

Meeting Minutes

A. CALL TO ORDER

Board Clerk Smith called the Regular meeting of the Governing Board to order at 7:01 PM.

B. ROLL CALL

1. Donna Rose, Ernesto Smith, Suzan Solomon, Isaiah Talley, Brian Walters

Board members Smith, Solomon and Talley were present.

President Rose attended virtually from 5930 A1A South, Unit 3C, St. Augustine, FL 32080.

Board member Walters was absent

All Cabinet members were present.

C. PLEDGE OF ALLEGIANCE

Board Clerk Smith led the Pledge of Allegiance.

D. APPROVAL OF THE AGENDA

Agenda Approved.

M/S/C - (Solomon/Talley)

Vote: 4 - 0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

E. STAFF REPORTS

1. Staff Reports - Administrative Services

i. Employment of Superintendent: Discussion of RFP responses and action to select firms for interviews on April 12, 2022

Board members individually ranked the 4 proposals received. Based on overall rankings, the Board agreed to move forward with interviewing Leadership Associates and The Cosca Group at the regularly scheduled Board meeting of April 12, 2022.

M/S/C - (Solomon/Talley)

Vote: 4-0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

ii. Employment of Superintendent: Selection of Board representatives to negotiate with finalist for Superintendent position pursuant to Government Code section 54957.6.

Government Code section 54957.6 recommends two Governing Board representatives assist with the process of selecting a new superintendent. After brief discussion, Board members agreed to move forward with Board President Donna Rose and Board member Suzan Solomon as the Board representatives.

M/S/C - (Talley/Smith)

Vote: 4-0

Roll call vote:

Rose - Aye

Smith - Aye

Solomon - Aye

Talley - Aye

F. ADJOURN TO CLOSED SESSION

Adjourned to Closes Session at 7:13 PM.

1. Pursuant to Government Code Section 54957.6: Labor Negotiations - Negotiator for the District
Amanda Montemayor, Assistant Superintendent of Human Resources
2. Pursuant to Government Code Section 54957: Public Employee- Possible
Employment/Discipline/Dismissal/Release of an Employee

G. RECONVENE TO REGULAR SESSION

Board members resumed Public Session at 8:13 PM

H. REPORT OUT OF CLOSED SESSION

Board Clerk Smith announced that the Board took no action in Closed Session.

I. ADJOURNMENT

Board Clerk Smith adjourned the meeting at 8:14 PM.

The next Regular Board Meeting is scheduled for April 12, 2022. Closed Session begins at 6:00 PM. Open Session begins at 7:00 PM.



Board Clerk



Secretary