

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • REGULAR MEETING
District Education Center • Board Room
1401 North Handy Street • Orange, California**

**Thursday • February 7, 2008
7:00 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

An audio tape of this meeting is on file for three months after the meeting date.

1. CALL MEETING TO ORDER

Board President Poutsma called the meeting to order at 7:00 p.m.

2. ESTABLISH QUORUM

Board Members Present for Closed Session:

Ledesma, Moffat, Nichols, Ortega, Poutsma, Smith

Board Members Absent from Closed Session:

Rocco

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 7:01 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. CONFERENCE WITH LABOR NEGOTIATORS
California School Employees Association

5. CALL TO ORDER – REGULAR SESSION

Mr. Poutsma called the meeting to order at 7:30 p.m.

Board Members Present:

Ledesma, Moffat, Nichols, Ortega, Poutsma, Rocco, Smith

Board Member(s) Absent:

none

6. PLEDGE OF ALLEGIANCE

Alex Chase, SACBE representative from Villa Park High School, invited the audience and staff to

join the Board in reciting the Pledge of Allegiance.

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

The Board took action to accept Dr. Godley's retirement effective June 30, 2008.

Dr. Godley read to the audience his letter to the members of the Board of Education announcing his retirement effective June 30, 2008. See attached.

8. ADOPTION OF AGENDA

Motion No. 70

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 6-1 (No: Rocco) to adopt the February 7, 2008 agenda.

Due to illness, Mrs. Moffat was excused from the meeting at 7:35p.m.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

No Report

Item 9.B. Board President's Report

No Report

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

Mr. Rocco commented on his attendance at the Black History parade in Santa Ana.

Item 9.D. State of the School Report

Alex Chase, SACBE representative from Villa Park High School, gave his state of the school report.

10. APPROVAL OF MINUTES

Motion No. 71

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 4-1-1-1 (No: Rocco; Absent: Moffat; Abstain: Ortega) to approve the minutes of the December 13, 2007 meeting.

Motion No. 72

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to approve the minutes of the January 17, 2008 meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Ernie Glasgow spoke on behalf of the 2007-08 class of Leadership Orange. As part of the program, each class must take on a class project which addresses the needs of the Orange community. Mr. Glasgow announced that this year's class would perform an extreme makeover of the afterschool facility at Killefer Park. The class plans to repaint the building, install new flooring and dry-erase boards.

Evan Harris spoke on the realignment of the District trustee areas.

12. ACTION ITEMS

Item 12.A. Public Hearing and Adoption of Resolution No. 22-07-08 Granting an Easement to Pacific Bell Telephone Company for Underground Communications Facilities in Connection with the Opt-E-Man Upgrades at Villa Park High School

Pacific Bell Telephone Company (dba AT&T California) requests an easement to construct, reconstruct and maintain such underground communication facilities as Grantee may from time to time require (Exhibits "A" & "B"). The District is authorized to convey an easement to Pacific Bell Telephone Company under *Education Code* Section 17556, et seq. Prior to the conveyance and recording, three steps must be taken per the Code: 1) The Board resolution must declare the intent to grant the easement; 2) The District must conduct a public hearing; and 3) There must be a second Board resolution conveying the easement. The Board of Education approved the resolution of declaring its intention to convey an easement to the Pacific Bell Telephone Company for the placement of the above listed improvements on the Villa Park High School campus on January 17, 2008.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:52 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:53 p.m.

Motion No. 73

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 4-1-2 (No: Rocco; absent: Moffat, Smith) to approve the resolution declaring its intention to convey an easement to the Pacific Bell Telephone Company (dba AT&T California) for underground communications facilities in connection with the OPT-E-MAN upgrades at Villa Park High School.

