ORANGE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION • SPECIAL MEETING

District Education Center 1401 North Handy Street • Orange, California

Teleconferencing with Board Member Kathryn Moffat
Marriott Timber Lodge
4100 Lake Tahoe Blvd.
South Lake Tahoe, CA 96150

Thursday • March 24, 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 Thursday, March 24, 2011, in Conference Room E of the Education Center, 1401 North Handy Street. Board President, Rick Ledesma, called the meeting to order at 6:05 p.m.

ESTABLISH QUORUM

A quorum was established with the following Board members in attendance: Dr. Deligianni, Mr. Ledesma, Mrs. Singer, Mr. Surridge and Mr. Wayland. Mrs. Moffat was out of town but participated in closed session via teleconference. Mr. Ortega arrived at 6:30 p.m.

PLEDGE OF ALLEGIANCE

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

ADOPTION OF AGENDA

Motion No. 1

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

PUBLIC COMMENT

Speakers

Michael Schaefer, commented on the wonderful job Dr. Dreier has done during her time as Superintendent. He asked that the Board of Education consider not filling the Superintendent

position and to use salary funds to meet school needs. He asked that the Board "slow down and think things through" as there might be another option.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:12 p.m. to discuss the following items:

A. PUBLIC EMPLOYMENT

- 1) Superintendent Retirement
- 2) Superintendent

REPORT OF CLOSED SESSION DECISIONS AS REQUIRED BY THE BROWN ACT

There was nothing to report out.

ADJOURNMENT

By call of the Chair, the special Board meeting of March 24, 2011 adjourned at 7:40 p.m.

Mexig Deligianni, E

Clerk of the Board