

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

**Thursday • September 11, 2008  
6:30 P.M. • Closed Session  
7:30 P.M. • Regular Session**

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**MINUTES**

*Due to illness, Board President Poutsma, was not in attendance*

**1. CALL MEETING TO ORDER**

Board Vice President Smith called the meeting to order at 6:30 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 6:31 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 Kisse; Jamie Brown; Spencer Covert, Parker & Covert LLP  
Employee Organizations: a) Orange Unified Education Association  
b) California School Employees Association
- C. CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION  
*Californians Aware v. Orange Unified School District, CO38499*

**5. CALL TO ORDER – REGULAR SESSION**

Mrs. Smith called the meeting to order at 7:35 p.m.

Board Members Present:  
Ledesma, Moffat, Nichols, Ortega, Rocco, Smith

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Board Member(s) Absent:  
Poutsma

Mrs. Smith asked for a moment of silence to honor the innocent Americans and people from around the world who lost their lives as a result of the terrorist attacks of September 11, 2001.

**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**

No items to report.

**8. ADOPTION OF AGENDA**

**Yellow Sheet Item**

**Item No. 9.D. Introduction of Student Advisory Council to the Board of Education**

The members of the 2008-09 Student Advisory Council to the Board of Education are:

Paul Loeffler ..... Canyon High School  
Katherine Trinh ..... El Modena High School  
~~Sergio Sorza~~ **Mique Rosales** ..... Orange High School  
~~Joshua Bender~~ **Narinee Shahrikian** ..... Richland Continuation HS  
Daniel Duel ..... Villa Park High School

**Motion No. 17**

It was moved by Mr. Ortega, seconded by Mrs. Nichols, and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to adopt the September 11, 2008 agenda, including the correction to Item 9.D., as noted above.

**9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

**Item 9.A. Superintendent's Report**

Dr. Dreier welcomed Dr. Marsha Brown, the newly appointed Assistant Superintendent of Educational Services.

Dr. Dreier remarked on the school year noting that S-Track schools are almost ready to go on break while T-Track schools have been in session for two weeks. Student enrollment is up compared to last year. There is an increase of 143 elementary students on day 10 as compared to last year, down 144 students in middle school and up 128 students in high school.

Dr. Dreier thanked the Assistance League of Orange for providing school clothing and supplies to many District students through Operation School Bell.

**Item 9.B. Board President's Report**

Mr. Poutsma was absent.

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

Mrs. Moffat acknowledged Mayor Brad Reese from Villa Park and thanked him for attending the meeting.

**Item 9.D. Introduction of Student Advisory Council (SACBE)**

The members of the Board of Education acknowledged and commended the new members of the Student Advisory Council. Mrs. Smith read short biographies for each student representative. The SACBE representatives for 2008-09 are: Paul Loeffler, Canyon High School; Katherine Trinh, El Modena High School; Mique Rosales, Orange High School; Narinee Shahrikian, Richland Continuation High School; Daniel Duel, Villa Park High School.

**10. APPROVAL OF MINUTES**

August 21, 2008 (regular meeting)

**Motion No. 18**

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 August 21, 2008 meetings.

**11. PUBLIC COMMENT: Non-Agenda Items**

Jason Huffnagel of Anaheim, thanked the Board for not running a bond in this election year.

**12. ACTION ITEMS**

**Item 12.A. Adoption of Final Revised Budget, 2008-09**

Orange Unified School District as a single-adoption District adopted the 2008/09 budget on June 19, 2008. *Education Code* section 42127(i)(4) specifies that within 45 days after the Governor signs the budget, the district shall make available for public review any material revisions in the revenues and expenditures made available by the Budget Act. As of the printing of this agenda, the State of California has not finalized the 2008/09 state budget. In compliance with AB 1200 requirements, the Board of Education is presented the 2007/08 Unaudited Actuals prior to September 15.

