

STUDY SESSION OF THE BOARD OF TRUSTEES
Thursday, August 8, 2019

Members present

Jeff Conwell, Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

1. CALL TO ORDER

A. WELCOME MESSAGE FROM THE BOARD PRESIDENT

President Conwell called the meeting to order at approximately 2:30PM.

2. APPROVAL OF AGENDA

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The board approved the meeting agenda, as presented.

Motion by Jeannie Kerr, second by Lisa Pelosi

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin

3. FLAG SALUTE

A. PLEDGE OF ALLEGIANCE

President Conwell led the Pledge of Allegiance.

4. PUBLIC COMMENT

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There were no comments made by members of the public on items not on the agenda.

5. STUDENT LEARNING AND ACHIEVEMENT

**A. PRINCIPAL REPORTS ON THE LOCAL CONTROL ACCOUNTABILITY PLAN (LCAP)
2018-2019 SITE GOALS**

The board received a presentation from site administrator sharing highlights from the site action plans to support the 2018-2019 LCAP Goals. Principals provided results from their actions including data and artifacts. In closing, the principals provided reflections and next steps in the 2019-2020 school year.

6. BOARD-RELATED ITEMS

A. REVIEW OF GOVERNANCE HANDBOOK SECTION IV-C.

The board reviewed section IV.C Visiting Schools of the Governance Handbook

B. GOVERNING BOARD SELF-ASSESSMENT

The Governing Board shared reflections and participated in a discussion around the results of the CSBA Governing Board Annual Self-Assessment.

7. ADJOURNMENT

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President Conwell closed the meeting at approximately 4:15PM.

Motion by Jeannie Kerr, second by Lisa Pelosi.

Final Resolution: Motion Carries

Aye: Jeff Conwell, Maria Haug, Jeannie Kerr, Lisa Pelosi, Julio Olguin



Lisa Pelosi, Clerk to the Board

9/12/19
Date