AGENDA

September 15th, 2017
Agenda order is subject to change.

A1. **Call to Order** – 8:45 a.m.

A2. **Roll Call**

Mrs. Gwyn Lurie, President, Mr. Peter van Duinwyk, Clerk, Mr. Chad Chase, Member, Mrs. Kate Murphy, Member, and Mrs. Marilyn Bachman, Member.

B. **Public Comment**: The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that your limit your comments to a maximum of three minutes. Persons wishing to address the Board are asked to complete a “Speaker Card” before the agenda item has been fully presented. *No business other than the business on the agenda can be considered at special meetings by the governing board (Government Code 54954.3, Education Code 35144)*

C. **Accessibility**

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent’s Office at 969-3249 x420. Notification of at least 48 hours prior to the meeting will allow the District to make arrangements.

D. **Correspondence**

Individual board members may have received correspondence that they want to share with the Board, staff and public.

E. **Approval of Agenda and Estimated Time Allocations**

The Board reserves the right to change the order of the agenda items as necessary. (8:45 a.m.)

F. **Governance Team Retreat**

Discussion

G. **Adjournment** (12:00 p.m.)
**Item B  Public Comment**

<table>
<thead>
<tr>
<th>Explanation:</th>
<th>Info/Discussion</th>
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<tbody>
<tr>
<td>During this time, the Board President may acknowledge requests to speak on a topic for closed session items only. Persons wishing to address the Board should complete a “Speaker Card” prior to the agenda item. The “Speaker Card” must contain the speaker’s name, address, and subject to be addressed.</td>
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<tr>
<td>Public Comment regarding Agenda Items will be acknowledged as the item appears on the agenda. A “Speaker Card” must be completed before the agenda item has been fully presented.</td>
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<td>Individuals will be limited to a maximum of three minutes and possibly less, depending on the number of speakers. If the speaker needs more time, he/she may submit written comments or request time on a future agenda.</td>
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**Recommendation:** N/A

**Attachments:**  • None
Item D  Correspondence

Explanation:  

Individual board members may have received correspondence that they want to share with the Board, staff and public.

Recommendation:  Info/Discussion

Attachments:  • None
<table>
<thead>
<tr>
<th>Explanation:</th>
<th>Action</th>
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<tbody>
<tr>
<td>The Board reserves the right to change the order of the agenda times as necessary.</td>
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**Recommendation:** Action

**Attachments:**  • None
Dr. Trudy T. Arriaga will facilitate a discussion with the Board Members and Superintendent. Topics will include norms, processes, protocols, the Superintendent evaluation process, the process for defining Superintendent goals, the process for defining District Goals, the process for defining a new Strategic Plan, Governance Team Structure, and an opportunity to discuss the goals for the upcoming Special Meeting on facilities scheduled for October 12 at 4:00 p.m. Please note that this list is not comprehensive. Board Members will have an opportunity to discuss other items related to effective Governance Team collaboration. No formal action is agendized and no formal actions will be taken.

Recommendation: Discussion/Action

Attachments:
Item G  Adjournment