Board Retreat Minutes

Somerton Elementary School District #11

Governing Board Agenda Executive Session and Board Retreat

Date: June 24, 2010 Time: 10:30 a.m.

Place: Professional Development Room

215 North Carlisle Ave · Somerton AZ 85350 · (928) 341-6000 · www.somerton.k12.az.us

Attending Board: C. David Gonzalez Martha Camacho Leticia Yepez Fern Soto

Araceli Juarez

Absent Board:

Attending Staff: Dr. Reed Jerry Cabrera Margarita Camacho

1. Governing Board Retreat Agenda

Opening Opening and Announcements

1.1. Call to Order

Mr. Gonzalez called the Board Retreat meeting to order at 11:12 a.m.

***Team Building Activity #1

2. Review of 2009-10 Board Goals

- 2.1. To increase the academic achievement for all students
- 2.2. To recruit and retain a quality certified staff
- 2.3. Provide a school climate where all students, staff and parents are valued, safe, motivated and happy.
- 2.4. To provide a better outreach to all stakeholders

3. Board Goals 2010-11.

- 3.1. To increase the academic achievement for all students.
- 3.2. Provide a school climate where all students, staff and parents are valued, safe, and motivated.
- 3.3. To recruit and retain a quality certified staff

Mrs. Camacho made a motion to adopt the New 2010-11 Board Goals.

MOTION: Mrs. Camacho so moved, Mr. Gonzalez seconded the motion. Motion Passed

***Team Building Activity #2



4. Discussion Items

4.1. Superintendent Board Communication

Mr. Gonzalez asked about the Board Evaluation process.

Mr. Cabrera explained the Self Board Evaluation Policy and is due on the 30th of October.

Mrs. Camacho recommended for the Board Evaluation to be on June 2011.

Mrs. Camacho would like an understandable Financial Report by Mrs. Porchas.

Ms. Soto would like to see more Cocopah parents involved at SMS and the new teachers to visit the Cocopah Reservation.

Miss Juarez is recommending a Training on Child Abuse Reporting for all the staff.

4.2. Board Agenda

4.2.1. Date for board review of agenda (board packets).

The Board packets will be delivered on Monday before Governing Board meeting is scheduled.

4.2.2. How to add/change an agenda item.

Mr. Gonzalez will contact Dr. Reed regarding any changes on the agenda.

4.2.3. Superintendent follow up with board Members on agenda items

Dr. Reed will be meeting with Mr. Gonzalez concerning the consent agenda for additions or deletions.

Dr. Reed will not be contacting the Board members other than the President, unless they have a question.

4.2.4. Superintendent presentation of agenda items during board meetings.

Dr. Reed will be the facilitator during the board meetings and the person involved will be the spokesperson.

Mrs. Camacho agreed with Dr. Reed proposal.

Mr. Gonzalez would like to hire a security guard to assist Office Navarro for SMS.

***Team Building Activity #3

4.3. Board training's and conference, etc.,

Dr. Reed would like for the board members to participate at least in one conference or training. After the conference if they can share their learning experience.

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<i>MOTION:</i>	Mr. Gonzale	ez, moved te	o adjourn th	e meeting o	ıt 1:00	p.m. Mrs.	Camacho	seconded	the motion.
Motion pass	sed.								

Signature of Board President/Clerk	Date

