



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

Agenda Item 10.1j

Meeting Date: November 1, 2018

Subject: Approve Minutes of the October 18, 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 October 18, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 18, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of October 18, 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, 2nd 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)
- Rachel Halbo, Student Member

Thursday, October 18, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Rosemont High School

Little Theatre

9594 Kiefer Blvd.

Sacramento, CA 95827

Minute 2018/19-8

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Present:

- President Ryan
- 2nd Vice President Minnick
- Member Cochrane
- Member Hansen
- Member Pritchett
- Member Vang

Absent:

- Vice President Woo

Quorum was reached. No public comment. Meeting adjourned into closed session.

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 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management

3.2 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

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

3.4 Government Code 54957 – Public Employee Performance Evaluation:

Title: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Open Session was called back to order at 6:16 p.m.

4.1 Broadcast Statement (Student Member Halbo)

4.2 The Pledge of Allegiance was led by Eliana Enriquez a Sophomore at Rosemont High School. Presentation of Certificate by Member Pritchett

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Member Hansen motion to adopt agenda
2nd Vice President Minnick 2nd
Student Member Halbo preferential vote – Aye
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.

- 1. Nancy Hosino
- 2. Cecile Nunley

8.0 PUBLIC HEARINGS

8.1 Public Hearing on the Material Revision of the Charter Petition for Success Skills, Inc.: NorCal Trade and Tech (Jack Kraemer)

Jack Kraemer, Director, Innovative Schools/Charter Oversight along with Mike Brunelle, Administrator of Success Skills, Inc.: NorCal Trade and Tech presented this public hearing for information to be approved on consent agenda.

Public Comment:
None

Board Comment:
None

8.2 Public Hearing on Advanced Placement (AP) World Language Instructional Materials: AP French; AP German; AP Latin; AP Chinese (Dr. Iris Taylor and Matt Turkie)

Matt Turkie, Assistant Superintendent of Curriculum and Instruction and Kari Hanson-Smith, Coordinator for GATE presented this public hearing for information to be approved on consent agenda.

Public Comment:
None

Board Comment:

President Ryan curious as to when AP instructional materials were last updated? Kari Hanson-Smith responds prior to 2000. President Ryan would love to see the list of the review committee; the schools they represent as well as the families that were engaged.

8.3 Public Hearing on Approval of Resolution No. 3042: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Dr. Iris Taylor and Matt Turkie)

Matt Turkie, Assistant Superintendent of Curriculum and Instruction presented this public hearing for approval.

Public Comment:

None

Board Comment:

Member Pritchett in regards to split classes, how is the Ed. Code enforced. Matt Turkie responds it's around student materials. Each student needs to have grade level appropriate materials. With a 2/3 split, we provide the teacher with materials for the amount of 2nd grade students and the amount of 3rd grade students. As well as materials that the teacher feels would best serve the students in the classroom.

2nd Vice President Minnick what is the timeline on how long things will be on backorder. Matt Turkie responds many of the materials have already arrived. Things referring to as being on back order are math consumables, workbooks and novels. Some are simply not available. As a group, need to consider taking those off the list and consider what to replace them with. The ones on back order are due to arrive in November.

2nd Vice President Minnick motion to approve

Member Cochrane 2nd

Student Member Halbo preferential vote – Aye

Board Unanimous

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 California School Dashboard Local Indicator Update (Vincent Harris and Cathy Morrison)

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, Coordinator LCAP/SPSA presented this item for information.

Public Comment:

Cecile Nunley

Board Comment:

Member Cochrane wondering about EL coordinators and the number of EL students on sites. Are we doing any kind of tracking on that, if so under which department is it done? Thinks we really need to know if full services are being provided by the EL coordinators. Vincent Harris responds overall tracking would be done by Multilingual.

Student Member Halbo thank you Cathy for attending Student Advisory Council and giving the students the LCAP presentation.

2nd Vice President Minnick mentioned the fact that we have options of translations to increase participation for parents. Is there a conscious effort to make sure all translations are available? Cathy Morrison responds it is district standard to provide translation. Guessing that where there be more challenges are at school sites where there is not sufficient staff after hours. it is definitely a standard that the we want to continue to remove those barriers. We did translate all of the SPSA's this year based on the language needs of each site. We have translated the LCAP to five languages and the SPSA as well.

President Ryan appreciates the gains made year over year in progress providing professional learning in ELA, ELD, Mathematics, Social Sciences. Appreciates that we met the state requirements for parent engagement and school climate.

9.2 Approve City of Sacramento Police Department School Resource Officer (SRO) Contract (Nina Delgadillo and Lieutenant Adam Green)

Nina Delgadillo, Director Safe Schools along with Captain Lisa Hinz presented this item for approval.

