SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 8.1i

Meeting Date: August 20, 2015

Subject: Approve Minutes of the July 16, 2015, 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 July 16, 2015, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s):

Estimated Time of Presentation: N/A

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Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP

Board of Education Members

Dae lWo , Pesident (Tsue Area 6, (Tsue Area 7)
Ezabet Bay

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

b) 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
a) Superintendent

3.5 Government Code 54957 – Public Employee Appointment
a) Principal, Isador Cohen Elementary School
b) Principal, Pacific Elementary School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:13 p.m. by President Woo.

Members Present PBEWh Pb 63(e)6.d c2(a)4(/D)4 Pcent

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the agenda as amended.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

John Marcote spoke about the David Lubin Elementary School STEAM program and his [illegible] school community

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ro e h ffo CAC.

f Dist Ad isCoul – No e ting n

f Di st Eg L e a r n r Ad isCom e – No e ting n

f Gf e d a d Ta l e t d Ed u ati Ad isCom e - No e ting n

f Sa c r a m t Cou f Pa r e t Te a c h r Ass o i t (PTA) – No e ting n

10.3 Spe ia l e ts R e pt 2.99 a( )Tj [(E 0 -1.4 TD (v2838)1( )10(A26)8 Tm[(Sp e)e)-2(o(e)-601.8

Public Comment

Richard Boardman, President of the Board of La Familia Counseling Center, said that they are excited about the potential of the agreement and project, and they are looking forward to the Board's approval.

Rachel Rios, Executive Director of La Familia Counseling Center, thanked the Board for bringing the project/items today. They are hopeful that the agreement will be approved. She thanked the Facilities Committee for their leadership in getting these shared projects and protecting the District's interests while meeting the community's needs. She also thanked Ms. Allen and her staff. She noted that La Familia has been delighted by the progress and direction of the Board. They are

the next agenda a fs fe rp back to the Bard the Eg lsg g e l e anr fl ig ht was e ta d to the Fed e al Govern. He ted ber is a tion Member Ay and a scd fm Member Ryan , and called for a vote. The motion passed with yes votes, Member Rodriguez and Member Hansen absent.

11.2 *App Joint Venture and License Agreement Between Sacramento City Unified School District and Social Good Fund, Inc. (Fit Riding City Collaborative) (Cathy Allen) (Pre y Item 9.1)*

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isto yahd e bts i ce w a e ; n tfl e d a by a d h k , tho s il d e d , w a e e l o $1 bd b sid e bt Th e a e c e i c d a b e c a s d by e e n, a d e a c k d g e t fe e n g t b o Th G e a l A c c g S a d a d s B a d s g a g e n e e s a c k d g h t d e bt

P e s d e t W a k d f a t a p e h 2015- 2016 D s t B d g t U p d a e a d R e s S a e B d g t A p l A t o s n d e by V i c e P e s d e t P c h a t a d s c d e d by M e b e r R d g z o a p . Th e t s a p d by a o f f y e s o , s M e b e r R y a n p s t f a o a d S e c d V i c e P e s d e t H a s n a b s t .

11.5 B d O v e s C t e A n l R e p (C a y A l e n) (P e s e m 11.3) **Information**

C h f O p a t O f c e r C a y A l e r b e g n h p s e t t i f a l e p a d d u e d V i c e C h i f h C t e R a c h l M i k p s e a d t B d O v e s C t e m b e r A d f M e r c a d o T h a y w t o r c a t m b e p p t s f c a t u s (i l l g b d s l e , m e t g h y e a r , e i e w d e p a d s e , a d d i s s d f a c i l a d s t a c h d t M e a s Q a d R d e by C a w H o r , L L P . T h i r c e m d a t s a c t e a e t h a e a l g s b e p s t a t e d h c t e , e h a e e g c a p b l e , a h e c t e m b e s a t e d c o a c a d e m i e a n d e p i r s e n e g h a e h c t e p i e q t e y p a t e s t h B a d , a d c h s i s

Public Comment
None.

Board Member Comments

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the