

## APPROVED MINUTES

Special Meeting of the Board of Trustees  
Placerville Union School District  
Wednesday, March 23, 2011  
Placerville, CA 95667

### Special Session

#### 1.0 Call to Order

President Parker called the Special Session Meeting of the Placerville Union School District to order at 8:10 a.m.

#### 2.0 Flag Salute

Member Lyons led the flag salute.

#### 3.0 Roll Call

##### Members Present:

Debbie Akin

Misty diVittorio

Robin Lyons

Sean Martin

Karen Parker

##### District Personnel:

Nancy Lynch, Ed.D., Secretary to the Board/Superintendent

#### 4.0 Closed Session

The Board Members adjourned to Closed Session at 8:15 a.m.

#### 5.0 Reconvene to Special Session

The Board reconvened to Special Session at 9:30 a.m.

#### 6.0 Announcement of Action Taken in Closed Session

President Parker announced the following action taken in Closed Session:

Member Lyons moved to authorize the Superintendent to approve a Certificated Early Retirement Consultancy Contract for Pam Konefal. The Board approved this one contract based on the District's fiscal solvency. Member Martin seconded this motion and it passed unanimously.

#### 7.0 Public Comment

No members of the public addressed the Board concerning items on the Special Session Agenda.

#### 8.0 Team Building

The Governance Team participated in a team building exercise.

#### 9.0 Review Governance Team Handbook

The Governance Team reviewed and revised the Governance Team Handbook.

12:10 – 1:00 p.m. Lunch Break

#### 9.1 Advocating Key Messages

The Governance Team reviewed the handout on key messages.

10.0 Protocols for Board Safety

The Governance Team discussed protocols for Board safety.

11.0 Board Member Role in Crisis

The Governance Team discussed their role in a crisis.

12.0 Instructional Goals/Innovations

The Governance Team discussed Instructional Goals/Innovations.

13.0 General Business

The Governance Team discussed the following items:

- 13.1 Plan for Staff Recognition in May
- 13.2 Awards & Recommendations-BP 4156.2
- 13.3 Student Board Member Recognition

14.0 Board Items

The Board discussed scheduling a Special Session Board meeting on May 4, 2011, to do a Board self-evaluation.

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15.0 Superintendent Items

The Superintendent gave the Board an update on the plans for relocating the Board Room.

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16.0 Debrief

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17.0 Adjournment

The Governance Team adjourned at 2:45 p.m.

Respectfully submitted,

Nancy Lynch, Ed.D.  
Secretary to the Board/Superintendent

NL:sh

In accordance with Ed. Code Section 966, these minutes reflect all actions taken by the Board of Trustees and will become the Official Record of the School District upon formal adoption by the Board.