



BOARD *Notes*

March 4, 2010

Board of Education Meeting

ANNOUNCEMENTS & ACKNOWLEDGMENTS

Superintendent's Report

Dr. Dreier recognized the Teachers of the Year and Classified Employees of the Year as follows:

Teachers of the Year

- Lauren Johnston, McPherson Magnet, First Grade
- Andrew Castro, Cerro Villa Middle School, Algebra I/Drama
- Stacy Castiglione, Villa Park High School, Theater Arts/English

Classified Employees of the Year

- Martha Martinez, Library Media Tech , Esplanade Elementary
- Kathy Stephens, P. E. Attendant, Villa Park High School
- Lana Nicol, Office Business Manager, El Rancho Charter Middle School.

As a follow-up from the last Board meeting regarding Leg Co Chair Larry Cohn's concerns about SB 64, Dr. Dreier commented that following research this bill is not pertinent to the current budget year and, therefore, a resolution will not be brought forward at this time.

Board President's Report

Mr. Ortega thanked staff for researching SB 64 in a timely matter. He also thanked the members of Legislation Coalition for bringing forward information regarding SB 64. Mr. Ortega asked his colleagues if there could be consensus to allow LegCo to speak on behalf of the District when they are in Sacramento as to the importance of bills such as SB 64. (LegCo will travel to Sacramento to present their 2010 platform March 15-16.)

Board members generally responded that because SB 64 does not contain content that is relevant to the current budget and the language in the 2010 Legislative Coalition Platform allows the LegCo members to address the legislators regarding educational funding.

Board Recognition of Students, Staff & Community

Mr. Ledesma remarked on his meaningful and motivational reading experience to a second grade and a second/third combination class at Running Springs Elementary School for *Read Across America Day*.

Mr. Wayland noted that he attended Orange High School's *Welcoming Night* for incoming eighth graders. He commended Orange High for their remarkable program that evening.

Mrs. Moffat congratulated Serrano Elementary School for their validation this past week as part of their application for Distinguished School.

State of the School Report – School Updates

The SACBE representatives gave brief updates regarding activities, academics, testing and sports.

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. Ortega presented the proclamation to Tim Biland, chairperson of Leadership Team Orange, who accepted the proclamation on behalf of all District school administrators.



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ACTION ITEMS

Multi-Year Budget Reductions Based on the January 2010-11 Governor's Budget Proposal

The Board approved the Level 2 and Level 3 ongoing budget reductions.

Public Hearing and Authorization: Tier III Categorical Funding Flexibility Transfer

The Board authorized the transfer of the categorical funds received from the State for Tier III programs into the General Fund for any educational purpose, as allowed by law, through 2012-13.

Second Interim Financial Report and Transfer Resolution No. 20-09-10

The Board certified and approved the positive financial status as shown in the District Certification of the Second Interim Report for Fiscal Year 2009-10, and authorized staff to implement the necessary transfers as shown in Transfer Resolution No. 20-09-10.

Position Elimination and Reorganization, Including Classified (Bargaining Unit, Management, Supervisory, and Confidential) and Certificated Management Positions

The Board approved the elimination and/or reorganization of the classified positions listed in the agenda and authorized the Superintendent or designee to give notice of layoff to the affected classified employees effective not less than 45 days following notification. The Board approved the elimination and/or reorganization of the certificated management positions listed and authorized the Superintendent or designee to give notice of release and/or reassignment to the affected certificated management employees not later than March 15, 2010.

Resolution No. 21-09-10: Layoff of Certificated Employees Due to a Reduction or Discontinuance of Particular Kinds of Services

The Board authorized this resolution as required in order to layoff certificated employees whose programs are being discontinued or reduced after the 2009-10 school year.

Public Hearing: Special Education Local Area Plan – 2009-10 Annual Service and Budget Plan

The Board adopted the 2009-10 Annual Service and Budget Plan.

INFORMATION ITEMS

No items

CONSENT AGENDA ITEMS

The Board of Education took action to **approve all consent items** as presented in the March 4th agenda. The complete agenda is available online at: www.orangeusd.org/board/calendar.asp

NEXT REGULAR MEETING – Thursday, March 25, 2010, 7:00 p.m.

Board of Education

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

Superintendent of Schools

Rena Dreier, Ed.D.