



**APPROVED**

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

Agenda Item 10.1h

**Meeting Date:** September 20, 2018

**Subject:** Approve Minutes of the September 6, 2018 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 September 6, 2018 Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the September 6, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of September 6, 2018 Meeting Minutes

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

**Submitted by:** Jorge A. Aguilar, Superintendent

**Approved by:** N/A



Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

## **Board of Education Members**

Jessie Ryan, President, (Trustee Area 7)  
Darrel Woo, Vice President, (Trustee Area 6)  
Michael Minnick, 2<sup>nd</sup> Vice President, (Trustee Area 4)  
Jay Hansen, (Trustee Area 1)  
Ellen Cochran, (Trustee Area 2)  
Christina Pritchett, (Trustee Area 3)  
Mai Vang, (Trustee Area 5)  
Rachel Halbo, Student Member

**Thursday, September 6, 2018**

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

**6:00 p.m. Open Session**

**Serna Center**

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

## **MINUTES**

**2017/18-4**

*Allotted Time*

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

Meeting was called to order at 4:37 p.m.

President Ryan

Vice President Woo

2<sup>nd</sup> Vice President Minnick

Member Cochran

Member Vang (arrived in Closed Session)

Member Pritchett (7:11 p.m.)

Absent

Member Hansen

A quorum was reached. No public comment. Adjourn into Closed Session.

### **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 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management

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 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*  
a) *Superintendent*

3.5 *Government Code 54957 – Public Employee Appointment:*  
a) *Instructional Assistant Superintendent*

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

The meeting was called back to order at 6:20 p.m.

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance was led by Source Media Agency.*  
• *Presentation of Certificate by President Ryan*

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

None

**6.0 AGENDA ADOPTION**

Motion to move item 9.5 to Consent Agenda for approval

Member Vang motion

Member Cochrane 2<sup>nd</sup>

Vice President Woo motion to adopt agenda

2<sup>nd</sup> Vice President Minnick 2<sup>nd</sup>

Student Member Halbo preferential vote – Aye

Board Unanimous

**7.0 SPECIAL PRESENTATION**

7.1 *Approve Resolution No. 3030: Recognition of National Attendance Awareness Month, September 2018 (Ken McPeters, Jennifer Kretschman, Onniel Sanchez, Wellington Smith and the Youth Media Team: Ethan Lee, Kiarah Young and Lavina Gamez)*

Resolution No. 3030 was presented for approval by Ken McPeters, Director, Enrollment and Family Services; Jennifer Kretschman, Specialist, Enrollment and Attendance Center; Onniel Sanchez, Supervisor, Enrollment and Attendance Center; Wellington Smith, Youth Services Program Associate, Youth Development Support Services and the Youth Media Team.

Member Cochrane motion to approve

Vice President Woo 2<sup>nd</sup>

Student Member Halbo preferential vote – Aye

Board Unanimous

**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.*

- |                      |                       |
|----------------------|-----------------------|
| 1. Ian Arnold        | 11. Cecile Nunley     |
| 2. Kiarah Young      | 12. Elizabeth Jackson |
| 3. Keishay Snygert   | 13. Libby Sanchez     |
| 4. Markie Washington | 14. Beth Koster       |
| 5. Zelayah Oliver    | 15. Faith Galat       |
| 6. Kyla Jones        | 16. Angie Sutherland  |
| 7. Alexi Everon      | 17. Angel Garcia      |
| 8. Ayanna Boateng    | 18. Ray Green         |
| 9. Isaiah Soto       | 19. Lorreen Pryor     |
| 10. Crandel Rankins  |                       |

**9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

*9.1 Opening of Schools Overview (Dr. Iris Taylor and Vincent Harris)*

Dr. Iris Taylor, Chief Academic Officer; Ken McPeters, Director Enrollment and Family Services; Cancy McArn, Chief Human Resource Officer; Elliot Lopez, Chief Information Officer; Victoria Flores, Director, Student Support and Health Services; Marcus Strother, Director, Youth Development; Nina Delgadillo, Director, Safe Schools; Matt Turkie, Assistant Superintendent, Curriculum and Instruction; Cathy Allen, Chief Operations Officer and Vincent Harris, Chief Continuous Improvement and Accountability Officer presented this item for information.

