



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

Agenda Item 9.1d

Meeting Date: May 4, 2017

Subject: Approve Minutes of the April 6 and April 20, 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 April 6 and April 20, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the April 6, 2017, Board of Education Regular Meeting
2. Minutes of the April 20, 2017, 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

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, April 6, 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 2016/17-18

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 p.m. by President Hansen, and roll was taken.

Members Present:

*2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang*

Members Absent:

Vice President Jessie Ryan (arrived at 4:40 p.m.)

A quorum was reached.

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

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 Appointment
 - a) Theodore Judah Elementary School - Principal
 - b) Woodbine Elementary School – Principal
- 3.5 Government Code 54957 - Public Employment
 - a) Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called by to order at 6:41 p.m. by President Hansen.

Members Present:

- Vice President Jessie Ryan
- 2nd VP Darrel Woo
- Ellen Cochran
- Michael Minnick
- Christina Pritchett
- Mai Vang
- Student Member Natalie Rosas

The Pledge of Allegiance was led by 2017 CIF D IV Girls Basketball State Champions, West Campus High School’s Girls’ Basketball Team. Member Minnick presented them with a plaque.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jerry Behrens, with a unanimous vote of 7-0 Adopted Resolution 2016-17F a resolution approving notice of intent to dismiss and statement of charges of certificated employees.
 Superintendent Banda, with a unanimous vote of 7-0 appointments of new Principals, Troy Holding from Twin Rivers to Theodore Judah and Chase Tafoya from SCUSD to Woodbine.

6.0 AGENDA ADOPTION

President Hansen announced moving Item 12.3 (Technology Services Update) to 12.1, pushing all other Items down. Will defer 12.2 (Approve Res. No. 2930: Renewal Charter Petition for Sacramento New Technology High School) to next Board Meeting. Second Vice President Woo, hoping to do everything to save Sacramento New Technology, suggesting postponement for suggestions.

- Motion to approve Agenda with these revisions
- Motion to approve Vice President Ryan
- 2nd Member Woo

7.0 SPECIAL PRESENTATION

7.1 West Campus Boys’ Soccer Team The West Campus Boys Soccer Team won the Division 5 CIF Sac-Joaquin Section Championships on March 2, 2017 and was recognized by the Board and presented with a plaque.

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.

- Darlene Anderson, Advocate for Students
- Bernie Church, CKM
- Robert Ricci, CKM Alumni and Golf Coach

Marc Epstein, Director Geo Technology
Howard Mahoney, Former Sacramento New Technology Principal
Mandy Carrillo, Former Sacramento New Technology Student
Cherilyn Dalton, Parent
Tierra Phillips, Parent

(After the public comments of the two above parents, Member Pritchett asked that Area Superintendent speak to them regarding their concerns.)

9.0 PUBLIC HEARING

9.1 Approve Waiver for Nonclassroom-Based Funding Determination for **Conference/Action**
The Met (Gerardo Castillo, CPA)

Gerardo Castillo presented with Mary Hardin Young present. Requested approval of waiver.

Public Comment

None

Board Comment

None

Motion to move from Conference to Action Member Woo

2nd Member Cochrane

Motion to Approve Member Minnick

2nd Member Pritchett

Board Unanimous

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 (Cancy McArn)

10.1c Approve 2017-2018 Adult Education Calendar (Cancy McArn)

10.1d Approve Revision to Lease Leaseback Request for Proposal to Reflect Current Legislation (Cathy Allen)

10.1e Approve Rosemont High School Field Trip to Ogden, Utah from April 7-10, 2017 (Lisa Allen and Olga Simms)

10.1f Approve John F. Kennedy High School Field Trip to Honolulu, Hawaii from April 10 – 18, 2017 (Lisa Allen and Tu Carroz)

10.1g Approve Sacramento New Technology Field Trip to Reno, Nevada on April 19, 2017 (Lisa Allen and Tu Carroz)

10.1h Approve Minutes of the March 2, 2017, Board of Education Meeting (José L. Banda)

- 10.1i *Approve \$10 Million Allocation Funded Out of Measure Q for Athletic Field Improvements at the Five Comprehensive High Schools*
(Cathy Allen)
- 10.1j *Approve Cancellation of Future Board Meeting Date—May 18, 2017*
(José L. Banda)

Member Pritchett asked to pull Item 10.1i. Dobson spoke on needs of the five comprehensive high schools and the allocations. Discussion on including West Campus and Sacramento High School to the field improvements. Concluded that this \$10M allocation will go to the five comprehensive schools and the Board will continue to find funding to include improvements to West Campus and Sacramento High School as well.

