

SAN DIEGO COUNTY BOARD OF EDUCATION

Minutes of the Special Meeting, Board Governance Workshop
February 7, 2014, 10:00 a.m.
San Diego County Office of Education
Jack Port Board Room #508
6401 Linda Vista Road, San Diego, California 92111

I. OPENING PROVISIONS

A. Call to Order and Roll Call

Members Present: Anderson, Hartley, Jones, Neylon, Robinson

Secretary: Ward

Also Present: Leslie DeMersseman, California School Boards Association
Governance Consultant; and Ella Tomlin, California School Boards Association
Governance Consultant Services Manager

President Hartley called the meeting to order at 10:04 a.m.

B. Pledge of Allegiance to the Flag

C. Approval of Agenda

President Hartley approved the agenda.

II. COMMENTS FROM THE PUBLIC – None

III. BOARD GOVERNANCE WORKSHOP

The Board Members participated in a Board governance workshop led by Leslie DeMersseman, CSBA Governance Consultant. Discussion topics included: unity of purpose, roles and responsibilities, effective governance, norms to sustain a positive governance culture, and procedures that support effective governance.

V. ADJOURNMENT

The meeting was adjourned at 1:45 p.m.