



# APPROVED

Sacramento  
City Unified  
School District

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1f

Meeting Date: September 1, 2016

Subject: Approval/Minution of the August 4, 2016 Board of Education Meeting

[REDACTED]

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)

[REDACTED]

- Conference/Action
- Action
- Public Hearing

Sacramento  
City Unified  
School District

Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

**Board of Education Members**

*Christina Pritchett, President, (Trustee Area 3)*

*Jay Hansen, Vice President, (Trustee Area 1)*

*Jessie Ryan, Second Vice President, (Trustee Area 7)*

*Ellen Cochrane, (Trustee Area 2)*

*Gustavo Arroyo, (Trustee Area 4)*

*Diana Rodriguez, (Trustee Area 5)*

*Thursday, August 4, 2016*

*4:30 p.m. Closed Session*

*6:30 p.m. Open Session*

*Serna Center*

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

**6.0 AGENDA ADOPTION**

*President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Vice President Hanson and seconded by Member Woo. The Board voted unanimously to adopt the agenda.*

[REDACTED]

**8.0 CONSENT AGENDA**

*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.*

**8.1 Items Subject or Not Subject to Closed Session:**

8.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

8.1b *Approve Personnel Transactions (Cancv McArn)*

8.1c *Approve Resolution No. 2898: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2016-2017*

- *SEIU – No report given.*
- *Teamsters – No report given.*
- *UPE – No report given.*

9.2 *District Parent Advisory Committees:*

*Information*

- *Community Advisory Committee – Chair Angie Sutherland reported on behalf of the Community Advisory Committee. Member Rodriguez thanked Ms. Sutherland and all committee members for the work they do. Second Vice President Ryan asked what concerns Ms. Sutherland had with the*

- 
- 
- 

*questions and have not had a meeting. Second Vice President Ryan asked Interim Deputy Superintendent Lisa Allen to provide follow up information on the recent Special Education audit.*

*District English Learner Advisory Committee – No report given.*

*Gifted and Talented Education Advisory Committee – No report given.*

*Fruit Ridge Community Collaborative, formerly the Fruit Ridge Elementary school site. River Oaks Family Resource Center will complete this community hub in the Fall. She also spoke about summer melt and summer programs going on in the District. She reported that she spoke at the Vision's graduation at California State University, Sacramento (CSUS), along with President Nelsen. She also reported on a boot*

*more than 100 students of Hiram Johnson High School. She participated in several activities for our Freedom Schools initiative. This is part of the Children's Defense Fund. She was a reader at Cesar Chavez,*

[Redacted Table Content]

ABader

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 public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2, Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scsud.edu](http://www.scsud.edu)