

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

**Thursday • March 14, 2013
6:00 P.M. • Closed Session
7:00 P.M. • Regular Session**

MINUTES

1. CALL MEETING TO ORDER

Board President Surridge called the meeting to order at 6:00 p.m.

2. ESTABLISH QUORUM

A quorum was established.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Speakers

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:00 p.m. to discuss the following item:

A. PUBLIC EMPLOYEE EMPLOYMENT/DISMISSAL/RELEASE

B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Administrative Employees

C. CONFERENCE WITH LEGAL COUNSEL- EXISTING LITIGATION

Name of Case: Case Number 30 -2011-00467264

5. CALL TO ORDER – REGULAR SESSION

Mr. Surridge called the meeting to order at 7:10 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report out.

8. ADOPTION OF AGENDA

Motion No. 72

It was moved by Mrs. Singer, seconded by Mr. Ortega, and carried by a vote of 7-0 to adopt the March 14, 2013 agenda.

9. ANNOUNCEMENTS AND ACKNOWLEDGMENTS

Item 9.A. Superintendent's Report

Mr. Christensen commented on the Principal for a Day Program which took place yesterday. Community members are invited to spend a few hours shadowing a principal to gain a better understanding of schools and their operations.

Mr. Christensen shared that he participated with Mr. Kisse, Dr. Hansen, Whitney Amsbary, and Fermin Leal, reporter from the Orange County Register, in the "Surprise Patrol." Each year sites nominate representatives who they feel represent the best of the best from three categories: Teachers, Classified Employees, and Administrators. The Surprise Patrol is tasked with surprising the winners while they are on the job and totally unaware. This year's Teachers of the Year are:

Teacher of the Year

- Tracy Awwad, Spanish teacher at Orange High School
- Glen Warren, technology teacher at McPherson Magnet School
- Linda Horist, 2nd grade teacher at Nohl Canyon Elementary School

Next week, the classified employees of the year will be visited by the "Surprise Patrol."

Item 9.B. Board Presidents Report

Mr. Surrige stated that he had the opportunity to join Dr. Hansen and Mr. Christensen for a visit to the Barnard Chinese Mandarin Magnet School in San Diego. He remarked on the great experience of the visit and introduced the video of the Chinese Mandarin Program that is currently in place at Fletcher Elementary School.

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

Mrs. Moffat commented that she has enjoyed the Board Presidents presentations from the last two meetings: 1) Panorama Elementary School teacher's technology presentation; and 2) Chinese Mandarin Immersion Program.

Mrs. Moffat recognized two of the District's PTAs: Cambridge Elementary and Sycamore Elementary. These two PTAs have been existence for approximately 50-60 years.

Item 9.C(i). Outstanding Employee of the Month

The Board of Education recognized Marilena "Len" Gulak, School Nurse, as the recipient of the Outstanding Customer Service Award for the month of March. Ms. Gulak was not available to attend the meeting.

Item 9.E. Student Advisory Council to the Board of Education (SACBE) – Introduction

Makenna Lu, ASB commissioner of activities, from Cerro Villa Middle School presented her state of the school report which highlighted many of the educational and social activities taking place at Cerro Villa.

10. APPROVAL OF MINUTES

February 12, 2013 (Special Closed Session Meeting)

Motion No. 73

It was moved by Dr. Deligianni, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve the minutes of the February 12, 2013 special closed session meeting.

11. PUBLIC COMMENT: Non-Agenda Items

Speakers

No speakers

12. ACTION ITEMS

Item 12.A. Public Hearing – Initial Proposal to the Orange Unified Education Association for 2013-14 Contract Negotiations

The Board of Education held a Public Hearing on the District's initial proposal to OUEA. The proposal will be referred to the OUEA's representatives to begin the negotiation process.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:35 p.m.

Speakers

None

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:36 p.m.

Item 12.B. Public Hearing – Orange Unified Education Association Proposal

The Board of Education held a Public Hearing to receive input on the proposal to the District for 2013-2014 contract negotiations from the Orange Unified Education Association.

Public Hearing

The Board President closed the regular meeting of the Board of Education and opened the public hearing at 7:37 p.m.

