATHEMATICS
23	McAnlis, Christy	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	SPECIAL EDUCATION
24	Noxxel, Kathy	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	ELD
25	Monroe, Patricia	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	ELECTIVES
26	Allen, Kevin	Teacher	Portola MS/Thompson	Stipend	1,943.00	7/1/08	6/30/09	READING
27	Kuhnau, Robin	Teacher	Yorba MS/Saraye	Stipend	1,943.00	7/1/08	6/30/09	LANGUAGE ARTS
28	Ricupito, Jeff	Teacher	Yorba MS/Saraye	Stipend	1,943.00	7/1/08	6/30/09	SCIENCE
29	Dull, Elena	Teacher	Yorba MS/Saraye	Stipend	1,943.00	7/1/08	6/30/09	SOCIAL STUDIES
30	Daniel, Dana	Teacher	Yorba MS/Saraye	Stipend	971.50	7/1/08	6/30/09	PHYSICAL EDUCATION

Staff Responsibility: Ed Kissee, Assistant Superintendent, Human Resources

Consent Board Agenda Item
Board Meeting-September 25, 2008

31	Sheveland, Rob	Teacher	Yorba MS/Saraye	Stipend	971.50	7/1/08	6/30/09	PHYSICAL EDUCATION
32	Barney, Helen	Teacher	Yorba MS/Saraye	Stipend	1,943.00	7/1/08	6/30/09	MATHEMATICS
33	Anand, Bindu	Teacher	Yorba MS/Saraye	Stipend	1,943.00	7/1/08	6/30/09	SPECIAL EDUCATION
34	Edgeworth, Patricia	Teacher	Yorba MS/Saraye	Stipend	1,943.00	7/1/08	6/30/09	DRAMA
35	Abifadel, Alicia	Teacher	Yorba MS/Saraye	Stipend	1,943.00	7/1/08	6/30/09	MUSIC
36	Dull, Elena	Teacher	Yorba MS/Saraye	Stipend	1,943.00	7/1/08	6/30/09	ASB
EXTRA PAY FOR HIGH SCHOOL DEPARTMENT CHAIRPERSON								
1	Ellis, Jill	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	LANGUAGE ARTS
2	Godsey, Brenna	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	SCIENCE
3	Amaya, Courtney	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	SOCIAL STUDIES
4	Svoboda, Joe	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	MATHEMATICS
5	Flanagan, Kathy	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	ART
6	Preciado-Martin, Sandra	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	WORLD LANGUAGE
7	Graupensperger, Bob	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	ELECTIVES
8	Ljungren, Nancy	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	SPECIAL EDUCATION
9	Jackson, Joyce	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	PHYSICAL EDUCATION
10	Boyd, Kathy	Teacher	Canyon HS/Bowden	Stipend	1,943.00	7/1/08	6/30/09	COUNSELING
11	Verostek, Karen	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	LANGUAGE ARTS
12	Lingle, Robin	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	SCIENCE
13	Brennan, Julie	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	SOCIAL STUDIES
14	Schlossnagle, Gary	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	MATHEMATICS
15	Beaman, Brian	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	ART
16	Andersen, Maria	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	FOREIGN LANGUAGE
17	Cahill, John	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	SPECIAL EDUCATION
18	Stiles, Clay	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	VOCATIONAL EDUCATION
19	Sidler, Paula	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	COUNSELING
20	Weber, Tom	Teacher	El Modena HS/Briquelet	Stipend	1,943.00	7/1/08	6/30/09	PHYSICAL EDUCATION
21	Buttrey, Glenna	Teacher	Orange HS/Johnson	Stipend	1,943.00	7/1/08	6/30/09	LANGUAGE ARTS
22	Foreman, Amelia	Teacher	Orange HS/Johnson	Stipend	1,943.00	7/1/08	6/30/09	SCIENCE
23	Brady, Dan	Teacher	Orange HS/Johnson	Stipend	1,943.00	7/1/08	6/30/09	SOCIAL STUDIES
24	Muller, Louise	Teacher	Orange HS/Johnson	Stipend	1,943.00	7/1/08	6/30/09	MATHEMATICS
25	Jollineau, Debra	Teacher	Orange HS/Johnson	Stipend	971.50	7/1/08	6/30/09	ART
26	Perez De Baker, Ofelia	Teacher	Orange HS/Johnson	Stipend	971.50	7/1/08	6/30/09	FOREIGN LANGUAGE
27	Godfrey, Ralph	Teacher	Orange HS/Johnson	Stipend	971.50	7/1/08	6/30/09	PHYSICAL EDUCATION
28	Short, Mike	Teacher	Orange HS/Johnson	Stipend	971.50	7/1/08	6/30/09	INSTRU. & VOCAL MUSIC

Staff Responsibility: Ed Kisse, Assistant Superintendent, Human Resources

Consent Board Agenda Item
Board Meeting-September 25, 2008

29	Ruthenberg, Joe	Teacher	Orange HS/Johnson	Stipend	971.50	7/1/08	6/30/09	ROTC
30	Prothero, Alice	Teacher	Orange HS/Johnson	Stipend	971.50	7/1/08	6/30/09	AVID
31	Flores, Adriana	Teacher	Orange HS/Johnson	Stipend	971.50	7/1/08	6/30/09	SPECIAL EDUCATION
32	Murphy, Sherri	Teacher	Orange HS/Johnson	Stipend	1,943.00	7/1/08	6/30/09	READING 180
33	Williams, Patti	Teacher	Orange HS/Johnson	Stipend	1,943.00	7/1/08	6/30/09	VOCATIONAL EDUCATION
34	Mooney, Carol	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/08	6/30/09	LANGUAGE ARTS
35	Fusco, Judy	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/08	6/30/09	SCIENCE
36	Quiroz, Jamie	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/08	6/30/09	SOCIAL STUDIES
37	Alessi, Robert	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/08	6/30/09	MATHEMATICS
38	Edlund, Andy	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/08	6/30/09	ART
39	Ratajczak, Audra	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/08	6/30/09	PHYSICAL EDUCATION
40	Castiglione, Stacy	Teacher	Villa Park HS/Howard	Stipend	971.50	7/1/08	6/30/09	DRAMA
41	Strauss, Elisabeth	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/08	6/30/09	FOREIGN LANGUAGE
42	Jay, Charles	Teacher	Villa Park HS/Howard	Stipend	971.50	7/1/08	6/30/09	INSTRU. & VOCAL MUSIC
43	Erratt, John	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/08	6/30/09	SPECIAL EDUCATION
44	Fusco, Judy	Teacher	Villa Park HS/Howard	Stipend	1,943.00	7/1/05	6/30/09	TECHNOLOGY

Staff Responsibility: Ed Kisse, Assistant Superintendent, Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
EMPLOYMENT							
Hourly							
Ascencio, Ana	CDC Aide/ Child Development Center	Child Development Center/ Stephens	22/1 (53)	\$ 12.62	8/19/2008		Replacement for C. Carlson
Bachtelle-Willars, Megan	Inst. Asst.-SDC/ Prospect ES	Special Education/ Hanson	26/1 (53)	\$ 13.89	8/26/2008		Replacement for L. Jones
Coleman, Debra	Inst. Asst. SDC/ El Modena HS	Special Education/ Hanson	26/1 (53)	\$ 13.89	8/26/2008		Replacement for M. Maresh
Contreras, Valerie	Inst. Asst.-SDC/ El Modena ES	Special Education/ Hanson	26/1 (53)	\$ 13.89	8/26/2008		Replacement for B. Peckman
Cutts, Kevin	Technology Assistant/ Linda Vista ES	Linda Vista ES/ Hughson	28/1 (53)	\$ 14.62	8/26/2008		New position
Fernando, Bravo	Sr Food Service Assistant/ La Veta ES	Nutrition Services/ Pollock	23/1 (53)	\$ 12.92	8/26/2008		New position
Goss, John	Inst. Asst.-SDC/ Orange HS	Special Education/ Hanson	26/1 (53)	\$ 13.89	9/5/2008		Replacement for J. Emery
Hill, Summer	Inst. Asst.-Pre K/ Parkside	Special Education/ Hanson	26/1 (53)	\$ 13.89	8/12/2008		Replacement for C. Bogue
Martinez, Beatriz	CDC Aide/ Sycamore Preschool	School Readiness Program/ Evans	22/1 (53)	\$ 12.62	9/5/2008		Replacement for G. Lopez
Ramirez, Steve	Inst. Asst.-SDC/ Canyon Hills	Special Education/ Hanson	28/1 (53)	\$ 14.62	9/10/2008		Replacement for B. Robinson
Simmons, Stephanie	Inst. Asst.-SDC/ Yorba MS	Special Education/ Hanson	26/1 (53)	\$ 13.89	9/8/2008		Replacement for M. Esparza
Tagaloa, Xavier	Inst. Asst.-SDC/ El Modena HS	Special Education/ Hanson	26/1 (53)	\$ 13.89	9/8/2008		Replacement for T. Walker
Monthly							
Brior, Vanessa	Child Care Assistant Leader/ Olive ES	School Age Care/ Stephens	23/1 (50)	\$ 1,604.00	8/11/2008		Replacement for C. Monaco
Hutchison, Danielle	Child Care Assistant Leader/ Olive ES	School Age Care/ Stephens	23/4 (50)	\$ 1,861.00	8/27/2008		Replacement for V. Brior
Mulhaupt, Darcey	Occupational Therapist/ Special Education	Special Education/ Hanson	66/1 (50)	\$ 6,194.00	8/27/2008		Replacement for E. Wilcox

