

SOUTH BAY UNION SCHOOL DISTRICT
Imperial Beach, California

*MINUTES of the SPECIAL
BOARD MEETING of JULY 29, 2021*

1. PRELIMINARY – SPECIAL BOARD MEETING

- OPENING/PLEDGE OF ALLEGIANCE/WELCOME: By Board President Doyle at 5:00 PM on Zoom Conferencing. Trustee Doyle led the Pledge of Allegiance.
- ROLL CALL: Present: Trustees Amaral, Barrios, Doyle, Medina, and Quinones. Superintendent Katie McNamara and Rich Thome and Dennis Smith from Leadership Associates were also present.

2. PUBLIC COMMENTS

- CSEA, Chapter 59 President Martha Rodriguez discussed the job posting process, the CSEA Annual Conference, surveillance/GPS cameras, and classified employee participation on interview panels.

3. DISCUSSION/ACTION ITEMS

- Activity List
Superintendent Katie McNamara presented the Certificated Activity List and requested approval.

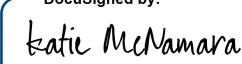
Motion by Trustee Quinones to approve the Certificated Activity List. **Second by** Trustee Barrios. **Vote on Motion:** Ayes-Trustees Barrios, Medina, and Quinones; Noes-Trustees Amaral and Doyle; Abstain-None; Absent-None. **Motion Carried.**

- Superintendent Search Process
The Board and representatives from Leadership Associates discussed the overview of the search process, protocols, content of an online survey, community and staff groups to solicit for input, the timeline, and the desired qualities, experience, and characteristics of the new Superintendent.


4. ADJOURNMENT

The Special Board Meeting was adjourned at 7:27 PM.

SUBMITTED BY:

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Katie McNamara, District Superintendent

APPROVED BY:

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 8/27/2021
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Cheryl Quinones, Clerk