

Sacramento
City Unified

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## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

		Agenda Item 9.1d
Meetin	g Da <u>te</u> : May 4, 2017	
<u>Subjec</u>	t: Approve Minutes of the April 6 and April 20, 2017  Board of Education Meeting	
	Information Item Only Approval on Consent Agenda	
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	Conference/First Reading (Action Anticipated Conference/Action Action Public Hearing	
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Recommendation: Approve Minutes of the April 6 and April 20, 2017, Board of

# Sacramento City Unified School

Putting Children First

### Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members Jay Hansen, President (Trustee Area 1) Jessie Ryan, Vice President (Trustee Area 7)	Thursday, April 20, 2017 4:30 p.m. Closed Session
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Ellen Cochrane, (Trustee Area 2) Christina Pritchett, (Trustee Area 3) Michael Minnick, (Trustee Area 4) Mai Vang, (Trustee Area 5) Natalie Rosas, Student Member

Serna Center
Community Conference Rooms
5735 47<sup>th</sup> Avenue
Syrvamento, CA 95824

## MINUTES 2016/17-20

#### 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m. by President Hansen, and roll was taken.

Members Present:
President Hansen
Vice President Jessie Ryan
Second Vice President Darrel Woo
Ellen Cochrane
Michael Minnick

Momhors Absent.

	3.4 Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:  (3) Final in #14 2016 17	
4.0	CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE	
v:	The meeting was called back to order at 6:42 p.m. by President Hansen. b) Expulsion #15, 2016-17	
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	Members Present:	
	President Jay Hansen Vice President Jessie Ryan Second Vice President Darrel Woo Ellen Cochrane	
7.0	Michael Minnick Mai Vang Student Member Natalie Rosas	
	Members Absent: Christina Pritchett	
	The Pledge of Allegiance was led by Patricia Figueroa, a 7 <sup>th</sup> grade student from Leonardo da Vinci.	
	• Presentation of Certificate by Vice President Jessie Ryan.	
	ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION	
K	President Hansen announced that with a vote of 5-2 with Member Cochrane and Member Pritchett voting No, Jorge Aguilar has been selected as a finalist for the new Superintendent of SCUSD.	

Public None	Comment:
Board None	Member Comments:
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	Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the 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 per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.
Public	Comment: Nikki Milevsky, SCTA President, SCTA Report Linda Tuttle, Parent, Closure of Sacramento New Tech High School Wes Larson, Director of Community Relations for Boy Scouts, Report on Boy Scouting Robyn Krock, Valley Vision, Student Wellness Policy
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Before beginning with Item 10.1, President Hansen announced per CDE graduation rate percentage is
below average. Working to improvement.
10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES
IV.U BOAKD WOKASHOP/SIKATEGIÇ FLAN AND OTHEN INTITATIVES
'10.1 Safe Haven School District Update (Nathaniel Browning) — Informati Nathaniel Browning presented updating on District's Safe Haven efforts.'
WWW.
Public Comment:
Board Member Comments:
Vice President Ryan appreciates time put into work. Wants to know if other staff is helping to support this effort? Nathaniel responded, receiving support from Communications and Raoul Bozio of Legal Services.  Vice President Ryan indicates this needs to be priority with adequate support. We need resources to benefit granted at San Francisco and Fresno are modeling our Safe Haven. We need adequate.
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	his is a long time coming.	Welcomes next steps.	
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