

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

**Thursday • April 17, 2008
7:00 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Poutsma called the meeting to order at 7:05 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 7:05 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. PUBLIC EMPLOYEE APPOINTMENT

Title: Coordinator II, Special Education (one position)

5. CALL TO ORDER – REGULAR SESSION

Mr. Poutsma called the meeting to order at 7:35 p.m.

Board Members Present:

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

Board Members Absent:

n/a

6. PLEDGE OF ALLEGIANCE

The Orange High School Marine Corps JROTC presented the colors and led the audience in the Pledge of Allegiance.

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

The Board of Education authorized the Superintendent or designee to give notice of non-re-election to certain temporary employees pursuant to Education Code section 44954(b) for the next succeeding school year.

The Board authorized the release of a certificated administrator effective June 30, 2008.

The Board of Education took action to appoint Kristi Franco to the position of Coordinator II, Special Education, effective for the 2008-09 school year.

8. ADOPTION OF AGENDA

Motion No. 94

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 6-1(No: Rocco) to adopt the April 17, 2008 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley remarked on Administrative Professionals Week which began in 1952 in an effort to honor administrative staff for their efforts and to attract more people to office and administrative careers. The name was changed to Professional Secretaries Week in 1981, and became Administrative Professionals Week in 2000 to encompass the expanding responsibilities and wide-ranging job titles of administrative support staff today. Administrative Professionals Week will be observed April 21-25, 2008. Administrative Professionals Day is Wednesday, April 25, 2007.

Dr. Godley announced that Palmyra and Panorama Elementary Schools have been officially named California Distinguished Schools. State Superintendent Jack O'Connell personally called Mrs. Smith and Mrs. Moore, principals at each school, on April 9th to congratulate them.

Dr. Godley announced that due to financial stability and sound business practices, the District has been upgraded from an 'A' to an 'A+' by Standard and Poor's. This is an honor the District should be proud of especially for the commitment the Board has taken in approaching the state's fiscal situation at this time and its commitment to the reductions, if necessary, that need to be made. "School districts do not get above 'A'; we have 'A+' which is the highest I have heard of."

Item 9.B. Board President's Report

Mr. Poutsma called for a moment of silence for three OUSD families:

1. Villa Park High School student, Christopher Cayahan, who is seriously ill
2. Teacher, Jennifer Taylor, who passed away last week

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3. Retired secretary, Virginia Roland, who passed away last week

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

Orange High School teacher, Ed Hansbury, gave an update on the school's program, "Be the Change" as a follow-up to the presentation in October 2007.

Mrs. Smith recognized the El Rancho Charter School Science Olympiad team, which took first place at state championship. This is the 11th time out of 12 years representing southern California. The team will compete in the National Competition at George Washington University in Washington, D.C. next month.

Mr. Rocco remarked on his trustee area and his representation of the entire school district. He announced that an open forum will be held Friday, April 18th, seeking input from the community regarding the new superintendent.

Mrs. Moffat remarked on the following:

1. The week of April 14 has been declared Teen Driving Safety Week.
2. State legislators are in their offices every Friday providing an opportunity to contact them regarding the budget crisis.
3. Canyon High School girls' varsity softball team has been identified as having the highest academic GPA of any girls varsity softball team in Southern Section of California.

Item 9.D. State of the School Report – Cerro Villa Middle School

Logan Hummel, student representatives from Cerro Villa Middle School, gave a brief presentation regarding academics and student activities at Cerro Villa Middle School.

Item 9.E. Outstanding Customer Service Incentive Program – "Attitude is Everything"

The Board of Education recognized Kris Mudd, High School Assistant Principal Secretary at Villa Park High School, and Janna Fink, Senior Secretary in the Special Education Department, as recipients of the Outstanding Customer Service Award for March. Mrs. Fink was not available to attend the meeting and will be honored at the May 8th meeting. Mr. Poutsma presented a Certificate of Recognition to Mrs. Mudd.

