

**SACRAMENTO COUNTY BOARD OF EDUCATION**

**Minutes of the Board/Superintendent Retreat of August 25, 2018**

Agenda

- I. Call to Order and Roll Call
  - II. Pledge of Allegiance
  - III. Board/Superintendent Retreat
    - Working as an Effective Governance Team
  - IV. Public Comment
  - V. Adjournment
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I. President Brown called the meeting to order at 10:05 a.m. in the Superintendent's Conference Room of the David P. Meaney Education Center, Sacramento County Office of Education, 10474 Mather Boulevard, Mather, California. Board members present were Joanne Ahola, Alfred Brown, Heather Davis, Harold Fong, Paul Keefer, Bina Lefkovitz, and Karina Talamantes. Also present was David W. Gordon, Superintendent, and Secretary to the Board, and Gloria Johnston, Facilitator.

II. Ms. Talamantes led the Pledge of Allegiance.

III. Board/Superintendent Retreat

Facilitator Gloria Johnston led the Board through a series of exercises, using the following documents: 1) Legacy Dialogue; 2) The Board's Job; 3) An Effective Governance Team; 4) An Ineffective Governance Team; 5) What the Board Needs; 6) What the Superintendent Needs; 7) Meeting Norms; 8) Protocol Scenarios; and 9) Workshop Evaluation.

IV. There were no comments from the general public.

V. Mr. Keefer moved to adjourn. Ms. Talamantes seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 2:06 p.m.

Respectfully submitted,

David W. Gordon  
Secretary to the Board

Date approved: September 11, 2018