

**West Contra Costa Unified School District  
Minutes of the Board of Education  
Governance Retreat  
Lovonya DeJean Middle School  
3400 Macdonald Avenue  
Richmond, CA 94805**

**January 4, 2014**

**I. CALL TO ORDER**

President Charles Ramsey called the meeting to order at 9:00 AM.

**Board Members Present:** Randall Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweather, Charles Ramsey

**Staff Present:** Bruce Harter, Superintendent

**II. Opportunity for Public Comment on Agenda Items**

There was no public comment.

**III. Annual Organizational and Unity of Purpose Retreat**

Local consultant Tracey Webb, with assistance from Rob Jackson, facilitated the Board in a discussion of how to create a unity of purpose and improve the organizational effectiveness of the Board. Dr. Harter opened the session with some background information on the development of the regulations that the State Board of Education will be adopting for the Local Control Accountability Plan. According to Dr. Harter's report, the challenge for the district is in integrating the recently adopted strategic plan report with the requirements of the LCAP.

Ms. Webb led the Board through the stages of development of groups with a discussion of where the Board is in relationship to those stages. She also led a discussion of where the Board's priorities for 2014 could be in light of the new Local Control Funding Formula, Strategic Plan and LCAP.

**IV. ADJOURNMENT**

President Ramsey adjourned the meeting at 1:05 PM

TAG Approved 1/29/14
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