



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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

Thursday, May 4, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2016/17-23

Allotted Time

4:30 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

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

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in sco losed session

- 9.1f *Approve Resolution No. 2938: Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground (Cathy Allen)*
- 9.1g *Approve Resolution No. 2945: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)*

10.0 COMMUNICATIONS

- | | | | |
|-----------|------|---|--------------------------------------|
| 7:42 p.m. | 10.1 | <i>Employee Organization Reports:
CSA
SCTA
SEIU
Teamsters
UPE</i> | Information
3 minutes each |
| 7:57 p.m. | 10.2 | <i>District Parent Advisory Committees:
Community Advisory Committee
District English Learner Advisory Committee
Gifted and Talented Education Advisory Committee
Indian Education Parent Committee
Local Control Accountability Plan/Parent Advisory Committee</i> | Information
3 minutes each |
| 8:12 p.m. | 10.3 | <i>José L. Banda)</i> | Information
5 minutes |
| 8:17 p.m. | 10.4 | <i>Jay Hansen)</i> | Information
5 minutes |
| 8:22 p.m. | 10.5 | <i>Student Member Report (Natalie Rosas)</i> | Information
5 minutes |
| 8:27 p.m. | 10.6 | <i>Information Sharing By Board Members</i> | Information
10 minutes |
| 8:37 p.m. | 10.7 | <i>Board Committee Reports
Board Facilities Committee
Board Budget Committee
Board Academic Committee
Board Governance & Policy Committee</i> | Information
10 minutes |

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|------|--|--|
| 8:47 p.m. | 11.1 | <i>Approve Superintendent Contract for Jorge A. Aguilar (Jay Hansen)</i> | Action
5 minute presentation
5 minute discussion |
| 8:57 p.m. | 11.2 | <i>Approve Resolution No. 2947 or 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham)</i> | Conference/Action
10 minute presentation
20 minute discussion |

