

Official Minutes
Weld Re-3(J) Board of Education
 Governance Process Meeting Minutes
 February 11, 2015

1. **Call to Order** by President Haffner at 6:05
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
 Veldhuizen moved to approve the agenda.
 Gustafson seconded the motion.

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

5.1 **GP-6 Board Committee Structure**

The Board assessed this GP and marked themselves as in compliance. No changes to the policy were recommended or discussed.

Baumgartner moved to approve GP-6 as in compliance. Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.2 **GP-7 Committee Structure**

The Board amended GP-7, number 3. It should now read: **Preschool Council / Participation in County Wide Preschool Council (Continuing)**

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

Gustafson moved to change the wording on GP-7 number 3 Preschool Council as stated and also the self-assessment as in compliance. Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.3 **GP-10 Board Member Conduct & Financial Disclosure**

The Board assessed this GP and marked themselves in compliance. No changes to the policy were recommended or discussed.

Veldhuizen moved to approve this GP as in compliance. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.4 **GP-13 Process for Addressing Board Member Violations**

The Board assessed this GP and marked themselves in compliance. No changes to the policy were recommended or discussed.

Jensen moved to approve this GP as in compliance. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.5 **GP-14 Development of New Board Policy**

The Board amended GP-14, numbers 3 & 4. Number 3 should end with “action items” or “consent agenda items”. Number 4 should end with an additional paragraph reading: **OR; Revisions of existing policy may be placed on the Board Consent Agenda rather than Second Reading for action, if directed by the Board.**

The Board assessed this GP and marked themselves as in substantial compliance noting that policy has been updated to match practice.

Veldhuizen moved to approve the edits to GP-10 as well as approve the self-assessment as in substantial compliance with the comments as noted. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.6 **B/SR-5 Monitoring Superintendent Performance**

The Board assessed this GP and marked themselves in compliance. No changes to the policy were recommended or discussed.

Veldhuizen moved to approve this GP as in compliance. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.7 B/SR-5E Superintendent Formal Summative Evaluation (Discussion/Action Item)

The Board amended B/SR-5E part II. The Board’s Ends/Goals policies should change to reflect reference to the District Strategic Plan Goals and Annual Objectives rather than Ends. The Superintendent will make the changes and bring the policy back on the Consent Agenda at the next meeting.

The Board assessed this B/SR and marked themselves in compliance.

Gustafson moved to approve B/SR-5E as in compliance. Jensen/Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.8 GP-4E Board Self-Assessment

The Board completed the quarterly self-assessment. The Board also made edits to number 6 of the policy. It should now read: 6. The President helps the Board focus on priorities and goals. 7. The Board members avoid supervision of and/or becoming involved in staff work. These edits will be brought back to the Consent Agenda at the next meeting.

Gustafson moved to approve the self-assessment of GP-4E. Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5.9 Board Ends

The Board discussed the Ends.

Veldhuizen moved to approve changing E-1 District Mission to the updated Mission Statement.

Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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The Board tabled discussion of the remaining Ends to the March Work Session Meeting. In the meantime the Board will review the Ends in order to bring back ideas on how to change the Ends.

6. Other Business / Discussion

7. Adjournment @ 6:59pm.