

**SPECIAL BOARD OF EDUCATION
MEETING**

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

Saturday, April 27, 2019
Closed Session – 8:00 a.m.

MINUTES

1. **OPEN SESSION**

8:00 a.m.

2. **PLEDGE OF ALLEGIANCE**

3. **CALL TO ORDER**

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

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 Dr. Mike Escalante of JG Consulting/Escalante and Associates to conduct in-person interviews, and make decisions regarding the hiring of a new superintendent.

7. **REPORT OF CLOSED SESSION**

Nothing to report.

8. **ADJOURNMENT**

The meeting was adjourned at 10:14 a.m.

Unadopted
Loren Kleinrock
Interim Superintendent
Secretary to the Board