

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

THURSDAY • OCTOBER 30, 2008

6:00 P.M. • CLOSED SESSION

7:30 P.M. • REGULAR SESSION

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

A G E N D A

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

1. CALL MEETING TO ORDER - 6:00 P.M.
2. ESTABLISH QUORUM
3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS
4. ADJOURN TO CLOSED SESSION
 - A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Government Code 54957
Title: Superintendent
 - B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957
 - C. PUBLIC EMPLOYEE APPOINTMENT
 1. Elementary School Principal (three positions)
 2. Coordinator, ROP
 - D. 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
5. CALL TO ORDER - REGULAR SESSION - 7:30 P.M.
Please turn off pagers and cell phones during the meeting.

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

6. PLEDGE OF ALLEGIANCE
7. REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

8. ADOPTION OF AGENDA**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

- A. Superintendent's Report 1
- B. Board President's Report 1
- C. Board Recognition of Students, Staff, and Community 1
- Outstanding Customer Service Award 2
- D. State of the School Report - Mique Rosales, Orange High School 1

10. APPROVAL OF MINUTES

October 16, 2008 (Regular Meeting)

11. PUBLIC COMMENT: Non-Agenda Items

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

12. ACTION ITEMS

- A. Report on the District's Modernization Projects and 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. 17-08-09 3-10

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

- A. Information Concerning Homework Policy 11-12

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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- C. Gifts 15
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- E. Contract Services Report - Administrative Services 17-18
- F. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion 19-20
- G. First Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlements 21

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- H. Personnel Report 22-37
- I. Student Teacher Assignments/Agreements 38-39

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- L. 2008-2012 Local Plan for Career Technical Education 42
- M. Expulsion of Student: Case No. 08-09-04 43

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- O. Memorandum of Understanding Between the Newport Mesa Unified and Orange
Unified School Districts for 2008-09 45

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**

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
Outstanding Customer Service Award (page 2)

9.D. State of the School Report
Mique Rosales, Orange High School

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

DESCRIPTION: In keeping with the District’s Top Ten Core Values of providing outstanding customer service, the 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, are 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 October, the classified employee chosen for exemplifying outstanding customer service is:

- **Linda McCausland**, Library Media Technician
Linda Vista Elementary School

Recommendation: It is recommended that the Board of Education recognize **Linda McCausland** as the recipient of the Outstanding Customer Service Employee of the Month Award for the month of October 2008.

ACTION ITEMS

TOPIC: **REPORT ON THE DISTRICT'S MODERNIZATION PROJECTS AND 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. 17-08-09**

DESCRIPTION: Information will be presented updating the Board and community on the progress of modernization projects throughout the District and the financing plan to continue the modernization program. The financing plan involves issuing OUSD 2008 Certificates of Participation (COP) to refinance approximately \$53 million of current COP debt from prior projects and issuing an additional \$42 million for the acquisition, construction, installation, and improvement of certain school facilities. The Certificates of Participation will be repaid using funds received through various Redevelopment agencies that can only be used for facilities projects.

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 October 24, 2008.

FISCAL IMPACT: Approximately \$42 million for school facilities projects.

RECOMMENDATION: It is recommended that the Board of Education receive the facilities modernization report and approve Resolution No. 17-08-09: 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. 17-08-09

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 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 Trust Agreement, the Reimbursement Agreement, the Contract of Purchase, the Remarketing Agreement, the Continuing Disclosure Agreement and the Official Statement and approving the Corporation’s execution and delivery of the Assignment Agreement.

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 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); the rate applicable to the interest components of the Base Rental Payments (or portions thereof) shall not exceed the applicable rates permitted under the Trust Agreement; and in the event the initial interest period is an Extended Rate Period (as defined in the Trust Agreement), the initial adjustment period shall not exceed 3 years, unless the term of the Letter of Credit is extended to a period equal to or greater than the term of such initial adjustment period, and the initial interest rate if the Certificates are executed and delivered in an Extended Rate Mode shall not exceed 4.25% per annum.

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. Each Authorized Officer, acting singly, is 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. It is anticipated that the Certificates will initially be executed and delivered in either a Weekly Rate Mode or an Extended Rate Mode. If executed and delivered in a Weekly Rate Mode, an Official Statement will be utilized in connection with the sale of the Certificates and if executed and delivered in an Extended Rate Mode, a Preliminary Official Statement and an Official Statement will be utilized in connection with the sale of the Certificates. 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 (including such changes as may be needed to reflect execution and delivery of the Certificates in an Extended Rate Mode and to cause such document to be initially prepared and

distributed in the form of a Preliminary Official Statement and thereafter to be prepared and distributed in the form of an Official Statement), such approval to be conclusively evidenced by the execution and delivery of the Official Statement, with such additions or changes (or in the case of the Preliminary Official Statement, by the execution and delivery of the certificate relating to the Preliminary Official Statement described below). If a Preliminary Official Statement is prepared, each Authorized Officer, acting singly, is hereby authorized and directed to certify on behalf of the District that such Preliminary Official Statement is deemed final as of its date, within the meaning of Rule 15c2-12 promulgated under the Securities Exchange Act of 1934 (except for the omission of certain final pricing, rating and related information as permitted by Rule 15c2-12). 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 are necessary to accomplish the execution and delivery of the 2008 Certificates. If any Certificates are executed and delivered in an initial Extended Rate Mode, each Authorized Officer, acting singly, is hereby authorized and directed, for and in the name of the District, to approve such changes to the documents referred to herein to reflect that such Certificates will be executed and delivered in an Extended Rate Mode. Each Authorized Officer, acting singly, is hereby authorized and directed, for and in the name of the 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 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 30th day of October, 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 30th day of October, 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

INFORMATION/DISCUSSION ITEMS

TOPIC:	DISCUSSION OF DISTRICT HOMEWORK POLICY (BP 6154)
DESCRIPTION:	Information will be presented regarding the District's homework policy. The information provided will include the implementation of this policy and associated administrative regulations.
FISCAL IMPACT:	No fiscal impact.
RECOMMENDATION:	It is recommended that the Board of Education receive the information provided regarding the Homework Policy as presented by the Educational Services staff.

InstructionHomework/Make-up Work**Homework**

The Board of Education believes that homework serves many important purposes. The administration and certificated staff shall design homework plans and assignments so that through their homework, students can reinforce academic skills taught in school and learn how to conduct research effectively, develop ideas creatively and become life-long learners.

The Board believes that homework is the responsibility of the student. It is the student's job to develop regular study habits and to do most assignments independently. The Board encourages teachers at all grade levels to use the parent/guardian as a contributing resource and to structure homework assignments so as to involve the parent/guardian without diminishing the student's sense of responsibility. When assigning homework which involves interaction with parents/guardians, teachers should include instructions which show how parents/guardians can best help their children.

To be effective, homework assignments should not place an undue burden on students and families. Homework should reinforce classroom learning objectives and be related to individual student needs and abilities. The Superintendent shall ensure that each school site develops an effective homework plan in accordance with Board policy and administrative regulation.

Make-up Work

Students who miss school work because of an excused absence shall be given the opportunity to complete all assignments and tests that can be reasonably provided. As determined by the teacher, the assignments and tests shall be reasonably equivalent, but not necessarily identical, to the assignments and tests missed during the absence. Students shall receive full credit for work satisfactorily completed within a reasonable period of time. (Education Code 48205) Teachers may require a suspended student to complete any assignments and tests missed during suspension. (E. C. 48913)

Students who miss school work because of unexcused absences shall be given the opportunity to make up missed work. Teachers shall assign such make-up work as necessary to ensure academic progress, not as a punitive measure.

Legal Reference:

EDUCATION CODE

35160 Authority of the Board

48205 Absences for personal reasons

48913 Completion of work missed by suspended pupil

48980 Parent/guardian notification

ORANGE UNIFIED SCHOOL DISTRICT
Orange, California

Adopted: (7-88 12-92) 3-08

CONSENT ITEMS

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

TOPIC: PURCHASE ORDERS LIST

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

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

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

FISCAL IMPACT: \$1,910,476.26

RECOMMENDATION: It is recommended that the Board of Education approve the Purchase Orders List dated October 6, through October 19, 2008 in the amount of \$1,910,476.26.

TOPIC: **WARRANTS LIST**

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

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

FISCAL IMPACT: \$3,005,832.25

RECOMMENDATION: It is recommended that the Board of Education approve the Warrants List dated October 6, through October 19, 2008 in the amount of \$3,005,832.25.

TOPIC:

GIFTS

DESCRIPTION:

The following gift(s) of cash, equipment and/or educational materials were donated to District for use as indicated.

- 80 student desks, 5 teacher desks, 1 file cabinet, 1 computer table, 2 carts, 3 ELMO overhead projectors; 4 room/area dividers to be used at Orange High School, donated by Rancho Santiago Community College District

FISCAL IMPACT:

This item has no fiscal impact.

RECOMMENDATION:

It is recommended the Board of Education accept these gifts and that a letter of appreciation be forwarded to the benefactor.

Item No. 14.D.

TOPIC: **LIABILITY CLAIM NO. 08/09-0004**

DESCRIPTION: Student became ill at Villa Park HS on April 15, 2008.

FISCAL IMPACT: No fiscal impact at this time

RECOMMENDATION: It is recommended that the Board of Education reject Liability Claim No. 08/09-0004.

TOPIC: **CONTRACT SERVICES REPORT – ADMINISTRATIVE SERVICES**

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

MGPA ARCHITECTURE On May 28, 2008, the Board awarded MGPA the modernization design contract for Lampson ES. To provide interim housing classrooms and remove old portables from the campus, the District requires general architectural services to design a new two-story 12-classroom building on the campus. MGPA has the experience and available personnel necessary to provide the plans, specifications and approvals required by the Division of the State Architect (DSA).

Special Reserve/Capital Projects..... not to exceed.....\$323,000
40.00-0811-0-6210-9520-8500-251-416-000 (Emenaker)

NTD ARCHITECTURE On July 24, 2008, the Board awarded NTD the modernization design contract for Fairhaven ES. To provide interim housing classrooms and remove old portables from the campus, the District requires general architectural services to design a new one-story 10-classroom building on the campus. NTD has the experience and available personnel necessary to provide the plans, specifications and approvals required by the Division of the State Architect (DSA).

