



## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1i

**Meeting Date:** December 8, 2016

**Subject:** Approve Minutes of the November 3, 2016, 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 3, 2016, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the November 3, 2016, Board of Education Regular Meeting

**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 MEETING AND WORKSHOP

## Board of Education Members

Christina Pritchett, President, (Trustee Area 3)  
Jay Hansen, Vice President, (Trustee Area 1)  
Jessie Ryan, Second Vice President, (Trustee Area 7)  
Ellen Cochrane, (Trustee Area 2)  
Gustavo Arroyo, (Trustee Area 4)  
Diana Rodriguez, (Trustee Area 5)  
Darrel Woo, (Trustee Area 6)  
Natalie Rosas, Student Member

Thursday, November 3, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

## Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

# MINUTES

2016/17-7

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

The meeting was called to order at 4:35 p.m. by President Pritchett, and roll was taken.

### Members Present:

President Christina Pritchett  
Second Vice President Jessie Ryan  
Ellen Cochrane  
Darrel Woo

### Members Absent:

Vice President Jay Hansen (arrived at 4:38 p.m.)  
Gustavo Arroyo (arrived at 4:40 p.m.)  
Diana Rodriguez (arrived at 4:45 p.m.)

A quorum was reached.

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

None

## 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 *Government Code 54956.8 – Conference with Real Property Negotiators:*  
*Property: APN 002-0010-049, 002-0010-052, 002-0010-056, 002-0010-063*  
*Agency Negotiator: José L. Banda, Superintendent SCUSD*  
*Negotiating Parties: Sacramento City Unified School District and Downtown Railyard Venture, LLC*  
*Under Negotiation: Price and Terms*
- 3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:*  
*Property: 2718 G Street, Sacramento*  
*Agency Negotiator: José L. Banda, Superintendent SCUSD*  
*Negotiating Parties: Bardis Homes and Mogavero Architects; Capitol INDIE Collective, Inc.; Marshall LLC and SCUSD*  
*Under Negotiation: Price and Terms*
- 3.6 *Government Code 54957 - Public Employee Performance Evaluation:*  
a) *Superintendent*

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

*The meeting was called back to order at 6:55 p.m. by President Pritchett.*

*Members Present:*

*President Christina Pritchett*

*Vice President Jay Hansen*

*Second Vice President Jessie Ryan*

*Ellen Cochrane*

*Diana Rodriguez*

*Darrel Woo*

*Student Member Natalie Rosas*

*The Pledge of Allegiance was led by Red Ribbon Week Contest Winners from Isador Cohen Elementary School. Certificates of Achievement were presented by President Pritchett to the school, to teacher Brittany Horrell-Thompson for her Kindergarten/First Grade class, and to teacher Elaine Shin for her Second/Third Grade class.*

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

*None.*

## **6.0 AGENDA ADOPTION**

*President Pritchett asked for a motion to adopt the agenda. Vice President Hansen moved that Item 10.6 be heard after Item 10.1. This was seconded by President Pritchett and was approved unanimously. A motion was then made by Vice President Hansen to approve the agenda as amended. This was seconded by Member Rodriguez. The Board voted unanimously to adopt the amended agenda.*

