

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

**Thursday • June 5, 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 7:04 p. m.

2. ESTABLISH QUORUM

Board Members Present for Closed Session:

Ledesma, Moffat, Nichols, Poutsma, Smith

Board Members Absent from Closed Session:

Ortega, Rocco

SUPPLEMENTAL CLOSED SESSION ITEM:

Conference with Legal Counsel – Existing Litigation

(Subdivision (a) of Section 54956.9)

Case Name Unspecified: (Disclosure would jeopardize existing settlement negotiations)

Motion No. 115

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 4-3 (Absent: Moffat, Ortega, Rocco) to approve adding the supplemental closed session item as stated above to the June 5, 2008 agenda.

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: Elementary School Principal (one position)

Title: Elementary School Assistant Principal/Principal (three positions)

Title: Senior Executive Director, Pupil Services/SELPA

Title: Administrative Director, Pupil Services/SELPA

**C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION
(Subdivision (a) of Section 54956.9)**

Case Name Unspecified: (Disclosure would jeopardize existing settlement negotiations)

5. CALL TO ORDER – REGULAR SESSION

Mr. Poutsma called the meeting to order at 7:36 p.m.

Board Members Present:

Ledesma, Moffat, Nichols, Poutsma, Rocco, Smith

Board Members Absent:

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 approved the appointment of Karen Hanson to the position of Senior Executive Director, Pupil Services/SELPA; Dr. Marcia Schoger to the position of Administrative Director, Pupil Services/SELPA; Hanan Thornton to the position of Elementary School Principal; Michael Olander to the position of Elementary School Principal; and Kathryn Martin to the position of Elementary School Assistant Principal, each effective for the 2008-09 school year.

8. ADOPTION OF AGENDA

Motion No. 116

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to adopt the June 5, 2008 agenda.

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

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

Aimee Torres was not present for the recognition of receiving the top scholarship award,

\$15,000, from the Irvine Company's Student Leadership Program. A Certificate of Recognition will be sent to her.

Item 9.D. State of the School Report

Mr. Poutsma recognized and thanked the 2007-08 SACBE representatives for their excellent service to the District as participants in the Board meetings. A commemorative plaque was presented to each representative.

The SACBE representatives for 2008-09 were introduced.

Item 9.E. Recognition of High School Students from the Class of 2008 – Outstanding Academic Achievement

The Board congratulated the following students from the class of 2008 for their outstanding scholastic achievements. Each high school selected their honorees from the group of students with the highest academic grade point average.

Canyon High School	Armin Arshi	Summa Cum Laude
	Christina Khong	Summa Cum Laude
	Harpreet Singh	Summa Cum Laude
El Modena High School	Brandon Reyes	Valedictorian
	Trevor Caldwell	Salutatorian
	Sean Laguna	Salutatorian
Orange High School	Jessica Chavez	Valedictorian
	Phong Linh Hoang	Salutatorian
	Phuongtam Tran	Salutatorian
Villa Park High School	Jonathan Li	Highest Academic Achiever
	Jeffrey Peterson	Highest Academic Achiever

10. APPROVAL OF MINUTES

May 8, 2008 (regular meeting)

Motion No. 117

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 5-1-1 (No: Rocco; absent: Ortega) to approve the minutes of the May 8, 2008 meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speaker(s)

There were no speakers.

12. ACTION ITEMS

Item 12.A. Resolution No. 35-07-08: Certification of Final Environmental Impact Report, Adopting Findings of Fact, Adopting a Mitigation Program, and Adopting a Statement of

Overriding Considerations for the Removal of Two Historic Buildings from Villa Park Elementary School

Speakers

The following individuals spoke in opposition to demolishing the two Villa Park Elementary School historic buildings:

- Mr. Robert Mein
- The Honorable Rich Ulmer
- Ms. Teri Elmendorf
- The Honorable Bill Campbell
- The Honorable Brad Reese
- Ms. Janet Van Emon
- Ms. Samantha Markavitz

Introduction

On December 13, 2007, the District entered into a contract with The Planning Center to facilitate the Environmental Impact Report (EIR) process as required by the California Environmental Quality Act (CEQA) prior to the proposed removal of two historic buildings at Villa Park Elementary School (Project). In conformance with CEQA and the CEQA Guidelines, the District conducted an extensive environmental review of the proposed project.

An Initial Study, which concluded that an EIR should be prepared, and Notice of Preparation (NOP) were released for a 30-day public review period from January 31, 2008, to February 29, 2008. The NOP was distributed to the State Clearinghouse; various state, regional, and local agencies; interested parties; office of the Clerk of Orange County; and students of Villa Park Elementary School. The notice was published on January 31, 2008, in the OC Register, Orange City News, which circulates in the Cities of Villa Park and Orange.

A scoping meeting for the Draft EIR was held on February 13, 2008. During the scoping process, the District invited the public, public agencies, and stakeholders to participate and identify specific topics of environmental concern, including alternatives that should be studied in the EIR.

The Draft EIR was made available for a 45-day public review period, beginning March 28, 2008, and ending May 13, 2008. Notice of availability of the Draft EIR was sent to interested persons and organizations, and posted at the District administrative office. Poster-size notices were posted at Villa Park Elementary School. The notice of availability was also published on April 3, 2008, in the OC Register, and was posted at the office of the Clerk of Orange County. The Draft EIR was also sent to the State Clearinghouse and was available on the District website.

Both the Initial Study/NOP and Draft EIR were available for public review and comment pursuant to CEQA Guidelines Sections 15375 and 15807, respectively. The Initial Study/NOP and Draft

EIR were available for public review at the following locations during their respective review periods:

Superintendent's Office,
Facilities and Planning Office,
Villa Park Elementary School,
Villa Park City Hall, and
Villa Park Library

Responses to all written comments on the Draft EIR were provided in the Final EIR in accordance with Public Resources Code Section 21092.5, copies of the written responses to public agencies were forwarded to commenting agencies on May 23, 2008. The responses were forwarded with copies of the Final EIR, as permitted by CEQA, and will conform to the legal standards established for response to comments on Draft EIRs.

