

**ROCHESTER BOARD OF EDUCATION**  
Special Meeting – Committee of the Whole  
Governance Committee Meeting  
January 21, 2020

**Board Members in Attendance:** President, Van White, Commissioner Amy Maloy, Commissioner Ricardo Adams, Commissioner Beatriz LeBron, Commissioner Willa Powell, Commissioner Natalie Sheppard

**Board Members Excused:** N/A

**Administration and Board Officers in Attendance:** Superintendent Terry Dade, Chief of Staff Annmarie Lehner and other Cabinet members, General Counsel Karl Kristoff and District Clerk (pro-tem) Kallia Wade.

**Guests in Attendance:** Michael Horning, Executive Vice President for SuperEval

President White called the meeting to order at 5:34 p.m.

- I. Speakers Addressing the Board of Education:** Suzie Gutierrez, a parent spoke about the 2020-21 budget.

**Special Meeting Discussion Items:**

**a) Legislative Agenda- March 7, 2020.**

Commissioner Adams presented the draft legislative agenda that would be presented at the March 7, 2020 legislative breakfast. Commissioners affirmed that the items included were sufficient, but asked for more detail to be added. Commissioner Powell suggested working with Jennifer Pyle at NYBBA in the development of the legislative agenda.

**b) Budget Discussion on Board Priorities**

Commissioner Lebron addressed the Committee and noted that the Board budget priorities are due to District Administration by February 4<sup>th</sup>. She requested that Commissioners send feedback to the District Clerk.

The Commissioners held a brief conversation on the Governor's legislative proposal and the potential call for a monitor for the District.

Commissioner Sheppard left at 5:56 p.m.

**President White called for a motion to convene the Governance Committee Meeting.**

**Motion** made by Commissioner Elliott and seconded by President White. Motion carries 6-0 with Commissioner Sheppard absent.

**President White handed over the gavel to Commissioner Maloy for the commencement of the Governance Committee Meeting at 5:57 p.m.**

### **Governance Committee Discussion Items**

#### **❖ SuperEval Presentation for Superintendent Evaluation and Board Self Evaluation.**

Michael Horning led the Committee through a PPT presentation on the SuperEval tool. He explained the tool's competencies to help facilitate a review of the Board's expectations for the superintendent as well as their own expectations for themselves (self-evaluation). The Committee engaged in a brief question and answer session with Mr. Horning following the presentation.

#### **❖ RCSD Mission Completion**

The Committee discussed the latest draft of the RCSD Mission and made several edits. The Committee agreed on the following:

In a partnership of family, school, and community, our mission is to provide all students equitable access to a high quality education and graduate students who are prepared to become productive members of society. We are committed to supporting cultural and linguistic diversity, deep student engagement, and the pursuit of lifelong learning.

Board Staff Kallia Wade to forward to the Office of the Superintendent for feedback.

#### **❖ Board Standards of Conduct**

Committee Chair, Commissioner Maloy introduced, once more the standards of conduct as intended to be appended to *Policy 2960—Code of Ethics* and suggested striking certain items where the Board did not have a majority vote consensus. The Committee discussed the items in length and requested the following:

- Removal of the signature page and instead replacing with an "acknowledgement of receipt" page
- Create two lists of the standards of conduct. One with 6 or more votes and another with 5 or more votes

Board Staff Wade to send these updates to the Commissioners in preparation for a follow up review for consideration in the January 28, 2020 Special meeting.

**Governance Committee adjourned and Committee of the Whole Special Meeting resumed at 7:06 p.m.**

## **II. Reconvene Special Meeting**

### **c) Agenda Review**

Commissioners reviewed the Resolutions for the January 23, 2020 Business Meeting.

**III. Motion to enter into Executive Session** to discuss a matter related to a personnel issue with Counsel was made by Commissioner Powell and seconded by Commissioner Maloy at 7:07 p.m. Motion carries 6-0 with Commissioner Sheppard absent.

**IV. Motion to reconvene in open session** was made by Commissioner Powell and seconded by Commissioner Maloy. Motion carries 6-0 with Commissioner Sheppard absent.

**Motion to pull from the table, tabled Resolution 2019-20: 560**, which was originally tabled on January 2, 2020 and again on January 9, 2020, made by Vice President Elliott and seconded by Commissioner Lebron. Motion carries 6-0 with Commissioner Sheppard absent.

**Motion to table Resolution 2019-20: 560 until May 12, 2020** made by Commissioner Powell and seconded by Commissioner Adams. Motion carries 6-0 with Commissioner Sheppard absent.

**V. Motion to adjourn** made by Commissioner Lebron at 7:34 p.m. Seconded by Commissioner Maloy. Motion carries 6-0 with P Commissioner Sheppard absent.