



Tuesday, August 20, 2019

Special Board Meeting, Governance Work Session, Board of Trustees, Open Session at 9:00 a.m., Call to Order at 9:00 a.m., will convene to Closed Session immediately after Governance Work Session

Evergreen School District
Administration Building - Conference Room
3188 Quimby Rd.
San Jose, CA 95148

Governance Work Session - Open - 9:00 a.m.
Will convene to Closed Session immediately after Governance Work Session

1. OPENING ITEMS

1.1 Roll Call

2. MATTERS FROM THE PUBLIC

2.1 Comments from the Public

3. INTRODUCTION

3.1 Board President, Superintendent, Facilitator

3.2 Review, Revise, Establishing Governing Norms

4. DISCUSSION

4.1 Challenges of Education, Challenges and Opportunities

5. ACTIVITY

5.1 What's Your Communication Style?

5.2 Establishing Communication Protocols

6. DISCUSSION

6.1 The Role of the Board President as Facilitator

7. ACTIVITY

7.1 Staying Within Your Lanes: Policy Roles VS. Administration Roles

8. LUNCH

9. REVIEW

9.1 Where Have We Been? Where Are We? Where Do We Want to Go? Previous Board Goals , Current Strategic Plan

10. DISCUSSION ALIGNMENT

10.1 Strategic Plan, Governing Board Goals & Priorities, Superintendents Goals

11. STRATEGIC PLAN

11.1 Revisit Past Strategic Plan, Discussion of Actionable Steps to Achieve Goals, Process for Creating Strategic Plan

12. REPORT OF ACTION FROM CLOSED SESSION

12.1 Alignment, Timeline, Evaluation Instrument, Superintendent Self Reflection

13. CLOSED ITEMS

14. FUTURE MEETINGS

14.1 September 12, October 10, November 14, December 12

15. ADJOURNMENT

Any writing that is a public record relating to an agenda item for an open session of a regular meeting of the Board of Trustees distributed less than 72 hours prior to that meeting shall be available for public inspection at the time of distribution to the Board of Trustees in the District Office, 3188 Quimby Road, San Jose, CA 95148 (Amendment to 54956.5) A person with a disability may contact the District Office (408-270-6811) at least 24 hours before the scheduled Board meeting to request receipt of an agenda in an alternative format or to request disability-related accommodations, including auxiliary aids or services, in order to participate in the public Board meeting.

Closed Session may convene before, after or during the regular meeting. Closed session items may include: Negotiations, Personnel (Certificated, Classified, Management), Expulsions and Litigations.