

**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