

**Rochester Board of Education**  
**Board Governance Committee**  
**June 13, 2013**  
**Minutes**

**Attendance:**

Chairwoman Campos and Commissioners Cruz and Powell, Chief of Staff Patricia Malgieri, and Board Staff Shanai Lee.

Commissioner Campos convened the meeting at 7:30 p.m.

**Agenda Item I: Acceptance of Minutes**

Motion to accept the minutes of the April 2013 Governance Committee meeting was made by Commissioner Powell, seconded by Commissioner Cruz. Adopted 3-0.

Commissioner Campos mentioned that though President Evans has expressed concern about the use of the self-assessment questionnaire. Commissioner Powell suggested that the assessment tool be used by the Board's committees to assess the Board's progress and effectiveness in meeting the needs the District and stakeholders. Commissioner Campos and Commissioner Cruz agreed with the suggestion.

**Agenda Item II: Upcoming Retreat Agendas and Scheduling**

Commissioner Campos presented the draft 2013-14 calendar of Board Business and committee meetings. The Committee reviewed the calendar and forwarded it the full Board for acceptance at the June Business Meeting.

**ACTION:** Commissioner Campos requested that the calendar be forwarded to the full Board for acceptance at the June 2013 Business Meeting.

**Agenda Item III: Superintendent Evaluation: Quarterly Superintendent Evaluations**

Commissioner Campos noted that the Committee has not received any opposition to the suggested dates for the Superintendent's 2012-13 quarterly evaluations: August 29<sup>th</sup>; November 12<sup>th</sup>; and February 25<sup>th</sup>. The Committee agreed that these dates should be added to the Board's calendar as Special Meetings to convene into Executive Session to discuss the employment of a particular person. In preparation for the August 29<sup>th</sup> discussion, Commissioner Campos requested that Dr. Vargas present information to support the objectives, metrics, and targets presented in his 2012-2013 Goals and Objectives document.

Commissioner Campos adjourned the meeting at 7:47 p.m.