



APPROVED

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

Agenda Item 10.1i

Meeting Date: February 16, 2017

Subject: Approve Minutes of the January 19, 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 January 19, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the January 19, 2017, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent

Approved by: N/A



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, January 19, 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

2016/17-11

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m. by President Hansen, and roll was taken.

Members Present:

President Hansen

Second Vice President Darrel Woo

Ellen Cochrane

Michael Minnick

Christina Pritchett

Mai Vang

Members Absent:

Vice President Jessie Ryan

A quorum was reached.

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

Before adjourning into closed session, President Hansen asked the Board to entertain a motion to add the following Items to closed session, the passage of which requires five votes:

3.6 – Consideration of the Appointment of a Chief Communications Officer; and

3.7 – A Real Property Matter Considering the Use of 24th & Florin as a Warming Center

Both of these matters require the need to take immediate action; Item 3.6 requires immediate action to ensure uninterrupted service by a Chief Communications Officer and Item 3.7 due to the recent inclement weather. Also, the need for action came to the attention of the District subsequent to posting

of the agenda. Second Vice President Woo motioned to add the two Items, and Member Pritchett seconded. The motion passed unanimously with Vice President Ryan absent.

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) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2016050013)*
 - b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
 - c) *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 #10, 2016-17*
 - b) *Expulsion #11, 2016-17*
- 3.5 *Government Code 54957 - Public Employee Performance Evaluation:*
 - a) *Superintendent*
- 3.6 *Consideration of the Appointment of a Chief Communications Officer (added during Item 2.0)*
- 3.7 *A Real Property Matter Considering the Use of 24th & Florin as a Warming Center (added during Item 2.0)*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:45 p.m. by President Hansen.

Members Present:

President Jay Hansen

Second Vice President Darrel Woo

Ellen Cochrane

Michael Minnick
Christina Pritchett
Mai Vang
Student Member Natalie Rosas

Members Absent:
Vice President Jessie Ryan

The Pledge of Allegiance was led by student Board Member Natalie Rosas.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Banda announced that he will not seek an extension of his contract with the District after June 30, 2017. President Hansen thanked the Superintendent and said we have been honored to have him as our Superintendent; he appreciates his dedication to the community and the District.

Counsel Jerry Behrens reported that the Board, by a vote of 6-0 with Vice President Ryan absent, approved the appointment of Alex Barrios as Chief Communications Officer. He also reported that the Board, by a vote of 6-0 with Vice President Ryan absent, accepted the resignation of Superintendent Banda effective July 1, 2017.

6.0 AGENDA ADOPTION

President Hansen moved to change the order of Strategic Items on the agenda. He asked that Item 11.1 be switched with Item 11.3. A motion was made to approve as amended by Second Vice President Woo and seconded by Member Pritchett. The Board voted unanimously to adopt the agenda as amended.

7.0 SPECIAL PRESENTATION

7.1 Community Advisory Committee's Recognition of Nina Delgadillo and School Resource Officer for Work with Student with Disabilities (Dr. Iris Taylor and Benita Ayala)

Dr. Iris Taylor began by introducing Community Advisory Committee members Benita Ayala and Angie Sutherland. Benita Ayala spoke about a very positive encounter she and her son had after being invited to serve in a turkey dinner charity event given by the School Resource Officers. She was especially impressed with Officer Adam Feuerbach. She also showed a slide show of pictures from the trip. Angie Sutherland then spoke.

*Public Comment:
None.*

*Board Member Comments:
Member Pritchett thanked Ms. Ayala for bringing this story to the Board. She also thanked Officer Feuerbach.*

8.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:

Caroline Cabias spoke about the Cesar Chavez Youth Leadership Conference to be held March 11, 2017. She asked that the conference be announced at all District schools and that transportation be made available to the University of California, Davis. She will send more information to the Superintendent, and she invited the Board to attend.

Marina Morales, a Senior at Rosemont High School and captain of the varsity cheer team, spoke about the cheer team and asked that safety equipment be provided.

Krista Niemczyk, with the California Partnership to End Domestic Violence, noted that February is Teen Dating Violence and Prevention month. She gave printed handouts to the Board.

