

**Board of Trustees Special Meeting - 1:00 p.m. (Tuesday, November 14, 2017)**

**Members present**

Dennis Jordan, Joe Gutierrez, Cindy Lashbrook, Jean Upton, Leonel Villarreal, Carmen Ramirez, Ernie Ochoa

**1. Public Session 1:00 p.m.**

Board President Gutierrez called the meeting to order at 1:05 p.m.

**2. Hearing of the Public**

**A. Addressing the Board**

No one addressed the Board.

**3. Items for Discussion and/or Action**

**A. Board Self-Evaluation**

The Board reviewed the results of their self-evaluation. They discussed areas of improvement and strategies to follow.

**B. Educational Master Plan Discussion/Review of Survey Feedback**

President Vitelli and Vice President McCandless provided background information on the EMP process thus far. The Board then identified themes for each question of the survey and take aways to provide to the consultants.

**C. Board of Trustees Handbook**

The Board was provided a final copy of the Trustee Handbook.

**D. Board of Trustees Retreat for Spring 2018**

The Board agreed on April 9 and 10, 2018 for the spring Board retreat in Santa Nella.

**4. Adjournment**

Board President Gutierrez adjourned the meeting at 3:49 p.m.

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Chris Vitelli  
Superintendent/President