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

Randall Enos, Todd Groves, Madeline Kronenberg, Elaine Merriweathe

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