



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

**Board of Education Members**

*Jay Hansen, President, (Trustee Area 1)*  
*Jessie Ryan, Vice President, (Trustee Area 7)*  
*Darrel Woo, Second Vice President, (Trustee Area 6)*  
*Ellen Cochrane, (Trustee Area 2)*  
*Christina Pritchett, (Trustee Area 3)*  
*Michael Minnick, (Trustee Area 4)*  
*Mai Vang, (Trustee Area 5)*  
*Sarah Nguyen, Student Member*

**Thursday, August 3, 2017**

***4:30 p.m. Closed Session***

***6:30 p.m. Open Session***

**Serna Center**

*Community Conference Rooms*

*5735 47<sup>th</sup> Avenue*

*Sacramento, CA 95824*

***Minutes***

***2017/18-2***

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

*The meeting was called to order at 4:30*

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

*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/Reassignment*

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

*The meeting was called back to order at 6:39 p.m. by President Jay Hansen.*

*The Pledge of Allegiance was led by Luther Burbank High School's Design Team and a Certificate of Achievement was presented to the team by Board Member Mai Vang.*

## **9.0 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.*

### **9.1 Items Subject or Not Subject to Closed Session:**

- 9.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b *Approve Personnel Transactions 8/3/17 (Cancy McArn)*
- 9.1c *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2017 through June 2017 (Cancy McArn)*
- 9.1d *Approve 2017-2018 Single Plans for Student Achievement for K-12 Schools (Elliot Lopez)*
- 9.1e *Approve Resolution No. 2954: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2017-2018 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)*
- 9.1f *Approve Resolution No. 2955: Naming District Representatives for School Facilities Program and Division of State Architect (Cathy Allen)*
- 9.1g *Approve Minutes of the June 28, 2017 Board of Education Meeting (Jorge A. Aguilar)*

#### *Public Comments:*

*Darlene Anderson 9.1a and 9.1d*

*John Perryman 9.1d*

*Liz Guillen 9.1d*

*Angela Sutherland 9.1d*

*President Hansen Motion to Approve Consent Agenda with pulling 9.1d to be heard as a standing item at next Board meeting.*

*Motion Member Woo*

*2<sup>nd</sup> Vice President Ryan*

## **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND**

*Member Pritchett wants to know the fiscal responsibility the district will have on this name change. Mary and Rich replied this should not impact the district's budget.*

*Mary Hardin Young invites all to Kit Carson to see the changes.*

*10.2 Board Policy (BP) 5030: Student Wellness (Victoria Flores and Diana Flores)*

*Victoria Flores, Diana Flores and Robyn Krock presented a PowerPoint presentation and short video.*

*Public Comments:*

*Angela Asch*

*John Perryman*

*Robyn Krock speaking on behalf of Candice Fedele*

*Board Comments:*

*Member Pritchett thanks everyone for their hard work on this. Are 4<sup>th</sup> R and those types of programs included in the policy? How will this effect fundraising? Based on #4 under Fundraising Activities, "food or beverage cannot be prepared on campus" how does this affect the Culinary Programs that are doing sales?*

*Member Minnick thank you. This has been a ton of work.*

*Member Woo thank you.*

*Vice President Ryan thank you for hours put into this and reiterates what Member Pritchett said.*

*Member Cochrane this is a wonderful thing. Thank you. Also concerned about taking away from fundraising.*

*President Hansen regarding page 12 on the policy #4, "the food or beverage item cannot be prepared on campus" needs to be specified.*

*10.3 Approve 2017-18 District Budget Update and Revision – State Budget Approval (Gloria Chung)*

*Gloria Chung presented with a PowerPoint.*

*Public Comments:*

*John Perryman – Withdraws his comment*

*Karen Swett*

*Liz Guillen*

*Carl Pinkston*

*Grace Trujillo*

*Board Comments:*

*None*

*Motion to move from Action to Conference Member Woo*

*2<sup>nd</sup> Member Pritchett*

*Board Unanimous*

*Motion to Approve Member Woo*

*2<sup>nd</sup> Vice President Ryan*

*Board Unanimous*

*10.4 Approve the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year*

*(Ted Appel and Cindy Nguyen)*

*Ted Appel and Cindy Nguyen presented with a PowerPoint.*

*Public Comment: None*

*Board Comments: None*

*Motion to move from Action to Conference Member Woo*

*2<sup>nd</sup> Member Minnick*

*Board Unanimous*

*Motion to Approve Member Minnick*

*2<sup>nd</sup> Vice President Ryan*

*Board Unanimous*

*10.5 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher, three (3) CTE Teachers, one (1) BCLAD Teacher, five (5) Out of Country and one (1) Out of State (Ted Appel and Cindy Nguyen)  
Ted Appel and Cindy Nguyen presented with a PowerPoint.*

*Public Comment: None*

*Board Comments: None*

*Motion to move from Action to Conference Member Woo*

*2<sup>nd</sup> Member Pritchett*

*Board Unanimous*

*Motion to Approve Member Woo*

*2<sup>nd</sup> Member Pritchett*

*Board Unanimous*

## **11.0 COMMUNICATIONS**

### *11.1 Employee Organization Reports:*

*CSA – N/A*

*SCTA – David Fischer, SCTA President*

*SEIU - N/A*

*Teamsters – N/A*

*UPE - N/A*

### *11.2 District Parent Advisory Committees:*

*Community Advisory Committee – For Special Education, Angela Sutherland*

*District English Learner Advisory Committee – Member Cochrane read statement for DELAC*

*Gifted and Talented Education Advisory Committee – N/A*

*Indian Education Parent Committee – N/A*

*Local Control Accountability Plan/Parent Advisory Committee – N/A*

### *11.3 Superintendent's Report (Jorge A. Aguilar)*

*Excited and honored to be giving his first report to the Board of Trustees. Thank the Board of Trustees for entrusting him with the lives of our students and welcoming him to the community of Sacramento. Often talks of how he is a community member first then our Superintendent. Thanks staff that puo002*

*a press conference on increasing graduatio*

## ***14.0 ADJOURNMENT***