Prior to considering approval of the proposed project (see Resolution No. 36-07-08), the Board must certify the Final EIR for its adequacy in compliance with CEQA and that the Final EIR reflects the Board's independent judgment and analysis, as well as adopt a mitigation monitoring program. Because the proposed project would result in a significant impact to historical resources, CEQA requires the Board to prepare and adopt written findings for the significant impact and alternatives studied in the Final EIR. The Board will also need to adopt a statement of overriding considerations indicating that the proposed project outweighs the unavoidable impacts to historical resources identified in the findings.

Barbara Wu, from the Planning Center, presented a brief power point presentation of the EIR process, the alternatives that were studied, and the specific mitigation measures the District will take if either one or both of the buildings are removed from the campus.

It was noted that there was a revised mitigation measure. The original mitigation measure required the school's bell be offered for sale to the City of Villa Park. In the revised mitigation measure, the District will retain the bell and construct a monument on the school site, incorporating the bell into the monument. This would require an amendment to mitigation measure 5.1-2.

District staff recommends that the Board of Education approve the resolution which would require the Board members to find that the EIR reflects the Board's independent judgment and analysis, certifies the final EIR for accuracy and compliancy with the California Environmental Quality Act, adopts the mitigation monitoring program with the revised mitigation measure, adopts the findings of fact, and adopts a statement of overriding consideration which indicates that the Board of Education understands that the project, as amended, would result in a significant and an unavoidable impact to historical resources; but the benefits of the project outweigh the significant impact.

Discussion

Mrs. Smith noted that the EIR presentation was thorough, that “no stone has been left unturned” in this process of understanding the ramifications of what may happen with these buildings. The EIR stands alone in its own entity. She encouraged approval of the resolution to certify that piece is completed. That does not predestine any other decision.

Ms. Wu responded to Mrs. Moffat’s question, as to why the District embarked on this EIR study. It was noted that, by law, the EIR study is required in order to do anything with the buildings. Because the project requires discretionary action and would have a physical affect on the environment, the Board needs to consider the ramifications of approval of the project. This item (12.A) is only to certify the EIR.

Motion No. 118

It was moved by Mrs. Nichols and seconded by Mrs. Smith to approve Resolution 35-07-08: Certification of the Final Environmental Impact Report, Adopting Findings of Fact, Adopting a Mitigation Monitoring Program, and Adopting a Statement of Overriding Considerations for the Removal of Two Historic Buildings from Villa Park Elementary School.

The Board President made a new recommendation (which must be done after the original motion has been made) to retain the school bell and construct a monument on the Villa Park Elementary School campus and approve Resolution 35-07-08. This would be a new No. 4 of the third page of the resolution so that the environmental impact statement does reflect that, regardless of what happens, there will be a monument at the site.

Amended Motion

It was moved by Mrs. Nichols, seconded by Mrs. Smith and approved by a 4-2-1 vote (No: Ledesma, Rocco; Absent: Ortega) to amended the motion to retain the school bell and construct a monument on the Villa Park Elementary School campus and approve Resolution 35-07-08.

Motion No. 118 was approved, as amended, by a roll call vote of 4-2-1 as follows:

Smith	Yes
Rocco	No
Poutsma	Yes
Ortega	Absent
Nichols	Yes
Moffat	Yes
Ledesma	No

Item 12.B. Resolution No. 36-07-08: Approval to Remove Two Historic Buildings from the Villa Park Elementary School

Subsequent to the Board’s approval of Resolution 35-07-08, which certifies the Final

Environmental Impact Report (EIR), and adopts the findings of fact, mitigation monitoring program, and statement of overriding consideration for removal of two historic buildings from Villa Park Elementary School, the Board will now consider the current Resolution approving the removal of the buildings as described in the Final EIR.

Discussion

The Board of Education discussed the community's concerns, safety issues and the costs associated with the preservation of the historic buildings. There was brief discussion regarding a facilities bond to include the restoration of the historic buildings.

Mrs. Nichols suggested postponing any action on this item so that the community of Villa Park can put together a plan indicating how they would go about purporting the efforts of a facilities bond and then bring it forward at the meeting in July to see if that is feasible. Mrs. Nichols added that it is a huge effort by the community to support a facilities bond. She would like to see a plan from the Villa Park community indicating that there will be support for the bond and the process.

Mr. Ledesma asked that the Villa Park community continue this support and rally; however, he is not here to "twist your arm politically for a bond." Mr. Ledesma would like to see what the Board can do to figure out a way to get the buildings at least to phase one, which is Field Act safe. The next phase would be restoration. Mr. Ledesma reiterated that he is not going to plead for a bond as the Villa Park community knows what they can do in working with the local government.

Mrs. Moffat agreed with both Mr. Ledesma and Mrs. Nichols. She commented on the lack of District funds.

Mrs. Smith remarked on the opportunity to have all sides to work together to investigate how far together we can get to accomplish the projects at hand. She added that this is a great opportunity to partner with the City of Villa Park in support of a bond that will benefit the entire District and to move forward together.

Mr. Poutsma spoke in support of a bond and suggested bringing this item back at the next Board meeting in order allow the citizens of Villa Park to develop a plan.

Motion No. 119

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 4-2-1 (No: Ledesma, Rocco; Absent: Ortega) to have this item brought back at either the June 19th or July 24th meeting, but not later than July 24th, for reconsideration.

Item 12.C. Proposed Board Policy Revisions – 6000 Series, Instruction: BP 6161 – BP 6200 – Second 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. 120

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

13. INFORMATION/DISCUSSION ITEMS

No Items

14. CONSENT ITEMS

ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION

Item Nos. 14O – S. California High School Exit Exam Waiver

Pulled by Mr. Rocco.

Item No. 14.X. District Membership in Associations

Pulled by Mr. Rocco.

Item No. 14.Y. Professional Conference Attendance by Board Members and Superintendent

Pulled by Mr. Rocco.

Item No. 14.Z. Authorization of Payment to Trustee Absent from Regular Board Meeting

Pulled by Mr. Rocco.

