



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1g

Meeting Date: March 1, 2018

Subject: Approve Minutes of the February 15, 2018 Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the February 15, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the February 15, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of February 15, 2018 Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A

Sacramento Unified School District

c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

4.0

our children safe in a space free from hate and intolerance. Unfortunately this past week has also been r more than just this senseless act of violence. It has been touched by racism that has caused community to question just how it occurred. Our Board and our Superintendent are fully committed to breaking the cycles an inequity. We have said consistently, access, equity and social justice are more than just words.

8.0 PUBLIC COMMENT

9.2 *Sacramento City Unified School District Higher Education Partnership Update*
(Iris Taylor and Vincent Harris)

Information

Iris Taylor, Chief Academic Officer and Vincent Harris, Chief Accountability and Continuous Improvement Officer presented.

Public Comment:
Renee Webster Hawkins

Board Comments:

Member Hansen wants to laud Superintendent for helping spearhead this program. It's really exciting and something that is going to be tremendously important for our students and be a role model for other collaborations that other districts can do around the state. Glad to see we will be tracking our students once they get into higher education.

2nd Vice President Minnick thanks team for work and thanks the Superintendent for taking the lead. People are excited and talking about it.

President Ryan sometimes it is difficult to understand the nuances of what a data sharing agreement like this means, but this is in fact something that has been receiving statewide attention, has been called historic and transformative. Wants to applaud Superintendent Aguilar's leadership and his ability to accomplish, in seven months, what he said took him seven years to do in Fresno. Looking forward to continue to support this partnership as it unfolds.

This is an information item. No action needed.

9.3 *Approve AB 1200 Disclosure Cost for Non-Represented/ Confidential Employees*
(Cancy McArn and Gerardo Castillo)

Action

Cancy McArn and Gerardo Castillo presented.

Public Comment:
Cecile Nunley

Board Comments:

Vice President Woo

President Ryia. 25.2 438.6 /MCID 18V3wia AAPill(d)/-2(C)-3(onfa)4(t)oo ve. No aanteded.

10.1 Items Subject or Not Subject to Closed Session:

10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and*

*9 March 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

13.1 *In Memory of Mr. Anthony Egans, 4th grade teacher of Rosa Parks K-8 School. -8 0 add-24.7t 4.i 4.7u4(4.t)j 23*

The SCUSD Board of Education has a goal to focus on Student Success for no less than 60% of each meeting. This is a recap of each category of time spent at the February 2018 meeting.

Definitions:

Student Success encompasses any Board agenda item that involves the academic, social, emotional, and related outcomes of students.

Operational Excellence incorporates Board items that cover operations, budget, customer service, program efficiencies, and similar topics

Human Resources entails any topic