

Sacramento  
City Unified  
School District

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

Agenda Item 8.1f

**Meeting Date:** November 3, 2016

**Subject:** Approve Minutes of the October 6, 2016, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

- Conference/First Reading (Action Anticipated )
- Conference/Action
- Action
- Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the October 6, 2016, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

[REDACTED]

[REDACTED]

[REDACTED]

Putting

# Sacramento City Unified School District

## BOARD OF EDUCATION

3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*

- a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2016050264)*
- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

*Teamsters, UPE, Unrepresented Management*

*President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by*

*Vice President Hansen and seconded by Member Woo. The Board voted unanimously to adopt the agenda with Member Arroyo absent.*

**7.0 SPECIAL PRESENTATION**

7.1 Approve Resolution No. 2906: Recognition of Disability History Week (Community Advisory Committee for Special Education) **Action**

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7.2

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*Chief of Operations Officer Cathv Allen began the presentation by introducing Project Green.*

*Public Comment.*

*None*

*week in October as Green Week. Ms. King spoke about some of the activities that the school sites have been doing this week. She asked the Board to approve the Resolution.*

*Act, steps taken to ensure sufficiency what is certified by the resolution and went over*

[REDACTED]

*efficiency status for each District school.*

*Public Comment:*

*Anne Hartridge has concerns that some textbooks being used are not consistent with curriculum frameworks and that they are not current. She gave the example of a West Campus High School Biology textbook, 2002 edition, that is currently being provided. She also noted that the teacher is not*

[REDACTED]

[REDACTED]

*Superintendent Randa thanked the parents and said we share the same concerns. Prior to the recession*

*the District used to receive a dedicated fund that went toward textbook replacement, therefore we are*

*...in the ... Through direct assistance and advisory programs can be an effective tool*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]



*annual Federal Program Monitoring review. That review requested that we update this Board*

*Proposition 30 expires in 2018. Proposition 51 is a statewide school facilities*

*construction and modernization measure. It would authorize \$9 billion dollars in bonds for California schools, \$7 billion dollars for K through 12, and \$2 billion dollars for community colleges. If passed, any District would be eligible for \$51.2*

Member Woo spoke on behalf of the District last year; however, he will not be there this year. He hopes that one of the other Board members will be able to attend and speak on behalf of the District.

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[REDACTED]

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See website for information on the District's Management Information System (MIS)

introducing Steve Lamb who is Governance Consultant with the California School Board Association (CSBA). They presented a governance handbook that was developed per the Board's request. Once adopted, the Board would revisit and adopt the Handbook annually beginning in January of 2018. Mr. Lamb gave a recap of the takeaways that were developed during a Board retreat last April that pertain to the handbook.

Public Comment

Board Agenda, October 6, 2016)

[REDACTED]

[REDACTED]

[REDACTED]

*Member Cochrane noted that she has given the English Language Arts assessment.*

*President Pritchett said the Board appreciates the presentation. She asked for a motion to extend the*

*Member Cochrane The motion was approved unanimously with Member Adams absent*

to have a process in place to consistently work with schools, staff, and departments to ensure that we all enter

the District. This is a goal that will

[REDACTED]

Bada

[REDACTED]