



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

Agenda Item 10.11

Meeting Date: November 15, 2018

Subject: Approve Minutes of the November 1, 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 November 1, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 1, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of November 1, 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, 2nd Vice President, (Trustee Area 4)
Jay Hansen, (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, November 1, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2017/18-9

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Meeting was called to order at 4:34 p.m.

Present:

President Ryan

2nd Vice President Minnick

Member Cochrane

Member Vang

Quorum was reached. No public comment. Meeting adjourned into 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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2018060844)

b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

c) 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:

Title: Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting called back to order at 6:17 p.m. All Board members present.

4.1 Broadcast Statement (Student Member Halbo)

4.2 The Pledge of Allegiance was led by Voula Steinberg Mathletes Award Winning Students. Presentation of Certificates by the Board of Education and Superintendent Aguilar

Winners are as follows:

Top Scorer Each Middle School

Student	School	Grade
Peony Mong	Albert Einstein	8
Joseph O’Toole	Leonardo Di Vinci	7
Angelica Carranza	Rosa Parks	7
Xzavier Sablan	Sutter Middle	7
Patrick Le	Will C. Wood	8

Top Scorer Overall Middle School

Xzavier Sablan	Sutter Middle	7
Patrick Le	Will C. Wood	8

Top Scorer Each High School

Parker Van Ostrand	CK McClatchy	9
Ronn Vilbar	Hiram Johnson	12
Francis Feng (Haocheng)	John F. Kennedy	11
Michael Jang	West Campus	12

Top Scorer Overall Each High School Level

Zuriel Joven	West Campus	9
Lucy Ly	West Campus	10
Francis Feng (Haocheng)	John F Kennedy	11
Michael Jang	West Campus	12

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Vice President Woo motion to adopt agenda

2nd Vice President Minnick 2nd

Student Member Halbo – Aye

Board Unanimous

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.

David Fisher

Cecile Nunley

Troy Flint

Kara Synhorst

8.0 PUBLIC HEARING

8.1 Public Hearing on Resolution No. 3043: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Cathy Allen)

This public hearing was presented by Cathy Allen, Chief Operations Officer, for information. Item on consent agenda for approval.

Public Comment:

None

Board Comment:

None

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 College Eligibility Letter Initiative (Vincent Harris and Christina Espinosa)

Vincent Harris, Chief Continuous Improvement and Accountability Officer presented this item for information. Peter Lambert, C.K. McClatchy Principal, Jennifer Rodriguez and Diana Aldrete, Seniors from C.K. McClatchy joined Mr. Harris to speak upon their experiences.

Public Comment:

None

Board Comment:

Member Pritchett thank you for hard work. Means a lot to our families and students who are getting information. Didn't see information on JC's [Junior Colleges]. Mr. Harris responds the packets are customizable to the information the student needs. Member Pritchett had a question about FASFA [Free Application for Federal Student Aid]. Mr. Harris responded that Christina Espinoza does assist students with the FASFA process. Member Pritchett thanks Mr. Harris for getting packets out to 8th grade students and would like to consider something going out to 6th grade students. wants to know what percentage of our students are eligible for UC and CSU? Mr. Harris responds about 40%+ of our students.

2nd Vice President Minnick as someone who works in higher education, seeing the benefit of this exciting opportunity of sharing this data and being able to put this kind of information together.

Student Member Halbo received packet a week ago. This packet and the steps being taken to make sure all students throughout the district truly understand the opportunities they have are very valuable.

Member Hansen in support. The work is great. Glad to sit on a Board who has prioritized this.

Vice President Woo thanks Vincent. This is really valuable information.

President Ryan thanks Mr. Harris and his entire team and Superintendent Aguilar for the hard work put into this. When Superintendent Aguilar was first brought to Sacramento City Unified School District, this is exactly the type of work we had hoped to see actualized through this equity, access and social justice vision.

Mr. Harris would like to thank the Print Shop. We couldn't have done it without them.

9.2 Bullying Prevention and Intervention Overview (Victoria Flores and Jessica Wharton)

Jessica Wharton, Bullying Prevention Specialist presented this item for information.

Public Comment:

Benita Ayala

Cecile Nunley

Kenya Martinez

Board Comment:

Member Pritchett this is something our students deal with day in and day out. This is real. Receives a lot of phone calls in area about what is a parent to do? Willing to work with Jessica on getting resources to help parents understand about bullying. Jessica responds, thank you for that. Does work very closely with the DA's office. All students deserve this resource. Has quite a few community partners.

