

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

**Thursday • August 21 2008
7:00 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

Due to personal reasons, Board President Poutsma, was not in attendance

1. CALL MEETING TO ORDER

Board Vice President Smith called the meeting to order at 7:01 p.m.

2. ESTABLISH QUORUM

Board Members Present for Closed Session:

Ledesma, Moffat, Nichols, Ortega, Smith

Board Members Absent from Closed Session:

Poutsma, Rocco

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 7:02 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

B. CONFERENCE WITH LABOR NEGOTIATORS

Government Code 54957.6

Agency Negotiators: Ed Kissee; Jamie Brown; Spencer Covert, Parker & Covert LLP

Employee Organizations: a) Orange Unified Education Association

b) California School Employees Association

5. CALL TO ORDER – REGULAR SESSION

Mrs. Smith called the meeting to order at 7:50 p.m.

Board Members Present:

Ledesma, Moffat, Nichols, Ortega, Rocco, Smith

Board Member(s) Absent:

Poutsma

6. PLEDGE OF ALLEGIANCE

Mrs. Smith 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 took action to authorize the suspension of a classified employee for three days without pay.

8. ADOPTION OF AGENDA

Motion No. 11

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to adopt the August 21, 2008 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier reviewed the opening of schools, noting that students on the S-track started school on July 21 and the T-track students will begin on August 28. Dr. Dreier stated that enrollment for S-track is close to projections. This is the third year of the strategic plan and commented that the date for the next planning session is set for next April. As the new superintendent, Dr. Dreier's plans include visits to schools, visits with members of the community, business agencies, government agencies, and parent leadership members. It is her goal to get to know the community to forge strong relationships and learn of the District's strengths. Dr. Dreier added that in her visits with the schools, she has been impressed with the instructional programs. Dr. Dreier indicated that at the next Board meeting, there will be a report on the STAR results

Dr. Dreier thanked Dr. Jones for serving as the Assistant Superintendent of Educational Services for the past two years and acknowledged his leadership, wisdom and contributions to the District. She also thanked all teachers, classified staff and principals for their dedication to the students.

Item 9.B. Board President's Report

Mr. Poutsma was absent.

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

Mrs. Smith acknowledged receipt of a Certificate of Appreciation from the Registrar of Voters for the District's Student Poll Worker Program.

10. APPROVAL OF MINUTES

July 22, 2008 (special meeting)

July 26, 2008 (regular meeting)

Motion No. 12

It was moved by Mr. Ortega, seconded by Mrs. Nichols, and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the minutes of the July 22 and 24, 2008 meetings.

11. PUBLIC COMMENT: Non-Agenda Items

Speaker(s)

Evan Harris, Santa Ana, spoke on political issues.

12. ACTION ITEMS

Item 12.A. Student Calendars 2009-10, 2010-11, 2011-12

Presented to the Board were proposed student calendars for traditional track and single-track schedules for the 2009-10 school year. Also presented for tentative approval were student calendars for the 2010-11 and 2011-12 school years. As presented, each of the calendars meet state requirements for the number of school days and/or instructional minutes for each school year. The same proposed student calendars were presented to the Board for information at the July 24, 2008 meeting.

Motion No. 13

It was moved by Mrs. Nichols, seconded Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the attached recommended calendar for the 2009-10 school year and tentatively approve the attached student calendars for 2010-11 and 2011-12.

Item 12.B. Public Hearing and Adoption of Resolution No. 09-08-09 Granting Easements to the County of Orange for Street and Highway Improvements for the Installation of Sidewalks and Handicap Ramps at Olive Elementary School for a "Safe Routes to School" Grant Project

The County of Orange requests an easement to construct and maintain sidewalks and handicap ramps adjacent to Olive Elementary School. Prior to the conveyance and recording, three steps must be taken per Code: 1) Board resolution declaring the intent to grant the easement; 2) conduct a public hearing; and 3) Second Board resolution conveying the easement. The Board of Education approved Resolution 01-08-09, declaring its intention to convey the easements to the County of Orange for the placement of the above listed improvements on the Olive Elementary School campus on July 24, 2008.

Public Hearing

The Board Vice President closed the regular meeting of the Board of Education and opened the public hearing at 8:03 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 8:03 p.m.

Motion No. 14

It was moved by Mr. Ortega, seconded by Mrs. Moffat and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve Resolution 09-08-09, conveying easements to the County of Orange for street and highway improvements and temporary easements to construct the improvements at Olive Elementary School.

13. INFORMATION/DISCUSSION ITEMS

No Items

14. CONSENT ITEMS

Pulled Item(s)

Item No. 14.M. Contract Services Report – Educational Services

Pulled by Mr. Ledesma

Motion No. 15

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the consent items minus Item 14.M.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated June 5 through June 30, 2008 in the amount of \$7,851,758.71 and the Purchase Orders List dated July 12 through August 10, 2008 in the amount of \$7,805,275.73. See attached Purchase Orders Lists.

Item 14.B. Warrants List

The Board accepted the Warrants List dated June 5 through June 30, 2008 in the amount of \$7,058,604.58 and the Warrants List dated July 12 through August 10, 2008 in the amount of \$8,367,500.77. See attached Warrants Lists.

Item 14.C. Gifts

The Board accepted the attached list of cash donations.

Item 14.D. Contract Services Report – Business Services

ORANGE COUNTY DEPARTMENT OF EDUCATION

The Orange County Sanitation District has sent invoices to school districts for capital facilities fees. In addition, the Orange County Sanitation District has requested information on additional

facilities that districts may have constructed for the purpose of assessing additional fees. Questions have arisen as to whether the fees comply with legal requirements. The Government Code contains limitations on capital facilities fees and contains a requirement to negotiate with school districts. The law firm of Bergman and Dacey has been retained to review the ordinance adopted by the Orange County Sanitation District to determine legal compliance. The costs will be shared by school districts in Orange County. It is recommended that the District contribute its proportionate share towards legal costs and authorize the Orange County Superintendent of Schools and a delegation of Chief School Business Officials from the districts to negotiate a tentative agreement on the district's behalf regarding calculation of capital facilities fees due to the Orange County Sanitation District.

Capital Facilities Fund.....not-to-exceed.....\$2,500

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 597 – Painting Orange High Gym Interior	
Project(s):	Orange High School
Board Approval:	May 22, 2008
Original Purchase Order:	806856
Completion Date:	July 16, 2008
Contractor:	Painting & Décor Ltd.
Original Project Amount:	\$22,300.00
Change Order(s) Amount:	\$ 600.00 (additional paint required for coverage)
Total Project Amount:	\$22,900.00
Fund(s):	Deferred Maintenance (14)

Item 14.F. Resolution to Establish Capital Project Fund 49 and Debt Service Fund 52 for Blended Component Units

The Board adopted Resolution No. 07-08-09 to establishing Capital Service Fund 49 and Debt Service Fund 52 for Blended Component Units. See attached resolution.

**Item 14.G. Contract Services Report – Administrative Services
CONSTRUCTION TESTING & ENGINEERING, INC.**

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 dollar amount to complete these projects. All fees are based on an hourly basis and include laboratory testing, as needed.

Special Reserve/Capital Projects..... not to exceed.....\$12,000

CONSULTING AND INSPECTION SERVICES

The District needs the services of a qualified Division of the State Architect (DSA) inspector to

oversee the on-site inspection of four portables at Portola Middle School. Consulting and Inspections is qualified and can provide the required on-site inspection.

QEIA Funds..... not to exceed\$21,000

DAVIS DEMOGRAPHICS AND PLANNING, INC.

