

BOARD Notes

September 10, 2009

Board of Education Meeting

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

No action taken.

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Superintendent's Report

Dr. Dreier read the Proclamation from President Barack Obama proclaiming September 11, 2009 as Patriot Day and National Day of Service and Remembrance. All departments, agencies, and instrumentalities of the United States are to display the flag of the United States at half-staff on this day in honor of the individuals who lost their lives as a result of the terrorist attacks against the United States that occurred on September 11, 2001.

Board President's Report

No report.

Board Recognition

Mrs. Moffat congratulated Cee Ketpura, a sophomore at Villa Park High School, who was featured in the magazine, **Sports Illustrated**, *Faces in the Crowd* section, for winning the Under 17, Girls Singles and Doubles title in badminton at the USA Badminton Junior National Championships.

Mrs. Nichols congratulated and commended the Superintendent, Cabinet and Administrators for the way our District handled the issue of the President's speech to school children on Tuesday. It was a sensitive issue to many parents and she believes that OUSD modeled the way to handle this matter.

9.D. Student Advisory Council to the Board of Education (SACBE) - Introduction

The members of the 2009-10 Student Advisory Council to the Board of Education were introduced:

Alexandra Adams Canyon High School
Mary Ellen Havana El Modena High School
Lorraine Ngin Orange High School

To Be Determined Richland Continuation High School

Collier Beardsley Villa Park High School

ACTION ITEMS

12.A. The Board adopted the 2008/09 Unaudited Actuals and 2009/10 Revised Budget and authorized staff to implement the necessary transfers as shown in Transfer Resolutions Nos. 05-09-10 and 06-09-10.

INFORMATION ITEMS

13.A. The District's Board Policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. Board Policies 1312.1, *Complaints Concerning District Employees*, and 1312.3, *Uniform Complaint Procedures*, were presented for a first reading.

CONSENT AGENDA ITEMS

The Board of Education took action to **approve all consent items** as presented in the September 10th agenda.

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

NEXT REGULAR MEETING - Thursday, September 24, 2009, 7:00 P.M.



Board of Education

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

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