

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT  
BOARD OF EDUCATION

Agenda Item .1h

Meeting Date: April 6, 2017

Subject: Approve Minutes of the March 2, 2017, 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

Division: Superintendent's Office

Recommendation: Approve Minutes of the March 2, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 2, 2017, Board of Education Regular Meeting

Estimated Time of Presentation : N/A

Submitted by: José L. Banda,

# 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 V4.1(en/MC15- TJ 0 Tc 0 Tw 7.108 0 Td ( )Tj EMC /P <</MCID 13 >>BDC -12.711 -1.145 Td ( )Tj EMC E



## 8.0 CONSENT AGENDA

2 minutes

*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 (Cancy McArn)*
- 8.1c *Approve Staff Recommendations for Expulsion #12 and #13, 2016-17 (Lisa Allen and Stephan Brown)*
- 8.1d *Approve Appointment of Board Member Jay Hansen to the California School Board Association (CSBA) Delegate Assembly (José L. Banda)*
- 8.1e *Approve Men and Women's Leadership Academy (MWLA) Council Conference Planning and Leadership Retreat to Washington D.C., April 6 – 11, 2017 (Lisa Allen and Olga Simms)*
- 8.1f *Approve Sutter Middle School Field Trip to Ashland, Oregon, from March 15 – 17, 2017 (Lisa Allen and Olga Simms)*
- 8.1g *Approve Albert Einstein Middle School Field Trip to Washington D.C. from March 21 – 25, 2017 (Lisa Allen and Olga Simms)*
- 8.1h *Approve Revised Board of Education Meeting Calendar for 2016-17 (José L. Banda)*
- 8.1i *Approve Minutes of the February 2, 2017, Board of Education Meeting (José L. Banda)*

*President Hansen - Motion to Adopt Consent Agenda*

*Member Pritchett- Approve*

*Member Cochrane - 2<sup>nd</sup>*

*Board Unanimous*

## 9.0 COMMUNICATIONS

### 9.1 *Employee Organization Reports:*

*CSA - No report given*

*SCTA – David Fischer reported*

*SEIU – No report given*

*Teamsters – No report given*

*UPE – Sue Gibson reported*

9.2 *District Parent Advisory Committees:*

*Community Advisory Committee – Written report submitted to the Board*

*District English Learner Advisory Committee – No report given*

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

*Indian Education Parent Committee – No report given*

9.3 *Superintendent's Report (José L. Banda)*

*Read Across America*

*Plans to engage schools/communities with Safe Haven*

*The Met hosting art reception 3/10, 6-8 p.m.*

*West Campus hosting International Food Festival 3/4, 6-10 p.m.*

9.4 *President's Report (Jay Hansen)*

*Launch of Supervisor [Superintendent] Search Forums-1<sup>st</sup> held at C.K. McClatchy*

*Survey online on Superintendent Search*

*Beneficial and successful Board Retreat, 1<sup>st</sup> of two this calendar year*

9.5 *Student Member Report (Natalie Rosas)*

*SAC Youth Summit, working on securing funding/date*

*Monday 3/6/17, application to select next year's members*

9.6 *Information Sharing By Board Members*

*Vice President Ryan: March is Women's History Month, SHINE Program, Read Across America,*

*Member Cochrane: Rosemont, next Superintendent search*

*Member Pritchett: Details to above, Rosemont High School, 6 p.m.*

9.7 *Board Committee Reports Member*

*Member Pritchett, Facilities Committee: Addressed emails presented a couple of weeks ago, investigated and found no findings of additional monies going to CKM.*

*Member Minnick, Academic Committee: Newly formed committee, 1<sup>st</sup> meeting discussed Career Technical Education and Child Development Programs. Meetings open to the public. Next meeting 3/28, 3:00 p.m. at Leataata Floyd.*

*Vice President Ryan, Policy & Governance Committee: Next meeting 3/3 will be addressing*  
*co.63 0U[(3/)-2(3 )JTJ [(w)--2(if0( R)I(co)-t5.4 0 744 0 744 0 74id0&)23.9-1(0 p. )JTJ -0.(co3/3*



*Public Comment:*

*None*

*Board Member Comments:*

*None*

*Member Pritchett Motion from Conference to Action*

*Member Minnick 2<sup>nd</sup>*

*Board Unanimous*

*Member Pritchett - Motion to Approve*

*Member Minnick- 2<sup>nd</sup>*

*Board Unanimous*

*7:30 pm President Hansen allowed public comments at this time:*

*Serena McMillan/Becca Brown, Sacramento High School, invite to basketball game and presented Mr. Banda with a signed basketball.*

*10.4 Approve Resolution No. 2927: Determination for Tie Breaking Criteria (Cancy McArn and Cindy Nguyen)*

*Cancy McArn, due to 10.3 being Approved no need for Action on 10.4. Jerry Behrens, President can move to remove item, no action taken on item. Meeting may go forth.*

*Public Comment:*

*None*

*Board Member Comments:*

*None*

*President moved to remove Agenda item and No Action taken on this item.*

*10.5 Project Labor A*

*President Hansen concerned about slide #5, no evidence for numbers. Need to correct for public. Either back up or correct. Negotiate, back in two weeks for update.*

*Jerry Behrens, Ms. McArn brought to his attention a typo on Resolution No. 2926, asking Board to reapprove with the amendment that it shall be corrected to read as follows: "Whereas, it shall be necessary to terminate at the end of the 2016-2017 school year, the employment of certain certificated employees of the District as a result of this reduction or discontinuance in particular kinds of services;". Correction was made on the year from 2017-2018 to 2016-2017.*