

**CARLSBAD UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES**

**SPECIAL MEETING
MINUTES**

**Carlsbad Unified School District Education Center
6225 El Camino Real, Carlsbad, California**

JANUARY 17, 2012

I. PRELIMINARY

1. CALL TO ORDER

The meeting was called to order at 6:30 p.m. by presiding chairman, Ms. Kelli Moors.

2. ATTENDANCE

A. Members Present

Ms. Kelli Moors, President
Mrs. Elisa Williamson, Vice President
Mrs. Ann Tanner, Clerk
Mrs. Veronica Williams, Member
Ms. Lisa Rodman, Member

B. Members Absent

None

3. PUBLIC HEARING

Ms. Claudine Jones, CUSD parent, presented the Board with information acquired through a community survey in regarding the Superintendent Search.

II. OPEN SESSION

4. SUPERINTENDENT SEARCH

In a workshop setting, the Board of Trustees engaged with consultants to determine the qualities they will be searching for in the new Superintendent.

III. ADJOURNMENT

5. ADJOURNMENT

The meeting was adjourned at 8:35 p.m.

Special Meeting Minutes

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NEXT MEETING

The next meeting of the Carlsbad Unified School District Board of Trustees will be held on February 4, 2012, at 2:00 p.m., at the Carlsbad Unified School District Offices at 6225 El Camino Real, Carlsbad, CA.

Ann Tanner, Clerk of the Board

John A. Roach, Secretary to the Board