



Preparing every student to thrive in a global society.

### Agenda Item Details

Meeting Apr 19, 2018 - ESUHS D REGULAR BOARD MEETING - 4:00 P.M., DISTRICT OFFICE - BOARD ROOM, 830 N. CAPITOL AVENUE, SAN JOSE, CA 95133

Category 16. BOARD OF TRUSTEES/SUPERINTENDENT - CONSENT/ACTION CALENDAR

Subject 16.03 Approve Minutes of February 3, 2018, Board Retreat

Type Action, Minutes

Recommended Action It is recommended that the Board of Trustees approve the February 3, 2018, Board Retreat minutes as presented.

### EAST SIDE UNION HIGH SCHOOL DISTRICT

**TO:** Board of Trustees

**FROM:** Chris D. Funk, Superintendent

**SUBJECT:** Approve Minutes of February 3, 2018, Board Retreat

Attached are the minutes of the February 3, 2018, Board Retreat for review and approval by the Board of Trustees.

**FISCAL IMPACT:**

None

**FUNDING SOURCE:**

None

**RECOMMENDATION:**

It is recommended that the Board of Trustees approve the February 3, 2018, Board Retreat minutes as presented.

 [BA\\_2018\\_02\\_03\\_Retreat\\_Minutes.pdf \(119 KB\)](#)

**APPROVED**

**Board of Trustees**

**April 19, 2018**





Each student graduates prepared for college and career,  
empowered to thrive in a global society.

## **EAST SIDE UNION HIGH SCHOOL DISTRICT**

### **RETREAT OF THE BOARD OF TRUSTEES**

**Meeting Held at  
Calero High School  
Room A110  
420 Calero Avenue, San Jose, CA 95123  
February 3, 2018  
9:00 AM**

#### **1. CALL TO ORDER / ROLL CALL**

##### **1.01 Roll Call**

President J. Manuel Herrera called the meeting to order at 9:15 AM

Present for roll call:

- President J. Manuel Herrera
- Vice President Pattie Cortese
- Clerk Lan Nguyen
- Member Frank Biehl
- Member Van Le

#### **2. WELCOME AND EXPLANATION TO AUDIENCE**

**2.01 Information explaining Board meeting procedures and how citizens can address the Board will be read. Written information is located near the entrance of Room A110.**

#### **3. ADOPTION OF AGENDA**

**3.01 The Superintendent and/or Board Member(s) may request that items be removed from the agenda for consideration and/or carried to a future Board meeting for consideration and/or action.**

There were no changes to the agenda.

#### **4. PUBLIC MEMBERS WHO WISH TO ADDRESS THE BOARD OF TRUSTEES**

**4.01 Any person may address the Board on any item on the meeting agenda. Persons wishing to address the Board must fill out a speaker request form, which is located at the entrance of Room A110. When your name is called,**

**please come to the podium, state your name for the record, and limit your remarks to three (3) minutes.**

There were no public speakers.

## **5. BOARD OF TRUSTEES/SUPERINTENDENT - RETREAT ITEMS FOR DISCUSSION ONLY**

### **5.01 Mindfulness**

Board Vice President Pattie Cortese led the group with a mindfulness exercise.

### **5.02 Governance Team Norms and Procedures**

Superintendent Funk discussed governance team norms and procedures, including setting guidelines for responding to public comments, inquiries, emails, phone calls, etc.

### **5.03 Prioritization of Areas of Focus and Goals**

The Board reviewed/discussed the District's Strategic Plan, including what is being shared with the community and stakeholders – the District's "Why" – Every student graduates prepared for college and career, empowered to thrive in a global society and our Mission – our "How".

Member Biehl discussed the use of "Each" instead of "Every" because it focuses on individual students, not groups of students. That is the only word he would feel inclined to change.

The Board reviewed/discussed the District's Core Values.

Member Cortese asked if the Core Values could be added to the Board meeting agendas.

Member Biehl would like to see all, Vision, Mission and Core Values, displayed on the Board agenda. He suggested that the Core Values be updated to change the word "Every" to "Each".

Member Nguyen and Member Le asked that the order of the Core Values be revisited, with Commitment to Excellence being first.

Proposed order of Core Values:

1. Commitment to Excellence
2. Diversity
3. Equity
4. Inclusiveness
5. Professional Capacity

Superintendent Funk will present the proposed changes for adoption by the Board at their next Board meeting.

Once all changes have been adopted by the Board, Superintendent Funk will have a large banner created that displays the District's Vision, Mission and Core Value. It will be publicly displayed in the Board Room.

Discussion was held on the graduate profile, grading policy and alternative pathways.

## **6. ADJOURNMENT**

### **6.01 President Adjourns the Meeting**

Board President J. Manuel Herrera adjourned the meeting at 1:57 PM.

*Respectfully submitted,*

A handwritten signature in black ink, appearing to read "L. Herrera", written in a cursive style.

*Board Clerk*