

# APPROVED



## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.11

**Meeting Date:** June 2, 2016

**Subject:** Approve Minutes of the May 5, 2016, 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 May 5, 2016, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Engagement

**Documents Attached:**

1. Minutes of the May 5, 2016, 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

Christina Pritchett, President, (Trustee Area 3)  
Jay Hansen, Vice President, (Trustee Area 1)  
Jessie Ryan, Second Vice President, (Trustee Area 7)  
Ellen Cochrane, (Trustee Area 2)  
Gustavo Arroyo, (Trustee Area 4)  
Diana Rodriguez, (Trustee Area 5)  
Darrel Woo, (Trustee Area 6)  
Elizabeth Barry, Student Member

Thursday, May 5, 2016

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

Serna Center

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

## **MINUTES**

**2015/16-22**

### **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

*The meeting was called to order at 4:35 p.m. by President Pritchett, and roll was taken.*

#### *Members Present:*

*President Christina Pritchett  
Vice President Jay Hansen  
Second Vice President Jessie Ryan  
Gustavo Arroyo  
Ellen Cochrane  
Darrel Woo*

#### *Members Absent:*

*Diana Rodriguez (arrived at 4:38 p.m.)*

*A quorum was reached.*

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

*The following gave Public Comment regarding the Hiram Johnson Principal appointment:*

*Dennis Pedersen  
Sheyenne Camargo  
Alex Visaya  
Chiemseng Yanng  
Kou T. Xiong  
Kevin Phan*

### **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 *Government Code 54957 - Public Employee Performance Evaluation:*

a) *Superintendent*

3.5 *Government Code 54957 – Public Employee Appointment*

a) *Principal, Hiram Johnson High School*

### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order at 6:39 p.m. by President Pritchett.*

*Members Present:*

*President Christina Pritchett*

*Vice President Jay Hansen*

*Second Vice President Jessie Ryan*

*Gustavo Arroyo*

*Ellen Cochran*

*Diana Rodriguez*

*Darrel Woo*

*Student Member Elizabeth Barry*

*The Pledge of Allegiance was led by Olivia Sison, a Junior at C. K. McClatchy High School. A Certificate of Appreciation was presented by Vice President Hansen.*

### **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Superintendent Banda announced that by unanimous vote of 7 to 0 the Board approved the appointment of Dr. Kal Phan as Principal of Hiram Johnson High School. Superintendent Banda and Member Rodriguez then said a few words of welcome, and Dr. Phan spoke.*

## 6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Vice President Hansen and seconded by Second Vice President Ryan. The Board voted unanimously to adopt the agenda.

## 7.0 SPECIAL PRESENTATION

- 7.1 Approve Resolution No. 2883: Recognition of California Day of the Teacher, May 11, 2016 (Christina Pritchett) **Action**

President Pritchett read the resolution. Member Rodriguez made a motion to approve, and Second Vice President Ryan seconded. The motion was unanimously approved. Nikki Milevsky, President of SCTA, was at the podium to represent SCTA.

### Public Comment:

Nikki Milevsky appreciates the recognition of May 11<sup>th</sup> as California Day of the Teacher and thanked the Board for that. She said that the educators in our District need to be recognized and appreciated. However, she expressed on-going concerns about salary, increase in administrators, budget, and the misrepresentation of facts. She noted that actions speak louder than words and suggested that is why 53 percent of District teachers are considering taking a position in neighboring districts. Due to her concerns stated, she feels the District is not putting students first.

### Board Member Comments:

None.

- 7.2 Approve Resolution No. 2884: Recognition of Classified School Employees Week, May 15 to May 21, 2016 (Jay Hansen) **Action**

Vice President Hansen spoke about Classified School Employees Week and read the resolution. Member Rodriguez made a motion to approve, and Member Arroyo seconded. The motion passed unanimously. Malinda Chambers spoke on behalf of SEIU. Ian Arnold, Malinda Chambers, and Donna Lopez accepted a framed copy of the resolution.

### Public Comment:

None.

### Board Member Comments:

None.

- 7.3 Parent Teacher Home Visit Project/Academic Parent Teacher Teams (Lysette Lemay)

Lysette Lemay introduced a District parent, a teacher from Edward Kemble Elementary School, and a Seventh Grader from Fern Bacon Middle School. Each spoke of their experiences with the Parent Teacher Home Visit Project. Ms. Lemay spoke about the program and how it is a national model.

### Public Comment:

Liz Guillen, of Public Advocates, gave some background information on the relationship that her organization has had with the Parent Teacher Home Visit Project.

*Board Member Comments:*

*Second Vice President Ryan commented on the good results and return on investment that comes from the Parent Teacher Home Visit Project.*

*President Pritchett shared her personal experiences with the Parent Teacher Home Visit Project.*

*Vice President Hansen also shared some home visits in which he participated.*

**7.4 Approve Resolution No. 2881: Recognition of National Foster Care Month (Aliya Holmes) Action**

*Foster Youth Services Coordinator Aliya Holmes spoke about the program and introduced a video that was shown.*

*Public Comment:*

*Darlene Anderson said that it is better to work with families. She has concerns that parents do not know how to get services.*

*Board Member Comments:*

*President Pritchett asked Second Vice President Ryan to read the resolution. She noted that only 30 percent of Foster Youth students graduate. Vice President Hansen moved that the resolution be approved, and Member Arroyo seconded. The motion passed unanimously. Second Vice President Ryan presented a framed copy of the resolution. President Pritchett said it is important to discuss the issues facing Foster Youth and asked the department to reach out to the Board.*

**7.5 Recognition of C. K. McClatchy High School Teacher Allison Northcutt, Selected to Receive the Civic Learning Award of Merit (Peter Lambert)**

*C. K. McClatchy High School Principal Peter Lambert introduced Social Sciences and mentor teacher of the Law and Public Policy Academy teacher Allison Northcutt. Ms. Northcutt spoke.*

*Public Comment:*

*None.*

*Board Member Comments:*

*Vice President Hansen spoke about the importance of civic education. He presented a certificate of achievement to Ms. Northcutt.*

**7:30 p.m. 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:*

*Tony Lee thanked the Board for appointing Dr. Kal Phan to the position of Principal.*

*Teresa Chao thanked the Board for appointing Dr. Kal Phan to the position of Principal.*

*Ian Arnold spoke about concerns he has with policy changes made by Sac Metro Fire.*

*Shamica Whittaker-Hott, a parent at Rosa Parks K-8 School, said she has not received response from a Uniform Complaint that she filed in February.*

*Brian Laird, a teacher from West Campus High School, brought examples of the out of date and very worn textbooks his students are currently using in his Advanced Placement History course. He requested textbooks that are up to par with the College Board's revision of the course.*

*Ms. Dalton, a former parent at Pony Express Elementary School, said that they left the school on April 28<sup>th</sup>, however an issue appears to be continuing at the school regarding her, and she does not understand why.*

*Darlene Anderson also spoke about the matter regarding Ms. Dalton. She spoke about problems with the way children are documented at Pony Express Elementary School.*

*Brenda Ruiz spoke about a school food forum that was recently held at the California State University, Sacramento. She thanked some District staff that attended.*

*Janet Fricke spoke about ways in which closed schools could be used for the homeless.*

*Pastor Jonathan Gainsbrugh also asked that a closed school be used for the homeless.*

*Solomon Young, a Senior at Sacramento High School, invited the Board and public to Sacramento High School's Annual Senior Signing Day which will be held on Friday, May 13<sup>th</sup> at 2:30 p.m. in the gym.*

*Tammy Ingraham, parent of a Sacramento High School student, gave information on a health fair co-hosted with the University of California, Davis. It will be held Friday, May 20<sup>th</sup> from 5:00 to 8:00 p.m. at Sacramento High School. Free immunizations will be available.*

*Grace Trujillo had comments about a recent Sacramento Bee article on District finances. She has concerns about lifetime health benefit costs and unfunded liabilities. She still feels that District properties should be sold.*

*Vanessa Gillette spoke about a meeting that was held at Pony Express Elementary School regarding safe schools. However the first item on the agenda was about getting a restraining order against a parent. She said when she pointed out that the Education Code needed to be followed, the group began asking her many questions, and the Principal asked her to leave.*

