



APPROVED

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

Agenda Item# 9.1g

Meeting Date: May 21, 2015

Subject: Approve April 23, 2015, Board of Education Meeting Minutes

- 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 Board of Education Meeting for April 23, 2015

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. April 23, 2015, Board of Education Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent

Approved by: N/A

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Putting

Sacramento City Unified School District

BOARD OF EDUCATION

[REDACTED]

Board of Education Members

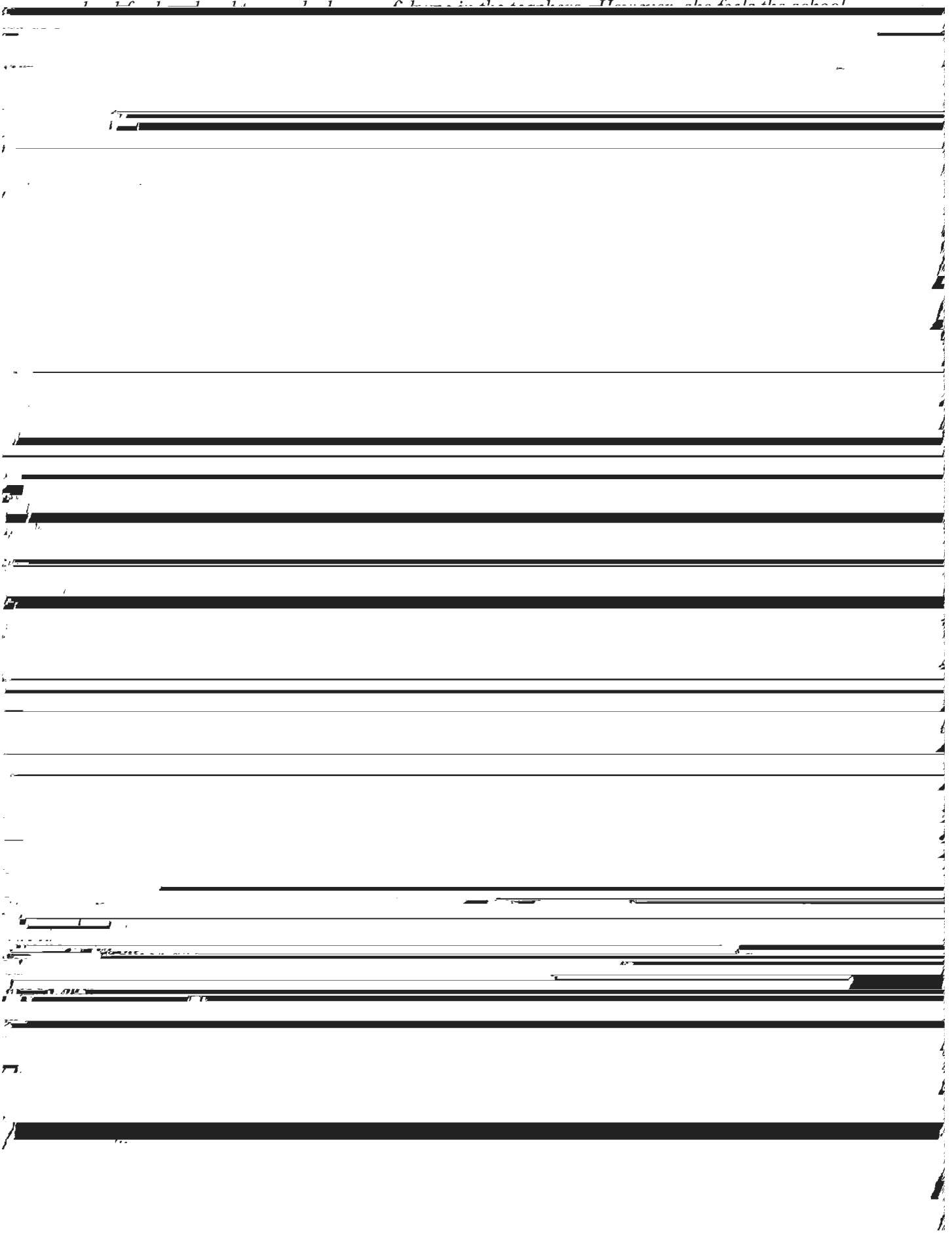
Darrel Woo, President (Trustee Area 6)

Christina Dritchett, Vice President (Trustee Area 3)

Thursday, April 23, 2015

4:30 p.m. Closed Session

Mercedes Campa-Rodriguez, a parent of a First grade student and teacher at the school, chose the



3.4 Government Code 54957 - Public Employee Performance Evaluation.

a) Superintendent

2.5 Government Code 54957 - Public Employee Performance Evaluation

a) Chief Strategy Officer

b) Chief Information Officer

c) Area Assistant Superintendent (2 positions)

d) Principal, Tahoe Elementary School

e) Principal, New Technology High School

f) Principal, Kit Carson International Baccalaureate Middle Years and Diploma Program

g) Principal, Kit Carson International Baccalaureate Middle Years and Diploma Program

1.3 District of Columbia - Public Employee Performance Evaluation

President Pritchett and seconded by President Woo. The Board voted unanimously to adopt the agenda with Vice President Hansen and Member Cochrane absent.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the

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Board, Please fill out a yellow card available at the entrance. Sneakers may be called in the order that requests are

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8.0 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.

