Date & Time         September 21, 2013, 8:00 a.m.
Meeting Place      District Office
                  11645 Ridge Road
                  Grass Valley, CA. 95945

A.  CALL TO ORDER

The meeting will be brought to order by the Board President Schwarz at 8:01 a.m.

B.  ROLL CALL

Board Secretary will call the roll of members present.
Katy Schwarz, President: Present
Richard Baker, Vice President: Present
Wayne Klauer, Clerk: Present
Georgie Coulter, Trustee: Present
Jim Adams, Trustee: Present

ADMIN PRESENT
Johnson

C.  APPROVAL OF AGENDA

On a motion by Baker, seconded by Klauer, the Board voted to approve the agenda items (5-0).

D.  DISCUSSION ITEM

1.  Board Governance Workshop

The Board met with Superintendent Johnson in a workshop to discuss governance and to establish goals. The Board and Superintendent Governance Team reviewed materials from the book, Peak Performing Governance Teams, by Timothy Quinn. They participated in a self-assessment to determine areas of strength and focus areas for the upcoming year. The superintendent provided each board member with a copy of The Brown Act and related materials. Focus priorities areas for the governance team for the 2013-14 school year included: (1) complete a strategic planning process setting district goals and measures of success, (2) develop and adopt a criteria-based system of evaluation for the superintendent and district administrators, (3) develop a system of ongoing professional development for the Board of Trustees with quarterly board retreats, quarterly individual meetings with the superintendent, and occasional participation in workshops, and (4) the superintendent will work with staff on board presentations that focus on student learning.

E.  ADJOURNMENT

1.  On a motion by Adams, seconded by Coulter, the Board voted to adjourn the meeting at 11:55 a.m. (5-0).

D. Pencil
Administrative Assistant

Laura Johnson
Secretary, Governing Board

President, Governing Board