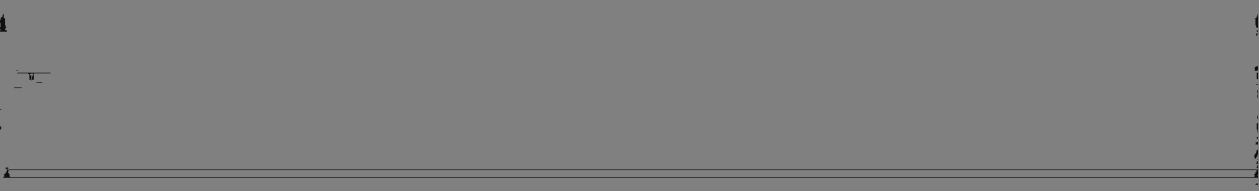
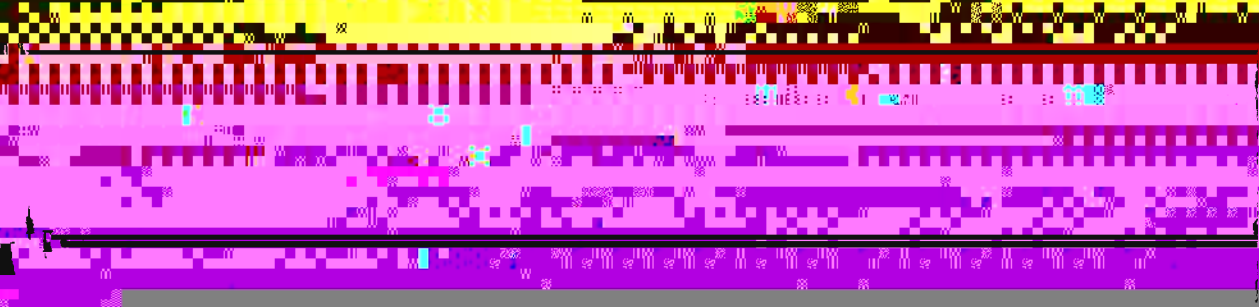
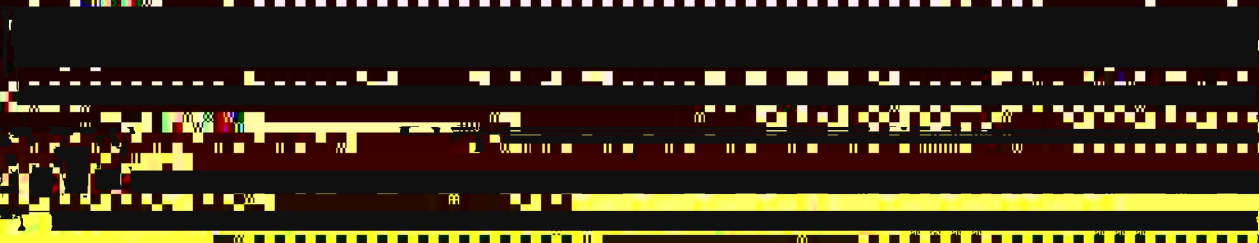




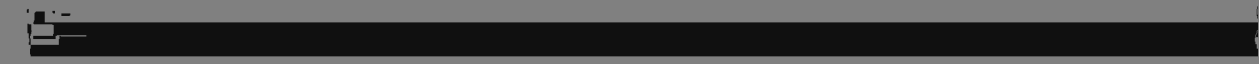
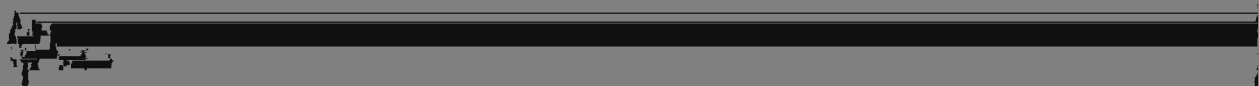
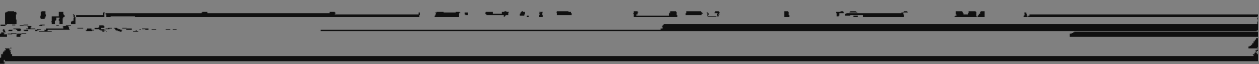
**APPROVED**

