

UNADOPTED MINUTES

Of the Board of Trustees
Special Board Meeting
February 07, 2017

1. PRELIMINARY

1. Call to Order. Roll call: 8:00 AM

Minutes:
All Board Members present.

Superintendent present.

2. Flag salute.

Minutes:
The pledge of Allegiance was led by Trustee Sylvia V. Macias.

2. Approval of Agenda

Motion Passed: The Superintendent recommends approval of the February 7, 2017, Special Board Meeting Agenda as presented. Motion: _____ Seconded: _____ VOTE: YES: 5 NO: 0 Abstain: 0 Absent: 0 Passed with a motion by Jan Baird and a second by Sylvia Macias.

Yes Elias Alvarado
Yes Jan Baird
Yes Sylvia Macias
Yes Deborah Pacheco
Yes Francisco "Javi" Santana

3. PUBLIC COMMENTS

Minutes:
There were no public comments.

4. DISCUSSION ITEMS: (Government Code 54957)

Minutes:
Board of Trustees opened the discussion on the selection of the executive search firms under consideration to conduct a Superintendent search.

The firms under consideration include:

- * Leadership Associates
- * CSBA: McPherson and Jacobson
- * Ray & Associates, Inc.

The Board of Trustees openly discussed potential executive search firms to select from to conduct the new superintendent search for the South Whittier School District. Pros and cons of each firm were discussed.

Trustee Alvarado moved to select CSBA; McPherson and Jacobson as the firm to conduct the search. There was no second to this motion heard so the motion died.

Trustee Alvarado shared his rationale for making the motion for CSBA stating that he felt the team could be more neutral in its selection process than Leadership Associates due to the relationship that the lead consultant for Leadership Associates has with the school district and the community. The other four trustees stated that they felt the relationship and knowledge of our district that the lead consultant Sandy Throstenson brought to the table was a plus.

Trustee Santana had submitted several questions regarding the three submitted proposals for clarification purposes prior to the meeting and shared his questions and answers with the other trustees.

Each trustee shared their thinking process in reaching their recommended selection.

With a motion by Jan Baird and seconded by Sylvia Macias, the Board of Trustees selected the executive search firm, Leadership Associates, 4 to 1, to assist the Board in conducting the superintendent search.

Motion Passed: Awarding of the Contract # 16-17-076

Motion: Jan Baird _Seconded: Sylvia Macias_ VOTE: YES _4_ NO _1_

Abstain___ Absent _____

No Elias Alvarado

Yes Jan Baird

Yes Sylvia Macias

Yes Deborah Pacheco

Yes Francisco "Javi" Santana

5. CLOSED SESSION

By general consent of the Board, the Board moved to Closed Session at 8:50 AM.

1. Conference with Agency Labor Negotiators: South Whittier Teachers Association and California School Employees Association. Agency Negotiators: Gail Baxter, Cecilia Laidemitt, Martha Mestanza-Rojas, Mark Keriakous, James C. Romo, Tina L. Kannarr

2. Negotiations Update

6. ADJOURNMENT

Minutes:

By general consent of the Board, the Board reconvened to Open Session at 9:14 AM and the meeting was adjourned at 9:15 AM to the next regularly scheduled meeting of February 21, 2017 at 6:00 PM, unless otherwise posted, at the District Office - Board Room.