



APPROVED

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

Agenda Item# 10.1d

Meeting Date: November 7, 2019

Subject: Approve Minutes of the October 17, 2019, 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 October 17, 2019, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 17, 2019, Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A Submitted by: Jorge A. Aguilar, Superintendent Approved by: N/A</p>



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Thursday, October 17, 2019

4:30 p.m. Closed Session

6:00 p.m. Open Session

Board of Education Members

Jessie Ryan, President (Trustee Area 7)

Darrel Woo, Vice President (Trustee Area 6)

Michael Minnick, 2nd Vice President (Trustee Area 4)

Lisa Murawski (Trustee Area 1)

Leticia Garcia (Trustee Area 2)

Christina Pritchett (Trustee Area 3)

Mai Vang (Trustee Area 5)

Olivia Ang-Olson, Student Member

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2019/20-8

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:31 p.m. by Vice President Woo, and roll was taken.

Members Present:

Vice President Darrel Woo

Second Vice President Michael Minnick

Lisa Murawski

Christina Pritchett

Mai Vang

Members Absent:

President Jessie Ryan (arrived at 6:00 p.m.)

Leticia Garcia (arrived at 4:35 p.m.)

President Mai Vang (arrived at 4:32 p.m.)

Student Member Olivia Ang-Olson (arrived at 6:00 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:

- a) *Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (Black Parallel School Board, et al. v. SCUSD, et al., Case No. 2:19-cv-01768-TLN-KJN; OAH Case No. 2019041032)*
- b) *Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)*
- c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)*

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 Education Code Section 48916 – The Board will hear staff recommendations on readmission/nonreadmission of expelled students

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 The Pledge of Allegiance

4.2 Broadcast Statement (Student Member Ang-Olson)

4.3 Stellar Student Recognition: Mi'Bella Gammage, a student at Albert Einstein Middle School

- *Presentation of Certificate by Member Pritchett*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that the Board, by unanimous vote of 6-0 with President Ryan absent, approved a conditional readmission of Expulsion No. 2 2018-19, with staff recommendations as approved by the Board. He also announced that the Board, with a vote of 6-0 with President Ryan absent, approved a settlement agreement regarding a special education matter identified as OAH Case No. 2019041032.

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Member Murawski and seconded by Member Pritchett. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATIONS

7.1 Approve Resolution No. 3109: Recognition of National Breast Cancer Awareness Month, October 2019 (Jessie Ryan)

President Ryan and Member Pritchett presented. Member Pritchett read the resolution, and a framed copy was then presented to Cecile Nunley. Ms. Nunley spoke and thanked the Board.

Public Comment:
Cecile Nunley

Board Member Comments:
Member Murawski shared that she lost her mother before the age of two, and she stressed to always check guidelines with one's doctor.

Vice President Woo spoke on the importance of early detection, and he shared that this saved his wife.

Member Pritchett pointed out that men can also get breast cancer. Member Pritchett moved to approve the resolution, and Vice President Woo seconded. The motion passed unanimously.

7.2 Approve Resolution No. 3110: Recognition of National Bullying Prevention Month, October 2019 (Jessica Wharton)

Jessica Wharton, Bullying Prevention Specialist, spoke and told why we need the resolution. She gave information about recently passed and upcoming events that focus on anti-bullying.

Public Comment:
Angie Sutherland
Angel Garcia
Noah Buchanan
Sheila Arreguy
Kenya Martinez

Board Member Comments:

President Ryan asked for Noah Buchanan's written comments. Member Vang asked for a Board Communication as follow up on this as well.

Member Pritchett said that she is sad that there is only a month to focus on this matter, as it should be addressed year round. She spoke of the challenges that social media now bring to this. She appreciates the parents that came out to speak.

Member Vang asked Noah Buchanan some detailed questions about her negative experience at the school site and requested a Board Communication on the follow up for this matter.

