



**APPROVED**

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

Agenda Item 10.1g

**Meeting Date:** March 1, 2018

**Subject:** Approve Minutes of the February 15, 2018 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 15, 2018 Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the February 15, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of February 15, 2018 Meeting Minutes

**Estimated Time of Presentation:** N/A

**Submitted by:** Jorge A. Aguilar, Superintendent

**Approved by:** N/A



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

## Board of Education Members

Jessie Ryan, President, (Trustee Area 7)  
Darrel Woo, Vice President, (Trustee Area 6)  
Michael Minnick, Second Vice President (Trustee Area 4)  
Jay Hansen, (Trustee Area 1)  
Ellen Cochrane, (Trustee Area 2)  
Christina Pritchett, (Trustee Area 3)  
Mai Vang, (Trustee Area 5)  
Sarah Nguyen, Student Member

Thursday, February 15, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

## *Minutes*

2017/18-15

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

Meeting called to order at 4:34 p.m.

Present:

President Ryan

Vice President Woo

2<sup>nd</sup> Vice President Minnick

Member Hansen

Member Cochrane

Member Pritchett

Member Vang

No Members absent. A quorum was reached.

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

No public comment.

### **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 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Unrepresented Management

3.2 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. 2017101080)

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*

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

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

Open Session called back to order at 6:16 p.m. All members are present.

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by Rosemont High School’s Wrestling Team. Member Pritchett recognized the team’s accomplishments and presented them with a certificate.*

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

By a unanimous vote of the Board, OAH Case No. 2017101080 a Special Education matter was approved.

**6.0 AGENDA ADOPTION**

Vice President Woo moves to adopt agenda.

Member Pritchett 2<sup>nd</sup>

Student Nguyen Preferential Vote – Aye

Board Unanimous

**7.0 SPECIAL PRESENTATION**

7.1 *Approve Resolution No: 2986: Recognition of Lunar New Year (Darrel Woo)*

**Action**

Vice President Woo presents resolution. No one in attendance to receive presentations. Vice President Woo will be delivering at the annual Lunar New Year celebrations over the next couple of weeks.

Vice President Woo motion to approve

President Ryan 2<sup>nd</sup>

Student Nguyen Preferential Vote – Aye

Board Unanimous

Before public comment, Superintendent Aguilar and President Ryan read statements in light of recent tragic events.

Superintendent Aguilar speaks on the incident at C.K. McClatchy High School. References to video statement that he made over the weekend. No student should ever be made to feel that their race has anything to do with their ability to succeed. With that said, shares what steps the district is taking around this issue. Reminds everyone that there is an investigation taking place right now and it needs to run its course. Appreciates the community’s patience, as difficult as it may be, to allow us to conduct our investigation and let due process run its course so that we can be certain of the facts before taking action.

President Ryan begins by thanking the many individuals, community members and families in Sacramento City Unified School District who have reached out to the Board expressing concerns and outrage and desire to be part of the solution moving forward. This has been a difficult week. Like many colleagues, wept with the passing of another tragic school shooting. Almost too much to bare and underscores a shocking reality that mass shootings are becoming more prevalent. As parents, educators and elected leaders our number one responsibility is to keep

our children safe in a space free from hate and intolerance. Unfortunately this past week has also been marred by more than just this senseless act of violence. It has been touched by racism that has caused an entire community to question just how it occurred. Our Board and our Superintendent are fully committed to breaking the cycles of an inequity. We have said consistently; access, equity and social justice are more than just words.

**8.0 PUBLIC COMMENT**

*15 minutes*

*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.*

- |                          |                      |
|--------------------------|----------------------|
| 1. David Fisher          | 9. Adam Pacheco      |
| 2. Tony Brooks           | 10. Zach Neff        |
| 3. Omar Butler           | 11. Janecia Rolland  |
| 4. Thomas Munoz          | 12. Angie Sutherland |
| 5. D.T. Martin           | 13. Janice Luszczak  |
| 6. Renee Webster Hawkins | 14. Judi Moneymaker  |
| 7. Juan Verdin           | 15. Derrell Roberts  |
| 8. Will Solomon          | 16. Phoebe Austin    |

President Ryan thanks the community members and parents who came out to express their concerns, pain and desire to see some real work moving forward.

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

*9.1 Graduation and A-G Update (Iris Taylor and Vincent Harris)*

**Information**

Iris Taylor, Chief Academic Officer; Vincent Harris, Chief Accountability and Continuous Improvement Officer and Garrett Kirkland, Hiram Johnson High School Principal presented.

Public Comment:  
Renee Webster Hawkins  
Thomas Munoz

Board Comments:  
Member Pritchett wants to applaud the efforts of the staff. This is a breath of fresh air. If this is the approach at all of our high schools, this is a job well done. Would like a report, a Board Communications, on what Mr. Kirkland reported, are each of the high schools are doing the same. Since being on the Board, has been pushing credit recovery. Do we have enough resources for credit recovery? What do we need to do as a Board to be able to give resources to our school sites to be able to get more students in credit recovery? Would like to have a report back on how many at each high school are in credit recovery.  
Member Hansen what are we doing to communicate this work or what's the game plan going forward to teach parents and students that this is how we are conducting our business now at Sac City because it is something new and exciting. Something they should want to participate in and be able to track their students.  
President Ryan asks Iris Taylor or Vincent Harris if they would like to respond to any of these questions/comments at the time. Mr. Harris responds we are taking note of the questions for future response.  
President Ryan wants to echo colleague's comments and commends efforts. This idea that we are ensuring that our students are on track and taking guess work out of the equation is huge and looks forward to us continuing to grow those numbers year to year.

