

**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**

**AGENDA**

- 1. CALL MEETING TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS**
- 4. ADJOURN TO CLOSED SESSION**
  - A. PUBLIC EMPLOYEE APPOINTMENT  
Government Code 54957  
Title: Elementary School Principal  
Title: High School Assistant Principal
  - B. PUBLIC EMPLOYEE EMPLOYMENT  
Government Code 54957  
Consideration of Appointment of Interim Superintendent
- 5. CALL TO ORDER – REGULAR SESSION**
- 6. PLEDGE OF ALLEGIANCE**
- 7. REPORT OF CLOSED SESSION DECISIONS**
- 8. ADOPTION OF AGENDA**
- 9. PUBLIC COMMENT ON AGENDA ITEMS**

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*As required by the Brown Act, Government Code Section 54956, at special meetings, members of the audience may address the Board of Education **only on items agendized**. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic.*

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- 10. ACTION ITEMS**
  - A. Selection Process for Hiring a New Superintendent
- 11. ADJOURNMENT**

**TOPIC: SELECTION PROCESS FOR NEW SUPERINTENDENT**

**DESCRIPTION:** At the July 1<sup>st</sup> 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. At tonight's meeting, Dr. Thomas Jacobson of McPherson & Jacobson, will 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

**FISCAL IMPACT:** To be determined

**RECOMMENDATION:** It is recommended that the Board of Education provide direction to Dr. Jacobson to accomplish the items as listed above as part of the process for hiring a new superintendent.