

**ORANGE UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION • SPECIAL MEETING**

**District Education Center
1401 North Handy Street • Orange, California
Special Meeting**

**Monday, June 16, 2014
6:30 p.m. – Closed Session
7:30 p.m. – Open Session**

MINUTES

1. CALL MEETING TO ORDER

The Board of Education met for a special meeting on Monday, June 16, 2014, at the Education Center, 1401 North Handy Street. Board President John Ortega called the meeting to order at 6:30 p.m.

2. ESTABLISH QUORUM

A quorum was established with the following Board members present: Deligianni, Ledesma, Moffat, Ortega, Singer, Surridge, and Wayland.

3. PUBLIC COMMENT ON CLOSED SESSION AGENDA ITEMS

Speakers

Jamie Beidler, CSEA President, spoke in support of the Superintendent noting his dedication and strong commitment to the Orange Unified School District.

Winnie Pham, CSEA Representative, spoke in support of the Superintendent.

4. ADJOURN TO CLOSED SESSION

The meeting adjourned to closed session at 6:39 p.m. to discuss the following items:

- A. PUBLIC EMPLOYEE EMPLOYMENT/DISCIPLINE/DISMISSAL/RELEASE
- B. PUBLIC EMPLOYEE EVALUATION
Title: Superintendent of Schools

5. CALL TO ORDER – REGULAR SESSION

Mr. Ortega called the meeting to order at 8:15 p.m.

6. PLEDGE OF ALLEGIANCE

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

7. REPORT OF CLOSED SESSION DECISIONS

There was nothing to report out.

8. ADOPTION OF AGENDA

Motion No. 105

It was moved by Dr. Deligianni-Brydges, seconded by Mr. Wayland, and carried by a vote of 7-0 to adopt the June 16, 2014 agenda.

9. PUBLIC COMMENT

As required by the Brown Act, Government Code Section 54956, at special meetings, members of the audience may only address the Board of Education on items agendized.

Speakers

The following individuals spoke in support of construction facilities to improve the District's high schools and urged the Board to place a school facilities bond on the November ballot.

1. Hans Van Lighten
2. Michelle Weisenberg
3. Vicki Mull
4. Caroline Alatorre

Mr. Ortega noted that there would be a special meeting on June 23 as well as June 30, at which time the Board will consider placing a facilities bond on the November ballot.

10. ACTION ITEM

Item 10.A. Board President Request to Cancel the Current RFQ/P for Project/Construction Management Services

Board President John Ortega brought this item forward to cancel the current Request for Qualifications/Proposals (RFQ/P) for Project/Construction Management Services only, and to reissue another RFQ/P for Construction Management and Program Management Services.

In order to generate the greatest interest and best price to accomplish potential future work, staff will re-advertise the RFQ/P for Program Management and Construct Management. This will generate a larger pool of interested firms and result in better pricing.

Motion No. 106

It was moved by Mrs. Singer, seconded by Dr. Deligianni-Brydges and carried by a roll call vote of 7-0 to direct staff to cancel the current RFQ/P for Project/Construction Management and reissue RFQ/Ps for Program Management and Construction Management.

11. ADJOURNMENT

By call of the Chair, the special meeting of June 16, 2014, adjourned at 8:27 p.m.



Mark Wayland
Clerk of the Board