

Bylaws of the Board

Reports of Closed Session Actions

Following a closed session during any Board of Education meeting, the Board shall reconvene in open session to present, orally or in writing, a report as required by law of the actions taken during the closed session, as applicable. See examples below:

Personnel Matters

PUBLIC EMPLOYEE APPOINTMENT

Title: *(Specify position to be filled)*

Appointment Made: *(If applicable describe appointment; otherwise no action taken)*

Ayes: *(Enter names of Board members)*

Nays: *(Enter names of Board members)*

Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

PUBLIC EMPLOYMENT

Title: *(Specify position to be filled)*

Decision to Employ: *(If applicable describe decision; otherwise no action taken)*

Ayes: *(Enter names of Board members)*

Nays: *(Enter names of Board members)*

Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: *(Specify title of employee being evaluated)*

Action: *(If applicable, the Board evaluated an employee in the above listed position)*

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE

Title: *(Specify position affected)*

Decision to Dismiss/Release: *(If applicable describe decision; otherwise no action taken)*

Ayes: *(Enter names of Board members)*

Nays: *(Enter names of Board members)*

Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

SPECIFIC COMPLAINT OR CHARGE AGAINST EMPLOYEE

Action: *(If applicable, Board heard/discussed a specific complaint or charge against an employee.)*

EMPLOYEE APPLICATION FOR EARLY WITHDRAWAL OF FUNDS IN DEFERRED COMPENSATION PLAN

Action: *(If applicable, Board received/discussed an employee's application for early withdrawal of funds in deferred compensation plan.)*

Negotiations/Collective Bargaining

CONFERENCE WITH LABOR NEGOTIATORS

Action: *(If applicable, agreement reached with name of employee organization.)*

Ayes: *(Enter names of Board members)*

Nays: *(Enter names of Board members)*

Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

Matters Related to Students

STUDENT SUSPENSION/OTHER DISCIPLINARY ACTION

Tracking/Identification Number: *(Specify number)*

Action: *(If applicable, Board heard/discussed this matter and will vote in open session as indicated in the agenda.)*

STUDENT EXPULSION

Tracking/Identification Number: *(Specify number)*

Action: *(If applicable, Board heard/discussed this matter and will vote in open session as indicated in the agenda.)*

STUDENT GRADE CHANGE APPEAL

Tracking/Identification Number: *(Specify number)*

Action: *(If applicable, Board heard/discussed this matter.)*

CONFIDENTIAL STUDENT MATTER

Action Under Consideration: *(Specify type of action)*

Tracking/Identification Number: *(Specify number)*

Action: *(If applicable, Board heard/discussed this matter.)*

Security Matters

THREAT TO PUBLIC SERVICES OR FACILITIES

Action: *(If applicable, Board consulted with name of law enforcement agency and title of officer, or name of applicable agency representative and title.)*

DEVELOPMENT/APPROVAL OF TACTICAL RESPONSE PLAN

Action: *(If applicable, Board approved a Tactical Response Plan.)*

Ayes: *(Enter names of Board members)*
Nays: *(Enter names of Board members)*
Abstentions: *(Enter names of Board members)*
Absent: *(Enter names of Board members)*
Recused: *(Enter names of Board members)*

Real Property Negotiations

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

Action: *(If applicable, Board approved an agreement concluding real estate negotiations and the agreement is final.)*
Substance Of Agreement: *(Describe)*
Ayes: *(Enter names of Board members)*
Nays: *(Enter names of Board members)*
Abstentions: *(Enter names of Board members)*
Absent: *(Enter names of Board members)*
Recused: *(Enter names of Board members)*

Anticipated Litigation/Initiation of Litigation

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Action: *(If applicable, Board has given approval to legal counsel to defend the District against anticipated litigation.)*
Ayes: *(Enter names of Board members)*
Nays: *(Enter names of Board members)*
Abstentions: *(Enter names of Board members)*
Absent: *(Enter names of Board members)*
Recused: *(Enter names of Board members)*

or

Action: *(If applicable, Board approved an agreement concluding this matter and the agreement is final.)*
Adverse Party(s): *(Specify)*
Substance Of Agreement: *(Describe)*
Ayes: *(Enter names of Board members)*
Nays: *(Enter names of Board members)*
Abstentions: *(Enter names of Board members)*
Absent: *(Enter names of Board members)*
Recused: *(Enter names of Board members)*

CONFERENCE WITH LEGAL COUNSEL - INITIATION OF LITIGATION

Action: *(If applicable, Board has given approval to legal counsel to initiate litigation.)*
Ayes: *(Enter names of Board members)*
Nays: *(Enter names of Board members)*
Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

or

Action: *(If applicable, Board approved an agreement concluding this matter and the agreement is final.)*

Adverse Party(s): *(Specify)*

Substance Of Agreement: *(Describe)*

Ayes: *(Enter names of Board members)*

Nays: *(Enter names of Board members)*

Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

Existing Litigation

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

Action: *(If applicable, Board has given approval to legal counsel to defend the District, seek or refrain from seeking appellate review or relief, or to enter as an amicus curiae in this litigation.)*

Ayes: *(Enter names of Board members)*

Nays: *(Enter names of Board members)*

Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

or

Action: *(If applicable, Board approved an agreement concluding this litigation and the agreement is final.)*

Adverse Party(s): *(Specify)*

Substance Of Agreement: *(Describe)*

Ayes: *(Enter names of Board members)*

Nays: *(Enter names of Board members)*

Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

Tort, Public, or Workers' Compensation Liability

LIABILITY CLAIMS

Action: *(If applicable, Board approved disposing of this claim and that disposition is final.)*

Substance Of Claim, Including Amount Of Payment To Claimant: *(Describe)*

Ayes: *(Enter names of Board members)*

Nays: *(Enter names of Board members)*

Abstentions: *(Enter names of Board members)*

Absent: *(Enter names of Board members)*

Recused: *(Enter names of Board members)*

Joint Powers Agency Issues

INFORMATION FROM A JOINT POWERS AGENCY WITH DIRECT FINANCIAL OR LIABILITY IMPLICATIONS FOR DISTRICT

Action: *(If applicable, Board heard/discussed this matter.)*

Review of Audit from State Auditor's Office

AUDIT BY CALIFORNIA STATE AUDITOR'S OFFICE

Action: *(If applicable, Board heard/discussed this matter.)*

Review of Assessment Instruments

REVIEW OF STUDENT ASSESSMENT INSTRUMENT

Action: *(If applicable, Board reviewed the assessment in compliance with the applicable Board resolution.)*

Legal Reference:

EDUCATION CODE

35145 Public meetings

35146 Closed sessions regarding suspensions

44929.21 Notice of reelection decision; Districts with ADA of 250 or more

48912 Governing board suspension

48918 Rules governing expulsion procedures

49070 Challenging student records

60617 Meetings of governing board

GOVERNMENT CODE

3540-3549.3 Educational Employment Relations Act

54950-54963 The Ralph M. Brown Act

UNITED STATES CODE, TITLE 20

1232g Family Educational Rights and Privacy Act (FERPA) of 1974

Approved: 9-24

ORANGE UNIFIED SCHOOL DISTRICT
Orange, California