Sacramento City Unified School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item <u>10.1i</u>

<u>Meeting Date</u>: May 5, 2016

<u>Subject</u>: **Approve Minutes of the April 3, 2016, Board of Education Retreat and Special Board Meeting**

☒ Approval on Consent Agenda
☐ Conference (for discussion only)
☐ Conference/First Reading (Action Anticipated)
☐ Conference/Action
☐ Action
☐ Public Hearing

<u>Division</u>: Superintendent's Office

<u>Recommendation</u>: Approve Minutes of the April 3, 2016, Board of Education Retreat and Special Board Meeting.

<u>Background/Rationale</u>: None

<u>Financial Considerations</u>: None

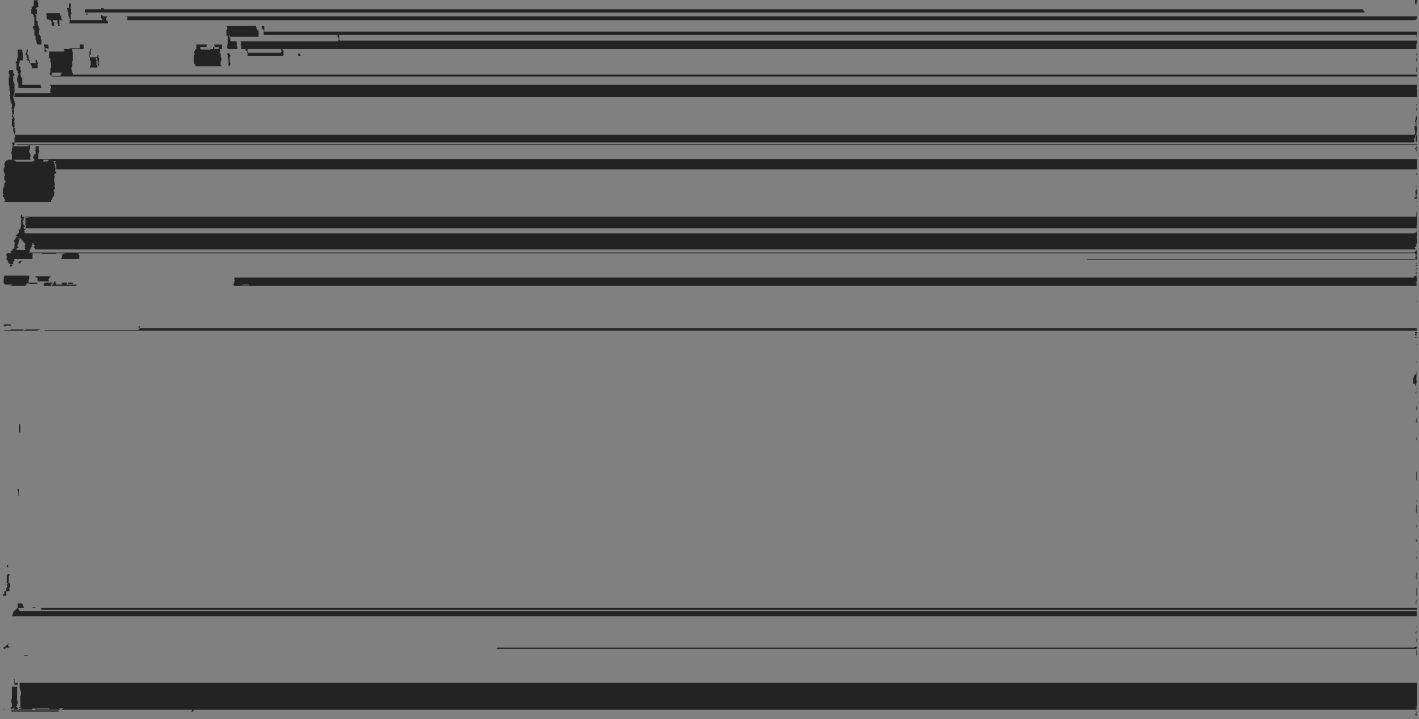<u>LCAP Goal(s)</u>: Family and Community Engagement

<u>Documents Attached</u>:
1. Minutes of the April 3, 2016, Board of Education Retreat and Special Board Meeting

Sacramento City Unified School District
BOARD OF EDUCATION
BOARD RETREAT/SPECIAL MEETING

Sunday, April 3, 2016
10:00 a.m.

Shriners Hospital
7th Floor
2425 Stockton Boulevard
Sacramento, CA 95817

MINUTES
2015/16-19

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 10:15 a.m.

He also said the Board members should re-read their By-laws once a year

A discussion was then had on the value of school boards and a video was shown.

As part of a conversation around unity of purpose, Board members were then asked (without discussion) what percentage of District students are succeeding. Answers ranged from 37 to 80%. The meaning of success was then discussed, and the Board was asked what decisions they feel

would be major improvements over the next 10 years.

After a short half hour lunch break, roles of the Board and Superintendent were discussed. Mr. Lamb then asked what the goals of the District are. He said there seems to be a disconnect

working styles questionnaire is included in the handouts. In the interests of time, the questionnaire was not discussed, but Mr. Lamb asked the Board members to fill it out and give it to Mr. Browning.

Mr. Lamb then went over four public values. He noted that we do not have a Board evaluation process in place; he feels it is a good idea to have that and noted our by-laws state we will have Board self-evaluations. Member Rodriguez said self-evaluations were done under coherent governance before they voted to do away with coherent governance. There were problems with it, so they tried going to paper, but not all Board members turned it in. Mr. Lamb said CSBA has an on-line self-evaluation. He included a one page sample in his handouts.

The discussion again turned to Board member roles and protocols. Mr. Lamb pointed out that any

individual board member has no authority and that the Board is the unit of authority. Board requests should go to the Superintendent, and the Board should not become involved in personnel issues.

5.0 RECONVENE INTO OPEN SESSION AND ADJOURNMENT

The meeting was adjourned at 5:12 p.m.

José L.   *and Secretary to the Board*

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or