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 29th 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 agendized for a future meeting.

4. **Adjournment**  
The meeting was adjourned at 1:30 p.m.

Clerk of the Board