

Governing Board of Trustees Workshop: Strategic Planning Action Teams Review and Update Wednesday, May 4, 2016

Members present

Darren Gretler, Kristin Gibson, Erica Halpern, Scott Wooden

Meeting called to order at 5:44pm

1. CALL TO ORDER

1.1 CALL TO ORDER GOVERNING BOARD OF TRUSTEES WORKSHOP: STRATEGIC PLANNING ACTION TEAMS REVIEW AND UPDATE 2016

Board Clerk Gibson called the meeting to order at 5:44pm.

2. WELCOME

2.2 APPROVAL OF THE AGENDA

Approve the agenda.

Motion by Scott Wooden, second by Erica Halpern.

Final Resolution: Motion Carries

Aye: Darren Gretler, Kristin Gibson, Erica Halpern, Scott Wooden

3. PUBLIC INPUT

3.1 HEARING OF THE PUBLIC REGARDING ITEMS ON THE AGENDA

No input.

4. BOARD WORKSHOP

4.1 WORKSHOP: STRATEGIC PLANNING ACTION TEAMS REVIEW AND UPDATE

DMUSD Strategic Management Process

Vision, Mission, Core Values, Core Strategies, Key Success Measures

Action Team Chairperson presented:

- Core Strategies "From – To" (2011-2017)
- 2015-2016 Accomplishments

Action Team Chairperson facilitated:

- Discussion of proposed 2016-2017 Priority Actions

Core Strategy Teams presented the 2016-2017 Priority Actions:

Strategy #1: Educational Program
Strategy #2: Technology
Strategy #3: Professional Learning
Strategy #4: Facility Optimization
Strategy #5: Funding
Strategy #6: Communication
Strategy #7: External Relations
Strategy #8: Student Safety and Well-being
Local Control Accountability Plan (LCAP)

Closing Comments and Participant Feedback

5. ADJOURNMENT OF MEETING

5.1 ADJOURNMENT OF MEETING

Board Clerk Gibson adjourned the meeting at 7:32pm.

Approve to adjourn the meeting of May 4, 2016.

Motion by Darren Gretler, second by Scott Wooden.

Final Resolution: Motion Carries

Aye: Darren Gretler, Kristin Gibson, Erica Halpern, Scott Wooden

Minutes of May 4, 2016 Adopted:

Signature of Board Clerk:



Kristin Gibson

5/25/2016

Date

Signature of Superintendent:



Holly McClurg, Ph.D.

5/26/2016

Date

Generated by Holly Palmer, Executive Assistant to the Superintendent