



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1h

Meeting Date: February 1, 2018
Subject: Approve Minutes of the January 18, 2018 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
<u>Division</u> : Superintendent's Office
Recommendation: Approve Minutes of the January 18, 2018 Board of Education Meeting.
Background/Rationale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
<u>Documents Attached:</u> 1. Minutes of the January 18, 2018 Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, Second Vice President (Trustee Area 4)
Jay Hansen, (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Sarah Nguyen, Student Member

Thursday, January 18, 2018 4:30 p.m. Closed Session 6:00 p.m. Open Session

Serna Center

Community Conference Rooms 5735 47th Avenue Sacramento, CA 95824

Minutes

2017/18-12

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting called to order at 4:37 p.m.

Present:

President Ryan
Vice President Woo
2nd Vice President Minnick
Member Cochrane
Member Hansen
Member Vang
Member Pritchett

No members were absent.

A quorum was reached.

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

No Public Comment at this time.

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 (Case No. 15656 and Case No. 20883)
 - 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 TCS, 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, 2017-18
 - b) Expulsion #11, 2017-18

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:20 p.m.

- 4.1 Broadcast Statement (Student Member Nguyen)
- 4.2 The Pledge of Allegiance was led by Marc Vanchiasong, Senior at Luther Burbank High School. Member Vang presented him with a corticated of appreciation.
- 4.3 In Recognition of Robert "Bob" Bone (Darrel Woo)

Vice President Woo moves to adopt agenda in the name of a long time Sacramento City Unified veteran. Not only educated through the Sacramento City Unified system, he served our Sacramento City Unified system for so many years as first teacher, then principal. Invites Mr. Bones' daughter, Jody Bone, up to say a few words.

Board Comments:

Member Pritchett states Mr. Bone was much loved in the community. Thank you for attending and thank you for your father's service.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Vice President Woo, would like to move the adoption of the agenda in the name of Robert Bone Member Pritchett, 2nd
Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 Approve Resolution No. 2979: Recognition of Human Trafficking Awareness Month, January 2018 (Jessie Ryan and Christina Pritchett)

President Ryan and Member Pritchett presented the resolution. Giving resolutions plaques to Rachelle Ditmore, City of Refuge; Shan Harkleroad, WEAVE; Cyrena Shirley, Attorney General's Office; Nilda Valmores, My Sister's House; Jeanine Lopez, Child Protective Services; Matt Turkie, Doug Huscher, Cailey Bronny and Aliya Holmes for Dr. Stacey Ault, all of Sacramento City Unified School District.

Member Pritchett makes a request to Superintendent Aguilar that we have an extensive audit of all sports program coaches and site visitors to make sure anybody who has access to our students is being fingerprinted and has an extensive back ground check. Will also put in a formal request to the Executive Board and will

expect the information will be shared with the entire Board at a later date.

Member Minnick, thanks colleagues for acknowledging this issue. From previous work at WEAVE, is aware of how prevalent this issue is in our community. Appreciates all the work being done with partners so we can support our children and community.

President Ryan, before we take a vote needs to mention that as of January 1, 2018 new California state law which is very much in line with today's resolution to help elevate and empower our youth, requires that Student Board Members have an opportunity to take a preferential vote. Preferential voting means a formal expression of opinion that is recorded in the minutes and cast before the official vote of the governing board of the school district. A preferential vote shall not serve in determining the final numerical outcome of a vote. No preferential vote shall be solicited on matters subject to closed session discussion. Accordingly, it is suggested that statements be made, following each of the board member items voted on. We will be calling for Board Member Nguyen to cast her preferential vote. It is fitting that she exercise the power of youth voice on this incredible resolution to empower, uplift and ensure we are serving youth in Sacramento and beyond.

Vice President Woo moves to Adopt Resolution 2979 Member Pritchett, 2nd Student Board Member Nguyen's Preferential Vote, Yes Board Unanimous

7.2 Approve Resolution No. 2980: Expanding Safe Haven Efforts (Jessie Ryan and Mai Vang)

President Ryan and Member Vang, new Chair of the Policy and Governance Committee, presented this resolution.

