

[REDACTED]

Agenda Item 11.1k

Meeting Date: November 16, 2017

Subject: Approve Minutes of the November 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



Putting
Children
First

Sacramento City Unified School District

A F C A T I O N
N G A N S

Jay Hansen, President, (Trustee Area 1)
Jessie Ryan, Vice President, (Trustee Area 7)
Darrel Woo, Second Vice President, (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)

Thursday, 2. 2017
4:30 p.m. Closed Session
6:00 p.m. Open Session

[The following section of the document is heavily redacted with thick black horizontal bars, obscuring all text and graphics.]

section 54956.9

- c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

1. Darlene Anderson
2. Diana Rodriguez
3. Billy Hernandez
4. Maria Haro Sullivan

8.0 BOARD TRATEGIC PLAN AND OTHER INITIATIVES

8.1 Consider Resolution No. 2963 and Resolution No. 2964: Initial Charter Petition for Gateway Community Charters: Sacramento Academic and Vocational Academy-SCUSD, Jack Kraemer and Jason Sample (Lead Petitioner)

Jack Kraemer, Director Innovative Schools and Charter Oversight began the presentation with Morri Elliott

[REDACTED]

Jack answers, the timeline for the MOU allows 60 days, so that would be time for discussions. Vice President Woo was dismayed at SBAC scores in Sac Bee story, if approved they need to continue improving. Member Pritchett didn't see info regarding IFPs percentage. Jack answers SAVA does serve a higher percentage

of students with Special Education there are no issues with Special Education numbers and percentage. Member Pritchett is concerned as she looks through criteria of what a charter needs for approval or renewal.

better to expand to a K-8 rather than start a new middle school. Jack K...

...

...

...

...

...

...

...

met with Chief Facilities Officer and then Superintendent Banda about expanding current site and it would of required a material revision which would have had to be approved by the Board. Therefore they shifted from rather than expanding moving to a whole new middle school. Member Minnie also Jack to explained to

...

...

Public Comment:

Kathy Duvette

Darlene Anderson
Toni Colley Perry
Angie Sutherland

Board Comments:

Member Pritchett thanks the one teacher that came up to speak. It's a little disheartening considering we have seen hundreds of people standing out in front of the Sunn Center tonight, thought maybe this room would be

needed and we could address all the teachers. This is a very important issue. I would like to see 11 C...

have expressed a renewed hope that together we can make Sacramento City Unified School District a beacon of light in the region. Hope is restored that we can repair years of ruptured relationships and mistrust. Will continue along with Board to do everything in their power to avoid strike. Disagreement is over values it's a disagreement over what we believe we can afford while continuing to honor our commitments including maintaining health

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

[Redacted text block]

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

- CSA – N/A

- SEIU – Ian Arnold
- Teamsters – N/A
- UPE – N/A

10.2 District Parent Advisory Committees:

- Community Advisory Committee – Angie Sutherland

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

11.1 Business and Financial Information:

- Enrollment and Attendance Report for Month 1 Ending September 22, 2017

Acting President Ryan received information.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ November 16, 2017, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

- ✓ December 7, 2017 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session are available for public inspection at 5735 47th Avenue, Sacramento, CA 95824.

www.scusd.edu