



APPROVED

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

Agenda Item 10.1f

Meeting Date: September 15, 2016

Subject: Approve Minutes of the August 18, 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 August 18, 2016, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 18, 2016, Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A Submitted by: José L. Banda, Superintendent Approved by: N/A</p>
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**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, August 18, 2016

4:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2016/17-2

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:05 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett

Gustavo Arroyo

Ellen Cochrane

Darrel Woo

Members Absent:

Vice President Jay Hansen (arrived at 4:15 p.m.)

Diana Rodriguez (arrived at 4:15 p.m.)

Second Vice President Jessie Ryan

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 54957 - Public Employee Performance Evaluation:*
 - a) *Superintendent*
- 3.2 *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*
- 3.3 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:*
 - Property: 7050 San Joaquin, Sacramento*
 - Agency Negotiator: Superintendent*
 - Negotiating Parties: Superintendent and Cresleigh Homes*
 - Under Negotiation: Price and Terms*
- 3.6 *Government Code 54957 – Public Employee Appointment*
 - a) *Principal, Hubert Bancroft Elementary School*
 - b) *Principal, Pacific Elementary School*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by President Pritchett.

Members Present:

President Christina Pritchett

Vice President Jay Hansen

Gustavo Arroyo

Ellen Cochrane

Darrel Woo

Student Member Natalie Rosas

Members Absent:

Diana Rodriguez (left at 6:00 p.m.)

Second Vice President Jessie Ryan

The Pledge of Allegiance was led by Student Board Member Natalie Rosas, as Myleena Mcgurk, a Senior at Accelerated Academy High School, was not able to attend. Board Member Arroyo spoke about Ms. Mcgurk's accomplishments and contributions to her school and the District.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Banda announced that the Board, by a vote of 5-0 with Second Vice President Ryan and Member Rodriguez absent, approved the appointment of Lorena Carrillo as Principal of Hubert H. Bancroft Elementary School and the appointment of Tara Lampkins as Principal of Pacific Elementary School.

Public Comment:

Brenda Ruiz, of the Sacramento Food Policy Council, spoke about the continuing conversation regarding the property swap. They are happy that the conversation is continuing.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Member Arroyo and seconded by Member Woo. The Board voted unanimously to adopt the agenda with Members Rodriguez and Ryan absent.

7.0 SPECIAL PRESENTATION

7.1 Presentation of Leadership Award from United Latinos to Superintendent José L. Banda (Arturo Aleman and Ronald Jimenez)

President Pritchett announced that United Latinos were not able to attend tonight due to an emergency. She asked for a motion to pull this Item and postpone it to be heard at a future meeting. Member Woo so moved and Vice President Hansen seconded. The motion was unanimously approved with Members Rodriguez and Ryan absent.

Public Comment:

None.

Board Member Comments:

None.

7.2 Presentation to Staff: Employer Support for the Guard and Reserve (Stan Echols)

Lieutenant Colonel Stanley Echols, a member of the California Army National Guard, thanked the Sacramento City Unified School District for support given to him over the past 20 years. He is a graduate of Luther Burbank High School and longtime employee of the District. He was supported during four deployments. He explained that three employees in particular went above and beyond to ensure his family was taken care of while he was gone. Therefore Personnel Specialist Monica Garland, Employee Compensation Director Tanisha Turner, and Student Hearing and Placement Director Stephan Brown were recognized and presented plaques from the Office of the Secretary of Defense and Certificates of Appreciation from the District.

Public Comment:

None.

Board Member Comments:

None.

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:

Christina Hill spoke about concerns she has about St. HOPE/PS7 Elementary School. Superintendent Banda clarified that this school is an independent charter, but said we will communicate her concerns to the school if she likes.

Courtney Thomas also spoke about concerns she has regarding St. HOPE/PS7 Elementary School. Superintendent Banda said we will get the information to the school. Vice President Hansen said there are two gentlemen in the back that are representatives of the school that will help them.

Kourtney Black also expressed concerns she has about St. HOPE/PS7 Elementary School.

Nikki Milevsky said that she is pleased to see a resolution supporting Proposition 55 on the agenda; she and SCTA members will be spending much time advocating for this funding mechanism to be passed at the upcoming elections. They are also proud that the new school year begins with the re-opening of Washington Elementary School. She spoke about the new teacher orientation coming up; 160 educators were invited with more to be added. She is concerned, however, about the approximately 60 remaining teacher vacancies. She mentioned competitive wages and requested that the salary schedule on the District website be updated. They have put an unofficial salary schedule on the SCTA website.

Member Cochrane addressed parents that had issues at St. HOPE/PS7 Elementary School. She asked the Superintendent to make a clear definition between District and independent charter schools. Superintendent Banda said we are considered an authorization body for the charter schools, but we do not have any say regarding their structure, their hiring, or their policies. He explained that we have limited authority over them and are separate entities although we do collaborate and work on some things in common to support students in Sacramento.

LaShanya Breazell gave an update of Black Parallel School Board events that were held over the summer.

9.0 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.

