

**MONTECITO UNION SCHOOL DISTRICT
SPECIAL BOARD OF TRUSTEES MEETING**

Montecito Union School
385 San Ysidro Road, Santa Barbara, CA 93108
Room 4
9:00 a.m. – 2:00 p.m. Open Session

AGENDA

January 12, 2011

Agenda order is subject to change.

A1. Call to Order

A2. Roll Call

Mr. Brett Matthews, President, Mrs. Gwyn Lurie, Clerk, Mrs. Deborah Fuss, Member,
Ms. Mary Kirkhart, Member, Mrs. Mary Morouse, Member.

A3. Questions from the Floor/Public Comment

The Governing Board welcomes and encourages public comments. Members of the public may comment on items included on this agenda; however we ask that you limit your comments to a maximum of three minutes. Persons wishing to address the Board should complete a "Speaker Card" before the agenda item has been fully presented. *No business other than the business on the agenda can be considered at special meetings by the governing board (Government Code 54954.3, Education Code 35144)*

A4. Correspondence

Individual board members may have received correspondence that they want to share with the Board, staff and public.

A5. Accessibility

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Superintendent's Office at 969-3249 x 420. Notification of at least 48 hours prior to the meeting will allow the District to make arrangements.

B. Approval of Agenda and Estimated Time Allocations

The Board reserves the right to change the order of the agenda items as necessary. (9:05 a.m. – 9:10 a.m.)

Action

X

C. Governance Retreat (9:10-2:00 p.m.)

Discussion/Action

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| C-1 | Development of Board Norms | X |
| C-2 | The Board's Role in Governance and Goal Setting | X |
| C-3 | Board Structure and Committees | X |
| C-4 | Board Meetings and Agenda Structure | X |
| C-5 | Review of Current Board Protocols | X |
| C-6 | Communication | X |
| C-7 | Other Governance Considerations | X |

D. Adjournment

X