Special Reserve/Capital Projects.... not to exceed.....\$295,000
40.00-0804-0-6240-9520-8500-244-416-000 (Emenaker)

**T & Y
CONSTRUCTION, INC**

The District awarded Bids FC 6007 Modernization – Esplanade ES, FC 6010 – Modernization – Jordan ES and FC6013 – Modernization – Portola MS to T & Y Construction, Inc., on December 14, 2006. The District is required to release all contractually obligated funds held by the District subsequent to beneficial occupancy with the exception of funds held for specific deficiencies, which may be held at 150% of the estimated value.

The District held \$297,000 of the contract funds through deductive change orders pending completion and/or repair of specific modernization issues. Due to performance by the contractor and negotiations, the District is releasing \$222,500 of the money held. The difference, \$74,500, will be forfeited by the contractor and all warranty/guarantee claims will remain the obligation of T & Y Construction.

These Change Orders will increase the contract amounts to accurately reflect the funds earned by the contractor and fall within the allowable maximum per the Public Contract Code. The construction contracts for Esplanade ES, Jordan ES and Phases I & II of the Portola MS are completed and no additional funds, other than those held, are required to satisfy these change orders.

Special Reserve/Capital Projects.....\$222,500
40.00-080X-0-6279-9520-8500-XXX-416-000 (Filbeck)

FISCAL IMPACT: \$ 840,500

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

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

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

BID 589 - Remove & Replace Parking Lots & Playgrounds

Project(s): Cerro Villa Middle School
 Board Approval: May 22, 2008
 Original Purchase Order: 900843, 901160
 Completion Date: September 30, 2008
 Contractor: Terra Pave, Inc.
 Original Project Amount: \$152,655.15
 Change Order(s) Amount: \$ -0-
 Total Project Amount: \$152,655.15
 Fund(s): Deferred Maintenance (14)

BID 589 - Remove & Replace Parking Lots & Playgrounds

Project(s): Chapman Hills Elementary School
 Board Approval: May 22, 2008
 Original Purchase Order: 900509, 901162
 Completion Date: September 30, 2008
 Contractor: Terra Pave, Inc.
 Original Project Amount: \$362,481.70
 Change Order(s) Amount: \$ -0-
 Total Project Amount: \$362,481.70
 Fund(s): Deferred Maintenance (14)

BID 589 - Remove & Replace Parking Lots & Playgrounds

Project(s): Crescent Intermediate School
 Board Approval: May 22, 2008
 Original Purchase Order: 806855
 Completion Date: October 6, 2008
 Contractor: Terra Pave, Inc.
 Original Project Amount: \$242,740.70
 Change Order(s) Amount: \$ -0-
 Total Project Amount: \$242,740.70
 Fund(s): Deferred Maintenance (14)

BID 589 - Remove & Replace Parking Lots & Playgrounds

Project(s): Esplanade Elementary School
Board Approval: May 22, 2008
Original Purchase Order: 900231
Completion Date: October 6, 2008
Contractor: Terra Pave, Inc.
Original Project Amount: \$201,434.25
Change Order(s) Amount: \$ -0-
Total Project Amount: \$201,434.25
Fund(s): Deferred Maintenance (14)

BID 589 - Remove & Replace Parking Lots & Playgrounds

Project(s): Jordan Elementary School
Board Approval: May 22, 2008
Original Purchase Order: 900838, 901161
Completion Date: September 30, 2008
Contractor: Terra Pave, Inc.
Original Project Amount: \$186,765.72
Change Order(s) Amount: \$ -0-
Total Project Amount: \$186,765.72
Fund(s): Deferred Maintenance (14)

BID 589 - Remove & Replace Parking Lots & Playgrounds

Project(s): Riverdale Elementary School
Board Approval: May 22, 2008
Original Purchase Order: 806925
Completion Date: September 30, 2008
Contractor: Terra Pave, Inc.
Original Project Amount: \$260,287.30
Change Order(s) Amount: \$ -0-
Total Project Amount: \$260,287.30
Fund(s): Deferred Maintenance (14)

In accordance with Public Contract Code Section 7107, the final payment of the ten percent retention of the value of the work done under these agreements shall be made thirty-five 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).

OUSD/Christensen/Kemp/Williams
Board Agenda
October 30, 2008

TOPIC: FIRST QUARTER REPORT OF UNIFORM COMPLAINTS FOR THE WILLIAMS AND VALENZUELA CASE SETTLEMENTS

DESCRIPTION: As a result of the State of California's settlement of the Williams and Valenzuela class action lawsuits, Education Code section 35186 requires school districts to do two things: 1) provide an opportunity to file formal complaints under the District's Uniform Complaint Procedures; and 2) report to the Board of Education and the public four times a year the number of complaints filed and the area of the settlement they target.

The First Quarter Report covers the number of Uniform Complaints received by the District under the four areas governed by the Williams and Valenzuela Case Settlements for the period of July – September 2008. The four targeted areas are:

1. Sufficient instructional materials
2. Emergency or urgent facilities conditions that pose a threat to the health and safety of pupils or staff
3. Teacher vacancy and misassignment
4. Pupils, including English Learners, who have not passed one or both parts of the high school exit examination by the end of the 12th grade are entitled to receive intensive instruction and services for up to two consecutive academic years after completion of the 12th grade, or until the pupil has passed both parts of the examination, whichever comes first.

No Uniform Complaints for any area have been reported during the first quarter for the Williams and Valenzuela Case Settlements.

FISCAL IMPACT: This item has no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education receive the Report of Uniform Complaints as mandated by the Williams and Valenzuela Case Settlements.

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: \$613,608

Classified: \$398,744

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							
	Igel, Jamie	TOSA	Ed Tech/Davis		57,062.00	10/6/08	6/12/09	Temp
	CHANGE OF STATUS							
	Brooks, Jennifer	Teacher	Handy/Schaffer			10/20/08	6/15/09	Contract status 50% to 100%
	LEAVE OF ABSENCE							
	Echavarria, Amanda	Counselor	El Modena HS/				11/3/08	Return from Unpaid/FMLA/CC/w Benefits
	Figuerola, Erin	Teacher	Palmyra/Smith				11/19/08	Return from Unpaid/FMLA/CC/w Benefits
	SEPARATIONS							
	Olivas, Jennifer	Teacher	Cambridge/Merkow				10/31/08	Resignation

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	Amestoy, Teresa	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
2	Anderson, Maria	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
3	Arn, Casey	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
4	Attebury, Carlie	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
5	Awwad, Tracey	Teacher	Orange HS/Truex	misc hrly rate	37.45	10/1/08	6/11/09	Translations	10	374.50
6	Barron, John	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
7	Borden, George	Teacher	ROP/Oves	hrly rate	32.47	8/1/08	10/31/08	Contruction Trades Lab Setup	50	1,623.50
8	Bower, Shelley	Teacher	Adult Ed/Oves	hrly rate	31.83	8/28/08	8/28/08	Pre-Class Meeting	2	63.66
9	Brost, Stephen	Teacher	Adult Ed/Oves	hrly rate	31.83	8/28/08	8/28/08	Pre-Class Meeting	2	63.66
10	Bui, Danny	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
11	Bursi, Paul	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
12	Cahill, John	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	2	74.90
13	Clay, Sandra	Teacher	Adult Ed/Oves	hrly rate	31.83	8/28/08	8/28/08	Pre-Class Meeting	2	63.66
14	Connell, Jennifer	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
15	Conrad, Elizabeth	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
16	Cooper, Lou Anne	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
17	Cornforth, Laurie	Teacher	Nutrition Serv/Pollock	hrly rate	37.45	10/1/08	6/30/09	Nutrition Network	400	14,980.00
18	Denenny, Judy	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
19	Denenny, Judy	Teacher	McPherson/Truex	misc hrly rate	37.45	10/3/08	5/1/09	Native American Tutor	28	1,048.60
20	Dolla, Melissa	Teacher	Nutrition Serv/Pollock	payment	148.00	10/1/08	6/30/09	Nutrition Network	68	10,064.00
21	Dykes, Jody	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
22	Ehli, Mary	Teacher	Serrano/Lansman	stipend	389.00	1/12/09	1/16/09	Outdoor Science School	1	389.00
23	Eiler, Suzanne	Teacher	Adult Ed/Oves	hrly rate	31.83	8/28/08	8/28/08	Pre-Class Meeting	2	63.66
24	Elms, Caylynne	Teacher	Nutrition Serv/Pollock	payment	148.00	10/1/08	6/30/09	Nutrition Network	68	10,064.00
25	Erven, Joey	Teacher	Cerro Villa/Truex	misc hrly rate	37.45	10/3/08	5/1/09	Native American Tutor	28	1,048.60
26	Finn, Mike	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
27	Fisher, LuAnn	Teacher	Serrano/Lansman	stipend	389.00	1/12/09	1/16/09	Outdoor Science School	1	389.00
28	Flores, Adriana	Teacher	Orange HS/Truex	misc hrly rate	37.45	10/1/08	6/11/09	Translations	10	374.50
29	Fortenbaugh, Brian	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
30	Freeland, Melissa	Teacher	Canyon HS/Bowden	detention rate	25.37	9/2/08	6/12/09	Detention	100	2,537.00
31	Gomez, Diana	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45

