

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

**Thursday • October 16, 2008
6:30 P.M. • Closed Session
7:30 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Poutsma called the meeting to order at 6:30 p.m.

2. ESTABLISH QUORUM

Board Members Present for Closed Session:

Moffat, Nichols, Ortega, Poutsma, Smith

Board Members Absent from Closed Session:

Ledesma, Rocco

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:30 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

Mr. Poutsma was absent from open session due to illness. Vice President Smith presided over the meeting.

5. CALL TO ORDER – REGULAR SESSION

Mrs. Smith called the meeting to order at 7:36 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 ratified the suspension of a certificated employee for five days without pay.

8. ADOPTION OF AGENDA

Motion No. 27

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 October 16, 2008 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Dr. Dreier invited the community to attend the Jordan Elementary School modernization/renovation ceremony on October 21st.

Dr. Dreier noted that Canyon Hills has been recognized by the Orange County Register as one of the county's ten most improved schools in Academic Performance Index scores. Canyon Hills' students realized an increase of 83 points for the 2007-08 school year. Dr. Dreier extended her congratulations to principal, Dr. William Gee, and his staff.

Item 9.B. Board President's Report

Mr. Poutsma was absent.

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

No report

Item 9.D. State of the School Report – Paul Loeffler, Canyon High School

Paul Loeffler, SACBE Representative from Canyon High School, presented his state of the school report.

10. APPROVAL OF MINUTES

September 11, 2008 (Regular Meeting)

September 25, 2008 (Regular Meeting)

Motion No. 28

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 minutes of the September 11, and September 25, 2008 meetings.

11. PUBLIC COMMENT: Non-Agenda Items

Christina Bayles, of Anaheim Hills, recognized the first annual Rock 'N Road event as part of Red Ribbon Week Kick-Off. The event will focus on teen driving safety and underage drinking prevention and will be held at the The Block at Orange, October 18th.

12. ACTION ITEMS

Item 12.A. California School Employees Association, Chapter #67, Proposal

The California School Employees Association, Chapter #67, (CSEA) presented, for Board consideration, the attached proposal for the 2008-2009 contract negotiations. As a result of negotiations between CSEA and the District, there will be a determined fiscal impact.

Motion No. 29

It was moved by Mrs. Nichols, seconded by Mrs. Moffat, and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to receive CSEA's proposal as presented.

Item 12.B. Public Hearing – Initial Proposal to the California School Employees Association, Chapter #67, for 2008-09 Negotiations

The attached initial proposal to the California School Employees Association, Chapter #67, (CSEA) for 2008-2009 was presented for the Board's information and review. The proposal will be referred to the CSEA's representatives to begin the negotiation process. A Public Hearing was held to receive input on the District's initial proposal to CSEA for 2008-2009.

Public Hearing

The Board Vice President closed the regular meeting of the Board of Education and opened the public hearing at 7:53 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:54 p.m.

Item 12.C. Memorandum of Understanding between Orange Unified School District and California School Employees Association, Chapter 67, for 2008-09 Negotiations and AB 1200 Information

This MOU provides defined District annual contributions toward the cost of premiums for classified employees for the health benefits year commencing October 1, 2008. The MOU also recognizes that health and welfare benefits constitute a part of the total compensation package for classified employees. The MOU concludes negotiations with California School Employees Association, Chapter 67, with respect to health and welfare benefits for 2008-2009.

Motion No. 30

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to ratify the Memorandum of Understanding between the Orange Unified School District and the California School Employees Association, Chapter 67.