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, Change Notices and Notices of Completion

(Gerardo Castillo, CPA)

- 9.1b *Approve Personnel Transactions (Cancy McArn)*
- 9.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of June 2016 (Gerardo Castillo, CPA)*
- 9.1d *Approve Lease Agreement with the City of Sacramento for Argonaut Park (New Technology High School) (Cathy Allen)*
- 9.1e *Approve Courses of Study for Integrated Math 3; MIS301, MIS 302, ZIS331, ZIS332 (Dr. Iris Taylor and Matt Turkie)*
- 9.1f *Approve Courses of Study for Integrated Math 3 Plus; MIS303, MIS304 (Dr. Iris Taylor and Matt Turkie)*
- 9.1g *Approve Courses of Study for Men's Leadership Academy; MLS101, MLS02 (Dr. Iris Taylor and Matt Turkie)*
- 9.1h *Approve Minutes of the June 28, 2016, Special Board of Education Meeting (José L. Banda)*

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Woo and seconded by Vice President Hansen. The Board voted unanimously to adopt the Consent Agenda with Members Rodriguez and Ryan absent.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 10.1 *Approve Resolution No. 2899: Supporting Proposition 55, Tax Extension to Fund Education and Healthcare (Christina Pritchett)* **Action**

Member Arroyo explained Resolution No. 2899. President Pritchett asked Nikki Milevsky of SCTA and Ian Arnold of SEIU to come up. Mr. Arnold and Ms. Milevsky spoke about the resolution and then the Board voted. The resolution was approved unanimously with Members Rodriguez and Ryan absent. Member Arroyo presented a framed copy of Resolution No. 2899 to Ms. Milevsky and Mr. Arnold.

*Public Comment:
None.*

*Board Member Comments:
None.*

- 10.2 *Approve AB 1200 Disclosure of Cost and Ratification of the Tentative Agreements with Bargaining Units - Service Employees International Union, Local 1021 (SEIU), United Professional Educators (UPE), and Unrepresented Management and Confidential Employees (Cancy McArn)* **Action**

Chief of Human Resources Cancy McArn presented along with Chief Business Officer Gerardo Castillo and Employee Relations Director Cindy Nguyen. Ms. McArn spoke about the tentative agreements reached with SEIU and UPE. She also asked that Unrepresented Management and Confidential employee tentative agreements be approved. The agreements are to provide for salary increases, establish new collaborative time structures (with flexibility for employees within the bargaining units to be able to support that structure), and also works to reduce the District's unfunded liability by decreasing the number of days employees are allowed to use in the form of emergency and, in one case, imminent death. She thanked the SEIU and UPE negotiation teams and their respective leadership teams for their work, time, energy, and effort. She also acknowledged the hard work and efforts of the Unrepresented and Confidential employees. She stated that staff recommends approval of this Item as fully laid out in the executive summaries.

Public Comment:

Kelly Dunkley spoke on behalf of UPE, as President Judy Montgomery was not able to be present. She also represented the entire UPE negotiations team. She said the tentative agreement has been ratified with 98 percent participation, and they urge the Board to approve the tentative agreement. They thank the Board and the collaborative negotiation team.

Board Member Comments:

None.

Vice President Hansen motioned to approve, and Member Woo seconded. The motion passed unanimously with Members Rodriguez and Ryan absent, and Member Arroyo away from the dais.

*10.3 Approve Resolution No. 2900 or No. 2901: Initial Charter Petition for Growth Public Schools (Dr. Al Rogers and Jack Kraemer) **Action***

President Pritchett asked for a motion to extend this Item from a 10 minute to 15 minute presentation so that Mr. David Richards would have an opportunity to speak for five minutes. Vice President Hansen so moved and Member Woo seconded. The motion passed unanimously with Members Rodriguez and Ryan absent.

Charter Oversight Director Jack Kraemer then began the presentation. On behalf of the charter review team he provided findings for the Growth Public Schools charter petition. He introduced Growth Public Schools lead petitioner David Richards. He also introduced Chief Strategy Officer Dr. Al Rogers and Megan Macy, legal counsel with Lozano Smith. Shortly into starting the charter review team overview, President Pritchett interjected that it is her understanding that the petitioner has agreed to hold this agenda item for two weeks to be heard at the next Board meeting. Mr. Richards confirmed that he does agree, and he appreciates the commitment of the Board and staff to work collaboratively on this. A motion was made by Vice President Hansen to postpone the Item until the next Board meeting. Member Woo seconded, and the motion was passed unanimously with Members Rodriguez and Ryan absent.

Mr. Richards asked that a few of the 65 supporters present be allowed to speak tonight. President Pritchett agreed.

Public Comment:

The following community members spoke in favor of charter approval for Growth Public Schools:

Donicia Carlos
Karla Rivera
Daniel Rodriguez
Frances Teso
Season Eckardt

Board Member Comments:

President Pritchett asked Dr. Rogers and Mr. Kraemer to reach out to Mr. Richards about concerns Mr. Richards had recently sent to the Board.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of May 15, 2016, through June 14, 2016*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for May 1, 2016, through June 30, 2016*

President Pritchett received the Business and Financial Information reports.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *September 1, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *September 15, 2016, 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 Pritchett asked for a moment of silence for the recent passing of Amber Ryan, Member Ryan's Mother. A motion was then made by student member Natalie Rosas to adjourn and seconded by Vice President Hansen. The motion passed unanimously, and the meeting adjourned at 7:21 p.m.



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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu