

Monday, July 8, 2019 – 4:30 pm Virginia B. Causey Educational Center 29143 Auberry Road, Prather, CA 93651

MINUTES OF THE SPECIAL SESSION WORKSHOP OF THE BOARD OF TRUSTEES

l.	OPENING BUSINESS	
	A.	CALL PUBLIC SESSION TO ORDER The meeting was called to order at 4:30 pm by Mrs. Chrissy Falk.
	В.	ROLL CALL: Chrissy Falk, Tom Mendenhall, Ron Eldridge, Jason Schroer, Wes Qualls (L), Connie Schlaefer, Don Fowler
	C.	ADOPTION OF AGENDA: Motion to adopt agenda: Eldridge: Second: Mendenhall: 6/0
II.	PUBL	IC COMMENT PERIOD - NONE
III.	NEW BUSINESS	
	A.	Board/Superindent Workshop
		The Board discussed the following: 1. Roles and Responsibilities 2. Goals 3. Superintendent Evaluation Instrument and Process
IV	ADVANCED PLANNING	
	A.	Next Regular Meeting Date: August 19, 2019
V. ADJOURNMENT – 7:19 pm		DURNMENT – 7:19 pm
	Chris	sy Falk, President Melissa Ireland, Ed.D, Superintendent

Ron Eldridge, Clerk