

**MOTHER LODE UNION SCHOOL DISTRICT
SPECIAL MEETING/BOARD OF TRUSTEES
April 26, 2010**

ADOPTED MINUTES

Members Present:

Eric Holm Shaun Verner
Karen Jones Davia Weiner
John Parker

Others Present:

Barry Reed, Consultant

The meeting was called to order at 5:00 p.m. by John Parker, Clerk. Roll was noted, followed by the flag salute. President Davia Weiner joined later.

Item 4

The agenda was approved.

Item 5

Introduction of Guests: None.

Item 6

Statement from Public: None.

Item 7

LEADERSHIP TRANSITION WORKSHOP:

Barry Reed, Consultant from David Long & Associates Welcomed the participants and led all in agreement on the workshop objectives and a review of the agenda. No action was taken.

The group engaged in discussion concerning Governance Standards/Roles/Protocols, establishing a culture of support, forging an effective board/new superintendent working relationship, reviewed existing protocols (HR, agenda setting, Board request for information, site visitations and other areas of interest), reviewed relevant Board bylaws.

Further discussion was held regarding Board/District/Superintendent Goals related to Student Achievement (District Vision/Mission), review of Board and Superintendent governance standards, evaluation process (Superintendent evaluation and Board self evaluation), what the Board needs from the Superintendent to be successful and what the Superintendent needs from the Board to be successful, success indicators and timelines. Some next steps to increasing effectiveness of the Governance Team and conversations regarding student achievement were also covered.

Item 8

The next Regular Meeting will be held on Wednesday, April 28, 2010 at 6:00 p.m.

Item 9

There being no further business to come before the Board, Mrs. Weiner adjourned at 8:40 p.m.

Approved and adopted into the proceedings of the meeting held on May 12, 2010.

John Parker, Clerk

Tim Smith, Superintendent