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Agenda Item# 8.1g

Nov. 6, 2014

Approve October 16, 2014 Board of Education Meeting Minutes

☐ Information Item Only
☐ Approval on Consent Agenda
☐ Conference (for discussion only)

Sacramento
City Unified
School District

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

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)
Jeff Cuneo, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)

Thursday, 16. 2014 4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

Diana Rodriguez, (Trustee Area 5)	<u> </u>
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models of integrity by abiding by the contract regarding health care for staff, teachers, counselors, social workers, and the educators of today and tomorrow. À (---(Oct. 16, 2014 Regular Meeting Minutes)

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- Fig. 1. The state of the stat
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Teamsters JUF Unronrosonted Management
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Education Code section 35146 – The Board will hear staff recommendations on the followi student expulsions:
a) Expulsion #3, 2014-15
Government Code 54957 - Public Employee Performance Evaluation: <u>a) Symerintendent</u>
15 minute presen
9

California Middle School: Matthew Tamanaha

Rosa Parks K-8 School: Pang Yang

Sam Brannan Middle School: Katrina Concepcion

Sutter Middle School: Phillip Kim

Will C. Wood Middle School: Bill Chenh Genevieve Didion K-8 School: Michael Jang

Overall Top Scorer in each grade level for the 2013-14 school year in the District Mathletes Competition:

ol: Aisha Shahid illip Kim l: Tom Le hool: Xiaoquing (Kerry) Mo ol: Jason Kim

hool: Junhau Liu

8.0 PUBLIC COMMENT

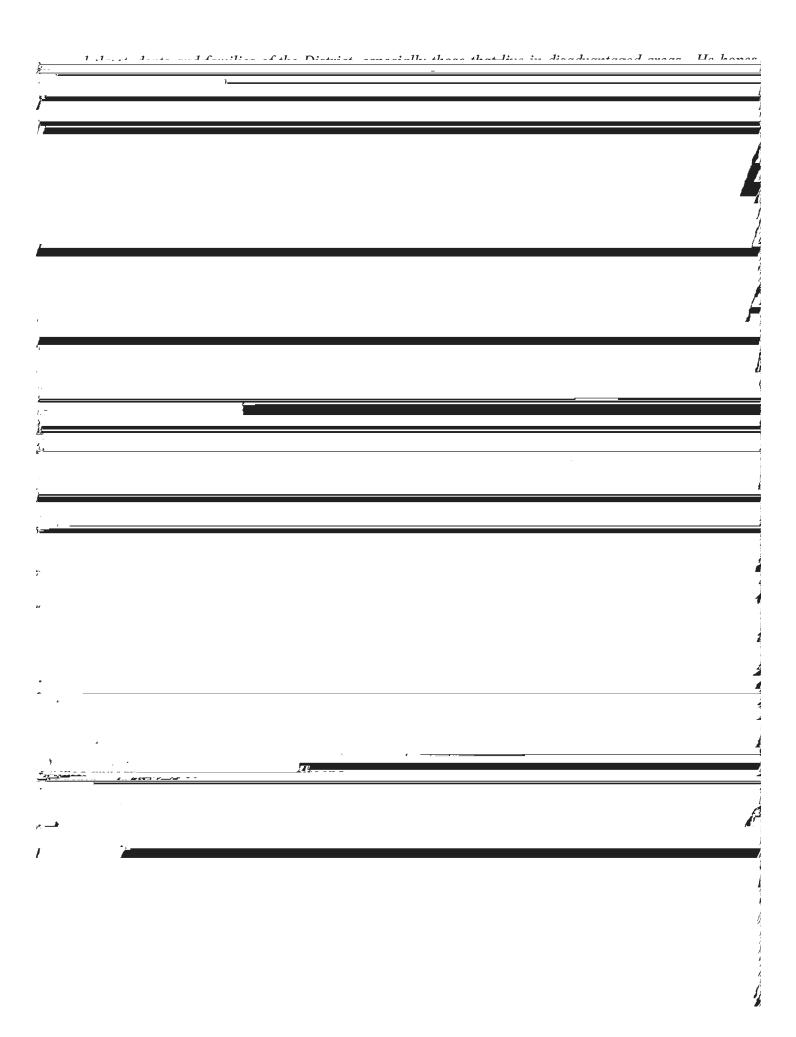
Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited 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.

<u>Judy Smith</u> of Tao Holistics said she will be turning in a proposal for the repurposing of Fruit Ridge Elementary School. For the past ten months they have been strategic planning to see how they can bring together a community collaborative to serve this very underserved community. She reported on services that will be offered and organizations involved. She asked that the Board put the repurposing of the school to accept their proposal on the next agenda. Member Cuneo seconded the request that this be put on the agenda.

