



APPROVED

Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: November 17, 2016

[Redacted content]

Subject: Approve Minutes of the October 20, 2016 Board of Education Meeting

[Redacted content]

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



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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 need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:

a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code

a) Expulsion #5, 2016-17

Government Code 54956.8 – Conference with Real Property Negotiators:

Property: APN 002-0010-049, 002-0010-052, 002-0010-056, 002-0010-063

Section 54956.9 Agency Negotiator: José L. Banda, Superintendent SCUSD

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

Superintendent of Curriculum Matt Turkie introduced the students. Certificates were presented by

Vice President Hansen. Awards were presented by Dr. David Zeigler of California State University, Sacramento

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Public Comment:

Nikki Milevsky, President of SCTA, spoke on Proposition 55 and Measure G. She also spoke about

Bina Lefkowitz

Maria Rios

(Board Agenda, October 20, 2016)

9.1h Approve Amendment to Extend St. HOPE Public Schools' Facility Use Agreement

(Dr. Al Rogers and Jack Kraemer)

9.1i Approve Amendments to Remove Section Regarding "Voter Approved Measures" from All Existing Charter Operational Memorandums of Understanding
(Dr. Al Rogers and Jack Kraemer)

9.1j Approve 2016-17 Local Control and Accountability Plan (LCAP) Revision and Approval by Sacramento County Office of Education (Dr. Al Rogers, Gerardo Castillo, CPA, and Cathy Morrison)

9.1k Approve Minutes of the September 15, 2016, Board of Education Meeting

Vice President Hansen asked for a motion to adopt the Consent Agenda. A motion was made to

a question about the investment rate. Mr. Castillo said we have a committee for the OPEB trust that

[REDACTED] District employees and just to make sure the District strategy is

[REDACTED] investment committee. Mr. Castillo said we

Second Vice President Ryan thanked Ms. Morrison for her hard work. She is happy that we will be appointing all of the students that applied and that it will not take away from the individual Board member appointees. She is conducting interviews with the applicants in her area in order to give them a sense of the time commitment that is required.

Student Member Rosas thanked Ms. Morrison from herself and the Student Advisory Council for always listening to student voices on campus. They want to increase the amount of student participation and will

[REDACTED]

10.5 Approve Resolution No. 2910: Recognition of the Week of the School Administrator (Jay Hansen) (previously Item 10.7)

Action

Judy Montgomery, Principal of Matsuyama Elementary School and President of United Professional Educators (UPE), thanked the Board for recognizing Week of the School

Administrator. Vice President Hansen read part of the resolution and thanked Ms.

Montgomery

Montgomery

Montgomery and all fellow principals and administrators on behalf of the Board. He

thanked the Board for recognizing the resolution. Second Vice President Hansen

Public Comment:

None.

Board Member Comments:

Member D - [redacted] Mr. Davis for using the proper procedure to bring this Board policy revision

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Member C - [redacted] which [redacted] the Board will see that comment to this one. Mr. Davis suggested

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Bade

