



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 8.1f

Meeting Date : August 6, 2015

Subject : Approve Minutes of the June 27, 2015, Board of Education Retreat and Special Board 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 27, 2015, Board of Education Retreat and Special Board Meeting.

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. Minutes of the June 27, 2015, Board of Education Retreat and Special Board Meeting

Estimated Time of Presentation : N/A
Submitted by: José L. Banda, Superintendent
Approved by : N/A

Saturday, June 27, 2015

9:00 a.m.

Darrel Woo, President (Trustee Area 6)
Christina Pritchett, Vice President (Trustee Area 3)
Jay Hansen, Second Vice President (Trustee Area 1)
Ellen Cochrane (Trustee Area 2)
Gustavo Arroyo (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Jessie Ryan (Trustee Area 7)

Shriners Hospital

2nd Floor

2425 Stockton Boulevard
Sacramento, CA 95817

MINUTES

2014/15-27

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 9:20 a.m.

~~Member, Member Ryan, President Woo, Member Rodriguez~~
Pritchett, Member Cochrane, Member
Members Absent: Second Vice President Hansen (arrived at 9:40 a.m.)

A quorum was reached.

2.0 APPROVE JULY 9, 2015, FIELD TRIP TO ATTEND WHITE HOUSE TRIBAL YOUTH GATHERING

Superintendent Banda explained that, due to the timing of the trip, this Item had to be added to this Special Agenda in order to be approved in time. Member Arroyo moved to approve Item 2.0; Member Ryan seconded. The motion was unanimously approved. Member Rodriguez said she would like the group to present after their trip.

One public comment, under Item 4.0, was then heard.

3.0 BOARD/SUPERINTENDENT GOVERNANCE RETREAT

President Woo introduced Christopher Maricle, a consultant with the California School Board Association. Mr. Maricle went over subjects that the Board is interested in covering which he

He stated that the Sacramento City Unified School District is the third most diversified in the Nation.

5.0 CLOSED SESSION

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

6.0 RECONVENE INTO OPEN SESSION AND ADJOURNMENT

The meeting was adjourned at 4:00 p.m.

José L. Banda, Superintendent and Secretary to the Board

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 meeting, please contact the Board of Education Office at (916) 643-9314 at least 24 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 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