

Sacramento City Unified School District

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SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1f

Meeting Date September 15, 2016
Subject: Approve Minutes of the August 18, 2016, Board of Education Meeting
 ☐ Information Item Only ☐ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated ☐ Conference/Action ☐ Action ☐ Public Hearing
<u>Division</u> : Superintendent's Office
Recommendation: Approve Minutes of the August 18, 2016, Board of Education Meeting
Backgroun onale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
Documents Attached: 1. Minutes of the August 18, 2016, Board of Education Regular Meeting
Estimated Time of Presentation: N/A Submitted by: José L. Banda, Superintendent

Sacramento City Unified School District Putting Children First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members	Thursday, August 18, 2016	
Christina Pritchett, President (Trustee Area 3)	4:00 p.m. Closed Session	
Jay Hansen, Vice President (Trustee Area 1)	6:30 p.m. Open Session	
Jessie Ryan, Second Vice President (Trustee Area 7) Ellen Cochrane, (Trustee Area 2)	, ,	
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- 3.1 Government Code 54957 Public Employee Performance Evaluation: a) Superintendent
- 3.2 Government Code 54956.9 Conference with Legal Counsel Anticipated Litigation.
 - a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
 - b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9
- 3.3 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

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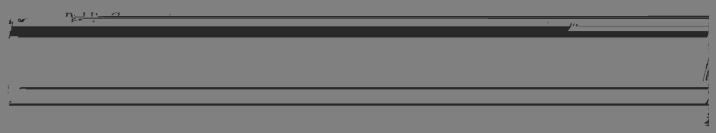
3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

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5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Banda announced that the Board, by a vote of 5-0 with Second Vice President Ryan and Member Rodriguez absent, approved the appointment of Lorena Carrillo as Principal of Hubert H. Bancroft Elementary School and the appointment of Tara Lampkins as Principal of Pacific Elementary School.



<u>Brenda Ruiz</u>, of the Sacramento Food Policy Council, spoke about the continuing conversation regarding the property swap. They are happy that the conversation is continuing.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Member Arroyo and seconded by Member Woo. The Board voted unanimously to adopt the agenda with Members Rodriguez and Ryan absent.

7.0 SPECIAL PRESENTATION

7.1 Presentation of Leadership Award from United Latinos to Superintendent José L. Banda (Arturo Aleman and Ronald Jimenez)

President Pritchett announced that United Latinos were not able to attend tonight due to an



	Public Comment None.	
	Bpgrd Memher Comments	
	None.	i
8.0	PUBLIC COMMENT	
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	received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 min	utes
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9.1b	Approve	Personnel	Transactions	(Cancy McA	(rn)
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-		Issued for the Period of June 2016 (Gerardo Castillo, CPA)	
	9.1d	Approve Lease Agreement with the City of Sacramento for Argonaut Park (New Technology High School) (Cathy Allen)	
	9.1e	Approve Courses of Study for Integrated Math 3; MIS301, MIS 302, ZIS331, ZIS33 (Dr. Iris Taylor and Matt Turkie)	2
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The following community members spoke in favor of charter approval for Growth Public Schools:

<u>Donicia Carlos</u> <u>Karla Rivera</u> Daniel Rodriguez

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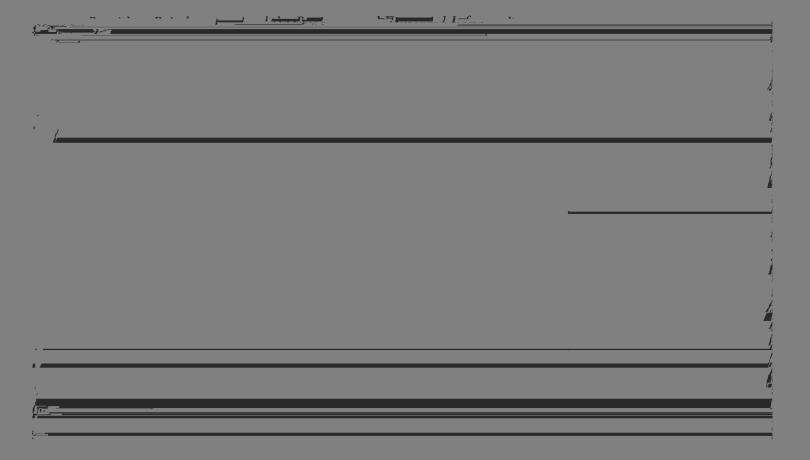
Board Member Comments:

President Pritchett asked Dr. Rogers and Mr. Kraemer to reach out to Mr. Richards about concerns Mr. Richards had recently sent to the Board.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

- 11.1 Business and Financial Information.
 - Purchase Order Board Report for the Period of May 15, 2016, through June 14, 2016
 - Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2016, through June 30, 2016



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 th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu