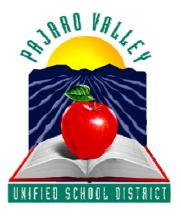
PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.



May 18, 2016 SPECIAL BOARD MEETING

CLOSED SESSION – 6:00 PM – 6:20 PM PUBLIC SESSION – 6:20 PM – 8:00 PM

DISTRICT OFFICE Boardroom 292 Green Valley Road, Watsonville, CA 95076

Notice to the Audience on Public Comment

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item.** For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the 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 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.

Las Solicitudes de Traducción:

Traducción del inglés al español está disponibles en las sesiones de la mesa directiva. Por favor obtenga su equipo al entrar a la junta.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

Please Note that Reporting out of Closed Session will Take Place AFTER Action Items.

1.0 <u>OPENING CEREMONY – SPECIAL BOARD MEETING – 6:00 PM</u>

- 1.1 Call to Order
- 1.2 Public comment on closed session agenda.

2.0 CLOSED SESSION

2.1 Public Employee Appointment/Employment Discussion pursuant to Government Code 54957 of Potential Candidates for Superintendent

3.0 OPENING CEREMONY – MEETING OF THE BOARD IN PUBLIC – 6:20 PM

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President Trustees Kim De Serpa, Leslie DeRose, Karen Osmundson, Lupe Rivas, Jeff Ursino, Willie Yahiro, Student Board Member Elias Nepa, and President Orozco.

4.0 APPROVAL OF THE AGENDA

5.0 **REPORT AND DISCUSISON ITEMS**

5.1 Leadership Associates Presentation and Request for Input on the Selection of the New Superintendent on the Following: Discussion of Search Process; Finalize Timeline; Desired Qualifications of a Superintendent; and Identification of Groups and Individuals for Community/Staff Input. Report by Don Iglesias and Mike Escalante, Leadership Associates Partners

6.0 ADJOURNMENT