

BEAR VALLEY UNIFIED SCHOOL DISTRICT
MINUTES OF A SPECIAL BOARD MEETING
HELD ON AUGUST 29, 2018, SCHOOL DISTRICT OFFICE

Present: Dr. Stephen Foulkes
Mr. John Goepf
Mrs. Beverly Grabe
Mrs. Cathy Herrick
Ms. Sudie Smartt

Absent: None

Also Present: Dr. Mary Suzuki
Mr. Ron Peavy

President Goepf called the meeting to order at 9:00 a.m.

Open Session

President Goepf called for a motion to adopt the agenda for the meeting. Motion by Mrs. Grabe to adopt the agenda for the meeting. Second by Ms. Smartt. President Goepf called for the vote. Said motion was approved by the following roll call vote:

Adoption of
Agenda
M18-19-010

AYES: Foulkes/Goepf/Grabe/Herrick/Smartt
NOES: None
ABSTAIN: None
ABSENT: None

All present participated in a moment of silence and the Pledge of Allegiance.

President Goepf opened the Hearing Section at 9:01 a.m. Hearing no request to make Public Comment, President Goepf closed the Hearing Section at 9:02 a.m.

Hearing
Section

Governing Board Self Evaluation

Governing
Board
Self
Evaluation

Mr. Peavy reviewed Board Bylaw 9400 noting the objective for this meeting is to meet the requirement of this Bylaw and develop an action plan. Mr. Peavy reviewed the seven indicators of success. Mr. Peavy reviewed the next steps created during the Governing Board Self Evaluation in 2017. The strengths of the 29 Gold Standards were reviewed. Mr. Peavy noted, the results of the rating of the Gold Standards over the last three years indicate the District Leadership Team is collaboratively working to address the educational needs of the students, parents, staff, and community. The overall ranking of the Key Indicators for 2018 was 4.69 out of a possible 5.0; six of the Gold Standards received a 5.0 rating. Areas of growth were also reviewed.

Mr. Peavy reviewed the Strengths as well as the Areas for Growth. After reviewing the twenty-nine Gold Standards, the Governing Board came to a consensus on addressing the following areas: Communicate at all levels and Focus on Stake-holder (parent, student, teacher, community) satisfaction.

President Goepf adjourned the meeting for a break at 10:31 a.m.

Break

President Goepf called the meeting back to Open Session at 10:39 a.m.

Open Session

All present reviewed comments on the standards; the comments are a combination of every comment submitted.

Mr. Peavy will create an executive summary from the comments submitted.

President Goepf adjourned the meeting at 11:35 a.m.

Secretary

President of the Board