Speakers

Mr. Ledesma remarked on the OUEA Bargain Proposal, Article 2, Compensation – "Provide salaries which are competitive and which improve or maintain Orange's ranking with other Orange County Districts." Mr. Ledesma commented that, unlike Orange Unified School District, other school districts do not struggle with an unfunded liability for lifetime benefits to retirees, a considerable cost to the District.

The Board President closed the public hearing and reopened the regular Board of Education meeting at 7:38 p.m.

Item 12.C. Student Calendar 2013-14

The proposed student calendar for 2013-14 generally reflects the schedule and savings of the

"modified" traditional track student calendars which have been in place since the 2009-10 school year. Currently the proposed student calendar for the 2013-14 school year contains 180 student days, which represents an addition of five days over the previous year. The additional student days have been added to Spring Break, thereby reducing that break to one week. The actual number of student days for this calendar is subject to revision based upon the outcome of negotiations.

The proposed student calendar for 2013-14 meets state requirements (California Education Code Sections 46200-46201) for the number of school days and instructional minutes for the school year. The District Student Calendar Committee is comprised of representatives from elementary, middle, and high schools as well as each of the two employee associations.

This item represents a continuation of the ongoing savings from the District wide "modified" traditional track student calendar. There will be a determined fiscal impact pending the outcome of negotiations.

Motion No. 74

It was moved by Mrs. Singer, seconded by Mr. Ortega, and carried by a vote of 7-0 to approve the attached proposed student calendar for the 2013-14 school year, subject to the outcome of negotiations.

Item 12.D. Second Interim Financial Report and Transfer Resolution No. 14-12-13

In accordance with state requirements, all school districts are required to file the Second Interim Report by March 15 of each year to certify positive, qualified, or negative financial status based upon the most updated information available. The Second Interim Report (Attachment A) not only reflects actual information as of January 31, 2013 (Column C), but also projects anticipated revenues and expenditures known to date (Column D). The District will file a positive certification in regard to the ability to meet its financial obligations.

Average Daily Attendance (ADA): The total budgeted attendance of 27,159.66 (not including District charter schools) reflects a total increase of 46.97, compared to December 2012 estimates; comprised of a net increase in County Special Education and Community Schools of 50.43 combined with a 3.46 decrease in SB1446 declining enrollment protection (Attachment B). The following chart is a summary composition of 2012/13 ADA:

<u>ADA</u>	
OUSD	26,605.06
SB1446 declining enrollment protection	197.45
Non-Public Schools	39.26
Community Day School	43.21
County Special Education	16.91
County Community Schools	257.77
Adult Education (Tier III not reported)	0.00
Subtotal	<u>27,159.66</u>
El Rancho Charter	1,157.46
Santiago Charter	955.06
Subtotal (Charter School Only)	<u>2,122.52</u>
GRAND TOTAL	<u>29,282.18</u>

Revenue Limit: The net decrease in the Revenue Limit of \$17,773 reflects changes in ADA, estimated property taxes, Community Redevelopment funds, and adjustments to charter in-lieu property tax transfers (Attachment C).

Federal Revenue: Federal income totaling \$16,807,894 includes an increase of \$ 859,190.

Special Education Entitlement	+	\$507,935
Special Education Discretionary Grants	+	265,948
Title I	+	91,177
Title III, Part A NCLB	+	12,574
Title II, Part A, Teacher Quality	+	1,989
Advanced Placement	-	20,433

Other State Income: State income of \$48,898,669 reflects a composite decrease of \$ 342,440.

Class Size Reduction	+	30,349
Mandated Costs Reimbursement	+	19,503
Targeted Instructional Impr Blk Grant	-	179,658
Special Education	-	108,831
Economic Impact Aid (EIA)	-	102,968
CELD Assessment	-	835

Other Local Income: Local income totaling \$9,028,771 includes an increase of \$ 57,680.

Transfer of Apportionment fr District/Charter	+	54,529
ROP Proposition 20 Lottery – Restricted	+	50,490
Effective Reading Intervention Academy	+	7,500
Tuition	+	2,493
ROP Lottery Unrestricted	-	48,410
ROP General	-	5,095
ROP Adult Fee-Based	-	3,145
Microsoft Settlement-Cal Government Ent	-	682

Expenditures: Expenditures have been adjusted to conform to site and program budgets to date.

Ending Balance: The projected ending balance of \$66,451,618 is comprised of the following:

Revolving Cash	\$	100,000
Stores		150,000
Non-Resident Tuition		56,127
Reserve for Economic Uncertainties		6,789,397
Unappropriated Amount (Above 3%)		59,356,094

Transfer Resolution: Resolution No. 14-12-13 is the technical mechanism, which the Orange County Department of Education utilizes to authorize and input the information shown in the Second Interim Report.

Motion No. 75

It was moved by Mr. Ortega, seconded by Dr. Deligianni, and carried by a vote of 7-0 to certify and approve the positive financial status as shown in the District Certification of the Second Interim Report for the Fiscal Year 2012-13, and authorize staff to implement the necessary transfers as shown in Transfer Resolution No. 14-12-13.

Item 12.E. Board President's Proposed Revision to Board Policy 3280 – Sale, Lease, Rental of District-Owned Real Property

Speaker

Jim Dinwiddie stated that he is opposed to the proposed policy revision as he believes this is another attempt to justify a decision that has already been made – the lease of the Peralta site for development. He added that the proposed policy revision basically nullifies the justification for leasing rather than selling the Peralta site. He added that although a bond is another source of revenue, he would not vote for a bond so long as the Peralta lease is “on the table.”

Introduction

Education Code 17462 provides that the use of funds generated from the sale (or lease with option to purchase) of surplus property is restricted to capitol projects. However, there are no such restrictions on surplus property that is leased (with no option to purchase). Funds generated from a lease may be used for a district's general operating expenses.

At the February 21, 2013 meeting, the Board received proposed additional language to BP 3280 which provides that that the revenue generated from the lease of surplus property be reserved for capitol projects only.

Motion No. 76

It was moved by Mr. Wayland and seconded by Mr. Ledesma to approve Policy 3280 revisions for a second and final reading.

Discussion

Mrs. Moffat stated that she believes that this is an unwise Board Policy revision at this time because the District is in the mist of difficult financial times. This policy allows the District to voluntarily relinquish funding flexibility and allows lease revenues to only go for capitol projects.

Mrs. Singer expressed her concern for changing the policy and stated that anytime we change rules, we call into question why we really want to do that. What is the purpose? She believes that the rule behind this is sound and based on best practice and history.

Mr. Ortega noted that this policy will include the other surplus properties. Additionally, he noted that the modernization projects were considered part of the Williams Settlement.

Mr. Surrige stated that part of the reason for adding the proposed language was that if you sell surplus properties, then by law, you have to invest in school facilities. It is consistent to say that if we are going to lease the properties that those funds be dedicated toward facilities use.

Motion No. 76 carried by a vote of 5-2 (No: Moffat; Singer) to approve Policy 3280 revisions for a second and final reading.

13. INFORMATION/DISCUSSION ITEMS

Item 13.A. General Obligation Bond Financing

Discussion

Mr. Ledesma stated that he basically opposes property tax increases, clarifying that a general obligation bond is a property tax increase. Mr. Ledesma commented that the District has not done enough to process the surplus properties. He added that it is the Board's fiduciary responsibility to create revenue for the District by way of lease or sale of these properties and stated that before discussing a general obligation bond, a needs assessment of all District schools must be presented, which would communicate to the community how desperately the schools need modernization.

He proposed that this item be tabled for another more appropriate time such as after a needs assessment.

Mrs. Singer, Dr. Deligianni and Mrs. Moffat stated that they agreed with Mr. Ledesma. Mrs. Moffat added that she believes the whole District needs an assessment, not just the high schools.

Motion No. 77

It was moved by Mr. Ledesma, seconded by Mrs. Singer and failed to carry by a vote of 3-4 to table this item. The roll call vote was as follows:

- Deligianni Yes
- Moffat No
- Ortega No
- Wayland No
- Singer Yes
- Ledesma Yes
- SurrIDGE No

Introduction

The Board received information on General Obligation (GO) Bonds and the impact of proposed legislation on long-term facilities financing. Representatives from Keygent LLC presented a report entitled, *Overview of California Education Finance*. See attached presentation.

