

Fullerton School District
1401 W. Valencia Drive
Fullerton, California 92833

REGULAR MEETING OF THE BOARD OF TRUSTEES
NOTICE TO THE PUBLIC

REGULAR MEETINGS OF THE BOARD OF TRUSTEES are held in the District Administration Building Board Room, unless otherwise noted, at 5:00 p.m. with closed session, 6:00 p.m. open session. Board meetings are scheduled once during the months of January, March, April, July, August, November, and December and twice during the months of February, May, June, September, and October. The Regular Board agenda is posted a minimum of 72 hours prior to the meeting, and a Special Board meeting agenda is posted a minimum of 24 hours prior to the meeting.

AGENDA ITEMS - Per Board Bylaw 9322, a member of the public may request that a matter within the jurisdiction of the Board be placed on the agenda of a regular meeting. The request must be in writing and submitted to the Superintendent's Office with supporting documents and information. The Board President and Superintendent shall decide whether a request is within the subject matter jurisdiction of the Board. Items not within the subject matter jurisdiction of the Board may not be placed on the agenda. In addition, the Board President and/or Superintendent shall determine if the item is merely a request for information or whether the issue is covered by an existing policy or administrative regulation before placing the item on the agenda.

PUBLIC COMMENTS/PERSONS ADDRESSING THE BOARD – The Board meeting follows rules of decorum. Per Board Bylaw 9323, the Board shall give members of the public an opportunity to address the Board on any item of interest to the public that is within the subject matter jurisdiction of the Board, either before or during the Board's consideration of the item. At a time so designated on the agenda at a regular meeting, members of the public may bring before the Board-matters that are not listed on the agenda that are within the jurisdiction of the Board. The Board shall take no action or have discussion on any item not appearing on the posted agenda, except as authorized by law. Furthermore, the Board may respond to the public by referring the comment/question to the Superintendent for a response or by asking the Superintendent to report back to the Board concerning the matter.

Persons wishing to address the Board are requested to complete and submit a "Request to Speak" slip to the secretary. A person wishing to be heard by the Board shall first be recognized by the President and shall then proceed to comment, beginning with stating his/her name for the record. Individual speakers shall be allowed three minutes to address the Board on each agenda or nonagenda item. The Board limits the total time for public input on each item to 20 minutes. The total time allowed for public comment shall be 30 minutes. Public comments about an item that is on the posted agenda will be heard at the time the agenda item is considered by the Board. Public comments about an item that is not on the posted agenda will be heard at the beginning of the Board meeting agenda. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

CONSENT ITEMS - These items are considered routine and will be acted upon by one motion unless a member of the Board or staff requests that an item be discussed and/or removed from the consent calendar for separate action.

AMERICANS WITH DISABILITIES ACT - In compliance with the Americans with Disabilities Act, an individual requires disability-related accommodations or modifications, including auxiliary aids and services, in order to participate in the Board meeting should contact the Superintendent or designee at (714) 447-7410. Notification must be given within 72 hours prior to a Board meeting in order to enable the District to make reasonable arrangements to ensure accommodation and accessibility to the meeting.

FULLERTON SCHOOL DISTRICT
Special Meeting of the Board of Trustees
March 30, 2012
District Board Room, 1401 W. Valencia Drive, Fullerton, CA 92833
9:00 a.m.
Agenda

To: Board of Trustees and Press

From: Hilda Sugarman, President, Board of Trustees

Subject: The President of the Board of Trustees of the Fullerton School District has called a Special Meeting of said Board of Trustees to be held in the District Board Room located at 1401 W. Valencia Drive, Fullerton, on Friday, March 30, 2012, 9:00 a.m.

Call to Order and Pledge of Allegiance

Public Comments

Discussion/Action Item

1a. Approve Contract with Leadership Associates for Superintendent Search at a cost not to exceed \$24,500.00

Open Session—Superintendent Selection Process

Trustees will meet with Leadership Associates advisors (Rich Thome, Peggy Lynch, and Mike Caston) to plan the superintendent search timeline, communicate expectations, and discuss related protocol for the search process.

Adjournment

DISCUSSION/ACTION ITEM

DATE: March 30, 2012
TO: Board of Trustees
FROM: Mitch Hovey, Ed.D., District Superintendent
SUBJECT: **APPROVE AGREEMENT FOR CONSULTANT SERVICES WITH LEADERSHIP ASSOCIATES FOR SUPERINTENDENT SEARCH EFFECTIVE MARCH 30, 2012**

Background: The Board selected Leadership Associates as its Superintendent Search firm at the Special meeting held on March 26, 2012.

Rationale: Leadership Associates will assist the Board in conducting a Superintendent search and an approved contract by the Board is needed to proceed with the process.

Funding: Cost not to exceed \$24,500.00, General Fund.

Recommendation: Approve agreement for consultant services with Leadership Associates for Superintendent Search effective March 30, 2012.

MH:cs
Attachment



LEADERSHIP ASSOCIATES

PMB 455
23051-H Alicia Parkway
Mission Viejo, CA 92692
Phone/Fax: (949) 461-9119

AGREEMENT FOR CONSULTANT SERVICES

THIS AGREEMENT is made this 30thTH day of MARCH, 2012,
between LEADERSHIP ASSOCIATES, hereinafter called the Contractor, and
FULLERTON SCHOOL DISTRICT
hereinafter called the District.

The Contractor agrees to perform services for the District as follows:

- **The Contractor will conduct a Superintendent search.**

The District agrees to pay the Contractor TWENTY-FOUR THOUSAND, FIVE HUNDRED DOLLARS (\$24,500) for services provided. Payment is to take place in two increments: (1) \$12,250 upon the close of applications, and (2) \$12,250 upon completion of the search. The Contractor will submit invoices to the District for each of the payment increments. Payments are due within 30 days of receipt of invoice.

The Contractor is to perform the above services beginning MARCH 30, 2012.

Contractor agrees to hold harmless and indemnify the District, its officers, agents, and employees with respect to all damages, costs, expenses or claims, in law or in equity, arising or asserted because of injuries to or death of person or damage to, destruction, loss, or theft of property arising out of faulty performance of the services to be performed by Contractor hereunder.

It is expressly understood and agreed to by both parties hereto that the Contractor, while engaged in carrying out and complying with any of the terms and conditions of this contract, is an independent contractor and is not an officer, agent, or employee of the aforesaid District. Either party may terminate this agreement by providing the other party with ten (10) days written notice. Upon such termination, fees will be determined on a pro rata basis.

In accordance with Education Code Section 39656, this contract is not valid or an enforceable obligation against the District until approved or ratified by motion of the governing board duly passed and adopted.

CONTRACTOR:

DISTRICT:

LEADERSHIP ASSOCIATES
Taxpayer ID#: 68-038 3653

FULLERTON
SCHOOL DISTRICT

By Rich Thome

By _____

Name RICH THOME

Name _____

Date MARCH 30, 2012

Date _____