Staff Responsibility: Ed Kissee
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
SHORT TERM EMPLOYMENT							
Bartle, David	Drum Coach/ Special Programs	Special Programs/ Besta	Per Hour	\$ 35.00	7/18/2008	6/12/2009	Not to Exceed \$12,950.00
De La Vega, Mark	Percussion Coach/ El Modena HS	El Modena HS/ Briquelet	Per Hour	\$ 50.00	8/25/2008	6/11/2009	Not to Exceed \$5,000.00
Elston-Hurdle, Christopher	AVID Tutor/ Canyon HS	Canyon HS/ Bowden	Per Hour	\$ 12.00	8/28/2008	6/12/2009	Not to Exceed \$6,000.00
Emerson-Brown, Jane	PE Specialist/ Serrano ES	Serrano ES/ Lansman	Per Hour	\$ 25.00	9/22/2008	5/15/2009	Not to Exceed \$6,500.00
Estudillo, Esteban	Visual Coach/ El Modena HS	El Modena HS/ Briquelet	Per Hour	\$ 50.00	8/25/2008	6/11/2009	Not to Exceed \$7,750.00
Garcia, Jose	AVID Tutor/ Orange HS	Orange HS/ Johnson	Per Hour	\$ 13.00	9/8/2008	6/11/2009	Not to Exceed \$4,000.00
Guerriero, Nathan	PE Instructor/ Linda Vista ES	Linda Vista ES/ Hughson	Per Hour	\$ 25.00	9/2/2008	6/11/2009	Not to Exceed \$9,000.00
McGee, Michael	Battery Technician/ El Modena HS	El Modena HS/ Briquelet	Per Hour	\$ 50.00	9/4/2008	6/11/2009	Not to Exceed \$4,500.00
Yoon, Laura	Network Accounting Tech/ Nutrition Services	Nutrition Services/ Pollock	Per Hour	\$ 25.00	6/1/2008	9/30/2008	Not to Exceed \$15,000.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	From	To	Eff. From	Date To	Comments
EMPLOYMENT CHANGE					
Hourly					
Beidler, Jaime	Child Care Leader	LOA	9/2/2008		Unpaid leave of absence
	Child Care				
	36/4 (50)				
	12 mos/8 hrs				
Brown, Cindy	Senior Food Service Assistant	Senior Food Service Assistant	8/26/2008		Increase in work hours
	McPherson Magnet	McPherson Magnet			
	23/6 (53)	23/6 (53)			
	9.5 mos/3.5 hrs	9.5 mos/3.75 hrs			
Clark, Melissa	Instructional Assistant, Sp Ed	Instructional Assistant, Sp Ed	8/26/2008		Increase in work hours, replacing R. Wagner
	El Modena HS	El Modena HS			
	26/2 (53)	26/2 (51)			
	9.5 mos/3.5 hrs	9.5 mos/6.5 hrs			
Escalante, Cheryl	Senior Food Service Assistant	Senior Food Service Assistant	7/21/2008		Increase in work hours
	Handy ES	Handy ES			
	23/6 (51)	23/6 (51)			
	9.5 mos/4.5 hrs	9.5 mos/4.75 hrs			
Huntley, Jake	Instructional Assistant, Sp Ed	Instructional Assistant, Sp Ed	8/28/2008		Promotion, replacing L. Learned
	Villa Park HS	Floater			
	26/3 (51)	28/3 (51)			
	9.5 mos/3.5 hrs	10 mos/7 hrs			
Navarrette, Rosemary	Instructional Assistant	Instructional Assistant, Sp Ed	8/28/2008		Promotion, replacing K. Atkinson
	Canyon Rim ES	Prospect ES			
	24/6 (53)	26/6 (53)			
	9.5 mos/2.75 hrs	9.5 mos/3.5 hrs			
Monthly					
Blas, Florence	Attendance/Health Clerk	Attendance/Health Clerk	9/8/2008		Increase in work hours, change in work location
	Fairhaven ES	California ES			
	31/3 (53)	31/3 (50)			
	10 mos/3.5 hrs	10 mos/5 hrs			
Montes, Rosa	Attendance/Health Clerk	Senior Staff/School Clerk	9/18/2008		Promotion, replacing S. Hokenson
	La Veta ES	El Modena HS			
	31/6 (50) + 2%	32/6 (50) + 2%			
	10 mos/8 hrs	10 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					
Montoya, John	Custodian	Head Custodian	6/30/2008		Promotion, replacing J. Galicia
	Villa Park HS	West Orange ES			
	31/6 (50) + 5%	33/6 (50) + 5%			
	12 mos/8 hrs	12 mos/8 hrs			
Sahli, Joy	Senior Staff/School Clerk	HSAP Secretary	9/4/2008		Promotion, replacing M. Rich
	Canyon HS	Canyon HS			
	32/3 (50)	33/4 (50)			
	10 mos/8 hrs	11 mos/8 hrs			
Vanderhoff, Michelle	Attendance/Health Clerk	School Office Manager	8/27/2008		Promotion, replacing A. Gama
	Fletcher ES	Fletcher ES			
	31/1 (50)	37/1 (50)			
	10 mos/5 hrs	10 mos/8 hrs			

Staff Responsibility: Ed Kissee
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/Column	Rate	Eff. From	Date To	Comments
SEPARATIONS							
Allen, Carol	Instructional Assistant	Nohl Canyon ES			5/26/2008		Resignation
Baker, Carolyn	Instructional Assistant	Special Education			8/21/2008		Resignation
Barkholtz, Jane	Occupational Therapist	Special Education			6/13/2008		Resignation
Bronson, Dawn	Instructional Assistant	Special Education			6/11/2008		Resignation
Chang, Linda	Security Monitor	Maintenance & Operations			8/11/2008		Resignation
Chavez, Tracy	Instructional Assistant	Special Education			9/4/2008		Resignation
East, Elaine	Instructional Assistant	Special Education			6/11/2008		Resignation
Fischer, Lisa	Instructional Assistant	Special Education			8/29/2008		Resignation
Garcia, Patricia	Food Service Assistant	Nutrition Services			6/11/2008		Resignation
Gomez, Ainet	Instructional Assistant	Special Education			6/11/2008		Resignation
Hernandez, Silvia	Bus Driver	Transportation			9/3/2008		Resignation
Horton, Linda	Instructional Assistant	Chapman Hills ES			6/11/2008		39 Month Rehire
Innes, Terry	HVAC Technician	Maintenance & Operations			9/10/2008		Resignation
Johnston, Janette	Child Care Aide	Palmyra ES			9/6/2008		Resignation
Lynn, Larry	Instructional Assistant	Special Education			6/11/2008		Resignation
Lynn, Pamela	Instructional Assistant	Special Education			9/10/2008		Resignation
Martinez, Diana	School Community Assistant	La Veta ES			8/26/2008		Resignation
Morfin, Sesar	Accounting Technician I	Fiscal Services			10/3/2008		Resignation
Razzano, Sharese	Instructional Assistant	Special Education			6/13/2008		Dismissal
Terriquez, Jose	Custodian	Maintenance & Operations			9/5/2008		Resignation
Winters, Shelly	School Office Manager	Nohl Canyon ES			9/19/2008		Resignation

Staff Responsibility: Ed Kissee
Assistant Superintendent - Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	EXTRA PAY PROJECT-COACHING STIPENDS								
Bracken, Kristine	Walk-On Coach	Canyon HS/Bowden	Stipend	3,183.00	9/1/08	6/30/09	Boys' Trainer	1	3,183.00
Bracken, Kristine	Walk-On Coach	Canyon HS/Bowden	Stipend	3,183.00	9/1/08	6/30/09	Girls' Trainer	1	3,183.00
Sutcliff, Willis	Walk-On Coach	Orange HS/Johnson	Stipend	3,183.00	9/1/08	6/30/09	Boys' Trainer	1	3,183.00
Sutcliff, Willis	Walk-On Coach	Orange HS/Johnson	Stipend	3,183.00	9/1/08	6/30/09	Girls' Trainer	1	3,183.00

