



Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: August 17, 2017

Information Item Only

Subject: Approve Minutes of the August 3, 2017 Board of Education Meeting

Approval on Consent Agenda
Conference (for discussion only)

Division Superintendent's Office

Public Hearing

Recommendation: Approve Minutes of the August 3, 2017, Board of Education Meeting

Background/Rationale: None

Einanaial Canaidarations None



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

	Board of Education Members Lay Hansen President (Trustee Area 1)	Thursday, August 3, 2017
	t Tanzen Frexiden Frances Area Fr	
		4
	· sparter ,	
	}	
	<i>p</i>	
	A. Carried Marie Control of the Cont	
		· · · · · · · · · · · · · · · · · · ·
	·	
		t.
	<i>,</i>	
	A 0	
	los .	7
	The substitute of the second o	
	,	ı A
	NY 0	

	J.	
	<i>y</i>	
f		
		- A

2.0	Carrier , C. 1. EARET (.) and Al Mandial - (Calledia Dana sining COA COTA CEIL
, 🕻 🔻	
,	
2	
4	
7	E 12 12 12 12 12 12 12 12 12 12 12 12 12
	, en
B.	
Board Com	ements.
Vice Presid	lent Ryan requests BMAD recommendations. Thanks youth for their voices and Dr. Ault for her
euuersnip., President F	Teamsters, UPE, Unrepresented Management Hansen would like Dr. Ault to present Item to Rudget Committee
Member Go Board. L	ochrane referred to a cand that was handed out in the video and mould kille it to the shored with the
10 CAI	I I RACK TO ORDER/PIEDGE OF ALLEGIANCE

c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

9.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

9.1 Items Subject or Not Subject to Closed Session:

	<u></u>	C F Cd	. 10/1 1	A	Dark and Col
A STERRY -		A	A-7		
i-					
	,				
<i>p</i>					
Z* 1:					
<i>⊑</i>					
,					Α.
					j
					1
1					
					4
•					
V 					
Y 0-2-					
					, and the second se
į.					·
_					4
					1
^					
=					•
,					

Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

- 9.1b Approve Personnel Transactions 8/3/17 (Cancy McArn)
- 9.1c Approve Mandatory Reporting to the Sacramento County Office of Education –
 Uniform Complaints Regarding the Williams Settlement Processed for the Period of
 April 2017 through June 2017
 (Cancy McArn)

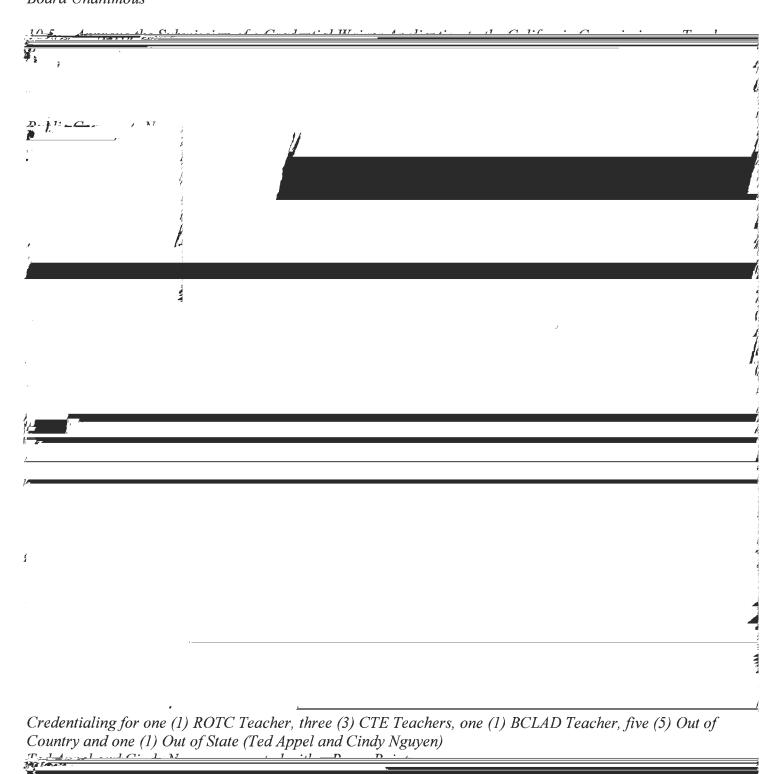
Member Pritchett wants to know the fiscal responsibility the district will have on this name change. Rich replied this should not impact the district's budget. Mary Hardin Young invites all to Kit Carson to see the changes.	Mary and
102 Roard Policy (RP) 5030. Student Wellness (Victoria Flores and Diana Flores)	

