

Board Chair Nathanael O’Hara called the retreat to order at 2:30 p.m. PRESENT: Nathanael O’Hara, Connie Welch, Jennifer James-Wilson, Keith White, and Laura Tucker EXCUSED: Superintendent Engle

Agenda Approval

Keith White moved to approve the agenda. Jennifer James-Wilson seconded and the motion carried 5-0.

Board Self-Assessment Review

Laura Tucker joined the meeting at 2:38 p.m.

The board discussed the following standards and benchmarks for self-evaluation:

- Provide responsible school district governance
- Set and communicate high expectations for student learning with clear goals and plans for meeting those expectations
- Create conditions district-wide for student and staff success
- Hold school district accountable for meeting student learning expectations
- Engage local community and represent the values and expectations they hold for their schools

Information for new board members and assessment data were discussed.

Board Chair O’Hara called a recess at 4:05 p.m. The meeting was reconvened at 4:11 p.m.

District Leadership Model for 2016-17

The following models for next year were discussed:

Option 1: Commence a search for permanent superintendent

Option 2: Commence a search for an interim superintendent

Option 3: Reorganize duties of current administrators to provide interim leadership

Next Meeting: Work/Study Meeting, March 14, 2016, High School Library, 1500 Van Ness St., 6:00 p.m.

Adjournment: The meeting was adjourned by consensus at 5:10 p.m.

Respectfully submitted,

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David Engle, Superintendent

ATTEST: \_\_\_\_\_  
Nathanael O’Hara, Board Chair