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							
Canyon HS	Alvarez, Nora	Spanish	9/2/08	6/15/09	Sandra Preciado	CSUF	10.0
Canyon HS	DeShetler, Beverly	Science	2/1/08	1/31/09	Brenna Godsey	CSUF	10.0
Canyon HS	DeShetler, Beverly	Science	2/1/08	1/31/09	Charles Bushman	CSUF	10.0
McPherson	Nicholson, Lisa	4th Grade	9/15/08	11/14/08	Cheryl Robertson	CSUF	5.0
Orange HS	Baca, Jennifer	Math	9/2/08	6/15/09	Louise Muller	CSUF	10.0
Cerro Villa MS	Seo, Kevin	Math	9/2/08	1/16/09	Andrew Castro	CSUF	10.0
Canyon Rim	Maxfield, Shannon	6th Grade	9/2/08	1/9/09	Emma Granados	CSUF	5.0
Canyon Rim	Nguyen, John	Kdg.	9/2/08	1/9/09	Jean Baker	CSUF	5.0
Panorama	Nguyen, Annie	4/5th Grade	9/2/08	10/24/08	Laura Emerson	CSUF	5.0
Panorama	Farooqui, Nadia	3rd Grade	9/2/08	10/24/08	Dana Romo	CSUF	5.0
Panorama	Wilson, Lindsay	Kdg.	9/2/08	10/24/08	Erin Rosselli	CSUF	5.0
Sycamore	Shroyer, Janine	2nd Grade	9/2/08	1/9/09	Tami Himes	CSUF	5.0
Sycamore	Uesugi, Becca	2nd Grade	9/2/08	1/9/09	Lori Shoemaker	CSUF	5.0
McPherson	Pharris, Courtney	1st Grade	9/15/08	11/14/08	Lauren Karg	CSUF	5.0
Villa Park HS	Danna, Brent	Social Science	9/4/08	6/15/09	Sonia Carlton	CSUF	10.0
Villa Park HS	Whites, Collin	Math	9/4/08	6/15/09	Michelle Stewart	CSUF	10.0
Sycamore	Cuevas, Linda	6th Grade	9/2/08	1/9/09	Paul Flores	CSUF	5.0
Palmyra	Rodriguez, Shanel	6th Grade	9/9/08	12/5/08	Lea Campbell	CSUF	5.0
Nohl Canyon	Ducy, Mary	5th	9/15/08	2/20/09	Whitney Amsbary	Vanguard	5.0

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

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

**SANTIAGO CANYON
COLLEGE
ESSAY WRITING
WORKSHOP**

Santiago Canyon College will hold a College Application Essay Writing Workshop, on Saturday, October 4, 2008. This workshop will assist ten students to improve their chances of entering college by establishing how to write an impressive personal essay. Students will improve their essay writing skills and learn how to convey their strengths in an essay. This workshop is being offered to students in the District Title VII Native American Education Program who are preparing to apply for college and need assistance in essay writing. The cost of \$59 per student will be funded by the Title VII Native American Education Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII Native American Program not-to-exceed \$590
01.00-4510-9-5850-1110-1000-604-604-000 (Morga/Truex/Eslick)

**ORANGE COUNTY
DEPARTMENT OF
EDUCATION
(Program Improvement
– Year 1)**

The Orange County Department of Education will provide technical assistance to Taft Elementary School that has been identified as a Year 1 Program Improvement school under the requirements of the *No Child Left Behind* legislation. Under this legislation, within three months of Program Improvement identification, the school must revise the school plan in consultation with parents, school staff, and outside experts.

The Orange County Department of Education will work with Taft Elementary School staff, the site planning team, the Principal, and the District Program Improvement Site Support Team to revise the school plan based upon the Nine Essential Program Elements for curriculum, instruction and assessment coherence. A trained team will be provided to facilitate the collection and evaluation of data based on the Nine Essential Program Elements; work with the District School Liaison Team and school leaders to come to agreement about actions, steps and benchmarks for the revised plan; and monitor the implementation of those actions.

Fiscal Impact: Expenditure of restricted categorical funds.

Title I Funding not-to-exceed . . . , \$15,000
01.00-3010-9-5850-1326-2140-604-604-000 (Morga/Truex/James)

PEARSON EDUCATION

School districts are required to provide an equitable share of federal monies to private schools within the district's attendance boundaries. Pearson Education, led by Brad Ermeling, Executive Director of Learning Teams, will provide ongoing design, leadership, facilitation and instructional improvement training for 16 teacher work groups at Lutheran High School during the 2008-09 school year. Services include access to Lesson Labs, a video-based technology platform. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title II, Part A not-to-exceed \$25,000
01.00-4035-9-5850-1323-2140-604-604-000 (Truex)

**PARENT INSTITUTE
FOR QUALITY
EDUCATION**

The Parent Institute for Quality Education will provide parent training for the parents of students enrolled at Yorba Middle School. The trainings will take place at Yorba Middle School October 16, through December 18, 2008. The trainings are designed to develop skills and techniques which will enable parents to address the educational needs of their school-aged children. The cost for this training is \$75 per parent graduate. Fiscal impact: Expenditure of restricted categorical fund monies.

Title I Part A not-to-exceed \$3,000
01.00-3010-9-5850-1132-2495-686-604-000
EIA not-to-exceed \$1,500
01.00-7091-0-5850-1132-2495-686-604-000 (Reider/Truex/Saraye)

ELUMINATE USA, INC.

The District will renew the contract with Elluminate USA, Inc. Elluminate is built specifically for live, multi-media synchronous collaborations. Elluminate enables communication, collaboration and education that transforms teaching and learning and ensures that all students are in sync, regardless of computer platform or Internet connection speed and receive a more interactive learning experience. The maintenance agreement is for the period of 10/26/2008 to 10/25/2009.

Education Technology not-to-exceed \$4,860
01.00-7394-5843-0000-2420-603-401-000 (Davis)

I.T. ACTION, INC.

I.T. Action, Inc. will provide programming and technical support for OUSD Portal which will consolidate logins and passwords for Parents, Students, Teachers and Administration during 2008-2009 school years.