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT**



Agenda Item# 9.1c

Meeting Date Sept 18, 2014



Sacramento  
City Unified  
School District

Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

## Board of Education Members

Darrel Woo, President (Trustee Area 6)  
Christina Pritchett, Vice President (Trustee Area 3)  
Jay Hansen, Second Vice President (Trustee Area 1)  
Jeff Cuneo (Trustee Area 2)  
Gustavo Arroyo (Trustee Area 4)  
Diana Rodriguez (Trustee Area 5)  
Vacant (Trustee Area 7)  
Asami Saito, Student Member

*Thursday, August 21, 2014*

*4:30 p.m. Closed Session*

*6:30 p.m. Open Session*

*Serna Center*

*Community Conference Rooms*

*5735 17<sup>th</sup> Avenue*

*Sacramento, CA 95824*

## **MINUTES**

**2014/15-04**

### **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

*The meeting was called to order at 4:38 p.m. by President Woo and roll was taken.*

#### *Members Present:*

*President Darrel Woo*

*Vice President Christina Pritchett*

*Second Vice President Jay Hansen*

*Gustavo Arroyo*

*Jeff Cuneo*

*Diana Rodriguez*

*Student Member Asami Saito*

#### *Members Absent:*

*None*

*A quorum was reached.*

- a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (1 case)*
- b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (1 case)*
- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release*
- 3.4 *Government Code 54957 – Public Employee Appointment*
  - a. *Principal, Susan B. Anthony Elementary School*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

[REDACTED]

[REDACTED]

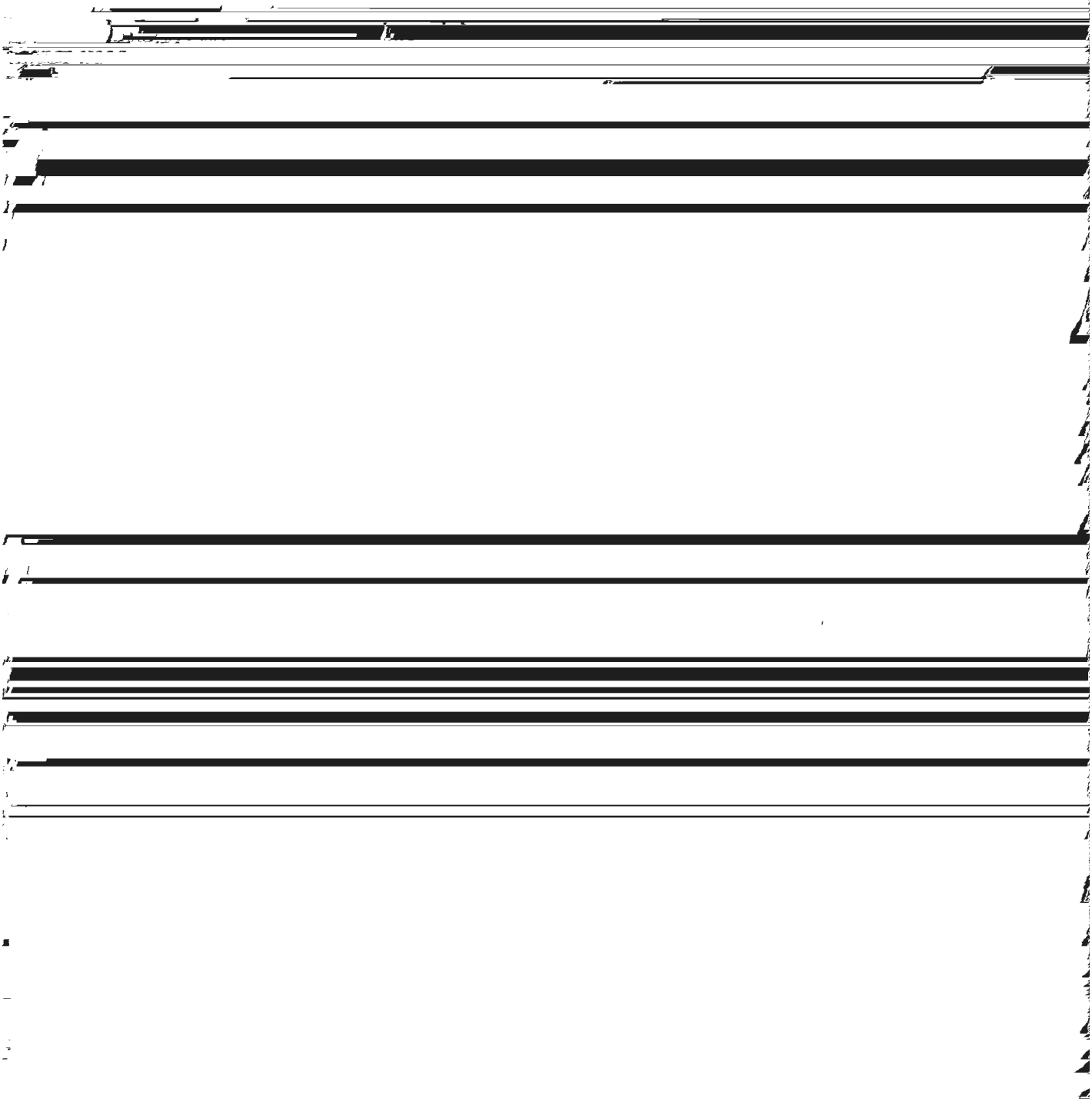
*Members Present:*  
*(August President/Dangelo/Woo)*

