

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, AUGUST 12, 2014

The meeting was called to order by Mrs. Cox at 6:30 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: Jeanette J. Amavisca and Steve Ly

Others Present: Bill Huyett and Bob Ferguson, Superintendent Search Consultants. A list of others present is on file.

Open Meeting

Review of Stakeholder Input Report – Mr. Huyett and Mr. Ferguson reviewed the preliminary stakeholder report which included feedback from 21 groups and eight open community meetings. It was reported that 210 people were interviewed; the survey is still being conducted and open for the public to respond through August 21.

Determine Interview Procedures – Interview procedures were tentatively established and will be determined when the number of candidates to be interviewed is known.

Identification of Stakeholder Committee – It was agreed to establish a committee of 10 to 12 people representing the six bargaining units, the Finance Committee, parent and student advisory committees, the business community, DLAC or LCAP and CAC.

It was suggested that a Board meeting be held on September 3 at 4:30 p.m. to determine the final procedures and the timeline. Tentative plans are to be able to select a new superintendent on September 9, decide on the components of the contract, and approve a contract on September 16.

Closed Session

1. Government Code Section 54957
PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT: SUPERINTENDENT

Open Meeting – The meeting was declared an open meeting and it was announced that no action was taken in closed session.

Adjournment – There being no further business, the meeting was adjourned at 8:35 p.m.

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

Approve by: _____
Steve Ly, Clerk