

AGENDA
AMADOR COUNTY UNIFIED SCHOOL DISTRICT
BOARD OF TRUSTEES
WORKSHOP - RETREAT
Wednesday, August 2, 2017
12:00– 5:00 PM

Meeting Location and Time: **Amador Vintage Market, 9393 Main St., Plymouth, CA**

NOTE: If you need a disability-related modification or accommodation, including auxiliary aids or services to participate in the public meeting, please contact the Superintendent’s Office at 209-257-5353 at least 24 hours before the scheduled Board meeting. {Government Code §54954.2} [Americans with Disabilities Act of 1900, §202.]

NOTE: A copy of the Board agenda and backup materials is available for inspection and review at Amador County Office of Education, 217 Rex Ave., Jackson, CA during regular business hours. In addition, this agenda has been posted on the Amador County Unified School District Website at www.amadorcoe.org. An audio recording of the Board Meeting is made.

1.0 **CALL TO ORDER**

2.0 **BOARD MEMBERS**

- Bob Laurent
- Kandi Thompson
- Rose Oneto
- Susan Ross
- Janet White
- Lauren Armstrong – Student Board Member
- Vanessa Kristoffersen – Student Board Member

Roll Call Taken by the Secretary to the Governing Board

4.0 **DISCUSSION ITEMS**

Public comments regarding Discussion Items will be addressed during the Discussion agenda items. Anyone may address the Board regarding any item that is within the Board’s subject matter jurisdiction. NOTE: If you wish to address the Board please complete a speaker card and give it to the Board clerk. A speaker is limited to three (3) minutes.

4.1 Annual Board Retreat

The purpose of the annual Board Retreat is to allow time for the governance team to reflect on their work during the past school year, participate in a self-evaluation process, and set goals for the coming school year. Additionally, a subcommittee of the Board established the following intended outcomes for the Board Retreat: (a) build trust through exploring our individual histories, our community history, and Board members' personal purposes for being a Board member; (b) explore individual and group goals and priorities; and (c) become an effective, strategic leadership team.

5.0 **ADJOURNMENT**

* The Amador County Unified School District complies with the Americans with Disabilities Act. Should you require special accommodations, or more information about accessibility, please contact the Superintendent’s Office by calling (209) 257-5353. All efforts will be made for reasonable accommodations.

* Any writings or documents that are provided to the governing board in open session will be made available for public inspection at the meeting or at the Amador County Public Schools District Office located at 217 Rex Avenue, Jackson, CA during normal business hours.

*The Board may not take action on any item which is not on this agenda, except when (1) an emergency situation exists, (2) there is need to take immediate action and the need for the action came after posting, or (3) the item was posted for a prior meeting within specified time limits.
[Government Code §54954.2]*
