MEETING MINUTES

4:30 p.m. - Board rooms open
4:30 p.m. - Public comment cards available in the Board Rooms
5:00 p.m. - Opening Session

Persons wishing to speak should submit a Public Comment card prior to the meeting. Public Comment cards will be available at 4:30 pm. At a special meeting, the public can only speak on agenda items. In general, the Board shall limit the total time for public input on the items to thirty (30) minutes. A speaker shall not yield to another person any portion of the time allotted to him/her to speak. The total time shall be thirty (30) minutes. The time allowed for those who made requests to speak will be as follows:
a. 1-10 speakers will each be allowed three (3) minutes each.
b. 11-15 speakers will each be allowed two (2) minutes each.
c. 16-30 or more speakers will each be allowed one (1) minute each.

The number of speakers to the agenda items will be determined just prior to the time that item is considered, and speakers must be present to be counted in the total. District students who have presented requests to speak will be allowed to speak before other individuals who have also requested to speak. Individual speaking time may not be reduced to less than one (1) minute. Those who presented requests to speak but could not be accommodated within the allotted thirty (30) minutes, will be allowed one (1) minute each to speak prior to adjournment.
Members of the public interested in attending the Work Study Session will be permitted on campus starting at 4:30 p.m. A lottery system for admittance into the main boardroom may be utilized depending on the number of attendees. All backpacks, purses, and bags are subject to inspection upon entry.
In alignment with Board policies and bylaws, members of the public are expected to conduct themselves in a respectful, safe, and courteous way. Failure to comply with posted expectations may result in removal from the meeting.

Individuals who require disability-related accommodations or modifications in order to participate in the meeting, including auxiliary aids and services, are requested to submit requests via e-mail to: superintendent@orangeusd.org or by calling 714-628-4487 at least 48 hours prior to the start of the meeting. (BB 9322, Gov. Code §§54954.2 & 54957.5.)

Attendance

Voting Members
Stephen Glass Ed.D., Board President
Kris Erickson J.D., Board Member
Sara Pelly, Board Clerk
Andrea Yamasaki, Board Vice President
Ana Martinez Goodlander, Board Member - **Absent**
Matthew Thomas, Board Member

Sierra Vane Ph.D., Board Member

1. OPENING ITEMS

A. Call to Order

The Work Study Session was called to order at 5:00 p,m.

B. Establish Quorum

There were six members present for a quorum: Kris Erickson, Stephen Glass, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki.
Trustee Martinez Goodlander was absent.

C. Pledge of Allegiance

D. Adoption of Agenda

Motion made by: Matthew Thomas
Motion seconded by: Sara Pelly

> ***Voting results:*** Unanimously Approved

E. Public Comments on Agenda Item(s)

There were no public comments on agenda items.

F. Adjourn to Closed Session

Board President Glass adjourned to Closed Session at 5:02 p.m.

2. CLOSED SESSION

A. Public Employee Performance Evaluation - Government Code §54957

3. RECONVENE TO OPEN SESSION

A. Call Open Session to Order

The open session of the Work Study Session was reconvened at 8:44 p.m.

B. Report of Closed Session Decisions

The Board approved the district goals as related to the Superintendent's Evaluation.
The vote was 6-0-1.

4. ADJOURNMENT

The meeting was adjourned at 8:44 p.m.