

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

Agenda Item 9.1g

Meeting Date: August 17, 2017

Subject: Approve Minutes of the August 3, 2017 Board of Education Meeting

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

[REDACTED]

Action
Public Hearing

Division Superintendent's Office

Recommendation: Approve Minutes of the August 3 , 2017, Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

3.0 Call Back to Order/Pledge of Allegiance

Board Comments:

Vice President Ryan requests BMAD recommendations. Thanks youth for their voices and Dr. Ault for her leadership. Teamsters, UPE, Unrepresented Management

President Hansen would like Dr. Ault to present Item to Budget Committee

Member Gochrane referred to a case that was heard by the Board and would like it to be shared with the Board.

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:39 p.m. by President Jay Hansen.

The Pledge of Allegiance was led by Luther Burbank High School's Design Team and a Certificate of

Motion to move from Action to Conference Member Woo

2nd Member Minnick

Board Unanimous

Motion to Approve Member Minnick

2nd Vice President Ryan

Board Unanimous

10.5 Announcing the Submission of Confidential Working Applications to CIPF in Confidentiality

Discussion

[Redacted]

[Redacted]

[Redacted]

Credentialing for one (1) ROTC Teacher, three (3) CTE Teachers, one (1) BCLAD Teacher, five (5) Out of Country and one (1) Out of State (Ted Appel and Cindy Nguyen)

10.5 Announcing the Submission of Confidential Working Applications to CIPF in Confidentiality

a press conference on increasing graduations rates. Hoping that future Board meetings will be attended by many more residents. Hoping to work together to empower our community to improve the academic outcomes of our students.

Public Comment.

Alex Visaya

11.4 *President's Report (Jay Hansen)*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

the construction projects at Kit Carson and CKM as well as others. The sites look amazing; it was a great expenditure of bond funds. Thank you Cathy Allen and staff. Later this month will be the Board retreat.

11 *Board Student Member Report (Sarah Neuen)*

14.0 ADJOURNMENT

Motion to adjourn meeting Student Member Sarah Nguyen
2nd Member Minnick

Meeting adjourned at 9:16 p.m.

