

SANTA CLARA COUNTY BOARD OF EDUCATION

1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Special Meeting #2008-S1
Board Room
October 29, 2007
5:00 p.m.

Members Present: Gary Rummelhoff, President
Jane Howard, Vice President
Craig Mann
Leon Beauchman
Anna Song
T.N. Ho
Grace Mah

The meeting was called to order by President Rummelhoff at 5:20 p.m.

Setting the Agenda

MOTION #2008-S1 by Mr. Mann, seconded by Ms. Mah, that the agenda be approved as submitted.

MOTION #2008-S1 carried a 6-0-0-1 with member Song absent.

Hearing of Persons Desiring to Address the Board or to Present Petitions

President Rummelhoff invited members of the public to address the Board.

No one wished to address the Board at this time.

Information Items

Superintendent Selection Process

(Anna Song joined the meeting).

Board members discussed the superintendent selection process timeline and community input.

Closed Session

The Board convened into Closed Session at 5:45 p.m.

OPEN SESSION – 7:05 p.m.

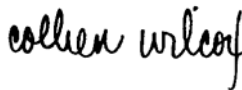
Report of Closed Session Actions

President Rummelhoff reported that the Board appointed an interim County Superintendent effective November 1, 2007. The terms of the appointment will be agendized for the next regularly scheduled meeting of the Board on November 7, 2007.

Adjournment

The meeting was adjourned at 7:05 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "colleen wilcox".

Colleen B. Wilcox, Ph.D., Superintendent
Ex-Officio Secretary

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