

APPROVED MINUTES Work Study Session (Tuesday, February 4, 2025)

Generated by Karin Erich on Wednesday, February 5, 2025

Members present

Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

1. CALL TO ORDER - REGULAR SESSION

Procedural: A. Call Meeting to Order

The meeting was called to order at 4:01 pm.

Procedural: B. Establish Quorum

Seven members present for a quorum: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

Procedural: C. Pledge of Allegiance

Action: D. Adoption of Agenda

Approval

Motion by Matthew Thomas, second by Sara Pelly.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Page, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

2. PUBLIC COMMENT

Procedural: A. Guidelines: As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items that are agendaized.

There are no public comments on the agenda item.

3. WORK/STUDY SESSION

Discussion: A. Superintendent Search Process - Discussion

Leadership Associates consultants Dr. Dennis Smith, Dr. Peggy Lynch, and Dr. David Verdugo provided an overview and proposed timeline for the superintendent search process. The Board engaged in a detailed discussion regarding the timeline and the qualifications desired in the next superintendent. Board members expressed their goal of having a new superintendent in place by July 2025. A dedicated page will be created on the District website to provide updates on the superintendent search process and timeline.

The Board scheduled the following Special Meetings:

- Saturday, March 22, 2025 – To review applications and select candidates for interviews.
- Friday, April 11, 2025 – To conduct interviews with selected candidates.

4. ADJOURNMENT

Procedural: A. Meeting Adjourned by Call of the Chair at:

The meeting was adjourned at 5:59 pm.