Item No. 14.D. Contract Services Report – Business Services

Pulled by Mr. Ledesma.

Motion No. 121

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to approve the consent items except Item Nos. 14.D, O through S, X, Y, and Z.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated May 12, through May 21, 2008 in the amount of \$1,146,939.67. See attached Purchase Orders List.

Item 14.B. Warrants List

The Board accepted the Warrants List dated May 12, through May 21, 2008 in the amount of \$2,390,921.48. See attached Warrants List.

Item 14.C. Gifts

The Board accepted the following gifts and the attached list of cash donations.

- Additional funds as needed to purchase discus cage for Track & Field Team at Villa Park High School, donated by Jacqueline Walburn
- One Samsung Printer (new) to Serrano Elementary School, donated by Serrano PFO

Item 14.D. Contract Services Report – Business Services

This item was pulled for discussion and separate action. See *Motion Nos. 122 and 123*.

Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion

The contract(s) listed were accepted by the Board prior to filing of appropriate notice(s) of completion:

BID No. FC6011 – Demolition & Abatement

Project:	Portola Middle School Modernization
Original Board Approval:	December 14, 2006
Original Purchase Order:	367,338.00
Completion Date:	April 24, 2008
Contractor:	Tri-Span Inc.
Original Project Amount:	\$367,338
Change Order(s) Amount:	\$ 22,396
Total Project Amount:	\$389,734
Fund:	Special Reserves (40)

BID NO. FC6006 – Wood Casework

Project(s):	Esplanade Elementary Modernization
Original Board Approval:	December 14, 2006
Original Purchase Order:	704224 (\$350,000 Phase I & II)
Completion Date:	April 4, 2008 (Phase II)
Contractor:	Stolo Cabinets Inc.
Original Project Amount:	\$350,000.00 (Phase I & II)
Change Order(s) Amount:	(\$ 4,330)
Total Project Amount:	\$345,670
Fund(s):	Special Reserves (40)

BID #577 – Unit Price Contract - Electrical, Low Voltage, Data, Related Wiring Repairs, Replacement and Installation

Project(s): Richland ROP School – Installation of electrical services for network, phone and intercom -
Original Board Approval: April 17, 2008
Original Purchase Order: 805773
Completion Date: May 14, 2008
Contractor: Stone Electric, Inc.
Original Project Amount: \$19,163
Change Order(s) Amount: (\$ 445)
Total Project Amount: \$18,718
Fund(s): ROP funds

Item 14.F. Approval of Eligibility List and Contract Award for Division of the State Architect Inspection Services

The Board authorized staff to establish an eligibility list of DSA approved inspection firms and award the Sycamore Elementary School modernization project to Consulting and Inspection Services, LLC.

Item 14.G. Resolution to Close State School Facilities Fund #3034 and California Charter Fund #909

The Board adopted Resolution Nos. 33-07-08 and 34-07-08 to close State School Facilities/Lease Purchase Fund No. 3034 and California Charter School Fund No. 0909.

Item 14.H. Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Student Teacher Assignments/Agreements

The Board approved the attached student teaching assignment lists.

Item 14.J. Classified Position Elimination and Hours Reduction Regarding School Office Staffing

due to lack of work/lack of funds, the Board approved the elimination of the following positions and authorize the Superintendent or designee to give notice of layoff to the affected employees effective 45 days following notification.

Classification	Position Reduction	Position Elimination
Attendance/Health Clerk	45 hours	2
School/Staff Clerk	4.5 hours	0

Item 14.K. Contract Services Report – Educational Services

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

ORANGE COUNTY DEPARTMENT OF EDUCATION

The Orange County Department of Education (OCDE) will provide technical assistance for the 2008-09 school year to the following Program Improvement school sites, in order to fulfill required components of the High Priority Grant (HP), Quality Education Investment Act (QEIA), and Program Improvement monitoring. OCDE shall perform the following consulting/coaching services: monitor School Plan benchmarks; principal coaching and assistance; instructional support and training; and content support to grade level teams and coaches.

Esplanade Elementary

QEIA funds not-to-exceed \$15,000

Handy Elementary

HP funds not-to-exceed \$15,000

Fairhaven Elementary

QEIA funds not-to-exceed \$15,000

Lampson Elementary

Title I funds not-to-exceed \$15,000

Prospect Elementary

HP Funds not-to-exceed \$15,000

Sycamore Elementary

Title I funds not-to-exceed \$15,000

Portola Middle School

QEIA funds not-to-exceed. \$15,000

Yorba Middle School

Title I funds not-to-exceed \$15,000

CHAPMAN UNIVERSITY, KATHLEEN MUTH READING & LEARNING CENTER

The Chapman University, Kathleen Muth Reading and Learning Center, will provide a trained teacher education candidate to tutor five students with academic need in the Native American Program. Each student will receive two-hour weekly sessions of one-on-one tutoring, over a 12-week period, during the summer of 2008. Each tutor will be supervised by a credentialed Reading Specialist. The Title VII Native American Program will fund the tutoring for five students (5 students for a 12-week session) for \$250 per student.

Title VII (Native American). not-to-exceed \$1,250

SANTIAGO CANYON COLLEGE SAT PREPARATION WORKSHOP

The Santiago Canyon College will conduct SAT Preparation Workshops on July 26, and August 2, 2008. These workshops will assist up to ten students in the Title VII Native American program, who are preparing for the SAT test. The workshops will review all subsections (Math, Reading, and Writing) of the SAT test and other test taking strategies. The cost is \$94 per student for each workshop session.

Title VII Native American Program not-to-exceed \$940

WENDY PONTIOUS

Wendy Pontious, Lead Science Teacher for the Westminster School District and Beckman Science, will provide two one-day trainings for District elementary teachers between August – October 2008. The presentations will focus on the hands-on, inquiry centered FOSS kits “Environment and Landforms.”

Curriculum Department not-to-exceed \$600

FORMTRAN

Formtran will supply the *Abbey Scan* software licensing necessary to administer the District Paced Standards Assessments (PSA). The PSA is given to all high school students two times a year, middle school students three times a year, and to elementary students four times a year.

