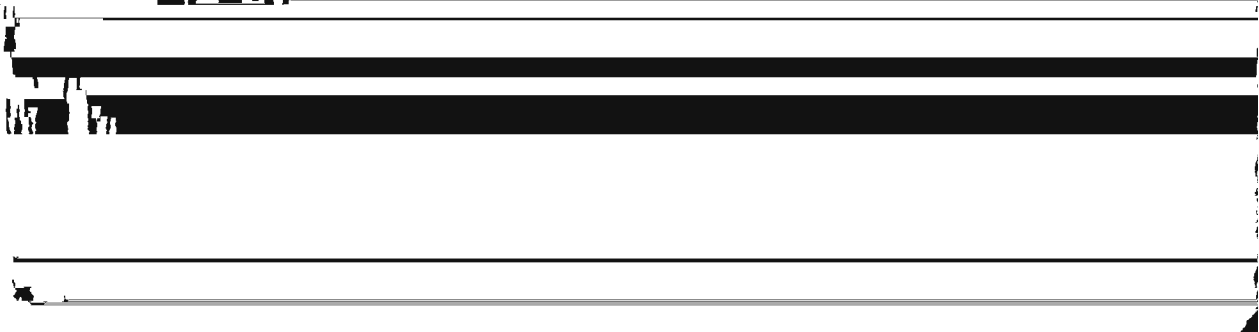


**Meeting Date:** December 6, 2018

**Subject:** Approve Minutes of the November 15, 2018 Board of Education Meeting

Information Item Only  
Approval on Consent Agenda  
Conference (for discussion only)

~~Conference/Action~~

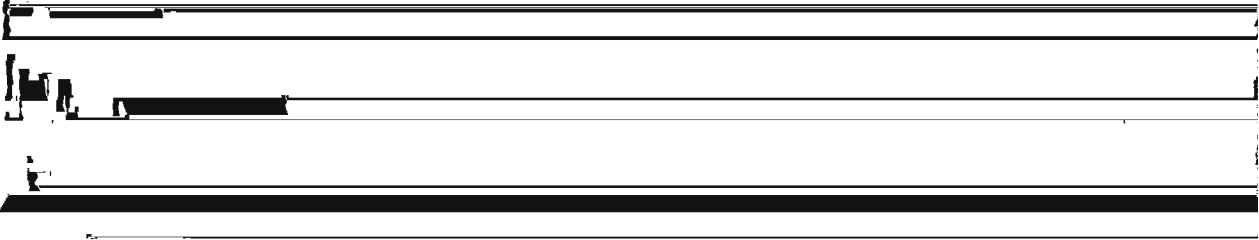


Conference/Action  
Action  
Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the November 15, 2018 Board of Education Meeting.

~~Background/Details: None~~



**Financial Considerations:** None

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

Jessie Ryan, President, (Trustee Area 7)  
Darrel Woo, Vice President, (Trustee Area 6)

4:30 p.m. Closed Session  
6:00 p.m. Open Session

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

Meeting called back to order at 6:12 p.m.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

4.2 *The Pledge of Allegiance was led by Lesly Baez Vargas, 6<sup>th</sup> grade student from Pony Express. Presentation of Certificate by Vice President Woo*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Two announcements. The Board, with 5 affirmative votes, Member Hansen and Member Cochrane absent, authorized the filing of a declaratory relief action.

With 6 affirmative votes, Member Hansen absent, OAH Case No. 2018060844 approved.

**6.0 AGENDA ADOPTION**

Vice President Woo – motion to adopt agenda

Member Pritchett - 2<sup>nd</sup>

Student Board Member Halbo – Aye

Board Unanimous

**7.0 PUBLIC COMMENT**

15 minutes

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please*

Vice President Woo – motion to approve  
2<sup>nd</sup> Vice President Minnick – 2<sup>nd</sup>  
Board Unanimous

8.2 *Hearing and Adoption of the District's Initial Proposals Regarding United Professional Educators (IPE)*

[The following text is heavily obscured by horizontal black bars and is largely illegible. Some faint text is visible, including the words "IPE" and "initial proposals".]

Doug Huscher, Victoria Flores, Danny Rolleri, Ashley Clark, Jennifer Kretschman, Christina Espinoza presented this item for information. No action needed.

Public Comment:  
Renee Webster Hawkins

Board Comment:

With Board Member Webster Hawkins' participation, the Board has approved the resolution.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

10.1d Approve Donations to the District for the Period of October 1-31, 2018 (Dr. John Quinto)

10.1e Approve SchoolsFirst as Third Party Administrator for the District's 403b and 457 Plans (Dr. John Quinto)

10.1f Approve Revisions to Board Policy 1312.3, Uniform Complaint Procedures (Cancy McArn)

(Dr. Iris Taylor and Matt Turkie)

10.1h Approve C.K. McClatchy High School Field Trip to Sandy, Utah November 29 to December 2, 2018 (Dr. Iris Taylor and Chad Sweitzer)

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process.

# November 15, 2018 Board Meeting Strategic Breakdown



The SCUSD Board of Education has set a goal to focus on Student Success for no less than 22%

