

**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)

Ellen Cochrane, (Trustee Area 2)

Gustavo Arroyo, (Trustee Area 4)

Diana Rodriguez, (Trustee Area 5)

Jessie Ryan, (Trustee Area 7)

Elizabeth Barry, Student Member

Thursday, August 20, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*
a) *Superintendent*

6:30 p.m. **4.0** ***CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE***

The Pledge of Allegiance will be led by sisters Geraldine Castaneda and Mirelle Castaneda, Eleventh and Twelfth grade students from C. K. McClatchy High School.

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- 8.1g *Approval of Dr. Susan Gilmore, Director, Adult Education, as Sacramento City Unified School District's Representative to the Capital Adult Education Regional Consortium (Iris Taylor)*
- 8.1h *Approve Resolution No. 2850: Resolution Regarding Board Stipends (Darrel Woo)*
- 8.1i *Approve Minutes of the July 16, 2015, Board of Education Meeting (José L. Banda)*

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

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|-----------|-----|---|--|
| 7:12 p.m. | 9.1 | <i>Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Two (2) ROTC (Cancy McArn)</i> | Conference/Action
2 minute presentation
2 minute discussion |
| 7:16 p.m. | 9.2 | <i>Monthly Facilities Update (Cathy Allen)</i> | Information
5 minute presentation
5 minute discussion |
| 7:26 p.m. | 9.3 | <i>Superintendent Report and Comments for the New School Year, 2015-2016 (José L. Banda)</i> | Information
5 minute presentation
5 minute discussion |
| 7:36 p.m. | 9.4 | <i>Update of 2015 Board Committees and Committee Assignments, and Addition of New Committees (Darrel Woo)</i> | Conference
5 minute presentation
5 minute discussion |

7:46 p.m. **10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS** **Receive Information**

- 10.1 *Business and Financial Information:*

7:52 p.m.

12.0 ADJOURNMENT

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu