

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item 9.1

Meeting Date: January 21, 2016

Subject: Approve Resolution No. 2866: Designating Floyd Farm Manager

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

RESOLUTION NO. 2866

RESOLUTION DESIGNATING FLOYD FARM MANAGER

WHEREAS, the Sacramento City Unified School District (District), Northwest Land Park, LLC (NWLP), and the City of Sacramento entered into a Memorandum of Understanding (NWLP MOU) in 2012 which, among other provisions, included the construction and financing of the Floyd Farm on the District-owned vacant two and a half-acre parcel adjoining Leataata Floyd Elementary School; and

WHEREAS, the District has a need for a manager with expertise and knowledge necessary to manage all aspects of the Floyd Farm for the educational benefit of the students of the District; and

WHEREAS, Amber K. Stott has devoted her career to promoting food literacy with many years of nonprofit fund development, management, and marketing experience; and

WHEREAS, Ms. Stott is the founder of the Food Literacy Center, a nonprofit 501(c)(3) corporation, whose mission is to teach children cooking and nutrition in order to improve healthy eating habits which has already been provided through her food literacy programs in the District.

NOW, THEREFORE, BE IT RESOLVED by the Sacramento City Unified School District Board of Education as follows:

1. Adopts the foregoing recitals as true and correct.
2. Designates the Food Literacy Center to manage the Floyd Farm.
3. Directs District staff to develop a program and management memorandum of understanding for further Board direction and approval.

PASSED AND ADOPTED by the Sacramento City Unified School District Board of Education on this ____ day of _____, 2016, by the following vote:

AYES: _____
NOES: _____
ABSTAIN: _____
ABSENT: _____

Christina Pritchett
President of the Board of Education

ATTESTED TO:

José L. Banda
Secretary of the Board of Education

