



BOARD *Notes*

December 11, 2008

Board Meeting

OATH OF OFFICE

Dr. Dreier announced the official results of the November 4, 2008, General Election. For Trustee Area 3, Alexia Deligianni received 23,284, Jerry Winant, 22,229 votes and Florice Hoffman, 20,904 votes. For Trustee Area 6, Mark Wayland received 38,325 votes and Arianna Barrios received 29,497 votes. For Trustee Area 6, John Ortega ran unopposed.

The **Honorable David O. Carter** administered the Oath of Office to the newly elected Board members, **Dr. Deligianni, Mr. Ortega** and **Mr. Wayland**.

ANNUAL ORGANIZATIONAL MEETING

The Board of Education elected new officers for 2009 as follows: **President: Rick Ledesma; Vice President: John Ortega; and Clerk: Mark Wayland**. Dr. Renae Dreier was appointed as Secretary to the Board of Education.

The **2009 Calendar** of Regular Board Meeting was adopted as follows:

January 15, 2009	March 26, 2009	June 18, 2009	October 15, 2009
January 29, 2009	April 16, 2009	July 23, 2009	October 29, 2009
February 12, 2009	April 30, 2009	August 20, 2009	November 12, 2009
February 26, 2009	May 14, 2009	September 10, 2009	December 10, 2009
March 12, 2009	May 28, 2009	September 24, 2009	

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Superintendent's Report

Dr. Dreier commented that although there are a lot of great things going on in the District, the number one topic on everyone's mind is the economy and how the budget crisis will affect our schools and the District as a whole. There is the possibility of mid-year cuts and that there will be **budget reductions** next year. In an effort to deal with this situation, the Superintendent has asked all employees to cut back on spending; no new hiring without Superintendent or Cabinet approval; no starting of new projects or programs; and all spending throughout the District has to be approved by Cabinet. Several mid-year site openings in the District will be filled from within. There is no out-of-state travel and strong scrutiny with in-state travel. Cell phones for District administration have been eliminated. Dr. Dreier expressed appreciation to the principals and members of the leadership team for their cooperation in cutting their expenditures.

By January 15, staff will present to the Board a variety of scenarios that will provide for potential budget reductions. By March 15, the second interim report will be presented and will include cuts as needed.

Dr. Dreier noted the Board will be asked to approve the contract with **FCMAT** (Fiscal & Management Assistance Team) to provide assistance and advice regarding the District's budget. Dr. Drier stated that this is a difficult time and that in order for the District to emerge from this crisis, we will need to be **respectful** of people's lives and student education, and to be **transparent** in the budgeting process.

Board Recognition

Mrs. Nichols recognized the California Business for Education Excellence who commended the following schools: California, Panorama, Linda Vista, Nohl Canyon, Chapman Hills and Villa Park Elementary, McPherson Magnet and Canyon High Schools for their outstanding success in raising student academic achievement.

Outstanding Customer Service Award

The Board of Education recognized **Pam White**, Reprographic Equipment Operator, in the Purchasing Department as the *Outstanding Customer Service Employee* for November 2008.

State of the School Report

Daniel Duel, SACBE representative for **Villa Park High School**, presented information about VPHS including academics, new class offerings, sports and social activities.

ACTION ITEMS

The Board certified and approved the positive financial status as shown in the District Certification of Interim Report for the Fiscal Year 2008-09, authorized staff to implement the necessary transfers as shown in Transfer Resolution No. 22-08-09, and certified whether the District is able to meet its financial obligations for the remainder of the fiscal year and, based on forecasts, for the two subsequent fiscal years.

The Board retained the services of FCMAT to provide a comprehensive review and report of the District's fiscal health.

INFORMATION ITEMS

Each high school Grad Night committee chairperson presented a general overview of their school's Grad Night process, including what is currently taking place with this year's committee.

CONSENT AGENDA ITEMS

The Board of Education took action to approve all consent items as presented in the December 11th agenda. Please see www.orangeusd.org/board/calendar/asp.

Orange Unified Schools
Knowledge ● Integrity ● Leadership



Board of Education

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

● Renae Dreier, Ed.D., Superintendent ●
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