



**SEPTEMBER 19<sup>TH</sup> 2014  
WORK SESSION  
MINUTES**

Members present Kevin Hartigan, President; Brian Donehoo, Member; SuZan Pearce, Member.

Mr. Hartigan called the meeting to order at 8:14 AM. Mr. Donehoo seconded the motion. The motion carried 3-0.

**PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was recited

**APPROVAL OF THE AGENDA**

Mr. Hartigan moved to approve the agenda as presented. Mr. Donehoo seconded the motion. The motion carried 3-0.

**CALL TO THE COMMUNITY**

There was no response to the call to the community.

**NEW BUSINESS**

Discussion related to Belief Statement, Goals, and Objectives for the Board

Dr. Bria reviewed the notes from a previous meeting. She also provided a copy of section A of the policy manual. In addition she explained that the policies provided by ASBA are not mandated. These policies are merely suggested model policies for the Board to review and then decide if the Board wants the policy for the District.

Over the next two years, Dr. Bria would like to review in depth the policies that are in place.

There was much discussion regarding 7<sup>th</sup> grade.

It was determined that the Board will review and discuss policy IKF to determine if additional option for graduation can be added.

Mr. Donehoo shared the thought that the board should be planning out 2 or 3 years.

The Board felt goals and decisions should be tied to kids not politics. One of the Boards goal is to separate politics from the business of the Board.

## NOTES FROM FLIP CHARTS

- 7<sup>th</sup> Grade – Bullying Issues & Discipline Issues – Concerns
- Math Issues / Concern (Mentoring)
- Policy IKF Revisions – College & Career – Minimum State Requirements? GCUSD Requirements?
- Wickenburg graduation requirements a sophomores – Check into this  
Advanced track? Meets state requirements? Testing-out, plan for credits?  
(Common-agreed-upon assessments for each subject?)
- Credit recovery, CAVIAT, Fire Cadets, A+  
Flexibility – Options for graduation timelines, online, distance, on-the-job connections, career day, Voc. Ed. Classes in Williams, YCC, school-to-work, interpretation internships wit park service (credit available for summer classes, plus embedded into core classes), preventative search and rescue.

### GOAL IDEAS

- Student success – what does this look like?
- Safety & Security
- Morale (Everyone), Communication, Trust – The plan to unionize?
- Stability – (Staff & Admin)
- Transparency (Staff & Community) how do we get transparency from the staff? (September 30<sup>th</sup> Staff Meeting?)
- Property and Facility (ELGA)
- Board member role (District & Community)
- Board Strategy Plan/Focus on kids
- Special Education Success
- Early Education
- Staff Development (Teacher Support)
- Stability (Financial)
- Community Involvement (businesses & families)
- Board Work Session every Tuesday 7-9 A.M.

### ENDING THOUGHTS

- Identified some of the goals to move forward
- Good communication from both sides
- Superintendent Transparent with Board
- Advice on Dealings with students
- Getting all ideas out during the discussion
- Areas of Improvement or to look at for change
- Suggest bringing out facts in public meeting
- Steven and Javier to add value to the meeting – Immediate knowledge of school happenings
- Once the meeting is started and a topic has been identified. The idea is to really drill into the topic and then check it off.

### Possible Discussion related to the Board's Self-Evaluation

No discussion took place related to the Board's Self-Evaluation

**ADJOURNMENT**

Mr. Hartigan moved to adjourn the meeting at 12:43 P.M. Ms. Pearce seconded the motion. The motion carried 3-0.

Respectfully submitted by \_\_\_\_\_ Date \_\_\_\_\_

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Kevin Hartigan, President

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Pete Shearer, Clerk

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SuZan Pearce, Member

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Brian Donehoo, Member

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Judi Beckerleg, Member