Item 12.D. Public Hearing and Adoption of Resolution No. 15-08-09 of the Board of Education on the Sufficiency of Textbooks, Instructional Materials and Science Lab Equipment (9-12)

The Williams Settlement set a specific timeline for districts in certifying the sufficiency of textbooks, instructional materials, and science lab equipment (9-12). The settlement requires the hearing to be held prior to the end of the eighth week after the first day pupils attend school (traditional calendar). Education Code Sections 60119 and 60422 specify that governing boards:

1. Post a Public Notice of the hearing 10 days in advance of the public hearing.
2. Hold the public hearing.
3. Make a determination, through resolution, on the status of the sufficiency or insufficiency of textbooks and instructional materials in the District and that they are consistent with the content and cycles of the curriculum framework adopted by the State Board in the following areas:
 - Mathematics
 - Science
 - History/Social Science
 - English/Language Arts, including the English Language Development component of an adopted program
 - Foreign Language
 - Health
4. Make a determination, through resolution, on the status of the availability of laboratory sciences equipment as applicable to science laboratory courses offered in grades 9 to 12 inclusive.

Public Hearing

The Board Vice President closed the regular meeting of the Board of Education and opened the public hearing at 7:55 p.m.

Speakers

No speakers

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:56 p.m.

Motion No. 31

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-1-1 (Abstain: Rocco; Absent: Poutsma) to adopt Resolution No. 15-08-09 and certify to the California

Department of Education that the District has complied with the requirement of Education Code Sections 60119 and 60422.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. First Quarter Status Report of the District's Three-Year Strategic Plan, Third Year

The first quarter status report of the District's strategic plan, third year, was presented. (See attached report.) Dr. Dreier pointed out a few items: Under **Technology**, the California Department of Education awarded the Enhancing Education Through Technology Grant for \$699,342 for two-years; there is the addition of online classes for a total of 19, including one at Villa Park Elementary; Under **Personalization**, the Special Education Department completed its procedural manual; progress in staff development as teachers and principals use data driven instruction; this is the second year for staff development of Thinking Maps for elementary students; Under **Partnership** the District is adding an electronic newsletter in 2009; the Principal for a Day Program will be renewed; Under **Facilities**, the District has been working on the project of refinancing COPs. Dr. Dreier concluded by stating that the Strategic Plan and the work around it continues to progress.

Item 13.B. Information Update Concerning the Proposed Orange Unified School District 2008 Certificates of Participation

The impact of the global economic crisis, as it relates to this proposed transaction, is currently being evaluated. Updated information will be communicated as the feasibility of this transaction is analyzed. Orange Unified School District's 2008 Certificates of Participation will refinance prior projects and provide new financing for acquisition, construction, installation, and improvement of certain school facilities. Approximately \$53 million will be refinanced and \$42 million will be provided for new projects. This funding will allow the current school modernization program to continue and several addition schools to be modernized. The Certificates of Participation will be repaid using funds received through various redevelopment agencies that can only be used for facilities projects.

Mr. Archibald commented that the District received an A1 rating from Moody's which is equivalent to Standards and Poor's rating of A+ which will enable the District to attract a good interest rate. Mr. Archibald will continue to monitor the market and will bring back a recommendation to either go forward with this or advise if it is not a good time to go forward.

Mr. Archibald responded to questions posed by members of the Board.

CONSENT ITEMS

Pulled Item(s)

Mr. Ledesma pulled the following items:

Item 14.H. Resolution No. 14-08-09 of the Board of Education Acting as the Legislative Body of Community Facilities District No. 2005-01 (Tremont) of the District Ordering Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982, Approving and Ratifying Certain Actions of Special Counsel and Ordering that the Tax Collector be Credited with Those Special Taxes

Item 14.K. Contract Services Report – Educational Services

Item 14.P. Enhancing Education Through Technology Grant Award

Motion No. 32

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 the consent items minus Items 14.H, K, and P.

Item 14.A. Purchase Orders List

The Board approved the Purchase Order List dated September 15 through October 5, 2008, in the amount of \$2,726,245.19. See attached Purchase Orders Lists.

Item 14.B. Warrants List

The Board accepted the Warrants List dated August 27 through September 14, 2008 in the amount of \$4,998,020.33. See attached Warrants Lists.

Item 14.C. Gifts

The Board accepted the attached list of donations. A letter of appreciation will be forwarded to the benefactor.