8.1 Items Subject or Not Subject to Closed Session:

8.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

8.1b Approve Bid Awards (Gerardo Castillo, CPA)

8.1c Approve Notices of Completion (Gerardo Castillo, CPA)

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

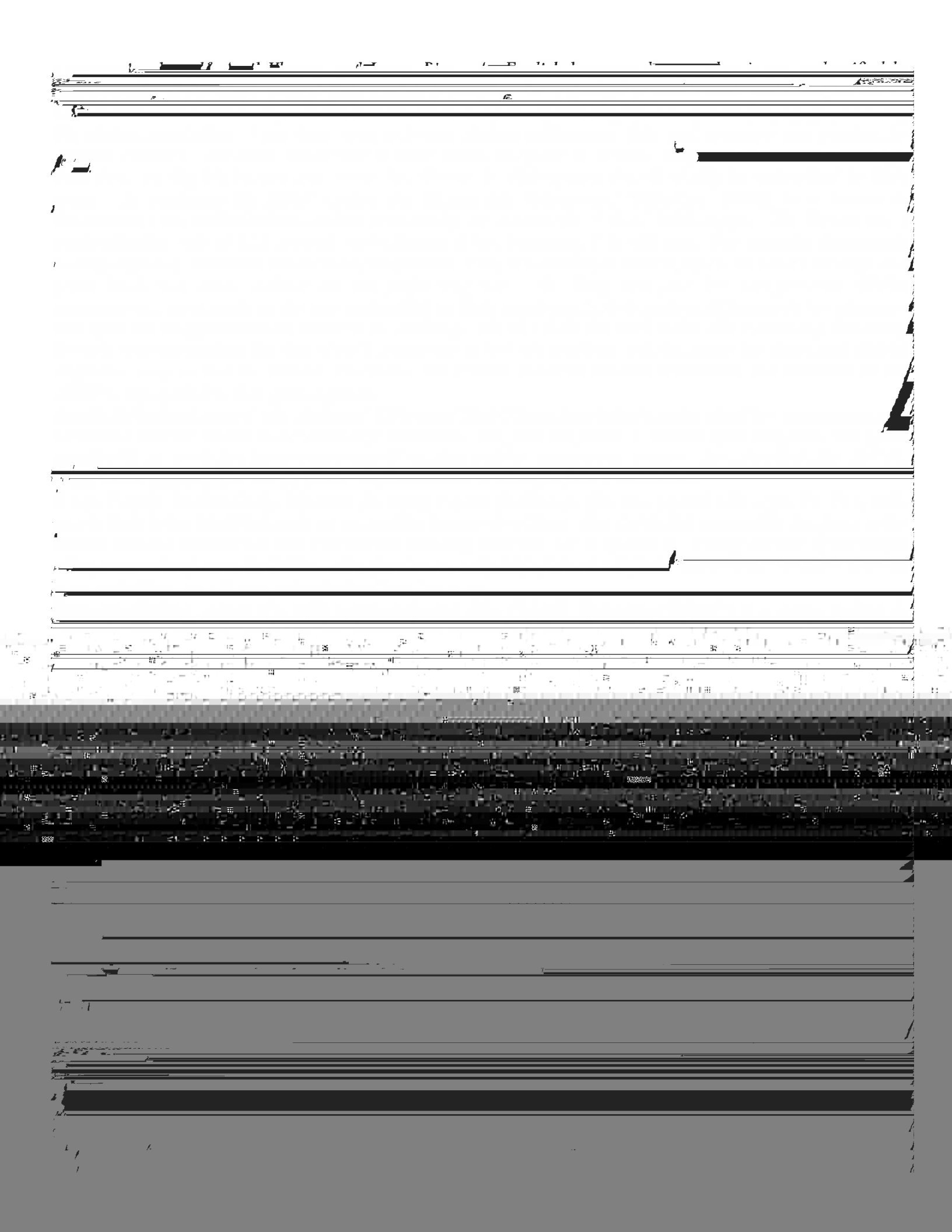
9.1 Approve Resolution No. 2835: Renewal of the Charter for Yav Pem Suab Academy
(Sue Lee)

Action

Dr. Lee was joined by Ed Sklar, legal counsel assisting with Charter Oversight; Lee Yang, Superintendent of Urban Charter Schools Collective; Vince Xiong, Principal of Yav Pem Suab

