## Agenda

#### SUTTER COUNTY BOARD OF EDUCATION

### **Retreat/Study Session**

Wednesday, September 11, 2019 – 4:00 p.m. Sutter County Superintendent of Schools Office 970 Klamath Lane – Superintendent's Office Yuba City, CA 95993

- **4:00 p.m.** 1.0 Call to Order
  - 2.0 Pledge of Allegiance
  - 3.0 Roll Call of Members:

Jim Richmond, President Ron Turner, Vice President Karm Bains, Member Victoria Lachance, Member June McJunkin, Member

4.0 Items of Public Interest to Come to the Attention of the Board

Members of the public are given an opportunity to address the Board regarding items not listed on the agenda. *The California Government Code, Section 54954.3(a) states, ".....no action shall be taken on any item not appearing on the agenda unless the action is otherwise authorized by subdivision (b) of Section 54954.2.* 

- 5.0 Conduct Study Session Review Board Goals and Strategic Plan
- 6.0 Adjournment

In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board Meeting room, to access written documents being discussed at the Board Meeting, or to otherwise participate at Board Meetings, please contact the Superintendent's Office at 530-822-2900 for assistance. Notification at least 48 hours prior to the meeting will enable the Superintendent's Office to make reasonable arrangements to ensure accessibility to the Board Meeting and to provide any required accommodations, auxiliary aids or services.

All Open Session Agenda related documents, including materials distributed less than 72 hours prior to the scheduled meeting, are available to the public for viewing at the Sutter County Superintendent of Schools Office located at 970 Klamath Lane, Yuba City, CA 95993.

# Sutter County Superintendent of Schools Governing Board

#### Mission

The mission of the SCSOS Board is to support a high-quality education for every student in Sutter County.

#### Vision

The SCSOS Board as a premier board provides a unified voice for students, staff and community through the following: internal and external support for county office programs and districts to ensure excellence in education; a system of checks and balances for budget, Local Control and Accountability Plans (LCAP) and adoption of courses of study; collaboration with the superintendent and engagement of the community to promote the mission and vision of the county office; and a plan for acquiring and maintaining safe, energy-efficient and state-of-the-art facilities

#### **Collective Commitments**

The SCSOS Board commits to act collectively and openly as a cohesive board; be guided by community interest; be informed by recommendations of the superintendent and professional staff; advocate for students, staff and community; be knowledgeable about CA Constitution; ensure fiscal stability; fulfill legal mandates; and be visible in the community.

#### Goals

Mission Statements	Goals
<ul> <li>Internal and external support for county office programs and districts to assure excellence in education</li> </ul>	Improve knowledge of budget and programs through board training sessions and annual reports from county office departments and programs.
<ul> <li>A system of checks and balances for budget, Local Control and Accountability Plans (LCAP); and adoption of courses of study</li> </ul>	Gain a deeper understanding of LCAP and its implications for all students.
Collaboration with the superintendent and engagement of the community to promote the mission and vision of the county office	Become visible in the community by providing student scholarships, and attending program and school events and district board meetings. <b>These dates will be set with the board.</b> Promote SCSOS' mission and vision in collaboration.
<ul> <li>A plan for acquiring and maintaining safe, energy-efficient and state-of-the-art facilities</li> </ul>	Collaborate with superintendent and approve facilities plan by July 2017.
A plan to keep current with board bylaws	Develop and enact a process to update board bylaws

Approved: March 9, 2016

Revision Approved: June 21, 2017