Member Vang moves to Adopt Resolution 2980 Vice President Woo, 2nd Student Board Member Nguyen's Preferential Vote, Yes Board Unanimous

8.0 PUBLIC COMMENT

15 minutes

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. Peter Lambert with the 2017 C.K. McClatchy Division 1 Section Champion Boys' Cross Country Team Member Hansen presented the team with certificates of appreciation.
- 2. Caroline Cabias
- 3. Makenzie Cross
- 4. Danilo Campos
- 5. Michael Casper
- 6. Angel Garcia

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Sacramento City Unified School District's (SCUSD) Improvement and Accountability
Indicators: The Integration of the California School Dashboard and the SCUSD
Performance and Targeted Action Index (Vincent Harris, Iris Taylor and Cathy Morrison)

Information

Vincent Harris, Chief Continuous Improvement and Accountability Officer; Iris Taylor, Chief Academic Officer and Cathy Morrison, LCAP/SPSA Coordinator presented.

Public Comment:

- 1. Angie Sutherland
- 2. Liz Guillen
- 3. Grace Trujillo

Board Comments:

Member Hansen appreciates transparency, for us to able to address the problems that are very clearly highlighted in the report, transparency is something we have to have and we have to be mindful of that and just put it on the table for the community to see. Helps us to be accountable. Wants to ask that if in future presentations there can be a number of students that are fitting in these different categories. Going through the indicators very low, low, and high, etc. could you indicate the number the number of students? It will be informative to understand the scope of the situation depending on how many students are impacted. Also have to think about the potential cost and resources that are necessary.

This is an information only item. Action not required.

9.2 Consider Resolution No. 2976 and 2977: Initial Charter Petition for Success Skills, Inc.: NorCal Action Trade and Tech (Jack Kraemer and Mike Brunelle)

Jack Kraemer, Director, Innovative Schools and Charter Oversight presented along with Jacob Walker, Effective Education Solutions; Carl Yoder, CFO Delta Manage Solutions; and Ed Sklar, Outside Legal Counsel, Lozano Smith.

Public Comment:

- 1. Ian Arnold
- 2. Grace Trujillo

Board Comments:

Member Cochrane we have a new Superintendent, plans to continue to support every effort that he has and will set forward. Adult Education has not yet been touched by him. Urges fellow board members to vote no on this petition. Member Vang has a question regarding Field Act Requirements on page 5. Ed Sklar answers, Charter is exempt from Field Act. Wants to ensure the liability piece for the Board that the site doesn't violate the Field Act. Jacob responds the school plans to focus on adults solely does not expect to have any high school age kids who would want to enroll in the school. But if they did and it was not appropriate for them to be there legally there are other facilities they would be able to be at. Member Vang asks how we have that insurance as a Board, as a District. Jacob answers it could be a Board Policy of the Charter Board and a report would be given to the District on the students' ages and sites.

Member Pritchett made it very clear at the last meeting, a proponent of Adult Ed and doesn't think we are offering enough for adults in our community. Asks Cathy Allen if she has the data for the building on 24th and Florin. Cathy answers, our team was sent out there to review the facility in terms of getting it up and running. It's about \$36,000 - \$40,000 to get up to date. One of the HVAC units needs to be replaced. Does not have data at this point on any potential renovation costs. Member Pritchett asks the petitioners if they would take the building on 24th and Florin as is and do work themselves to get it up and running? Jacob answers they are willing to take on any reasonable amount. Jack urges the Board if the vote is to approve, to set aside the facilities to be negotiated separately.

2nd Vice President Minnick still a little confused on Member Vang's question about the Field Act. Understands the Field Act, question is how are we defining high school students. Jack answers; we have two and only two exceptions to that. On one hand are students over the age of 19 in which they are continuously enrolled in pursuit of a high school diploma. That is one of the programs that are being put forth. The other is a federal jobs program at which there is host of choices. The one they have selected as part of their program is WIOA, Workforce

Innovation and Opportunity Act. In order to WIOA status, it has to be an exclusive partnership. If you are WIOA you are serving students as young as 14 years old. That's how those students can wind up at that particular site. Question for Jack, page 4 references the timeline for Prop 39 requests. Can you expand on whether that is going to be an issue for them; you said they are late in making the request. Jack answers; they are already too late for next school year if they want to use a district facility. On page 7, struggling with the ADA versus actual attendance. Clarify what that means. Jack responds NorCal Trade's response they provided information on what it takes to actually generate one full ADA. For year one, they will need to enroll 450 students in order to reach their ADA projection of 180. If you look at year at year five, what that comes out to is, 2500 students are going to need to enroll in year 5 in order to meet their ADA of 900. That is problematic in many matters. One last comment, there are a lot of legitimate concerns. Some have been addressed, some a little uneasy with. There is a level of support from community organizations and people who carry high respect. Which makes Member Minnick believe not so much in the proposal or in the petition itself but in the concept. Thinks there is a clear need.

President Ryan appreciates concerns and also benefits that the other Board Members have outlined in considering this charter petition. Excited by the vision. However, this petition is flawed. We have talked about the flaws in the petition at length. Ultimately as a Board, we are charged with a fiduciary responsibility. The biggest gaping hole in this application is around we make the finances work.

Vice President Woo is also concerned about adequate and full funding. Too late for Prop 39 but it is not too late to as a separate agreement with this district to take 24th and Florin as is and petitioner figures out how to pay for it. In light of President Ryan's concerns regarding budgeting and funding, let's say after a year or two this school fails because it had inadequate funding, what then? What is the contingency, will the district be required to absorb the students and then we have an additional Adult Ed program that wasn't contemplated at the time but now is thrust upon us?

Member Hansen struck early on by the folks that have worked with the charter petitioners. The fact that the mayor supported this, La Familia, My Sister's House. Some of the county supervisors have had experiences with them. thinks there is merit for this petition. Would be more comfortable, like Vice President Woo, if there was a greater financial accountability so we can take a look and see what's happening in that situation to make sure there is full transparency. Additionally looking at the potential use of the Florin facility, which was an adult school at one time serving hundreds and hundreds of people that is now sitting vacant and has been vacant for a decade, a long time. Would be better used if we are actually educating people. There would have to be financial work done by the petitioner.

Member Vang 24th and Florin is in trustee area. Spoken to many community organizations in the area, families, students, neighborhood organizations and even business overall everyone is very supportive of proposal and vision. Is concerned about some of the issues raised by staff report. Understands there is a need for that area. Wants to ask Mr. Aguilar if he has had a chance to review our current adult schools. Mr. Aguilar responds, he has scheduled a working session to understand what it is we are offering at our adult school. Specifically very interested in understanding the level and depth of alignment of our adult school program offerings. Member Vang continues with being conflicted because she is aware there is a need at the same time our Superintendent really has not had a chance to really take a look at our adult school. Feels like we can improve our adult programs. Is comfortable adopting the resolution to deny this petition given the fact that we give the Superintendent direction to explore what we can do as a district and add on to our current adult school programming.

President Ryan asks is that a motion?

Member Vang answers, with the direction to the Superintendent, yes.

Member Cochrane asks for a restatement before any voting.

President Ryan answers Board Member Vang, after asking the Superintendent the question about the assessment he was doing on the offerings for adult school within the Sacramento City Unified School District. Member Vang is comfortable, if the Superintendent is exploring the options and the ability for the district to fill a needed nitch that the community is asking for, that we would move forth with denying the charter petition.

Member Vang motion to approve Resolution 2977 to deny charter petition Member Cochrane 2nd Student Board Member Nguyen's Preferential Vote, Yes

Board was split. Roll Call Vote will be taken.

Member Cochrane – Yes

Member Hansen – Yes

2nd Vice President Minnick – No

Member Pritchett – No

President Ryan – Yes

Member Vang – Yes

Vice President Woo - No

President Ryan, by a vote of 4-3 motion to deny the charter petition fails. Do we have an alternative motion?

