

ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION • WORK/STUDY SESSION  
District Education Center • Board Room 3  
1401 North Handy Street • Orange, California  
Saturday • January 24, 2009 •  
9:00 A.M. – 3:00 P.M. • Open Session

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MINUTES

**CALL MEETING TO ORDER**

The Orange Unified School District Board of Education met for a work/study session on Saturday, January 24, 2009, in Board Room 3 of the Education Center, 1401 North Handy Street, Orange, California. Board President, Rick Ledesma, called the meeting to order at 9:08 a.m.

**ESTABLISH QUORUM**

A quorum was established with the following Board members in attendance: Dr. Deligianni, Mr. Ledesma, Mrs. Moffat, Mrs. Nichols, and Mr. Wayland. Mr. Ortega and Mrs. Smith were not present. Superintendent, Dr. Dreier was present for the work/study session.

**PLEDGE OF ALLEGIANCE**

Mr. Ledesma invited all those present to join him in reciting the Pledge of Allegiance.

**ADOPTION OF AGENDA**

**Motion No. 1**

It was moved by Dr. Deligianni, seconded by Mrs. Nichols and carried by a vote of 4-2 (Absent: Ortega and Smith) to approve the agenda as presented.

**PUBLIC COMMENT**

None

**ACTION ITEM**

**Item 6.A. Board Workshop: Governance, Goals & Objectives**

Board members Deligianni, Ledesma, Moffat, Nichols, and Wayland along with the Superintendent participated in a six-hour workshop to address Board governance and District goals and objectives. Mike Caston and Renee Townsend of Leadership Associates facilitated the workshop.

**ADJOURNMENT**

By call of the Chair, the work/study session of January 24, 2009 adjourned at 2:47 p.m.

  
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Mark Wayland  
Clerk of the Board