

ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION
MINUTES
Special Meeting
January 13, 2010

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|--|---|----------------------------|----------------|------------|----------------|-------------------|-----------------|--------------|----------------------|---------------|----------------|----------------|--|
| 1. <u>CALL TO ORDER</u> | <p><u>ORANGE COUNTY COMMITTEE ON SCHOOL DISTRICT ORGANIZATION</u></p> <p>The special meeting of the Orange County Committee on School District Organization was called to order at 6:05 p.m., January 13, 2010 in Building D, 200 Kalmus, Costa Mesa, California.</p> | | | | | | | | | | | | |
| 2. <u>PLEDGE OF ALLEGIANCE</u> | <p>The Pledge of Allegiance was led by Dr. Wendy Benkert.</p> | | | | | | | | | | | | |
| 3. <u>ROLL CALL</u> | <p>Present:</p> <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">Shirley Carey, Chairperson</td> <td style="width: 50%;">Shelia Henness</td> </tr> <tr> <td>James Reed</td> <td>Jo-Ann Purcell</td> </tr> <tr> <td>Carolyn McInerney</td> <td>Virginia Wilson</td> </tr> <tr> <td>Mary Fuhrman</td> <td>Robert Singer, Ph.D.</td> </tr> <tr> <td>Karin Freeman</td> <td>Dean McCormick</td> </tr> <tr> <td>Sheila Benecke</td> <td></td> </tr> </table> | Shirley Carey, Chairperson | Shelia Henness | James Reed | Jo-Ann Purcell | Carolyn McInerney | Virginia Wilson | Mary Fuhrman | Robert Singer, Ph.D. | Karin Freeman | Dean McCormick | Sheila Benecke | |
| Shirley Carey, Chairperson | Shelia Henness | | | | | | | | | | | | |
| James Reed | Jo-Ann Purcell | | | | | | | | | | | | |
| Carolyn McInerney | Virginia Wilson | | | | | | | | | | | | |
| Mary Fuhrman | Robert Singer, Ph.D. | | | | | | | | | | | | |
| Karin Freeman | Dean McCormick | | | | | | | | | | | | |
| Sheila Benecke | | | | | | | | | | | | | |
| 4. <u>ADOPTION OF AGENDA</u> | <p>Motion by Benecke, seconded by Fuhrman, and carried by a unanimous vote of all members present to adopt the agenda as presented.</p> | | | | | | | | | | | | |
| 5. <u>ADOPTION OF ORAL COMMUNICATION GUIDELINES</u> | <p>Motion by Henness, seconded by Wilson and carried by a unanimous vote to adopt the Oral Communication Guidelines. Oral Communications from members of the public will be limited to 3 minutes per person.</p> | | | | | | | | | | | | |
| 6. <u>ACCEPTANCE OF MINUTES</u> | <p>Motion by Wilson, seconded by McCormick, and carried by a unanimous vote to approve the Minutes of November 18, 2009.</p> <p><u>Public Comments</u></p> <p>There was only one public comment: Erin Kutnick read the attached statement.</p> | | | | | | | | | | | | |
| 7. <u>Closed Session – Conference with Legal Counsel</u> | <p>Motion by McCormick, seconded by Fuhrman and carried by a unanimous vote to adjourn to closed session</p> | | | | | | | | | | | | |
| 8. <u>OPEN SESSION</u> | <p>Motion by Wilson, seconded by McCormick and carried by unanimous vote to adjourn to open session. The County Committee reported no action in closed session.</p> | | | | | | | | | | | | |

9. PRESENTATION FROM
THE PUBLIC

None

10. ADJOURNMENT

Motion by Freeman, seconded by Fuhrman and carried by a unanimous vote to adjourn the meeting. There being no further business Chairperson Carey adjourned the meeting at 7:45 p.m.