



APPROVED

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

Agenda Item 10.11

Meeting Date: October 5, 2017

Subject: Approve Minutes of the September 21, 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 September 21, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 21, 2017, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, 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)
Sarah Nguyen, Student Member

Thursday, September 21, 2017

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2017/18-5

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:37 p.m. by President Hansen, and roll was taken.

Members Present:

President Jay Hansen
Vice President Jessie Ryan
2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang

Members absent: None

A quorum was reached.

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

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. 2017031156 and SPED Case No. 02)
- 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 Appointment*
a) *The Met High School – Principal*
b) *Pony Express Elementary – Principal*

- 3.4 *Conference with Real Property Negotiator*
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent
Negotiating Parties: Sacramento City USD and
Bardis Homes, Inc./Mogavero Architects
Under Negotiation: Price and Terms of Payment

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 *Broadcast Statement (Sarah Nguyen)*

4.2 *The Pledge of Allegiance was led by Nina Delgadillo and the Student Resource Officers (SRO). Presentation of Certificate by President Jay Hansen. He asked the Board and community to join him in thanking the team and congratulating them on a fine job. Nina Delgadillo spoke on the work the SRO's do that is outside of the "job description."*

Board Comments:

Member Pritchett thanks each and every one for the work they do, which is amazing. Personally thanks the team for keeping our kids safe. We need more of them at school sites and hopes it something the Superintendent will look at when talking about budgeting.

Member Cochran indicates Ms. Delgadillo just described the SRO's do everything that a teacher does in the classroom and they should know in their hearts that they are teachers to these children as well. Would like to see ladies in the SRO role.

Nina Delgadillo indicates they do have a female SRO who could not be present.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jerry Behrens announced with a 7-0 vote, OAH Case No. 2017031156 and SPED Case No. 02 were approved.

Superintendent Aguilar announced with a 7-0 vote Denise Lambert has been appointed as principal of The Met High School. Also, with a 7-0 vote Gino Dobrescu has been appointed as principal of Pony Express Elementary.

6.0 AGENDA ADOPTION

Member Pritchett motion to approve agenda

Member Cochran 2nd

Board Unanimous

7.0 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.

1. Dr. Tonja Ochonma

2. Sergeant First Class Luke Draper

3. David Fisher
4. Shana Just
5. Poonie Holst

8.0 PUBLIC HEARING

8.1 Public Hearing on the Renewal Charter Petition for Sol Aureus College Preparatory (Jack Kraemer and Norm Hernandez)

Presentations by Jack Kraemer and Norm Hernandez. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

1. Beverly Glover
2. Shauna Yang
3. David Mack
4. Alma Ybarra
5. Angela Padilla
6. Melanie Riberal

Board Comment:

None

8.2 Public Hearing on the Initial Charter Petition for Amethod Public Schools: Sonia Sotomayor Charter Elementary (Jack Kraemer and Jorge Lopez)

Presentations by Jack Kraemer, Jorge Lopez and Rocio Gonzalez. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

1. Oscar Garcia
2. David Banuelos
3. Peter Race
4. Maricela (no last name given)
5. Gale (no last name given)
6. Gary Davis
7. Peter Hanlem

Board Comments:

Member Pritchett as a resident of Rosemont she is familiar with the location this school wants to use. There are already three neighborhood elementary schools in the same location as well as well as a newly adopted charter, Growth Public Schools (GPS). Wants to know what they will be offering that GPS is not currently offering. Mr. Lopez cannot speak on what GPS is offering but as for themselves they will be offering extended learning time, coaching for staff, three week summer school programs for all students, MTSS motto, and 2:1 laptops hoping to be 1:1 by year two. Member Pritchett asked what areas they are recruiting in. Mr. Lopez, majority Lincoln Village, Rancho Cordova, Whiterock. When they come back Member Cochrane wants to know what specific areas not just demographics.

Member Cochrane very proud of SCUSD schools. Wants to remind everyone the goals that charter schools meet, meet the goals of Donald Trump, they meet the goals of Betsy DeVos, and they meet the goals of Michelle Rhee. If this Board votes for these new charters they are endorsing our President of the United States.

Member Woo thanks team for presentation. Is concerned about loss of SCUSD ADA to these Charters.

8.3 Public Hearing on the Initial Charter Petition for Amethod Public Schools: Sacramento Charter Academy Middle School (Jack Kraemer and Jorge Lopez)

Presentations by Jack Kraemer, Jorge Lopez and Rocio Gonzalez. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

Public comment for 8.2 and 8.3 were combined due to same presenters and supporters.

Board Comments:

President Hansen wants to know percentage of students they serve with IEPs.

8.4 Public Hearing on the Initial Charter Petition for Gateway Community Charters: Sacramento Academy and Vocational Academy – SCUSD (Jack Kraemer and Jason Sample)

Jack Kraemer, Jason Sample and Morri Elliot presented. The room was full of SAVA students and supporters. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

- 1. Darlene Anderson*
- 2. Alejandro (no last name given)*
- 3. Craig Weckman*
- 4. Jeff Thorpe*
- 5. Chelsea Adams*
- 6. Sydney Hazewood*
- 7. Dr. Patrick Ainsworth*
- 8. Dawn Carlson*
- 9. Grace Trujillo*

Board Comments:

Member Minnick wants to clarify that SAVA is an existing school. They are not trying to create a new Charter school they are looking to be in compliance in light of the recent case Anderson vs. Shasta.

Member Cochrane indicates that Sac City is a district with alternatives. Went through the different programs our high schools have to offer.

President Hansen asks what the percentage of students with IEPs. Mr. Sample answers, 21%. President Hansen wants to know when the SAVA Charter is expiring with Twin Rivers Unified. Mr. Sample responds that they just renewed five years with Twin Rivers. This is an initial petition request to be compliant with SCUSD.

