

Sacramento
City Unified
School District

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

Agenda Item 9.1g

Meeti **Date** August 16, 2018

Subject: Approve Minutes of the August 2, 2018 Board of Education Meeting

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

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the August 2, 2018 Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

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

Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)

Darrel Woo, Vice President, (Trustee Area 6)

Michael Minnick, 2nd Vice President, (Trustee Area 4)

Jay Hansen (Trustee Area 1)

Thursday, August 2, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

3.4 Government Code 54957 - Public Employee Performance Evaluation:

a) Superintendent

3.5 Government Code 54957 - Public Employee Appointment

- a) Earl Warren Elementary - Principal*
- b) Sacramento New Technology - Principal*
- c) Chief Business Officer*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:40 p.m. All Board members present at this time.

4.1 Broadcast Statement (Student Member Halbo)

Student Member Halbo absent, Member Pritchett read statement.

4.2 Pledge of Allegiance was led by the 2018 Summer Ambassadors representing SCUSD High Schools.

The Board identified the Ambassadors

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar announced with a vote of 6-0 with Member Hansen absent Matt Schlager appointed Principal of Earl Warren Elementary and with a vote of 6-0 with Member Hansen absent Cynthia Bolton appointed Principal of Sacramento New Technology High School.

6.0 AGENDA ADOPTION

Member Vang motion to adopt agenda
2nd Vice President Minnick 2nd
Board Unanimous

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

Vice President Woo sounds like an amazing man who moved a lot of people. Moves to approve renaming of Kit Carson Theater to The Joshua Wingert Theater, J Wing for short.

Member Cochrane this is a fitting tribute to this young man. Thanks parents for coming out tonight. Wants to

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Board Comment:

President Ryan on the school discipline policies, Member Mai Vang chairs the Policy Committee. There is a meeting on August 10th to go through series of school discipline policies to see where they are currently standing

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] subjects and where they need to be strengthened

[REDACTED]

[REDACTED]

[REDACTED]

- 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 8/2/18 (Cancy McArn)
- 9.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints

■ SCTA – N/A

■ SEIU – N/A

■ TCS – N/A

■ Teamsters – N/A

■ UPE – N/A

readiness. More of our incoming high school seniors have an SAT score on their transcript than the year before. Last week we successfully completed the Expanded Learning Summer Program. Proud to report we had an average attendance of 77% resulting in over 3,000 students completing the program. Also, as seen in the presentation earlier this evening, 162 incoming seniors this year became eligible for college because of our SAT day efforts. These are some great accomplishments and we will celebrate them. However, we also recognize that

[REDACTED] — continued address issues of inequity through our African American

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10.7 Board Committee Reports

Information
5 minutes

- Board Facilities Committee – N/A
- Board Budget Committee– N/A
- Board Governance & Policy Committee– N/A
- Board Evaluation Committee– N/A

