

STUDY SESSION THE BOARD OF TRUSTEES
Thursday, March 9, 2017

Members present

Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith, Lisa Pelosi

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Smith called the meeting to order at 4:47PM.

2. APPROVAL OF AGENDA

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The Board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith, Lisa Pelosi

3. FLAG SALUTE

A. PLEDGE OF ALLEGIANCE

President Smith led the Board in the Pledge of Allegiance.

4. PUBLIC COMMENT

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There were no comments made by the Public on items not on the agenda.

5. BOARD-RELATED ITEMS

A. REPORT ON THE BOARD OF TRUSTEES' SELF-EVALUATION

President Smith provided background on the evaluation procedure used by the Governing Board. The Board conducts a self-evaluation three times a year using an electronic survey created three years ago. President Smith recommended looking at some changes to the existing survey template.

The Board began review of the results focusing their conversation of the survey results where the responses varied widely.

B. EVALUATE, REVIEW, AND DISCUSS POTENTIAL ADDITIONS AND MODIFICATIONS TO THE ST. HELENA UNIFIED SCHOOL DISTRICT GOVERNANCE HANDBOOK

The Board reviewed the potential edits to the current Governance Handbook. Each trustee guided a conversation around a portion of the handbook. Board members requested further editing, plus the inclusion of a section discussing the mandatory filings required by office holders.

The Board will review the proposed changes and adopt the new handbook at the April 13, 2017 meeting.

6. ADJOURNMENT

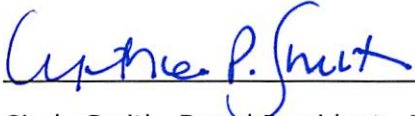
A. ADJOURNMENT

President Smith adjourned the meeting at 4:44PM.

Motion by Jeannie Kerr, second by Maria Haug.

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Cindy Smith, Lisa Pelosi


Cindy Smith, Board President Date


Maria Haug, Clerk to the Board Date