

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

**Monday, August 14, 2017
5:30 p.m. – Closed Session**

MINUTES

1. CALL MEETING TO ORDER

The Board of Education met for a special meeting on Monday, August 14, 2017. The meeting was called to order at 5:34 p.m.

2. ESTABLISH QUORUM

Board members present: Deligianni, Lebsack, Ledesma, Moffat, Surridge, Yamasaki
Board members absent: Ortega

3. PLEDGE OF ALLEGIANCE

Mr. Ledesma invited those present to join him in the Pledge of Allegiance.

4. ADOPTIN OF AGENDA

Motion No. 1

It was moved by Mr. Surridge, seconded by Mrs. Moffat, and carried by a vote of 6-0-1 (Absent: Ortega) to adopt the August 14, 2017 agenda.

5. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

There no speakers.

6. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 5:35 p.m. to discuss:

PUBLIC EMPLOYEE EMPLOYMENT

Government Code 54957

Consideration of Appointment of Superintendent

District Representative: Spencer E. Covert, Esq.

7. RETURN TO OPEN SESSION


The Board of Education returned to open session at 7:05 p.m.

8. REPORT OF CLOSED SESSION ACTIONS

There was no report.

9. ADJOURNMENT

By call of the President, the special meeting adjourned at 7:05 p.m.


Kathryn A. Moffat
Clerk of the Board