

AGUA FRIA UNION HIGH SCHOOL DISTRICT
1481 N. Eliseo Felix Jr. Way, Suite 110
Avondale, AZ 85323

MINUTES
BOARD SUMMER RETREAT / WORK STUDY SESSION

Saturday, August 25, 2018 Governing Board Room Agua Fria Union High School District 1481 N. Eliseo Felix Jr. Way Avondale, AZ 85338 8:00 AM	DATE, TIME, LOCATION
Mrs. Mary Kay Utecht, Board President Mrs. Gina DeCoste, Board Clerk Ms. Maxine Hill, Member Mr. Tom Rosztoczy, Member Mrs. Marianna Sandavol, Member	BOARD MEMBERS PRESENT
Dr. Dennis Runyan, Superintendent Mr. Tom Huffman, Ex. Dir. of Educational Services Sheila Sorenson, Ex. Dir. of Human Resources	ADMINISTRATORS PRESENT
Karen Zamora (8:00 a.m. – 12:00) p.m. Leticia DeLintt (12:00 – 3:00 p.m.)	STAFF PRESENT
Kathleen Budge, William Parrett	PRESENTERS – DISRUPTING POVERTY WORKSHOP
Shelly Smith Hornback, Tony Gardner, Tracy Dunbar, Lindsey Harrelson Cami Gardin, Barb Mussman, Vickie Landis	GUESTS PRESENT FOR WORKSHOP ONLY
The workshop convened informally at 8:00 a.m. with breakfast.	CALL TO ORDER
Dr. Runyan welcomed everyone in attendance. The purpose of the Board Retreat/Work Study Session was to align professional development to meet district goals and establish board operational norms with team communication and collaboration.	WELCOME AND INTRODUCTIONS
Ms. Budge and Mr. Parrett provided a presentation entitled <i>Poverty-Disrupting Leadership, Supporting Five Powerful Classroom Practices</i> . The following classroom practices were reviewed: 1) Caring relationships and advocacy, 2) high expectations and support, 3) commitment to equity, 4) professional accountability for learning, and 5) the courage and will to act.	DISRUPTING POVERTY BOARD WORKSHOP/ TRAINING

Dr. Runyan facilitated a reflective activity and the Board shared their thoughts from the workshop and recommendations for future consideration.

WORKING LUNCH WITH
REFLECTIVE ACTIVITY

The Governing Board and Superintendent reviewed *Eight Characteristics of an Effective School Board* and decision-making responsibilities that serves the best interest of the school district. The Board scheduled a work study session for October 3, 2018 at 1:00 p.m. to further define goals.

BOARD GOALS DISCUSSION

Governing Board Members will review the Superintendent's goals at the October 3, 2018 Board meeting.

ACADEMIC PERFORMANCE
GOALS UPDATE REMINDER
FOR OCTOBER

In closing, Dr. Runyan thanked everyone for their participation in today's discussions. Dr. Runyan collected Board members' input reflecting something positive about today's retreat and constructive recommendations for future improvement.

CLOSING REMARKS

Mrs. Utecht moved to adjourn the Board Retreat/Work Study Session at 2:56 p.m.; seconded by Ms. Hill. In a roll call vote, the motion carried 5-0.

ADJOURNMENT

President _____

Board Clerk _____

Member _____

Member _____

Member _____

Superintendent _____