March 1, 2014 Page 75

RIVERSIDE UNIFIED SCHOOL DISTRICT MINUTES OF THE SPECIAL BOARD OF EDUCATION MEETING SATURDAY, MARCH 1, 2014 BOARD ROOM 6735 MAGNOLIA AVENUE, RIVERSIDE, CALIFORNIA

CALL MEETING TO ORDER

Mrs. Lock-Dawson, Board President, called the Special Board meeting to order at 8:32 a.m.

MEMBERS PRESENT

Mrs. Patricia Lock-Dawson, President; Mr. Tom Hunt, Vice President; Mrs. Kathy Y. Allavie, Clerk; Mrs. Gayle Cloud, Member; and Mr. Brent Lee, Member.

Also present were Mrs. Susan, Mills, Assistant Superintendent, Department of Personnel – Leadership and Development, and Mrs. Cheryl Anderson, Executive Assistant to the Superintendent.

SECTION A – PUBLIC INPUT

There were no requests received to speak to the Board of Education.

SECTION B – ACTION

B.1 Superintendent Search – Executive Search Firm Interviews

The Executive Search firms of Leadership Associates and Hazard, Young, Attea & Associates were considered by the Board of Education to conduct a search for a new District Superintendent. The Board interviewed both firms and will choose one of the two firms to conduct a nation-wide search for a new District Superintendent.

The Board members took breaks from 10:19 to 10:33 a.m. and 11:50 to 11:58 a.m.

The item was moved by Mrs. Allavie and seconded by Mr. Lee and was unanimously approved by members present recommending that Leadership Associates be approved to conduct the nation-wide search for a new District Superintendent for the Riverside Unified School District and was approved with the following roll call vote:

AYES: Allavie, Cloud, Hunt, Lee, Lock-Dawson

NOES: None ABSENT: None ABSTAIN: None

SECTION C - CONCLUSION

C.1 Board Members' Comments

There were no comments made by the Board members.

ADJOURNMENT

Mrs. Lock-Dawson adjourned the Public Session at 12:24 p.m.

Kathy Allavie Clerk Board of Education