Public Comment:  
Angel Garcia

Board Comment:

Vice President Woo is excited that Nina Delgadillo is educating staff about safety. Would like to know when trainings are so the Board can participate.

Member Pritchett thanks Nina Delgadillo for working with the County to get her area schools' safety plans in order. Congratulates Ken McPeters for bringing the wait time for the Enrollment Center down from three hours to one hour. Wants to know if there has been thought on doing an appointment system. Ken McPeters responds, will definitely look into it.

2<sup>nd</sup> Vice President Minnick would like to first say is excited about the developments at Hiram Johnson and West Campus. The Youth Development Department is tagging Board members in photos so they are able to catch them and see the awesome work being done. Appreciates Marcus Strother and the Youth Development Team. Thanks Vincent Harris for including the Principals' voice in committees. Asks Victoria Flores about immunizations laws. Have any issues been raised regarding people who are resistant to having their children immunized? Victoria responds the school nurses are amazing. They work with families regarding their concerns and to help them understand their options. Immunization rate in California and Sacramento county has gone up and we are healthier.

Member Cochrane has received several comments from parents and students in the district. They have really noticed the positive changes. Thank you for a wonderful beginning of school.

Student Member Halbo Student Advisory Council met, one of the biggest issues discussed was safety. Nina Delgadillo responded one of things they are doing this year with the comprehensive high schools that have an SRO are meeting with the student voice. Hoping to bring student voice into school safety. Nina feels they haven't been heard in the past as far as what they see and how they view school safety.

Vice President Woo wants Victoria Flores to talk about what the district has been doing during the summer in regards to eye checks for our students. Victoria responds our school nurses have been responsive to what the needs are. They have provided blood pressure checks, this year they provided brief vision screenings.

President Ryan regarding EL Redesignation in middle and K-8 schools as well as high school. Can you talk about what was done over the summer and how many students it impacted? Iris Taylor responds a part of that was with the LPAC registration and really trying to beef up our LPAC administration last year so that we could re-designate more students. The data is still coming in. also as a part of ELSP. When we break down our data to see who the students were served. With the new adoption of the new ELA/ELD adoption. It includes resources for ELA as well as ELD. Commends district team for extraordinary efforts.

### *9.2 School Climate and Culture Update (Dr. Iris Taylor and Vincent Harris)*

Dr. Iris Taylor, Chief Academic Officer; Vincent Harris, Chief Continuous Improvement and Accountability Officer; Matt Turkie, Assistant Superintendent; and Victoria Flores, Director, Student Support and Health Services present. In the audience Jessica Wharton, Coordinator, Bullying Prevention; Mai Xi Lee, Director, Social Emotional Learning and Doug Huscher, Assistant Superintendent, Student Support Services.

#### Public Comment:

Liz Guillen  
Carl Pinkston  
Pastor Chris Logan  
Lamaia Coleman  
Angel Garcia  
Angie Sutherland  
Cecile Nunley  
Karen Swett

#### Board Comment:

Member Vang appreciates presentation. Student climate impacts student achievement. We have to do everything we can to ensure we create the best conditions for our students to learn. President Ryan as we develop solutions to ensure we have a better more proactive school climate. As we look at how we lift up school discipline policies we need to be doing that in partnership with our community. Appreciates the work of the district team but we have real resources in our own backyard who are tackling this work as we speak. Has a question about data. How are we accounting for a student who shows up in more than one subgroup? Vincent Harris responds will get the technical response and send a Board Communication. Commitment is to move forward with an end to the willful defiance policy and hopes the rest of the Board will support that as well.

