

APPROVED



[REDACTED]



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Putting
Children
First

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)*
- Diana Rodriguez, (Trustee Area 5)*
- Jessie Ryan, (Trustee Area 7)*
- Asami Saito, Student Member*

Thursday, March 5, 2015
4:30 p.m. Closed Session
6:30 p.m. Open Session

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

MINUTES

2014/15-17

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:

Second Vice President Jay Hansen

Vice President Christina Pritchett

President Darrel Woo

Ellen Cochrane

Jessie Ryan

Members Absent:

Diana Rodriguez (arrived at 5:00 p.m.)

A quorum was reached.

THE BOARD OF EDUCATION HAS PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN

[REDACTED]

a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9

(OAH Case No. 2014120055; OAH Case No. 2014080831)

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

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

Education Code section 25146 The Board will hear staff recommendations on the following

6.0 AGENDA ADOPTION

President Woo moved Special Presentation Item 7.1 to the Consent Agenda and then asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and

_____ The Board voted unanimously to adopt the agenda as changed

7.1 A _____ Resolution #2827: Recognition of National

9.1b Approve Personnel Transactions (Cancy McArr)

0.1 ~~1~~ ~~PL 0~~ ~~of Delegates to CSRA Delegates Assembly Subsection 6 D~~

0.1d Approve Staff Recommendations for Emulsions #8 #9 and #10 2014-15 (Lisa Allen)

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... Department ... Common Core State Standards ...

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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

... President Hansen reported that he is working with Member Cochran on a project at the Old

Marshall School site. They have launched a Request for Ideas (RFI) which the Sacramento Bee did a

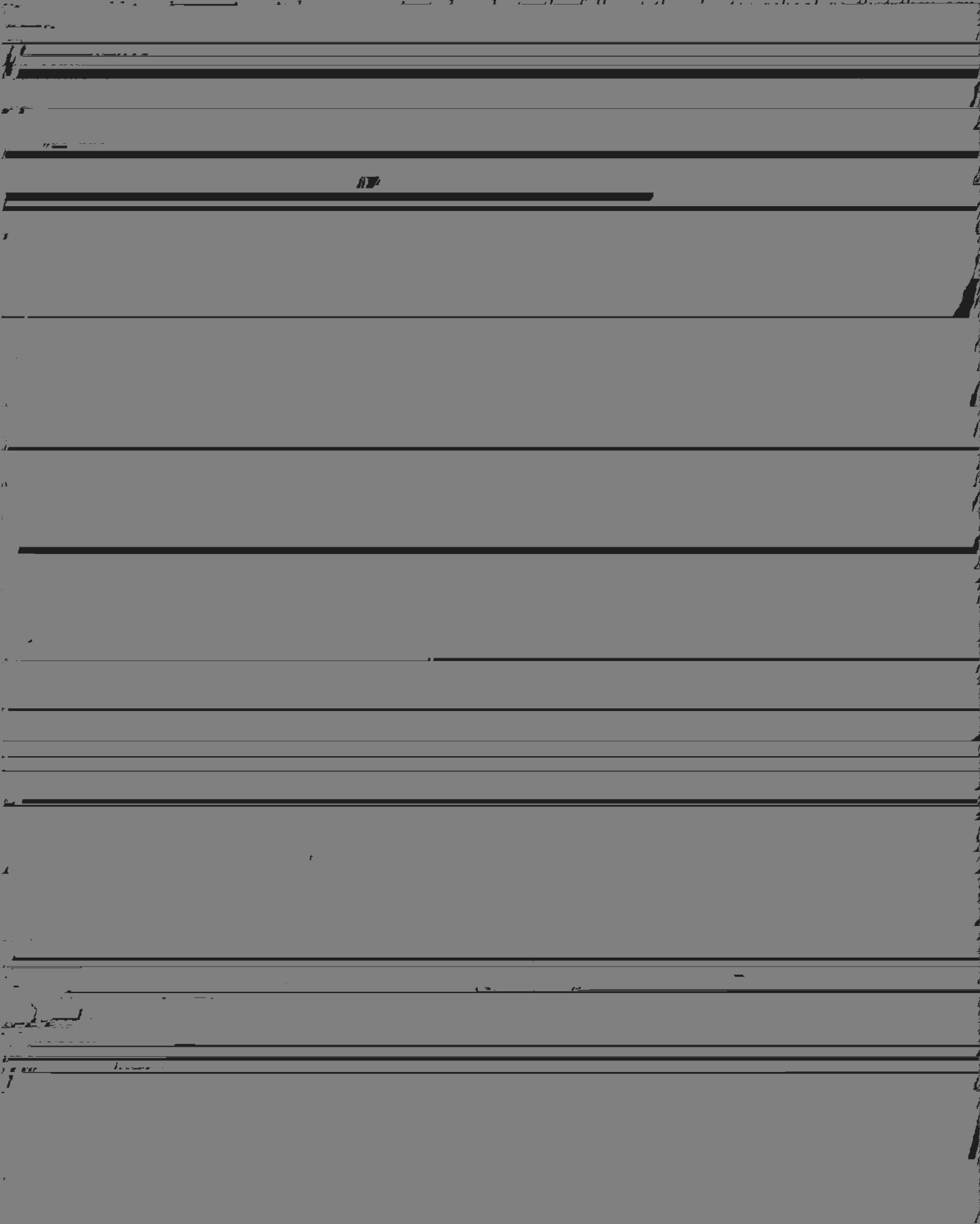
Dr. Sue Lee, Charter Oversight Coordinator, was joined by Ed Sklar, legal counsel assisting with Charter Oversight. The presentation provided an overview of the charter school and the Sacramento City Unified School District charter review team, the minimum standard for the renewal of a charter. comparable achievement data for the

charter school and the District, staff's findings, and staff's recommendations and rational. After the presentation, Dr. Lee invited Principal Cristin Fiorelli to provide an overview of the school's plans for next steps.

Public Comment:

[This section contains multiple horizontal lines for public comment, but no text is present.]

Second Vice President Hansen commented that he shares concern with one of the previous speakers that there be a consistent process so that there are no surprises. He therefore encourages staff that, if there



resignations and upcoming retirements. Teacher vacancies are not a direct match

due to the particular credential that each teacher holds. Ms. Mignone went over the 2015 certificated layoff timeline, the total FTEs under the particular kinds of service that will be terminated, continued monitoring that will take place, and staff's recommendation to approve the Item.

Public Comments

None

None

and asked if there is a reason that it is not being done this time. Ms. Mignone replied that no elementary teachers are affected, and therefore the Waldorf-Inspired schools are also not affected. Also, George
W. Lincoln Community School of Arts and Sciences is not affected

Member Arroyo moved to approve Resolution No. 2825. The motion was seconded by Member Cochrane and approved unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information