

APPROVED

Sacramento
City Unified
School District

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

Agenda Item 10.1f

Meeting Date September 15, 2016

Subject: Approve Minutes of the August 18, 2016, 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 August 18, 2016, Board of Education Meeting

Background rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 18, 2016, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent

Approved by: N/A

Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)

Jay Hansen, Vice President (Trustee Area 1)

Jessie Ryan, Second Vice President (Trustee Area 7)

Ellen Cochrane, (Trustee Area 2)

Thursday, August 18, 2016

4:00 p.m. Closed Session

6:30 p.m. Open Session

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

3.1 Government Code 54957 - Public Employee Performance Evaluation.

a) Superintendent

3.2 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

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

~~Government Code 54057 - Public Employee Discipline/Dismissal/Release/Reassignment~~

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Banda announced that the Board, by a vote of 5-0 with Second Vice President Ryan and Member Rodriguez absent, approved the appointment of Lorena Carrillo as Principal of Hubert H. Bancroft Elementary School and the appointment of Tara Lampkins as Principal of Pacific Elementary School.

[REDACTED]

Brenda Ruiz, of the Sacramento Food Policy Council, spoke about the continuing conversation regarding the property swap. They are happy that the conversation is continuing.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Member Arroyo and seconded by Member Woo. The Board voted unanimously to adopt the agenda with Members Rodriguez and Ryan absent.

7.0 SPECIAL PRESENTATION

7.1 Presentation of Leadership Award from United Latinos to Superintendent José L. Banda (Arturo Aleman and Ronald Jimenez)

[REDACTED]

President Pritchett announced that United Latinos were not able to attend tonight due to an

illness. This item and presentation to be heard at a future

[REDACTED]

Public Comment.

None.

Board Member Comments _____

None.

8.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the

received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes
per circular topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on

(Gerardo Castillo, CPA)

9.1b Approve Personnel Transactions (Cancy McArn)

9.1a Approve Business and Financial Reports, Warrants, Checks, and Electronic Transfers

Issued for the Period of June 2016 (Gerardo Castillo, CPA)

9.1d Approve Lease Agreement with the City of Sacramento for Argonaut Park (New Technology High School) (Cathy Allen)

9.1e Approve Courses of Study for Integrated Math 3; MIS301, MIS 302, ZIS331, ZIS332 (Dr. Iris Taylor and Matt Turkie)

9.1a Approve Business and Financial Reports, Warrants, Checks, and Electronic Transfers

Chief of Human Resources Cancy McArn presented along with Chief Business Officer

about the tentative agreements reached with SEIU and UPE. She also asked that Unrepresented Management and Confidential employee tentative agreements be approved. The agreements are to provide for salary increases, establish new collaborative time structures (with flexibility for employees within the bargaining units to be able to support that structure), and also works to reduce the District's unfunded

Public Comment:

The following community members spoke in favor of charter approval for Growth Public Schools:

Donicia Carlos
Karla Rivera
Daniel Rodriguez

Season Eckardt

Board Member Comments:

President Pritchett asked Dr. Rogers and Mr. Kraemer to reach out to Mr. Richards about concerns Mr. Richards had recently sent to the Board.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information.

- *Purchase Order Board Report for the Period of May 15, 2016, through June 14, 2016*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2016, through June 30, 2016*

Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu