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, September 17, 2015

4:30 p.m. Closed Session 6:30 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

AGENDA

2015/16-6

Allotted Time

4:30 p.m. **1.0**

3.5 Government Code 54957 – Public Employee Appointment a) Principal, Hubert Bancroft Elementary School

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

The Pledge of Allegiance will be led by the Voula Steinberg Mathlete Award Students.

Presentation of Certificates by President Woo.

6:35 p.m. **5.0**

- 9.1e Approve SETA Quality Assurance Monitoring Report June 2015 (Iris Taylor and Becky Bryant)
- 9.1f Approve Resolution No. 2852: Resolution Regarding Board Stipends (José L. Banda)
- 9.1g Approve Minutes of the August 20, 2015, Board of Education Meeting (José L. Banda)

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

7:12 p.m.	10.1	Monthly Facilities Update (Cathy Allen)	Information 10 minute presentation 10 minute discussion
7:32 p.m.	10.2	Approve Resolution No. 2853: Estimate Gann Appropriation Limitation for 2015-16 and Gann Amendment Calculation for 2014-15 (Gerardo Castillo, CPA)	Action 10 minute presentation 10 minute discussion
7:52 p.m.	10.3	Approve 2014-15 Year End Financial Report Unaudited Actuals, Transfers, Budget Revisions (Gerardo Castillo, CPA)	Action 10 minute presentation 15 minute discussion
8:17 p.m.	10.4	Approval of Board Letter to San Luis Obispo County Stating Oil Train Traffic Concerns (Ellen Cochrane)	Conference/Action 10 minute presentation 10 minute discussion
8:37 p.m.	10.5	Approve the Declaration of Need for Fully Qualified Educators for the 2015-2016 School Year (Cancy McArn)	Conference/Action 2 minute presentation 3 minute discussion
8:42 p.m.	11.0 BUS	INESS AND FINANCIAL INFORMATION/REPORTS	Receive Information
	11.1	Business and Financial Information: Purchase Order Board Report for the Period of July 15, 2015, through August 14, 2015 Report on Contracts Within the Expenditure Limitations Specified in Section PCC 20111 for July 1, 2015, through August 31, 2015	

Head Start/Early Head Start Monthly Reports

11.2

8:50 p.m. 13.0 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