



PAJARO VALLEY UNIFIED SCHOOL DISTRICT MISSION STATEMENT

The Mission of the Pajaro Valley Unified School District is to educate and to support learners in reaching their highest potential. We prepare students to pursue successful futures and to make positive contributions to the community and global society.

**AUGUST 29, 2007
SPECIAL BOARD MEETING
BOARD GOVERNANCE
FACILITATOR: CATHY TOLDI**

**District Office - Boardroom
292 Green Valley Road
Watsonville, CA 95076**

**Note:
Closed Session Start
Time of 5:45 PM**

Notice to the Audience on Public Comment

Members of the audience are welcome to address the Board on all items not listed on this agenda. Such comments are welcome at the "Visitor Non-Agenda Items".

Members of the audience will also have the opportunity to address the Board during the Board's consideration of each item on the agenda.

Individual speakers will be allowed three minutes (unless otherwise announced by the Board President) to address the Board on each agenda item. **You must submit this card prior to the discussion of the agenda item you wish to speak to; once an item has begun, cards will not be accepted for that item.** For the record, please state your name at the beginning of your statement. The Board shall limit the total time for public input on each agenda item to 20 minutes. With Board consent, the President may increase or decrease the time allowed for public presentation, depending on the topic and the number of persons wishing to be heard. The President may take a poll of speakers for or against a particular issue and may ask that additional persons speak only if they have something new to add.

Note: Time allotment for each item is for the report portion only; it is not an anticipation of the total time for the discussion of the item.

We ask that you please turn off your cell phones and pagers when you are in the boardroom.

1.0 CLOSED SESSION OPENING CEREMONY IN OPEN SESSION – 5:45 PM

- 1.1 Call to Order
- 1.2 Public comments on closed session agenda.

2.0 CLOSED SESSION

- 2.1 Selection of Deputy Superintendent

3.0 OPENING CEREMONY – SPECIAL BOARD MEETING – IMMEDIATELY FOLLOWING CLOSED SESSION

- 3.1 Pledge of Allegiance
- 3.2 Welcome by Board President
Trustees Leslie De Rose, Sandra Nichols, Karen Osmundson, Kim Turley, Libby Wilson,
Willie Yahiro, and President Doug Keegan

4.0 APPROVAL OF THE AGENDA

5.0 BOARD GOVERNANCE

5.1 OPENING COMMENTS

- Welcome and review agenda — President Doug Keegan
- The purpose of this study session is to discuss how to best put the board’s approved Governance Standards into action.

5.2 ESTABLISH PRIORITY GOVERNANCE ISSUES TO DISCUSS THIS EVENING

- We will divide our time this evening into two sessions. During the first session, trustees will have a chance to discuss governance standards listed under Board Bylaws section 9005(a). During the second session, trustees will discuss standards listed under 9005(b). Each trustee will indicate their top three priority standards to discuss in each session.
- Please note: trustees are not being asked to indicate which standards they think are most important; rather, the question is: *which standards do you think are most important to discuss tonight?* For example:
 - Do you anticipate any challenges in putting a given standard into action? If so, how might those challenges be addressed?
 - Are there any of these standards which are unclear? If so, what needs to be clarified?

5.3 SESSION #1: DISCUSS 9005(a)

“The Board of Education believes that its primary responsibility is to act in the best interests of every student in the district. The Board also has major commitments to parents/guardians, all members of the community, employees, the State of California, laws pertaining to public education, and established policies of the district. To maximize Board effectiveness and public confidence in district governance, Board members are expected to govern responsibly and hold themselves to the highest standards of ethical conduct.” (see attachment listing the eight approved standards)

BREAK: 20 MINUTES

5.4 SESSION #2: DISCUSS 9005(b)

“ Board members also shall assume collective responsibility for building unity and creating a positive organizational culture. To operate effectively, the Board shall have a unity of purpose and...” (see attachment listing the eight approved standards)

5.5 CLOSING COMMENTS AND NEXT STEPS

6.0 UPCOMING BOARD MEETINGS/REMAINING BOARD MEETINGS FOR 2007

All meetings, unless otherwise noted, take place at the District Office Boardroom, 292 Green Valley Road, Watsonville, CA. Closed Session begins at 6:00 pm; Open Session begins at 7:00 pm.

▪ September 19, 2007	▪ October 24, 2007
▪ September, 26 2007	▪ November 7, 2007
▪ October 10, 2007	▪ December 5, 2007 (Annual Organization Mtg)

7.0 ADJOURNMENT