**Average Daily Attendance:** Average daily attendance 26,921.23 (not including District charter schools) is used for purposes of calculating the Revenue Limit Apportionment, reflecting a net decrease of 148.06 ADA primarily the loss of declining enrollment protection due to an anticipated .07% growth in general education, special education, and adult education as compared to 2007/08. The following chart is a composition of 2008/09 ADA:

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<u>ADA</u>	
OUSD	26,535.27
OUSD declining enrollment protection	0.00
Non-Public Schools	71.26
OUSD Community Day School	44.31
County Special Education	27.57
County Community Schools	227.03
Adult Education	<u>15.79</u>
<b>Subtotal</b>	<b><u>26,921.23</u></b>
El Rancho Charter	1,137.81
Santiago Charter	<u>1,010.39</u>
<b>Subtotal (Charter School Only)</b>	<b><u>2,148.20</u></b>
<b>GRAND TOTAL</b>	<b><u>29,069.43</u></b>

**Revenues:** Included in the revenue of the District's budget for 2008/09 is a 5.66% cost of living adjustment (COLA) with a 5.357% Revenue Limit Deficit. The COLA and continued restoration of the Revenue Limit deficit yields an estimated amount of \$329 per student increase in the revenue-limit calculation resulting in a deficit revenue limit of \$5,788.09 per ADA for 2008/09, an increase of \$1.38 per ADA from 2007/08. Due to an anticipated .07% enrollment growth the passage of AB1446 the revenue limit calculation provision for declining enrollment protection is not activated. The 2008/09 Budget revenue component now reflects deferred revenues/carryovers from the 2007/08 fiscal year. The unexpended entitlements have been included in components of the 2007/08 ending fund balance and added to the 2008/09 expenditure lines. These unexpended entitlements include Medical-Cal Billing option, English Language Acquisition Program, Career Tech Education Equipment/Supplies, School Safety, El Rancho Arts/Music Program, Arts/Music/PE Supplies/Equipment, California High School Exit Exam Intensive Instruction and Materials, Supplemental School Counseling, Economic Impact Aid, Instructional Materials, Williams Instructional Materials, EL Instructional Materials, Peer Assistance Review, Staff Development Math/Reading, Staff Development Administrator's Training, Pupil Retention Block, Teacher Credentialing Block, SLIP, District/School Site Discretionary Block, Instructional Materials/Library/Educational Technology, Quality Education Investment Act, Routine Restricted Maintenance and Nutrition Network amount to approximately \$7.08 million.

Other unexpended/remaining components of the 2007/08 ending fund balance are El Rancho Charter School, non-resident tuition, school site discretionary budget carryovers, site/department donations, Oral Health and Supplemental Retirement Plan obligations amounting to approximately \$3.94 million. Federal and state categoricals are projected at 2007/08 allocations with reductions in COLA of 0% and 6.97%, respectively for those entitlements and grants known to be ongoing.

**Expenditures:** Supplies, services/operating expenses, and capital outlay are in conformity with estimated site and program budgets. The following programs continue in the 2008/09 budget: 1) K-2 class size reduction; 2) athletic program; and 3) grade 5-6 instrumental and vocal music

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programs. Class size reduction in grades 3 and 9, as well as grade 4 instrumental and vocal music programs, were eliminated.

**Ending Balance:** The projected ending balance of \$15,832,291 is comprised of the following:

Revolving Cash	\$ 125,000
Stores	200,000
Designated for Economic Uncertainties	7,402,511
El Rancho Beginning Balances	800,000
Non-resident Tuition	56,127
Supplementary Retirement Program	2,022,592
Unappropriated Amount (Above 3%)	5,226,061

The Unappropriated fund balance is available to fund negotiated contract settlements that occur during the year and also any unexpected additional declines in enrollment or increases in expenditures such as the cost of gasoline. The ending balance meets the state-required three-percent reserve, and the 2008/09 budget complies with the AB 1200 accountability guidelines as set forth by the State of California.

**Motion No. 19**

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 adopt the Final Revised Budget for the fiscal year 2008/09.

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Presentation of District Student Achievement Results**

Cindi Judd, Coordinator of Research & Assessment gave an overview of the District's student achievement data from the State of California's spring assessments. (See attached power point presentation.)

**14. CONSENT ITEMS**

**Pulled Item(s)**

**Item No. 14.O. Appointment of Superintendent as Secretary to the Board of Education**

Pulled by Mr. Rocco.

**Motion No. 20**

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 consent items minus Item 14.O.

