



MEETING MINUTES

Voting Members

Lauren Brooks, Board Member
Jeff Kim, Board Clerk
Katie McEwen, Board President
Connie Stone, Board Member
Cyril Yu, Board Member

1. CALL TO ORDER - 5:45 PM

Minutes:

President McEwen called the meeting to order at 5:46 p.m.

2. CLOSED SESSION PUBLIC COMMENTS

Minutes:

None.

3. CLOSED SESSION

Minutes:

The Board adjourned to closed session at 5:47 p.m.

a. Public Employment [Government Code Section 54957(b)]

The Board discussed a public employment matter.

4. RECONVENE SPECIAL MEETING - 6:30 PM

Minutes:

President McEwen reconvened the meeting at 6:30 p.m.

5. PLEDGE OF ALLEGIANCE/ROLL CALL

The Pledge of Allegiance to the Flag of the United States of America was led by Student Board Members.

Members Present:

Lauren Brooks
Jeff Kim
Katie McEwen
Connie Stone
Cyril Yu

Student Members Present:

Charlotte Pham, Woodbridge High School
Chloe Tsai, University High School
Zaira Ulmer, Northwood High School

Staff Present:

Eamonn O'Donovan, Assistant Superintendent, Human Resources
Cassie Parham, Assistant Superintendent, Education Services
Raianna Chavez, Executive Assistant to the Superintendent

6. REPORT OF CLOSED SESSION DISCUSSION / ACTION

Minutes:

President McEwen reported on the discussion in Closed Session.

7. ADOPTION OF AGENDA

Adopt agenda, as presented.

Motion made by: Jeff Kim

Motion seconded by: Cyril Yu

Voting:

Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Connie Stone - Yes
Cyril Yu - Yes

8. ITEM OF BUSINESS

a. *Selection of a Superintendent Search Firm

Selection of Leadership Associates as the Superintendent Search Firm.

Minutes:

Board President McEwen drew names to randomly determine the order of presenters. Representatives from Leadership Associates followed by Education Support Services Group each received 20 minutes to present information about their firms in support of the Superintendent Search process. Board members asked clarifying questions following each presentation.

Following the presentations, Board members discussed the firms' presentations and voted to engage Leadership Associates to support the Board with the Superintendent Search.

Motion made by: Jeff Kim

Motion seconded by: Cyril Yu

Voting:

Lauren Brooks - Yes
Jeff Kim - Yes
Katie McEwen - Yes
Connie Stone - Yes
Cyril Yu - Yes

9. CLOSED SESSION (AS NECESSARY)

Minutes:

None.

10. ADJOURNMENT

Minutes:

The meeting was adjourned at 8:23 p.m.

Motion made by: Cyril Yu

Motion seconded by: Lauren Brooks

Voting:

Lauren Brooks - Yes

Jeff Kim - Yes

Katie McEwen - Yes

Connie Stone - Yes

Cyril Yu - Yes