



APPROVED

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1k

**Meeting Date:** September 4, 2014

**Subject:** Approve August 18, 2014 Special Board of Education Meeting Minutes

- ☐ 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 Special Board of Education Meeting for August 18, 2014.

**Background/Rationale:** None

**Financial Considerations:** None

**Documents Attached:**

1. August 18, 2014 Special Board of Education Meeting Minutes

**Estimated Time of Presentation:** N/A

**Submitted by:** José L. Banda, Superintendent

**Approved by:** N/A



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

## **Board of Education Members**

*Darrel Woo, President (Trustee Area 6)*  
*Christina Pritchett, Vice President (Trustee Area 3)*  
*Jay Hansen, Second Vice President (Trustee Area 1)*  
*(Jeff Cuneo Trustee Area 2)*  
*(Gustavo Arroyo Trustee Area 4)*  
*Diana Rodriguez (Trustee Area 5)*  
*Vacant (Trustee Area 7)*  
*Asami Saito, Student Member*

**Monday, August 18, 2014**

***4:30 p.m. Closed Session***

***5:00 p.m. Open Session***

**Serna Center**

*Community Rooms*

*5735 47<sup>th</sup> Avenue*

*Sacramento, CA 95824*

## ***MINUTES*** ***2014/15-03***

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

*The meeting was called to order at 4:30 p.m. by President Woo and roll was taken.*

#### *Members Present:*

*Darrel Woo, President*  
*Christina Pritchett, Vice President*  
*Jay Hansen, Second Vice-President*  
*Jeff Cuneo*

#### *Members Absent:*

*Diana Rodriguez (Arrived at 5:15 p.m.)*  
*Gustavo Arroyo*  
*Student Member Asami Saito*

*A quorum was reached.*

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

#### **Public Comment:**

- *Ian Arnold urged the Board to vote yes on both agenda items.*
- *Alex Visaya, Jr., also encouraged the Board to vote yes on both agenda items.*

*The Board retired to Closed Session.*

### **3.0 CLOSED SESSION**

#### *3.1 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

*5:00 p.m.*

### **4.0 CALL BACK TO ORDER**

*The meeting was called back to order at 5:10 p.m. by President Woo.*

*Members Present:*

*Darrel Woo, President*

*Christina Pritchett, Vice-President*

*Jay Hansen, Second Vice-President*

*Jeff Cuneo*

*Members Absent:*

*Diana Rodriguez (Arrived at 5:15 p.m.)*

*Gustavo Arroyo*

*Student Member Asami Saito*

*President Woo asked if there were any announcements to report from closed session. There were no announcements.*

### **5.0 AB 1200 Disclosures of Costs of the Tentative Agreements with the Classified Supervisors Association (CSA), United Professional Educators (UPE), Teamsters Union, Local 150 (Teamsters), and the Service Employees International Union, Local 1021 (SEIU) and Approval of the Tentative Agreements Described Above (Cancy McArn)**

**Action**

*Cancy McArn stated that the agreement to withdraw from CalPERS as a provider of health benefits would be effective January 1, 2015. The planned District move would include Kaiser, Western Health Advantage, and Sutter. The cost savings will be in the millions. Tentative union agreements indicate that the savings will be applied in thirds, a third to OPEB, a third to hire additional staff due to recent reductions, and a third to total compensation costs based on each bargaining unit's fair share. The contract year as well as the proposed savings was also provided to the Board.*

#### Public Comment

- *Alex Visaya, Jr., a community advocate for parents and students, again asked that the Board approve the resolution.*
- *Ian Arnold stressed that staff is behind the resolution due to the significant cost savings to the District. He said members had a lot of questions and that they also spoke to a lot of retirees. Questions were answered by a consulting group, that was brought in by the District, to make sure present and future retirees would be taken care of and not disadvantaged. He noted that the short turn around was problematic; however the fact that trust was built in the last six to eight months meant that this could happen. So he again urged the Board to move forward on Item 5.0 and 6.0.*
- *Marianne Clemmens, a retired benefit Director for Sacramento City Unified School District, spoke regarding a concern that she has, specifically that the District has as many retirees that will be*

*impacted by the change as active employees. Some retirees are in the PPO plans, some live out of state, and it is her hope that there is good communication for options for the people that have a pretty wide range of networks now as this will be a significant change.*

Board Member Comments

- *Second Vice President Hansen asked when the cost savings for 2014-2015 would be accrued toward the three parties. District CBO Ken Forrest responded that the chart is split into two levels, and 2014-15 starts in January. This is why the amount is about half of the full year savings in 2015-16. Therefore that much in savings will be realized by the end of the year.*

*Vice President Pritchett made the motion to Approve AB 1200 Disclosures of Costs of the Tentative Agreements with the Classified Supervisors Association (CSA), United Professional Educators (UPE), Teamsters Union, Local 150 (Teamsters), and the Service Employees International Union, Local 1021 (SEIU) and Approval of the Tentative Agreements Described Above. The motion was seconded by Member Cuneo. Item 5.0 was approved unanimously by the Board with Member Arroyo absent.*

**6.0**     *Approve Resolution Nos. 2806A, 2806B, 2806C, and 2806D Electing to Cease to be Subject to the Public Employees' Medical and Hospital Care Act (Cancy McArn)*     **Action**

*Cancy McArn, regarding both Items 5.0 and 6.0, thanked the bargaining partners for their support and noted that without the collaboration, good relationship, and communication with the partners listed we would not be where we are. She went on to say that in order to take advantage of cost savings from purchasing benefits through other providers we are responsible for notifying CalPERS immediately. Therefore we now bring before the Board Item 6.0 which is effectively withdrawal from CalPERS which requires Board approval in order to implement the change.*

Public Comment

*None.*

Board Member Comments

*None.*

*Second Vice President Hansen made a motion to Approve Resolution Nos. 2806A, 2806B, 2806C, and 2806D Electing to Cease to be Subject to the Public Employees' Medical and Hospital Care Act, and the motion was seconded by Vice President Pritchett. The resolution was approved unanimously with Member Arroyo absent.*

**7.0     ADJOURNMENT**

*President Woo asked for a motion to adjourn the meeting. A motion was made by Vice President Pritchett and seconded by Member Cuneo. The motion to adjourn the meeting was voted on and passed unanimously with Member Arroyo absent. The meeting was adjourned at 5:21 p.m.*



*José L. Banda, Superintendent and Secretary to the Board*

*NOTICE RE PUBLIC COMMENT: The public shall have the opportunity to comment on the items described in the special meeting agenda above. If any member of the public desires to comment, you may be requested to fill out a yellow card. Speakers may be called in the order that requests are received, or grouped by special 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.*

*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 8 hours before the scheduled Board of Education special 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 Board of Education special 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)*