

EAST SIDE UNION HIGH SCHOOL DISTRICT
Special Meeting of the Board of Trustees

AGENDA
June 2 & 3, 2007

In compliance with the Americans with Disabilities Act, if you need special assistance, disability-related modifications or accommodations, including auxiliary aids or services, in order to participate in the public meeting of the Board of Trustees, please contact the office of the District Superintendent at (408) 347-5010. Notification 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accommodation and accessibility to this meeting. Upon request, the District shall also make available this agenda and all other public records associated with this meeting in appropriate alternative formats for persons with a disability.

BOARD OF TRUSTEES RETREAT

Date: **Saturday, June 2, 2007 and**
 Sunday, June 3, 2007

Time: **June 2 Open Session beginning at 9:00 a.m. for**
 Agenda Items 1, 2.1, 3 and 4
 (Working dinner begins approx. at 6:00 p.m.)
 June 3 Open Session beginning at 8:30 a.m. for
 Agenda Items 1, 2.2, 3 and 4

Place: **Dolce Hayes Mansion – Almaden Room**
 200 Edenvale Avenue
 San Jose, CA 95136

1. Call to Order/Roll Call

1.1 Roll Call

2. Operational Items/Board Discussion and/or Action

2.1 **June 2, 2007**

Retreat Agenda:

CONTINENTAL BREAKFAST

- ◆ Review: Retreat Goals, Objectives, Agenda and Retreat Team Norms
- ◆ Review and Discussion – District’s Vision & Mission Statements and application to District’s academic and administrative operations (including curriculum & instruction, facilities planning, budget, business services, and personnel)
- ◆ Presentation and Integration of Board and Administration Vision Statements
- ◆ Presentation and Integration of Board and Administration Mission Statements

LUNCH

- ◆ Review & Discuss ESUHSD Goals and application to District’s academic and administrative operations (including curriculum & instruction, facilities planning, budget, business services, and personnel)
- ◆ Brainstorming and Agreeing On Additional Key Goals

- ◆ Presenting Key Goal Statements
- ◆ Creating the ESUHSD Key Goals Road Map and application to District's academic and administrative operations (including curriculum & instruction, facilities planning, budget, business services, and personnel)

BREAK

- ◆ Brainstorming Key Roles & Responsibilities of Board and Administration
- ◆ Outlining & Presenting Key Roles & Responsibilities
- ◆ Communicating Effectively: Discuss Norms & Protocols – “Pain Points”
- ◆ Brainstorming “Key Pain Points”
- ◆ Review and Discuss Goals and Initiatives; Develop Strategies for Effective Implementation in District's academic and administrative operations (including curriculum & instruction, facilities planning, budget, business services, and personnel)
- ◆ Wrap-up of Day One and Review of Day Two Agenda

GOVERNANCE TEAM WORKING DINNER

2.2 **June 3, 2007**

Retreat Agenda:

CONTINENTAL BREAKFAST

- ◆ Review Day One – Key Thoughts and Day Two Agenda

WORKING LUNCH (Hayes Mansion)

Making It Work: Communicating Effectively – Discuss Norms & Protocols – “Pain Points”

- ◆ Brainstorming “Key Pain Points”
- ◆ Develop Effective Protocols for Communication with Stakeholder Groups

Next Steps, Action Planning and Retreat Evaluation

3. **Public Members Who Wish to Address the Board of Trustees**

4. **Adjournment**