**Item 14.A. Contract Services Report – Business Services**

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**SCHOOL INNOVATIONS & ADVOCACY, INC.**

School Innovations and Advocacy, Inc. (SIA) provides a variety of services for Orange Unified School District in order to assist in maximizing reimbursements and/or generate additional revenue from Average Daily Attendance (ADA). These services will assist the District to receive maximum reimbursement for mandated costs, continue a truancy letter system designed to maximize ADA, and assist in obtaining state approval for attendance accounting processes for online courses. The District currently receives \$16.15 for each truancy notification letter sent and SIA processes each letter at a cost of \$5.00. The eTruancy Services have the potential to generate revenue from sending the letters and the subsequent increase in ADA. The following services will be provided as part of this contract:

Mandate Reimbursement Services	\$ 41,500
Site Service Plan Mandate Services	43,200
eTruancy Services	49,000
Attendance and Accounting (Online Classes)	<u>15,000</u>
New Contract Amount	\$148,700

**Item 14.B. Purchase Orders List**

The Board approved the Purchase Order List dated August 11 through August 26, 2008 in the amount of \$2,796,585.93. See attached Purchase Orders Lists.

**Item 14.C. Warrants List**

The Board accepted the Warrants List dated August 11 through August 26, 2008 in the amount of \$7,058,604.58 and the Warrants List dated July 12 through August 10, 2008 in the amount of \$7,661,554.58. See attached Warrants Lists.

**Item 14.D. Gifts**

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

- 19,000 black leather portfolios to be used by students and staff, donated by Real Estate Disposition Corporation

**Item 14.E. Resolution No. 11-08-09 – Gann Amendment Appropriations Limit**

The Board adopted the attached Resolution No. 11-08-09, Gann Amendment Appropriations Limit, regarding the appropriations limit for current and preceding fiscal years.

**Item 14.F. Liability Claim No. 08/09-0001**

The Board rejected Liability Claim No. 08/09-0001.

**Item 14.G. Contract Services Report – Administrative Services**

**CARDINAL ENVIRONMENTAL CONSULTANTS, INC.**

The District requires the services of a certified consultant to provide soil testing for hazardous

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materials prior to construction of the modernization projects. Cardinal Environmental Consultants is a certified consultant and can provide these services.

Special Reserve/Capital Projects...not to exceed.....\$12,500

The District requires the services of a certified consultant to provide soil testing for hazardous materials prior to construction of the Anaheim Hills Elementary School Multi-Purpose Room Project. Cardinal Environmental Consultants is a certified consultant and can provide these services.

Special Reserve/Capital Projects.....not to exceed.....\$3,500

**HUNSAKER & ASSOCIATES**

The District requires topographic surveying services for the planning phases of the modernization project at Fairhaven Elementary School. Fees are based on the results of an informal proposal solicited from six firms. Three firms submitted proposals which were due on August 22, 2008. Hunsaker & Associates is qualified to perform these services.

Special Reserve/Capital Projects.....not to exceed.....\$15,800

**MP SOUTH, INC. Multi-Purpose Room - Bid #602 Anaheim Hills**

This public works project will construct a Multi-Purpose Room at Anaheim Hills Elementary School. The contractor will provide all labor, equipment, and material to successfully complete the project. In addition to the required advertised Public Notice, twenty-four contractors and five plan rooms were provided direct notification. Fourteen contractors submitted bids. It is recommended that the Board of Education award Bid No. 602 to the lowest responsible bidder, MP South, Inc.

Special Reserves Fund.....not to exceed.....\$1,135,200

**NTD ARCHITECTURE**

The modular building housing the Nutrition Services building at Fairhaven ES needs to be replaced due to the age and condition of the structure. The scope is in addition to the modernization contract awarded by the Board on July 24, 2008.

This project will be submitted to the state as a "Williams" reimbursement project. This contract is to design the new building and submit plans to DSA for approval.

