

**ORANGE UNIFIED SCHOOL DISTRICT
Board of Education – Special Meeting
1401 N. Handy Street, Building B - Conference Room
Orange, CA 92867**

**Saturday, July 1, 2017
11:00 a.m. – Open Session**

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ESTABLISH QUORUM**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ADOPTION OF AGENDA**
- 5. PUBLIC COMMENT ON AGENDA ITEM**

*As required by the Brown Act, Government Code Section 54956, at special meetings, members of the audience may address the Board of Education **only on items agendized**. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to address the Board should complete a blue public comment card, available on the information table, before the meeting begins.*

- 6. ACTION ITEM**
 - A. Selection Of Executive Search Firm For Hiring A New Superintendent**
- 7. ADJOURNMENT**

TOPIC: **SELECTION OF EXECUTIVE SEARCH FIRM FOR HIRING A NEW SUPERINTENDENT**

DESCRIPTION: The Board of Education will retain a consultant to conduct a robust search for the new successor superintendent to include external and internal applicants. The Board authorized staff to request proposals from professional search firms that specialize in recruiting candidates for the position of Superintendent.

The evaluation criteria for the selection of a search firm include the following:

- Capability and Qualifications
- Experience and Past Performance
- Fees and Costs
- Suitability

The three firms selected for consideration by the Board of Education are as follows:

- 1) Leadership Associates
- 2) Ray & Associates, Inc.
- 3) CSBA by McPherson & Jacobson, LLC

Each firm provided a 30-minute presentation, including questions and answers, at the June 22nd meeting. At this meeting, the Board will take action to select a firm.

FISCAL IMPACT: General Fundnot to exceed.....\$40,000

RECOMMENDATION: It is recommended that the Board of Education select a search firm to assist in the process for hiring a new Superintendent and authorize the Superintendent or his designee to enter into a contract with the selected firm.

NOTE: The Board took action to select McPherson & Jacobson to assist in the process for hiring a new Superintendent. The vote was 7-0.