



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1h

Meeting Date: February 2, 2017

Subject: Approve Minutes of the January 13, 2017, Board of Education Special Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the January 13, 2017, Board of Education Special Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the January 13, 2017, Board of Education Special Meeting

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: José L. Banda, Superintendent</p> <p>Approved by: N/A</p>
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Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

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)

Friday, January 13, 2017

4:00 p.m. Open Session

4:05 p.m. Closed Session

Serna Center

Washington Conference Room
5735 47th Avenue
Sacramento, CA

MINUTES

2016/17-10

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:00 p.m. and roll was taken

Members Present: President Hansen, Vice President Ryan, Member Cochrane, Member Minnick, Member Pritchett

Members Absent: Second Vice President Woo and Member Vang

A quorum was reached.

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

None.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, including any teleconference location referenced above for items 1.0 and 2.0 or announcement, if any, out of closed session, 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 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

3.2 Government Code 54957 – Public Employee Discipline/Dismissal/Release /Reassignment

4.0 RECONVENE INTO OPEN SESSION

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 ADJOURNMENT

The meeting was adjourned at 6:33 p.m.

José L. Banda, Superintendent and Board Secretary

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 portion of the special Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education special meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 hours in advance of the special Board meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter, any teleconference location, and on the District's website at www.scusd.edu