

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

**Thursday • May 22, 2008
6:30 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 6:35 p.m.

2. ESTABLISH QUORUM

Board Members Present for Closed Session:
Moffat, Nichols, Poutsma, Smith

Board Members Absent from Closed Session:
Ledesma, Ortega, Rocco

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:35 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE APPOINTMENT
Title: Principal, Continuation School (one position)
Title: Elementary Principal (four positions)
- C. PUPIL PERSONNEL

5. CALL TO ORDER – REGULAR SESSION

Mr. Poutsma called the meeting to order at 7:33 p.m.

Board Members Present:
Moffat, Nichols, Poutsma, Rocco, Smith

Board Members Absent:
Ledesma, Ortega

6. PLEDGE OF ALLEGIANCE

Mr. Poutsma invited the audience to join the Board of Education in reciting the Pledge of

Allegiance.

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

The Board of Education took action to rescind the release of a certificated administrator for the 2008-09 school year.

The Board of Education announced the appointment of Deborah Backstrom to the position of Continuation School Principal; and Jaymi Abusham, Amy Hitt, Julie Lucas, and Dominique Polchow to the position of Elementary School Principal; each effective for the 2008-09 school year.

8. ADOPTION OF AGENDA

Motion No. 110

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 4-1-2 (No: Rocco; Absent: Ledesma, Ortega) to adopt the May 22, 2008 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Godley presented information on the 2007 Base Academic Performance Index (API) Report. This report reflects the schools' combined academic achievement from several statewide assessments, including test results from the Standardized Testing and Reporting (STAR) system, California High School Exit Exam and others.

Item 9.B. Board President's Report

No Report.

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

Mr. Poutsma introduced Mr. S.K. Johnson, Principal at Orange High School, who accepted an award on behalf of Orange High School from Ms. Denise Harshman of the Orange County Department of Education and AVID Center. Orange High was recognized as an AVID Demonstration School.

Gates Millennium Scholarship Award – Jessica Chavez, Orange High School

Jessica Chavez was recognized for receiving the Gates Millennium Scholarship Award. Mr. Poutsma presented a Certificate of Recognition to Jessica. Jessica remarked on the AVID program and how much it has helped her with her studies and outlook on life.

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

Aimee Torres was not available to attend the meeting, but will be recognized at the June 5th meeting.

Item 9.D. Board Recognition - Outstanding Customer Service Incentive Program – “Attitude is Everything”

The Board of Education recognized Olga Parker, High School Secretary at Richland Continuation School, and Marie Nguyen, Categorical Accountant in the Fiscal Services Department, as recipients of the Outstanding Customer Service Award for April. Mr. Poutsma presented Certificates of Recognition to each recipient.

Item 9.E. Recognition of Title I Academic Achievement Award: California Elementary School

Mr. Poutsma presented a Certificate of Recognition to Cyndi Paik, Principal at California Elementary School, for being named Title I Academic Achievement Award winner for the State of California. California Elementary gained over 40 points on the API and has met all AYP target areas this past year. California’s API score is 761.

10. APPROVAL OF MINUTES

None to approve

11. PUBLIC COMMENT: Non-Agenda Items

Speaker(s)

Izzy Velasco, from the Science Discovery Center, spoke to the Board regarding the free education programs offered at the Discovery Center. She encouraged the District to participate in these programs.

Danielle Augustin, an education attorney, spoke on behalf of a student at El Modena High School and requested that the Board investigate an issue that has taken place.

Karen Beckman, parent of OUSD students, voiced her concerns regarding the disciplinary actions taken at El Modena High School.

Steven Boelts, spoke in support of the teachers at California Elementary School.

12. ACTION ITEMS

Item 12.A. Proposed Board Policy Revisions – 6000 Series, Instruction: BP 6161 – BP 6200 – First Reading

At the meeting of the Board of Education held on March 20, 2008, proposed revisions for Board Policies 6000 through 6159.4 were presented for a second and final reading. Due to the volume of the 6000 series, the policies are being presented in two sections. The second section encompasses BP 6161 – BP 6200.

Motion No. 111

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 4-1-2 (No: Rocco; Absent: Ledesma, Ortega) to approve the proposed Board Policy revisions for the 6000 series (BP 6161 through BP 6200, *Instruction*) for a first reading.

Item 12.B. Assumptions to Include in the 2008-09 Budget

The Board of Education approved the Second Interim Report on March 6, 2008. The following statement was included as part of that approval to maintain a positive certification:

The Board understands its fiduciary responsibility to maintain fiscal solvency for the current and subsequent two fiscal years. It is recognized if the Governor's January 2008 Budget Proposal is enacted as proposed, or if the fiscal condition further deteriorates, the Orange Unified School District will implement \$11 million in ongoing budget reductions to maintain the positive certification. It is further recognized that the district will submit a detailed list of Board approved ongoing budget reductions with the 2008-09 July 1 Budget.

Subsequent to that approval, on the strength of the proposed budget reduction plan, Orange Unified School District received an upgraded credit rating from A to A+ by Standard and Poor's Rating Services. The May Revise was released on May 14, 2008, and is currently being analyzed to determine the impact on the District. This list of assumptions is considered an initial list to be included as the 2008-09 budget is developed. Budget adjustments previously reviewed that have been implemented or don't require specific Board action are also included in the budget.

Positions that are vacant because of retirements are currently being analyzed to determine if replacement, non replacement, or reorganization will apply. Savings from the Supplementary Retirement Plan including non-replacement is projected to be \$2,260,000. As specific non-replacement and reorganization are determined the Board will be kept informed.

Motion No. 112

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 4-1-2 (No: Rocco; Absent: Ledesma, Ortega) to approve the attached assumptions to be included in the 2008-09 budget

13. INFORMATION/DISCUSSION ITEMS

No Items

14. CONSENT ITEMS

ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION

Item No. 14.D. Contract Services Report – Business Services
(The item was pulled by Mrs. Moffat.)

Motion No. 113

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 4-1-2 (No: Rocco; Absent: Ledesma, Ortega) to approve the consent items except for Item 14.D.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated April 28, through May 11, 2008 in the amount of \$1,366,438.14. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated April 28, through May 11, 2008 in the amount of \$6,284,075.48. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the attached list of cash donations.

Item 14.D. Contract Services Report – Business Services

This item was pulled for discussion and separate action. See *Motion No. 114*.

Item 14.E. California Nutrition Network Youth Empowerment Pilot Project Year 1 (Yorba) Subcontract Agreement

The Board approved the California Nutrition Network Youth Empowerment Pilot Project Year 1 (Yorba) Sub-Contract Agreement for the 2007-08 school year.

Item 14.F. Dairy Council of California Teacher Training Pilot Project Subcontract Agreement

The Board approved the Dairy Council of California Teacher Training Pilot Project Sub-Contract agreement for the 2007-08 school year.

Item 14.G. Farmers Market Project, Ecology Center Subcontract Agreement

The Board approved the Farmers Market Project, Ecology Center Sub-Contract agreement.

Item 14.H. Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Declaration of Need for Fully Qualified Educators – State Mandated Annual Report

The Board approved the attached Declaration of Need for Fully Qualified Educators for the 2008-09 school year.

Item 14.J. Contract Services Report – Educational Services

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

IMAGINATION MACHINE

The Imagination Machine will provide an assembly program for the students at La Veta Elementary School in May 2008. Students will submit stories written in class. Cast members from "The Imagination Machine" will build and perform a play using the student writings. Students will learn the powerful techniques of creative writing, the development of characters, plot lines, and settings through unique theater games.

Funded by La Veta PTA . . . not-to-exceed \$1,200

SUSAN THOMPSON

Canyon Rim Elementary School will host Susan's Pretty Ponies Petting Farm on May 30, 2008. Students will learn about different kinds of animals (pig, goats, mini chickens, ducks, rabbits and guinea pigs) and will also be provided with hands-on experience.

