

**BOARD MEETING OF THE BOARD OF TRUSTEES
Of the BYRON UNION SCHOOL DISTRICT**

Location:
Excelsior School New Library
14301 Byron Highway
Byron, CA 94514



Saturday, February 4, 2012

Closed Session: 9:00 A.M.
Public Session: 10:00 A.M.

RETREAT AGENDA

A1. OPENING CEREMONIES

1. The meeting will be called to order at **9:00 a.m.**
2. Roll Call: Board Members: Elaine Landro President; Jeffrey Sugimoto, Vice President;
Kenneth Silman, Jill Sprengel, Bobbi Nugent
Others: Ken Jacopetti, Superintendent
3. **CLOSED SESSION**
 - a. Government Code Section 54957
Public Employee Performance Evaluation: Superintendent

A2. OPEN SESSION: 10:00 a.m.

4. Flag Salute
5. Approval of Agenda: ACTION
6. Report Out of Closed Session
7. Approve Provisional Intern Credential Extension for Jay Maddox, Music Teacher ACTION

B. STUDY SESSION ITEMS:

1. **EFFECTIVE GOVERNANCE**
 - a. Mission and Vision
 - b. Communication with Stakeholders
 - c. Revisit Code of Ethics
 - d. Revisit Board Committee
2. **MEASURE C UPDATE**
3. **FISCAL CONSIDERATION AND UPDATES**
 - a. Governor's Budget Update
 - b. Operational Procedures and Guidelines
4. **GRAND OPENING FOR EXCELSIOR SCHOOL MULTI-USE FACILITY**
5. **STUDENT ACHIEVEMENT / WHOLE CHILD**

C. SUPERINTENDENT'S RECOMMENDATION:

1. Approve Revised Facility Fees Schedule ACTION

D. FUTURE MEETINGS

The next regularly scheduled meeting of the Governing Board of Trustees is scheduled for: **February 16, 2012**

E. ADJOURNMENT:

The meeting was adjourned at _____ p.m.

Agenda items may be taken out of order with the approval of the Chairperson and consensus of the Governing Board. In compliance with the Americans with Disabilities Act, if you need special assistance to access the Board meeting room or to otherwise participate at this meeting, including auxiliary aids or services, please contact Bev Nicolaisen at 809-7502. Notification at least 48 hours prior to the meeting will enable the district to make reasonable arrangements to ensure accessibility to the Board Meeting.