

APPROVED

Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 8.1d

Meeting Date: September 3, 2015

Subject: Approve Minutes of the August 6, 2015, Board of Education Meeting

Information Item Only
 Approve/Concurrence Agenda

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Originator: Superintendent's Office

3.1 *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. 2014120055 and OAH Case No. 2015060943)*

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

c) *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, Sam Brannan Middle School*

b) *Principal, Pacific Elementary School*

CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:52 p.m. by President Woo

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Second Vice President Jay Hansen

Gustavo Arroyo

Ellen Cochran

Diana Rodriguez

Members Absent:

certificated employee. He then deferred to Superintendent Banda who announced two Principal appointments: the Board voted 6-0, with Member Ryan being absent, to approve the appointments of Oscar Garcia as Principal of Pacific Elementary School and Enrique Flores as Principal of Sam Brannan Middle School.

6.0 AGENDA ADOPTION

President Woo asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously to adopt the agenda.

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

[Redacted]

Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are

[Redacted]

[Redacted]

Board Member Comments:

Member Rodriguez thanked Ms. Anderson for reminding the Board that they must make data-driven

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

Facilities team They have been working hard all summer on projects to improve the safety and

[REDACTED]

*funded by the State's Emergency Repair Program to deferred maintenance and green upgrades.
(Board Agenda, August 6, 2015) to be completed by the start of school on Thursday, September 3rd. Those that*

at the school and in Trustee Area 1. He reported that it looks like it will be a full program from the start, and he feels it is important to expand the program to more schools. In closing, Vice President Hansen reported on an opportunity he had in attending the Kennedy School at Harvard for the month of July.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Adoption of Initial Proposal to Sacramento City Teachers' Association (SCTA) Regarding Certificated Unit Collective Bargaining Agreement Negotiations (Cancy McArn)

Action

Chief Human Resources Officer Cancy McArn and Employee Relations Director Cindy Nguyen presented the initial proposal related to upcoming negotiations with SCTA for Board approval. Ms. McArn explained that this initial proposal is to engage in negotiations based on conversations around Article 12, Compensation, and Article 13, Employee Benefits. Under Article 12, Compensation, the District is interested in total compensation and modifications

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Mikey Hothi, President of the Sacramento County Young Democrats, asked that everyone support the reopening of Washington Elementary School.

Board Member Comments

Member Arroyo mentioned the closure of Washington Elementary School along with the closure of six other

schools two years ago, and he said he is happy to be here today to see the Board looking at the needs of the

has had to make so far, but feels it was the right thing to do at that time. Luckily, however, we have all been working together to make those circumstances change. Downtown is exploding in growth; Sacramento is a