

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

**Thursday • August 25, 2011
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President, Rick Ledesma, called the meeting to order at 6:12 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Comment.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:12 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
Government Code 54957

B. PUBLIC EMPLOYEE APPOINTMENT
Government Code 54957

Title: Assistant Principal, Senior High School

C. CONFERENCE WITH LABOR NEGOTIATORS
Government Code 54957.6

Agency Negotiator: Ed Kissee

Employee Organizations: a) Orange Unified Education Association

b) California School Employees Association

D. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Properties: 1) Former Killefer School located at 541 N. Lemon St., Orange; 2)

Parkside located at 250 S. Yorba St., Orange; 3) Former Peralta School located at

2190 N. Canal St., Orange; 4) Walnut Avenue site located adjacent south of

Santiago Middle School, Orange

Agency Negotiators: Michael Christensen, Joe Sorrera, Douglas Yeoman, Parker
& Covert LLP

Purpose: Instructions to negotiators will concern price and terms for possible lease
or sale of sites

5. CALL TO ORDER – REGULAR SESSION

Board President Ledesma called the meeting to order at 7:10 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

The Board of Education announced the appointment of Dustin Saxton to the position of Assistant Principal, Senior High School by a vote of 6-0-1 (Absent: Singer).

The Board of Education authorized the termination of a classified employee by a vote of 6-0-1 (Absent: Singer).

8. ADOPTION OF AGENDA

Motion No. 7

It was moved by Dr. Deligianni, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the August 25, 2011 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen commented on the first day of school, noting that he visited California, Cambridge, Palmyra and Fairhaven Elementary Schools. Additionally, Mr. Christensen remarked that this was the first day of full-day Kindergarten at our schools – an opportunity for our students to have more time to learn with their teachers. He acknowledged all the kindergarten teachers and in particular Nohl Canyon and Cambridge for piloting the program last year.

Mr. Christensen encouraged parents to participate and attend Back to School nights at their child's school. He also urged parents to check the master calendar on the District's website which highlights important events.

OUSD's STAR test results indicate that our OUSD teachers and students are doing a remarkable job teaching and learning. Across the board, OUSD students advanced in academic proficiency. In addition, OUSD schools' estimated Academic Performance Index (API) indicates that schools are also making consistent learning gains meeting the needs of all students. Principals and educational staff are doing an excellent job focusing on important district initiatives such as "Response to Instruction/Intervention" which emphasizes the academic needs of each child. When official results are available, a full report will be presented to the Board of Education.

In addition, staff has been reviewing the new graduation and dropout data from CALPADS. This system will provide the new baseline for determining graduation and dropout rates. Our high schools are doing remarkably well exceeding both the Orange County averages and that of the State.

Other good news includes additional grants to schools to provide after school standards-based tutoring and enrichment. We received notice from the California Department of Education that Fairhaven, Lampson, Taft and Handy Elementary Schools will receive After School Education and Safety (ASES) funds totaling nearly \$500,000. This grant will enable those schools to provide extended learning opportunities to students.

Mr. Christensen noted that a “Welcome Back” Podcast to all OUSD employees is available for viewing on the District website.

Item 9.B. Board Presidents Report

Mr. Ledesma noted that he had the opportunity to visit a couple of schools this morning, the first day of school. The first school he visited was Jordan Elementary where he met the new principal, Andrea Roman. The second school was Chapman Hills and principal, Julie Lucas, who was helping students on their first day. Mr. Ledesma commented on visiting the kindergarten classrooms.

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

Mrs. Moffat congratulated Mr. Christensen, Dr. Hansen, all the teachers, and students across the District. She was very impressed with the testing results, noting that almost every school improved in all sub-groups. The report showed consistent improvement across the whole district along with the District’s API score.

10. APPROVAL OF MINUTES

June 9, 2011 (Regular Meeting)

Discussion

Mrs. Moffat requested that the transcription from the end of the June 9th meeting be included in the minutes. Mr. Ledesma responded that this request is outside of past practice of how the minutes are developed and he did not want to set precedence. He suggested bringing this request as an agenda item as a motion to incorporate this.

