

# BOARD Notes

May 22, 2008

# **Board Meeting**

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

**Dr. Godley** reported that the Board of Education took action to rescind the release of a certificated administrator for the 2008-2009 school year. The Board of Education is pleased to announce the appointment of Deborah Backstrom to the position of Continuation School Principal; and Jaymi Abusham; Amy Hitt; Julie Lucas, and Dominique Polchow to the position of Elementary School Principal; each effective for the 2008-2009 school year.

#### **ANNOUNCEMENTS & ACKNOWLEDGMENTS**

Dr. Godley presented information on the 2007 Base API Report.

**Mr. SK Johnson** accepted an award on behalf of Orange High School from **Ms. Denise Harshman** of the Orange County Department of Education and AVID Center. Orange High was recognized as an AVID Demonstration School.

The Board recognized **Miss Jessica Chavez**, Orange High School student as a Gates Millennium Scholarship Award Winner and outstanding AVID student.

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 April, we congratulate two classified employees were chosen who exemplify outstanding customer service: **Marie Nguyen**, Categorical Accountant, Fiscal Services and **Olga Parker**, High School Secretary, Richland High School.

The Board recognized **California Elementary School** for being named a **Title I Academic Achievement Award** winner for the State of California. Title I is the largest federal-aid program in the country and is a component of the No Child Left Behind Act. It is designed to improve the academic achievement of disadvantaged students. The schools must demonstrate that all students are making significant progress toward proficiency on California's academic content standards. California Elementary gained over 40 points on the API and has met all of AYP target areas this past year. California's API score is 761. The school was also honored at the California Title I Conference held on April 22, 2008 in Century City.

#### **ACTION ITEMS**

- The Board of Education approved the proposed Board Policy revisions for the 6000 series (BP 6161 through BP 6200, *Instruction*) for a first reading.
- The Board of Education approved the budget assumptions for the 2008-09 budget as presented.

## **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;
- approved the California Nutrition Network Youth Empowerment Pilot Project year 1 (Yorba) Subcontract Agreement for the 2007-08 school year;
- approved the Dairy Council of California Teacher Training Pilot Project Sub-Contract agreement for the 2007-08 school year;
- approved the Farmers Market Project, Ecology Center Sub-Contract agreement;
- approved personnel report;
- approved the Declaration of Need for Fully Qualified Educators for the 2008-09 school year;
- approved contract services educational services;
- approved study trips;
- authorized the Superintendent or designee to approve the School Readiness Program; OCPT Preschool Renewal for Handy and California Elementary Schools;
- authorized the Superintendent or designee to approve participation of West Orange Elementary in the West Ed Character Study;
- authorized the placement of textbooks as listed on display for 30-day review period and considered for adoption at the July 24<sup>th</sup> Board meeting;
- 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

June 5

June 19

July 24

August 21

September 11

September 25

October 16

October 30

November 13

December 11

#### **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