



Subject: Approve Minutes of the February 1, 2018 Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading
- Conference/Action
- Action
- Public Hearing

Division:

Recommendation: Approve Minutes of the February 1, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the February 1, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of February 1, 2018 Meeting Minutes

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A

**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, Second 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)
Sarah Nguyen, Student Member

Thursday, February 1, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2017/18-14

1.0

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Open Session called back to order at 6:20 p.m. All members are present.

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by Olivia Howard an 8th grade student at Albert Einstein Middle School. Member Pritchett presented Olivia with a certificate.*

5.0 ANNOUNCEMENT OF Et Tm ()Tj ET(NT)-1(OF)-5()-5(Et Tm ()Tj ET(NT)-1(OF)-5()-5(Et Tm

Athena de Quiroz

Sheng Thao

Woman made a public comment regarding Capital City School, name inaudible.

Kevin Mejia

Board Comment:

President Ryan wants to thank all the families, teachers and young people for coming out to make their voices heard tonight.

This is a Conference/First Reading Item, no action at this time.

This was an item discussed in Closed Session, therefore Student Member Nguyen cannot vote.

Member Pritchett – Motion to approve

Vice President Woo – 2nd

Board Unanimous

10.3 Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreements with Bargaining Unit – Teamsters, Local 150 (Cancy McArn and Gerardo Castillo) **Action**

Cancy McArn, Chief Human Resource Officer; Gerardo Castillo, Chief Business Officer; Ted Appel, Assistant Superintendent, Labor Relations; and Cindy Nguyen, Director, Employee Relations presented.

Public Comment:

None

Board Comment:

None

This was an item discussed in Closed Session, therefore Student Member Nguyen cannot vote.

Vice President Woo – Motion to approve

Member Hansen – 2nd

Board Unanimous

10.4 Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreements with Bargaining Unit – Teamsters Classified Supervisors, Local 150 (TCS) (Cancy McArn and Gerardo Castillo) **Action**

Cancy McArn, Chief Human Resource Officer; Gerardo Castillo, Chief Business Officer; Ted Appel, Assistant Superintendent, Labor Relations; and Cindy Nguyen, Director, Employee Relations presented.

Public Comment:

None

Board Comment:

None

This was an item discussed in Closed Session, therefore Student Member Nguyen cannot vote.

Member Pritchett – Motion to approve

Member Hansen – 2nd

Board Unanimous

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.

Member Hansen – Motion to approve Consent Agenda

President Ryan – 2nd

Student Member Nguyen preferential vote – Aye

Board Unanimous

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 and Notices of Completion (Gerardo Castillo, CPA)

11.1b Approve Personnel Transactions 2/1/18 (Cancy McArn)

11.1c Approve C.K. McClatchy High School Field Trip to Las Vegas, Nevada February 2-5, 2018 (Lisa Allen and Mary Hardin Young)

11.1d Approve Renewal Charter Petition Admission Preferences for Aspire Capitol Heights Academy (Iris Taylor and Jack Kraemer)

11.1e Approve Renewal Charter Petition Admission Preferences for Bowling Green Charter School (Iris Taylor and Jack Kraemer)

11.1f Approve MOU with Sacramento Metro Chamber Foundation for 1,000 Strong Program (Nathaniel Browning)

11.1g Approve Resolution No. 2985: Resolution Regarding Board Stipends (Jessie Ryan)

11.1h Approve Minutes of the January 18, 2018 Board of Education Meeting (Jorge A. Aguilar)

12.0 COMMUNICATIONS

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

President Ryan received reports.

13.1 Business and Financial Information:

- x *Enrollment and Attendance Report for Month 4 Ending December 15, 2017*

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9** *February 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- 9** *March 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

President Ryan, before asking for Student Member Nguyen to adjourn would like to point out that we are finishing tonight's meeting at 8:15 p.m. Our goal for the year should be for us to have this be a regular occurrence. If we can finish meetings before 9:00 p.m. we get families, students, community members home on school nights and we encourage greater participation. Thus are more transparent in the work that we are doing.

Student Member Nguyen – Motion to adjourn

President Ryan – 2nd

Board Unanimous.

Meeting adjourned at 8:15 p.m.

Jorge A. Aguilar, Superintendent/Board Secretary

February 1, 2018 Board Meeting Strategic Time Breakdown



Student Success

Operational Excellence

Human Resources

Community Engagement

The SCUSD Board of Education has set a goal to focus on Student Success, Operational Excellence, Human Resources, and Community Engagement.

Item	Student Success	Operational Excellence	Human Resources	Community Engagement
1. Review of the Board's Strategic Plan				
2. Presentation by the Superintendent				
3. Presentation by the Board President				
4. Presentation by the Board Vice President				
5. Presentation by the Board Secretary				
6. Presentation by the Board Treasurer				
7. Presentation by the Board Member				
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