

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • ADJOURNED CLOSED SESSION**

**1401 North Handy Street • Orange, California
Monday • December 12, 2011 •
6:00 P.M. • Closed Session**

MINUTES

CALL MEETING TO ORDER

The Orange Unified School District Board of Education met in closed session on Monday, December 12, 2011, in Conference Room, 1401 North Handy Street. Board President, Tim Surridge, called the meeting to order at 6:02 p.m.

ESTABLISH QUORUM

A quorum was established.

PLEDGE OF ALLEGIANCE

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

ADOPTION OF AGENDA

Motion No. 1

It was moved by Mrs. Singer, seconded by Mr. Wayland, and carried by a vote of 6-0-1 (Absent: Ledesma) to approve the agenda as presented.

Mr. Ledesma arrived at 6:08 p.m.

PUBLIC COMMENT

There were no speakers.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:04 p.m. to discuss the following item:

A. CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Government Code 54956.8

Properties: 1) Former Killefer School located at 541 N. Lemon St., Orange; 2) Parkside located at 250 S. Yorba St., Orange; 3) Former Peralta School located at 2190 N. Canal St., Orange; 4) Walnut Avenue site located adjacent south of Santiago Middle School, Orange; 5) Former Riverdale School located at 4540 E. Riverdale Ave., Anaheim; 6) Former Silverado School located at 7531 Santiago Canyon Road, Silverado

Agency Negotiators: Michael Christensen, Joe Sorrera, Douglas Yeoman, Parker & Covert

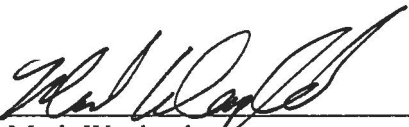
Purpose: Instructions to negotiators will concern price and terms for possible lease or sale of sites

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

There was nothing to report out.

ADJOURNMENT

By call of the Chair, the adjourned closed session of December 12, 2011 adjourned at 7:35 p.m.



Mark Wayland
Clerk of the Board