

ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

• SPECIAL MEETING •

DISTRICT EDUCATION CENTER  
1401 NORTH HANDY STREET • ORANGE, CA

**TELECONFERENCING WITH BOARD MEMBER KATHY MOFFAT**  
THE HAYES MANSION HOTEL  
200 EDENVALE AVENUE, SAN JOSE, CA 95136

THURSDAY • MARCH 13, 2008

6:00 P.M. • OPEN SESSION

**AGENDA**

1. CALL MEETING TO ORDER - 6:00 P.M.
2. ESTABLISH QUORUM
3. PLEDGE OF ALLEGIANCE
4. ADOPTION OF AGENDA
5. PUBLIC COMMENT

*As required by the Brown Act, Government Code Section 54956, at special meetings, members of the audience may only address the Board of Education on items agendized. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete and submit a blue public comment card, available on the information table, before the meeting begins.*

6. ACTION ITEM  
Presentations from Search Firms for New Superintendent; Selection of Search Firm
7. ADJOURNMENT

**TOPIC: PRESENTATIONS FROM SEARCH FIRMS FOR NEW SUPERINTENDENT; SELECTION OF SEARCH FIRM**

**DESCRIPTION:** On March 6, 2008, the Board of Education discussed the written proposals that had been submitted by two professional search firms who specialize in recruiting candidates for the position of Superintendent. Following discussion, the Board determined that prior to selecting a firm, interviews should be conducted. The two firms invited to make a presentation to the Board of Education are:

1. California School Boards Association
2. Leadership Associates

It is anticipated that each firm will make a 20-minute presentation followed by a 20-minute question and answer period.

**FISCAL IMPACT:** To be determined.

**RECOMMENDATION:** It is recommended that following the presentations of each search firm, the Board of Education select and approve one of the firms to assist in the process for hiring a new superintendent.