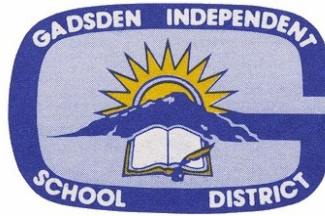


Efren Yturralde
Superintendent



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DRAFT- 06/05/2017
FINAL - 06/08/2017
Special School Board Minutes
May 31, 2017

- Call to Order
And Roll Call
1. The Gadsden School Board convened in special session at 6:34 p.m.
- Members present: Daniel Castillo, Daniel Estupiñan, Laura Salazar-Flores, Maria Saenz and Jennifer Viramontes.
- Agenda
- Mr. Castillo made motion to approve the agenda as presented. Dr. Browder recommended approval of the motion. Motion carried.
- Consent
2. A. Mr. Estupiñan made a motion to approve the Consent Agenda item Fund 25153 Medicaid Increase BAR, 2016-2017. Dr. Browder recommended approval of the motion. Motion carried.
- Action
3. A. Ms. Saenz made a motion to approve the amended procedures for the hiring of a new Superintendent. The new and amended procedures are: the interview committee will consist of 16 members plus the 5 board members for 21 total members. The committee will include Principals, teachers, parents, GAC administrator, Union President, athletic employee, a student and support services employee. The deadline to apply will be June 30, 2017. The board will present the top 3 candidates to the public and interact with them. They will also give the candidates a tour of some of the district's schools Dr. Browder recommended approval of the motion. Motion carried.
- B. Mr. Castillo made a motion to approve the amendment for the new Superintendent's Qualifications/Requirements (Job Description). The amendments are: change the teaching years experience to 7, remove the years to central office experience and add administrative, to leave under Preferred qualifications: Bilingual (English and Spanish) and a minimum of 3 years superintendent level experience. Dr. Browder recommended approval of the motion. Motion carried.
- Adjournment
3. Ms. Saenz made a motion to adjourn the meeting. Motion carried. Meeting adjourned at 8:44 p.m.

SUBMITTED BY:

APPROVED BY:

Daniel Estupiñan, School Board Secretary

Jennifer Viramontes, School Board President

Minutes taken by Elisa Saenz