

Novato Unified School District Minutes

Created: January 22, 2015 at 11:32 AM

Agenda Special Meeting of the Board of Trustees

January 20, 2015

Tuesday, 05:00 PM

Novato Education Center

1015 Seventh Street

Attendees

Maria Aguila
Debbie Butler
Cindi Clinton
Tom Cooper
Derek Knell
Shelly Scott

1. CALL TO ORDER AND ROLL CALL - 5:00 p.m.

Minutes

President Butler called the Board meeting to order at 5:00 p.m.

2. CLOSED SESSION AGENDA

3. CLOSED SESSION ANNOUNCEMENT/RECESS TO CLOSED SESSION - 5:02 p.m.

a. Announcement

Prior to adjourning into closed session, a representative of the legislative body must orally announce items to be discussed. Individuals may address the Board on these items in accordance with the Public Comment Announcement statement at the end of the agenda.

b. With respect to every item of business to be discussed in closed session pursuant to Ed Code §48918 (c): Consider Administrative Panel's Recommendation for Expulsion - Student # 40322

c. With respect to every item of business to be discussed in closed session pursuant to Gov Code §54957: Public Employee Appointment/Employment - Discussion of search for Superintendent

4. PUBLIC COMMENT ON CLOSED SESSION AGENDA - 5:05 p.m.

Minutes

None

5. CALL TO ORDER AND ROLL CALL - 6:00 p.m.

Minutes

President Butler called the Board meeting to order at 6:09 p.m.

a. Pledge of Allegiance

6. ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION - 6:02 p.m.

a. Board action in closed session must be reported in open session

Minutes

Vice-President/Clerk Cooper reported on action taken in closed session.

- With respect to every item of business to be discussed in closed session pursuant to Ed Code Section 48918 (c): Consider Administrative Pane's Recommendation for Expulsion - Student # 40322

MOVED	SECOND	APPROVED
Trustee Clinton	Trustee Cooper	A motion to expel Student # 40322 for one year and the Trustees further decided to suspend expulsion order for the entire duration of the expulsion period passed by a vote of 6 ayes to 0 nays. <i>(Trustee Millerick absent)</i>

Motion made by: Cindi Clinton

Seconded by: Tom Cooper

Votes

Maria Aguila - Aye

Debbie Butler - Aye

Cindi Clinton - Aye

Tom Cooper - Aye

Derek Knell - Aye

Shelly Scott - Aye

Ross Millerick - absent

7. PUBLIC COMMENT ON AGENDA ITEM

a. Individuals may address the Board in accordance with the Public Comment statement on the last page of the agenda.

Minutes

None

8. BOARD WORKSHOP - SUPERINTENDENT SEARCH - 6:05 p.m.**a. Planning meeting with Search Firm**

- **Review process and finalize timeline for selecting a new Superintendent**
- **Characteristics desired in the new Superintendent**
- **District strengths and challenges**
- **District and staff input process and identify specific groups**

Minutes

The Board of Trustees reviewed the process and finalized the timeline for selecting a new Superintendent. The Trustees discussed characteristics desired in a new superintendent, strengths and challenges of the District, and the input process and identification of specific groups.

Timeline for search process:

- March 23 - Closing date for applications to be submitted
- April 9 - Special Closed Session from 5:00-8:00 pm - Board of Trustees review potential candidates' applications
- April 25-26 - Special Closed Session both days - Board of Trustees interview selected candidates
- July 1- New Superintendent to start

Next steps include:

- Develop an online Superintendent profile within a week to ten days for the Trustees to review
- Develop an online survey in English and Spanish for input from community, staff, parents, and students, and have the link to the survey published in school newsletters and posted on the NUSD website
- Meet with community members, staff, parents, and student leaders for their input on selecting a new superintendent - dates to be determined

9. ADJOURNMENT - 8:00 p.m.Minutes

The meeting was adjourned at 7:18 p.m.

10. FUTURE BOARD MEETINGS


a. Future Board Meetings

January 22, 2015	Special Meeting	5:00 p.m.	District Education Center
February 3, 2015	Regular Meeting	5:30 p.m.	District Education Center
March 3, 2015	Regular Meeting	5:30 p.m.	District Education Center

b. All district meetings are open to the public. The public is encouraged to attend. The Board of Trustees meets regularly on the first and third Tuesdays of each month at 6:30 p.m. unless noted otherwise.

11. AFFIDAVIT OF POSTING

a. Affidavit of Posting


AFFIDAVIT OF POSTING
I, Gladys Batz, certify that on Monday, January 16, 2015, I caused to be posted a notice of the meeting of the Novato Unified School District Board of Education.


12. MEETING PROCEDURES

a. Meeting Procedures

2/3/15

Date



Board Vice President/Clerk