

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

Agenda Item 11.1h



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jay Hansen, President, (Trustee Area 1)

Thursday, September 7, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2017/18-4

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 p.m. by President Hansen, and roll was taken.

Members Present:

President Jay Hansen

Vice President Jessie Ryan

2nd VP Darrel Woo

Ellen Cochrane

Michael Minnick

Christina Pritchett

Mai Vang

Members absent: None

A quorum was reached.

2.0 ANNOUNCEMENT They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 3.1 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
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Government Code 54957 – Public Employee Appointment*
a) *Hiram Johnson High School – Principal*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance will be led Student Member Nguyen.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar announced with a 7-0 vote Garrett Kirkland is appointed Hiram Johnson High School Principal.

6.0 AGENDA ADOPTION

Member Minnick – motion to adopt agenda
Vice President Ryan – 2nd
Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 *Approve Resolution No. 2958: In Recognition of Food Literacy Month, September 2017 (Jay Hansen)*

President Jay Hansen stated the importance of “Food Literacy” which is defined as the understanding of the impact of our food choices on health, the environment, and our community. T

10.0 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.

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 (Gerardo Castillo, CPA)

10.1b Approve Personnel Transactions 9/7/17 (Cancy McArn)

10.1c

11.2 *District Parent Advisory Committees:*

Community Advisory Committee –Darlene Anderson there will be a workshop on 9/19 from 6:30 p.m. 8:30 p.m. CAC website for more info and calendar of future meetings.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

*September 21, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting*

*October 5, 2017 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center,
5735 47th Avenue, Community Room, Regular Workshop Meeting*