

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A GOVERNING BOARD SELF EVALUATION
MEETING HELD ON OCTOBER 18, 2013, SCHOOL DISTRICT OFFICE

Present: Mrs. Beverly Grabe
Mr. Randall Putz
Dr. Kenneth Turney
Dr. Alfred Waner
Mr. Paul Zamoyta

Absent: None

Also Present: Mr. Kurt Madden

President Waner called the meeting to order at 1:00 p.m.

Open Session

President Waner called for a motion to adopt the agenda for the meeting. Motion by Dr. Turney to adopt the agenda for this meeting. Second by Mr. Zamoyta. President Waner called for the vote. A vote in favor of the was unanimously approved.

Adoption of
Agenda
M12-13-

Board members reviewed the Board Self-Evaluation conducted on September 6, 2013. Review of SMART Goals are as follows:

SMART Goal 1 – Empower teaching staff to implement innovative 21st Century teaching practices that are measured via classroom observations, invitations to board members to visit classrooms, modification of SPAA days, and conduct staff surveys throughout the 2013-2014 school year.

SMART Goal 2 – Streamline our board meetings to conduct school business during board meetings and spend time during board workshops on relevant topics.

SMART Goal 3 – The Governing Board and District Administration will submit a community outreach plan to solicit community ideas and interests.

SMART Goal 4 – The Governing Board will implement written agreements to clarify how it operates and improves its own performance.

SMART Goal 5 – Implementation of the BVUSD Strategic Plan as measured by a mid-year evaluation and end of the year evaluation.

SMART Goal 6 – Develop a District wide Facility Optimization Plan by February, 2014.

SMART Goal 7 – Ensure Fiscal Solvency by maintaining positive cash flow and ending the 2014 school year with a minimum of 4% fund balance annually in the multi-year projection.

SMART Goal 8 – Develop a Long Term Revenue Enhancement Plan targeted toward Student Achievement by June 30, 2014 (this does not ensure or negate student achievement).

President Waner adjourned the meeting at 3:00 p.m.

Secretary

Clerk of the Board