Calaveras Unified School District P.O. Box 788, San Andreas, CA 95249

MINUTES BOARD OF TRUSTEES GOVERNANCE WORKSHOP – SATURDAY, AUGUST 29, 2015

The meeting of the Calaveras Unified School District Board of Trustees was called to order at 9:00 a.m. at the District Office, Board Room.

TRUSTEES PRESENT: Karan Bowsher Kelly Smith

Zerrall McDaniel Gregory Gustafson

Sherri Reusche

1. CALL TO ORDER

The session was called or order at 9:01 a.m. by Board President Reusche.

2. ROLL CALL

Superintendent Campbell took roll. All Board members were present.

3. FLAG SALUTE

Mrs. Reusche led the Salute to the Flag.

4. PUBLIC COMMENTS

At this time, visitors may address issues that do not appear on the agenda. This is not the time for discussion or deliberation nor can action be taken by the Trustees or Superintendent unless the matter is placed on a subsequent agenda. Individual speakers shall be allowed three minutes to address the Board on each agenda or non-agenda item (BB 9323). The Board shall limit the total time for public input on each item to 20 minutes. If visitors wish to address issues listed on the agenda, they may do so at the time the item is addressed by the Board. Conduct of Hearing Session/Public Forum will be as follows, per Calaveras Unified School District Board Bylaw #9322.

Marty Crane, with the Volunteer Center, said she believes this workshop is a fabulous idea. The County government had a similar-type workshop and it was excellent.

Any individual who requires disability-related accommodations, including auxiliary aids and services, in order to participate in the board meeting, should contact the Superintendent in writing. (Gov. code 54953.2, 54954.1) Members of the Public may request an item be placed on the agenda. The agenda request form is available on the CUSD website,

<u>www.calaveras.k12.ca.us</u>, under forms, public. Agenda requests must be received at the District Office no later than 9:00 a.m., Monday, one week before the Board meeting. Forms can also be requested by calling (209) 754-2300.

All regular session Board meetings are tape recorded and the audio is posted on the district's website.

5. **GOVERNANCE WORKSHOP**

Superintendent Campbell introduced Christopher Maricle, our Governance Workshop consultant from the California School Boards Association.

Christopher Maricle gave a bio background of his education and experience. He mentioned that he had spoke to each board member over the telephone, separately, prior to preparing for this workshop. He provided handouts to allow the Board of Trustees with reference and to follow along as he used a flip chart during the workshop.

Among the items discussed were:

- The role of a school board
 - Setting long-range priorities (reviewing goals annually to set priorities)
 - o Incremental change vs. strategic change
 - Setting policy for the district
 - Modeling values and behaviors to expect from everyone (Changing the culture of the district is not believable unless it starts at the board level.)
- Issues facing the CUSD school board (facilities, finances, student achievement and the culture and morale of the district)
- Superintendent Evaluations, Superintendent Goals and priorities
- LCAP alignment to district goals and stakeholder participation
- Values individual and collective

The Board of Trustees were participated in discussion and questions regarding the above items/

8. ADJOURNMENT

Board President Reusche adjourned the workshop at 3:20 p.m.

Mark Campbell, Superintendent By Shirley Bell