

MORENO VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE SPECIAL SESSION OF THE BOARD OF EDUCATION OCTOBER 25, 2005

The minutes of the Special Session of October 25, 2005, are being submitted to the Board of Education for approval at its Regular Board Meeting of November 15, 2005. The minutes are a complete and factual record of action taken by the Board of Education at its Special Session of October 25, 2005.

THESE PROCEEDINGS ARE BEING AUDIO TAPED PURSUANT TO GOV. CODE § 54953.5

CALL TO ORDER: The Board of Education opened the meeting at 4 p.m. to discuss Superintendent Search – Consultant Presentation.

ROLL CALL: AYE - Ashe AYE – Coz AYE – Holguin ABSENT – Sayre AYE –Vackar

Administrators Present

Sharon Cirigliano, Executive Secretary, Board of Education

Visitors

Bill Dietrich

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

I. DISCUSSION

- Superintendent Search – Consultant Presentation

Dr. Bill Diedrich, Executive Search Consultant, California School Boards Association (CSBA) was introduced. Dr. Diedrich gave an overview of his experience and background. He reviewed information distributed to the Board members on the Superintendent Search that CSBA offers its member school districts.

Dr. Diedrich described the processes to develop selection criteria; the recruitment of candidates; advertising; paper screening; interviewing; verification of education and experience; and reference check/site visitation; process; timelines; and costs.

There was Board discussion and clarification of several questions.

ADJOURNMENT: There being no further items to come before the Board of Education, the meeting was adjourned at 4:35 p.m.

**CONSENT ITEM – 101
SUPERINTENDENT
NOVEMBER 15, 2005**