Staff Responsibility:
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
32	Gonzalez, Henry	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	10/6/08	5/8/09	CAHSEE Prep	48	1,797.60
33	Grimaldo, Fernando	Teacher	Adult Ed/Oves	hrly rate	31.83	8/28/08	8/28/08	Pre-Class Meeting	2	63.66
34	Gross, Amy	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
35	Hays, Kim	Teacher	McPherson/Truex	misc hrly rate	37.45	10/3/08	5/1/09	Native American Tutor	28	1,048.60
36	Hormuth, Kristen	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
37	Hyun, Arnold	Teacher	Cerro Villa/Truex	misc hrly rate	37.45	9/2/08	6/11/09	EL Tutor	178	6,666.10
38	Ito, Nana	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
39	Johnson, Johnny	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	2	74.90
40	Karaffa, Debbye	Teacher	Nutrition Serv/Pollock	payment	148.00	10/1/08	6/30/09	Nutrition Network	68	10,064.00
41	Koester, Abbey	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
42	Koopman, Andy	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
43	Laundrie, Wilton	Teacher	Chapman Hills/Truex	misc hrly rate	37.45	9/22/08	6/1/09	ExCEL Program	105	3,932.25
44	Lawson, Scott	Teacher	Canyon HS/Bowden	detention rate	25.37	9/2/08	6/12/09	Detention	100	2,537.00
45	Limburg, Carol	Teacher	Prospect/Truex	payment	550.00	7/1/07	6/30/08	Professional Development	1	550.00
46	Lopez, Terri	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
47	Maldonado, Ricardo	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
48	Martinez, Dianne	Teacher	Adult Ed/Oves	hrly rate	31.83	8/28/08	8/28/08	Pre-Class Meeting	2	63.66
49	Marzolo, Patricia	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
50	Marzolo, Patricia	Teacher	McPherson/Truex	misc hrly rate	37.45	10/3/08	5/1/09	Native American Tutor	28	1,048.60
51	McAnlis, Christy	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
52	Miles, Brandon	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
53	Miller, Greg	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
54	Millet, Karen	Teacher	Cerro Villa/Truex	misc hrly rate	37.45	10/3/08	5/1/09	Native American Tutor	28	1,048.60
55	Mitchell, Matthew	Teacher	McPherson/Bentley	noon sup rate	25.37	8/28/08	6/12/09	Noon Supervision	400	10,148.00
56	Mitchell, Matthew	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
57	Nguyen, Kimoanh	Teacher	Portola/DThompson	misc hrly rate	37.45	9/22/08	6/11/09	HS Exit Exam Tutor	120	4,494.00
58	Opitek, Gene	Teacher	Prospect/Truex	payment	550.00	7/1/07	6/30/08	Professional Development	1	550.00
59	Palucki, Lynne	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
60	Papin, Lisa	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
61	Peacock, Connie	Teacher	Ed Tech/Truex	misc hrly rate	37.45	9/1/08	6/30/09	Staff Development	13	486.85
62	Perry, Michelle	Teacher	Canyon HS/Bowden	detention rate	25.37	9/2/08	6/12/09	Detention	100	2,537.00
63	Priest, Cathy	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
64	Quiros, Pamela	Lib Media	Ed Tech/Davis	misc hrly rate	37.45	8/1/08	6/30/09	Textbook Inventory	30	1,123.50
65	Quiros, Pamela	Lib Media	Villa Park HS/Howard	hrly rate	89.26	8/25/08	6/12/09	Extra Period	185	16,513.10

Staff Responsibility:
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/Step/Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
66	Ricupito, Camille	Teacher	Silverado/Reynolds	payment	50.00	11/4/08	11/4/08	Thinking Map Trainer	1	50.00
67	Ricupito, Camille	Teacher	Olive/Truex	payment	125.00	11/4/08	11/4/08	Thinking Map Trainer	1	125.00
68	Ricupito, Camille	Teacher	Imperial/Biland	payment	125.00	11/4/08	11/4/08	Thinking Map Trainer	1	125.00
69	Rivera, Loreen	Teacher	El Modena HS/Briquele	hrly rate	66.88	8/25/08	6/12/09	Extra Period	185	12,372.62
70	Robinson, Maureen	Teacher	Fletcher/Truex	payment	300.00	11/4/08	11/4/08	Thinking Map Trainer	1	300.00
71	Rommelfanger, Shell	Teacher	Ed Tech/Truex	misc hrly rate	37.45	9/1/08	6/30/09	Staff Development	16.3	608.56
72	Saukkola, Carol	Teacher	Serrano/Lansman	stipend	389.00	1/12/09	1/16/09	Outdoor Science School	1	389.00
73	Schlossnagle, Gary	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
74	Sentell, Barbara	Teacher	Silverado/Reynolds	payment	50.00	11/4/08	11/4/08	Thinking Map Trainer	1	50.00
75	Sentell, Barbara	Teacher	Olive/Truex	payment	125.00	11/4/08	11/4/08	Thinking Map Trainer	1	125.00
76	Sentell, Barbara	Teacher	Imperial/Biland	payment	125.00	11/4/08	11/4/08	Thinking Map Trainer	1	125.00
77	Shaw, Katherine	Teacher	Special Prog/Truex	misc hrly rate	37.45	10/16/08	6/30/09	EL Advisors/Avenues Mtgs	20	749.00
78	Shepherd, Sandee	Teacher	Nutrition Serv/Pollock	hrly rate	37.45	10/1/08	6/30/09	Nutrition Network	400	14,980.00
79	Sidler, Paula	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
80	Tayag, Bernard	Teacher	Cerro Villa/Truex	misc hrly rate	37.45	10/3/08	5/1/09	Native American Tutor	28	1,048.60
81	Tellez, Andrea	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
82	Tran, Michelle	Teacher	Olive/Truex	misc hrly rate	37.45	10/13/08	5/29/09	Intervention	192	7,190.40
83	Turner, Jay	Teacher	McPherson/Bentley	misc hrly rate	37.45	10/1/08	6/11/09	Intervention	159	5,954.55
84	Turner, Sean	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	10/6/08	5/8/09	CAHSEE Prep	48	1,797.60
85	Turner, Sean	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
86	Wallace, James	Teacher	ROP/Oves	hrly rate	32.47	8/1/08	10/31/08	Contruction Trades Lab Setup	25	811.75
87	Weinkauf, Michael	Teacher	Canyon HS/Bowden	hrly rate	103.29	8/25/08	6/12/09	Extra Period	185	19,108.84
88	Willsey, David	Teacher	El Modena HS/Briquele	misc hrly rate	37.45	9/18/08	9/23/08	Brain X Training	1	37.45
89	Wilson, Karen	Teacher	Ed Tech/Davis	misc hrly rate	37.45	8/1/08	12/30/08	Textbook Inventory	20	749.00
90	Zarkos, Elizabeth	Teacher	Adult Ed/Oves	hrly rate	31.83	8/28/08	8/28/08	Pre-Class Meeting	2	63.66

Staff Responsibility:
Ed Kissee, Assistant Superintendent-Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	EXTRA PAY PROJECT - COACHING STIPENDS									
	Turner, Jay	Teacher	McPherson/Bentley	Stipend	1,115.00	9/1/08	10/30/08	Coord. Flag Football/Qu. #1	1	1,115.00
	Palucki, Lynne	Teacher	McPherson/Bentley	Stipend	1,115.00	9/1/08	10/30/08	Coord. Volleyball/Qu. #1	1	1,115.00
	Bottomley, Chelsea	Teacher	McPherson/Bentley	Stipend	1,115.00	9/1/08	10/30/08	Coord. Cross Country/Qu. #1	1	1,115.00
	Mitchell, Matt	Teacher	McPherson/Bentley	Stipend	1,115.00	12/1/08	1/30/09	Coord. Basketball/Qu. #2	1	1,115.00
	Bottomley, Chelsea	Teacher	McPherson/Bentley	Stipend	1,115.00	12/1/08	1/30/09	Coord. Softball/Qu. #2	1	1,115.00
	Priest, Cathy	Teacher	McPherson/Bentley	Stipend	1,115.00	2/1/09	3/30/09	Coord. Soccer/Qu. #3	1	1,115.00
	Mitchell, Matt	Teacher	McPherson/Bentley	Stipend	1,115.00	2/1/09	3/30/09	Coord. Basketball/Qu. #3	1	1,115.00
	Palucki, Lynne	Teacher	McPherson/Bentley	Stipend	1,115.00	4/1/09	5/30/09	Coord. Track/Volley/Qu. #4	1	1,115.00
	Tellez, Andrea	Teacher	McPherson/Bentley	Stipend	1,115.00	4/1/09	5/30/09	Coord. Track/Volley/Qu. #4	1	1,115.00
	Bishop, Wes	Teacher	McPherson/Bentley	Stipend	1,016.00	9/1/08	6/30/09	Math Olympiad	1	1,016.00
	Palucki, Lynne	Teacher	McPherson/Bentley	Stipend	254.00	9/1/08	6/30/09	Honor Society	1	254.00
	Connell, Jennifer	Teacher	McPherson/Bentley	Stipend	254.00	9/1/08	6/30/09	Honor Society	1	254.00
	Cooper, LouAnne	Teacher	McPherson/Bentley	Stipend	254.00	9/1/08	6/30/09	Honor Society	1	254.00
	Turner, Jay	Teacher	McPherson/Bentley	Stipend	254.00	9/1/08	6/30/09	Honor Society	1	254.00
	Denenny, Judy	Teacher	McPherson/Bentley	Stipend	338.66	9/1/08	6/30/09	PAL	1	338.66
	Priest, Cathy	Teacher	McPherson/Bentley	Stipend	338.67	9/1/08	6/30/09	PAL	1	338.67
	Conrad, Kayee	Teacher	McPherson/Bentley	Stipend	338.67	9/1/08	6/30/09	PAL	1	338.67
	Andrade, Teresa	Teacher	McPherson/Bentley	Stipend	889.50	9/1/08	6/30/09	Math Enrichment	1	889.50
	Hoffman, Sara	Teacher	McPherson/Bentley	Stipend	889.50	9/1/08	6/30/09	Math Enrichment	1	889.50
	Hughes, Bob	Teacher	Canyon HS/Bowden	Stipend	2,453.00	8/1/08	11/30/08	JV Girls' Golf	1	2,453.00
	Olquin, Greg	Teacher	El Modena HS/Briquelet	Stipend	4,798.00	8/1/08	11/30/08	Varsity HD Football	1	4,798.00
	Romo, Tony	Teacher	El Modena HS/Briquelet	Stipend	3,132.00	8/1/08	11/30/08	Varsity Coordinator Football	1	3,132.00
	Romo, Alfred	Teacher	El Modena HS/Briquelet	Stipend	3,132.00	8/1/08	11/30/08	Varsity Coordinator Football	1	3,132.00
	Lamphier, Kristin	Teacher	El Modena HS/Briquelet	Stipend	2,000.00	8/1/08	11/30/08	Varsity Coord. Football/B.P.	1	2,000.00
	Bernard, Steven	Teacher	El Modena HS/Briquelet	Stipend	2,000.00	8/1/08	11/30/08	Varsity Asst. Football/B.P.	1	2,000.00
	Schmidt, Ryan	Teacher	El Modena HS/Briquelet	Stipend	3,909.00	11/1/08	2/28/09	Varsity HD Boys' Bsktball	1	3,909.00
	Lucett, Tony	Teacher	El Modena HS/Briquelet	Stipend	2,453.00	11/1/08	2/28/09	Soph. Boys' Basketball	1	2,453.00
	Kliner, Josh	Teacher	El Modena HS/Briquelet	Stipend	3,609.00	2/1/09	5/30/09	Varsity HD Boys' Baseball	1	3,609.00
	Moeller, Jason	Teacher	El Modena HS/Briquelet	Stipend	2,551.00	2/1/09	5/30/09	JV Boys' Baseball	1	2,551.00

