## WEST COVINA UNIFIED SCHOOL DISTRICT

## **Board of Education Meeting**

May 2, 2022

The Board of Education of the West Covina Unified School District met in Special Session on Monday, May 2, 2022 in the Board Room of the Administration Building, 1717 West Merced Avenue, West Covina, California.

CALL TO ORDER

The meeting was called to order by President Rose Lopez at 5:07 p.m.

Roll Call

Present:

Members

Rose Lopez, Ed.D. Michael Flowers Juanita Cruz Joe Magallanes

Eileen Miranda Jimenez

Superintendent Emy Flores, Ed.D.

## **BUSINESS SESSION**

WCUSD Governance **Team Transition** Workshop #264

With consultants Nicole Anderson and Deborah Keys from Nicole Anderson & Associates, the Board and Superintendent began the process to establish the Board governance and best practices for this new "team." The consultants spoke about the four agreements Board members must make: staying engaged, experiencing discomfort, speaking the truth, and expecting and accepting nonclosure. These agreements need to be in place to create the culture of how the district will move forward. They stressed that the Board also needs to give the new Superintendent all she needs to be successful and that they should all know what is expected of each other as Board members, the Board of the Superintendent, the Board of the Board President and the Superintendent of the Board. They reviewed the eight main characteristics to be an effective Board, including a commitment to a vision for student achievement and quality instruction; be accountability driven; have a collaborative relationship with staff and the community; and lead as a united team. Lastly, they reviewed the results of a survey the Board took and made plans for subsequent governance sessions.

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ADJOURNMENT	There being no further business to come before the Board, the Special Meeting of May 2, 2022 was adjourned at 8:12 p.m.
	Juanita Cruz, Clerk
	Board of Education

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