

Agenda

Board of Trustees Workshop

June 22, 2012
9:00 AM to 12:30 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
Kevin Alfaro, Trustee
Jeannie Kerr, Trustee
Nick Cazet, 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 – 9:00 AM**
- 2. WELCOME AND INTRODUCTIONS**
- 3. BOARD SELF-EVALUATION**
Review the Q4 Board Self-Evaluation and results and agree on continued areas of focus for 2012-13.
- 4. SUPERINTENDENT'S EVALUATION**
Review feedback from the Superintendent's Evaluation session on June 21, 2012, which is appropriate for development of District goals for next year, as well as any suggested changes in the Superintendent's Evaluation process for next year.
- 5. STRATEGIC PLANNING**
Review current written document and discuss options for the future.
- 6. STRATEGIC PLANNING OBJECTIVES**
Review current Board Strategic Plan Objectives and discuss options for the future.
- 7. DISTRICT GOALS FOR NEXT YEAR**
Review the language of the District Goals for 2011-12 and discuss options for the future.
- 8. AGENDA DEVELOPMENT AND BOARD STRATEGIC PLANNING CALENDAR FOR 2012-13**
Discuss and revise, as appropriate, the agenda development process and develop a draft of the 2012-13 Board Strategic Planning Calendar.

9. NORMS AND PROTOCOLS

Review the implementation of the Norms and Protocols approved at the January 13, 2012, Board Workshop and discuss the needs for additional issues to address.

10. GOVERNANCE HANDBOOK

Board President Jeff Conwell will report on plans to draft the Governance Handbook by August and have a final draft for November, 2012.

11. ROLE OF INDIVIDUAL BOARD MEMBERS

Trustees will share their comments about the role of individual Trustees for the coming year, relating to the personal commitment of time for various Trustee duties.

12. CSBA ANNUAL CONFERENCE

CSBA is requesting that a Trustee from St. Helena participate in a panel discussion at the CSBA Annual Conference, to be held in San Francisco, November 20 – December 1, 2012. The topic is using Board Goals and the Board Planning Calendar to coordinate the major reports, discussion, and decisions over the course of the school year.

13. ADJOURNMENT – 12:30 PM

14. LUNCH WITH DISTRICT ADMINISTRATION TEAM

Next Regular Meeting

August 9, 2012

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