

APPROVED



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

Agenda Item 10.1m

Meeting Date: June 15, 2017

Subject: Approve Minutes of the June 1, 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 June 1, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 1, 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, June 1, 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 2016/17-24

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by 2nd Vice President Woo, and roll was taken.

Members Present:

- 2nd VP Darrel Woo*
- Ellen Cochrane*
- Michael Minnick*
- Christina Pritchett*
- Mai Vang*

Members absent:

- President Jay Hansen*
- Vice President Jessie Ryan*

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. 2017020162)*
- 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 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*

a) Expulsion #18, 2016-17

b) Expulsion #19, 2016-17

c) Expulsion #20, 2016-17

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:52 p.m.

The Pledge of Allegiance will be led by Joe “Adrian” Morales a Law Academy Student at Hiram Johnson High School.

- Presentation of Certificate by Board Member Ellen Cochrane.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

With a vote of 5-0 with two members absent, OAH Case No. 2017020162 was approved in Closed Session.

6.0 AGENDA ADOPTION

Member Minnick moved to adopt agenda

Member Pritchett 2nd

Board Unanimous

7.0 SPECIAL PRESENTATIONS

7.1 GATE Certificate Recognition (Kari Hanson-Smith)

Kari Hanson-Smith, GATE Coordinator and Sarah Schnack, GATE Resource Teacher, recognized 33 teachers who have completed the GATE Certification.

John Bidwell

Alexandra Guerrero

Bowling Green McCoy

Tinh Do Hoang

Camellia Basic

Nicole Bridgham

Mae Her

Kim Nguyen

Rebecca Stone

David Lubin

Karna Cataline

Tracey Hanson

Bridget Lydon-McGrath

Kim Polo

Alicia Sandles

Mary Ann Williams

Hollywood Park

Kim Aronhalt

Shannon Bliss

Rachel Bridges

Annalisa Collins

Jennifer Crawford

Laura Harvey

Cindy Johnson

BeeBee Laguana

Elise Leon

Lisa Manah

Matsuyama

Tara Nylander

Martin Luther King Jr. K-8

Beth Garland

Mabel Gee

New Joseph Bonnheim

Sandra Enriquez

Rebecca Van Nest

Peter Burnett

Robert Cross

Phoebe Hearst

Adrienne Davis

Dorothy Rahman-Martinez

Pony Express

Patty Howard

Theodore Judah

Tony Duke

Claudia Pineda Wong

7.2 *Seal of Biliteracy Recognition (Vanessa Girard)*

Vanessa Girard introduces the recipients of the Seal of Biliteracy. Recipients represented SCUSD high schools; however Rosemont students were not able to attend due to other academic commitments.

7.3 *2017 California School Recognition Awards – Gold Ribbon, Green Ribbon (José L. Banda, Cathy Allen, Mary Hardin Young and Tu Carroz)*

Gold level schools honored are California Middle School, School of Engineering and Sciences and Leonardo da Vinci.

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 Comments:

*Imani Lucas
Jaela Shields
Malissia Bordeaux
Enjola Johnson
Brit Irby
Cha Vang
Veeleng Khang
Tusdeep Singh
Elijah Crane
Elizabeth Esparza
Brad Qwon
David Constancio
Kayla Young*

*Charlene Ceballos
Lamaia Coleman
Dakota Elliot
Jeffery Frank
Frank DeYoung
Darlene Anderson
Angie Sutherland
Angel Garcia
April Ybarra
David Fisher
Maria Flores
Terrence Gladney
Miyria, Isaiah and Enoch*

9.0 PUBLIC HEARING

9.1 *Consideration of District Initial Proposal to Classified Supervisor Association (CSA)
(Cancy McArn and Ted Appel)*

2nd Vice President Woo will close matter.

Public Comment:

**Dennis Pederson
Darlene Anderson**

9.2 *Consideration of District Initial Proposal to Service Employee International Union (SEIU) 1021
(Cancy McArn and Ted Appel)*

2nd Vice President Woo will close matter.

No Public Comment

9.3 *Consideration of District Initial Proposal to Teamsters Local 150 (Cancy McArn and Ted Appel)*

2nd Vice President Woo will close matter.

No Public Comment

10.0 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.

Member Pritchett requested to pull Consent Agenda Item 10.1a for explanation of Rainforth Grau Architects Service Agreement. Cathy Allen addressed Member Pritchett's concerns. This service agreement is for CKM's remodel. The company is already in contract for labor therefore part of athletic design was added in part for efficiency.

Public Comment:
Terrence Gladney

Member Pritchett motion to Approve Consent Agenda
Member Minnick 2nd
Board Unanimous

10.1 Items Subject or Not Subject to Closed Session:

- 10.1a 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)*
- 10.1b Approve Personnel Transactions 6/01/17 (Cancy McArn)*
- 10.1c Approve Resolution No. 2949: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools, Jorge Aguilar (Gerardo Castillo, CPA)*
- 10.1d Approve Resolution No. 2950: Authorization of Personnel to Sign Orders on District Funds, Jorge Aguilar (Gerardo Castillo, CPA)*
- 10.1e Approve Resolution No. 2951: Authorizing Delegation of Power to Contract, Jorge Aguilar (Gerardo Castillo, CPA)*
- 10.1f Approve John F. Kennedy High School Field Trip to Japan from June 16-28, 2017 (Lisa Allen and Tu Carroz)*
- 10.1g Approve Albert Einstein Middle School Field Trip to Ashland, Oregon from June 6-8, 2017 (Lisa Allen and Olga Simms)*
- 10.1h Approve Sutter Middle School Field Trip to Washington D.C., Gettysburg, Philadelphia, Pennsylvania from June 16-21, 2017 (Lisa Allen and Olga Simms)*
- 10.1i Approve Sutter Middle School Field Trip to Washington D.C. and New York from June 17-22, 2017 (Lisa Allen and Olga Simms)*
- 10.1j Approve Leonardo da Vinci K-8 Field Trip to Ashland, Oregon from June 8-10, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1k Approve California Middle School Field Trip to Ashland, Oregon from June 7-9, 2017 (Lisa Allen and Mary Hardin Young)*

- 10.1l *Approve Luther Burbank High School Field Trip to King's College in London, United Kingdom from August 5-12, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1m *Approve Minutes of the May 4, 2017, Board of Education Meeting (José L. Banda)*
- 10.1n *Approve 2017-18 Board of Education Meeting Calendar (José L. Banda)*
- 10.1o *Approve Resolution No. 2948: Certification of Unhoused Pupils Served by a Charter School Facility Program Project (Cathy Allen)*
- 10.1p *Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for St. HOPE Public Schools: Sacramento Charter High School (Jack Kraemer)*
- 10.1q *Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for St. HOPE Public Schools: Public School 7 (Jack Kraemer)*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Ethnic Studies Update (Matt Turkie, and Mark Carnero)

Matt Turkie, Dr. Mark Carnero, Student Board Member Natalie Rosas, Dr. Gregory Mack, Dr. Dale Allender and Jim Peterson presented.

Public Comment:

- | | |
|---------------------------|------------------|
| Elizabeth Esparza | Carolina Flores |
| Rashad Baadqir | Darlene Anderson |
| Bridget Martinez | Jonathan Tran |
| Dr. Margarita Berta-Avila | Ruben Gonzalez |
| Mario Galvan | Toni Tinker |
| Ramon Diaz | |

Board Comment:

Member Vang, thank you for your hard work, getting this pilot up and running.
 Member Minnick, thank you everyone who spoke and for the update. It has been much needed. Very exciting to see and very proud.
 2nd Vice President Woo, thank you as well. This has taken a long time to bring to the high schools. While teaching, SEL students will come to appreciate each other. Continue to build this program.

At this time 2nd Vice President Woo motioned to adjourn meeting at 11:30 p.m. Member Pritchett motioned to approve, Member Minnick 2nd. Board Unanimous.

