

SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Board/Superintendent Retreat of August 13, 2016

Agenda

- I. Call to Order and Roll Call
 - II. Pledge of Allegiance
 - III. Board/Superintendent Retreat
 - IV. Public Comment
 - V. Adjournment
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I. President Levy called the meeting to order at 10:07 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, Greg Geeting, Jackie Levy, and Brian Rivas. Also present was David W. Gordon, Superintendent, and Secretary to the Board, and Gloria Johnston, Facilitator.

II. Ms. Levy 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 from the Superintendent to be Successful; 6) Protocol Scenarios; 7) Meeting Norms; and 8) Workshop Evaluation.

IV. There were no comments from the general public.

V. The Board members and Superintendent Gordon expressed great appreciation to Ms. Johnston for facilitating the retreat. Mr. Brown moved to adjourn; Mr. Geeting seconded the motion, which carried unanimously (7 ayes). The meeting adjourned at 1:56 p.m.

Respectfully submitted,

David W. Gordon
Secretary to the Board

Date approved: September 6, 2016