### *9.3 Approve African American Achievement Initiative Advisory Taskforce (Dr. Iris Taylor and Vincent Harris)*

Dr. Iris Taylor, Chief Academic Officer and Vincent Harris, Chief Continuous Improvement and Accountability Officer presented.

#### Public Comment:

Cecile Nunley  
Carl Pinkston  
Donielle Prince  
Pastor Chris Logan  
Lamaia Coleman  
Dr. Eric Gravenberg  
Angel Garcia  
Joseph Gary

#### Board Comment:

President Ryan, we heard the community loud and clear when we were tackling this crisis. Understand the skepticism about task forces but in reality it needs to be a community conversation and the development of a plan with all stake holders at the table. That is what we are striving for here.

Member Cochrane taskforce fatigue is a real syndrome, hoping community can set that aside. Every speaker who came up giving great input is needed on taskforce.

2<sup>nd</sup> Vice President Minnick hopeful of this taskforce. Absolutely can sympathize with the skepticism. Will say participation in the graduation task force gave reason to feel good about this. Saw the recommendations brought forward in the fall implemented by the end of spring. Not all of them but enough movement. Wants to make sure that it is clear what the expectations are and the commitment to be on the taskforce.

2<sup>nd</sup> Vice President motion to approve

Member Pritchett 2<sup>nd</sup>

Student Member Halbo preferential vote Aye

Board Unanimous

#### 9.4 *Update on 2018-2019 Adopted Budget (Dr. John Quinto)*

Dr. John Quinto presented.

Public Comment:

Ian Arnold

Cecile Nunley

Carl Pinkston

Karen Swett

Bob Hammes

Dave Ross

Maria Rodriguez

Board Comment:

Member Pritchett this conversation is disheartening. Has been on the Board for six years, was on Board during the times we have seen mass layoffs, program cuts and school closures. There good reasons why everyone should be worried. These changes hurt our students. Recommends we hold a Special Board Meeting focusing on just this issue.

Vice President Woo being the senior member sitting on the dais, has gone through this before. Given the letter from Superintendent Gordon, for the first time we have reached out before to FCMAT [Fiscal Crisis Management Assistance Team] and they haven't chosen to help us now they are required to help us. Everything is not necessarily within our control. The Governor has imposed upon us a number of requirements for which we have not say. Such as the continued increase in our pension contributions and one-time funding year after year after year which makes it difficult to budget. Looks forward to hard work in the upcoming months. Thank you for bringing this to our attention.

2<sup>nd</sup> Vice President Minnick thank you. Welcome Dr. Quinto. Sorry that this is your first time presenting to us.

Really appreciated presentation, especially the infographic. Helped to understand some of the process.

It's not a question of if we make these cuts, it's how are going to make these cuts. This is a decision that has to be made. As we start cutting things, those cuts and what we choose to do are going to be based on our values and what we prioritize. Hopeful and positive that we make the right decisions.

Dr. John Quinto would like to give credit to Alex Barrios and Gloria Chung for the PowerPoint. Described how \$24 million in budget cuts looks. That's 10% of our teachers and 1/3 of the classified. That is just the idea of the mass.

President Ryan wants to ask Dr. Quinto how unusual is it to receive a disapproved budget from the County Office of Education? Dr. Quinto responds, they are given but not very frequently. Typically, you get a positive certification, a qualified and a negative certification before even getting here.

President Ryan asks what happens if we don't come up with \$24 million cuts by 10/8? Dr. Quinto responds according to FCMAT and Ed Code, the deficit we could work through. The biggest thing here is our reserve. Is ensuring we have a vision on our reserve. We could get through a deficit as long as we are climbing out. We have to make a plan to get out of the hole.

- 9.5 *Approve Resolution No. 3027: To Participate in the California Energy Commission's School Bus Replacement Program (Cathy Allen)*

This item was moved to Consent Agenda for approval as item 10.1k.