14. CONSENT ITEMS

Pulled Item

Item 14.G Contract Services Report – Educational Services, page 79

Pulled by Mrs. Moffat

Motion No. 78

It was moved by Mr. Ortega, seconded by Mrs. Singer, and carried by a vote of 7-0 to approve the consent items minus page 68.

Item 14.A. Gifts

The attached list of cash donations totaling \$109,017.31 was donated to the District for use as indicated. A letter of appreciation will be forwarded to the benefactors.

Item 14.B. Purchase Orders List

The Board approved the Purchase Order List dated January 28 through February 17, 2013 in the amount of \$371,155.89. See attached Purchase Orders List.

Item 14.C. Warrants List

The Board of Education approved the Warrants List dated January 28 through February 17, 2013, in the amount of \$3,188,341.62. See attached Warrants List.

Item 14.D. Contract Services Report – Business Services

The following contract services were approved.

J.D. DIFFENBAUGH, INC.

The District awarded Bid No. FC6019 – Modernization – Yorba Middle School to J.D. Diffenbaugh, Inc., on June 8, 2009. The following Change Orders list a general descriptive summary of work, cost may increase or decrease the contract value, and note if changes are needed to the contract time.

Costs and scope were reviewed and found to be reasonable by the architect, construction manager, and staff.

Change Order 002.r – (\$81,908.00) – No additional time

Description: Credit for non-performed work by the contractor to provide CPM project scheduling and monthly updates to the District.

Change Order 002.t – \$8,231.00 – No additional time

Description: Install framing and furr wall to conceal various utility components, modifications needed related to installation of Smartboards and projection screen, install exterior door stops in compliance with ADA requirements, modifications to concrete in several areas due to water runoff and ADA compliance issues, modify gate hardware for adequate intrusion prevention to conform with District standards.

Change Order 003.f – (\$1,000.00) – No additional time

Description: Change to ceiling tile specification to be installed in Building M to comply with Health Department requirements.

Change Orders 002.s, 002.u, 002.v, 003.g – (\$0.00) - No additional time

Description: Revise casework to conform with District standard layout, change sink specification for correct installation in Room K114, provide and install equipment rack enclosures. Additionally, contractor voluntarily withdrew claims relating to a CATV system, location of sink installations with

related plumbing, and various modifications to drains, valves, sewer and gas lines.

Special Reserve/Capital Projects (\$74,677)

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

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

Bid No. FC6019 – Yorba Middle School Modernization

Project(s):	Yorba Middle School
Board Approval:	June 18, 2009
Contractor:	J.D. Diffenbaugh, Inc.
Purchase Order(s):	100796, 110990
Completion Date:	January 31, 2013
Original Project Amount:	\$9,384,000.00
Change Order(s) Amount:	(\$ 49,353.88)
Total Project Amount:	\$9,334,646.12
Stop Notice Withholding:	\$1,874,396.84
Total Other Withholding(s):	\$1,506,342.62
Retention Release:	Zero
Fund(s):	Special Reserves Fund (40)

Item 14.F. Personnel Report

The Board approved the attached Personnel Report.

Item 14.G. Contract Services Report – Educational Services

The following is a report of contract services items for Educational Services.

DISCIPLINA POSITIVA (*Handy Elementary*)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline: Chores & Responsibilities”, for the parents of students enrolled at Handy Elementary School. The workshops will take place April 23 through June 28, 2013. The workshops are designed to help parents face the challenges that they are experiencing with responsibilities at home and at school. Parents will learn parenting tools that will help them connect to their children first through family meetings, individual outings, routines, and problem resolution.

EIA funds not-to-exceed. \$4,000

DISCIPLINA POSITIVA (*Taft Elementary*)

Disciplina Positiva will provide parent training workshops titled “Positive Discipline: Chores & Responsibilities”, for the parents of students enrolled at Taft Elementary School. The workshops will take place April 22 through June 3, 2013. The workshops are designed to help parents face the challenges that they are experiencing with responsibilities at home and at school. Parents will learn parenting tools that will help them connect to their children first through family meetings, individual outings, routines, and problem resolution.

