

SOUTH BAY UNION SCHOOL DISTRICT
Imperial Beach, California

MINUTES of the SPECIAL
BOARD MEETING of JULY 15, 2021

1. PRELIMINARY – SPECIAL BOARD MEETING

- **OPENING/PLEDGE OF ALLEGIANCE/WELCOME:** By Board President Doyle at 12:00 PM on Zoom Conferencing. Trustee Doyle led the Pledge of Allegiance.
- **ROLL CALL:** Present: Trustees Amaral, Doyle, Medina, and Quinones. Superintendent Katie McNamara, Deputy Superintendent Cindy Wagner, Assistant Superintendent Janea Marking, and Interim Director Torrie Norton were also present. Trustee Barrios joined the meeting at 12:05 PM.

2. PUBLIC COMMENTS

- None.

3. DISCUSSION/ACTION ITEMS

- **Search Firm Presentations**
Ben Johnson presented the proposal from McPherson & Jacobson, including firm background, process overview, timeline, and cost.

Rich Thome, Dennis Smith, and Becky Banning presented the proposal from Leadership Associates, including firm overview, history, timeline, and cost.

Motion by Trustee Doyle to enter a contractual relationship with Leadership Associates to help lead and assist the Board with its Superintendent search, subject to ratification of that contract by the Board. **Second by** Trustee Quinones. **Vote on Motion:** Ayes-Trustees Doyle, Medina, and Quinones; Noes-Amaral and Barrios; Abstain-None; Absent-None. **Motion Carried.**

- **Recovery/Reopening Plan Update**
Deputy Superintendent Cindy Wagner presented an update on the District's Recovery/Reopening Plan, including the new recommendations and guidance from the California Department of Public Health.

4. CONSENT CALENDAR


Motion by Trustee Quinones to approve/ratify/accept/adopt all items on the Consent Calendar as amended and listed below. **Second by** Trustee Doyle. **Vote on Motion:** Ayes-Trustees Amaral, Barrios, Doyle, Medina, and Quinones; Noes-None; Abstain-None; Absent-None. **Motion Carried.**

- Purchase of individual student materials due to COVID-19 requirements.
- Job Description for Learning Acceleration Teacher/Tutor.
- Contract with Illuminate Education.
- Certificated and Classified Activity Lists.


5. ADJOURNMENT

The Special Board Meeting was adjourned at 1:52 PM.

SUBMITTED BY:

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Katie McNamara, District Superintendent

APPROVED BY:

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 7/22/2021
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Cheryl Quinones, Clerk