

**Governing Board of Trustees Special Meeting: Governance Workshop
Monday, April 3, 2017**

Members present

Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Meeting called to order at 5:34pm

1. CALL TO ORDER OPEN SESSION

Procedural: 1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES SPECIAL MEETING: GOVERNANCE WORKSHOP
Board President Rafner called the meeting to order at 5:33pm.

2. APPROVAL OF THE AGENDA

Action, Procedural: 2.1 APPROVAL OF THE AGENDA
Approve the agenda.

Motion by Steve Cochrane, second by Kristin Gibson.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

3. PUBLIC INPUT

Procedural: 3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA
No public input.

4. GOVERNANCE WORKSHOP

Discussion, Information: 4.1 GOVERNANCE WORKSHOP

Facilitated by Luan Burman Rivera, California School Boards Association (CSBA) Governance Educator/Consultant.
Governing Board of Trustees Special Meeting: Governance Workshop, the Governance Team reviewed and revised procedures/protocols that support effective governance.

5. ADJOURNMENT OF MEETING

Action, Procedural: 5.1 ADJOURNMENT OF MEETING
Board President Rafner adjourned the meeting at 8:35pm.

Approve to adjourn meeting.

Motion by Scott Wooden, second by Kristin Gibson.
Final Resolution: Motion Carries
Aye: Doug Rafner, Kristin Gibson, Erica Halpern, Scott Wooden, Steve Cochrane

Minutes of April 3, 2017 Adopted:

Signature of Board Clerk:

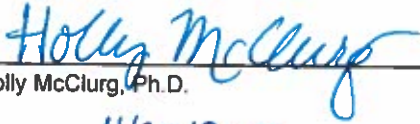


Kristin Gibson

4/26/17

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

4/27/2017

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent