

Official Minutes  
**Weld Re-3(J) Board of Education**  
 Governance Process Meeting Minutes  
 November 19, 2014

1. **Call to Order** – by President Haffner at 7:39pm
2. **Roll Call** – Baumgartner, Gustafson, Haffner, and Jensen present. Veldhuizen was absent.
3. **Pledge of Allegiance**
4. **Approval of Agenda**  
 Gustafson moved to approve the agenda as presented. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

5. **Governance Process or Board-Superintendent Relationship Discussion/Action**

5.1 **GP-3 Board Job Description**

The Board assessed this GP and marked themselves in compliance.

Baumgartner moved to approve GP-3 as in compliance. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

5.2 **GP-5 President’s Role**

The Board amended GP-5, number 7. It should read: Maintain **and/or delegate the responsibility of** monitoring data and reports for *Executive Limitations* and *Ends* policies and compile data for semi-annual and annual evaluation of the Superintendent.

Gustafson moved to approve the change of adding ‘and/or delegate the responsibility of’ to the number 7. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

The Board assessed this GP and marked themselves in substantial compliance.

Jensen moved to approve GP-5 as in substantial compliance. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

5.3 **GP-8 Agenda Planning**

The Board amended GP-8, number 2 b. It should now read: Governance training, including orientation of new Board members in the Board’s governance process, **budget adoption process, curriculum approval process, administrative policy approval process,** and periodic Board discussion of process improvement; and

Gustafson moved to approve the change. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

The Board assessed this GP and marked themselves in compliance.

Baumgartner moved to approve GP-8 as in compliance. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

5.4 **GP-9 Board Member’s Code of Conduct**

The Board assessed this GP and marked themselves in compliance.

Baumgartner moved to approve GP-9 as in compliance. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

**5.5 GP-11 Board Member Covenants**

The Board amended GP-11, number 10. It should now read: **criticize and praise respectfully**

Baumgartner moved to accept the change of GP-11, number 10. Haffner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

The Board assessed this GP and marked themselves in compliance.

Jensen moved to approve GP-11 as in compliance. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

**5.6 GP-12 Board Member Conflict of Interest**

The Board assessed this GP and marked themselves in compliance.

Haffner moved to accept GP-12 as in compliance. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Absent
------------------	-----------------	---------------	--------------	---------------------

**5.7 GP-4E Board Self-Assessment**

A discussion pertaining to GP-4E: Board Self-Assessment occurred between the Board members and Superintendent. The Board completed the quarterly self-assessment document.

**6. Other Business / Discussion**

**7. Adjournment @ 8:10pm.**