

ORANGE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

• SPECIAL MEETING •

DISTRICT EDUCATION CENTER - IMC #1  
1401 NORTH HANDY STREET • ORANGE, CA

MONDAY • MARCH 24, 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. BOARD WORK/STUDY SESSION - *No action will be taken at this meeting.*
  - A. Selection Process for New Superintendent
7. ADJOURNMENT

**TOPIC: SELECTION PROCESS FOR NEW SUPERINTENDENT**

**DESCRIPTION:** At the March 13<sup>th</sup> special meeting, the Board of Education approved hiring the professional search firm, Leadership Associates, to assist in the process of hiring a new superintendent. At tonight's meeting, Mike Caston and Rene Townsend of Leadership Associates 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 consultants to meet with during the community and staff input process
3. Schedule the search process timeline
4. Discuss some key protocols for the Board to following 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 meet with Leadership Associates to accomplish the items as listed above as part of the process for hiring a new superintendent.