

Sacramento
City Unified
School District

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

Agenda Item 9.1n

Meeting Date: January 17, 2019

Subject: Approve Minutes of the December 6, 2018 Board of Education Meeting
and December 13, 2018 Annual Organizational 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 December 6, 2018 Board of Education
and December 13, 2018 Annual Organizational Meeting

[Redacted content]

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2nd Vice President, (Trustee Area 4)
Jay Hansen, (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, 6. 2018
4:30 p.m. Closed Session
6:00 p.m. Open Session

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

Minutes

2017/18-11

Allotted Time

1. OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting called to order at 4:42 p.m.

President Ryan

Vice President Woo

2nd Vice President Minnick

Member Cochrane

Member Pritchett

Member Vang

Absent

Member Hansen

**2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN
CLOSED SESSION**

No public comment. Meeting adjourned into Closed Session.

3.4 *Government Code 54957 - Public Employee Performance Evaluation:
Title: Superintendent*

3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis
Under Negotiating: Price and Terms for Exchange*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:27 p.m.

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance was led by Hiram Johnson Students Making Positive Change*
• *Presentation of Certificate by the Member Ellen Cochrane*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None. Superintendent evaluation was conducted during Closed Session.

Public Comment:
Mike Breverly

6.0 AGENDA ADOPTION

Eric Chapman, Principal Leataata Floyd Elementary joined by Ms. Floyd's daughters Faafeu Guthrie and Jasmine Chand;

Eric Chapman, Principal Leataata Floyd Elementary joined by Ms. Floyd's daughters Faafeu Guthrie and Jasmine Chand; read a tribute to Ms. Floyd.

President Ryan motion to adopt agenda
Member Cochrane 2nd
Student Member Halbo - Aye
Board Unanimous

Vice President Woo thank you Member Cochran for your dedicated service. Really values your position and the way you presented it. Appreciates the dialogue shared.

Member Vang going to miss serving alongside you. You have an unwavering commitment to our students and schools. Your insight as a public school teacher has been so important. It has been an honor serving alongside you. Proud of your work, advocacy for all of our students.

Member Pritchett being a Board member is a lonely place sometimes. It is really hard work. I know I have said being on the Board is like a puzzle, you are a piece of that puzzle. Having the expertise of being a teacher, you enlightened the Board on certain subjects. Definitely have sacrificed a lot.

Student Member Helba thank you for dedication to our students. So glad to be represented by such a strong

woman. Will be missed.

Superintendent Aguilar thank you for your commitment to SCUSD. You were very clear in expectations. Seen

in the future. All students. Students we will continue to see articles authored by you. Appreciates

Board Comments:

None

Information item action not taken.

9.2 *Approve 2018-19 First Interim Financial Report (Dr. John Quinto)*

Gloria Chung, Director, Budget Services; Amari Watkins, Director, Accounting Services and Terry Ryland presented this item for approval.

Public Comments:

Cecile Nunley

Board Comments:

President Ryan

2nd Vice President Minnick

2nd Vice President Minnick motion to move from Conference to Action

Member Pritchett 2nd

Student Member Halbo Aye

Board Unanimous

Vice President Woo motion to approve

2nd Vice President Minnick 2nd

Student Member Halbo Aye

Board Unanimous

9.3 *Approve 2019-20 Budget Calendar (Dr. John Quinto)*

Gloria Chung, Director, Budget Services presented this item for approval

Public Comments:

Cecile Nunley

Board Comments

None

Member Pritchett motion to approve

Member Cochrane 2nd

Student Member Halbo Aye

Board Unanimous

9.4 *Update on 2019-2020 and 2020-2021 School Calendars (Cancy McArn)*

Cancy McArn, CSHS and Resource Officer presented this item for information

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[REDACTED]

[REDACTED]

Information item action not taken.

9 5 *Approve the Submission of Credential Waiver Applications to the California Commission on Teacher*

Credentialing (Cancy McArn)

Public Comments:

None

Board Comments

None

Vice President Woo motion to move from Conference to Action

(minutes, December 6, 2018)

- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2018 through October 31, 2018*

Reports received.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *December 13, 2018 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue Community Room. Annual Organizational Meeting*

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