

Official Minutes
Weld Re-3JBoard Support Information
 Governance Process Meeting Minutes
 July 22, 2015

1. **Call to Order** by Mr. Haffner at 6:03pm.
2. **Roll Call** – Baumgartner, Haffner, Jensen and Veldhuizen present. Gustafson was absent.
3. **Approval of Agenda**

Veldhuizen moved to approve the agenda. Jensen seconded it.

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

4.1 **B/SR-1 Governance Management Connection**

The Board assessed the implementation of this policy and marked implementation as in compliance.

Baumgartner moved to approve being in compliance with B/SR-1. Haffner seconded the motion.

Baumgartner –Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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4.2 **B/SR-2 Unity of Control**

The Board assessed the implementation of this policy and marked implementation as in compliance.

Baumgartner moved to approve being in compliance with B/SR-2. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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4.3 **B/SR-3 Accountability of the Superintendent**

The Board assessed the implementation of this policy and marked implementation as in compliance.

Veldhuizen moved to approve being in compliance with B/SR-3, noting in the comments that the

Board will be revising the language of this policy. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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****Director Gustafson arrived at 6:15pm.**

B/SR-3 Accountability of the Superintendent

The Board discussed changing this policy. On number 2 it should now read: The Board shall not be responsible for formally evaluating any staff member other than the Superintendent; however this shall not prevent the Board in exercising its legal responsibilities.

On number 3 it should now read: The Board will view successful Superintendent performance as organizational accomplishment of the District Strategic Plan and compliance with the Board's *Executive Limitations* policies.

Veldhuizen moved to approve the changes to B/SR-3. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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4.4 **B/SR-4 Delegation to the Superintendent**

The Board assessed the implementation of this policy and marked implementation as in compliance.

Veldhuizen moved to approve being in compliance with B/SR-4. Gustafson seconded the motion.

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

The Board assessed the implementation of this policy and marked implementation as in compliance.

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

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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4.6 **B/SR-5E Superintendent Formal Summative Evaluation**

The Board assessed the implementation of this policy and marked implementation as in compliance.

Veldhuizen moved to approve B/SR-5E Superintendent Formal Summative Evaluation as in compliance with the understanding that this policy will be revised. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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B/SR-5E Accountability of the Superintendent

The Board discussed revising the evaluation instrument. On part II. District Strategic Plan and Goals it will now have an asterisk and read: *Annual data points will be provided by the Superintendent.

Gustafson moved to approve the change to B/SR-5E. Candy seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5. Other Business / Discussion

Dr. Rabenhorst discussed the launch of Let’s Talk! He explained what it is and it will be used as a communication tool for the community.

Ms. Orbanosky presented CMAS science and social studies scores for the Board to review. She noted that there is a need to look at curriculum and how the elementary schedule helps or hinders the use of the science and social studies curriculum.

6. Adjournment at 6:59pm.