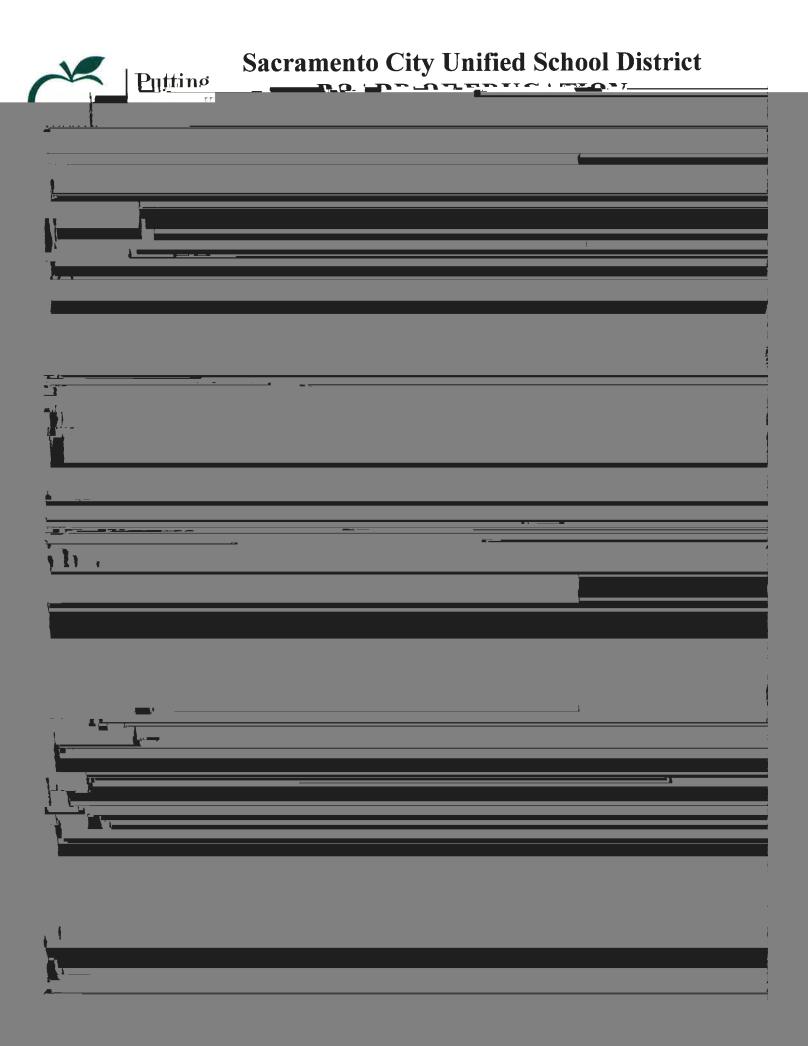
APPROVED



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 ☐ Conformer (for discussion only)	
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Conference/First Reading (Action Anticipated) Conference/Action Action Public Hearing	
<u>Division</u> : Superintendent's Office	
Recommendation: Approve Minutes of the Board of Education Meeting for	
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Background/Rationale: None	
Financial Considerations: None	
LCAP Goal(s): Family and Community Engagement	



Case No. 2014090865)

- 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

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	3.4	Government Code .	54957 - Public Emp	oloyee Performano	e Evaluation:	
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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 Christing Pritchett

7.1	Approve Resolution #2826: Recognizing Ambassador Carlos Gonzalez Gutierrez (Gustavo Arroyo)	10 minute Presentation
	Member Arroyo thanked the Board, Executive Committee, and President	

	Member Arroyo thanked the Board, Executive Committee, and President	
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•	and Doored of Education for Ambaggador Carlos Consales Critiques - Us	4
	and Board of Education for Ambassador Carlos Gonzalez Gutierrez. He stated it is a pleasure to be the lead presenter of this bonorific. Member	
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+la	e Board and responded to comments made at a previous Board meeting in regard to dependent
ch	parters with in the District, specifically Bowling Green Chacon. He requested that the Board rely on
th	e sumervisory staff of the principals_at all schools including denendent charters in the evaluation
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	Marchar Ruan said that she is harm to see Ms Minnick in the role of Evecutive Directe	
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9.0	Public Hearing	Pistrict. Confere

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

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	2	015 (Lis	a Allen)							
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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 Co None	omment;	
Board Me None	ember Comments:	
11.	3 Floyd Farms Project (Jay Hansen) (Previously Item 11.1)	Information
	Mr Hansen explained the project and then introduced presenters Michael Mender	
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that is unsure at this time may come into fruition before school starts.

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None	
Board Member Comments None	
President Woo asked for a motion to move the Item from Conference President Pritchett and seconded by Second Vice President Hansen. The Providence President Hansen.	
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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 48 hours before the scheduled Boa Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; American	s with
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