

APPROVED



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1i

Meeting Date: April 23, 2015

Subject: Approve April 6, 2015, Special Board of Education Meeting Minutes

- 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 Special Board of Education Meeting for April 6, 2015

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. April 6, 2015, Special Board of Education Meeting Minutes

<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

- 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)*
- Asami Saito, Student Member*

Monday, April 6, 2015
5:00 p.m.

Serna Center
Washington Conference Room
2nd Floor, 5735 47th Avenue
Sacramento, CA 95824

MINUTES

2014/15-19

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:15 p.m.

Members Present: President Woo, Vice President Pritchett, Second Vice President Hansen, Member Cochrane, and Member Rodriguez

Members Absent:

- Member Arroyo (arrived at 5:30 p.m.)*
- Member Ryan (arrived at 5:45 p.m.)*
- Student Member Saito*

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, 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 – Public Employee Performance Evaluation*
Title: Superintendent

4.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

5.0 ADJOURNMENT

The meeting was adjourned at 8:25 p.m.



José L. Banda, Superintendent and Secretary to the Board

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 8 hours before the scheduled Board of Education special 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 24 hours in advance of the Board of Education special 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