Item 14.D. Resolution No. 13-08-09 – Participation in South Coast Air Quality Management District Incentive Funding Program Including Compressed Natural Gas Alternative Fuel School Bus Replacement and Infrastructure

The Board adopted Resolution No. 13-08-09, and accepted, if awarded, South Coast Air Quality Management District CNG School Bus Replacement and Infrastructure Grant PA 2009-01.

Item 14.E. Resolution No. 16-08-09 to Establish Temporary Interfund Transfers of Special or Restricted Fund Moneys

The Board of Education approve Resolution No 16-08-09 to establish temporary interfund transfers of special or restricted fund moneys.

Item 14.F. Contract Services Report – Administrative Services

The following contract services were approved as listed:

BEST QUALITY PAINTING, INC. Misc. General Contracting UPC Bid 608

Bid No. 608 is for the award of a Unit Price Contract (UPC) for District required general

miscellaneous contracting work including general contractor installation, repairs and replacement. The UPC will allow the District to procure miscellaneous general contracting services on an as needed basis at competitively bid prices for up to three years. The contractor will provide all labor, equipment, and material to successfully complete the required projects. In addition to the required advertised Public Notice, three contractors and six plan rooms were provided direct notification. Five contractors submitted bids. It is recommended that the Board of Education award Bid No. 608 to the lowest responsible bidder, Best Quality Painting, Inc. Expenditures are made from all sites, programs and department budgets. This is not a request for any additional budgetary appropriation.

DOW DIVERSIFIED, INC.

The District awarded Bid No. FC6012 – Plastic Covered and Wood Casework – Portola Middle School to Dow Diversified, Inc., on December 14, 2006. Change Order No. 3 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.....\$14,373

NTD ARCHITECTURE

The District has been awarded CDE approval for eight Career Technical Education Facilities Program (CTEFP) applications. Six of the awards are for constructing dedicated/upgraded/modernized educational facilities. A condition for receiving apportionment of the matching funds is to provide DSA approved drawings to the Office of Public School Construction (OPSC). NTD Architecture is experienced with the requirements of the Program and is available to provide design services for the Computer Lab Project at Canyon HS and Media/Design and Production Studio Project at Villa Park HS. Additionally, NTD will provide application assistance as necessary for all the Projects.

State School Facility Grant & Matching Funds.....not to exceed\$125,000

NYBERG ARCHITECTURE

The District has been awarded CDE approval for eight Career Technical Education Facilities Program (CTEFP) applications. Six of the awards are for constructing dedicated/upgraded/modernized educational facilities. A condition for receiving apportionment of the matching funds is to provide DSA approved drawings to the Office of Public School Construction (OPSC). Nyberg Architecture has experience designing the installation of portables at each of the approved Project sites. Nyberg Architecture will provide design services to install the Professional Dance Studio Building Projects at Canyon, El Modena, Orange and Villa Park High Schools.

State School Facility Grant & Matching Funds.....not to exceed.....\$ 95,000

Item 14.G. 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 566 (UPC) – Slurry seal & Re-stripe parking lot

Project(s):	Crescent Intermediate School
Board Approval:	August 23, 2007
Original Purchase Order:	806860
Completion Date:	September 12, 2008
Contractor:	Universal Asphalt Co.
Original Project Amount:	\$18,420.00
Change Order(s) Amount:	\$ -0-
Total Project Amount:	\$18,420.00
Fund(s):	Deferred Maintenance (14)

BID 598 – Demo & Installation of Lunch Shelter & Concrete

Project(s):	El Rancho Middle School
Board Approval:	June 5, 2008
Original Purchase Order:	806994
Completion Date:	September 22, 2008
Contractor:	New Dimension General Construction
Original Project Amount:	\$66,189.00
Change Order(s) Amount:	\$ 4,860.50
Total Project Amount:	\$71,049.50
Fund(s):	State School Building Fund (35) General Fund (01)

Item 14.H. Resolution No. 14-08-09 of the Board of Education Acting as the Legislative Body of Community Facilities District No. 2005-01 (Tremont) of the District Ordering Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982, Approving and Ratifying Certain Actions of Special Counsel and Ordering that the Tax Collector be Credited with Those Special Taxes

This item was pulled for discussion and separate action. See *Motion No. 33*.

