



Achievement Today For an Exceptional Tomorrow

**Governing Board
Study Session Minutes
January 29, 2019**

- I. **CALL TO ORDER:** The study session was called to order by Mrs. Marchelli at 4:31 p.m.

Roll Call: Mrs. Marchelli, was in attendance. Mr. Sunn and Mrs. Briceno were not in attendance.

Administration Present:

Kristine Morris, Superintendent

Carrie Brandon, Director of Student Services

Susan O’Rielly, Executive Director of Business Services

Dr. Randy Watkins, Hurley Ranch Principal

Melanie Block, Director of Academic Services

Ana M. Avalos, Director of Human Resources

Jonathan Stewart, Dos Rios Principal

Michael Welsh, Union Principal

- II. **DISCUSSION ITEM**

- A. Strategic Planning

The purpose of the strategic planning session was to describe the process for a 5-year Strategic Plan Development and identify 3-5 Priorities to Guide the Strategic Plan. Ms. Kristine Morris took us through an exercise working on a SWOT to help us identify 3-5 priorities to begin focusing on. What we have identified at this time was 1) Putting a caring adult in every role. 2) Providing them with social and emotional supporters they need to learn, grow and thrive. 3) Have relevant and rigorous curriculum and instruction. We also reviewed the vision and identified a few core values. From this study session we will move forward with our Strategic Planning Committee to solidify a plan and bring it back for Governing Board action on April 11, 2019.

- III. **CLOSING REMARKS - None**

Mr. Delson Sunn, President of the Board

Date