

Mill Valley School District Minutes

Special Board Meeting

October 12, 2018 3:00 PM

Mill Valley School District Office

411 Sycamore Avenue

PUBLIC SESSION - 3:00pm

A. CALL TO ORDER

Minutes:

President Moses called the meeting to order at 3:07pm.

B. BOARD PRESIDENT'S OPENING REMARKS

B.1. Roll Call

Minutes:

Roll Call: Trustees Jacobs, May, Moses, Pardi and Wachtel present.

B.2. Approval of Agenda (v)

Motion Passed: Passed with a motion by Todd May and a second by Leslie Wachtel.

Yes Bob Jacobs

Yes Todd May

Yes Robin Moses

Yes Marco Pardi

Yes Leslie Wachtel

Minutes:

Item approved as presented.

C. PUBLIC COMMENT

Minutes:

There was no public comment.

D. OPEN SESSION

D.1. Superintendent Search Process - Discussion

Minutes:

Marc Ecker and Fred Van Leuven of Leadership Associates guided the Board through the Superintendent Search process. Items discussed included board and search firm responsibilities, agreement of a timeline, desired characteristics and qualities, stakeholder engagement process, online survey, interview process and communication.

E. RECESS TO CLOSED SESSION

E.1. Public Comment

Minutes:

There was no public comment on Closed Session items.

E.2. Board to consider and/or take action on any of the following. (d) (v)

F. RECONVENE & REPORT OUT

Minutes:

President Moses reconvened at 5:40pm and reported no action was taken in Closed Session.

G. ADJOURNMENT

Minutes:

President Moses adjourned the meeting at 5:40pm.

Superintendent