

**MINUTES OF SPECIAL BOARD RETREAT MEETING 7-23-17
BOARD OF EDUCATION**

#946

CALL TO ORDER/MEETING PLACE

The Board of Education President, Mr. Drew Hazelton, called the special meeting to order at 8:43 a.m. at the home of Barbara Laifman, 5019 Wagner Way, Oak Park, California.

BOARD PRESENT

Mr. Drew Hazelton, President, Mr. Derek Ross, Vice President, Ms. Denise Helfstein, Clerk, Ms. Barbara Laifman, Member, and Mr. Allen Rosen, Member

STAFF PRESENT

Dr. Tony Knight, Superintendent, Dr. Leslie Heilbron Assistant Superintendent HR, Martin Klauss, Assistant Superintendent, Business and Administrative Services, and Dr. Jay Greenlinger, Director Curriculum and Instruction

PUBLIC SPEAKERS

None

DISCUSSION

The Board reviewed and amended the Board Goals for 2017-18.
The Board reviewed and amended the Moral Imperatives and Goals for 2017-18.
The Board held a discussion on Measure A Parcel Tax Results
The Board held a discussion on development of a District Communication Plan
The Board reviewed and amended the 2017 Governance Handbook
The Board reviewed and discussed the Board Self Evaluation conducted via a survey administered by CSBA

There being no further business before this Board, the Board adjourned the meeting at 1:48 p.m.

Date _____ President of the Board

Date _____ Clerk or Secretary of the Board