

Special Board Meeting, June 14, 2017, 5:00 p.m. (Wednesday, June 14, 2017)

Generated by Johanna Villareal on Thursday, July 6, 2017

Meeting called to order at 6:35 PM

1. OPENING ITEMS

Procedural: 1.1 Roll Call / Quorum

Members present

Bonnie Mace, Jim Zito, Leila Welch, Balaji Venkatraman

Procedural: 1.2 Flag Salute

2. MATTERS FROM THE PUBLIC

Information: 2.1 Comments from the Public

There were no comments from the public.

3. CONVERSATION SESSION

Discussion, Information: 3.1 Board Deeper Learning Conversation Dinner with Ken Kay

Present were the following Principals, Cabinet, and Board Members: Gina Juarez, Ruth Stephens Radle, Tonya Trim, Randy Hollenkamp, Steve Sweeney, Aaron Brengard, Leila Welch, Jim Zito, Bonnie Mace, Balaji Venkatraman, Dan Deguara, Carole Maclean, Denise Williams, and Hong Nguyen

The Board of Trustees, Cabinet, and Principals had discussion on Deeper Learning with Ken Kay.

4. PENDING REPORTS/AGENDA ITEM

Discussion, Information: 4.1 Pending Reports; July - Governance Work Session, August - Strategic Planning Retreat

Public Comment:

Kevin Larsen, Parent, expressed his opinion on the June 14 special board meeting.

5. FUTURE MEETINGS

Discussion, Information: 5.1 July 13, 2017 - 9:00 a.m. Call to Order August 10, 2017 - 6:00 p.m. Call to Order August 28, 2017 - 8:00 a.m. Call to Order (Strategic Planning Retreat)

Kevin Larsen, Parent, expressed his opinion on the Strategic Planning Retreat.

6. INFORMATION ITEMS

7. ADJOURNMENT

President Zito adjourned the June 14, 2017 Special Board Meeting at 7:30 p.m.

Approved and Entered Into Official Proceedings of Evergreen School District



Katherine Gomez, Secretary/Ex-Oficio/Superintendent