



BOARD *Notes*

January 21, 2010

Board of Education Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

The Board authorized the suspension of a classified employee for four days without pay.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Superintendent's Report

Dr. Dreier announced that teachers, Judy Denenny from McPherson Magnet, Mary Catherine Doyle from Fairhaven and Scott Williams from Villa Park Elementary Schools, were selected by OCDE as representatives for the 2010 Orange County Computer Using Educators (CUE) Annual Student Technology Showcase. These teachers will demonstrate the innovative ways that they and their students are using technology.

Dr. Dreier announced and commended the second half of teachers who were recognized for receiving mini-grants funded by the Rotary Club of Orange and the Orange Education Foundation. The mini-grants are given to teachers who have found an innovative way to teach. The winners were:

| | | | | | |
|-------------------|-----------|------------------|-------------|-------------------|-----------|
| Michelle Stephens | Imperial | Szu Wei Hsieh | McPherson | Chelsea Bottomley | McPherson |
| Teresa Andrade | McPherson | Cheryl Robertson | McPherson | Tara Randal | McPherson |
| Christy Covington | Serrano | Dana Vigneault | Serrano | Helen Ramsey | Sycamore |
| Kristen Dan | Sycamore | Tami Daffen | West Orange | | |

The Rotary Club of Orange funded \$7,200 and the Orange Education Foundation funded \$3,000. Dr. Dreier expressed her appreciation for their sponsorship and support towards our teachers.

Board President's Report

Mr. Ortega wished everyone a happy new year as we move forward collectively together.

Board Recognition of Students, Staff & Community

CASTO School Bus Safety Poster Contest

Mr. Ortega presented a Certificate of Recognition to Gilbert Madrid, in the fourth grade SDC class at Canyon Rim Elementary, Sophia Iwao, a fifth grader from Canyon Rim Elementary, and Jasmine Gamez, a first grader from Serrano Elementary all of whom won the California Association of School Transportation Officials *School Bus Safety Poster Contest*. Each student will receive a \$50 savings bond. Jasmine was the "Overall Winner" of the School Bus Safety Poster Contest and received \$100 for a class party. Jasmine's poster was entered at the state level where she won the State Division in her category. She will receive a \$150 Savings Bond.

Outstanding Employee of the Month

The Board of Education recognized Larry Hsieh, Network Technician, Information Services Department, as the recipient of the Outstanding Customer Service Award for the month of January. On behalf of the Board of Education, Mr. Ortega presented a Certificate of Recognition to Mr. Hsieh.



BOARD *Notes*

January 21, 2010

Board of Education Meeting

State of the School Report – School Updates

The SACBE representatives gave brief updates regarding activities, academics, testing and sports. Breona Mandel was introduced as Richland's new SACBE representative, replacing Diana Gonzales. Collier Beardsley from Villa Park High School was not present for the meeting.

ACTION ITEMS

Student Calendar 2010-2011

The student calendar for 2010-11 was approved and reflects the schedule and savings of the "modified" traditional track student calendar which was approved for the previous school year. The length of the student Thanksgiving break is the only notable change over the current 2009-10 calendar.

Memorandum of Understanding between the District and California School Employees Association, Chapter 67, for 2009-10 Re-Opener Negotiations

The Memorandum of Understanding was approved and concludes re-opener negotiations between the District and the California School Employees Association (CSEA), Chapter 67, for the 2009-10 school year. The MOU reduces the number of compensated workdays for employees represented by CSEA, Chapter 67.

Amendment to Employment Agreement between the Board of Education and the Superintendent Regarding Term

The term of the Superintendent's current Agreement for Employment is from August 1, 2008 through July 31, 2011. The Board of Education took action to authorize a second amendment for the purpose of extending the term of the Superintendent's Agreement for Employment to June 30, 2013. This action does not propose to increase the compensation of the Superintendent.

Legislative Coalition – 2010 Platform

The Board of Education approved the proposed 2010 Legislative Platform. The Platform, as follows, will be submitted to the legislature in Sacramento in March.

1. Support legislation that extends categorical flexibility beyond the 2012-2013 sunset date.
2. Promote legislation that would address the substantial cost to school districts in responding to charter school applications, as required by law.
3. Support legislation that prevents the reduction of school district Revenue Limits to offset the costs of specific or categorical programs.
4. Support legislation that provides ADA funding for online classes.

Resolution No. 17-09-10: Authorization to Submit Revised Conflict of Interest Code to the Orange County Board of Supervisors for Approval

The Orange County Board of Supervisors has adopted standardized disclosure categories and made them available to all districts in Orange County. The District's current Conflict of Interest Code was amended to include the County's standardized disclosure categories.

INFORMATION ITEMS

Presentation of Energy Star Recognition

Orange Unified School District has been recognized with the Energy An overview of the recognition was presented and the bronze Energy Star Label plaques were awarded to qualifying schools.



BOARD *Notes*

January 21, 2010

Board of Education Meeting

The following schools earned the Energy Star Label. This is accomplished by using about 35 percent less energy than average buildings, while still providing quality service and comfort to occupants:

1. Canyon Rim Elementary School
2. Esplanade Elementary School
3. Fairhaven Elementary School
4. Handy Elementary School
5. Imperial Elementary School
6. Nohl Canyon Elementary School
7. Running Springs Elementary School
8. Serrano Elementary School
9. Taft Elementary School
10. Villa Park Elementary School
11. Cerro Villa Middle School
12. Yorba Middle School
13. Richland Continuation High School

Student Enrollment at “Build-Out”

Staff presented a report on the likely demographic allocation of students in the District at “build-out.” Developing long-range demographic projections, as of a specific future date, becomes more elusive over time due to fluctuating economic factors and population trends. To provide a reasonable level of assurance of accuracy, demographers avoid extremely long-range projections in favor of the stasis condition referred to as “build-out.” “Build-out” projections are not based on any specific target date. Instead they provide an analysis of a district’s likely enrollment once all vacant and appropriately zoned residential properties are constructed.

CONSENT AGENDA ITEMS

The Board of Education took action to **approve all consent items** as presented in the January 21st agenda. The complete agenda is available online at: www.orangeusd.org/board/calendar.asp

NEXT REGULAR MEETING – Thursday, February 18, 2010, 7:00 p.m.



Board of Education

John Ortega, President ● Melissa Smith, Vice President ● Mark Wayland, Clerk
Alexia Deligianni, Member ● Rick Ledesma, Member ● Kathryn Moffat, Member ● Kimberlee Nichols, Member

Superintendent of Schools
Renaë Dreier, Ed.D.