



APPROVED

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

Agenda Item 9.1f

Meeting Date: September 1, 2016

Subject: Approve Minutes of the August 4, 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 August 4, 2016, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 4, 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)*
- Natalie Rosas, Student Member*

Thursday, August 4, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2016/17-1

Allotted Time

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 Hansen

Second Vice President Jessie Ryan

Diana Rodriguez

Members Absent:

Gustavo Arroyo (arrived at 4:37p.m.)

Ellen Cochrane

Darrel Woo (arrived at 4:45 p.m.)

A quorum was reached.

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

None

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 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*
 - a) *Expulsion #1, 2016-17*
 - b) *Expulsion #2, 2016-17*
 - c) *Expulsion #3, 2016-17*
 - d) *Expulsion #4, 2016-17*
- 3.5 *Government Code 54957 - Public Employee Performance Evaluation:*
 - a) *Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:40 p.m. by President Pritchett.

Members Present:

*President Christina Pritchett
 Vice President Jay Hansen
 Second Vice President Jessie Ryan
 Gustavo Arroyo
 Diana Rodriguez
 Darrel Woo
 Student Member Natalie Rosas*

Members Absent:

Ellen Cochrane

The Pledge of Allegiance was led by the 2016 Summer of Service Ambassadors from all District High Schools. A Certificate of Achievement was presented by Board Member Diana Rodriguez.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

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 Member Woo. The Board voted unanimously to adopt the agenda.

President Pritchett then welcomed and introduced new Student Board Member Natalie Rosas, a Senior at C. K. McClatchy High School.

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.

Public Comment:

Martha Geraty spoke on dental health and gave printed materials to the Board.

Rachel Cavalli also spoke on dental health and services that can be provided to schools. Member Rodriguez said she would like to meet with her and Ms. Geraty to learn more. Vice President Hansen said he met with them recently.

Annette Deglow, a former District employee, asked for help with identifying leave dates back to December of 1962 and with having her sick leave transferred to her current employer.

Darlene Anderson showed data on the overhead projector regarding African-American suspension and expulsion rates. She is concerned about the data and feels she has been communicating her concerns to the District for a long time, but has been receiving resistance. She suggests the Board have a workshop on what is happening to African-American children in the District regarding suspensions and expulsions as well as low performance.

Carolyn Nutter, of Independent Training and Apprenticeship Program (ITAP), thanked the Board for resolving a prior situation and asked for help with a student that was denied the Pell Grant because he is a veteran.

Stephen Mitchell, an ITAP student, requested help with a Pell Grant denial.

Travis Rodowick, an ITAP student and peer of Mr. Mitchell, requested help regarding the Pell Grant denial.

Angie Sutherland provided printed material to the Board regarding guidance from the U. S. Department of Education on behavioral support for students. She requested that the Board consider providing more behavior support in the District by making it a priority and providing training. She also provided an updated flyer about her daughter's contrasting experience at two different schools.

Member Arroyo said he welcomes Ms. Sutherland's comments and suggestions.

Second Vice President Ryan thanked Ms. Sutherland for constantly bringing strong information that helps the Board make informed decisions. She agrees the District should be prioritizing and funding early intervention, behavior supports, and training.

8.0 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.

8.1 *Items Subject or Not Subject to Closed Session:*

- 8.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 8.1b *Approve Personnel Transactions (Cancy McArn)*
- 8.1c *Approve Resolution No. 2898: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2016-2017 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)*
- 8.1d *Approve Staff Recommendations for Expulsion #1, #2, #3, and #4, 2016-17 (Lisa Allen and Stephan Brown)*
- 8.1e *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2016 through June 2016 (Cancy McArn)*
- 8.1f *Approve Courses of Study for Integrated Math 1, MIS101, MIS 102, ZIS131, ZIS132; Integrated Math 2, MIS201, MIS202, ZIS231, ZIS232; Integrated Math 2 Plus, MIS203, MIS204 (Dr. Iris Taylor and Matt Turkie)*
- 8.1g *Approve Minutes of the June 16, 2016, Board of Education Meeting (José L. Banda)*

Public Comment:

Darlene Anderson commented on Items 8.1e and 8.1f. She has concerns with Item 8.1e because the Board has not yet adopted curriculum. She said that for children in Special Education it looks like Common Core, but it does not talk about how to get there. She is concerned that books are not yet being purchased at all school sites. Regarding Item 8.1f, she asked if these courses of study are for all students. She feels the District is working toward separate and unequal. She is concerned with children not having access to grade level curriculum. She is also concerned that there is no group for parent voice now that the District Advisory Committee has disbanded.

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

9.0 COMMUNICATIONS

9.1 *Employee Organization Reports:*

Information

- *CSA – No report given.*
- *SCTA – Nikki Milevsky, President of SCTA, reported.*

- SEIU – No report given.
- Teamsters – No report given.
- UPE – No report given.

