



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

Agenda Item 9.1i

Meeting Date: March 16, 2017

Subject: Approve Minutes of the February 16, 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 February 16, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the February 16, 2017, Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: José L. Banda, Superintendent</p> <p>Approved by: N/A</p>
--



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, February 16, 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

2016/17-13

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 p.m. by Member Pritchett, and roll was taken.

Members Present:

Second Vice President Darrel Woo

Ellen Cochrane

Michael Minnick

Christina Pritchett

Mai Vang

Members Absent:

President Hansen (arrived at 5:00 p.m.)

Vice President Jessie Ryan (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 *Government Code 54957 - Public Employment*
 - a) *Superintendent*
- 3.5 *Government Code 54956.8 – Conference with Real Property Negotiators*
Property: 7050 San Joaquin Street and 16th and N Street
District Negotiator: Superintendent
Negotiating Parties: District and Cresleigh Homes
Under Negotiation: Price and Terms of Exchange

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Hansen.

Members Present:

President Hansen

Vice President Jessie Ryan

2nd Vice President Darrel Woo

Ellen Cochrane

Michael Minnick

Christina Pritchett

Mai Vang

Student Member Natalie Rosas

Members Absent: None

The Pledge of Allegiance was led by the following 6th Annual ASTS Spelling Bee winners:

First Place – Agnes Kong, Camellia Basic Elementary, 6th Grade

Second Place – Lily Bui, Woodbine Elementary, 4th Grade

Third Place – Za’Khari Bean, Caroline Wenzel Elementary, 6th Grade

Certificates of Achievement presented by President Hansen. Member Cochrane congratulated the students asking Agnes Kong to tell the final word on which she won and choose a Board member to spell it. The word was “kerosene”; Agnes chose Vice President Ryan.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

President Hansen motion to adopt agenda.

*Member Pritchett motion to approve.
Second Vice President Woo 2nd.
The Board Unanimous.*

7.0 SPECIAL PRESENTATION

Recognize Student Board Member, Natalie Rosas to introduce item and Student Advisory Council (SAC).

7.1 Student Advisory Council's Initiative Presentation (SAC Executive Board)

Introductions.

Michele Nunes, Senior JFK - Secretary

Isaac Estacio, Junior West Campus - Social Media Chair

Carson Moua, Senior Luther Burbank - Communications Chair

Geraldine Castaneda, Senior CK McClatchy - Administrative Coordinator

Giovanni Figueroa, Junior Luther Burbank - Newsletter Chair

Lina Kamil, Senior CK McClatchy - Vice President

Sara Nguyen, Junior West Campus- President

Natalie Rosas - Student School Board Member

SAC presented 2016-2017 main initiative Artists of Color Youth Summit. Conference aimed to ease 8th graders' transition into high school, focusing on academics, social, emotional and life skills in order to be successful with student to student learning. Approximate cost \$5,000, which will cover venue, transportation, meals for about 400 and any other unforeseen costs.

Public Comment:

None

Board Member Comments:

Member Minnick asked for explanation regarding choosing participants vs. having it open to any/everyone? Set up time to discuss where some of this funding will come from.

SAC Member indicated this is a quota-based system, targeting 8th graders, entering high school with stastically lower test scores, however reviewing all applications, selecting ones with interest in arts and also their needs.

2nd Vice President Woo inquired on venue choice, Sac State, alternatives in creating budget, maybe have it at Serna. Date?

SAC Member responded beginning of June, before finals.

2nd Vice President Woo addressed targeting 8th graders before the end of school year.

SAC Member indicated conference at that time therefore 8th graders can gain the skills.

Vice President Ryan praised the presentation. On point. Strong research findings, loves idea of utilizing arts based youth lead education.

Member Pritchett in agreement with VP Ryan. Recommends reaching out to each high school for Freshman days therefore SAC can present to students/parents. Open to conversations regarding assistance.

President Hansen mentioned Member Minnick official Board Liaison to the SAC. President Hansen along with Member Minnick and other Members each have a small Board stipend to use for worthy programs and willing to use a portion to support this effort.

8.0 PUBLIC COMMENT

Public Comment:

Grace Trujillo, Parent, information she brought to the February 2nd Board meeting was incorrect. Member Cochran thanked her for coming forward to explain.

Nikki Milevsky, SCTA President, concerned with HIPPO MD program at John Still School, understands it is to be expanded to other schools.