toria Elores. Diana Eloves and Rohyn Krock presented a PowerPoint presentation and short video blic Comments: gela Asch an Perryman byn Krock speaking on behalf of Candice Fedele and Comments: mber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included		Stirth Student Wellnes				
plic Comments: gela Asch n Perryman nyn Krock speaking on behalf of Candice Fedele urd Comments: mber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included		^	_			
plic Comments: gela Asch n Perryman nyn Krock speaking on behalf of Candice Fedele urd Comments: mber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
lic Comments: ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
lic Comments: ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
lic Comments: ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
lic Comments: ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
lic Comments: ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
plic Comments: wela Asch on Perryman on Krock speaking on behalf of Candice Fedele word Comments: when the comments of the company of the comments of the comm						
plic Comments: tela Asch in Perryman inyn Krock speaking on behalf of Candice Fedele tela Comments: ind Comments: ind Comments: ind Comments and those types of programs included						
tela Asch In Perryman In Krock speaking on behalf of Candice Fedele Ind Comments: Inber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included	ar <u>ia Elores-Diana El</u>	ores and Rohyn Krock	nresented a Paw	erPaint nresentati	i <u>on and short video</u>	
tela Asch In Perryman In Krock speaking on behalf of Candice Fedele Ind Comments: Inber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
rela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
rela Asch n Perryman ryn Krock speaking on behalf of Candice Fedele ard Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
gela Asch n Perryman nyn Krock speaking on behalf of Candice Fedele nrd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
tela Asch In Perryman In Krock speaking on behalf of Candice Fedele Ind Comments: Inber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
rela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
rela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included			,			
ela Asch n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included	_					
n Perryman yn Krock speaking on behalf of Candice Fedele rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included	lic Comments:					
ryn Krock speaking on behalf of Candice Fedele 1rd Comments: nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included	gela Asch					
ard Comments: mber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included						
nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included			ala			
nber Pritchett thanks everyone for their hard work on this. Are 4 th R and those types of programs included		behalf of Candice Fed	eie			
moer Priicheit thanks everyone for their hard work on this. Are 4 R and those types of programs included	yn Krock speaking on	behalf of Candice Fed	eie			
	yn Krock speaking on ard Comments:			a 4th D and the	(المراجعة المراجعة
	yn Krock speaking on ord Comments: nber Pritchett thanks (everyone for their hard	work on this. Are	e 4 th R and those t	ypes of programs incl	uded
	oyn Krock speaking on ard Comments: mber Pritchett thanks (everyone for their hard	work on this. Are	e 4 th R and those t	ypes of programs incl	uded

()

4

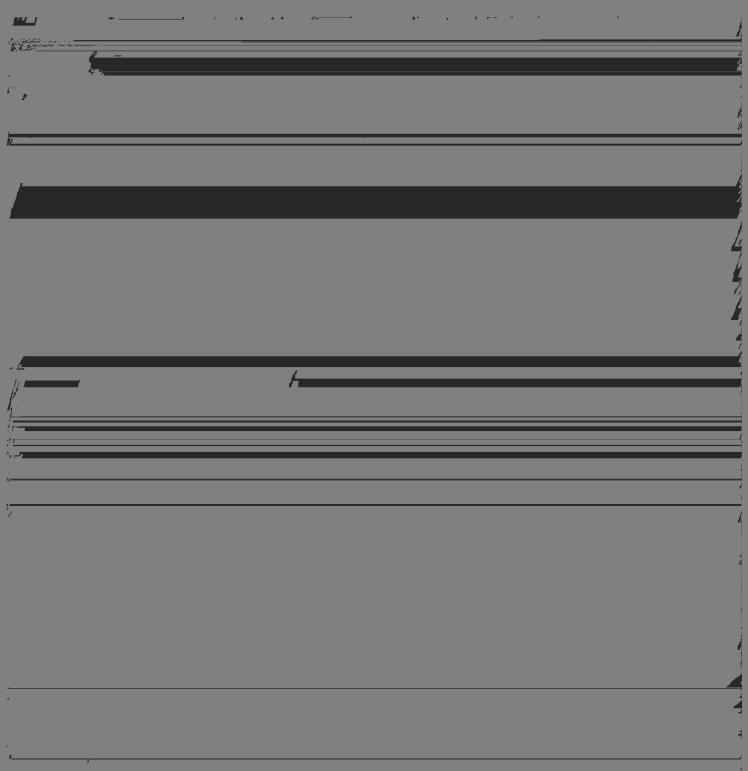
Motion to move from Action to Conference Member Woo 2nd Member Minnick
Board Unanimous
Motion to Approve Member Minnick
2nd Vice President Ryan
Board Unanimous



a press conference on increasing graduations rates. Hoping that future Board meetings will be attended by many more residents. Hoping to work together to empower our community to improve the academic outcomes of our students.

Public Comment. Alex Visaya

11.4 President's Report (Jay Hansen)



the construction projects at Kit Carson and CKM as well as others. The sites look amazing; it was a great expenditure of bond funds. Thank you Cathy Allen and staff. Later this month will be the Board retreat.

14.0 ADJOURNMENT

Motion to adjourn meeting Student Member Sarah Nguyen 2nd Member Minnick

Meeting adjourned at 9:16 p.m.

