



**APPROVED**

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

Agenda Item 10.1

**Meeting Date:** May 3, 2018

**Subject:** Approve Minutes of the April 19, 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 April 19, 2018 Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the April 19, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of April 19, 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, April 19, 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*

**2017/18-20**

*Allotted Time*

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

Meeting was called to order at 4:35 p.m.

- President Ryan
- Vice President Woo
- Member Hansen
- Member Pritchett
- Member Vang
- 2<sup>nd</sup> Vice President Minnick
- Member Cochrane

Absent: Member Pritchett

A quorum was reached. 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, Non-Represented/Confidential Management, TCS, Teamsters, UPE
- 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

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

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by West Campus High School's Band, Girls' Basketball, Boys' Basketball and Boys' Soccer Teams. Presentation of certificate by 2<sup>nd</sup> Vice President Minnick.*

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

None

#### **6.0 AGENDA ADOPTION**

Member Cochrane - motion to adopt agenda

President Ryan - 2<sup>nd</sup>

Student preferential vote – Aye

Board Unanimous

#### **7.0 SPECIAL PRESENTATION**

7.1 *Approve Resolution No. 3004: In Recognition of Asian/Pacific American Heritage Month, May 2018 (Darrel Woo)*

**Action**

Vice President Woo presented Resolution No. 3004 for approval.

Public Comment:

None

Board Comment:

None

Member Vang - motion to approve

Vice President Woo - 2<sup>nd</sup>

Student preferential vote-Aye

Board Unanimous

7.2 *Approve Resolution No. 3005: In Recognition of Earth Day, April 22, 2018 (Ellen Cochrane)*

**Action**

Member Cochrane presented Resolution No. 3005 for approval.

Public Comment:

None

Board Comment:

None

Member Cochrane - motion to approve

Member Vang - 2<sup>nd</sup>

Student preferential vote-Aye

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. Jennifer Kennedy        | 4. Thomas George                                   |
| 2. Lora Teply              | 5. David Fisher                                    |
| 3. Jeanne Chasko           | 6. Zoe Sutherland                                  |
| 7. Grace Trujillo          | 13. Sarah Inman                                    |
| 8. Angie Sutherland        | 14. Renee Webster-Hawkins (Proxy for Benita Ayala) |
| 9. Jessica Tavera-Vellines | 15. Angel Garcia                                   |
| 10. Renee Webster-Hawkins  | 16. Maria Ramirez                                  |
| 11. Kristin Vandersluis    | 17. Liz Guillen                                    |
| 12. Kenya Martinez         | 18. Karen Swett                                    |

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

**9.1 Sacramento City Unified School District 2017-2018 Expanded Learning Summer Program *Information Update (Iris Taylor, Vincent Harris, Matt Turkie and Kelley Odipo)***

Iris Taylor, Chief Academic Officer; Vincent Harris, Chief Continuous Improvement and Accountability Officer; Matt Turkie, Assistant Superintendent, Curriculum and Instruction; and Kelley Odipo, Coordinator, State and Federal Programs presented.

**Public Comment**

1. Liz Guillen
2. Karen Swett

**Board Comment:**

2<sup>nd</sup> Vice President Minnick thank you for putting this information together. Question about attendance. If a student identified for summer program but has vacation scheduled are they allowed to miss days? How will that work? Iris Taylor responds has not yet thought about if a student can/can't complete program. 2<sup>nd</sup> Vice President Minnick asks if there is an option for a student to opt in, self-select to attend the summer program. Will there be space for these students and families who want to self-select into it? Iris Taylor responds we are bounded by budget, we have x amount of seats, x amount of teachers. We want to first serve identified students. It will be limited. The team is looking at the program. Will improve over time. Matt Turkie answers one advantage is this program is collaborating around other extended learning programs that other students can opt into. 2<sup>nd</sup> Vice President Minnick asks about the site locations and transportation. Iris Taylor responds they are addressing this issue. When determining locations, distance is a factor.

Member Hansen regarding the chart that shows the dropout rate of 6<sup>th</sup> graders, early indication warning, are we looking at transition periods? Things we might be able to do to lessen that drop. Iris Taylor responds, that is the reason the program is being designed the way it is to address the issues of transition.

Member Cochrane thank you for your hard work. Would it be possible to hold a class at Kit Carson for the high school students. Matt Turkie responds we have five large high schools, the reason West Campus is being utilized is because Hiram Johnson is having work done during the summer time. Each of the small schools is funneling into the large high schools within the boundaries. Member Cochrane wants to know if the reading intervention for first grade has been identified. Matt Turkie at the last Board meeting Benchmark ELA K-6 was adopted and will be used for the summer program. Member Cochrane asks if the teachers teaching the interventions fully credentialed. Matt Turkie responds that is correct. Member Cochrane wants to know if our partner Visions 2000 will be a program our students can apply to. Iris Taylor responds yes, there are several summer programs that are coexisting. Visions 2000 is one as well as Freedom Schools and other programs that are happening during the summer.

Member Vang thanks you all for your hard work. Regarding hiring staff, how many teachers are we looking to hire? What if the numbers are not met? Iris Taylor responds we are looking into it and working with our labor partners. Member Vang asks for explanation regarding the other summer programs being offered such as Freedom Schools. Matt Turkie responds that the programs overlap. One site may have Summer Quest and ESLP programs. The students will eat breakfast together, then separate going to their ESLP class with their credentialed teacher, then come back together for Summer Quest activities.

President Ryan wants to begin by thanking team. With less than two and a half months to go there is a lot of work to be done to see this vision. Exciting on multiple levels. As someone who spent their career on education policy and as a parent. The focus is key, the areas and grades that are being targeted make a lot of sense. In an ideal environment we would be able to serve 100% of the district's students who have need. We can't do that right now but what we have to do is use this year as a learning opportunity so we can shape our efforts moving forward. What does the class size ratio look like? Matt Turkie responds K-3 ratio 16:1 maximum, middle school 18:1, high school 20:1. President Ryan continues with, when looking at the map of schools, appreciates that there is a concentration in our lower poverty areas. Wants to underscore that outreach is going to be critical to make sure we reach those students who need this the most. This year is just the beginning of a program that will serve students in the years to come.

This is an information item. No action at this time.

## **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.*

Member Vang - motion to approve

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

Student 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, CPA)*

*10.1b Approve Personnel Transactions 4/19/18 (Cancy McArn)*

*10.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of March 2018 (Gerardo Castillo, CPA)*

*10.1d Approve Waiver Request and Affidavit – Request for Allowance of Attendance Due to Emergency Conditions at C.K. McClatchy High School on February 20, 2018 and John F. Kennedy High School on March 19, 2018 (Gerardo Castillo, CPA)*

*10.1e Approve Resolution No. 3002: Project Approval and Notice of Exemption (Cathy Allen)*

*10.1f Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for NorCal Trade and Tech (Iris Taylor and Jack Kraemer)*

*10.1g Approve Resolution No.3003: In Support of Adult Education in K-12 (Iris Taylor and Susan Gilmore)*

*10.1h Approve Resolution No. 3006: Regarding Board Stipends (Jessie Ryan)*

*10.1i Approve Minutes of the April 5, 2018 Board of Education Meeting (Jorge A. Aguilar)*

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

*Receive Information*

President Ryan received the information and reports.

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

- *Purchase Order Board Report for the Period of January 15, 2017 through February 14, 2018*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for January 1, 2018 through February 28, 2018*

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

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

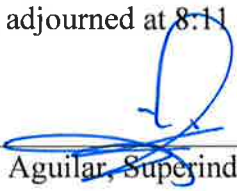
- ✓ *May 3, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *May 17, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

**13.0 ADJOURNMENT**

Member Vang motion to adjourn

Member Hansen - 2<sup>nd</sup>

Meeting adjourned at 8:11 p.m.

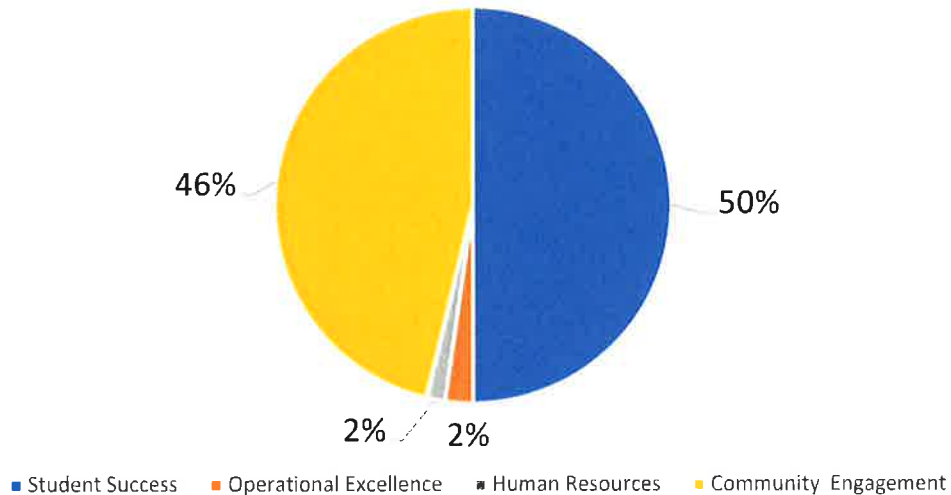


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Jorge A. Aguilar, Superintendent/Board Secretary

*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).*

## April 19, 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 April 19, 2018 meeting.

### Definitions:

*Student Success* encompasses any Board agenda item the 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 include community group communications items, public comment, sharing from Board Members and the Superintendent, and other similar topics.