

Official
Weld Re-3(J) Board of Education
Special Governance Process Meeting Minutes
 November 20, 2013

A special Governance Process meeting of the Weld Re-3(J) Board of Education was held at the Administration building on November 20, 2013.

1. **Call to order** by Mr. Haffner, President, at 7:05.
2. **Roll Call:** Gustafson, Haffner, Jensen, Veldhuizen present. Hesse – absent.
3. **Pledge**
4. **Approval of Agenda**

Veldhuizen motioned to approve the agenda. Gustafson seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5. **Governance Process or Board-Superintendent Relationship Discussion / Action.**

The Board will evaluate and vote on revisions that may be identified as per the yearly cycle review process.

5.1 GP-3 Board Job Descriptions: Board members reviewed GP-3, and completed the self-assessment.

Jensen motioned to approve the self-assessment document GP-3: Board Job Description and mark it in substantial compliance. Gustafson seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5.2 GP-5 Presidents Role: Board members reviewed GP-5, and completed the self-assessment.

Veldhuizen motioned to approve GP-5: Presidents Role and mark it in substantial compliance. Jensen seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5.3 GP-8 Governance Agenda Planning: Board members reviewed GP-8, and completed the self-assessment.

Jensen moved to accept GP-8: Governance Agenda Planning as being in compliance. Veldhuizen seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5.4 GP-9 Board Member Code of Conduct: Board members reviewed GP-9, and completed the self-assessment.

Haffner moved to accept GP-9 Board Member Code of Conduct as being in substantial compliance. Jensen seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5.5 GP-10 Board Member Covenants: Board members reviewed GP-10.

Veldhuizen moved to approve GP-10 Board Member Covenants, with a re-numbering to GP-11 and also fixing the typo on number 2 to read “demonstrate respect for each other’s opinions”. Gustafson seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5.5 GP-10 Board Member Covenants: Board members conducted the self –assessment of GP-10. Haffner moved to accept GP-10 as in compliance. Gustafson seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5.6 GP-11 Board Member Conflict of Interest: Board members reviewed GP-11.

Gustafson moved to approve GP-11 Board Member Conflict of Interest, with a re-numbering to GP-12 and deleting the duplicate “to protect the public” from the first line of the second paragraph. Jensen seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5.6 GP-11 Board Member Conflict of Interest: Board members conducted the self-assessment of GP-11. Haffner moved to accept GP-11 as in compliance. Gustafson seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse –	Jensen – Aye	Veldhuizen - Aye
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5.7 GP-12 Board Member Conduct & Financial Disclosure: Board members reviewed GP-12 and discussed the reasoning for changing the numbering from GP-12 to GP-10. It will be brought back to the December 11th meeting for approval.

6. Other Business/Discussion

6.1 Foundation Update: Jesse Esparza presented. He is very knowledgeable with the setup of Foundations. He will work with a Foundation steering committee when it is established. Next steps will be to find the steering committee. Board members discussed additional people that should be pursued as potential foundation members.

7. Adjournment – Meeting was adjourned at 8:05pm.