



BOARD *Notes*

January 17, 2008

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

No action was taken in closed session.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley reported that the public hearing for the Environmental Impact Report (EIR) for the Villa Park Elementary School historical building will be held Wednesday, February 13th at 7:00 p.m. at Villa Park Elementary School.

Mr. Rocco announced the Orange County Committee hearing regarding OUSD Trustee Area Realignment will be held January 30, 2008 in the OUSD Board rooms.

The Board of Education officially proclaimed February 2008 as "Make Kindness Contagious Month" in the Orange Unified School District.

In keeping with the District's Top Ten Core Values of providing outstanding customer service, an incentive program entitled "Attitude is Everything," was launched in September. Outstanding customer service has been identified as a "Wildly Important Goal". Classified employees, who have been nominated by their peers, co-workers and/or supervisors, will be selected monthly. Qualifications for recognition include: 1. Positive "can do" attitude/optimistic *persona*. 2. Brings a solution when presenting a challenge. 3. Consistently goes the extra mile. 4. Exhibits positive phone etiquette (introduces themselves, hear a smile in their voice, offers solutions), and 5. Is a team player. For the month of December, two classified employees were chosen who exemplify outstanding customer service: **Rose Kinner**, Senior Secretary, Health Services Department, District Office and **Cecilia Sepulveda**, Office Manager, Canyon Rim Elementary School.

The Board of Education approved the November 15, 2007 regular meeting minutes.

ACTION ITEMS

- The Board of Education approved extending the term of the employment to June 30, 2010, for the Assistant Superintendent, Business Services, and the Assistant Superintendent, Human Resources.
- The Board of Education ratified the Tentative Agreement between the Orange Unified School District and the Orange Unified Education Association.
- The Board of Education approved an additional 0.25% salary schedule adjustment for leadership employees effective July 1, 2007.
- The Board of Education reviewed the list of the various committees. The Board of Education approved the elimination of the Governance Committee from the list of established committees. The Board of Education approved the elimination of the Education Taskforce from the list of established committees. The Board of Education designated President Wes Poutsma as the lead in assuring Board representation at civic functions in the cities of Anaheim Hills, Orange and Villa Park. The Board of Education approved the Legislative Coalition as a Citizen Advisory Committee; Board Representatives to the City/Schools Coordinating Committee; and Board Representation to the City of Villa Park/Schools Committee.

INFORMATION ITEMS

- ◆ The Board of Education received the independent audit report from the firm of Nigro, Nigro & White.
- ◆ The Board of Education received the second quarter status report for 2007-08, year two of the three-year strategic plan.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ approved contract services – business services;
- ◆ accepted the following contracts as complete, and authorized staff to file the appropriate notice(s) of completion and release the retention payment(s) to the contractor(s): Bid No. 577 – Unit Price Contract Install conduit, raceway, cables & power to cameras; install network speakers – Lampson Elementary; Bid No. 589 – Unit Price Contract – Remove & Replace Asphalt for Playground – Fairhaven Elementary; Bid No. 589 – Unit Price Contract – Remove & Replace Asphalt for Playground – Imperial Elementary; Bid No. 591 – Unit Price Contract – Replacement of Fire Alarm System – Fletcher Elementary; Bid No. FC6006 – Plastic Laminate Casework – Esplanade Elementary;
- ◆ approved Resolution 20-07-08 declaring intention to convey a grant easement to the Pacific Bell Telephone Company (dba AT&T California) for underground communications facilities in connection with the OPT-E-MAN upgrades at Villa Park High;
- ◆ approved and authorized staff to file Form J-13A, “Request for Allowance of Attendance Because of Emergency Conditions,” as presented;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ authorized staff to submit a STRS Post-Retirement Earnings Limitation Exemption request for James McMillen in order to allow him to serve as a Senior High School Assistant Principal during the 2007-2008 school year;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved establishing a Home School Program;
- ◆ adopted Resolution No. 19-07-08, Allocation of the Arts and Music Block Grant Award;
- ◆ approved the use of the E-rate telecommunications contracts;
- ◆ approved the CALNET 2 contract with AT&T/Pacific Bell;
- ◆ approved the submission of the Consolidated Application Part II for the 2007-08 school year to the California State Department of Education;
- ◆ received the Report of Uniform Complaints as mandated by the Williams Case Settlement;
- ◆ adopted textbooks as listed;
- ◆ approved contract services – pupil services;
- ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda;
- ◆ adopted Resolution No. 21-07-08 authorizing payment to John Ortega at the regular rate of compensation for the December 13, 2007 Board meeting while Mr. Ortega was absent due to bereavement.

NEXT REGULAR MEETINGS – 7:30 PM



February 7, 2008
February 21, 2008
March 6, 2008
March 20, 2008

Board of Education

Wes Poutsma, President ● Melissa J. Smith, Vice President ● Kimberlee Nichols, Clerk
Rick Ledesma, Member ● Kathryn A. Moffat, Member ● John H. Ortega, Member ● Steve Rocco, Member

● Thomas A. Godley, Ed.D., Superintendent ●
www.orangeusd.org