



**MINUTES OF THE SPECIAL WORKSHOP SESSION
OF THE BOARD OF TRUSTEES**

I. OPENING BUSINESS

A. CALL PUBLIC SESSION TO ORDER

The meeting was called to order at 4:00 pm by Mrs. Chrissy Falk

B. ROLL CALL: Chrissy Falk, Tom Mendenhall, Ron Eldridge (A), Jason Schroer (A-2/14), Wes Qualls, Connie Schlaefer, Don Fowler

C. ADOPTION OF AGENDA: Motion to adopt agenda with amendment to move Agenda Item #IV.B to the March 11, 2019 Regular Board Meeting: Mendenhall: Second: Fowler : 6/0

II. PUBLIC COMMENT - NONE

III. NEW BUSINESS

A. DISCUSSION ITEM: Governance Leadership Session

The Board had a discussion regarding governance issues, facilitated by a California School Boards Association Consultant, Luan Burman Rivera. The session will covered Board/Superintendent roles, responsibilities and governance practices, including norms, protocols, unity of purpose, Board and Self-Evaluation.

B. ACTION ITEM: Appointment of [Board Member Voting Alternate Representative for Fresno County Committee on School District Organization Elections](#)

After discussion, it was decided that Wes Qualls as the Alternate will be the voting member for Fresno County Committee on School District Organization Elections.

The Board adjourned for the evening on February 13, 2019 at 7:00 pm – reconvened at 4:00 pm on February 14, 2019 and adjourned at 7:11 pm.

IV. ADJOURNMENT

Chrissy Falk, President

Melissa Ireland, Ed.D, Superintendent

Ron Eldridge, Clerk