## MINUTES OF THE SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE ELK GROVE UNIFIED SCHOOL DISTRICT, JUNE 29, 2025

Adopted

**MEMBERS PRESENT:** Michael Vargas, Board President; Sean Yang, Clerk; Beth Albiani, Jennifer Ballerini, Delia Baulwin, Heidi Moore; Zi Zhong, Student Board Member; Absent: Susan Davis

**OTHERS PRESENT:** Christopher R. Hoffman, Superintendent; Kristen Coates, Ed.D. and Mark Cerutti, Deputy Superintendents; David Reilly, Associate Superintendent; Jenifer Avey and Chad Sweitzer, Assistant Superintendents; Corrie Buckmaster, Chief Human Resources Officer; Amreek Singh, Lisa Levasseur and Travis Collier, Ed.D., Executive Directors; Amari Watkins, Chief Financial Officer; Todd Barber, Chief Technology Officer

**OPEN SESSION:** Mr. Vargas called the meeting to order at 6:05 p.m., provided a welcome and announced that live streaming of full in-person board meetings will be available to the public by using the link located on the district's website. Meetings are recorded (video and audio) and are made available on the Elk Grove Unified School District's YouTube channel at <a href="https://www.youtube.com/user/elkgroveunified">www.youtube.com/user/elkgroveunified</a>

- **I. EGUSD Land Acknowledgement/Pledge of Allegiance** Board Member Sean Yang led the pledge of allegiance.
- II. Overview and Interview Process Board President Vagas provided an overview of the evening and reviewed the procedures for interviewing and the selection of a search firm.

Proposals were received from the following search firms who shared information about their firm and were interviewed by the Board.

- 1. Leadership Associates
- 2. McPherson & Jacobson, L.L.C.
- 3. Education Leadership Services

After the presentations, Board President Vargas called for a break at 7:47 p.m. and called the meeting back to order at 8:02 p.m.

## III. Public Comment - None

## IV. Discussion /Action

I. Award of RFP-799-26/26 – Superintendent Search Services

Motion No. 8, 2025-26, Motion by Mr. Yang, seconded by Ms. Ballerini and carried unanimously by an affirmative vote of all board members present authorizing the award of RFP 799-25/26 - Superintendent Search Services to Leadership Associates. *Roll Call Vote:* Ayes – Mr. Zhong (student board member), Albiani, Yang, Ballerini, Baulwin, Moore, and Vargas; Nayes – None; Absent – Davis

V. Adjournment: 8:13 p.m.

Michael Vargas, Board Pa

Submitted by Christopher R. Hoffman, Superintendent

Approved by:

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