Item 12.B. Resolution No. 23-07-08 Forming a District Advisory Committee to Recommend the Use or Disposition of Surplus Real Property

Education Code section 17388 and Board Bylaw 9130 provides for the appointment of a District Advisory Committee to advise the Board concerning the use or disposition of surplus real property not needed for school purposes. Once the District Advisory Committee is formed and if it makes recommendations regarding each of the identified properties, the Board may either adopt the committee's recommendations or reach different conclusions concerning one or more of the potential surplus properties. Several potential surplus properties have been identified for evaluation by the District Advisory Committee.

Mr. Archibald noted a change to the wording on page 11 under No. 2, to change "current surplus property" to "**potential** surplus property."

Motion No. 74

It was moved by Mrs. Nichols and seconded by Mrs. Smith to approve Resolution No. 23-07-08 forming a District Advisory Committee to recommend the use or disposition of surplus real property.

Discussion

Discussion took place. Mr. Archibald answered questions posed by Board members.

Motion No. 74 carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to approve Resolution No. 23-07-08 forming a District Advisory Committee to recommend the use or disposition of surplus real property.

13. INFORMATION/DISCUSSION ITEMS

No Items

14. CONSENT ITEMS

Pulled Items

Item 14.N. Expulsion of Student: Case No. 07-08-22

Item 14.O. Expulsion of Student: Case No. 07-08-23

Pulled by Mr. Rocco

Speakers

No Speakers

Motion No. 75

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to approve the consent items minus Items N and O.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated December 21, 2007 through January 24, 2008 in the amount of \$14,536,176.66. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated December 21, 2007 through January 24, 2008 in the amount of \$8,100,674.57. See attached Warrants List.

Item 14.C. Gifts

The Board accepted following gifts and cash donations as noted on the attached list.

- Canon Printer and Scanner (good condition) to the Journalism Class at Villa Park High School, donated by Kerry Wright
- Dirt Devil Vacuum and extra bags to be used in the Girls Basketball Team Room at Canyon High School, donated by Garth and Victoria Webber
- Assortment of furniture including desks, chairs, sofas, etc. (like new) to McPherson Magnet School, donated by Alia Asif

Item 14.D. Contract Services Report – Business Services

The contract services report for Business Services was approved as follows:

BICKMORE RISK SERVICES

The District reactivated the self-funded workers' compensation program July 1, 2003. An annual evaluation is needed of incurred claims and incurred but not reported claims to evaluate and project actuarially the funding for the future. The report is also utilized by the underwriters to accurately price the excess workers' compensation coverage. Approval of this item will authorize staff to contract with Bickmore to perform the workers' compensation actuarial study.

Self-Insurance Fund.....not-to-exceed.....\$4,450

CARDINAL ENVIRONMENTAL CONSULTANTS, INC.

Cardinal Environmental Consultants, Inc. has the expertise and experience necessary to provide hazardous materials surveys, testing and inspections. The historic buildings at Villa Park Elementary School have both lead and asbestos contamination. A scope of work must be prepared for circulation to potential bidders to ascertain an accurate budget amount. Cardinal Environmental will provide those services.

Special Reserve/Capital Projects...not-to-exceed.....\$15,000

CONSULTING AND INSPECTION SERVICES

The Board of Education awarded the contract for Department of the State Architect (DA) required inspection services for the Prospect ES Modernization Project to Consulting and Inspection Services on March 23, 2006. Additional services were required for the closeout of the project.

Special Reserve/Capital Projects.....\$1,285

TADROS AND YOUSSEF CONSTRUCTION, INC.,

The District awarded Bid No. FC6007 – Modernization – Esplanade Elementary School to Tadros and Youssef Construction, Inc., on December 14, 2006. Change Order No. 5 - 7 increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code 20118.4(a)(2).

Special Reserve/Capital Projects.....\$47,915
40.00-0803-0-6279-9520-8500-243-416-000 (Filbeck)

TADROS AND YOUSSEF CONSTRUCTION, INC.,

The District awarded Bid No. FC6010 – Modernization – Jordan Elementary School to Tadros and Youssef Construction, Inc., on December 14, 2006. Change Order No. 3 decreases the value of the contract and does not add any additional time to the contract.

