

APPROVED

Sacramento
City Unified
School District

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

Agenda Item 9.1g

Meeting Date: September 17, 2015

Subject: Approve Minutes of the August 20, 2015, 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 August 20, 2015, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement

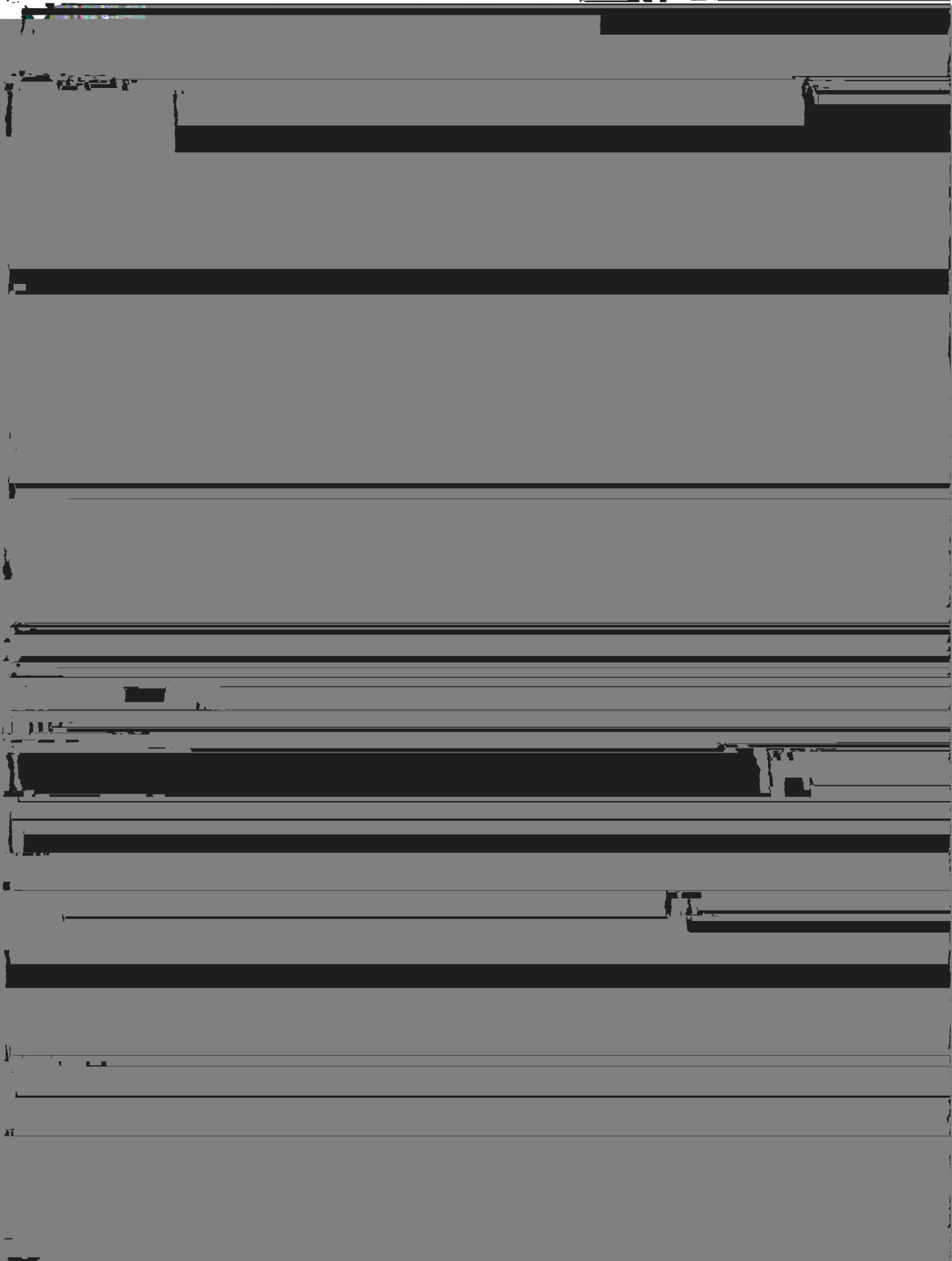
Documents Attached:

1. Minutes of the August 20, 2015, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent

N/A



[REDACTED]

Case No. 2014120055 and OAH Case No. 2015060943)

h) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code

[REDACTED]

8.1f *Approve Child Development Head Start/Early Head Start Policy Committee Bylaws (Iris Taylor and Becky Bryant)*

8.1g *Approval of Dr. Susan Gilmore, Director, Adult Education, as Sacramento City Unified School District's Representative to the Capital Adult Education Regional Consortium (Iris Taylor)*

8.1i *Approve Minutes of the July 16, 2015, Board of Education Meeting (José L. Banda)*

President Woo asked for a motion to adopt the Consent Agenda. A motion was made to approve by Vice President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to adopt the agenda.

and Operations. He presented on projects in construction and core academic renovation projects. He also spoke about the construction projects website page.

Public Comment

None

Board Member Comments:

Member Rodriguez asked if work in progress at Parkway Elementary will be completed by the time school starts. Mr. Dobson said that the intent is to have the work done by the start of school, however there may be some punch list items that may remain. Contractors would then come after school hours

[REDACTED]

[REDACTED]

[REDACTED]

to do the final repairs. Punch list items are slight deficiencies noted when District staff complete a final inspection with the architect and inspector. Member Rodriguez noted that she understood she was supposed to be part of the interview/bid process that selected real estate advisory services, but was not contacted.

Second Vice President Hansen said that if there are any facilities on the list that Member Rodriguez

her expertise and experience in working with our charter schools. As she is leaving the District to move out of State, the Superintendent thanked her for doing a wonderful job over the past year.

the first day of school. He thanked the Facilities staff for planning these projects and making sure they got finished in a timely fashion. He noted that school starts

Public Comment:

LaShanya Brezell, with the Black Parallel School Board, has concerns with the disproportionate number of black students, 55 percent, that are suspended for willful defiance. She would like to see a focus on after school early prevention for students of African descent. She also said that the Freedom Schools, at three sites last year, Leataata Floyd Elementary, Edward Kemble Elementary, and



Board Member Comments:

Member Rodriguez said that last year we had a presentation from those participating in the Freedom Schools and asked if that would be arranged again this year. Ms. Brezell said that they will make that happen.

interested in serving on that committee.

Member Cochran said we need to communicate all of the good that we do in the District and bring

students back to give them a quality education. She wants to make this the best District that we can, keep doing what we are doing, and let people know who we are and what we do.

Member Rodriguez appreciates the proposal to have a Communications Committee and that the vision around it is to attract families to come back. However, just because we put the news out there that people should come back to our District does not mean that we have the programmatic excellence that we desire

Therefore she spoke of the Academic Achievement Committee and proposed a minor correction to this committee's purpose as follows: "Purpose: The primary goal of the committee is to address issues and

Because this is a Conference Item only, President Woo said he had not planned to do this today, but he did announce, as part of the packet when this is brought back, that up until August 14th Member Rodriguez was a member of the Superintendent's Evaluation Committee (which meets on an ad hoc basis and is Chaired by Vice President Pritchett). Member Cochrane is also a member of this committee, and President Woo will be appointing Member Ryan to replace Member Rodriguez as she has stepped down.

Member Hansen commented that he is excited that the Board is creating standing committees rather than ad hoc committees. He feels that the transparency level increases greatly with standing committees as well as our ability to chronicle the work that the Board is doing. He feels there is a lot more accountability to the community by having standing committees versus ad hoc committees.

10.0 BUSINESS AND FINANCIAL INFORMATION REPORTS

10.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of May 15, 2015, through June 14, 2015*
- *Purchase Order Board Report for the Period of June 15, 2015, through July 14, 2015*

10.2 Head Start/Early Head Start Reports

President Woo received both Business and Financial purchase order reports and the Head Start/Early Head Start reports.

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 item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu