

# APPROVED

11/03/15 MEMPHIS CITY UNIFIED SCHOOL DISTRICT

[REDACTED]

[REDACTED]

[REDACTED]

Agenda Item 9.1d

Meeting Date: January 7, 2016

[REDACTED]



Putting  
Children

# Sacramento City Unified School District BOARD OF EDUCATION

**Board of Education Members**

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)

**Thursday, November 19, 2015**

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

**Serna Center**

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

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

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

*The meeting was called back to order at 7:15 p.m. by President Woo.*

*Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes*

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[REDACTED]

*President Woo asked for a motion to adopt the Consent Agenda. A motion was made to approve by*

*(LCAP) selection and the process that leads up to it. He went over requirements of establishing an advisory committee using a democratic process. He explained that each Board member and*

[Redacted content]

- Member Hansen: Ray Green and Kate Woolley-Van Buren*
- Member Arroyo: Jonathan Tran and Edward Camargo*
- Vice President Pritchett: Veronica Guzman and Gabriela Cruz*
- President Woo: Camica Edwards and Christina Martinez*
- Superintendent Banda: Roy Alexander and Juanita Saldana*

*President Woo asked Dr. Rogers to reach out to the new committee members immediately.*

*Member Rodriguez added that last year committee members asked for data information which they did not*

*... if any committee member asked for*





*Phil Angelides and Megan Norris, with Encore McKinley Village, LLC, said that they hope the Board adopts*

[REDACTED]

Avenue is such a dangerous street. wants to make sure that the crossing coming from McKinley Way is going

Member Rodriguez  
did not specialized

d we  
not at

the school site. Mr

with

the business owners there to get. They wanted special treatment for which they paid. They also

... The ... with the ... and it was brought to council review and

President Woo asked for a vote on the prior motion to move the Item from Conference to Action. The motion was approved unanimously. He asked for a motion to approve. Vice President Pritchett moved to approve

the Item and Member Arroyo seconded. The Item was approved unanimously.

9.5 Adopting School Attendance Area for Washington Elementary School  
(Tu Moua and Jim Dobson)

Action

*grandfathered in, as well as siblings. Also, Open Enrollment has not been established yet because we have*

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

*Member Cochrane asked Second Vice President Hansen if he were willing to engage the community.*

*Second Vice President Hansen said that he engages in community every single day. He noted that Theodore Judah Elementary School is in Member Cochrane's area, and he wishes that the Principal had reached out to him before making comments this evening. He feels he represents his constituents very well, and he thinks he understands what folks know what is important in the community. The reopening of Washington Elementary School is something that they have been working on for two years. He is quite accessible and*

[REDACTED]

[REDACTED]



None

*Board Member Comment*

None

*Second Vice President Jay Hanson moved to adopt Resolution No. 2862. This was seconded by Member*

*Arroyo. The motion passed unanimously.*

**10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

*10.1 Business and Financial Information:*

- Purchase Order Board Report for the Period of September 15, 2015 through October 14, 2015*
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2015, through October 31, 2015*

*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*