9.2 *District Parent Advisory Committees:*

Information

- *Community Advisory Committee – Chair Angie Sutherland reported on behalf of the Community Advisory Committee. Member Rodriguez thanked Ms. Sutherland and all committee members for the work they do. Second Vice President Ryan asked what concerns Ms. Sutherland had with the recent audit. Ms. Sutherland said that they have only asked general questions and have not had a meeting. Second Vice President Ryan asked Interim Deputy Superintendent Lisa Allen to provide follow up information on the recent Special Education audit.*
- *District English Learner Advisory Committee – No report given.*
- *Gifted and Talented Education Advisory Committee – No report given.*
- *Indian Education Parent Committee – No report given.*

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

Information

No report given.

9.4 *President’s Report (Christina Pritchett)*

Information

No report given.

9.5 *Student Member Report (Natalie Rosas)*

Information

Student Board Member Rosas said she is happy to be representing the students of the Sacramento City Unified School District. She has been on the Student Advisory Council (SAC) for the last two years and will continue that role in 2016-17. She reported that the SAC will have a meeting tomorrow. They are getting everyone situated in their new positions and are getting ready to choose initiatives for next year.

Member Arroyo welcomed Student Member Rosas and encouraged her to contact Board members with any questions she may have.

9.6 *Information Sharing By Board Members*

Information

Member Rodriguez welcomed Student Member Rosas. She reported that she and Member Woo will report at the September 1st Board meeting on a National Association of Latino Elected and Appointed Officials (NALEO) conference they attended recently.

*Second Vice President Ryan thanked the Facilities Maintenance staff for their work in formalizing a partnership and agreement with River Oaks Family Resource Center. There are now 22 non-profits at the
(Board Minutes, August 4, 2016)*

Fruit Ridge Community Collaborative, formerly the Fruit Ridge Elementary school site. River Oaks Family Resource Center will complete this community hub in the Fall. She also spoke about summer melt and summer programs going on in the District. She reported that she spoke at the Vision's graduation at California State University, Sacramento (CSUS), along with President Nelsen. She also reported on a boot camp, being allowed by mayor-elect Darrell Steinberg, at CSUS the week of August 16th. This will serve more than 100 students of Hiram Johnson High School. She participated in several activities for our Freedom Schools initiative. This is part of the Children's Defense Fund. She was a reader at Cesar Chavez, participated in college visits for the University of California, Davis, and her daughter participated in the Phoenix Park Program.

Vice President Hansen also thanked the Facilities Maintenance Department for their summer work. He invited all to the celebration of the opening of Washington Elementary School on August 24th from 5:30 to 7:00 p.m. He reported that there have been many meetings on the central kitchen and that progress is being made on that. The Floyd Farms project is also moving along, albeit more slowly. He hopes to have more updates in mid-September.

9.7 Board Committee Reports

Information

No reports given.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Monthly Facilities Update (Cathy Allen)

Information

The presentation, which highlighted various jobs being done this summer, was given by Director Jim Dobson.

Public Comment:

Darlene Anderson expressed concerns that a building from the Freeport Elementary School site, which was closed, has been moved to another school site.

Board Member Comments:

Member Rodriguez asked if she can visit Luther Burbank High School to see work that is being done. Mr. Dobson said that they will arrange access for her. She then addressed Ms. Anderson's concern and explained that the empty building at Freeport Elementary was looked at as one reason for closure; therefore removing the building was not a bad thing. Also, a lot of money was saved by moving the building rather than buying or building a new one.

Vice President Hansen pointed out that William Land Elementary School, where the buildings were brought, has a ninety percent ethnic student population and about seventy-five percent of the students are Title I/low income. He thanked Mr. Dobson and the staff for their work.

Member Woo noted that Principal Montgomery at Matsuyama Elementary School asked for an outdoor sink. Mr. Dobson said they will look into this.

10.2 Approve AB 1200 Disclosure of Cost and Ratification of the Tentative Agreement with **Action**
Bargaining - Unit Teamsters Local 150 (Cancy McArn)

Chief Human Resources Officer Cancy McArn thanked our Teamsters employees and explained the tentative agreement. She asked for Board approval.

Public Comment:
None.

Board Member Comments:

Vice President Hansen moved to approve the Item and Member Arroyo seconded. The Item was approved unanimously.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS **Receive Information**

11.1 Business and Financial Information:

- Enrollment and Attendance Reports for Month 9 Ending May 20, 2016, and for Month 10 Ending June 16, 2016

Board President Pritchett received the Business and Financial Reports.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 18, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ September 1, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

13.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by student member Natalie Rosas and seconded by Member Arroyo. The motion was passed unanimously, and the meeting adjourned at 7:57 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