

MONTEREY COUNTY BOARD OF EDUCATION
SPECIAL BOARD RETREAT
FEBRUARY 19, 2014
APPROVED MINUTES

1. Opening Business

1.1 Call to Order: President John McPherson called the Special Board Retreat of the Monterey County Board of Education to order at 12:20 PM at the Harden Foundation Bunkhouse Conference Room (1636 Ercia Street, Salinas).

1.2 Roll Call

BOARD MEMBERS PRESENT:

John McPherson, President	Trustee Area #2
Mary Claypool, Vice President	Trustee Area #6
Harvey Kuffner, President	Trustee Area #1
Judy Pennycook	Trustee Area #3
Francisco Javier Estrada	Trustee Area #4
Ronald Panziera	Trustee Area #5
Sergio Alejo	Trustee Area #7
Dr. Nancy Kotowski, Secretary to the Board	

STAFF TO SUPERINTENDENT:

Ginny Brown
Dr. Deneen Newman
Carla Stewart

2. Review of Board Self-Assessment Results: The Board reviewed the self-assessment results.

Item D-2 should be changed from "reaction" to "feedback". The Board requested to receive their personal assessments back in order to more easily participate in discussion of the self-assessment results at future retreats.

Also discussed were additional items to the Board's evaluation form to provide more insight on the members' interaction with each other. The committee which worked on the evaluation form, Ron and John, were asked to review these new questions and report back to the Board of their recommendations.

3. Discussion of Suggested 2014 County Board Goals: Ron Panziera and Mary Claypool, Goals Committee Members, highlighted the assembled County Board Goals, and shared the categorization technique for the goals submitted by Board Members.

Approval of the County Board Goals will be included on the March 5, 2014, Board agenda for action.

4. Discussion of Adopting Lozano Smith's ADA, Public Comment and Consent Agenda language for County Board Agenda Format

The Board agreed to the proposed language with one change. The time limit for oral comments from the public shall be no more than three (3) minutes, or at the discretion of the chair.

5. Board Member Comments: Members of the Board suggested conducting another retreat, possibly in July, which would focus on team building and getting to know each other.
6. The meeting was adjourned at 1:41 PM.

Approved: March 5, 2014

John McPherson, President

Nancy Kotowski, Ph. D.,
Secretary to the Board