

**San Marino Unified School District
SPECIAL BOARD OF EDUCATION MEETING
Arcadia Unified School District Board Room
150 South Third Avenue
Arcadia, CA 91006**

Tuesday, May 7, 2019
Closed Session – 10:00 a.m.

MINUTES

1. **OPEN SESSION** 10:04 a.m.

2. **CALL TO ORDER**

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

3. **PUBLIC COMMENTS**

No comments were presented.

4. **CLOSED SESSION**

Public Employee Appointment, Public Employment: Superintendent (Government Code 54957)

Pursuant to Government Code Section 54954(c)(2) and (3), the Board traveled to Arcadia Unified School District to conduct its due diligence in the hiring of a superintendent by meeting with the following AUSD Administrators, Board members, and personnel:

Dr. David Vannasdall, Superintendent
Ms. Lori Phillipi, Board Vice President
Ms. Teresa Oakland, Principal Holly Avenue Elementary School
Ms. Kelsey Brown, Principal - Baldwin Stocker Elementary School
Ms. Patti Mattera, Principal - Highland Oaks Elementary School
Dr. Ben Acker, Principal - Foothills Middle School
Dr. Brent Forsee, Principal - Arcadia High School
Mr. Kevin Fox, Teacher and Arcadia Teachers Association (ATA) President - AHS
Ms. Jan Dickson, Teacher and ATA Grievance Chair - Longley Way Elementary School
Mr. Mike Danielson, Teacher - First Avenue Middle School
Ms. Renee Costarella, Instructional Coach - AEC
Mr. Andrew Poon, Arcadia Pupil Support Services Association
Mr. Ryan Foran, Chief Communications Officer
Mr. Scott Bramley, Chief Technology Officer
Dr. Tom Bruce, Director of Curriculum, Instruction and Assessment
Ms. Andrea Mendoza, Coordinator of Instructional Integration

5. **REPORT OF CLOSED SESSION**

Nothing to report.

6. **ADJOURNMENT**

The meeting was adjourned at 12:27 p.m.

Unadopted
Loren Kleinrock
Interim Superintendent
Secretary to the Board