



BOARD OF DIRECTORS

Raynette Gregory, President Anthony Kalvans, Vice-President
 Ward Roney, Director Hector Palafox, Director Crystal Lara, Director

**Special Meeting Strategic Planning Workshop
 4:00 P.M. to 8:00 P.M. Opened Session
 SMCSD Boardroom 03-03-2022**

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|------|--|---|---------------------|---------|--------|--------|
| I. | Call to Order: | 4:08 PM | | | | |
| II. | Roll Call: | <i>Gregory, Palafox, Kalvans, Roney</i> | ABSENT: <i>Lara</i> | | | |
| III. | Pledge of Allegiance: | <i>Kalvans</i> | | | | |
| IV. | Approval of Regular Meeting Agenda: | | | | | |
| | Motion by: | Director Kalvans | | | | |
| | Second by: | Director Roney | | | | |
| | Motion: | Voice Vote | | | | |
| | | | | | | |
| | Board Members | Ayes | Noes | Abstain | Recuse | Absent |
| | R. Gregory | X | | | | |
| | A. Kalvans | X | | | | |
| | H. Palafox | X | | | | |
| | C. Lara | | | | | X |
| | W. Roney | X | | | | |

4/0/1

V. **ADJOURN TO CLOSED SESSION:** None

VI. **Call to Order for the Special Board Meeting:** Strategic Planning Workshop

VII. **Public Comment and Communications for items not on the Agenda:** None

VIII. **Special Presentations/Public Hearings/Other:** None

IX. **Staff & Committee Reports – Receive & File:** None

X. **Consent Calendar:** None

XI. **Board Action Items:**

1. **Board of Director Workshop on District Strategic Plan**
Recommendation: Board will hear from staff and consultant BHI to provide direction for the plan. No action will be taken at this meeting. Interim General Manager Rob Roberson gave a small history of the SMCSD formation. Board, Staff and Public listened and participated in the PowerPoint presentation from Brent Ives from BHI Management Consulting presentation. PowerPoint at:
<https://www.sanmiguelcsd.org/files/e84f4d67d/SMCSD-Board+workshop.pdf>
Public Comment: Owen Davis voiced that he was glad that he attended the workshop

XII. BOARD COMMENT:

Director Gregory thanked the public and discussed moving forward

Director Kalvans voiced his appreciation for the members of the public that attended

XIII. ADJOURNMENT - RETURN TO CLOSED SESSION

9:17 PM