



BOARD *Notes*

July 24, 2008

Board Meeting

Board President Poutsma was absent from the meeting; Board Vice President Smith presided.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Godley reported that the Board of Education was pleased to announce the following appointments: 1) **Dr. Marsha Brown** to the position of Assistant Superintendent, Educational Services; 2) **Mary Ellen Oves** to the position of Administrative Director, Alternative Schools and ROP; 3) **Dennis McCuiston**, to the position of Senior High School Assistant Principal; 4) **James Cloonan** to the position of Coordinator, Alternative Education and ROP; and, 5) **Guillermina "Gigi" Jackson** to the position of Coordinator, Elementary Curriculum and Professional Learning.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Mrs. Lissa Smith stated that the July 24th meeting was **Dr. Godley's** last meeting and thanked him for remaining in his position while a new superintendent was being hired. Mrs. Smith also remarked on the hiring of **Dr. Renae Dreier**, which took place on Tuesday, July 22, 2008 during a special board meeting and read a short biography and summary of qualifications.

In recognition of **Dr. Godley's** last meeting, **Mrs. Moffat** offered her gratitude to Dr. Godley for his leadership during his tenure and the dramatic sustained growth and progress in student achievement. In addition, his fiscal leadership and dedication to the strategic plan that truly directs all of the efforts of the district has been invaluable.

The Board of Education approved the June 5, 2008 regular meeting minutes. The Board of Education approved the June 13, 2008 special meeting minutes. The Board of Education approved the June 19, 2008 regular meeting minutes.

ACTION ITEMS

- The Board of Education received the Orange Unified Education Association (OUEA) proposal as presented.
 - The Board of Education held a public hearing to receive input on the District's initial proposal for contract negotiations to the OUEA for 2008-2009.
 - The Board of Education adopted Resolution No. 03-08-09 designating and appointing the Underwriter, Bond Counsel and Disclosure Counsel to fulfill responsibilities and perform duties in connection with proposed Certificates of Participation to refinance 2003 Certificates of Participation and finance additional school facilities.
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INFORMATION ITEMS

- The Board of Education received a report in support of Senate Bill 1105 from Mr. Larry Cohn, Chair of the Legislative Coalition.
- The Board of Education received, for information, student calendars for 2009-10 (tentatively approved September 13, 2007); 2010-11 (tentatively approved September 13, 2007); and, 2011-12 proposed.
- The Board of Education received the Final Report of the District Advisory Committee – Recommended Use or Disposition of Surplus Real Property (7-11 Committee).
- The Board of Education received the Fourth Quarter Strategic Plan Status Report for 2007-08, 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 Bid No. FC6013 – Modernization – Phase I and II, Portola Middle School; Bid No. FC6007 – Modernization – Phase I, Esplanade Elementary; Bid No. 570 – Modernization, Plumbing, Sycamore Elementary; Energy Conservation Program – Resolution 06-07-08, Orange High; Energy Conservation Program – Resolution 06-07-08, Canyon High; Energy Conservation Program – Resolution 06-07-08, Crescent Primary;
- ◆ approved Resolution 01-08-09, declaring its intention to convey perpetual easements for street and highway improvements and temporary easements to construct the improvements at Olive Elementary;
- ◆ approved Resolution 02-08-09, awarding a contract to Bird Refrigeration Company, Inc. for the procurement of HVAC equipment pursuant to the contract awarded by the San Bernardino City Unified School District;
- ◆ rejected Liability Claim No. 07/08-014;
- ◆ approved personnel report;
- ◆ approved the teacher assignment/consent – variable term waiver;
- ◆ approved the Student Teaching Agreement with California State University, Fullerton for the CalState TEACH program;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ received the Report of Uniform Complaints as mandated by the Williams and Valenzuela Case Settlements;
- ◆ approved the above-described courses presented by the District’s Curriculum Council;
- ◆ 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 in the amount of \$612,000.00;
- ◆ authorized the District to enter into the Memorandum of Understanding between the Orange County Superintendent of Schools and the Orange Unified School District;
- ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda.

NEXT REGULAR MEETINGS – 7:30 PM

2008

August 21
September 11
September 25
October 16
October 30
November 13
December 11

Board meetings for 2009 will be approved at the December 11, 2008 Board meeting.

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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