



Putting
Children

Sacramento City Unified School District BOARD OF EDUCATION

Board of Education Members
Jay Hansen, President, (Trustee Area 1)

Thursday, A 17, 2017
4:30 p.m. Closed Session

4.0 CALL BACK TO ORDER

The meeting was called back to order at 6:30 p.m. by Vice President Jessie Ryan.

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by 2017 Summer of Service Ambassadors representing Sacramento City Unified School District High Schools and a certificate was presented to the team by 2nd Vice President Darrel Woo.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

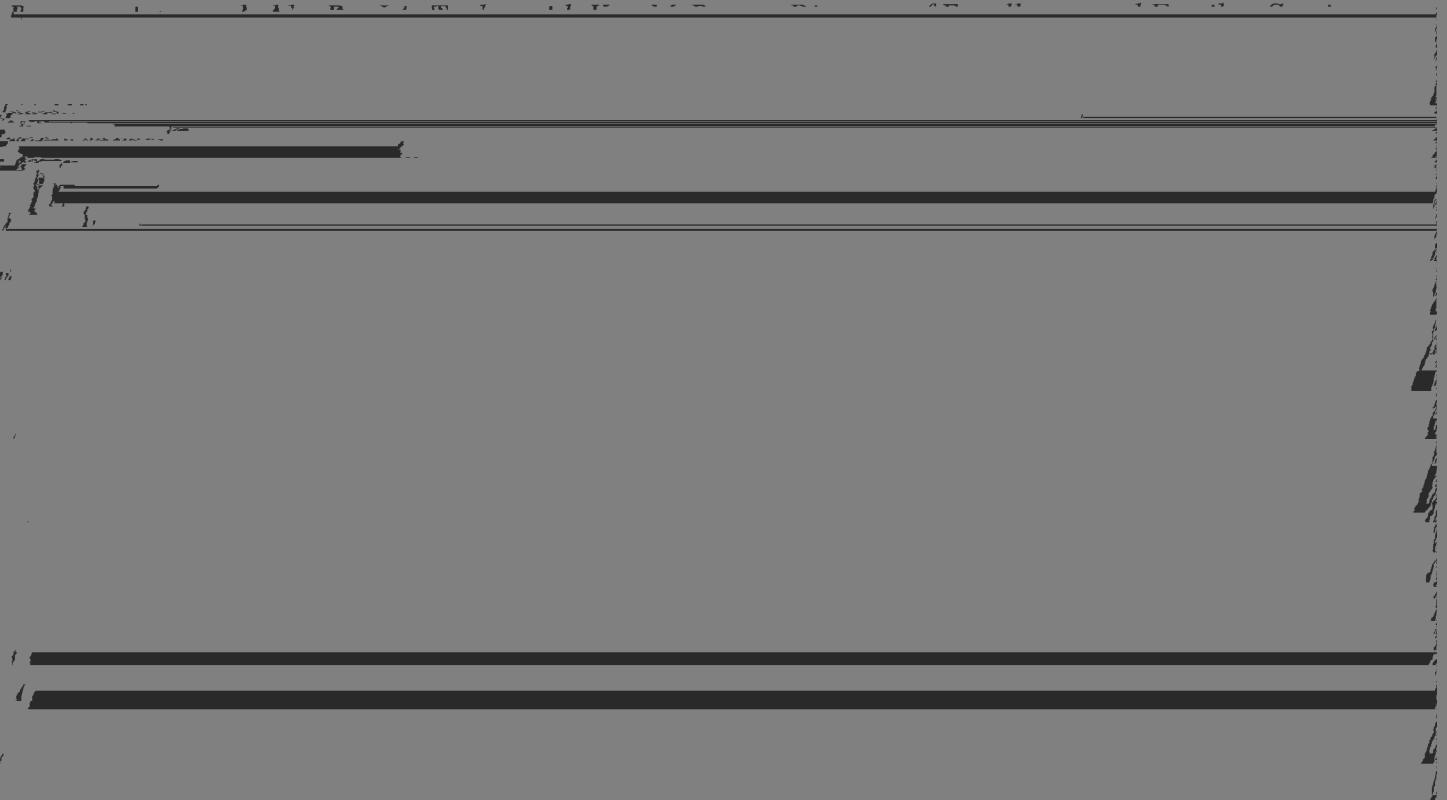
Member Woo motion to adopt agenda

Member Pritchett 2nd

Board Unanimous

7.0 SPECIAL PRESENTATION

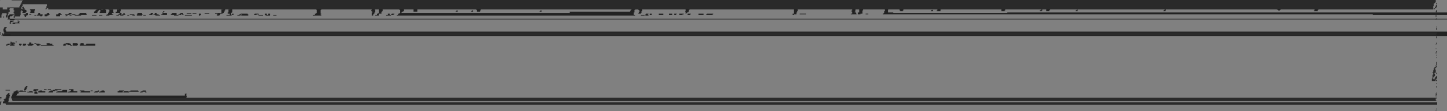
7.1 *Opening of Schools for the 2017-18 School Year (Dr. Iris Taylor)*



8.0 PUBLIC COMMENT

15 minutes

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board.



2. *Ji Young Han*
3. *Darlene Anderson*
4. *Bruce Tran*
5. *Ann Dunfee*
6. *Talis Dayton*
7. *Norman Hernandez*
8. *Peter Cordero*
9. *Lee Yang*
10. *Jason Sample*

9.0 CONSENT AGENDA

2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a 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, CPA)*
- 9.1b Approve Personnel Transactions 8/17/17 (Cancy McArn)*
- 9.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2017 (Gerardo Castillo, CPA)*
- 9.1d Approve Cancellation of Future Board Meeting Date—October 19, 2017 (Jorge A. Aguilar)*
- 9.1e Approve Updated Criteria for Reclassification of EL Students (Dr. Iris Taylor and Vanessa Girard)*

9.1f Approve Personnel Transactions 8/17/17 (Cancy McArn)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

(Mary Hardin Young and Santiago Chapa)

Board Comments:

Vice President Ryan processing, engaging and leadership driven for principals what are they doing to reach out directly to school site council?