Research & Assessment not-to-exceed \$1,800

COLLEGE BOUND

The District will renew the agreement with College Bound. College Bound supplies reports necessary for students taking the SAT test.

This agreement will be effective July 1, 2008 through July 1, 2009.

Research & Assessment not-to-exceed \$1,350

LEARNING OBJECTS

Learning Objects will provide a Campus Pack License. This license is a suite of learning applications that foster active thinking, facilitate collaboration, and expand channels for student-instructor interaction. Wikis, Blogs and Podcasts are part of the Learning Objects license that will be incorporated into Blackboard.

Educational Technology not-to-exceed. \$9,900

IDEAL COMPUTER SERVICES, INC.

Ideal Computer Services will provide the maintenance of the hardware and software on the HP 3000 for QSS/Business services software during the period of July 1, 2008 to June 30, 2009.

Information Services not-to-exceed \$10,566

ETS

The District will renew the agreement with ETS. ETS supplies testing material necessary for the administration of the California Standard Test (CST), California Modified Assessment (CMA) California Assessment Test 6th Edition (CAT)/6, California Alternative Performance Assessment (CAPA), Standards based Test in Spanish (STS), Writing Assessment (WA) and Early Assessment Program (EAP) test. ETS tabulates test data and supplies results by school, district and individual student reports.

Research & Assessment not-to-exceed \$15,000

Item 14.L. Study Trips

The Board approved the following study trips:

Jordan Elementary 6th Grade Classes, Catalina Island, June 3-4, 2008

The sixth grade students from Jordan Elementary, under the direction of Nancy Lee and Colleen Berry, will travel to Catalina to participate in the Ocean Institutes "Life in the Abyss Overnight Program" on June 3-4, 2008. Students will examine living systems as they explore abyssal, benthic and aquarium ecosystems. This curriculum directly relates to 6th grade California Science Content Standards. There is no cost to students for this trip and transportation is also covered by the Ocean Institute.

El Modena High School – Boys' Basketball Team – Santa Barbara, CA – June 27 – 29, 2008

El Modena High School boys' basketball team under the direction of Coach Ryan Schmidt, will travel to Santa Barbara to participate in UCSB Men's Basketball Team Camp. The student/athletes will participate in clinics and compete against other west coast high school teams. The fifteen male students will be accompanied by two male adult chaperones. Transportation will be provided by parents. Parents driving a student other than their own will have an approved OUSD driver permit on file prior to this trip. Students and adults will be staying in the UCSB dormitories in Santa Barbara. The cost per student is \$75 and scholarships are available. No substitute is required and the students will not miss any school days.

El Modena High School – Boys' Basketball Team – San Diego, CA - July 11 – 13, 2008

El Modena High School boys' basketball team under the direction of Coach Ryan Schmidt, will travel to San Diego to participate in the UCSD Basketball Team Camp. The student/athletes will have the opportunity to compete against other teams from across Southern California as well as tour the college campus. The fifteen male student/athletes will be accompanied by two male adult chaperones. Transportation will be provided by parents and any parent driving a student other than their own will have an OUSD approved driver permit on file prior to the trip. Students and adults will be housed at the UCSD dorms. There is no substitute required and the students will not miss any school days. The cost per student is \$75 and scholarships are available.

El Modena High School – Boys' Basketball Team – Las Vegas, NV - July 21 - 24, 2008

El Modena High School boys' basketball team under the direction of Coach Ryan Schmidt, will travel to Las Vegas to participate in the Reebok Big Time Basketball Tournament. The student/athletes will have the opportunity to compete against at least fifty teams from across the United States and other countries. The fifteen male student/athletes will be accompanied by two male adult chaperones. Transportation will be provided by parents. Any parent driving a student other than their own will have an OUSD approved driver permit on file prior to the trip. Students and adults will be staying at the Luxor Hotel in Las Vegas. There is no substitute required and the students will not miss any school days. The cost per student is \$75 and scholarships are available.

Item 14.M. Gifted and Talented Education (GATE) Application

The Board authorized the superintendent or designee to submit the GATE Application to the

California Department of Education.

Item 14.N. Textbook Adoptions – Final

The Board adopted the attached list of textbooks.

Item 14.O. California High School Exit Exam Waiver: Student ID 210694

This item was pulled for discussion and separate action. See *Motion No. 124*.

Item 14.P. California High School Exit Exam Waiver: Student ID 210715

This item was pulled for discussion and separate action. See *Motion No. 124*.

Item 14.Q. California High School Exit Exam Waiver: Student ID 211805

This item was pulled for discussion and separate action. See *Motion No. 124*.

Item 14.R. California High School Exit Exam Waiver: Student ID 213614

This item was pulled for discussion and separate action. See *Motion No. 124*.

Item 14.S. California High School Exit Exam Waiver: Student ID 232397

This item was pulled for discussion and separate action. See *Motion No. 124*.

Item 14.T. Expulsion of Student: Case No. 07-08-48

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.

DR. PERRY PASSARO

The District agrees to reimburse the parents of a special education student for an independent educational evaluation upon presentation of itemized billing statements.

Special Education not-to-exceed \$2,525

LAW OFFICE OF DANIELLE AUGUSTIN

As the result of an agreement in OAH Case No. N2007110279, the District will reimburse the parents for attorney's fees and costs upon presentation of itemized billing statements.

Special Education not-to-exceed \$8,000

LAW OFFICE OF PATRICIA CROMER

As one of the respondents in OAH Case No. N2008020248, the District has agreed to share reimbursement to the petitioner for attorney's fees and costs and compensatory education expenses upon presentation of itemized billing statements.

Special Education not-to-exceed \$1,300

YELLOW CAB OF GREATER ORANGE COUNTY

The services of Yellow Cab are required to provide transportation services for special education students with special needs when District transportation is not available during the 2007-08 school year.

Special Education not-to-exceed \$1,000

RUSSO, FLECK & ASSOCIATES

The services of Anne Fleck, OTR, and Joanne Russo, RPT, are 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

ROBERT PATTERSON

The professional services of Dr. Robert Patterson, licensed psychologist, are required to provide evaluation and assessment of special education students for the Pupil Services Department during the 2008-09 school year, on an as-needed monthly basis.

Special Education not-to-exceed \$24,000

GOODWILL INDUSTRIES OF ORANGE COUNTY

Goodwill Industries, Assistive Technology Exchange Center, provides ongoing consultation and assessments for special education students who need assistive technology in order to access the core curriculum for the 2008-09 school year.

Special Education not to exceed \$2,500

GALLAGHER PEDIATRIC SERVICES

The services of Gallagher Pediatric Therapy will be required in the area of occupational/physical therapy assessments requested for special education students through the Pupil Services Department during the 2008-09 school year.

Special Education not-to-exceed \$1,000

RUSSO, FLECK & ASSOCIATES

The services of Anne Fleck, OTR, and Joanna Russo, RPT, may be required in the areas of occupational and physical therapy assessments for the Pupil Services Department during the 2008-09 school year.

Special Education not-to-exceed \$2,000

BRILLE CONSULTANTS, INC.

The specialized services of Braille Consultants, Inc., are needed during the 2008-09 school year for special education students who are visually and multiple-impaired. Assessment and consultation services are needed to provide for these special education students according to their Individual Education Plan.

Special Education not-to-exceed \$20,000

PARADIGM HEALTH

The Paradigm Healthcare Agency conducts the data collection and billing system for obtaining Medi-Cal federal reimbursement funds for school health services currently provided to Medi-Cal eligible students by the school nurses, psychologists, and speech therapists. Payment is based solely on revenue generated by Medi-Cal billing and does not encumber existing district funds.
Special Education not-to-exceed \$50,000

SO. CALIFORNIA COLLEGE OF OPTOMETRY

The services of Southern California College of Optometry are needed to perform visual therapy assessments for special education students during the 2008-09 school year.
Special Education not-to-exceed \$1,000

AUDITORY INSTRUMENTS

The services of Auditory Instruments are needed to service, repair and maintain equipment being used by the District's hearing impaired students who require access to the educational program for the 2008-09 school year. This contract will cover auditory trainers, transmitters, receivers, speakers, ceiling and team teaching sound buddy system. This also includes replacement of batteries and transducer testing and replacement. Acoustical response check is done after each repair.
Special Education not-to-exceed \$10,000

WRITE START PEDIATRICS

The services of Write Start Pediatrics are required in the areas of occupational/physical therapy assessments for the Pupil Services Department for the 2008-09 school year.
Special Education not-to-exceed \$2,000

CHILD SHUTTLE

The services of Child Shuttle are necessary to transport special education students from their homes to non-public agencies during the 2008-09 school year and extended school year. The average rate charged by this agency is \$65.00 per round trip to transport students outside of Orange County.
Special Education not-to-exceed \$20,000

SO. CALIFORNIA SENSORY SCREENING

Southern California Sensory Screening is an accredited agency assisting school districts with state-mandated vision and hearing screenings. District school nurses will be responsible for the follow up with all children who do not pass the initial vision or hearing screening for the 2008-09 school year.
Special Education not-to-exceed \$35,000

PARKER & COVERT, LLP

The services of Parker & Covert, LLP, are required for the 2008-09 school year to assist the District in litigation of ongoing special education matters.

Special Education not-to-exceed \$150,000

BROCK TROPEA, M.A.,CCC-SLP

The services of Brock Tropea, M.A., CCC-SLP, are required to provide speech and language services to special education students, as required by law, during the 2008-09 school year and extended year.

Special Education not-to-exceed \$72,000

YELLOW CAB OF GREATER ORANGE COUNTY

The services of Yellow Cab may be required to provide transportation services for special education students with special needs when District transportation is not available during the 2008-09 school year.

Special Education not-to-exceed \$7,000

REGENTS OF THE UNIVERSITY OF CALIFORNIA, ON BEHALF OF UCI CHILD DEVELOPMENT CENTER

The UCI Child Development Center will provide daily behavior modification instruction in a classroom setting, combined with an intensive multi-modality treatment program and parenting classes for special education students during the 2008-09 school year, including extended school year through July 2008.

Special Education not-to-exceed \$20,000

JENNIFER BAIN, M.A.

The services of Jennifer Bain, Behavior Specialist, are required to provide behavior therapy, assessments and consultations to special education students during the 2008-09 school year.

Special Education not-to-exceed \$50,000

SAN JOAQUIN COUNTY OF EDUCATION CEDR SYSTEM/SEIS

One year renewal for Special Education Information System (SEIS), an internet-based system for the collection, storage and use of data pertaining to special education students, designed for teachers to use in developing their Individual Education Plans (IEPs) during the 2008-09 school year.

Special Education not-to-exceed \$14,110

COAST SPEECH PATHOLOGY & ASSOCIATES

The services of Coast Speech Pathology & Associates will be required to provide full-time speech and language therapists for the 2008-09 school year for special education students as required by law.

Special Education not-to-exceed \$103,000

SCIENTIFIC LEARNING CORPORATION

Site license required for Fast ForWord, a multi-phased training program that improves auditory processing. This license is for the 2008-09 school year.

Special Educationnot-to-exceed \$3,500

WERTHEIMER GALE & ASSOCIATES

The services of Wertheimer Gale and Associates are required for consultation, attendance at IEP meetings, and to perform assessments for special education students during the 2008-09 school year.

Special Educationnot-to-exceed \$1,000

MAXIM HEALTHCARE SERVICES, INC.

Maxim Healthcare will provide continuous nursing services to ventilator-dependent and severely medically fragile students during the school day for the 2008-09 school year.

Special Education not to exceed \$5,000

GEO-ZOV, INC.

The District currently leases space located at the corner of Tustin and Meats in Orange for the Adult Transition Center. The Adult Transition Program provides opportunities for job training for special education students who have not graduated from high school with a regular diploma and receive special education services until their 22nd birthday. The 3rd year of the 5-year lease will be renewed for the 2008-09 school year.

Special Education not to exceed \$32,500

CANYON TRAVEL

The services of Canyon Travel are required to arrange travel for parents of special education students enrolled in non-public schools out of state.

Special Education not to exceed \$2,000

E.C.E. 4 AUTISM

The services of E.C.E. 4 Autism are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008/2009 school year.

Special Education not to exceed \$400,000

MARDAN CENTER OF EDUCATIONAL THERAPY

The services of Mardan Center of Educational Therapy are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education not to exceed \$400,000

THERAPEUTIC EDUCATION CENTERS

The services of Therapeutic Education Centers are required for the purpose of providing special education and/or related services to individuals with exceptional needs during the 2008-09 school year.

Special Education not to exceed \$600,000

BRILLE CONSULTANTS, INC.

The services of Braille Consultants, Inc., are required for the purpose of providing vision services to individuals with exceptional needs during the 2008-09 school year.

Special Education not to exceed \$175,000

Item 14.V. 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.W. 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 14.X. District Membership in Associations

This item was pulled for discussion and separate action. *See Motion No. 125.*

Item 14.Y. Professional Conference Attendance by Board Members and Superintendent

This item was pulled for discussion and separate action. *See Motion Nos. 126 and 127.*

Item 14.Z. Resolution No. 37-07-08: Authorization of Payment to Trustee Absent from Regular Board Meeting

This item was pulled for discussion and separate action. *See Motion No. 128.*

ITEM PULLED FOR DISCUSSION AND SEPARATE ACTION

Item 14.D. Contract Services Report – Business Services

Mr. Ledesma stated he wanted to vote separately on Miller Brown & Dannis.

Motion No. 122

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to approve Item 14. D. except for Miller Brown & Dannis on page 22 (of the agenda) as follows:

CALIFORNIA SCHOOL BOARDS ASSOCIATION

The California School Boards Association (CSBA) has long served as the provider for the District's Hazmat Communications Program. Federal and state health and safety regulations require employees to have access to Material Safety Data Sheets (MSDS) for each hazardous material at a site. This program eliminates the need to maintain paper copies of MSDS on-site and includes the dissemination of Hazmat related information including Material Safety Data Sheets and Chemical Spill and Poison Control information services to 46 District sites. This Districtwide program is very competitively priced. Authorization is requested to continue those services with

CSBA for the period of July 1, 2008– June 30, 2009, in the amount of \$2,070.
General Fund.....not-to-exceed.....\$2,070

3D/I-DMJM

The District entered into a multi-year contract with 3D/I-DJM to provide program management and construction management services for the District’s modernization program. This approval is for the anticipated fees for the 2008-09 year.

Special Reserve/Capital Projects...not-to-exceed....\$1,810,000

DAVIS DEMOGRAPHICS AND PLANNING, INC.

Davis Demographics and Planning (DDP) has worked with the Orange Unified School District over the last twelve years to provide enrollment and demographics projections by integrating the District’s student database into a geographic information systems (GIS) program. To be an effective tool for the management and planning of facilities, the data must be collected annually. The data collection date corresponds annually with the State of California’s CBEDS reporting date. DDP will update the GIS data layers (streets, boundaries, student geocoding and residential development). Data will be downloaded for the District’s Student Data System and training hours to be used as needed.

Capitol Facilities Fund.....not-to-exceed.....\$30,000

ECOLOGY CONTROL INDUSTRIES

The District solicited proposals for hazardous waste disposal services and the firm of Ecology Control Industries was selected last year. The Maintenance and Operations Department anticipates using Ecology Control Industries to provide disposal services for hazardous waste materials. The use of a pre-approved vendor will allow the timely removal of waste products from District facilities as may be required.

General Fundnot-to-exceed.....\$40,000

HARRINGTON GEOTECHNICAL ENGINEERING, INC.

After the rainy season in December 2005, when several hillsides in Orange County had a few problems with the earth moving, some minor cracking was noticed at Nohl Canyon in the building ceilings and Portland cement concrete flatwork throughout the site. Harrington Geotechnical Engineering, Inc. installed several survey points as deemed necessary to monitor both horizontal and vertical movement within the school property. Nohl Canyon needs to have continued monitoring for the 08-09 fiscal year. Since Harrington Geotechnical is a qualified engineering firm that did the initial subsidence monitoring for the district, they need to do the follow-up monitoring.

General Fund.....not-to-exceed.....\$6,200

JANA LICHTENBERGER CONSULTING SERVICES

The District requires construction contract management services in the Facilities and Planning Department to efficiently manage bidding and contracts for modernization funded construction projects. Jana Lichtenberger is qualified to perform this work.

Special Reserves/Capital Projects.....not-to-exceed.....\$90,000

JOYCE INSPECTIONS & TESTING, INC.

The District requires the services of a DSA certified inspector to assist the District in closing out various DSA applications throughout the District in connection with other construction projects for which Joyce Inspections is the inspector of record.

Joyce Inspections is an approved inspection company and can provide this service.

Capital Facilities Fund.....not-to-exceed.....\$10,000

The District occasionally requires a certified DSA inspection firm to provide inspections for small projects (i.e., portables, structural changes, electrical, mechanical, or anything requiring DSA approval.) Joyce Inspections is qualified and can provide these services on an as needed basis for the 2008/2009 fiscal year.

General Fund.....not-to-exceed.....\$5,000

The DSA requires a certified Inspector of Record to inspect all school construction projects. On December 14, 2006 the Board approved Joyce Inspections and Testing, Inc. to provide these services for the Esplanade and Jordan Elementary Schools' modernization projects. There is a need to increase the dollar amount to complete these projects.

Special Reserves/Capital Projects.....not-to-exceed.....\$18,000

KEENAN & ASSOCIATES

Keenan & Associates is the administrator for property and liability claims. They represent the District in connection with investigations, adjustment, processing and resolution of claims. Keenan's fee is based on the number of hours worked. Approval of this item will authorize the District to contract with Keenan & Associates for claim administration for 2008-09.

Risk Management.....Expected Cost.....\$25,000

MARK J. PAONE, A.I.A.

