

Official Minutes
Weld Re-3(J) Board of Education
 Governance Process Meeting Minutes
 July 30, 2014

1. **Call to Order** by President Haffner at 6:01pm.
2. **Roll Call** – Gustafson, Haffner, Jensen and Veldhuizen present. Baumgartner arrived at 6:20pm.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
 Veldhuizen moved to approve the agenda as presented. Gustafson seconded the motion.

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

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

5.1 B/SR-1 Governance Management Connection

The Board assessed this GP, marked themselves in compliance.
 Veldhuizen moved to approve the Governance Management Connection B/SR-1 along with the self-assessment as in compliance and we will continue our further education on policy governance.
 Gustafson seconded the motion.

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

5.2 B/SR-2 Unity of Control

The Board assessed this GP, marked themselves in compliance.
 Gustafson moved to accept B/SR-2 Unity of Control and the self-assessment. Jensen seconded the motion.

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

5.3 B/SR-3 Accountability of the Superintendent

The Board assessed this GP, marked themselves in compliance.
 Jensen moved to approve B/SR-3 Accountability of the Superintendent. Haffner seconded the motion.

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

5.4 B/SR-4 Delegation to the Superintendent

The Board assessed this GP, marked themselves in compliance.
 Gustafson moved to approve B/SR-4 Delegation to the Superintendent and the self-assessment as in compliance. Veldhuizen seconded the motion.

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

Director Baumgartner arrived at 6:20pm.

5.5 B/SR-5 Monitoring Superintendent Performance

The Board assessed this GP, marked themselves in compliance.
 Veldhuizen moved to approve B/SR-5 Monitoring Superintendent Performance showing the Board as in compliance. Gustafson seconded the motion.

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

5.6 B/SR-5E Superintendent Formal Summative Evaluation

The Board assessed this GP, marked themselves in compliance.
 Veldhuizen moved that the Board is in compliance on B/SR-5E self-assessment. Jensen seconded the motion.

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

6. **Other Business / Discussion**

7. **Adjournment** @ 6:38pm.