

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Special Meeting #2011-S1

Board Room

December 17, 2007

5:00 p.m.

Members Present: Jane Howard, President  
Craig Mann, Vice President  
Leon Beauchman  
Anna Song  
T.N. Ho  
Grace Mah  
Gary Rummelhoff

The meeting was called to order by President Howard at 5:08 p.m.

Setting the Agenda

MOTION #2011-S1 by Vice President Mann, seconded by Ms. Mah, that the agenda be approved as submitted.

MOTION #2011-S1 carried unanimously 7-0-0-0.

Hearing of Persons Desiring to Address the Board or to Present Petitions

President Howard invited members of the public to address the Board.

No one wished to address the Board at this time.

Study Action Items

Consultants will discuss with the Board the characteristics the Board is looking for in the next Superintendent

Consultants from Leadership Associates introduced themselves to the Board and then conducted a review with the Board on the characteristics the Board is looking for in the next Superintendent. Also reviewed was a suggested timeline, which groups the consultants would contact and the protocol of communication between Board and consultants.

Recess

The Board broke for recess at 7:17 p.m. and reconvened at 7:24 p.m.

Closed Session

Consultants will discuss potential candidates

President Howard reported that no reportable action was taken.

Adjournment

The meeting was adjourned at 7:52 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent  
Ex-Officio Secretary

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