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. Contract Services Report – Educational Services

This item was pulled for discussion and separate action. See *Motion Nos. 34 and 35*.

Item 14.N. Study Trips

The Board approved the following study trips:

Olive Elementary - 6th Grade Classes - Outdoor Science School Calvary Site, Running Springs, CA

- December 2-5, 2008

The sixth grade students at Olive Elementary School will participate in the Outdoor Science School Program. The Orange County Department of Education offers the Outdoor Science School for 6th grade students. A 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 this participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost is \$270 per student and scholarships are available.

Panorama Elementary School - 5th Grade Classes - Catalina Island Catalina Island Marine Institute - Toyon Bay- March 25-27, 2009

The fifth grade students at Panorama Elementary will participate in a three-day program at the Catalina Island Marine Institute Toyon Bay. This program will provide the opportunity to study marine science and island ecology. Students attending the program from this participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. The cost is \$350 per student and scholarships are available.

Villa Park High School - Boys Water Polo Team - Palo Alto, CA - October 24-25, 2008

Villa Park High School's Boys Water Polo team under the direction of John Carcich, will travel to Palo Alto to participate in the state competition North-South Challenge Water Polo Tournament. Fifteen male students will be accompanied by two male adult chaperones. The students will compete with high schools from across the state and will also visit the Stanford University campus. Transportation will be provided by Southwest Airlines departing from John Wayne Airport. The team will be staying at the Sheraton in Palo Alto. The cost per student is \$400 and is all inclusive. Scholarships are available. Students will miss one day of school and a substitute is required.

Villa Park High School - Leadership Development Institute - Irvine, CA - October 25-26, 2008

Villa Park High School's Future Business Leaders of America Chapter under the direction of teacher Theresa Hagelbarger, will travel to Irvine to participate in the Leadership Development Institute. The students will have the opportunity to network with business professionals and other students from schools around Southern California. They will also attend workshops and seminars which include business trends, business careers, business economics, as well as leadership training and activities. Twenty male and 20 female students will be accompanied by one female and three male adult chaperones. Parents will provide transportation for their student and will stay at the Hyatt Regency Irvine. The cost per student is \$100 and scholarships are available. Students will miss no school and no substitute will be required.

Orange High School - Boys Basketball Team - Yuma, AZ December 11-13, 2008

Orange High School's Boys Basketball team under the direction of Coach Craig Abercrombie, will travel to Yuma to compete in the South West Rotary Classic Basketball Tournament. The

students will have the opportunity to compete against teams from across the western states as well as gain exposure to college scouts. Twelve male students will be accompanied by two male chaperones and will stay at the Holiday Inn. Transportation will be provided by Enterprise rental vans driven by Craig Abercrombie and David Lein who will have an approved District permit prior to this trip. There is no cost to the students. The students will miss two school days and a half-day substitute for two days is required.

Villa Park High School - Girls Basketball Team - Chandler, AZ December 17-22, 2008

Villa Park High School's Girls Basketball team under the direction of Coach Kim Cram, will travel to Chandler to participate in the Tournament of Champions. This event will give the students an opportunity to compete in the presence of college coaches and gain an opportunity for scholarships. Eleven female students will be accompanied by one male and two female adult chaperones and will stay at the Grand Resort of Chandler Arizona. Transportation will be provided by Southwest Airlines and parents will provide transportation to and from the Orange County Airport. Cost per student is \$100 and scholarships are available. Students will miss three days of school and a substitute is required.

El Modena High School - Wrestling Team - Las Vegas, NV - December 19-20, 2008.

