

BOLINAS-STINSON UNION SCHOOL DISTRICT

125 Olema-Bolinas Road

Bolinas, CA 94924

Phone: 415.868.1603 Fax: 415.868.9406

Board of Trustees

Nathan Siedman, President

Jennie Pfeiffer, Clerk

Arianne Dar

Steve Marcotte

Cyrus Harmon

AGENDA

Special Working Retreat of the Board of Trustees

Monday February 2, 2015

9:00 a.m. to 1:30 p.m.

at the Bolinas Fire Department Meeting Room

100 Mesa Road, Bolinas, CA 94924

Superintendent

John Carroll

Principal

Jason Richardson

Call meeting to order

Approval of agenda

Public comments

Agenda

Key “deliverables” for the day.

- *A statement of norms for the Governance Team*
- *A document defining the districts values, vision and mission*
- *An agreement on next steps regarding strategic plan development*

9:00 Warm up and a word about protocols- John

9:15 Norms Process- John

9:45 Facilitated Discussion *Board calibration on essential values*

10:15 Report from Jason (and John)/ overview of district work.

11:00 Facilitated Discussion: Do our current practices and outcomes reflect our priorities?

12:00 LUNCH (no work during lunch!)

12:45 Brief discussion about a key value: Do you believe all students can learn at high levels?
This theme will be on-going into the future.

1:00: Other items of interest to board members/ next steps for strategic planning

<https://www.dropbox.com/s/i62rajrd10sdjei/12.4%20strategic%20plan.pdf?dl=0>

Adjournment

The next regular meeting of the Board of Trustees will be on February 10, 2015