BEAR VALLEY UNIFIED SCHOOL DISTRICT MINUTES OF A BOARD MEETING SELF-EVALUATION HELD ON AUGUST 29, 2019, SCHOOL DISTRICT OFFICE

Present: Mr. John Goepp

Mrs. Cathy Herrick Ms. Sudie Smartt Mr. Paul Zamoyta

Absent: None

Also Present: Dr. Mary Suzuki

Mr. Ron Peavy

President Goepp called the meeting to order at 9:10 a.m.

President Goepp called for a motion to adopt the agenda for the meeting Motion by Mr. Zamoyta to adopt the agenda for the meeting. Second by Ms. Smartt. President Goepp called for the vote. Said motion was approved by the following roll call vote.

AYES: Goepp/Herrick/Smartt/Zamoyta

NOES: None ABSTAIN: None ABSENT: None

All present participated in a Moment of Silence and the Pledge of Allegiance.

President Goepp opened the Hearing Section at 9:11 a.m. Hearing no request to make Public Comment, President Goepp closed the Hearing Section at 9:12 a.m.

Hearing Section

Adoption of

M19-20-022

Agenda

Mr. Ron Peavy conducted the annual Governing Board Self-Evaluation noting this is the sixth year the Board has used the 29 Gold Standards. The 29 Gold Standards are divided into seven areas:

- 1. Live your Mission, Vision, Values and Goals
- 2. Build a Collaborative Culture through Shared Leadership
- 3. Have Data Driven Decision-Making
- 4. Align Board Responsibilities and Behaviors with School District Goals and Actions
- 5. Build System Accountability at all Levels
- 6. Communicate at all Levels

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7. Focus on Stake-Holder (Parent, Student, Teacher, Community) Satisfaction

Mr. Peavy reviewed the action plan developed in 2018. Also reviewed were the two highest ranking (strengths) and the lowest ranking (growth) scores. Mr. Peavy reviewed the comments/narrative included on the self-evaluation tools completed by each Governing Board Member (including Mrs. Grabe). Mr. Peavy will create an Executive Summary to present to the Governing Board.

President Goepp adjourned the meeting at 11:25 a.m.	
Secretary	President of the Governing Board