

NOTICE
SPECIAL MEETING OF THE GOVERNING BOARD
TRACY UNIFIED SCHOOL DISTRICT

DATE: TUESDAY, JANUARY 21, 2014

**PLACE: DISTRICT EDUCATION CENTER
BOARD ROOM
1875 W. WEST LOWELL AVENUE
TRACY, CALIFORNIA**

TIME: 5:30 PM Open Session

AGENDA

- | | | |
|-----------|---|----------------|
| 1. | Call to Order | Pg. No. |
| 2. | Roll Call – Establish Quorum Board: J. Costa, G. Crandall, W. Gouveia, T. Guzman, K. Lewis, G. Silva, J. Vaughn Staff: J. Franco, C. Goodall, S. Harrison, B. Etcheverry | |
| 3. | Pledge of Allegiance | |
| 4. | Hearing of Delegations: Anyone wishing to address the Governing Board on a non-agenda item may be heard at this time. Presentations shall be held to a reasonable length, normally not to exceed five (5) minutes. If formal action is required, the item will be placed on a future agenda and action will be taken at a future date. If information or a report is requested, the request for it must also be submitted in writing to the superintendent. (Please complete a yellow speaker's card). | |
| 5. | Action Items: Action items are considered and voted on individually. Trustees receive background information and staff recommendations for each item recommended for action in advance of scheduled meetings and are prepared to vote with knowledge on the action items. | |
| | 5.1 Administrative & Business Services: | |
| | 5.1.1 Approve Selection of Education Leadership Services to Conduct Superintendent Search | 1 |
| | Action: Motion ___; Second ___. Vote: Yes ___; No ___; Absent ___; Abstain ___. | |

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability. To make this request, please telephone the Superintendent's Office at 209.830.3201. If any person with a disability needs a disability-related modification or accommodation, including auxiliary aids or services, he/she should also contact the Superintendent's Office at least 24 hours prior to the meeting.



BUSINESS SERVICES MEMORANDUM

TO: Dr. James C. Franco, Superintendent
FROM: Dr. Casey Goodall, Associate Superintendent of Business Services
DATE: January 15, 2014
SUBJECT: **Approve Selection of Education Leadership Services to Conduct Superintendent Search**

BACKGROUND: Dr. Franco has announced that he intends to retire at the end of June 2014. Therefore, at the direction of the school board, a selection committee was formed to identify and recommend a professional search firm to identify qualified candidates to fill the resulting vacancy.

RATIONALE: Two potential firms were interviewed:

| <u>Firm</u> | <u>Estimated Cost</u> |
|--|-----------------------|
| Leadership Associates of La Quinta, California | \$23,500 |
| Education Leadership Services of Oakdale, California | \$20,000 |

The selection committee is recommending Education Leadership Services of Oakdale, CA.

FUNDING: The estimated cost of \$20,000 will be expended from the unrestricted general fund.

RECOMMENDATIONS: Approve Selection of Education Leadership Services to Conduct Superintendent Search.

Prepared by: Dr. Casey Goodall, Associate Superintendent for Business Services