



APPROVED

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

Agenda Item 10.1j

Meeting Date: September 7, 2017

Subject: Approve Minutes of the August 17, 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 August 17, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 17, 2017, Board of Education Regular Meeting

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

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, August 17, 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

2017/18-3

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by Vice President Jessie Ryan and roll was taken.

Members Present:

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

Members Absent:

President Jay Hansen

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

4.0 CALL BACK TO ORDER

The meeting was called back to order at 6:30 p.m. by Vice President Jessie Ryan.

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by 2017 Summer of Service Ambassadors representing Sacramento City Unified School District High Schools and a certificate was presented to the team by 2nd Vice President Darrel Woo.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Member Woo motion to adopt agenda

Member Pritchett 2nd

Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 *Opening of Schools for the 2017-18 School Year (Dr. Iris Taylor)*

Presentation was led by Dr. Iris Taylor with Ken McPeters, Director of Enrollment and Family Services Center and MOC; Tiffany Smith-Simmons, Director of Human Resource Services; Matt Turkie, Assistant Superintendent of Curriculum and Instruction; Elliot Lopez, Chief Information Officer; Victoria Flores, Director of Student Support and Health Services; and Dr. Stacey Ault, Director of Youth Development Support Services.

Public Comment:

None

Board Comments:

Member Pritchett thank you for hard work over the summer to prepare getting our students back to school. Some questions that can be answered by Board Communication. For Ken McPeters, how successful was the satellite enrollment centers at Rosemont and Luther Burbank. How many were enrolled at these satellite centers? Can preschool be enrolled at these satellites centers? Tiffany Smith-Simmons regarding current teacher vacancies, can we train our own to fill open specialized positions? Matt Turkie, where are we with aged books and curriculum? Are you evaluating what is in our classrooms? Victoria Flores out of the 2804 immunizations given, were they by our nurses? How are we getting the word out about the clinics to our families? Elliot Lopez please send a list of items sent and to what sites.

Vice President Ryan thanks the entire team.

Mai Vang read a statement on Charlottesville before hearing public comments.

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. Erica Johnson

(Board Minutes, August 17, 2017)

2. Ji Young Han
3. Darlene Anderson
4. Bruce Tran
5. Ann Dunfee
6. Talis Dayton
7. Norman Hernandez
8. Peter Cordero
9. Lee Yang
10. Jason Sample

9.0 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.

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a *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)*
- 9.1b *Approve Personnel Transactions 8/17/17 (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2017 (Gerardo Castillo, CPA)*
- 9.1d *Approve Cancellation of Future Board Meeting Date—October 19, 2017 (Jorge A. Aguilar)*
- 9.1e *Approve Updated Criteria for Reclassification of EL Students (Dr. Iris Taylor and Vanessa Girard)*
- 9.1f *Approve Renaming of Kit Carson Middle School (Mary Hardin Young and Santiago Chapa)*
- 9.1g *Approve Minutes of the August 3, 2017, Board of Education Meeting (Jorge A. Aguilar)*

Member Woo motion to Approve Consent Agenda

Member Pritchett 2nd

Board Unanimous

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve 2017-2018 Single Plans for Student Achievement for K-12 Schools

(Jorge A. Aguilar and Elliot Lopez)

Elliot Lopez presented with Cathy Morrison.

Public Comment:

Darlene Anderson

Liz Guillen

Board Comments:

Vice President Ryan processing, engaging and leadership driven for principals what are they doing to reach out directly to school site council?

Member Woo as Chair of the Budget Committee, acknowledges Darlene Anderson's concerns. Lisa Hayes, Director of State and Federal work with SSC on LCAP.

Member Cochrane Motion to Approve

Member Woo 2nd

Board Unanimous

10.2 Board Policy (BP) 5030: Student Wellness (Victoria Flores)

Victoria Flores presented along with Diana Flores, Interim Director of Nutrition Services.

Public Comment:

Bruce Tran

Tom McElheney

John Perryman

Paul Somerhausen

Darlene Anderson

Paul Towers

Board Comments:

Vice President Ryan would like details on the food trucks locations and times that they are allowed around the school grounds. Is it a State and Federal Regulation or regulation at the school site level?

Member Pritchett, thanks team for their hard work and efforts but is still unclear on what was created by the Policy Committee or State and Federal Regulation.

Member Cochrane agrees with 90% of the policy. Can there be an amendment? Does not want to push forward a Board Policy that is not clean.

Member Minnick thank you for clean presentation.

Student Member Nguyen, thank you for time and effort. Concerned about fundraisers. As a student a lot of money is earned from fundraisers. Would appreciate further conversations about healthy but high school friendly fundraisers.

Member Woo concerned about the food used for pedagogical purposes and outside vendors. Suggests motion to approve wellness with exception of the second bullet on page 11 regarding outside vendor carts. Would like to remove second bullet and bring back to committee for further study and come back with a more solid policy regarding vending carts.

Member Woo motion to Approve with an amendment made to page 11, under "Vending", second bullet. It will state "Unlicensed" before "outside vendor".

Member Vang 2nd

Member Pritchett Opposed

10.3 Board Bylaw (BB) 9002: Constituent Service (Nathaniel Browning)

Nathaniel Browning, Special Assistant to the Board, presented.

Public Comment:

Darlene Anderson

Cheri Lyn Dalton

John Perryman

Board Comments:

None

10.4 Board Policy (BP) 1300: Civility Policy (Nathaniel Browning)

Nathaniel Browning, Special Assistant to the Board, presented.

Public Comment:

Darlene Anderson

John Perryman

Cheri Lyn Dalton

Board Comments:

None

10.5 Board Bylaw (BB) 9005: Governance Standards (Nathaniel Browning)

Nathaniel Browning, Special Assistant to the Board, presented.

Public Comment:

None

Board Comments:

None

10.6 Monthly Facilities Update (Cathy Allen)

Cathy Allen, Chief Operations Officer, presented.

Public Comment:

None

Board Comments:

None

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- Purchase Order Board Report for the Period of April 15, 2017 through May 14, 2017
- Purchase Order Board Report for the Period of May 15, 2017 through June 14, 2017
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2017 through June 30, 2017

Business and Financial information was received by Vice President Jessie Ryan

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ September 7, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ September 21, 2017, 4:30 p.m. Closed Session; 6:30 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

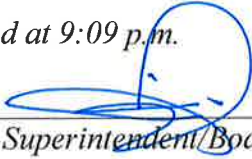
13.0 ADJOURNMENT

Student Member Nguyen motion to adjourn meeting

Member Minnick 2nd

Board Unanimous

Meeting adjourned at 9:09 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu