



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1j

**Meeting Date:** September 7, 2017

**Subject:** Approve Minutes of the August 17, 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 August 17, 2017, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

1. Minutes of the August 17, 2017, Board of Education Regular Meeting

**Estimated Time of Presentation:** N/A

A. Aguilar, Superintendent

**Approved by:** N/A

**Sacramento City Unified School District  
BOARD OF EDUCATION**

**4.0 CALL BACK TO ORDER**

*The meeting was called back to order at 6:30 p.m. by Vice President Jessie Ryan.*

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by 2017 Summer of Service Ambassadors representing Sacramento City Unified School District High Schools and a certificate was presented to the team by 2<sup>nd</sup> Vice President Darrel Woo.*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*None*

**6.0 AGENDA ADOPTION**

*Member Woo motion to adopt agenda*

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

*Board Unanimous*

**7.0 SPECIAL PRESENTATION**

7.1 *Opening of Schools for the 2017-18 School Year (Dr. Iris Taylor)*

*Presentation was led by Dr. Iris Taylor with Ken McPeters, Director of Enrollment and Family Services*

*Center and MOC; Tiffany Smith- oud(O)2(C)-3( w)-3(baat)- /TT 32.4 o s(v)4(i)-T Q q 32.T-(O)2T-qu2(2(c)48 1(o*

2. *Ji Young Han*
3. *Darlene Anderson*
4. *Bruce Tran*
5. *Ann Dunfee*
6. *Talis Dayton*
7. *Norman Hernandez*
8. *Peter Cordero*
9. *Lee Yang*
10. *Jason Sample*

**9.0 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.*

**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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b *Approve Personnel Transactions 8/17/17 (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2017 (Gerardo Castillo, CPA)*
- 9.1d *Approve Cancellation of Future Board Meeting Date—October 19, 2017 (Jorge A. Aguilar)*
- 9.1e *Approve Updated Criteria for Reclassification of EL Students (Dr. Iris Taylor and Vanessa Girard)*
- 9.1f *Approve Renaming of Kit Carson Middle School (Mary Hardin Young and Santiago Chapa)*
- 9.1g *Approve Minutes of the August 3, 2017, Board of Education Meeting (Jorge A. Aguilar)*

*Member Woo motion to Approve Consent Agenda*

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

*Board Unanimous*

**10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

**10.1 *Approve 2017-2018 Single Plans for Student Achievement for K-12 Schools***

*(Jorge A. Aguilar and Elliot Lopez)*

*Elliot Lopez presented with Cathy Morrison.*

*Public Comment:*

*Darlene Anderson*

*Liz Guillen*

*Board Comments:*

*Vice President Ryan processing, engaging and leadership driven for principals what are they doing to reach out directly to school site council?*

*Member Woo as Chair of the Budget Committee, acknowledges Darlene Anderson's concerns. Lisa Hayes, Director of State and Federal work with SSC on LCAP.*

*Member Cochrane Motion to Approve*

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

*Board Unanimous*

*10.2 Board Policy (BP) 5030: Student Wellness (Victoria Flores)*

*Victoria Flores presented along with Diana Flores, Interim Director of Nutrition Services.*

*Public Comment:*

*Bruce Tran*

*Tom McElheney*

*John Perryman*

*Paul Somerhausen*

*Darlene Anderson*

*Paul Towers*

*Board Comments:*

*Vice President Ryan would like details on the food trucks locations and times that they are allowed around the school grounds. Is it a State and Federal Regulation or regulation at the school site level?*

*Member Pritchett, thanks team for their hard work and efforts but is still unclear on what was created by the Policy Committee or State and Federal Regulation.*

*Member Cochrane agrees with 90% of the policy. Can there be an amendment? Does not want to push forward a Board Policy that is not clean.*

*Member Minnick thank you for clean presentation.*

*Student Member Nguyen, thank you for time and effort. Concerned about fundraisers. As a student a lot of money is earned from fundraisers. Would appreciate further conversations about healthy but high school friendly fundraisers.*

*Member Woo concerned about the food used for pedagogical purposes and outside vendors. Suggests motion to approve wellness with exception of the second bullet on page 11 regarding outside vendor carts. Would like to remove second bullet and bring back to committee for further study and come back with a more solid policy regarding vending carts.*

*Member Woo motion to Approve with an amendment made to page 11, under "Vending", second bullet. It will state "Unlicensed" before "outside vendor".*

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

*Member Pritchett Opposed*

*10.3 Board Bylaw (BB) 9002: Constituent Service (Nathaniel Browning)*

*Nathaniel Browning, Special Assistant to the Board, presented.*

*Public Comment:*

*Darlene Anderson*

*Cheri Lyn Dalton*

*John Perryman*

*Board Comments:*

*None*

*10.4 Board Policy (BP) 1300: Civility Policy (Nathaniel Browning)*

*Nathaniel Browning, Special Assistant to the Board, presented.*

*Public Comment:*

*Darlene Anderson*

*John Perryman*

*Cheri Lyn Dalton*

*Board Comments:*

*None*

**13.0 ADJOURNMENT**

*Student Member Nguyen motion to adjourn meeting*

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

*Board Unanimous*

*Meeting adjourned at 9:09 p.m.*

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*Jorge A. Aguilar, Superintendent/Board Secretary*

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