

**NORTH COUNTY JOINT UNION SCHOOL DISTRICT  
BOARD OF TRUSTEES WORKSHOP MEETING**

**August 1, 2013**

**CALL TO ORDER**

The meeting was called to order at 6:00 p.m. by Board President Cindy King

Members present: Cindy King, Board President; Frank O'Connell, Board Clerk; Rodney Bianchi, Trustee; Reneé Faught, Trustee; Stan Pura, Trustee

1. Pledge of Allegiance

The Pledge of Allegiance was led by Cindy King, Board President

2. Approval of Agenda

Motion by Frank O'Connell, seconded by Rodney Bianchi to approve the agenda, as presented

*Vote: Unanimous*

3. Public Comments on Agenda

None

4. Recognition of Visitors

None

**BOARD WORKSHOP**

Jennifer Bernosky, Superintendent facilitated the Board Governance Workshop.

Board Self Evaluation – Responses to the Board Self Evaluation questionnaire were reviewed and discussed.

2013/2014 Proposed Goals and Objectives – Mrs. Bernosky provided the Board with a work sheet outlining proposed Goals and Objectives for the 2013/2014 school year. With input from Board Members, Mrs. Bernosky will present proposed Goals and Objectives to the Board for approval at the August 6<sup>th</sup> Regular Board Meeting.

**PUBLIC COMMENTS ON CLOSED SESSION AGENDA ITEMS**

None

**CONVENE TO CLOSED SESSION**

In a motion by Reneé Faught, seconded by Stan Pura, the Board convened to closed session at 7:45 p.m.

*Vote: Unanimous*

**RECONVENE TO OPEN SESSION AND REPORT ACTION TAKEN IN CLOSED SESSION, IF ANY**

In a motion by Frank O'Connell, seconded by Cindy King, the Board re-convened to open session at 8:14 p.m. There was no action taken in closed session.

*Vote: Unanimous*

**ADJOURNMENT**

In a motion by Rodney Bianchi, seconded by Stan Pura, the board adjourned at 8:15 p.m.

*Vote: Unanimous*

Respectfully Submitted,



Jennifer Bernosky, Secretary  
North County Board of Trustees