

**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

Dr. Carmen García, Superintendent