Educational Technology not-to-exceed \$2,200
01.00-7394-0-5850-0000-2140-603-401-000 (Davis)

FISCAL IMPACT: \$ 52,150

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.

OUSD/Brown/Morga/Reider/Truex/Davis
Board Agenda
September 25, 2008

TOPIC: STUDY TRIPS

DESCRIPTION: El Modena High School Marching Band & Colorguard Pleasant Hill, CA – November 21-23, 2008
El Modena's Marching Band & Colorguard, under the direction of Coach Charlie Attebury, will travel to Pleasant Hills, for the Western Band Association Marching Band Contest to compete in the Western Band Association championships. Twenty-five male and twenty-five female students will be accompanied by four male and six female adult chaperones. Transportation will be provided by Ameri Charter Busses and will be paid by Band Boosters. Students and adults will be staying at the Hyatt Summerfield Suites in Pleasant Hill. Students will miss one day of school and no substitute will be required. The cost per student is \$200 and scholarships are available.

McPherson and Panorama Schools - 6th Grade Classes Outdoor Science School at Cedar Crest - October 13-17, 2008
The sixth grade students from McPherson and Panorama Schools will participate in The Orange County Department of Education's Outdoor Science School program. This five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 6th grade science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost will not exceed \$350 per student and scholarships are available. No substitute will be required.

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

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

TOPIC: **COURSE APPROVAL: *ACCELERATED INTRODUCTION TO ENGLISH LANGUAGE***

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

NEW COURSE

- **Accelerated Introduction to English Language** serves students at the beginning level of English proficiency on the California English Language Development Test (CELDT) level 1. The program is carefully designed for English learners to accelerate their growth in language acquisition and literacy. This class will cover grammar, phonics skills, high frequency words, reading, writing and basic language survival skills. The curriculum map is based on the English Language Development/English Language Arts standards, California Standard Test, and California High School Exit Exam requirements. This is a language based curriculum with emphasis on instruction in the basic language skills necessary to the development of fluency in the English language. It will integrate listening and speaking, reading and writing.

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

RECOMMENDATION: It is recommended that the Board of Education approve the above-described courses presented by the District's Curriculum Council for use in the Orange Unified School District.

TOPIC:	CONTRACT SERVICES REPORT – PUPIL SERVICES
DESCRIPTION:	The following is a report of contract service items for Pupil Services.
LEANN SCHOUTEN, M.S., CCC-SLP	<p>The additional services of Leann Schouten were required for the purpose of providing speech therapy to individuals with exceptional needs during the 2007/2008 school year.</p> <p>Special Education not-to-exceed \$2,500 01.00-6500-0-5871-5770-1190-207-207-000</p>
LINDAMOOD-BELL LEARNING PROCESSES	<p>The services of Lindamood-Bell Learning Processes are required for the purpose of providing one-on-one clinical instruction for students with exceptional needs during the 2008/2009 school year.</p> <p>Special Education not-to-exceed \$1,780 01.00-6500-0-5871-5770-1190-207-207-000</p>
THANH NHAN LAC LY, BRAILLE TRANSCRIBER	<p>The services of Thanh Ly are required for transcription of school work for visually impaired special education students during the 2007/08 and 2008/09 school years.</p> <p>Special Education not-to-exceed \$7,500 01.00-6500-0-5850-5770-1190-207-207-000</p>
MAXIM HEALTHCARE SERVICES	<p>The additional services of Maxim Healthcare were required to provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2007/2008 school year.</p> <p>Special Education not-to-exceed \$620 01.00-6500-0-5850-5770-1190-207-207-000</p>
COMPREHENSIVE EDUCATIONAL SERVICES, INC. DBA: ACES	<p>The services of Comprehensive Educational Services are required to perform assessment for special education students during the 2008/2009 school year..</p> <p>Special Education not-to-exceed \$2,000 01.00-6500-0-5842-5770-1190-207-207-000</p>
VICKI JOHNSON, CCC-SLP	<p>The services of Vicki Johnson, CCC-SLP, are required to provide speech and language services to special education students as required by law during the 2008/2009 school year.</p> <p>Special Education not-to-exceed 01.00-6500-0-5850-5770-1190-207-207-000. \$25,000 01.00-6500-0-5150-5770-1190-207-207-000 \$10,000</p>

**NEWPORT SPEECH
AND LANGUAGE
CENTER**

The services of Newport Speech and Language Center are required to provide full-time speech and language therapists for special education students, as required by law, during the 2008/2009 school year.

Special Education not-to-exceed
01.00-6500-0-5850-5770-1190-207-207-000 \$25,000
01.00-6500-0-5150-5770-1190-207-207-000 \$92,000

**SO. CALIFORNIA
COLLEGE OF
OPTOMETRY**

The specialized services of So. California College of Optometry are required for visually impaired special education students during the 2008/2009 school year.

Special Education not-to-exceed \$3,000
01.00-6500-0-5871-5770-1190-207-207-000

**LINKS SIGN
LANGUAGE SERVICES**

The services of Links Sign Language Services are required to provide translation for a deaf District employee during the 2008/2009 school year.

Special Education not-to-exceed \$8,000
01.00-6500-0-5850-5770-1190-207-207-000

**FRANCESCA BALADA,
PSY.D.**

The services of Francesca Balada, Clinical Psychologist, are required to perform an Independent Educational Evaluation of a special education student.

Special Education not-to-exceed \$780
01.00-6500-0-5842-5770-1190-207-207-000

**AUTISM SPECTRUM
CONSULTANTS, INC.**

The services of Autism Spectrum Consultants are required to provide one-on-one behavior intervention and supervision to a special education student during the 2008/2009 school year.

Special Education not-to-exceed
01.00-6500-0-5871-5770-1190-207-207-000 \$25,000
01.00-6500-0-5171-5770-1190-207-207-000 \$68,400

**SPECIAL EDUCATION
STUDENT #326223**

As the result of an IEP, the District agrees to reimburse the parents of a special education for educational related mileage during the 2008/2009 school year. Parent will submit a monthly mileage log for reimbursement.