Academy, Ms. I. D. ... Office of Yav Pem Suab, Dr. Dennis Mak, Board of

Please see ... Dr. Lee provided staff's



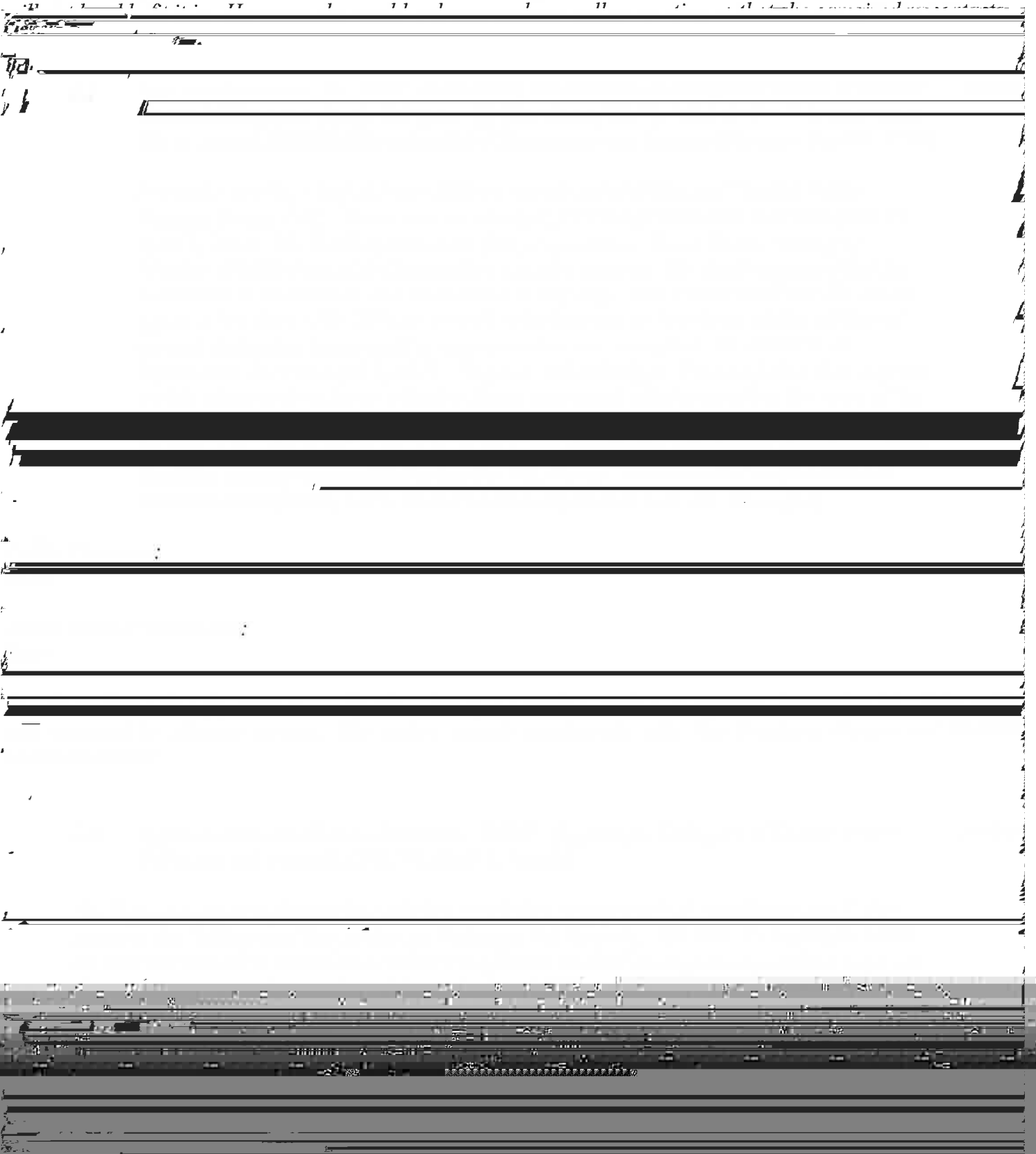
and said that this needs to be rectified as quickly as possible. She asks how we can improve engagement and

outreach to the community and stated that the LCAP Public Education Volunteers (PEV) should have been

better. He appreciates everyone's efforts and thanked Mr. Ross for the update.

Mr. Ross said that Board members are welcome to participate in the PEV training. They would love to capitalize on Board member networks and relationships and so will send the information to the Board.

Member Rodriguez said she would love to take the training, but as she is taking a class out of town at USC, she



make it possible to expand the college and career pathway opportunities for all students in the District. This is in line with what we've always had as one of our big goals, that is to make sure

every student is prepared for college, career, and for life. Lastly, the dual enrollment partnership is viewed as a strategy to provide critical support for underachieving students, specifically those students from groups that are underrepresented in higher education.

Public Comments

None

David M. ...

Member David ... said that she is interested in ... about this resolution as she has been talking about dual

12.0 ADJOURNMENT

President Woo asked for a motion to adjourn the meeting; a motion was made by Student Member Asami and

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