

**Palos Verdes Peninsula Unified School District
Minutes**

Board of Education Special Meeting

July 09, 2018
Malaga Cove Administration Center
375 Via Almar
Palos Verdes Estates, CA 90275

Members Present

Anthony Collatos, President
Linda Reid, Vice President
Suzanne Seymour, Clerk
Barbara Lucky, Member
Richard Phillips, Member

Administrators Present

Trent Bahadursingh, Deputy Superintendent
Keith Butler, Associate Superintendent/Business Services

A. 9:00 a.m. - Call to Order

Minutes:

The special session was called to order at 9:07 a.m. by the president, Dr. Collatos.

A.1. Public Comment on Closed Session Items

Minutes: None

B. Recess to Closed Session

Minutes:

President Collatos announced that the Board would recess to Closed Session to discuss the following items:

B.1. Conference with Labor Negotiator

B.2. Public Employee Appointment; Public Employment

C. Reconvene to Open Session

Minutes:

The open session was reconvened at 9:16 a.m.

D. Pledge of Allegiance to the Flag

E. Report of Board Action Taken in Closed Session

Minutes: None

F. Approval of Agenda

F.1. Approval of the Special Board of Education Meeting Agenda for July 9, 2018

Motion Passed: That the Board approve the agenda for the Special Board of Education Meeting of July 9, 2018, as presented.

Passed with a motion by Ms. Barbara Lucky and a second by Ms. Suzanne Seymour.

Yes Dr. Anthony Collatos
Yes Ms. Barbara Lucky
Yes Mr. Richard Phillips
Yes Ms. Linda Reid
Yes Ms. Suzanne Seymour

G. Public Communications

Minutes:

President Collatos announced that the public would be given the opportunity to address the Board during each agenda item and that remarks would be limited to three minutes per person.

H. Discussion/Action

H.1. Discussion and Vote on Approval of Consultant Contract to Conduct Superintendent Search

Motion Passed: That (1) the contract with Ray and Associates be amended so that item #12 reads as follows: *Make available to the Board individual applications submitted by applicants for the Superintendent position as requested by the Board at the time of the semi meeting.* and (2) approve the contract with Ray and Associates for Superintendent Search Services, as amended.

Passed with a motion by Ms. Linda Reid and a second by Ms. Barbara Lucky.

Yes Dr. Anthony Collatos
Yes Ms. Barbara Lucky
Yes Mr. Richard Phillips
Yes Ms. Linda Reid
Yes Ms. Suzanne Seymour

H.2. Board Study Session

Minutes:

Bob Mata and Ryan Ray (Ray and Associates) discussed the Superintendent search process and implementation of the consultant agreement with the Board.

I. Adjournment

Minutes:

There being no further business to come before the Board, the meeting was adjourned at 11:20 a.m.

Trent Bahadursingh
Deputy Superintendent