



BOARD *Notes*

May 8, 2008

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education has authorized the Superintendent or designee to give notice of non-reelection to a certificated probationary provisional employee pursuant to Education Code sections 44929.21 and 44911 for the next succeeding school year. The Board of Education has accepted the resignation of a certificated permanent employee. The Board of Education is pleased to announce the appointment of Michael Christensen to the position of Assistant Superintendent of Administrative Services, effective July 1, 2008, with the public employee contract to be approved at a future Board meeting. The Board of Education is also pleased to announce the appointments of Timothy Biland, Laurie Dieppa, Christina Eslick, and Sally Hughson to the position of Elementary Principal; Andrew Fisher to the position of Interim Elementary Principal; Blake Chism to the position of Coordinator III, Information Services and Community Development; and Rebecca Martinez to the position of Senior High School Assistant Principal; all effective for the 2008-2009 school year.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Mr. Wes Poutsma asked for a moment of silence for three OUSD families: 1) Student Christopher Gayahan of Villa Park High School who passed away April 22, 2008; 2) Instructional Assistant at West Orange Elementary Mardi Erdkamp who passed away April 7, 2008; and, 3) Teacher Sue Alpin, of the Child Development Center who passed away on April 3, 2008.

The Board of Education recognized **Mrs. Janna Fink**, as a recipient of the Outstanding Customer Service Award "Attitude is Everything" for April.

The Board of Education approved the April 17, 2008 regular meeting minutes.

ACTION ITEMS

- The Board of Education approved Resolution No. 32-07-08 and the PARS Supplementary Retirement Plan, a retirement incentive supplementing PERS/STRS for eligible participating employees.
- The Board of Education approved the proposed Legislative Coalition Platform for 2008, as presented.

INFORMATION ITEMS

- The Board of Education presented Mr. John Miller, CSEA President with a Proclamation declaring May 19-23, 2008 as "Classified School Employee Week" in the Orange Unified School District.
- The Board of Education presented Mr. Jan Miller, OUEA President with a Proclamation declaring May 14, 2008 as California "Day of the Teacher." This year's theme is: "*California Teachers: Making a Difference Every Day.*"

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. 566 – Slurry seal and re-stripe playgrounds, quad and other miscellaneous areas – California Elementary; Bid No. 569 – Carpenter & Tile Setter – Esplanade Elementary; Bid No. FC6015 – Flooring – California Elementary;
- ◆ authorized staff to negotiate and enter into an appropriate agreement for Health & Welfare Insurance Brokerage and Consulting Services with Keenan & Associates for an initial one-year term, followed by two one-year District options;
- ◆ rejected liability claim no. 07/08-013;
- ◆ approved personnel report;
- ◆ approved the elimination of the following classified positions: Six (6) Instructional Assistants; One (1) Office Manager; Two (2) Technology Assistants; and, One (1) School/Staff Clerk;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ accepted the Teaching American History Grant award;
- ◆ approved the new course: Foundations of Algebra;
- ◆ authorized the superintendent or designee to submit the American Indian Education Application to the U.S. Department of Education;
- ◆ 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;
- ◆ approved Resolution 30-07-08 and Resolution 31-07-08: Resolution and Order of Biennial Trustee Election and Specifications of the Election Order.

NEXT REGULAR MEETINGS – 7:30 PM



2008

May 22
June 5
June 19
July 24
August 21

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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