



BOARD *Notes*

September 11, 2008

Board Meeting

Board President Poutsma was absent from the meeting; Board Vice President Smith presided.

Mrs. Smith asked for a moment of silence to honor Patriot's Day in remembrance of the victims and heroes of September 11, 2001.

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

There were no items to report from closed session.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Dr. Dreier welcomed **Dr. Marsha Brown**, Assistant Superintendent, Educational Services to her first Board Meeting as assistant superintendent.

Dr. Dreier remarked on the opening of school for T-track and that enrollment is currently up compared to last year. S-track is gearing up to go on fall break. **Dr. Dreier** thanked the Assistance League of Orange for providing support to many students within our district by providing school clothing and supplies through Operation School Bell.

Mrs. Moffat recognized Villa Park Mayor **Brad Reese** and thanked him for attending the meeting.

The Board of Education recognized and commended the members of the 2008-09 Student Advisory Council to the Board of Education. The new members are:

Paul Loeffler, Canyon High
Katherine Trinh, El Modena High
Mique Rosales, Orange High
Narinee Shahrikian, Richland High
Daniel Duel, Villa Park High.

The Board of Education approved August 21, 2008 regular meeting minutes.

ACTION ITEMS

The Board of Education adopted the Final Revised Budget for the fiscal year 2008-09.

INFORMATION ITEMS

The Board of Education received an overview of the District's student achievement data from the State of California's spring assessments.

CONSENT AGENDA ITEMS

The Board of Education took the following action:

- ◆ approved contract services – business services;
- ◆ approved purchase orders list;
- ◆ approved warrants list;
- ◆ approved gifts;

Consent Agenda Items Continued...

- ◆ adopted Resolution No. 11-08-09, Gann Amendment Appropriations Limit, regarding the appropriations limit for current and preceding fiscal years;
- ◆ rejected Liability Claim No. 08/09-0001;
- ◆ approved contract services – administrative services;
- ◆ accepted Bid No. 577 – Electrical – Portola Middle School – Portables; Bid FC 6007 – Esplanade – Modernization Phase II; Bid No. 577 – Electrical – Sycamore – Interim Housing Portables; as complete and authorized staff to file appropriate notice of completion and release the retention payment to the contractor;
- ◆ approved personnel report;
- ◆ approved the teacher assignment/agreements;
- ◆ approved the teacher assignment/consent – variable or short term waiver;
- ◆ approved contract services – educational services;
- ◆ approved study trips;
- ◆ approved contract services – pupil services;
- ◆ appointed Dr. Renae Dreier as the Secretary to the Board.

NEXT REGULAR MEETINGS – 7:30 PM

2008

September 25
October 16
October 30
November 13
December 11

Board meetings for 2009 will be approved at the December 11, 2008 Board meeting.



Board of Education

**Wes Poutsma, President ● Melissa J. Smith, Vice President ● Kimberlee Nichols, Clerk
Rick Ledesma, Member ● Kathryn A. Moffat, Member ● John H. Ortega, Member ● Steve Rocco, Member**

**● Renae Dreier, Ed.D., Superintendent ●
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