The District has the need for the services of design professionals for consultation purposes throughout the year as questions arise as to structural safety and code compliance issues. Mark Paone has the experience necessary to provide these services. Approval of this will allow staff the ability to consult with Mark Paone on an as needed basis for the 2008/2009 fiscal year.

Various Funds.....not-to-exceed.....\$10,000

NIGRO, NIGRO & WHITE

Nigro, Nigro & White provides the District's annual audit. Special audit services beyond the scope of the annual audit contract are sometimes required during the year. An example would be a specific situation where an audit is appropriate or accounts where cash is exchanged and there is a potential need for periodic audit. This contract is necessary in order to respond in a timely manner. District staff has requested that the audit firm perform additional audit services this fiscal year. Approval of this item will authorize this firm to provide special audit services as the need arises.

General Fund.....not-to-exceed.....\$15,000

NTD STICHLER ARCHITECTURE

The services of NTD Stichler was approved by the Board of Education on April 28, 2005 to assist the District in seeking California Department of Education (CDE) and the Office of Public School Construction (OPSC) approval for state funded projects. The current agreement is expiring and staff wishes to enter into a new agreement for these services.

Capital Projects Fund.....not-to-exceed.....\$20,000

PACIFIC MEDICAL

Since 1987, the District has been required to provide on-going annual physical examinations to employees who are exposed to asbestos during the course of work. Those employees who are required to wear respirators are also required to receive an annual physical examination. In addition, recent lead monitoring requirements were enacted requiring annual blood serum lead analysis. In order to comply with these and other related physical requirements, it is recommended the District engage Pacific Medical Clinic for the 2008-09 fiscal year. This firm will conduct the required medical examinations and comply with state and federal law for record-keeping requirements.

General Fundnot-to-exceed.....\$8,100

PARKER & COVERT

Parker & Covert, LLP provides legal services to the District in matters related to negotiations, general counsel, and other issues related to education. An open purchase order will be established for the payment of invoices for the period of July 1, 2008, through December 31, 2008 in the amount of \$200,000. The budgeted amount for this account through the Superintendent's office for the 2008-09 school year is \$400,000.

General Fund not-to-exceed..... \$200,000

PUBLIC ECONOMICS, INC.

The District currently utilizes the services of Public Economics to provide professional analyses and consultation on various economic matters concerning public finance issues, i.e., redevelopment agreements, community facility districts and bond sales. The District needs to enter into a new agreement for the 2008-09 fiscal year.

General Fund.....not-to-exceed.....\$25,000

SOUTHERN CALIFORNIA REGIONAL LIABILITY EXCESS FUND (ReLiEF)

This joint powers authority (JPA) provides property and liability coverage to the District. The JPA has been challenged to maintain coverage that will meet the unique needs of school districts and maintain stability in rates. The District supplements the JPA coverage with Electronic Data Processing, Crime and Equipment Breakdown coverage to achieve lower deductibles and coverage for losses that the JPA would not otherwise cover because of high deductibles. Approval of this item will authorize the District to continue membership with ReLiEF for 2008-2009.

Risk Management.....Expected Cost.....\$953,570

SCHOOLS ASSOCIATION FOR EXCESS RISK (SAFER)

This joint powers authority (JPA) provides the excess layer of liability coverage. ReLiEF manages losses up to \$5,000,000 then SAFER protects the District for claims between five and twenty million. Approval of this item will allow the District to continue membership with SAFER for 2008-09.

Risk Management.....Expected Cost.....\$64,866

T & Y CONSTRUCTION, INC.

The District awarded Bid No. FC6010 – Modernization – Jordan Elementary School to T & Y Construction, Inc. on December 14, 2006. Change Order No. 7 & 8 increase the value of the contract and do not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum per the Public Contract Code.

Special Reserve/Capital Projects.....\$273

NEW DEMENSION

This public works project consists of the demolition and installation of the lunch shelter and concrete slab at El Rancho Middle School. The contractor will provide all labor, equipment, and material to successfully complete the project. As required by Public Contract Code, the District advertised Bid No. 598 – Demo and Installation of Lunch Shelter and Concrete, El Rancho Middle School in the OC Register on April 23 & 30, 2008. In addition to the required Public Notice, seven contractors and five plan rooms were provided notification. Seven contractors submitted bids which were opened on May 16, 2008. It is recommended that the Board of Education award Bid No. 598 for the lunch shelter project at El Rancho Middle School to lowest responsible bidder, New Dimension.

Modernization Matching Funds...not to exceed.....\$72,808

WeTip

This is an anonymous crime reporting program that is linked with local police and fire agencies. Calls to WeTip are identified with a code number or a code name and no actual names are exchanged. Information is gathered and shared by WeTip with the authorities in hopes of identifying people responsible for vandalism, arson, child abuse, etc. Authorization of this item will allow the District to continue membership with WeTip.

Risk Management.....Expected Cost.....\$1,800

Motion No. 123

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 4-2-1 (No: Ledesma, Rocco; Absent: Ortega) to approve Miller Brown & Dannis as follows:

MILLER BROWN & DANNIS

The District has an existing agreement for legal services with the law firm of Miller Brown &

Dannis dated July 1, 2007 through June 30, 2008. There is existing Board approval from February 8, 2007 for \$7,500 for legal matters pertaining to Modernization projects. Currently, there is \$7,396 remaining on that approval. Staff wishes to extend the time period only, using the new District agreement, through June 30, 2009. Miller Brown & Dannis provides specialized legal services in matters related to general counsel and school charters. The legal services will include reviews, recommendations and advice to the District. An open purchase order will be established for the payment of invoices for the period of July 1, 2008 through June 30, 2009. The budgeted amount for this account through the Superintendent's office for the 2008-09 school year is \$40,000.

General Fund Fiscal.....not-to-exceed.....\$40,000

Item Nos. 14.O through S

Mr. Rocco commented that he is happy that more students are getting their high school waivers.

Motion No. 124

It was moved by Mrs. Nichols, seconded by Mrs. Moffat and carried by a vote of 6-1 (Absent: Ortega) to approve Item Nos. O through S as follows:

Item 14.O. California High School Exit Exam Waiver: Student ID 210694

The Board authorized the superintendent or designee to grant this CAHSEE waiver.