El Modena High School's Wrestling team under the direction of Coach Brian Fortenbaugh, will travel to Las Vegas to participate in the Las Vegas Holiday Wrestling Classic giving student athletes an opportunity to wrestle other west coast teams. College coaches will be present and scouting athletes for their programs. Fifteen male students will be accompanied by three adult male chaperones and stay at the Las Vegas Hilton. Transportation will be provided by parents who will have an approved District permit prior to this trip. There is no cost per student. Students will miss one day of school and no substitute will be required.

El Modena High School - Boys Basketball Team - San Francisco, CA - December 26-30, 2008.

El Modena High School's Boys Basketball team under the direction of Coach Ryan Schmidt, will travel to San Francisco to play in a national tournament with college coaches present. Fifteen male students will be accompanied by two male adult chaperones and will stay at the Embassy Suites in San Francisco. Transportation will be provided by commercial airlines from Orange County Airport. The cost per student is \$75 and scholarships are available. Students will not miss school and no substitute will be required.

Villa Park High School - Wrestling Team - Reno, Nevada - December 27-31, 2008

Villa Park High School's Wrestling team under the direction of Coach Aaron Cross, will travel to Reno, Nevada to participate in the Sierra Nevada Classic. Students will have the opportunity to experience and compete in a multi-state wrestling tournament in preparation for century league competition. Fourteen (14) male students will be accompanied by four (4) male adult chaperones and will stay at the Silver Legacy in Reno. Parents will provide the transportation for their student. The cost per student is \$75 and scholarships are available. Students will not miss school and no substitute will be required.

Villa Park High School - Girls Basketball Team - San Francisco, CA - December 27-31, 2008

Villa Park High School's Girls Basketball team under the direction of Coach Kim Cram, will travel to San Francisco to participate in the West Coast Basketball Tournament. This event will give students the opportunity to play in the presence of college coaches with the opportunity for scholarships. Eleven female students will be accompanied by one male and two female adult chaperones and will stay at the Marriott in Walnut Creek. Transportation will be provided by Jet Blue Airlines and parents will provide transportation to and from Long Beach Airport. The cost per student is \$100 and scholarships are available. Students will not miss school and no substitute will be required.

El Modena High School Wrestling Team - Bakersfield, CA - March 6-7, 2008.

El Modena High School's Wrestling team under the direction of Coach Brian Fortenbaugh, will travel to Bakersfield for the CIF State Wrestling Tournament to participate in state wrestling finals. This is the pinnacle of high school wrestling and the last tournament of the year. Up to twelve male students will be accompanied by four adult male chaperones and will stay at the Red Roof Inn in Bakersfield. Transportation will be provided by parents who will have an approved District permit prior to this trip. There is no cost per student. Students will miss one day of school and no substitute will be required.

Item 14.M. No Child Left Behind Act Supplemental Education Services

The Board approved the No Child Left Behind Supplemental Educational Services contracts with State/District approved service providers.

Item 14.N. Memorandum of Understanding Between the Orange Unified School District and California Partnership for Achieving Student Success (Cal-PASS)

The Board approved the Memorandum of Understanding. In order to become a Cal-PASS member, the District will enter into this Memorandum of Understanding agreeing to submit data to Cal-PASS by March 31, 2009. The District's Aeries database is prepared to provide the data needed for this agreement.

Item 14.O. Adult Education Program – Additional Revised Course Approval

The Board approved the following revised courses for the District's Adult Education program:

- Effective Parenting Skills
- High School Diploma/GED
- Graphics & Design I
- Graphics & Design II
- Medical Administration/Assistant
- Microsoft Office – Introduction
- Microsoft Office Advanced – Word, Excel, and Windows
- QuickBooks I

Item 14.P. Enhancing Education Through Technology Grant Award

This item was pulled for discussion and separate action. See *Motion No. 36*.

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

The Board placed the attached list of textbooks on display for the 30-day review period and consider for adoption at the December 11th Board meeting.