Member Minnick thanked Ms. Niemczyk for her comments. He asked that Special Assistant to the Board Nathaniel Browning prepare a resolution on violence awareness to be presented at the next Board meeting.

9.0 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.

9.1 Items Subject or Not Subject to Closed Session:

9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

9.1b Approve Personnel Transactions (Cancy McArn)

9.1c Approve Staff Recommendations for Expulsions #10 and #11, 2016-17 (Lisa Allen and Stephan Brown)

9.1d Approve Resolution No. 2912: Authorization of Personnel to Sign Orders on District Funds (Gerardo Castillo, CPA)

9.1e Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of November 2016 and December 2016 (Gerardo Castillo, CPA)

9.1f Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Elder Creek Elementary School on December 20, 2016 (Gerardo Castillo, CPA)

- 9.1g *Approve School of Engineering and Sciences Field Trip to Salt Lake City, Utah from March 7, 2017, to March 12, 2017 (Lisa Allen and Tu Moua-Carroz)*
- 9.1h *Approve Annual Adjustment to Bid Threshold per Public Contract Code Section 20111 (Gerardo Castillo, CPA and Kimberly Teague)*
- 9.1i *Approve Minutes of the November 17, 2016, Board of Education Meeting (José L. Banda)*
- 9.1j *Approve Minutes of the December 8, 2016, Board of Education Meeting (José L. Banda)*

Superintendent Banda asked that the Board approve Item 9.1d, Resolution No. 2912: Authorization of Personnel to Sign Orders on District Funds, by amending with the addition of Jerry Uhl, Supervisor of Budget Services.

President Hansen asked for a motion to adopt the Consent Agenda as amended. A motion was made to approve by Second Vice President Woo and seconded by Member Minnick. The Board voted unanimously, with Vice President Ryan absent, to adopt the agenda with the addition to Item 9.1d.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

Information

- *CSA – No report given*
- *SCTA – Nikki Milevsky reported on behalf of SCTA.*
- *SEIU – Ian Arnold reported on behalf of SEIU.*
- *Teamsters – No report given*
- *UPE – No report given*

10.2 District Parent Advisory Committees:

Information

- *Community Advisory Committee – Angie Sutherland reported on behalf of CAC. She also distributed a packet of information to the Board; Member Vang asked for an electronic version.*
- *District English Learner Advisory Committee – Board Member Ellen Cochrane reported on behalf of DELAC.*
- *Gifted and Talented Education Advisory Committee – Board Member Ellen Cochrane reported on behalf of GATE.*
- *Indian Education Parent Committee - No report given*

10.3 Superintendent’s Report (José L. Banda)

Information

Superintendent Banda spoke about the recent storms and the response to damages made by the Maintenance and Operations Department. He acknowledged their work and thanked them. He then spoke about the upcoming Presidential inauguration and said that communications have been sent to

the school sites. He spoke about the recently passed Safe Haven resolution and reminded the school sites that, as we do not know what the reaction to the inauguration will be, we want to be mindful. We want to handle any reactions in a positive way that allows discourse without disrupting the learning environment. Lastly, Superintendent Banda shared that past Board Member Mary Wimberly passed away on January 18th. She served on the Board from 1990 to 1996. He requested that we close tonight's meeting in her memory.

10.4 President's Report (Jay Hansen)

Information

President Hansen also thanked the Facilities Maintenance staff for all their hard work during the challenging weather of late. We are working with Mayor Steinberg and Supervisor Serna in designating one of the District's empty facilities into a homeless warming shelter in south Sacramento. He thanked the Board for being supportive of this.

10.5 Student Member Report (Natalie Rosas)

Information

Student Member Rosas reported that the Student Advisory Council (SAC) had its last Youth Congress meeting on December 21st. The members focused on recruiting volunteers and presenters to expand involvement in their new initiative. They will present their new initiative on February 1st for approval from the Youth Development Department. They then hope to present at the February 16th Board meeting. The next Youth Congress meeting will be held on February 22nd.