Mrs. Moffat clarified that she was unclear about the conversation at the June 9th meeting. Mr. Ledesma clarified that through consensus as a Board, staff would be able to have a “fall-back position” when a Board member makes a request.

Mrs. Moffat noted that if consensus was taken then that is an action and actions are supposed to be recorded in the minutes. She was unclear if action was taken or just a discussion.

Mr. Ledesma noted that if the Board wants to take a motion to include this extra detail, a motion can be made and the majority of the Board can decide whether or not this needs to be in the minutes.

Mrs. Moffat requested that this issue, whether or not to include the transcription in the minutes, be agendaized. Mrs. Singer asked that Mr. Covert “weigh in” on this point whether or not this is something that should be added to the minutes, whether it is the right thing to do in terms of Robert’s Rules of Order or protocol.

Motion No. 8

It was moved by Mrs. Moffat, seconded by Mrs. Singer, but failed by a vote of 2-5 (Yes: Moffat, Singer; No: Deligianni, Ledesma, Ortega, Surridge, Wayland) that the June 9th minutes include the transcription in Item 16, *Other Business*, as presented before the Board.

Motion No. 9

It was moved by Mr. Ortega, seconded by Dr. Deligianni and carried by a vote of 5-2 (No: Moffat;

Singer) to approve the June 9, 2011 minutes.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

None

12. ACTION ITEMS

Item 12.A. Resolution No. 03-11-12: Resolution of the Board of Education of the Orange Unified School District Declaring Intent to Sell Surplus Property – Killefer Site

Evaluation and disposal of surplus property is identified as a strategy under the “Efficient Use of Resources” area of the three-year strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potentially surplus properties and making recommendations to the Board of Education. The Board received a report from the Committee on July 24, 2008 that stated in part, “The Killefer property will not be needed in the future for school facilities and should be considered surplus.” Action taken at this meeting will officially declare the Killefer site as surplus and authorize staff to offer the property for sale to the highest bidder in keeping with the requirements of Education Code 17455 et seq., for not less than the appraised value. The fiscal impact to the District is income of approximately \$3,400,000 to the Capital Facilities Fund.

Motion No. 10

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve Resolution No. 03-11-12, declaring approximately 1.70 acres of the Killefer site surplus and offering the same for sale to the highest bidder for not less than \$3,400,000, in compliance with Education Code 17455.

Item 12.B. Public Hearing and Adoption of General Waiver Request – Lease of Surplus Real Property – Parkside Site, California Code 17455, et seq.

Evaluation and disposal of surplus property is identified as a strategy under the “Efficient Use of Resources” area of the three-year strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potentially surplus properties and making recommendations to the Board of Education. The Board received a report from the Committee on July 24, 2008 that stated in part, “This property (Parkside Site) will not be needed in the future for school facilities and should be considered surplus.”

Education Code 17455, et seq. requires that school districts follow a prescriptive process when selling or leasing property that may result in districts not receiving the highest price for the property. This waiver, if approved by the State Board of Education, will allow the District to negotiate the lease of the Parkside Site with an appropriate developer or tenant who submits the proposal deemed to be most beneficial to the District. Additionally, the Waiver will permit the District to determine what constitutes the most desirable bid, set its own terms and conditions, and remove the requirement that oral bids be accepted. A public hearing was held with respect to the waiver request authorized by Education Code section 33050 et seq. to allow for the negotiated lease of the Parkside site.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:39 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:40 p.m.

Motion No. 11

It was moved by Mrs. Singer, seconded by Mr. Ortega, and carried by a vote of 7-0 to authorize the Superintendent or designee to submit a General Waiver Request concerning the Lease of Surplus Real Property – Parkside Site (Ed. Code 17455, et seq.) to the California Department of Education.

Item 12.C. Public Hearing and Adoption of General Waiver Request – Lease of Surplus Real Property – Peralta Site, California Code 17455, et seq.

It is requested that the Board of Education conduct a public hearing with respect to the waiver request authorized by Education Code section 33050 et seq. to allow for the negotiated sale or lease of the Peralta Site.

