

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 8.1i

Meeting Date: August 20, 2015

Subject: Approve Minutes of the July 16, 2015 Board of Education Meeting

[REDACTED]

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated:
- Conference/Action
- Action

[REDACTED]

Division: Superintendent's Office

Recommendation: Approve Minutes of the July 16, 2015, Board of Education Meeting

Background/Rationale: None



[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

[REDACTED]

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*

3.2 *Government Code 54957 (a) and (b) Negotiations/Collective Bargaining CSA SCTA SEIU*

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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*

date. Due to the complexity of benefits and the added requirements, such as those identified through the Affordable Care Act the District is also interested in beginning

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[Redacted text]

9.1h *Course of Study Approval: Medical Chemistry 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*

9.1i *Course of Study Approval: NS Spanish 3 for Health Careers 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*

9.1j *Course of Study Approval: Medical English Grade 12 1P, 2P (Dr. Olivine Roberts and Dr. Iris Taylor)*

- *Community Advisory Committee – Angie Sutherland, Chair of CAC, reported on behalf of CAC.*
- *District Advisory Council – No report given.*
- *District English Language Learners Advisory Committee – No report given.*



Member Ryan welcomed Student Board Member Barry on behalf of the Board. She shared that she had the honor of speaking at the graduation of City Year. City Year is a program that takes young leaders from throughout the country and puts them through an intensive 11 month internship where they work with educators at high poverty schools. The sixty City Year students are remarkable young people and

truly changing lives of Sacramento City Unified School District students. She also represented the District at the Fremont Studios ground breaking. This is a multi-year effort and partnership between the District and a variety of community groups and the City and County. The District is providing space and in exchange we receive benefits from the arts community. She also attended the AVID Summer Institute, a remarkable program that ensures that students have access to mentorships, study skills, and are put on a path to college and career. She also hosted a café y pan dulce with some community members and families surrounding the Maple Elementary School site to talk about their visions for utilizing that space.

the next agenda for staff to report back to the Board the English language learner funding that was

Member Ryan, and called for a vote. The motion passed with five yes votes, Member Rodriguez voting no, and Member Hansen absent.

11.2 Approve Joint Venture and License Agreement Between Sacramento City Unified School District and Social Good Fund, Inc. (Emit Bidder) Conference/Action

funded as a result of the Consolidated Application Process. Thirdly, they explained that the District's Federally funded initiatives must be described in a Local Education Agency (LEA) plan. They brought this plan before the Board in May. They reviewed the five LEA plan performance goals and how the LEA plan is aligned with State funded initiatives in the ICAP. Fourthly, they looked at how we are measuring the

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Public Comment:

[Redacted]

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we are well over \$1 billion dollars in debt. The next recession could also be caused by retirement, and

Public Comment

None.

Board Member Comments

During the presentation President Woo asked for a motion to extend the meeting to 10:45 p.m. A motion

by Vice President D'Amico and Board Member A. ...

[Redacted content]

unanimously

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

• Purchase Order Board Report for the Period of

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[REDACTED]

[REDACTED]

[REDACTED]