

MEETING MINUTES

A. CALL TO ORDER

Board President Rose called the Regular meeting of the Governing Board to order at 7:07 PM.

B. ROLL CALL

1. **Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters**
Board Members Rose, Smith, Solomon and Walters were present.

Board Member Talley arrived at 7:12 PM.

C. PLEDGE OF ALLEGIANCE

Leadership Associates Partner Peggy Lynch led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda approved.

M/S/C- (Solomon/Walters)

Vote: 5 – 0

E. PUBLIC COMMENTS

There were no public comments.

F. STAFF REPORTS

1. **Staff Reports-Administrative Services**

- i. **Consideration of Approving Superintendent Search Contract with Leadership Associates**

Item approved.

M/S/C- (Solomon/Smith)

Vote: 5 - 0

- ii. **Discussions on Superintendent Search Process**

Board members discussed the proposed timeline, online survey and stakeholder input sessions with search consultants from Leadership Associates.

G. PUBLIC COMMENTS ON CLOSED SESSION ITEMS

There were no public comments.

H. ADJOURN TO CLOSED SESSION

Adjourned to Closed Session at 10:13 PM.

1. **Public Employee Appointment/Discussion; Position: Superintendent (Government Code section 54957)**

The Board met in Closed Session with search consultants from Leadership Associates regarding the employment of a superintendent.

I. RECONVENE TO REGULAR SESSION

Board members returned to Public Session at 10:54 PM.

J. REPORT OUT OF CLOSED SESSION

Board President Rose announced that the Board took no action in Closed Session.

K. ADJOURNMENT

Board President Rose adjourned the meeting at 10:55 PM.

The next Regular Board Meeting is scheduled for April 26, 2022. Closed Session begins at 6:00 PM.
Open Session begins at 7:00 PM.



Board Clerk



Secretary