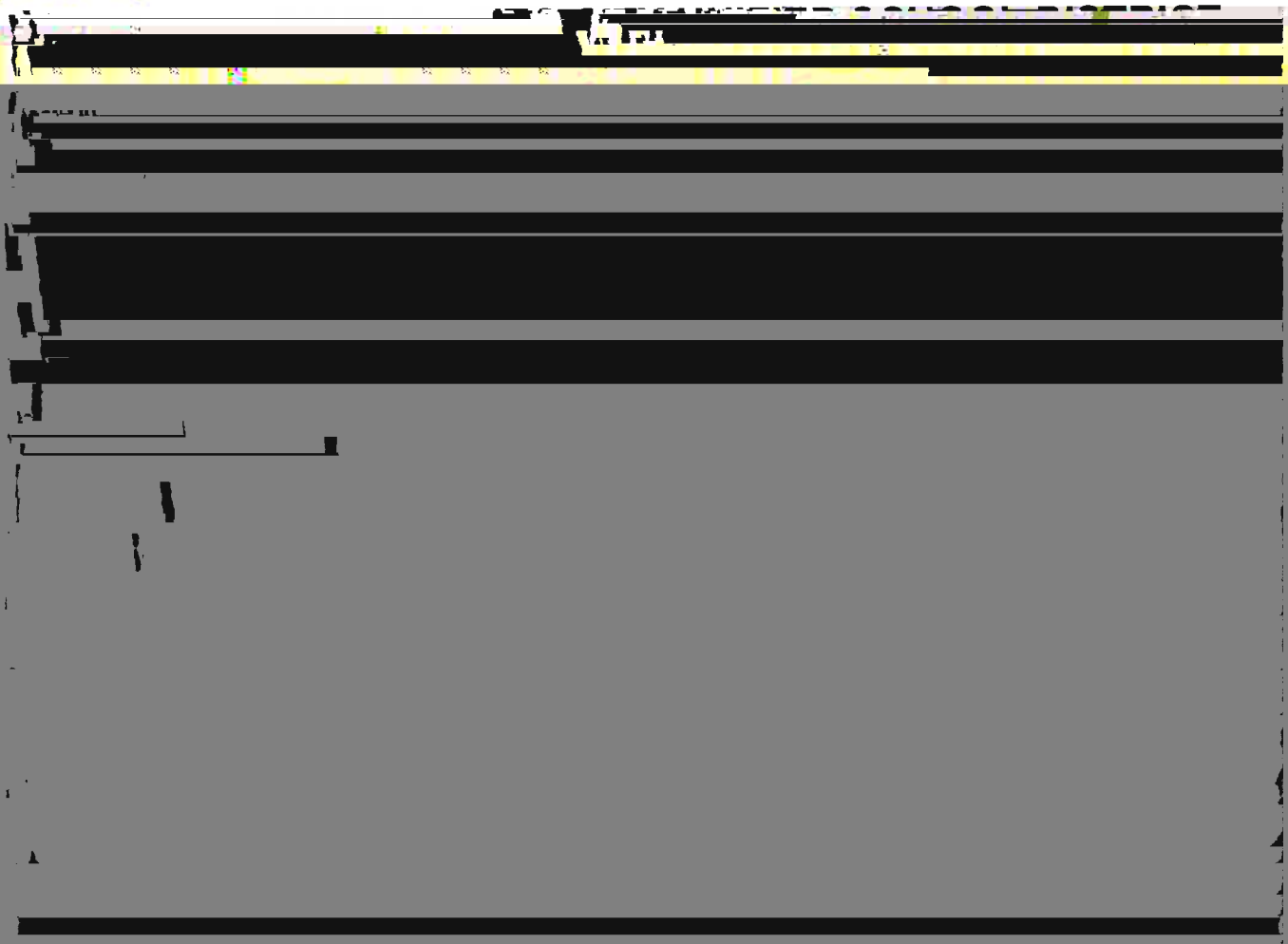




**APPROVED**



City Unified  
School District

**BOARD OF EDUCATION**

Agenda Item 10.1i

**Meeting Date:** April 19, 2018

**Subject:** Approve Minutes of the April 5, 2018 Board of Education Meeting



Information Item Only  
Approval on Consent Agenda

Sacramento

Putting  
on

# Sacramento City Unified School District BOARD OF EDUCATION

School District **First**

## MEETING AND WORKSHOP

***Board of Education Members***

- Jessie Ryan, President, (Trustee Area 7)*
- Darrel Woo, Vice President, (Trustee Area 6)*
- Michael Minnick, Second Vice President (Trustee Area 4)*
- Jay Hansen, (Trustee Area 1)*
- Ellen Cochrane, (Trustee Area 2)*
- Christina Pritchett, (Trustee Area 3)*
- Mai Vang, (Trustee Area 5)*
- Sarah Nguyen, Student Member*

***Thursday, April 5, 2018***

***4:30 p.m. Closed Session***

***6:00 p.m. Open Session***

***Serna Center***

***Community Conference Rooms***

***5735 47<sup>th</sup> Avenue***

***Sacramento, CA 95824***

# *Minutes*

***2017/18-18***

***1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL***

Meeting was called to order at 4:38 p.m.