## **9.0 PUBLIC HEARING**

### **9.1 Consideration of District Initial Proposal to United Professional Educator (UPE) Regarding the Administrator's Unit Collective Bargaining Agreement Negotiations (Cancy McArn)**

*President Pritchett opened the public hearing. Chief Human Resources Officer Cancy McArn introduced Human Resources Director Cindy Nguyen. Ms. Nguyen went over the articles pertaining to the areas being opened for 2015-16 and 2016-17.*

*Public Comment:*

*None.*

*Board Member Comments:*

*Member Woo said that, once the discussions are completed, he hopes someone will look completely from the front page to the last for inconsistencies in language instead of putting change of language in. He would like it to flow as singular document.*

*The public hearing was closed.*

## 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.*

### 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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 10.1b *Approve Personnel Transactions (Cancy McArn)*
- 10.1c *Approve Sutter Middle School Field Trip to Boston, Massachusetts, from May 15 – 20, 2016 (Lisa Allen and Olga Simms)*
- 10.1d *Approve Resolution No. 2885: Recognition of National School Nurse Day, May 11, 2016 (Victoria Flores)*
- 10.1e *Approve Resolution No. 2886: Recognition of National Children's Mental Health Awareness Day, May 5, 2016 (Victoria Flores)*
- 10.1f *Approve Board of Education Meeting Calendar for 2016-2017 School Year (José L. Banda)*
- 10.1g *Approve Resolution No. 2887: Student Advisory Council (Student Advisory Council Executive Board)*
- 10.1h *Approve Resolution No. 2882: Resolution Regarding Board Stipends (Christina Pritchett)*
- 10.1i *Approve Minutes of the April 3, 2016, Board of Education Retreat and Special Board Meeting (José L. Banda)*
- 10.1j *Approve Minutes of the April 7, 2016, Board of Education Meeting (José L. Banda)*
- 10.1k *New Board Policy No. 5111.1: District Residency (Ken McPeters and Raoul Bozio)*
- 10.1l *Revision to Board Policy No. 3513.3: Tobacco Free Schools (Raoul Bozio)*

*President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Rodriguez and seconded by Member Woo. The Board voted unanimously to adopt the agenda.*

#### *Public Comment:*

*Darlene Anderson was called to speak on 10.1i and 10.1k; however she was not present when called.*

## 11.0 COMMUNICATIONS

11.1 *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 – Peter Lambert reported on behalf of UPE.*

11.2 *District Parent Advisory Committees:*

**Information**

- *Community Advisory Committee – Angie Sutherland, Grace Trujillo, and Benita Ayala reported on behalf of the Community Advisory Committee.*
- *District English Learner Advisory Committee – No report given.*
- *Gifted and Talented Education Advisory Committee – No report given.*
- *Indian Education Parent Committee – Alicia McCoy reported on behalf of the Indian Education Parent Committee.*
- *Sacramento Council of Parent Teacher Association (PTA) – No report given.*

11.3 *Superintendent’s Report (José L. Banda)*

**Information**

*Superintendent Banda spoke about Teacher Appreciation Week and thanked all teachers for their hard work. He shared some personal experiences about teachers that were influential to him while growing up. He said we have some of the best teachers and spoke about how they change the lives of students.*

*Public Comment:*

*Darlene Anderson has concerns about District residency regarding parents that have to go through the Student Attendance Review Board (SARB) for not having the ability to get their children to school. She also has concerns about the closed session portion of the minutes of the Board Retreat in April.*

11.4 *President’s Report (Christina Pritchett)*

**Information**

*President Pritchett reported that she attended Academic Signing Day at Rosemont High School for all Seniors signing their college acceptance letters. In the future she would like all students that will be going on to junior colleges to be included. She congratulated all Seniors graduating this year.*

11.5 *Student Member Report (Elizabeth Barry)*

**Information**

*Student Member Barry had been out of the country recently. She shared her experiences and spoke on issues she learned about while in the Dominican Republic. She also visited colleges recently. She reported that there is a meet-and-greet for students to meet the candidates for Mayor of Sacramento. It will be held Sunday, May 15<sup>th</sup> from 4:30 to 6:30 p.m. at Fruit Ridge Community Collaborative*



