

MINUTES
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
• **SPECIAL *Board Meeting**
Tuesday, March 18, 2008

The Special Meeting of the Amador County Unified School District Board of Trustees was held in the Amador County Public Schools District Office, 217 Rex Avenue, Jackson, CA.

CALL TO ORDER – Board President Walser called the ACUSD Special Meeting to order at 4:33 PM.

ROLL CALL

1. Members Present: Mary Walser, Karl Knoblauch, Chuck Anderson, David Dutra, Pat Miller, Terry Porray (arrived at 5:05 PM.)
2. Members Absent: PJ Karnaze
3. Others Present: Mike Carey, Teri Crain, and Members of the Community.

Pledge of Allegiance

DISCUSSION

1. **DISCUSSION GUIDELINES FOR SUPERINTENDENT SEARCH PROCESS:** Superintendent Carey facilitated the discussion and introduced Ms. Ellen Hancock and Ms. Kathleen Gonsalves of the San Joaquin County Office of Education who will help set up the guidelines for the Superintendent search process. Ms. Hancock gave her background information and she was involved in our last Superintendent search and Ms. Gonsalves will also be involved in our process. Ms. Hancock was glad to help in our current Superintendent search. Introductions were made of those present which included six of the seven Board Members, Superintendent Carey, Teri Crain, Ms. Lynnette Lipp (Community Member), Ms. Lynn Vasquez (ACTA Vice President and District Teacher).

Discussion was held on the following selection processes:

- Selection of Eight Community Members (Board Subcommittee - Board President Walser, Board Member Anderson and Board Member Dutra to meet on Monday, March 24, 2007 at 12:00 to 1:00 pm to make the selections.)
- Interview Process Timeline.
- Interview of Candidates Process.
- Selection of Community Members for the Interview Team.
- Interview Team Candidate Questions

Board Member Miller was concerned he was unable to serve on the Community Member Selection Committee and the Interview Team/Board Subcommittee to select candidates on April 3, 2008.

No Action/Discussion Only.

ITEMS FOR NEXT MEETING

FUTURE MEETING ITEMS

NEXT MEETINGS

Regular Meeting: Wednesday, March 19, 2008, **City of Jackson Civic Center, 33 D Broadway, Jackson, CA** – 5:30 PM Closed Session, 7:00 PM Open Session.

Regular Meeting: Wednesday, April 9, 2008, **Amador County Administration Building, 810 Court Street, Jackson, CA** – 5:30 PM Closed Session, 7:00 PM Open Session.

Regular Meeting: Wednesday, April 23, 2008, **Amador County Administration Building, 810 Court Street, Jackson, CA** – 5:30 PM Closed Session, 7:00 PM Open Session.

ADJOURNMENT at 6:15 PM.

The Amador County Unified School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent's Office by calling (209) 257-5353. All efforts will be made for reasonable accommodations.

Respectfully submitted,

Mike Carey
Superintendent