

Sacramento
City Unified
School District

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

Agenda Item 10.11

Meeting Date: October 5, 2017

Subject: Approve Minutes of the September 21, 2017 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 September 21, 2017, Board of Education Meeting.

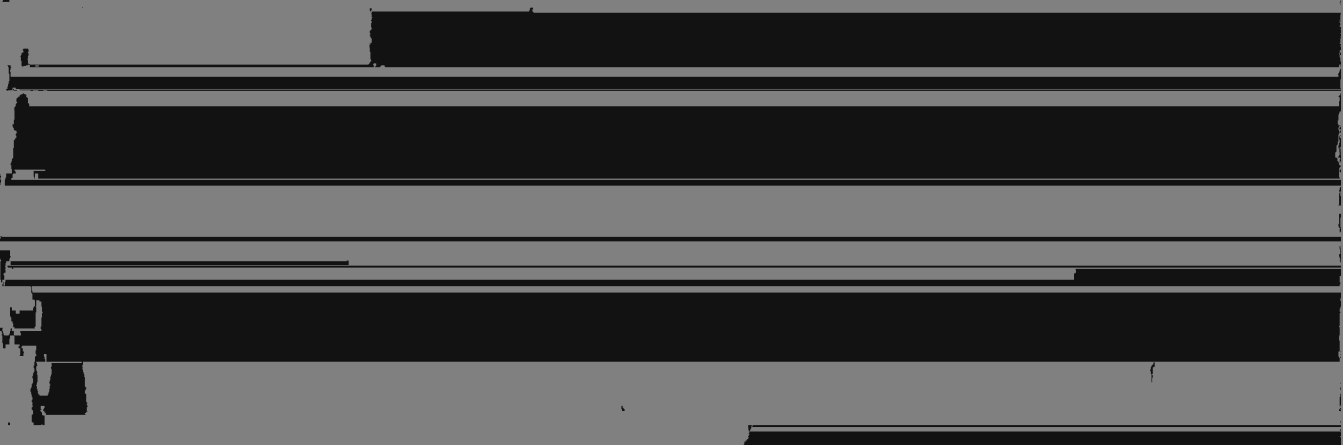
Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

~~Minutes of the September 21, 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

Jay Hansen, President, (Trustee Area 1)
Jessie Ryan, Vice President, (Trustee Area 7)
Darrel Woo, Second Vice President, (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)

Thursday, September 21, 2017
4:30 p.m. Closed Session
6:00 p.m. Open Session

Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Sarah Nguyen, Student Member

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2017/18-5

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

- 3.3 *Government Code 54957 – Public Employee Appointment*
 - a) *The Met High School – Principal*
 - b) *Pony Express Elementary – Principal*

3.4 *Conference with Real Property Negotiator*
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent
Negotiating Parties: Sacramento City USD and
Bardis Homes, Inc./Mogavero Architects
Under Negotiation: Price and Terms of Payment

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Sarah Nguyen)*

4.2 *The Pledge of Allegiance was led by Nina Delgadillo and the Student Resource Officers (SRO). Presentation of Certificate by President Jay Hansen. He asked the Board and community to join him in thanking the team and congratulating them on a fine job. Nina Delgadillo spoke on the work the SRO's do that is outside of the "job description."*

Board Comments:

Member Pritchett thanks each and every one for the work they do, which is amazing. Personally thanks the

[Redacted content]

3. David Fisher
4. Shana Just
5. Poonie Holst

8.0 PUBLIC HEARING

8.1 Public Hearing on the Renewal Charter Petition for Sol Aureus College Preparatory (Jack Kraemer and Norm Hernandez)

Presentations by Jack Kraemer and Norm Hernandez. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

1. Beverly Glover
2. Shauna Yang
3. David Mack
4. Alma Ybarra
5. Angela Padilla
6. Melanie Riberal

Board Comment:

None

8.2 Public Hearing on the Initial Charter Petition for Amethod Public Schools: Sonia Sotomayor Charter Elementary (Jack Kraemer and Jorge Lopez)

Presentations by Jack Kraemer, Jorge Lopez and Rocio Gonzalez. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

1. Oscar Garcia
2. David Banuelos
3. Peter Race
4. Maricela (no last name given)
5. Gale (no last name given)
6. Gary Davis
7. Peter Hanlem

Board Comments:

Member Duitahott as a resident of Decatur she is familiar with the location this school wants to use There are

[REDACTED]

Presentations by Jack Kraemer, Jorge Lopez and Rocio Gonzalez. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

Public comment for 8.2 and 8.3 were combined due to same presenters and supporters.

Board Comments:

[REDACTED]

8.4 *Public Hearing on the Initial Charter Petition for Gateway Community Charters: Sacramento Academy and Vocational Academy – SCUSD (Jack Kraemer and Jason Sample)*
Jack Kraemer, Jason Sample and Morri Elliot presented. The room was full of SAVA students and supporters. This is a Conference/First Reading item therefore no action was taken.

[REDACTED]

Cochrane's question, with the answer "no, growth is in middle school." Will the Charter be competing with

highly qualified teachers.

President Hansen wants to know percentage of students with IEPs.

9.0 BOARD WORKSHOP

2 hours

*9.1 Sacramento City Unified School District's Equity Access and Social Justice Guiding Principle
(Iris Taylor and Vincent Harris)*

10.2 Revisions to Board Policy (BP) 1340, Access to District Records (Raoul Bozio and Member Jessie Ryan, Chair of Governance and Policy Committee)

First Reading

This is a First Reading item therefore no action was taken.

Public Comment

None

Board Comment

None

10.3 Revisions to Board Policy (BP) 1113, District and School Websites (Raoul Bozio and Member Jessie Ryan, Chair of Governance and Policy Committee)

First Reading

This is a First Reading item therefore no action was taken.

Public Comment

None

Board Comment

None

11.0 CONSENT AGENDA

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.

11.1 Items Subject or Not Subject to Closed Session

11.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment Change Notices

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting. The District provides auxiliary aids or services to participants in the meeting.

www.scusd.edu

12.1 Business and Financial Information:
Purchase Order Board Report for the Period of

7/15/2017 to 7/14/2017