

SAN DIEGO COUNTY BOARD OF EDUCATION

**Minutes of Special Board Meeting-Board Governance Workshop
August 19, 2017, at 9 a.m.**

Jack Port Board Room (Room 508)
6401 Linda Vista Road
San Diego, CA 92111

1. OPENING PROVISIONS

1.a. Call to Order and Roll Call – 9:05 a.m.

Members present: Donnellon, González, Muñoz, Powell, Shea
Secretary: Gothold

1.b. Pledge of Allegiance

1.c. Approval of Agenda

MSC (Donnellon/Muñoz) to approve the agenda. Motion passed by unanimous vote (5-0).

1.d. Public Comments on Agenda Items

No comments.

2. INFORMATION / DISCUSSION ITEM - NO ACTION

2.a. Board Governance Workshop

The Board Members participated in a governance workshop focused on strategic planning and goal setting for 2017-18 facilitated by consultant Jim Huge.

3. ADJOURNMENT

MSC (Muñoz/González) to adjourn. Motion passed by unanimous vote (5-0).