



**APPROVED**

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

Agenda Item 10.11

**Meeting Date:** June 16, 2016

**Subject:** Approve Minutes of the May 19, 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 May 19, 2016, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the May 19, 2016, Board of Education Regular Meeting

<p><b>Estimated Time of Presentation:</b> N/A</p> <p><b>Submitted by:</b> José L. Banda, Superintendent</p> <p><b>Approved by:</b> 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)  
Elizabeth Barry, Student Member

Thursday, May 19, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47<sup>th</sup> Avenue

Sacramento, CA 95824

## **MINUTES**

2015/16-23

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

The meeting was called to order at 4:37 p.m. by President Pritchett, and roll was taken.

#### *Members Present:*

President Christina Pritchett  
Second Vice President Jessie Ryan  
Ellen Cochrane  
Diana Rodriguez  
Darrel Woo

#### *Members Absent:*

Gustavo Arroyo (arrived at 4:54 p.m.)  
Vice President Hansen (arrived at 5:30 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 – 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 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) *Principal, A. M. Winn Elementary School*

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

*The meeting was called back to order at 6:49 p.m. by President Pritchett.*

*Members Present:*

*President Christina Pritchett*

*Vice President Jay Hansen*

*Second Vice President Jessie Ryan*

*Gustavo Arroyo*

*Ellen Cochran*

*Diana Rodriguez*

*Darrel Woo*

*Student Member Elizabeth Barry*

*Members Absent: None*

*The Pledge of Allegiance was led by Rosemont High School's Robotics Team. A Certificate of Achievement was presented by President Christina Pritchett.*

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

*Superintendent Banda announced that Trinisha Turturici was appointed Principal of A. M. Winn Elementary School by unanimous vote.*

#### **6.0 AGENDA ADOPTION**

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

## 7.0 SPECIAL PRESENTATION

### 7.1 Student Advisory Council Initiative Presentation (Student Advisory Council Executive Board)

*The Student Advisory Council presented continuing initiatives on dress code reform and ethnic studies as well as food consumption.*

#### *Public Comment:*

*Jay Flores, a student at George Washington Carver Arts and Science Charter School, spoke for Carly Wipf, a student at West Campus High School, who could not be present. Ms. Wipf has concerns with the current dress code.*

#### *Board Member Comments:*

*Vice President Hansen thanked the presenters and offered to be their liaison for the food consumption initiative. He asked that they prepare a budget proposal for their needs. He also spoke about the dress code and ethnic studies.*

*Second Vice President Ryan commended the students. She volunteered to be a liaison for their work on sexual harassment. Regarding food waste, she asked them to review the school wellness policy and then give input and suggestions.*

*Member Rodriguez thanked the students and volunteered to be a liaison on dress code and sexual harassment. She would like to meet with them to discuss federal policy regarding a food bank.*

*Member Woo thanked the students for their work on ethnic studies and spoke about some recent developments regarding this.*

*Student Member Barry said she is proud of the Student Advisory Committee and what they have accomplished this year.*

*Member Arroyo spoke about the importance of continuity and asked the group to continue to inspire the students that come after them.*

*President Pritchett thanked the group for the presentation and also volunteered to be a liaison for work on the sexual harassment policy.*

### 7.2 Recognition of the California State Seal of Biliteracy Award Recipients (Iris Taylor and Vanessa Girard)

*Vanessa Girard, Director of Multilingual Literacy, explained the requirements required to receive the California State Seal of Biliteracy Award and introduced the 40 students present of the 338 that received the award this year.*

#### *Public Comment:*

*None.*

#### *Board Member Comments:*

*Member Arroyo said that this achievement is a testament to work the District committed to several years ago in its focus on creating world leaders. He thanked the students for all the work they have done.*

*Member Cochrane said this is a remarkable achievement and that this achievement will provide future opportunities for recipients of the award. She is very proud of the students and wished them the best.*

