

Sacramento
City Unified
School District

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

Agenda Item 9.1g

Meeting Date: April 20, 2017

Subject: Approve Minutes of the March 16, 2017, Board of Education Meeting.

[REDACTED]

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action

[REDACTED]

- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the March 16, 2017, Board of Education

3.2

3.4

4.0th CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:42 p.m. by President Hansen.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens reported the approval of OAH Case Nos. 2016090022 and 201610063, by a

7.0 SPECIAL PRESENTATION

7.1 [REDACTED] Resolution No. 2024: In Recognition of National Women's History Month

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Board Comments:

None

*Motion to Approve Three Resolutions Vice President Ryan, Member Pritchett 2nd
The Board-Unanimous*

8.0 PUBLIC COMMENT

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

Board. Board members may call for the suspension of the rules of the conference. Speakers may be called in the order that requests are

[This section contains multiple horizontal lines for public comment, which are mostly blank or obscured by a large black redaction block at the bottom of the page.]

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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

~~11. Approve Donorship Transactions (Cassidy McAnn)~~

9.1c *Approve Consolidated Application 2016-2017 Winter Report (Dr. Iris Taylor and Lisa Hayes)*

~~12. Approve Sacramento City Unified Teacher Induction Approval of Sponsorship (Dr. Iris~~

Taylor and Corrie Buckmaster Celeste)

~~13. Approve Transitional (Early) Kindergarten Waiver Application to Comply with~~

10.2 Approve Resolution No. 2929: Renewal Charter Petition for The Met Sacramento High School (Jack Kraemer and Vince Wolfe)

Action

Jack presented overview, review, standard, criteria to deny, analysis and recommendations. Principal Wolfe thanked everyone.

Public Comments:

None

Board Comments:

Member Minnick, great impact.

Member Donald

The Board-Unanimous.

10.3 Approve Resolution No. 2924: Closing of the Retiree Fund (Gerardo Castillo, CPA)

Conference/Action

Gerardo Castillo and Gloria Chung presented reasons for closing, what it means for SCUSD.

Board Unanimous to close the retiree fund. \$11 million reflects in the

Public Comments:

Carl Pinkston, for LCAP

Grace Trujillo, Parent

Board Comments:

President Hansen, thank you for coming. Working on LCAP, full presentation next meeting, be more proactive in developing LCAP and budget, would like to have LCAP on agenda each month.

With President Ryan's willingness to make standing items, insert in

[Redacted content]

Member Minnick, good time to think what we want to do different next time.

Member Pritchett Motion to move from Conference to Action
Vice President Ryan 2nd
Member Pritchett Motion to Approve
Vice President Ryan 2nd
The Board-Unanimous.

Gerardo Castillo presented. Conforming Board Policy to new state law.

Public Comments

None

Board Comments

None

First Reading, return April 6, 2017

13.0 ADJOURNMENT

President Hansen asked for a motion to adjourn the meeting; a motion was made by student member

Motion passed 10-10-12

Motion passed 10-10-12