

ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • SPECIAL MEETING
District Education Center
1401 North Handy Street • Orange, California

Thursday • July 22, 2008
5:30 P.M. • Closed Session
6:00 P.M. • Regular Session

MINUTES

Due to personal reasons, Board President Poutsma, was not in attendance.

1. CALL MEETING TO ORDER

Board Vice President Smith called the meeting to order at 5:30 p.m.

2. ESTABLISH QUORUM

Board Members Present for Closed Session:

Ledesma, Moffat, Nichols, Ortega, Smith

Board Members Absent from Closed Session:

Poutsma, Rocco

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

None

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:32 p.m. to discuss the following items:

A. PUBLIC EMPLOYEE APPOINTMENT

Title: Superintendent of Schools

5. CALL TO ORDER – REGULAR SESSION

Mrs. Smith called the meeting to order at 6:04 p.m.

Board Members Present:

Ledesma, Moffat, Nichols, Ortega, Smith

Board Members Absent:

Poutsma, Rocco

6. PLEDGE OF ALLEGIANCE

Mrs. Smith invited the audience to join the Board of Education in reciting the Pledge of Allegiance.

7. REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

No action was taken.

8. ADOPTION OF AGENDA

Motion No. 1

It was moved by Mr. Ortega, seconded by Mrs. Nichols and carried by a vote of 5-0-2 (Absent: Poutsma, Rocco) to adopt the July 22, 2008 special meeting agenda.

9. PUBLIC COMMENT

None

10. ACTION ITEM

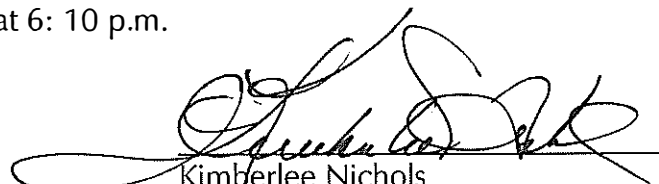
Approval of Employment of New Superintendent of Schools

Motion No. 2

It was moved by Mrs. Nichols, seconded by Mr. Ortega and carried by a vote of 5-0-2 (Absent: Poutsma, Rocco) to approve the agreement with Renae E. Drier, Ed.D. to be employed as the Superintendent of Schools for the Orange Unified School District and to authorize the Board President and Clerk to execute the agreement.

11. ADJOURNMENT

By call of the chair, the meeting adjourned at 6: 10 p.m.



Kimberlee Nichols
Clerk of the Board