



BOARD *Notes*

June 19, 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 actions: 1) to appoint Todd Roth to the position of Elementary School Assistant Principal; 2) to appoint Kamica Barnes to the position of Coordinator III, Special Education; and, 3) to suspend a classified employee for 20 days without pay.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Godley announced that there will be a Special Board Meeting, Tuesday, July 22, 2008 at 6:00 p.m. for the appointment of **Dr. Renae Dreier** to the position of Superintendent. A reception will be held following the Board meeting to welcome Dr. Dreier. Pending approval, Dr. Dreier will begin on August 1, 2008. Dr. Dreier is currently the Superintendent of the Greeley-Evans School District, Greeley Colorado, and has held that position since 2005. Prior to her service in Colorado, she served in the Redding School District in Redding, California, as Superintendent from 2002-2005, and as Deputy Superintendent and Principal from 1997-2002.

Dr. Dreier earned her Doctorate in Educational Leadership from the University of Southern California in 2000, her Masters in History in 1984, and her Bachelor of Arts Degree in History in 1973 from California State University, San Francisco.

Mr. Poutsma acknowledged the graduation ceremonies that were held last week.

The Board of Education recognized **Jane Acton**, School/Staff Clerk, Palmyra Elementary School as the recipient of the Outstanding Customer Service Award "Attitude is Everything," for the month of May.

On behalf of the Board of Education, **Mr. Poutsma** presented a *Resolution* to **Dr. Godley** for his outstanding service and significant achievements to the Orange Unified School District as Superintendent and Secretary to the Board of Education. Mr. Poutsma thanked Dr. Godley for his service and wished him well in his retirement.

The Board of Education approved the May 22, 2008 regular meeting minutes. The Board of Education approved the June 4, 2008 special meeting minutes.

ACTION ITEMS

- The Board of Education held a public hearing to receive input on the District's Deferred Maintenance Plan and approved the Deferred Maintenance Plan as presented.
- The Board of Education held a public hearing regarding the 2007-08 Estimated Actuals/2008-09 Budget and adopted the same.

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 contract services – business services;
- ◆ accepted Bid No. 570 Unit Price Contract – Plumbing – Sycamore Elementary – Modernization Fire Hydrant Installation as complete, and authorized staff to file appropriate notice of completion and release the retention payment to the contractor;
- ◆ declared the items listed and described in item 14.E. as surplus and approved the public and private disposition of the surplus items in accordance with Education Code Section 17545 and Board Policy 3270. The Board authorized the District to enter into appropriate contracts with General Auction Company, and other firms and organizations as needed for the sale or disposition of District surplus items;
- ◆ approved personnel report;
- ◆ approved a 3.75% pay rate adjustment for certificated substitute teachers, effective July 6, 2008;
- ◆ approved the continuation of the Superintendent’s current employment contract as stated;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ accepted grant funding for the School Readiness Program: California Department of Education Grant Funding for Preschool and Family Literacy;
- ◆ approved the “Restructuring Plan for Fairhaven Elementary School” for the 2008-09 school year;
- ◆ approved the “Restructuring Plan for Yorba Middle School” for the 2008-09 school year;
- ◆ authorized the submission of the School Improvement Fund Grant Application for Portola Middle School to the California Department of Education;
- ◆ authorized the superintendent or designee to accept and approve the Local Education Agency Plan for the 2008-09 school year;
- ◆ authorized the superintendent or designee to approve the submission of the Consolidated Application Part I for the 2008-09 school year to the California Department of Education;
- ◆ approved the establishment of a Home Schooling/Independent Study school as an Alternative School of Choice, authorized by Education Code sections 58500 – 58512;
- ◆ authorized the placement of textbooks as listed on display for 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

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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