



Sacramento
City Unified
School District

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1k

Meeting Date: January 18, 2018	
Suplease Approve Minutes of the December 7 2017 Roard of I	Education Meeting
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Approval on Consent Agenda Conference (for discussion only)	
Conference/First Reading (Action Anticipated	)
Conference/Action Action	
Public Hearing	
<u>Division</u> : Superintendent's Office	
Minutes of the December 7 2017 B	nard of Education Meeting



# Sacramento City Unified School District BOARD OF EDUCATION

## MEETING AND WORKSHOP

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)

Thursday, December 7, 2017 4:30 p.m. Closed Session 6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avanua

Sacramento, CA 95824

# **Minutes**

2017/18-10

Allotted Time

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

Meeting called to order at 4:32 p.m

Present:

President Hansen

Vice President Ryan

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

Member Cochrane

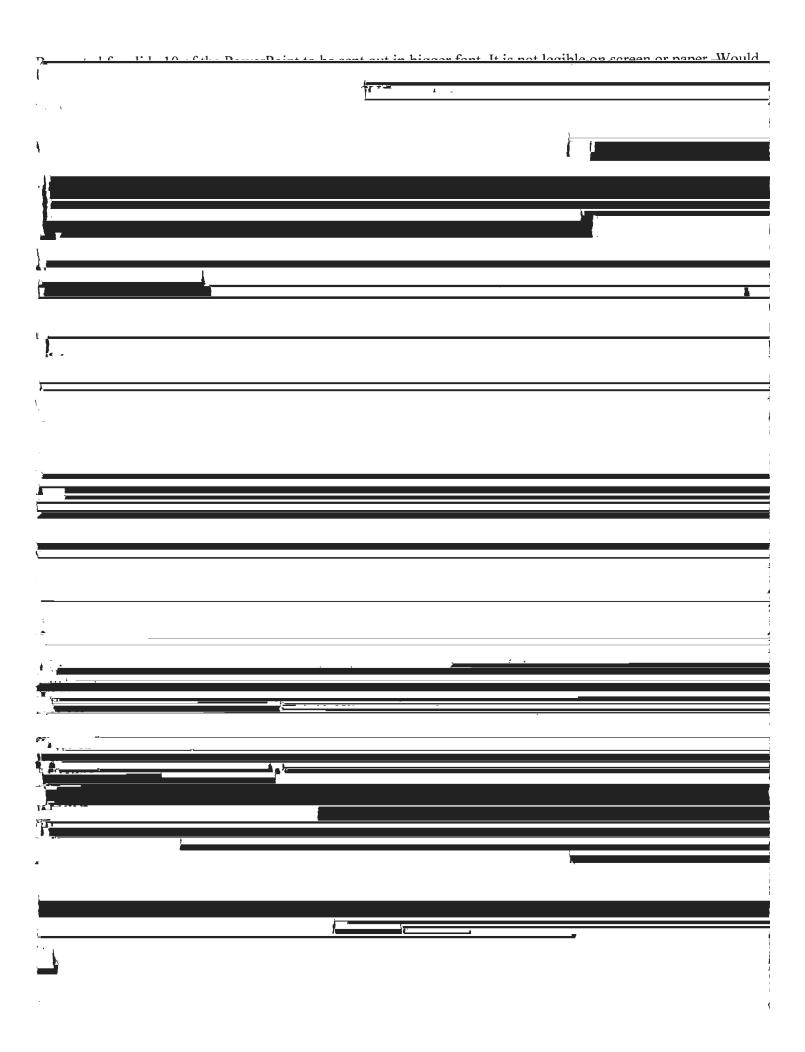
Member Minnick

Member Vang

Member Pritchett

No members were absent.

	c)	Initiation of litigation pursuant to subdivision $(d)(4)$ of Government Code section 54956.9: two (2) potential cases	
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	Тес	amsters, UPE, Unrepresented Managemen	
3.3	Go	vernment Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment	
4.0	CA	LL BACK TO ORDER/PLEDGE OF ALLEGIANCE	
Mee	ting w	vas called back to order at 6:15 p.m.	
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of what has been the impact of that time. There are some things that are more difficult to dollarize, there's all the control of the control	lso ne
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Lingui Homis warmends he assure with Du Tarilou's nainte 100%	
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Annahan Deran reserve to sake the continents of Doord manhane and thank our took force manhare for their	
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(Board Agenda, December 7, 2017)	

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President



be one. Aligning our calendars is going to help. President Ryan wants to thank the staff for the tireless time that they put into negotiating this contract. Appreciates the willingness of partners to engage as well. In particular, the leadership of the Superintendent and Mayor Steinberg. Vice President Woo wants to thank staff, labor partners, everybody involved and CAC members who relentlessly brought it before us that we need to amend Appendix D. Glad when looking at this contract, we started from the minimis We have a whole new contract not any with miggas have and there filled in We have a contract from front to end that will serve as a model for future years. Vice President Woo motion to approve provided that SCTA's membership ratifies the tentative agreement Member Pritchett 2<sup>nd</sup> **Board Unanimous** Cresider Devolution No 2074 and 2075 Renoval Charter Potition for Sol Aurous College

regarding their projections for enrollment. In one portion of the school its somewhere in the percentage of the 40's, yet when you looking at ADA projections in the 90%. Which is normal for regarding their projections in the 90%.	you look at their budget projections, they are
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the 90% in their budget. Member Pritchett asks Mr. Brunelle t	o respond to that. Mr. Yoder actually responds, the
petition language stated 40%, we do offer services to about 40	
clients is another adult charter school authorized under the san 92% ADA ratio. That's why they felt comfortable in the budg there's also one other part that is a little weird on that. Two di	ne statutory authority and they are approaching 90- et using that percentage. Mr. Walker also speaks,
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education. There are legitimate questions and thinks a delay in the timeline would be beneficial. Lead Petitioner Mike Brunelle has the authority and agrees to postpone this matter to the January 18<sup>th</sup> Board meeting.

