



BOARD *Notes*

July 23, 2009

Board of Education Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

The Board of Education took action to appoint:

- **Bree Tippets** to the position of coordinator, Special Education
- **Helen Chung, Elizabeth Gosnell, and Sandra Miller** to the position of Principal, Elementary School
- **Joey Erven and Kelli Keller** to the position of Assistant Principal, Middle School
- **Brenna Godsey** to the position of Assistant Principal, High School
- **Ed Madrid** to the position of Principal, Continuation High School

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Superintendent's Report

Dr. Dreier reminded the Board that the budget that was approved in June included a two percent pay cut for all employees. The Payroll Department has been notified to begin the process of the two percent roll-back for all employees on the Leadership salary schedule. This item will be brought forth for approval at the August 20th meeting. Additionally, Dr. Deligianni has submitted an item to be brought forth at the August meeting to roll back Board compensation to the same level as Leadership.

Board President's Report

Mr. Ledesma recognized Dr. Dreier for her nomination to the Suburban Schools Superintendents Association. This is a prestigious nomination because membership is limited to just one hundred acting superintendents nationwide.

Board Recognition

Mrs. Nichols recognized **Pam McDonald**, Director of Transportation, and commended her for being nominated as President of California Association of School Transportation Officials (CASTO). This is an honor not only to Mrs. McDonald, but also to the District.

ACTION ITEMS

The Board approved a proclamation in support of AB 837 in order to add Section 46300.8 to the Education Code relating to school attendance. AB 837 remedies the attendance accounting methodology for students requiring enrollment in a schedule of courses consisting of both seat-based classes and at least one online class by removing the dual attendance requirement.

The Board received revised Board Policy Revisions – 6000 Series, *Instruction*, for a first reading.

The Board approved the Three-Year Strategic Plan – 2009-2012. The Three-Year Strategic Plan will be posted on the District's web site.

INFORMATION ITEMS

Mr. Christensen reported on the status of the Other Post-Employment Benefit (OPEB) Bond Investment Portfolio. The OPEB bonds were marketed as taxable instruments to allow the District to realize positive arbitrage from the investment revenue and appreciation in excess of the interest payments on the bonds. The net income is to be used for retiree health benefit obligations. The fixed income investments are performing as anticipated but the equity investments have greatly underperformed the anticipated portfolio pro forma. The value of the portfolio is recovering in step with the overall stock market.

CONSENT AGENDA ITEMS

The Board of Education took action to approve all consent items as presented in the July 23rd agenda, with the exception of 1) the Miller Brown & Dannis administrative contract services and 2) the Migrant Education Service Agreement between San Diego County Office of Education and OUSD. These two items were **not** approved by the Board.

The complete agenda is available online at: www.orangeusd.org/board/calendar.asp

NEXT REGULAR MEETING – Thursday, August 20, 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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