Staff Responsibility: Ed Kissee
Assistant Superintendent, Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	Fortenbaugh, Brian	Teacher	El Modena HS/Briquelet	Stipend	3,436.00	11/1/08	2/28/09	Varsity HD Wrestling	1	3,436.00
	Weber, Tom	Teacher	El Modena HS/Briquelet	Stipend	3,965.00	2/1/09	5/30/09	Varsity HD Boys' Track	1	3,965.00
	Olquin, Greg	Teacher	El Modena HS/Briquelet	Stipend	2,579.00	2/1/09	5/30/09	Varsity Asst. Boys' Track	1	2,579.00
	Romo, Alfred	Teacher	El Modena HS/Briquelet	Stipend	2,448.00	2/1/09	5/30/09	F/S Boys' Track	1	2,448.00
	Casto, Tom	Teacher	El Modena HS/Briquelet	Stipend	1,228.00	2/1/09	5/30/09	F/S Asst. Boys' Track/BP	1	1,228.00
	Weber, Tom	Teacher	El Modena HS/Briquelet	Stipend	2,968.00	8/1/08	11/30/08	Varsity HD Boys' C. Country	1	2,968.00
	Casto, Tom	Teacher	El Modena HS/Briquelet	Stipend	2,378.00	8/1/08	11/30/08	Asst. Co Ed Boys' C. Country	1	2,378.00
	Schultz, Jim	Teacher	El Modena HS/Briquelet	Stipend	3,010.00	2/1/09	5/30/09	Varsity HD Boys' Tennis	1	3,010.00
	Via, Jeanette	Teacher	El Modena HS/Briquelet	Stipend	2,000.00	8/1/08	11/30/08	Fr/S Asst. Boys' Wtrpl/BP	1	2,000.00
	Snyder, Chris	Teacher	El Modena HS/Briquelet	Stipend	3,127.00	11/1/08	2/28/09	Varsity HD Boys' Soccer	1	3,127.00
	Beaman, Brian	Teacher	El Modena HS/Briquelet	Stipend	2,579.00	11/1/08	2/28/09	JV Boys' Soccer	1	2,579.00
	Meyer, Lynn	Teacher	El Modena HS/Briquelet	Stipend	2,893.00	2/1/09	5/30/09	Varsity HD Boys' Golf	1	2,893.00
	Shelby, Carole	Teacher	El Modena HS/Briquelet	Stipend	2,453.00	2/1/09	5/30/09	JV Boys' Golf	1	2,453.00
	Cahill, John	Teacher	El Modena HS/Briquelet	Stipend	2,856.00	2/1/09	5/30/09	Varsity HD Boys' Volleyball	1	2,856.00
	Pongco, Jonathan	Teacher	El Modena HS/Briquelet	Stipend	2,261.00	2/1/09	5/30/09	JV Boys' Volleyball	1	2,261.00
	Koopman, Andy	Teacher	El Modena HS/Briquelet	Stipend	2,261.00	2/1/09	5/30/09	Fr/S Boys' Volleyball	1	2,261.00
	Ahern, John	Teacher	El Modena HS/Briquelet	Stipend	2,968.00	8/1/08	11/30/08	Varsity HD Girls' C. Country	1	2,968.00
	Schultz, Jim	Teacher	El Modena HS/Briquelet	Stipend	3,010.00	8/1/08	11/30/08	Varsity HD Girls' Tennis	1	3,010.00
	Meyer, Lynn	Teacher	El Modena HS/Briquelet	Stipend	2,893.00	8/1/08	11/30/08	Varsity HD Girls' Golf	1	2,893.00
	Shelby, Carole	Teacher	El Modena HS/Briquelet	Stipend	2,453.00	8/1/08	11/30/08	JV Girls' Golf	1	2,453.00
	Via, Jeanette	Teacher	El Modena HS/Briquelet	Stipend	2,000.00	11/1/08	2/28/09	Fr/S Asst. Girls' Wtrpl/BP	1	2,000.00
	Croy, Jamie	Teacher	El Modena HS/Briquelet	Stipend	2,729.00	11/1/08	2/28/09	JV Girls' Basketbl	1	2,729.00
	Ahern, John	Teacher	El Modena HS/Briquelet	Stipend	3,965.00	2/1/09	5/30/09	Varsity HD Girls' Track	1	3,965.00
	Harrington, Steve	Teacher	El Modena HS/Briquelet	Stipend	3,609.00	2/1/09	5/30/09	Varsity HD Girls' Softball	1	3,609.00
	Attebury, Carlie	Teacher	El Modena HS/Briquelet	Stipend	3,146.00	9/1/08	6/30/09	Drill Team Director	1	3,146.00
	Goodrich, Ashley	Teacher	El Modena HS/Briquelet	Stipend	2,547.00	9/1/08	6/30/09	Cheerleader Advisor	1	2,547.00
	Willsey, David	Teacher	El Modena HS/Briquelet	Stipend	1,503.00	9/1/08	6/30/09	Drama Technician	1	1,503.00
	Attebury, Carlie	Teacher	El Modena HS/Briquelet	Stipend	3,731.00	9/1/08	6/30/09	Instrumental Music	1	3,731.00
	Solis, Tracy	Teacher	El Modena HS/Briquelet	Stipend	3,338.00	9/1/08	6/30/09	Vocal Music	1	3,338.00
	Willsey, David	Teacher	El Modena HS/Briquelet	Stipend	3,230.00	9/1/08	6/30/09	Drama	1	3,230.00
	Moeller, Jason	Teacher	El Modena HS/Briquelet	Stipend	2,453.00	9/1/08	6/30/09	Journalism	1	2,453.00
	Kim, Yeumi	Teacher	El Modena HS/Briquelet	Stipend	2,898.00	9/1/08	6/30/09	Yearbook	1	2,898.00

Staff Responsibility: Ed Kissee
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CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
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	Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	Chertok, Molly	Teacher	El Modena HS/Briquelet	Stipend	2,607.00	9/1/08	6/30/09	Speech	1	2,607.00
	Martian, Caryl	Teacher	El Modena HS/Briquelet	Stipend	1,601.00	9/1/08	6/30/09	Freshman Class Advisor	1	1,601.00
	Croy, Jamie	Teacher	El Modena HS/Briquelet	Stipend	1,601.00	9/1/08	6/30/09	Sophomore Class Advisor	1	1,601.00
	Stiles, Clay	Teacher	El Modena HS/Briquelet	Stipend	800.50	9/1/08	6/30/09	Junior Class Advisor	1	800.50
	Schmidt, Ryan	Teacher	El Modena HS/Briquelet	Stipend	800.50	9/1/08	6/30/09	Junior Class Advisor	1	800.50
	Mull, Vicki	Teacher	El Modena HS/Briquelet	Stipend	800.50	9/1/08	6/30/09	Senior Class Advisor	1	800.50
	Amestoy, Terri	Teacher	El Modena HS/Briquelet	Stipend	800.50	9/1/08	6/30/09	Senior Class Advisor	1	800.50
	Kasamatsu, Tricia	Teacher	El Modena HS/Briquelet	Stipend	2,228.00	9/1/08	6/30/09	Training Coordinator	1	2,228.00
	Godfrey, Ralph	Teacher	Orange HS/Johnson	Stipend	4,798.00	8/1/08	11/30/08	Varsity HD Football	1	4,798.00
	Mahoney, Matt	Teacher	Orange HS/Johnson	Stipend	3,057.00	8/1/08	11/30/08	Varsity Asst. Football	1	3,057.00
	Quinsey, Joe	Teacher	Orange HS/Johnson	Stipend	3,057.00	8/1/08	11/30/08	Varsity Asst. Football	1	3,057.00
	Thompson, Randy	Teacher	Orange HS/Johnson	Stipend	2,837.00	8/1/08	11/30/08	Soph. Asst. HD Football	1	2,837.00
	McWilliams, Russel	Teacher	Orange HS/Johnson	Stipend	2,032.00	8/1/08	11/30/08	Freshman Asst. Football	1	2,032.00
	Abercrombie, Craig	Teacher	Orange HS/Johnson	Stipend	3,909.00	11/1/08	2/28/09	Varsity HD Boys' Bsktball	1	3,909.00
	Vicario, Alex	Teacher	Orange HS/Johnson	Stipend	3,609.00	2/1/09	5/30/09	Varsity HD Boys' Baseball	1	3,609.00
	Mahoney, Matt	Teacher	Orange HS/Johnson	Stipend	3,436.00	11/1/08	2/28/09	Varsity HD Wrestling	1	3,436.00
	Uriostegui, Art	Teacher	Orange HS/Johnson	Stipend	1,484.00	8/1/08	11/30/08	Varsity HD Boys' C. Country	1	1,484.00
	Tavoularis, Pete	Teacher	Orange HS/Johnson	Stipend	3,010.00	2/1/09	5/30/09	Varsity HD Boys' Tennis	1	3,010.00
	Visconti, Jennifer	Teacher	Orange HS/Johnson	Stipend	2,926.00	8/1/08	11/30/08	Varsity HD Boys' Waterpolo	1	2,926.00
	Visconti, Jennifer	Teacher	Orange HS/Johnson	Stipend	1,453.00	8/1/08	11/30/08	Frosh/Soph Boys' Waterpolo	1	1,453.00
	Visconti, Jennifer	Teacher	Orange HS/Johnson	Stipend	3,459.00	2/1/09	5/30/09	Varsity HD Boys' Swimming	1	3,459.00
	Uriostegui, Art	Teacher	Orange HS/Johnson	Stipend	1,563.50	11/1/08	2/28/09	Varsity HD Boys' Soccer	1	1,563.50
	Abrahams, Jim	Teacher	Orange HS/Johnson	Stipend	2,893.00	2/1/09	5/30/09	Varsity HD Boys' Golf	1	2,893.00
	Churney, Christine	Teacher	Orange HS/Johnson	Stipend	989.33	8/1/08	11/30/08	Varsity HD Girls' C. Country	1	989.33
	Uriostegui, Art	Teacher	Orange HS/Johnson	Stipend	989.34	8/1/08	11/30/08	Varsity HD Girls' C. Country	1	989.34
	Anderson, Sheryl	Teacher	Orange HS/Johnson	Stipend	2,261.00	8/1/08	11/30/08	JV Girls' Volleyball	1	2,261.00
	Tavoularis, Pete	Teacher	Orange HS/Johnson	Stipend	3,010.00	8/1/08	11/30/08	Varsity HD Girls' Tennis	1	3,010.00
	Abrahams, Jim	Teacher	Orange HS/Johnson	Stipend	2,893.00	8/1/08	11/30/08	Varsity HD Girls' Golf	1	2,893.00
	Visconti, Jennifer	Teacher	Orange HS/Johnson	Stipend	2,926.00	11/1/08	2/28/09	Varsity HD Girls' Waterpolo	1	2,926.00
	Visconti, Jennifer	Teacher	Orange HS/Johnson	Stipend	1,453.00	11/1/08	2/28/09	Frosh/Soph Girls' Waterpolo	1	1,453.00
	Ryan, Mitch	Teacher	Orange HS/Johnson	Stipend	3,127.00	11/1/08	2/28/09	Varsity HD Girls' Soccer	1	3,127.00
	Foreman, Amelia	Teacher	Orange HS/Johnson	Stipend	1,289.50	11/1/08	2/28/09	Jr. Varsity Girls' Soccer	1	1,289.50
	Tavoularis, Pete	Teacher	Orange HS/Johnson	Stipend	1,289.50	11/1/08	2/28/09	Jr. Varsity Girls' Soccer	1	1,289.50
	Quinsey, Joe	Teacher	Orange HS/Johnson	Stipend	3,909.00	11/1/08	2/28/09	Varsity HD Girls' Basketball	1	3,909.00

Staff Responsibility: Ed Kissee
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CERTIFICATED PERSONNEL

	Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
	Jellerson, Jenni	Teacher	Orange HS/Johnson	Stipend	3,609.00	2/1/09	5/30/09	Varsity HD Girls' Softball	1	3,609.00
	Anderson, Sheryl	Teacher	Orange HS/Johnson	Stipend	2,551.00	2/1/09	5/30/09	Jr. Varsity Girls' Soccer	1	2,551.00
	Henderson, Matt	Teacher	Orange HS/Johnson	Stipend	2,448.00	2/1/09	5/30/09	Frosh/Soph Girls' Softball	1	2,448.00
	Visconti, Jennifer	Teacher	Orange HS/Johnson	Stipend	3,459.00	2/1/09	5/30/09	Varsity HD Girls' Swimming	1	3,459.00
	Woodson, Carrie	Teacher	Orange HS/Johnson	Stipend	2,547.00	9/1/08	6/30/09	Cheerleader Advisor	1	2,547.00
	Woodson, Carrie	Teacher	Orange HS/Johnson	Stipend	2,420.00	9/1/08	6/30/09	Dance Director	1	2,420.00
	Vandruuff, Jessica	Teacher	Orange HS/Johnson	Stipend	3,731.00	9/1/08	6/30/09	Instrumental Music	1	3,731.00
	Short, Michael	Teacher	Orange HS/Johnson	Stipend	3,338.00	9/1/08	6/30/09	Vocal Music	1	3,338.00
	Rivas, Rachel	Teacher	Orange HS/Johnson	Stipend	3,230.00	9/1/08	6/30/09	Drama	1	3,230.00
	Ryan, Mitch	Teacher	Orange HS/Johnson	Stipend	2,453.00	9/1/08	6/30/09	Journalism	1	2,453.00
	Haug, John	Teacher	Orange HS/Johnson	Stipend	2,898.00	9/1/08	6/30/09	Yearbook	1	2,898.00
	Ryan, Mitch	Teacher	Orange HS/Johnson	Stipend	1,601.00	9/1/08	6/30/09	Freshman Class Advisor	1	1,601.00
	Kenyon, Kami	Teacher	Orange HS/Johnson	Stipend	1,601.00	9/1/08	6/30/09	Sophomore Class Advisor	1	1,601.00
	Stoddard, Carolyn	Teacher	Orange HS/Johnson	Stipend	1,601.00	9/1/08	6/30/09	Junior Class Advisor	1	1,601.00
	Anderson, Sheryl	Teacher	Orange HS/Johnson	Stipend	1,601.00	9/1/08	6/30/09	Senior Class Advisor	1	1,601.00
	Fricker, Kim	Teacher	Orange HS/Johnson	Stipend	1,657.00	9/1/08	6/30/09	Academic Decathlon Coord.	1	1,657.00
	Weilenga, Laurie	Teacher	Orange HS/Johnson	Stipend	1,498.00	9/1/08	6/30/09	Mock Trial Advisor	1	1,498.00
	Aguilar, Ed	Teacher	Orange HS/Johnson	Stipend	3,515.00	8/1/08	6/30/09	JROTC	1	3,515.00
	Ruthenberg, Joe	Teacher	Orange HS/Johnson	Stipend	3,515.00	8/1/08	6/30/09	JROTC	1	3,515.00
	Morgan, Jeff	Teacher	Villa Park HS/Howard	Stipend	2,453.00	11/1/08	2/28/09	Soph. Boys' Basketball	1	2,453.00
	Hill, Greg	Teacher	Villa Park HS/Howard	Stipend	2,453.00	9/1/08	6/30/09	Journalism	1	2,453.00
	Santos, Kerry	Teacher	Villa Park HS/Howard	Stipend	6,000.00	9/1/08	6/30/09	Cheer Coach/BP	1	6,000.00
	Gottbrecht, John	Teacher	Villa Park HS/Howard	Stipend	2,453.00	11/1/08	2/28/09	Freshman Boys' Basketball	1	2,453.00

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CLASSIFIED PERSONNEL

Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
EMPLOYMENT							
Hourly							
Aguirre, Elizabeth	Inst. Asst. - SDC/ El Modena HS	Special Education/ Hanson	26/1 (53)	\$ 13.89	10/8/2008		Replacement for M. Clark
Chavez, Ricardo	Inst. Asst. - SDC/ Canyon Rim ES	Special Education/ Hanson	26/1 (53)	\$ 13.89	10/13/2008		Replacement for C. Flores
Cipres, Elizabeth	Sr Food Service Assistant/ Villa Park ES	Nutrition Services/ Pollock	23/1 (53)	\$ 12.92	10/13/2008		Replacement for M. Westerlund
Clapper, Tiffany	Bus Driver/ Transportation	Transportation/ Mc Donald	34/1 (51)	\$ 16.15	10/6/2008		Replacement for B. Regondola
Flores, Gloria	Security Patrol Person/ Maintenance & Operations	Maintenance & Operations/ Torres	34/1 (53)	\$ 16.96	10/17/2008		Replacement for J. Bransford
Formanek, Camille	Inst. Asst. - RSP/ Villa Park HS	Special Education/ Hanson	26/1 (53)	\$ 13.89	9/8/2008		Replacement for T. Peterson
Garcia, Hector	Bus Driver/ Transportation	Transportation/ Mc Donald	34/1 (53)	\$ 16.15	10/2/2008		Replacement for N. Nguyen
Pace, Jennifer	Inst. Asst. - SDC/ Palmyra ES	Special Education/ Hanson	26/1 (53)	\$ 13.89	10/16/2008		Replacement for S. Razzano
Simmons, Colleen	Inst. Asst. - SDC/ Palmyra ES	Special Education/ Hanson	26/1 (53)	\$ 13.89	10/15/2008		Replacement for H. Kline
Torrez, Lynn	Inst. Asst. - SDC/ Special Programs	Special Education/ Hanson	26/1 (53)	\$ 13.89	10/20/2008		Replacement for H. Gregg
Wallingsford, Alisa	Inst. Asst. - Pre K/ Riverdale ES	Special Education/ Hanson	26/3 (53)	\$ 15.34	10/9/2008		Replacement for A. Wallingsford
Monthly							
Pinedo, David	Electrician/ Maintenance & Operations	Maintenance & Operations/ Harlin	46/3 (50)	\$ 4,167.00	10/27/2008		New position
Sanchez, Maria	School Community Assistant/ Orange HS	Orange HS/ Johnson	24/2 (50)	\$ 2,302.00	10/16/2008		Replacement for M. Vicencio

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Name	Position	Administrative Unit	Range/Step	Rate	Eff. From	Eff. To	Comments
SHORT TERM EMPLOYMENT							
Webber, Colin	Technician Assistant/ Information Services	Information Services/ Chism	Per Hour	\$ 12.00	10/6/2008	11/10/2008	Not to Exceed \$600.00
Tan, Chanrottana	AVID Tutor/ Portola MS	Portola MS/ Thompson	Per Hour	\$ 10.00	9/15/2008	6/11/2009	Not to Exceed \$1,000.00
Trang, Ly Heang	AVID Tutor/ Portola MS	Portola MS/ Thompson	Per Hour	\$ 10.00	9/15/2008	6/11/2009	Not to Exceed \$1,000.00
Feistman, Daniel	Marching Technician/ Canyon HS	Canyon HS/ Bowden	Per Month	\$ 500.00	10/1/2008	12/31/2008	Not to Exceed \$1,500.00

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Name	From	To	Eff. From	Date To	Comments
EMPLOYMENT CHANGE					
Hourly					
Miesner, Christopher	Instructional Assistant, Sp Ed Adult Transition 28/6 (53) 9.5 mos/3.5 hrs	Instructional Assistant, Sp Ed Floater 28/6 (51) 9.5 mos/7 hrs	10/6/2008		Increase in work hours, replacing D. Paez
Sharp, Alexander	Instructional Assistant, Sp Ed Canyon Hills 28/2 (51) 9.5 mos/6 hrs	Behavior Support Assistant Special Education 35/1 (51) 9.5 mos/6.5 hrs	10/20/2008		Promotion, replacing D. Corbett
Shuff, Christina	LOA	Technology Assistant Running Springs ES 28/3 (53) 9.5 mos/3.5 hrs	10/13/2008		Return from unpaid leave of absence
Monthly					
Galaz, Elvira	Custodian ROP/Panorama ES 31/1 (51) 12 mos/3.75 hrs	Custodian Serrano ES 31/1 (50) 12 mos/8 hrs	10/6/2008		Increase in work hours, replacing N. Ramirez
Perez Aceves, Antonio	Custodian Running Springs ES 31/1 (53) 12 mos/3.75 hrs	Custodian Villa Park HS 31/1 (50) 12 mos/8 hrs	10/6/2008		Increase in work hours, replacing J. Montoya
Sauceda, Tania	Sr Staff/School Clerk Canyon HS 32/3 (50) 10 mos/8 hrs	LOA	10/1/2008		Unpaid leave of absence
Tapia, Alvaro	Custodian Maintenance & Operations 31/1 (53) 12 mos/3.75 hrs	Custodian Portola MS 31/1 (50) 12 mos/8 hrs	10/6/2008		Increase in work hours, replacing S. Brummitt

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Name	Position	Administrative Unit	Schedule/ Step/Column	Rate	Eff. From	Date To	Comments
SEPARATIONS							
Dhar, Ana	Instructional Assistant	Special Education			9/26/2008		Resignation
Pierce, Maria	Instructional Assistant	Special Education			10/10/2008		Resignation
Ponce, Laura	CBET Aide II	Special Programs			12/11/2007		Resignation
Skvarla, Bridget	Instructional Assistant	Special Education			8/29/2008		Resignation

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Name	Position	Administrative Unit	Schedule/ Step/ Column	Rate	Eff. From	Date To	Comments	# of Units	Salary
EXTRA PAY PROJECT-COACHING STIPENDS									
Ober, Adrian	Walk-On Coach	McPherson/Bentley	Stipend	1,016.00	9/1/08	6/30/09	Webpage Design	1	1,016.00
Ober, Adrian	Walk-On Coach	McPherson/Bentley	Stipend	1,016.00	9/1/08	6/30/09	ASB	1	1,016.00
Harold, Jan	Walk-On Coach	Canyon HS/Bowden	Stipend	2,893.00	8/1/08	11/30/08	Varsity Girls' Golf	1	2,893.00
Mayes, Jeff	Walk-On Coach	El Modena HS/Brique	Stipend	3,132.00	8/1/08	11/30/08	Varsity Coord. Football	1	3,132.00
Harrison, Roland	Walk-On Coach	El Modena HS/Brique	Stipend	3,057.00	8/1/08	11/30/08	Varsity Asst. Football	1	3,057.00
Doolan, Anthony	Walk-On Coach	El Modena HS/Brique	Stipend	3,000.00	8/1/08	11/30/08	Varsity Asst. Ftbl/B.P.	1	3,000.00
Romo, Ed	Walk-On Coach	El Modena HS/Brique	Stipend	3,057.00	8/1/08	11/30/08	Varsity Asst. Football	1	3,057.00
Brown, Ron	Walk-On Coach	El Modena HS/Brique	Stipend	2,837.00	8/1/08	11/30/08	Sophomore HD Football	1	2,837.00
Mayes, Nick	Walk-On Coach	El Modena HS/Brique	Stipend	2,837.00	8/1/08	11/30/08	Soph. Asst. Football	1	2,837.00
Izzi, Matt	Walk-On Coach	El Modena HS/Brique	Stipend	2,000.00	8/1/08	11/30/08	Soph. Asst. Football/BP	1	2,000.00
Formento, Ryan	Walk-On Coach	El Modena HS/Brique	Stipend	2,032.00	8/1/08	11/30/08	Soph. Asst. Football	1	2,032.00
Galanis, Ian	Walk-On Coach	El Modena HS/Brique	Stipend	2,696.00	8/1/08	11/30/08	Freshman HD Football	1	2,696.00
Cook, Dundie	Walk-On Coach	El Modena HS/Brique	Stipend	2,000.00	8/1/08	11/30/08	Freshman HD Ftbl/BP	1	2,000.00
Romo, Pat	Walk-On Coach	El Modena HS/Brique	Stipend	2,032.00	8/1/08	11/30/08	Freshman Asst. Ftbl	1	2,032.00
Tagaloa, Robbie	Walk-On Coach	El Modena HS/Brique	Stipend	2,000.00	8/1/08	11/30/08	Frshmn Asst. Ftbl/BP	1	2,000.00
Angel, Michael	Walk-On Coach	El Modena HS/Brique	Stipend	2,032.00	8/1/08	11/30/08	Freshman Asst. Ftbl	1	2,032.00
Banuelos, Eddie	Walk-On Coach	El Modena HS/Brique	Stipend	2,000.00	8/1/08	11/30/08	Frshmn Asst. Ftbl/BP	1	2,000.00
Rich, James	Walk-On Coach	El Modena HS/Brique	Stipend	2,729.00	11/1/08	2/28/09	JV Boys' Basketball	1	2,729.00
Benham, Brent	Walk-On Coach	El Modena HS/Brique	Stipend	2,000.00	11/1/08	2/28/09	Soph. Boys' Bsktbl/BP	1	2,000.00
Hoffman, Mike	Walk-On Coach	El Modena HS/Brique	Stipend	2,453.00	11/1/08	2/28/09	Freshman Boys' Bsktbl	1	2,453.00
Klovstad, Layton	Walk-On Coach	El Modena HS/Brique	Stipend	2,378.00	2/1/09	5/30/09	F/S Boys' Baseball	1	2,378.00
Perez, Antonio	Walk-On Coach	El Modena HS/Brique	Stipend	2,748.00	11/1/08	2/28/09	Varsity Asst. Wrestling	1	2,748.00
Kapp, Bryan	Walk-On Coach	El Modena HS/Brique	Stipend	2,453.00	11/1/08	2/28/09	Frosh/Soph Wrestling	1	2,453.00
Guillen, Antonio	Walk-On Coach	El Modena HS/Brique	Stipend	1,254.00	2/1/09	5/30/09	JV Boys' C. Country	1	1,254.00
Puente, Tony	Walk-On Coach	El Modena HS/Brique	Stipend	1,254.00	2/1/09	5/30/09	JV Boys' C. Country	1	1,254.00
Gorman, Jeff	Walk-On Coach	El Modena HS/Brique	Stipend	2,926.00	8/1/08	11/30/08	Varsity HD Boys' Wtrpl	1	2,926.00
Calvert, Todd	Walk-On Coach	El Modena HS/Brique	Stipend	2,341.00	8/1/08	11/30/08	VA Boys' Waterpolo	1	2,341.00
Flynn, Victor	Walk-On Coach	El Modena HS/Brique	Stipend	2,453.00	8/1/08	11/30/08	F/S Boys' Waterpolo	1	2,453.00
Gorman, Jeff	Walk-On Coach	El Modena HS/Brique	Stipend	3,459.00	2/1/09	5/30/09	V. HD Boys' Swimming	1	3,459.00
Cinderey, Beth	Walk-On Coach	El Modena HS/Brique	Stipend	2,856.00	8/1/08	11/30/08	Varsity HD Girls' Vlybll	1	2,856.00
Perez, Elias	Walk-On Coach	El Modena HS/Brique	Stipend	2,261.00	8/1/08	11/30/08	JV Girls' Volleyball	1	2,261.00

Staff Responsibility: Ed Kisse, Assistant Superintendent, Human Resources

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Heil, Courtney	Walk-On Coach	El Modena HS/Briquele	Stipend	2,261.00	8/1/08	11/30/08	Fr/S Girls' Volleyball	1	2,261.00
Guillen, Antonio	Walk-On Coach	El Modena HS/Briquele	Stipend	1,254.50	8/1/08	11/30/08	JV Girls' Tennis	1	1,254.50
Puente, Tony	Walk-On Coach	El Modena HS/Briquele	Stipend	1,254.50	8/1/08	11/30/08	JV Girls' Tennis	1	1,254.50
Gorman, Jeff	Walk-On Coach	El Modena HS/Briquele	Stipend	2,926.00	11/1/08	2/28/09	Varsity HD Girls' Wtrpl	1	2,926.00
Calvert, Todd	Walk-On Coach	El Modena HS/Briquele	Stipend	2,341.00	11/1/08	2/28/09	VA Girls' Waterpolo	1	2,341.00
Flynn, Victor	Walk-On Coach	El Modena HS/Briquele	Stipend	2,453.00	11/1/08	2/28/09	Fr/S Girls' Waterpolo	1	2,453.00
Barber, Tony	Walk-On Coach	El Modena HS/Briquele	Stipend	3,127.00	11/1/08	2/28/09	Varsity HD Girls' Soccer	1	3,127.00
Dunbar, Daniel	Walk-On Coach	El Modena HS/Briquele	Stipend	2,579.00	11/1/08	2/28/09	JV Girl's Soccer	1	2,579.00
Marshall, Leigh	Walk-On Coach	El Modena HS/Briquele	Stipend	3,909.00	11/1/08	2/28/09	Varsity HD Girls' Bsktbll	1	3,909.00
Naff, Rhondi	Walk-On Coach	El Modena HS/Briquele	Stipend	2,453.00	11/1/08	2/28/09	Fr/S. Girls' Basketball	1	2,453.00
Thiessen, Megan	Walk-On Coach	El Modena HS/Briquele	Stipend	2,000.00	11/1/08	2/28/09	F/S Asst. Girls' Bskt/BP	1	2,000.00
Harrison, Roland	Walk-On Coach	El Modena HS/Briquele	Stipend	2,579.00	2/1/09	5/30/09	JV Girls' Track	1	2,579.00
Younger, Forrest	Walk-On Coach	El Modena HS/Briquele	Stipend	2,448.00	2/1/09	5/30/09	F/S Girls' Track	1	2,448.00
Foley, Jessica	Walk-On Coach	El Modena HS/Briquele	Stipend	2,551.00	2/1/09	5/30/09	JV Girls' Softball	1	2,551.00
Velasquez, Monica	Walk-On Coach	El Modena HS/Briquele	Stipend	2,448.00	2/1/09	5/30/09	F/S Girls' Softball	1	2,448.00
Gorman, Jeff	Walk-On Coach	El Modena HS/Briquele	Stipend	3,459.00	2/1/09	5/30/09	Varsity HD Girls' Swmng	1	3,459.00
Woods, Mandi	Walk-On Coach	El Modena HS/Briquele	Stipend	7,400.00	9/1/08	6/30/09	Cheerleader Advisor/BP	1	7,400.00
Vu, Anh	Walk-On Coach	El Modena HS/Briquele	Stipend	2,420.00	9/1/08	6/30/09	Dance Director	1	2,420.00
Sanchez, Pete	Walk-On Coach	Orange HS/Johnson	Stipend	3,132.00	8/1/08	11/30/08	Varsity Coord. Football	1	3,132.00
Tidgewell, Gene	Walk-On Coach	Orange HS/Johnson	Stipend	3,132.00	8/1/08	11/30/08	Varsity Coord. Football	1	3,132.00
Sutcliff, Willis	Walk-On Coach	Orange HS/Johnson	Stipend	3,132.00	8/1/08	11/30/08	Varsity Coord. Football	1	3,132.00
Dockel, Bruce	Walk-On Coach	Orange HS/Johnson	Stipend	2,837.00	8/1/08	11/30/08	Soph. HD Football	1	2,837.00
Carter, Ken	Walk-On Coach	Orange HS/Johnson	Stipend	2,032.00	8/1/08	11/30/08	Soph. Asst. Football	1	2,032.00
Strickland, Matt	Walk-On Coach	Orange HS/Johnson	Stipend	2,696.00	8/1/08	11/30/08	Freshman HD Football	1	2,696.00
Gonzalez, Ruben	Walk-On Coach	Orange HS/Johnson	Stipend	677.33	8/1/08	11/30/08	Freshman Asst. Ftbll	1	677.33
Lein, David	Walk-On Coach	Orange HS/Johnson	Stipend	677.33	8/1/08	11/30/08	Freshman Asst. Ftbll	1	677.33
Gomez, Tony	Walk-On Coach	Orange HS/Johnson	Stipend	677.34	8/1/08	11/30/08	Freshman Asst. Ftbll	1	677.34
Lein, David	Walk-On Coach	Orange HS/Johnson	Stipend	2,729.00	11/1/08	2/28/09	Jr. Varsity Boys' Bsktbll	1	2,729.00
Carter, Ken	Walk-On Coach	Orange HS/Johnson	Stipend	2,453.00	11/1/08	2/28/09	Soph. Var. Boys' Bsktbll	1	2,453.00
Silva, Jeremy	Walk-On Coach	Orange HS/Johnson	Stipend	2,453.00	11/1/08	2/28/09	Frmn Var. Boys' Bsktbll	1	2,453.00
French, William	Walk-On Coach	Orange HS/Johnson	Stipend	2,551.00	2/1/09	5/30/09	Jr. Varsity Boys' Basebll	1	2,551.00
Ramos, Albert	Walk-On Coach	Orange HS/Johnson	Stipend	2,000.00	2/1/09	5/30/09	JV Asst. Boys' Baseball	1	2,000.00
Gonzalez, Frankie	Walk-On Coach	Orange HS/Johnson	Stipend	2,378.00	2/1/09	5/30/09	F/S Boys' Baseball	1	2,378.00
Gonzalez, Ruben	Walk-On Coach	Orange HS/Johnson	Stipend	1,500.00	2/1/09	5/30/09	F/S Boys' Baseball	1	1,500.00
D'Atsa, Mike	Walk-On Coach	Orange HS/Johnson	Stipend	2,748.00	11/1/08	2/28/09	Varsity Asst. Wrestling	1	2,748.00
Danna, Nick	Walk-On Coach	Orange HS/Johnson	Stipend	2,453.00	11/1/08	2/28/09	Frosh/Soph Wrestling	1	2,453.00
Sutcliff, Willis	Walk-On Coach	Orange HS/Johnson	Stipend	2,378.00	8/1/08	11/30/08	Asst. Co-Ed C. Country	1	2,378.00

CLASSIFIED AND CERTIFICATED PERSONNEL REPORT
CLASSIFIED PERSONNEL

Daley, Jeff	Walk-On Coach	Orange HS/Johnson	Stipend	1,341.00	8/1/08	11/30/08	VA Boys' Waterpolo	1	1,341.00
Blair, Brandon	Walk-On Coach	Orange HS/Johnson	Stipend	1,000.00	8/1/08	11/30/08	VA Boys' Waterpolo	1	1,000.00
Rojas, Chris	Walk-On Coach	Orange HS/Johnson	Stipend	1,000.00	8/1/08	11/30/08	Frosh/Soph Boys' Wtrpl	1	1,000.00
Duncan, Chris	Walk-On Coach	Orange HS/Johnson	Stipend	2,378.00	2/1/09	5/30/09	VA Boys' Swimming	1	2,378.00
Ortiz, Rafael	Walk-On Coach	Orange HS/Johnson	Stipend	1,563.50	11/1/08	2/28/09	Varsity HD Boys' Soccer	1	1,563.50
Gomez, Tony	Walk-On Coach	Orange HS/Johnson	Stipend	1,289.50	11/1/08	2/28/09	JV Boys' Soccer	1	1,289.50
Penilla, Jose	Walk-On Coach	Orange HS/Johnson	Stipend	1,289.50	11/1/08	2/28/09	JV Boys' Soccer	1	1,289.50
Abrahams, Jamie	Walk-On Coach	Orange HS/Johnson	Stipend	1,226.50	2/1/09	5/30/09	JV Boys' Golf	1	1,226.50
Sutcliff, Willis	Walk-On Coach	Orange HS/Johnson	Stipend	1,226.50	2/1/09	5/30/09	JV Boys' Golf	1	1,226.50
French, William	Walk-On Coach	Orange HS/Johnson	Stipend	989.33	8/1/08	11/30/08	V. HD Girls' C. Country	1	989.33
Silva, Jeremy	Walk-On Coach	Orange HS/Johnson	Stipend	2,856.00	8/1/08	11/30/08	V. HD Girls' Volleyball	1	2,856.00
Silva, Jeremy	Walk-On Coach	Orange HS/Johnson	Stipend	2,261.00	8/1/08	11/30/08	F/S Girls' Volleyball	1	2,261.00
Le, Linda	Walk-On Coach	Orange HS/Johnson	Stipend	2,509.00	8/1/08	11/30/08	JV Girls' Tennis	1	2,509.00
Abrahams, Jamie	Walk-On Coach	Orange HS/Johnson	Stipend	1,226.50	8/1/08	11/30/08	JV Girls' Golf	1	1,226.50
Sutcliff, Willis	Walk-On Coach	Orange HS/Johnson	Stipend	1,226.50	8/1/08	11/30/08	JV Girls' Golf	1	1,226.50
Daly, Jeff	Walk-On Coach	Orange HS/Johnson	Stipend	1,341.00	11/1/08	2/28/09	V. Asst. Girls' Waterpolo	1	1,341.00
Blair, Brandon	Walk-On Coach	Orange HS/Johnson	Stipend	1,000.00	11/1/08	2/28/09	V. Asst. Girls' Waterpolo	1	1,000.00
Rojas, Chris	Walk-On Coach	Orange HS/Johnson	Stipend	1,000.00	11/1/08	2/28/09	Frosh/Soph Girls' Wtrpl	1	1,000.00
Duncan, Chris	Walk-On Coach	Orange HS/Johnson	Stipend	1,378.00	2/1/09	5/30/09	VA Girls' Swimming	1	1,378.00
Rojas, Christian	Walk-On Coach	Orange HS/Johnson	Stipend	1,000.00	2/1/09	5/30/09	VA Girls' Swimming	1	1,000.00
Perkins, Debbie	Walk-On Coach	Orange HS/Johnson	Stipend	3,146.00	9/1/08	6/30/09	Drill Team Director	1	3,146.00
Anderson, Dean	Walk-On Coach	Orange HS/Johnson	Stipend	1,503.00	9/1/08	6/30/09	Vocal Music Accomp.	1	1,503.00
Anderson, Dean	Walk-On Coach	Orange HS/Johnson	Stipend	2,607.00	9/1/08	6/30/09	Speech	1	2,607.00
Sutcliff, Willis	Walk-On Coach	Orange HS/Johnson	Stipend	2,228.00	9/1/08	6/30/09	Athletic Training	1	2,228.00
Chon, Allen	Walk-On Coach	Orange HS/Johnson	Stipend	2,453.00	11/1/08	2/28/09	F/S Boys' Wrestling	1	2,453.00
Dobyns, Michael	Walk-On Coach	Villa Park HS/Howard	Stipend	1,800.00	11/1/08	2/28/09	JVA Boys' Bsktbl/BP	1	1,800.00
Waltz, Nicholas	Walk-On Coach	Villa Park HS/Howard	Stipend	2,729.00	11/1/08	2/28/09	JV Boys' Basketball	1	2,729.00
Clark, Thomas	Walk-On Coach	Villa Park HS/Howard	Stipend	1,800.00	11/1/08	2/28/09	VA Boys' Bsktbl/BP	1	1,800.00
Wurbel, Jill	Walk-On Coach	Villa Park HS/Howard	Stipend	3,000.00	9/1/08	6/30/09	Cheer Coach/BP	1	3,000.00
Henderson, Kimberly	Walk-On Coach	Villa Park HS/Howard	Stipend	6,000.00	9/1/08	6/30/09	Cheer Coach/BP	1	6,000.00
Beltran, Darren	Walk-On Coach	Villa Park HS/Howard	Stipend	1,000.00	8/1/08	11/30/08	F. Boys' Football/BP	1	1,000.00
Prather, Brice	Walk-On Coach	Villa Park HS/Howard	Stipend	1,500.00	11/1/08	2/28/09	SA Boys' Bsktbl/BP	1	1,500.00
Medenas, Athanasia	Walk-On Coach	Villa Park HS/Howard	Stipend	2,550.00	10/1/08	6/30/09	Cheer Coach/BP	1	2,550.00
Westphal, Don	Walk-On Coach	Villa Park HS/Howard	Stipend	1,500.00	8/1/08	11/30/08	F. Boys' Football/BP	1	1,500.00
Summer Sports									
Cindrey, Elizabeth	Walk-on Coach	El Modena HS/Briquek	payment	240.00	6/30/08	8/22/08	Volleyball	1	240.00

