

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: August 3, 2017

Subject : Approve



Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

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)

Mai Vang, (Trustee Area 5)

Natalie Rosas, Student Member

Wednesday, June 28, 2017

5:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

Jay Hansen

Jessie Ryan

2.1d

template each year that required reformatting. State's new mantra is continuous improvement. Districts are asked to commit to a three year plan.

Member Minnick thanks Member Woo for bringing up his statement, which is a concern.

President Hansen would like to shoot higher and increase the graduation rate to more than what is indicated in the LCAP.

Member Woo motion to approve Item 3.1 with an amendment to the annual graduation rate from .65% to 2.5%.

Member Cochrane 2nd

Board Unanimous

3.2 Adopt Proposed Fiscal Year 2017-2018 Budget for All Funds (Gerardo Castillo, CPA)

Gerardo Castillo and Gloria Chung presented to approve the 2017-2018 budget for all funds.

Public Comment:

Darlene Anderson

Liz Guillen

Board Comments:

Member Cochrane requests that we request from staff a snapshot card about how we are doing in the district on the four criteria:

- 1. 1st grade learn how to read*
- 2. 3rd grade need to come out knowing fractions*
- 3. 8th grade if you are failing odds are that you are not going to make it through high school*
- 4. 9th grade credit acquisition is critical to be able to graduate on time.*

It shows how we are doing and where we need to push harder. Would like an ass

defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 4.1 *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. SE001-1617)*
 - 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*
- 4.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 4.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

5.0 ADJOURNMENT

Closed Session adjourned at 8:44 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

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