

**SPECIAL BOARD OF EDUCATION
MEETING**

San Marino Unified School District
**1665 West Drive
San Marino, CA 91108**

Monday, April 29, 2019
Closed Session – 7:00 p.m.

MINUTES

1. **OPEN SESSION** 7:00 p.m.

2. **PLEDGE OF ALLEGIANCE**

3. **CALL TO ORDER**

Board members present were Mr. Corey Barberie, Mr. C. Joseph Chang, Mrs. Lisa Link, and Mrs. Shelley Ryan. Mr. Chris Norgaard was excused.

4. **APPROVAL OF AGENDA**

5. **PUBLIC COMMENTS**

No comments were presented.

6. **CLOSED SESSION**

6.a. Public Employee Appointment, Public Employment: Superintendent (Government Code 54957)
Discussion Item

The Board met with Mr. James Guerra and Dr. Mike Escalante of JG Consulting/Escalante and Associates to make decisions regarding the hiring of a new superintendent.

7. **REPORT OF CLOSED SESSION**

No final action was taken, but the Board reported that it had identified a lone finalist for the Superintendent position and would be conducting a background check and contract negotiations before taking final action.

8. **ADJOURNMENT**

The meeting was adjourned at 8:54 p.m.

Unadopted
Loren Kleinrock
Interim Superintendent
Secretary to the Board