

U N A D O P T E D M I N U T E S

Of the Board of Trustees
Board of Trustees Study Session
February 11, 2017

Board of Trustees Study Session

1. PRELIMINARY

1. Call to Order. Roll call: Call to order was called at 8:03 AM

Minutes:

All Board of Trustees present at Roll Call.

Staff Present:

Mrs. Sandy Thorstenson, Leadership Associates Consultant

Ms. Alex Magdaleno, Executive Assistant to the Superintendent

Absent:

Dr. David Verdugo, Leadership Associates Consultant

2. Flag salute.

Minutes:

Pledge of Allegiance was led by Trustee Elias Alvarado

2. Approval of Agenda

Motion Passed: Superintendent recommends approval of the February 11, 2017 Agenda as presented.

By general consent of the Board, Agenda for the Board of Trustees Study Session meeting was approved.

Motion: Seconded: VOTE: YES 5 NO 0 Abstain 0 Absent 0

Passed with a motion by Jan Baird and a second by Sylvia V. Macias.

Yes Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Yes Deborah Pacheco

Yes Francisco "Javi" Santana

3. Open Session

4. MEETING WITH EXECUTIVE SEARCH TEAM FROM LEADERSHIP ASSOCIATES

Presentation:

Board of Trustees met with Leadership Associates Consultant, Mrs. Sandy Thorstenson to determine characteristics, skills, and qualities desired in a new superintendent. The Board will publicly announce the timeline and procedures to be used for the Superintendent selection process.

5. CLOSED SESSION (Government Code § 54957)

By general consent of the Board, the Board adjourned to closed session at 10:49 AM to discuss potential candidate pool to be considered for the position of Superintendent.

6. OPEN SESSION

By general consent of the Board, the Board reconvened to Open Session at 11:24 AM

7. ADJOURNMENT

By general consent of the Board, the Board Study session was adjourned at 11:25 AM to our next regularly scheduled meeting of March 21, 2017 at 6:00 PM, unless otherwise posted.

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