



## PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

### JANUARY 10, 2007 SPECIAL BOARD MEETING ADOPTED MINUTES

District Office - Boardroom  
292 Green Valley Road  
Watsonville, CA 95076

**NOTE:**  
CLOSED SESSION  
BEGINS AT 6:45 PM

#### **1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 6:45 PM**

##### **1.1 Call to Order**

President Keegan called the meeting of the Board to order at 6:48 pm at 292 Green Valley Road, Watsonville, CA.

##### **1.2 Public comments on closed session agenda.**

None.

#### **2.0 CLOSED SESSION**

##### **2.1 Claims for Damages**

- 2.1 a. Roberto Cornejo for minor child, Jose, v. PVUSD.  
DOI: December 9, 2006

#### **3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 7:00 PM**

President Keegan called the meeting of the Board in public to order at 7:06 pm.

##### **3.1 Pledge of Allegiance**

Trustee De Rose led the Board in the Pledge of Allegiance.

##### **3.2 Welcome by Board President**

Trustees, Leslie De Rose, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson, Willie Yahiro, and President Doug Keegan were present.

#### **4.0 ACTION ON CLOSED SESSION**

##### **2.1 a. Roberto Cornejo for minor child, Jose, v. PVUSD.**

**DOI: December 9, 2006**

Trustee Nichols reported that the Board rejected this claim and directed staff to send notice of rejection to claimant.

#### **5.0 APPROVAL OF THE AGENDA**

Trustee Yahiro moved to approve the agenda. Trustee Nichols seconded the motion. The motion passed unanimously.

## 6.0 VISITOR NON-AGENDA ITEMS

Carolyn Savino, PVFT president, suggested using caution in the process of selection. She asked if Dr. Mays is interested in this position, stating that she is a positive influence in this district, liked by staff and community. If she is not considered, choose a firm that is willing to include bargaining units in their process.

## 7.0 INTERVIEW SEARCH FIRMS:

- a) Leadership Associates
- b) Executive Searches (CSBA)
- c) Hazard, Young, Attea & Associates, Ltd.

Mr. Larry Acevez of Leadership Associates, Mr. Barry Reed and Bill Merchason of CSBA, and Mr. Bud Marly of Hazard, Young, Attea and Associates were present for the interviews. All presenters were past superintendents and had that experience. Each offered an overview of what the process for searching for a new superintendent would include. All three included opportunities for community, union, board, and staff to offer their input to develop a profile for the new superintendent or to voice their concerns. Possible candidates would be thoroughly interviewed to be sure they represent a positive match for the district. On all three presentations, it was strongly stressed that a closed search would take place to protect candidates who are not selected for the position. HYAA's process included an extensive, informal interview with each of the top two or three candidates.

After each presentation, trustees had the opportunity to ask specific questions to presenters.

## 8.0 ITEMS SCHEDULED FOR POSSIBLE ACTION

### 8.1 Report, discussion and possible action to select firm to conduct Superintendent's search.

*Report by Terry McHenry, Interim Superintendent.*

Public comment:

Dan Hernandez, community member, president of WHS Booster Club, expressed his interest in being involved in the search for the superintendent.

Karin Estess, community member, commented that before spending the time energy and expense on this process that perhaps it would possible to have a conversation with Dr. Mays to see if she's willing to return as superintendent.

Board members participated with discussions about the presentations. Board directed staff to check references on the three firms.

Trustee Yahiro moved to table to the next meeting when, if opportune, the Board could make a selection. Trustee Osmundson seconded the motion. The motion passed unanimously.

## 9.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2006

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

- January 17, 2007

- January 31, 2007

## 10.0 ADJOURNMENT

There being no further business to discuss, the special meeting of the board was adjourned at 10:32 pm.

---

Secretary