Member Vang motion to move item to January 18<sup>th</sup> Board meeting Member Pritchett 2<sup>nd</sup> 6 member in favor 1 member opposed

8.7 Independent Audit Report for the Fiscal Year Ended June 30, 2017, Submitted by Crowe Information Horwath LLP (Gerardo Castillo)

Gerardo Castillo Chief Business Officer introduced CPA with over 20 ye Horwath to present this item.

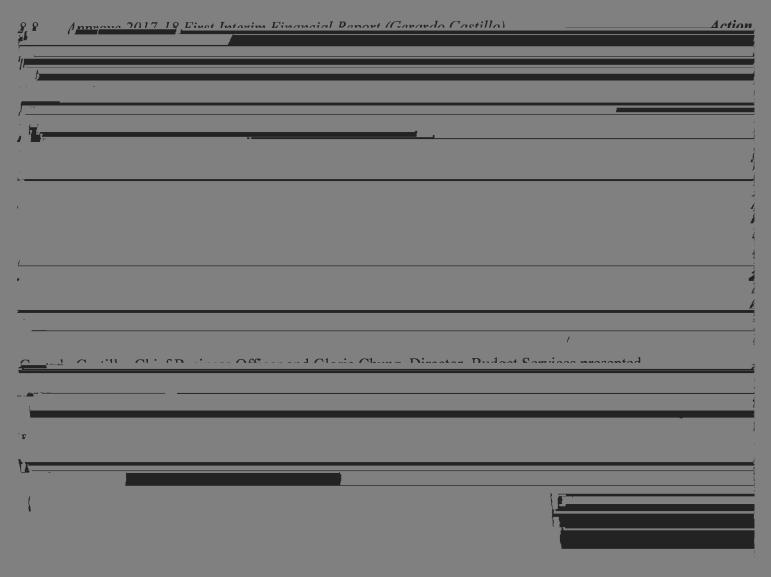
CPA with over 20 years of experience of Crowe

Public Comments
None

**Board Comments:** 

Vice President Woo, of all the years of reviewing, this the cleanest audit he has seen. Has to commend staff, we now have an internal audit staff. Thank you for such a clean audit.

This was an information item. No action was taken.



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	Employee Organization Reports
	• CSA – N/A
	2 SCTA N/A
	SEIU-N/A
4	<ul> <li>Teamsters – N/A</li> <li>UPE – N/A</li> </ul>
	• UI E - N/A
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	Items Subject or Not ect to Closed Session
	1 Ja Approva Grants Entitlements and Other Income Agreements Ratification of Other Agreement

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taff and partners a very happy holiday season. Look forward to being with you in 2018.  10.4 President's Report	Information
resident Ryan reiterated the Oak Park Community Holiday Wellness Walk and Health Fair that	111joi ilianon
will begin at Oak Ridge continue down MLK Blvd. to Father Keith B. Kenny, American Legion hen up to City of Refuge. There will be free food, holiday gift giveaways and sleigh rides with	
norses. Hoping the community will turn out.	
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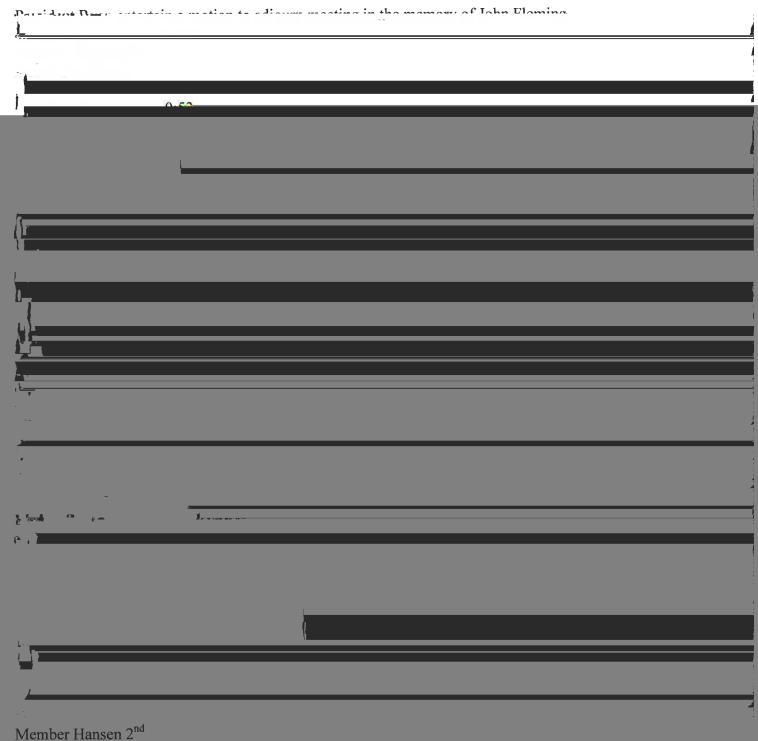
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✓ February 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

### 13.0 ADJOURNMENT



Member Hansen 2<sup>n</sup> Board Unanimous

Meeting adjourned at 1 m.