<u>Ralph Merletti</u> gave a final pitch for the solar eclipse on Thursday afternoon and stressed safety during viewing. He also showed photos that the Sacramento Bee took of the lunar eclipse on the previous week.

Week.

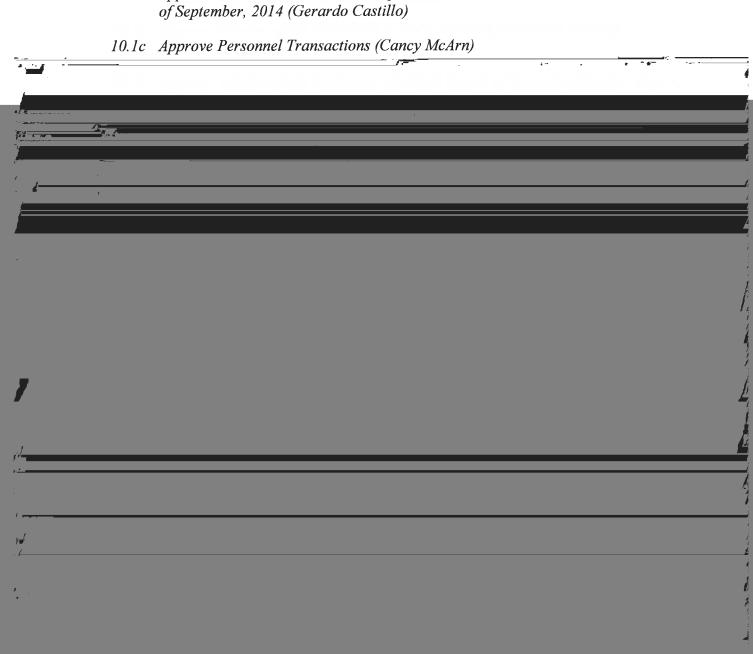
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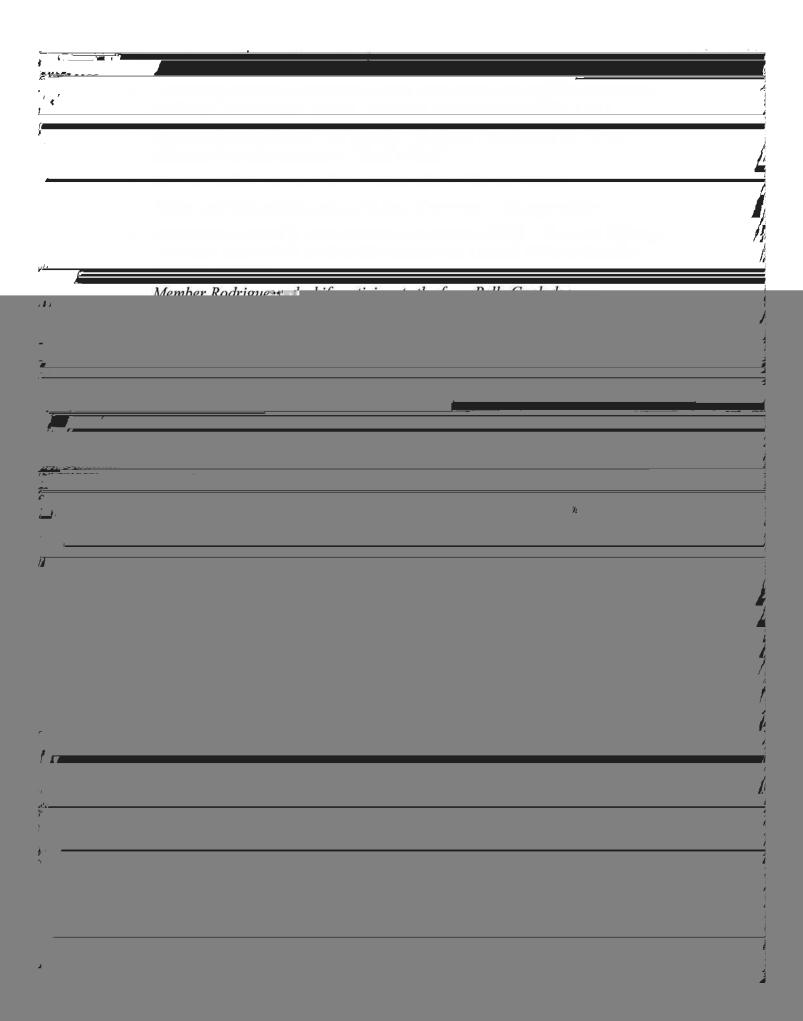


	10.1	Items	Subject	or Not	Subjec	t to	Closed	Session
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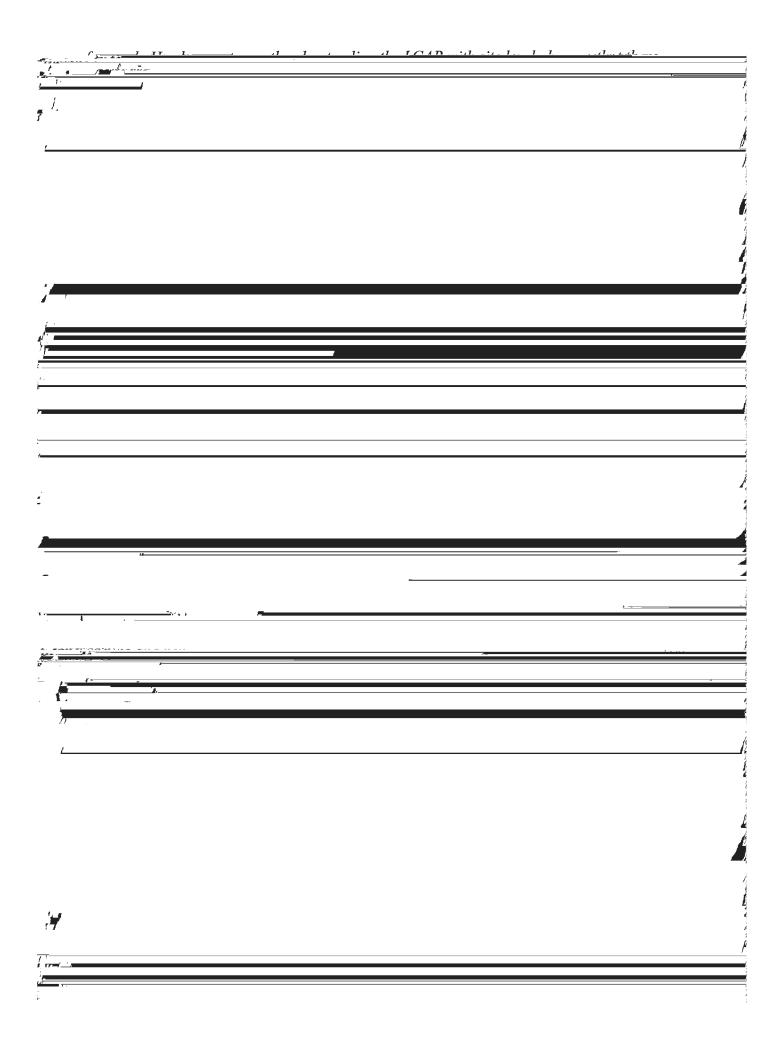
10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment Change Notices and Notices of Completion (Gerardo Castillo).

10.1b Approve Business and Financial Report: Warrants and Checks Issued for the Period of September, 2014 (Gerardo Castillo)

