

RAVENSWOOD CITY SCHOOL DISTRICT

BOARD OF TRUSTEES

SPECIAL BOARD MEETING

Board Meeting Room
2120 Euclid Avenue
East Palo Alto, CA 94303

Board Members:

Ana Maria Pulido, President
Sharifa Wilson, Vice President
Stephanie Fitch, Clerk
Marielena Gaona-Mendoza, Member
Tamara Sobomehin, Member

Draft MINUTES January 6, 2020

1. **CALL TO ORDER/ROLL CALL.**

President Pulido called the meeting to order at 6:01 p.m. All Board Members were present.

2. **APPROVAL OF AGENDA.**

MSC (/Fitch/Wilson) to approve the agenda as presented. Motion carried unanimously (5-0).

3. **BOARD OF TRUSTEES**

- A. The Board of Trustees received proposals from the following executive recruitment search firms: Leadership Associates, McPherson & Jacobson, and Hazard, Young, Attea, and Associates in order to consider the retention of a search firm that will work with and assist the Board in conducting a successful superintendent search.

After the presentations, the Board deliberated and discussed the three proposals included pros, cons, services and cost. After a careful deliberation on two proposals, Trustee Sobomehin made the motion to hire HYA to lead a superintendent search provided that they waive reimbursables and translations. No second was made. The motion died for lack of second.

MSC (Wilson/Gaona Mendoza) to approve Leadership Associates to conduct a Superintendent Search. Trustees Pulido, Wilson, Gaona Mendoza and Fitch, Yes. Trustee Sobomehin, No. Motion carried 4-1.

8. **ADJOURNMENT**

There being no further business to come before the Board, President Pulido adjourned the Meeting at 8:19 p.m.

February 13, 2020
Date of Approval

Clerk's Signature

/nm