

Sacramento
City Unified
School District

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

Agenda Item 9.1g

Meeting Date: August 3, 2017

Subject: Approve Minutes of the June 28, 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 June 28, 2017, Board of Education Meeting

Background/Rationale: None

Financial Implications: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 28, 2017, Board of Education Regular Meeting

Sacramento
City Unified

Putting
Children

Sacramento City Unified School District

BOARD OF EDUCATION

SPECIAL MEETING

[REDACTED]

Jay Hansen, President (Trustee Area 1)
Jessie Ryan, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

5:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes
2016/17-25

2.1d Approve Delegation to Superintendent to Enter Into a Credit Recovery Program or Service Contract (Nathaniel Browning)

3-1-2011 Board of Education 2010 Gifts, Grants and Requests and Deletion of Administrative

[REDACTED]

template each year that required reformatting. State's new mantra is continuous improvement. Districts are asked to commit to a three year plan.

Member Minnick thanks Member Woo for bringing up his statement, which is a concern.

President Hansen would like to shoot higher and increase the graduation rate to more than what is indicated

in the LCAP.

Member Woo motion to approve Item 3.1 with an amendment to the annual graduation rate from .65% to 2.5%.

Member Cochrane 2nd

Board Unanimous

3.2 Adopt Proposed Fiscal Year 2017-2018 Budget for All Funds (Gerardo Castillo, CPA)
Gerardo Castillo and Gloria Chung presented to approve the 2017-2018 budget for all funds.

Darlene Anderson

Liz Guillen

Board Comments:

Member Cochrane requests that we request from staff a snapshot card about how we are doing in the district on the four criteria:

1. 1st grade learn how to read

2. 2nd grade read to camp out knowing fractions

3. 8th grade if you are failing odds are that you are not going to make it through high school

4. 9th grade credit acquisition is critical to be able to graduate on time.

It shows how we are doing and where we need to push harder. Would like an assertive attendance campaign

defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

4.1 Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. SE001-1617)*

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 meeting, please contact the Board of Education Office at (916) 643-0314 at least 24 hours before the scheduled Board of

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section 54956.9

Existing litigation pursuant to subdivision (a)(1) of Government Code section 54956.9