*Member Cochrane reported that the English Language Committee is developing a new master plan and will be having meetings which she will attend. She also reported that the Tahoe Park Neighborhood Association's \$500 scholarship for Hiram Johnson Seniors has had no applicants. She gave information on how to apply. She also encouraged participation in the East Sac Garden Tour on May 7 and 8. There is a fee to see seven gardens, but the event is a fund-raiser for David Lubin Elementary School.*

*Member Woo thanked New Technology High School and the School of Engineering and Sciences for having him participate in their senior project presentations. He also thanked the District for helping to sponsor an event at California State University, Sacramento last week for Hmong, Mien, and other immigrant students. Students from Luther Burbank, Hiram Johnson, and Grant High Schools attended.*

*Member Rodriguez wished all a happy Cinco de Mayo and spoke about the federal government's recent and more positive position on dual-language learners. She also gave statistics and data on national graduations rates and the graduation rates of Latino and African-American students, as well as information on federal research grants and scholarships awarded to Spanish-serving colleges. She also spoke about the importance of making sure that everyone feels valued. She reported that she brought an author of children's books, Dr. Grace Carroll, here from Oakland yesterday. Her books focus on the African-American child.*

*Vice President Hansen said he attended a meeting of the Central Kitchen Task Force recently; he thanked Member Ryan for her work on that and all others that attended and helped. He reported on a C. K. McClatchy hydration station project involving student government. There was also a community meeting for the 16<sup>th</sup> and N Street facility which had good response. Also, an LCAP and Strategic Plan community meeting for his trustee area was held that was hosted by C. K. McClatchy High School. Vice President Hansen thanked Dr. Rogers and his staff for facilitating the event. There was also a Facilities Committee Meeting that was well attended. He also reported that SCTA staff conducted a protest/picket at his place of employment last week and noted it was a poor reflection on SCTA staff and the teachers they represent. He thanked the community, staff, and Board members that contacted him afterward with their support.*

*Second Vice President Ryan said she has spent a couple afternoons shadowing teachers in the classroom recently. She said through conversations with them she has found that a big component is about feeling valued and outside of the discussion on wages. Many feel there is a disconnect between the Superintendent and Board and their school sites. She is working with the Human Resources Department to look at ways teachers can feel that their voices are being heard. She reported on the Policy Committee and said we need improvement in recruiting and retaining highly qualified teachers and in preparing students for college. There is legislation this year to introduce a loan forgiveness program, another to provide a pathway for classified staff to teaching, and another to look at providing a center for teaching collaboration, excellence, and recruitment. She also gave testimony on SB 1070 which creates a college readiness block grant for school districts across the state. Second Vice President Ryan gave more details on this block grant. She also spoke about creating a comprehensive vision for Sacramento Promise similar to other promise programs across the state.*

*Lastly, she thanked the Facilities Department staff for their work in re-opening three prior school sites. She spoke about the community programs now going on at those sites.*

*Member Rodriguez thanked Alex Visaya for bouquets of beautiful spring flowers that he gave to each Board member.*

## **12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

### *12.1 2016-2017 Local Control and Accountability Plan (Draft) (Dr. Al Rogers)*

**Conference**

*Chief Strategy Officer Al Rogers and LCAP Coordinator Cathy Morrison gave a background of the LCAP, an overview of building the draft 2016-17 LCAP that showed proposed revisions and examples, opportunities for stakeholder engagement, and next steps.*

#### *Public Comment:*

*Darlene Anderson asked how unduplicated services work for the LCAP. She thought that was the intent of the LCAP, but she wonders how the school site councils are addressing the needs of remedial students. She said that failure is an option for two years and then students are given the option to move. She is concerned that there is no evidence of remedial support to engage students where they are to move them to the next grade level and said that the District needs to address the issue of failure.*

*Angie Sutherland, a parent at Hollywood Park Elementary School, gave the following suggestions for improvement: the way outreach is promoted is not clear; include targets for students with disabilities; do not script the input process; and have the school site councils decide how the funds will be used to align. She asked how goal/action 1.1f came to be.*

*Benita Ayala, a parent at Sam Brannan Middle School, has concerns that Common Core does not have anything to offer students that are non-verbal.*

*Grace Trujillo is concerned if we are actually reaching out to students and, if so, how are we reaching out.*