Vice President Woo, moves to approve resolutions 2976 to approve charter petition with the caveat that it moves on a separate track to absorb 24th and Florin with no cost to the district.

Member Pritchett 2nd

President Ryan motion is to approve the resolution with the assurances that it will have no cost to the district and that it will not come with the commitment of the 24th and Florin property. That is resolution 2976. Asks Legal Counsel, given those addendums to resolution 2976, can we take this vote.

Jerry Behrens answers, he would like to have the opinion of Mr. Sklar as the guru of the Charter Law. Ed Sklar responds, we can move to adopt that resolution 2976 with the conditions that the district will have no cost for the provision of the facility at 24th and Florin. With the understanding there will be no cooperation with the district. We will enter into an Memo of Understanding (MOU) or Facilities Use Agreement (FUA) for that site with the terms laid out that will return to this Board. District staff will not move forward until we have a signed FUA satisfying those conditions.

President Ryan calls for a vote on Resolution 2976 with the conditions stated by Vice President Woo.

Student Board Member Nguyen's Preferential Vote, Abstain

Member Cochrane – No

Member Hansen – Yes

2nd Vice President Minnick – Yes

Member Pritchett – Yes

President Ryan – No

Member Vang – No

Vice President Woo – Yes

With a vote of 4-3 the Board motion to approve resolution 2976 passes.

10.0 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.

Vice President Woo move to approve Consent Agenda with amendment to Item 10.1g striking expulsion #10, 2017-18.

Member Pritchett 2nd

Student Board Member Nguyen's Preferential Vote, Yes

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 1/18/18 (Cancy McArn)
- 10.1c Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for Gateway Community Centers: Sacramento Academic and Vocational Academy SCUSD (Iris Taylor and Jack Kraemer)
- 10.1d Approve Mandatory Reporting to the Sacramento County Office of Education Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2017 through December 2017 (Cancy McArn)
- 10.1e Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Gerardo Castillo)
- 10.1f Approve Rosemont High School Field Trip to Las Vegas, Nevada February 2-6, 2018 (Lisa Allen and Chad Sweitzer)
- 10.1g Approve Staff Recommendations for Expulsion #10, 2017-18 and #11, 2017-18 (Doug Huscher and Stephan Brown)
- 10.1h Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of November 2017 (Gerardo Castillo)
- 10.1i Approve Certification of Dashboard Alternative School Status for John Morse Therapeutic Center (Vincent Harris and Iris Taylor)
- 10.1j Approve Resolution No. 2978: Resolution Regarding Central Kitchen Project, Transportation Facility and Career Technical Education Program Exemption From Local Zoning & Building Ordinances (Cathy Allen)
- 10.1k Approve Minutes of the December 7, 2017, Board of Education Meeting (Jorge A. Aguilar)

11.0 COMMUNICATIONS

- 11.1 Employee Organization Reports:
 - TCS N/A
 - SCTA David Fisher
 - SEIU Ian Arnold
 - *Teamsters* N/A
 - *UPE* Richard Owens
- 11.2 District Parent Advisory Committees:
 - Community Advisory Committee Angel Garcia and Angie Sutherland
 - District English Learner Advisory Committee N/A
 - Local Control Accountability Plan/Parent Advisory Committee Cecile Nunley

Board Comments:

Member Minnick wants to pat himself on the back for an amazing appointment to the LCAP committee, Cecile Nunley. She is an active member of this community, a recently retired Chief Business Officer from Vallejo City Unified School District with over 24 years of experience in school business and a dedicated advocate to kids in this community.

