



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

Agenda Item 10.1j

Meeting Date: September 6, 2018

Subject: Approve Minutes of the August 16, 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 August 16, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 16, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of August 16, 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 Cochran, (Trustee Area 2)
- Christina Pritchett, (Trustee Area 3)
- Mai Vang, (Trustee Area 5)
- Rachel Halbo, Student Member

Thursday, August 16, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2018/19-2

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:39 p.m.

- President Ryan
- Vice President Woo
- 2nd Vice President Minnick
- Member Cochran
- Member Vang

- Absent
- Member Hansen
- Member Pritchett

A quorum was reached.

No public comment. 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) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Worker’s Compensation Settlement Authority Claim No. 43389) and (U.S. District Court Case No. 2:18-cv-01112-MCE-DB)*
 - 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*
- 3.4 *Government Code 54957 – Public Employee Performance Evaluation:*
 - a) *Superintendent*
- 3.5 *Government Code 54957 – Public Employee Appointment:*
 - a) *Chief Business Officer*
- 3.6 *Government Code 54956.8 – Conference with Real Property Negotiators:*
 - a) *Property: 2718 G Street, Sacramento, CA*
Agency Negotiator: Superintendent or designee
Negotiating Parties: SCUSD and Mogavero/Bardis
Under Negotiation: Price and Terms For Lease

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called back to order at 6:17 p.m.

- 4.1 *Broadcast Statement (Student Member Halbo)*
- 4.2 *The Pledge of Allegiance will be led by Freedom School Students from John Still K-8, Parkway Elementary and Leataata Floyd Elementary.*
 - *Presentation of Certificate by President Jessie Ryan*

Vice President Woo lead the Pledge. Freedom School students performed a song. President Ryan honored Derrell Roberts and Jackie Rose of Freedom Schools.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar announced with a 5-0 vote with Member Hansen and Member Pritchett absent John Quinto has been names CBO.

6.0 AGENDA ADOPTION

Vice President Woo motion to approve
 2nd Vice President 2nd
 Board Unanimous

7.0 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. Marian Bryson
2. Peter Clark
3. Judi Moneymaker
4. Kenya Martinez
5. Loreen Pryor

6. Allegra Taylor
7. Derrell Roberts
8. Pastor Chris Logan
9. Charles Taylor
10. James Halderman

Board addressing public comments:

President Ryan

Vice President Woo read a statement prepared by Member Hansen in his absence

Member Vang

Member Cochrane

Student Member Halbo

8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8.1 Expanded Learning Summer Program Update (Vincent Harris and Iris Taylor)

Information

Iris Taylor, Chief Academic Officer; Vincent Harris, Chief Continuous Improvement and Accountability Officer; Kelley Odipo, Coordinator, State and Federal Programs; Matt Turkie, Assistant Superintendent, Curriculum and Instruction; Liz Vigil, Principal, Rosemont High School; and Mary Hardin Young, Instructional Assistant Superintendent presented this item for information.

Public Comment:

Kenya Martinez

Board Comments:

Student Member Halbo

2nd Vice President Minnick

Member Cochrane

President Ryan

This is an information item. Voting for approval not needed.

8.2 Approve Resolution No. 3021 or 3022: Material Revision of the Charter Petition for Gateway Community Charters: Sacramento Academic and Vocational Academy – SCUSD (Jack Kraemer)

Action

Jack Kraemer, Director, Innovative Schools and Charter Oversight, Jason Sample Chief Communication and Strategy Officer and Aaron Thornsberry, Chief Business Officer present this item for approval on resolution number 3021 to approve or 3022 to deny material revision.

Public Comment:

None

Board Comment:

Member Cochrane

2nd Vice President Minnick

Vice President Woo motion to approve 3021

2nd Vice President Minnick moves motions

Member Vang 2nd

Student Member Preferential approve 3021
Member Cochrane Opposed
Motion Passes

8.3 *Recruitment/Retention Efforts of Fully Credentialed Teachers (Cancy McArn)*

Information

Cancy McArn, Chief Human Resources Officer; Cindy Nguyen, Director, Employee Relations; Roxanne Findlay, Director, Human Resources and Tiffany Smith-Simmons, Director, Human Resources presented.

