



San Juan Unified School District

Board of Education

3738 Walnut Avenue, Carmichael, California 95608

**Board of Education Minutes
January 20, 2024**

Special Meeting – Board Retreat

Board of Education

9:00 a.m.

Open Session/Call to Order (A)

The January 20 special meeting was called to order by the president, Pam Costa. The board meeting was held in person. It was moved by Ms. Villescaz, seconded by Ms. Creason, to approve the January 20 agenda. MOTION CARRIED UNANIMOUSLY [Costa, Hernandez, Avey, Villescaz, Kravchuk, Perez, Creason].

Roll Call

Present:

Pam Costa, president

Saul Hernandez, vice president

Ben Avey, clerk

Paula Villescaz, member

Tanya Kravchuk, member

Manuel Perez, member

Zima Creason, member

Effective Governance: Good Beginnings Workshop (B-1)

Board members and Superintendent Bassanelli took part in the Good Beginnings Workshop facilitated by California School Boards Association (CSBA) Governance Educator Luan Burman Rivera. The workshop was based on CSBA's four building blocks of effective governance: unity of purpose, roles and responsibilities, positive governance team culture (norms), and supportive structures and processes (protocols).

Adjournment (C)

At 3:08 p.m., there being no further business, the special meeting was adjourned.

Pam Costa, Board President

Melissa Bassanelli, Secretary

Approved: 02/13/2024

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