## **7.0 PUBLIC COMMENT**

*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.*

*Public Comment:*

*John Swedensky, Assistant Division Chief at CalPERS with oversight responsibility of the pre-funding programs, spoke about the California Employers' Retiree Benefit Trust fund (CERBT). He clarified what he believes was a misunderstanding of information that was presented in part by CalPERS at the October 20, 2016, Board meeting. He clarified that Matt Goss, the CERBT Program Outreach Manager, does not actually manage the District CERBT assets, nor did he claim to do so at the October 20, 2016 meeting. The management of the District CERBT assets have been delegated by the Board to the CalPERS Board of Administration, and on a daily basis the District CERBT assets are managed by the CERBT investment office and their diverse team of investment professionals. Mr. Swedensky stated that this clarification is made in reference to information that was posted on the Sacramento City Teachers' Association (SCTA) website the day after the Board meeting. Mr. Swedensky also stated that the website quoted Mr. Goss as saying "you're doing okay", which was out of context. He clarified that Mr. Goss said, "you're doing okay, but you would like to do a lot better moving forward". Lastly he brought up a slide that had been presented which showed the collective funding status of 52 school employers that participated in a CERBT trust fund as of June 30, 2016. The slide depicted that their funded status collectively was at 3 percent. This is true, but the funded status included school entities such as community college districts and county offices of education in addition to K-12 school districts. Of the 52 school employers, 31 are K-12 school districts. Of the 31 K-12 school districts, three districts have very large liabilities that skew the number considerably. If one focused on the 31 school district only, their funded status would be 1.8 percent rather than the 3 percent reported. Excluding the district with the largest accrued liability, the funded status of the remaining 30 increases to 6.6 percent; excluding the district with the next largest accrued liability increased the number to 9.1 percent. If we also exclude the district with the third largest accrued liability (which is the Sacramento City Unified School District), the funded status grows to 14.5 percent. Mr. Swedensky distributed printed information regarding these matters to the Board.*

*Member Rodriguez thanked Mr. Swedensky for coming tonight to clarify these details on record.*

Tariq Hollandsworth, a Senior at Sacramento Charter High School and running back on the football team, presented Second Vice President Ryan a football signed by the entire team. A second signed ball was presented to Chief Strategy Officer Dr. Al Rogers.

Derek Shelton, a Junior at Sacramento Charter High School and quarterback on the football team, invited the Board and public to the upcoming game between Sacramento Charter High School and C. K. McClatchy High School on November 4<sup>th</sup> at Rio Linda High School. They invited Vice President Hansen and Second Vice President Ryan to be captains at a luncheon for both teams before the game. Yolanda Galicia, who lives near Edward Kemble Elementary School, has concerns about congested traffic during student drop off and pick up.

Member Rodriguez asked Ms. Galicia to speak with incoming Board member Mai Vang and Chief of Operations, Cathy Allen, who were both present.

Tom McElheney, a teacher in the District, spoke on the benefits of having later start.

Vice President Hansen thanked Mr. McElheney for bringing this topic forward and directed him to his teacher representatives to see if SCTA would be willing to be a part of this. Vice President Hansen said he would be happy to then join in the conversation.

Frank DeYoung has concerns about the contents of a robocall he received recently from Hollywood Park Elementary School.

Terrence Gladney spoke about how the District, in an effort to cut back and trim fat, could do work on our own and use existing partners.

## **8.0 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.*

### **8.1 Items Subject or Not Subject to Closed Session:**

8.1a Approval of Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

8.1b Approve Personnel Transactions (Cancy McArn)

8.1c Approve Revision to Board Policy No. 1312.3: Uniform Complaint Procedures (Raoul Bozio)

8.1d Approve Operational Memorandum of Understanding, Special Education Memorandum of Understanding, and Amendment 1 to Operational Memorandum of Understanding for Growth Public Schools (Dr. Al Rogers)

8.1e Approve Resolution No. 2911: Resolution Regarding Board Stipends (Christina Pritchett)

8.1f *Approve Minutes of the October 6, 2016, Board of Education Meeting (José L. Banda)*

*A motion was made to approve the Consent Agenda by Vice President Hansen and seconded by President Pritchett. The Board voted 6 to 1 to adopt with Member Rodriguez opposed.*

**9.0 COMMUNICATIONS**

**9.1 Employee Organization Reports:**

**Information**

- *CSA – No report given.*
- *SCTA – Nikki Milevsky reported on behalf of SCTA.*
- *SEIU – No report given.*
- *Teamsters – No report given.*
- *UPE – Judy Montgomery reported on behalf of UPE.*

**9.2 District Parent Advisory Committees:**

**Information**

- *Community Advisory Committee - Benita Ayala and Angie Sutherland reported on behalf of the CAC.*
- *District English Learner Advisory Committee – No report given.*
- *Gifted and Talented Education Advisory Committee – No. report given.*
- *Indian Education Parent Committee – No report given.*

**9.3 Superintendent's Report (José L. Banda)**

**Information**

*Superintendent Banda reported that Hiram Johnson High School, John Still K-8 School, H. W. Harkness Elementary School, Leataata Floyd Elementary School, John Sloat Elementary School, Parkway Elementary School, Woodbine Elementary School, and Susan B. Anthony Elementary School all received school improvement grants. The grants were approved by the State Board of Education. Only 26 schools in the state were awarded School Improvement Grants (SIG). Each school is eligible to receive between \$50,000 and \$2 million dollars per year through the year 2020/2021. This school year will be a planning year in which the schools will engage their communities and staff to determine how to best invest the funds to serve students and families. Growth will have to be shown in Math and English Language Arts each year. The Superintendent thanked District Grant Writer DiAnne Brown for writing and coordinating the grants and staff at the schools for helping in the process. The Superintendent then gave an update on teacher collaborative time and spoke about how the positive working relationships built between adults on campus makes a real difference in instruction, curriculum, and campus culture. He recently visited Tahoe, Pacific, and Camellia Elementary Schools and reported on what he saw regarding the benefits of collaborative time. He also spoke about measures on the ballot that will be voted on November 8<sup>th</sup> that affect schools across California: Proposition 55, Measure G, and Proposition 58. Lastly, he thanked Chief Communications Officer Gabe Ross for his six and a half years of service to the District and wished him luck in his new position at Los Rios Community College District.*

#### 9.4 President's Report (Christina Pritchett)

**Information**

*President Pritchett also thanked Mr. Ross. She gave no other reporting due to the late start of the call back to order after Closed Session.*

#### 9.5 Student Member Report (Natalie Rosas)

**Information**

*Student Member Rosas reported on the Student Advisory Council's recent meeting. Their next meeting will be held on November 30<sup>th</sup>. They are planning next steps for their initiatives for this year.*

#### 9.6 Information Sharing By Board Members

**Information**

*Board Member Woo reported that he attended a workshop on local control and continuous improvement that was presented by the California Collaborative for Educational Excellence. A number of District staff also attended, and he looks forward to having them present a workshop covering metrics and rubric moving forward.*

*Member Rodriguez reported on a meeting she had in October with President Nelsen of California State University, Sacramento (CSUS). They discussed building partnerships regarding dual enrollment. Additionally, she learned from parent Grace Trujillo that we already have a partnership with CSUS at George Washington Carver School of Arts and Science Charter School. Their teachers are credentialed to teach college level English and Math, and the students are earning some college credits. Member Rodriguez would like to expand this to other high schools. She also has been making more frequent visits to Luther Burbank High School. They are doing a lot of visioning about what can be done to improve healthy lifestyles of the students. Member Rodriguez then thanked incoming Board Member for Area 5, Mai Vang, for working with her collaboratively during this time of transition. Lastly, she noted that Target Excellence will be presenting her an award on November 7<sup>th</sup> at Rosa Parks K-8 School; she invited all to attend.*

#### 9.7 Board Committee Reports

**Information**

*Regarding the Facilities Committee, Vice President Hansen deferred to the Facilities Items that are on the agenda.*

### 10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

#### 10.1 Approve Resolution No. 2909: Developer Fee Reports for Fiscal Year Ending June 30, 2016 (Gerardo Castillo, CPA)

**Action**

*Chief Business Officer Gerardo Castillo explained the purpose of developer fees and the reason for differences in rates. Rates are volatile and can go down in any particular year as well as up. Some projects are developed by the County and we receive a portion of the fees generated. Mr. Castillo reported that these developments are going away under*

*Governor Brown. He also went over expenditures paid with the fees generated and debt service. Fees are intended to mitigate the cost impact of students generated by new developments.*

*Public Comment:*

*None.*

*Board Member Comments:*

*Member Woo motioned to approve the Item. Vice President Hansen seconded; Resolution No. 2909 was passed unanimously.*

~~10.2 Approve Local Control and Accountability Plan Parent Advisory Committee Selection (Dr. Al Rogers and Cathy Morrison) (Item moved to Item 10.3)~~ **Action**