Special Reserves Fund.....not to exceed.....\$35,200

**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 #577 Electrical - Portola Middle School**

Project(s):	Portables
Original Board Approval:	April 17, 2008
Original Purchase Order:	#901547
Completion Date:	August 12, 2008

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Contractor: Stone Electric Inc.  
Original Project Amount: \$50,470  
Change Order(s) Amount: \$ (1,739)  
Total Project Amount: \$ 48,731  
Fund(s): Quality Education Investment Act Funds (01)

**BID FC 6007 – Esplanade ES**

Project(s): Modernization-Phase II  
Original Board Approval: December 14, 2006  
Original Purchase Order: #802530 - Phase 2  
Occupancy Date: April 24, 2008  
Contractor: T & Y Construction

Original Project Amount: \$ 4,377,000  
Change Orders: \$ 290,294  
Total Project Amount: \$ 4,667,294

Previously Billed All Phases \$ 4,356,383  
Balance \$ 310,911  
Holdback - None \$ 0  
Amount Due \$ 310,911  
Fund(s): Special Reserves (40)

**BID #577 Electrical - Sycamore Elementary School**

Project(s): Interim Housing Portables  
Original Board Approval: April 17, 2008  
Original Purchase Order: #805236  
Completion Date: August 11, 2008  
Contractor: Stone Electric Inc.  
Original Project Amount: \$ 30,251  
Change Order(s) Amount: \$ (10,364)  
Total Project Amount: \$ 19,887  
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 – Variable or Short-Term Waiver**

The Board approved the attached Short-Term Waiver as presented.



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**Item 14.M. Contract Services Report – Educational Services**

**DBQ PROJECT**

As a part of the Teaching American History (TAH) Grant, the District will contract with the DBQ Project (Document Based Questions) to provide staff development services. DBQs are the primary writing format used in advanced placement courses in both history and English. The DBQ Project will provide training for OUSD teachers in the development of rigorous, standards-aligned U.S. History lessons using primary source evidence. The DBQ Project will also provide teachers with assistance in the implementation of the lessons and in the analysis of student work. The TAH Grant budget has allocated a total of \$27,650 for the services of the DBQ Project over three years. It is recommended that grant funds be expended as follows:

Year 1 (2008/2009) . . . . .	\$12,075
Year 2 (2009/2010) . . . . .	\$12,075
Year 3 (2010/2011) . . . . .	\$3,500
TAH Grant and UCI Funds Total . . . not-to-exceed . . . . .	\$27,650

**UNIVERSITY OF CALIFORNIA, IRVINE - HISTORY PROJECT**

The University of California, Irvine, History Project is the Institution of Higher Education partner with Orange Unified School District for the Teaching American History (TAH) Grant. As stated in the TAH Grant, the District will contract with the UCI History Project to provide critical support in co-directing the grant and in providing staffing and UC faculty resources to deliver training to OUSD teachers.

It is recommended that grant funds be expended as follows:

Year 1 (2008/2009) . . . . .	\$78,004
Year 2 (2009/2010) . . . . .	\$83,888
Year 3 (2010/2011) . . . . .	\$83,853
TAH Grant and UCI Funds Total. . . . not-to-exceed . . . . .	\$250,745

**SMART TECHNOLOGIES**

Smart Technologies will provide a two-day beginner training and a one-day advance training on the use of the Smart Board, *Train the Trainers*. This training will include learning the hardware components attached to the SMART Products and the software and board tools. The training will be for certificated employees during the 2008–09 school year.

Educational Technology . . . . not-to-exceed . . . . .	\$5,000
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**CONTINUOUS IMPROVEMENT ASSOCIATES**

The District will contract with Continuous Improvement Associates (CI Associates) to carry out the evaluation of the Teaching American History Grant program. CI Associates' services will include the creation, dissemination, collection, and scoring of teacher and student *pre* and *post* assessments as well as the reporting of results and dissemination to a national audience. It is recommended that grant funds be expended as follows:

Year 1 (2008/2009) . . . . .	\$53,675
Year 2 (2009/2010) . . . . .	\$49,175
Year 3 (2010/2011) . . . . .	\$46,700

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TAH Grant and UCI Funds Total. . . . . not-to-exceed . . . \$149,550

**EBSCO PUBLISHING**

The District will renew the service agreement with EBSCO Publishing for the 2008-09 school year. Renewal of this agreement will provide the rights and licenses for the Ultra Online Package: K-12 version and Middle Online Package. This service entitles all teachers and students to access the EBSCO online searchable full text articles from periodicals, image collections, primary source documents, encyclopedias, and almanacs from school or at home. Educational Technology . . . . not-to-exceed . . . . . \$20,825