President Ryan said she appreciates the Coalition for Students with Disabilities request regarding data collection and how the data is used. She asked Jessica Wharton if it is possible to work with the early intervention and information system to include these indicators. Ms. Wharton said yes and that all of the reports are being entered into that system. She also gave information on training.

Member Pritchett asked if we are tracking online bullying. Ms. Wharton said that every report is entered.

President Ryan asked for a summary report. Ms. Wharton said she will provide that, and that there is a quarterly report available as well.

Member Pritchett moved to approve to the resolution, and Vice President Woo seconded. The motion passed unanimously.

Benita Ayala and Kenya Martinez were presented with framed copies of the resolution.

8.0 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:

Tom McElheney spoke on public health and the wellness policy.

David Fisher spoke on SCTA proposals.

Brett Barley introduced himself as the new Superintendent of California Montessori School.

Cecile L. Nunley spoke about concerns with the Board agenda and Board focus.

Alison French-Tubo spoke on the budget deficit and negotiations with labor partners.

Alina Cervantes spoke about putting students first.

Noah Buchanan gave suggestions on how to address discrimination.

Angie Sutherland spoke about concerns regarding Special Education students.

Angel Garcia spoke about concerns regarding Special Education students.

Karla Faucett spoke about concerns from SEIU.

Ian Arnold spoke about concerns from SEIU.

Kaden Kratzer

Benita Ayala spoke about concerns with Special Education.

Lorreen Pryor

9.0 PUBLIC HEARINGS

9.1 Public Hearing and Approval of Resolution No. 3108: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act (Christine Baeta and Matt Turkie)

Matt Turkie, Assistant Superintendent of Curriculum and Instruction, and Christine Baeta, Chief Academic Officer, presented. They discussed the Pupil Textbook and Instructional Materials Incentive Program Act, steps to ensure sufficiency, proposed Resolution No. 3108, and the sufficiency status of District schools.

Public Comment:

None, and as there was no public comment, Jerry Behrens (counsel) stated that the Public Hearing is now closed.

Board Member Comments:

Member Garcia asked about parent participation, as Education Code directs it is to be encourage. Mr. Turkie said that, in terms of ensuring that every student has the materials which they need, we do not include participation; however, in terms of choosing the materials, we do. Member Garcia then asked if we are talking about textbooks only. Mr. Turkie answered that we are talking about all instructional supplies as well. Member Garcia said she would like to know in future what access means for every student in terms of digital materials.

Student Member Ang-Olson noted that she has had to wait this year for a couple of her textbooks; they were provided by the eighth week of school, as is required by the act, but she asked that we go beyond that. She would like to see them provided by the first week of school as the delay is an inconvenience to students and puts them behind.

Member Murawski echoed Student Member Ang-Olson's concern and asked to clarify that the term sufficiency means every student has 100 percent of the textbooks and instructional materials that they need by the eighth week of school. Mr. Turkie said that is correct. Member Murawski moved to approve the resolution, which was seconded by Member Vang. The motion passed unanimously.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Approve California School Dashboard Local Indicators Update (Kelley Odipo, Ed Eldridge, Sean Alexander, and Vincent Harris)

This Item was presented by Vincent Harris, Chief of Continuous Improvement and Accountability, Kelley Odipo, State and Federal Interim Director, Ed Eldridge, Strategy and Innovation Director, Sean Alexander, Family and Community Empowerment Supervisor, and Christine Baeta, Chief Academic Officer. They went over basic services, standards implementation, a California Department of Education self-reflection tool and engagement tool survey, building partnerships for student outcomes, school climate and surveys, course access, priority elements, and strategic milestones.

Public Comment:

Liz Guillen spoke on dashboard indicators.

Cecile L. Nunley

Board Member Comments:

Student Member Ang-Olson stressed, in addition to advanced placement exams and international baccalaureate scores as proof of preparedness and academic success, the importance of recognizing advanced courses that do not have the advanced placement label.

Member Murawski asked to hear more about teacher credentials for those teaching outside subject area of competence and about the development of parent resource centers.

