

**ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION • REGULAR MEETING  
District Education Center • Board Room  
1401 North Handy Street • Orange, California**

**Thursday • August 20, 2009  
6:00 P.M. • Closed Session  
7:00 P.M. • Regular Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

Board President Ledesma called the meeting to order at 6:07 p.m.

**2. ESTABLISH QUORUM**

A quorum was established.

Board Members Present: Deligianni, Ledesma, Moffat, Nichols, Smith, Wayland  
Board Members Absent: Ortega

**3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

None

**4. ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 6:08 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT/DISCIPLINE/RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATORS
  - 1. Orange Unified Education Association
  - 2. California School Employees Association
- C. PUBLIC EMPLOYEE CONTRACT  
Title: Superintendent of Schools

**5. CALL TO ORDER – REGULAR SESSION**

Mr. Ledesma called the meeting to order at 7:07 p.m.

**6. PLEDGE OF ALLEGIANCE**

Mr. Ledesma invited the audience to join him in reciting the Pledge of Allegiance.

**7. REPORT OF CLOSED SESSION DECISIONS**

There was nothing to report.

**8. ADOPTION OF AGENDA**

**Motion No. 11**

It was moved by Dr. Deligianni, seconded by Mr. Wayland, and carried by a vote of 6-1 (Absent:

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Ortega) to adopt the August 20, 2009 agenda.

## **9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS**

### **Item 9.A. Superintendent's Report**

Dr. Dreier remarked on the opening day of the new school year. She commented that she was at Chapman Hills Elementary to welcome the Silverado students and parents; afterward she stopped by Yorba Middle School; and lastly, Sycamore Elementary School.

Dr. Dreier reported that Santiago Community College allowed the District to use their Orange Education Center for the Administrative Conference. It was a beautiful facility and at no charge for the District as we are community partners.

Dr. Dreier also remarked that the District continues to work on communication and that with the technology we have in place, she was able to deliver a podcast to welcome everyone to school. The podcast is also available on the District's website.

At a future meeting there will be a report on the STAR test results. Dr. Dreier reported that she was very pleased with the test results this year. The progress being made reflects the focus our teachers and principals have in the area of instruction and they are doing very well.

Dr. Dreier also advised that letters are currently being prepared for mailing to all certificated retired and active employees regarding insurance plans. The District and OUEA have agreed to go from Anthem Blue Cross to Health Net of California, a relatively comparable plan. Not only will all the information be mailed to employees, the information is available on the website under Risk Management.

### **Item 9.B. Board Presidents Report**

Mr. Ledesma noted that as Sacramento has settled on a budget, the District can begin to settle down on numbers as well. Mr. Ledesma added that for the last eight months, it has been all about the budget, but now the shift can begin to focus on students and education.

### **Item 9.C. Board Recognition of Students, Staff and Community**

Mrs. Moffat shared that during her recent trip to Maryland, she was able to meet up with Paul Loeffler, a Plebe at the Naval Academy. Paul was last year's SACBE representative from Canyon High School.

Dr. Deligianni commended the Superintendent for her "Welcoming" podcast.

Mrs. Nichols commended the leadership staff who met at the Administrative Conference last week. She thanked staff for their efforts and for taking their time to attend the conference.

## **10. APPROVAL OF MINUTES**

None

## **11. PUBLIC COMMENT: Non-Agenda Items**

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**Speakers**

Vicki Ritter, encouraged everyone to work to improve communication within the District. As a recent retiree, Ms. Ritter stated that she will focus increasing communication between District personnel and retirees, especially in relation to health benefits.

**12. ACTION ITEMS**

**Item 12.A. Salary Schedule Adjustment for Leadership Employees**

On June 18, 2009, the Board of Education took action to enact a resolution which reserved the right of the District to reduce compensation for the 2009-10 school year for all employees, including those represented by exclusive bargaining units as well as those who are unrepresented, subject to compliance with required negotiations and associated procedures. This action was based upon the significant level and the ongoing nature of state funding reductions to the District. Notice of the enactment of said resolution was provided to the Orange Unified Education Association, the California School Employees Association Chapter #67, and to each individual leadership employee, prior to June 30, 2009. In addition, on June 18, 2009, the Board of Education also took action to adopt the 2009-10 Estimated Actuals/2009-2010 Budget which included a two percent (2%) reduction in salary for all employees. Accordingly, there is a need to place into effect a two percent (2%) reduction in compensation for all leadership employees, retroactive to July 1, 2009. It is anticipated that the recommended leadership salary reduction will result in an annual savings to the District of approximately \$329,000.

