



CALL TO ORDER

President Mexicotte called the Study Session to order at 5:04 pm.

ROLL CALL

Present: Susan Baskett, Randy Friedman, Simone Lightfoot, Deb Mexicotte, Glenn Nelson (Recorder), Irene Patalan; Todd Roberts (Supt.)

PUBLIC COMMENTARY

None

BOARD CANDIDATE INTERVIEWS:

Trustees interviewed eight candidates for the board vacancy. The eight were interviewed in the order shown in the agenda. Trustees asked each candidate the identical eight questions, which are available from Ms. Osinski. Each candidate had the opportunity to ask questions of trustees. Mexicotte provided each candidate with information on the procedures to be used in the selection process at the regular meeting of the board on March 10, 2010.

BOARD CANDIDATE SELECTION VOTING PROCEDURE DISCUSSION

Trustees discussed the selection voting procedure to be used on March 10, 2010. They adopted a proposal by Nelson that includes a third round of voting (which would never occur if a candidate receives 4 or more votes in rounds 1 or 2) that reveals the second ranked choices of trustees as a mechanism for facilitating a compromise selection if trustees desire to move in such a direction. At Mexicotte's request, Nelson agreed to provide a written description of the procedure suitable for distribution to trustees, candidates, and other interested people.

ADJOURNMENT

9:50 PM