

**PIEDMONT UNIFIED SCHOOL DISTRICT  
Board of Education**



**SPECIAL BOARD MEETING  
Friday, November 21, 2014**

**District Office, Piedmont Unified School District  
760 Magnolia Ave, Piedmont**

10:00 a.m.–2:00 p.m.

**AGENDA**

- 10:00 a.m. I. CALL TO ORDER
- II. ESTABLISHMENT OF QUORUM  
The Governing Board will have two representative members with members of the community designated by action of the Board on November 12, 2014 to interview and select firms to conduct the search process for a Superintendent
- 10:01 a.m. III. REGULAR OPEN SESSION
- A. Interviews with Search Firms:  
The committee will hear presentations from the following firms:
1. HYA Executive Search
  2. Leadership Associates
  3. McPherson-Jacobson Executive Recruiting
  4. Ray & Associates
  5. Proact Search
- B. Public Comment  
After all presentations are completed, members of the public may speak to provide feedback to the committee prior to their deliberations.
- 1:00 p.m. IV. CONFIDENTIAL DELIBERATIONS  
The committee will adjourn to deliberate on the selection of the firm for the search process. The Board Vice-President will coordinate the negotiation of a contract with the selected firm for Board ratification on December 10, 2014. It is anticipated that representatives from the firm selected will provide details of the next steps in the search process to begin in January 2015. It is anticipated that a Superintendent will be selected by the beginning of April 2015.
- 2:00 p.m. V. ADJOURNMENT

Next Regular Board of Education Meeting:  
Wednesday, December 10, 2014, 7:00 p.m.  
City Hall, Council Chambers, 120 Vista Avenue, Piedmont

*The scheduling of time for agenda issues is approximate.*

\*Attachment

***Please be advised that any communication sent to the Board of Education is subject to the Freedom of Information Act and can be viewed by the public, unless it is of a confidential issue covered under the Brown Act.***

Board Agenda Material

*(in compliance with Senate Bill 343)*

To view Board agenda packets and background material online, go to: [www.piedmont.k12.ca.us](http://www.piedmont.k12.ca.us) Go to "Board of Education" link, scroll down to "Agendas & Minutes."

Agenda packets are available for viewing Friday evenings prior to a Board meeting.

Supporting agenda documentation of a non-confidential nature that has been distributed to the Board less than 72 hours before a meeting can be viewed in the Superintendent's Office at the District Administration Building, 760 Magnolia Avenue, Piedmont, CA between the hours of 8:00 a.m. and 4:30 p.m. and at the District web site:

Video streaming of Board Meetings can be accessed at the same web site. Go to "Board of Education" link, and scroll down to "Video Streaming". Click on meeting of your choice.

Copies of the agenda are posted at all school sites and the District Office for public viewing. If you wish to receive an electronic version of Board meeting agendas, please submit your request with email address to: [sspiker@piedmont.k12.ca.us](mailto:sspiker@piedmont.k12.ca.us)

Public Comment

Individual speakers are asked to limit their comments for any item on the agenda to not more than three minutes in order to allow everyone who wishes to speak the opportunity to do so. Groups are asked to limit comments to a total of ten minutes.

ADA Assistance

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at (510) 594-2614. Notification by Monday noon preceding the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting.