



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1h

	Meeting Date	October 16, 2	014		<u>.</u> 10	
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	Conf	erence (for discussion erence/First Readings erence/Action n c Hearing	(Action Anticipated	Wilder Miller		
	<u>Division</u> : Sup	perintendent's Office				
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Sacramento City Unified School District 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)
Diana Rodriguez (Trustee Area 5)
Vacant (Trustee Area 7)
Asami Saito, Student Member

Thursday, 18. 2014 4:30 p.m. Closed Session 6:30 p.m. Open Session

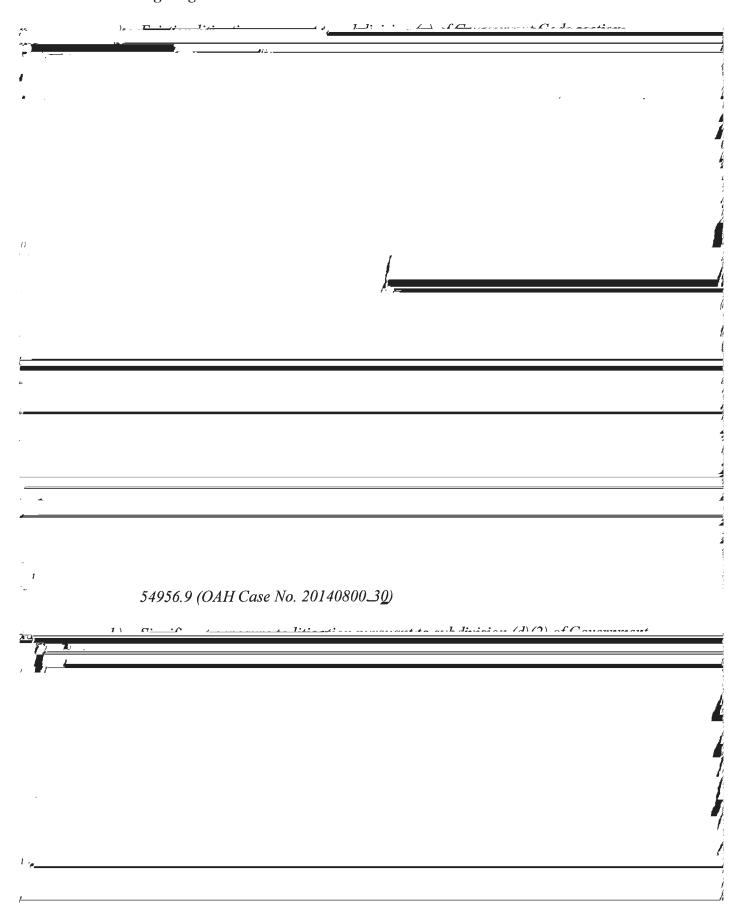
> Serna Center Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

MINUTES

2014/15-06

The meeting was called to	o order at 4:45 p.m. by Preside	nt Woo, and roll was taken.	
Members present:			
President Darrel Woo	n		
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3.1 Government Code 54956.9 - Conference with Legal Counsel - Anticipated and Existing Litigation:



6.0	AGENDA ADOPTION
,	Amotion was made by Vice-President Pritchett and seconded by Member Arroyo to adont the
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N. Contraction of the Contractio	
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,	agenda. The Board voted unanimously to adopt the agenda.
7.0	SPECIAL PRESENTATION
	7.1 Wellness Champions Recognition (Barbara Kronick)
* <u>/</u> =	Barbara Kronick recognized and presented certificates to Tim Keenan, parent at O. W. Erlewine Elementary School; Jen Lux, parent at Caleb Greenwood Elementary School; Jennifer Sparks, teacher at Ethel I. Baker Elementary School; Madelyn Strickland, senior student at New Tech High <u>School: and Heather Deckard</u> District P. F. Coordinator. Also recognized but not in attendance
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basic. Mr. DeYou	nentary Schools. This pr ing spoke very positively	of the program ar	nd said that it was gr	eatly beneficial
his granddaughtei type.	and grandson. He woul	d like to see the D	District implement mo	re programs of
	<u>sixth orade teacher at .Ia</u>	<u>mes Marshall Eler</u>	nentary School, has c	<u>oncerns about h</u>
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Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo)

- Approve Personnel Transactions (Cancy McArn) 9.1b
- Approve Minutes of the August 21, 2014 Board of Education Meeting (José 9.1c L. Banda)

Public Comment

None

Board Member Comments

None

President Woo asked for a motion to a	approve the Consent Agenda. A motion was made by Vice President	
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Board bring this item to the next Board agenda so that a vote can be taken to eliminate Coherent Governance. Member Rodriguez agrees with Member Arroyo's position on Coherent Governance. She also mentioned though that there were some positive aspects that should be considered. Specifically the monitoring of policies

statutes, and our by-laws to govern in collaboration with the Superintendent. Training and team development at Board level should also be utilized to achieve this goal. Member Arroyo then specifically asked that the



12.0 FUTURE BOARD MEETING DATES / LOCATIONS

✓ October 2, 2014	4:30 <u>p.m. Closed Sess</u>	sion; 6:30 p.m	. Open Session;	Serna Center, 57	35 47 th
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