

# APPROVED



## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1h

**Meeting Date:** April 23, 2015

**Subject:** Approve March 19, 2015, Board of Education Meeting Minutes

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)

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- Conference/First Reading (Action Anticipated )
  - Conference/Action
  - Action
  - Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the Board of Education Meeting for  
March 19, 2015

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Engagement



Putting

# Sacramento City Unified School District

BOARD OF SUPERVISORS

[REDACTED]

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:

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called back to order at 6:45 p.m. by President Woo.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

*Member Arroyo thanked the Board, Executive Committee, and President*

*and Board of Education for Ambassador Carlos Gonzalez Gutierrez. He stated it is a pleasure to be the lead presenter of this honorific. Member*

*Arroyo spoke on the Ambassador's background, achievements, and the many contributions and services he gave during his time in his role as*

*the Board and responded to comments made at a previous Board meeting in regard to dependent charters with in the District, specifically Bowling Green Chacon. He requested that the Board rely on the supervisory staff of the principals at all schools including dependent charters in the evaluation*

and described their program. She will be inviting each Board Member to visit one of their six sites in the District.

*Mayor Ryan said that she is happy to see Ms. Minnick in the role of Executive Director and excited to*

*see the work she will do and the expansion to schools that need it most throughout the District.*

**9.0 Public Hearing**

*Conference*



*(Gerardo Castillo, CPA)*

*10.1e Approve Appointment of Bond Oversight Committee Members (Cathy Allen and Jim Dobson)*

*2015 (Lisa Allen)*

*10.1g Approve Sutter Middle School Field Trip to Ashland, Oregon,*



11.2 Approve Resolution No. 2832: Recognition of Women's History Month, March 2015  
(Jessie Ryan) (Previously Item 11.6)

**Action**

Member Ryan explained Resolution No. 2832 and the importance of women's leadership at every level. She read the resolution and, after the vote, presented to Elizabeth Villanueva of New Age Latinas Group and Luther Burbank High School, and Angela Rojas, President and CEO of Chicas Latinas de Sacramento. Member Ryan made a motion to approve Resolution No. 2832, which was seconded by Member Rodriguez. The motion passed unanimously. Ms. Villanueva and Ms. Rojas spoke.

Public Comment:

None

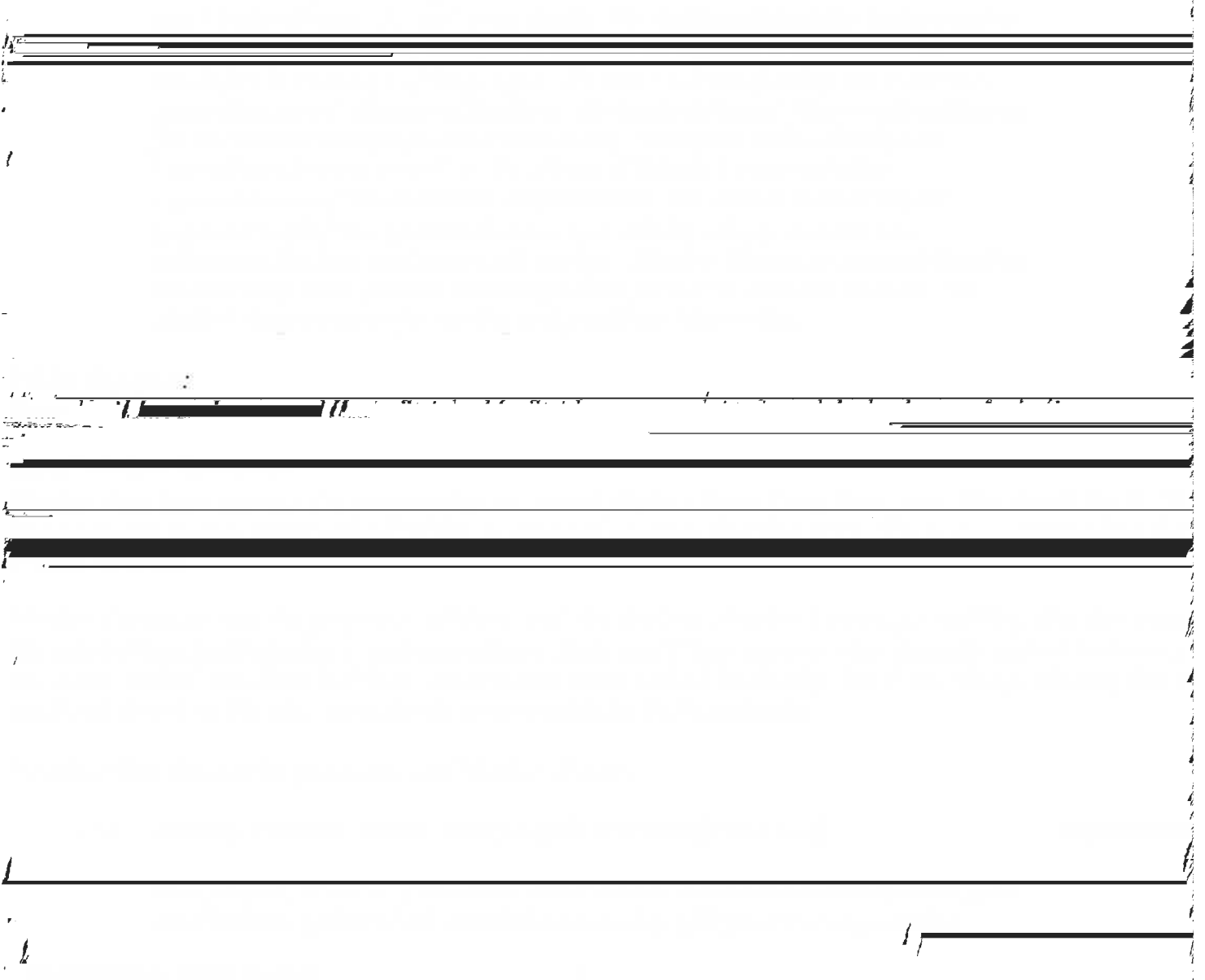
Board Member Comments:

None

11.3 Floyd Farms Project (Jay Hansen) (Previously Item 11.1)

**Information**

Mr. Hansen explained the project and then introduced presenters Michael Mendez



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*that is unsure at this time may come into fruition before school starts.*

*None*

*Board Member Comments*

*None*

*President Woo asked for a motion to move the Item from Conference to Action, which was done by Vice President Pritchett and seconded by Second Vice President Hansen. The motion passed unanimously. Vice*

*President Pritchett, Second Vice President Hansen, and Vice President Woo. Approved by the Board of Directors, 2020*

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