Public Comment:
Liz Guillen
Kenya Martinez

Board Comment:
2nd Vice President Minnick
Vice President Woo
President Ryan

This is an information item. Voting for approval not needed.

8.4 *Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing (Cancy McArn)*

Conference/Action

Cancy McArn, Chief Human Resources Officer and Cindy Nguyen, Director, Employee Relations presented.

Public Comment:
None

Board Comment:
None

Vice President Woo motion to approve
Member Cochrane 2nd
Student Member Preferential Vote - Aye
Board Unanimous

8.5 *Approve the Declaration of Need for Fully Qualified Educators for the 2018-2019 School Year (Cancy McArn)*

Conference/Action

Cindy Nguyen, Director, Employee Relations presented.

Public Comment:
None

Board Comment:
None

Vice President Woo motion to approve
Member Cochrane 2nd
Student Member Preferential Vote - Aye
Board Unanimous

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 (Lisa Allen)*
- 9.1b Approve Personnel Transactions 8/16/18 (Cancy McArn)*
- 9.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of June 2018 and July 2018 (Lisa Allen)*
- 9.1d Approve Donations for the Period of July 1-31, 2018 (Lisa Allen)*
- 9.1e Approve Adoption of Instructional Materials for Waldorf Schools (Iris Taylor and Matt Turkie)*
- 9.1f Approve Adoption of Instructional Materials for Advanced Math Classes (Iris Taylor, Kari Hanson Smith and Mikila Fetzer)*
- 9.1g Approve Minutes of the August 2, 2018 Board of Education Meeting (Jorge A. Aguilar)*

Vice President Woo motion to approve Consent Agenda
Member Cochrane 2nd
Student Member Preferential vote – Aye
Board Unanimous

10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

President Ryan received the information and reports.

10.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of April 15, 2018 through May 14, 2018*
- *Purchase Order Board Report for the Period of May 15, 2018 through June 14, 2018*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2018 through June 30, 2018*

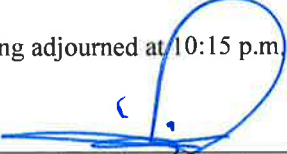
11.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *September 6, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *September 20, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

12.0 ADJOURNMENT

Meeting adjourned back into Closed Session at 8:41 p.m.

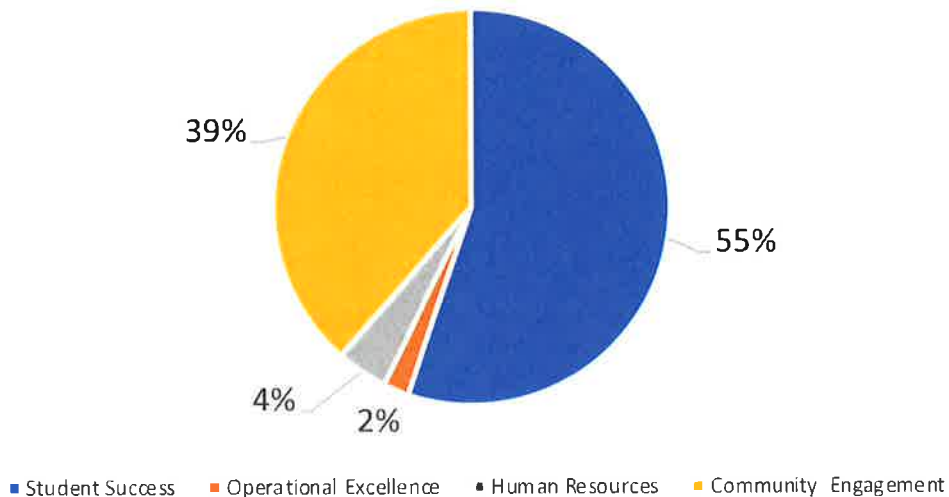
Meeting adjourned at 10:15 p.m.



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

June 21, 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 June 21, 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.