Fountain Valley School District Superintendent's Office

SPECIAL MEETING OF THE BOARD OF TRUSTEES

10055 Slater Avenue Fountain Valley, CA 92708 June 16, 2014

MINUTES

President Edwards called the special meeting of the Board of

Trustees to order at 3:00pm.

CALL TO ORDER

ROLL CALL

The following board members were present:

Judith Edwards President

Jimmy Templin President Pro Tem

Ian CollinsClerkJeanne GalindoMemberSandra CrandallMember

Motion: Mr. Collins moved to approve the meeting agenda. AGENDA APPROVAL

Second: Mr. Templin

Vote: 5-0

There were no requests to address the Board. PUBLIC COMMENTS

Mrs. Galindo led the Pledge of Allegiance.

PLEDGE OF
ALLEGIANCE

SPECIAL PRESENTATIONS

The Board of Trustees met with Leadership Associates and discussed the upcoming executive search process for the Fountain Valley School District.

EXECUTIVE SEARCH CONSULTANTS FIRST MEETING WITH THE BOARD OF TRUSTEES

PUBLIC COMMENTS

There were no requests to address the Board.

PUBLIC COMMENTS

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CLOSED SESSION

Mrs. Edwards announced that the Board would retire into Closed CLOSED SESSION Session. Action was not anticipated.

ADJOURNMENT

Motion: Mr. Collins moved to adjourn the meeting at

5:32pm.

Second: Mrs. Crandall

Vote: Unanimously approved

/jd