Evaluation and disposal of surplus property is identified as a strategy under the “Efficient Use of Resources” area of the three-year strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potentially surplus properties and making recommendations to the Board of Education. The Board received a report from the Committee on July 24, 2008 that stated in part, “This property (Peralta Site) will not be needed in the future for school facilities and should be considered surplus.”

Education Code 17455, et seq. requires that school districts follow a prescriptive process when selling or leasing property that may result in districts not receiving the highest price for the property. This waiver, if approved by the State Board of Education, will allow the District to negotiate the sale or lease of the Peralta Site with an appropriate buyer or tenant who submits the proposal deemed to be most beneficial to the District. Additionally, the waiver will permit the District to determine what constitutes the most desirable bid, set its own terms and conditions, and remove the requirement that oral bids be accepted.

Motion No. 12

Moffat moved to amend the motion to delete the part that permits “sale of this property” and to have this item be worded similar to Item 12.B. such that the waiver would refer to the lease of this property. There was no second. Motion failed for a lack of a second.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:43 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:44 p.m.

Motion No. 13

It was moved by Mr. Ortega and seconded by Mr. Surridge to authorize the Superintendent or designee to submit a General Waiver Request concerning the Sale or Lease of Surplus Real Property – Peralta Site (Ed. Code 17455, et seq.) to the California Department of Education.

Discussion

Mrs. Moffat stated that she is in favor of the request for a waiver; however, of all of the surplus properties in OUSD, she viewed the Peralta site as the most important site in terms of fulfilling the need for a school in the future. Because the site is 20 acres, it is big enough for a high school, it is centrally located, and is uniquely valuable to this District. Although the request for a waiver does not require a sale, Mrs. Moffat would like to state that this is a property that the District needs to keep for the future needs of the school district. She added that she will vote against this item.

Motion No. 13 carried by a vote of 6-1 (No: Moffat).

Item 12.D. Public Hearing and Adoption of General Waiver Request – Lease of Surplus Real Property – Walnut Site, California Code 17455, et seq.

It is requested that the Board of Education conduct a public hearing with respect to the waiver request authorized by Education Code section 33050 et seq. to allow for the negotiated sale or lease of the Walnut Site.

Evaluation and disposal of surplus property is identified as a strategy under the “Efficient Use of Resources” area of the three-year strategic plan. In keeping with the strategic plan, a District Advisory Committee was convened for the purpose of studying potentially surplus properties and making recommendations to the Board of Education. The Board received a report from the Committee on July 24, 2008 that stated in part, “This property (Walnut Site) will not be needed in the future for school facilities and should be considered surplus.”

Education Code 17455, et seq. requires that school districts follow a prescriptive process when selling or leasing property that may result in districts not receiving the highest price for the property. This waiver, if approved by the State Board of Education, will allow the District to negotiate the sale or lease of the Walnut Site with an appropriate buyer or tenant who submits the proposal deemed to be most beneficial to the District. Additionally, the waiver will permit the District to determine what constitutes the most desirable bid, set its own terms and conditions, and remove the requirement that oral bids be accepted.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:48 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:49 p.m.

Motion No. 14

It was moved by Mrs. Singer, seconded by Mr. Ortega, and carried by a vote of 7-0 to authorize the Superintendent or designee to submit a General Waiver Request concerning the Sale or Lease of Surplus Real Property – Walnut Site (Ed. Code 17455, et seq.) to the California Department of Education.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. Opening of Schools Report

Dr. Gunn Marie Hansen reported on the second annual opening of school. Dr. Hansen shared that with the first day of school all the programs are off to an excellent start. Site and District academic planning was reviewed along with successful opening day survey results. See attached power point presentation.

14. CONSENT ITEMS

Motion No. 15

It was moved by Mr. Ortega, seconded by Mr. Surridge, and carried by a vote of 7-0 to approve the following consent items.

Item 14.A. Gifts

The following gift and cash donations of \$85,149.56 were donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

- 200 American flags to the Orange Unified School District, donated by Mark Wayland
- One executive desk and credenza and two chairs to be used in the Student & Community Services' office, donated by Doug LeCrone
- One desk and one conference table to the Orange Unified School District, donated by Hayward LeCrone
- One keyboard/stand and a clarinet/case to the Orange Unified School District, donated by Glen and Carol Krioger

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated July 18, through August 14, 2011 in the amount of \$6,041,020.79. See attached Purchase Orders Lists.

