

## **APPROVED**

Sacramento SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
City Unified BOARD OF EDUCATION

|             |                               |                         |   |  | da Item <u>9.11</u> | 75.0 |
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|             | i <u>g Date</u> : Septen      |                         |   |  |                     |      |
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|             | Information Ite Approval on C | onsent Agenda           |   | ш "                                    |                     |      |
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|             |                               |                         |   |  |                     |      |
|             | Conference/Ad                 | ction                   |   |  | i                   |      |



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

**Board of Education Members** 

Christina Pritchett, President, (Trustee Area 3)
Jay Hansen, Vice President, (Trustee Area 1)
Jessie Ryan, Second Vice President, (Trustee Area 7)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)
Natalie Rosas, Student Member

Thursday, August 4, 2016 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47<sup>th</sup> Avenue
Sacramento, CA 95824

### MINUTES

2016/17-1

Allotted Time

OPEN CECCION / CALL TO OPDER ( POLL CALL

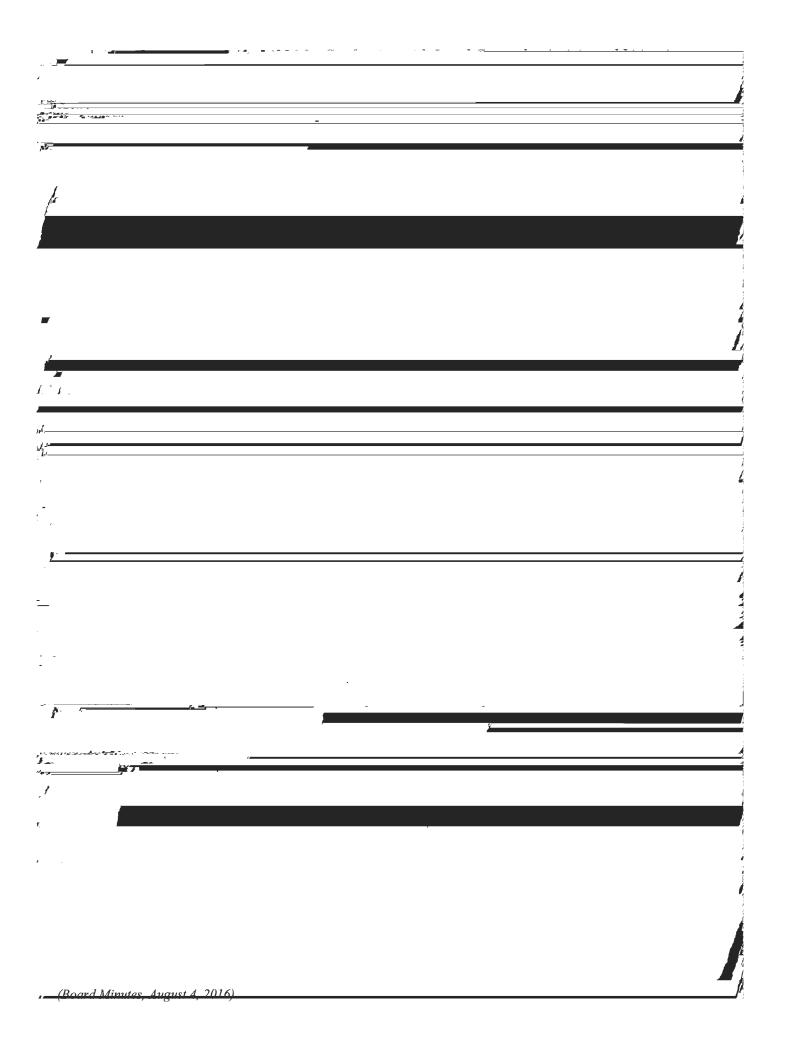
The meeting was called to order at 4:35 p.m. by President Pritchett, and roll was taken.

Members Present: President Christina Pritchett Vice President Hansen Second Vice President Jessie Ryan Diana Rodriguez

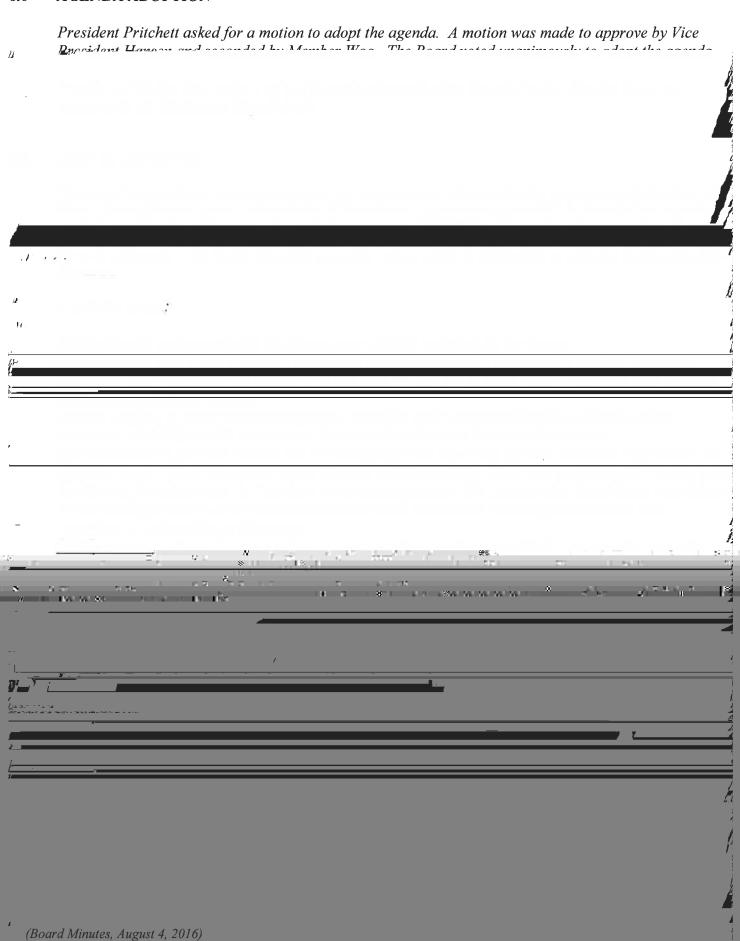
Members Absent: Gustavo Arroyo (arrived at 4:37p.m.) Ellen Cochrane Darrel Woo (arrived at 4:45 p.m.)

A quorum was reached.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN



#### 6.0 AGENDA ADOPTION



#### 8.0 CONSENT AGENDA

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.

- 8.1 Items Subject or Not Subject to Closed Session:
  - 8.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

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|          | 8.1c | Approve Resolution No. 2898: Approving the Sacramento City Unified School  |
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- SEIU No report given.
- *Teamsters No report given.*
- *UPE No report given.*

#### 9.2 District Parent Advisory Committees:

**Information** 

 Community Advisory Committee – Chair Angie Sutherland reported on behalf of the Community Advisory Committee. Member Rodriguez thanked Ms. Sutherland and all committee members for the work they do. Second Vice President Ryan asked what concerns Ms. Sutherland had with the

questions and have not had a meeting. Second Vice President Ryan asked Interim Deputy Superintendent Lisa Allen to provide follow up information on the recent Special Education audit.

District English Learner Advisory Committee – No report given.

Gifted and Talented Education Advisory Committee – No report given.

Fruit Ridge Community Collaborative, formerly the Fruit Ridge Elementary school site. River Oaks Family Resource Center will complete this community hub in the Fall. She also spoke about summer melt and summer programs going on in the District. She reported that she spoke at the Vision's graduation at California State University, Sacramento (CSUS), along with President Nelsen. She also reported on a boot more than 100 students of Hiram Johnson High School. She participated in several activities for our Freedom Schools initiative. This is part of the Children's Defense Fund. She was a reader at Cesar Chavez,

(Board Minutes, August 4, 2016)