# CENTRAL UNION HIGH SCHOOL DISTRICT BOARD OF TRUSTEES – SPECIAL MEETING September 17, 2013 – 3:00PM

#### CALL TO ORDER:

Trustee Walker called the special meeting of the Central Union High School District Board of Trustees to order at 3:05PM.

#### **ROLL CALL:**

Present: Trustees Emma Jones, Ryan Childers, Steve Walker. C. Thomas Budde, Carol Moreno, Sheri Hart

Lucy Hendry, Gloria Johnston.

Absent: Trustee Jacinto Jimenez

### FLAG SALUTE:

Trustee Walker led the Pledge of Allegiance to the Flag.

#### APPROVAL OF AGENDA:

Trustee Jones moved to approve the agenda as presented; motion seconded by Trustee Vogel.

Motion: Carried Vote: Ayes-4

## **HEARING SESSION:**

Trustee Walker declared the public comment session open for the purpose of receiving comments, presentations or requests on matters listed on this agenda.

There being no comments, oral or written, Trustee Walker declared the public comment session closed.

## **EFFECTIVE GOVERNANCE WORKSHOP:**

The Board of Trustees and others participated in a workshop facilitated by Gloria Johnston, Achievement Equity, Inc. A strategic plan overview was discussed including vision, mission, core values/beliefs, strategic goals, annual goals. Strategies regarding a Roll Out Process were discussed.

## ADJOURNMENT:

Trustee Walker adjourned the meeting at 7:10 P.M.

# **CERTIFIED MINUTES:**

Superintendent & Secretary to the Board of Trustees	