*Vice President Hansen also commended everyone involved: teachers, community, students and families. He said this will open up avenues to success.*

*Student Member Barry pointed out how difficult it is to learn a second language. She said to obtain that is a huge accomplishment.*

*Member Rodriguez said it is exciting to learn that so many earned the award and to hear that the award was given for so many different languages. She also noted that being able to speak a second language is a huge advantage.*

*Superintendent Banda said he is very proud of those here and what they accomplished. The advantage of second language proficiency will open doors going forward. He said congratulations to all.*

*Member Woo also congratulated all award recipients. He said this tool will open many doors for them. He hopes they appreciate the hard work they have put into what they earned.*

*President Pritchett said the Board is very proud. She knows mastery of a second language will help them greatly in the workforce.*

**7.3 Sacramento County Office of Education Presentation of Principal Arts Leadership (PAL) Award (Mary Hardin Young)**

*Assistant Superintendent Mary Hardin Young introduced Steve Winlock of the Sacramento County Office of Education. Mr. Winlock explained the PAL Award and announced the four District principals that are winners of the award: Ellen Lee, William Land Elementary School; Gail Johnson, Father Keith B. Kenny K-8 School; Reginald Brown, John Still K-8 School; and Peter Lambert, C. K. McClatchy High School. Mr. Winlock presented each principal with a trophy.*

*Public Comment:  
None.*

*Board Member Comments:  
None.*

**7.4 Target: Excellence Wins a National Award for Being a Healthy Out-of-School Time Hero (Keith Herron)**

*Amira Resnick of the Alliance for a Healthier Generation described her organization and explained how they honored Target: Excellence last year with the Hero Award. A short video was shown, and then Keith Herron, founder of Target: Excellence, explained the program and its history.*

*Public Comment:  
None.*

*Board Member Comments:*

*Member Rodriguez spoke of this nationally recognized after-school program and shared positive comments about the program.*

*Member Woo said that the program has had phenomenal results, and he is glad they are here at Sacramento City Unified School District. He encouraged the Board to visit the program.*

## **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:*

*President Pritchett asked, in the interest of time, that each speaker keep their comments to one minute tonight instead of two minutes.*

*Francheska Martinez spoke about student mental health.*

*The following members of Sacramento ACT spoke about their program and school related issues of concern they have:*

*Sheri Patrick*

*John Watkins*

*Sue Seldon Ward*

*Elvia Vazquez*

*Danielle Prince*

*Markton Ross*

*Bina C.*

*Camaia Coleman*

*Teresa Hernandez*

*Mana Leticia*

*Diana Silva*

*Sujey Alfonzo*

*Leslie Segura*

*Jose Chavez*

*Jason Weiner*

*President Pritchett asked the speakers to reach out to individual Board members for meetings.*

*Vice President Hansen also recommended all to meet individually with their Board members.*

*Fumie Shimada has concerns with two Genevieve Didion K-8 School portables that are close to her fence.*

*David Fisher has concerns about lack of stakeholder input for SPARK and the size of the SPARK budget. He prefers more staff at the school sites. He also spoke about how the Parent Teacher Home*

*Visit Project grew from a grass roots effort.*

*Carl Pinkston spoke about LCAP and Ethnic Studies.*

*Ray Green spoke about the Freedom School and invited Board members to stop by participating school sites.*

*George Green spoke about the importance of reading. He feels more reading and writing specialists are needed at some underserved sites.*

*Darlene Anderson has concerns with the composition of School Site Councils, how the District documents students, how data is used, and safety. She said parents feel that they cannot approach the District.*

*Alex Visaya invited Board members to an event on May 25<sup>th</sup> to honor parent graduates of the Parent Leadership Pathway Program.*

*Dominique Williams spoke about Ethnic Studies and requested funding to have the pilot program implemented at George Washington Carver School of Arts and Science Charter School.*