**Motion No. 12**

It was moved by Dr. Deligianni, seconded by Mrs. Nichols, and carried by a vote of 6-1 (Absent: Ortega) to approve a two percent reduction in salary compensation for all leadership employees, retroactive to July 1, 2009.

**Item 12.B. Amendment to Employment Agreement between the Board of Education and the Superintendent**

In keeping with the two percent reduction in salary for all leadership employees, the Superintendent requests amending her Employment Agreement to reduce her annual compensation by two percent. It was recommended that the Board of Education approve the First Amendment to Dr. Dreier's Employment Agreement providing:

1. Effective July 1, 2009, the annual salary of the Superintendent shall include a two percent reduction in compensation.
2. All other terms and conditions of Dr. Dreier's Employment Agreement shall remain in full force and effect.

**Motion No. 13**

It was moved by Mrs. Nichols, seconded by Dr. Deligianni and carried by a vote of 6-1 (Absent: Ortega) to approve entering into a First Amendment to the Employment Agreement between the Board of Education of the Orange Unified School District and Dr. Dreier as stated above and that the Board President and Clerk are authorized to sign the First Amendment on behalf of the Board of Education.

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**Item 12.C. Board of Education Stipend Reduction**

In order to show solidarity with the employees of the Orange Unified School District, Board member Deligianni requested that the Board of Education consider reducing the Board stipend by the same percentage as the proposed salary cuts of the District's employees. This item would reduce Board stipends by two percent. Individual Board stipends will be reduced from \$750 per month to \$735 per month.

**Motion No. 14**

It was moved by Dr. Deligianni and seconded by Mr. Wayland to approve a reduction in the Board of Education's monthly stipend by two percent, effective July 1, 2009.

**Discussion**

Mrs. Smith stated that she took it upon herself to reduce her own stipend and that she has written to the District a check for \$900 which represents a ten percent cut of her annual stipend.

Mrs. Moffat noted that she undertaken donating to the District in the amount of ten percent of her stipend on a monthly basis.

Mrs. Nichols noted that she also made arrangements to have a ten percent reduction to her stipend.

*Motion No. 14* failed to carry by a vote of 3-3-1 (No: Moffat, Smith; Nichols; Absent: Ortega).

**13. INFORMATION/DISCUSSION ITEMS**

**Item 13.A. Davis Demographics and Planning – Enrollment Projections Update**

Davis Demographics and Planning (DDP) has been working with the District for the last 14 years, providing enrollment and demographic projections congruent with the District's own student database. On August 21, 2008 the Board approved a contract with DDP to update the Geographic Information Systems (GIS) data layers (streets, boundaries, student geocoding and residential development). Additional tasks included providing seven- year enrollment projections, both District-wide and by school. In March 2009, DDP submitted to the District the Fall 2009-2015 Student Projections Report. The report is based on the California Basic Educational Data System (CBEDS) reporting, which is a snapshot of the District's enrollment on the October 1, 2008. Davis Demographics presented a recap of the seven-year enrollment projection report.

Mr. Christensen noted that he is in the process of putting together a study group to make some determinations on the different consolidation opportunities, how feasible they are and what the impacts will be.

**Item 13.B. Discussion on the Sale and/or Lease of Surplus Property as Recommended by the District Advisory (7-11) Committee**

Evaluation and disposal of surplus property is identified as a strategy under the facilities area of the three-year strategic plan. Education Code section 17388 provides for the appointment of a District Advisory Committee to advise the Board of Education concerning the use or disposition of surplus real property not needed for school purposes. A District Advisory Committee to recommend the use

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or disposition of surplus real property was formed by the Board of Education on February 7, 2008. The Committee met several times over a four-month period and held a public hearing to receive input on potential surplus properties being considered. The Committee reviewed and evaluated student enrollment projections, the City of Orange general plan/zoning related to each property, reviewed the Final Report (July 2004) by the Facilities Advisory Committee, and evaluated school site capacity and alternatives for future school facilities.

