

LA HONDA-PESCADERO UNIFIED SCHOOL DISTRICT
360 Butano Cut Off
Pescadero, California 94060

**BOARD OF TRUSTEES
SPECIAL MEETING – BOARD RETREAT**

District Board Room
February 16, 2017
9:00am – 3:00pm

Minutes

1. CALL TO ORDER

The meeting was called to order by President Andy Wilson at 9:02am.

No public comment

Meeting turned over to Steve Lamb for the Board Retreat.

2. BOARD RETREAT – Facilitated by Steve Lamb, CSBA

Steve Lamb, CSBA Governance Educator/Consultant, introduced himself and shared the Workshop agenda. Please see the attached Good Beginnings Workshop Agenda.

3. ADJOURNMENT

The next regular meeting of the Board of Trustees is scheduled for **Thursday, March 9, 2017** at 6:00 pm at LHPUSD District office

Connie Sarabia made a motion to adjourn the meeting

Lynne Bowman seconded the motion

Meeting adjourned at 3:14pm

PUBLIC NOTICE: Openings on Bond Oversight Committee

The Governing Board is seeking volunteers willing to serve the school district as a member of the Bond Oversight Committee.

For more information, please contact the District Office at 879-0286.

PUBLIC NOTICE: Openings on Parcel Tax Oversight Committee

The Governing Board is seeking volunteers willing to serve the school district as a member of the Parcel Tax Oversight Committee.

For more information, please contact the District Office at 879-0286.

La Honda-Pescadero Unified School District

Good Beginnings Workshop:

February 16, 2017, 9:00 AM – 3:00 PM

STEVE LAMB, CSBA GOVERNANCE EDUCATOR/CONSULTANT

Goals of the governance conversation:

1. Determine Unity of Purpose
2. Review of Board & Superintendent Roles & Responsibilities
3. Review Norms and Protocols.

Individual commitment to a group effort – that is what makes a team work, a company work, a society work, a civilization work.”

~Vince Lombardi

9:00 – 9:30 AM	• Welcome/Introductions/Overview/Meeting Objectives
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9:30 AM – Noon	• Determine Unity of Purpose • Reach a Common Understanding of Roles and Responsibilities (Lunch 12:00 – 12:30)
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“Everyone in a complex system has a slightly different interpretation. The more interpretations we gather, the easier it becomes to gain a sense of the whole.”

~Margaret J. Wheatley

12:30 – 2:50 PM	• Review Norms for Sustaining a Positive Governance Culture. • Develop Protocols that Support Effective Governance. • Working Styles
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2:50 – 3:00 PM	• Recap of Workshop & Next Steps • Evaluation of Workshop/Adjourn Meeting
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“The behavior that is modeled by the leadership profoundly shapes the culture of an organization.” ~Dr. Carol Roberts