*Alex Visaya asked, of the 9.8 million dollars already allocated, to which schools are they allocated? And are they following the LCAP/SPSA alignment?*

#### *Board Member Comments:*

*Second Vice President Ryan spoke about some comments that she has been hearing from the community. LCAP members that are currently on the committee for a second year are expressing frustration that the second year has been more challenging than the first regarding missed/changed deadlines, getting drafts, and providing meaningful input. She said we have to do a better job of answering how this affects any particular school, classroom, and student. She had requested an extension for feedback and to dedicate a Board meeting to discussion of the LCAP. She also feels we need start planning for summer feedback from the community. She hopes foster youth is being included. She thanked Member Cochrane for being the liaison for ELAC. She asked how some specific English language learner goals in the LCAP will look at a site level. Dr. Rogers responded. Second Vice President Ryan verified that we have set some targets.*

*Member Rodriguez restated an agreement made earlier that Dr. Rogers would check with the schools in her trustee area to see what activities were being held for parents and students so that LCAP could piggyback on that. Dr. Rogers said that the principals have been very receptive.*

*Superintendent Banda reiterated that working on the LCAP and the Strategic Plan together has been a*

heavy lift and he thanked the team. He said we are building as we go along and learning from one year to the next. He was at CSBA today as part of Superintendents Advisory Council where a big part of the conversation among Superintendents throughout the state was the LCFE and LCAP process. All were asking the same questions around how to make this more user friendly. He said that eventually we will turn it into a model program for how we go about engaging our community and setting the right focus on students and making sure we have the resources to support that work.

Student Member Barry thanked the team. For stakeholder engagement, she knows they will use the Student Advisory Council (SAC) and told of a good way to get in contact with Associated Student Body (ASB) directors. She feels they would be a powerful tool to get the word out.

12.2 Approve Resolution No. 2879: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District General Obligation Bonds (Measure Q) (Election of 2012), 2016 Series D in an Amount Not to Exceed \$14,000,000 and Related Documents and Actions (Gerardo Castillo, CPA)

**Action**

Chief Business Officer Gerardo Castillo said that the presentation information is the same as that given at the last Board meeting, except for one change to the cost of issuance. Instead of \$170,000 the cost will be \$160,000. He then introduced Jeff Small of Capitol Public Finance Group and two underwriters.

*Public Comment:*

Grace Trujillo is concerned with the costs of needed building improvements and suggested selling properties while values are high rather than putting money into maintaining them.

*Board Member Comments:*

Vice President Hansen addressed Ms. Trujillo's comments and explained the complicated and time-consuming process that must be undertaken to sell District properties. He requested a list, if this Item is passed, of those that will be offered the debt so that we know it is going out to a wide variety of people and that everyone has a chance to participate in the offering.

A motion was made by Vice President Hansen and seconded by Member Arroyo to approve Item 12.2. The motion passed unanimously.

12.3 Update of 2016 Board Committee Structures (Christina Pritchett)

**Conference**

President Pritchett announced the following changes: Member Cochrane is taking the place of President Pritchett on the Governance Committee, and the Facilities Committee was made a standing committee rather than ad-hoc. She asked the chair of each Board committee, Facilities, Budget, Policy, and Governance to report out on their committees once a month. A standing item will be placed on the agenda.

*Public Comment:*

None.

*Board Member Comments:*

None.

Chief Operations Officer Cathy Allen asked Special Assistant to the Board of Education Nathaniel Browning to help her present the first item, the Central Kitchen Task Force Committee Update. The second update item presented was Facilities Ad Hoc Committee recommendations for the Old Marshall and Thomas Jefferson sites. President Pritchett asked Vice President Hansen, Chair of the Facilities Committee, to report as well.

*Public Comment:*

*The following speakers spoke about the central kitchen:*

Amber Stott

Brenda Ruiz

Todd McPherson

Robyn Krock

Ben Thomas

Paul Towers

*The following speakers spoke about the Old Marshall and/or Thomas Jefferson sites:*

Grace Trujillo

Julie Murphy

Danny Yost

Pastor Jonathan Gainsbrugh

Christina Marie

President Pritchett asked for a motion to extend the meeting to 10:45 p.m. A motion was made by Member Rodriguez, and Member Woo seconded. The motion passed unanimously to extend the meeting.

