

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, 2018 Board of Education Meeting



Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

THURSDAY, APRIL 16, 2019

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)

4:30 p.m. Closed Session
6:00 p.m. Open Session

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 Local Council Anticipated Litigation*

[REDACTED]

[REDACTED]

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:

2nd 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*

Conference/Action

9.0 CONSENT AGENDA

2 minutes

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.

9.1 Items Subject or Not Subject to Closed Session.

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 (Lisa Allen)

9.1b Approve Personnel Transactions 8/16/18 (Cancy McArn)

9.1c Approve Financial Reports, Warrants, Checks and Electronic Transfers Issued for

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

the Period of June 2018 and July 2018 (Lisa Allen)

9.1d Approve Donations for the Period of July 1-31, 2018 (Lisa Allen)

(Board Minutes, August 16, 2018) Approve Acquisition of Instructional Materials for Waldorf Schools (Lisa Taylor and Matt Turkia)

12.0 ADJOURNMENT

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

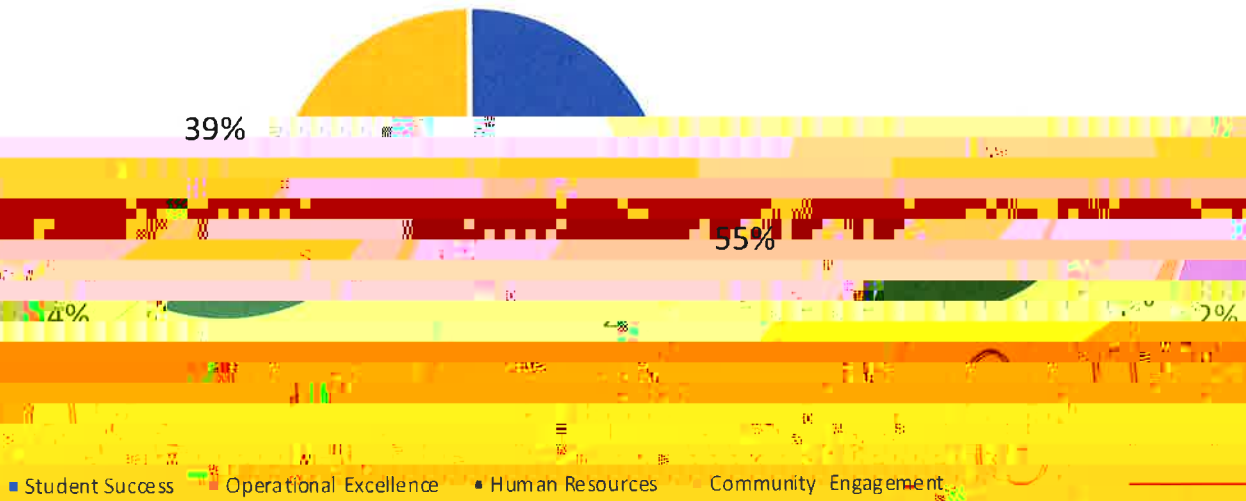
Meeting adjourned at 10:15 p.m.

Jorge A

Secretary

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June 21, 2018 Board Meeting Strategic Breakdown



[REDACTED]