Member Cochrane on slide 14 there is a social emotional learning part of the diagram indicating that if an adult is bullying even if it is adult to student, it goes to HR? Jessica responds, accurate. Member Cochrane continues asks President Ryan to call for a look at our policies to look at what our policy on employee bullying, employee to employee but also bullying from an adult to student. Would like this to be applied from the Board of Education all the way down to the one or two-hour employee at that school site. We start with a policy then maybe training. With a policy we are able to set the tone on how people are able to treat each other.

President Ryan given the hate rhetoric and the national unfortunate statement of division that we continue to see from our President and how that trickles down on every level asks Jessica to speak to the increased rate of bullying at the school site level. Jessica responds a lot of this starting out with what's going on in our country today. then what happens its trickling down. More and more people are jumping on social media. That's a very difficult thing to chase.

*9.3 Student Achievement Presentation Smarter Balanced Assessment Consortium (SBAC)
(Vincent Harris and Dr. Iris Taylor)*

Vincent Harris, Chief Continuous Improvement and Accountability Officer; Dr. Iris Taylor, Chief Academic Officer; Matt Turkie, Assistant Superintendent, Curriculum and Instruction and Dr. Ed Eldridge, Director, Strategy and Continuous Improvement.

Public Comment:

None

Board Comment:

None

10.0 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.

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 11/1//18 (Cancy McArn)

10.1c Approve Developer Fees Report for Fiscal Year Ending June 30, 2018 (Dr. John Quinto)

10.1d Approve Resolution No. 3043: Resolution to Convey Utility Easement Entitlements to the Sacramento Municipal Utilities District for Transportation Services (Cathy Allen)

10.1e Approve Rosemont High School Field Trip to Sandy, Utah November 28 to December 2, 2018 (Dr. Iris Taylor and Chad Sweitzer)

10.1f Approve Update to Board Bylaw 9270 Conflict-of-Interest (Lisa Allen and Raoul Bozio)

10.1g Approve Sacramento New Technology High School 2018-19 Single Plan for Student Achievement
(Vincent Harris and Cathy Morrison)

10.1h Approve Board Policy (BP) 5141.52 Suicide Prevention (Victoria Flores)

10.1i Approve Resolution No. 3044 Board Stipends (Jessie Ryan)

10.1j Approve Minutes of the October 18, 2018 Board of Education Meeting (Jorge A. Aguilar)

President Ryan moves to delete 10.1g as the Sacramento New Technology Site Council is being reconstituted in order to meet quorum requirements to recommend its SPSA to the Board

Vice President Woo 2nd

Board Unanimous

President Woo motions to adopt remaining consent agenda items

Member Pritchett 2nd

Student Member Halbo Preferential Vote – Aye

Board Unanimous

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

- SCTA - N/A
- SEIU - N/A
- TCS- N/A
- Teamsters - N/A
- UPE - N/A

11.2 District Parent Advisory Committees:

- Community Advisory Committee - Member Cochrane
- District English Learner Advisory Committee - N/A
- Local Control Accountability Plan/Parent Advisory Committee - Catherine Horiuchi

11.3 Superintendent's Report (Jorge A. Aguilar)

Wants to first start by thanking Facilities team, under Cathy Allen, for all of the work that they put in for almost two years to finally reach a point to upgrade equipment in the Board room. The equipment we had was almost 20-years old. In addition we received information from Metro Cable that the video quality was not appropriate anymore. Fortunately, we did have some Capital Improvement Funds that we were able to use to make the upgrades. Wants to thank everyone involved in the many fall festivals that took place over the past week or so. We are now at the midway point of our flag football games. There's a lot of excitement and smiling faces. Wants to highlight a few of the top scores. In the Lion's League, Hollywood Park is in first place with a perfect 5-0 record followed by Crocker/Riverside, Oak Ridge and Sutterville. In the Cougar's League, Genevieve Didion is in first place also with a perfect 5-0 record followed by John Sloat, Matsuyama and John Bidwell. In the Warrior's League #1, in first place is Ethel I. Baker with a perfect 5-0 followed closely by Elder Creek. In Warrior's League #2, Caleb Greenwood and Phoebe Hearst are both 5-0 tied for first place. These two teams are scheduled to play each other November 7th at Kit Carson. In the Wolverine's League Golden Empire is in first place with 5-0, followed by James Marshall and Sequoia. In the Titan's League Parkway is in first with 4-0 with a tie and slightly ahead of Rosa Parks. Thank you to all staff, coaches, players, City of Sacramento Partners for making this flag football season a great success. Latest count showed 1200 elementary students are

now playing in the league and proudly wearing their jerseys during the school day. Would also like to thank the two senior students who came to speak during the Board meeting. we don't often get to hear from students. Pleased to hear from Mr. Harris about the progress we are making in terms of graduation and A-G requirements. We have a long ways to go. The results in our SBAC scores are not where we need them to be for our students. Wants to thank our African American Task Force members who have been here every single Tuesday evening and are actively working to present recommendations to our Board. Wants to close by reiterating that we must continue working together. We must continue to collaborate in order to overcome the immediate budget challenges that we face. Believes wholeheartedly that we will get through this budget challenge and move on to the important work which is keeping students at the core and at the center of what we do every day in Sacramento City Unified.