On June 5, 2008, the Board approved a contract with Davis Demographics and Planning (DDP) to update the GIS data layers (streets, boundaries, student geocoding and residential development). This additional authorization is to provide seven- year enrollment projections both District-wide and by school to assist the Board and staff in deciding which, if any, of the surplus properties identified by the District Advisory Committee to Recommend the Use or Disposition of Surplus Real Property (7-11 Committee) can be disposed of.

Capitol Facilities Fund..... not to exceed.....\$15,000

GUIDA SURVEYING

The District requires topographic surveying services for the planning phases of the modernization project at Lampson Elementary School. Three firms provided proposals to perform the services and Guida was the lowest.

Special Reserve/Capital Projects.....not to exceed.....\$16,500

HARRINGTON GEOTECHNICAL ENGINEERING, INC.

The District retained the services of Harrington Geotechnical to conduct a review of the building slab at Linda Vista Elementary. Based on their previous investigation, these cracks that have existed for some time have become wider with more vertical offset. Harrington Geotechnical will perform a full site manometer survey to assist engineers in developing plans and specifications for repairs.

General Fund.....not to exceed.....\$3,750

SCHOOL CONSTRUCTION COMPLIANCE

The Board adopted a Labor Compliance Program (LCP) which requires that contractor's certified payroll reports are audited and their employees interviewed to ascertain compliance with prevailing wage laws. School Construction Compliance (SCC) provides these services for OUSD.

This authorization is for SCC to provide the services necessary for the modernization of Sycamore Elementary School.

Special Reserve/Capital Projects.... not to exceed \$55,000

T & Y CONSTRUCTION, INC

The District awarded Bid No. FC6013 – Modernization – Portola Middle School to T & Y Construction, Inc., on December 14, 2006. Change Order No. 13 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 per the Public Contract Code.

Special Reserve/Capital Projects.....\$29,374

Item 14.H. 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. 566 – Asphalt installation, repairs and replacement

Project(s): Portola Middle School
Original Board Approval: August 23, 2007
Original Purchase Order: 807054
Completion Date: July 8, 2008
Contractor: Universal Asphalt
Original Project Amount: \$ 37,058
Change Order(s) Amount: \$ (-1,128)
Total Project Amount: \$ 35,930
Fund(s): Special Reserves (40)

BID NO. 600 – Asphalt parking lot

Project(s): Nohl Canyon ES
Original Board Approval: June 19, 2008
Original Purchase Order: 807132
Completion Date: July 16, 2008
Contractor: Universal Asphalt
Original Project Amount: \$ 53,240
Change Order(s) Amount: \$ (4,840)
Total Project Amount: \$ 48,400
Fund(s): Special Reserves (40)

BID NO. 570 – Fire Sprinkler & Hydrant Lines - MPR

Project(s): Anaheim Hills ES
Original Board Approval: August 23, 2007
Original Purchase Order: 900487
Completion Date: July 30, 2008
Contractor: Verne's Plumbing Inc.
Original Project Amount: \$174,700
Change Order(s) Amount: \$ (38,191)
Total Project Amount: \$ 136,509
Fund(s): Special Reserves (40)

BID No. FC6010 – Modernization – Phase I and II

Project: Jordan Elementary School
Original Board Approval: December 14, 2006
Original Purchase Order: 704849, 802529 (Phase I & II)
Occupancy Date: September 13, 2007 (Phase I)

	April 23, 2008 (Phase II)
Contractor:	T & Y Construction, Inc
Original Project Amount:	\$ 3,777,000
Change Order(s) Amount:	\$ 308,199
Total Project Amount:	\$ 4,085,199
Previously Billed All Phases	\$ 3,676,679
Balance	\$ 408,520
Holdback (150 % glass, tile & closeout docs)	\$ (114,000)
Amount Due	\$ 294,520
Fund(s):	Special Reserves (40)

BID NO. FC 6009 – Plastic Laminate and Wood Casework

Project(s):	Jordan ES - Modernization
Original Board Approval:	December 14, 2006
Original Purchase Order:	704225 Phase II
Completion Date:	July 21, 2008
Contractor:	K & Z Cabinet Co. Inc.
Original Project Amount:	\$ 178,350
Change Order(s) Amount:	\$ 3,747
Total Project Amount:	\$ 182,097
Fund(s):	Special Reserves (40)

Item 14.I. Personnel Report

The Board approved the attached Personnel Report.

Item 14.J. Student Teacher Assignments/Agreements

The Board approved the attached student teaching assignment lists.

Item 14.K. Teacher Assignment/Consent – Provisional Internship Permit

The Board approved the attached Provisional Internship Permits as presented.

Item 14.L. National Board for Professional Teaching Standards Certification

The Board approved the provision of support for teachers seeking to participate in the National Board for Professional Teaching Standards certification for the 2008-09 school year, at a cost of \$1,000 per teacher, not to exceed ten teachers.

Item 14.M. Contract Services Report – Educational Services

This item was pulled for discussion and separate action. See *Motion No. 16*.

Item 14.N. Study Trips

The Board approved the following study trips:

Orange High School – Boys’ Varsity Water Polo Team – Poway, CA – September 11 – 13, 2008

The Orange High School Boys’ Varsity Water Polo Team under the direction of Coach Jennifer Visconti, will travel to Poway to participate in the 2008 Poway Invitational Water Polo Tournament. The nine student/athletes will be accompanied by two female and one male adult chaperone. Transportation will be provided by parents and any parent driving a student other their own will have an approved OUSD Driver Certificate on file prior to this trip. The group will be staying at the Best Western Inn Miramar/San Diego. Total cost per student is \$110 and scholarships are available. The students will miss one day of school and a substitute will be required.

Item 14.O. Resolution for the Acceptance of Funds for 2008-09 – Child Development Center, Child Care, and Latchkey Program

The Board adopted Resolution No. 08-08-09 accepting child development funds of \$1,053,264.

Item 14.P. Memorandum of Understanding between the District and Taller San Jose

The Board authorized the Superintendent or designee to enter into the Memorandum of Understanding with Taller San Jose.

Item 14.Q. Orange County Math Initiative Grant Award

The Board accepted the Orange County Math Initiative Grant Award and authorized the Superintendent or designee to enter into the participation agreement.

Item 14.R. School Readiness Program: Children and Families Commission of Orange County Grant Funding for Extension of Contract FCI-S4-21

The Board accepted the grant funding and authorized the Superintendent or designee to enter into an appropriate agreement.

Item 14.S. Primary Language Waiver

The Board approved the request for a Primary Language Waiver that will be submitted to the California Department of Education.

Item 14.T. Textbook Adoptions – Final

The Board adopted the attached list of textbooks.

Item 14.U. Contract Services Report – Pupil Services

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

SPECIAL EDUCATION STUDENT #338000

As the result of an agreement in OAH Case No. N2008070233, the District will reimburse the parents for speech and language services during the 2008-09 school year and extended school year.

Special Education not-to-exceed \$5,200

CYNTHIA COTTIER, M.A., M.ED., C.C.C.

The services of Cynthia Cottier are required to provide augmentative communication and assistive technology evaluations for vision impaired students during the 2008-09 school year.

Special Education not-to-exceed \$4,000

JANE VOGEL

The services of Jane Vogel are required to provide assessments of visually impaired special education students during the 2008-09 school year.

Special Education not-to-exceed \$2,200

LAW OFFICES OF MAUREEN GRAVES

As the result of an agreement in OAH Case No. N2008070464, the District will reimburse the parents for attorney fees and costs upon presentation of itemized billing statements.

Special Education not-to-exceed \$3,400

JULIE BERG RYAN, O.D., M.S.ED.

The services of Julie Berg Ryan are required to conduct visual therapy for special education students during the 2008-09 school year.

Special Education not-to-exceed \$4,000

ABRAMSON AUDIOLOGY

The services of Abramson Audiology are required to conduct assessments in central auditory processing, attend IEPs and provide classroom consultations for special education students during the 2008-09 school year.

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

ORANGE COUNTY DEPARTMENT OF EDUCATION

Participation in the 2008-09 special education legal alliance provides opportunities to address issues without litigation. Billing for the current year is based on actual student enrollment at \$20 per student.

Special Education not-to-exceed \$5,753

BLIND CHILDREN'S LEARNING CENTER

The services of the Blind Children's Learning Center may be required for assessments for the Pupil Services department during the 2008-09 school year.

Special Education not-to-exceed \$4,000

Item 14.V. Memorandum of Understanding with the Special Education Local Plan Areas and School Districts of Orange County for Child Find Activities of Parentally Placed Private School Students

The Board authorized the Superintendent/designee to enter into a Memorandum of Understanding with the Special Education Local Plan Areas and the school districts of Orange

County.

Item 14.W. 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.X. Resolution No. 06-08-09: Signature Authorization Update

The Board adopted Resolution No. 06-08-09 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document.

Item 14.Y. Resolution No. 10-08-09: Authorization of Payment to Trustee Absent from Board Meeting

The Board adopted Resolution No. 10-08-09 authorizing payment to Wes Poutsma at the regular rate of compensation for the July 24, 2008 Board meeting while Mr. Poutsma was absent due to illness.

PULLED ITEM(S)

Item 14.M. Contract Services Report – Educational Services

Mr. Ledesma referred to the statement in the contracts for FutureKids, Inc. and Vantage Learning My Access with regard to school districts that are required to provide an equitable share of federal monies to private schools within their attendance boundaries. Mr. Ledesma questioned how these private schools are selected.

Dr. Jones responded that private schools are selected based on the kinds of students enrolled. Every private school is entitled to receive a share of federal dollars. The private schools that exist within the District would all be eligible for some portion of that money. As each private school chooses how to spend those federal dollars, the Board of Education takes action to approve those expenditures as the Board becomes the fiscal agent for that school.

Motion No. 16

It was moved by Mr. Ledesma, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approved the Contract Services Report – Educational Services as follows.

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) shall provide OUSD with the rights to upload and adapt certain UCCP courses for OUSD to instruct its students. These courses will be used to enrich OUSD online courses and as support for traditional classes including AP courses. Currently, there are 18 courses. As courses are developed in the future, they will be made available to OUSD. OUSD will report to the UCCP the number of students enrolled in the UCCP courses

with completion information. OUSD currently plans to use the UCCP courses as support materials for OUSD online courses. These licenses are free with an annual contract. This agreement expires June 30, 2010.

BLACKBOARD, INC.

Blackboard, Inc. will provide *The Content Management System*. This system provides a work area or “virtual hard drive” where teachers/students can store, organize, and share files in a secure environment anytime, anywhere through Blackboard. The annual renewal includes maintenance, support, and software upgrades to the application.

Educational Technology not-to-exceed \$37,900

YMCA OF ORANGE The YMCA Of Orange will provide the After School Education and Safety (ASES) Grant Program for students at California, Esplanade, Jordan, Prospect, Sycamore, and West Orange Elementary Schools from July 1, 2008 through June 30, 2009. The ASES Grant Program is the result of the 2002 voter approved initiative, Proposition 49. The ASES Grant funds the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day the school is in session. Fiscal Impact will be the expenditure of restricted categorical fund monies. There is no impact to the general fund. After School Educ.&Safety Grnt. Prog. . .not-to-exceed . . \$657,028

CAMP FIRE USA ORANGE COUNTY COUNCIL

The Camp Fire USA – Orange County Council organization will provide the After School Education and Safety (ASES) Grant Program for students at Portola and Yorba Middle Schools from July 1, 2008 through June 30, 2009. The ASES Grant Program is the result of the 2002 voter approved initiative, Proposition 49. The ASES Grant funds the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day the school is in session. Fiscal Impact will be the expenditure of restricted categorical fund monies. There is no impact to the general fund.

