

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.

5 . Adjournment

MOTION: *Mr. Gonzalez moved to adjourn the meeting at 1:00 p.m. Mrs. Camacho seconded the motion. Motion passed.*

Signature of Board President/Clerk

Date

