

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1j

**Meeting Date:** September 6, 2018

**Subject:** Approve Minutes of the August 16, 2018 Board of Education Meeting

- 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 August 16,



# 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, 2<sup>nd</sup> Vice President, (Trustee Area 4)*  
*Jay Hansen, (Trustee Area 1)*  
*Ellen Cochrane, (Trustee Area 2)*  
*Christina Pritchett, (Trustee Area 3)*  
*Mai Vang, (Trustee Area 5)*  
*Rachel Halbo, Student Member*

**Thursday, August 16, 2018**

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

***6:00 p.m. Open Session***

## **Serna Center**

*Community Conference Rooms*  
*5735 47<sup>th</sup> Avenue*  
*Sacramento, CA 95824*

# *Minutes*

*2018/19-2*

*Allotted Time*

**1.0**

- 3.1 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management*
- 3.2 *Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:*
  - a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Worker’s Compensation Settlement Authority Claim No. 43389) and (U.S. District Court*

1. Marian Bryson
2. Peter Clark
3. Judi Moneymaker
4. Kenya Martinez
5. Loreen Pryor

6. Allegra Taylor
7. Derrell Roberts
8. Pastor Chris Logan
9. Charles Taylor
10. James Halderman

Student Member Preferential approve 3021  
Member Cochrane Opposed  
Motion Passes

8.3 *Recruitment/Retention Efforts of Fully Credentialed Teachers (Cancy McArn)*

**Information**

Cancy McArn, Chief Human Resources Officer; Cindy Nguyen, Director, Employee Relations; Roxanne Findlay, Director, Human Resources and Tiffany Smith-Simmons, Director, Human Resources presented.

Public Comment:  
Liz Guillen  
Kenya Martinez

Board Comment:  
2<sup>nd</sup> Vice President Minnick  
Vice President Woo  
President Ryan

This is an information item. Voting for approval not needed.

8.4 *Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancy McArn)*

**Conference/Action**

Cancy McArn, Chief Human Resources Officer and Cindy Nguyen, Director, Employee Relations presented.

Public Comment:  
None

Board Comment:  
None

Vice President Woo motion to approve  
Member Cochrane 2<sup>nd</sup>  
Student Member Preferential Vote - Aye  
Board Unanimous

8.5 *Approve the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year (Cancy McArn)*

**Conference/Action**

Cindy Nguyen, Director, Employee Relations presented.

Public Comment:  
None

Board Comment:  
None

Vice President Woo motion to approve  
Member Cochrane 2<sup>nd</sup>  
Student Member Preferential Vote - Aye  
Board Unanimous

**9.0 CONSENT AGENDA**

*2 minutes*

***12.0 ADJOURNMENT***

Meeting adjourned back into Closed Session at 8:41 p.m.

Meeting adjourned at 10:15 p.m.

!

!

!"#\$%&'(\$)\*+,-\$. \$/-01+23\*4\$ "5#2\$+\$6\*+7\$2\*\$.\*105\$\*4\$%20-#42\$%011#55\$.\*,889\$#55\$2"+4\$  
\*.\$#+1"\$:##2346#5\$%!\$%!&!()'&\*!+,!(&#)!)&-(.#,-\$0(!%\*(1-!&-!-#(!231(!45!4758!0((-\$.1.9  
\$

:(. \$1\$-\$+1%;

!"#\$%&'#((%)!)(1)+0\*&%%(1/!<+&'=!&. (1=&\$-(0!-#(!\$1>?>(%!-#(!&)&=(0\$)6!%+) \$&?6!  
(0+-\$+1&6!&1=!('?&-(!#3-)+0(%!+,!%-3=(1-!%9  
\*+%, -"/&-0'12(%00%&1%'+&-(%!<+&'=!\$-(0%&-!)+>('!+\*('&-\$+1%6!@3=(-6!)3%-+0(!  
%('>\$)(6!'!+'.&0!(,,\$)\$ (1)\$ (%6!&1=!%\$0\$?&9+\*\$)%  
3#4-&'5%)/#,(%)!(1-&\$?%&1/!-+\*(\$)-(!-+!(0\*?+/(('!?'&-\$+1%6!)+??()->(!@&'&\$1\$1!  
&.'((0(1-%6!&1=!+-#('!%\$0\$?&'!<+&'=!\$-!0%9  
6/44#&."7'1 &8-8%4%&\$1)?3=(%&1/!<+&'=!\$-(0!-#&-!\$1)?3=(!)+0031\$-!.'#3\*  
) +0031\$)&-\$+1%!\$-(0%6!\*3@?\$)!)+00(1-6!%#&\$1!.,'+0!<+&'=!A(0@('!&1=-#