





Putting Children First

Sacramento City Unified School District

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)
Sarah Nguyen, Student Member

Thursday, 5, 2017
4:30 p.m. Closed Session
6:00 p.m. Open Session

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

2017/18-6

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by President Hansen, and roll was taken.

Members Present:

- President Jay Hansen
Vice President Jessie Ryan
2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang

Members absent: None

A quorum was reached.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN

[Redacted content]

CLOSED SESSION

None

[Redacted content]

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically

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

3.3 *Government Code 54057 Public Employee Discipline/Dismissal/Release/Reassignment*

**4.0 CALL BACK TO EDGE OF ALLEGIANCE**

Meeting was called back to order at 6:08 p.m.

The Pledge of Allegiance was led by Maria Ruiz, 5<sup>th</sup> grade student from H.W. Harkness Elementary School.

Member Votes were distributed to the members of the Board of Education.





**10.0 CONSENT AGENDA**

*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.*

10.1 n:

10.1a *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)*

10.1b *Approve Personnel Transactions 10/5/17 (Cancy McArn)*

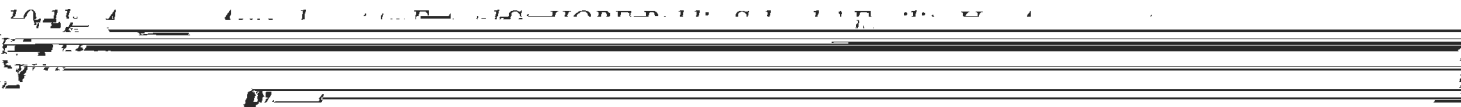
10.1c *Approve Changes to Each Existing Council of Occupational Education (COE) Program for Accreditation Compliance (Iris Taylor and Susan Gilmore, Ph.D.)*

10.1d *Approve Revisions to Board Policy (BP) 1340, Access to District Records (Lisa Allen and Raoul Bozio)*

10.1e *Approve Revisions to Board Policy (BP) 1113, District and School Websites (Lisa Allen and Raoul Bozio)*

10.1f *Approve Amendment to Extend Capitol Collegiate Academy's Facility Use Agreement (Iris Taylor and Jack Kraemer)*

10.1g *Approve Amendment to Extend Sol Aureus College Preparatory's Facility Use Agreement (Iris Taylor and Jack Kraemer)*



CSA – N/A

SCTA – N/A

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UPE – N/A

11.2 District Parent Advisory Committees

**Information**

Community Advisory Committee – N/A

District English Learner Advisory Committee– N/A

Local Control Accountability Plan/Parent Advisory Committee– N/A

11.3 Superintendent's Report (Jorge A. Aguilar)

**Information**

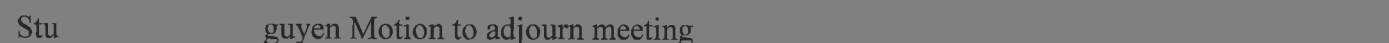
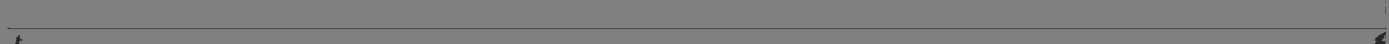
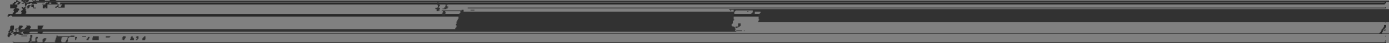
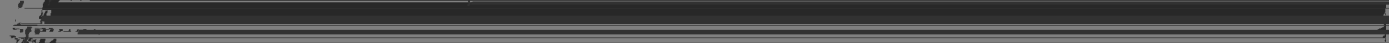
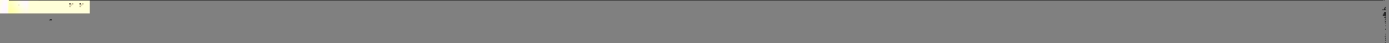
Last week completed first 90 days with District. Thanks teachers and everyone for warmth toward

[REDACTED]

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

✓ November 2, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

✓ November 16 2017 4:30 p.m. Closed Session 6:30 p.m. Open Session Serna Center 5735 47<sup>th</sup>



**13.0 ADJOURNMENT**

Stu guyen Motion to adjourn meeting

2<sup>nd</sup>

Board Unanimous





- 3.1 *Government Code 54956.9 Conference with Legal Counsel – Anticipated Litigation*
  - 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*

7:30 p.m. **4.0 CALL BACK TO ORDER**

Meeting was called back to order at 7:41 p.m.

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

Jerry Behrens announced out of closed session by roll call vote of 6-0, with Board Member Cochrane absent and Member Vang participating by teleconference approved *Resolution No 2017-18/A*

[REDACTED]

## 7.0 ADJOURNMENT

Meeting adj out of closed session at 8:12 p.m.

*Jorge A*

*Secretary*

*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 public portion of the special Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education special meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C.*

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