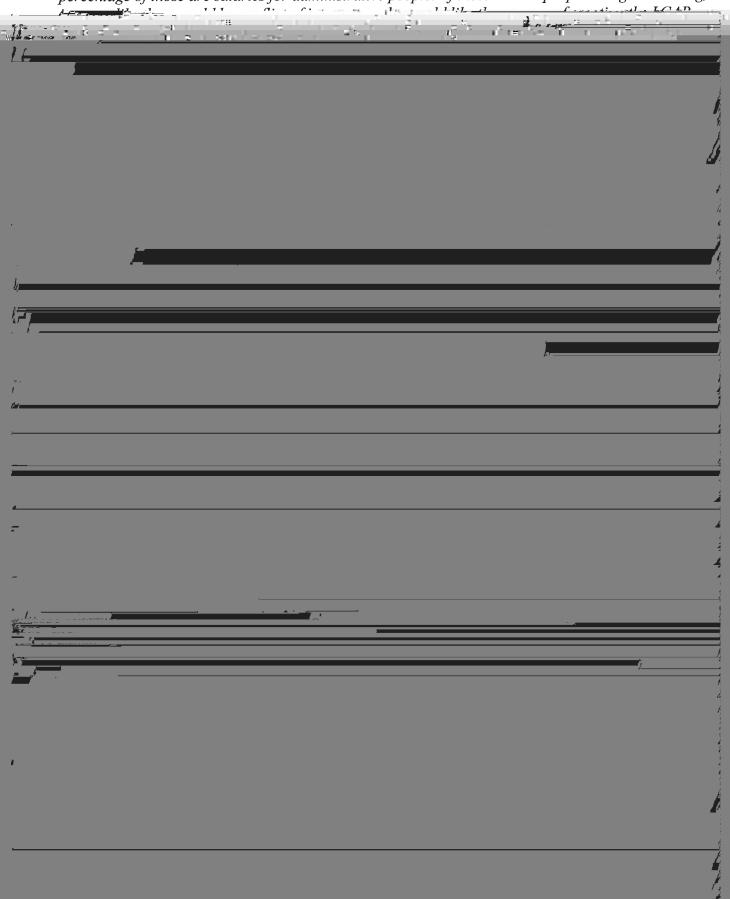




Asami Saito reported that another Student Advisory Council meeting was held recently at the Serna Center, and that they were able to collect all of the data needed from their recent surveys to be able to choose initiatives for this year. They intend to process the data, making charts and graphs to show Tuesday. Also, many Juniors and Sophomores in the District took the PSAT yesterday. Tas Pausas with an Clarina Dr. Daniel Moral Land Information



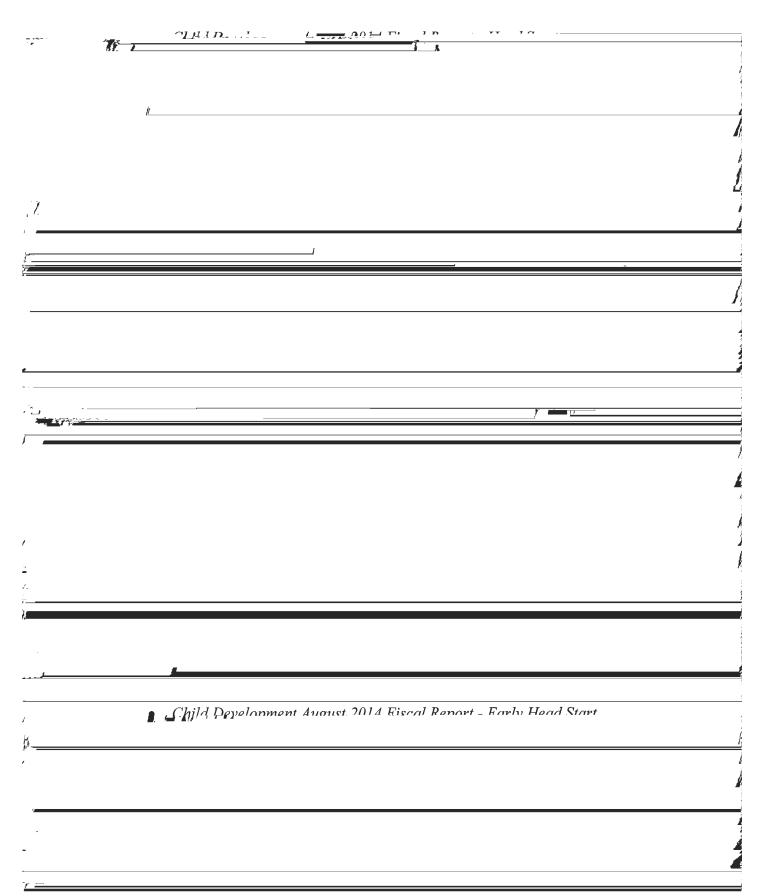
representation, not smaller and not by invitees. She thinks having an election, as done in Oakland, is a great idea. There are currently 80 expenditure lines in Section 3 of the LCAP, and a large percentage of those are salaries for administrative people. If these are the people doing the inviting,



	brought to the Board for final approval if that is not already part of the plan. One of the speakers made a comment about sharing information as we go forward, looking at the new Data Dashboard and the site nlan Toolkit for the principals and those are both great opportunities with folks that we
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	Success.	Member Cuneo said a great portion, 85 percent, of our monies goes for salaries and If we don't give our community an ability to talk about funding in a constructive way then
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<i>A. C.</i>		
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• 	we miss	an opportunity, specifically about our unfunded health care liability and the level and pay
		fits we give our members. He said the LCAP provides a good mechanism for parents and
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(Cancy McArn, Assistant Superintendent of Human Resources, shared and brought for	
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	onsist of three year agreements. She thanked each of the bargaining unit negotiation	
	eams as well as the District negotiation team. She recommended Board approval.	
	Public Comment:	
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Basic

Child Development August 2014 Fiscal Report - Early Head Start Training and Technical Assistance

15.0 ADJOURNMENT

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