



BOARD *Notes*

March 12, 2009

Board of Education Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

Nothing to report

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Superintendent's Report

Dr. Dreier remarked on a number of celebrations:

- At the OCDE Regular Board meeting, the **Title I Academic Achievement** award was presented to **California Elementary School**. This is the second time that California has been recognized for their achievement as a Title I school. Principal **Cindi Paik** accepted the award on behalf of California Elementary.
- **Briley Lewis**, a 7th grader from **Cerro Villa**, won **1st place** in the **Orange County Scripps National Spelling Bee**. Briley will go to Washington, D.C. on May 26th to compete in the National Spelling Bee.
- Two OUSD students were honored at the **10th Annual Holocaust Art & Writing Contest** at Chapman University on March 6th. **Gloria Gallardo**, 9th grade student at **Orange High**, received **1st place** in the High School Division, Prose Category, and **Agnes Nguyen**, 8th grade student at **Portola Middle School**, received **2nd place** in the Middle School Division, Prose Category.
- **El Rancho Charter Middle School** earned **1st place** in the **2009 Science Olympiad** Orange County Competition for Junior High School on February 27. El Rancho will advance to the state competition in April.
- **Ed Kisse** was selected by ACSA, Region 17, as the **Personnel Human Resources Administrator of the Year**; **Jacque Keefe** was also selected as **Confidential Employee of the Year**. This is the second year in a row that an OUSD employee has received the Confidential Employee of the Year recognition in Region 17.
- **Canyon High School Boys Basketball** won the first round of Division III AA State Regionals on Tuesday night and is playing the second round of the regionals against Ocean View High School tonight.

Board President's Report

Mr. Ledesma stated that even though some **dramatic decisions** will be made this evening, the Board must stay on top of our **budget** and basically track it all the way up to June because of what may be changing at the federal funding level and at the state level, where the election in May will also impact the budget. The Board will be consistent in tracking our budget; further decisions can be made up to June. This evening the Board will be making decisions at this point in time.

Mr. Ledesma commented on his visit to **Villa Park Elementary School** this morning and thanked **Principal Larry Hausner** for taking the time to show him around the school. Mr. Hausner highlighted a few items at the school such as the new auditorium, which used to be the library, as well as the technical developments that have been implemented in the classrooms. Mr. Ledesma urged fellow Board members to visit the schools; each school is a "jewel" in and of itself.

Board Recognition of Students, Staff and Community

Mrs. Moffat commented on her visit to **Villa Park High School** at their **Spring Sports Assembly**. She remarked on the students' performance as to their sense of humor, wittiness and creativity as it reveals their sense of community and inclusiveness.

ACTION ITEMS

All action items were approved as presented in the March 12th agenda. The Board took action and:

- Approved Resolution No. 33-08-09 to expand temporary interfund transfers of special or restricted fund moneys
- Held a public hearing on the transfer of funds for Tier III programs and authorized the Superintendent or designee to transfer those funds into the General Fund for any educational purpose, as allowed by law, through 2012-13. (See Item 12.B. for a listing of Tier III programs.)
- Discussed and approved Level 2 and Level 3 budget reductions totaling \$33.1 million through 2010-11, including \$11.8 million in 2009-10. (See Item 12.C., page 5, for the recommended budget reductions.)
- Certified and approved the positive financial status as shown in the SACS Financial Reporting Documents/Second Interim Report and Transfer Resolution No. 32-08-09.

INFORMATION ITEMS

No Items

CONSENT AGENDA ITEMS

The Board of Education took action **to approve all consent items** as presented in the March 12th agenda. You may access the complete agenda at: www.orangeusd.org/board/calendar/asp.

NEXT REGULAR MEETING – March 26, 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 •
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