

**FALL RIVER JOINT UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES MEETING
SPECIAL MEETING**

DATE: March 6, 2019
 TIME: **5:30 PM Note Special Time**
 LOCATION: District Office
 20375 Tamarack Avenue
 Burney, CA 96013

UNAPPROVED MINUTES

Individuals wishing to address the Board should register prior to the start of the meeting.

1.	CALL TO ORDER by T. Vigil at 5:39pm	
2.	ROLL CALL; ESTABLISH A QUORUM; SALUTE FLAG Dougherty: Absent Hamilton: Present Ronquist: Present Venegas: Present Vigil: Present Others: Greg Hawkins, Superintendent	
3.	ADOPT AGENDA Motion to Adopt Agenda by C. Ronquist/2 nd by J. Hamilton Ayes: 4 Noes: 0 Absent: 1 Abstain: 0	2019-11
4.	PUBLIC COMMENT Nothing to Report	
5.	NEW BUSINESS	
	5.1 Rescind Contract for Services Between McPherson and Jacobson, LLC., and the Fall River Joint Unified School District <ul style="list-style-type: none"> • Superintendent Search Services Motion to Rescind Contract Services Between McPherson and Jacobson, LLC., and the Fall River Joint Unified School District by J. Hamilton/ 2nd by I. Venegas Discussion: Teri Vigil verbally abstained Ayes: 3 Noes: 0 Absent: 1 Abstain: 1	2019-12
	5.2 Information Item <ul style="list-style-type: none"> • Superintendent Search-Skyped presentation by Leadership Associates, LLC., on the steps for selection of FRJUSD Superintendent of Schools Notes: The Board and Mr. Hawkins introduced themselves. Richard Fischer introduced himself and said he will be having a partner assist him named Tom Changnon. They discussed the timeline which is on page 7 of the proposal. Leadership Associates will attend the Board meeting on March 13 th . They will also be back in the district on March 21 st . They will meet with members of the community, preferably in small groups. Becky Banning will be the executive assistant for this search. Please see page 7 for tentative timeline dates. This will be a straight superintendent position. They are expecting about 25 applicants. Mr. Fischer told the board to expect the May 10 th meeting to be approximately 4 hours long.	

	<p>5.3 Consider for Approval of Contract for Superintendent Search Services with Leadership Associates, LLC.</p> <p>Motion to Approve Contract for Superintendent Search Services with Leadership Associates, LLC. by J. Hamilton/ 2nd by C. Ronquist</p> <p>No Discussion</p> <p>Ayes: 4 Noes: 0 Absent: 1 Abstain: 0</p>
6	<p>CLOSED SESSION</p> <p>CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION</p> <p>Government Code 54956.9</p> <p>Significant Exposure to Litigation – Section 54956.9(d)(2)</p> <p>1 Potential Case</p>
7	<p>RECONVENE TO OPEN SESSION</p> <p>No Reportable Action</p>
8	<p>ADJOURNMENT by T. Vigil at 6:56pm.</p>

2019-13

March 13, 2019

Respectfully submitted,

Adopted and ordered entered into the records of the proceedings of the District.

Superintendent

Clerk of the Board

date