Sacramento
City Unified
School District

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1g

<u>ieeting</u>	<u>  Date</u> : April 20, 2017
<u></u>	A Baineste of the Bassel 40 0047 Deepl of Education Mactina.
<u> </u>	j-
<u></u>	
· 🗖	
ı.	
I.	
• •	
	Information Item Only
	Approval on Consent Agenda Conference (for discussion only)
	Conference/First Reading (Action Anticipated
	<del>-</del>
	Action Public Hearing

**Division**: Superintendent's Office

Recommendation: Approve Minutes of the March 16, 2017, Board of Education



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

# **Board of Education Members** Thursday. *16. 2017* Jay Hansen, President (Trustee Area 1) 4:30 p.m. Closed Session Jessie Ryan, Vice President (Trustee Area 7) 6:30 p.m. Open Session Darrel Woo, Second Vice President (Trustee Area 6) Ellen Cochrane, (Trustee Area 2) Christina Pritchett, (Trustee Area 3) Serna Center Michael Minnick, (Trustee Area 4) mit Conforme Pooms

	<u></u>	
( <sub>*</sub>		
3.2		
3.4		
J. 1		
-		
CALL BACK TO ORDER/PA		
The meeting was called back	to order at 6:42 p.m. by Prestaent Hansen.	
<u> </u>		
"F"		
E		
Counsel Jerry Behrens repor	CTION TAKEN IN CLOSED SESSION  rted the approval of OAH Case Nos. 2016090022 and 2016.	10063
	T	
	/	7,

	Motion to Approve Three Resolutions Vice President Ryan, Member Pritchett 2 <sup>nd</sup> .  The Board-Unanimous					
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					
194 <b>7</b> 1						
<u></u>						
<u> </u>						
-						
1						
4						
	•					
F						
-						
÷ .						
X ==	·					
1-	<b>.</b>					
all 1570 a						
T'						
1						

Board Comments:

(Board Minutes, March 16, 2017)

None

9.1	Items	Subject or Not Subject to Closed Session.
	9.1a	Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
	<u> </u>	Assertant Donanier of Transactions (Canon Maken)
f	1	
10 1.		
<i>'</i> , <b>'</b>		
-		
-		
	9.1c	Approve Consolidated Application 2016-2017 Winter Report (Dr. Iris Taylor and Lisa Hayes)
	2-12	Approxim Caramanta City I Initiad Tanahar Induction Annewal of Snoncarchin (Dr Iric
	7/	
,		
<u>La</u>		(.
<u> </u>		
<del>_</del>		
•		
,		
- 		
		Taylor and Corrie Buckmaster Celeste)
	0.1	Account Transitional (Early) Vindonauton Wainer Application to Comply with
! (Do and Mi	nutes. Ma	rch 16, 2017)

10.2 Approve Resolution No. 2929: Renewal Charter Petition for The Met Sacramento High School (Jack Kraemer and Vince Wolfe)

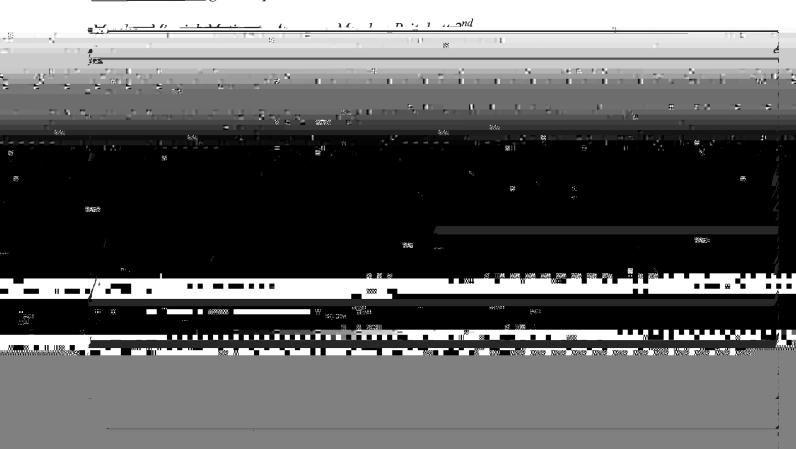
Jack presented overview, review, standard, criteria to deny, analysis and recommendations. Principal Wolfe thanked everyone.

Public Comments:

None

**Board Comments:** 

Member Minnick, great impact.



The Board-Unanimous.

10.3 Approve Resolution No. 2924: Closing of the Retiree Fund (Gerardo Castillo, CPA)

Conference/Action

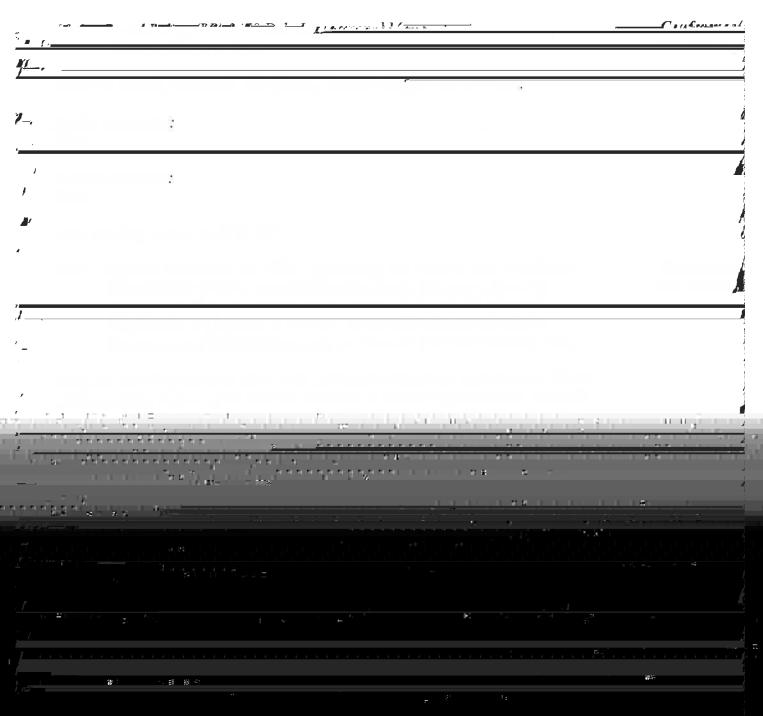
Gerardo Castillo and Gloria Chung presented reasons for closing, what it means for SCUSD.

B id at II we are a constructed allowife decades are only in forced \$11 maillion wall notes in the

Carl Pinkston, for LCAP Grace Trujillo, Parent **Board Comments:** President Hansen, thank you for coming. Working on LCAP, full presentation next meeting, be more proactive in developing LCAP and budget, would like to have LCAP on agenda each month. Member Minnick, good time to think what we want to do different next time. Member Pritchett Motion to move from Conference to Action Vice President Ryan 2<sup>nd</sup> Member Pritchett Motion to Approve Vice President Ryan 2<sup>nd</sup> The Board-Unanimous.

Public Comments:

(Board Minutes March 16, 2017)



### 

Gerardo Castillo presented. Conforming Board Policy to new state law.

Public Comments
None

Board Comments None

First Reading, return April 6, 2017

#### 13.0 ADJOURNMENT

President Hansen asked for a motion to adjourn	the meeting; a motion was made by student member
	ja
-	
· 	
	-
	i
-	
1 . 10.12	