

# MORGAN HILL UNIFIED SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MINUTES

January 12, 2021, 6:00 PM  
ZOOM

## Attendance Taken at 6:01 PM:

### Present:

Adam Escoto  
Carol Gittens  
Ivan Montes  
Heather Orosco  
Mary Patterson  
Wendy Sullivan

### Absent:

John Horner

Trustee Horner was updated to present at 6:23 PM

## A. CALL TO ORDER

### A.1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

*President Sullivan called the meeting to order at 6:01 PM and led the Pledge of Allegiance*

### A.2. INTRODUCTION OF BOARD MEMBERS AND STAFF

*Board Members and Staff introduced themselves*

## B. GENERAL BUSINESS - PUBLIC SESSION ITEMS FOR BOARD DISCUSSION

### B.1. Discussion on Superintendent Search Process and Search Firm Selection Criteria

*The following individual addressed the Board:*

*Armando Benavides, Community Member, addressed the Board regarding his appreciation for the Superintendent Search Ad Hoc committee to help manage the tasks of the superintendent search and shared his requests for hiring a search firm company.*

*The Board and Staff discussed the status of the RFP process and identify preferred selection criteria to narrow the proposing firms to 2-4 to interview by the board for a final selection on January 21, 2021.*

### [210112 Superintendent Search - BOE Working Group Presentation](#)

*Board discussions included rubric content, process for gathering input and interview panel organization, candidate pool demographics, search timeline, RFP practice, proposal input from Exec Staff, structure of search firm interview presentations and reviewed next steps of the search timeline.*

## C. ADJOURNMENT

*The meeting was adjourned at 7:30 PM*