

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1j

Meeting Date: September 6, 2018

Subject: Approve Minutes of the August 16, 2018 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 16,



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2nd 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)
Rachel Halbo, Student Member

Thursday, August 16, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2018/19-2

Allotted Time

1.0

- 3.1 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management*
- 3.2 *Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation:*
 - a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Worker’s Compensation Settlement Authority Claim No. 43389) and (U.S. District Court*

1. Marian Bryson
2. Peter Clark
3. Judi Moneymaker
4. Kenya Martinez
5. Loreen Pryor

6. Allegra Taylor
7. Derrell Roberts
8. Pastor Chris Logan
9. Charles Taylor
10. James Halderman

Student Member Preferential approve 3021
Member Cochrane Opposed
Motion Passes

8.3 *Recruitment/Retention Efforts of Fully Credentialed Teachers (Cancy McArn)*

Information

Cancy McArn, Chief Human Resources Officer; Cindy Nguyen, Director, Employee Relations; Roxanne Findlay, Director, Human Resources and Tiffany Smith-Simmons, Director, Human Resources presented.

Public Comment:
Liz Guillen
Kenya Martinez

Board Comment:
2nd Vice President Minnick
Vice President Woo
President Ryan

This is an information item. Voting for approval not needed.

8.4 *Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancy McArn)*

Conference/Action

Cancy McArn, Chief Human Resources Officer and Cindy Nguyen, Director, Employee Relations presented.

Public Comment:
None

Board Comment:
None

Vice President Woo motion to approve
Member Cochrane 2nd
Student Member Preferential Vote - Aye
Board Unanimous

8.5 *Approve the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year (Cancy McArn)*

Conference/Action

Cindy Nguyen, Director, Employee Relations presented.

Public Comment:
None

Board Comment:
None

Vice President Woo motion to approve
Member Cochrane 2nd
Student Member Preferential Vote - Aye
Board Unanimous

9.0 CONSENT AGENDA

2 minutes

12.0 ADJOURNMENT

Meeting adjourned back into Closed Session at 8:41 p.m.

Meeting adjourned at 10:15 p.m.

!

!

!"#\$%&'(\$)*+,-\$. \$/-01+23*4\$ "5#2\$+\$6*+7\$2*\$.*105\$*4\$%20-#42\$%011#55\$.*,889\$#55\$2"+4\$
.\$#+1"\$:##2346#5\$%!\$%!&!()'&!+,!(&#)!)&#!+,-\$0(!%*(1-!&-!-#!(231(!45!4758!0((-\$.1.9
\$

:(. \$1\$-\$+1%;

!"#\$%&'#((%)!)(1)+0*&%%(1/!<+&'=!&.(1=&\$-(0!-#(!\$1>?>(%!-#(!&)&=(0\$)6!%+) \$&?6!
(0+-\$+1&6!&1=!('?&-(!3-)+0(%!+,!%-3=(1-!%9
+%, -"/&-0'12(%00%&1%'+&-(%!<+&'=!\$-(0%&-!)+>('!+('&-\$+1%6!@3=(-6!)3%-+0(!
%('>\$)(6!'!+'.&0!(,,\$)\$ (1)\$ (%6!&1=!%\$0\$?&9+*\$)%
3#4-&'5%)/#,(%)!(1-&\$?%&1/!-+*(\$)-(!-+!(0*?+/(('!?'&-\$+1%6!)+??()-\$>(!@&'&\$1\$1!
&.'((0(1-%6!&1=!+-#('!%\$0\$?&'!<+&'=!\$-!0%9
6/44#&."7'1 &8-8%4%&\$1)?3=(%!&1/!<+&'=!\$-(0!-#&-!\$1)?3=(!)+0031\$-!.'#3*
) +0031\$)&-\$+1%!\$-(0%6!*3@?\$)!)+00(1-6!%#&\$1!.,'+0!<+&'=!A(0@('!&1=-#