11.3 Superintendent's Report

Happy 2018 welcome to the first Board meeting of the New Year. First wants to thank all of the members of the community, including our students, staff, principals, parents, Board Members who participated in the Martin Luther King, Jr. March on Monday (1/15/18). Also wants to remind everyone, we are seeking your input on our new English Language Arts and English Language Development curriculum. Please visit the Serna Center and see a sample of those materials that are available through February 2nd. Use kiosk to provide input. This morning had the pleasure of joining several of our Board Members are Mayor Steinberg's State of the City Address. Was pleased to hear his commitment to making Sacramento a city about youth and potential partnerships we will continue to explore. Also spent a great deal of time talking about the importance of celebrating and defending Sacramento's diversity. As superintendent wants to address a number of rumors that have been in the media about mass raids in Northern California. You did hear today our commitment to continue to be a leader as a safe haven school district and the priority we have placed as a Board and as staff on that issue. We have laws that will protect our families and all of our residence regardless of their immigration status. Senate Bill 54 makes California a sanctuary state. Which means our local and state agencies cannot use resources to fuel mass deportations. Assembly Bill 450 prevents and makes it unlawful for employers to give up employees' rights to privacy. We will be updating our Safe Haven resolution portion of our website to make our residence have the latest information regarding things like DACA for example. Federal Court Judge blocked action taken by the president to end DACA meaning students and young adults can continue to submit DACA applications. We want to make sure we are a resource to support young residents who are eligible. Wants to touch on the news about the arrest of one of our JFK High School coaches, wants to ensure all of our members at Sac City we have taken swift action. Also working closely with LCAP/PAC Committee on helping parents understand not just LCAP process but the SPSA process as well as the overall district budget process.

11.4 President's Report

Today had the opportunity to also attend the Mayor's State of the City Address. Mayor Steinberg spoke to the fear and uncertainty permeating our communities. He spoke of the need for tolerance and bold leadership. Sacramento City has pledged to be a partner at the forefront of this charge. Fortunately as superintendent Aguilar pointed out, California has new laws designated to protect those who would be targeted by federal immigration raids. However we know to make these laws work, our most vulnerable committee members need to access legal and community resources necessary to protect themselves. Wants to encourage our student, families and staff to visit the districts Safe Haven website in order to find resources.

11.5 Student Member Report

Finals are next week. Most of the students are really focused on making sure they are on task. In terms of student advisory council, working on picking out which initiatives they want and backing those up with evidence.

11.6 Information Sharing By Board Members

Vice President Woo shared a video about Art of Compassion. Spoke about Social Emotional Learning (SEL) and how important it is in providing safe, supportive and nurturing climates at our schools. Sacramento City Unfired in partnership with last year's Vice Mayor Rick Jennings Office launched the Art of Compassion. This year we are happy to announce the launch of the Art of Kindness Campaign 2/11-2/17. Will be donating \$200 to his trustee area and is challenging his colleagues to do the same for their area.

Member Hansen also attended the Mayors State of the City Address. Mayor Steinberg wants to be a partner. One of the mayor's quotes was "no more dreams differed, no one left behind". Member Hansen thinks that quote fits very well with the work we are doing here at the district. Lastly, attended a great event at Leataata Floyd commemorating the Food Literacy Center work to receive a \$72,000 grant from Ralph's Grocery Store.

11.7 Board Committee Reports

• Board Facilities Committee

Member Pritchett convened the new year with a new committee this last Tuesday. Exploring the idea of putting a bond in 2018. Next meeting 2/20/18.

• Board Budget Committee

Member Hansen, first meeting earlier today. Major focus looking at opportunities and potential need for a school facilities bond and working on coordinating our districts budget.

• Board Governance & Policy Committee

Member Vang wants to report the committee will be meeting every 2nd Friday of the month from 11:30-1:30. Next meeting 2/9/18 in the Georgia conference room.

• Board Evaluation Committee

N/A

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

President Ryan received the Business and Financial Information.

- 12.1 Business and Financial Information:
 - Purchase Order Board Report of the Period of October 15, 2017 through November 14, 2017
 - Enrollment and Attendance Report for Month 3 Ending November 17, 2017
- 12.2 Head Start/Early Head Start Reports/Early Head Start Expansion Reports

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ February 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ February 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

14.0 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 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.

Student Member Nguyen motion to adjourn meeting.

Meeting was adjourned at 9:30 p.m.

Jorge A. Aguitar, Superintendent/Board Secretary