

**WOODSIDE ELEMENTARY SCHOOL DISTRICT  
SPECIAL MEETING OF THE GOVERNING BOARD  
~ MINUTES ~**

**8:40 a.m.**

**January 18, 2019**

**Wildcats Rm. 39**

**Trustees:** Peter Bailey, Silvia Edwards, Jenny Hayden, Kevin Johnson, and Jennifer Zweig

**Administration:** Dr. Beth Polito, Superintendent, Lauren Petrea, Elementary School Principal, Marta Batlle, Student Services Coordinator, and Monique Hunt, Business Services Director

**I. CALL TO ORDER AND ROLL CALL**

The meeting was called to order at 8:30 a.m. by Silvia Edwards. Trustees Peter Bailey, Jenny Hayden, Kevin Johnson, and Jennifer Zweig were present at roll call.

**II. OPEN FORUM**

There were no comments at open forum.

**III. CONVENE TO CLOSED SESSION**

The Trustees and Dr. Beth Polito adjourned to closed session at 8:40 a.m. to discuss the following item:

A. Superintendent's Goals: Mid-Year Review

**IV. RECONVENE TO OPEN SESSION**

The Governing Board reconvened to open session at 9:15 a.m.

**V. REPORT OUT OF CLOSED SESSION**

Board President Silvia Edwards reported that no action was taken in closed session.

**VI. DISCUSSION – ACTION ITEMS**

**A. Teacher Tenure Process and Timeline**

Dr. Beth Polito, Superintendent, and Lauren Petrea, Elementary School Principal, reviewed the teacher tenure timeline and process.

**B. Special Education Program**

Dr. Beth Polito, Superintendent, Marta Batlle, Student Services Coordinator, and the Trustees discussed the 2018-19 special education program.

**C. Strategic Plan Review/Budget Priorities**

Dr. Beth Polito, Superintendent, Monique Hunt, Director of Business Services, and the Trustees discussed the strategic planning process and budget priorities.

**D. 2019-2020 School Calendar**

The Governing Board approved the 2019-20 school year calendar with minor edits from the January 15<sup>th</sup> regular School Board meeting.

**E. Middle School Roof Project**

On a motion by Silvia Edwards, seconded by Peter Bailey, the Trustees approved an agreement with Murakami/Nelson for roof project services by a 5-0 vote.

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**VII. ADJOURNMENT**

The meeting was adjourned at 1:55 p.m.

Respectfully submitted,

Jenny Hayden