

APPROVED



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1h

Meeting Date: April 23, 2015

Subject: Approve March 19, 2015, Board of Education Meeting Minutes

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

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- Conference/First Reading (Action Anticipated)
 - Conference/Action
 - Action
 - Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the Board of Education Meeting for
March 19, 2015

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement



Putting

Sacramento City Unified School District

BOARD OF SUPERVISORS

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*

c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

3.3 *Government Code 54957 - Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 p.m. by President Woo.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Member Arroyo thanked the Board, Executive Committee, and President

and Board of Education for Ambassador Carlos Gonzalez Gutierrez. He stated it is a pleasure to be the lead presenter of this honorific. Member

Arroyo spoke on the Ambassador's background, achievements, and the many contributions and services he gave during his time in his role as

the Board and responded to comments made at a previous Board meeting in regard to dependent charters with in the District, specifically Bowling Green Chacon. He requested that the Board rely on the supervisory staff of the principals at all schools including dependent charters in the evaluation

and described their program. She will be inviting each Board Member to visit one of their six sites in the District.

Mayor Ryan said that she is happy to see Ms. Minnick in the role of Executive Director and excited to

see the work she will do and the expansion to schools that need it most throughout the District.

9.0 Public Hearing

Conference

Board Member Comments:

Member Ryan was very moved by the energy of all students and parents that spoke as well as their courage in coming forward to speak. She also pointed out that their model is special and unique because they address a community that is underserved; they give that community a voice and sense of purpose along with skills needed

... manipulations with student achievement numbers that are astonishing. They have caused the number of

(Gerardo Castillo, CPA)

10.1e Approve Appointment of Bond Oversight Committee Members (Cathy Allen and Jim Dobson)

2015 (Lisa Allen)

10.1g Approve Sutter Middle School Field Trip to Ashland, Oregon,

11.2 Approve Resolution No. 2832: Recognition of Women's History Month, March 2015
(Jessie Ryan) (Previously Item 11.6)

Action

Member Ryan explained Resolution No. 2832 and the importance of women's leadership at every level. She read the resolution and, after the vote, presented to Elizabeth Villanueva of New Age Latinas Group and Luther Burbank High School, and Angela Rojas, President and CEO of Chicas Latinas de Sacramento. Member Ryan made a motion to approve Resolution No. 2832, which was seconded by Member Rodriguez. The motion passed unanimously. Ms. Villanueva and Ms. Rojas spoke.

Public Comment:

None

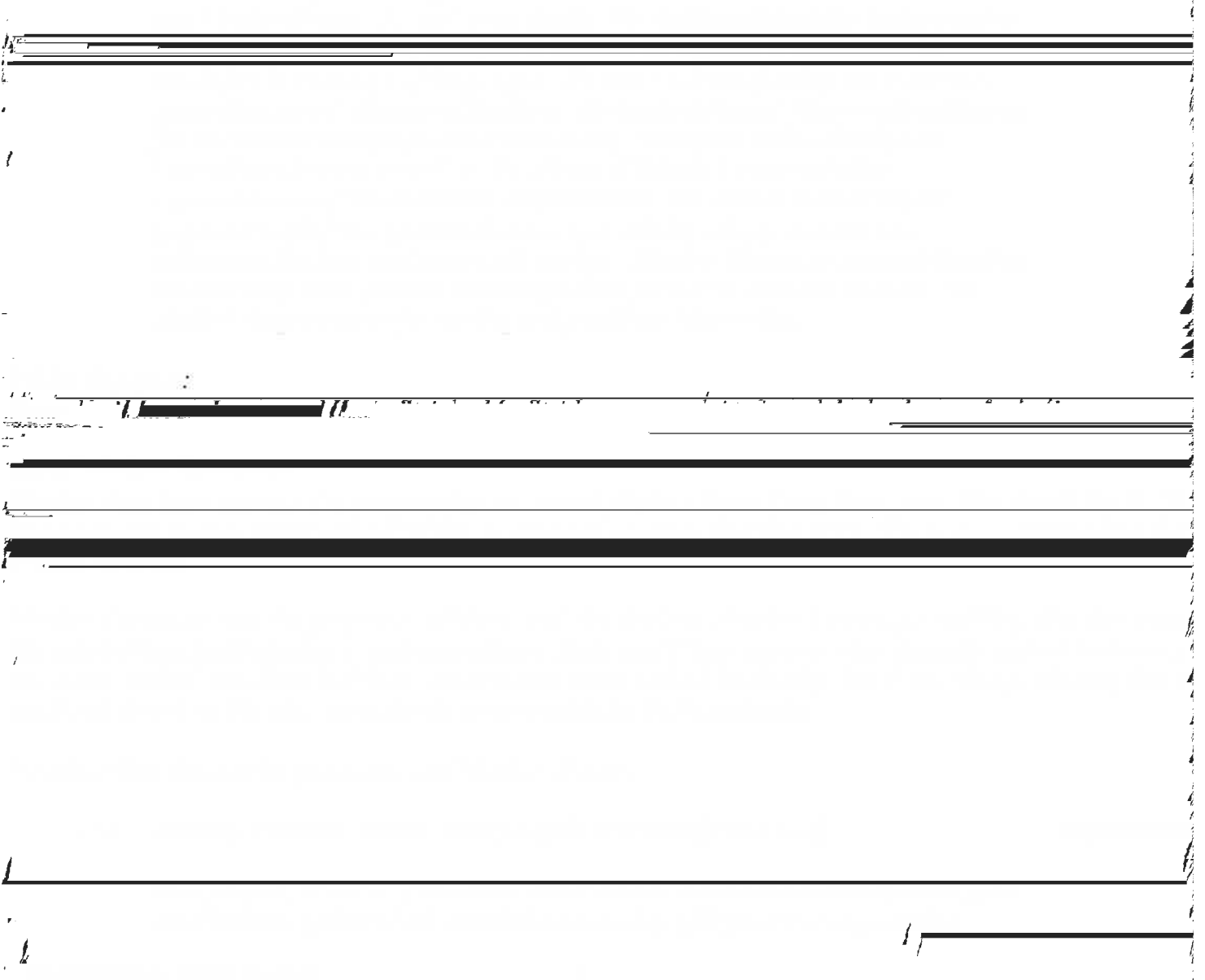
Board Member Comments:

None

11.3 Floyd Farms Project (Jay Hansen) (Previously Item 11.1)

Information

Mr. Hansen explained the project and then introduced presenters Michael Mendez



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that is unsure at this time may come into fruition before school starts.

None

Board Member Comments

None

President Woo asked for a motion to move the Item from Conference to Action, which was done by Vice President Pritchett and seconded by Second Vice President Hansen. The motion passed unanimously. Vice

President Pritchett, Second Vice President Hansen, and Vice President Woo. Approved by the Board of Directors, 2020

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B. B. [Signature]

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