

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

Tuesday, October 10, 2017
5:00 p.m. – Work/Study Session

MINUTES

1. CALL MEETING TO ORDER

The Board of Education met for a governance work/study session on October 10, 2017. Board Clerk, Mrs. Moffat, called the meeting to order at 5:10 p.m.

2. ESTABLISH QUORUM

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

3. PLEDGE OF ALLEGIANCE

Mrs. Moffat led the Pledge of Allegiance.

4. ADOPTIN OF AGENDA

Motion No. 1

It was moved by Mrs. Lebsack, seconded by Mrs. Yamasaki, and carried by a vote of 5-0-1 (Absent: Ledesma, Ortega) to adopt the agenda.

5. PUBLIC COMMENT ON AGENDA ITEM

Speakers

There no speakers.

6. WORK/STUDY SESSION

A. California School Boards Association Board Governance Workshop

The Board of Education and interim Superintendent participated in a board governance leadership session to discuss board/superintendent roles, responsibilities and governance practices. The session was facilitated by Debra Dudley of CSBA Governance Consulting Services along with Deanna Fernandes, Director of Association Education.

7. ADJOURNMENT

By call of the Board Clerk, the work/study session adjourned at 9:00 p.m.



Kathryn A. Moffat
Clerk of the Board