Item 9.F. Board Proclamation – School Bus Driver's Day – April 22, 2008

Each year the fourth Tuesday of April is designated as School Bus Driver's Day by the State of California to officially recognize school bus drivers for their services to our school children. Mr. Poutsma presented the Board Proclamation to Pam McDonald, Director Transportation on behalf of all District bus drivers.

Item 9.G. Board Proclamation – School Nurse Day – May 7, 2008

Mr. Poutsma presented the Board Proclamation to Helen Burzumoto, of the Health Services Department on behalf of all District school nurses.

Jennifer Johnson was selected by her peers as the Orange Unified School District School Nurse of the year for 2008 and was presented with a Certificate of Recognition by Mr. Poutsma.

10. APPROVAL OF MINUTES

March 6, 2008 (Regular Meeting)
March 13, 2008 (Special Meeting)
March 20, 2008 (Regular Meeting)
March 24, 2008 (Special Meeting)

Motion No. 95

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to approve the minutes of the March 6, 2008 regular meeting.

Motion No. 96

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to approve the minutes of the March 13, 2008 special meeting.

Motion No. 97

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Abstain: Poutsma) to approve the minutes of the March 20, 2008 regular meeting.

Motion No. 98

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 6-1 (No: Rocco) to approve the minutes of the March 24, 2008 special meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Richard Dunn, Halihn Chocair, and Patrick Crouch, GATE students at La Veta Elementary School, addressed the Board regarding their recent trip to Washington, D.C. and their participation in the People-to-People program. They noted it was a very positive educational experience and that they were able to visit many historic sites.

12. ACTION ITEMS

Item 12.A. Resolution No. 29-07-08 Providing for the Issuance and Sale of Index Taxable Retirement Health Benefits Funding Bonds, Series A, Authorizing the Execution and Delivery of an Indenture and a Bond Purchase Agreement and the Preparation of a Private Placement Memorandum and other Matters Related Thereto

On March 20, 2008 the Board of Education approved a resolution authorizing officers of the District to proceed to implement a Private Placement of Orange Unified School District Index Rate Taxable Retirement Health Benefits Funding Bonds. The District currently funds its Other

Post Employment Benefits (OPEB) liability on a pay-as-you-go basis that requires an annual expenditure for retiree health benefits. Annual expenditures to fund this liability are increasing at rates that substantially exceed the rate of growth projected for the General Fund.

The OPEB financing model essentially refinances the current actuarial liability of the District for future retiree health benefits. The current actuarial liability eligible for OPEB financing as of October 1, 2007, based on an update of an actuarial report by The Epler Company, is \$93,763,635. This amount differs from the actuarial liability of \$182.5 million required to be reflected in the financial statements of the District according to Governmental Accounting Standards Board (GASB) Statements No. 43 and 45. The main difference is current liabilities eligible for OPEB financing cannot include any increases in health care premiums to be paid by the District since those increases need to be negotiated. GASB 43 and 45 require an assumption that health care premiums will increase by projected health care cost trends.

Funds received from an OPEB financing will be deposited in an irrevocable trust established for the investment and disbursement of funds irrevocably designated by the District for the payment of OPEB obligations. The Futuris Public Entity Investment Trust (the "Trust") as amended and restated meets those requirements as part of a retirement system established under the California Constitution and California Government Code.

This resolution proposes that officers of the District be authorized and directed to execute and deliver any and all documents and instruments necessary to carry out the issuance of the Series A Bonds and consummate the transactions contemplated by the Indenture, the Bond Purchase Agreement, the Private Placement Memorandum and this Resolution. Potential cost avoidance over the life of the bonds will reduce General Fund expenditures.

Motion No. 99

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 6-1 (No: Rocco) to approve Resolution No. No. 29-07-08 providing for the issuance and sale of Index Rate Taxable Retirement Health Benefits Funding Bonds, Series A, authorizing the execution and delivery of an Indenture and a Bond Purchase Agreement and the preparation of a Private Placement Memorandum and other matters related thereto.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

Don Ebrite, community member, spoke in support of saving the Villa Park Elementary School restoration project and urged the Board to keep "an open mind to public comment and public negotiations to retain those buildings."

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. 2007-08 Third Quarter Status Report of the Three-Year Strategic Plan

Dr. Godley presented and reviewed the third quarter status report for the second year of the Three-Year Strategic Plan for the period January through March 31st. Dr. Godley noted that the District is making progress on all fronts in implementing the plan as designed.

Mrs. Smith remarked on the personalization part of the plan and noted the ROP class working at the OHS campus in the graphics art program ("Be the Change") as an example of meeting the needs of students to be successful in life.

Mrs. Nichols referred to the facilities/technology aspect of the plan and asked that a summary of the facility upgrades that have been accomplished over the past one to two years be included in the next summary report, as well as a list of the new technology that has been installed in the newly modernized schools.

14. CONSENT ITEMS

Speakers

Donna Cucunato, community member, urged the Board to look at the energy contracts to be aware of what they are using, to think about using more "green" production/construction, and to go "paperless" as some of the many ways the District can save money and the environment.

Mrs. Smith explained that Mrs. Cucunato is a highly respected professor at Chapman University who brought one of her classes to the meeting so that they would have an opportunity to be part of a government meeting and part of the democratic process.

ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION

Mr. Ledesma pulled Items 12.F, J, K, and Q.

Motion No. 100

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 6-1 (Abstain: Rocco) to approve the consent items.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated March 10 through April 6, 2008 in the amount of \$2,162,295.85. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated March 10 through April 6, 2008 in the amount of \$9,222,250.19. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the following gifts and attached list of cash donation:

- File folders, Xerox paper and labels to Chapman Hills ES for office and school use, donated by Heritage Christian Fellowship
- Dell Computer and Flat Panel Monitor and a Toshiba Projector to be used at Imperial ES, donated by Mrs. Sandra Cotter

Item 14.D. Contract Services Report – Business Services

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

CONSTRUCTION TESTING & ENGINEERING

The Division of the State Architect (DSA) requires special inspection services and materials testing by a DSA approved laboratory. On December 14, 2006, the Board approved Construction Testing & Engineering, Inc., to provide the services for the Portola Middle School Modernization Project. There is a need to increase the original dollar amount (\$21,500) to complete this project. All fees are based on an hourly basis and include laboratory testing, as needed.

Special Reserve/Capital Projects.....not-to-exceed.....\$7,500

CONSULTING & INSPECTION SERVICES

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide in-plant and on-site inspections for the installation of relocatables for the Regional Occupational Program (ROP). Consulting & Inspection Services is qualified and can provide these services. A portable will be installed at Richland Continuation School. All Costs associated with the installation of these portables will be expended from ROP designated (restricted) funds.

General Fund.....not-to-exceed.....\$3,500

JB CONSTRUCTION

The Transportation Department has a need for a new CNG compressor and four fill stations. JB Construction will provide services which include electrical, plumbing, and concrete for the CNG infrastructure for the slow fill fueling stations. This is part of the previously Board approved CNG powered bus procurement and AQMD grant program.

General Fundnot-to-exceed.....\$15,000

JOYCE INSPECTIONS & TESTING, INC.

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide inspections for the Energy Conservation Project at Canyon HS. Joyce Inspections is a certified DSA inspector.

Special Reserves/Capital Projects.....not-to-exceed.....\$7,550

JOYCE INSPECTIONS & TESTING, INC.

The Department of State Architect (DSA) requires a certified inspector of record to inspect all

school construction projects. The District requires the services of a DSA certified inspector to provide inspections for the Energy Conservation Project at Crescent Primary School. Joyce Inspections is a certified DSA inspector.

Special Reserves/Capital Projects.....not-to-exceed.....\$10,500

JOYCE INSPECTIONS & TESTING, INC.

The Department of the State Architect (DSA) requires a certified inspector of record to inspect all school construction projects. The District requires the services of a DSA certified inspector to provide inspections for the Energy Conservation Project at Orange HS, Building 800. Joyce Inspections is a certified DSA inspector.

Special Reserves/Capital Projects.....not-to-exceed..... \$ 8,050

MODTECH HOLDINGS INC./CLASS LEASING

The District was awarded Quality Education Investment Act (QEIA) funds to provide reduced class sizes at four schools including Portola MS. Four portables are needed for the QEIA program at Portola MS for six years starting in 2008-09. Upon completion of modernization at Sycamore ES, four District- owned portables will become available for other uses. To minimize disruption at Portola MS, four portables will be leased for one year to provide interim housing at Sycamore ES during modernization and the District owned portables that would have become available after modernization in 2009-10 will be moved to Portola MS this summer.

On February 23, 2006, the Board of Education approved Resolution No. 38-05-06 to utilize the price agreement between Anaheim Union High School District and Modtech Holdings Inc./Class Leasing, Inc. for the lease of DOH/DSA approved relocatable buildings. That price agreement will be utilized to procure the lease of these portables.

This contract approves the lease of four buildings to be installed at Sycamore ES to allow buildings owned by the District to be moved to Portola MS to house students for the QEIA program. The lease is for a period of one year and includes removal of the buildings at the conclusion of the lease.

General Fund.....not-to-exceed.....\$45,000

NYBERG ARCHITECTS

The District requires site design services for the installation of a new portable to be used as a coaches' office at El Modena HS. Staff has determined that it is in the best interest of the District to enter into an agreement with Nyberg Architects for these services in connection with preparation of architectural and structural drawings and obtaining DSA approval for the proposed portable. All costs are to be paid by the El Modena HS Boosters.

Booster Donation Fund.....not-to-exceed.....\$21,000

SCHOOL INNOVATIONS & ADVOCACY, INC.

School Innovations and Advocacy, Inc. (SIA) processes mandated cost reimbursement claims for OUSD. Providing on-site training and advisory services at the individual site level has increased

claims opportunities and reimbursement amounts at similar size districts. SIA will develop a site service plan for each site and coordinate with the sites and district office for data collection. An ongoing effort is being made to maximize reimbursement of mandated costs and provide the required documentation to substantiate those costs. The state is required to reimburse the cost of contracted services for preparing and filing of mandated cost reimbursement claims.

General Fund.....not-to-exceed.....\$27,000

T & Y CONSTRUCTION, INC.

The District awarded Bid No. FC6010 – Modernization – Jordan ES to T & Y Construction, Inc., on December 14, 2006. Change Order No. 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....not-to-exceed.....\$15,432

Item 14.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).

HVAC/Lighting System Upgrade – Resolution 06-07-08

Project(s): Santiago Charter School
Board Approval: September 27, 2007
Original Purchase Order: 803002
Completion Date: March 10, 2008
Contractor: Chevron Energy Solutions Co.
Original Project Amount: \$ 1,745,040.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$ 1,745,040.00
Fund(s): Special Reserves (40)

Note: Santiago Charter School will pay for their cost of this project from energy savings.

BID NO. 577 – Unit Price Contract – Cabling and Installation of Security Cameras

Project(s): McPherson Magnet School
Board Approval: March 29, 2007
Original Purchase Order: 706038
Completion Date: April 3, 2008
Contractor: Stone Electric, Inc.
Original Project Amount: \$ 16,890.00
Change Order(s) Amount: \$ -0-
Total Project Amount: \$ 16,890.00
Fund(s): General Fund (01)

Item 14.F. Proposed Increase in Lunch and A La Carte Prices

Pulled for discussion and separate action. See Motion No. 101.

Item 14.G. Approval of Renewal of Culver Newlin Furniture Price Agreement

The Board authorized staff to renew the Furniture Price Agreement with Culver Newlin for an additional year.

Item 14.H. Approval of Unit Price Contract Bid 577 Option Exercise – Renewal for Electric Services

The Board authorized staff to exercise the second annual option and renew the Unit Price Contract Bid 577 with Stone Electric No. 2, Inc. for a third year.

Item 14.I. Adjustment to Schedule of Fees for Use of School Facilities

The Board approved the attached Schedule of Fees for Use of School Facilities effective July 1, 2008 unless noted otherwise. See attached Schedule of Fees.

Item 14.J. Proposed Increase in Bus Pass Fees

Pulled for discussion and separate action. See Motion No. 101.

Item 14.K. Contract Services Report – Human Resources

Pulled for discussion and separate action. See Motion No. 102.

Item 14.L. Personnel Report

The Board approved the attached Personnel Report.

Item 14.M. Student Teacher Assignments/Agreements

The Board approved the attached student teaching assignment lists.

Item 14.N. Contract Services Report – Educational Services

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

ORANGE COUNTY DEPARTMENT OF EDUCATION

The District will enter into an agreement with the Orange County Department of Education. This agreement will provide technical support and training for intranet network support services, including payroll services, Internet filtering and data circuit network management during the 2008-09 school year.

Information Servicesnot-to-exceed \$750

ALTIRIS

The District will renew the contract with Altiris. This renewal will provide software and maintenance support for the Altiris Client Management Suite. Management Suite provides Helpdesk Solutions for reporting problems, provides inventory of hardware and software on

computers, reimaging of software and the ability to remotely provide support for computer users. This renewal will be effective from June 30, 2008 to June 30, 2009.
Info Services/Education Technology . . .not-to-exceed . . . \$ 15,978

MTM TECHNOLOGIES LIGHTSPEED SYSTEMS

The Total Traffic Control software strengthens the District's current Internet security, provides Internet filtering and spam blocking as well as providing management for improved network traffic monitoring. This contract will be effective July 1, 2008 through June 30, 2009.
Information Services not-to-exceed \$24,000

ADAM SPETCH

Adam Spetch will provide music instruction for kindergarten through fourth grade students at Linda Vista ES during the spring of 2008. Students will receive three 45-minute sessions per month, per grade level. The sessions will focus on music customs, instruments and songs throughout the world.
Art, Music & P.E. Grant funds . . . not-to-exceed \$900

TITLE VII NATIVE AMERICAN PROGRAM SENIOR RECOGNITION

The Title VII Native American Program will recognize all graduating Native American Seniors on Tuesday, May 6, 2008. This event will include Native American Speakers from Turtle Island Dignity Education (T.I.D.E.), dancers, storytelling, and singers. The program will provide a Native American educational experience and cultural exchange. The presenters will be paid on a sliding scale according to performance. Prices will range from \$175 to \$500. Fiscal impact will be the expenditure of restricted categorical fund monies.

Presenters:

T.I.D.E. (Turtle Island Dignity Education)
Kay Copenot-to-exceed \$500

Singers:

Payomkawichum-Kaamalam Tribe not-to-exceed \$500

Dancers:

Jimenez Family not-to-exceed \$500
Steven Gonzalesnot-to-exceed \$175
Tyler Velanot-to-exceed \$175
Title VII (Native American) total not-to-exceed \$2,000

Item 14.O. Study Trips

The Board approved the following study trips:

West Orange Elementary 5th Grade, Los Angeles Science Center, April 11-12, 2008

West Orange 5th graders, under the direction of Vicki Anderson, will travel to the Los Angeles Science Center on April 11-12, 2008. Students will view an IMAX science movie, attend a private visitation to the science exhibitions for hands-on experiments and demonstrations. Students will sleep out in the science galleries. Total cost per student is \$65 and scholarships are

available.

Canyon High School – Key Club – Sacramento, CA - April 18 – 20, 2008

The Canyon High School Key Club under the direction of advisor Jennifer Pettey, will travel to Sacramento to attend the Key Club District Convention. The students will attend leadership meetings and will interact with other Key Club members to discuss future community service projects. The six male and nine female students will be accompanied by one male and one female adult chaperone. The students will travel by Certified Transportation Services, Inc. and the group will be housed at the Residence Inn in Sacramento. The total cost per student is \$200 and scholarships are available. The students will miss one school day and a substitute will be required. The cost of the substitute will be reimbursed by the Key Club.

Taft Elementary 4th Grade GATE Class, Dana Point, June 11-12, 2008

Taft Elementary 4th grade GATE class, under the direction of Monique Shepherd, will participate in the Pilgrim Overnight Program in Dana Point on June 11-12, 2008. The students will recreate life on a 19th Century sailing ship. The students gain an appreciation for maritime heritage through hands-on activities. Total cost per student if \$120 and scholarships are available.

Item 14.P. American Indian Educational Application

The Board authorized the superintendent or designee to submit the American Indian Education Application to the U.S. Department of Education.

Item 14.Q. Migrant Education Region IX – Approval of Service Agreement between San Diego County Office of Education and the Orange Unified School District for the 2008-09 School Year

This item was pulled for discussion and separate action. See *Motion No. 103*.

Item 14.R. 2008-09 Carl D. Perkins Vocational and Applied Technology Education Act of 1998

The Board authorized the superintendent or designee to submit the application for the Carl D. Perkins Vocational and Applied Technology Education Act.

Item 14.S. Third Quarter Report of Uniform Complaints for the Williams and Valenzuela Case Settlement

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

Item 14.T. Textbook Adoptions – 30-Day Review by Public

The Board placed the attached list of textbooks on display for the 30-day review period.

Item 14.U. Textbook Adoptions – Final

The Board adopted the textbooks on the attached list.

Item 14.V. Expulsion of Student: Case No. 07-08-28

The Board upheld the recommendation of administrative staff.

Item 14.W. Expulsion of Student: Case No. 07-08-29

The Board upheld the recommendation of administrative staff.

Item 14.X. Expulsion of Student: Case No. 07-08-30

The Board upheld the recommendation of administrative staff.

Item 14.Y. Expulsion of Student: Case No. 07-08-31

The Board upheld the recommendation of administrative staff.

Item 14.Z. Expulsion of Student: Case No. 07-08-32

The Board upheld the recommendation of administrative staff.

Item 14.AA. Expulsion of Student: Case No. 07-08-33

The Board upheld the recommendation of administrative staff.

Item 14.BB. Expulsion of Student: Case No. 07-08-34

The Board upheld the recommendation of administrative staff.

Item 14.CC. Contract Services Report – Pupil Services

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

SPECIAL EDUCATION STUDENT #8082

As the result of a settlement agreement, the District has agreed to reimburse the parents for tuition, registration, and books for the 2008-09 school year, upon presentation of documentation.

Special Education not-to-exceed \$8,695

DR. CHRIS DAVIDSON

The professional services of Dr. Chris Davidson, licensed psychologist, are required to complete an independent educational evaluation for a special education student.

Special Education not-to-exceed \$3,900

SPECIAL EDUCATION STUDENT #324060

As the result of a settlement agreement in OAH Case No. N2007100003, the District agrees to reimburse the parents for home/hospital instruction effective March 10 through June 27, 2008, upon presentation of itemized billing statements and proof of payment.

Special Education not-to-exceed \$3,000

JENNIFER BAIN, M.A.

The services of Jennifer Bain, Behavior Specialist, are required to provide additional behavior

therapy, assessments and consultations to special education students during the 2007/2008 school year.

Special Education not-to-exceed \$12,600

SPECIAL EDUCATION STUDENT #346223

As the result of an IEP, the District agrees to reimburse the parents for Applied Behavior Analysis (ABA) therapy, effective October 2007 through June 2008, upon presentation of itemized billing statements and proof of payment.

Special Education not-to-exceed \$4,200

Item 14.DD. School Readiness Nurse Expansion Program: New Contract with the Children and Families Commission of Orange County to Provide Grant Funding

The Board accepted the grant funding totaling \$33,990 from the School Readiness Nurse Expansion Program.

Item 14.EE. 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.

Item 14.FF. Resolution No. 28-07-08: Authorization of Payment to Trustee Absent from Regular Board Meeting

The Board adopted Resolution No. 28-07-08 authorizing payment to Wes Poutsma at the regular rate of compensation for the March 20, 2008 Board meeting while Mr. Poutsma was absent due to a family emergency.

PULLED ITEMS

Item 14.F. Proposed Increase in Lunch and A La Carte Prices

Item 14.J. Proposed Increase in Bus Pass Fees

Mr. Ledesma questioned where the extra dollars from the increase will go, what will the additional resources be used for. Mr. Archibald noted that in looking at the bus pass fees, one of the driving forces is the increase in costs for gasoline. The total cost of the gasoline exceeds the additional \$100,000 that the District will receive. Equipment has been replaced and/or updated, some of which is 20 to 30 years old. The buses have been upgraded with safety equipment and GPS equipment. In comparison to other school districts, this increase is still substantially under most of the unified districts at the current rate. A number of those districts are in the process of proposing fee increases. The service is not mandatory; parents are able to use the service if they so desire.

Motion No. 101

It was moved by Mr. Ledesma, seconded by Mrs. Smith and carried by a vote of 6-1 (No: Rocco) to approve Items 12.F and J as follows:

Item 12.F Proposed Increase in Lunch and A La Carte Prices

The Nutrition Services Department is recommending meal prices increases and increases to the a la carte food and beverage items. The last lunch price increases were in 2005-06 and the last breakfast price increases were in 2004-05.

	Current Prices 2007-08	Proposed for 2008-09
Elementary Lunch	\$2.25	\$2.50
Elementary Adult Lunch	\$2.60	\$2.85
Elementary Breakfast	\$1.35	\$1.50
Elementary Adult Breakfast	\$1.70	\$1.85

	Current Prices 2007-08	Proposed for 2008-09
Secondary Lunch	\$2.50-\$3.00	\$2.75-\$3.25
Secondary Adult Lunch	\$2.86-\$3.70	\$3.10-\$3.60
Secondary Breakfast	\$1.60	\$1.75
Secondary Adult Breakfast	\$1.95	\$2.10

Item 14.J. Proposed Increase in Bus Pass Fees

The Board approved the attached Schedule of Fees for Use of School Facilities effective July 1, 2008 unless noted otherwise.

PULLED ITEM

Item 14.K. Contract Services Report – Human Resources

Mr. Ledesma questioned the use of funds for conferences. Dr. Godley clarified that the BTSA program is a categorical program fund and if the monies were not used for this item, they would be used for something else in the BTSA program. Restricted monies must be used for the purposes of that program, whether that be for materials, guest speakers, staff development, etc.

Motion No. 102

It was moved by Mr. Ledesma, seconded by Mrs. Smith and carried by a vote of 5-2 (No: Ledesma, Rocco) to approve Items 12.K as follows:

KENNETH STICHTER

Kenneth Stichter, a California State University Fullerton professor and author, will address BTSA/Induction program participants and their administrators at the annual Colloquium. This event serves as a culminating activity in which teachers exchange instructional strategies that

have produced academic success for their students. This event will be held on May 6, and 7, 2008 in the district office board rooms from 4:00-7:00 p. m.

PAR Program Funds. . . . not to exceed \$6,500

PULLED ITEM

Item 14.Q. Migrant Education Region IX – Approval of Service Agreement between San Diego County Office of Education and the Orange Unified School District for the 2008-09 School Year

Mr. Ledesma requested to vote separately on this item.

Motion No. 103

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 5-2 (No: Ledesma, Rocco) to authorize the superintendent or designee to approve the Service Agreement for Migrant Education Region IX from the San Diego Office of Education.

15. PUBLIC COMMENTS: Non-Agenda Items

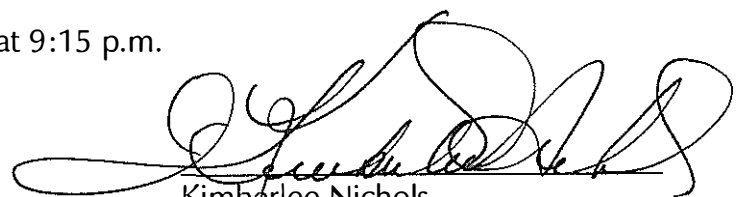
There were no speakers.

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

None.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:15 p.m.



Kimberlee Nichols
Clerk of the Board