Teresa Hernandez, Spanish speaking parent, concerned with how parents are receiving oral translation at DELAC and Master Plan meetings. Member Cochran asked President Hansen to look into this to make sure we have quality translators at DELAC, EL Master Plan Meetings and any meeting where Spanish translation is needed.

Sophia Garcia, Parent, spoke about drug awareness and safety.

Superintendent Banda thanked speaker for courage to get up and speak in public. Would like contact information for Ms. Garcia to follow up.

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.

9.0 PUBLIC HEARING

- 9.1 *Public Hearing on the Renewal of the Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham)* **Conference/First Reading**
President Hansen opened the Public Hearing.
Jack Kraemer, Director of Innovative Schools and Charter Oversight, presented along with Kenneth Durham, lead petitioner and principal.
Overview of charter school, process of charter renewal, the purpose of public hearing, next steps, concluded with presentation by Sacramento New Technology principal, Kenneth Durham.

Public Comment:

The following speakers are in favor of the charter renewal:

Dale Means, Sacramento New Technology Teacher/School Advisory Board President

Dr. Norman Lorenz, Professor, Sacramento City College/Independent Charter Founder

Hugo Hernandez, Liaison, Sacramento New Technology representing Classified Staff

Maricela Torres, Parent, Sacramento New Technology

Tami Dunning, Former Parent, Sacramento New Technology

Board Member Comments:

Vice President Ryan impressed with what school has to offer. Concerned about low enrollment.

Member Pritchett concerned about slide A-G requirements. Why 2015-16 percentage rates not listed? 2nd Vice President Woo also concerned about enrollment. Notices improvements.

President Hansen thanked everyone who came to support indicating this is a conference item, will be taken up at a subsequent meeting for a vote.

9.2 *Public Hearing on the Renewal Charter Petition for George Washington Carver School of Arts and Science (Jack Kraemer and Allegra Alessandri)*
Jack Kraemer, Director of Innovative Schools and Charter Oversight, presented along with Allegra Alessandri, lead petitioner and principal. Overview of charter school, process of charter renewal, the purpose of public hearing, next steps, concluded with presentation by George Washington Carver School of Arts and Science principal Allegra Alessandri.

Conference/First Reading

Public Comment:

The following speakers are in favor of the charter renewal:

Scott Preston, Spanish Teacher, George Washington Carver School of Arts and Science

Jade Thomas, Student, George Washington Carver School of Arts and Science

Kelly McNeely-Nutting, Parent, George Washington Carver School of Arts and Science

David Espinoza, Parent, George Washington Carver School of Arts and Science

Grace Trujillo, Parent, George Washington Carver School of Arts and Science

Board Member Comments:

Member Pritchett praised George Washington Carver School of Arts and Science

President Hansen thanked public comment speakers. Vote at next Board Meeting.

9.3 *Public Hearing on the Renewal Charter Petition for The Met Sacramento High School (Jack Kraemer and Vince Wolfe)*
Jack Kraemer, Director of Innovative Schools and Charter Oversight, presented along with Vince Wolfe, lead petitioner and principal. Overview of charter school, process of charter renewal, the purpose of public hearing, next steps, concluded with presentation by The Met principal, Vince Wolfe.

Conference/First Reading

Public Comment:

The following speakers are in favor of the charter renewal:

Councilmember Jay Schenirer

Lordess Jackson, Student, The Met

Xico Gonzalez, Faculty Member, The Met

Gino Ramirez, Student, The Met

Dominick Volpatti, Student, The Met

Leyne Milstein, Parent, The Met

David Fisher, Vice President SCTA, Parent of the District

Board Member Comments:

Member Ryan spoke about her intern from The Met and addressed Safe Haven.

President Hansen back in two weeks for formal vote.

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 Ashland, Oregon from March 7 to March 9, 2017 (Lisa Allen and Olga Simms)*
- 10.1d *Approve Sutter Middle School Field Trip to Ashland, Oregon from March 22 to March 24, 2017 (Lisa Allen and Olga Simms)*
- 10.1e *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of January 2017 (Gerardo Castillo, CPA)*
- 10.1f *Approve Resolution No. 2923: Temporary Interfund Transfers of Special or Restricted Fund Monies (Gerardo Castillo, CPA)*
- 10.1g *Approve C. K. McClatchy High School Field Trip to Ashland, Oregon to Attend a Shakespeare Festival from March 29 – March 31, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1h *Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at Crocker/Riverside Elementary School and O. W. Erlewine Elementary School on January 19, 2017, and Golden Empire Elementary School on January 19 and 20, 2017 (Gerardo Castillo, CPA)*
- 10.1i *Approve Minutes of the January 19, 2017, Board of Education Meeting (José L. Banda)*

Member Pritchett asked that Item 10.1h be pulled and explained by Mr. Castillo. Mr. Castillo explained the waiver and why it is necessary to not lose attendance for the days in question. Member Pritchett was satisfied with the Item as explained.

