



APPROVED

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

Agenda Item 10.1j

Meeting Date: October 4, 2018

Subject: Approve Minutes of the September 20, 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 September 20, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 20, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of September 20, 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, September 20, 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 2018/19-5

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting was called to order at 4:40 p.m.

Vice President Woo

2nd Vice President Minnick

Member Cochrane

Member Vang (arrived in Closed Session)

Member Pritchett (7:11 p.m.)

Absent

President Ryan

A quorum was reached.

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

No public comment. Adjourn into 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 (Glaviano v. SCUSD, Case No. 34-2013-80001662)

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) *Instructional Assistant Superintendent*
- 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

4.1 *Broadcast Statement (Student Member Halbo)*
 Student Member Halbo absent. Member Pritchett read statement.

4.2 *The Pledge of Allegiance was led by the Spartan Club of Will C. Middle School.*

- *Presentation of Certificate by 2nd Vice President Minnick*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jerry Behrens announced with a 6-0 vote, President Ryan being absent Board approved participation as an amicus in support of the CSBA appeal in California Supreme Court Case No. S247266. With a similar vote Board approved Glaviano v. SCUSD, Case No. 34-2013-80001662.

6.0 AGENDA ADOPTION

Member Pritchett motion to adopt agenda
 Member Hansen 2nd
 Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 *Approve Resolution No. 3035: In Recognition of High School Voter Education Weeks, September 17-28, 2018 (Jay Hansen)* **Action**

Member Hansen presented resolution for approval. Accepting on behalf of the resolution C.K. McClatchy co-chairs Eleanor Love and Lauren Kim and Vice Chair Luke Del Core of C.K. McClatchy’s Youth Commission.

Member Hansen motion to approve
 Member Pritchett 2nd
 Board Unanimous

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. Alan Daurie w/ Ian Arnold | 11. Rose Jamison |
| 2. David Bain | 12. Cindy Kazee |
| 3. Cecile Nunley | 13. Kaylee Kazee |
| 4. Enoch Yeung | 14. Melani Haage |
| 5. Amy Banh | 15. Michelle Wong |
| 6. Brianna Kitcher | 16. Justin Smith |

- 7. Virginia Tsai
- 8. Miriya (William Land Student)
- 9. Symphony (William Land Student)
- 10. Lawrence Luong
- 17. Scott Brown
- 18. John Perryman
- 19. Kenya Martinez

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Special Education Audit Update (Dr. Iris Taylor and Becky Bryant)

Information

Dr. Iris Taylor, Chief Academic Officer and Becky Bryant, Director, Special Education presented this item for information.

- Public Comment:
- Grace Trujillo
 - Renee Webster Hawkins
 - Angie Sutherland
 - Cecile Nunley
 - Mona Tawatao
 - John Perryman
 - Angel Garcia
 - Joseph Barry
 - Nikki Milevsky

Board Comment:

2nd Vice President Minnick concerned about use of social workers and what is in the parameters of their work. Becky Bryant responds our educationally related mental health services do incorporate the use of school social workers as well as Student Support Services. They also use social workers. We do have some social workers on staff who are LCSW and MFTs. The focus is to support students so they can gain access to their educational environment. We do acknowledge there are times when students need more. Sometimes those are reasons that our students have to go to a nonpublic school because there is higher level of therapy available to them. Minnick continues do we have a timeline for the new Community Advisory Committee (CAC) and next steps. Dr. Iris Taylor responds the first meeting of the year is 9/25/18. Elections are in October. Toolkits were prepared for each school site containing information on the CAC meeting dates and phone calls have gone out as well.

9.2 Approve Local Control and Accountability Plan (LCAP) Parent Advisory Committee Nominations (Vincent Harris and Cathy Morrison)

Action

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, LCAP/SPSA Coordinator presented item for approval. Board members announced their nominations.

- Member Hansen, Area 1 Catherine Horiuchi 2 year term, Alex Zucco 1 year term
- Member Cochrane, Area 2 Susannah Cohen 2 year term, LaShanya Breazell 1 year term
- Member Pritchett, Area 3 Christine Shelby 2 year term, Andrew Maalouf 1 year term
- 2nd Vice President Minnick, Area 4 Cecile Nunley 2 year term, Elden Oswaldo Hernandez 1 year term
- Member Vang, Area 5 Chinua Rhodes 2 year term, Frank DeYoung 1 year term
- Vice President Woo, Area 6 Renee Webster Hawkins 2 year term, Toni Tinker 1 year term
- President Ryan, Area 7 Katie Smith 2 year term, Vanessa Flores 1 year term
- Superintendent Aguilar, Miguel Cordova 2 year term, Kae Saephanh 1 year term

- Public Comment:
- John Perryman
 - Karen Swett
 - Cecile Nunley

Board Comment:

2nd Vice President Minnick congratulates all of the appointees.

