



APPROVED

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

Agenda Item 9.1j

Meeting Date: November 2, 2017

Subject: Approve Minutes of the October 5, 2017 Board of Education Meeting and October 12, 2017 Special Board 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 October 5, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 5, 2017, Board of Education Regular Meeting
2. Minutes of the October 12, 2017, Special Board Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



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Sacramento City Unified School District

BOARD OF EDUCATION MEETING AND WORKSHOP **APPROVED**

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)
Sarah Nguyen, Student Member

Thursday, October 5, 2017

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2017/18-6

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by President Hansen, and roll was taken.

Members Present:

President Jay Hansen
Vice President Jessie Ryan
2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang

Members absent: None

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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9: OAH Case No. 2017051366 and Amcal Sacramento, LLC v. SCUSD Sac. Sup. Ct. No. 34-2017-002130561
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
- c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:08 p.m.

The Pledge of Allegiance was led by Maria Ruiz, 5th grade student from H.W. Harkness Elementary School. Member Vang read student's bio and presented her with a certificate.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jerry Behrens announced OAH Case No. 2017051366 Special Education matter was unanimously approved by all Board members.

6.0 AGENDA ADOPTION

Vice President Ryan Motion to adopt agenda

2nd Vice President Woo

Board Unanimous

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.

No Public Comment

1. Danke Stroup

8.0 PUBLIC HEARING

8.1 *Public Hearing on Approval of Resolution No. 2960: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Matt Turkie)*

Iris Taylor, Chief Academic Officer started the Public Hearing along with Matt Turkie, Assistant Superintendent, Curriculum and Instruction.

Public Comment:

None

Board Comments:

Member Woo, we have identified in our 2017-18 textbook budget less than \$600,000, total set aside for Academic Budget is \$1m. Iris Taylor answers in the budget there is a total of \$1.8m and we have expended \$580,000. Public comments often are about the insufficiency of text books wonders how this resolution squares with the comments that textbooks are 20 years old or out of date. Iris Taylor answers we are working to purchase new textbooks within the cycles of state adoption that the state has established. During the economic downturn, the state suspended cycles of adoption. Now back in cycles of adoption and are slowly bringing materials up to align with standards adoption. Latest have been math and ELA next adoption cycle that the state has put forward is science. Some of our materials are older because new standards have not been adopted. We replenish worn books but are in the process of adopting new materials. Basically we are subject to the state's schedule about new textbooks. Seems to recall setting aside \$20m in the budget for textbooks. Gerardo Castillo answers, that is for books and supplies such as transportation costs and non-instructional

materials. Not just textbooks, any equipment that costs more than \$500.

Vice President Ryan, thank you for your comments Member Woo. Would like a definition of sufficient. We could have a school deemed sufficient but in fact has a history book that is 20 years old. Iris Taylor answers, that is correct, what we try to do in instances like that if there hasn't been an adoption we try to supplement with other materials. How are we communicating with our parents that we actually have a process for updating our textbooks? Iris Taylor answers, we currently rely on our sites but there is a process where parents can return worn materials and receive new ones. Vice President Ryan makes a request that we make a move on that right now.

Member Pritchett wants to weigh in on what Vice President Ryan was asking about. Understands that parents can exchange worn books for newer books but it seems that the school sites should be checking to see if the books are in good working order prior to them being release to a student to be sent home. Asks that the school sites make sure these textbooks are in good working order before they are released to the students.

President Hansen, the definition of sufficient is really not very sufficient. Assumes we are doing this because we are mandated by State Legislation to do this once a year. Comment to Gerardo, looks like we have \$20m just for textbooks. At next Budget Committee meeting, maybe break up item so it more accurately reflects what is in there.

Member Woo motion to approve

2nd Member Pritchett

Board Unanimous

8.2 Public Hearing on Resolution No. 2961: Approve State Board of Education Waiver Request for Old Marshall Lease(Cathy Allen)

Cathy Allen, Chief Operations Officer presented Public Hearing on Resolution No. 2961.

Public Comment:

Consuelo Hernandez

Tom Quasebarth

Louis Demas

Dominic Mogavero

Matthew Valine

Patty Waite

Board Comments:

Member Cochrane this has been a sticky situation because there are so many entities involved but there has been steady progress step by step. Appreciates the efforts to make this happen and moving forward.

Member Woo passing this resolution will allow the district to have more control over the destiny of the site rather than leaving up to the state.

President Hansen during time on school board has learned that patience is a virtue and that's something that we have had to experience here. Appreciates everyone's persistence and perseverance.