8.5 Public Hearing on the Initial Charter Petition for Urban Charter Schools Collective: Hidden Figures Academy (Jack Kraemer and Lee Yang)

Jack Kraemer, Lee Yang, Dr. Dennis Mah and Chandra Roughton presented. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

- 1. Lonnie Dewitt*
- 2. Jorge Rodriguez*
- 3. Anna Marie Owyong and Soren Bembry*
- 4. Xai Lor*
- 5. Darius Wright and Estevon Ortega*
- 6. Dr. Lance Fang*
- 7. Myles Miles*
- 8. Grace Trujillo*
- 9. Erin Walker and Christina Ortega*
- 10. Mary Yang*
- 11. Kenneth Durham*

Board Comments:

Member Cochrane will you be coming back in two years asking for a high school? Dr. Mah addressed Member
(Board Minutes, September 21, 2017)

Cochrane's question, with the answer "no, growth is in middle school." Will the Charter be competing with SCUSD for highly qualified teacher? Dr. Mah answered they will be competing with the state of California for highly qualified teachers.

President Hansen wants to know percentage of students with IEPs.

9.0 BOARD WORKSHOP

2 hours

9.1 Sacramento City Unified School District's Equity Access and Social Justice Guiding Principle (Iris Taylor and Vincent Harris)

Superintendent Aguilar gave presentation.

Public Comment:

- 1. Angie Sutherland*
- 2. Angel Garcia*
- 3. Toni Colley-Perry*
- 4. Darlene Anderson*

Board Comments:

Member Pritchett can relate. Was a high school dropout now has a good job, sits on Board of Education and attends college. Thanks Superintendent for caring about our children. Every single one of us are responsible for these children. Thank you. Cannot wait to see what else there is to come. There is a lot to be done, but it's a place to start.

Member Cochrane thanks Member Pritchett for her comment. Path to college should not be a mystery. Superintendent made it clear what needs to be done to get there. Thanks people who got up and spoke about Special Education. Appreciates groups like SAVA. If this Superintendent is going to be successful, the Board has to support him 100% and it's going to be difficult because it's going to require funding more programs and making sure we have the highest quality of counselors, teachers and educators in this district. We have to give our children every opportunity to succeed.

President Hansen would like to add in that those who don't know why they made the decision they did with this Superintendent now has a better idea of why the Board made the decision they did. It's motivating and inspiring. Helps us all do better work. Super excited!

Vice President Ryan thanks Members Cochrane and Pritchett for their comments. Tonight's presentation was a breath of fresh air for her. We should all be pushing to maximize student potential. We can and will be successful.

Member Woo we had the heart and the willingness and the desire to move things forward, we didn't know how to do it. Today we saw the first glimmer of how we can execute the visions and desires that have always been had. We have seen the first stages of what needs to be done as we towards continuous improvement for our children.

Superintendent Aguilar closing item out by addressing the special education comments. Slides do indicate if student is special ed, foster or homeless etc. but because of FERPA we weren't going to include information in the slides. We will not be able to succeed alone. We need to demonstrate modesty and humility when accessing information to help us identify those traditions, those practices, policies and procedures that are down drafting and limiting student opportunities.

President Hansen announces there will be an agenda shift. Item 10.1 will be moved onto the Consent Agenda.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve 2016-17 Year End Financial Report Unaudited Actuals, Transfers and Budget Revisions (Gerardo Castillo, CPA)

Action

Item was moved to Consent Agenda for approval.

10.2 Revisions to Board Policy (BP) 1340, Access to District Records (Raoul Bozio and Member Jessie Ryan, Chair of Governance and Policy Committee)

First Reading

This is a First Reading item therefore no action was taken.

Public Comment:

None

Board Comment:

None

10.3 Revisions to Board Policy (BP) 1113, District and School Websites (Raoul Bozio and Member Jessie Ryan, Chair of Governance and Policy Committee)

First Reading

This is a First Reading item therefore no action was taken.

Public Comment:

None

Board Comment:

None

11.0 CONSENT AGENDA

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.

11.1 Items Subject or Not Subject to Closed Session:

11.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

11.1b Approve Personnel Transactions 9/21/17 (Cancy McArn)

11.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of July 2017 and August 2017 (Gerardo Castillo, CPA)

11.1d Approve Resolution No. 2956: Estimate Gann Appropriation Limitation for 2017-18 and Gann Amendment Calculation for 2016-17 (Gerardo Castillo, CPA)

11.1e Approve Revised Facilities Use Agreement: St. Hope Public Schools (Cathy Allen)

11.1f Approve Head Start/Early Head Start Policy Committee Bylaws (Iris Taylor and Jacquie Bonini)

11.1g Approve Alice Birney Waldorf Field Trip to Ashland, Oregon October 9-12, 2017 (Lisa Allen and Tu Carroz)

11.1h Approve Minutes of the September 7, 2017, Board of Education Meeting (Jorge A. Aguilar)

Member Minnick motion to Approve Consent Agenda with the addition of Item 10.1

Member Pritchett 2nd

Board Unanimous

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 *Business and Financial Information:
Purchase Order Board Report for the Period of
June 15, 2017 through July 14, 2017*

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

Business and Financial information was received by President Hansen.

13.0 FUTURE BOARD MEETING DATES/LOCATIONS


- ✓ *October 5, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 2, 2017, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

President Hansen announced that SCUSD will have a booth at the Farm to Fork at the Capital Mall, Saturday, 9/23/17.

14.0 ADJOURNMENT +

*Student Member Nguyen Motion to adjourn meeting
Member Vang 2nd
Board Unanimous*

Meeting adjourned at 10:22 p.m.



Jorge A. Aguilar, Superintendent/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