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# Sacramento City Unified School District

Sacramento  
City Unified  
School District

## Putting Children

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Jay Hansen, President, (Trustee Area 1)

(2) *Closed Session*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Government Code 54957 – Public Employee Appointment*

*a) Hiram Johnson High School – Principal*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance will be led Student Member Nguyen.*

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

Superintendent Aguilar announced with a 7-0 vote Garrett Kirkland is appointed Hiram Johnson High School Principal.

**6.0 AGENDA ADOPTION**

Member Minnick – motion to adopt agenda

Vice President Ryan – 2<sup>nd</sup>

Board Unanimous

**7.0 SPECIAL PRESENTATION**

7.1 *Approve Resolution No. 2958: In Recognition of Food Literacy Month, September 2017 (Jay Hansen)*

President Jay Hansen stated the importance of “Food Literacy” which is defined as the understanding of the impact of our food choices on health, the environment, and our community. The objective of food literacy month is to promote food education, inspire good food choices, encourage parental involvement, and motivate communitywide support.

Resolution certificates were presented to Yisrael Family Urban Farm, Burbank Urban Garden (BUG), Soil  
Barn Farms Culinary Academy, Pomona High School, and Food Literacy Center, \_\_\_\_\_

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## 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES



Iris Taylor and Vincent Harris presented.

### Board Comments:

Member Cochrane question on slide 19 about numbers and graduation rate.

Vice President Ryan welcomes Mr. Harris to team. Presentation excellent. Question on slide 15, Capital City's 9% increase, is this attributed to anything in particular? Need an analysis of what worked for an almost 10% gain. Page 22 gives a clear detail of what is needed to meet graduation requirements. We need to reevaluate to see if we are comfortable with these requirements.

Member Pritchett why isn't 2016-17 data not in packet to compare. Happy to be part of graduation task force.

Member Minnick graduation rates include summer school seniors. Is anything beyond not considered? Answer: Super senior is not included in rates.

Member Woo thank you Mr. Harris, thank you Dr. Taylor. Will part of the task force be to disaggregate the number that lead to the 20% that did not graduate, considered "drop out"? Find out where they have gone, where they are to take them out of that category and make the CC's understand what is going on with them.

