

Sacramento
City Unified
School District

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

Agenda Item 9.1g

Meeting Date: August 3, 2017

Subject: Approve Minutes of the June 28, 2017 Board of Education Meeting

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

Division: Superintendent's Office

Recommendation: Approve Minutes of the June 28, 2017, Board of Education Meeting

Background/Rationale: None

Financial Implications: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 28, 2017, Board of Education Regular Meeting

Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

Wednesday, June 28, 2017
5:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

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)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

Minutes 2016/17-25

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:38 p.m. by President Hansen, and roll was taken.

Members Present:

*Jay Hansen, President
Jessie Ryan, Vice President
Darrel Woo, 2nd VP
Ellen Cochrane*

*Mai Vang
Natalie Rosas, Student Board Member*

Members absent: None

A quorum was reached.

2.0 CONSENT AGENDA

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.

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 will not graduate 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 assertive attendance campaign that works with budget to meet ADA goals.

Member Pritchett question about 1000 Strong Program. Hoping in the future it will be reported out and not just put into the budget.

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. SF001-1617)*

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 645-9311 at least 24 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 hours in advance of the meeting and relating to an open session item are available for public inspection at 5755 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu.

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*