## **10.0 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.*

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

- 10.1a *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 (Dr. John Quinto)*
- 10.1b *Approve Personnel Transactions 9/6//18 (Cancy McArn)*
- 10.1c *Approve 2017-18 Year End Financial Report Unaudited Actuals, Transfers, Budget Revisions (Dr. John Quinto)*
- 10.1d *Approve Resolution No. 3023: Authorizing Delegation of Power to Contract to Include Dr. John Quinto (Dr. John Quinto)*
- 10.1e *Approve Resolution No. 3024: Authorization of Personnel to Sign Orders on District Funds, Dr. John Quinto (Dr. John Quinto)*
- 10.1f *Approve Resolution No. 3025: Authorizing Signature Authority on Documents Transmitted to County Superintendent of Schools (Dr. John Quinto)*
- 10.1g *Approve Resolution No. 3026: Authorization to Acquire Surplus Property Through the Auspices of the California State Agency for Surplus Properties (Dr. John Quinto)*
- 10.1h *Approve Resolution No. 3028: Estimate Gann Appropriation Limitation for 2018-19 and Gann Amendment Calculation for 2017-18 (Dr. John Quinto)*
- 10.1i *Approve Resolution No. 3031: Resolution Regarding Board Stipends (Jessie Ryan)*
- 10.1j *Approve Minutes of the August 16, 2018 Board of Education Meeting (Jorge A. Aguilar)*
- 10.1k *Approve Resolution No. 3027: To Participate in the California Energy Commission's School Bus Replacement Program (Cathy Allen) (Added to Consent Agenda for approval)*

### **Public Comment:**

- Rich Baranowski 10.1a  
Charles Rosemeyer 10.1a  
Gabriel Simien 10.1a  
Karen Swett 10.1c  
Dave Ross 10.1c

Member Vang motion to approve Consent Agenda

Member Cochran 2<sup>nd</sup>

Student Member Halbo preferential vote Aye

Board Unanimous

## **11.0 COMMUNICATIONS**

### *11.1 Employee Organization Reports:*

- *SCTA* – David Fisher
- *SEIU* – N/A
- *TCS*– N/A
- *Teamsters* – N/A
- *UPE*– N/A

### *11.2 District Parent Advisory Committees:*

- *Community Advisory Committee* – N/A
- *District English Learner Advisory Committee*– N/A
- *Local Control Accountability Plan/Parent Advisory Committee*– N/A

### *11.3 Superintendent's Report (Jorge A. Aguilar)*

Thanks Board and community members who are in attendance tonight. We had a successful launch to the school. Let's continue to have a successful year now and in the future. Visited several sites during the first week such as John Still, Leonardo da Vinci, John F. Kennedy, Caleb Greenwood, Edward Kemble, Phoebe Hearst, Earl Warren, Rosa Parks, Albert Einstein, Father Keith B. Kenny and Ethel I. Baker. While out visiting saw several Board Members also visiting their sites with pride and joy to see students and staff back in action. Concerned of the budget news received. For those who are truly committed to putting our children first, please join along with the Board in the effort to balance the budget. We are going to be forced to do things different.

### *11.4 President's Report (Jessie Ryan)*

Last Tuesday marked the 55<sup>th</sup> anniversary of the Martin Luther King, Jr. March on Washington for jobs and freedom. Also was the evening of our joint meeting with the City Council where we unveiled our effort around developing a Sacramento College Promise. Would like to announce an effort of planning a series of barber shop talks throughout the district. This idea came up in partnership with community members with an intention to better understand the struggles, hopes and dreams of disenfranchised members of the black community.

### *11.5 Student Member Report (Rachel Halbo)*

School has started smoothly. After two Board Meetings, noticed a lot of the same organizations being mentioned and similar ideas being brought up. Reached out to several organizations asking if they had any suggestions as to what can be done to make self-more accessible to the students. Within three hours heard back from multiple sources. Beyond impressed with the gratitude they expressed for the work done by district and the Board. It was also very clear there is much to be done. One idea received was that there should be a suggestion box somewhere accessible to students to provide comments, concerns or gratitude. Loved idea. Reached out to every counsel and assistant principal at all high school and middle school campuses asking if they would like such box delivered to their campus. This week will be delivering first round of boxes to Rosa Parks, West Campus, Sutter, Sam Brannan, Kit Carson, George Washington Carver and Health Professions. Wants to make sure students' words are not falling on deaf ears. Students' voice matters. Treat it like it deserves. Reaching out to student organizations to be able to provide updates at future Board meetings about their achievements. Plan in future to end the student update with a note, suggestion, comment, concern or gratitude from a suggestion box.

### *11.6 Information Sharing By Board Members*

2<sup>nd</sup> Vice President Minnick thanks Student Member Halbo for her dedication to this. Jumping in at her speed and level of participation.



Member Pritchett congratulates Brandon Parker teacher of Albert Einstein for being named SCOE Teacher of the Year.

### 11.7 Board Committee Reports

- Board Facilities Committee– N/A
- Board Budget Committee– N/A
- Board Governance & Policy Committee– N/A
- Board Evaluation Committee– N/A

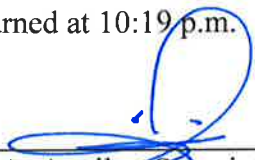
### 12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ September 20, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ October 4, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting

### 13.0 ADJOURNMENT

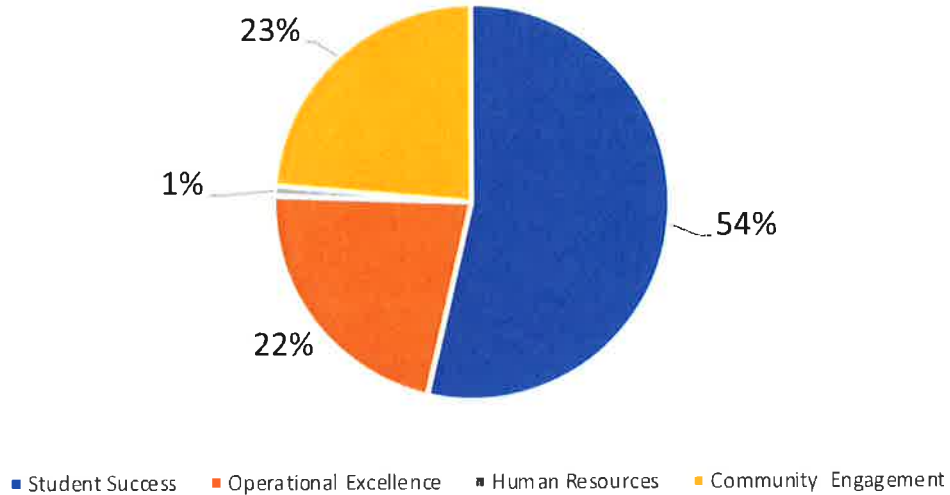
In Memory of Bill Campos.  
2<sup>nd</sup> Vice President Minnick motion to adjourn  
Member Pritchett 2<sup>nd</sup>  
Student Member Halbo Aye  
Board Unanimous

Adjourned at 10:19 p.m.

  
\_\_\_\_\_  
Jorge A. Aguilar, Superintendent/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)*

## September 6, 2018 Board Meeting Strategic Breakdown



**The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting.** This is a recap of each category of time spent at the September 6, 2018 meeting.

### Definitions:

*Student Success* encompasses any Board agenda item the involves the academic, social, emotional, and related outcomes of students.

*Operational Excellence* incorporates Board items that cover operations, budget, customer service, program efficiencies, and similar topics.

*Human Resources* entails any topic related to employee relations, collective bargaining agreements, and other similar Board items.

*Community Engagement* includes any Board item that include community group communications items, public comment, sharing from Board Members and the Superintendent, stellar student presentations, and other similar topics.