

Sacramento
City Unified
School District

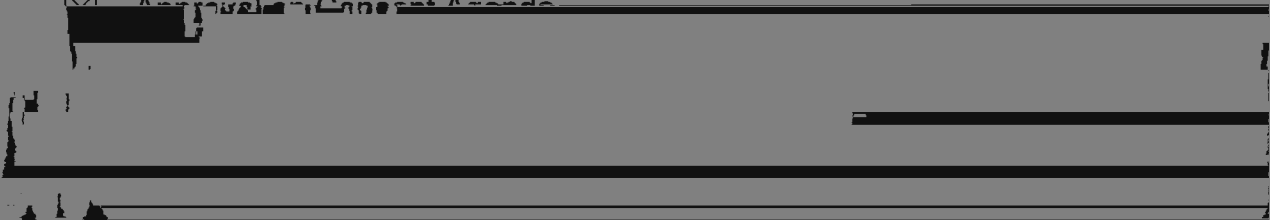
SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 10.1i

Meeting Date: February 16, 2017

Subject: Approve Minutes of the January 19, 2017, Board of Education Meeting

- Information Item Only
- Approval/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 January 19, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the January 19, 2017, Board of Education Regular Meeting

Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Thursday, January 19, 2017

Joy Hansen, President (Trustee Area 1)

of the agenda. Second Vice President Woo motioned to add the two Items, and Member Pritchett
20 second. The motion passed unanimously with Vice President Ryan absent.

3.0 **CLOSED SESSION**

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*

- a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2016050013)*
- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- 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*

*Michael Minnick
Christina Pritchett
Mai Vang
Student Member Natalie Rosas*

*Members Absent:
Vice President Jessie Ryan*

The Pledge of Allegiance was led by student Board Member Natalie Rosas.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Banda announced that he will not seek an extension of his contract with the District

[Redacted text]

[Redacted text]

[Redacted text]

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8.0 PUBLIC COMMENT

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. Sneakers may be called in the order that requests are

[Redacted]

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10.1 *Employee Organization Reports:*

- *CSA – No report given*

March 7, 2017, to March 12, 2017 (Lisa Allen and Tu Moua-Carroz)

9.1h *Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111 (Gerardo Castillo, CPA and Kimberly Teague)*

9.1i *Approve Minutes of the November 17, 2016, Board of Education Meeting (José L. Banda)*

9.1j *Approve Minutes of the December 8, 2016, Board of Education Meeting (José L. Banda)*

Superintendent Banda asked that the Board approve Item 9.1h, Resolution No. 2912: Authorization of Personnel to Sign Orders on District Funds, by amending with the addition of Jerry Uhl, Supervisor of Budget Services.

President Hansen asked for a motion to adopt the Consent Agenda as amended. A motion was made by Council Member Minnick. The Board voted

the school sites. He spoke about the recently passed Safe Haven resolution and reminded the school sites that, as we do not know what the reaction to the inauguration will be, we want to be mindful. We want to handle any reactions in a positive way that allows discourse without disrupting the learning

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Member Minnick said thank you to the people at all the schools he has visited over the past month. He

said it has been a great experience seeing everything in action at the schools, parent meetings, and at the District offices. He said everyone has been very helpful to him, and he thanked all for their support, encouragement, and honesty.

Member Cochrane spoke about a speakers' forum that has been established by David Lubin Elementary School. The school is a STEAM school, and the program started tonight with Bernie Marks, a Holocaust survivor. The series will be held on the third Thursday of every month.

10.7 Board Committee Reports

Information

Second Vice President Woo reported that the Budget Committee is starting to calendar meetings as they prepare the budget for 2017-18. He asked Counsel Jerry Behrens if the meetings, as a standing committee, need to be publically noticed. Mr. Behrens said that they are. He asked other Board

there are any schools that are still without power. Mr. Jones said that as of 6:00 p.m. tonight Golden Empire Elementary School and Charles A. Jones Skill Center were still without power. The Electronics Department will be out there tonight so that the alarms will be up and the plant managers were out today locking up, so all is secure for tonight. Member Pritchett asked to be continuously updated on the status of Golden Empire Elementary School.

[REDACTED]

Public Comment:

None.

Board Member Comments:

[REDACTED]

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ February 2, 2017 4:30 p.m. Closed Session 6:30 p.m. Open Session Serna Center, 5735 47th

Avenue, Community Room, Regular Workshop Meeting

February 16, 2017 4:30 p.m. Closed Session 6:30 p.m. Open Session Serna Center, 5735 47th

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

www.scsud.edu

Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

President Hansen asked for a motion to adjourn into Closed Session and in the memory of former Board Member Mary Wimberly; a motion was made by Second Vice President Woo and seconded by Member