President Hansen asked for a motion to adopt the Consent Agenda in its entirety.

Vice President Ryan motion to approve.

Second Vice President Woo 2nd.

The Board Unanimous.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 11.1 *Superintendent Search Process and Timeline (Nathaniel Browning and Rich Copper) **Conference***
Rich Copper started presentation. Dr. Kent Beckler, unable to attend tonight's board meeting, will assist with search. Will provide all candidates and recommend applicants who fit. Board will choose applicants to be interviewed. Hope to have Superintendent selected and on board in April.

Public Comment:

None

Board Member Comments:

Member Woo shared last experience when selecting Superintendent Banda.

Member Cochran explained focus of search in Northern California. Mr. Copper responded, local qualified candidates, attractive job, attractive district.

**11.2 2017-2018 Budget Reductions – Restricted Funds
(Gerardo Castillo, CPA)**

**Conference/First
Reading**

Gerardo Castillo started presentation. 1st budget reduction in the last 3 years. Covered budget overview and expenditures.

Public Comment:

None

Board Member Comments:

President Hansen shared about a recent trip to Washington DC, National School Board Association, presentation by Virginia Foxx. Be prepared to do more with less. A time to work together.

**11.3 Overview of the New State Accountability System: the California School
Dashboard (Elliot Lopez, Cathy Morrison, and Sara Pietrowski)**

Information

Presentation started with Elliot Lopez introducing Cathy Morrison, LCAP/SPSA Coordinator and Sara Pietrowski, Student Outcomes Coordinator. Briefing on new state accountability system, The California School Dashboard replacing API.

Public Comment:

None

Board Member Comments:

Vice President Ryan thanked presenters for presentation. Addressed how Dashboard will be made understandable by all. David Sapp Deputy Policy Director of the State Board of Education, February 27th attending Parent Information Luncheon to share prototype Dashboard.

Vice President Woo details, summary. Compares Dashboard to the consumer reports method. Superintendent Banda commends the group.

**11.4 Approve Resolution No. 2925: Property Exchange (16th and N and 7050
San Joaquin) (Cathy Allen)**

Conference/Action

Cathy Allen presented. Briefly summarized on item. A lot of work, a lot of issues. Excited to move forward for approved resolution. Introduced Member Pritchett to speak on item. Four years in making, Facilities Committee unanimously in favor of the agreement of exchange.

Public Comment:

The following speakers are in favor of Resolution No. 2925 Property Exchange:

Isaac Gonzalez, Sacramento Resident/SCUSD Parent

Katie Valenzuela Garcia, Sacramento Food Policy Council

Erin Dimmitt, Sacramento Food Policy Council

Elena Davert, Sacramento Food Policy Council

Todd McPherson, Luther Burbank, Sacramento Food Policy Council, Member Central Kitchen Taskforce

Ben Thomas, Sacramento Food Policy Council, Community Alliance with Family Farmers

Board Member Comments:

Vice President Woo motion to move from conference to action.

Vice President Ryan 2nd.

The Board Unanimous.

Vice President Ryan recognized community members supporting Item 11.4.

President Hansen closed thanking for involvement and patience.

Vice President motion to approve.

Vice President Ryan 2nd.

The Board Unanimous.

11.5 Monthly Facilities Update (Cathy Allen)

Information

Cathy Allan presented. Introduced West Campus Principal David Rodriguez. Discussed the West Campus High School Core Academic Renovation and Repair process.

Public Comment:

None

Board Member Comments:

None

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

**Receive
Information**

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of November 15, 2016, through December 31, 2016.*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for November 1, 2016, through December 31, 2016.*

12.2 Head Start/Early Head Start Reports.

Board President Hansen received the Business and Financial Information reports and the Head Start/Early Head Start/Early Head Start Expansion reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 18, 2017, 10:00 a.m. to 3:00 p.m., Board Retreat; Grange Restaurant, 926 J St, Sacramento, CA 95814*
- ✓ *March 2, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

Vice President Ryan spoke of the recent passing of Leonardo da Vinci 8th grade student Mai See Lee. Member Vang shared information about the funeral services. President Hansen asked for a moment of silence in her honor.

The Board adjourned back into Closed Session and later adjourned at 10:32 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