11.4 President's Report (Jessie Ryan)

Clearly we have been as a nation grappling with tremendous acts of hate and the implications on our children who are listening and watching as we grieve. Speaking specifically to the tragedy at Tree of Life Synagogue and the ripples that have been felt across the country and by our children as we know that hate rhetoric, that racism, that anti-Semitism and misogyny is reaching a level that is unlike anything that many of us have seen at least in our lifetimes. Would also like to say as we mourn the tragedy of Tree of Life, we also are in very short order having to deal with rhetoric at a national level about ending birth right citizenship in direct violation of the 14th Amendment. I think everyone here knows that we are proud leader of a Safe Haven School District. Being a Safe Haven School District meant that our schools are welcome to all irrespective of their race, their religious identification, their gender identification. We have to do everything we can to recommit to being a Safe Haven and to sharing the vital role that each and every one of our children play whether they are born here or not.

11.5 Student Member Report (Rachel Halbo)

A couple of quick student group updates. The Men's and Women's Leadership Academy is producing a pod cast called the We Dream Pod Cast. It's available on iTunes, Apple Pod Cast, Anchor and You Tube. Feel free to give it a listen. The Source Media Agency is still looking to partner with ASBs and Student Governments at SCUSD high schools for the Be Here Campaign which is designed to decrease chronic absenteeism. The Student Advisory Council took yesterday off for Halloween, met previous Wednesday and continued the process of coding responses to the surveys to find out the issues students in our district are facing. Received two comments about looking into electronic text books for school sites. just thought to put that out there. Clearly something students are looking into.

11.6 Information Sharing By Board Members

Member Cochrane wants to put a suggestion that Kit Carson is now fully built out through the 12th grade. It might be the perfect campus to do a recruitment on. Is willing to help Student Member Halbo with that. It was about a week ago went out to Kit Carson to see five teams play flag football. It was a very warm and exciting experience that means a lot to the children. Hiram Johnson's field is finished. The ribbon cutting is on November 9th the first game is on the 16th. so happy. It's so beautiful, so colorful, so well done. Thank you very much Sac City.

2nd Vice President Minnick wants to share that last Friday had an awesome afternoon attending four harvest festivals at four different schools. As we been spending all this time talking about budgets and all kinds of other things that seem so far removed from the kids attending all these events was a nice reminder of why we are here. Went home feeling motivated and excited to spend that time at the sites.

Vice President Woo returned from The Council of Great City Schools where participated in the Executive Committee as well as Board of Director's Meeting. had the opportunity to listen to a panel of students from around the country. They were talking about the elections and the importance of voting. In terms of federal funding, we won't be next March having to pound on the doors of congress because federal dollars have already been budgeted for education.

Member Pritchett attended several fall festivals as well. Attended Rosemont Homecoming Parade with Superintendent Aguilar. Finally traveled to Dallas, Texas for the Parent Teacher Home Visit Executive Board Meeting was elected again to serve on their Board.

11.7 Board Committee Reports

- *Board Facilities Committee - November 8th, noon at the Facilities Office*
- *Board Budget Committee- November 9th, 4:00 p.m.*
- *Board Governance & Policy Committee- N/A*
- *Board Evaluation Committee- N/A*

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

President Ryan received the reports.

12.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 1 Ending September 21, 2018*

Public Comment:

Cecile Nunley

12.2 Head Start/Early Head Start Reports/Early Head Start Expansion Reports

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *December 6, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

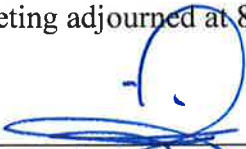
14.0 ADJOURNMENT

Member Pritchett motion to adjourn

Member Vang 2nd

Board Unanimous

Meeting adjourned at 8:55 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu

November 1, 2018 Board Meeting Strategic Breakdown

The Board minutes breakdown is not available for the November 1, 2018 meeting due to technical difficulties with the livestreaming and timestamping equipment.

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 November 1, 2018 meeting.

Definitions:

Student Success encompasses any Board agenda item that 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 includes community group communications items, public comment, sharing from Board Members and the Superintendent, stellar student presentations, and other similar topics.