

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

**Saturday, July 1, 2017**  
**11:00 a.m. – Open Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

The Board of Education met for a special meeting on Saturday, July 1, 2017. The meeting was called to order at 11:02 a.m.

**2. ESTABLISH QUORUM**

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

**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 Mr. Surridge, and carried by a vote of 7-0 to adopt the July 1, 2017 agenda.

**5. PUBLIC COMMENT ON AGENDA ITEMS**

**Speakers**

none

**6. ACTION ITEM**

**Item 6.A Selection of Executive Search Firm for Hiring a New Superintendent**

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 authorized staff to request proposals from professional search firms that specialize in recruiting candidates for the position of Superintendent. The evaluation criteria for the selection of a search firm include the following:

- Capability and Qualifications
- Experience and Past Performance
- Fees and Costs
- Suitability

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The three firms selected for consideration by the Board of Education are as follows:

1. Leadership Associates
2. Ray & Associates, Inc.
3. CSBA/McPherson & Jacobson, LLC

At the June 22<sup>nd</sup> meeting, each firm provided a 30-minute presentation, including questions and answers.

Having received the presentations and proposals at the June 22<sup>nd</sup> meeting, Mr. Ledesma asked each Board member to rank their preference. After discussion, it was determined that CSBA/McPherson & Jacobson had been identified as the number one candidate.

**Motion No. 2**

It was moved by Mr. Ortega, seconded by Mrs. Moffat, and carried by a vote of 7-0 to select CSBA/McPherson & Jacobson as the search firm to assist in the process for hiring a new Superintendent and authorized the Superintendent or his designee to enter into a contract with the firm.

**7. ADJOURNMENT**

By call of the President, the special meeting adjourned at 11:15 a.m.

  
Kathryn A. Moffat  
Clerk of the Board