

LAS VIRGENES UNIFIED SCHOOL DISTRICT
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BOARD OF EDUCATION

ANGELA CUTBILL

DALLAS LAWRENCE

LINDA MENGES

LESLI STEIN

MATHY WASSERMAN

DANIEL STEPENOSKY, Ed.D.
SUPERINTENDENT

BOARD OF EDUCATION
Minutes of a Special Meeting - Board Governance Retreat
June 28, 2019

CALL TO ORDER/MEETING PLACE

Board President Linda Menges called the Special Board meeting to order at 9:02 a.m. at the Las Virgenes Unified School District, 4111 Las Virgenes Road, Calabasas, CA.

BOARD MEMBERS PRESENT

Angela Cutbill
Dallas Lawrence
Linda Menges
Lesli Stein
Mathy Wasserman

BOARD MEMBERS ABSENT

None

STAFF PRESENT

Dr. Daniel Stepenosky, Superintendent

STAFF ABSENT

None

SPECIAL MEETING AGENDA - BOARD GOVERNANCE RETREAT

A discussion was held regarding Desired Outcomes, Situation Overview, Role of the Board, Leadership and Community Expectations, Leadership Management Process Agreements, Optimize Talent/Meeting Norms, and Next Steps

ADJOURNMENT OF SPECIAL MEETING

The Special Meeting was adjourned at 1:12 p.m.

8-13-19

Date Approved


Clerk, Board of Education