



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1i

**Meeting Date:** May 5, 2016

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

Information Item Only

Action  
 Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the April 3, 2016, 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 April 3, 2016, Board of Education Retreat and Special Board Meeting

**Estimated Time of Presentation:** N/A

**Submitted by:** José L. Banda, Superintendent

**Approved by:** N/A



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

**Board of Education Members**

*Christina Pritchett, President (Trustee Area 3)*

*Jay Hansen, Vice President (Trustee Area 1)*

*Jessie Ryan, Second Vice President (Trustee Area 7)*

*Ellen Cochrane (Trustee Area 2)*

*Gustavo Arroyo (Trustee Area 4)*

*Diana Rodriguez (Trustee Area 5)*

*Darrel Woo (Trustee Area 6)*

**Sunday, April 3, 2016**

**10:00 a.m.**

**Shriners Hospital**

*7th Floor*

*2425 Stockton Boulevard*

*Sacramento, CA 95817*

***MINUTES***

*He also said the Board members should re-*

*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. Browning will use it to prepare a report.*

*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. Member Cochrane asked if a community member requests a simple report, is it appropriate to refer to the staff member. President Pritchett pointed out that there are seven Board members making potentially multiple requests, so all should go through either Superintendent Banda or Mr. Browning. Mr. Lamb brought up Board By-law 9200 which states that “unless agreed to by the Board as a whole, individual members shall not exercise any administrative responsibility with respect to the schools or command the services of any school employee”. He then noted four Board policies concerning District employee complaints, instructional materials complaints, uniform complaint procedures, and the Williams uniform complaint procedures. He then went over the subject of confidential information acquired during closed sessions and potential liability.*

*Mr. Lamb then referred to a protocol questionnaire that was included in his handouts. He asked which of the items on the list Board members felt should be included in a protocol. He will complete a protocol from the developed list. He noted that it is easy to develop protocol, but difficult to implement.*

*Mr. Lamb discussed the role of the President and said it is rooted in service, not authority. He gave a recap of the retreat andol qeshorid [(im).53 0 Toh <</MCID 10 >>BDC T\* [(M)3(r)-1(. L)-4(am37.53*

**5.0 RECONVENE INTO OPEN SESSION AND ADJOURNMENT**

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

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*José L. Banda, Superintendent 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*  
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