

**ALBANY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION**

The mission of Albany Unified School District is to provide excellent public education that empowers all to achieve their fullest potential as productive citizens. AUSD is committed to creating comprehensive learning opportunities in a safe, supportive, and collaborative environment, addressing the individual needs of each student.

**SPECIAL MEETING: FEBRUARY 17, 2019  
Board Governance Workshop**

**Albany High School - Little Conference Room, Main Office  
603 Key Route Blvd., Albany, CA 94706  
Open Session: 9:00 a.m. -11:30 a.m.**

**AGENDA**

<p style="text-align: center;"><b>Meeting Norms</b></p> <ol style="list-style-type: none"> <li>1. Maintain a focus on what is best for our students.</li> <li>2. Show respect (never dismiss/devalue others).</li> <li>3. Be willing to compromise.</li> <li>4. Disagree (when necessary) agreeably.</li> <li>5. Make a commitment to effective deliberation, each one listening with an open mind while others are allowed to express their points of view.</li> <li>6. Participate by building on the thoughts of a fellow Board member.</li> <li>7. Make a commitment to open communication and honesty; no surprises.</li> <li>8. Commit the time necessary to govern effectively.</li> <li>9. Be collaborative.</li> <li>10. Maintain confidentiality (which leads to the building of trust).</li> <li>11. Look upon history as lessons learned; focus on the present and the future.</li> </ol>	<p><b>I. OPEN SESSION <span style="float: right;">9:00 a.m.</span></b></p> <p><b>A) Call to Order</b></p> <p><b>B) Roll Call</b></p> <p><b>C) Reading of AUSD Mission &amp; Vision Statement</b></p> <p><b>D) Approval of Agenda</b></p> <p><b>E) Review and Discussion</b></p> <ol style="list-style-type: none"> <li>1. Board Roles, and Responsibilities, and Legal Issues</li> </ol> <p><b>VI. ADJOURNMENT <span style="float: right;">11:30 a.m.</span></b></p> <p><b><u>FUTURE BOARD MEETINGS</u></b></p> <p>February 26, 2019: 7:00 - 9:30 p.m. at Albany City Hall</p> <p>March 12, 2019: 7:00 - 9:30 p.m. at Albany City Hall</p>
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The Board of Education meeting packet is available for public inspection at: Albany Unified School District, 1200 Solano Avenue, and is available on the Albany Unified School District website: [www.ausdk12.org](http://www.ausdk12.org). If you provide your name and/or address when speaking before the Board of Education, it may become a part of the official public record and the official minutes will be published on the Internet. In compliance with the Americans with Disabilities Act (ADA), if you need special assistance to participate in this meeting, please contact the Superintendent's Office at 510-558-3766. Notification must be given forty-eight (48) hours prior to the meeting to make reasonable arrangements for accessibility (28 CFR 35.102.104 ADA Title II).