

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)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)

Thursday, 6. 2018
4:30 p.m. Closed Session
6:00 p.m. Open Session

Serna Center
Community Conference Rooms

[REDACTED]

Sacramento, CA 95824

Minutes
2017/18-11

3.4 *Government Code 54957 - Public Employee Performance Evaluation:
Title: Superintendent*

3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis
Under Negotiating: Price and Terms for Exchange*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:27 p.m.

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance was led by Hiram Johnson Students Making Positive Change*
• *Presentation of Certificate by the Member Ellen Cochrane*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None. Superintendent evaluation was conducted during Closed Session.

Public Comment:
Mike Breverly

6.0 AGENDA ADOPTION

Eric Chapman, Principal Leataata Floyd Elementary joined by Ms. Floyd's daughters Faafeu Guthrie and Jasmine Chand; read a tribute to Ms. Floyd.

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President Ryan motion to adopt agenda
Member Cochrane 2nd
Student Member Halbo - Aye
Board Unanimous

Vice President Woo thank you Member Cochrane for your dedicated service. Really values your position and the way you presented it. Appreciates the dialogue shared.

Member Vang going to miss serving alongside you. You have an unwavering commitment to our students and schools. Your insight as a public school teacher has been so important. It has been an honor serving alongside you. Proud of your work, advocacy for all of our students.

Member Pritchett being a Board member is a lonely place sometimes. It is really hard work. I know I have said being on the Board is like a puzzle, you are a piece of that puzzle. Having the expertise of being a teacher, you

[REDACTED]

[REDACTED]

[REDACTED]

Student Member Helbo thank you for dedication to our students. So glad to be represented by such a strong

[REDACTED]

Board Comments:

None

Information item action not taken.

9.2 Approve 2018-19 First Interim Financial Report (Dr. John Quinto)

Gloria Chung, Director, Budget Services; Amari Watkins, Director, Accounting Services and Terry Ryland presented this item for approval.

Public Comments:

Cecile Nunley

Board Comments:

President Ryan

2nd Vice President Minnick

2nd Vice President Minnick motion to move from Conference to Action

Member Pritchett 2nd

Student Member Halbo Aye

Board Unanimous

Vice President Woo motion to approve

2nd Vice President Minnick 2nd

Student Member Halbo Aye

Board Unanimous

9.3 Approve 2019-20 Budget Calendar (Dr. John Quinto)

Gloria Chung, Director, Budget Services presented this item for approval

Public Comments:

Cecile Nunley

Board Comments

None

Member Pritchett motion to approve

Member Cochrane 2nd

Student Member Halbo Aye

Board Unanimous

9.4 Update on 2019-2020 and 2020-2021 School Calendars (Cancy McArn)

Cancy McArn, Superintendent, presented this item for information

[REDACTED]

[REDACTED]

Information item action not taken.

9 5 *Approve the Submission of Credential Waiver Applications to the California Commission on Teacher*

Credentialing (Cancy McArn)

Public Comments:

None

Board Comments

None

Vice President Woo motion to move from Conference to Action

(minutes, December 6, 2018)

- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2018 through October 31, 2018*

Reports received.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *December 13, 2018 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 17th Avenue Community Room Annual Organizational Meeting*

