



**Governance and Self-Assessment System**

<b>Pertinent Questions</b>	<b>Intent</b>	<b>Criteria/Tools</b>	<b>Alignment/Linkage</b>
<p>DECIDE (now):  <i>What is our job?</i></p> <p><i>How do we intend to act?</i></p>	<p>Board establishes and agrees on expectations for operational and assessment purposes.</p>	<ul style="list-style-type: none"> <li>• Description of duties</li> <li>• Governance responsibility model/statement</li> <li>• Desired outcomes</li>   <li>• Principles of Engagement</li> </ul>	<ul style="list-style-type: none"> <li>• Must be consistent with and responsive to Proposition 203; and FTF framework, system outcomes, strategic plan.</li>   <li>• Must be consistent with and responsive to loyalty oath, FTF framework and strength-based principles.</li>   <li>• Serve as model for performance and behavior of Regional Councils.</li> </ul>
<p>ASSESS (later):  <i>Are we getting our job done?</i></p>	<p>Assessment and evaluation of product/job on regular basis by Board.</p>	<ul style="list-style-type: none"> <li>• Self-assessment of performance against the Governance Responsibility model/ statement, desired outcomes and outputs.</li> </ul>	<ul style="list-style-type: none"> <li>• Must be consistent with and responsive to Proposition 203; and FTF framework, system outcomes, strategic plan.</li> </ul>
<p>ASSESS:  <i>Are we acting the way we said we would?</i></p>	<p>Assessment of process/behavior on regular basis by Board.</p>	<ul style="list-style-type: none"> <li>• Self-assessment of performance against Principles of Engagement.</li> </ul>	<ul style="list-style-type: none"> <li>• Must be consistent with and responsive to FTF framework and strength-based principles.</li> </ul>

*Source:* Partially informed by “Board Self-Assessment,” John Carver, *The CarverGuide Series on Effective Board Governance*, Jossey-Bass Publishers.