

APPROVED MINUTES Special Board Meeting (Monday, April 3, 2023)

Generated by Karin Erich on Tuesday, April 4, 2023

Members present

Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner

1. OPENING ITEMS

Procedural: **A. Call Meeting to Order: 5:32 pm**

Procedural: **B. Establish Quorum**

Six members present for a quorum: Rick Ledesma, Madison Miner, John Ortega, Ana Page, Angie Rumsey, Andrea Yamasaki

Procedural: **C. Pledge of Allegiance**

2. PUBLIC COMMENT ON OPEN SESSION ITEM

Procedural: **A. Guidelines:** Members of the audience may address the Board of Education on agenda items during consideration of that item. Speaking time is limited to three (3) minutes per speaker with a maximum of twenty (20) minutes per topic. Persons wishing to speak should submit a Public Comment card prior to the meeting.

Board needs to operate with transparency to parents and the school district, give the firm clear instructions, and have a firm with no conflict of interest: Michelle Weisenberg; Darshan Smaaladen, OUSD parent; Soren Williams, OUSD parent; Jon Sanks, OUSD parent; Gregory Pleasants, OUSD parent; Kathy Moffat; Jenny Sloan, OUSD parent; Alex Brewsaugh, OUSD parent.

3. INFORMATION/DISCUSSION/ACTION ITEM

Trustee Erickson arrived at the start of this item.

Action, Discussion, Information: **A. Selection of Executive Search Firm for Hiring A New Superintendent**

Presentations were given by the following companies:

LINQM,
Stanton Chase,
Summit Search Solutions,
McPherson & Jacobson,
Hazard, Young, Attea.

After a discussion, it was decided that the board brings back McPherson & Jacobson and Hazard, Young, Attea to the April 13th, 2023, meeting for a vote.

Legal counsel advised the Board to delegate the authority to negotiate a contract with the selected company to district staff.

It is recommended that the board brings back McPherson & Jacobson and Hazard, Young, Attea to the April 13th, 2023, meeting for a vote.

Motion by Angie Rumsey, second by Madison Miner.

Final Resolution: Motion Carries

Yea: Andrea Yamasaki, Kris Erickson, Ana Page, Rick Ledesma, John Ortega, Angie Rumsey, Madison Miner

4. ADJOURNMENT

Procedural: **A. Meeting adjourned at:9:28 pm**