

- Keep discussions factual and on topic
- Allow for full discussions of each item
- Superintendent Role is to Run the District
- Comparison of Responsibilities
 - Board vs. Superintendent
- Majority Rules
 - Board power is vested in the majority vote
- Ethical behavior is key
 - Keep focus on students
- Open Meeting Law
 - Discuss public business in public and make all decisions in public.
 - Keep private matters private
 - Follow the published agenda
 - Be careful with e-mail communications
- Executive Sessions
 - Employee matter
 - Legal Advice
 - Instruct attorney re: contracts, litigation, settlements
 - Review private records
 - Direct negotiating team for employee salary and benefits
 - Give negotiating instruction to representative for purchase, sale, lease of real property
 - International /interstate negotiations.
- Code of Ethics for School Board Members
- Everything the board does is focused on providing the best education possible for the children in their community.

Mr. Contreras reminded the Governing board to review the Policy Advisory that will take effective on November. Each Governing Board can adopt their own set of rules of order parliamentary procedures for use during meetings.

Mr. Moreno asked the process of tabling agenda items

Mr. Contreras mentioned that the proper way is to state postpone definitely or indefinitely, but if they prefer to use tabled they can continue.

3 . Action Items

3.1. Approval of the Annual Financial Report 2008-2009

Mrs. Porchas presented the Annual Financial Report for 2008-2009 which included a handout.

***MOTION:** Mrs. Camacho moved, Mr. Gonzalez seconded the motion. Motion passed*

4 . Adjournment

***MOTION:** Mr. Moreno moved to adjourn the meeting at 7:24 p.m. Ms.Soto seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date