

Board of Steward Retreat
May 30, 2007 6:30 PM
Leroux Creek Inn

Set Agenda, Dick Nunamaker facilitator.

Attendees: Dick Nunamaker, Moni Slater, Caryn Braddy, Anjula Jalan, Susan Logan, Denise Claire Laverty, Arnie Langberg, Sara Sharer, Amy Miller, Ann Stinson, Barb Hulet, Diane Schevene, Trona Denny, Snub Liles, Jim Wood, Rex Stucker.

Begin with discussion of negotiation meetings and how unproductive they have been. The comment is made that we need to play the game and ensure that everything is put in writing. Both sides have to take part in how the meetings are conducted. Negotiation meetings have not gone well and it is verified how far apart VISION and the district are in the process. VISION has requested a work session between the BOS and BOE. Mike McMillan would like to set the agenda for the meeting, but it should be set by VISION as the meeting is at our request. We will create the agenda and invite the Board of Education to participate. We will create the structure of the meeting and all meetings will be signed off on. Dick proposes that we have a Board to Board work session with a designated number of stewards and School Board members. Stewards will take minutes. The negotiation meeting on Monday will set the ground work for a Board to Board meeting. We will expect clarity from the BOE and explanation for any plan that does not address their concerns. Speak of policy rather than procedure. We will present information about how we are implementing solutions to address BOE concerns and questions. Follow up work will be separate from the presentation.

Introduction of VISION HCP attorneys.

There is a motion to move to executive session for legal discussion. 2nd by Rex Stucker, motion passes by consensus.

Adjourn at 8:40 PM

Respectfully submitted:

Trona Denny
Secretary Board of Stewards