*Board Member Comments:*

Member Cochrane thanked staff and those on the Facilities Committee. She noted that Second Vice President Ryan has been a champion in getting action going for a central kitchen. She explained to the speaker who asked that a decision be made tonight that for tonight this in an Information Item only. She asked if there is a call for letter of interest and someone submits an idea that is not one of the prescriptives, would they be eliminated? Ms. Allen said no, they would not. Member Cochrane asked why the committee did not consider a tick mark sale. Ms. Allen said that it did not come up, but could be added as an option. She explained that anything is an option at this point; they will word the letter of interest so that it will not disqualify anyone interested in buying. Member Cochrane asked if the Old Marshall property has been appraised. Ms. Allen said both properties were appraised about two years ago. At that time both properties were appraised at a hypothetical zero to 1.6 million. Ms. Allen explained the intent of the letter of interest.

Second Vice President Ryan thanked those that spoke in support of swapping the San Joaquin Street property for the Thomas Jefferson property. She thanked those that worked on the property analysis. She feels Member Rodriguez's suggestion at the last Board meeting to evaluate the Florin Road property was good. She feels it was helpful to do a comparison between Florin Road and San Joaquin Street properties. She noted that there would be a significant savings at San Joaquin Street and that the process would be expedited. She also spoke about the idea of leaving no child without shelter or hungry. She spoke about her tours of the two sites compared and the current facility being used. She also spoke about the lack of quality of the food currently being served as part of school lunches. She would like to see the process expedited.

*Member Rodriguez agrees that there should be a central kitchen, but noted that there is nothing on the rubric for career technical education. She is concerned that Luther Burbank High School is not given the respect it deserves when we talk about the agricultural community. She noted that the school has the space for a garden that could supply a central kitchen. She feels that the students that most need access to fresh foods in their own environment would be best served if the central kitchen is placed at the Florin Road property. She asked how many kitchens in the schools are equipped to receive fresh foods and keep them fresh. Brenda Padilla answered they all would as all new ovens and refrigerator regions have been purchased over the last three years for every site. Member Rodriguez asked how special diets would be accommodated. Ms. Padilla explained how that will be addressed.*

*President Pritchett asked for a motion to suspend the rules and extend the meeting to 11:00 p.m. A motion was made by Member Rodriguez and seconded by Second Vice President Ryan. The motion passed unanimously.*

*Member Rodriguez asked how the increase in nutrition/warehouse workers staff salary can be sustained. Ms. Padilla responded and explained how the increase would be covered. Member Rodriguez asked a question about separation of food and non-food items when trucks are serving dual use. Ms. Padilla answered. Member Rodriguez said she feels that using the Florin Road property would be the fastest track as we own the property and so would go through less of a process. She feels it is the most beneficial spot for children. Ms. Padilla gave some statistics on free and reduced lunch.*

*Member Rodriguez said she does not want to see the two properties, the Old Marshall and Thomas Jefferson sites, treated differently. If we are to ask for prescriptive measures, she wants to see the land swap item added to both properties and said before putting out the letter of interest we need a scoring system of how to evaluate the responses.*

*Vice President Hansen reminded that this is not a voting Item and a decision is not being made about where the kitchen is going; there will be plenty of opportunity for the Board to discuss the matter at length. He feels a key component is that if we do the swap only one person owns the property, and we are not being good fiscal stewards if we allow a sole source contract because the sale price could be inflated. It is in our best interest to have a lot of options on the table so that we get the best offer possible. The letter of interest is the quickest and most transparent way to do this, and he is happy to have the swap included. He also referred, regarding the sale of school property to those interested, to Education Code 17464 which explains the process.*

### **13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

### **Receive Information**

#### **13.1 Business and Financial Information:**

- **Enrollment and Attendance Report for Month 7 Ending March 18, 2016**

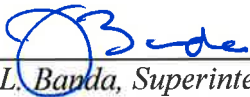
*Board President Pritchett received the Enrollment and Attendance Report.*

#### **14.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *May 19, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 2, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

#### **15.0 ADJOURNMENT**

*President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Elizabeth Barry and seconded by Member Rodriguez. The motion was passed unanimously, and the meeting adjourned at 11:00 p.m.*



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*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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*