



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1h

**Meeting Date:** February 1, 2018

**Subject:** Approve Minutes of the January 18, 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 January 18, 2018 Board of Education Meeting

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1- Minutes of the January 18, 2018 Board of Education Regular Meeting



# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)

Darrel Woo, Vice President, (Trustee Area 6)

Thursday, January 18, 2018

4:30 p.m. Closed Session

Ellen Cochrane, (Trustee Area 2)

*Serna Center*

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

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

[REDACTED]

*exclusions:*

[REDACTED]

expect the information will be shared with the entire Board at a later date.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Vincent Harris, Chief Continuous Improvement and Accountability Officer; Iris Taylor, Chief Academic Officer and Cathy Morrison, LCAP/SPSA Coordinator presented.

Public Comment:

1. Angie Sutherland
2. Liz Guillen
3. Grace Trujillo

Board Comments:

Member Hansen appreciates transparency, for us to be able to address the problems that are very clearly highlighted in

[REDACTED]

[REDACTED]

[REDACTED]

Innovation and Opportunity Act. In order to WIOA status, it has to be an exclusive partnership. If you are WIOA

you are serving students as young as 14 years old. That's how those students can wind up at that particular site. Question for Jack, page 4 references the timeline for Prop 39 requests. Can you expand on whether that is going to be an issue for them? you said they are late in making the request. Jack answers: they are already too late for next

Board was split. Roll Call Vote will be taken.

Member Cochrane – Yes

Member Hansen – Yes

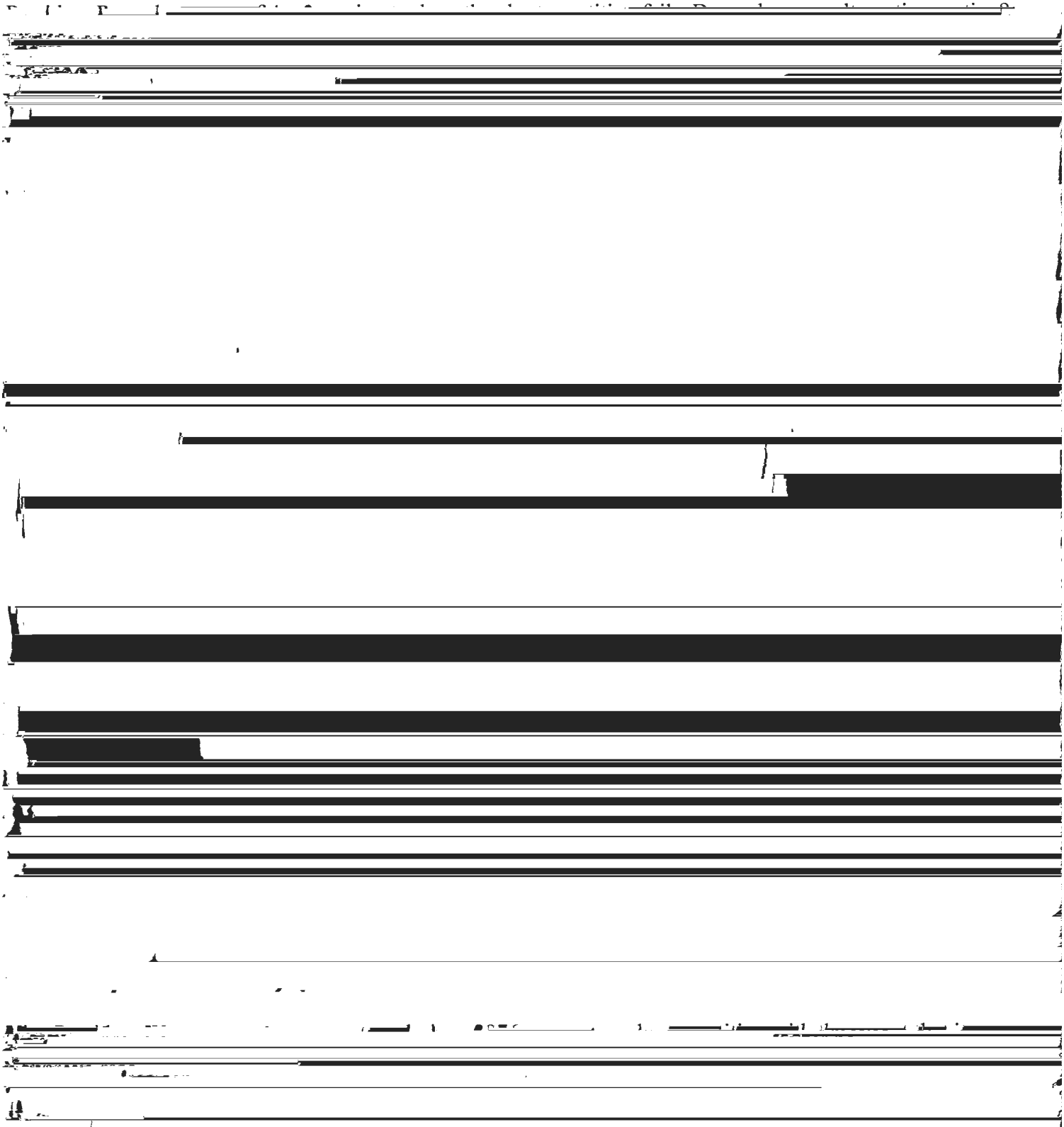
2<sup>nd</sup> Vice President Minnick – No

Member Pritchett – No

President Ryan – Yes

Member Vang – Yes

Vice President Woo – No



10.1b Approve Personnel Transactions 1/18/18 (Cancy McArn)

10.1c Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for Gateway Community Centers: Sacramento Academic and Vocational Academy –

SCUSD (Iris Taylor and Jack Kraemer)

10.1d Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2017 through December

2017 (Cancy McArn)

10.1e Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Gerardo Castillo)

10.1f Approve Rosemont High School Field Trip to Las Vegas, Nevada February 2-6, 2018 (Lisa Allen and Chad Sweitzer)

10.1g Approve Staff Recommendations for Expulsion #10, 2017-18 and #11, 2017-18 (Doug Huscher and Stephan Brown)

10.1h Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of November 2017

10.1i Approve Certification of Dashboard Alternative School Status for John Morse Therapeutic Center (Vincent Harris and Iris Taylor)

10.1j Approve Resolution No. 2978: Resolution Regarding Central Kitchen Project, Transportation Facility and Career Technical Education Program Exemption From Local Zoning & Building

(Board Agenda, January 18, 2018)



11.3 Superintendent's Report

Happy 2018 welcome to the first Board meeting of the New Year. First wants to thank all of the members of the community, including our students, staff, principals, parents, Board Members who participated in the Martin Luther King, Jr. March on Monday (1/15/18). Also wants to remind everyone, we are seeking your input on our new English Language Arts and English Language Development curriculum. Please visit the Serna Center and see a sample of those materials that are available through February 2<sup>nd</sup>. Use kiosk to provide input. This morning

[REDACTED]

pleased to hear his commitment to making Sacramento a city about youth and potential partnerships we will continue to explore. Also spent a great deal of time talking about the importance of celebrating and defending

[REDACTED]

11.7 *Board Committee Reports*

- *Board Facilities Committee*

Member Pritchett convened the new year with a new committee this last Tuesday. Exploring the idea of putting a bond in 2018. Next meeting 2/20/18.

- *Board Budget Committee*

Member Hansen, first meeting earlier today. Major focus looking at opportunities and potential need for a school facilities bond and working on coordinating our districts budget.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]