Member Woo motion to move from conference to action

2nd Member Cochrane

Member Cochrane motion to approve

2nd Member Woo

Board Unanimous

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Student Achievement Presentation Smarter Balanced Assessment Consortium (SBAC) Results (Iris Taylor and Vincent Harris)

Vincent Harris, Chief Continuous Improvement & Accountability began presentation with Iris Taylor, Chief Academic Officer concluding.

Public Comment:
Carl Pinkston

Board Comments:

Member Pritchett thanks Mr. Pinkston for being such a great advocate. Wants to request that the Superintendent start reviewing the priority schools and report back to the Board. Regarding Family Empowerment part of presentation, working with PIE and the PTT groups, Parent Leadership Pathways, Family Literacy Night is that reaching all of the school sites with these groups. Iris Taylor indicates only reaches parents who participate. Member Pritchett wants to know how we can help to reach more parents and get the word out.

Vice President Ryan appreciates hard work team has done, it has been a tremendous undertaking in such a short period of time.

Member Woo suggests something unusual for consideration; each student has a parent or guardian. If we are going to rely on our parents to help our students they need to understand what it is that they are supposed to know to assist them.

Member Cochrane question to attorney Jerry Behrens, why can't we have an opt out for participation for parents. It is very frustrating for some school sites that struggle to get meaningful parent engagement, parent education, and parent participation. Jerry Behrens indicates, depends on program. Will look further into this.

President Hansen when looking at data it's shocking that we are so far behind with neighboring districts.

9.2 Quarterly Facilities Update (Cathy Allen)

Michael Watanabe, Chair of District's Bond Oversight Committee, Maria Haro Sullivan, Co-Chair and Terrance Gladney, Parent Representative Bond Oversight Committee presented on Bond Oversight for the quarterly facilities update.

Public Comment:
Ryan Peterson
Serena Rainer
Hiram Johnson Football Team

Board Comments:

Member Pritchett addressing the Hiram Johnson students comments about their facilities on campus and the needs, the Measure Q money that we set aside was \$10m total, there is \$7.5m left of that money. That money will not be divided equally amongst all schools. It will go toward what is needed and cost.

Member Cochrane thanks Member Pritchett, Facilities Committee and Cathy Allen and knows they will not ignore true need at the sites. Have faith in the committee to do what's right for Hiram Johnson.

Vice President Ryan appreciates the youth who spoke tonight with such powerful voices.

President Hansen also would like to thank the Hiram Johnson students for coming out and speaking on behalf of their school and the needs.

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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

10.1b Approve Personnel Transactions 10/5/17 (Cancy McArn)

10.1c Approve Changes to Each Existing Council of Occupational Education (COE) Program for Accreditation Compliance (Iris Taylor and Susan Gilmore, Ph.D.)

10.1d Approve Revisions to Board Policy (BP) 1340, Access to District Records (Lisa Allen and Raoul Bozio)

10.1e Approve Revisions to Board Policy (BP) 1113, District and School Websites (Lisa Allen and Raoul Bozio)

10.1f Approve Amendment to Extend Capitol Collegiate Academy's Facility Use Agreement (Iris Taylor and Jack Kraemer)

10.1g Approve Amendment to Extend Sol Aureus College Preparatory's Facility Use Agreement (Iris Taylor and Jack Kraemer)

10.1h Approve Amendment to Extend St. HOPE Public Schools' Facility Use Agreement (Iris Taylor and Jack Kraemer)

10.1i Approve Amendment to Extend Yav Pem Suab Academy's Facility Use Agreement (Iris Taylor and Jack Kraemer)

10.1j Approve West Campus High School Field Trip to Reno, Nevada October 7, 2017 (Lisa Allen and Chad Sweitzer)

10.1k Approve C.K. McClatchy High School Field Trip to Las Vegas, Nevada October 26-29, 2017 (Lisa Allen and Mary Hardin Young)

10.1l Approve Minutes of the September 21, 2017 Board of Education Meeting (Jorge A. Aguilar)

Vice President Ryan motion to approve Consent Agenda

2nd Member Pritchett

Board Unanimous

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- CSA – N/A
- SCTA – N/A
- SEIU – N/A
- Teamsters – N/A

- UPE – N/A

11.2 *District Parent Advisory Committees:*

Information

- *Community Advisory Committee – N/A*
- *District English Learner Advisory Committee– N/A*
- *Local Control Accountability Plan/Parent Advisory Committee– N/A*

11.3 *Superintendent’s Report (Jorge A. Aguilar)*

Information

Last week completed first 90 days with District. Thanks teachers and everyone for warmth toward him and his family. Mentioned the second Task Force meeting that was held. Thanks everyone involved because will cannot and will not succeed alone.

