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Agenda Item Details

Meeting Mar 23, 2017 - ESUHSD REGULAR BOARD MEETING - 3:30 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 16.03 Approve Minutes of February 4, 2017, Board Retreat

Access Public

Type Action

Recommended Action It is recommended that the Board of Trustees approve the February 4, 2017, Board Retreat minutes as presented.

Public Content

EAST SIDE UNION HIGH SCHOOL DISTRICT

TO: Board of Trustees

FROM: Chris D. Funk, Superintendent

SUBJECT: Approve Minutes of February 4, 2017, Board Retreat

Attached are the minutes of the February 4, 2017, Board Retreat for review and approval by the Board of Trustees.

FISCAL IMPACT:
None

FUNDING SOURCE:
None

RECOMMENDATION:
It is recommended that the Board of Trustees approve the February 4, 2017, Board Retreat minutes as presented.

Executive Content

East Side Union High School District
APPROVED
 Board of Trustees
M. Guilan 3-23-17



EAST SIDE UNION HIGH SCHOOL DISTRICT

**RETREAT
OF THE
BOARD OF TRUSTEES**

**Meeting Held at
Calero High School
Room A110**

420 Calero Avenue, San Jose, CA 95123

February 4, 2017

9:00 a.m.

1. CALL TO ORDER/ROLL CALL

1.01 Roll Call

Board President Frank Biehl called the Board Retreat to order at 9:21 a.m..

Present for roll call:

- *President Frank Biehl*
- *Vice President J. Manuel Herrera*
- *Clerk Pattie Cortese*
- *Member Lan Nguyen*
- *Member Van Le*

2. WELCOME AND EXPLANATION TO AUDIENCE

Information explaining Board meeting/retreat procedures and how citizens can address the Board will be read. Written information is located near the entrance to the Room A110.

Vice President Frank Biehl extended a welcome to everyone, explained the format of the meeting.

3. ADOPTION OF AGENDA

3.01 For consideration by the Board of Trustees.

There were no changes to the agenda.

4. **PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of the Room A110. When your name is called, please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.

5. **BOARD OF TRUSTEES/SUPERINTENDENT - RETREAT ITEMS/BOARD DISCUSSION**

Debra Dudley, Governance Educator/Consultant of CSBA Governance Consulting Services, facilitated the Retreat of the Board of Trustees. Discussion included:

- *Leadership role of school boards*
- *Elements of effective governance*
- *Working as an effective governance*
- *Developing a governance framework*

5.01 **Good Governance Practices**

5.02 **Board Protocols, Norms and Policies**

5.03 **Review of Vision, Mission & Value Statements**

5.04 **Prioritization of Goals**

5.05 **Strategic Assessment**

6. **ADJOURNMENT**

President adjourns the meeting.

President Frank Biehl adjourned the meeting at 2:29 p.m.

Respectfully submitted,



Board Clerk