



APPROVED

Sacramento
City Unified
School District

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

Agenda Item 10.1m

Meeting Date: June 15, 2017

Subject: Approve Minutes of the June 1, 2017 Board of Education Meeting

[Redacted content]

- 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 June 1, 2017, Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

CCRB, Conflict of Interest and Community Empowerment

[Redacted content]

Sacramento
City Unified
School

Putting
Children
First

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)

Thursday, June 1, 2017
4:30 p.m. Closed Session
6:30 p.m. Open Session

Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)

Serna Center
Community Conference Rooms
5725 47th Avenue

Sacramento, CA 95824

MINUTES 2016/17-24

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by 2nd Vice President Woo, and roll was taken.

Members Present:
2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

3.3 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*

a) Expulsion #18, 2016-17

b) Expulsion #19, 2016-17

c) Expulsion #20, 2016-17

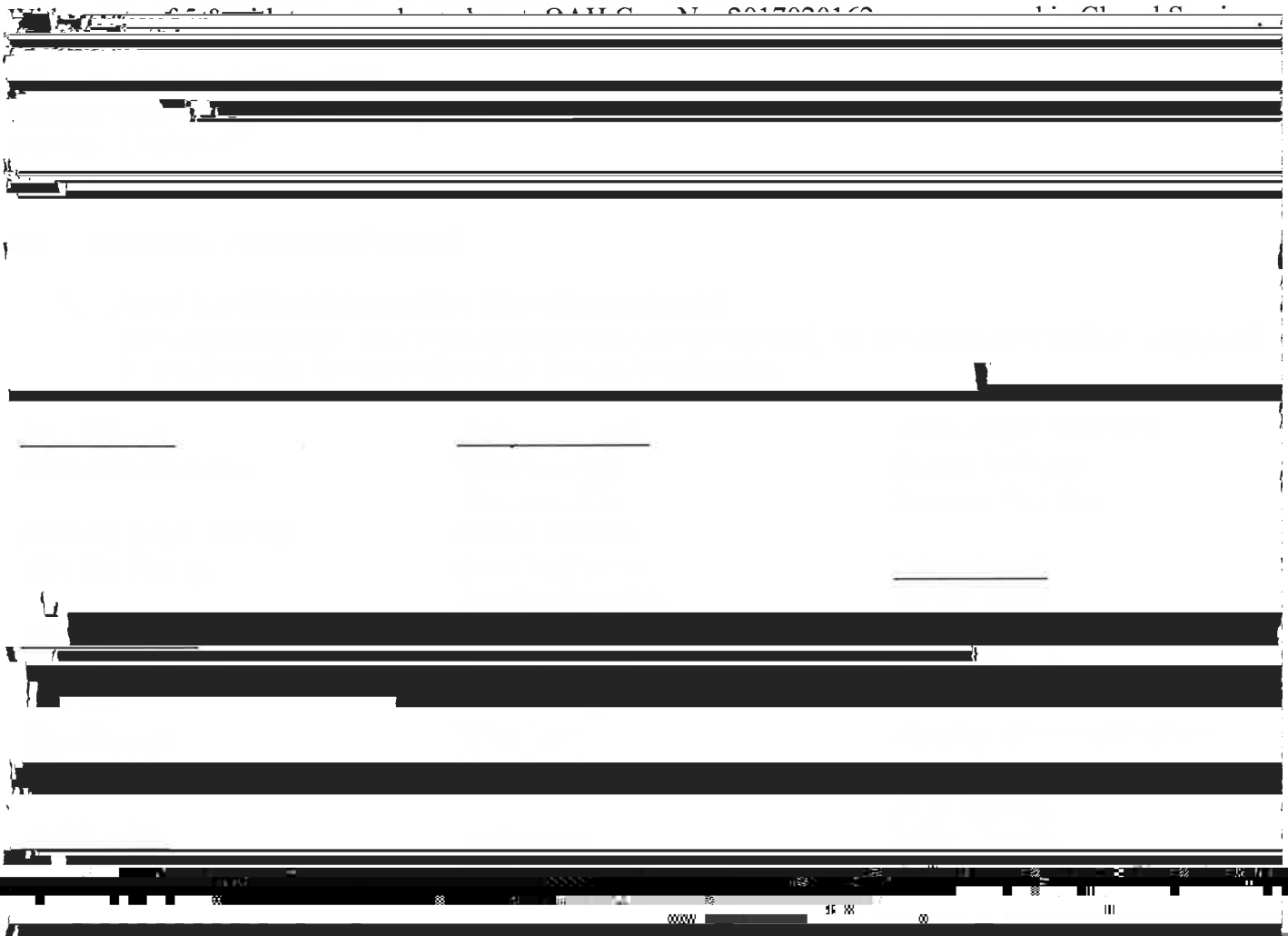
4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:52 p.m.

The Pledge of Allegiance will be led by Joe “Adrian” Morales a Law Academy Student at Hiram Johnson High School.

- Presentation of Certificate by Board Member Ellen Cochran.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION



7.2 Seal of Biliteracy Recognition (Vanessa Girard)

Vanessa Girard introduces the recipients of the Seal of Biliteracy. Recipients represented SCUSD high schools; however Rosemont students were not able to attend due to other academic commitments.

7.3 2017 California School Recognition Awards – Gold Ribbon, Green Ribbon (José L. Banda,

and Mrs. Allison Marie Hendrix Young and The Classroom)



Public Comment
Lanaia Coleman
April Ybarra
Teresa Flores

Board Comment:

Member Pritchett requested a list of the schools participating in the PTHV program and asks that they encourage their schools to sign up for the 2017-18 PTHV Conference.
2nd Vice President Woo, thank you.

11.3 Second Draft LCAP 2017-2020 (Elliot Lopez, Cathy Morrison, Liberty Van Natten, and Sara Pietrowski)

Elliot Lopez, Cathy Morrison, Liberty Van Natten, Sara Pietrowski and Dr. David Baker presented.

Public Comment:

Marissa Maldonado



Azaria and Jennifer
Darlene Anderson
Larra Vu
Toni Tinker

Board Comment:

Member Minnick, as mentioned in the previous meeting would like to add an ad hoc committee to look at structure. Not only what is required by law but also ways to be more effective. Wants to know when Board will receive final submission.

Cathy Morrison responded, everyone will receive at the June 28th Special Board Meeting.

Member Pritchett
2nd Vice President Woo




Member Pritchett motion to Approve
Member Minnick 2nd
Board Unanimous

Public Comment:
None

Board Comment:
None

11.6 Residents Demand Reliance 210.2 Uniform Complaint Procedures (Christian Villages and Broad River)

[REDACTED]

- Board Academic Committee
- Board Governance & Policy Committee

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

2nd Vice President Woo received information.

13.1 Business and Financial Information

- Enrollment and Attendance Report for Month 8 Ending April 28, 2017

13.2 Head Start/Early Head Start Reports

14.0 FUTURE BOARD MEETING DATES/LOCATIONS

- ✓ June 15, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

NOTE: ~~The June 28, 2017, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Special Budget Workshop Meeting~~ disabilities to participate fully in the public meeting process.

15.0 ADJOURNMENT

2nd Vice President Woo asked for a motion to adjourn the meeting; a motion was made by Member Cochrane and recorded by Member Minnick. The motion was passed unanimously and the meeting adjourned at 11:56 p.m.