Subject: Approve Minutes of the June 7, 2018 Board of Education Meeting					
 ☐ Information Item Only ☐ Approval on Consent Agenda ☐ Conference (for discussion only) ☐ Conference/First Reading (Action Anticipated:) ☐ Conference/Action ☐ Action ☐ Public Hearing 					
<u>Division</u> : Superintendent's Office					
Recommendation : Approve Minutes of the June 7, 2018 Board of Education Meeting.					
Background/Rationale : None					
Financial Considerations : None					



- 3.4 Government Code 54957 Public Employee Performance Evaluation:
 - a) Superintendent
- 3.5 Government Code 54957Public Employee Appointment
 - a) Rosa Parks Principal
- 3.6 Education Code Section 35146 he Board will heastaff recommendations on the following student expulsion(s):
 - a) Expulsion #13, 2017/8
 - b) Expulsion #14, 2017/8
 - c) Expulsion #15, 2017/8
- 4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE
- 4.1 Broadcast Statement (Student Member Nguyen)
- 4.2 The Pledge of Allegian consisted

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND THER INITIATIVES

9.1 Graduation Taskforce Update (Iris Taylor and Vincent Harris)

Information

Iris Taylor, Chief Academic Officer and Vincent Harris, Chief Continuous Improvement and Accountabilit Officer along with Darrell White of the Black Parallel School Board presented this information item.

Public Comment:

- 1. Renee Webster Hawkins
- 2. Angel Garcia
- 3. Alex Visaya
- 4. John Perryman
- 5. Liz Guillen
- 6. Lamaia Coleman

Board Comment:

2nd Vice President Minnick really pleased to be part of the Task Force. Had quite an amazing array of fol the table both experts in their field and parents. Apiptes all the work all the staff put into ensuring had support needed. Feels like process and delving deep into these concerns, in this case graduation, worked.

President Ryamants to begin by thanking Task Force members in attendamigent for tirelessly giving of their time to participate in the fairly extensive process. Wants to thank staff for finding a remarkable calit presenters across the state. Some of the best of that they do with the issues presented. This prodessaw variety of reasons, we should be looking at its potential applications for the LCAP. The one night we con the LCAP parent advisory committee with the Graduation Task Force, what they took away was rich and meaningful. How did we go from 50 commendations the last presentation to this list of suggested proper recommendations this a culmination of what was pritized by the Task Force or is this just a sampling based on issue areas costed? Vincent Harris responds, had the Task Force or is this just a sampling based out was the Fall work. It took an extensive time to do the research based practices to do the eval The other list reflects the work with Task Force this Spring. President Ryan wants to make sure to point these are proposed recommendations not adopted recommendations.

10.0 PUBLIC HEARING

10.1 20182019 Annual Service Plan and Annual Budget Plan for Special Education

Public Comment:

- 1. Luisa Menchaca
- 2. Renee Webster Hawkins
- 3. Angel Garcia
- 4. Carl Pinkston
- 5. Darrell White
- 6. Angela Asch
- 7. John Perryman
- 8. Karen Swett
- 9. Liz Guillen

Board Comment:

None

10.3 Proposed Fiscal Year 20128019 Budget for All Funds he proposed budget is available Public Hearing Monday, June 4 from 100 to 5:00 in the Serna Center, Alaska Room (Gerardo Castillo, CPA and Gloria Chun)

- 11.1f ApproveRevisions to Board Policy (BIS)145.31 Transgendeand Gender NowConforming (Victoria Flores)
- 11.1g ApproveProposed Revisions to Board Policy (BP) 6163.4 Student Use of Technology (Elliot 3. 12

12.4

Wants to plug the phone banking for the Extended Learning Summer Program. Proutth to stay ghter is participating in it and will also be part of the phone banking efforts but welcomes time and volunteerism to Saturday [6/9/18] or next week. As we near the end of another school year, wants to take the opportunities a sincere thank you to the thousands of ethers and support staff that pour their energy, their creativity, the compassion and commitment to service into our children each and even you dean that you there can be professions, not for the pay, but because of a belief that you than the life. If H U H Q F H life, when we say it takes a village to raise a child, you knowingly nod because you are helping to raise a children. You arrive early, stay late, wipe tears, build character, instill in our daughters and sons a sense intellectual curiosity and limitless possibility. The work you do is sometimes thankless but you persevere choose to care to even the most difficult times in hopes that your word and action will not only lift studen DFKLHYHPHQW EXW for the pack the back of the pack of the

12.5 Student Member Report

The year is coming to a close. The Seniors are graduating, the Juniors and everyone else are working c studying for finals. Student Advisory Council has been really busy with elections and appointment of new members. Out of thirteen high schools, there are eight different ones being members meetings.

12.6 Information Sharing By Board Members

Member Cochrane come to Board meetings driving up Street, when looking left on Street at Hiram Johnson High School, the field is being torn up and is being repaired. We are going to have a new look campus and that type of visual snapshot medos the community and it means the world for the students. Hiram Johnson is getting a step by step progression into improvement. Very happy about it. 2nd Vice President Minnick thanks Member Cochrane for mentioning the Hiram Johnson field. Drove by a saw bulldozers, very excited. Really excited to sit in and watch the speeches of the candidates for the new Student Board Member. er>> B20(th)-1ember. er>> B2ie67()-9(ad tt ET)7er.[(Vic) TJ ET Q q 0.000]

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

9 June 21, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 ¼7Avenue, Community Room, Regular Workshop Meeting

15.0 ADJOURNMENT
Student Member Nguyen motion to adjourn
Member Pritchett

Board Unanimous

Meeting adjourne 9:48 p.m.

Jorge A. Aguilar, Superintendent/Board Semeta

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the pulping meet process. If you need a disability