Mr. Eldridge spoke on the reporting of a timing for misassignments, and Cancy McArn, Chief of Human Resources, explained teaching outside subject area of competence. Ms. Alexander explained and spoke about parent resource centers in the District.

Member Garcia asked about tracking in regard to access to broad course of study, and Mr. Harris answered. Member Garcia then asked about the one percent spending that sites should be allocating out of their Title I dollars. Ms. Odipo replied that one percent is allocated, and that this requirement is documented in school site council minutes.

President Ryan asked for an individual breakdown in the number of parents and community members that attended the different workshops and asked if dates and times of workshops can be posted online. Ms. Odipo said that can be pursued. President Ryan said she has a concern with positive responses and increases in connectedness/safety in regard to data shared on school climate and ethnicity and race. She asked if there is any follow up around qualitative research so that we know more than just a percentage; she asked why are students feeling more connected and safe? Mr. Harris said the instrument from the survey itself is fixed, but that this gets back to the social, emotional learning team work being done with sites, and so this happens more through site interaction with staff. President Ryan said it would be helpful to have a sense of some of the responses from students around how they are categorizing a feeling of greater connectedness. She then said she would like to see, regarding priority elements and the increase in on-track and college readiness rates, disaggregated data for the number of students completing advanced placement exams, for the increase in international baccalaureate students with a score of four or higher, and for a-g courses. Mr. Harris said that data can be provided.

Superintendent Aguilar thanked the staff and, regarding Ms. Guillen's comments, spoke about the value of taking something that is so compliance oriented and finding a way to remind all how one can create a through-line back to student achievement. He commended staff for doing that and spoke about the importance of focusing the majority of our attention as a District on student achievement.

Vice President Woo moved to approve the Item, and Member Murawski seconded. Item 10.1 passed unanimously.

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, Change Notices and Notices of Completion (Rose Ramos)

11.1b Approve Personnel Transactions – October 17, 2019 (Cancy McArn)

11.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of July 2019 through September 2019 (Cancy McArn)

- 11.1d *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of September 2019 (Rose Ramos and Amari Watkins)*
- 11.1e *Approve Donations for the Period of September 1-30, 2019 (Rose Ramos and Amari Watkins)*
- 11.1f *Approve Request for Waiver of Budget Review Committee for Disapproved 2019-2020 Adopted Budget (Rose Ramos)*
- 11.1g *Approve C. K. McClatchy High School Field Trip to Las Vegas, Nevada from October 24 through October 27, 2019 (Christine Baeta and Chad Sweitzer)*
- 11.1h *Approve Minutes of the September 26, 2019, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1i *Approve Minutes of the October 3, 2019, Board of Education Meeting (Jorge A. Aguilar)*
- 11.1j *Approve the Updated Form of a Preliminary Official Statement in Connection with the Sacramento City Unified School District's General Obligation Bonds, Election of 2012 (Measure R), 2019 Series D (Rose Ramos)*

President Ryan asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Pritchett and seconded by Second Vice President Minnick. The Board voted unanimously to adopt the agenda.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS *Receive Information*

- 12.1 *Business and Financial Information:*
- *Purchase Order Board Report for the Period of August 15, 2019, through September 14, 2019 (Rose Ramos)*
 - *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for July 1, 2019, through August 31, 2019 (Rose Ramos)*

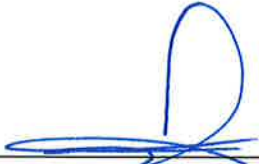
President Ryan received the Business and Financial Information.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 7, 2019 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *November 21, 2019, 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

Prior to adjournment, Member Pritchett asked that we recognize the loss this week of long-time community activist and leader, Manuel Hernandez. He was a school board member from 1996 to 2008. Member Murawski asked that we recognize the loss of Congressman Elijah Cummings. President Ryan then adjourned back to Closed Session, and Closed Session ended at 10:26 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 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