Funded by Canyon Rim PTA not-to-exceed \$300

PROQUEST INFORMATION AND LEARNING

District staff will renew the subscription with Proquest Information and Learning. The SIRS Discoverer and SIRS Researcher, online data bases provide relevant, credible full-text articles on social issues, science, history, government, the arts and humanities. The renewal subscription for SIRS Discoverer and SIRS Researcher will be effective August 2008 and continue through July 2009.

Software Support/Licenses not-to-exceed \$8,29501.00-

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

The Regents of the University of California on behalf of the Santa Cruz campus and the UC College Preparatory Initiative (UCCP) will provide the rights to upload and adapt certain UCCP courses for students. The courses will be used to enrich District online courses and as support for traditional classes including Advanced Placement courses. Eighteen courses are currently available, and additional courses will be available as developed. The District will report the number of students enrolled and the courses completed to the UCCP. The UCCP courses will provide support materials for the District online courses. These licenses are free with an annual contract. This short-term agreement will expire August 8, 2008.

CENTER FOR DRUG FREE COMMUNITIES

Jesse Soto, from the Center for Drug Free Communities, will present a series of three workshops for students and parents at Portola Middle School beginning in May and continuing through June, 2008. The workshops titled "Choices and Consequences" will focus on the dangers of drugs, gangs, and violence. The workshops will be conducted in Spanish and will include printed instructional materials. The workshops will be funded from EIA/LEP monies.

Professional Services . . . not-to-exceed \$1,000

Item 14.K. Study Trips

The Board approved the following study trips:

Canyon High School – Boy's Basketball Team – Palm Springs, CA – July 11- 13, 2008

The Canyon High School Boy's Basketball Team under the direction of coach, Nate Harrison, will travel to Palm Springs to compete in the Palm Springs Basketball Tournament. The student/athletes will have the opportunity to compete against top athletes from across the state as well as work to establish a cooperative team environment. The twenty-five male students will be accompanied by seven adult male chaperones. The group will be housed at the Courtyard Marriott with transportation provided by each student's parent/s. Any parent driving a student other than their own will have an OUSD approved driver certificate on file prior to this trip. The cost per student is \$50 and scholarships are available. No substitute will be required and the students will not miss any school.

Canyon High School – Girls' Basketball Team – San Diego, CA – July 27-30, 2008

The Canyon High School Girl's Basketball Team under the direction of coach, Curt Berger, will travel to San Diego to participate in the San Diego Classic Basketball Tournament. The student/athletes will have the opportunity to compete against top athletes from across the state as well as work on team building skills. The twenty-five female students will be accompanied by one male and two female adult chaperones. Parents will drive their own student and any parent driving a student other than their own will have an OUSD driver certificate on file prior to this trip. The group will be housed at the University of San Diego. The cost per student is \$220 and scholarships are available. No substitute is required and the students will not miss any school.

Canyon High School ASB – Irvine, CA – July 30 – 31, 2008

The Canyon High School ASB under the direction of Activity Director Brent McKee, will travel to Irvine to participate in the *U Lead* Leadership Camp on the campus of UC Irvine. The students will have the opportunity to develop leadership skills, strengthen unity through team building activities, set goals, organize and plan activities for the 2008-09 school year. The eight male and seventeen female students will be accompanied by one male and one female adult chaperone. The students will travel by district bus and will be housed at the University of California Irvine dorms. Total cost per student is \$275 and scholarships are available. The transportation cost will be reimbursed by the ASB.

El Modena High School ASB – Santa Barbara, CA – August 13 – 15, 2008

El Modena High School ASB under the direction of the advisor will travel to Santa Barbara to participate in ASB Leadership Camp. The students will attend leadership skills training workshops; receive valuable information from key note speakers and work collaboratively together planning activities for the 2008-09 school year. The fifteen female and seven male students will be accompanied by one male and two female adult chaperones. The cost per student is \$190 and scholarships are available. Transportation will be provided by Certified Transportation Motor Coaches and the cost reimbursed from the ASB funds. Students and adults will be housed at the UCSB Dorms. No substitute will be required and the students will not miss any school.

Canyon HS – Boys and Girls Cross Country Teams – Big Bear, CA – August 18 – 22, 2008

Canyon High School Cross Country Teams under the direction of coaches, Pat Bendzick and Dreux Valenti, will travel to Big Bear to participate in a pre season training camp. The student/athletes will have the opportunity to establish a cooperative team environment that stresses personal responsibility within a group dynamic. The students will experience the physiological benefits of altitude training, while attending daily clinics on nutrition, fitness, and injury prevention. The seventeen male and eighteen female student/athletes will be accompanied by two male and two female adult chaperones. Transportation will be provided by rental vans from Go Rental and driven by the coaches. The cost of the rental vans will be paid by Cross Country Team funds. The group will be housed at the 314 Eagle's Nest Cabin. Cost per student is \$275 and scholarships are available. No substitute is required and the students will not miss any school.

El Modena High School Yearbook Staff – Orange, CA – July 31 – August 3, 2008

El Modena High School Yearbook Staff under the direction of the advisor, Jemi Kim, will travel to Chapman University to participate in Yearbook Camp. The students will learn necessary skills needed to create the yearbook through workshops on photography, design, copy writing and leadership. Working together will foster and develop team camaraderie and unity as the students collaborate and create the thematic template for the 2009 yearbook. The 14 male and 16 female students will be accompanied by one female adult chaperone. The cost per student is \$360 and scholarships are available. Students and advisor will be housed at the Chapman University dorms. Parents will provide transportation for their student and any parent driving a student other than their own will have an OUSD approved driver certificate on file prior to this trip. No substitute will be required and the students will not miss any school.

Serrano Elementary 4th Grade, Dana Point Harbor, March 12-13, 2009

The fourth grade students at Serrano Elementary, under the direction of Dana Vigeault and Joanna Lighthipe, will travel to Dana Point Harbor on March 12, 2009 to participate in the Ocean Institute's *The Pilgrim Overnight* program. Students will participate in a re-enactment of life on a tall sailing ship of the 1800's. This program correlates with the social studies curriculum. Total cost per student is \$90 and scholarships are available.

Item 14.L. School Readiness Program: Renewal Agreement with Orange Children & Parents Together for Handy and California Preschools

The Board authorized the agreements with Orange Children & Parents Together (OCPT) for the purpose of providing licensed preschool services to preschool-age children at Handy and California Elementary Schools. The contract renewal for both schools will be effective through June 30, 2009.

Item 14.M. West Ed Lessons in Character Study – West Orange Elementary School

The Board authorized the superintendent or designee to approve participation of West Orange Elementary in the West Ed Character Study.

Item 14.N. 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.O. Expulsion of Student: Case No. 07-08-38

The Board upheld the recommendation of administrative staff.

Item 14.P. Expulsion of Student: Case No. 07-08-39

The Board upheld the recommendation of administrative staff.

Item 14.Q. Expulsion of Student: Case No. 07-08-40

The Board upheld the recommendation of administrative staff.

Item 14.R. Expulsion of Student: Case No. 07-08-41

The Board upheld the recommendation of administrative staff.

Item 14.S. Expulsion of Student: Case No. 07-08-42

The Board upheld the recommendation of administrative staff.

Item 14.T. Expulsion of Student: Case No. 07-08-43

The Board upheld the recommendation of administrative staff.

Item 14.U. Contract Services Report – Pupil Services

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

LAW OFFICE OF DANIELLE AUGUSTIN

As the result of a settlement in OAH Case No. N2008010379, the District will reimburse the parents for attorneys fees and costs upon presentation of itemized billing statements.

Special Education not-to-exceed \$6,800

Item 14.R. Special Education Non-Public Schools & Designated Instructional Services 2008-09

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

ITEM PULLED FOR DISCUSSION AND SEPARATE ACTION

Item 14.D. Contract Services Report – Business Services

Mrs. Moffat requested that discussion take place regarding the contract, The Planning Center. This item is to appropriate \$17,710 additional funds to account for additional work done by the organization that is preparing the Environmental Impact Report on the proposed demolition of the historical buildings at the Villa Park Elementary School site. In response to Mrs. Moffat's questions, Dr. Godley explained that in the public hearings different alternatives were brought

up which the District investigated. Every time an investigation is undertaken, it costs money. Mr. Christensen further explained that some of the suggested alternatives required in-depth research in order to find out what it would cost, if they were feasible, if they were not feasible, etc. The final copy of the EIR will indicate those alternatives costed-out.

Motion No. 114

It was moved by Mrs. Moffat, seconded by Mrs. Smith and carried by a vote of 4-1-2 (No: Rocco; Absent: Ledesma, Ortega) to approved the contract services report for Business Services as follows:

DIANE BAKER, CONSULTANT

Diane Baker, PE Consultant will provide services to the OUSD Network for a Healthy California (Network) in Follow the Leader physical activity and nutrition education teacher trainings at participating Network schools. Services will include providing expertise to edit training DVD, Follow the Leader manual along with train the trainer agendas/sessions models for year 2 of the grants. Follow the Leader benefits the Network schools such as California, Handy, Jordan, Palmyra, and Esplanade.

Categorical funding/Nutrition Network.. (not-to-exceed)... . \$5,000

PATTY MAIZE, CONSULTANT

Patty Maize, with extensive experience in parent and student outreach, will provide services to the OUSD Network for a Healthy California's (Network) Youth Empowerment Pilot Project Year 2. Services will include working with up to ten OHS students to promote nutrition and physical activity in the community and campus. The source of funding will be OUSD's Network funds granted this school year specifically for "youth empowerment in nutrition".

Categorical funding/Nutrition Network...not-to-exceed.....\$5,000

PATTY MAIZE, CONSULTANT

Patty Maize, with extensive experience in parent and student outreach, will provide services to Yorba MS Network for a Healthy California's (Network) Youth Empowerment Pilot Project Year 1 (Yorba). Services will include working with up to 12 Yorba students to promote nutrition and physical activity in the community and campus. The source of funding will be OUSD's Network funds.

Categorical funding/Nutrition Network....not-to-exceed.....\$5,000

MALLORY TIPPLE, FM CONSULTANT

Mallory Tipple will provide consultation for the District's Farmers Market Network for a Healthy California contract with the Ecology Center. Her services will include outreach and program implementation of nutrition and physical activity promotion to eligible Network farmers market sites in Orange County while connecting them to the District Network school sites. District Network school families will be reached by her efforts to increase nutrition education at those sites. She will also work closely with the Network Coordinator to promote farmers markets to District families and students.

Categorical funding/Nutrition Network. not-to-exceed.....\$5,000

MALLORY TIPPLE, NETWORK CONSULTANT

Mallory Tipple will provide consultation fruit and vegetable consultation for the District Network for a Healthy California program to enhance nutrition education to students and their families. Her services will include promoting school garden nutrition education, produce education and fruit and vegetable research to benefit District Network programs.

Categorical funding/Nutrition Network..not-to-exceed.....\$7,000

PIPER MATTSON, CONSULTANT -DAIRY COUNCIL OF CALIFORNIA TEACHER TRAINING PILOT PROJECT

OUSD Nutrition Services has been recommended by Dairy Council of California to receive funding to provide teacher trainings at 2 OUSD schools to enhance Dairy Council materials being used in the classroom which directly reach OUSD students. Piper Mattson will provide nutrition education evaluation consultation for OUSD teacher training on this curriculum. This model was developed by OUSD Network for a Healthy California and is being recognized by the Dairy Council of California.

Categorical funding/Nutrition Network ...not-to-exceed.....\$400

KARI TUGGLE, CONSULTANT -DAIRY COUNCIL OF CALIFORNIA TEACHER TRAINING PILOT PROJECT

Nutrition Services has been recommended by Dairy Council of California to receive funding to provide teacher trainings at two OUSD schools to enhance Dairy Council materials being used in the classroom. Kari Tuggle will provide nutrition education evaluation consultation for the OUSD teacher training. This model was developed by the District Network for a Healthy California and is being recognized by the Dairy Council of California as a sustainable nutrition education system.

Categorical funding/Nutrition Network... not-to-exceed.....\$400

MGPA ARCHITECTURE, INC.

On-December 16, 2004, the District retained the services of Program Manager/Construction Manager (PM/CM), 3D/I DMJM, to oversee the modernization of nine of the District's schools, California ES, Esplanade ES, Fairhaven ES, Jordan ES, Lampson ES, Prospect ES, Sycamore ES, Portola MS and Yorba MS. The Prospect Elementary School modernization is complete. Jordan and Esplanade Elementary Schools and Portola Middle School are currently in the final stages of modernization and Yorba Middle School is in the modernization design phase. Based on the length of time to prepare plans and specifications, the Lampson Elementary School modernization design should start now so construction can commence during the fall break of 2009.

MGPA Architecture, Inc. (MGPA) was one of the firms selected to be eligible for modernization contract awards at the Board meeting on January 8, 2004. MGPA has extensive experience working on school modernization projects and staff who are currently available to expedite

design of plans and submission to the Division of the State Architect (DSA), California Department of Education (CDE) and Office of Public School Construction (OPSC). Additionally, MGPA prepared the modernization plans for Jordan Elementary School and some economies will be realized by reusing certain design elements from those plans on this project.

Special Reserve/Capital Projects.....not-to-exceed.....\$508,200

MODTECH

On April 17, 2008, the Board approved a design contract with Nyberg Architects for a new coaches' office at El Modena HS. DSA requires the manufacturer's building plans be included in the architect's submittal. This contract is for the preparation of the required plans. All costs for this project are being paid by the El Modena HS Boosters.

Booster Donation Fund.....not-to-exceed.....\$5,410

TERRA PAVE, INC.

In May 2007, the firm of Terra Pave, Inc. was competitively awarded Bid 589 for asphalt services as required by the District. The contract provides for an initial one year term, with four additional one year option renewals with pricing adjustment in accordance with the regional Consumer Price index. The District has utilized this bid for one year and is satisfied with the performance. Bid 589 is being renewed for an additional year to support continuing District needs as required. Expenditures are made from all sites, programs and department budgets.

PAINTING & DÉCOR, LTD.

The paint on the interior surfaces of the gym at Orange HS needs to be scraped and replaced. As required by Public Contract Code, the District advertised Bid No. 597 – Painting, Orange High School Gym in the OC Register on April 17 & 24, 2008. In addition to the required Public Notice, nine contractors and five plan rooms were provided notification. Ten contractors submitted bids which were opened on May 1, 2008. It is recommended that the Board of Education award Bid No. 597 for the gym painting project at Orange High School to lowest responsible bidder, Painting & Décor, Ltd.

Deferred Maintenance.....not to exceed.....\$24,530

THE PLANNING CENTER

On December 13, 2007, the Board approved a contract for the preparation of an Environmental Impact Report (EIR) for the demolition of the historic buildings at Villa Park Elementary School. The original scope of work anticipated evaluating three alternatives in the EIR. Ultimately, 11 alternatives were developed through the scoping meeting and draft EIR process. Each alternative required additional analysis and cost estimating for inclusion in the final EIR. Concern was also presented about the significance of the structures to the educational history of the State. This required additional analysis on the historical significance of the buildings. An EIR is not complete unless all concerns and alternatives are thoroughly investigated and vetted for public review. The fees are compensation for work beyond the original scope.

General Fund.....not-to-exceed.....\$17,710

MEADOWS CONSTRUCTION SERVICES, INC.

Division of the State Architect (DSA) approved plans developed by GKK Architects on March 24, 2008. As required by Public Contract Code, the District advertised Bid No. FC6017 – Modernization and Abatement, Sycamore Elementary School in the OC Register on March 27 and April 3, 2008. In addition to the required Public Notice, forty contractors and five plan rooms were provided notification. Nine contractors submitted bids which were opened on May 7, 2008. Special Reserve/Capital Projects.....not-to-exceed.....\$5,828,900

15. PUBLIC COMMENTS: Non-Agenda Items.
None

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

Mr. Rocco urged the audience to vote in upcoming elections.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:20 p.m.



Kimberlee Nichols
Clerk of the Board