

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JULY 15, 2014

The meeting was called to order by Mrs. Cox at 5:35 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, Anthony “Tony” Perez, and Bobbie Singh-Allen

**Members Absent:** Carmine Forcina

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

**OPEN SESSION**

**Approval of Contract with Search Firm for Superintendent, Elk Grove Unified School District** – Motion No 10, 2014-15

Nancy Clifford, AFSCME representative, requested the employee organizations be included in the search process.

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

The contract is in the amount of \$29,900 plus expenses for advertising the vacancy, reasonable office expenses for the search, telephone charges for reference checks and screening candidates, travel and expenses of consultants for all trips to the District; and criminal/financial background checks on candidates.

**Establishment of Search Process**

Mr. Bill Huyett and Mr. Bob Ferguson, consultants with McPherson & Jacobson, reviewed with the Board the terms of the contract relating to the search process. Also reviewed were the timeline; advertising plans; stakeholder, employee group, District advisory, and community meetings that will be held.

Tentatively scheduled are a meeting to be held September 2, or another evening, to review stakeholder input and finalize the interview schedule, schedule two or three meetings September to interview applicants, and hopefully September 9 to make the decision regarding employment of a superintendent.

**CLOSED SESSION**

Mrs. Cox announced that the Board met in closed session regarding the following agenda item and called for public comment on this item. There were not responses to the call for public comment.

**Government Code Section 54957**

**Public Employee Appointment/Employment: Superintendent**

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**OPEN SESSION**

Mrs. Cox announced that no action was taken in closed session.

**Adjournment** – There being no further business, the meeting was adjourned at 8:55 p.m.

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

Approve by: \_\_\_\_\_  
Steve Ly, Clerk