

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item 10.1m

Meeting Date: June 15, 2017

Subject

Sacramento City Unified School District
BOARD OF EDUCATION

- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, S Teamsters, UPE, Unrepresented Management
- 3.3 Education Code Section 5146 – The Board will hear staff recommendations on the following student expulsions:
a) Expulsion #18, 20167
b) Expulsion #19, 20167
c) Expulsion #20, 20167

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:12 p.m.

The Pledge of Allegiance will be led by “Adrian” Morales a Law Academy Student at Hiram Johnson High School.

- x Presentation of Certificate by Board Member Ellen Cochrane.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

10.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

Member Pritchett requested to pull Consent Agenda Item 10.1a for explanation in favor of Grau Architects Service Agreement. Cathy Allen addressed Member Pritchett's concerns. This service agreement is for CKM's remodel. The company is already in contract for labor therefore part of athletic design was added in part for efficiency.

Public Comment:
Terrence Gladney

Member Pritchett motion to Approve Consent Agenda
Member Minnick 2nd
Board Unanimous

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 Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 10.1b Approve Personnel Transactions 6/01/17 (Cancy McArn)
- 10.1c Approve Resolution No. 2949: Authorizing Signature Authority Documents Transmitted to County Superintendent of Schools, Jorge Aguilar (Gerardo Castillo, CPA)
- 10.1d Approve Resolution No. 2950: Authorization of Personnel to Sign Orders on District Funds, Jorge Aguilar (Gerardo Castillo, CPA)
- 10.1e Approve Resolution No. 2951: Authorizing Delegation of Power to Contract, Jorge Aguilar (Gerardo Castillo, CPA)
- 10.1f Approve John F. Kennedy High School Field Trip to Japan from June 16-28, 2017 (Lisa Allen and Tu Carroz)
- 10.1g Approve Albert Einstein Middle School Field Trip to Ashland, Oregon from June 6-8, 2017 (Lisa Allen and Olga Simms)
- 10.1h Approve Sutter Middle School Field Trip to Washington D.C., Gettysburg, Philadelphia, Pennsylvania from June 21-26, 2017 (Lisa Allen and Olga Simms)
- 10.1i Approve Sutter Middle School Field Trip to Washington D.C. and New York from June 17-22, 2017 (Lisa Allen and Olga Simms)
- 10.1j Approve Leonardo da Vinci K-8 Field Trip to Ashland, Oregon from June 8-10, 2017 (Lisa Allen and Mary Hardin Young)
- 10.1k Approve California Middle School Field Trip to Ashland, Oregon from June 7-9, 2017 (Lisa Allen and Mary Hardin Young)

- f Board Academic Committee
- f Board Governance & Policy Committee

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

2nd Vice President Woo received information.

- 13.1 Business and Financial Information:
 - x Enrollment and Attendance Report for Month 8 Ending April 28, 2017

- 13.2 Head Start/Early Head Start Reports

14.0 FUTURE BOARD MEETING DATES/LOCATIONS

- 9 June 15, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- 9 June 28, 2017, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Special Budget Workshop Meeting

15.0 ADJOURNMENT

2nd Vice President Woo asked for a motion to adjourn the meeting; a motion was made by Member Cochrane and seconded by Member Minnick. The motion was passed unanimously, and the meeting adjourned at 1:50 p.m.

José L. Banda, Superintendent and Board Secretary

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