

BOARD Notes

February 26, 2009

Board of Education Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

The Board of Education authorized the Superintendent or designee to give notice of non-reelection to two probationary certificated employees for the next succeeding school year.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Superintendent's Report

No Superintendent's Report

Board President's Report

Mr. Ledesma commented that we have a budget at the state level. He noted that since last week the business department has been working with this number as this is the number that is going to impact our budget. Discussions will begin this evening and continue through to the March 12.

Board Recognition

Proclamation Declaring the Week of March 2-6, 2009 at the "Week of the School Administrator"

The Board adopted a proclamation honoring Orange Unified School District administrators for their leadership of the educational process to insure successful student achievement, citing the first week of March as "Week of the School Administrator." Mr. Ledesma presented the proclamation to **Randi Leach**, chairperson of Leadership Team Orange, who accepted the proclamation on behalf of all District school administrators.

ACTION ITEMS

The Board took action to:

- Adopt the 2008-09 Annual Service and Budget Plan
- Approve the student conceptual "modified" student calendar for the 2009-10 school year. (See **Student Calendar for 2009-10** on the web site under **Budget Update**.)
- Approve the 2009 **Legislative Coalition Platform** (See page 25 of the Agenda.)
- Nominate all candidates as listed for the 2009 CSBA Region 15 Delegate Assembly

INFORMATION ITEMS

Mike Christensen presented a budget update. (The power point presentation is available on the web site under **Budget Update**.)

CONSENT AGENDA ITEMS

The Board of Education took action to approve all consent items as presented in the February 26th agenda. You may access the complete agenda at: www.orangeusd.org/board/calendar/asp.

NEXT REGULAR MEETING - March 12, 2009, 7:00 P.M.



Board of Education

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

> Renae Dreier, Ed.D., Superintendent ● www.orangeusd.org