

Frank J. Bolaños, Member

SUBJECT: REPORT ON THE SELECTION PROCESS FOR THE SCHOOL BOARD ATTORNEY

COMMITTEE: INNOVATION, EFFICIENCY AND GOVERNMENTAL RELATIONS

On April 13, 2005, the School Board approved the issuance of a Request for Proposals to engage the services of an executive search firm to conduct a national search to identify and screen potential candidates for the position of School Board Attorney, appointed a Screening Committee consisting of nine individuals and nine alternates appointed by Board members and established a timeline for the search process.

On Monday, August 8th, the Screening Committee reviewed the resumes of 13 individuals and chose to invite six candidates for interviews. They were JulieAnn Rico Allison, Marilyn Batista-McNamara, Maria Chiaro, Matthew C. Dates, Wifredo Antonio Ferrer and Jose Garcia-Pedrosa.

On Monday, August 15th, the Screening Committee interviewed these six candidates and decided to recommend to the board the following three individuals:

- JulieAnn Rico Allison
- Wifredo Antonio Ferrer
- Jose Garcia-Pedrosa

R
E
V
I
S
E
D

**ACTION PROPOSED BY
CHAIRMAN FRANK J. BOLANOS:**

That the School Board of Miami-Dade County, Florida:

1. Receive the report from the Board Attorney Screening Committee.
2. Receive the finalists for the position of Board Attorney.
3. Adopt the following timetable for the Selection of the Board Attorney:

August 17-September 6:
Individual Interviews with Board Members

September 7:
Selection of Board Attorney

September 7-14
Negotiation of Board Attorney Contract

September 14:
Approval of Board Attorney Contract
(Special Board Meeting)