10.2 Health Benefits and Pension Cost Update (Gerardo Castillo, CPA) (previously Item 10.6) **Information**

*Chief Business Officer Gerardo Castillo presented, along with Budget Director Michael Smith and Payroll and Benefits Director Tanisha Turner. They covered the impact of pension employer rate increases, the impact of increases in health benefits, and projected on-going revenues. They gave a summary and asked for questions.*

*Public Comment:*

*None.*

*Board Member Comments:*

*Vice President Hansen thanked the presenters. He spoke about the importance of paying the monies by having this built into the budget and all future budgets. Otherwise promises to current employees cannot be kept. He noted that John Swedensky of CalPERS came forward and spoke during the public comment portion of tonight's meeting due to information posted on the SCTA website that was unfortunately inaccurate.*

*Member Rodriguez thanked the presenters. She spoke about the quick response she gets when she has questions and that she takes deference when individuals come forward, without knowledge of what goes into the make-up of budgeting and projections, to have criticism toward the staff.*

10.3 Approve Local Control and Accountability Plan Parent Advisory Committee Selection (Dr. Al Rogers and Cathy Morrison) (previously Item 10.2) **Action**

*Chief Strategy Officer Dr. Al Rogers and LCAP/SPSA Coordinator Cathy Morrison gave an update on the LCAP Parent Advisory Committee application process and outcomes, reviewed committee role, scope, and facilitation, and discussed the Board appointments.*

*Public Comment:*

*None.*



*Board Member Comments:*

*The Board announced their appointments to the Local Control and Accountability Plan Parent Advisory Committee as follows:*

*Ellen Cochrane: Shannon Hardwicke and Carl Pinkston*

*Gustavo Arroyo: Stephanie Flores and Andrea Harvey-York*

*Jessie Ryan: Gerine Williams and Pia Wong*

*Christina Pritchett: Jessica Arriaga and Teresa Cummings*

*Jay Hansen: Skyler Lewis and Laura Metune*

*Diana Rodriguez: Frank DeYoung and Laura Vu*

*Darrel Woo: Camica Edwards and Toni Von Bohannan-Tinker*

*Superintendent Banda announced the following appointments: David Baker and Priscilla Enriquez*

*Ms. Morrison stated that all students who applied have also been accepted.*

*Member Rodriguez asked if alternates will be invited to every meeting as observers. Ms. Morrison replied yes.*

*Vice President Hansen motioned to approve the appointments, and Member Woo seconded. The motion passed unanimously.*

~~10.3 Enrollment and Attendance Center Update (Ken McPeters, Mary Hardin Young, and Elliot Lopez)~~ (Item moved to Item 10.4) **Information**

10.4 Enrollment and Attendance Center Update (Ken McPeters, Mary Hardin Young, and Elliot Lopez) (previously Item 10.3) **Information**

*Assistant Superintendent Mary Hardin Young presented, along with Director of Enrollment and Attendance Center Ken McPeters and Chief Information Officer Elliot Lopez. Ms. Hardin Young gave some background on the registration process prior to establishment of the Enrollment Center and spoke about the benefits of additional services that are provided at the Center. Mr. McPeters gave additional details of the services and supports provided by the Enrollment Center. He also explained an improvement plan. As part of the improvement plan, Mr. Lopez described a planned web-based enrollment system. Ms. Hardin Young then spoke of possibly opening three to five regional centers during the month of August. She also went over next steps.*

*Public Comment:*

Steve Bruno, Database Administrator for the District, spoke about the benefits of having data consolidated.