Special Education not-to-exceed \$10,800
01.00-6500-0-5871-5770-1190-207-207-000

**CINNAMON HILLS
YOUTH CRISIS
CENTER**

The services of Cinnamon Hills Youth Crisis Center 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 \$34,775
01.00-6500-0-5870-5750-1180-207-207-000

**CAREER STAFF
UNLIMITED**

The services of Career Staff Unlimited are required to provide occupational therapy to special education students, as required by law, during the 2008/2009 school year and extended year.
Special Education not-to-exceed
01.00-6500-0-5850-5770-1190-207-207-000 \$25,000
01.00-6500-0-5850-5770-1190-207-207-000 \$75,000

FISCAL IMPACT: \$417,155

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

TOPIC: **RESOLUTION NO. 12-08-09: AUTHORIZATION OF PAYMENT TO TRUSTEE ABSENT FROM REGULAR BOARD MEETING**

DESCRIPTION: On September 11, 2008, Board Member Wes Poutsma was absent from the regular Board meeting due to illness.

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.

The attached resolution is presented for adoption by the Board of Education.

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education adopt Resolution No. 12-08-09 authorizing payment to Wes Poutsma at the regular rate of compensation for the September 11, 2008 Board meeting while Mr. Poutsma was absent due to illness.

RESOLUTION NO. 12-08-09
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 September 11, 2008, the Board of Education held a meeting; and

WHEREAS, Board member Wes Poutsma was unable to be present at the meeting;

and

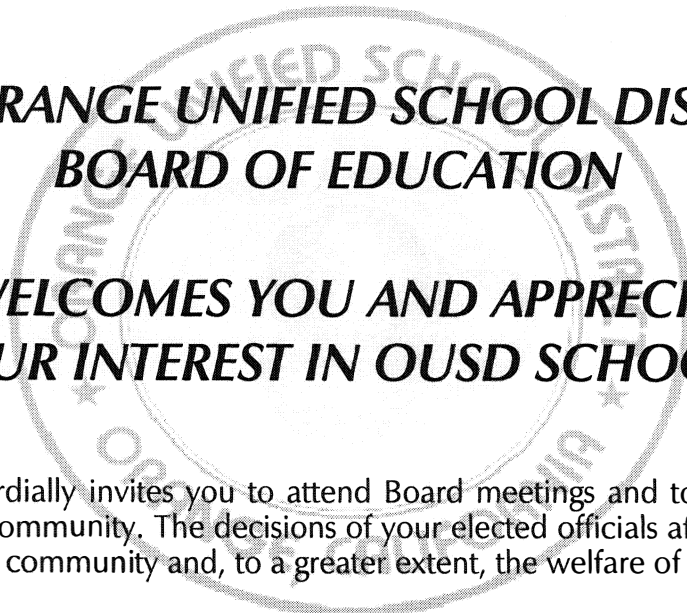
WHEREAS, the Board has determined that Board member Wes Poutsma was absent due to illness.

NOW, THEREFORE, BE IT RESOLVED that Board member Wes Poutsma shall be paid at the regular rate of compensation for the meeting of the Board of Education held September 11, 2008.

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

Date: September 25, 2008

Kimberlee Nichols
Clerk of the Board



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*
Rena E. Dreier, 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 a 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. **Tobacco use on District property is prohibited at all times.**

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
ORANGE SCHOOLS FINANCING CORPORATION • PUBLIC MEETING
DISTRICT EDUCATION CENTER , BLDG. H
1401 NORTH HANDY STREET • ORANGE, CA**

**THURSDAY • SEPTEMBER 25, 2008
7:30 P.M.**

A G E N D A

- 1. CALL MEETING TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. ADOPTION OF AGENDA**

4. PUBLIC COMMENT ON AGENDA ITEMS

Members of the audience may only address the Board of Education on items agendized. 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, before the meeting begins.

5. ACTION ITEMS

- A. Resolution No. 01-08 of the Board of Directors of the Orange Schools Financing Corporation Approving Amendment of Bylaws 1-3
- B. Resolution No. 02-08 of the Board of Directors of the Orange Schools Financing Corporation Approving the Form of and Authorizing the Execution and Delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, a Trust Agreement and a Contract of Purchase Relating to a Lease Financing and Approving Certain Actions Therewith 4-10

6. ADJOURNMENT

TOPIC:	RESOLUTION NO. 01-08 OF THE BOARD OF DIRECTORS OF THE ORANGE SCHOOLS FINANCING CORPORATION APPROVING AMENDMENT OF BYLAWS
DESCRIPTION:	<p>The Orange Schools Financing Corporation adopted Bylaws and Section 2 designates officers of the Corporation by reference to officers of the Orange Unified School District.</p> <p>The title of certain officers have changed and it is necessary to amend Section 2 to reflect the current titles of positions of the Officers of the District and to allow flexibility should titles or positions change in the future.</p>
FISCAL IMPACT:	None
RECOMMENDATION:	It is recommended that the Board of Directors of the Orange Schools Financing Corporation approve Resolution No. 01-08 approving Amendment of Bylaws.

RESOLUTION NO. 08-COP- 01-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE SCHOOLS FINANCING CORPORATION APPROVING AMENDMENT OF BYLAWS

WHEREAS, the Orange Schools Financing Corporation (the "Corporation") adopted Bylaws and Section 2 thereof designates officers of the Corporation by reference to officers of the Orange Unified School District (the "District"); and

WHEREAS, the titles of certain officers have changed and it is necessary to amend Section 2 to reflect the current titles or positions of the Officers of the District and to allow flexibility should titles or positions change in the future;

NOW, THEREFORE, THE BOARD OF THE ORANGE SCHOOLS FINANCING CORPORATION DOES HEREBY RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

SECTION 1. The Board hereby approves the amendment of Section 2 of the Bylaws to read as follows:

"SECTION 2. *Election of Officers.* The President of the Board of Education of the District shall be the President of the Corporation. The Superintendent of the District shall be the Executive Director of the Corporation. The Assistant Superintendent, Business Services, shall be the Secretary and the Treasurer of the Corporation. The Assistant Superintendent, Administrative Services, shall be the Assistant Secretary and the Assistant Treasurer of the Corporation. The Board of Directors may elect or authorize such other employees of the District to serve as the Secretary, the Treasurer, the Assistant Secretary or the Assistant Treasurer as the Board of Directors may determine is appropriate, including, but not limited to, in order to reflect changes in titles or positions of employees of the District."