Member Cochrane first meeting is Monday asks location and if child care is available. Cathy Morrison responds, 5:30 p.m. in Washington Conference Room. Child care will be provided if needed. Member Cochrane wants to say to all members on committee it's a big commitment, a meeting a month basically for the rest of the school year. Every time you attend, is hugely valuable. Thank you.

Vice President Woo motion to approve

Member Pritchett 2nd

Board Unanimous

9.3 *Update on 2018-2019 Adopted Budget (Dr. John Quinto)*

Information

Dr. John Quinto presented item for information.

Public Comment:

Cecile Nunley

Karen Swett

John Perryman

Grace Trujillo

Joseph Barry

David Fisher

Rachelle Ditmore

Board Comment:

2nd Vice President Minnick understands Board voting on a revised budget is scheduled for the October 4th Board meeting and is anticipating potentially 3-6 weeks before we would know from SCOE whether or not budget is approved. Dr. John Quinto responds that is incorrect FICMAT in October has a process for fiscal health and they will take 3-6 weeks to assess our fiscal health. SCOE with their fiscal advisor is currently combing through our finances. We are due to have answers by the end of next week. 2nd Vice President Minnick continues when a revised budget comes to us for a vote will Superintendent Gordon have already approved our budget. Dr. John Quinto responds we will not know. Our role is to get a target value and look at savings or reductions. Member Hansen thank you for presentation. Clearly we have a lot of things to consider in the next several weeks and beyond. Encouraged by earlier comments from some of our labor partners that they have been meeting in a labor management coalition. They did a press conference where they offered to work cooperatively with the district like many unions do with their school boards across the state. That's the way it's supposed to work. We are all in this together and we have a lot of work to do but we have to be working together to be successful for our students.

9.4 *Old Marshall Draft Lease Agreement (Mogavero/Bardis Homes) (Cathy Allen)*

Information

Cathy Allen, Chief Operations Officer presented this item for information.

Public Comment:

Julie Murphy

Louis Demas

Tom Quasebarth

Board Comment:

None

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.

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 9/20/18 (Cancy McArn)*
- 10.1c *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of August 2018 (Dr. John Quinto)*
- 10.1d *Approve Donations for the Period of August 1-31, 2018 (Dr. John Quinto)*
- 10.1e *Approve Resolution No. 3032: Resolution of Intention to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Central Kitchen (Cathy Allen)*
- 10.1f *Approve Resolution No. 3033: Project Approval and Notice of Exemption (Cathy Allen)*
- 10.1g *Approve Resolution No: 3034 Board Stipends (Jessie Ryan)*
- 10.1h *Approve Minutes of the September 6, 2018 Board of Education Meeting (Jorge A. Aguilar)*

Member Pritchett motion to approve
Member Hansen 2nd
Board Unanimous

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

Vice President Woo received reports.

11.1 *Business and Financial Information:*

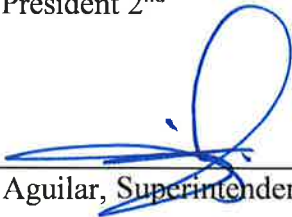
- *Purchase Order Board Report for the Period of June 15, 2018 through July 14, 2018*

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *October 4, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *October 18, 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

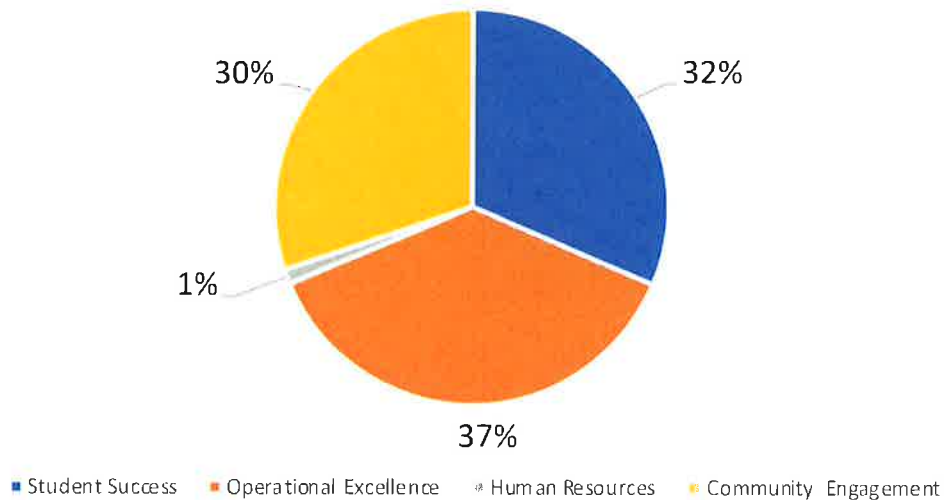
Member Pritchett motion to adjourn meeting in memory of Deputy Mark Stasyuk.
2nd Vice President 2nd



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

September 20, 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 September 20, 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.