Special Reserve/Capital Projects.....(\$15,468)
40.00-0805-0-6270-9520-8500-248-416-000 (Filbeck)

Item14.E. Acceptance of Completed Contracts and Filing of Notices of Completion

The Board accepted the following contract(s) as complete, authorized staff to file appropriate notice(s) of completion and release the retention payment(s) to the contractor(s).

BID NO. 566 – Unit Price Contract – Replace Miscellaneous Asphalt to Eastside of Campus
Project(s): Villa Park High School
Board Approval: August 23, 2007
Original Purchase Order: 803780
Completion Date: January 10, 2008
Contractor: Universal Asphalt Co., Inc.
Original Project Amount: \$33,425.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$33,425.00
Fund(s): Deferred Maintenance (14)

BID No. FC6005 Demolition and Abatement – Esplanade Elementary School

Project(s): Modernization
Original Board Approval: December 14, 2006
Original Purchase Order: 704223/914223/924223
Completion Date: December 11, 2007
Contractor: Janus Corporation
Original Project Amount: \$271,000

Change Order(s) Amount:	\$ 7,224
Project Amount:	\$278,224
Fund(s):	Special Reserves (40)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Student Teacher Assignments/Agreements

The Board approved the attached student teaching assignment lists.

Item 14.H. Teacher Assignment/Consent – Variable or Short-Term Waiver

The Board approved the variable term waiver as presented.

Item 14.I. Authorization of Adult Education Rate

The Board approved the proposed adjustment to the adult education teacher rate of pay. The rate of pay for adult education teachers was last adjusted on August 16, 2001. The rate at that time was approximately 85% of the miscellaneous hourly rate for regular teachers. Upon approval, the adult education teacher pay rate would be adjusted to 85% of the miscellaneous hourly rate for regular teachers. This would set the current rate for adult education teachers at \$31.83 per hour.

Item 14.J. Contract Services Report – Educational Services

The Board approved the Contract Services Report – Educational Services as presented.

FOLLETT DESTINY LIBRARY

Renewal of the existing agreement with Follett to provide the Destiny Library and Textbook Manager Software Maintenance and Support. Follett’s Destiny Library and Textbook Manager is a centralized, web-based library automation system that schools can access from any computer in the District with an internet browser. The renewal agreement is for April 2008 through March 2009.

Instructional Services not-to-exceed \$33,872

MOTIVATIONAL PRODUCTIONS

School districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Motivational Productions will present interactive video productions on the value of correct friendships and being responsible for your actions, to the students at Holy Family Cathedral School in February 2008. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title IV, Part A not-to-exceed \$819

ORANGE COUNTY DEPARTMENT OF EDUCATION, AB430 TRAINING

Amendment to the OCDE AB430 (formerly AB75) training provider contract with the District, due to the addition in number of administrative staff needing to be trained. This training for

administrators will cover the following areas: Module I – Leadership and Support of Student Instructional Programs, Module II – Leadership and Management for Instructional Improvement, and Module III – Instructional Technology to Improve Pupil Performance. AB430 is a required course for administrators of Program Improvement schools. This fulfills the requirements for the second tier of the Administrative credential. Fiscal impact will be the expenditure of restricted categorical fund monies.

Amended Amount AB430 Funds . . . not-to-exceed \$19,000

SANTIAGO CANYON COLLEGE ESSAY WRITING WORKSHOP

Santiago Canyon College will hold a College Application Essay Writing Workshop, on March 1, 2008. This workshop will assist up to ten Orange Unified students to improve their chances of entering college by ascertaining how to write an impressive personal essay. The students will improve essay writing skills and learn how to convey their strengths in an essay that will grab the attention of any college admission staff. This program is offered to students in the Orange Unified Title VII Native American Program who are preparing to apply for college and need assistance in essay writing. The cost of \$59 per student will be funded by the Title VII Native American Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII Native American Program . . . not-to-exceed \$590

SANTIAGO CANYON COLLEGE SAT PREPARATION WORKSHOP

Santiago Canyon College will conduct four SAT Preparation Workshops beginning April 19 & 26, 2008 and again on May 17 & 24, 2008. These workshops will assist up to ten Orange Unified students per event, in preparation for taking the SAT Test. The students will receive a review in all subsections (Math, Reading, and Writing) of the new SAT Test and other test taking strategies.

This is being offered to students in the Orange Unified Title VII Native American Program who are preparing to apply for college and need assistance in preparing for the SAT. The cost of \$94 per student for each workshop session will be funded by the Title VII Native American Program. Fiscal impact will be the expenditure of restricted categorical fund monies.

Title VII Native American Program . . . not-to-exceed \$1,880

ORANGE COUNTY PERFORMING ARTS CENTER

The Orange County Performing Arts Center's *Art Teach Residency Program* will provide staff development in core areas of curriculum for the kindergarten through sixth grade at Fletcher and Olive Elementary Schools during the 2007-08 school year. Artists will provide in-depth, visual and multidisciplinary art experiences through hands-on workshops and demonstrations. The teaching artists will lead teachers through professional development in respective disciplines of dance, music, theater or visual arts.

Grant Funds (Olive) not-to-exceed \$9,000

Grant Funds (Fletcher) not-to-exceed \$11,500

ORANGE COUNTY PERFORMING ARTS CENTER

The Orange County Performing Arts Center, Imagination Machine, will demonstrate character creation, plot lines and settings through theater games, to the students at Fletcher Elementary

School during the 2007-08 school year. Students will be given strategies to assist with the beginning stages of story writing. Singing, dancing, acting and improvisation are all part of this program.

Art, Music & P.E. Grant funds not-to-exceed \$825

SCIENCE ON THE GO

Science on the Go will provide an assembly presentation to the students and staff of Canyon Rim Elementary during the 2007-08 school year. This assembly will educate students in areas of life, earth and physical science.

Funded by Canyon Rim PTA not-to-exceed \$559

Item 14.K. Study Trips

The Board approved the following study trips:

Villa Park High School – Junior Statesman of America – Los Angeles– February 9–10, 2008

Villa Park High School’s Junior Statesman of America Club will travel to Los Angeles to participate in the Congress 2008 Convention. The students will have the opportunity to participate first hand in writing and passing legislation. This convention is a unique educational experience, incorporating United States government and history in a “hands on” experience for the students.

This conference offers an up-close look at the presidential election process. The four male and two female students will be accompanied by one adult female chaperone. Transportation will be provided by the parents and any parent driving a student other than their own will have an approved OUSD driver certificate on file prior to this trip. The group will be staying at the Warner Center Marriott in Woodland Hills. The cost of this trip is \$99 and scholarships are available. The students will not miss any school days and no substitute will be required.

Villa Park High School – TV Production – Hollywood, CA – February 22-23, 2008

The Villa Park High School TV Production Department under the direction of teacher, Linda Bartrom, will travel to Hollywood to participate in the Oscars. The students will have the privilege of representing a Cablevision Channel as cast, crew and editors at the Oscars held at the Kodak Theater in Hollywood. The group will obtain full press credentials and be admitted as television news reporters to interview on the red carpet. The ten male students and ten female students will be accompanied by one male and one female adult chaperone. The group will be housed at the Magic Castle Hotel in Hollywood. Students will be transported via parents. Any parent driving will have an OUSD driving permit on file prior to this trip. The fee will be \$50 per student, scholarships are available. The students will not miss any school days and no substitute will be required.

Villa Park High School – German Class Students – Big Bear Lake, CA – March 7, 8, 2008

Villa Park High School’s German class students under the direction of teacher, Elisabeth Strauss, will travel to Big Bear Lake to participate in a total immersion German camp sponsored by the Foreign Language Association of Orange County. The students will participate in a variety of activities while speaking exclusively German. The six female and three male students will be

accompanied by one adult female chaperone. There will be other adult chaperones on staff as well. The students will travel by bus provided by Silver State Coach. The camp is located at the Presbyterian Conference Center in Big Bear. Total cost per person is \$140 and scholarships are available. Students will miss one day of school and a substitute will be required.

Villa Park High School – Boy's Golf Team – Myrtle Beach, South Carolina – March 18 – 22, 2008

Villa Park High School's Boy's Golf Team under the direction of coach, Chris Salio, will travel to Myrtle Beach to participate in the Palmetto High School Golf Championships. This is an opportunity for the players to meet and compete against high school students from the United States and Canada. The ten male student/athletes will be accompanied by four male adult chaperones. The group will travel by air on Delta Air Lines Inc. out of Los Angeles to Atlanta with a connecting flight to Myrtle Beach. They will stay at the Sea Trail Plantation in Myrtle Beach. The cost per student is \$800 and scholarships are available. The students will miss four school days and a substitute will be required. The cost of substitute will be reimbursed by the ASB.

Orange High School – JROTC – Marine Recruit Depot – San Diego – March 31–April 4, 2008

The Orange High School JROTC under the direction of Lt. Col. Ruthenberg will travel to San Diego to participate in a military orientation. The students will learn close order drill, physical fitness, survival swimming, rappelling, communal military living, leadership courses, obstacle courses, and learn about aircraft fire fighting. The thirty female and twenty male students will be accompanied by three female and three male chaperones. Transportation will be provided by OUSD buses with students housed in the Marine Corps barracks. There is no cost for the students. The students will not miss any school days and no substitute will be required.

Villa Park High School – Spanish Class Students – Big Bear Lake, CA – April 18-20, 2008

Villa Park High School's class students under the direction of teacher, Darin Hurst, will travel to Big Bear Lake to participate in a total immersion Spanish camp sponsored by the Foreign Language Association of Orange County. The students will participate in a variety of activities while speaking exclusively Spanish. This is a great preparation for students who plan to take the AP test. The six female and two male students will be accompanied by one adult male chaperone. There will be other adult chaperones on staff as well. The students will travel by bus provided by Silver State Coach. The camp is located at the Presbyterian Conference Center in Big Bear. Total cost per person is \$140 and scholarships are available. Students will miss one day of school and a substitute will be required.

Villa Park High School – French Class Students – Big Bear Lake, CA – April 25-27, 2008

Villa Park High School's French class students under the direction of teacher, Fatima Pazargadi, will travel to Big Bear Lake to participate in a total immersion French camp sponsored by the Foreign Language Association of Orange County. The students will participate in a variety of activities while speaking exclusively French. This is a great preparation for students who will take the AP test as well. The five female and two male students will be accompanied by one adult female chaperone. There will be other adult chaperones on staff as well. The students will travel by bus provided by Silver State Coach. The camp is located at the Presbyterian Conference

Center in Big Bear. Total cost per person is \$140 and scholarships are available. Students will miss one day of school and a substitute will be required.

Taft Elementary 5th Grade GATE Class – Oak Glen, CA – March 12-13, 2008

The 5th grade students from Taft Elementary, under the supervision of teacher, Jennifer Mai, will travel to Riley's Farm in Oak Glen on March 12 - 13, 2008. Students will participate in Revolutionary War re-enactments. This experience is part of the State Standards. The total cost per student is \$120 and scholarships are available. Students will miss one day of school and a substitute will be required.

Item 14.L. 2007-08 Adult Education Program – Additional Courses

The Board approved two additional courses for the Orange Adult Education program:

1) **High School Diploma/GED**

This laboratory setting is designed to assist the adult student receive a high school diploma or equivalent, including preparation to successfully pass the California High School Exit Exam (CAHSEE) or the GED.

2) **Medical Administration/Assistant**

This course provides students with necessary skills and knowledge to perform multi-task functions as a Medical Administrative Assistant in a variety of health care facilities.

Item 14.N. Expulsion of Student: Case No. 07-08-22

This item was pulled for discussion and separate action. *See Motion No. 76.*

Item 14.O. Expulsion of Student: Case No. 07-08-23

This item was pulled for discussion and separate action. *See Motion No. 76.*

Item 14.P. Contract Services Report – Pupil Services

The Board approved the Contract Services Report – Pupil Services as presented.

SPECIAL EDUCATION STUDENT #255061

As the result of an IEP, the District agrees to reimburse the parent of a special education student for educational related services from October 2007 through June 2008, upon presentation of itemized billing statements.

Special Education not-to-exceed \$21,000

SPECIAL EDUCATION STUDENT #326223

As the result of an IEP, the District agrees to reimburse parents of a special education student for mileage from April 2007 through June 2008, upon presentation of documentation.

Special Education not-to-exceed \$3,250

SPECIAL EDUCATION STUDENT #324060

The District agrees to reimburse parents of a special education student for an independent evaluation by a licensed psychologist, upon presentation of itemized billing statement.
Special Education not-to-exceed \$2,200

SPECIAL EDUCATION STUDENT #253180

As the result of an IEP, the District agrees to reimburse parents of a special education student for a math tutor, upon presentation of an itemized billing statement.
Special Education not-to-exceed \$950

ST. JOSEPH HOME CARE SERVICES

The services of St. Joseph Home Care Services are required to provide specialized procedures and related guidelines for implementing the health care of ventilator-dependent students during the 2007-2008 school year, beginning January 2008 through June 30, 2008.
Special Education not-to-exceed \$25,000

LAW OFFICE OF DANIELLE AUGUSTIN

As the result of an agreement in OAH Case No. N2007110084, the District will reimburse parents of a special education student for compensatory education services and attorneys' fees.
Special Education not-to-exceed \$2,000

PARKER & COVERT, LLP

The law firm of Parker & Covert, LLP, assists the District in litigation of ongoing special education matters. This additional amount is needed to pay for fees incurred during the 2007-08 school year.
Special Education not-to-exceed \$100,000

RUSSO, FLECK & ASSOCIATES

The services of Anne Fleck, OTR, and Joanne Russo, RPT, may be required in the areas of occupational and physical therapy assessments for the Pupil Services Department during the 2007-08 school year.
Special Education not-to-exceed \$2,000

WERTHEIMER-GALE & ASSOCIATES

The services of Wertheimer-Gale & Associates may be required for consultations, at IEP meetings, and to perform assessments for special education students during the 2007-08 school year.
Special Education not-to-exceed \$1,000

Item 14.Q. Special Education Non-Public Schools & Designated Instructional Services 2007-08

The Board authorized non-public school/agency placement for the student identification numbers listed on the attached report.

PULLED ITEMS

Item 14.N. Expulsion of Student: Case No. 07-08-22

Item 14.O. Expulsion of Student: Case No. 07-08-23

The Board upheld the recommendation of administrative staff.

Mr. Rocco spoke of his recent visit to ROP. He commented on student expulsions.

Mrs. Smith clarified that expelled students are not attending ROP – the students attending ROP are receiving credit and learning different career fields.

Motion No. 76

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Moffat) to uphold the recommendation of administrative staff for Case Nos. 07-08-22 and 23.

15. PUBLIC COMMENTS: Non-Agenda Items

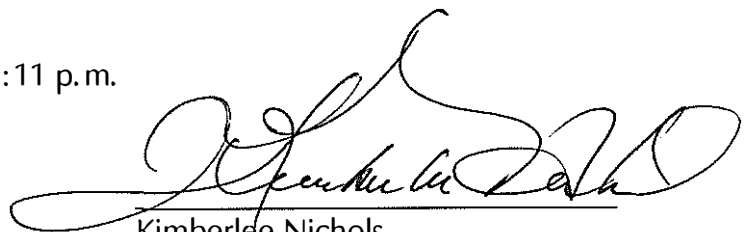
There were no speakers.

16. OTHER BUSINESS (Board/Staff Conference and Comments)

Mr. Rocco spoke in support of at-large elections.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:11 p.m.



Kimberlee Nichols
Clerk of the Board