



BOARD *Notes*

October 30, 2008

Board Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Dr. Dreier reported that the Board of Education was pleased to announce the appointment of Kathryn Martin to the position of Elementary School Principal and Dena Davis to the position of Coordinator, Alternative Education/ROP. In addition, the Board authorized the placement of a certificated employee on unpaid leave status.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Dreier reported that last Friday night at Canyon High School's Homecoming game, the Star Spangled Banner played and there was no American flag flying. Dr. Dreier acknowledged that this is not acceptable and an apology as well as an assurance that this will not happen again has gone out to the entire Canyon High family. In addition, an apology has been given to the Superintendent of the Tustin Unified School District.

Dr. Dreier also mentioned that the Jordan Elementary renovation ceremony was held on October 21st and the event was very well attended. The public is invited to attend Portola Middle School's Renovation Ceremony on Thursday, November 6th. Classroom tours will be at 5:00 p.m. and the ceremony will begin at 5:30 p.m.

Outstanding Customer Service Employee of the Month

The Board of Education recognized **Linda McCausland**, Library Media Technician, Linda Vista Elementary School as the *Outstanding Customer Service Employee* for October 2008. Linda has proven to offer solutions to those who need assistance and provide excellent customer service on a consistent basis to students, staff and community members.

SACBE State of the School Report

Mique Rosales, **Orange High School** representative, presented information on Advanced Placement (AP) classes, campus improvements, special events, fundraising, clubs and extracurricular activities, and 2008-2009 changes.

The Board of Education approved the October 16, 2008 regular meeting minutes.

ACTION ITEMS

- The Board of Education received the facilities modernization report and approved Resolution No. 17-08-09: approving the form of and authorizing the execution and delivery of a Ground Lease, a Lease Agreement, an Assignment Agreement, a Trust Agreement, a Reimbursement Agreement, a Contract of Purchase, a Remarketing Agreement, a Continuing Disclosure Agreement and an Official Statement relating to a Lease Financing and approving certain actions in connection therewith.
- The Board of Education adjourned the regular meeting and held a meeting of the Orange Schools Financing Corporation. Upon adjournment of the Orange Schools Financing Corporation's meeting, the regular Board of Education was reconvened.

INFORMATION ITEMS

- The Board of Education received the information provided regarding the Homework Policy as presented by the Educational Services staff.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;
- ◆ rejected Liability Claim No. 08/09-0004;
- ◆ approved contract services – administrative services;
- ◆ accepted Bid No. 589 – Remove & Replace Parking Lots & Playgrounds – Cerro Villa Middle School; Bid No. 589 - Remove & Replace Parking Lots & Playgrounds – Chapman Hills Elementary; Bid No. 589 - Remove & Replace Parking Lots & Playgrounds – Crescent Elementary (Intermediate) School; Bid No. 589 - Remove & Replace Parking Lots & Playgrounds – Esplanade Elementary; Bid No. 589 - Remove & Replace Parking Lots & Playgrounds – Jordan Elementary Bid No. 589 - Remove & Replace Parking Lots & Playgrounds – Riverdale Elementary as complete and authorized staff to file appropriate notice of completion and release the retention payment to the contractor;
- ◆ received the Report of Uniform Complaints as mandated by the Williams and Valenzuela Case Settlements;
- ◆ approved personnel report;
- ◆ approved the teacher assignment/agreements;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved the submission of the 2008-2012 Local Plan for Career Technical Education;
- ◆ approved contract services – pupil services;
- ◆ authorized the District to enter into the Memorandum of Understanding between Newport Mesa Unified School District and the Orange Unified School District.

NEXT REGULAR MEETINGS – 7:30 PM

2008

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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