10.6 Information Sharing By Board Members

Information

Second Vice President Woo brought attention to a letter from the Hmong Story 40 chair and recognized that the Hmong Story 40 Exhibit will be coming to its final stop in Sacramento in the Enrollment Center from February 11th through the 25th. There are provisions for student tours, and he hopes that students in the District will take the opportunity to come visit the multi-media exhibit. The grand opening and ribbon cutting ceremony will be on February 11th at 11:00 a.m. Second Vice President Woo then showed a video on the Art of Compassion. The project was brought to his attention by Vice Mayor Rick Jennings and retired Judge Barry Loncke. He spoke about Social Emotional Learning (SEL) and how the District is in partnership with the City of Sacramento to launch the Art of Compassion campaign during the month of February. To coincide with the theme of empathy, teachers are invited to teach a lesson on empathy and expand on student learning by challenging their students to put empathy into action by performing a compassionate act. Students will be encouraged to document their acts of compassion through various visual and performance art or through digital media products. Students can then submit their projects for consideration for awards and to be displayed at the Art of Compassion Social Emotional Learning summit on April 28th. Details will be posted on the District's SEL web page.

Member Pritchett also spoke about the storms and recognized school staff who were out directing traffic. Some schools were hit very hard, and several phone lines were out as well. She thanked staff for being out early and the community for their patience. She also reported that the group SHINE, who previously presented at a Board meeting, is now working with girls at Isador Cohen Elementary School and Will C. Wood Middle School. She encouraged Board members to stop by and visit.

Member Minnick said thank you to the people at all the schools he has visited over the past month. He said it has been a great experience seeing everything in action at the schools, parent meetings, and at the District offices. He said everyone has been very helpful to him, and he thanked all for their support, encouragement, and honesty.

Member Cochrane spoke about a speakers' forum that has been established by David Lubin Elementary School. The school is a STEAM school, and the program started tonight with Bernie Marks, a Holocaust survivor. The series will be held on the third Thursday of every month.

10.7 Board Committee Reports

Information

Second Vice President Woo reported that the Budget Committee is starting to calendar meetings as they prepare the budget for 2017-18. He asked Counsel Jerry Behrens if the meetings, as a standing committee, need to be publically noticed. Mr. Behrens said that they are. He asked other Board members that are not on the committee to let him or the other committee members know if they have any concerns regarding the budget.

Member Pritchett reported that the Facilities Committee will be meeting Monday at 425 1st Avenue at noon. The public is welcome to attend.

President Hansen reported that the first meeting of the Academic Committee, an ad hoc committee, is on February 21st at The MET High School at 4:00 p.m. He also reported that the Central Kitchen Task Force met on Tuesday at 3101 Redding Avenue. They did a tour of the facility, heard from the architects hired, and looked at preliminary sketches of the remodel.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

~~11.1 Sacramento City Unified School District Supplemental Educational Services (SES) Alternative Supports Program Proposal (Dr. Iris Taylor, Lisa Hayes, and Kelley Odipo) (Item moved to Item 11.3)~~

Information

11.1 Monthly Facilities Update (Cathy Allen) (previously Item 11.3)

Information

Chief Operations Officer Cathy Allen was joined by the Manager of District Operations and Security Services, Kent Jones. They went over jobs completed over the winter break and reported on the previous 24 hours storm damage and power outages. Special notice was given to Operations Supervisor Dean Bolander, Electronics Supervisor Alain Contreras, Electronics Assistant Supervisor Wes Stout, Facilities Maintenance Director Barry Eypak, and Electronics Technician Mikhael Florez.

Public Comment:

None.

Board Member Comments:

Member Pritchett thanked everyone for all their hard work, especially over the last 24 hours. She asked if

there are any schools that are still without power. Mr. Jones said that as of 6:00 p.m. tonight Golden Empire Elementary School and Charles A. Jones Skill Center were still without power. The Electronics Department will be out there tonight so that the alarms will be up and the plant managers were out today locking up, so all is secure for tonight. Member Pritchett asked to be continuously updated on the status of Golden Empire Elementary School.

Superintendent Banda thanked the Facilities Maintenance and Operations Departments for their work and for keeping schools safe and functional.

11.2 2017-2018 Governor's Budget Proposal (Gerardo Castillo, CPA)

Conference

Chief Business Officer Gerardo Castillo introduced Kevin Gordon, President of Capitol Advisors, who is considered an expert on the State budget. Mr. Gordon presented and gave an overview of the 2017-2018 Governor's Budget Proposal.

