

## **APPROVED MINUTES Work Study Session (Saturday, January 31, 2026)**

### **Members present**

Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

### **1. OPENING SESSION**

#### **Procedural: A. Call Meeting to Order**

The opening session was called to order at 1:07 pm.

#### **Procedural: B. Establish Quorum**

There were 7 members present for a quorum: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

#### **Procedural: C. Pledge of Allegiance**

#### **Action: D. Adoption of Agenda**

Approval

Motion by Sierra Vane, second by Kris Erickson.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

A new motion was made to rescind the previously approved motion and approve a revised schedule in which the work study session will be held before closed session.

Motion by Kris Erickson, second by Matthew Thomas.

Final Resolution: Motion carries

Yea: Kris Erickson, Stephen Glass, Ana Martinez Goodlander, Sara Pelly, Matthew Thomas, Sierra Vane, Andrea Yamasaki

**Procedural: E. Public Comments:** As required by the Brown Act, Government Code Section 54956, at special meetings/study sessions, members of the audience may only address the Board of Education on items that are agenda items.

There were no public comments on agenda items.

#### **Procedural: F. Adjourn to Closed Session**

The opening session was adjourned to the Work Study Session at 1:09.

### **2. WORK STUDY SESSION**

The Work Study Session was opened at 1:13 pm.

#### **Discussion, Information: A. Governance Team Workshop**

During the workshop, the Board of Education engaged in governance training and discussion focused on strengthening board practices and alignment.

The Board reviewed workshop goals related to governance effectiveness, including clarifying roles and responsibilities, strengthening trust and collaboration, and building alignment around shared priorities. Trustees examined governance team foundations and the Board Handbook, including a discussion of the Board's role in moving ideas from concept to implementation through scenarios and role-play, addressing both locally generated and legally required topics.

The Board also discussed establishing district goals and aligning those goals with the Superintendent's evaluation, including drafting and refining district priorities and reaching consensus on evaluation goals, tools, and timelines. The workshop concluded with a discussion of next steps, including identifying action items, assignments, and scheduling follow-up meetings or check-ins.

The Work Study Session was adjourned at 4:35 pm to closed session.

### **3. CLOSED SESSION**

A. Public Employee Discipline/Dismissal/Release - Government Code Section 54957

B. Public Employee Performance Evaluation - Government Code Section 54957

#### **4. RETURN TO OPEN SESSION**

Procedural: **A. Call Open Session to Order**

The work study session was held before closed session. The open session was called to order at 4:59 pm.

Procedural: **B. Report of Closed Session Decisions**

There were no reports of closed session decisions.

#### **5. ADJOURNMENT**

Procedural: **A. Meeting Adjourned**

The meeting was adjourned at 5:00 pm.