

EAST SIDE UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees

AGENDA
March 10 & 11, 2007

Amended

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: Saturday, March 10, 2007 and
Sunday, March 11, 2007

Time: March 10 8:30 a.m. – 8:30 p.m. for Agenda Items 1, 2.1, 3 and 4
(Working dinner from approx. 7:00 p.m. -8:30 p.m.)
March 11 9:30 a.m. – 3:00 p.m. for Agenda Items 1, 2.2, 3 and 4

Place: Dolce Hayes Mansion – Rose Garden Room
200 Edenvale Avenue
San Jose, CA 95136

1. Call to Order/Roll Call

1.1 Roll Call

2. Operational Items/Board Discussion and/or Action

2.1 **March 10, 2007**

Retreat Agenda – Day One:

CONTINENTAL BREAKFAST

- ◆ Review: Retreat Goals, Objectives, Agenda and Retreat Team Norms
- ◆ Retreat Kick-Off Team Activity – Keys To Working Together Effectively
- ◆ Review and Discussion – Vision & Mission Statements Distinctions

BREAK

Setting Direction & Purpose: – Review & Discuss ESUHSD Vision & Mission Statements

- ◆ Key Vision Elements and Vision Statement Refinement – Mixed Teams Activity
- ◆ Presenting Team’s Vision Statements
- ◆ Mission Statement Refinement – Mixed Teams Activity
- ◆ Presenting Team’s Mission Statements

LUNCH

Getting Results: “Line of Sight” Goals & Road Map – Review & Discuss ESUHSD Goals

- ◆ ***Starting Point:*** Board President’s Initiatives – Team Discussion
- ◆ Brainstorming and Agreeing On Additional Key Goals – Group Activity
- ◆ Outlining Key Goal Statements (Intent) – Mixed Teams Activity
- ◆ Presenting Key Goal Statements
- ◆ Creating the ESUHSD Key Goals Road Map (Graphic) – Group Activity

BREAK

Getting It Done: Roles & Responsibilities – Review & Discuss Board/ Admin R&R’s

- ◆ Brainstorming Key Roles & Responsibilities – Post-it Group Activity
- ◆ Outlining & Presenting Key Roles & Responsibilities – Mixed Teams Activity

Making It Work: Communicating Effectively – Discuss Norms & Protocols – “Pain Points”

- ◆ Brainstorming “Key Pain Points” – Group Activity
- ◆ Review and Discuss Board’s Goals and Initiatives; Develop Strategies for Effective Implementation
- ◆ Wrap-up of Day One and Review of Day Two Agenda

TEAM WORKING DINNER

2.2 **March 11, 2007**

Retreat Agenda – Day Two:

CONTINENTAL BREAKFAST

- ◆ Review Day One – Key Thoughts and Day Two Agenda

WORKING LUNCH (Hayes Mansion)

Making It Work: Communicating Effectively – Discuss Norms & Protocols – “Pain Points”

- ◆ Brainstorming “Key Pain Points” – Group Activity
- ◆ Develop Effective Protocols for Board Communication with Administration and Stakeholder Groups

Making It Last: My Legacy To ESUHSD – Discuss your Legacy to ESUHSD

Next Steps, Action Planning and Retreat Evaluation

Board Vote for Election of CSBA Delegates

3. **Public Members Who Wish to Address the Board of Trustees**

4. **Adjournment**