BOARD WORKSHOP
Date: August 25, 2012

Meeting Location:
Fremont Marriott, 46100 Landing Parkway, Fremont CA 94538
(Sonoma Room)

Closed Session - Time: 9:00 A.M.
Open Session - Time: After Closed Session

AGENDA

Open Session
Public Session Called to Order

Roll Call
Mr. Greg Bonaccorsi, Chair
Ms. Jan Giovannini-Hill, Vice Chair
Ms. Teresa Cox, Member
Ms. Ann Crosbie, Member
Ms. Vivien Larsen, Member
Mr. Rich Watters, Member
Mr. Garrett Yee, Member
Ms. Tawney Warren, Student Member

Announce Closed Session Items

Communications from the Public on Closed Session Item

Closed Session
1. Public Employee Performance Evaluation (Government Code 54957)
   Title: President/Superintendent

Open Session
Report on actions taken in closed session

Pledge of Allegiance
Communications from the Public
By filling out a form, citizens can make known their interest in addressing the Board on matters of general district business. The Board may also hear any written correspondence addressed to the Trustees at this time. A five minute time limit will be allotted to each speaker, unless extended by the Board Chair. Thirty minutes shall be the maximum time allotted for public speakers on any one subject regardless of the number of speakers at the board meeting. The Board may undertake discussion only to provide clarification to the public or schedule a matter for a future meeting. As a reminder, members of the audience may also submit a form to address the Board of Trustees at any time prior to the Board’s consideration of a specific item on the agenda.

To the Board for Discussion/Action
2. Annual Trustee Planning Workshop
   The Board and invited participants will discuss the Board Self Evaluation and topics of current interest.

Adjournment