After School Ed.& Safety Grnt.Prog . . . not-to-exceed. . . \$283,200

FUTUREKIDS, INC.

School districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Futurekids, Inc. will conduct a Professional Development Day in late August for teachers at St. Norbert School to provide online assessment and curriculum training. This in-service will empower educators to be proficient with technology as a learning and communication tool resulting in improved student achievement. Facilitator fees, materials and travel expenses are included. Fiscal impact will be the expenditure of restricted categorical fund monies. There is no impact to the general fund.

Title II, Part A not-to-exceed \$2,500

VANTAGE LEARNING MY ACCESS

School districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. Stephanie Dixon, head of professional development for

Vantage Learning My Access will conduct a Professional Development Day in late August for teachers at Salem Lutheran School to include specific teaching strategies with regards to the one-to-one learning platform being implemented at Salem Lutheran. Facilitator fees, materials and travel expenses are included. Fiscal impact will be the expenditure of categorical fund monies. There is no impact to the general fund.

Title II, Part A not-to-exceed \$5,000

LITERACY ON STAGE REGINA ROUM

Literacy on Stage will provide an interactive journey through the performing arts for the students at Anaheim Hills Elementary during the 2008-09 school year. This journey will consist of a school-wide assembly and classroom activities.

Anaheim Hills Elementary not-to-exceed \$1,800

OUTDOOR SCIENCE SCHOOL

The Orange County Department of Education offers the Outdoor Science School for 6th grade students. A four or five-day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 6th grade science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

Elementary Education (Morga)

INSIDE THE OUTDOORS: FIELD & SCHOOL PROGRAMS

The Orange County Department of Education offers the Inside the Outdoors Program for students in grades K-6. The program includes a one-hour on-site program (School Program) with a traveling naturalist for K-3 students. This program provides the foundation for student participation in the Outdoor Science School Program. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost can be supplemented by funds donated from individual parent organizations. Scholarships are available.

Elementary Education (Morga)

BRAIN X

The District will enter into a second year contract with BrainX to provide a web-based California High School Exit Exam (CAHSEE) Prep Program. The program provides a California State Standard's compliant assessment for each student and utilizes personalization with one-to-one instruction. The BrainX CAHSEE online tutorials utilize lessons, work assignments, study sessions and quizzes to prepare students for the CAHSEE. Teachers will receive a 90-minute in-service training. The BrainX Teacher Dashboard provides access to individual or cumulative reports on student progress, time on task, and other information by identifying skill gaps and targeting instruction. Every student who completes the course work created for them by their personal digital tutor will pass CAHSEE or BrainX will refund the license fee for that student.

CAHSEE Support not-to-exceed \$101,250

CPR for LIFE

School districts are required to provide equitable share of federal monies to the private schools within their attendance boundaries. CPR for Life will conduct a full day in-service at Covenant Christian School on August 28, 2008 for staff training in CPR and first-aid to ensure student safety and increase staff knowledge and awareness. Fiscal impact will be the expenditure of restricted categorical fund monies. There is no impact to the general fund.

Title IV, Part A not-to-exceed \$500

15. PUBLIC COMMENT: Non-Agenda Items

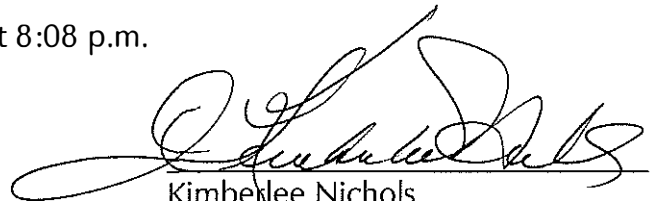
None

16. OTHER BUSINESS

Mrs. Moffat acknowledged everyone who worked so hard on the August leadership conference.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:08 p.m.



Kimberlee Nichols
Clerk of the Board