

**SANTA CLARA COUNTY BOARD OF EDUCATION**

1290 Ridder Park Drive  
San Jose, California 95131

APPROVED

Special Meeting #2012-S1

Board Room

January 15, 2008

5:00 p.m.

Members Present: Jane Howard, President  
Craig Mann, Vice President  
Leon Beauchman  
Anna Song  
T.N. Ho  
Grace Mah  
Gary Rummelhoff

The meeting was called to order by President Howard at 5:07 p.m.

Setting the Agenda

MOTION #2012-S1 by Vice President Mann, seconded by Ms. Song, that the agenda be approved as submitted.

MOTION #2012-S1 carried unanimously 6-0-0-1 with Mr. Beauchman absent.

Hearing of Persons Desiring to Address the Board or to Present Petitions

President Howard invited members of the public to address the Board.

No one wished to address the Board at this time.

Information Items

Superintendent search: Board members provide an open forum for community input to gather information on characteristics desired in the next superintendent of SCCOE. The session will be facilitated by Leadership Associates' search advisors.

President Howard explained that the purpose of the special meeting would be to provide an open forum for community input to gather information on characteristics desired in the next SCCOE superintendent. She announced that consultants from Leadership Associates would be facilitating the session. Mr. Mike Caston, Partner at Leadership Associates, spoke briefly about the recent community input meetings prior to tonight's meeting and informed the Board that a report would be compiled soon for the Board's review. Mr. Caston introduced his colleagues--Rich Thome, Partner and Marty Butt, Partner.

The following individuals addressed the Board on characteristics desired in the next superintendent of SCCOE:

Ms. Roseanne Duncan, Autism Project  
Ms. Barbara Hansen, People Acting in Community Together (PACT)  
Ms. Marilyn DeRouen, COE employee  
Mr. Chris Stampolis, Trustee, West Valley-Mission Community College District

*(Mr. Leon Beauchman arrived at the meeting.)*

Rev. April Lussier, People Acting in Community Together (PACT)

Ms. Butt and Mr. Caston answered questions from the Board.

### Adjournment

The meeting was adjourned at 5:51 p.m.

Respectfully submitted,



Joe Fimiani, Interim Superintendent  
Ex-Officio Secretary

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