

MORGAN HILL UNIFIED SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MINUTES

January 25, 2021, 4:00 PM
ZOOM

Attendance Taken at 4:03 PM:

Present:

John Horner
Ivan Montes
Heather Orosco
Mary Patterson
Wendy Sullivan

Absent:

Adam Escoto
Carol Gittens

Updated Attendance:

Adam Escoto was updated to present at: 4:04 PM
Carol Gittens was updated to present at: 4:04 PM

A. CALL TO ORDER

A.1. CALL TO ORDER / PLEDGE OF ALLEGIANCE

President Sullivan called the meeting to order at 4:04 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. Superintendent Search Firm Discussion

At its December 15, 2020 Meeting, the Governing Board authorized a proposed timeline for the search along with a Request for Proposal (RFP) process and document to seek services of an executive search firm or individual with experience in the recruitment and selection of superintendents. The deadline for search firm proposal submission was January 21, 2021. The Board reviewed proposals and a recommendation for finalists and determined which finalists will be interview before the Board on January 28, 2021.

Board discussions included financial costs associated with the proposal, diversity of the firms, conflict of interest with local firms, follow up services after hiring a Superintendent, best representation of our District and process.

The Superintendent Search Ad Hoc Committee recommended the following three search firms to move forward in the interview process:

- *Hazard, Young, Attea & Associates (HYA)*
- *Leadership Associates*
- *McPherson and Jacobson, L.L.C.*

These firm will move forward to the interview process Special meeting on Thursday, January 28th.

C. ADJOURNMENT

The meeting was adjourned at 5:22 PM

Steve Betando, Superintendent