

Agenda

Board of Trustees Special Meeting and Workshop

January 18, 2012
10:00 AM to 1:00 PM
Vintage Hall
465 Main Street
St. Helena, CA 94574

The St. Helena Unified School District community is dedicated to providing opportunities and resources for all students to achieve their highest academic and social potential in a global society.

Jeff Conwell, President
Sean Maher, Vice President
Cynthia Smith, Clerk
Maria Haug, Trustee
Jeannie Kerr, Trustee
Nick Gazet, Student Representative

All documents relating to the following agenda items are available for public review in the Administrative Office of the St. Helena Unified School District and at each school site during office hours on Tuesdays and Wednesdays prior to Board meetings.

Reasonable Accommodation: Any individual with a disability who requires reasonable accommodation to attend or participate in a meeting or function of the Board of Trustees may request assistance by contacting the District Office at 707-967-2708.

1. **CALL TO ORDER – 10:00 AM**
2. **SALUTE FO THE FLAG**
3. **WELCOME, INTRODUCTIONS, AND OPENING COMMENTS**
4. **APPROVAL OF OVERNIGHT FIELD TRIPS – Action Item** p. 1
5. **DISCUSSION LEADING TO CREATION OF NEW VISION STATEMENT**
6. **SUPERINTENDENT'S EVALUATION**
Report on the Q2 Superintendent's Evaluation session on January 17, 2013.
7. **BOARD SELF-EVALUATION**
Review and discussion of the Q2 Board Self-Evaluation.
8. **DISCUSSION OF BOARD STRATEGIC PLANNING OBJECTIVES FOR 2013-14**
9. **LUNCH**
10. **ADJOURNMENT – 1:00 PM**

Next Regular Meeting

February 14, 2012

AGENDA AVAILABLE ONLINE AT: <http://www.sthelenak12.ca.us>

**ST. HELENA UNIFIED SCHOOL DISTRICT
Governing Board Meeting
Agenda Item Analysis**

Subject:	Consent Agenda	Item No.:	3
Item Title:	Approval/Ratification of Overnight Field Trips	Attachment:	No
Meeting Date:	January 18, 2013	Submitted by:	Bill McGuire

RECOMMENDATION

Approve/ratify the following requests for Overnight Field Trips:

1. SHHS Agriculture Program requests the following overnight field trips during the 2012-13 school year:
 - a) Dinuba FFA Vine Pruning Contest, January 18-19, 2013, Dinuba, CA
 - b) Reedley College Vine Pruning Contest, January 25-26, 2013, Reedley, CA
 - c) Fresno State Vine Pruning Contest, February 1-2, 2013, Fresno, CA