

*Santa Ana Unified School District
Board of Education*

Special Board Meeting Agenda

**Thursday, March 17, 2016
7:00 p.m.**

**Board Room
1601 E. Chestnut Avenue
Santa Ana**



**Rob Richardson
Vice President**

**John Palacio
President**

**Rick Miller, Ph.D.
Secretary /
Superintendent**

**José Alfredo Hernández, J.D.
Member**

**Valerie Amezcua
Clerk**

**Cecilia "Ceci" Iglesias
Member**

If special assistance is needed to participate in the Board meeting, please contact Board Recording Secretary, at (714) 558-5515. Please call prior to the meeting to allow for reasonable arrangements to ensure accessibility to this meeting, per the Americans with Disabilities Act, Title II.

Mission Statement

***We assure well-rounded learning experiences, which prepare our students for success in college and career.
We engage, inspire, and challenge all of our students to become productive citizens, ethical leaders, and positive contributors to our community, country and a global society.***

BOARD OF EDUCATION MEETING INFORMATION

Role of the Board

The Governing Board is elected by the community to provide leadership and citizen oversight of the District's schools. The Board works with the Superintendent to fulfill its major role, including:

1. Setting a direction for the District.
2. Providing a basic organizational structure for the SAUSD by establishing policies.
3. Ensuring accountability.
4. Providing community leadership on behalf of the District and public education.

Agenda Items provided to the Board of Education that include the description of items of business to be considered by the Board for approval at Board Meetings. These items contain recommendations; the Board may exercise action they believe is best for the SAUSD.

Board Meeting Documentation

Any and all supporting materials are made available to the public by the Public Communication Office. They may be reached from 8:00 a.m. – 4:30 p.m. at (714) 558-5555.

Public Comments at Board Meetings

The agenda shall provide members of the public the opportunity to address the Board regarding agenda items before or during the Board's consideration of the item. The agenda also provides members of the public an opportunity to testify at regular meetings on matters which are not on the agenda but which are within the subject matter jurisdiction of the Board.

Individual speakers are allowed three minutes to address the Board on agenda or nonagenda items. The Board may limit the total time for public input on each item to 20 minutes. With the Board's consent, the Board President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The Board President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

The Board urges that complaints and derogatory remarks against a District employee be made in writing on forms available in the Office of the Superintendent. This allows the District and the Board to examine more carefully the complaint and to initiate the appropriate investigation.

Persons wishing to address the Board on an item on the agenda or an item of business in the Board's jurisdiction are requested to complete a card. This card is to be submitted to the Recording Secretary. The *Request to Address the Board of Education* cards are located on the table in the foyer.

Televised Meeting Schedule

The Regular Board of Education meetings are broadcast live on the second and fourth Tuesdays of each month on Channel 31. The meeting is replayed on Tuesdays at 6:00 p.m. and Saturdays at 3:00 p.m., following the Board of Education meeting.

Agenda and Minutes on District Website at <http://www.sausd.us>

SANTA ANA UNIFIED SCHOOL DISTRICT
1601 EAST CHESTNUT AVENUE
SANTA ANA, CA 92701

SPECIAL BOARD MEETING

A Special Board Meeting of the Santa Ana Unified School District Board of Education will convene at Santa Ana Unified School District, 1601 E. Chestnut Ave., Santa Ana, California, in the Board Room located on the first floor at 7:00 p.m. – 9:00 p.m., Thursday, March 17, 2016.

AGENDA

7:00 P.M. CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC PRESENTATIONS (Pursuant to Government Code 54954.3)

- Individuals or groups may make presentations or bring matters to the Board's attention that is within the Board's subject matter jurisdiction. Individual speakers are allowed three minutes to address the Board on agenda or non-agenda items.

PRESENTATION / DISCUSSION

- Executive Search Firms

REGULAR AGENDA

1.0 Approval of Executive Search Firm

ADJOURNMENT

FUTURE MEETING: The next Regular Meeting of the Board of Education will be held on Tuesday, March 22, 2016, at 6:00 p.m.

AGENDA ITEM BACKUP SHEET
March 17, 2016

Special Board Meeting

TITLE: Executive Search Firms
ITEM: Presentation / Discussion
SUBMITTED BY: Rick L. Miller, Ph.D. Superintendent of Schools

BACKGROUND INFORMATION:

The purpose of this agenda item is for members of the Board of Education to receive information on executive search firms for the purpose of selection. Each executive firm will have a total of 45-minutes, includes presentation and addressing questions from members the Board.

ITEM SUMMARY

- Hazard, Young, Attea & Associates
HYA Executive Search Firm
- Leadership Associates Executive
Search Firm

RATIONALE:

On Tuesday, March 15, 2016, the Board of Education received two proposals for executive search firms. The Board will appoint an executive search firm for the purpose of recruiting and recommending highly qualified candidates for the position of District Superintendent.

FUNDING:

Not Applicable

RECOMMENDATION:

For presentation and discussion only.

AGENDA ITEM BACKUP SHEET
March 17, 2016

Special Board Meeting

TITLE: Approval of Executive Search Firm
ITEM: Action
SUBMITTED BY: Rick L. Miller, Ph.D. Superintendent of Schools

BACKGROUND INFORMATION:

The purpose of this agenda item is for members of the Board of Education to select and approve an executive search firm.

ITEM SUMMARY

- Hazard, Young, Attea & Associates
HYA Executive Search Firm
- Leadership Associates Executive
Search Firm

RATIONALE:

On Tuesday, March 15, 2016, the Board of Education received two proposals for executive search firms. The Board will appoint an executive search firm for the purpose of recruiting and recommending highly qualified candidates for the position of District Superintendent.

FUNDING:

General Funds

RECOMMENDATION:

Approve the _____ search firm effective _____.