



**GOVERNING BOARD AGENDA ITEM
AMPHITHEATER UNIFIED SCHOOL DISTRICT NO. 10**

DATE OF MEETING: August 20, 2014

TITLE: Governing Board Retreat -- Discussion and Study of General Issues Affecting the District through Fiscal Year 2017-2018

To Include:

1. STUDY SESSION

- A. Governing Board Retreat - Discussion and Study of General Issues Affecting District through Fiscal Year 2017-2018 to include:
 - 1. Board and Superintendent Goals and Expectations
 - 2. Core Values and Beliefs
 - 3. Student Achievement and Engagement Strategies
 - 4. Construction and Facilities including:
 - a. Status of Bond-Funded Properties Improvements
 - b. Proposed Property Improvements
 - c. Property Developments
 - 5. Human Resources including:
 - a. Evaluation System Development
 - b. Anticipated Staffing Needs
 - c. Technology Implementation and Issues
 - d. Facilities
 - 6. Policy, Procedure and Practice including:
 - a. Communication Protocols
 - b. Grading and Assessment
 - c. Curriculum, Pedagogy and Programs
 - d. Community Engagement and Communication Efforts
 - 7. Budget Development Issues including:
 - a. Affordable Care Act
 - b. Meet and Confer Process
 - c. The State Budget
 - d. Budget History
 - e. Federal Funding
 - f. Bonds and Override in General
 - g. Enrollment

BACKGROUND: This Governing Board Retreat will be held to provide a forum for discussion of issues affecting the District and other topics of importance to the District. This discussion will be general in nature and no action will be taken during this meeting.

RECOMMENDATION: This item is presented solely for discussion and study. No action is proposed, recommended or may be taken.

INITIATED BY:

Todd A. Jaeger, Associate to the Superintendent

Date: August 19th, 2014

Patrick Nelson, Superintendent