The Final Report of the District Advisory Committee was presented to the Board of Education on July 24, 2008. The recommendation of the Committee was to declare the four properties, Killefer, Parkside, Peralta and Walnut, surplus. A recommendation included in the report was to conduct an updated demographic study and projections based on the District's 2008-09 enrollment. That report is also being presented at this meeting.

As a result of the Committee's recommendations to the Board of Education, property developers, real estate brokers and potential owners have contacted staff about the properties. Staff has met with some of these parties and believes that there may be opportunities for the District to market one or more of these properties at this time.

#### **Discussion**

The Board discussed the sale and/or lease of the surplus sites. Mr. Ledesma proposed evaluating the individual sites as far as educational needs for the future in terms of enrollment. He noted the Board discussion indicated to him that the Board was not interested in selling any of the properties in this market. However, if there is something to generate income for a long period of time, that may serve the District well. He asked that staff prioritize each of the sites as to whether or not the Board should entertain any kind of idea of income. Mr. Christensen responded that staff would bring back long range projections at a future meeting.

#### **14. CONSENT ITEMS**

##### **ITEMS PULLED FOR DISCUSSION AND SEPARATE ACTION**

##### **Item 14.C. Warrants List**

Pulled by Dr. Deligianni

##### **Item 14.H. Agreement with Health Net of California to Provide Employee Health Insurance**

Pulled by Mr. Ledesma

##### **Item 14.L. Contract Services Report – Educational Services – BRAIN-X**

Pulled by Mr. Wayland

#### **Motion No. 15**

It was moved by Mrs. Nichols, seconded by Mrs. Moffat, and carried by a vote of 6-1 (Absent: Ortega) to approve the consent items minus Item Nos. 14.C., H., and L. as noted above.

##### **Item 14.A. Gifts**

The following item and attached list of cash donations were donated to District for use as indicated.

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A letter of appreciation will be forwarded to the benefactors.

- Computer tower, monitor and keyboard to be used in the computer lab at Canyon Hills School, donated by Cheryl Whisler

**Item 14.B. Purchase Orders List**

The Board approved the Purchase Order List dated July 13, 2009 through August 9, 2009 in the amount of \$15,515,519.36. See attached Purchase Orders Lists.

**Item 14.C. Warrants List**

This item was pulled for discussion and separate action. *See Motion No. 17.*

**Item 14.D. Contract Services Report – Administrative Services**

The following contract service items for Administrative Services were approved.

**ENVIRONMENTAL CONSULTING SOLUTIONS** The District requires the services of a qualified environmental consulting firm associated with asbestos abatement for various schools. Environmental Consulting Solutions can provide the services needed.  
Maintenance.....not to exceed.....\$10,000

**ENVIRONMENTAL CONSULTING SOLUTIONS** The District requires the services of a qualified environmental consulting firm associated with asbestos abatement for Orange High School computer storage room adjacent to the Library, and portables T-23 and T-24. Environmental Consulting Solutions can provide the services needed for this project.  
Deferred Maintenance.....not to exceed.....\$2,975

**MEADOWS CONSTRUCTION SERVICES, INC.** The District awarded Bid No. FC6017– Modernization and Abatement – Sycamore Elementary School to Meadows Construction Services, Inc., on May 22, 2008. Change Order 10, increases the value of the contract and does not add any additional time to the contract. The cost and scope were reviewed and found to be reasonable by the architect, construction manager and staff. This Change Order falls within the allowable maximum of 10% per the Public Contract Code.  
Special Reserve/Capital Projects.....\$37,894

**SANDY PRINGLE ASSOCIATES, INSPECTION CONSULTANTS**

The Department of State Architect (DSA) requires a certified inspector of record to assist the District in closing out DSA applications in connection with various construction projects. Sandy Pringle is an approved inspection company and can provide this service.  
Capital Facilities Fund.....not to exceed.....\$10,000

**Item 14.E. Acceptance of Completed Contract(s) and Filing of Notice(s) of Completion**

The contracts listed below have been completed and requires acceptance by the Board of Education prior to filing of appropriate notices of completion:

BID FC 607 – Asphalt installation, repairs and replacement  
Project(s): Sycamore ES Modernization

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Board Approval:	September 25, 2008
Purchase Order:	100561
Completion Date:	July 22, 2009
Contractor:	Universal Asphalt
Original Project Amount:	\$ 82,291
Change Order(s) Amount:	\$ 0
Total Project Amount:	\$ 82,291
Fund(s):	Special Reserves (40)

**Item 14.F. Resolution No. 03-09-10: Approval to Award a Contract to Bird Refrigeration Company, Inc. and Russell's Heating & Air Conditioning to Procure HVAC Equipment**

The Board approved Resolution 03-09-10, awarding contracts to Bird Refrigeration Company, Inc. and Russell's Heating and Air Conditioning for the procurement of HVAC equipment pursuant to the contracts awarded by the San Bernardino City Unified School District. See attached resolution.

