



# BOARD *Notes*

April 17, 2008

Board Meeting

---

## REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

---

**Dr. Godley** reported that the Board of Education took the following action: 1) Authorized the superintendent or designee to give notice of non-reelection to certain temporary employees pursuant to education code 44954(b) for the next succeeding school year. 2) The Board of Education authorized the release of a certificated administrator effective June 30, 2008. 3) The Board of Education is pleased to announce the appointment of Kristi Franco to the position of Coordinator II, Special Education effective for the 2008-09 school year.

---

## ANNOUNCEMENTS & ACKNOWLEDGMENTS

---

**Dr. Godley** announced that the week of **April 21 – 25 is Administrative Professionals Week and April 23, 2008 is Administrative Professionals Day.** Orange Unified is pleased to participate in this observance and welcomes the opportunity to show appreciation of administrative professionals' contributions to office teams and to officially recognize and commend the administrative workforce for their continued excellent service.

**Dr. Godley** announced that **Palmyra** and **Panorama** Elementary Schools have officially been named California Distinguished Schools!

**Dr. Godley** announced that the District has been upgraded from an A to an **A+** rating from Standard and Poor's based upon the fiscal practices and fiscal stability of the District as well as the Board's response to the state budget crisis and how the District is handling the budget.

**Wes Poutsma** asked for a moment of silence for three OUSD families: 1) Student Christopher Gayahan of Villa Park High School is critically ill; 2) Teacher Jennifer Taylor passed away last week; and, 3) Retired Secretary Virginia Roland passed away last week.

Teacher **Ed Hansbury** gave an update on the Orange High School program "*Be the Change.*"

**Mrs. Smith** announced that El Rancho Charter School won the Science Olympiad state division and will move on to Washington D.C. to compete for the national title.

**Mr. Rocco** announced that a forum for input on the superintendent search will be held Friday night.

**Mrs. Moffat** announced the following three items: 1) The week of April 14<sup>th</sup> has been declared Teen Driving Safety Week; 2) Every Friday is a wonderful opportunity to contact legislators in their home offices regarding the budget and the need to address more than just budget cuts; and, 3) Canyon High School girls varsity softball team has been identified as having the highest academic average GPA of any girls varsity softball team in the Southern Section of California.

**Logan Hummel** of Cerro Villa Middle School gave a brief State of the School Report.

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". For the month of March, we congratulate two classified employees who exemplify outstanding customer service: **Kris Mudd**, Assistant Principal Secretary, Villa Park High School **Janna Fink**, Senior Secretary, Special Education Department. Mrs. Fink was not able to attend the meeting and will be recognized at the May 8<sup>th</sup> meeting.

The Board of Education officially proclaimed April 22, 2008, as School Bus Drivers' Day in Orange Unified School District. The Board encourages students, parents, staff, and community members to participate in events and activities to honor our school bus drivers.

The Board of Education officially proclaimed May 7, 2008, as School Nurses' Day in Orange Unified School District. The Board encourages students, parents, staff, and community members to participate in events and activities to honor our school nurses.

---

## ACTION ITEMS

---

- The Board of Education approved Resolution No. 29-07-08 providing for the issuance and sale of Index Rate Taxable Retirement Health Benefits Funding Bonds, Series A, authorizing the execution and delivery of an Indenture and a Bond Purchase Agreement and the preparation of a Private Placement Memorandum and other matters related thereto.

---

## INFORMATION ITEMS

---

- The Board of Education received the third quarter status report of the three-year strategic plan, year two.

---

## 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): HVAC/Lighting System Upgrade – Resolution 06-07-08 – Santiago Charter; Bid No. 577 – Unit Price Contract – Cabling and Installation of Security Cameras – McPherson Magnet School;
- ◆ approved price increases for the Nutrition Services Department effective July 1, 2008;
- ◆ authorized the renewal of the Furniture Price Agreement with Culver Newlin for an additional year;
- ◆ authorized staff to exercise the second annual option and renew the Unit Price Contract bid 577 with Stone Electric No. 2, Inc., for a third year;
- ◆ approved Schedule of Fees for Use of School Facilities as presented, effective July 1, 2008 unless noted otherwise;
- ◆ approved the Bus Pass fee increase for the Transportation Department effective July 1, 2008;
- ◆ approved contract services – human resources;
- ◆ approved personnel report;
- ◆ approved student teacher assignments/agreements;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ authorized the superintendent or designee to submit the American Indian Education Application to the U.S. Department of Education;
- ◆ authorized the superintendent or designee to approve the service agreement for Migrant Education Region IX from the San Diego Office of Education;
- ◆ authorized the superintendent or designee to submit the Carl D. Perkins Vocational and Applied Technology Act Application to the U.S. Department of Education;
- ◆ received the Report of Uniform Complaints as mandated by the Williams and Valenzuela Case Settlements;
- ◆ authorized the placement of textbooks on display for the 30-day review period;
- ◆ adopted textbooks as listed;
- ◆ approved contract services – pupil services;
- ◆ accepted grant funding from the School Readiness Nurse Expansion Program in association with the Children and Families Commission of Orange County;
- ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda
- ◆ adopted Resolution No. 28-07-08 authorizing payment to Wes Poutsma at the regular rate of compensation for the March 20, 2008 Board meeting while Mr. Poutsma was absent due to a family emergency.

---

## NEXT REGULAR MEETINGS – 7:30 PM

---

### 2008

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 ●  
[www.orangeusd.org](http://www.orangeusd.org)