

APACHE JUNCTION UNIFIED SCHOOL DISTRICT NO. 43
Governing Board
Minutes of Board Training held August 13, 2018

A Board Training of the Governing Board of the Apache Junction Unified School District #43 was called to order at 3:00 p.m. at the Apache Junction Unified School District Board Room, 1575 W. Southern Avenue, Apache Junction, AZ. President Ehrlich led the audience in the Pledge of Allegiance.

Board members in attendance were Jodi Ehrlich, Dena Kimble, Cami Garcia and Christa Rizzi. Michael Weaver was not present at the meeting.

A motion was made by Mrs. Kimble and seconded by Mrs. Garcia to approve the agenda. Motion carried with a vote of 4-0.

Superintendent Evaluation Instrument: The Governing Board members discussed the current Superintendent Evaluation Instrument. Christa Rizzi shared that the city uses a method to elicit feedback for stakeholders. The Governing Board will convene on September 17, 2018 to look at possible revisions to the Superintendent Evaluation process and instrument.

Superintendent Performance Pay: Due to the timing of the Superintendent Evaluation, the Governing Board discussed adjusting the criteria for evaluating and determining Dr. Anderson's performance pay beginning in 2018-2019.

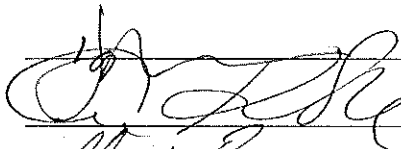
Governing Board Evaluation and Goals aligned to Strategic Plan

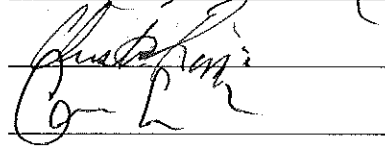
- o New ASBA Self Evaluation tool: The Governing Board discussed the new ASBA Self-Evaluation Tool and how it can be utilized to help develop the board's goal for 2018-2019. Dr. Anderson will reach out to ASBA to get more information and to identify dates for administration of the instrument. Following administration of the Governing Board Self-Evaluation Tool, ASBA will facilitate a review of results and goal development.


At 5:30 p.m., Mrs. Ehrlich moved to adjourn the meeting; Mrs. Rizzi seconded the motion. Motion carried with a vote of 4-0.

Respectfully submitted by:
Edna Goff, Board Secretary
September 11, 2018

APPROVED BY THE BOARD:



President


Vice-President


Member

Member

Member