



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jay Hansen, President, (Trustee Area 1)
Jessie Ryan, Vice President, (Trustee Area 7)
Darrel Woo, Second Vice President, (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Sarah Nguyen, Student Member

Thursday, August 17, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

AGENDA

2017/18-3

Allotted Time

4:30 p.m. 1.0 **OPEN SESSION / CALL TO ORDER / ROLL CALL**

2.0 **ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION**

3.0 **CLOSED SESSION**

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

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

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|-----------|-------------|---|---|
| 7:37 p.m. | 10.2 | <i>Board Policy (BP) 5030: Student Wellness
(Victoria Flores)</i> | Second Reading/Action
5 minute presentation
20 minute discussion |
| 8:02 p.m. | 10.3 | <i>Board Bylaw (BB) 9002: Constituent Service
(Nathaniel Browning)</i> | First Reading
5 minute presentation
5 minute discussion |
| 8:12 p.m. | 10.4 | <i>Board Policy (BP) 1300: Civility Policy
(Nathaniel Browning)</i> | First Reading
5 minute presentation
5 minute discussion |
| 8:22 p.m. | 10.5 | <i>Board Bylaw (BB) 9005: Governance Standards
(Nathaniel Browning)</i> | First Reading
5 minute presentation
5 minute discussion |
| 8:32 p.m. | 10.6 | <i>Monthly Facilities Update (Cathy Allen)</i> | Information
10 minute presentation
5 minute discussion |
| 8:47 p.m. | 11.0 | BUSINESS AND FINANCIAL INFORMATION/REPORTS | Receive Information |
| | 11.1 | <i>Business and Financial Information:</i> | |
| | | <i>Purchase Order Board Report for the Period of
April 15, 2017 through May 14, 2017</i> | |
| | | <i>Purchase Order Board Report for the Period of
May 15, 2017 through June 14, 2017</i> | |
| | | <i>Report on Contracts within the Expenditure Limitations
Specified in Section PCC 20111 for May 1, 2017 through
June 30, 2017</i> | |
| 8:51 p.m. | 13.0 | ADJOURNMENT | |
| | | <i>NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the
public meeting process. If you 1 y9 Spe</i> | |