

APPROVED



**SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION**

Agenda Item 10.1h

Meeting Date: April 6, 2017

Subject: Approve Minutes of the March 2, 2017, Board of Education 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 March 2, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 2, 2017, Board of Education Regular 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 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)*
- Natalie Rosas, Student Member*

Thursday, March 2, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2016/17-15

1.0

OPEN SESSION / CALL TO ORDER / ROLL

CALL

The meeting was called to order at 4:34 p.m. by President Hansen, and roll was taken.

Members Present:

Vice President Jessie Ryan

Ellen Cochrane

Michael Minnick

Christina Pritchett

Members Absent:

Mai Vang (arrived 4:39 pm)

Second Vice President Darrel Woo

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 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*

a) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*

b) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*
 - a) *Expulsion #12, 2016-17*
 - b) *Expulsion #13, 2016-17*
- 3.5 *Government Code 54957 - Public Employment*
 - a) *Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called back to order 6:30 p.m. by President Hansen

Members Present:

- Vice President Jessie Ryan*
- Ellen Cochran*
- Michael Minnick*
- Christina Pritchett*
- Mai Vang*
- Student Member Natalie Rosas*

Members Absent:

- 2nd Vice President Darrel Woo*

Pledge of Allegiance led by Perrie Rogers, California Middle School 8th grader.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Amend 8.1c –strike #13

With a vote of 6-0 with one Member absent the Resolutions 2016/17-C, 2016/17-D, and 2016/17-E were approved.

6.0 AGENDA ADOPTION

- President Hansen - Motion to Adopt Agenda*
- Vice President Ryan - Approve*
- Member Pritchett - 2nd*
- Board Unanimous*

7.0 PUBLIC COMMENT

15 minutes

Diana Rodriguez/Keith Herron, spoke on behalf of Target Excellence
Dana Vue/Christopher Thao/Daisia Vue, students from Susan B. Anthony Elementary what is district doing about deportation. Hard time learning, need better technology.
Michael LeFebvre, Sacramento Youth Soccer League

8.0 CONSENT AGENDA

2 minutes

Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item be pulled from the consent agenda and voted upon separately.

8.1 Items Subject or Not Subject to Closed Session:

- 8.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 8.1b *Approve Personnel Transactions (Cancy McArn)*
- 8.1c *Approve Staff Recommendations for Expulsion #12 and #13, 2016-17 (Lisa Allen and Stephan Brown)*
- 8.1d *Approve Appointment of Board Member Jay Hansen to the California School Board Association (CSBA) Delegate Assembly (José L. Banda)*
- 8.1e *Approve Men and Women's Leadership Academy (MWLA) Council Conference Planning and Leadership Retreat to Washington D.C., April 6 – 11, 2017 (Lisa Allen and Olga Simms)*
- 8.1f *Approve Sutter Middle School Field Trip to Ashland, Oregon, from March 15 – 17, 2017 (Lisa Allen and Olga Simms)*
- 8.1g *Approve Albert Einstein Middle School Field Trip to Washington D.C. from March 21 – 25, 2017 (Lisa Allen and Olga Simms)*
- 8.1h *Approve Revised Board of Education Meeting Calendar for 2016-17 (José L. Banda)*
- 8.1i *Approve Minutes of the February 2, 2017, Board of Education Meeting (José L. Banda)*

*President Hansen - Motion to Adopt Consent Agenda
Member Pritchett- Approve
Member Cochrane - 2nd
Board Unanimous*

9.0 COMMUNICATIONS

9.1 *Employee Organization Reports:*

- *CSA - No report given*
- *SCTA – David Fischer reported*
- *SEIU – No report given*
- *Teamsters – No report given*
- *UPE – Sue Gibson reported*

9.2 *District Parent Advisory Committees:*

- *Community Advisory Committee – Written report submitted to the Board*
- *District English Learner Advisory Committee – No report given*
- *Gifted and Talented Education Advisory Committee – No report given*
- *Indian Education Parent Committee – No report given*

9.3 *Superintendent's Report (José L. Banda)*

Read Across America

Plans to engage schools/communities with Safe Haven

The Met hosting art reception 3/10, 6-8 p.m.

West Campus hosting International Food Festival 3/4, 6-10 p.m.

9.4 *President's Report (Jay Hansen)*

Launch of Supervisor [Superintendent] Search Forums-1st held at C.K. McClatchy

Survey online on Superintendent Search

Beneficial and successful Board Retreat, 1st of two this calendar year

9.5 *Student Member Report (Natalie Rosas)*

SAC Youth Summit, working on securing funding/date

Monday 3/6/17, application to select next year's members

9.6 *Information Sharing By Board Members*

Vice President Ryan: March is Women's History Month, SHINE Program, Read Across America,

Member Cochran: Rosemont, next Superintendent search

Member Pritchett: Details to above, Rosemont High School, 6 p.m.

9.7 *Board Committee Reports Member*

Member Pritchett, Facilities Committee: Addressed emails presented a couple of weeks ago, investigated and found no findings of additional monies going to CKM.

Member Minnick, Academic Committee: Newly formed committee, 1st meeting discussed Career Technical Education and Child Development Programs. Meetings open to the public. Next meeting 3/28, 3:00 p.m. at Leataata Floyd.

Vice President Ryan, Policy & Governance Committee: Next meeting 3/3 will be addressing concern about JFK Senior Auction, to disallow practice at any SCUSD school.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 *Approve 2017-18 Budget Reductions(Gerardo Castillo, CPA)*

Gerardo Castillo presented. Addressed increasing pension costs, plan for future to address rising costs, deduction in Title I funds, Grants ending, next steps.

Public Comment:

None

Board Member Comments:

None

Member Pritchett - Motion to Approve

Member Minnick - 2nd

Board Unanimous

*10.2 Approve 2017-2018 Traditional School Attendance Calendar (Cancy McArn and Cindy Nguyen)
Cancy McArn/Ted Appel presented. Calendar reflects same start date as 2016-2017. Discussed
benefits of earlier start date for 2018-2019. 1. Uninterrupted semesters, 2. Increase enrollment, 3.
More instructional days prior to testing, 4. Hiring timeline, 5. Better summer opportunities for
teens.*

Public Comment:

None

Board Member Comments:

*Member Minnick, thank you. Outlined need, appreciate making everyone aware; agree so that we can be
aligned with the rest of the community. Hopeful that next calendar can be changed.*

President Hansen, when was the 1st request made on the calendar?

Cancy McArn, 1st brought forward for 2017-18 at end of November.

President Hansen, what was the response?

*Cancy McArn, discussed number of times, already at beginning of March, need for people to know, able
to agree with SCTA on this calendar.*

*President Hansen, seems like interest of adults went ahead of interests of the children of the district,
disappointed, something so simple couldn't of been handled more expeditiously. A lot of
parents/community people are angry that we did not come up with a calendar sooner. Hopes we can put
the interest of students first and do the right thing on this and not drag along. Unnecessary and creates
hardship. Appreciates clarification a lot of different information out there.*

*Member Cochrane agrees to move date to August start but clarifies discussion to move calendar next
year, not 2017-18 rather 2018-19. Points on both sides, level with other districts regarding calendar.
Ted Appel, rationale clear, as Member Minnick said, not as simple as it seems. Eventually will be well
informed and transition will be done efficiently and effectively.*

Vice President Ryan - Motion from Conference to Action

Member Pritchett - 2nd

Board Unanimous

Vice President Ryan – Motion to Approve

Member Pritchett - 2nd

Board Unanimous

*10.3 Approve Resolution No. 2926: Intention to Eliminate Positions Due to a Reduction of Particular
Kinds of Service (Cancy McArn and Cindy Nguyen)
Cancy McArn/Cindy Nguyen presented. Cancy projected enrollment at One Stop Staffing. Cindy
indicated positions are vacant/retirements, no employees affected. No layoff notices being issued;
it is positions that are being closed.*

Public Comment:
None

Board Member Comments:
None

Member Pritchett Motion from Conference to Action
Member Minnick 2nd
Board Unanimous

Member Pritchett - Motion to Approve
Member Minnick- 2nd
Board Unanimous

7:30 pm President Hansen allowed public comments at this time:
Serena McMillan/Becca Brown, Sacramento High School, invite to basketball game and presented Mr. Banda with a signed basketball.

10.4 Approve Resolution No. 2927: Determination for Tie Breaking Criteria (Cancy McArn and Cindy Nguyen)
Cancy McArn, due to 10.3 being Approved no need for Action on 10.4. Jerry Behrens, President can move to remove item, no action taken on item. Meeting may go forth.

Public Comment:
None

Board Member Comments:
None

President moved to remove Agenda item and No Action taken on this item.

10.5 Project Labor Agreement Board Workshop (Cathy Allen)
Cathy Allan presented along with representatives from Project Labor Agreements (PLA) (Cherie Cabral and Kevin Ferreira) and ABC Norcal (Richard Markuson and Nicole Goehring) each presented. Each showed a video advocating on their interest. Cathy followed with staff recommendations. Next steps, looking for direction from Board. Need to draft new PLA for approval, soon as possible, large contracts coming up in May. Based on comments will start drafting a potential agreement.

Public Comments:
Andrew Woodward, CTE teacher, Luther Burbank spoke on construction/interns.
Richard Markuson, ABC Norcal, disputes what PLA reps are saying.

Board Member Comments:
Vice President Ryan, benefits to district. Would like data. Issues not addressed.

Member Pritchett, current PLA expired, wants additional info. Presentation slide #5, where is the 16% increase in PLA cost coming from? Would like to meet with Mr. Woodward. Rosemont will be starting same program as Luther Burbank.
Member Minnick, frustrated after viewing back to back conflicting presentations from the different reps.

President Hansen concerned about slide #5, no evidence for numbers. Need to correct for public. Either back up or correct. Negotiate, back in two weeks for update.

Jerry Behrens, Ms. McArn brought to his attention a typo on Resolution No. 2926, asking Board to reapprove with the amendment that it shall be corrected to read as follows: "Whereas, it shall be necessary to terminate at the end of the 2016-2017 school year, the employment of certain certificated employees of the District as a result of this reduction or discontinuance in particular kinds of services;". Correction was made on the year from 2017-2018 to 2016-2017.

*8:48 p.m. Member Pritchett Motion to Reapprove item 10.3 with amendment
Member Minnick-2nd
Board Unanimous*

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

11.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 5 Ending January 27, 2017
President Hansen received the Business and Financial Information.*

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *March 16, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *April 6, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

President Hansen asked for a motion to adjourn the meeting; a motion was made by student member Natalie Rosas and seconded by Member Christina Pritchett. The motion was passed unanimously, and the meeting adjourned at 8:50 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 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