

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

**Thursday • March 22, 2012 •  
6:00 P.M. • Work/Study Session**

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**MINUTES**

**1. CALL MEETING TO ORDER**

The Orange Unified School District Board of Education met for a special meeting on Thursday, March 22, 2012, at the Education Center, 1401 North Handy Street. Board President, Tim Surridge, called the meeting to order at 6:04 p.m.

**2. ESTABLISH QUORUM**

A quorum was established with the following Board members in attendance: Dr. Deligianni, Mrs. Moffat, Mrs. Singer, Mr. Surridge, and Mr. Wayland.

**3. PLEDGE OF ALLEGIANCE**

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

*Mr. Ortega arrived at 6:06 p.m.*

**4. ADOPTION OF AGENDA**

**Motion No. 1**

It was moved by Dr. Deligianni and seconded by Mr. Wayland to adopt the agenda as presented.

**Discussion**

Mrs. Moffat noted that although the agenda states no action will be taken, she felt that the Board is taking action to accept these policies for a first reading. Mrs. Moffat voiced her concerns with regard to the quantity of policies to review at once and why these policies are being brought forward at a special meeting rather than a regular meeting. She felt that these policies should be “vetted” in public at a regular meeting.

Mr. Surridge responded that these policies have not been reviewed since 2005 which explains why there are so many at this time. Further, he stated that all of the information has been posted and been made available to anyone who wants to review it. There has never been any intent to review and update policies outside of the public’s eye or review.

*Motion No. 1* carried by a vote of 5-1-1 (No: Moffat; Absent: Ledesma) to adopt the agenda.

*Mr. Ledesma arrived at 6:55 p.m.*

## 5. PUBLIC COMMENT

No Speakers

## 6. WORK/STUDY SESSION

Mr. Christensen explained that the purpose of the work/study session was to update the policies based on CSBA's recommendations. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. The Board Bylaws were last updated in December 2005. The intent is to review the proposed policies as attaché, and every six months, as appropriate, come back with more proposed revisions. These revisions are driven by changes in legislation and changes in case law.

### Item 6.A Business Services: Proposed Board Policy Revisions – First Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. The following Board Policies were presented for a first reading:

- BP 1312.3 Uniform Complaint Procedures
- BP 3553 Free and Reduced Price Meals
- BP 5145.3 Nondiscrimination/Harassment

### Item 6.B Human Resources: Proposed Board Policy Revisions – First Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. The following Board Policies were presented for a first reading:

- BP 4030 Nondiscrimination in Employment
- BP 4119.24 Academic Freedom

### Item 6.C Educational Services: Proposed Board Policy Revisions – First Reading

The District's Board policies are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. The following Board Policies were presented for a first reading:

- BP 0450 Comprehensive Safety Plan
- BP 5030 Student Wellness
- BP 5141.21 Administering Medication and Monitoring Health Conditions
- BP 5148 Child Care & Development
- BP 6145.2 Athletic Competition

### Item 6.D Board of Education: Proposed Board Bylaw Revisions – First Reading

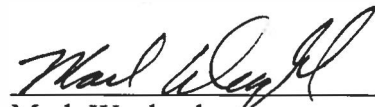
The District's Board policies and bylaws are reviewed and updated periodically. As new state and federal laws and regulations are enacted, affected policies must be revised or updated. The following Board Bylaws were presented for a first reading:

- BP 2210 Administrative Discretion Regarding Board Policy
- BB 9012 Board Member Electronic Communications (New)
- BB 9100 Organization
- BB 9110 Terms of Office
- BB 9121 President
- BB 9122 Secretary
- BB 9124 Attorney
- BB 9140 Board Representatives
- BB 9150 Student Board Members (New)
- BB 9200 Limits of Board Member's Authority
- BB 9220 Governing Board Elections
- BB 9221 Recruiting New Board Members (Delete)
- BB 9223 Filling Vacancies
- E 9223 Filling Vacancies (Delete)
- BB 9250 Remuneration, Reimbursement and Other Benefits
- BB 9260 Legal Protection
- BB 9271 Code of Ethics (Delete)
- BB 9300 Governance (Delete)
- BB 9310 Board Policies
- BB 9312 Board Bylaws (Delete)
- BB 9313 Administrative Regulations (Delete)
- BB 9314 Suspension of Board Policies and Board Bylaws (Delete)
- BB 9320 Meetings and Notices
- E 9320 Meeting and Notices (Delete)
- BB 9322 Agenda/Meeting Materials
- BB 9323 Meeting Conduct
- BB 9323.1 Order of Business (Delete)
- BB 9323.2 Actions by the Board
- E 9323.2 Actions by the Board
- BB 9324 Minutes and Recordings
- BB 9330 Membership in Associations (Delete)

Discussion took place regarding revisions. These proposed Board Policy/Bylaw revisions will be brought back for a second reading at the April 19, 2012 regular meeting.

#### **ADJOURNMENT**

By call of the Chair, the special Board meeting of March 22, 2012 adjourned at 8:16 p.m.

  
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Mark Wayland  
Clerk of the Board