CENTRAL UNION HIGH SCHOOL DISTRICT
BOARD OF TRUSTEES – SPECIAL MEETING
February 25, 2014 – 4:00PM

CALL TO ORDER:
Trustee Jones called the special meeting of the Central Union High School District to order at 5:05P.M.

ROLL CALL:
Present: Trustees Ryan Childers, Emma Jones, Jay Jimenez, Steve Walker. Sheri Hart, Catherine Drew, Mike Gutierrez, Bea Mora, Frank Tamayo, Chrissy Adams, Marilyn Burt, Todd Evangelist and others.

Absent: Trustee Jeanne Vogel

FLAG SALUTE:
Trustee Walker led the Pledge of Allegiance to the Flag.

HEARING SESSION:
Trustee Jones declared a public hearing session open for members of the public to address the Board of Trustees on any item described in this notice.

There being no comments, oral or written, Trustee Jones declared the public hearing session closed.

PRESENTATIONS FROM CONSULTANTS REGARDING CONDUCTING A SUPERINTENDENT'S SEARCH:
Presentations were provided from McPherson & Jacobson, LLC, Dave Long & Associates and Leadership Associates. Each presenter was given an allotted time to review their proposal for services and also an opportunity to answer any questions from the board and others.
Trustee Walker moved to approve to contract with LEADERSHIP ASSOCIATES to conduct the superintendent's search for the district; motion seconded by Trustee Jimenez.

Motion:	Carried	Roll Call Vote:	Ayes-4 (Childers, Jones, Jimenez, Walker) Noes-0 Absent-1 (Vogel) Abstained-0

ADJOURNMENT:
Trustee Jones adjourned the meeting at 6:55P.M.

CERTIFIED MINUTES:

_____ _____
Emma L. Jones, President of the Board of Trustees Date