

**BOARD OF TRUSTEES  
SARATOGA UNION SCHOOL DISTRICT  
Special Board Workshop  
February 2, 2007**

**M I N U T E S**

Present: Michael Gipe, Cindy Ruby, Pragati Grover, Jack Chang, Shinku Sharma

**1. Call to Order**

The meeting was called to order at 12:00 p.m. by Board President Michael Gipe. The public was given the opportunity to make community comments on any item on the closed session agenda.

**2. Opportunity for Public Comment on Agenda Items**

The Governing Board welcomes and encourages public comments. Members of the public will be given the opportunity to comment on items included on this agenda. (Education Code 35145.5, Government Code 54954.3)

There were no comments from the community.

**3. Action/Consent**

\*Agenda

Board members accepted the agenda as presented.

**4. Action/Discussion**

**4.1 CSBA Governance Standards/Masters in Governance**

The board and superintendent reviewed and discussed the CSBA/SUSD governance standards adopted by the SUSD Board of Trustees on August 16, 2005. Concepts and activities from the CSBA Masters in Governance Workshop were shared with the board.

**4.2 Board Self-Review**

This item was tabled as a future agenda topic.

**4.3 The Five Dysfunctions of a Team**

Superintendent Lane Weiss reviewed the major concepts of the book The Five Dysfunctions of a Team. Superintendent Weiss also reviewed the work of the SUSD administrative team applying their learning from this book.

**4.4 Summary/Next Steps**

The board summarized the discussion from the workshop and identified next steps as a result of workshop discussions.

**5. Adjournment**

The meeting was adjourned at 4:00 p.m.

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Clerk of the Board