

Sacramento  
City Unified  
School District

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

Agenda Item 10.1g

**Meeting Date:** March 1, 2018

**Subject:** Approve Minutes of the February 15, 2018 Board of Education Meeting

- Information Item Only
- Approve Concept Agenda

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated )
- Conference/Action
- Action
- Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the February 15, 2018 Board of Education Meeting

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

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, Second 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)  
Sarah Nguyen, Student Member

Thursday, 15, 2018  
4:30 p.m. Closed Session  
6:00 p.m. Open Session

**Serna Center**  
Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

***Minutes***

2017/18-15

**1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

Meeting called to order at 4:34 p.m.

Present:

President Ryan

Vice President Woo

2<sup>nd</sup> Vice President Minnick

Member Hansen

Member Cochrane

Member Pritchett

Member Vang

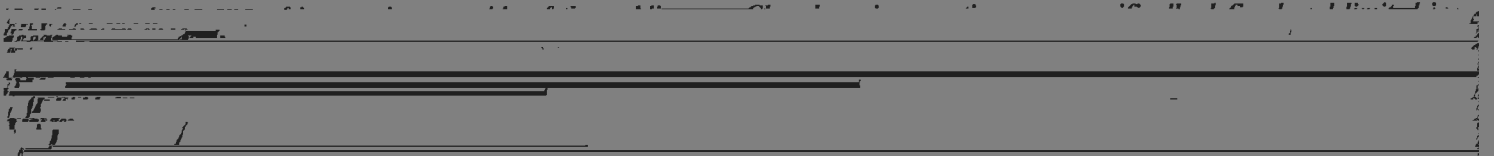
No Members absent. A quorum was reached.

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

No public comment.

**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*



c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

Open Session called back to order at 6:16 p.m. All members are present.

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by Rosemont High School’s Wrestling Team. Member Pritchett recognized the team’s accomplishments and presented them with a certificate.*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

By a unanimous vote of the Board, OAH Case No. 2017101080 a Special Education matter was approved.

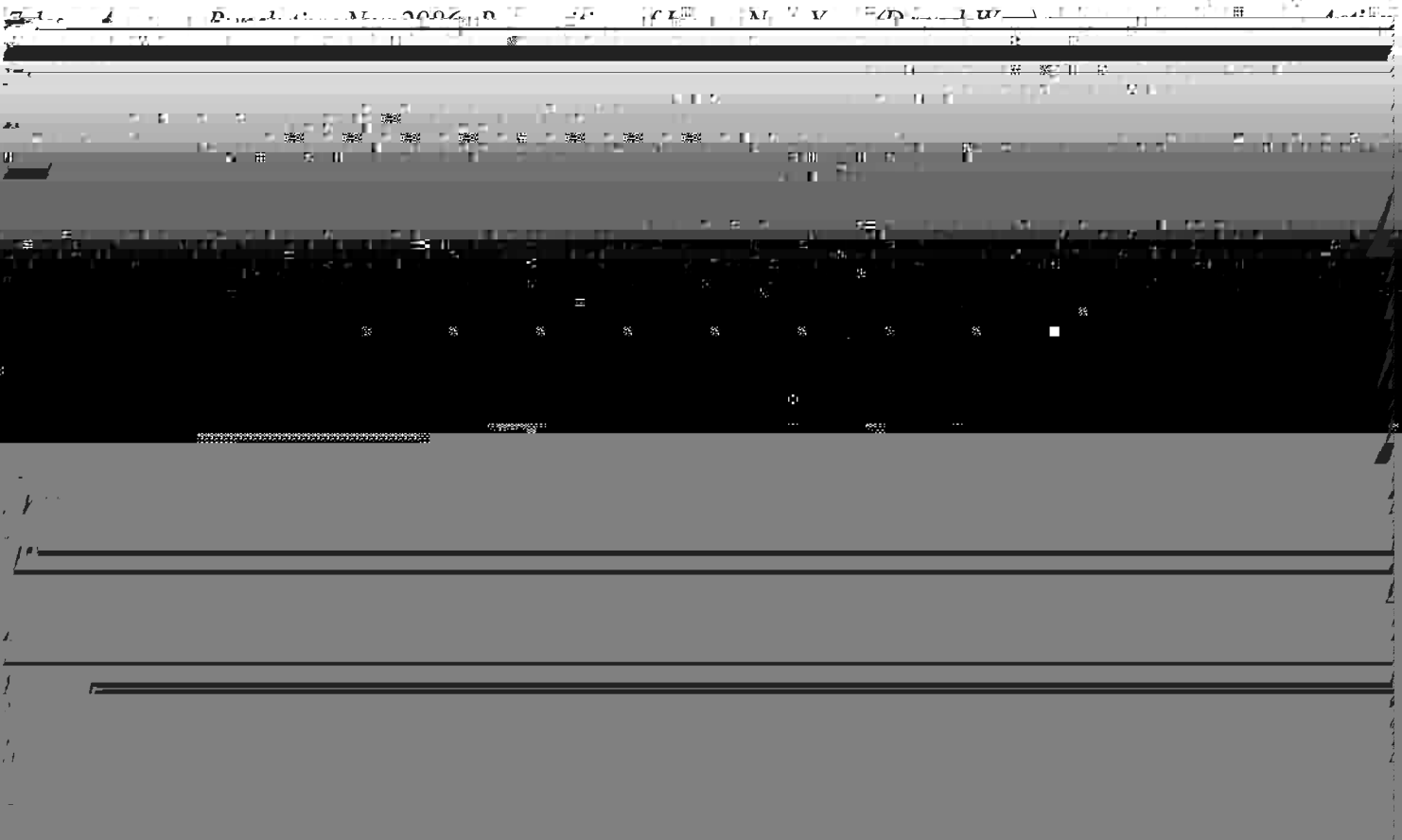
**6.0 AGENDA ADOPTION**

Vice President Woo moves to adopt agenda.

Member Pritchett 2<sup>nd</sup>  
\_\_\_\_\_

Student Nguyen Preferential Vote – Aye  
Board Unanimous

**7.0 SPECIAL PRESENTATION**



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

9.2 Sacramento City Unified School District Higher Education Partnership Update  
(Iris Taylor and Vincent Harris)

Information

Iris Taylor, Chief Academic Officer and Vincent Harris, Chief Accountability and Continuous Improvement Officer presented.

Public Comment:

Renee Webster Hawkins

Board Comments:

Member Hansen wants to laud Superintendent for helping spearhead this program. It's really exciting and something that is going to be tremendously important for our students and be a role model for other

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

collaborations that other districts can do around the state. Glad to see we will be tracking our students once they get into higher education

(Board Minutes, February 15, 2018)

10.1 Items Subject or Not Subject to Closed Session:

10.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo)*

10.1b *Approve Personnel Transactions 2/15/18 (Cancy McArn)*

*for the Period of December 2017 and January 2018 (Gerardo Castillo)*

✓ March 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session,  
Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

### 13.0 ADJOURNMENT

13.1 In Memory of Mr. Anthony Egans, 4<sup>th</sup> grade teacher of Rosa Parks K-8 School.

Several colleagues and friends of Mr. Egans attended to pay tribute to him. Meeting was adjourned in his honor.

Student Member Nguyen – Motion to adjourn

President Ryan – 2<sup>nd</sup>

Board Unanimous.

Meeting adjourned back into closed session at 7:55 p.m.

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