Item 14.R. Expulsion of Student: Case No. 08-09-02

The Board upheld the recommendation from the Administrative Staff.

Item 14.K. Contract Services Report – Pupil Services

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

SCIENTIFIC LEARNING CORP. Fast ForWord Intermediate Reading Series and product support for the 2008/2009 school year. This program is used to improve auditory processing.
Special Education not-to-exceed \$8,082

SPECIAL EDUCATION STUDENT #306237

As the result of an Individualized Education Program (IEP), the District will reimburse the parents of a special education student for transportation to school. Parent will submit monthly mileage logs.

Special Education not-to-exceed \$900

PULLED ITEMS

The following items were pulled by Mr. Ledesma for discussion and separate action.

Item 14.H. Resolution No. 14-08-09 of the Board of Education Acting as the Legislative Body of Community Facilities District No. 2005-01 (Tremont) of the District Ordering Judicial Foreclosure of Delinquent Special Taxes Pursuant to the Mello-Roos Community Facilities Act of 1982, Approving and Ratifying Certain Actions of Special Counsel and Ordering that the Tax Collector be Credited with Those Special Taxes

In response to Mr. Ledesma's request for more information on this item, Mr. Christensen introduced Michael Toy, from Parker & Covert, to make a brief statement. Mr. Toy's statement follows:

"As stated in the staff report, the adoption of this resolution is an administrative action as provided in the covenants for the bond documents that you approved for CFD 2005-1. Due to economic conditions, we have recommended for adoption similar resolutions for over 30 CFDs in Southern California for delinquent 2007-08 taxes. It is our experience that only a small percentage of delinquent properties will require a filing of Superior Court actions. Generally, correspondence to taxpayers and lenders will result in the payment of delinquent taxes. It's necessary for the Board, acting as the legislative body for the CFD, to approve this resolution before we send out such letters.

"In addition, there's a section of the California Revenue & Taxation Code which is known as the Teeter Plan. Orange County is in the Teeter Plan and it uses the method of tax apportionment where the CFD actually receives, or should receive, 100 percent of the CFD taxes that are levied. As long as the Orange County Teeter Plan is continued, the CFD is in effect guaranteed the full amount of its CFD special taxes. After the resolution is considered and adopted, our firm and Orange Unified staff will verify with the County that under the Teeter Plan, we have received all of the amount of the delinquent taxes. If the Teeter Plan funds are not sufficient, then we will send out the letters to the property owners and lenders. And only after the taxpayers and lenders have had a chance to pay the delinquent taxes, will we actually have to file court action."

In Orange County, under the Teeter Plan, if there are sufficient tax revenues coming in, the Orange County Tax Collector will "make good" on those delinquencies as tax payments, in effect, to guarantee the CFD receives all of its revenue. Then we do not have to foreclose on the property, it gets rolled into the County tax bill and it's the County's responsibility to sell it for back taxes after five years.

Motion No. 33

It was moved by Mr. Ledesma, seconded by Mrs. Nichols and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve Resolution 14-08-09 ordering judicial foreclosure proceedings, while acting as the legislative body of CFD 2005-1 (Tremont).

Item 14.K. Contract Services Report – Educational Services

Mr. Ledesma wanted to vote separately on the following items: Orange County Department of Education Training, Dr. Dennis Parker, and Maria Elena Arguelles.

Motion No. 34

It was moved by Mr. Ledesma, seconded by Mrs. Nichols and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to approve the following two contracts:

TELECOMMUNICATIONS OF ORANGE COUNTY

The District will renew the agreement with Telecommunications of Orange County for the 2008-09 school year. This agreement will provide the rights and licenses for duplication of instructional television programs airing on the educational channel. Telecommunications of Orange County will provide an online video service, Video Streaming, which includes training resources and teacher guides. Staff and students will be able to access Online Video Streaming either at school or home. The renewal fee will be \$1.00 per student and will be based on the District pupil enrollment, currently at 28,194.

