# MODESTO CITY SCHOOLS

## CALL AND NOTICE OF BOARD OF EDUCATION

## WORKSHOP SESSION

## Friday, February 1, 2013

At the direction of the President of the Board of Education, a Workshop will be held by the Board of Education of Modesto City Schools, on Friday, February 1, 2013, commencing at 3:00 p.m., in the Staff Development Rooms I and II, located at 425 Locust Street, Modesto, California.

#### Α. **INITIAL MATTERS:**

3:00 to 3:01

1. Call to Order.

#### В. **WORKSHOP:**

3:01 to 6:00

1. Discussion and Possible Approval of Board Protocols.

#### <u>C.</u> **ADJOURNMENT**

DATED: January 30, 2013

Superintendent and Secretary to the Board of Education

### MODESTO CITY SCHOOLS

TO:

Board of Education

Special Meeting

SUBJECT:

Discussion and Possible Approval of Board Protocols

February 1, 2013

### BACKGROUND

The Board of Education met for a Board Governance workshop on March 5, 2012, facilitated by Christopher Maricle of the California School Boards Association (CSBA). As a result of the workshop, a subcommittee was formed to produce protocols for the Board to follow.

### **ISSUE**

Trustees Nancy Cline and Amy Neumann have developed Board protocols. The Board needs to approve and agree to follow these protocols. The Board discussed the protocols at special workshops on November 13, 2012 and January 11, 2013. This meeting is a continuation of those workshops.

## RECOMMENDATION

It is recommended that the Board of Education discuss and possibly approve the Board protocols.

Prepared and Recommended to the Governing Board by:

Pameer abec

Pamela Able Superintendent