EIA funds not-to-exceed. \$4,000

DISCIPLINA POSITIVA (*Portola MS*)

Disciplina Positiva will provide parent training workshops for the parents of students enrolled at Portola Middle School. The workshops will take place March 22 through May 10, 2013. The workshops are designed to help parents face challenges they are experiencing and take a participatory role in their child's development that will enable them to address the educational needs of their middle school-aged children. There will be a maximum of 100 participants.

Title I funds not-to-exceed. \$4,000

Page 68 was pulled for discussion and separate action. See Motion No. 78.

Item 14.H. Study Trips

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

McPherson Magnet Middle School and Canyon High School – Technology – Palm Springs, CA – March 15-16, 2013

McPherson Magnet's middle school students, under the supervision of teacher Glen Warren and Canyon High's students under the supervision of teacher Alex Graham, will travel to Palm Springs to participate in the Student Technology Showcase-Spring CUE (Computer Using Educators) Conference. The students will showcase their technology-integrated projects utilizing California academic content standards. Eleven students will travel with and be accompanied by their parents. Students will stay with their parents at area hotels. There is no cost to the students for this trip. McPherson students will not miss any school days and a substitute is not required. Canyon students will miss one day of school and a substitute will be required.

Orange HS – Key Club – Anaheim, CA - March 22-24, 2013

Orange High's Key Club, under the supervision of teacher Kami Kenyon, will travel to Anaheim to participate in the Key Club Convention. Students will participate in leadership building activities and will build capability for public service. The five female and three male students will be accompanied by one female adult chaperone. Chaperone and students will stay at the Marriott Hotel. Parents will provide transportation for their student and any parent driving a student other than their own will have an approved OUSD Driver Certification on file prior to this trip. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

Orange HS – JROTC – Idyllwild, CA - April 5-7, 2013

Orange High's JROTC, under the supervision of Bill Southern and Ed Aguilar, will travel to Idyllwild to participate in Wilderness Camp. The cadets will follow the Boy Scouts of America's requirement to earn the Wilderness Survival Merit Badge. The students will practice leadership skills in a real world setting. The twenty-five female students and twenty-five male students will be accompanied by one female and two male adult chaperones. Transportation will be provided by OUSD bus. Chaperones and students will stay at the camp in self-built shelters as part of the Wilderness Survival requirement. There is no cost to the students for this trip. The students will not miss any school days. A substitute is not required.

Orange High School – Future Farmers of America (FFA) – Fresno, CA – April 20-23, 2013

Orange High's Future Farmers of America (FFA), under the supervision of teacher Patti Williams, will travel to Fresno to participate in the FFA State Leadership Conference. Students will learn to

use leadership skills, inner personal skills and educational skills. The five female students will be accompanied by one female adult chaperone. Transportation will be provided by Orange High's agriculture truck driven by the teacher who will have an approved OUSD Driver Certification on file prior to this trip. Chaperone and students will stay at the Holiday Inn. The cost per student is \$125 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss two days of school. A substitute will be required.

El Modena High School – Robotics Club – St. Louis, MO – April 23-28, 2013

El Modena High's Robotics Club, under the supervision of teacher Danny Loya, will travel to St. Louis to participate in the 2013 First Robotics World Championship. The competition showcases robots developed and operated by high school teams from around the world. The robotics competition is an exciting, multi-national competition that teams professionals and young people together to solve engineering design problems in an intense and competitive way. The competition emphasizes the potential opportunities for students in the fields of science, technology, math, and engineering. The two female and four male students will be accompanied by one female and three male adult chaperones. Transportation will be provided by American Airlines departing from John Wayne Airport. Chaperones and students will stay at the Comfort Inn. The cost per student is \$640 and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. The students will miss four days of school. A substitute will be required.

