

# MORGAN HILL UNIFIED SCHOOL DISTRICT SPECIAL BOARD OF EDUCATION MINUTES

September 13, 2021, 4:00 PM  
Morgan Hill Community and Cultural Center (Madrone Room)  
17000 Monterey Rd, Morgan Hill, CA 95037

## **Attendance Taken at 4:04 PM:**

### Present:

Adam Escoto  
Carol Gittens  
John Horner  
Ivan Montes  
Mary Patterson  
Wendy Sullivan

### Absent:

Heather Orosco

### Updated Attendance:

Heather Orosco was updated to present at: 4:18 PM

## **A. CALL TO ORDER**

### **A.1. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

*President Sullivan called the meeting to order at 4:04 PM and led the Pledge of Allegiance*

### **A.2. INTRODUCTION OF BOARD MEMBERS AND STAFF**

## **B. PUBLIC COMMENTS ON TOPICS ON THE SPECIAL MEETING AGENDA**

*There was no public comment*

## **C. GENERAL BUSINESS - Public Session Items for Board Discussion**

### **C.1. BOARD GOVERNANCE RETREAT: Facilitated by Leadership Associates**

*The Board Retreat was led by facilitator, Rich Thome from Leadership Associates.*

*Topics of discussion included:*

- *Governance Team Protocols, Norms and Communication*
- *Coherence and Alignment: Mission, Vision, Values, LCAP*
- *Board Self Evaluation*

## **D. CLOSED SESSION**

### **D.1. PUBLIC COMMENTS ON CLOSED SESSION TOPIC**

**[General public comments on any closed session item. The Board may limit comments to no more than three minutes pursuant to Board Policy.]**

*There was no public comment*

### **D.2. PUBLIC EMPLOYMENT/PUBLIC EMPLOYEE PERFORMANCE EVALUATION/GOAL SETTING (GOVERNMENT CODE SECTION 54956) Title:**

**Superintendent**

**E. RECONVENE TO OPEN SESSION**

**F. ADJOURNMENT**

*The meeting was adjourned at 7:50 PM*

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Dr. Carmen García, Superintendent