



BOARD *Notes*

June 5, 2008

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education was pleased to announce the appointment of Karen Hanson to the position of Senior Executive Director, Pupil Services/SELPA; Marcia Schoger to the position of Administrative Director, Pupil Services/SELPA; Hanan Thornton and Michael Olander to the position of Elementary School Principal; and Kathryn Martin to the position of Elementary School Assistant Principal; each effective for the 2008-2009 school year.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

The Board recognized **Miss Aimee Torres**, Canyon High School student as an Irvine Company Student Leadership Award Finalist.

The Board of Education recognized the 2007-2008 **SACBE** (Student Advisory Council to the Board of Education). They are elected each year from the five high schools. **Mr. Poutsma** presented each SACBE representative with a plaque. Student participants for 2007-2008: **Brendan Adams**, Canyon High; **Matt Vorwerk**, El Modena High; **Tremone Proctor**, Orange High; **Edward Acevedo**, Richland High; and, **Alex Chase**, Villa Park High. **Mr. Poutsma** invited each SACBE representative to introduce their successor for next year. The 2008-2009 SACBE representatives are: **Paul Loeffler**, Canyon High; **Katherine Trinh**, El Modena High; **Sergio Sorza**, Orange High; **Joshua Bender**, Richland High; and, **Daniel Duel**, Villa Park High.

The Board of Education recognized and congratulated the following high school students from the class of 2008 for their outstanding academic achievement.

Canyon High School	Armin Arshi	Summa Cum Laude
	Christina Khong	Summa Cum Laude
	Harpreet Singh	Summa Cum Laude
El Modena High School	Brandon Reyes	Valedictorian
	Trevor Caldwell	Salutatorian
	Sean Laguna	Salutatorian
Orange High School	Jessica Chavez	Valedictorian
	Phuong Linh Hoang	Salutatorian
	Phuongtam Tran	Salutatorian
Villa Park High School	Jonathan Li	Highest Academic Achiever
	Jeffrey Peterson	Highest Academic Achiever

The Board of Education approved the May 8, 2008 regular meeting minutes.

ACTION ITEMS

- The Board of Education approved the amended Mitigation Measures to Retain the School's Bell, Construct a Monument on the Villa Park Elementary School Campus and approve Resolution 35-07-08: Certification of the Final Environmental Impact Report, Adopting Findings of Fact, Adopting a Mitigation Monitoring Program, and Adopting a Statement of Overriding Considerations for the Removal of Two Historic Buildings from Villa Park Elementary School, Retain the School Bell and Construct a Monument on the Villa Park Elementary School Campus.
- The Board of Education pulled Resolution 36-07-08: Remove Two Historic Buildings from Villa Park Elementary School. The item will be brought back to the Board at a later date.
- The Board of Education approved the proposed Board Policy revisions for the 6000 series (BP 6161 through BP 6200, Instruction) for the second and final reading.

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 contracts as listed as complete, authorized staff to file appropriate notice of completion and release the retention payment to the contractor;
 - ◆ authorized staff to establish an eligibility list of DSA approved inspection firms and award the Sycamore Elementary School modernization project to Consulting and Inspection Services, LLC;
 - ◆ adopted Resolution Nos. 33-07-08 and 34-07-08 to close State School Facilities/Lease Purchase Fund No. 3034 and California Charter School Fund No. 0909;
 - ◆ approved personnel report;
 - ◆ approve the student teaching assignments as listed;
 - ◆ approved the elimination of two (2) Attendance/health Clerk positions;
 - ◆ approved contract services – educational services;
 - ◆ approved study trips;
 - ◆ authorized the superintendent or designee to submit the GATE Application to the California Department of Education;
 - ◆ adopted textbooks as listed;
 - ◆ authorized the superintendent or designee to grant CAHSEE waiver for student I.D. No. 210694;
 - ◆ authorized the superintendent or designee to grant CAHSEE waiver for student I.D. No. 210715;
 - ◆ authorized the superintendent or designee to grant CAHSEE waiver for student I.D. No. 211805;
 - ◆ authorized the superintendent or designee to grant CAHSEE waiver for student I.D. No. 213614;
 - ◆ authorized the superintendent or designee to grant CAHSEE waiver for student I.D. No. 232397;
 - ◆ approved contract services – pupil services;
 - ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda;
 - ◆ authorized memberships for OUSD in associations and organizations, including but not limited to, those listed for the 2008-09 school year;
 - ◆ approved conference attendance for Board members and the Superintendent at meetings, workshops, and conferences offered by, but not limited to, the organizations listed for the 2008-09 school year;
 - ◆ Resolution No. 37-07-08 authorizing payment to John Ortega at the regular rate of compensation for the May 22, 2008 Board meeting failed to pass.
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NEXT REGULAR MEETINGS – 7:30 PM

2008

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

● Thomas A. Godley, Ed.D., Superintendent ●
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