



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1j

Meeting Date: September 7, 2017

Subject: Approve Minutes of the August 17, 2017 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 17, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 17, 2017, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

A. Aguilar, Superintendent

Approved by: N/A

**Sacramento City Unified School District
BOARD OF EDUCATION**

4.0 CALL BACK TO ORDER

The meeting was called back to order at 6:30 p.m. by Vice President Jessie Ryan.

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by 2017 Summer of Service Ambassadors representing Sacramento City Unified School District High Schools and a certificate was presented to the team by 2nd Vice President Darrel Woo.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Member Woo motion to adopt agenda

Member Pritchett 2nd

Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 *Opening of Schools for the 2017-18 School Year (Dr. Iris Taylor)*

Presentation was led by Dr. Iris Taylor with Ken McPeters, Director of Enrollment and Family Services

Center and MOC; Tiffany Smith- oud(O)2(C)-3(w)-3(baat)- /TT 32.4 o s(v)4(i)-T Q q 32.T-(O)2T-qu2(2(c)48 1(o

2. *Ji Young Han*
3. *Darlene Anderson*
4. *Bruce Tran*
5. *Ann Dunfee*
6. *Talis Dayton*
7. *Norman Hernandez*
8. *Peter Cordero*
9. *Lee Yang*
10. *Jason Sample*

9.0 CONSENT AGENDA

2 minutes

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.

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 8/17/17 (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2017 (Gerardo Castillo, CPA)*
- 9.1d *Approve Cancellation of Future Board Meeting Date—October 19, 2017 (Jorge A. Aguilar)*
- 9.1e *Approve Updated Criteria for Reclassification of EL Students (Dr. Iris Taylor and Vanessa Girard)*
- 9.1f *Approve Renaming of Kit Carson Middle School (Mary Hardin Young and Santiago Chapa)*
- 9.1g *Approve Minutes of the August 3, 2017, Board of Education Meeting (Jorge A. Aguilar)*

Member Woo motion to Approve Consent Agenda

Member Pritchett 2nd

Board Unanimous

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 *Approve 2017-2018 Single Plans for Student Achievement for K-12 Schools*

(Jorge A. Aguilar and Elliot Lopez)

Elliot Lopez presented with Cathy Morrison.

Public Comment:

Darlene Anderson

Liz Guillen

Board Comments:

Vice President Ryan processing, engaging and leadership driven for principals what are they doing to reach out directly to school site council?

Member Woo as Chair of the Budget Committee, acknowledges Darlene Anderson's concerns. Lisa Hayes, Director of State and Federal work with SSC on LCAP.

Member Cochrane Motion to Approve

Member Woo 2nd

Board Unanimous

10.2 Board Policy (BP) 5030: Student Wellness (Victoria Flores)

Victoria Flores presented along with Diana Flores, Interim Director of Nutrition Services.

Public Comment:

Bruce Tran

Tom McElheney

John Perryman

Paul Somerhausen

Darlene Anderson

Paul Towers

Board Comments:

Vice President Ryan would like details on the food trucks locations and times that they are allowed around the school grounds. Is it a State and Federal Regulation or regulation at the school site level?

Member Pritchett, thanks team for their hard work and efforts but is still unclear on what was created by the Policy Committee or State and Federal Regulation.

Member Cochrane agrees with 90% of the policy. Can there be an amendment? Does not want to push forward a Board Policy that is not clean.

Member Minnick thank you for clean presentation.

Student Member Nguyen, thank you for time and effort. Concerned about fundraisers. As a student a lot of money is earned from fundraisers. Would appreciate further conversations about healthy but high school friendly fundraisers.

Member Woo concerned about the food used for pedagogical purposes and outside vendors. Suggests motion to approve wellness with exception of the second bullet on page 11 regarding outside vendor carts. Would like to remove second bullet and bring back to committee for further study and come back with a more solid policy regarding vending carts.

Member Woo motion to Approve with an amendment made to page 11, under "Vending", second bullet. It will state "Unlicensed" before "outside vendor".

Member Vang 2nd

Member Pritchett Opposed

10.3 Board Bylaw (BB) 9002: Constituent Service (Nathaniel Browning)

Nathaniel Browning, Special Assistant to the Board, presented.

Public Comment:

Darlene Anderson

Cheri Lyn Dalton

John Perryman

Board Comments:

None

10.4 Board Policy (BP) 1300: Civility Policy (Nathaniel Browning)

Nathaniel Browning, Special Assistant to the Board, presented.

Public Comment:

Darlene Anderson

John Perryman

Cheri Lyn Dalton

Board Comments:

None

13.0 ADJOURNMENT

Student Member Nguyen motion to adjourn meeting

Member Minnick 2nd

Board Unanimous

Meeting adjourned at 9:09 p.m.

Jorge A. Aguilar, Superintendent/Board Secretary

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