ORANGE UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION • SPECIAL MEETING

District Education Center 1401 North Handy Street • Orange, California

Tuesday • May 10, 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 Tuesday, May 10, 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. Moffat, Mrs. Singer, Mr. Surridge and Mr. Wayland. Mr. Ortega was absent.

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 Mrs. Singer, seconded by Mr. Surridge, and carried by a vote of 6-0-1 (Absent: Ortega) to approve the agenda as presented.

PUBLIC COMMENT

There were no speakers.

ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:07 p.m. to discuss the following item:

A. CONFERENCE WITH LABOR NEGOTIATORS

Government Code Section 54957.6

Agency designated representative: Spencer Covert, Parker & Covert LLP

Unrepresented employee: Superintendent of Schools

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 May 10, 2011 adjourned at 7:05 p.m.

Alexia Deligianni, E

Clerk of the Board