

ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Special Meeting
1401 N. Handy Street, Building B – Conference Room
Orange, CA 92867

Thursday, August 10, 2017
5:30 p.m. – Closed Session
7:00 p.m. – Open Session

MINUTES

1. CALL MEETING TO ORDER

The Board of Education met for a special meeting on Thursday, August 10, 2017. Mr. Ledesma called the meeting to order at 5:35 p.m.

2. ESTABLISH QUORUM

Board members present: Deligianni, Lebsack, Ledesma, Moffat, Ortega, Surridge, Yamasaki
Board members absent: none

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

4. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 5:36 to discuss the following items:

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Elementary School Principal

Title: High School Assistant Principal

B. PUBLIC EMPLOYEE EMPLOYMENT

Consideration of Appointment of Interim Superintendent

5. CALL TO ORDER – REGULAR SESSION

The Board Clerk, Mrs. Moffat, called the meeting to order at 7:00 p.m.

Messrs. Ledesma, Ortega and Surridge left the meeting following closed session and were not present for open session.

6. PLEDGE OF ALLEGIANCE

Mrs. Moffat led the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS

Mr. Kisse announced that the Board was pleased to announce the appointment of **Mark McLaughlin** to the position of Elementary School Principal and **David Mannen** to the position of Senior High School Assistant Principal. The vote was 7-0.

8. ADOPTIN OF AGENDA

No action

Mrs. Moffat made a statement requesting that an action item be placed on the August 17th Board agenda to approve the new Employment Agreement that was negotiated with Mr. Christensen in February. She added that she was announcing this as a matter of record.

9. PUBLIC COMMENT ON AGENDA ITEMS

Speakers

none

10. ACTION ITEM

Item 10.A Selection Process for New Superintendent

At the July 1st special meeting, the Board of Education approved hiring the professional search firm, McPherson & Jacobson, LLC, to assist in the process of hiring a new superintendent. Dr. Thomas Jacobson and Dr. Edward Velazquez of McPherson & Jacobson were scheduled to meet with the members of the Board to accomplish the following items:

- 1) Discuss the key qualities the Board would like to see in the next superintendent
- 2) Discuss the groups and individuals the Board would like the consultant to meet with during the community and staff input process
- 3) Schedule the search process timeline
- 4) Discuss key protocols for the Board to follow during the search process
- 5) Discuss other matters related to the process

This item was not taken up by the Board of Education.

11. ADJOURNMENT

Motion No. 1

It was moved by Dr. Deligianni, seconded by Mrs. Yamasaki, and carried by a vote of 4-0-3 (Absent: Ledesma, Ortega, Surridge) to adjourn the meeting at 7:20 p.m.


Kathryn A. Moffat
Clerk of the Board