SECTION 2. The Secretary is authorized to cause to be prepared a conformed copy of the Bylaws, which reflects the foregoing amendment.

SECTION 3. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 25th day of September, 2008.

Wes Poutsma, President of the Board of Directors of
the Orange Schools Financing Corporation

ATTEST:

Renae Dreier, Ed.D., Executive Director of the
Orange Schools Financing Corporation

CLERK'S CERTIFICATE

I, Renae Dreier, Ed.D., Executive Director of the Orange Schools Financing Corporation, Orange County, California, hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of said Corporation duly and regularly held on the 25th day of September, 2008, of which meeting all of the members of said Board 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 1401 North Handy Street, Orange, California, a location freely accessible to members of the public, and a brief general description of said Resolution appeared on said agenda.

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

Dated: _____, 2008

Renae Dreier, Ed.D., Executive Director of the
Orange Schools Financing Corporation

TOPIC:	RESOLUTION NO. 02-08 OF THE BOARD OF DIRECTORS OF THE ORANGE SCHOOLS FINANCING CORPORATION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE AGREEMENT, AN ASSIGNMENT AGREEMENT, A TRUST AGREEMENT AND A CONTRACT OF PURCHASE RELATING TO A LEASE FINANCING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH
DESCRIPTION:	<p>Orange Unified School District 2008 Certificates of Participation will refinance prior projects and provide new financing for acquisition, construction, installation, and improvement of certain school facilities. The Orange Schools Financing Corporation and the Orange Unified School District will enter into a Lease Agreement to facilitate this financing.</p> <p>Approximately \$53 million will be refinanced and \$42 million will be provided for new projects. This funding will allow the current school modernization program to continue and several addition schools to be modernized.</p> <p>The Certificates of Participation will be repaid using funds received through various Redevelopment agencies that can only be used for facilities projects.</p> <p>This resolution will authorize execution of the documents necessary to complete this financing. These documents are on display in substantially final form in the Office of the Superintendent and the Business Services Office.</p>
FISCAL IMPACT:	This financing will provide approximately \$42 million for school facilities.
RECOMMENDATION:	It is recommended that the Board of Directors of the Orange Schools Financing Corporation approve Resolution No. 02-08 approving the form of and authorizing the execution and delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, a Trust Agreement, and a Contract of Purchase relating to a Lease Financing and approving certain actions in connection therewith.

OSFC/Archibald/Christensen/Sorrera
Orange Schools Financing Corporation Agenda
September 25, 2008

RESOLUTION NO. 08-COP- 02-08

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE ORANGE SCHOOLS FINANCING CORPORATION APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION AND DELIVERY OF A GROUND LEASE, A LEASE AGREEMENT, AN ASSIGNMENT AGREEMENT, A TRUST AGREEMENT AND A CONTRACT OF PURCHASE RELATING TO A LEASE FINANCING AND APPROVING CERTAIN ACTIONS IN CONNECTION THEREWITH

WHEREAS, the Orange Schools Financing Corporation (the "Corporation") and the Orange Unified School District (the "District"), in order to, among other things, provide financing and refinancing for the acquisition, construction, installation and improvement of certain school facilities (the "Prior Project"), previously entered into a Sublease Agreement, dated as of February 1, 1994, and the Corporation leased certain property back to the District under a Sub-Sublease Agreement, dated as of February 1, 1994, as amended by a First Amended and Restated Lease Agreement, dated as of May 1, 2003, each by and between the District and the Corporation (collectively, the "Prior Lease Agreement"); and

WHEREAS, the District desires to refinance the Prior Project by exercising its option to prepay the base rental payments to be made by the District pursuant to the Prior Lease Agreement; and

WHEREAS, the District desires to provide financing for the acquisition, construction, installation, improvement and equipping of certain schools and support facilities and land necessary for certain of such facilities (the "Project"); and

WHEREAS, in order to finance the Project and refinance the Prior Project, the District is leasing certain real property and the improvements thereto (the "Property") to the Corporation pursuant to a Ground Lease (the "Ground Lease"), and the District is subleasing the Property back from the Corporation pursuant to a Lease Agreement (the "Lease Agreement"); and

WHEREAS, in order to provide the funds necessary to finance the Project and refinance the Prior Project, the Corporation and the District desire to provide for the execution and delivery of Orange Unified School District 2008 Certificates of Participation (the "2008 Certificates"), with aggregate principal components not in excess of \$95,000,000, payable from the base rental payments (the "Base Rental Payments") to be made by the District pursuant to the Lease Agreement; and

WHEREAS, under the Lease Agreement, the District will be obligated to make rental payments to the Corporation; and

WHEREAS, it is proposed that certain rights of the Corporation under the Lease Agreement, including the right to receive Base Rental Payments, be assigned by the Corporation to a bank acting as trustee (the "Trustee") pursuant to an Assignment Agreement (the "Assignment Agreement"); and

WHEREAS, in consideration of such assignment and the execution of a Trust Agreement (the "Trust Agreement"), the Trustee will execute and deliver the 2008 Certificates in an amount equal to the aggregate principal components of such Base Rental Payments, each evidencing and representing a direct, fractional undivided proportionate interest in such Base Rental Payments; and

WHEREAS, Stone & Youngberg LLC (the “Underwriter”) has submitted to the Corporation and the District a proposal to purchase the 2008 Certificates in the form of a Contract of Purchase (the “Contract of Purchase”); and

WHEREAS, the Corporation has full legal right, power and authority under the Constitution and laws of the State of California to enter into the transactions herein authorized; and

WHEREAS, the Board of the Directors (the “Board”) has been presented with the form of each of the Ground Lease, the Lease Agreement, the Assignment Agreement, the Trust Agreement and the Contract of Purchase; and the Board has examined and approved such documents and desires to authorize and direct the execution of such documents;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE ORANGE SCHOOLS FINANCING CORPORATION DOES HEREBY RESOLVE, DETERMINE, FIND AND ORDER AS FOLLOWS:

SECTION 1. All of the Recitals herein contained are true and correct and the Board so finds.

