

BOARD OF EDUCATION
Downey Unified School District
11627 Brookshire Avenue
Downey, California 90241

AGENDA #3

SPECIAL MEETING

September 7, 2012
Friday, 8:30 a.m.

I. GENERAL BOARD FUNCTIONS

1. Call to Order by Ms. Nancy A. Swenson, President of the Board of Education, at 8:30 a.m. on Friday, September 7, 2012, in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.
2. Renewal of the Pledge of Allegiance to the Flag of the United States of America to be led by Mr. Donald E. LaPlante, Vice President of the Board of Education.
3. Invocation to be delivered by Mrs. Martha E. Sodetani, Member of the Board of Education.

4. Roll Call

Nancy A. Swenson
Donald E. LaPlante
William A. Gutierrez
Tod M. Corrin
D. Mark Morris
Barbara R. Samperi
Martha E. Sodetani
Wendy L. Doty, Ed.D.

Present	Absent

5. ADOPT Agenda #3 for the Special Meeting of the Board of Education held on September 7, 2012.
6. HEAR Public on items not appearing on the Agenda.

II. GENERAL ADMINISTRATIVE SERVICES

7. HEAR Presentations from the following Executive Search Firms:
 - a. Hazard, Young, Attea & Associates
 - b. Leadership Associates
 - c. Ray and Associates, Inc.
 - d. The Cosca Group
 - e. Dave Long & Associates
8. SELECT Search Firm to recommend highly qualified candidates for the position of District Superintendent.

III. The next meeting of the Board of Education will be a Regular Meeting to be held on Tuesday, September 18, 2012, at 5:00 p.m. in the Grace E. Horney Board Room of the Gallegos Administration Center, 11627 Brookshire Avenue, Downey, California.

IV. ADJOURN the Special Meeting of the Board of Education at the specified hour with the consent of the members.

NOTE: The Superintendent's recommendation for action on each agenda item is indicated by the word appearing in CAPS.

Any writings or documents that are public records and are provided to a majority of the governing board regarding an open session item on this agenda will be made available for public inspection in the District Office located at 11627 Brookshire Avenue, Downey, California during normal business hours.