This is an information item. No action needed.

9.2 Sacramento City Unified School District Higher Education Partnership Update  
(Iris Taylor and Vincent Harris)

**Information**

Iris Taylor, Chief Academic Officer and Vincent Harris, Chief Accountability and Continuous Improvement Officer presented.

Public Comment:

Renee Webster Hawkins

Board Comments:

Member Hansen wants to laud Superintendent for helping spearhead this program. It's really exciting and something that is going to be tremendously important for our students and be a role model for other collaborations that other districts can do around the state. Glad to see we will be tracking our students once they get into higher education.

2<sup>nd</sup> Vice President Minnick thanks team for work and thanks the Superintendent for taking the lead. People are excited and talking about it.

President Ryan sometimes it is difficult to understand the nuances of what a data sharing agreement like this means, but this is in fact something that has been receiving statewide attention, has been called historic and transformative. Wants to applaud Superintendent Aguilar's leadership and his ability to accomplish, in seven months, what he said took him seven years to do in Fresno. Looking forward to continuing to support this partnership as it unfolds.

This is an information item. No action needed.

9.3 Approve AB 1200 Disclosure Cost for Non-Represented/ Confidential Employees  
(Cancy McArn and Gerardo Castillo)

**Action**

Cancy McArn and Gerardo Castillo presented.

Public Comment:

Cecile Nunley

Board Comments:

Vice President Woo

President Ryan

Vice President Woo motion to approve

President Ryan 2<sup>nd</sup>

Student Member Nguyen, vote not required on this item

Board Unanimous

**10.0 CONSENT AGENDA**

**2 minutes**

***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.***

President Ryan – Motion to approve Consent Agenda

Member Vang– 2<sup>nd</sup>

Student Member Nguyen preferential vote – Aye

Board Unanimous

## ***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)*
- 10.1b Approve Personnel Transactions 2/15/18 (Cancy McArn)*
- 10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of December 2017 and January 2018 (Gerardo Castillo)*
- 10.1d Approve Resolution No. 2984: Approve Temporary Interfund Transfers of Special or Restricted Fund Monies (Gerardo Castillo)*
- 10.1e Approve Sutter Middle School Field Trip to Ashland, Oregon, March 6-8, 2018 (Iris Taylor and Mary Hardin Young)*
- 10.1f Approve Luther Burbank High School Field Trip to Reno, Nevada, March 2-3, 2018 (Iris Taylor and Tu Moua-Carroz)*
- 10.1g Approve Youth Development, Men's Leadership Academy (MLA) Field Trip to Atlanta, Georgia, April 5-8, 2018 (Lisa Allen and Doug Huscher)*
- 10.1h Approve Albert Einstein Middle School Field Trip to Washington D.C., March 19-23, 2018 (Iris Taylor and Chad Sweitzer)*
- 10.1i Approve C.K. McClatchy High School Field Trip to Ashland, Oregon, March 15-17, 2018 (Iris Taylor and Mary Hardin Young)*
- 10.1j Approve Sutter Middle School Field Trip to Washington D.C., March 22-27, 2017 (Iris Taylor and Mary Hardin Young)*
- 10.1k Approve School of Engineering and Sciences Field Trip to Boise, Idaho, March 27 - April 1, 2018 (Iris Taylor and Chad Sweitzer)*
- 10.1l Approve Minutes of the February 1, 2018 Board of Education Meeting (Jorge A. Aguilar)*

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

Board received items.

### ***11.1 Business and Financial Information:***

- Purchase Order Board Report of the Period of November 15, 2017 through December 14, 2017*
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for November 1, 2017 through December 31, 2017*

### ***11.2 Head Start/Early Head Start Reports/Early Head Start Expansion Reports***

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

- ✓ March 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

✓ March 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session,  
Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

### 13.0 ADJOURNMENT

13.1 In Memory of Mr. Anthony Egans, 4<sup>th</sup> grade teacher of Rosa Parks K-8 School.

Several colleagues and friends of Mr. Egans attended to pay tribute to him. Meeting was adjourned in his honor.

Student Member Nguyen – Motion to adjourn

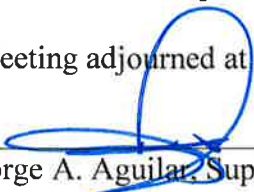
President Ryan – 2<sup>nd</sup>

Board Unanimous.

Meeting adjourned back into closed session at 7:55 p.m.

Open session back to order at 9:45 p.m. General counsel announced by a 7-0 vote, the Board approved settlement with a permanent certificated employee in case no. OAH 2017120096.

Meeting adjourned at 9:47 p.m.

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