**SANTIAGO CANYON COLLEGE SAT PREPARATION WORKSHOP**

Santiago Canyon College will conduct four SAT Preparation Workshops on October 11, and 18, and November 15, and 22, 2008. These workshops will assist ten students per event, in preparation for taking the SAT Test. The students will review all subsections (Math, Reading, and Writing) of the SAT Test and receive test taking strategies. These workshops are being offered to students in the Title VII Native American Education Program who are preparing to apply for college and need assistance in preparing for the SAT Test. Each workshop is held on a Saturday. The cost is \$94 per student. Fiscal impact will be the expenditure of restricted categorical fund monies.

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

**DOCUMENT TRACKING SERVICES**

Document Tracking Services (DTS) is a web-based application which will enable the District to efficiently update and track each school's Accountability Report Card (SARC). DTS will also publish the SARC's after the updates are complete. The updated SARCs will then be posted on the District Web site.

Research & Assessment . . . . . not-to-exceed . . . . . \$5,000

**ART MASTERS**

Art Masters will provide assembly programs for the students at California and Canyon Rim Elementary Schools during the 2008-09 school year. This enrichment program features a master artist in a sequential series that provides a complete art curriculum. The program includes slide assemblies, classroom art activities and resources. Students will learn to identify style and explore the poetic and expressive nature of art.

Art, Music & P.E . . . . .not-to-exceed . . . . . \$3,254

Art, Music & P.E . . . . .not-to-exceed . . . . . \$5,802

**DATA BASE DEPOT - RED SCHOOLHOUSE SOFTWARE**

The District will enter into a software license agreement with Data Base Depot, Inc. (DBA Red Schoolhouse Software). This software license agreement will provide system support and the program license agreement for the Online Assessment Reporting System (OARS). The OARS System allows teachers and staff to input and extract data for the Reading First schools and students in kindergarten through third grade. This agreement will be effective for the 2008-09

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school year and will be renewed annually.

Reading First Funds . . . . not-to-exceed . . . . . \$11,500

**Item 14.N. Study Trips**

The Board approved the following study trips:

El Modena High School Water Polo Team – Thousand Oaks, CA September 12-13, 2008

El Modena’s Water Polo team will travel to Thousand Oaks, on September 12-13 to participate in the Conejo Classic Varsity Water Polo Tournament. Students will be competing at the site of the USA Olympic Water Polo Trials and also competing against some of the top teams in California. Transportation will be provided by parents who have their driver certification completed and approved by Risk Management prior to this trip. Thirteen male students will be attending with two male and one female chaperone. Students, coach, and chaperones will be staying at the Comfort Inn in Thousand Oaks. Students will miss one day of school and a substitute will not be required. The cost per student is \$60 per person and scholarships are available.

El Modena High School Water Polo Team – Coronado Island, CA September 26-27, 2008

El Modena’s Water Polo team will travel to Coronado Island, on September 26-27 to participate in America’s Finest Varsity Water Polo Tournament on Coronado Island. The tournament consists of elite teams from Southern California. It provides the high level of competition necessary to take the team to CIF. Transportation will be provided by parents who have their driver certification completed and approved by Risk Management prior to the trip. Thirteen male students will be attending with two male and one female chaperone. Students, coach, and chaperones will be staying at the Comfort Inn in Coronado. Students will miss one day of school and a substitute will not be required. The cost per student is \$65 and scholarships are available.

McPherson Magnet School – Astro Camp – Idyllwild, CA - January 23-25, 2009

McPherson Magnet School’s 7<sup>th</sup> grade classes under the direction of their teachers, including Lynne Palucki, will travel to the Desert Sun Science Center in Idyllwild to attend the Astro Camp. The students will study the solar system, rocketry, electricity, magnetism and Newton’s Laws of Physics through a hands-on interactive program emphasizing teamwork and cooperation. The seventy-five students attending will be accompanied by five female adult and two male adult chaperones, all teachers. The students will travel by District bus and will stay overnight at the Science Center. The cost per student is \$235 and scholarships are available. The students will miss one school day and a substitute for four of the chaperone teachers will be required. This cost will be reimbursed through ASB funds.

