

**Board of Trustees  
Saratoga Union School District  
Special Board Workshop  
February 17, 2006**

**MINUTES**

Present: Cindy Ruby, Shinku Sharma, Cathie Thermond, Michael Gipe, John Poo

**1. Call to Order**

The meeting was called to order at 9:00 a.m. by Board President Cindy Ruby.

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

The Governing Board welcomed community comments. There were no comments from the community.

**3. Board of Trustees Mid-Year Review**

**3.1 The Five Dysfunctions of A Team**

Superintendent Lane Weiss presented and facilitated an activity based on the book *The Five Dysfunctions of a Team*.

**3.2 Problem Solving Protocol**

Superintendent Lane Weiss presented and facilitated a problem solving protocol.

**3.3 Discussion of California School Boards Association (CSBA) Governance Standards**

The Board discussed and reviewed the CSBA Governance Standards adopted by the SUSD Board of Trustees and progress made since the July 29<sup>th</sup> workshop. Issues related to the standards were discussed.

**3.4 Communication Logistics**

The Board discussed communication strategies and logistics of board meetings. This will be agendaized for a future meeting.

**4. Adjournment**

The meeting was adjourned at 1:30 p.m.

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Clerk of the Board