1. ATTENDANCE

Directors Heinze, Winskill, Leon, and Cobb were present.

2. AGENDA REVIEW

Director Heinze reviewed the agenda.
Facilitator Cass Tang introduced herself to the group and explained what her role would be during this retreat.

3. DISTRICT 19-20 PRIORITY WORKPLAN REVIEW

Superintendent Santorno reviewed the district 2019-20 priority list.
In collaboration with district leadership, the following priorities were identified to continue the momentum of increasing student achievement and success.
- Identifying, revising and implementing the Strategic Plan Benchmarks for 2020;
- The implementation of SEBB;
- New K-12 Math Curriculum implementation and support;
- Building a data warehouse and upgrade;
- The 2020 Bond Package;
- The Discipline policy implementation and training;
- Identifying budget reduction for the complete implementation of the new state funding model;
- The implementation of a new comprehensive Continuous Achievement Plan for schools.

4. BOARD PRIORITIES 2019-20

The board reviewed their role and responsibilities and the superintendents role and responsibilities.
The board began listing their priorities:
Director Winskill requested a school start time study.
Cass helped the board flush out the reasons for the study.
Director Winskill requested communication/process changes so that the board could be engaged and informed during budget development. Superintendent Santorno remarked that that could be incorporated into her budget priority task.
Director Cobb commented that the board should be able to adopt the budget with confidence that all programmatic changes reflect the board goals and vision. Superintendent Santorno suggested that board review of submitted budget proposals is an option. High-level summaries in real-time would be ideal.
Director Leon requested increased budget engagement, student/staff health and safety, and equity.
Regarding student health and safety, to include: physical health, mental health, security, nutrition, nursing, counselors.
Regarding equity, to include: teaching consistency across classrooms, grades, schools.
Director Cobb requested family engagement review, to include: connecting family engagement to policy, look across schools, look across school levels, partnerships, school cycle, technology platforms and tools.
Director Heinze remarked that there is an opportunity to address most of the board priorities through the strategic benchmarks.
Director Heinze requested a review of the budget policy and also a look at student physical and mental health, perhaps as a community conversation with other partner agencies.
The board ranked safety/health of students & staff including school start time, increase opportunity for board engagement in budget development process, and family engagement, as top priorities for the coming year.

5. BOARD SELF-ASSESSMENT
This item was removed from the agenda.

6. **ADJOURN**

Board Vice President Heinze moved to adjourn the meeting at 12:00pm.

Minutes approved by the Board on: ___________________________

Signed by: _______________________________________________
Superintendent Carla Santorno

By: _____________________________________________________
Board President, Scott Heinze