Item 14.P. California High School Exit Exam Waiver: Student ID 210715

The Board authorized the superintendent or designee to grant this CAHSEE waiver.

Item 14.Q. California High School Exit Exam Waiver: Student ID 211805

The Board authorized the superintendent or designee to grant this CAHSEE waiver.

Item 14.R. California High School Exit Exam Waiver: Student ID 213614

The Board authorized the superintendent or designee to grant this CAHSEE waiver.

Item 14.S. California High School Exit Exam Waiver: Student ID 232397

The Board authorized the superintendent or designee to grant this CAHSEE waiver.

Item 14.X. District Membership in Associations

Mr. Rocco asked how much money the District spends yearly on the associations. Dr. Godley responded that this item is authorization to join with these conferences if we choose to.

Motion No. 125

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to approve Item No. X, which authorized membership for Orange Unified School District in associations and organizations, including but not limited to, those listed below for the 2008-09 school year.

-
- American Association of School Administrators (AASA)
 - Anaheim Chamber of Commerce
 - Association of California School Administrators (ACSA)
 - Association for Supervision and Curriculum Development
 - California Association of Suburban School Districts
 - California Association of School Business Officials (CASBO)
 - California Association of School Psychologists (CASP)
 - California Association of School Transportation Officials (CASTO)
 - California Consortium of Educational Foundations (CCEF)
 - California Declining Enrollment Coalition (c/o OCDE)
 - California School Boards Association (CSBA)
 - California Schools Public Relations Association (CalSPRA)
 - CSBA - GAMUT(*Board Policy Update Service*)
 - CSBA - Legal Alliance
 - California Latino School Board Member Association
 - Coalition for Adequate School Housing (CASH)
 - Coalition for Adequate Funding for Disabled Children
 - College Board
 - EDSOURCE
 - National Association of Latino Elected Officials
 - National Association of Secondary School Principals
 - National Association of School Psychologists (NASP)
 - National Association of State Agencies for Surplus Property
 - National Association of Year-Round Education (NAYRE)
 - National Fire Protection Association
 - National Safety Council
 - National Society of Fund Raising Executives (NSFRE)
 - Non-Profit Resource Center
 - Orange Chamber of Commerce
 - Orange County School Boards Association (OCSBA)
 - Orange Rotary Club
 - School Employers Association (SEA)
 - School Transportation Coalition
 - Special Education Local Plan Area (SELPA)

Item 14.Y. Professional Conference Attendance by Board Members and Superintendent

Mr. Rocco commented that he did not think the Orange Unified School District population should pay for the “schmoozing” of Board members.

Motion No. 126

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 5-1-1 (No: Rocco; Absent: Ortega) to approve Item No. Y, minus Miller Brown & Dannis law firm, which authorized conference attendance for Board members and the Superintendent at meetings,

workshops, and conferences offered by, but not limited to, the organizations listed below for the 2008-09 school year.

- American Association of School Administrators
- Association for Supervision of Curriculum and Development
- Association of California School Administrators
- Association of Low Wealth Schools
- Bravo Teacher Awards
- California Latino School Board Member Association
- California City School Superintendents
- California School Boards Association
- California Schools Public Relations Association
- California State Department of Education
- Coalition for Adequate School Housing
- Coalition for Fair School Finance
- Comprehensive Legislation Update on Education
- County Departments of Education for Orange, Los Angeles, Riverside, San Bernardino, and San Diego
- Institute for Development of Educational Activities
- Legal Updates for Educators (various law firms)
- Legislative Coalition or meetings with legislators, the Legislature, or public officials regarding education
- National Association of Latino Elected & Appointed Officials
- National Association of School Psychologists
- National School Boards Association
- ~~Miller Brown & Dannis Law Firm~~
- Orange County School Boards Association
- Orange Rotary Club
- Orange Unified School District Leadership Team Conference
- Parent Teacher Associations
- School Services of California
- School Employers Association
- Appearances; Award/Retirement Events; Community Service
- Organizations Meetings
- Other Functions Representing the District, including court

Motion No. 127

It was moved by Mrs. Smith, seconded by Mrs. Nichols and carried by a vote of 4-2-1 (No: Ledesma, Rocco; Absent: Ortega) to approve Miller Brown & Dannis for conference attendance.

Item 14.Z. Resolution No. 37-07-08: Authorization of Payment to Trustee Absent from Regular Board Meeting

Mr. Rocco stated that he has a problem with people being absent from meetings if it is work-related; you've made a choice between your work and your public duty.

Motion No. 128

It was moved by Mrs. Nichols, seconded by Mr. Poutsma and failed by a vote of 3-3-1 (No: Ledesma, Moffat, Rocco; Absent: Ortega) to adopt Resolution No. 37-07-08 authorizing payment to John Ortega at the regular rate of compensation for the May 22, 2008 Board meeting.

15. PUBLIC COMMENTS: Non-Agenda Items

None

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

Mr. Rocco commented on email access to ONN.

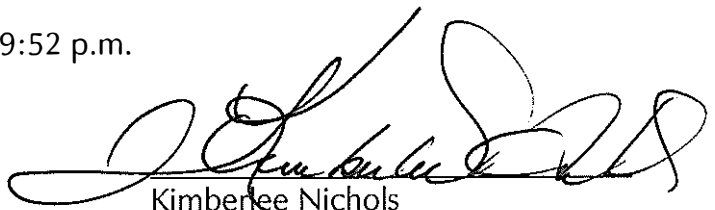
Mrs. Nichols apologized for missing the retirement ceremony yesterday and the student recognition ceremony today due to a family situation. She acknowledged the retirees and thanked them for all their years of service to the District.

Mrs. Moffat concurred with Mrs. Nichols and stated that she is grateful for the student achievements and thankful to the teachers for their dedication to the field of education.

Mr. Poutsma congratulated the El Modena girl's softball team. They won in the CIF finals, which is a phenomenal feat.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:52 p.m.



Kimberlee Nichols
Clerk of the Board