**Item 14.G. Resolution No. 04-09-10: Resolution to Replace the Named Members of the Retirement Board of Authority of the Futuris Public Entity Trust with Members Identified by Position/Title**

The Board approved Resolution No. 04-09-10, replacing the named members of the Retirement Board of Authority of the Futuris Public Entity Trust with members identified by position/title.

**Item 14.H. Agreement with Health Net of California to Provide Employee Health Insurance for 2009-10**

This item was pulled for discussion and separate action. See *Motion No. 16*.

**Item 14.I. Personnel Report**

The Board approved the attached Personnel Report.

**Item 14.J. Classified Position Elimination**

Due to lack of work/lack of funds, the Board approved the elimination of the following positions and authorized the Superintendent or designee to give notice of layoff to the affected employees effective 45 days following notification.

<b>Classification</b>	<b>Number of Positions</b>
Instructional Assistant – Severely Disabled	1

**Item 14.K. Authorization of Substitute Teacher Rates**

There is a need to place into effect a two percent reduction in the certificated substitute teacher rate of pay. This would adjust the daily base rate for certificated substitute teachers to \$119. The rate of pay for certificated substitute teachers was last adjusted on July 1, 2008. The Board approved an adjustment in the daily base rate for certificated substitute teachers to \$119, effective upon approval.

**Item 14.L. Contract Services Report – Educational Services**

The following contract service items for Educational Services were approved.

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**BRAIN-X**

This contract service item was pulled for discussion and separate action. *See Motion No. 18.*

**HORIZON WIMBA**

Horizon Wimba is a web-based voice tool to facilitate and promote vocal instruction, collaboration, coaching and assessment. Wimba increases the interaction and student engagement level of any class by allowing faculty and students to easily embed vocal interactions into the page level of the Learning Management System (Blackboard). The license renewal is effective August 31, 2009 through August 31, 2010.

Educational Technology.....\$6,742

**KOCE CLASSROOM**

The District will renew the agreement with KOCE Classroom, formerly Telecommunications of Orange County for the 2009-10 school year. The agreement includes the United Streaming video online service. KOCE will provide an online video service which entitles staff and students to access online video streaming at school or home. The agreement also provides the rights and licenses for duplication of instructional television programs airing on the educational channel. Other resources include training resources, teacher guides and a trainer available to District schools. The renewal agreement for the school year is \$1.05 per student with a minimum site charge of \$400 and a maximum per site of \$2,085.

Educational Technology.....\$30,867

**INSIDE THE OUTDOORS: FIELD & SCHOOL PROGRAMS 2009-2010**

The Orange County Department of Education offers the Inside the Outdoors Program for students in grades K-6. The program includes a one-hour on-site program (School Program) with a traveling naturalist for K-3 students. This program provides the foundation for student participation in the Outdoor Science School Program. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. Scholarships are available.

Elementary Education

01.00-0000-0-4319-1131-1000-201-201-000 (Morga)

**OUTDOOR SCIENCE SCHOOL - 2009-2010**

The Orange County Department of Education offers the Outdoor Science School for 6<sup>th</sup> grade students. A four or five day program provides students an opportunity to study science in a natural setting. The curriculum correlates to the 6<sup>th</sup> grade Science standards. Students attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. Scholarships are available.

**YMCA OF METROPOLITAN LOS ANGELES CAMPING SERVICES, CAMP WHITTLE 2009-2010**

The YMCA of Metropolitan Los Angeles Camping Services offers Outdoor Science School for 5<sup>th</sup> and 6<sup>th</sup> grade students. A four or five day program provides students the opportunity to study science in a natural setting. The curriculum correlates with the 5<sup>th</sup> and 6<sup>th</sup> grade Science standards. Students



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attending the program from each participating school are responsible for the program cost. There is no impact to the general fund. The student cost may be supplemented by funds donated from individual parent organizations. Scholarships are available.

