



BOARD *Notes*

March 20, 2008

Board Meeting

Board President Poutsma was absent from the meeting; Board Vice President Smith presided.

Mrs. Smith called for a moment silence for **Mr. Phil Thoner** who passed away of lung cancer on Friday, March 14, 2008. Mr. Thoner was a long time teacher, football and golf coach in the District. He retired from Orange Unified in 1997.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education is pleased to announce the appointment of **Mr. Scott Soukup** to the position of *Senior High School Assistant Principal*, effective for the 2008-09 school year.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Students **Stephanie Prieto**, **Jouseline Morales**, and **Nicole Guerra** of Portola Middle School gave a brief State of the School Report. The Portola Associated Student Body (ASB) supports the **Pennies for Prevention** program and has raised \$1,200 for Leukemia and Lymphoma society of Orange County. The students highlighted several exciting programs at Portola.

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 February, two classified employees were chosen who exemplify outstanding customer service: **Adrian Ober**, Office Manager, McPherson Magnet School and **Leroy Montoya**, Payroll Technician, Payroll.

Tremone Proctor of Orange High School announced that Orange High School has donated more than \$340,000 to the Leukemia Lymphoma society over the years. This year, the goal is set for \$50,000.

ACTION ITEMS

- The Board of Education approved Resolution No. 26-07-08 authorizing officers of the District to proceed to implement a private placement of Orange Unified School District Taxable Retirement Health Benefits Funding Bonds and appointing a swap advisor to the District with respect to any interest rate Swap Agreement entered into in connection with such bonds and other matters related thereto.
- The Board of Education held a public hearing to receive input on the fee justification studies for purposes of increasing the new statutory school facilities fees for new residential and commercial/industrial development and adopted Resolution No. 27-07-08.
- The Board of Education adopted the Resolution opposing the governor's proposed 2008-09 budget.
- The Board of Education approved the proposed Board Policy revisions for the 6000 series (BP 6000 through BP 6159.4) for a second reading approval.

INFORMATION ITEMS

No information items were presented.

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): FC6014 – California Elementary – Modernization – Demolition and Abatement; Unit Price Bid No. 569 – Jordan Elementary – Modernization – Roof Insulation; Unit Price Bid No. 569 – Jordan Elementary – Modernization – Ceramic Tile; Bid No. 570 – Unit Price Contract – Replace 3 water valves, 6 gas valves and 1 cleanout box – Lampson Elementary;
- ◆ approved personnel report;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ authorized the Superintendent or designee to ratify the submission of the eight Career Technical Education facility/equipment grants to the California Department of Education
- ◆ approved the new course “Story-Telling through Graphic Novels”;
- ◆ authorized the placement of textbooks on display for the 30-day review period;
- ◆ approved contract services – pupil services;
- ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda.

NEXT REGULAR MEETINGS – 7:30 PM



2008

April 17
May 8
May 22
June 5
June 19

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 ●
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