11.2 Parent Teacher Home Visits End of Year (EOY) Update (Tu Carroz and Lysette Lemay)

Tu Carroz, Lysette Lemay, David Fisher and Corey Jones presented. Member Pritchett spoke upon her own personal experiences with the Parent Teacher Home Visiting (PTHV) Program. Member Pritchett also mentioned that Sacramento City Unified School District will be the hosting district for the 2017-2018 PTHV Conference. It was also announced that Carrie Rose, Executive Director of the PTHV, will be leaving and Gina Martinez Petty will be coming on.

Public Comment:

Lanaia Coleman

April Ybarra

Teresa Flores

Board Comment:

Member Pritchett requested a list of the schools participating in the PTHV program and asks that they encourage their schools to sign up for the 2017-18 PTHV Conference.

2nd Vice President Woo, thank you.

11.3 Second Draft LCAP 2017-2020 (Elliot Lopez, Cathy Morrison, Liberty Van Natten, and Sara Pietrowski)

Elliot Lopez, Cathy Morrison, Liberty Van Natten, Sara Pietrowski and Dr. David Baker presented.

Public Comment:

Marissa Maldonado

Heidi Lush

Azaria and Jennifer

Darlene Anderson

Larra Vu

Toni Tinker

Board Comment:

Member Minnick, as mentioned in the previous meeting would like to add an ad hoc committee to look at structure. Not only what is required by law but also ways to be more effective. Wants to know when Board will receive final submission.

Cathy Morrison responded, everyone will receive at the June 28th Special Board Meeting.

Member Pritchett

2nd Vice President Woo

Member Minnick moved to extend the adjournment of the meeting to midnight.

Member Pritchett 2nd

Board Unanimous

11.4 2017-2018 Governor's May Revision Update (Gerardo Castillo, CPA)

Gerardo Castillo and Gloria Chung presented.

Public Comment:

Darlene Anderson

Liz Guillen

Board Comment:

Member Pritchett referenced slide number 15 of this Item's presentation regarding Ethnic Studies Implementation. Is this funded out of general?

Gerardo Castillo responded LCFF has previously funded this.

Member Pritchett, positions funded?

Gerardo Castillo, report will be included at the June 15th Board Meeting.

11.5 Approval of Facilities Committee Recommendation for the Use of Clayton B. Wire (Cathy Allen)

Cathy Allen provided a quick overview. Asian Resources is utilizing CB Wire. There is interest from other nonprofits in using the CB Wire facility. Committee recommends accepting.

Member Pritchett motion to Approve
Member Minnick 2nd
Board Unanimous

Public Comment:
None

Board Comment:
None

11.6 Revision to Board Policy 1312.3 Uniform Complaint Procedures (Christina Villegas and Raoul Bozio)
Christina Villegas and Raoul Bozio presented. Asking for this revision to be approved at the June 15th Board Meeting.

Public Comment:
None

Board Comment:
None

12.0 COMMUNICATIONS

12.1 Employee Organization Reports:

- *CSA*
- *SCTA*
- *SEIU*
- *Teamsters*
- *UPE*

12.2 District Parent Advisory Committees:

- *Community Advisory Committee*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*

12.3 Superintendent's Report (José L. Banda)

12.4 President's Report (Jay Hansen)

12.5 Student Member Report (Natalie Rosas)

Wants to thank 2017-2018 Student Board Member Sara Nguyen for attending this Board Meeting.

12.6 Information Sharing By Board Members

12.7 Board Committee Reports

- *Board Facilities Committee*
- *Board Budget Committee*

- Board Academic Committee
- Board Governance & Policy Committee

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

2nd Vice President Woo received information.

13.1 Business and Financial Information:

- Enrollment and Attendance Report for Month 8 Ending April 28, 2017

13.2 Head Start/Early Head Start Reports

14.0 FUTURE BOARD MEETING DATES/LOCATIONS

- ✓ June 15, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ June 28, 2017, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Special Budget Workshop Meeting

15.0 ADJOURNMENT

2nd Vice President Woo asked for a motion to adjourn the meeting; a motion was made by Member Cochrane and seconded by Member Minnick. The motion was passed unanimously, and the meeting adjourned at 11:56 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.