Item 14.C. Warrants List

The Board approved the Warrants List dated July 18, through August 14, 2011 in the amount of \$5,560,171.52. See attached Warrants List.

Item 14.D. Contract Services Report – Administrative Services

The following contract services were approved:

A-Z BUS SALES, INC./WATERFORD USD BID NO. 01/09

Public Contract Code Section 20118 allows school districts the opportunity to utilize competitively bid contracts from other public agencies. Waterford Unified School District's (WUSD) Bid No. 01/09 for bus purchases awarded to A-Z Bus Sales, Inc. provides competitive pricing and has been made available for use to all public agencies and school districts. Staff has determined that it is in the best interest of the District to utilize Bid No. 01/09 between WUSD and A-Z Bus Sales, Inc., inclusive of contract renewal options, through December 31, 2011, for the acquisition of buses. Expenditures will be made from the Transportation budget and funding received from the South Coast Air Quality Management District (SCAQMD) Incentive Funding Program. At this time, the District plans to utilize this Incentive Funding Program, Grant PA 2009-01, approved in October 16, 2008 (OUSD Resolution No. 13-08-09) for the purchase of four new Compressed Natural Gas (CNG) buses valued at \$173,000 each and will cost the District approximately \$25,000 each.

GUIDA SURVEYING

The District is in need of a surveying firm to provide services for the surplus properties. In order to meet the needs of the District, Guida Surveying will conduct surveys and prepare associated plats or maps of a professional quality, appropriately uniform, complete and accurate. Additional services will include, but not limited to records research, locating monuments or lines that control the boundaries of the property, lines of possession which may include buildings, easements, servitudes, and right of way. Guida Surveying has the expertise and is available to provide the required services.

Capital Projects. not-to-exceed \$15,000
40.00-0000-0-5850-9842-8500-416-416-000 (Emenaker)

W.W. GRAINGER, INC./WSCA MASTER PRICE AGREEMENT

The State of Nevada in association with the Western States Contracting Alliance (WSCA) awarded Master Price Agreement Number 7-11-51-02 to W.W. Grainger, Inc. The Master Price Agreement is a manufacturer discount agreement based on volume discounted prices and was approved by the State of California and available for use by public agencies including K-12 schools through February 28, 2014. Staff has determined that it is in the best interest of the District to utilize the WSCA Master Price Agreement with W.W. Grainger, Inc., through February 28, 2014, for the acquisition of facilities maintenance, lighting products, industrial supplies and tools. This is not a request for any additional budgetary appropriation. Expenditures are made from all sites, programs, and department budgets.

Item 14.F. Acceptance of Completed Contract and Filing of Notice of Completion

The Board of Education accepted the above contract as complete and authorized staff to file appropriate notice of completion.

Project(s):	El Rancho Middle School
Bid/Project Board Approved:	June 9, 2011
Contractor:	E. Bitsakis Painting Inc.
Purchase Order:	120410
Completion Date:	July 18, 2011
Original Project Amount:	\$30,000.00
Change Order(s) Amount:	\$ - 0 -
Total Project Amount:	\$30,000.00
Fund(s):	General Fund (01)

Item 14.F. Resolution No. 02-11-12: Resolution to Replace a Member of the Retirement Board of Authority of the Futuris Public Entity Trust

The Board of Education formed the Futuris Public Entity Trust by Resolution 50-05-06 on May 25, 2006. In that resolution, a three-member Board of Authority was established “to have the authority to engage other necessary providers of services in connection with the Futuris Public Entity Trust Program, including adoption of the Trust, the appointment of a fiduciary trustee and custodian, as well as to make any and all decisions in the name of and on behalf of the Employer with regard to the Trust and other applicable agreements.” Specific individuals were named as members of the Retirement Board of Authority (RBOA) in that resolution. On August 20, 2009, the Board passed Resolution 04-09-10 replacing the named members of the RBOA with members identified by position/title. Currently one position on the three-member RBOA is vacant. The attached Resolution will remove the Executive Director of Business Services and add the Superintendent to the Retirement Board of Authority.