*Board Member Comments:*

*Second Vice President Ryan thanked the team and spoke of her recent experience enrolling her daughter at the Enrollment Center which went well. She likes the equity provided by having a central enrollment system. She understands the challenge of trying to meet demands at peak times. She asked*

*about a hybrid model of having a central enrollment office along with satellite offices. Ms. Hardin Young told how this would be put into place and how equity and quality control would be insured. Second Vice President Ryan said that she hopes senior team members will be at the regional centers to make sure their establishment is as seamless as possible.*

*Member Rodriguez spoke about the possibility of having parents be able to drop in one or two missing documents at a school site so the site can then scan these pieces to the Enrollment Center. Ms. Hardin Young said some of this is still being researched with Technology Services. There are some identification documents that cannot legally be scanned; the parent must show identification when presenting the documents. However, they are looking into the possibility of having other information scanned from the school site. Member Rodriguez acknowledged the enormous amount of work that enrollment entails, and she thanked the team.*

*Superintendent Banda also thanked the staff and spoke of a morning in August that he was able to spend at the Enrollment Center. He spoke of the regional centers and the importance of keeping integrity of the data intact. He also spoke of the focus on providing access for parents that experience hardship in getting to the Serna Center. He said that there are plans to increase staffing also.*

*President Pritchett also thanked the staff. She has concerns about families that do not have transportation to the Enrollment Center. Without coming up some innovative ideas, she cannot continue to support only one centralized location. She likes the idea of scanning documents and asked why families cannot complete registration at school sites. Mr. Lopez said that they are working on the on-line registration system now and have a target of mid-January for deployment. The funding for kiosks has already been approved, and work is being done on the prototypes now. President Pritchett said to let her know how she can support this. She is in support of increasing staff, especially during busy times of the year. She would also like to look at policies, such as accepting out of district transfers.*

~~10.4 Adopt Governance Handbook (Nathaniel Browning) (Item moved to Item 10.5)~~

**Action**

10.5 Adopt Governance Handbook (Nathaniel Browning) (previously Item 10.4)

**Action**

*Special Assistant to the Board of Education Nathaniel Browning presented the Item. He noted that the document as originally provided in the packet for this Board meeting has a revision on page nine, and he distributed revised copies to the Board. He noted that the document is in alignment with the District's Strategic Plan.*

*Public Comment:  
None.*

*Board Member Comments:*

*Vice President Hansen motioned to table this Item until the incoming Board members are seated. Member Cochrane seconded the motion. The motion did not pass.*

*Member Cochrane requested a roll call vote. President Pritchett said she will do a roll call vote on the actual vote. Member Cochrane noted that the two incoming Board members will not have an opportunity for input and perspective regarding this document; however they will be governed by it if*

*it is approved by the Board. She said the document is well written and has the best intent, and she approves of it and in theory supports it. It is not a tried system however, and she feels they must make sure that this is something that works and to which all Board members adhere. Therefore she will vote no tonight.*

*Member Arroyo said that there is never a perfect system of governance and there is nothing that precludes the Board from changing and adopting it. During his tenure there have been three different versions of governance, and as this is something that can be changed to better reflect the needs of the Board in time, he will be voting yes.*

*Member Cochrane pointed out that there is a list of expected behaviors and norms on page five to which the Board members will adhere. She does not feel she adheres to all on the list; the absence of her signature will show that the Board does not have unity on the document, which is one of the intents of having the document. She wants to make sure the document is solid and right before adopting.*

*Mr. Browning said that the document, except for the correction on page nine, was presented to the Board a month ago for review. Therefore it has been before the Board before. He also noted that the document is largely based on California School Board Association (CSBA) recommendations and that three members of the Board are elected officials for CSBA. He also said the recommendations are based on national and state best practices.*

*Member Woo said that he agrees with Member Arroyo in that there is no perfect time to approve such a governance handbook. It is a guide to the Board as to how members will behave and is not cast in concrete. As members of a democratic body, hopefully the Board will be able to abide by the parameters which they are placing upon themselves. He understands that deviations may occur from time to time, but that is the nature of human intercourse, and as this has been available for the past month, he feels the new Board members have reviewed it even though they are not yet in a position to opine. The document can be revisited from time to time, and some of the document guidelines require review of certain items on a regular basis. Therefore he moved to adopt the governance handbook.*

*Vice President Hansen seconded the motion made by Member Woo.*

*Second Vice President Ryan said she disagrees with Member Cochrane on this occasion because she feels that a Board with the absence of good governance is a recipe for disaster. She is concerned with the effect abuse of power can have on staff morale. Putting in place norms and expectations based on best practices of good governance in other districts across the state bucks some potentially troubling dynamics by putting forth a framework for shared values on how the Board should operate. Beyond that, she wants the Board members elect to know that support of this document is on the condition that there is opportunity to make adjustments in the future.*

