



BOARD *Notes*

August 21, 2008

Board Meeting

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

Mrs. Lissa Smith welcomed Dr. Renae Dreier.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Dreier reported that the Board of Education authorized the suspension of a classified employee for three days without pay.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Dreier stated that T-track students will begin school on August 28, 2008. Students on the S-track schedule began school on July 21, 2008. Enrollment for S-track is close to projections. Dr. Dreier mentioned that the next planning session for the District's Strategic Plan is already scheduled for April 2009. Dr. Dreier thanked **Dr. Jones** for serving as the Assistant Superintendent of Educational Services over the past two years. Dr. Dreier also thanked all of the teachers, classified staff, and principals for their dedication to our students.

Mrs. Smith acknowledged receipt of a *Certificate of Appreciation* from the Registrar of Voters for the District's participation in the Student Poll Worker Program.

The Board of Education approved the July 22, 2008 special meeting minutes. The Board of Education approved the July 24, 2008 regular meeting minutes.

ACTION ITEMS

- The Board of Education approved the 2009-10 student calendar. The Board of Education tentatively approved the 2010-2011 and 2011-2012 student calendars.
 - The Board of Education held a public hearing regarding granting easements to the County of Orange for Street and Highway Improvements for the Installation of Sidewalks and Handicap Ramps at Olive Elementary School and for a "Safe Routes to School" Grant Project. The Board of Education approved Resolution 09-08-09, conveying the listed easements.
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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;

Consent Agenda Items Continued...

- ◆ accepted Bid No. 597 – Painting Orange High Gym Interior as complete and authorized staff to file appropriate notice of completion and release the retention payment to the contractor;
- ◆ adopted Resolution 07-08-09 to establish Capital Service Fund 49 and Debt Service Fund 52 for Blended Component Units;
- ◆ approved contract services – administrative services;
- ◆ accepted Bid No. 566 – Asphalt installation, repairs and replacement – Portola Middle School; Bid No. 600 – Asphalt parking lot – Nohl Canyon Elementary; Bid No. 570 – Fire Sprinkler & Hydrant Lines – MPR – Anaheim Hills Elementary; Bid No. FC6010 – Modernization – Phase I and II – Jordan Elementary School; Bid No. FC 6009 – Plastic Laminate and Wood Casework – Modernization Jordan Elementary School as complete and authorized staff to file appropriate notices of completion and release the retention payments to the contractors;
- ◆ approved personnel report;
- ◆ approved the teacher assignment/agreements;
- ◆ approved the teacher assignment/consent – provisional internship permit;
- ◆ approved the 2008-2009 National Board for Professional Standards Certification;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ adopted Resolution No. 08-08-09 accepting child development funds in the amount of \$1,053,264 for the 2008-09 fiscal year;
- ◆ authorized the superintendent or designee to enter into the Memorandum of Understanding with Taller San Jose for 2008-2010;
- ◆ accepted the Orange County Math Initiative Grant award in the amount of \$18,500 and authorized the superintendent or designee to enter into the participation agreement;
- ◆ accepted School Readiness Program: Children and Families Commission of Orange County Grant funding in the amount of \$175,100 and extension of contract FCI-S4-21;
- ◆ approved the request for a Primary Language Waiver that will be submitted to the California Department of Education;
- ◆ adopted textbooks as listed in the agenda;
- ◆ approved contract services – pupil services;
- ◆ authorized the superintendent or designee to enter into a Memorandum of Understanding with the Special Education Local Plan Areas (SELPAs) and the school districts of Orange County;
- ◆ authorized non-public school/agency placement for the student identification numbers as listed in the Board agenda;
- ◆ adopted Resolution No. 06-08-09 granting signature authorization for specific District administrative/leadership employees as indicated;
- ◆ adopted Resolution No. 10-08-09 authorizing payment to Wes Poutsma at the regular rate of compensation for the July 24, 2008 Board meeting while Mr. Poutsma was absent due to illness.

NEXT REGULAR MEETINGS – 7:30 PM

2008

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**

**● Renae Dreier, Ed.D., Superintendent ●
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