

BOARD OF TRUSTEES SPECIAL MEETING

AGENDA

Board Room		March 10, 2019
1005	5 Slater Avenue	
Foun	tain Valley, CA	
•	CALL TO ORDER: 9:00AM	
•	ROLL CALL	
•	APPROVAL OF AGENDA	M
		2^{nd}
		V

PUBLIC COMMENTS

PLEDGE OF ALLEGIANCE

Members of the community and staff are welcome to address the Board of Trustees on any item listed on the Agenda of Business or any other item of specific concern. Speakers are requested to limit their presentation to four minutes unless the time is waived by a majority of the Board Members present. If a member of the audience requests a response to their comments, the Board of Trustees may ask the Superintendent/Staff to respond to them personally or in writing after the meeting, or direct that additional information be provided to the Board on a future agenda.

BOARD WORKSHOP

1. GOVERNANCE WORKSHOP

The Governance Team shall participate in a workshop facilitated by Dennis Smith, Ed.D., to discuss practices, protocols, priorities and Governance Team effectiveness.

APPROVAL TO ADJOURN

The next regular board meeting of the Fountain Valley School District Board of Trustees is on Thursday, March 14, 2019 at 6:30pm.

A copy of the Board Meeting agenda is posted on the District's web site (<u>www.fvsd.us</u>). Materials related to this agenda submitted to the Board of Trustees less than 72 hours prior to the meeting are available for public inspection by contacting the Superintendent's Office at 10055 Slater Avenue, Fountain Valley, CA 92708 or by calling 714.843.3255 during normal business hours.

Our mission is to promote a foundation for academic excellence, mastery of basic skills, responsible citizenship, and a desire by students to achieve their highest potential through a partnership with home and community.

<u>Reasonable Accommodation for any Individual with a Disability</u>: Any individual with a disability who requires reasonable accommodation to participate in a board meeting may request assistance by contacting the Superintendent's Office: 10055 Slater Avenue, Fountain Valley, CA 92708 or by calling 714.843.3255 or by faxing 714.841.0356.



SO 2018-19/B19-35 Fountain Valley School District Department

MEMORANDUM

TO: Board of Trustees

FROM: Mark Johnson, Ed.D., Superintendent

SUBJECT: Governance Workshop

DATE: March 8, 2019

BACKGROUND:

The Governance Team shall participate in a workshop facilitated by Dennis Smith, Ed.D., to discuss practices, protocols, priorities and Governance Team effectiveness.