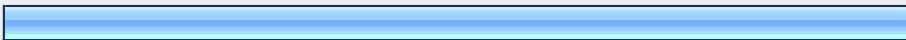



**1. Rate the board's level of compliance with the introduction of GG 1000.3.1 discussed 1/16/2009... The Board of Directors will govern lawfully with an emphasis on:**

	Board is compliant	Board is partially compliant	Board is not compliant	Response Count
a) outward vision rather than an internal preoccupation	100.0% (5)	0.0% (0)	0.0% (0)	5
b) encouragement of diversity in viewpoints	100.0% (5)	0.0% (0)	0.0% (0)	5
c) strategic leadership more than administrative detail	100.0% (5)	0.0% (0)	0.0% (0)	5
d) clear distinction of board and superintendent roles	100.0% (5)	0.0% (0)	0.0% (0)	5
e) collective rather than individual decisions	100.0% (5)	0.0% (0)	0.0% (0)	5
f) future rather than past or present	100.0% (5)	0.0% (0)	0.0% (0)	5
g) pro-activity rather than reactivity	100.0% (5)	0.0% (0)	0.0% (0)	5
	<i>answered question</i>			<b>5</b>
	<i>skipped question</i>			<b>0</b>

**2. Rate the board's level of compliance with item #1 of 1000.3.1 discussed 1/16/2009: The board will cultivate a sense of group responsibility. The board, not the staff, will be responsible for excellence in governing. The board will be the initiator of policy, not merely a reactor to staff initiatives. The board will not use the expertise of individual members to substitute for the judgement of the board, although the expertise of individual members may be used to enhance the understanding of the board as a body.**

		Response Percent	Response Count
Board is compliant		100.0%	5
Board is partially compliant		0.0%	0
Board is not compliant		0.0%	0
	<i>answered question</i>		<b>5</b>
	<i>skipped question</i>		<b>0</b>

**3. Rate the board's level of compliance with item #2 of 1000.3.1 discussed 1/16/2009: The board will direct, control and inspire the district through the careful establishment of broad written policies reflecting the board's values and perspectives. The board's major policy focus will be on the intended long-term impacts outside the staff organization, not on the administrative or programmatic means of attaining those effects (Ends/Goals).**

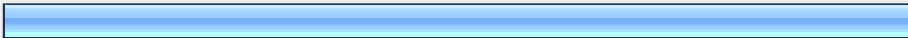
		Response Percent	Response Count
<b>Board is compliant</b>		100.0%	5
Board is partially compliant		0.0%	0
Board is not compliant		0.0%	0
<i>answered question</i>			<b>5</b>
<i>skipped question</i>			<b>0</b>

**4. Rate the board's level of compliance with item #3 of 1000.3.1 discussed 1/16/2009: The board will enforce upon itself whatever discipline is needed to govern with excellence. Discipline will apply to matters such as attendance, preparation for meetings, policymaking principles, respect of roles, and ensuring the continuance of governance capability. Although the board can change its governance process policies at any time, it will observe those currently in force scrupulously. To ensure that the board's business meetings are conducted with maximum effectiveness and efficiency, members will:**

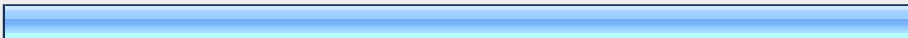
	Board is compliant	Board is partially compliant	Board is not compliant	Response Count
3.1 Do their homework and ask questions. Know the policy manual. Review all pertinent materials before meetings. Ask questions if they do not understand an issue.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.2 Listen with an open mind. Listen to the issues and ask questions. Remember good communication means talking and listening.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.3 Avoid surprises. If a board member wishes to bring up a controversial issue, discuss it with the board chairperson and superintendent before bringing it up at a board meeting. Make building trust an important team goal.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.4 Put the team and team goals first. During meetings, make decisions that support the goals of the district, not individual interests.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.5 Display good manners. Watch				

manners, tone of voice and body language. Show respect for one another.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.6 Support the majority. Once the board makes a decision, support the decision and work to make it a good one. Do no sabotoge the rest of the board by publicly second guessing the actions of other board members. "Disagree...but disagree agreeably." Note: Board discussions in public meeting on an item prior to vote, including divergent opinions, are recorded in board minutes.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.7 Do not make snap decisions. Hurriedly passed motions usually do not get the consideration they deserve. It is beter to table a motion until the next meeting than to pass one that the board will regret later.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.8 Do not take actdion on non-agenda items brought to the microphone or meeting without the superintendent's recommendation or study.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.9 Discuss the issues. Do not digress, repeat, argue, provoke or reminisce.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.10 Do not engage in side conversations.	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.11 Do not "play to the audience" or monopolize the discussion	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.12 Support the president's efforts to facilitate the meeting	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
3.13 Value equal participation of all members and the perspectives they represent	<b>100.0% (5)</b>	0.0% (0)	0.0% (0)	5
	<b>answered question</b>			<b>5</b>
	<b>skipped question</b>			<b>0</b>