Motion to Approve Member Pritchett
2nd Vice President Ryan
Board Unanimous

Motion to Approve Consent Agenda after discussing 10.1i Vice President Ryan
2nd Member Pritchett
Board Unanimous

Public Comment:

All public comments addressed Item 10.1i
Alejandro Fimbres, HWJ Student
Sheyenne Camargo, HWJ Student
Ponce Zavala, HWJ Student
Ginger Harris, CKM Student
Jenny Padilla, HWJ Student Teacher
Christina Pinales, HWJ Student
Elsa Esparza, HWJ Student
Sabrina Lee, HWJ Student/Girls Softball Captain
Janae Mark, HWJ Student/Girls Softball Captain
Elizabeth Acosta, HWJ Student/Girls Softball Captain
Ryan Peterson, HWJ Teacher/Soccer Coach
Erik Saucedo, HWJ Teacher/ Men's Soccer Coach
Christian Castillo, HWJ Student
Ehsan Shakibullah, HWJ Student
Brian Nelson, CKM Parent
Cody Tuyen, HWJ Student
Ranjae Johnson, HWJ Student
Zachary Neff, CKM Student
Amos Karlsen, CKM Student
Gabi Stallings, PTSA President/CKM Parent
Katelyn Dendas, CKM Student
Perrie Rogers, California MS Student
Donovan Blankenship, HWJ Student
Sierra Camargo, HWJ Student
Edward Camargo, HWJ Parent
Miguel Gonzalez, HWJ Student
Jonah Wiener-Broadkey, CKM Student

Board Comment

As mentioned above.

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- *CSA - N/A*
- *SCTA – Nikki Milevsky reported there were over 1000 at strike last Board Meeting, April 19th scheduled mediation*
- *SEIU – N/A*
- *Teamsters – N/A*
- *UPE – Garrett Kirkland and Cindy Hollander reported on negotiations for principals*

11.2 District Parent Advisory Committees:

Information

- *Community Advisory Committee – Angie Sutherland, updates on superintendent search, parent check monthly meetings, Special Education audit, workshops for students with disabilities*
- *District English Learner Advisory Committee – N/A*
- *Gifted and Talented Education Advisory Committee – N/A*
- *Indian Education Parent Committee – N/A*

11.3 Superintendent's Report (José L. Banda)

Information

Last two Summer Matters information night scheduled for April 17 and April 21 at Serna Center between 4:00-7:00 p.m. For more info check Youth Development website. May 6, 2017 Annual Healthy Kids' Day at the Golden 1 Center. Families can enroll in health insurance plans and receive free health services. Graduation schedule now online. Save the date, May 18, 2017 Teacher Appreciation Gala. Congratulations to the West Campus and CKM teams; congratulations to the Albert Einstein coach, Dwight Taylor, recently selected as Sacramento King's Choice Junior NBA Coach of the Year.

11.4 President's Report (Jay Hansen)

Information

Reported on wrapping up Superintendent search. There were 28 applicants, shows the strength of the district and the desirability of coming to this district. Sunday, April 9, 2017 there will be final interviews and for the first time there will be a community advisory panel as part of the interviews. Invited community and employee organizations to participate. Their evaluations will be part of decision making. Mayor Steinberg will also be joining reflecting the growing partnership that we [the district] have with the city of Sacramento.

11.5 Student Member Report (Natalie Rosas)

Information

March 22, 2017 SAC lead the Superintendent search with fantastic student input. Student Member will be part of the Superintendent interview process, first time for a student. Working with Member Minnick to further enhance student input in LCAP. Applications are still open for next year's Student Advisory Board. Email Natalie-Rosas@scusd.edu if interested or for more information. CKM has a career readiness pilot program for students.

11.6 Information Sharing By Board Members

Information

Member Vang, been on Board for 110 days, thanks all who have welcomed her. She has 16 sites and has visited all but 2. Appreciates the teachers, parents, and staff. A lot of great things happening at schools.

Member Woo announced on behalf of Comcast and Comcast Cares West Campus was selected to spruce up.

Vice President Ryan, participated in Spring Feast hosted by Nutrition, Wellness Program policies, completed SHINE at 5 out of 6 sites, working on Safe Haven, 60 districts are following SCUSD's Safe Haven. Superintendent Tom Torlekson visited Oak Ridge Elementary and presented SCUSD with the Safe Haven Seal and special certificate of recognition. We have been a model district for Safe Haven.

