SPECIAL MEETING OF THE SANTA MARIA JOINT UNION HIGH SCHOOL DISTRICT BOARD OF EDUCATION April 16, 2019

A special meeting of the Board of Education of the Santa Maria Joint Union High School District was held at the Student Services Center on April 16, 2019 with an open session at 9:00 a.m. Members present: Palera, Lopez, Garvin, Perez; Members absent: Karamitsos

Open Session

Mr. Palera called the meeting to order at 9:01 a.m. and led the Flag Salute.

Action Items

Approval of Services Agreement Contract with Leadership Associates to Conduct a Superintendent Search

A motion was made by Dr. Garvin and seconded by Ms. Lopez to approve the contract with Leadership Associates to conduct a superintendent search. The motion was approved with a vote of 4-0.

Approval of Acting Superintendent, Mr. John Davis, effective June 10, 2019

A motion was made by Dr. Garvin and seconded by Ms. Perez to approve Mr. John Davis as Acting Superintendent effective June 10, 2019. The motion was approved with a vote of 4-0.

Open Session Public Comments

There were no public comments.

Next Meeting Date

Unless otherwise announced, the next regular meeting will be held on May 14, 2019. The meeting will be held at the Santa Maria Joint Union High School District Support Services Center at 2560 Skyway Drive, Santa Maria, CA 93455.

<u>Adjourn</u>

The meeting was adjourned at 9:04 a.m.