

# APPROVED



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

City Unified  
School District

## BOARD OF EDUCATION

Agenda Item 9.1i

**Meeting Date:** December 8, 2016

**Subject:** Approve Minutes of the November 3, 2016, 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

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the November 3, 2016, Board of Education Meeting.

**Background/Rationale:** None

Sacramento  
City Unified  
School District

Putting  
Children  
First

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

Board of Education Members

*Thursday, November 3, 2016*

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3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation*

*Initiation of litigation pursuant to subdivision (d)(4) of Government Code*

3.2

3.3

3.5

3.6

4.0

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

*Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU,*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*None.*

**6.0 AGENDA ADOPTION**

*President Pritchett asked for a motion to adopt the agenda. Vice President Hansen moved that Item 10.6 be heard after Item 10.1. This was seconded by President Pritchett and was approved*

*by Vice President Hansen to remove the agenda as amended*

*This was seconded by Member Rodriguez. The Board voted unanimously to adopt the amended*

*Team presented Second Vice President Ryan a football signed by the entire team. A second signed ball*

8.1f Approve Minutes of the October 6, 2016, Board of Education Meeting (José L. Banda)

A motion was made to approve the Consent Agenda by Vice President Hansen and seconded by President Pritchett. The Board voted 6 to 1 to adopt with Member Rodriguez opposed.

## 9.0 COMMUNICATIONS

### 9.1 Employee Organization Reports:

Information

- CSA – No report given.
- SCTA – Nikki Milevsky reported on behalf of SCTA.
- SEIU – No report given.
- Teamsters – No report given.
- UPE – Judy Montgomery reported on behalf of UPE.

### 9.2 District Parent Advisory Committees

Information

~~Community Advisory Committee – Denise Ayala and Angie Sutherland~~

*President Pritchett also thanked Mr. Ross. She gave no other reporting due to the late start of the call back to order after Closed Session.*

9.5 Student Member Report (Natalie Rosas)

*Information*

*Student Member Rosas reported on the Student Advisory Council's recent meeting. Their next meeting will be held on November 30<sup>th</sup>. They are planning next steps for their initiatives for this year.*

*Governor Brown. He also went over expenditures paid with the fees generated and debt*

[REDACTED]

*developments.*

*Public Comment*

*None.*

*Board Member Comments:*

*Member Woo motioned to approve the Item. Vice President Hansen seconded; Resolution No. 2909 was passed unanimously*

[REDACTED]



*Board Member Comments:*

*The Board announced their appointments to the Local Control and Accountability Plan Parent*

[REDACTED]

*Advisory Committee as follows:*

[REDACTED]

about a hybrid model of having a central enrollment office along with satellite offices. Ms. Hardin Young told how this would be put into place and how equity and quality control would be insured. Second Vice President Ryan said that she hopes senior team members will be at the regional centers to make sure their establishment is as seamless as possible.

Member Rodriguez spoke about the possibility of having parents be able to drop in one or two missing documents at a school site so the site can then scan these pieces to the Enrollment Center. Ms. Hardin Young said some of this is still being researched with Technology Services. There are some identification documents that cannot legally be scanned; the parent must show identification when presenting the documents. However, they are looking into the possibility of having other information scanned from the school site. Member Rodriguez acknowledged the enormous amount of work that enrollment entails, and she thanked the team.

[REDACTED]





about the efficiency of the  
about the November 10<sup>th</sup> c

ill exercised on both sides. They are excited  
d moving forward.

Vice President Hansen moved to approve the Item and Member Woo seconded. The motion passed four to three with Member Rodriguez voting no and Members Arroyo and Ryan away from the dais.

[REDACTED]

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**11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

11.1 Business and Financial Information: [www.squsd.edu](http://www.squsd.edu)

Enrollment and Attendance Report for Month 1 Ending  
September 23, 2016