

SANTA CLARA COUNTY BOARD OF EDUCATION
1290 Ridder Park Drive
San Jose, California 95131

APPROVED
Special Meeting #2136-S1
April 15, 2014
San Jose Room
4:00 p.m.

1. Call to Order

Roll Call

Member(s) Present:

Grace Mah, Area 1 (*arrived at 4:21 p.m.*)
Michael Chang, Area 2
Leon Beauchman, Area 3
Joseph Di Salvo, Area 4
Anna Song, Area 5
Darcie Green, Area 6 (*arrived at approximately 4:59 p.m.*)
Julia Hover-Smoot, Area 7

b. Adoption of Agenda

MOTION #2136-S1-1 by member Di Salvo to adopt the agenda as submitted. Member Hover-Smoot seconded the motion and it carried 5-2 with Vice President Green and member Mah absent.

2. Hearing of Persons Desiring to Address the Board

No one wished to address the Board.

3. Superintendent Search Update

President Beauchman introduced Anita Johnson from the executive search firm of Ray and Associates. Ms. Johnson provided a list of the superintendent selection criteria, search committee members and a timeline on the search process. The Board provided feedback on the selection criteria and search committee.

4. Adjournment

The meeting adjourned at 5:45 p.m.

Respectfully submitted,



Dr. Mary Ann Dewan, Interim County Superintendent of Schools
Ex-Officio Secretary