SECTION 2. The Board hereby finds and determines that it is in the public interest, convenience and welfare and for the common benefit of the inhabitants of the District that the Corporation facilitate the financing of the Prior Project and the Project by authorizing the execution and delivery of the Ground Lease, the Lease Agreement, the Assignment Agreement, the Trust Agreement and the Contract of Purchase.

SECTION 3. The form and content of the Ground Lease (a copy of which is on file with the Secretary) submitted to the Board at this meeting and incorporated herein as though set forth in full herein is hereby approved and the President, the Executive Director, the Treasurer and the Secretary (each an “Authorized Officer”), and each of them, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the Corporation, the Ground Lease in substantially the form submitted to the Board at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes.

SECTION 4. The form and content of the Lease Agreement (a copy of which is on file with the Secretary) submitted to the Board at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the Corporation, the Lease Agreement in substantially the form submitted to the Board at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes; *provided, however*, that the aggregate principal components of Base Rental Payments (as defined in the Lease Agreement) shall not exceed \$95,000,000; the Base Rental Payments shall be payable during a period of not more than 32 years (provided that such term may be extended as provided therein); and the rate applicable to the interest components of the Base Rental Payments (or portions thereof during any initial Weekly Rate Period (as defined in the Trust Agreement) shall not exceed the applicable rates permitted under the Trust Agreement.

SECTION 5. The form and content of the Assignment Agreement (a copy of which is on file with the Secretary) submitted to the Board at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the Corporation, the Assignment Agreement in substantially the form submitted to the Board at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes.

SECTION 6. The form and content of the Trust Agreement (a copy of which is on file with the Secretary) submitted to the Board at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the Corporation, the Trust Agreement in substantially the form submitted to the Board at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes. The execution and delivery by the Trustee, pursuant to the Trust Agreement, of the 2008 Certificates evidencing aggregate principal components not to exceed \$95,000,000, payable from Base Rental Payments during the period described above, is hereby approved. The 2008 Certificates shall be dated, shall be in the initial adjustable rate mode, shall have principal payment dates, shall be executed and delivered in the form, shall be subject to prepayment and shall be as otherwise provided in the Trust Agreement as the same shall be completed as provided in this Resolution. The proceeds of the sale of the 2008 Certificates shall be applied as provided in the Trust Agreement.

SECTION 7. The Executive Director and his written designee are each authorized to engage the services of U.S. Bank National Association, as trustee, under the Trust Agreement.

SECTION 8. The form and content of the Contract of Purchase (a copy of which is on file with the Secretary) submitted to the Board at this meeting and incorporated herein as though set forth in full herein is hereby approved and each Authorized Officer, acting singly, is hereby authorized and directed to execute and deliver for and in the name and on behalf of the Corporation, the Contract of Purchase in substantially the form submitted to the Board at this meeting, with such additions and changes therein as the Authorized Officer executing the same may require or approve, such approval to be conclusively evidenced by the execution and delivery thereof with such additions or changes, *provided, however*, that the underwriter's discount in connection with the execution and delivery of the 2008 Certificates shall not exceed 0.6% of the aggregate principal components evidenced by the 2008 Certificates.

SECTION 9. Each Authorized Officer, acting singly, is authorized and directed to enter into or execute such additional agreements, certificates or documents as is necessary to accomplish the execution and delivery of the 2008 Certificates. Each Authorized Officer, acting singly, is hereby authorized and directed, for and in the name of the Corporation, to execute and deliver such other agreements (including a termination agreement relating to the Prior Lease Agreement), certificates or documents in substantially said form as approved by an Authorized Officer with such changes therein as Special Counsel and Corporation Counsel may require or approve, such requirement or approval to be conclusively evidenced by the execution of such other agreements by an Authorized Officer.

SECTION 10. All actions heretofore taken by any officer or officers of the Corporation, with respect to the execution and delivery of the 2008 Certificates or in connection with or related to any of the agreements referenced herein, are hereby approved, confirmed and ratified.

SECTION 11. In order to consummate the lawful execution and delivery of the 2008 Certificates in accordance with this Resolution, each Authorized Officer, acting singly, is hereby authorized and directed, for and in the name and on behalf of the Corporation to do any and all things and take any and all actions, which such Authorized Officer, may deem necessary or advisable.

SECTION 12. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 25th day of September, 2008.

Wes Poutsma, President of the Board of Directors of
the Orange Schools Financing Corporation

ATTEST:

Renae Dreier, Ed.D., Executive Director of the
Orange Schools Financing Corporation

CLERK'S CERTIFICATE

I, Renae Dreier, Ed.D., Executive Director of the Orange Schools Financing Corporation, Orange County, California, hereby certify that the foregoing Resolution is a full, true and correct copy of a Resolution duly adopted at a regular meeting of the Board of Directors of said Corporation duly and regularly held on the 25th day of September, 2008, of which meeting all of the members of said Board 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 1401 North Handy Street, Orange, California, a location freely accessible to members of the public, and a brief general description of said Resolution appeared on said agenda.

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

Dated: _____, 2008

Renae Dreier, Ed.D., Executive Director of the
Orange Schools Financing Corporation

SCHEDULE OF DOCUMENTS

Documents incorporated by reference to materials filed with the Secretary:

1. Ground Lease
2. Lease Agreement
3. Assignment Agreement
4. Trust Agreement
5. Contract of Purchase