

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

Agenda Item 8.1d

**Meeting Date:** September 3, 2015

**Subject:** Approve Minutes of the August 6, 2015, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/Editing (Ac 6.7C pion An7C picipated: \_\_\_\_\_)
- Conference/Ac 16.7C pion
- Action
- Public Hearing

**Division:** Superintendent's Office

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

## Board of Education Members

Darrel Woo, President (Trustee Area 6)

Christina Pritchett, Vice President (Trustee Area 3)

Jay Hansen, Second Vice President (Trustee Area 1)

Ellen Cochrane, (Trustee Area 2)

Gustavo Arroyo, (Trustee Area 4) 3 0 p.m. Closed Session

6:30 p.m. Open Session

## Serna Center

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

# MINUTES

2015/16-2

## **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

*The meeting was called to order at 4:38 p.m. by President Woo, and roll was taken.*

### *Members Present:*

*President Darrel Woo*

*Vice President Christina Pritchett*

*Second Vice President Jay Hansen*

*Gustavo Arroyo*

*Ellen Cochrane*

### *Members Absent:*

*Diana Rodriguez (arrived at 4:45 p.m.)*

*Jessie Ryan*

*Student Member Barry*

*A quorum was reached.*

## **2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

*No Public Comment was requested on Closed Session items, and the Board retired to Closed Session.*

## **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.*

*(Board Agenda, August 6, 2015)*



*certificated employee. He then deferred to Superintendent Banda who announced two Principal appointments: the Board voted 6-0, with Member Ryan being absent, to approve the appointments of Oscar Garcia as Principal of Pacific Elementary School and Enrique Flores as Principal of Sam Brannan Middle School.*

**6.0 AGENDA ADOPTION**

*President Woo asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to adopt the agenda.*

*Board Member Comments:*

*Member Rodriguez thanked Ms. Anderson for reminding the Board that they must make data-driven decisions. She invited her to attend the Budget Oversight Committee meetings. The next one is scheduled for August 17<sup>th</sup> at the Serna Center at 5:30 p.m.*

*President Woo asked for a motion to adopt the Consent Agenda. A motion was made to approve by Vice President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to adopt the Consent Agenda.*

*Facilities team*

*at the school and in Trustee Area 1. He reported that it looks like it will be a full program from the start, and he feels it is important to expand the program to more schools. In closing, Vice President Hansen reported on an opportunity he had in attending the Kennedy School at Harvard for the month of July.*

## **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

### **10.1 Adoption of Initial Proposal to Sacramento City Teachers' Association (SCTA) Regarding Certificated Unit Collective Bargaining Agreement Negotiations (Cancy McArn)**

*Chief Human Resources Officer Cancy McArn and Employee Relations Director Cindy Nguyen presented the initial proposal related to upcoming negotiations with SCTA for Board approval. Ms. McArn explained that this initial proposal is to engage in negotiations based on conversations around Article 12, Compensation, and Article 13, Employee Benefits. Under Article 12, Compensation, the District is interested in total compensation and modifications that will enable the District to continue to offer Article 12, Co-3(o-3(o-3 T\* (c)2(ti37.8 6l)-2(e)4( 12, C)-3(o-3(7*

*excited that the Board is looking at reopening Washington Elementary School.*

*Mikey Hothi, President of the Sacramento County Young Democrats, asked that everyone support the reopening of Washington Elementary School.*

*Board Member Comments:*



*has had to make so far, but feels it was the right thing to do at that time. Luckily, however, we have all been working together to make those circumstances change. Downtown is exploding in growth; Sacramento is a destination city, and it should have many destination schools. He feels this is a way to grow the city and thinks we can work with our council-partners to make more parts of Sacramento destinations for businesses and jobs. Then we can grow the city to encompass the vision of Member Rodriguez, fellow Board members, and others. He appreciates the partnership with Councilmember Hansen and hopes that it inspires more work between the city and the District. The community has really come together on this. Having great academic programs is not only the right thing for the community, but will bring more students to the District. He looks forward to learning more about David Lubin Elementary and appreciates the school bringing information forward. He also has learned much*