

Fountain Valley School District
Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue
Fountain Valley, CA 92708

June 2, 2014

MINUTES

President Edwards called the regular meeting of the Board of Trustees to order at 2:00pm.

CALL TO ORDER

The following board members were present:

ROLL CALL

Judith Edwards	President
Jimmy Templin	President Pro Tem
Ian Collins	Clerk
Jeanne Galindo	Member
Sandra Crandall	Member

Motion: Mr. Templin moved to approve the meeting agenda.

AGENDA APPROVAL

Second: Mrs. Galindo

Vote: 5-0

There were no requests to address the Board.

PUBLIC COMMENTS

Mr. Templin led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

The Board of Trustees heard presentations from Education Leadership Services, The Cosca Group, and Leadership Associates for the purpose of selecting a firm to conduct an executive search for a Superintendent of Schools for the Fountain Valley School District.

PRESENTATIONS BY
EXECUTIVE SEARCH
FIRMS

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

LEGISLATIVE SESSION

Motion: Mr. Collins moved to approve the Selection of Consultant for Executive Search.

**SELECTION OF
CONSULTANT FOR
EXECUTIVE SEARCH**

Second: Mrs. Galindo

Vote: 5-0

Motion: Mrs. Crandall moved to approve the Selection of Consultant for Executive Search entering into a contract with Leadership Associates.

Second: Mr. Collins

Vote: 5-0

ADJOURNMENT

Motion: Mr. Templin moved to adjourn the meeting at 4:40pm.

Second: Mr. Collins

Vote: Unanimously approved

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