Member Minnick, elaborate on what Member Woo mentioned. The project is replacing grass in front of West Campus and creating drought friendly garden.

Member Cochrane Sunday interviews for Superintendent President Hansen, congrats to West Campus and CKM Teams.

11.7 Board Committee Reports

Information

Academic Committee – Member Minnick, moving forward with every student having exposure to art. May 1, 2017 at 1:30 next meeting, location TBD

Policy Committee – Vice President Ryan, meeting on April 7, 2017, no new updates.

Budget Committee – Member Woo, met on April 3, 2017.

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

Approved earlier in meeting, move Item 12.3 to 12.1 pushing all other Items down and moving 12.2 to be discussed in two weeks.

12.1 Local Control Accountability Plan (LCAP) Annual Update: Measuring Progress (Elliot Lopez and Cathy Morrison) Item moved to 12.2

Information

Elliot Lopez presented along with Cathy Morrison and Sara Pietrowski. PAC members Frank Young and Cha Vang spoke on behalf of LCAP.

Public Comment

Darlene Anderson
Lashanya Breazell
Angie Sutherland
Carl Pinkston
Toni Tinker

Board Comment

President Hansen wants LCAP on all future agendas.

Vice President Ryan, why is LCAP under Elliot? Leadership problem.

Member Vang has concerns. Can the infographic be broken down by targeted groups which are being funded.

Member Minnick, concerned with how the calendar aligns with budget.

Member Woo is taken aback with LCAP budget tool.

Member Pritchett wants to clarify LCAP will be a standing item.

President Hansen would like to discuss further offline.

At 10:59 p.m. President Hansen made a motion that the Board Meeting adjourn at 11:30 p.m.

2nd Vice President Ryan

Board Unanimous

12.2 Approve Resolution No. 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham)

Item will come back in two weeks. Postponing for solutions, hoping to keep school open.

12.3 Technology Services Update (Elliot Lopez and Rachel Cooper)
Item moved to 12.1

Information

Elliot Lopez presented along with Rachel Cooper, Kevin Hubble (5th grade GATE teacher, Isador Cohen) and Taylor Elliot (5th grade student, Isador Cohen.)
Rachel spoke, thanking staff participation in video.

Public Comment

Darlene Anderson

Board Comment

Member Pritchett, elaborate on internet and services used, blocking sites.

Elliot Lopez, there is a capacity issue with connectivity they are working on.

Student Member Rosas, at the school she attends (CKM) her peers are often working on projects which require them to go online and a lot of sites are blocked.

Elliot Lopez, responded to Student Member Rosas by informing her they can contact SCUSD support to get those sites unblocked. SCUSD support is quick to respond.

Member Vang is concerned with how this will affect digital textbook.

12.4 Approve Board Policy (BP) 3470 Debt Issuance and Management
(Gerardo Castillo, CPA) Item moved to 12.3.

Action

Gerardo Castillo presented.

Public Comment

N/A

Board Comment

N/A

Motion to Approve Member Vang

2nd Vice President Ryan

Board Unanimous

12.5 Approve Resolution No. 2931: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District 2017 General Obligation Bonds (Measures Q and R) (Election of 2012) an Amount Not to Exceed \$122,000,000 of which up to \$112,000,000 is allocated to Measure Q and \$10,000,000 allocated to Measure R and Related Documents and Actions and Term Not to Exceed August 1, 2047 (Gerardo Castillo, CPA) Item moved to 12.4.

Action

Gerardo Castillo presented.

Public Comment

N/A

Board Comment

President Hansen, great news. Improved credit rating.

*Motion to Approve Member Woo
2nd Vice President Ryan
Board Unanimous*

*12.6 Approve Resolution No. 2936: Notice of Layoff: Classified Employees – **Conference/Action**
Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn and Cindy Nguyen)
Item moved to 12.5*

Cancy McArn presented along with Cindy Nguyen. A majority of the eliminated positions are vacant or Grants that are expiring but will be renewed in which case they will send rescinding letters.

*Public Comment
N/A*

*Board Comment
N/A*

*Motion to move from Conference to Action Member Woo
2nd Member Pritchett*

*Motion to Approve Member Minnick
2nd Member Pritchett
Board Unanimous*

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 6 Ending February 24, 2017*

Board President Hansen received the Business and Financial Information Reports.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *April 20, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 4, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

Meeting adjourned at 11:14 p.m. with Board Members going back into Closed Session.



José L. Banda, Superintendent and Board Secretary