



Fort Sage Board of Education
Special Workshop Meeting
November 12, 2019
Approved Minutes

- CALL TO ORDER:** The meeting was called to order by Board President Claire Schumacher at 4:14 p.m.
- ESTABLISHMENT OF A QUOROM:** Claire Schumacher and Janice Gotcher were present at 4:14 p.m. Tim Jobbins was present at 5:10 p.m. and Mike Everett was present at 5:14 p.m. to establish a quorum.
- MEMBERS ABSENT:** Brian Schmidl
- APPROVAL OF AGENDA:** A quorum was not established to approve the agenda.
- Good Beginnings Workshop:** Terri Vigil from California School Boards Association led the board in the Good Beginnings Workshop.
- 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
- NEW BUSINESS:**
8:10 p.m.
Action Item:
Call for Special Election or Provisional Appointment for Upcoming Board Vacancy: **MSCU J.Gotcher/M.Everett to call for a Provisional Appointment to fill the upcoming board vacancy on the Fort Sage Board of Trustees (pursuant to Ed. Code Section 5090 et. seq.)**
- Next Regular Monthly Meeting:** Will be held on November 20, 2019, 5:30 p.m., in the Board Room.
- ADJOURNMENT:** There being no further business, the meeting adjourned at 8:15 p.m.