

**FOLSOM CORDOVA UNIFIED SCHOOL DISTRICT**  
**125 East Bidwell Street**  
**Folsom, California 95630**

January 15, 2005

MINUTES

Board of Education  
**Special Board Meeting**  
Lake Natoma Inn  
702 Gold Lake Drive  
Folsom, CA 95630

BOARD OF EDUCATION

Richard Shaw, President  
Teresa A. Stanley, Vice President  
Ed Short, Board Clerk  
Sara Myers, Member  
Mary McCormick, Member  
Heather Reeder, Student Member

January 15, 2005

Board members present: Richard Shaw, Teresa Stanley, Ed Short, Sara Myers, and Mary McCormick.

**9:00 A.M. CALL TO ORDER**

President Shaw announced items to be discussed in Closed Session.

- Superintendent's Evaluation

Recessed to Closed Session.

Reconvened to Open Session at 1:16 p.m.

**REPORTING OUT CLOSED SESSION ACTIONS**

President Shaw reported that no action was taken during closed session.

**PUBLIC PARTICIPATION**

President Shaw announced that this was a Special Meeting of the Board. The first part of the agenda allows for public comment. No one came forward.

**ADOPTION OF AGENDA**

MYERS/SHORT MOVED TO ADOPT the Agenda.  
MOTION CARRIED UNANIMOUSLY

**DISCUSSION/ACTION**

**0405-165 – Selection of Superintendent Search Consultant**

MYERS/SHORT MOVED TO SELECT Leadership Associates as the search firm for the superintendent's replacement. Superintendent is to move forward with contract. Specific terms and conditions to follow.

Bob Gibson

- Requested that the Board include an advisory committee in the selection process.

MOTION CARRIED UNANIMOUSLY

Meeting adjourned at 1:23 p.m.

Record of meeting schedule January 15, 2005:

Open session	9:00 a.m.
Recessed to Closed Session	9:05 a.m.
Reconvened to Open Session	1:16 p.m.
Meeting adjourned at	1:23 p.m.

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Respectfully submitted,  
Norman R. Siefkin, Executive Secretary to the Board

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Ed Short, Clerk of the Board