

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • SPECIAL MEETING
DoubleTree Hotel
100 The City Drive • Orange, California**

Thursday • June 13, 2008 •

8:00 A.M. • Closed Session

MINUTES

CALL MEETING TO ORDER

The Orange Unified School District Board of Education met in closed session on Thursday, June 13, 2008, at the DoubleTree Hotel, 100 The City Drive, Orange, California. Board President, Wes Poutsma, called the meeting to order at 8:05 a.m.

ESTABLISH QUORUM

A quorum was established with the following Board members in attendance: Mr. Ledesma, Mrs. Moffat, Mrs. Nichols, Mr. Ortega, Mr. Poutsma, and Mrs. Smith. Mr. Rocco was not present for the meeting. Mr. Ortega arrived at 9:58 a.m.

PLEDGE OF ALLEGIANCE

Mr. Poutsma invited everyone to join the Board in reciting the Pledge of Allegiance.

ADOPTION OF AGENDA

Motion No. 1

It was moved by Mrs. Nichols, seconded by Mrs. Smith and carried by a vote of 5-0-2 (Absent: Rocco, Ortega) to approve the agenda as presented.

PUBLIC COMMENT

There were no speakers.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 8:06 a.m. to discuss the following item:

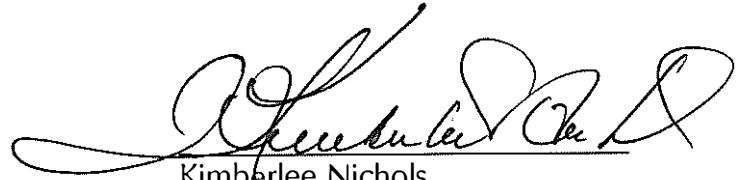
- A. PUBLIC EMPLOYEE APPOINTMENT
Title: Superintendent

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

No action was taken.

ADJOURNMENT

By call of the Chair, the special Board meeting of June 13, 2008, adjourned at 7:45 p.m.

A handwritten signature in black ink, appearing to read 'Kimberlee Nichols', written over a horizontal line.

Kimberlee Nichols
Clerk of the Board