

APPROVED

Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 8.1f

Meeting Date: August 6, 2015

Subject: Approve Minutes of the June 27, 2015, Board of Education Retreat and Special Board Meeting



Information Item Only
Approves Concept Agenda



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Conference (for discussion only)
Conference/First Reading (Action Anticipated)
Conference/Action
Action
Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the June 27, 2015, Board of Education Retreat and Special Board Meeting.

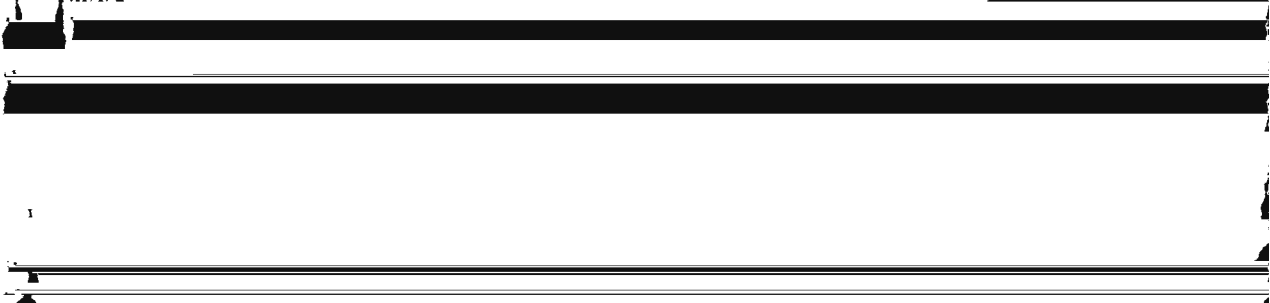
Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1 Minutes of the June 27, 2015 Board of Education Retreat and Special Board Meeting



Framing the board development work – Mr. Maricle provided an overview of the research and literature on effective governance, highlighting two core concepts of governance:

1. Board members have three distinct and sometimes conflicting roles: representative, instrumental

and fiduciary.

2. Effective boards establish governance agreements with regard to their beliefs about governance,

He stated that the Sacramento City Unified School District is the third most diversified in the Nation

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting

5.0 CLOSED SESSION

Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE Unrepresented Management

6.0 RECONVENE INTO OPEN SESSION AND ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

José Superintendent and Secretary to the Board