14.G. Agreement with Rancho Santiago Community College District for 2011-12 Establishing the Hourly Rate for Use of OUSD Facilities

The Board authorized the Superintendent of designee to enter into an Agreement with the Rancho Santiago Community College District for the hourly use of District classrooms. The proposed agreement will allow RSCCD to use District classrooms during the 2011-12 fiscal year for \$15 per hour/per room.

Item 14.H. Personnel Report

The Board approved the attached Personnel Report.

Item 14.I. Teacher Assignment/Consent – Variable or Short-Term Waiver

The Board approved the variable term waiver(s) as presented.

Item 14.J. After School Education and Safety Grant

The Board accepted the grant award for the new After School Education and Safety (ASES) Grant. This grant will provide on-going funding of a maximum of \$450,000 for each of the four new elementary schools and \$26,550 for current ASES schools. This new ASES Grant will provide funding for after school programs at Fairhaven, Handy, Lampson, and Taft Elementary Schools. The grant will be used to contract with an outside community based organization to provide a comprehensive after school program for the students at these schools. The program will begin in August 2011.

Item 14.K. Contract Services Report – Educational Services

The following contract services for Educational Services were approved:

THINK TOGETHER

THINK Together will provide the After School Education and Safety (ASES) Grant Program for students at Fairhaven, Handy, Lampson, and Taft Elementary Schools and Portola Middle School from August 26, 2011 through June 30, 2012. The ASES Grant Program is the result of the 2002 voter approved initiative, Proposition 49. The ASES Grant funds the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day the school is in session. Fiscal Impact will be the expenditure of restricted categorical fund monies.

ASES Grant Program.....Not to exceed.....\$ 600,000

AMENDMENT TO: YMCA OF ORANGE

Originally Board Approved: 6/9/11

The YMCA of Orange will provide the After School Education and Safety (ASES) Grant Program for students at California, Esplanade, Jordan, Prospect, Sycamore, and West Orange Elementary Schools from July 1, 2011 through June 30, 2012. The ASEA Grant Program is the result of the 2002 voter approved initiative, Proposition 49. The ASES Grant funds the establishment of local after school education and enrichment programs. The program hours are from the end of school to 6:00 PM each day the school is in session. Fiscal Impact will be the expenditure of restricted categorical fund monies. *The amount of funds originally allocated to YMCA of Orange is modified/increased to reflect current changes in accounting practices by California Department of Education in regards to the ASES Grant.*

ASES Grant Program.....Not to exceed...~~\$650,000~~ **Amended amount: \$666,207**

WORKSHOP ON WELLNESS

Sabrina Bradley, Health Educator, and Marra Williams, Certified Health Education Specialist, will provide two days of California Department of Education mandated classes for Child Development Services staff. The classes, Certified First Aid and Cardiopulmonary Resuscitation will take place between August 30, 2011 and June 30, 2012. Fiscal impact will be the expenditure of child development fund monies.

Not-to-exceed.....\$4,500

ORANGE COUNTY SOCIAL SERVICES AGENCY

The District agrees to reimburse Orange County Social Services Agency for the cost of board and care for AB3632 students placed in out-of-home residential educational facilities.

Special Education.....not-to-exceed.....\$78,705

SPECIAL EDUCATION STUDENT #363470

The District agrees to reimburse the parents of a special education student for psychological services per the terms of the student's individual education program (IEP).

Special Education.....not-to-exceed.....\$2,590

SPECIAL EDUCATION STUDENT #362929

As the result of an agreement, the District agrees to reimburse parents for educational costs and expenses.

Special Education.....not-to-exceed.....\$20,215

***ALPINE ACADEMY**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2011-12 school year.

Special Education.....not-to-exceed.....\$4,125

***NEW HAVEN YOUTH & FAMILY SERVICES**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2011-12 school year.

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

***OAK GROVE/JACK WEAVER SCHOOL**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2011-12 school year.

Special Education.....not-to-exceed.....\$96,000

***RED ROCK CANYON SCHOOL**

Board and Care expenses for AB3632 students that have been placed in residential treatment center during the 2011-12 school year.

Special Education.....not-to-exceed.....\$200,000

***RED ROCK CANYON SCHOOL**

Services required for the purpose of providing special education and/or related services to students with exceptional needs during the 2011-12 school year.

Special Education.....not-to-exceed.....\$74,000

*Non-Public School placement as required by IEP

Item 14.L. Study Trips

The following study trips were approved by the Board of Education:

McPherson Magnet School – Sixth Grade Class – Big Bear, CA - November 14-18, 2011

McPherson Magnet's sixth grade class, under the direction of Cathy Priest, Judy Denenny, and Patricia Marzolo, as well as trained High Trails camp staff, will travel to Big Bear to attend High Trails Outdoor Science School. The students will gain an understanding of plate tectonics, the Earth's surface, ecology, energy, and resources. The hands-on interactive program, in line with the California Content Standards 1-7, also emphasizes teamwork and cooperation. The 40 female and 65 male students will stay in cabins and be accompanied by three female adult chaperones as well as site-provided chaperones. Transportation will be provided by OUSD Transportation. Cost per student is \$260 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. No substitutes are required. The students will miss five days of school.

Item 14.M. Western Association of Schools and Colleges (WASC) Three-Year Term Revisit – Orange High School

The Board authorized the Superintendent or designee to accept the Agricultural Career Technical Education Incentive Grant Award for the 2011-12 school year.

Item 14.N. Course Approval: Art of Graphic Design II

The Board authorized the Superintendent or designee to approve the course presented by the Central County Regional Occupational Program.

Item 14.O. Primary Language Waiver

The Board approved the request for a Primary Language Waiver that will be submitted to the California Department of Education. The CDE will grant a waiver for this requirement when the native language is spoken by a small number of pupils and bilingual testers are not available. The District has bilingual testers available for Spanish only at this time. This waiver request must be submitted annually to the California Department of Education.

Item 14.P. Resolution No. 01-11-12: Signature Authorization

The Board adopted Resolution No. 01-11-12 granting signature authorization for specific District administrative/leadership employees as indicated on the attached document. As the agency which ultimately releases District payrolls and warrants, the Orange County Department of Education (OCDE) must maintain on file the approved signature authorizations for all school districts. The signatures are applicable to various documents which are approved by the Board of Education and in compliance with the Education Code and other pertinent state and federal laws. The administrative/leadership employees for whom the signature authorizations are designated do not transfer that authority to any staff members.

15. PUBLIC COMMENT: Non-Agenda Items

None

16. OTHER BUSINESS

Mrs. Singer requested a report from Mr. Covert on the “consensus/action item thing.” She expressed her concern about a Board making consensus decisions. Additionally, she would like to find out if the consensus item is not an action, then is it enforceable.

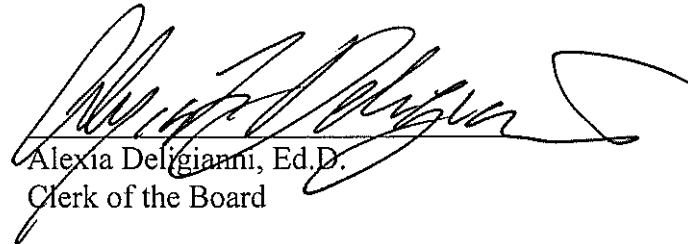
Mrs. Moffat inquired about the rededication of the El Modena High School library in honor of Lorenzo Ramirez. Mr. Christensen responded that plans are still in development at this time. The Curriculum Department is working to put together curriculum items as well. Information will be forthcoming and all Board members will be invited to the rededication.

Mrs. Moffat stated that she regretted that the Board will not be meeting this Friday to discuss Board protocols.

Mrs. Moffat thanked teachers who work without pay to get their classrooms ready before the start of school. She added that she wished that our budget would allow teachers and staff to get paid for all the time they put in uncompensated.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 8:04 p.m.



Alexia Deligianni, Ed.D.
Clerk of the Board