Crescent Elementary-5<sup>th</sup> Grade GATE classes– Ocean Institute, Dana Point– January 23-23, 2009

The 5<sup>th</sup> grade GATE classes from Crescent Elementary will travel to the Ocean Institute in Dana Point. The students will discover how blood circulates through the heart chambers, lungs and body and how carbon dioxide and oxygen are exchanged in the lungs and tissues. Students will collect data and draw conclusions from the findings. Transportation will be provided by OUSD. The cost is \$100 per student and scholarships are available. No substitute will be required.

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Crescent Elementary-4<sup>th</sup> Grade GATE class – Catalina Island, Toyon Bay, Catalina Island Marine Institute – March 9 – 11, 2009

The 4<sup>th</sup> grade GATE class from Crescent Elementary will travel to the Catalina Island Marine Institute. The program focuses on hands on experiences in science. Through the combination of labs, aquariums and touch tanks on land and snorkeling, kayaking and collecting data in the field.

Students and teachers will learn about the many ecosystems of the island and ocean and get to see and touch a whole range of fish, algae, sharks and rays. Transportation will be provided by OUSD. The cost is \$230 per student and scholarships are available. No substitute will be required.

**Item 14.U. Contract Services Report – Pupil Services**

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

**SPECIAL EDUCATION STUDENT #324060**

As the result of an agreement in OAH Case No. N200710003, the District will reimburse the parents for physical therapy services during the 2008/2009 school year.

Special Education . . . . . not-to-exceed . . . . . \$7,840

**WOODSMALL LAW GROUP, PC**

As the result of an agreement in OAH Case No. N20080040321 and OAH Case No. N2008040909, the District will reimburse the parents for attorneys' fees and costs upon presentation of itemized billing statements.

Special Education . . . . . not-to-exceed . . . . . \$14,500

**RECORDINGS FOR THE BLIND AND DYSLEXIC**

Recordings for the Blind and Dyslexic provide textbooks on compact disc. The annual renewal allows the District to borrow these materials as needed for our visually impaired students during the 2008/2009 school year.

Special Education . . . . . not-to-exceed . . . . . \$500

**NEWPORT BEACH DEVELOPMENTAL OPTOMETRY GROUP**

The services of Newport Beach Developmental Optometry Group are required for the purpose of providing vision training for special education students during the 2008/2009 school year.

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

**DEVEREUX CLEO WALLACE**

The services of Devereux Cleo Wallace 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 . . . . . \$32,000

**LAW OFFICES OF DANIELLE AUGUSTIN**

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As the result of an agreement in OAH Case No. N20080040399, the District will reimburse the parents for attorneys' fees and costs upon presentation of itemized billing statements.

Special Education . . . . . not-to-exceed . . . . . \$7,500

**THE SAFETY CONNECTION**

The Safety Connection will provide first aid/CPR training to Pupil Services employees during the 2008/2009 school year. These classes are funded by Medical-Cal funds. The Safety Connection charges between \$10 and \$30 per employee, depending on the type of class offered.

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

**PULLED ITEM**

*The following item was pulled by Mr. Rocco for discussion and separate action.*

**Item 14.O. Appointment of Superintendent as Secretary to the Board of Education**

Mr. Rocco questioned why the Superintendent is being appointed as Secretary to the Board of Education. Dr. Dreier responded that the action was a technicality based on her contract and that the identification was not in the contract as it is addressed at the Organizational Meeting in December. Legal counsel suggested placing this item in the agenda for Board approval.

**Motion No. 21**

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to appoint Dr. Renae Dreier as the Secretary to the Board.

**15. PUBLIC COMMENT: Non-Agenda Items**

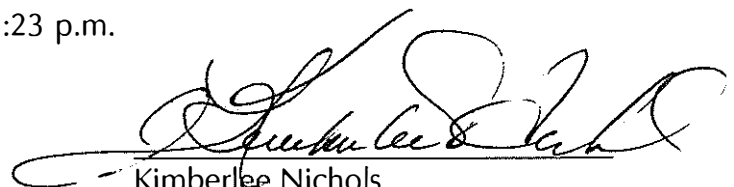
None

**16. OTHER BUSINESS**

Mr. Rocco spoke on political matters.

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:23 p.m.



Kimberlee Nichols  
Clerk of the Board