

Amador County Unified School District Workshop Meeting/Report of Action

The Regular Board meeting of the Amador County Unified School District Board of Trustees was held at the Holiday Inn Express, 101 Clinton Road, Jackson, on Tuesday August 30, 2005.

CALL TO ORDER: Board President Barry Franks called the ACUSD meeting to order at 5:34 PM.

ROLL CALL:

1. **Members Present:** Barry Franks, Bryon Gustafson, Mary Walser, Terry Porray (arrived at 6:15 PM), Pat Miller, David Dutra (arrived 5:55 PM), John Larson (arrived at 5:40 PM).
2. **Members Absent:** None
3. **Others Present:** Mike Carey, Barbara Murray, Elizabeth Chapin-Pinotti, Staff, Parents, members of the community.

PUBLIC COMMENTS on Closed Session Agenda: None

OPEN SESSION – At 5:47 PM, the Board reconvened into open session

REPORT OF CLOSED SESSION ACTION:

PUBLIC EMPLOYMENT ASSIGNMENTS [GC 54957]:

Discussion held. Direction given to Superintendent.

PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE [GC 54957]: Discussion held.

Direction given to Superintendent.

PUBLIC COMMENTS on items not on the Agenda: None.

DISCUSSION / ACTION ITEMS

1. **BOARD WORKSHOP – Goal Setting for 2004/05 facilitated by Superintendent Carey.**
Superintendent Carey suggested the Board focus on 5 (five) key commitment areas. Goal Setting will be a multi-meeting process. Discussion was held.
 - We will develop and implement policies and procedures that will provide diverse education opportunities for students to pursue their goals.
 - We will continue to manage financial resources in a responsible manner.
 - We will pursue programs that bring about the best teaching in our schools
 - We will work to create an attractive well maintained physical environment in our schools.

ITEMS FOR NEXT MEETING:

NEXT MEETINGS:

Regular Meeting: Wednesday, September 14, 2005 at the Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson – 6:00 PM Closed Session, 7:00 PM Open Session

Regular Meeting: Wednesday, September 28, 2005 at the Amador County Administration Center (Begovich Bldg.), 500 Argonaut Lane, Jackson – 6:00 PM Closed Session, 7:00 PM Open Session

ADJOURNED at 6:54 PM

Respectfully Submitted,

Michael Carey, Superintendent