

SONORA UNION HIGH SCHOOL DISTRICT
Agenda for a Special Board of Trustees Meeting

March 24, 2017 Tuesday, 8:30 AM

Sonora Union High School District, Conference Room FL-1,
100 School Street, Sonora, CA 95370

1. OPENING BUSINESS

1.A. Call to Order and Establishment of Quorum

1.B. Pledge of Allegiance

1.C. Adopt Agenda as Presented/Amended

2. PUBLIC COMMENT PERIOD

Members of the public are welcome to address the board at this time regarding items that are not on the agenda. Under the Brown Act, the board is not allowed to discuss items that are not on the agenda, but members listen carefully, and may ask questions for clarity. Public comments are limited to five minutes per person as well as a cumulative time of twenty minutes for any one topic.

3. GOVERNANCE WORKSHOP - Facilitated by Patrick Chabot

Management Reports, Board Self-Evaluation, and Goal Setting for 2017/18

- A. Arrive and welcome..... 8:00 – 8:35 am**
- B. Review & Discuss Staff Survey Results for 2016-17 8:35 – 9:05 am**
- C. Review & Discuss Board Self-Evaluation Summary 9:05 – 9:40 am**
- D. Management Reports**
 - D.1. Ben Howell, Principal's Report..... 9:40 – 9:55 am**
Discussion/Questions..... 9:55 – 10:10 am
 - D.2. Matt Leamy, Technology Report 10:10 -10:20 am**
Discussion/Questions..... 10:20 – 10:40 am
 - D.3. Matt Leamy for Gilbert Hammerbeck, Maintenance Report**
..... **10:40 – 10:50 am**
Discussion/Questions..... 10:50 – 11:00 am
 - D.4. Roy Morlan, Alt Ed Principal's Report..... 11:00 – 11:10 am**
Discussion/Questions..... 11:10 – 11:20 am
 - D.5. Chet White, Transportation Report 11:20 – 11:30 am**
Discussion/Questions..... 11:30 – 11:40 noon
 - D.6. Dana Vaccarezza, Finance Report..... 11:40 – 11:50 am**
Discussion/Questions..... 11:50 – 12:00 am

4. RECESS - Lunch Break 12:00 – 12:30 pm

5. RETURN FROM RECESS

Continue Board Governance Workshop

- A. Review of 2016-2017 Goals 12:30 – 2:00 pm**
 - Review and discussion of existing goals, one by one

- How did we do? What did we accomplish? Consider staff survey results.
- What aspect of this goal is yet to be completed? Is this goal redundant or part of another goal?

6. RECESS 2:00 – 2:15 pm

7. RETURN FROM RECESS

Continue Board Governance Workshop

A. Discuss and Refine 2017-2018 Goals 2:15 – 3:30 pm

- From the above review of existing goals, which ones can be consolidated or restated?
- Which goals should carry over to the next school year? And how should they be worded or restated?
- Which goals are completed and/or should be dropped?
- Are there any new goals to consider?
- How can the remaining goals be consolidated into no more than 6 goals?

B. Wrap Up - Review of Today's Process 3:30 – 4:00 pm

- Review of today's process

6. ADJOURNMENT

Late agenda material can be inspected in the superintendent's office at 100 School Street, Sonora, California. In compliance with the Americans with Disabilities Act, if any person needs special assistance to participate in the meeting, please contact the superintendent's office at (209) 533-8510 ext 12, 48 hours prior to the meeting.