

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Board/Superintendent Retreat of October 12, 2019

Agenda

- I. Call to Order and Roll Call
 - II. Pledge of Allegiance
 - III. Board/Superintendent Retreat
 - Working as an Effective Governance Team on COE Priorities
 - IV. Public Comment
 - V. Adjournment
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I. President Lefkovitz called the meeting to order at 10:09 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) The Board's Job; 2) An Effective Governance Team; 3) An Ineffective Governance Team; 4) What the Board Needs; 5) What the Superintendent Needs; 6) Board Self-Assessment; 7) Meeting Norms; 8) Strategic Priorities; and 9) Workshop Evaluation.

IV. There were no comments from the general public.

V. Mr. Keefer moved to adjourn. Mr. Brown seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 1:57 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: November 12, 2019