

**West Contra Costa Unified School District
Minutes of the Board of Education
Governance Retreat
Marina Bay Yacht Harbor
Harbor Master's Room
1340 Marina Way South
Richmond, CA 94804**

April 16, 2015

I. CALL TO ORDER

President Todd Groves called the meeting to order at 9:00 AM.

Board Members Present: Liz Block, Valerie Cuevas, Randall Enos, Todd Groves, Madeline Kronenberg

Staff Present: Bruce Harter, Superintendent; Debbie Haynie, Executive Secretary

II. Opportunity for Public Comment on Agenda Items

Anton Jungherr, Tom Panas

III. Continuing the Unity of Purpose Retreat Conversation

Local organization consultant Tracey Webb led the Board in a discussion that followed the January 10, 2015 retreat. The first discussion was about the challenges that face the District both in terms of tasks to address as well as the constraints of the fiscal situation. Next, the Board members did an exercise in rating the performance of the Board over the past four months including accomplishments and areas for improvement. Ms. Webb then divided the Board members and superintendent into groups of two to work on a 'conscious collaboration' exercise. Report out from each group followed with general discussion of what the groups learned from the exercise. The retreat concluded with a discussion of the need for study sessions throughout the year.

IV. ADJOURNMENT

President Groves adjourned the meeting at 12:05 PM.

BH:dh

<p><u>R. Enos</u> Approved 5/6/15</p>
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