# Newman-Crows Landing Unified School District Board of Education SPECIAL MEETING MINUTES

March 18, 2021 REVISED

Closed Session 9:00 AM Regular Session – 10:00 AM

## CALL TO ORDER/ROLL CALL

9:02 Mrs. Conforti, Mrs. Hurst, Mr. Snodderly and Mr. Bazar Present

Mr. Wallace was tardy

### PUBLIC COMMUNICATION - CLOSED SESSION ITEMS

None

### **CLOSED SESSION**

## Government Code 54957 Public Employee Appointment: Superintendent

Discussion of desirable characteristics moved to Action Item 1 Approve Superintendent Job Description

## **REGULAR SESSION**

10:03 AM

### **FLAG SALUTE**

Mrs. Conforti led us in the flag salute

### REPORT OUT OF ACTION TAKEN IN CLOSED SESSION

There was no action in Closed Session

#### **PUBLIC COMMUNICATION – AGENDA ITEMS**

None

### APPROVAL OF AGENDA

Mr. Wallace with the addition on Action Item 3 Approval of the Method of Search Second by Bazar 5-0

### INFORMATION/DISCUSSION ITEMS

1. Reopening Update – Mr. Fillpot reported that our elementary sites are open for Blended Learning and we are unable to open secondary sites at this time due to Covid restrictions.

#### **ACTION ITEMS**

1. Approve Superintendent Job Description

Job Description A with the following changes:

225 Days

District Leadership Preferred not required

Doctorate preferred

Add list of current computer programs from the district

Bazar/Hurst 5-0

- 2. Approve Superintendent Search Board Subcommittee Members : Mrs. Conforti and Mr. Wallace Wallace/Hurst 5-0
- 3. Approve Method of Superintendent Search

The Board Appoint, Nanci Fox, as staff to the board to facilitate the search for a new superintendent in house

Wallace/ Hurst

4-0-1

Mr. Bazar was absent during the vote

# **ADJOURNMENT**

10:29 AM

Clerk of the Board

Date

4/19/2021