**Item 14.M. Study Trips**

The Board approved the following study trips:

McPherson School – Eighth Grade Class – Toyon Bay, Catalina Island – September 11–13, 2009

McPherson Magnet's eighth grade class, under the direction of Lynne Palucki, will travel to the Catalina Island Marine Institute (CIMI) in Toyon Bay, Catalina. Students will gain an understanding of marine life, algae, animal classification, and ecosystems, as well as the history of Catalina. The hands-on interactive program also emphasizes teamwork and cooperation. Forty male and forty-five female students will be accompanied by two male and four female adult chaperones, in addition to site provided chaperones, and will stay in dormitories at the CIMI. Transportation will be provided by District bus to Pierpoint Landing in Long Beach for departure on Catalina Classic Cruises. The cost per student is \$275 and scholarships are available. Students will miss one school day. A substitute will be required for three teachers for one day. Bus transportation and substitutes will be reimbursed by the class of 2010.

Canyon High School – Boys and Girls Cross Country Teams – Clovis, CA – October 9–10, 2009

Canyon High's Boys and Girls Cross Country teams under the direction of coaches, Pat Bendzick and Dreux Valenti, will travel to Clovis, by invitation based on previous results, to compete in the Clovis Invitational. This is the same course as the California State Championships. Fourteen male and fourteen female student athletes will be accompanied by two male and two female adult chaperones and will stay at the Homewood Suites, Fresno, funded by boosters. Transportation will be provided by parents who will have an approved District driver certificate on file prior to the trip. There is no cost per student. Students will miss one school day. A substitute is required.

**Item 14.N. Primary Language Waiver**

The Board approved the request for a Primary Language Waiver that will be submitted to the California Department of Education.

**Item 14.O. Utilization of State Fiscal Stabilization Funds for 2009-10 and 2010-11**

The Board authorized the Superintendent or designee to expend SFSF funds on any or all of the following programs for educational purposes, as allowed by law:

- Pupil Testing
- Deferred Maintenance/Routine Restricted Maintenance
- Community Based Tutoring (CBET)
- ROC/P
- Adult Education
- School Safety Block Grants
- Art and Music Block Grant
- CAHSEE Intervention Grants
- Counselors, Grade 7-12
- Gifted and Talented Education (GATE)
- Instructional Materials Fund

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- High Priority Schools
  - Peer Assistance and Review (PAR)
  - Certificated Staff Mentoring Program
  - International Baccalaureate (IB)
  - Specialized Secondary Programs
  - Pupil Retention Block Grant
  - Teacher Credentialing Block Grant
  - Professional Development Block Grant
  - Targeted Instructional Improvement Block Grant (TIG)
  - School & Library Improvement Block Grant (SLIP)
  - Class Size Reduction (CSR)
  - Special Education

**Item 14.P. Contract Services Report – Pupil Services**

The Board approved the Contract Services Report– Pupil Services as follows:

**AUDITORY INSTRUMENTS**

This provider will service, repair and maintain equipment being used by the District’s hearing impaired students who require access to the educational program for the 2009/10 school year. This maintenance agreement will cover auditory trainers, transmitters, receivers, speakers, ceiling and team teaching sound buddy system. This also includes replacement of batteries and transducer testing and replacement. Acoustical response check is done after each repair. Since original approval on June 18, 2009, for \$10,000 which was based on prior year information, several new pieces of equipment have been acquired and need to be added to the agreement.

Special Education . . . . . not-to-exceed . . . . . \$5,000

**CHILDREN’S THERAPY CENTER**

Services were required to provide occupational therapy to individuals with exceptional needs during the 2008/09 school year.

Special Education . . . . . not-to-exceed . . . . . \$338

**LAW OFFICES OF MAUREEN GRAVES**

As the result of an agreement in OAH Case #N2009060381, the District will reimburse the parents of a special education student for attorneys fees and costs upon presentation of itemized billing statements.

Special Education . . . . . not-to-exceed . . . . . \$8,000

**THE SAFETY CONNECTION**

Services are needed to provide first aid/CPR training to Health Services employees during the 2009/10 school year. These classes are funded by MediCal funds.

