



**JURUPA UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING
AGENDA**

MISSION STATEMENT

The mission of the Jurupa Unified School District is to create for our students a dynamic learning environment that is safe, healthy, and based on mutual respect, cooperation, and support among students, staff, parents, and the broader community. Staff and parents serve as educators and positive role models for all students by helping them develop a sense of responsibility, character, creativity and the skills to become successful, productive citizens of our democracy.

BOARD OF EDUCATION Carolyn Adams, President Mary Burns, Clerk John Chavez Sam Knight Mike Rodriguez
SUPERINTENDENT Rollin Edmunds

**NOTICE AND AGENDA FOR SPECIAL MEETING OF THE BOARD OF EDUCATION
FOR A CLOSED SESSION**

MONDAY, FEBRUARY 23, 2004

EDUCATION CENTER BOARD ROOM, 4850 Pedley Road, Riverside, CA 4:30 p.m.

OPEN PUBLIC SESSION 4:30 P.M.

Call to Order in Public Session

(President Adams)

Roll Call: President Adams, Mrs. Burns, Mr. Chavez, Mr. Knight, Mr. Rodriguez

HEARING SESSION 4:30 P.M.

PUBLIC VERBAL COMMENTS

This communication opportunity is included on the agenda to allow members of the public to comment on matters listed on the Agenda for Closed Session. California law states that there shall be no action on items not shown on the published Board agenda.

CLOSED SESSION 4:30 P.M.

The Board will adjourn to Closed Session in the Board Conference Room pursuant to Government/Education Codes listed below:

PUBLIC EMPLOYMENT: Pursuant to Government Code Section 54957, the Board will be discussing public employee appointment: Superintendent.

ADJOURNMENT



Rollin Edmunds, Secretary to the Board of Education

NOTICE POSTED AND MAILED: February 19, 2004

JURUPA UNIFIED SCHOOL DISTRICT
RIVERSIDE, CALIFORNIA
MINUTES OF SPECIAL CLOSED SESSION MEETING
MONDAY, FEBRUARY 23, 2004
OPEN PUBLIC SESSION

CALL TO ORDER	President Adams called the Special Closed Session Meeting of the Jurupa Unified School District Board of Education to order at 4:32 p.m. on Monday, February 23, 2004, in the Board Room at the Education Center, 4850 Pedley Road, Riverside, California.
ROLL CALL	<p>Members of the Board present were: Mrs. Carolyn Adams, President Mrs. Mary Burns, Clerk Mr. Sam Knight, Member Mr. Michael Rodriguez, Member</p> <p>Members of the Board absent were: Mr. John Chavez, Member</p>
STAFF PRESENT	<p>Staff Advisers present were: Mr. Rollin Edmunds, Superintendent</p>
HEARING SESSION	
PUBLIC VERBAL COMMENTS	President Adams opened the Public Verbal Comments session for members of the public to address the Board concerning matters on the Agenda for Closed Session.
	Mr. Cook Barela felt that discussion of the process for selecting a superintendent should be conducted in Open Session. He supported going outside of the District for selecting a superintendent; although it appeared that Mr. Elliott Duchon, Deputy Superintendent, already had the support of two or three Board members to be appointed as the next superintendent, he did not feel that Mr. Duchon had the support to be placed in such a position.
	Ms. Lynne Craig stated that it would be a smooth transition if Mr. Elliott Duchon is appointed superintendent. He has legislative knowledge as well as local Board and County Schools support. Mr. Duchon also has two children in the District, and Ms. Craig recommended his appointment.
	Ms. Sylvia Holguin did not support the appointment of Mr. Elliott Duchon as the next superintendent because he took a raise when money was not available. She supported going outside the District to select a superintendent.
ADJOURN TO CLOSED SESSION	PRESIDENT ADAMS ATTEMPTED TO ADJOURN THE BOARD TO CLOSED SESSION IN THE BOARD CONFERENCE ROOM. Mr. Rodriguez interrupted the adjournment of the meeting and stated that it was new information to him that they were appointing a superintendent. MR. RODRIGUEZ MADE A MOTION THAT ALL BOARD MEMBERS ATTEND A MEETING TO DISCUSS THE APPOINTMENT OF A SUPERINTENDENT. THE MOTION FAILED FOR LACK OF A SECOND. Mr. Rodriguez read a statement that he wanted entered into the minutes of the meeting (see attachment A). Following the reading of his letter Mr. Rodriguez stood up, gave a copy of the letter to the Superintendent, and exited the building. Mr. Knight asked that the record state that no Board members were excluded from the meeting. He noted that all Board members were present when the date, time, and location of the meeting were discussed.

	<p>PRESIDENT ADAMS ADJOURNED THE BOARD TO CLOSED SESSION FOR THE FOLLOWING PURPOSES: TO DISCUSS PUBLIC EMPLOYEE APPOINTMENT: SUPERINTENDENT. At 4:43 p.m., the Board recessed to Closed Session in the Board Conference Room. At 6:26 p.m., the Board adjourned from Closed Session. The Superintendent stated that the purpose of this meeting was to consider a process for selecting and appointing a superintendent. It was agendized as "public employee appointment" because that is the language provided in the Brown Act for this purpose. The majority consensus of the Board is to request community input concerning the characteristics and qualities people would like to see in a superintendent. The Board requests this information be submitted in writing to the Office of the Superintendent no later than March 8, 2004. The information will be compiled and presented for Board discussion in Closed Session on March 15, 2004.</p>				
<p>ADJOURNMENT</p>	<p>ADJOURNMENT</p> <p>There being no further business, President Adams adjourned the Closed Session Meeting at 6:30 p.m.</p> <p>MINUTES OF THE CLOSED SESSION MEETING OF FEBRUARY 23, 2004 ARE APPROVED AS</p> <hr/> <table data-bbox="495 955 1526 1071" style="width: 100%; border: none;"> <tr> <td style="width: 50%; border-top: 1px solid black; text-align: center;">President</td> <td style="width: 50%; border-top: 1px solid black; text-align: center;">Clerk</td> </tr> <tr> <td style="border-top: 1px solid black; text-align: center;">Date</td> <td></td> </tr> </table>	President	Clerk	Date	
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