CALL TO ORDER

The meeting was called to order by President Di Salvo at 1:43 p.m.

1. A. Roll Call
   Trustees Present:
   Grace Mah, Area 1
   Michael Chang, Area 2
   Leon Beauchman, Area 3
   Joseph Di Salvo, Area 4
   Anna Song, Area 5
   Craig Mann, Area 6
   Julia Hover-Smoot, Area 7

2. Adoption of Agenda

   MOTION #2083-S2-1 by member Mann to adopt the agenda as submitted. Member Mah seconded the motion and it passed unanimously.

3. Hearing of Persons Desiring to Address the Board or to Present Petitions

   No one wished to address the Board or the County Superintendent.

4. Governance Workshop [Facilitated by Christopher Maricle, CSBA Governance Consultant]

   Notes from Mr. Maricle are attached to the minutes, which cover the following sections:
   a. SCCOE Vision, Mission
   b. Strategic Goals of SCCOE
   c. Board Governance and Board Goals

5. ADJOURNMENT

   The meeting was adjourned at 5:50 p.m.

Respectfully submitted,

Dr. Charles Weis, County Superintendent of Schools
Ex-Officio Secretary

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