Special Education . . . . . not-to-exceed . . . . . \$2,300

**DIANE SPENCE**

Services are required for transcription of school work for visually impaired special education students during the 2009/10 school year.

Special Education . . . . . not-to-exceed . . . . . \$9,000

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**YELLOWSTONE ACADEMY\***

Services are required for the purpose of providing special education and/or related services to students with exceptional needs during the 2009/10 school year.

Special Education . . . . . not-to-exceed . . . . . \$30,000

**PULLED ITEMS**

**Item 14.H. Agreement with Health Net of California to Provide Employee Health Insurance for 2009-10**

On May 8, 2008 the Board authorized Keenan & Associates to negotiate an appropriate agreement to obtain insurance benefits for the employees and retirees of the District. In accordance with standard procedures, Keenan & Associates issued a Request for Proposal (RFP) to several carriers. Health Net of California responded with a competitive and comparable proposal to Anthem Blue Cross, the current provider for medical benefits for employees and retirees of the District. In addition to a very competitive rate, approximately ninety-five percent (95%) of the doctors contracted with Anthem Blue Cross are also contracted with Health Net. During the District's negotiation process with OUEA and CSEA, it was the consensus of the bargaining unit insurance committees to replace Anthem Blue Cross with Health Net of California, due to the cost of coverage. The agreement with Health Net of California will provide a savings of approximately \$730,000 in the health and welfare premiums for 2009-10.

**Speakers**

The following individuals, who have retired from the District, spoke regarding retiree health benefits:

1. Lynn Lorenz
2. Ertuvan Kanatsiz
3. Carole Burke

**Motion No. 16**

It was moved by Mrs. Moffat, seconded by Mrs. Smith and carried by a vote of 6-1 (Absent: Ortega) to authorize the Superintendent or designee to approve and accept the proposal from Health Net of California for 2009-10.

**Item 14.C. Warrants List**

Warrants have been processed in accordance with the rules and regulations of the Board of Education and applicable legal requirements of the State of California and the Orange County Department of Education. District procedures and computer system controls require that an approved purchase order, pay voucher, current liability, or credit memo exist on the District's computer system prior to the issuance of warrants. There may be a multiple number of warrants drawn against a given purchase order up to the maximum amount for that purchase order. The processing of the warrant is in compliance with the contractual agreement that has been formed by the issuance of the purchase order

Dr. Deligianni requested information regarding one of the warrants. Dr. Dreier provided the background with respect to the issuance of the particular warrant.

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**Motion No. 17**

It was moved by Dr. Deligianni, seconded by Mrs. Nichols and carried by a vote of 6-1 (Absent: Ortega) to accept the Warrants List dated July 13, 2009 through August 9, 2009 in the amount of \$7,086,065.48.

**Item 14.L. Contract Services Report – Educational Services**

**BRAIN-X**

The District will enter into a one year contract with BrainX, a research proven on-line digital tutoring system available for all secondary schools. The program will provide appropriate interventions for students who need additional tutoring using a one-to-one model of instruction. Teachers and administrators will have reporting and messaging capabilities for weekly data to inform instruction. Support and training will consist of individualized, on-line training courses as well as live training. Every student who completes the course work prescribed by their digital tutor will pass the California High School Exit Exam (CAHSEE) or BrainX will refund the license fee for that student. CAHSEE Support.....not –to-exceed.....\$120,000

Mr. Wayland requested information regarding the Brain-X program. Dr. Brown provided background regarding the program and noted the percentage of students using Brain-X who passed the CAHSEE was significant.

**Motion No. 18**

It was moved by Mrs. Nichols, seconded by Mr. Wayland and carried by a vote of 6-1 (Absent: Ortega) to approve the contract service item, BRAIN-X, as noted above.

**15. PUBLIC COMMENT: Non-Agenda Items**

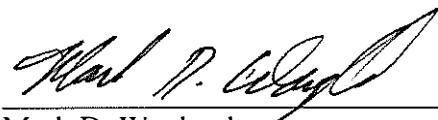
No speakers.

**16. OTHER BUSINESS**

None

**17. ADJOURNMENT**

By call of the chair, the meeting adjourned at 9:27 p.m.



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Mark D. Wayland  
Clerk of the Board