

**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 5, 2013

I. CALL TO ORDER

President Madeline Kronenberg 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

UTR President Diane Brown addressed the Board.

III. Annual Organizational and Unity of Purpose Retreat

Local consultant Tracey Webb, facilitated the Board in a discussion of how to create a unity of purpose and improve the organizational effectiveness of the Board. Ms. Webb led the Board through a series of exercises around how groups that have added new members or taken on new priorities work together. The Board also discussed what they heard from the December 19, 2012 meeting in which the Board heard from the community members present about priorities for 2013. The Board considered how those priorities would align with the initiative around developing a new strategic planning process during the first half of this year.

IV. ADJOURNMENT

President Kronenberg adjourned the meeting at 1:54 PM.