- President Ryan
- Vice President Woo
- Member Hansen
- Member Pritchett
- Member Vang
- 2<sup>nd</sup> Vice President Minnick

Absent:

\_\_\_\_\_

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

**4.1 Broadcast Statement (Student Member Nguyen)**

[REDACTED]

- *Presentation of Certificate by Member Hansen*

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

Item 1.0 was approved in a closed session. OAH Case No. 2017120542 was approved with a vote of 5 Ayes

[REDACTED]

President Ryan wants to ask Vincent question around slide 17 resource codes. There are three very important targeted sub elements, we probably could go even further to know student populations that are least served. What is the district doing in the spirit of continuous improvement to move beyond the three identified sub elements?

[REDACTED]

student group.

[REDACTED]

Multilingual Department on a grant that ended. We are still looking for additional funding to be able to maintain and keep those going

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

employee who walks with students to school as opposed to having busses.  
2<sup>nd</sup> Vice President Minnick couple of things. Thank you for clarifying the stuff around the vacant positions. Sounds like a lot of these categories were place holders for positions that we didn't necessarily have intend on filling. By taking them off the books gives us a more realistic view on our vacant positions. Page one there are a lot of Child Development positions on the list. Wants to know are those grant funded and if so what kind of grant and what's our expectation of filling that? Sees this as something that could be super painful to our early

[REDACTED]

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.

Member Hansen – motion to approve Consent Agenda

Board Unanimous

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 9.1b Approve Personnel Transactions 4/5/18 (Cancy McArn)
- 9.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2018 through March 2018 (Cancy McArn)
- 9.1d Approve Additional Student Participation for Luther Burbank High School Field Trip to Reno, Nevada April 13-15, 2018 (Iris Taylor and Tu Moua-Carroz)

support services at our twenty seven student support centers and throughout our Connect Centers. This week we

~~and...~~ ~~benefits and assist...~~ ~~The assassination of Dr. Martin Luther King Jr. In~~

announcing Dr. King's death at a rally for his presidential campaign, Robert F. Kennedy addressed the crowd and he too was to be assassinated only two months later. Mr. Kennedy abandoned his prepared remarks to address the pain and anger of the crowd. He said that the country needed a feeling of justice toward those who still

10.5 *Student Member Report*

[REDACTED]

approval of surveys about specialty programs and mental health.

10.6 *Information Sharing By Board Members*

Vice President Woo wants to share that today was informed by CSBA contacts that Camellia, Phoebe Hearst and William Land were awarded the Outstanding Schools for 2018 from the California Department of Education. Wants to say that the judging this past Monday for the Art of Kindness went wonderfully. Looking forward to



Meeting adjourned at 8:14 p.m.

 4/19/17

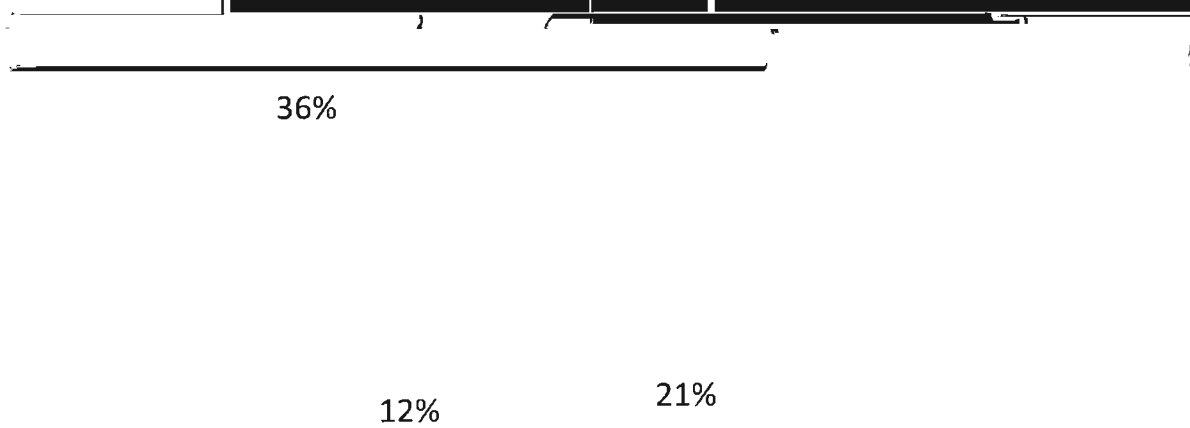
Jorge A.

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

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*www.scsd.edu*  
If you have a disability and need a accommodation, including auxiliary aids or services, to participate in the

## April 5, 2018 Board Meeting Strategic Breakdown



■ Student Success ■ Operational Excellence ■ Human Resources ■ Community Engagement

**The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting. This is a recap of each category of time spent at the April 5, 2018 meeting.**

### Definitions

[REDACTED]