



**LAKE TAHOE UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION  
MINUTES OF THE SPECIAL MEETING OF  
FEBRUARY 9, 2004**

Lake Tahoe Unified School District Lounge  
1021 Al Tahoe Blvd.

1:30 p.m. Special Session

<b>Board Members Present</b>	<b>Staff Members Present</b>	<b>Guests Present</b>
Wendy David Madeline Fernald Barbara Bannar Doug Forte Sue Novasel	Diane Scheerhorn	Keith Daniels Leslie DeMersseman

**ITEMS 1-2. CALL TO ORDER / PLEDGE OF ALLEGIANCE**

The Open Session of the special meeting of the Lake Tahoe Unified School District Board of Education was called to order at 1:40 p.m. by Wendy David at the Lake Tahoe Unified School District Board Room, 1021 Al Tahoe Blvd., So. Lake Tahoe. The Pledge of Allegiance was waived.

**ITEM 3. APPROVAL OF AGENDA**

The agenda was accepted as presented. **Ayes: Bannar/David/Fernald/Novasel/Forte. Noes: None. Absent: None.**

**ITEM 4. PUBLIC HEARING SESSION**

No comments.

**ITEM 5. WORKSHOP**

The CSBA governance team workshop was facilitated by consultants Keith Daniels and Leslie DeMersseman. The workshop provides a process of evaluating school district governance teams - to support strengths and explore opportunities for improving the effectiveness of the team's governance leadership. The items that the Board learned about were: setting the direction for the governance team by creating a unity of purpose; how to use structures and processes that reflect the unity of purpose; setting the direction for the District by adopting shared beliefs and a common vision; setting strategic goals, develop success indicators, and monitor and communicate progress on your goals; holding effective board meetings; annually evaluate the superintendent and the governance team; and providing focused leadership in turbulent times.

**ITEM 6. ADJOURN**

Mrs. David adjourned the meeting at 8:10 p.m.

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**DR. DIANE SCHEERHORN, SUPERINTENDENT  
AND SECRETARY TO THE BOARD OF EDUCATION**