

San Diego County Board of Education
Minutes of Board of Education Special Meeting
March 8, 2017, at 5 p.m.
Jack Port Board Room (Room 508)
6401 Linda Vista Road, San Diego, CA 92111

1. OPENING PROVISIONS

1.1 Call to Order and Roll Call at 5 p.m.

Members present: Donnellon, González, Muñoz, Powell, Shea
Secretary: Velásquez
Recording secretary: Aguilar

1.2 Pledge of Allegiance to the Flag

1.3 Approval of Agenda

MSC (Gonzalez/Muñoz) to approve the agenda. Motion passed by unanimous vote (5-0).

2. COMMENTS FROM THE PUBLIC - Agenda Items

There were no comments from the public.

3. DISCUSSION ITEM

3.1 Superintendent Search /Update Discussion

The Hazard, Young, Attea & Associates (HYA) search firm team presented the Leadership Profile Assessment based on the superintendent search survey results. HYA addressed questions from the Board and reviewed the timeline activities. The next update on the superintendent search will be provided on Wednesday, April 12, 2017.

4. NEXT MEETING DATE

4.1 Regular Board Meeting, Wednesday, March 22, 2017, 6 p.m., Joe Rindone Regional Technology Center

MSC (Gonzalez/Muñoz) to cancel the regular business meeting scheduled for March 22, 2017. The motion passed by unanimous vote (5-0).

5. ADJOURNMENT

The meeting adjourned at 5:37 p.m.