



A CALIFORNIA DISTINGUISHED SCHOOL

**SPECIAL MEETING
BOARD OF TRUSTEES
Thursday, February 09, 2012
5:00 PM, Library**

I. PRELIMINARY:

A. **CALL TO ORDER:** 5:10 PM

B. **ROLL CALL:**

Board Members Present:

Allison Holdorff Polhill Marike Anderson-Dam
Chris Lee Mark Epstein
Jason Cutler Matthew Wunder
Judi Firth Monica Iannessa
Lisa Kaas Boyle

Board Members Absent:

Stephanie Inyama
Wendy Hagan

Non-Voting Members Present:

Eeman Khorramian – Student Rep

Officers/Senior Staff Present:

Pamela A. Magee – ED/Principal
Greg Wood – Chief Business Officer

II. PUBLIC COMMENT:

Non-agenda items: No individual presentation shall be for more than two (2) minutes and the total time for this purpose shall not exceed sixteen (16) minutes. Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation. Speakers may choose to speak during the public comment segment and/or at the time an agenda item is presented.

No comments made.

III. PRESENTATION ITEM:

COSCA GROUP PRESENTATION ON EXECUTIVE DIRECTOR AND PRINCIPAL EVALUATION – GEORGE BLOCK

6 Members of the Board are on the Evaluation Committee of the Executive Director / Principal.

For this year, the Board will be conducting a summative assessment.

In Closed Session the committee will evaluate the Executive Director / Principal both with a formative and summative evaluation. The committee will then report the results to

the Board.

The evaluation is a 5 point rubric measure from 1 = INADEQUATE to 5 = SUPERIOR point rubric. The items on the rubric correspond to the job description of the Executive Director / Principal.

The evaluation also includes a narrative relating to the attainment of the school goals. .

Discussion resulted, that covered topics such as; Metrics and Measures for rating as well as establishing the evaluation committee protocols.

Protections against “rogue” committee member’s actions were discussed. **The application of rating scores were discussed in relation to executive.**

The Evaluation Committee will meet with Dr. Magee to discuss the tool.

IV. ADJOURNMENT: 6:24 PM