

**Governing Board
Board Retreat Meeting Minutes
October 28, 2016**

- I. **CALL TO ORDER:** The meeting was called to order by Mrs. Marchelli, Governing Board Member at 3:10 p.m.

Roll Call: Nubia Briceno and Stacy Marchelli were in attendance. Mr. Sunn was absent.

- II. **PLEDGE OF ALLIANCE**

- III. **WELCOME AND INTRODUCTIONS:**

A. Facilitator – Mrs. Lorah Neville, Superintendent

- IV. **INFORMATION AND DISCUSSION ITEMS**

- A. Celebrations / Points of Pride all Administration present were able to share their professional / personal celebrations.
- B. Identify Board Priorities the Governing Board listed their top priorities for the District.
- C. Share Staff Priorities all participants reviewed notes from district staff meeting.
- D. Review Current Goals Governing Board members and participants reviewed current District goals.
- E. Revise Current Goals the Board and Administration discussed various viewpoints and challenges addressing staff retention and student achievement.
- F. Next Steps it was determined that the District will have 3 goals with action steps which will be shared at 3 stakeholder forums to get community input for final recommendations to the Board.

Administration Present:

Lorah Neville, Superintendent

Susan O’Rielly, Executive Director of Business

Norma Pacheco, Human Resource Director

Dudley Butts, Hurley Ranch Principal

Milton Collins, Dos Rios Principal

Michael Welsh, Union Elementary Principal

Melanie Block, Director of Academic Services

Carrie Brandon, Director of Student Services

- V. **ADJOURNMENT**

Motion by Mrs. Marchelli seconded by Mrs. Briceno, to adjourn the Special Public Meeting at 4:50 p.m. Vote was unanimous. Motion carried.

Mr. Delson Sunn, President of the Board

Date