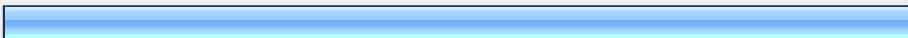
**5. Rate the board's level of compliance with item #4 of 1000.3.1 discussed 1/16/2009: Continual board development will include orientation of new board members in the board's governance process and periodic board discussion of process improvement.**

		Response Percent	Response Count
<b>Board is compliant</b>		100.0%	5
Board is partially compliant		0.0%	0
Board is not compliant		0.0%	0
		<b>answered question</b>	<b>5</b>
		<b>skipped question</b>	<b>0</b>

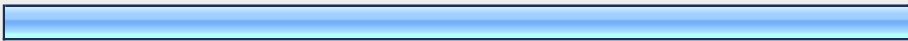
**6. Rate the board's level of compliance with item #5 of 1000.3.1 discussed 1/16/2009: The board will allow no officer, individual or committee of the board to hinder or be an excuse for not fulfilling group obligations.**

		Response Percent	Response Count
<b>Board is compliant</b>		100.0%	5
Board is partially compliant		0.0%	0
Board is not compliant		0.0%	0
		<b>answered question</b>	<b>5</b>
		<b>skipped question</b>	<b>0</b>

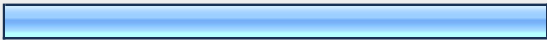

**7. Rate the board's level of compliance with item #6 of 1000.3.1 discussed 1/16/2009: Monitoring of Executive Limitations will be included on the agenda for purpose of monitoring organizational compliance. As a rule, members will direct any questions or concerns to the superintendent prior to official public presentation, see policies 1000.2.**

		Response Percent	Response Count
<b>Board is compliant</b>		100.0%	5
Board is partially compliant		0.0%	0
Board is not compliant		0.0%	0
		<b>answered question</b>	<b>5</b>
		<b>skipped question</b>	<b>0</b>

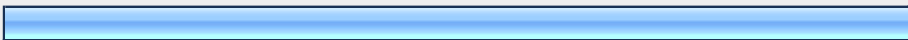
**8. Rate the board's level of compliance with item #7 of 1000.3.1 discussed 1/16/2009: Throughout the year, the board will attend to consent agenda items as expeditiously as possible. Any item may be removed from the consent agenda by an individual members for discussion or action unless overruled by a majority of the board.**

		Response Percent	Response Count
<b>Board is compliant</b>		100.0%	5
Board is partially compliant		0.0%	0
Board is not compliant		0.0%	0
		<b>answered question</b>	<b>5</b>
		<b>skipped question</b>	<b>0</b>


**9. Rate the board's level of compliance with item #8 of 1000.3.1 discussed 1/16/2009: The board will monitor and evaluate the board's process and performance of each meeting. More thorough self-monitoring of board performance will be scheduled and conducted according to the board's annual calendar. Self-monitoring will include comparison of board activity and discipline to policies in the Governance Process and Board-Superintendent Linkage categories; see policies 1000.3 and 1000.4**

		Response Percent	Response Count
<b>Board is compliant</b>		60.0%	3
Board is partially compliant		40.0%	2
Board is not compliant		0.0%	0
		<b>answered question</b>	<b>5</b>
		<b>skipped question</b>	<b>0</b>


**10. Rate the board's level of compliance with item #9 of 1000.3.1 discussed 1/16/2009: The board, by majority vote, may revise or amend its policies at any time. However, as a customary practice, a proposed policy revision will be discussed at one session of the board prior to its being approved at a subsequent board meeting.**

		Response Percent	Response Count
<b>Board is compliant</b>		100.0%	5
Board is partially compliant		0.0%	0
Board is not compliant		0.0%	0
		<b>answered question</b>	<b>5</b>
		<b>skipped question</b>	<b>0</b>

**11. Rate the board's level of compliance with item #10 of 1000.3.1 discussed 1/16/2009: The board will observe the confidentiality of executive sessions. Discussions held in executive session are not to be discussed with anyone else other than the board members, superintendent and legal counsel.**

		Response Percent	Response Count
<b>Board is compliant</b>		100.0%	5
Board is partially compliant		0.0%	0
Board is not compliant		0.0%	0
		<i>answered question</i>	<b>5</b>
		<i>skipped question</i>	<b>0</b>

**12. Board discussion on this Global Governance policy is scheduled to happen annually. In future, is annual board discussion on GG 1000.3.1 sufficient?**

		Response Percent	Response Count
<b>Annually is sufficient</b>		100.0%	5
Need more often		0.0%	0
		<i>answered question</i>	<b>5</b>
		<i>skipped question</i>	<b>0</b>

**13. Additional comments on 1/16/2009 GG 1000.3.1 Governing Style?**

		Response Count
		0
		<i>answered question</i>
		<b>0</b>
		<i>skipped question</i>
		<b>5</b>