Public Comment:

Faye Sharpe	Cecile Nunley
Tony Perez	Carl Pinkston
Julie Snider	Jason Weiner
Jessica Martin	Lamaia Coleman
Christie Wells-Artman	Tere Flores
Gino Debrescu	Jose Verdin
Mary Struits	Brooks Larson
Michael White	

Board Comment:

Member Pritchett sees contract expired in July. Wants to know what the holdup is? Nina Delgadillo, responds the contract was forwarded by the police department and Safe Schools Department in July. Member Pritchett asks, so why is it being brought to Board now in October? Nina Delgadillo responds, she doesn't know. Member Pritchett has one complaint about this whole process, we do not have enough SRO's. Eight officers and one sergeant for 71 school sites, 40,000 plus students. In 2012-13 we had fourteen officers. The benefit of having that many officers is that the response times for crimes that took place around students was great. The list of SRO roles does not do justice. They are keeping our students safe. Moves to approve the contract.

Member Cochrane when you actually need an SRO in an extreme circumstance, you're going to be very glad that person is on campus. Wants to make that comment and keep a little perspective. Would like to suggest SROs be a little more involved with adjunct duties. Maybe lunch time duty, supervising a soccer game or taking on after school adjuncts. Would like to 2nd the contract.

2nd Vice President Minnick wants to thank Ms. Delgadillo for answering the many questions sent over the last week. Wants Nina to address our suspension rates, predominantly around African American students, what roles SROs play in positive or negative in terms of how we address our unacceptable suspension rates for African American students. Some of the SRO's on the team work with the Black Legacy Campaign. Would have to talk to the team more for specifics. The SRO's are focused on serving everyone, especially under represented demographics. Has concerns about data and making sure we have documentation of all interactions between SRO's and students so we know what kind of support they are getting. Captain Hinz responds every month data is produced but it's more generic, more crime specific. Realized the need to really drill down. Police Department is already working the Department of Justice and other entities to drill down on minority data. We do have data, but want to be able to produce something more substantial.

Student Member Halbo spent a year delving into the complexities of SROs and the correlation between SRO's and the school to prison pipeline with high school students across the nation and the policy debate community. Is uneasy with the language of the contract and its purpose, thinks revisions need to be made to the contract in order to truly put all of the students' safety first. Definitely understand the importance of SRO's just thinks that societal problems are bigger and heavier than the presentation and contract give them weight. We need to have further discussion with our students and community before action is taken.

Member Vang no doubt that our schools, our neighborhood schools, our districts we have a duty to use all means necessary to maintain a safe learning environment for our students. Appreciates the work Nina and her team has done around the school safety plans and the emergency management system. Also doesn't think we should become reliant on SROs. School staff and administration should be well trained to address behavior issues.

Often times looking at the roles of SROs, that's the roles of our counselors, our social workers. Has concerns about the data piece, the accountability in the contract. Having SROs on campus doesn't mean our kids feel safe. Especially for many of our black and brown students. Also concerned with the level of citations given out at our school sites. wants to make sure as School Board Members, we are not recreating a structure that we are trying to fight against. Wants to make a recommendation that we do not take a vote on this contract. Doesn't mean against the contract. Motion to revise contract and bring back at a later date.

President Ryan seconds that motion.

Member Hansen there is certainly a cost. We have 43,000 students, it's only fair that we share in the cost of providing safety and law enforcement for our students. As a school district we have an obligation to be part of that. Fact is crime does happen, we do need security, we do need police. Having SROs just in that circumstance is really important. The diversity is a wonderful thing. They are doing far beyond simple security measures. Great for people to see a uniform and understand that is someone who is helping to protect you, protect your community. Heard a lot of people talk about restorative justice. We had a program and remember it got pulled. Also shares in the concerns with the contract. The cost should be part of the presentation. People have a concern and want more transparency in this. It would be important to have a Board member or two be part of the contract review. Supports extending the contract but would like to see more participation at the Board member level of how this contract is done. Just because of the sensitivity around this it would help give a lot of extra confidence to the Board and community.

President Ryan thanks the Captain for service and work with Kops and Kids. Appreciates the program. Also appreciates the work of Nina and her team. Will say American Legion High School has one of the best SROs in the district. One of the kindest, hardest working, most connected to the community. Feels like we can both support law enforcement and ensure the best possible contract in order to meet the needs of students in our community. wants to ensure that in the contract we don't just talk about trainings, but we require some trainings that we believe are going to be key to the ability to serve our students. also instill confidence in our community that in fact we are doing the due diligence necessary to be culturally competent. Ensuring that we also have clear data by site, by SRO, by type of infraction, outcome. We need data at a site level, disaggregated I would argue. For me this motion and second to add some addendums to the current contract so that we can feel confident. Does not believe we can move forward with this contract.

Member Cochran would like to support pinpointing of data being so important. Fully supports President Ryan. Does stand by what was said about SROs and the importance on campus but hears and understands the community as well.

Member Pritchett wants to remind everyone we are working on an expired contract.

President Ryan motions to pull the item as written with the intent of working through additional contract language that specifically addresses the issues of data and transparency as well as training between now and the November 15th Board meeting to be voted on.

Student Member Halbo Abstains

Member Pritchett Opposed

9.3 Budget Reduction Timeline Plan (Dr. John Quinto)

Dr. John Quinto, Chief Business Officer; Gloria Chung, Director Budget Services and Amari Watkins, Director Accounting Services presented this item for information.

Public Comment:

Cecile Nunley

Board Comment:

Member Cochran this process is a bit unnerving. It's so important that we address this problem. We have to meet these deadlines, we have to get this budget balanced. It is incumbent on staff, the Board and leadership. All of us working together to get this done.

Member Hansen wants to remind all of us, in spite of the budget challenges, we have a lot of money. Our total budget is almost \$550,000,000. That's a lot of money. We can't lose sight of the fact that there are a lot of resources there that maybe we just haven't been deploying them in the best way or the greatest good for our students and make a more student centric budget. As opposed to the way this district has operated for many years. Unfortunately that falls on the Board, on staff, on our leaders, labor leaders. All of us are going to have to be part of that. Sad that not all five of our labor partners are together, only four. All of us have to be rowing the same direction. If we don't, maybe the whole ship sinks.

President Ryan thanks Dr. Quinto and team for due diligence and hard work over the past few weeks. You might have not created this budget challenge but it is your challenge as it is ours to confront. Has full confidence that Dr. Quinto can do that. Has to continue to hope that all of our bargaining partners can come to the table to develop a path forward. We cannot afford to fail. We will come to a resolution that is student centered.

9.4 Volunteer Manual and Business Process Update (Vincent Harris, Cancy McArn, Sean Alexander and Monica Garland)

Vincent Harris, Chief Continuous Improvement and Accountability Officer; Cancy McArn, Chief Human Resources Officer; Doug Huscher, Assistant Superintendent of Student Support Services; Sean Alexander, Supervisor, School, Family and Community Partnership and Monica Garland, Personnel Specialist, Human Resources presented this item for information.

Public Comment:

None

Board Comment:

Member Pritchett appreciates the shared difference between volunteers and visitors. At elementary schools there are many open gates, many points of entry. Has there been thought on how we are going to stop people from just walking in? Sean Alexander responds the best practice would be sign in for anyone on campus. That is a security issue that schools struggle with. The intention is anyone coming on campus there is a standardized sign in. there need to be practices. Monica and Sean will be training the office managers in November. Member Pritchett responds signage should not just be at an office where you sign in. it should be throughout the school. People enter at different points.

Member Cochrane this is longtime coming and very appreciated. So many people in the community want to volunteer and it has been puzzling at times.

2nd Vice President Minnick really appreciates addressing this. Appreciates anything we do in supporting parents with the cost of the fingerprinting. Noticed on slide other districts pay for everything. Would be curious in looking into whether there are other funding opportunities to pay for that.

9.5 Suicide Prevention Board Policy (BP) 5141.52 (Victoria Flores)

Victoria Flores, Director, Health Services and Jacqueline Rodriguez, Coordinator, Student Support Services presented this item for a first reading to be approved at the November 1st Board meeting.

Public Comment:

None

Board Comment:

President Ryan this was heard in policy committee so obviously there was a rich conversation there. Wants to thank Ms. Flores for all of her hard work. Appreciates grant funding she consistently brings in to try to deliver high quality services for our students. we shouldn't be relying on that grant funding. These are the types of programs and supports that we should be creating those guardrails around. You personally are one of the hardest working staff members. We are so lucky to have you in district.

