CHINO VALLEY UNIFIED SCHOOL DISTRICT

SPECIAL MEETING OF THE BOARD OF EDUCATION

January 26, 2019

MINUTES

I. OPENING BUSINESS

I.A. CALL TO ORDER – 8:00 A.M.

1. Call to Order

Vice President Blair called to order the special meeting of the Board of Education, Saturday, January 26, 2019, at 8:05 a.m. with Blair, Cruz, Gagnier, and Schaffer present. James Na arrived at 8:08 a.m.

2. Pledge of Allegiance

Superintendent Enfield led the Pledge of Allegiance.

I.B. COMMENTS FROM THE AUDIENCE ON ITEMS ON THE AGENDA

None.

I.C. BOARD DEVELOPMENT

1. Governance Workshop

The Board of Education met with Joel Shapiro, who facilitated a discussion on governance. Topics included primary responsibilities of a Board member; roles and responsibilities; being an effective trustee; elements of effective governance; and protocols to consider.

II. ADJOURNMENT

President Na adjourned the special meeting of the Board of Education at 12:00 noon.

James Na. President

Andrew Cruz, Clerk

Recorded by: Patnoia Kaylor, Administrative Secretary, Board of Education