11.0 B AND L TION/REPORTS

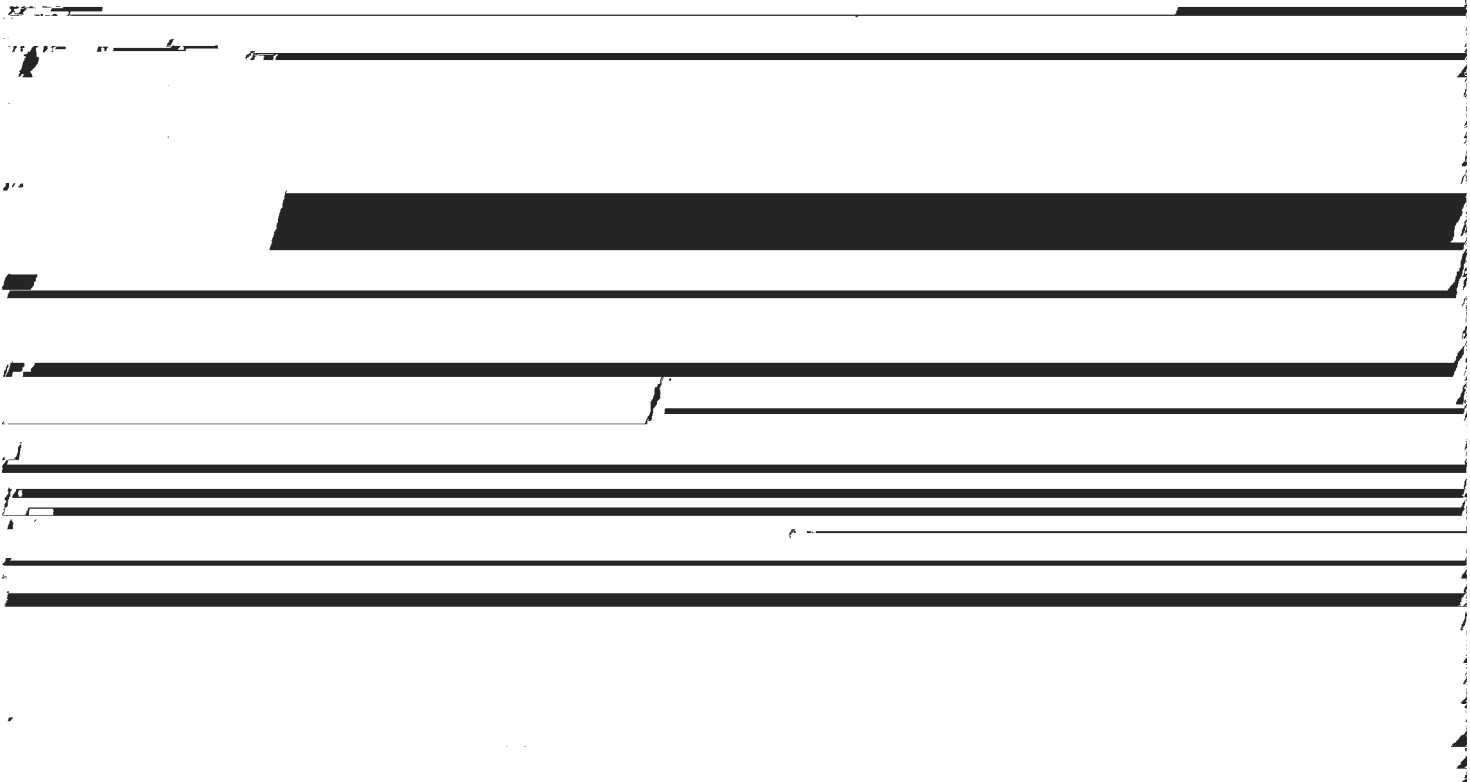
Receive Information

Board received the reports.

11.1 Business and Financial Information:

- Enrollment and Attendance Report for Month 9 Ending May 18, 2018

Enrollment and Attendance Report for Month 9 Ending May 18, 2018



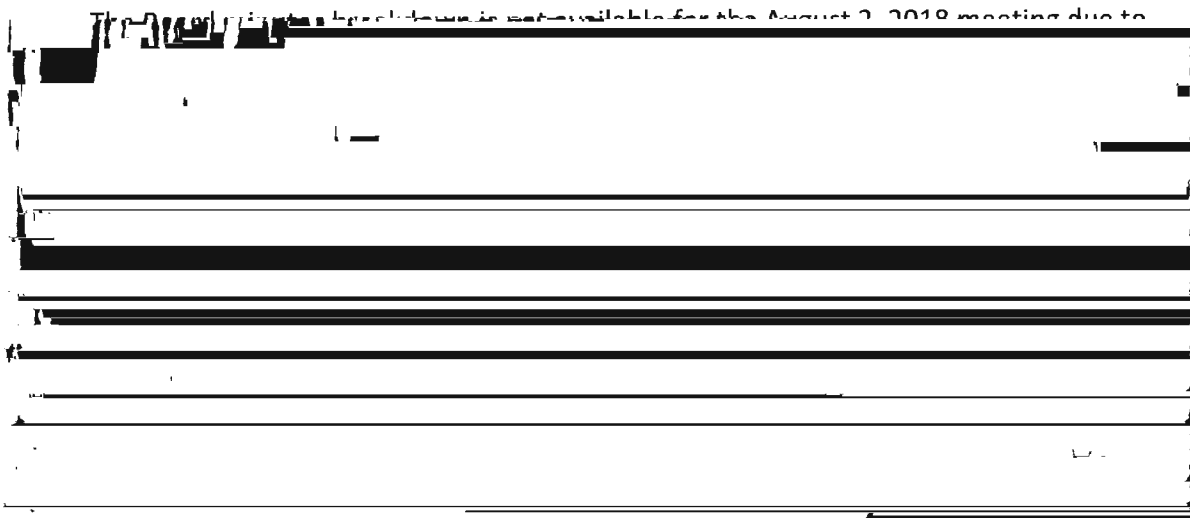
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June 21, 2018 Board Meeting Strategic Breakdown

The following breakdown is set available for the August 2, 2018 meeting due to



technical difficulties with the livestreaming and timestamping equipment.