*Member Cochrane stated for the public record that she did provide input when given the opportunity and has reviewed the document and discussed it. She said that moving forward should not be based on the belief that this is a good idea; it should work correctly and not have to be tinkered with later. She has concerns about the absence of input from the two new Board members not yet seated and the input of exiting Board members who will no longer be here.*

*Member Rodriguez thanked Mr. Browning. She noted that a CSBA consultant came and spoke about the document. Also, many of the things contained in the document came as a result of several Board developments with the consultant. Agreement was reached during these consultations. She assured the two new Board members elect that it is a fluid document. She feels it is not something to redevelop*

*but something on which to build.*

*President Pritchett thanked Mr. Browning for his hard work on this document. She reiterated that the document is not meant to bind the Board but to guide. As students in the classroom are expected to abide by rules and behaviors, the Board should be expected to do the same. She hopes that the adoption of this document will show the Board's commitment to continuous improvement. In relation to the Board and staff communication protocol, she asked that Mr. Browning bring forward a quarterly report under Consent Agenda that outlines all Board requests. This would include who made the request and when, as well as how long it took to fulfill each request. This will ensure accountability for both Board and staff in relation to request for work and will help to ensure a positive working relationship between the Board and Superintendent. President Pritchett then asked the Superintendent for a roll call vote.*

*Member Arroyo - yes*

*Member Cochrane - no*

*Vice President Hansen - abstain*

*President Pritchett - yes*

*Member Rodriguez - yes*

*Second Vice President Ryan - yes*

*Member Woo – yes*

*The Item passed with five yes votes, one no vote, and one abstention.*

~~10.5 Approve Railyards Project School Facilities Agreement (Cathy Allen) (Item moved to Item 10.6)~~ **Action**

10.6 Approve Railyards Project School Facilities Agreement (Cathy Allen) (previously Item 10.5) **Action**

*Chief of Operations Cathy Allen gave an overview of the project, covered District involvement and outreach, the railyards school facility mitigation agreement process, proposed school sites, highlights of the mitigation agreement, and next steps.*

*Harold Feiman of Lozano Smith was also present to answer questions. Ms. Allen said they look forward to joining developers at the city council meeting on November 10<sup>th</sup> pending Board approval of the agreement.*

*Public Comment:*

*None.*

*Board Member Comments:*

*Vice President Hansen thanked the railyards developers for being very straightforward, honest, and fair. It is a big development for Sacramento, and he feels it will be a big benefit to the community as a whole. The recognition of the importance of schools is much appreciated and something that will be positive for the development as well as for the city and District. He feels the deal negotiated on behalf of students and the community is very fair. He thanked the developers, Ms. Allen, and Superintendent Banda.*

*Jay Heckenlively with Downtown Railyard Venture agreed with Vice President Hansen and spoke*

*about the efficiency of the negotiations and the good will exercised on both sides. They are excited about the November 10<sup>th</sup> city council determination and moving forward.*

*Vice President Hansen moved to approve the Item and Member Woo seconded. The motion passed four to three with Member Rodriguez voting no and Members Arroyo and Ryan away from the dais.*

~~10.6 Health Benefits and Pension Cost Update (Gerardo Castillo, CPA) (Item moved to~~ **Information**  
~~Item 10.2)~~

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

**Receive Information**

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

- *Enrollment and Attendance Report for Month 1 Ending September 23, 2016*

*President Pritchett received the Business and Financial Information.*

## **12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *November 17, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *December 8, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Annual Organizational and Workshop Meeting*

## **13.0 ADJOURNMENT**

*Student Board Member Rosas motioned to adjourn to Closed Session. The motion was seconded by Member Woo and passed unanimously. The Board reconvened into Closed Session at 9:03 p.m. The meeting adjourned out of Closed Session at 10:21 p.m.*

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*José L. Banda, 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 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)*