

**MORGAN HILL UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING MINUTES**

March 20, 2019, 11:00 AM
Central Continuation High School
85 Tilton Ave. Morgan Hill, Ca 95037
Loritta Bonfante Johnson (LBJ) Room

Attendance Taken at 11:12 AM:

Present:

Adam Escoto
Carol Gittens
John Horner
Heather Orosco
Mary Patterson
Wendy Sullivan
Vanessa Sutter

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

*President Patterson called the meeting to order at 11:12 AM.
President Patterson led the Pledge of Allegiance.*

B. INTRODUCTION OF BOARD MEMBERS AND STAFF

C. PUBLIC COMMENT / COMMUNICATIONS

There were no public comments.

D. GENERAL BUSINESS - PUBLIC SESSION ITEMS FOR BOARD DISCUSSION

D.1. Board Retreat

Led by facilitator Terilyn Finders, the Board discussed the following topics:

- *MHUSD Vision, Mission and Values*
- *MHUSD Strengths and Opportunities – Setting Direction*
- *Governance to Action - Process for Translating Board Direction into an Action Plan and the Board's Role in Accountability*
- *Governance Team Protocols*

E. ADJOURNMENT

The meeting was adjourned at 5:18 PM.

Steve Betando, Superintendent