SACRAMENTO COUNTY BOARD OF EDUCATION

Minutes of the Board/Superintendent Retreat of July 24, 2021

<u>Agenda</u>

- 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

I. President Talamantes called the meeting to order at 10:12 a.m. in the Mather 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 Ronna Scott, Facilitator.

II. Mr. Keefer led the Pledge of Allegiance.

III. The following individuals appeared and provided public comments regarding their concerns with the Twin Rivers Unified School District:

Bellelena Pulido Yesenia Sandoval Maria Elena Sepulved Rebecca Wu

IV. Board/Superintendent Retreat

Facilitator Ronna Scott led the Board in a discussion regarding 1) Board Strengths, 2) Meeting Norms, 3) Board's Job, 4) SCOE Priorities, 5) What the Board Needs, 6) What the Superintendent Needs, 7) Functions of High Performing Teams, 8) Challenges and Opportunities, and 9) Legacy Dialogue.

V. Mr. Keefer moved to adjourn. Ms. Ahola seconded the motion.

Motion carried 7 ayes, 0 noes, 0 absent, 0 abstentions based on the following Roll Call vote:

Ms. Talamantes – yes Ms. Lefkovitz – yes Mr. Keefer – yes Mr. Fong – yes Ms. Davis – yes Mr. Brown – yes Ms. Ahola – yes

The meeting adjourned at 2:00 p.m.

Respectfully submitted,

David W. Gordon Secretary to the Board

Date approved: August 10, 2021