**10.0 CONSENT AGENDA**

2 minutes

*Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.*

**10.1**

*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, CPA)*

*10.1b Approve Personnel Transactions 9/7/17 (Cancy McArn)*

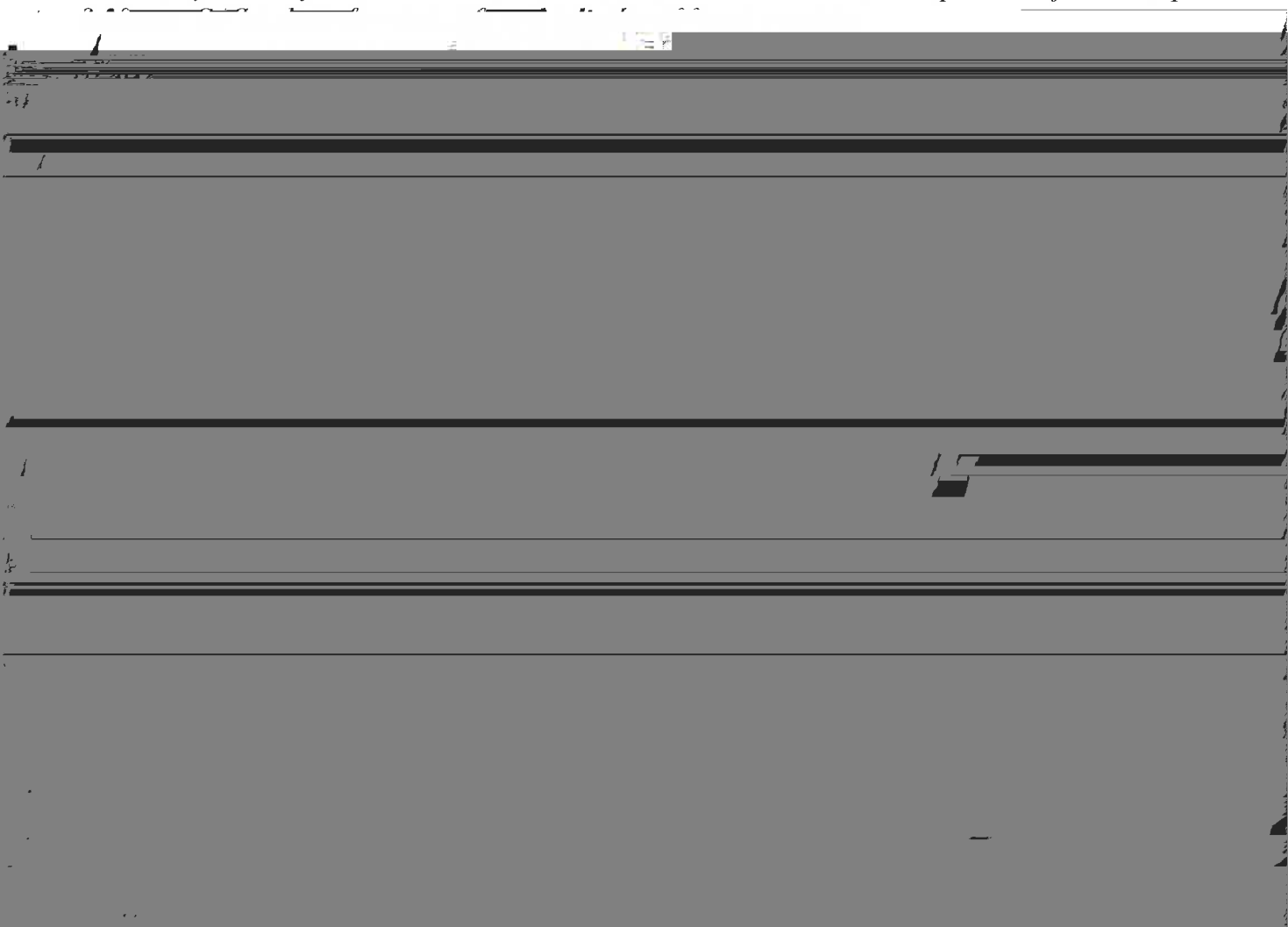
*10.1c Approve Textbook Adoptions for Advanced Placement (AP) Social Science Classes Psychology and US History (Dr. Iris Taylor and*

*Kari Hanson-Smith)*

*10.1d Approve Alice Birney Waldorf Field Trip to Ashland Oregon*

11.2 District Parent Advisory Committees:

- Community Advisory Committee –Darlene Anderson there will be a workshop on 9/19 from 6:30 p.m.



District English Learner Advisory Committee –N/A

Local Control Accountability Plan/Parent Advisory Committee –N/A

11.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar made observations on the first day of school. It was a smooth opening. Pleased to announce we have twenty one appointees on the Graduation Task Force. Next meeting will be 9/20, 5:30 p.m. at the Serna Center. Reiterated how we are working closely with partners to determine what it means to be a Safe Haven district for students and employees.

11.4 President's Report (Jay Hansen)



**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ September 21, 2017, 4:30 p.m. Close 6:30 p.m. session, Serna Center,  
5735 47<sup>th</sup> Avenue, Community Room, Workshop
- ✓ October 5, 2017 4:30 p.m. Closed Session, 6:30 p.m. n, Serna Center,  
5735 47<sup>th</sup> Avenue, Community Room, Regular Works

**13.0 ADJOURNMENT**

*Tonight's meeting will be adjourned in memory of Oakridge Elementary School student.*

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Member 2<sup>nd</sup>

*Meeting adjourned at 8:45 p*

*Jorge A. Aguilar, Secretary*

*NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting*

