



APPROVED

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

Agenda Item 9.1d

Meeting Date: December 7, 2017

Subject: Approve Minutes of the November 16, 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 November 16, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 16, 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, November 16, 2017

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2017/18-9

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting called to order at 4:45 p.m.

Present:

President Hansen
Member Cochrane
Member Minnick
Member Vang

Members absent

Vice President Ryan
2nd Vice President Woo
Member Pritchett

Quorum was reached.

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

No public comment. Adjourned 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 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*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*
 - a) *Expulsion #1, 2017-18*
 - b) *Expulsion #2, 2017-18*
 - c) *Expulsion #3, 2017-18*
 - d) *Expulsion #4, 2017-18*
 - e) *Expulsion #5, 2017-18*
 - f) *Expulsion #6, 2017-18*
 - g) *Expulsion #7, 2017-18*
 - h) *Expulsion #8, 2017-18*
 - i) *Expulsion #9, 2017-18*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

All Board members present.

- 4.1 *Broadcast Statement (Student Member Nguyen)*
- 4.2 *The Pledge of Allegiance was led by Malissia Bordeaux a 12th grade student at John F. Kennedy High School. 2nd Vice President Woo presented her with a certificate of appreciation.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Amendment to agenda. Pulling item 10.1 Approve AB 1200 Disclosure of Cost of the Tentative Agreement with Sacramento City Teachers Association (SCTA), Approval of the Tentative Agreement and moving to the December 7th Board meeting.

2nd Vice President Woo, Motion to approve with amendment
 Vice President Ryan, 2nd
 Board Unanimous

7.0 SPECIAL PRESENTATION

- 7.1 *Approve Resolution No. 2973 in Recognition of National Adoption Month, November 2017 (Jessie Ryan)*

Vice President Ryan called up Renee Webster-Hawkins and her wife, Barbara along with their two adopted sons before reading the resolution to honor their family on adoption. President Ryan also read a statement from Christie Wells-Artman who was also invited to be honored but could not attend due to her celebrating her own adoption day of her daughter. Vice President Ryan concluded the presentation by reading the resolution and presenting the Webster-Hawkins family with a resolution plaque.

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. Anthony "Tony" Solina
2. Terrence Gladney
3. Nikki Milevsky
4. Darren Hughs
5. Doug Fischer
6. Kris Rogers
7. Faith Galati

9.0 PUBLIC HEARING

9.1 Public Hearing on the Initial Charter Petition for Success Skills, Inc.: NorCal Trade and Tech (Jack Kraemer)

Jack Kraemer, Charter Oversight Director, presented along with Mike Brunelle, Jacob Walker and Bernice Osegura representing Success Skills, Inc.: NorCal Trade and Tech.

Public Comment:

Erica Kashiri
Tiffani Fink

Board Comments:

Member Pritchett thanks the petitioners. There is a great need for adult programs especially in the desired area. President Hansen indicates this is an exciting proposal. Prop 39 process has to be done.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve AB 1200 Disclosure of Cost of the Tentative Agreement with Sacramento City Teachers Association (SCTA), Approval of the Tentative Agreement (Cancy McArn and Gerardo Castillo)

This item has been pulled and moved to the December 7th Board meeting.

Motion made by Member Pritchett to switch items 10.2 and 10.3 on the agenda. 2nd Vice President Woo, 2nd the motion, Board unanimous.

10.2 Approval of the Project Labor Agreement (Cathy Allen)

This item was moved to 10.3.

Cathy Allen, Chief Operations Officer, presented.

Public Comment:

Dan Cardozo
Rigoberto Lopez
Kevin Brown
Mitchell Newman
Richard Markuson

Noah Painter
Eric Christen
Kevin Ferreira
Cherie Cabral

Board Comments:

2nd Vice President Woo regarding *17.1 Staff recommends a renewal period of two years*, what would midterm review constitute? Cathy Allen answers, working with contractors to collect data.

Member Pritchett, as chair of Facilities, has been working diligently. Wants to thank facilities staff and building trades for hours of work. No problem with keeping *1.9 The District, may at its discretion, with Board approval, exempt a Project if the District believes it is in the best interest of the District to do so* with Board approval standing out. 17.1 would like to change from two years to four. Would like to see the District's CTE program grow at all schools not just 9-10 students from Rosemont and Luther Burbank.

Vice President Ryan if we go with 4 years vs. 2 years would like to have midterm assessment. Would also like annual report with review to Board listing number of students served, number of workers, total cost to District, total cost consumed by Building and Trade.

Member Minnick thanks Vice President Ryan's comments. Have some of the same concerns. Comfortable moving forward with amendments discussed by colleagues.

President Hansen looking at staff's proposal that the unions pay 50% thinks that Sac City should continue to pay the cost that we are currently paying now. Would like to see report back after the first year to see what costs are with the new commitment we have made with our teacher union partners about CTE being a priority in our district. Doesn't think it's necessary to impose a 50/50 cost share when we don't even know what the costs are. Cathy Allen wants clarification of Vice President Ryan's local workforce piece. President Hansen, the workforce piece does it say percentage of workers that have to come from the area or does it just say a preference. Cathy Allen answers it's a goal. President Hansen responds if it's just a goal, then it's an admirable goal.

Member Pritchett understands it's a goal and understands Vice President Ryan's concern with it but is curious about the project meetings that are supposed to occur in regard to each project which are happening. Feels this goal can be worked on more by those meetings taking place.

Vice President Ryan is suggesting the language for this goal, in the best interest of both parties, is to use resources in the local area in construction of a project. Local area shall be defined as the areas within the boundaries of the District, the city of Sacramento, Sacramento County, you would strike out adjacent Sacramento County, Yolo, Solano, Sutter, Placer, El Dorado, Amador, San Joaquin and Contra Costa.

President Hansen motion to approve with amendments

2nd Vice President Woo, 2nd

Board Unanimous

10.3 Allocation of \$7.5 Million towards the High Schools' Athletic Field Renovations (Cathy Allen)

This item has been moved to 10.2.

Presentation given by Cathy Allen, Chief Operations Officer.

Public Comment:

Terrence Gladney
Maria Haro Sullivan
Kevin Renteria Cisneros
Jillian Rogers
Edward Camargo
Alex Dupaty
Gary Byrdsows

Will Thames
Serena Rainer
Bruce Tran

Board Comments:

Member Pritchett as a chair member on the Facilities Committee along with Vice President Ryan and Member Minnick, they worked countless hours on where the allocation was most needed. They visited sites, walked fields and saw firsthand the issues.

Member Cochrane thanks the committed. Would like a roll call vote. Asked to pause and look around the room at everyone representing Hiram Johnson. This school, these students have tenacity. Urges everyone to vote yet. Proud to be Hiram Johnson's Board rep.

Vice President Ryan, this has been a long journey. Grateful to Facilities chair and committed. This is an incredible investment that is long overdue. The power of youth voice has made this happen tonight.

Member Minnick indicates this is a testament to the power of student voice. Proud of Hiram Johnson students for voicing their needs. Appreciates Luther Burbank coaches and Crocker/Riverside student who came up to make a public comment. Is aware there are many needs, not just in high schools.

President Hansen has learned patience is a virtue. Our district is moving strongly in a positive direction.

Member Pritchett, Motion to approve

Member Vang, 2nd

Roll Call Vote

Member Cochrane – Yes

Member Minnick – Yes

Member Vang – Yes

Member Pritchett – Yes

2nd Vice President Woo – Yes

President Hansen – Yes

Vice President Ryan – Yes

With a unanimous vote of 7-0 this item is approved.

*10.4 Local Control and Accountability Plan (LCAP) Update: California School Dashboard
Local Indicators (Vincent Harris and Cathy Morrison)*

Presentation given by Vincent Harris, Continuous Improvement and Accountability Officer; Iris Taylor, Chief Academic Officer; and Cathy Morrison, LCAP/SPSA Coordinator.

Public Comment:

Liz Guillen

Toni Tinker

Board Comments:

Vice President Ryan appreciates staff and Superintendent's work. It's incredibly encouraging to see Sac City Unified move away from a compliance mindset to instead look at real theory of action that is focused on integrated systems change. How we communicate to families is important.

Superintendent Aguilar, we should be responsive and schedule meetings with partner organizations to further discuss our plans.

This is an information item. No action necessary.

10.5 Consider Resolution No. 2968 and 2969: Initial Charter Petition for Amethod Public Schools:
Sonia Sotomayor Charter Elementary (Jack Kraemer and Jorge Lopez, Lead Petitioner)

Presentation led by Jack Kraemer, Charter Oversight Director and Ed Sklar, Lozano Smith Counsel, along with Jorge Lopez, Rocio Gonzalez, Counsel Representation (name not understandable) Pete Cordero, and Jasmine Vance representing the petitioning charter.

