

EAST SIDE UNION HIGH SCHOOL DISTRICT

Special Meeting of the Board of Trustees

AGENDA

January 24 & 25, 2009

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

BOARD OF TRUSTEES RETREAT

Date/Time: Saturday, January 24, 2009 at 8:30 a.m.
and
Sunday, January 25, 2009 at 9:00 a.m.

Place: Silver Creek Country Club
5460 Country Club Parkway
San Jose, CA 95138

1. Call to Order/Roll Call

1.01 Roll Call

2. Pledge of Allegiance

3. Welcome and Explanation to Audience

Information explaining Board Meeting Procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Board Room.

4. Consideration of Proposed Amendments to Agenda

5. Public Members Who Wish to Address the Board of Trustees

6. Operational Items/Board Discussion and/or Action

6.01 **January 24, 2009**

Retreat Agenda – Day One:

- Introduction and Welcome – President Martinez-Roach
- Discuss/Amend/Change to Published Dates for Board Retreat
- The Brown Act and Today's Meeting
- Board Survey Results and Discussion on Last Year's Strategic Plan

- Presentation: Working Relationships that Work & Effective Board Relations
- Discussion: Meeting Protocols and Conflict Management on the Dais
- A Briefing on the District's Master Plan
- Discussion: How will the Board Support Implementation of Master Plan
- Revisiting Strategic Priorities and Setting S.M.A.R.T Goals
- Wrapping Up Day One

6.02 **January 25, 2009**

Retreat Agenda – Day Two:

- Setting Board Specific Priorities and Goals for 2009-2010
- Wrapping Up Day Two

7. Adjournment