

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education**

Special Meeting

**District Education Center
1401 N. Handy Street – Orange, CA 92867**

**Monday, October 4, 2010
5:00 p.m. – CLOSED SESSION**

MINUTES

1. CALL MEETING TO ORDER

Board President John Ortega called the meeting to order at 5:05 p.m.

2. ESTABLISH QUORUM

A quorum was established. Mr. Wayland was absent for the meeting.

3. PLEDGE OF ALLEGIANCE

Mr. Ortega invited the audience to join together in reciting the Pledge of Allegiance.

4. ADOPTION OF AGENDA

Motion

It was moved by Mrs. Smith, seconded by Mr. Ledesma, and carried by a vote of 6-0-1 (Absent: Wayland) to adopt the October 4, 2010 special meeting agenda.

5. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

No Comment.

6. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 5:06 p.m. to discuss the following item:

CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION


Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One potential case

7. REPORT OF CLOSED SESSION DECISIONS

The Board reconvened into open session at 7:05 p.m. The Board President announced that there was no reportable action taken by the Board in closed session.

8. ADJOURNMENT

By call of the chair, the meeting adjourned at 7:06 p.m.



Mark Wayland
Clerk of the Board