Monitoring Response Document

B/SR 3.1.1

Policy Monitored: EL-5 Communication and Counsel to the Board Date Reportsubmitted: 10/16/19 Date of Board Monitoring Response: 11/20/19

The Board has received and reviewed the Superinte **G**dentanitoring Report referenced also Following the Board review and discussions with the Superintendent and his representatives, the Board makes the following conclusions:

Ends Reports:	Executive Limitations Reports
 The Board finds that the Superintendent: a. has achieved the goals establisherd the policy. b. is making reasonable progress towa achieving the goals. c. is making reasonable progress towa achieving the goals, but a greater degre progress is expected in some areas d. is not making reasonable progress 	 The Board fing that the Superintendent: a. is in complianceKB DB CDH JM b. is in compliance, except for items(s) note c. is making reasonable progress towa compliance* d. is not in compliance or is not making
achieving the goals established. * e. cannot be determined*	
*see commentselow (No.3)	

2. Please noteommendablerogress over the last year.

KB:

- x Appreciate the excellent communication by the superintendent to the Board.
- x Appreciatenotification of any event that might be of interest to the Board.

DB:

- x \$V Q R W H G L Q O D V W \ H D U ¶ 3/3 HE R KO D SSV UPHR/LSHR QWKHD Q/ RD Q A R W performance has been, and is, a model for how these kinds of communications should be G R Q H ´ou7ldKble VsaieF again this year.
- x The extensive use of advisory/planning groups and reguter porting their work to the board assures us that the community (owners) have active participation in decision making.
- x Updates to the board come regularly (ofteny) as in multiple forms.

CDH:

x The superintendent has always gone above and beyond with his communication with the ERDUG, W¶V GHILQLWHO\KLV VWUHQJWK, W GRHVQ¶W session, the board appreciates thereftokeep us informed and up to date at all times.

JM:

x This is an area of particular success. The board is alwaysinformed and kept up to date on pertinent issues. This has been particularly notable when there have been issues with media

ATTACHMENT B 11/20/19 board meeting minutes

coverage owide-ranging concerns; communication has been timely, thorough and well articulated.

3. Please notereas for additional improvement

KB:

x None

DB:

x None

CDH:

x None.

JM:

x None

4. Comments on the report itself.

KB:

x None

DB:

x None

CDH:

x I believe that this report DV $\mathsf{LPSURYHG}$ IURP ODVW $\mathsf{HDU}\PV$ UHSRUW JM:

x None

5. Possible changes to the policy.

DB:

x None

CDH:

x None.

JM:

x None