

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JULY 10, 2014

The meeting was called to order by Mrs. Cox at 4:35 p.m. in the Board Room at the Education Center.

Members Present: Priscilla S. Cox, President; Steve Ly, Clerk; Jeanette J. Amavisca, Carmine Forcina, Chet Madison, and Bobbie Singh-Allen

Members Absent: Carmine Forcina and Anthony “Tony” Perez

Others Present: Representatives of the Search Firms. The list of others present is on file.

Employment of Search Firm for Superintendent, Elk Grove Unified School District – Motion No. 9, 2014-15

Mrs. Cox reviewed the procedure for interviewing and selection of a search firm and noted the contract costs were in each of the proposals were very similar

Proposals were received from the following search firms who were interviewed by the Board:

McPherson and Jacobson, LLC (CSBA)
Ray and Associates, Inc.
Leadership Associates
Dave Long & Associates Executive Search Services
HYA Executive Search

A proposal was also received from PROACT Search; however, they cancelled their interview.

Motion by Ms. Singh-Allen and seconded by Mr. Madison, that a Contract for Services with McPherson & Jacobson L.L.C. be approved to serve as consultant for the District’s superintendent search. Roll Call Vote: Ayes – Amavisca, Ly, Madison, and Singh-Allen; Noes – None; Abstain – Cox; and Absent – Forcina and Perez.

It was decided to schedule a special Board meeting to be held Tuesday, July 15, 2015, at 5:30 p.m. for the purpose of approving the superintendent search contract and related matters.

Adjournment – There being no further business, the meeting was adjourned at 6:40 p.m.

Submitted by:
Steven M. Ladd, Ed.D., Superintendent

Approve by: _____
Steve Ly, Clerk