

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

**Saturday, June 10, 2017
9:00 a.m. – Closed Session**

MINUTES

1. CALL MEETING TO ORDER

The Board of Education met for a special meeting on Saturday, June 10, 2017. The meeting was called to order at 9:06 a.m.

2. ESTABLISH QUORUM

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

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. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to adopt the June 10, 2017 agenda.

5. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

Steve Hartfelder spoke in support of Dr. Gunn Marie Hansen for the position of Superintendent.

6. ADJOURN TO CLOSED SESSION

The Board adjourned to closed session at 9:13 a.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 12:45 p.m.

8. REPORT OF CLOSED SESSION DECISIONS

Board President Ledesma announced the following action:

“The Board of Education will retain a consultant to conduct a robust search for the new successor superintendent to include external and internal applicants. The Board will name an interim superintendent to serve upon the retirement of Mr. Christensen until a successor superintendent is appointed.”

The roll call vote was 4-3 (Yes: Lebsack, Ledesma, Ortega, and Surrige; No: Deligianni-Brydges, Moffat, and Yamasaki).

9. ADJOURNMENT

By call of the President, the special meeting adjourned at 12:48 p.m.


Kathryn A. Moffat
Clerk of the Board