Educational Technology not-to-exceed \$28,194

ACADEMIC ENTERTAINMENT, INC

Academic Entertainment, Inc. will provide an assembly program for the students at Jordan

Elementary School during the 2008-09 school year. The program, The Totally Courageous Basketball Exhibition, promotes issues of character, a positive attitude, work ethic, substance abuse, respect and responsibility through the use of a spinning basketball (physical education skills) for students K-6. The message motivates and inspires students to be winners and champions in everything they do.

SLIP Fundsnot-to-exceed \$595

Motion No. 35

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 4-2-1 (No: Ledesma, Rocco; Absent: Poutsma) to approve the following three contracts.

ORANGE COUNTY DEPARTMENT OF EDUCATION, AB430 TRAINING

The Orange County Department of Education is a California State Board of Education approved AB430 training provider, will provide AB430 training to administrators of the District. This training for administrators will cover the following areas: Module I – Leadership and Support of Student Instructional Programs; Module II – Leadership and Management for Instructional Improvement; and Module III – Instructional Technology to Improve Pupil Performance. AB430 training is to take place several days out of each year for two years beginning July 1, 2008 and ending June 30, 2010. AB430 is a required course for administrators of Program Improvement schools. It also fulfills the requirements for the second tier of the administrative services credential.

AB430 fundsnot-to-exceed \$24,400

DR. DENNIS PARKER

Dr. Dennis Parker will provide staff development training to the staffs of Handy and Fairhaven Elementary Schools. The training will take place October 22, 2008 at Santiago Canyon College and October 24, 2008 at Fairhaven School. The training will include professional development for faculty and administrators, guidance and training for the site leadership team, demonstrations for staff, data analysis that identifies school strengths and next steps for improved scores, and coaching to ensure successful implementation of Strategic School Strategies.

Title I (Handy)not-to-exceed \$2,100

Title I (Fairhaven) not-to-exceed \$2,100

MARIA ELENA ARGUELLES

Dr. Maria Elena Arguelles, a nationally recognized expert in literacy and English learners, provides support to states, districts and schools regarding reading implementation. Dr. Arguelles will provide professional development regarding early reading instruction for English Learners and struggling readers on October 22, 2008, to the staffs at Fletcher, Olive and Riverdale and to all of the District's elementary principals. The objective is to assist teachers in using instructional strategies that target the academic needs of the English learner.

EIA Fundsnot-to-exceed \$3,000

Item 14.P. Enhancing Education Through Technology Grant Award

Mr. Ledesma acknowledged the grant money coming to the District. He recognized and praised staff for their diligence to bring money into the District above and beyond what is received through revenue. Mr. Ledesma asked if it would be possible to have an internal running list of all the grants.

Mrs. Moffat commented on the monies the District has received through state matching grants in terms of facilities. That is another arena where the District has risen over other districts in the State of California. She added this is a source of millions of dollars to enhance education.

Motion No. 36

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-1-1 (No: Rocco; Absent: Poutsma) to accept the Technology Grant award as follows:

- Year 1 Funding: \$466,200
- Year 2 Funding: \$233,142
- Total Grant Funding: \$699,342

15. PUBLIC COMMENT: Non-Agenda Items

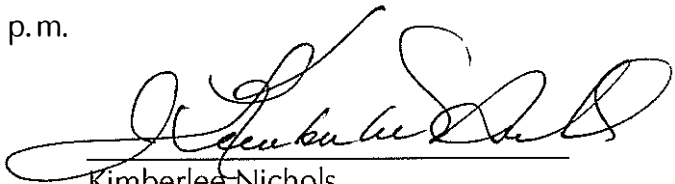
No speakers

16. OTHER BUSINESS

Mrs. Moffat encouraged everyone to make sure that they vote and not cast a ballot for anyone that you do not know will be a good person for that office.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:38 p.m.



Kimberlee Nichols
Clerk of the Board