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							
El Modena HS	Mathis, B.	Health	9/1/08	12/30/08	Tricia Kasamatsu	Chapman	10.0
Villa Park HS	Helmonds, B.	Health	9/1/08	12/30/08	Malia Reynolds	Chapman	10.0
Villa Park HS	Calhoun, K.	Health	9/1/08	12/30/08	Malia Reynolds	Chapman	10.0
Cambridge	Gruenwald, Marissa	2nd	4/14/08	6/11/08	Rheda Roney	National	5.0

TOPIC:	CONTRACT SERVICES REPORT – EDUCATIONAL SERVICES
DESCRIPTION:	The following is a report of contract service items for Educational Services.
INTERNATIONAL CENTER FOR LEADERSHIP IN EDUCATION	<p>The International Center for Leadership in Education will provide a staff development workshop for the staff at Orange High School on November 4, 2008. This workshop will focus on the Rigor, and Relevance framework, identifying behaviors, activities and school structures that contribute to personalizing rigor and relevance that supporting learning. Action steps will be developed unique to Orange High to develop a culture of rigor and relevance and relationships.</p> <p>Staff Development Services not-to-exceed \$4,500 01.00.3010-9-5850-1132-2140-692-604-000 (34%) (Reider/Johnson) 01.00-7091-0-5850-1132-2140-692-604-000 (33%) 01-00-0010-0-5850-1132-2140-692-604-000 (33%)</p>
TITLE VII NATIVE AMERICAN PROGRAM HERITAGE CELEBRATION	<p>The Title VII Native American Program will recognize Native American Heritage Month on November 6, 2008. This celebration will be held in the Learning Center at Nohl Canyon Elementary School. The program will include Native American speakers, dancers, storytellers and singers and will provide a Native American educational experience and cultural exchange.</p> <p>Title VII (Native American) not-to-exceed \$2,000 01.00-4510-8-5850-1110-2495-208-604-000 (Truex/Eslick) (Payomkawichum-KaamalamTribe. . . . not-to-exceed \$900) (Jimenez Family not-to-exceed \$500) (Serina Toro not-to-exceed \$200)</p>
RONALD BLOOM - LIFESCAPE PROFESSIONAL GROUP	<p>Ronald Bloom, Lifescape Professional Group, will conduct a series of six workshops for parents of English Learner students at Portola Middle School November 3, through December 15, 2008. These workshops will be conducted in Spanish and English and will include printed instructional materials. Topics will include "The Active Parent," "Courage and Self-Esteem," and "Teen Behavior and Problem Solving."</p> <p>Title I, Part A not-to-exceed \$2,500 01-00-3010-9-5850-1132-2495-683-604 (Truex)</p>
FISCAL IMPACT:	\$9,000
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
 Board Agenda
 October 30, 2008

TOPIC: **STUDY TRIPS**

DESCRIPTION: Orange High School - Graphics & Design Class - San Francisco, California - November 11-12, 2008

Orange High School Graphics & Design class under the direction of Edward Hansbury, will travel to San Francisco to participate in the 2009 *GOT MILK?* campaign. Orange High was chosen as one of three schools to attend and the only school from Southern California. The students will gain a deeper understanding of their core classes, specifically English, and will learn the importance of language and communication and the clear expression of ideas. They will develop practical skills that will carry into their professional and academic careers. Students will develop a portfolio of work that will gain admission into many of the top art and design schools in the country, as well as possible scholarship funding. Three male and two female students will be accompanied by one female and one male chaperone. The advertising agency of Goodby, Silverstein & Partners, best known for the *GOT MILK?* campaign, will pay and provide ground transportation, with an approved OUSD permit prior to this trip, airfare, hotel, and vehicle rental in San Francisco. The agency will also budget \$600 for out of pocket expenses such as meals, parking, and incidentals. There will be no cost per student. Students will miss one day of school and a substitute will be required.

Villa Park High School - Junior Statesmen of America - Irvine, California - November 15-16, 2008

The Villa Park High School Junior Statesmen of America (JSA) under the direction of teacher Paul Hunt, will travel to Irvine to participate in the annual Fall State 2008 Conference. Students will witness the Electoral College in action during statewide election of JSA cabinet as well as participate in debates on topics relevant to current events and government policies. The conference offers up close examination of the 2008 presidential election process. Thirteen students (7 male and 6 female) will be accompanied by one male and one female chaperone and will stay at the Irvine Marriott. Parents will provide the transportation for the students to the hotel. The cost per student is \$105 and scholarships are available. Students will not miss any school days and 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: **2008-2012 LOCAL PLAN FOR CAREER TECHNICAL EDUCATION**

DESCRIPTION: As a requirement of the Carl D. Perkins Career and Technical Education Improvement Act of 2006, P.L. 109-270 (Perkins IV), staff is seeking authorization to submit the Orange Unified School District Local Plan for Career Technical Education for 2008–2012. Federal regulations require that each local agency accepting Perkins funds develop a Career Technical Education (CTE) Plan outlining the District's plans to improve the size, scope, quality and delivery of its CTE program. This plan calls for the continued development of career pathways to benefit all students. The plan outlines the following three major areas for improvement:

1. Development of rigorous coursework at the concentrator level for a variety of career pathways.
2. Recruitment, training and retention of highly qualified CTE teachers.
3. Enhancement of the articulation of the District CTE program with that of local community colleges and universities.

FISCAL IMPACT: The Perkins allocation for the District is approximately \$200,000 per year. The submission of the five-year plan is required to receive funding.

RECOMMENDATION: It is recommended that the Board of Education approve the submission of the 2008-2012 Local Plan for Career Technical Education as presented.

TOPIC: **EXPULSION OF STUDENT: CASE NO. 08-09-04**

DESCRIPTION: Violation of California Education Code 48900 (a), (1), (k) and 48915 (a) (2).

FISCAL IMPACT: There will be no fiscal impact.

RECOMMENDATION: It is recommended that the Board of Education uphold the recommendation for expulsion for two semesters (June 30, 2009), suspend the expulsion, and transfer the student to Community Day School.

A hearing panel of administrators met on October 3, 2008. The panel determined that a recommendation for expulsion be presented to the Board of Education.

TOPIC:	CONTRACT SERVICES REPORT – PUPIL SERVICES
DESCRIPTION:	The following is a report of contract service items for Pupil Services.
DR. NORAH GUTRECHT	<p>Dr. Gutrecht will provide consultation and documentation of District students receiving occupational therapy. State law requires a consulting physician in order to bill for the services we provide. This will be funded from generated revenue. No impact to general fund.</p> <p>Special Education not-to-exceed \$750 01.00-5640-0-5850-0000-3140-206-207-000</p>
SPECIAL EDUCATION STUDENT #209887	<p>As the result of an Individualized Education Program (IEP) Addendum, the District will reimburse the parents of a special education student for transportation to school at the rate of \$2.25/day, beginning October 6, 2008, through the end of the school year. Parent will submit monthly mileage logs.</p> <p>Special Education not-to-exceed \$375 01.00-6500-0-5871-5770-1190-207-207-000</p>
WRITE START PEDIATRICS	<p>Additional services of Write Start Pediatrics are required for occupational/physical therapy assessments during the 2008/2009 school year.</p> <p>Special Education not-to-exceed \$3,000 01.00-6500-0-5842-5770-1190-207-207-000</p>
CORE MEDICAL GROUP	<p>The services of CoreMedical Group are required to provide occupational therapy to special education students as required by law during the 2008/2009 school year and extended 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 \$55,000</p>
FISCAL IMPACT:	\$84,125
RECOMMENDATION:	It is recommended that the Board of Education approve the Contract Services Report- Pupil Services as presented.

TOPIC: **MEMORANDUM OF UNDERSTANDING BETWEEN THE
NEWPORT MESA UNIFIED AND ORANGE UNIFIED
SCHOOL DISTRICTS FOR 2008-2009**

DESCRIPTION: Pursuant to the authority established in Education Code Sections 56195, 56195.1, 56195.3 and 56195.5, school districts may enter into contracts with other districts to provide special education services to students in those districts. Newport Mesa Unified School District will provide educational services to individual deaf and hard of hearing pupils in the Orange Unified School District. The California state funding formula for special education programs, services and administration will generate an entitlement based on the average daily attendance of pupils in the District during the 2008-09 school year.

FISCAL IMPACT: Special Education Funds: \$92,000
01.00-6500-0-7141-5750-9200-207-207-000

RECOMMENDATION: It is recommended that the Board of Education authorize the District to enter into the Memorandum of Understanding between Newport Mesa Unified School District and the Orange Unified School District.

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

**THURSDAY • OCTOBER 30, 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, and a Trust Agreement Relating to a Lease Financing and Approving Certain Actions Therewith 4-9

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 30th day of October, 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 30th day of October, 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, AND A TRUST AGREEMENT 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, and a Trust Agreement relating to a Lease Financing and approving certain actions in connection therewith.

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 AND A TRUST AGREEMENT 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, 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, and the Trust Agreement; 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 and the Trust Agreement.

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) 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. Each Authorized Officer, acting singly, is authorized to engage the services of U.S. Bank National Association, as trustee, under the Trust Agreement.

SECTION 8. 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. If any Certificates are executed and delivered in an initial Extended Rate Mode, each Authorized Officer, acting singly, is hereby authorized and directed, for and in the name of the Corporation, to approve such changes to the documents referred to herein to reflect that such Certificates will be executed and delivered in an Extended Rate Mode. 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 9. 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 10. 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 11. This Resolution shall take effect immediately upon its adoption.

PASSED, APPROVED AND ADOPTED this 30th day of October, 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 30th day of October, 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