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 Kissee 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.
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](http://www.orANGEUSD.Org/boARD/CALENDAR/ASP).

**NEXT REGULAR MEETING – March 26, 2009, 7:00 P.M.**

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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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