

DRAFT NOT APPROVED BY THE BOARD  
**ROCHESTER BOARD OF EDUCATION**  
Special Meeting Minutes  
October 6, 2011  
**Minutes**

**Attendance:** President Evans and Vice President Cruz, and Commissioners Campos and Williams. Interim Superintendent Bolgen Vargas and Board Clerk Shanai Lee.

I. President Evans convened the meeting 6:09 p.m.

Commissioner Campos arrived at 6:15 p.m.

II. **Speakers Addressing an Agenda Item**

Community member Wallace Smith and Parents Mary Adams and Howard Eagle spoke in opposition to the Board engaging an executive search firm in the superintendent search process. Mr. Smith, Ms. Adams and Mr. Eagle suggested that the Board consider conducting the search in-house rather than contracting with an external consultant.

III. **Consideration of Resolutions**

**2011-12: 281:** Motion to adopt Resolution No. 2011-12: 281 made by Vice President Cruz and seconded by Commissioner Williams. Adopted 4-0 with Commissioners Elliott, Powell and White absent.

**2011-12: 282:** Motion to table Resolution No. 2011-12: 282 made by Commissioner Campos, seconded by Vice President Cruz. Motion carries 4-0 with Commissioners Elliott, Powell and White absent.

IV. **Motion to adjourn** made by Commissioner Campos. Seconded by Commissioner White. Adopted 4-0 at 6:35 p.m. with Commissioners Elliott, Powell and White absent.