11.4 *President’s Report (Jay Hansen)*

Information

No Report

11.5 *Student Member Report (Sarah Nguyen)*

Information

Student Advisory Council (SAC) working on finalizing conference which will be held on October 14th from 9:00 am – 4:00 pm at the Serna Center in the Community Rooms.

11.6 *Information Sharing By Board Members*

Information

Member Cochrane proud to go to Sutter Middle School to support the 2018 Teacher of the Year, Elizabeth Henrikson.

Member Pritchett thanks all staff behind recognizing Teachers of the Year and Superintendent.

Member Minnick wants to reiterate the Superintendent meet and greet on 10/23 at West Campus. Casual opportunity for folks to meet Mr. Aguilar.

Member Woo wants to announce that John F. Kennedy High School was selected to represent California in Washington D.C. for next year’s Memorial Day Parade.

11.7 *Board Committee Reports*

Information

- *Board Facilities Committee* – No comment due to discussion during item 9.2.
- *Board Budget Committee* – Member Woo along with Member Vang met on 9/28/17 with Gerardo Castillo, Chief Business Officer and Gloria Chung, Director of Budget Services.
- *Board Academic Committee* – Member Minnick announce next meeting will be 10/7/17 at Serna Center in the Washington Room.
- *Board Governance & Policy Committee* – Vice President Ryan announced next meeting will be 10/27/17 from 1:00 – 3:00 p.m.

Public Comment:

Maria Haro Sullivan
Liz Guillen
Karen Swett

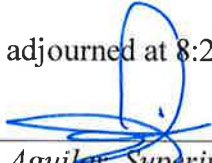
12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ November 2, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ November 16, 2017, 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

Student Member Nguyen Motion to adjourn meeting
2nd Member Woo
Board Unanimous

Meeting adjourned at 8:23 p.m. in memory of Tamir Williams.



Jorge A. Aguilar, Superintendent/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



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BOARD OF EDUCATION SPECIAL MEETING

APPROVED

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 by teleconference (Trustee Area 5)

Thursday, October 12, 2017

6:00 p.m. Closed Session

7:30 Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA

Minutes

2017/18-7

6:00 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

The meeting was called to order at 6:02 p.m. by Vice President Ryan, and roll was taken.

Members Present:

Vice President Jessie Ryan

2nd VP Darrel Woo

Michael Minnick

Christina Pritchett

Mai Vang, participating via teleconference from 1634 Neil Armstrong Street, Montebello, CA

Members absent: Ellen Cochrane

A quorum was reached.

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

Public Comments:

David Fisher, SCTA President

Shana Just, Teacher

Monica Harvey, Language Speech and Hearing Specialist

Cindee Stewart, Teacher

Barret Drawdy, Teacher

Chesshuwa Beckett, Teacher

Nichole DeVore, Teacher

Nikki Milevsky, SCTA Vice President

6:05 p.m. **3.0 CLOSED SESSION**

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- 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*

7:30 p.m. **4.0 CALL BACK TO ORDER**

Meeting was called back to order at 7:41 p.m.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jerry Behrens announced out of closed session by roll call vote of 6-0, with Board Member Cochrane absent and Member Vang participating by teleconference, approved *Resolution No. 2017-18/A Approving Notice of Intent to Dismiss and Placement on Immediate Unpaid Suspension of Certificated Employee.*

6.0 Approve Resolution 2962: Emergency Resolution in the Event of a Concerted Refusal to Work by Employees **ACTION**
(Roll Call Vote)

Motion to approve Member Minnick
Member Pritchett 2nd

Jerry Behrens announced this has to be a roll call vote

Scott Holbrook, Counsel for District announced, the resolution that's before you, copies of that resolution were just presented at beginning of open session, copies are also available for members of public at the back table.

President Hansen, we have motion and a 2nd, we will do a roll call vote
 President Hansen – Aye
 Member Woo – Aye
 Member Pritchett – Aye
 Member Vang – Aye
 Vice President Ryan – Aye
 Member Cochrane – Absent
 Member Minnick – Aye

With a vote of 6-0 with Member Cochrane absent, Resolution No. 2962 is approved.

Adjourn back into closed session 7:44 p.m.

7.0 ADJOURNMENT

Meeting adjourned out of closed session at 8:12 p.m.



Jorge A. Aguilar, Superintendent/Board Secretary

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