



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

Agenda Item 9.1d

Meeting Date: May 4, 2017

Subject: Approve Minutes of the April 6 and April 20, 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 April 6 and April 20, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the April 6, 2017, Board of Education Regular Meeting
2. Minutes of the April 20, 2017, 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

Jay Hansen, President (Trustee Area 1)
Jessie Ryan, Vice President (Trustee Area 7)
Darrel Woo, Second Vice President (Trustee Area 6)
Ellen Cochran, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Natalie Rosas, Student Member

Thursday, April 20, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES 2016/17-20

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m. by President Hansen, and roll was taken.

Members Present:

President Hansen

Vice President Jessie Ryan

Second Vice President Darrel Woo

Ellen Cochran

Michael Minnick

Members Absent:

Mai Vang (arrived at 4:35 p.m.)

Christina Pritchett

A quorum was reached.

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 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 Employment

a) Superintendent

3.4 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*

- a) *Expulsion #14, 2016-17*
- b) *Expulsion #15, 2016-17*
- c) *Expulsion #16, 2016-17*
- d) *Expulsion #17, 2016-17*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:42 p.m. by President Hansen.

Members Present:

*President Jay Hansen
Vice President Jessie Ryan
Second Vice President Darrel Woo
Ellen Cochrane
Michael Minnick
Mai Vang
Student Member Natalie Rosas*

Members Absent:

Christina Pritchett

The Pledge of Allegiance was led by Patricia Figueroa, a 7th grade student from Leonardo da Vinci.

- *Presentation of Certificate by Vice President Jessie Ryan.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

President Hansen announced that with a vote of 5-2 with Member Cochrane and Member Pritchett voting No, Jorge Aguilar has been selected as a finalist for the new Superintendent of SCUSD.

6.0 AGENDA ADOPTION

Superintendent Banda asked that Consent Agenda Item 9.1e be removed and postponed to the May 4, 2017 Board Meeting.

President Hansen asked for a motion to adopt the agenda with the removal of 9.1e. A motion was made to approve by Member Woo and seconded by Member Cochrane. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

- 7.1 *C.K. McClatchy Girls' Basketball Team* *5 minutes*
- 7.2 *Sacramento County Office of Education Presentation of PAL Award* *5 minutes*
(Dr. Iris Taylor, Li Ezzell and Dr. Steve Winlock)
Dr. Steve Winlock and Li Ezzell unfortunately could not attend; Mary Hardin Young and Kristen Coyle of SCOE, along with Dr. Iris Taylor presented the award to Andrea Egan, Principal of California Middle School.
- 7.3 *Approve Resolution No. 2937: In Recognition of Earth Day April 22, 2017* *5 minutes*
(Mai Vang) Mai Vang presented the plaque to the Luther Burbank – Burbank Urban Garden (BUG) instructors and students.

Public Comment:

None

Board Member Comments:

None

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.

Public Comment:

Nikki Milevsky, SCTA President, SCTA Report

Linda Tuttle, Parent, Closure of Sacramento New Tech High School

Wes Larson, Director of Community Relations for Boy Scouts, Report on Boy Scouting

Robyn Krock, Valley Vision, Student Wellness Policy

Marissa Munzing, Health Education Council, Student Wellness Policy

Grace Trujillo, Parent

Darlene Anderson, Student Advocate

Tom McElheney, Teacher, Day of Silence and Safe Haven Designation

9.0 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.

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a 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)*
- 9.1b Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of March 2017 (Gerardo Castillo, CPA)*
- 9.1c Approve Staff Recommendations for Expulsion #14, #15, #16 and #17, 2016-17 (Lisa Allen and Stephan Brown)*
- 9.1d Approve Personnel Transaction 4/20/2017 (Cancy McArn)*
- 9.1e Approve Resolution No. 2938: Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground (Cathy Allen)
Removed this Item for April 20th, postponed to May 4, 2017 Board Meeting*
- 9.1f Approve John F. Kennedy High School Field Trip to Washington, DC from May 4-10, 2017 (Lisa Allen and Tu Carroz)*
- 9.1g Approve Minutes of the March 16, 2017, Board of Education Meeting (José L. Banda)*

President Hansen asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Minnick and seconded by Vice President Ryan.

(Minutes, April 20, 2017)

The Board voted unanimously to adopt the agenda.

Before beginning with Item 10.1, President Hansen announced per CDE graduation rate percentage is below average. Working to improvement.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Safe Haven School District Update (Nathaniel Browning)

Information

Nathaniel Browning presented updating on District's Safe Haven efforts.

Public Comment:

None

Board Member Comments:

Vice President Ryan appreciates time put into work. Wants to know if other staff is helping to support this effort? Nathaniel responded, receiving support from Communications and Raoul Bozio of Legal Services. Vice President Ryan indicates this needs to be priority with adequate support. We need resources to benefit everyone. Other districts such as San Francisco and Fresno are modeling our Safe Haven. We need adequate staffing, resources, and partners.

Member Minnick, appreciates Nathaniel's efforts and agrees we need to identify appropriate staffing.

President Hansen, thank you to Nathaniel. He is appreciated and recognized for his hard work on Safe Haven.

10.2 Monthly Facilities Update (Cathy Allen)

Information

Rachel King, Project Green Specialist, presented. This is the District's 6th year with Project Green and we were partnered largely with SMUD this year.

Public Comment:

None

Board Member Comments:

Vice President Ryan, hopes that support is going to struggling schools as well.

Superintendent Banda acknowledges the wonderful Rachel has been doing. Also acknowledges Cathy Allen and Barry Eypak for their leadership. Congratulations to Dr. Gilmore, who was in the audience, for receiving the 2017 Green Apple Award for Green Team of the Year and Green Administrator of the Year at A. Warren McClaskey Adult Education.

10.3 Approval of Funding for the San Joaquin and Redding Avenue Improvements (Cathy Allen)

Action

Cathy Allen presented tonight to follow up on discussion from previous Board Meeting with the approval of option 1 for the San Joaquin/Redding Avenue Improvements. Is back to discuss how funding is planned.

Public Comment:

None

Board Member Comments:

Member Minnick, regarding applying for the CTE Grant. Knowing how competitive this grant can be, is there anything Board can do to make us look more attractive to receive this grant? Cathy, yes working with community partners. Member Minnick loves that this project impacts every single student.

Vice President Ryan, thank you. Appreciates time and energy put into laying out funding sources. Appreciates update.

President Hansen, this is a long time coming. Welcomes next steps.

*Motion to Approve Member Vang
2nd Vice President Ryan
The Board is Unanimous*

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

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

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

President Hansen received the Business and Financial Information.


Member Woo announced next Friday is the Art of Compassion at the Serna Center from 5:00 p.m. – 9:00 p.m.

12.0 FUTURE BOARD MEETING DATES/LOCATIONS

- ✓ *May 4, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 1, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

President Hansen asked for a motion to adjourn the meeting; a motion was made by student member Natalie Rosas and seconded by Member Woo. The motion was passed unanimously, and the meeting adjourned at 8:18 p.m.



José L. Banda, Superintendent and Board Secretary