Public Comment:

Grace Trujillo spoke about unfunded liabilities and finding efficiencies. She gave some suggestions on how to do this.

Board Member Comments:

Second Vice President Woo thanked Member Minnick for all the questions he has asked Mr. Castillo over the past couple of weeks; this has led to a little reference booklet created by Mr. Castillo. He thanked Mr. Castillo for providing it. The booklet will be posted to the budget updates page of the web site.

President Hansen thanked Mr. Gordon for attending and for the presentation. He asked how other districts are handling the increases in the STRS and PERS issue. Mr. Gordon said there is not a universal solution, although all realize a crisis is coming. He said they anticipate districts will be doing budget cuts. He also said that our district will have challenges with supplemental concentration grant money because there are specific requirements about what is the value-add from the money. President Hansen noted that STRS was not adequately funded so the measure was needed in order to have solvency. Therefore it was the correct move to make so that when certificated employees retire the pension promised will be there. Mr. Gordon said that half of the State's rainy day fund can be put into reserve and the other half can be used for State debt obligations. The Governor has used some of the funds to offset the pension debt of the University of California system.

~~11.3 Monthly Facilities Update (Cathy Allen) (Item moved to Item 11.1)~~

Information

11.3 Sacramento City Unified School District Supplemental Educational Services (SES) Alternative Supports Program Proposal (Dr. Iris Taylor, Lisa Hayes, and Kelley Odipo) (previously Item 11.1)

Information

Chief Academic Officer Dr. Iris Taylor introduced Director of State and Federal Programs Lisa Hayes and Coordinator of State and Federal Programs Kelly Odipo. They gave an overview of Supplemental Educational Services (SES) and shared California Department of Education (CDE) changes, District alternative support plans, parent/community outreach, and next steps.

Public Comment:
None.

Board Member Comments:

Second Vice President Woo asked how a school becomes designated as a Program Improvement (PI) school. Dr. Taylor answered that it is based on performance on our standardized assessments from year to year. Second Vice President Woo also asked how we will designate PI in the future as we move away from standardized assessments. Ms. Hayes replied that PI is really part of the No Child Left Behind Act, which is being replaced by the Every Student Succeeds Act (ESSA). Regarding how schools got into PI improvement, the federal government set academic targets for how students were to score on the standardized tests. If the school did not reach those targets within a specified period of time, they went into PI status. One of the sanctions around that was a rule to offer school choice and another was free tutoring, or SES. This is going away in ESSA and the State is now developing an accountability system. We think the State, rather than setting hard and fast targets, will expect that schools make growth. If schools do not make growth after several years, an assistance plan will be provided. Second Vice President Woo asked if the assistance plan might come with funding. Ms. Hayes said we do not know yet.

President Hansen asked if they have the list of schools that will get an extra resource teacher. Dr. Taylor said that in the packet there is a list of schools from the CDE web site showing all of our schools, including dependent and independent charters, and their PI status. The SES services will be for schools that are in PI years two and above. We are in the process of having schools identify if they chose the option of a resource teacher or another option. President Hansen asked that the Board be provided with a list of the schools and the option chosen. He asked if a service agreement has been developed for schools that chose the option of SES. Dr. Taylor said that the sites currently enter those independently.

Member Vang asked how the choice of option is decided at the school site level. Dr. Taylor said it is the principals working with staff that drives the decision.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

**Receive
Information**

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of October 15, 2016, through November 14, 2016*
- *Enrollment and Attendance Report for Month 3 Ending November 18, 2016*

12.2 Head Start/Early Head Start/Early Head Start Expansion Reports

President Hansen received the Business and Financial Information and the Head Start/Early Head Start/Early Head Start Expansion Reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ February 2, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ February 16, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 ADJOURNMENT

President Hansen asked for a motion to adjourn into Closed Session and in the memory of former Board Member Mary Wimberly; a motion was made by Second Vice President Woo and seconded by Member Cochrane. The motion was passed unanimously, and the meeting adjourned at 8:31 p.m. The meeting adjourned out of Closed Session at 9:13 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