Jorge Lopez apologizes for a “misinformed” email that went out.

Public Comment:

Nisha Turturici
Luis Felipe Ferraz
Lanie Jewell
Nikki Milevsky
David Banuelos
Grant Keeney

Board Comments:

Member Pritchett has a lot of concerns regarding the findings. Wants to know how they came up with the name for the school. What process took place and how did you get approval to use the name? Jorge Lopez answers they tried to find impactful heroes to develop school pride, kid pride and community pride. Sonia Sotomayor stood out being the fact that she is the first Latina Supreme Court Justice. They wrote her seeking to name school after her. Left it at that. They did not receive a response letter. Member Pritchett takes it there is a process to naming a school. Mr. Lopez answers he takes it they are public figures. Member Pritchett continues she is a supporter for school choice for programs we can't offer however does not see anything being offered that is different than what our district already has. Doesn't feel like this is a sound program for the community. Received an email from a former administrator of the Richmond charter with some alarming accusations. Would you like to respond to that? Mr. Lopez, they are allegations from a disgruntled employee, given the fact that it is a personnel matter, cannot go into detail. He can say they take every allegation serious and they are going to investigate. He stands firm and is confident that they are allegations. Member Pritchett wants to address the letter emailed out by Mr. Banuelos. The letter was very concerning. Wants to know how Mr. Banuelos got ahold of the list from the It Takes a Lincoln Village Community Association to send the letter out to that group? Mr. Lopez does not know, asks Mr. Banuelos to come up so he can address the question. Mr. Banuelos answers he has been attending community meetings, participating in events and being part of the community for the last three months. Member Pritchett is concerned about the integrity of the staff that has been hired. What kind of people are you going to have in the classrooms, running the school? Appreciates apology but the public slander that went into this email on our students, our schools and our Board of Education was unheard of. Cannot believe what she read.

Member Cochrane requests a roll call vote. Stands by comments previously made. Supports our Superintendent and our schools. Urges a no vote. Interested in email list David Banuelos came up with. Asks Mr. Banuelos if he lives in neighborhood? Mr. Banuelos answers “no”. Does he live in Sacramento? Mr. Banuelos “yes”. Member Cochrane asks if he attended these meetings and got to know people just to let them know about their school and his hopes and aspirations? Mr. Banuelos answers, part of his role was to engage with the community at large. Member Cochrane asks how many people did he send the email to? Mr. Banuelos answers a little over 30, 32 people. Majority of which had expressed interest in receiving these emails, blind copied, because they did not want to be seen receiving emails. Member Cochrane asks how email addresses were collected. Mr. Banuelos answers by attending meetings. Most were given to him personally, some he cut and paste from an email “blast” that went out.

Member Minnick has a couple of questions. Wants to know number of qualified credentialed teachers. The other is about the signatures, the fact that the same signatures are being used for the both petitions. [Petition for Amethod Public Schools: Sacramento Charter Academy Middle School, next item]. Actually does not feel a need for a response. Has a statement, supporter of charter schools. Appreciates the innovation, the opportunities to do more for our kids. Appreciates the opportunity to address specific needs of our community. Struggled in reading the proposal, felt there was very little connection to our Sacramento community. The petition could have been submitted to any community in California.

Vice President Ryan would like Mr. Kraemer to specifically articulate his rationale under the petition not containing a reasonably comprehensive description of the charter's plan to achieve racial and ethnic balance. Mr. Kraemer answers, within both districts in which they currently have charter schools, Oakland Unified School District as well as West Contra Costa Unified School District there are imbalances most notably with African American students. In West Contra Costa thinks as a district they are in the high teens and in Oakland Unified perhaps in the mid-twenties for African Americans. On average for Amethod schools they are in the very low single digits. Vice President Ryan asks, since the question of special education students came up, what were your findings pertaining specific plans for meeting the needs of special education students? Mr. Kraemer answers that is really a matter of clarifying within the petition, we were very unsure whether they were looking to have the district serve as their SELPA or look to perhaps El Dorado County as their SELPA.

Motion to approve Resolution No. 2969 which indicates *adopt the final written findings of fact as its own to deny the Initial Charter Petition for Sonia Sotomayor Charter Elementary.*

Roll call vote

Vice President Ryan – Yes

Member Minnick – Yes

Member Vang – Yes

2nd Vice President Woo – Yes

Member Pritchett – Yes

Member Cochran – Yes

President Hansen – Absent

With a 6-0 vote, 1 absence, Resolution No. 2969 has been approved. Charter petition has been denied.

10.6 Consider Resolution No. 2970 or 2971: Initial Charter Petition for Amethod Public Schools: Sacramento Charter Academy Middle School (Jack Kraemer and Jorge Lopez, Lead Petitioner)

Presentation led by Jack Kraemer, Charter Oversight Director and Ed Sklar, Lozano Smith Counsel, along with Jorge Lopez, Rocio Gonzalez, Counsel Representation (name not understandable) Pete Cordero, and Jasmine Vance representing the petitioning charter.

Mr. Lopez wants to say the statement of one email does not reflect the organization, does not reflect the staffing in the 24 years that they have been working in schools. Appreciates the diversity of schools in multiple locations to give families choice. Goal is to build relationships not kill relationships.

Public Comments:

None

Board Comments:

Member Pritchett there are traditional schools in the neighborhood that our children attend. Has concerns, feels like school is not a good fit for the Lincoln Village and Rancho Cordova area.

Member Cochran, Einstein is a wonderful school. There is a school in that area, a middle school, that serves the students well and can serve them well into the future. It is unfortunate about the email. When you have something like this happen it goes to character. Appreciates the response from Mr. Banuelos, who did the actions. It also forms a perception. Requests roll call vote.

Motion to approve Resolution No. 2971 which indicates *adopt the final written findings of fact as its own to deny the Initial Charter Petition for Sacramento Charter Academy Middle School.*

Roll call vote

Vice President Ryan – Yes

Member Minnick – Yes

Member Vang – Yes

2nd Vice President Woo – Yes

Member Pritchett – Yes

Member Cochran – Yes

President Hansen – Absent

With a 6-0 vote, 1 absence, Resolution No. 2971 has been approved. Charter petition has been denied.

11.0 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.

11.1 Items Subject or Not Subject to Closed Session:

11.1a 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)

11.1b Approve Personnel Transactions 11/16/17 (Cancy McArn)

11.1c Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for Eric Salcedo, ROTC Teacher; Vicki Hui, Teacher, Elementary, 6th Grade, BCLAD Cantonese; and Megan Rehfeld, Language, Speech and Hearing Specialist (Cancy McArn)

11.1d Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of September 2017 and October 2017 (Gerardo Castillo)

11.1e Approve Resolution No. 2967: Regarding Board Stipends (Jay Hansen)

11.1f Approve C.K. McClatchy High School Field Trip to Gonzaga University, Spokane, Washington January 4-7, 2018 (Lisa Allen and Mary Hardin Young)

- 11.1g *Approve West Campus High School Field Trip to Phoenix, Arizona December 18 – 22, 2017 (Lisa Allen and Chad Sweitzer)*
- 11.1h *Approve Staff Recommendations for Expulsions#1 2017-18, #2 2017-18, #3 2017-18, #4 2017-18, #5 2017-18, #6 2017-18, #7 2017-18, #8 2017-18, and #9 2017-18 (Doug Huscher and Stephan Brown)*
- 11.1i *Approve Resolution No. 2972 Re: Appointment to LCAP Parent Advisory Committee (Jorge A. Aguilar and Cathy Morrison)*
- 11.1j *Approve Certification of Dashboard Alternative School Status for Capital City School (Iris Taylor and Chad Sweitzer)*
- 11.1k *Approve Minutes of the November 2, 2017, Board of Education Meeting (Jorge A. Aguilar)*

Member Pritchett motion to adopt Consent Agenda with request to pull item 11.1h #3
2nd Vice President Woo, 2nd
Board Unanimous with adopting Consent Agenda with exception of item 11.1h #3

Jerry Behrens indicates 11.1h #3 will be treated separately.

2nd Vice President Woo motion to set aside item 11.1h #3
Vice President Ryan, 2nd
Board Unanimous

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of July 15, 2017 through August 14, 2017*
- *Purchase Order Board Report for the Period of August 15, 2017 through September 14, 2017*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for July 1, 2017 through August 31, 2017*

Information received by Board.

Public Comment:
Nikki Milevsky

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *December 7, 2017 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *January 18, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

Student Member Nguyen motion to adjourn
Member Minnick, 2nd
Board unanimous

Meeting adjourned at 10:16 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