

**SPECIAL WORKSHOP
MEETING - BOARD
OF TRUSTEES**



**Tuesday November 12, 2019
4:00-8:00 p.m., Fort Sage Board
Room 100 D.S. HALL ST.
HERLONG, CA 96113**

-AGENDA-

1. Opening Business
 - a. Call to Order & Roll Call - Establishment of a Quorum
__Mike Everett__Janice Gotcher__Timothy Jobbins__Brian Schmidl__Claire Schumacher
 - b. Additions, Deletions and Approval of the Regular Meeting Agenda
2. **Good Beginnings- Open Session Workshop with Teri Vigil, CSBA**
 - Goal 1. Good Beginnings (roles and responsibilities).
 - Goal 2. Review Governance Standards, norms and protocols.
 - a. 4:00-4:30 p.m. Welcome/Overview/Review Meeting Guidelines
 - b. 4:30 p.m.-6:30 p.m. Working Styles Activity
Review Roles and Responsibilities; BB9000 and BB 9200
Create Norms; Create Protocols as Needed
Governance Handbook
 - c. 6:30 p.m.-7:30 p.m. Code of Ethics Agreement
7:30 p.m.-8:00 p.m. Next Steps, Evaluation and Closing
3. **Action Item:**
 - a. **Consideration to Call for Either a Special Election or Provisional Appointment to Fill the Upcoming Vacancy on the Fort Sage Unified School District Board of Trustees (pursuant to Education Code Section 5090 et. seq.)**
4. The Next Meeting will be held on Wednesday, November 20, 2019 at 5:30 p.m. in the Fort Sage Board Room
5. Adjournment