

**ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION • WORK/STUDY SESSION  
District Education Center • Board Rooms  
1401 North Handy Street • Orange, California  
Thursday • March 5, 2009 •  
5:30 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 March 5, 2009, in the Board Rooms of the Education Center, 1401 North Handy Street, Orange, California. Board President, Rick Ledesma, called the meeting to order at 5:34 p.m.

**ESTABLISH QUORUM**

A quorum was established.

Board Members present: Dr. Deligianni, Mr. Ledesma, Mrs. Nichols, Mrs. Smith and Mr. Wayland.

Also present were Superintendent, Dr. Dreier, and Executive Cabinet members, Dr. Brown, Mr. Christensen, Mr. Kisse and Mr. Sorrera.

**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 Mrs. Nichols, seconded by Mr. Wayland, and carried by a vote of 5-2 (Absent: Moffat, Ortega) to approve the agenda.

**ACTION ITEM**

**Item 6.A. The Fiscal Crisis and Management Assistance Team (FCMAT) Will Provide a Comprehensive Report on the District's Fiscal Health**

At the organizational meeting on December 11, 2008, the Board of Education authorized FCMAT to provide a comprehensive review and report of the District's fiscal health. Board members, the Superintendent and Executive Cabinet participated in a work/study session to hear FCMAT's findings and recommendations as presented by Jim Cerreta and Debi Deal. No action was taken. (See attached report.)

**Mr. Ortega arrived at 5:45 p.m.**

**Mrs. Moffat arrived at 6:12 p.m.**

**PUBLIC COMMENT**

Carole Miller spoke on the importance of ADA and keeping kids in schools.

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**PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**

None

**ADJOURN TO CLOSED SESSION**

The meeting adjourned to closed session at 7:17 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
- B. CONFERENCE WITH LABOR NEGOTIATORS

**REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT**

Nothing to report

**ADJOURNMENT**

By call of the Chair, the work/study session of March 5, 2009 adjourned at 10:32 p.m.



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Mark Wayland  
Clerk of the Board