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 (Dr. John Quinto)*
- 10.1b *Approve Personnel Transactions 10/18/18 (Cancy McArn)*
- 10.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of September 2018 (Dr. John Quinto)*
- 10.1d *Approve Donations to the District for the Period of September 1-30, 2018 (Dr. John Quinto)*
- 10.1e *Approve Request for Waiver of Budget Review Committee for Disapproved 2018-2019 Adopted Budget (Dr. John Quinto)*
- 10.1f *Approve Agreement with Fiscal Crisis and Management Assistance Team (FCMAT) for a Study of the Fiscal Health of the District (Dr. John Quinto)*
- 10.1g *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2018 through September 2018 (Cancy McArn)*
- 10.1h *Approve Instructional Materials for Advanced Placement (AP) World Language Classes: AP French; AP German; AP Latin; AP Chinese (Dr. Iris Taylor and Matt Turkie)*
- 10.1i *Approve C.K. McClatchy High School Field Trip to Las Vegas, Nevada October 25-28, 2018 (Dr. Iris Taylor and Chad Sweitzer)*
- 10.1j *Approve Resolution No. 3039: Material Revision of the Charter Petition for Success Skills, Inc.: NorCal Trade and Tech (Dr. Iris Taylor and Jack Kraemer)*
- 10.1k *Approve Amendment to extend Capitol Collegiate Academy’s Facility Use Agreement (Dr. Iris Taylor and Jack Kraemer)*
- 10.1l *Approve Amendment to extend Sol Aureus College Preparatory’s Facility Use Agreement (Dr. Iris Taylor and Jack Kraemer)*
- 10.1m *Approve Amendment to Extend St. HOPE Public Schools’ Facility Use Agreement (Dr. Iris Taylor and Jack Kraemer)*
- 10.1n *Approve Amendment to extend Yav Pem Suab Academy’s Facility Use Agreement (Dr. Iris Taylor and Jack Kraemer)*
- 10.1o *Approve Resolution No. 3040: Authorizing the Execution of the Charter School Facilities Program Memorandum of Understanding with the State of California (Cathy Allen)*
- 10.1p *Approve Appointment of Bond Oversight Committee Members (Cathy Allen)*
- 10.1q *Approve Resolution No. 3041: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Cathy Allen)*
- 10.1r *Approve Revised 2018-19 Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison)*
- 10.1s *Approve Board Policy (BP) 5145.7 Sexual Harassment Revisions (Raoul Bozio and Stephan Brown)*
- 10.1t *Approve Resolution No: 3038 Board Stipends (Jessie Ryan)*
- 10.1u *Approve Minutes of the October 4, 2018 Board of Education Meeting (Jorge A. Aguilar)*

Member Pritchett motion to approve

Member Hansen 2nd

Student Member Halbo Aye

Board Unanimous

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

President Ryan received reports.

11.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of July 15, 2018 through August 14, 2018*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC20111 for July 1, 2018 through August 31, 2018*

11.2 Monthly Suspension Report – September 2018

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 1, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 15, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

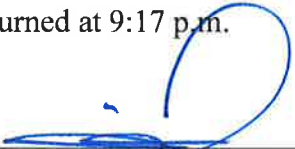
13.0 ADJOURNMENT

Member Pritchett motion to adjourn

Member Cochrane 2nd

Board Unanimous

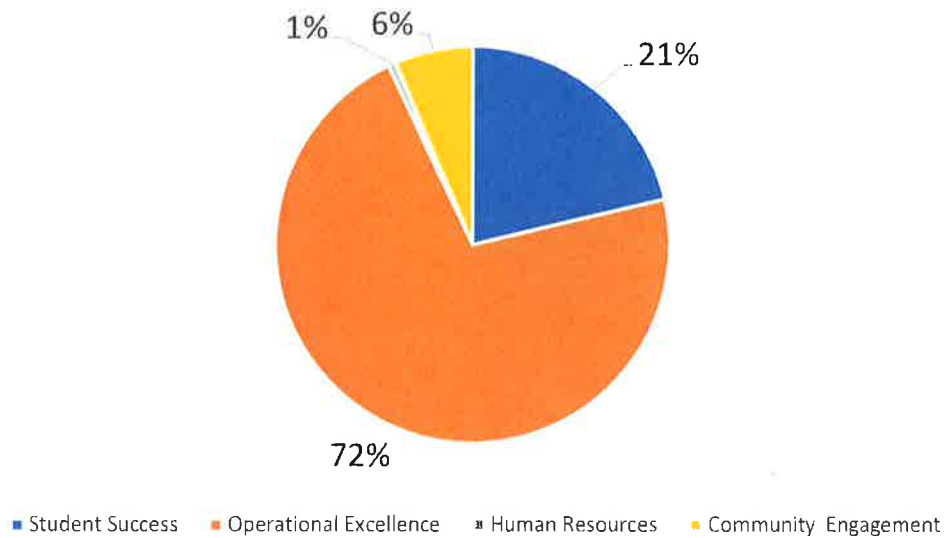
Adjourned at 9:17 p.m.



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

October 18, 2018 Board Meeting Strategic Breakdown



The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting. This is a recap of each category of time spent at the October 18, 2018 meeting.

Definitions:

Student Success encompasses any Board agenda item that involves the academic, social, emotional, and related outcomes of students.

Operational Excellence incorporates Board items that cover operations, budget, customer service, program efficiencies, and similar topics.

Human Resources entails any topic related to employee relations, collective bargaining agreements, and other similar Board items.

Community Engagement includes any Board item that includes community group communications items, public comment, sharing from Board Members and the Superintendent, stellar student presentations, and other similar topics.