

# BERKELEY UNIFIED SCHOOL DISTRICT

## **Minutes, Special Meeting**

Tuesday, September 11, 2007  
Longfellow Middle School  
1500 Derby Street  
Berkeley, CA

## **ADOPTED MINUTES**

### Members Present:

Joaquin J. Rivera, President  
John Selawsky, Vice President  
Karen Hemphill, Director  
Shirley Issel, Director  
Nancy Riddle, Director

Administration: Superintendent Michele Lawrence, Secretary

Recess to Closed Session (Government Code Sections 3549, 1(d), 54956.9(a) and 54957) and Education Code Section 49819(c)

**President Rivera called the meeting to order at 6:30 pm.**

### **Approve Agenda**

**Selawsky/Riddle** and approved unanimously on voice vote

### **PUBLIC TESTIMONY**

Ms. Glover-Owens addressed the Board and weighed in on recruitment of the new Superintendent.

### **ACTION ITEM**

**1.1-A** – Approve Contract with Leadership Associates

**Selawsky/Riddle** and approved unanimously on voice vote

### **CONFERENCE ITEM**

**1.1-CF** – Discussion between Leadership Associates and the Board about recruitment of new Superintendent.

Each Board member remarked on characteristics and attributes they desire in the new Superintendent.

The Consultants discussed the scarcity of experienced superintendents' in California and how they would conduct their nationwide search. They reviewed the timeline for the search. The interviews, originally scheduled for November 28 and 29 were moved to November 26. Interviewing of the finalists will be on December 8 and 9. The site visit to the successful candidate's district is to be determined at a later date.

RECESS TO CLOSED SESSION AT 8:35 pm. No action was taken in closed session.

**MEETING ADJOURNED by President Rivera at 9:20 pm.**

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Joaquin J. Rivera  
Board President

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Michele Lawrence  
Secretary