

MORENO VALLEY UNIFIED SCHOOL DISTRICT

MINUTES OF THE SPECIAL SESSION OF THE BOARD OF EDUCATION NOVEMBER 16, 2005

The minutes of the Special Session of November 16, 2005, are being submitted to the Board of Education for approval at its Regular Board Meeting of December 13, 2005. The minutes are a complete and factual record of action taken by the Board of Education at its Special Session of November 16, 2005.

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

CALL TO ORDER: The Board of Education opened the meeting at 5:18 p.m. to discuss Superintendent Search – Consultant Presentation.

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

Administrators Present

Sharon Cirigliano, Executive Secretary, Board of Education

Visitors

Jake Abbott

Marty Butt

PUBLIC COMMENTS ON AGENDA ITEMS

There were no public comments.

I. DISCUSSION

- Superintendent Search – Consultant Presentation

Jake Abbott and Marty Butt, representatives, Leadership Associates, were introduced. Mr. Abbott gave an overview of the experience and background of Leadership Associates, Ms. Butt, and himself. He reviewed information and services on the Superintendent Search that Leadership Associates would provide.

Mr. Abbott described the process for the development of the selection criteria; the recruitment of candidates; advertising; paper screening; interviewing; verification of education and experience; reference checks/site visitations; timelines; and costs.

There was Board discussion and clarification of several questions.

The Board of Education convened into Closed Session at 6:02 p.m. to discuss Public Employee Employment – Superintendent Search.

The Board of Education reconvened into Regular Session at 7:51 p.m.

REPORT OUT OF

CLOSED SESSION: There was no reportable action on the Closed Session agenda.

ADJOURNMENT: There being no further items to come before the Board of Education, the meeting was adjourned at 7:52 p.m.

CONSENT ITEM – 103
SUPERINTENDENT
DECEMBER 13, 2005

