



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

Agenda Item 9.1g

Meeting Date: August 3, 2017

Subject: Approve Minutes of the June 28, 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 June 28, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 28, 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 SPECIAL MEETING

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)
Natalie Rosas, Student Member

Wednesday, June 28, 2017

5:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

Minutes 2016/17-25

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 5:38 p.m. by President Hansen, and roll was taken.

Members Present:

*Jay Hansen, President
Jessie Ryan, Vice President
Darrel Woo, 2nd VP
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang
Natalie Rosas, Student Board Member*

Members absent: None

A quorum was reached.

2.0 CONSENT AGENDA

Member Pritchett motioned to approve Consent Agenda

Member Minnick 2nd

Board Unanimous

2.1 Items Subject or Not Subject to Closed Session:

2.1a 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)

2.1b Approve Personnel Transactions 6/28/2017 (Cancy McArn)

2.1c Special Education Services: 2017-2018 Annual Service and Budget Plan (Dr. Iris Taylor and Becky Bryant)

- 2.1d *Approve Delegation to Superintendent to Enter Into a Credit Recovery Program or Service Contract (Nathaniel Browning)*
- 2.1e *Revision to Board Policy 3290 Gifts, Grants and Bequests and Deletion of Administrative Regulations 3290 Gifts, Grants and Bequests (Gerardo Castillo, CPA)*
- 2.1f *Approve Resolution No. 2953: Resolution Regarding Board Stipends (Jay Hansen)*
- 2.1g *Approve Minutes of the June 15, 2017, Board of Education Meeting (José L. Banda)*

Public Comment:

Angie Sutherland commented on Item 2.1c

Kalvir Dhesi commented on Item 2.1c

Board Comments:

President Hansen indicates \$104m going into Special Education. We are spending a lot of money to not have people feel like there is adequate work being done in this area.

Member Pritchett said, seems like a lot however how many students are we serving? What is the breakdown? Has that number gone up during the years?

Gerardo Castillo answers 14% of SCUSD students are receiving Special Education Services. Numbers are increasing year by year.

Member Pritchett, how much this year's budget compared to last year's budget has gone up?

Gerardo Castillo contribution is going to go up \$4m dollars.

3.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 3.1 *Adopt 2017-2020 Local Control and Accountability Plan (Elliot Lopez and Cathy Morrison)*

Elliot Lopez and Cathy Morrison presented for approval of the 2017-2020 LCAP.

Public Comments:

Liz Guillen

Angie Sutherland

Rose Langensiepen

Board Comments:

Member Cochrane, going into next year, advice going into next year on who to select, how effective people have been in the past and any other way Board members can support the work of the LCAP.

Cathy Morrison, need to select a Parent Advisory Committee that is representative of parents/guardians of our unduplicated students. Board has been helpful, does not see a gap there. Thank you.

Member Pritchett wants to thank committee and staff for all of their hard work.

Vice President Ryan thank you Mrs. Morrison for work as well as the rest of the staff.

Member Woo stunned when read the overview and history. Board Packet indicates LCAP adoption is intended to be a static three year plan representing years 2017-2020 always thought LCAP was a moving dynamic three year plan. What change to make this LCAP static, then if it's static there's kind of the presumption that there aren't going to be course corrections when we move to adoption of the 2018 LCAP.

Cathy Morrison, it's a state recommended changed coming from the California Department of Education. We have just completed the third year of LCAP and the way the plans worked in these three years is as we added a new year we took off the old year and really rewrote the plan partly because there was a new

template each year that required reformatting. State's new mantra is continuous improvement. Districts are asked to commit to a three year plan.

Member Minnick thanks Member Woo for bringing up his statement, which is a concern.

President Hansen would like to shoot higher and increase the graduation rate to more than what is indicated in the LCAP.

Member Woo motion to approve Item 3.1 with an amendment to the annual graduation rate from .65% to 2.5%.

Member Cochrane 2nd

Board Unanimous

3.2 Adopt Proposed Fiscal Year 2017-2018 Budget for All Funds (Gerardo Castillo, CPA)

Gerardo Castillo and Gloria Chung presented to approve the 2017-2018 budget for all funds.

Public Comment:

Darlene Anderson

Liz Guillen

Board Comments:

Member Cochrane requests that we request from staff a snapshot card about how we are doing in the district on the four criteria:

1. 1st grade learn how to read
2. 3rd grade need to come out knowing fractions
3. 8th grade if you are failing odds are that you are not going to make it through high school
4. 9th grade credit acquisition is critical to be able to graduate on time.

It shows how we are doing and where we need to push harder. Would like an assertive attendance campaign that works with budget to meet ADA goals.

Member Pritchett question about 1000 Strong Program. Hoping in the future it will be reported out and not just put into the budget.

Member Minnick Youth Engagement contribution, that's the 21st Century Grant that we are supplementing? Reiterate that this is a one time, 911 emergency situation where we plug this money in and that we cannot wait until next June to start thinking about how we are going to fund it and have it as part of our structure.

Member Ryan asked about government signed budget and the increased in funding for the after school education and safety program. How will the funds be used?

Gerardo Castillo doesn't know how the funds will be used. Probably within a week we will learn more details. Member Ryan would love to follow up once we have the details.

Member Woo as part of the Budget Committee they discussed that moving forward that if some of the funding is first going to replace the loss of 21st Century money is going to be coming from the LCAP for example.

President Hansen, thank you very much for presentation. Thought it was an excellent presentation, feels more informed about this budget than he has about any previous budgets.

Member Minnick motion to approve

Member Pritchett 2nd

Board unanimous

Meeting went into closed session at 7:29 p.m.

4.0 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.

- 4.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*
 - a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. SE001-1617)*
 - 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*
- 4.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 4.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

5.0 ADJOURNMENT

Closed Session adjourned at 8:44 p.m.



Jorge A. Aguilar, Superintendent and 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 24 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 24 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.