Member Woo as Chair of the Budget Committee, acknowledges Darlene Anderson's concerns. Lisa Hayes, Director of State and Federal work with SSC on LCAP.

Member Cochrane Motion to Approve

Member Woo 2nd

Board Unanimous

10.2 Board Policy (BP) 5030: Student Wellness (Victoria Flores)

Victoria Flores presented along with Diana Flores, Interim Director of Nutrition Services

Public Comment:

Bruce Tran

Tom McElheney

John Perryman

Paul Somerhausen

Darlene Anderson

Paul Towers

Board Comments:

Vice President Rvan would like details on the food trucks locations and times that they are allowed around

[Redacted content]

10.4 Board Policy (BP) 1300: Civility Policy (Nathaniel Browning)

Nathaniel Browning, Special Assistant to the Board, presented.

Public Comment:

Darlene Anderson

John Perryman

Cheri Lyn Dalton

Board Comments:

None

10.5 Board Bylaw (BB) 9005: Governance Standards (Nathaniel Browning)

Nathaniel Browning, Special Assistant to the Board, presented.

Public Comment:

None

Board Comments:

None

10.6 Monthly Facilities Update (Cathy Allen)

Cathy Allen, Chief Operations Officer, presented.

Public Comment:

None

Board Comments:

None

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- *Purchase Order Board Report for the Period of April 15, 2017 through May 14, 2017*
- *Purchase Order Board Report for the Period of May 15, 2017 through June 14, 2017*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2017 through June 30, 2017*

Business and Financial information was received by Vice President Jessie Ryan

13.0 ADJOURNMENT

Student Member Nguyen motion to adjourn meeting

Member Minnick 2nd

Board Unanimous

Meeting adjourned at 9:09 p.m.

Jorge A. Aguilar,

Secretary

Student Member Board

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

www.scusd.edu