

**Meeting Date:** October 4, 2018

**Subject:** Approve Minutes of the September 20, 2018 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 September 20, 2018 Board of Education Meeting.

: None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the September 20, 2018 Board of Education Regular Meeting

2. Strategic Time Breakdown of September 20, 2018 Meeting Minutes

[REDACTED]



Putting  
Children  
First

# Sacramento City Unified School District

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*Jessie Ryan, President, (Trustee Area 7)*

*Darrel Woo, Vice President, (Trustee Area 6)*

**4:30 p.m. Closed Session**

*6:00 p.m. Open Session*

*Jay Hansen, (Trustee Area 1)*

*Ellen Cochran, (Trustee Area 2)*

- 3.4 *Government Code 54957 – Public Employee Performance Evaluation:*
  - a) *Superintendent*
- 3.5 *Government Code 54957 – Public Employee Appointment:*
  - a) *Instructional Assistant Superintendent*
- 3.6 *Government Code 54956.8 – Conference with Real Property Negotiators*
  - a) *Property: 2718 G Street, Sacramento, CA*  
*Agency Negotiator: Superintendent or designee*

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*Under Negotiation: Price and Terms For Lease*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *Broadcast Statement (Student Member Halbo)*

Student Member Halbo absent. Member Pritchett read statement.

4.2 *The Pledge of Allegiance was led by the Spartan Club of Will C. Middle School.*

- *Presentation of Certificate by 2<sup>nd</sup> Vice President Minnick*

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

Jerry Behrens announced with a 6-0 vote, President Ryan being absent Board approved participation as an

- 7. Virginia Tsai
- 8. Miriya (William Land Student)

- 17. Scott Brown
- 18. John Perryman

**WORKSHOP'S**

10. Lawrence Luong

**9.0 BOARD TRATEGIC PLAN AND OTHER INITIATIVES**

*9.1 Special Education Audit Update (Dr. Iris Taylor and Becky Bryant)*

**Information**

Dr. Iris Taylor, Chief Academic Officer and Becky Bryant, Director, Special Education presented this item for information.

**Public Comment:**

- Grace Trujillo
- Renee Webster Hawkins
- Angie Sutherland
- Cecile Nunley
- Mona Tawatao
- John Perryman
- Angel Garcia
- Joseph Barry
- Nikki Milevsky

**Board Comment:**

2<sup>nd</sup> Vice President Minnick concerned about use of social workers and what is in the parameters of their work

Becky Bryant responds our educationally related mental health services do incorporate the use of school social

Board Comment:

2<sup>nd</sup> Vice President Minnick congratulates all of the appointees.

5:30 p.m. in Washington Conference Room. Child care will be provided if needed. Member Cochrane wants to

member may request an item be pulled from the consent agenda and voted upon separately.

10.1 Items Subject or Not Subject to Closed Session.

10.1a 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 (Dr. John Quinto)

10.1b Approve Personnel Transactions 9/20/18 (Cancy McArn)

10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of August 2018 (Dr. John Quinto)

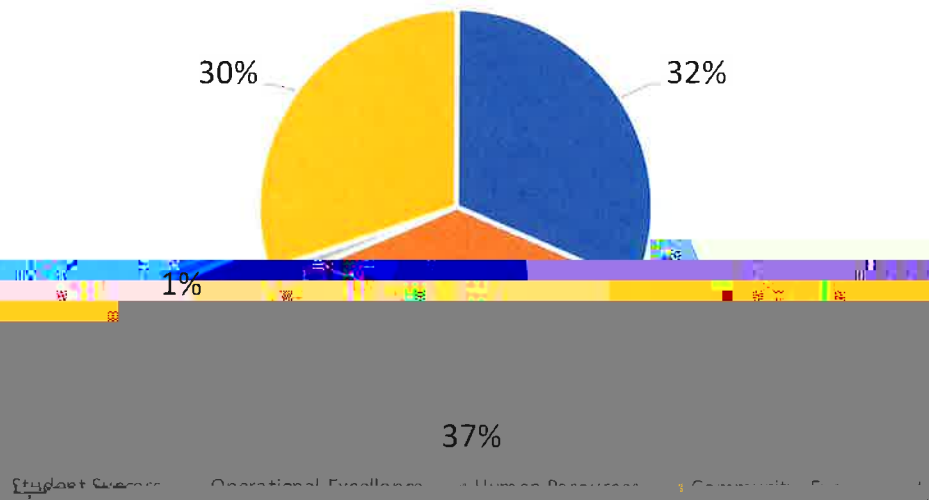
10.1d Approve Donations for the Period of August 1-31, 2018 (Dr. John Quinto)

10.1e Approve Resolution No. 3032: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Central Kitchen (Cathy Allen)

10.1f Approve Resolution No. 3033: Project Approval and Notice of Exemption (Cathy Allen)

10.1g Approve Resolution No. 3034 Board Orders (Cathy Allen)

## September 20, 2018 Board Meeting Strategic Breakdown



**The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting.** This is a recap of each category of time spent at the September 20, 2018 meeting.

### Definitions:

*Student Success* encompasses any Board agenda item that involves the academic, social, emotional, and related outcomes of students.

*Operational Excellence* incorporates Board items that cover operations, budget, customer service, program efficiencies, and similar topics.

*Human Resources* entails any topic related to employee relations, collective bargaining agreements, and other similar Board items.

*Community Engagement* includes any Board item that includes community group