Villa Park High School – Boys Tennis Team – Ojai, CA – April 24 – 27, 2013

Villa Park High's Boys Tennis Team, under the supervision of teachers Mike Lee and James Milne, will travel to Ojai to participate in the Ojai Tennis Tournament. The students will have an opportunity to play along with PAC 10 college tennis players. The tournament is great exposure for the students and college coaches will be present for scholarship opportunities. Sixteen male students will be accompanied by two female and four male adult chaperones. Transportation will be provided by coaches in rented vans. The coaches will have an approved OUSD Driver Certification on file prior to this trip. Chaperones and students will stay at a rented private residence. The cost per student is \$300 and no student is prevented from making the field trip due to lack of sufficient funds per Educational Code 35330(b), 35331. The students will miss two days of school. A substitute will be required.

Cambridge Elementary - 6th Grade Class – Cedar Crest – Running Springs - Outdoor Science School – May 28-31, 2013

This study trip was previously approved by the Board of Education on October 11, 2012; however, due to inclement weather, the dates have changed. The sixth grade students from Cambridge School, under the supervision of teachers Richard Torres and Cynthia Heller, as well as trained Orange County Department of Education camp staff, will participate in the OCDE's Outdoor Science School program. This four-day program provides students an opportunity to explore established trails, investigate geological features, observe wildlife and compare plant adaptations. Students will study the night sky through telescopes, participate in line and folk dances, create and perform science and nature skits. The curriculum at the camp is aligned with the California Science Content Standards and the California Science Framework. Transportation to and from event will be provided by OUSD Transportation. The cost per student is \$180, and no student is prevented from making the field trip due to lack of sufficient funds per Education Code 35330(b), 35331. There is no impact to the general fund.

Item 14.I. Summer General Education Credit Recovery, Special Education Extended School Year, and Alternative Education Programs

The Board authorized the superintendent or designee to approve the Orange Unified 2013 summer programs.

Item 14.J. Expulsion of Student: Case No. 12-13-07

The Board upheld the administrative recommendation.

Item 14.J. Expulsion of Student: Case No. 12-13-08

The Board upheld the administrative recommendation.

Item 14.L. Board of Education Calendar of Meetings – Date Change

The Board approved changing the October meeting date from October 17 to October 24, 2013.

PULLED ITEM

Item 14.G., Contract Services Report, Page 68

Mrs. Moffat stated that she wanted to reflect on services provided within special education and wanted to take the opportunity to say that the Board has been listening to those concerns and that staff is actively engaged in continuous improvement.

Motion No. 78

It was moved by Mrs. Moffat, seconded by Mr. Ortega and carried by a vote of 7-0 to approve for contract services as follows:

AUGMENTATIVE COMMUNICATION THERAPIES

Provide speech and language assessments, services and equipment training for student with exceptional needs.

Special Education not-to-exceed \$12,000

JAN CASTEEL, PH.D.

Provide psycho-educational assessment for special education student.

Special Education not-to-exceed \$1,625

CORNERSTONE THERAPIES

Provide physical therapy services to students with exceptional needs.

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

CREATIVE SOLUTIONS FOR HOPE

Provide behavior intervention services to student with exceptional needs.

Special Education not-to-exceed \$7,000

LAW OFFICES OF KATHLEEN M. LOYER

As the result of an agreement, the District will pay reasonable and compensable attorney's fees.

Special Education not-to-exceed \$7,500

PROVIDENCE SPEECH AND HEARING

Provide occupational therapy services to student with exceptional needs.

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

15. PUBLIC COMMENT: Non-Agenda Items

No speakers

16. OTHER BUSINESS

Mrs. Moffat referred to specific points and questions brought up by Mr. Dinwiddie and asked staff to report back to the Board answering those questions.


Mr. Ledesma stated that he defined furlough days as a reduction in educational hours for children. It is hoped that the Board works to limit furlough days.

Mr. Ledesma commented on the agenda, noting that it is a tool used to communicate to the community. With regard to the Board's prior discussion regarding going from a seven-member board to a five-member board, he remarked on community members' who have expressed their concerns.

Finally, Mr. Ledesma pointed out that the Board needs to be cognizant of the community and the tax burden on many. He stressed that the Board needs to be sensitive to the economy and the community's needs.

17. ADJOURNMENT

By call of the chair, the meeting adjourned at 9:07 p.m.



Mark Wayland
Clerk of the Board