

Rochester Board of Education
Board Governance Committee
November 13, 2014
Minutes

Attendance:

Chairwoman Campos, Commissioner Cruz, and Commissioner Powell; Board Staff Shanai Lee.

The meeting was convened at 5:40 p.m.

Agenda Item I: Acceptance of Minutes

Motion to accept the minutes of the September 2014 Governance Committee meeting was made by Commissioner Cruz and seconded by Commissioner Powell. Adopted 3-0.

Agenda Item II: Discussion of the Superintendent Evaluation Process and Performance Objectives

The Committee discussed the Superintendent evaluation process, including the performance evaluation tool and performance objectives. The Committee recommended that the evaluation tool, as reviewed, be forwarded to the Board for review at the November Business Meeting and acceptance at the December Business Meeting.

ACTION: Commissioner Campos asked that Dr. Vargas provide feedback on the proposed evaluation tool by Friday, November 21st.

Agenda Item III: Discussion of the Upcoming Retreat

The Committee discussed the scheduling of an upcoming retreat with members of the Board and the Superintendent. The Committee decided that the retreat will be held from 8:30 a.m. to 12:00 p.m. and cover limited agenda topics that will be presented to the Board prior to the retreat. The date of the next proposed retreat is Saturday, February 7, 2015.

Agenda Item IV: Discussion of Governing Bylaws

In discussing the Bylaws, the Committee requests that the full Board review the current policy and identify areas of opportunity. Commissioner Cruz noted that the Bylaws were recently amended in July 28, 2011 pursuant to Resolution No. 2011-12: 102. The Committee will continue discussion of the Bylaws at its January meeting, in hopes of proposing revisions to the Policy Committee (or full Board) in February 2015.

Agenda Item VI: Next Meeting

The Committee decided that in addition to an overview of the Superintendent's goals and objectives for the current year, they will also conduct a review of the Board Bylaws.

The next meeting of the Committee is scheduled for Thursday, October 16th following the Finance and Policy Committee meetings.

Meeting adjourned at 5:58 p.m.