



MINUTES OF THE SPECIAL BOARD MEETING OF THE BOARD OF EDUCATION

April 17, 2024

Special Board Meeting 10:00 A.M.

Education Center · 685 E. Jack London Blvd. · Livermore, CA · 94551

Board Members Present: President Emily Prusso, Clerk Kristie Wang, Members Craig Bueno, Steven Drouin, and Yanira Guzmán, were present.

Administrative Staff Present: Melissa Theide - Assistant Superintendent; Teresa Fiscus - Assistant Superintendent; Tracy Dreher - Purchasing Manager; Frank Selvaggio - Executive Director of Special Education; Matthew Hart - Director of Assessment and Accountability; Shari Johnston - Coordinator of Equity and Early Literacy; Jason Krolikowski - Director of Secondary Education; Michelle Dawson - Coordinator of Community Engagement.

1.0 11:30 A.M. - CALL TO ORDER

The meeting was called to order by President Prusso.

2.0 COMMUNICATIONS FROM THE PUBLIC - See 4.1.

3.0 INFORMATION DISCUSSION ITEM

3.1 The Board of Education asked each search firm/consultant to present their proposal to assist with filling the Superintendent vacancy.

The following search firms/consultants presented their proposal:

- Leadership Associates
- McPherson & Jacobson
- Cheryl Cook Kallio
- Michael Milliken
- Hazard, Young, Attea & Associates

4.0 DISCUSSION / ACTION

4.1 The Board of Education asked each search firm/consultant to present their proposal to assist with filling the Superintendent vacancy.

Public Comment:

1. Aimee Thompson, Livermore Education Association President, commented stating that her and other LEA Executive Board who were in attendance ranked the presenters and are in agreement that a firm would best suit the District's needs.

The Board of Education deliberated and chose a search firm/consultant to assist with filling the Superintendent vacancy.

Trustee Bueno motioned to enter into agreement with Leadership Associates for the purpose of recruitment contingent upon information about the responsibilities of the District.

5.0 ADJOURNMENT

There being no further business before the Board, President Prusso adjourned the Meeting at 12:30 P.M.

Respectfully submitted,

Board President

Board Clerk

Approved and entered into the proceedings of this Board this 7th day of May, 2024.