

BOARD OF EDUCATION

NORWALK - LA MIRADA UNIFIED SCHOOL DISTRICT

MINUTES OF THE STUDY SESSION OF

November 20, 2014

The meeting was called to order by the President at 5:33 p.m., in the Board Room, 12820 Pioneer Blvd., Norwalk, with all members present, except Margarita Rios.

Board Members Present: Mr. Jesse Urquidi, Vice-President
Mr. Darryl Adams, Member
Mrs. Karen Morrison, Member
Mr. Chris Pflanze, Member
Mr. Sean L. Reagan, Member
Ms. Ana Valencia, Member

Administrators Present: Mrs. Ginger Shattuck, Superintendent
Dr. Albert E. Clegg, Assistant Superintendent, Ed. Services
Mr. Estuardo Santillan, Assistant Supt., Business Services
Mr. Wayne Shannon, Assistant Supt., Human Resources
Mr. Rob Jacobsen, General Counsel

The Pledge of Allegiance of the Flag was led by Rob Jacobsen, General Counsel.

PRESENTATION BY SUPERINTENDENT SEARCH FIRMS

Dr. Joe Condon, David Long and Associates, and Dr. Dennis Smith and Dr. Peggy Lynch, Leadership Associates, provided background information on their search firms and gave presentations on their search firm process. Board Members asked questions of each presenter and consensus was reached that a decision would be made at the December 8, 2014 Board of Education meeting and a contract with one of the firms would be approved at that time.

ADJOURNMENT:

It was moved by Chris Pflanzner, seconded by Jesse Urquidi, and carried unanimously,

R-364

That the regular meeting of the Board of Education be adjourned at 6:45 p.m.

The next regular meeting of the Board of Education will be held at 6:30 p.m. on December 8, 2014, in the Board Room, 12820 Pioneer Blvd., Norwalk, CA 90650.

Ginger Shattuck
Secretary to the Board

Jesse Urquidi
Vice-President of the Board