**7.0 PUBLIC COMMENT**

*15 minutes*

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.*

- *Max Mendoza showed pictures of Woodbine Elementary schools from years past and current. The*



*(August 21, 2014 Meeting Minutes)*

*Public Comment*

*None*

*Board Member Comments*

*None*

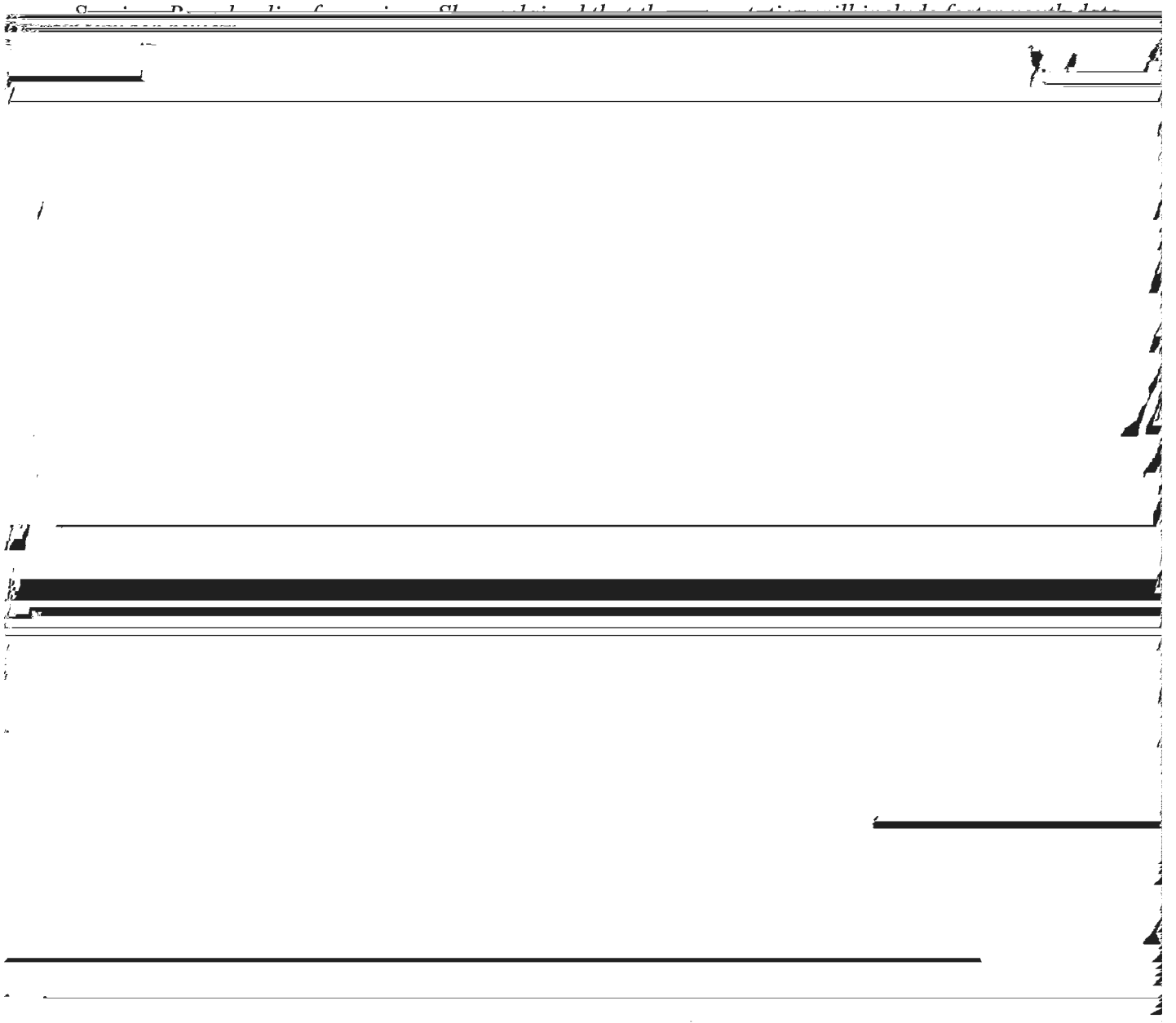
*President Woo asked for a motion to approve the Consent Agenda. A motion was made by Vice President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to approve the Consent Agenda.*

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

9.1 *Foster Youth Services: New Board Policy No. 5150 (Stacey Bell, Aliya Holmes, and Lisa Allen)*

**First Reading**

*Stacey Bell presented an overview of the Foster Youth Services Department and a new Foster Youth*



*Board Member Comments*

- *Member Arroyo thanked the presenters for all the work that they do and asked, as the students are not at all times under the guidance of Foster Youth Services staff, what training do staff members outside of Foster Youth Services receive? Ms. Bell replied that integration is key. Also Ms. Holmes*

*provides trainings, and the department tries to be pro-active in its integration and training. Member Arroyo would like to see some concrete implementations and would like to hear more ideas.*

- *Member Rodriguez had two questions. The first was regarding Youth Council: she wanted to know*

*Dygnidout Mae lead a question regarding the percentage of foster youth that are in special education*

*He notices that the number of students has continued to diminish. He assumes that assessment has*

mentioned that she would like school choice to be part of parent engagement. She also stated that she is very satisfied with the District. Dr. Noguchi responded that we will get more information to Ms. Rodriguez, and that she does know Tembo is the company by which we are working to complete the GTS (Guide to Success). This is the data dashboards that Ms. Rodriguez was just speaking about. This

*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 services, to participate in the public meeting, please contact the Board of Education Office at (916) 645-9514 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the [www.scusd.edu](http://www.scusd.edu)*

*the new Superintendent, but it is still very much part of the agenda.*

*Board Member Comments*

*None*