*The following speakers spoke about the LCAP:*

*Jonathan Tran*

*Laura Vu*

*Tiffany Hunter*

*President Pritchett asked the speakers to reach out to Board members.*

*Member Cochrane thanked the speakers for coming forward to tell the Board what needs to be known. She said to please contact her via e-mail with concerns. She said that if a Board member is not available to please contact her or another Board member. She explained that when using the form on the internet the message is e-mailed to all Board members.*

*Second Vice President Ryan thanked all that came forward to speak tonight. She said there is power in collective voice such as Sacramento ACT brought tonight.*

*Member Rodriguez thanked all families from her area for coming tonight. She reported that Vice President Hansen will be part of their next area meeting.*

## **9.0 PUBLIC HEARING**

### **9.1 Consideration of District Initial Proposal to Service Employee International Union (SEIU) Local 1021 (Cancy McArn)**

*Chief Human Resources Officer Cancy McArn and Human Resources Employee Relations Director Cindy Nguyen presented the SEIU sunshine proposal regarding Article 6 which is concerned with compensation.*

*Public Comment:*

*Liz Guillen, of Public Advocates, said that supplemental and concentration dollars generated by low income students, English learners, and foster youth have to be justified in their use as an increase for improvement in service for those students. She said a District-wide salary increase does not meet those criteria. She passed out an "at a glance" rule sheet to the Board.*

*Board Member Comments:*

*None.*

9.2 *Consideration of District Initial Proposal to Classified Supervisor Association (CSA)  
(Cancy McArn)*

*Chief Human Resources Officer Cancy McArn and Human Resources Employee Relations Director Cindy Nguyen presented the CSA reopener for 2015-16 focus around Article 6, compensation.*

*Public Comment:*

*None.*

*Board Member Comments:*

*None.*

9.3 *Consideration of District Initial Proposal to Teamsters Local 150 (Cancy McArn)*

*Chief Human Resources Officer Cancy McArn and Human Resources Employee Relations Director Cindy Nguyen presented the Teamsters sunshine proposal related to 2015-16 reopener related to Article 6, compensation.*

*Public Comment:*

*None.*

*Board Member Comments:*

*Vice President Hansen asked to clarify that these are reopeners that would be for salary increases that would be retroactive to the beginning of the school year. Ms. McArn said yes, for the 2015-16 school year. Vice President Hansen said he feels that all employees should share in the extra dollars of which we are able to avail ourselves. He feels every bargaining unit deserves to have a similar pay raise.*

## **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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*

10.1b *Approve Personnel Transactions (Cancy McArn)*

10.1c *Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of April 2016 (Gerardo Castillo)*

10.1d *Approve Leonardo da Vinci K-8 School Field Trip to Ashland, Oregon from June 7 – June 9, 2016 (Lisa Allen and Mary Hardin Young)*

10.1e *Approve Minutes of the April 21, 2016, 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 agenda.*

## **11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 11.1 *Approve Resolution No. 2888: To Participate in the Sacramento Regional Zero-Emission School Bus Deployment Project for the California Air Resources Board (Cathy Allen)* **Action**

*Chief Operations Officer Cathy Allen asked the Board to approve the resolution to apply for a grant through the California Air Resources Board for three electric buses and three electric charging stations for the Transportation Department. It does require cash in kind of approximately \$150,000.*

*Public Comment:  
None.*

*Board Member Comments:*

*Member Woo asked if the District will get an emission reduction credit. Ms. Allen said that since the grant is through the Air Quality Management District, she believes the credit is taken by them. She said it is Twin Rivers and Elk Grove School Districts along with us that are completing this grant through the Air Quality Management District.*

*President Pritchett asked for a motion to approve. Member Woo made a motion and Vice President Hansen seconded. The motion passed unanimously.*

- 11.2 *Approve Adoption of District Initial Proposal to United Professional Educator (UPE) Regarding the Administrators' Unit Collective Bargaining Agreement Negotiations (Cancy McArn)* **Action**

*Chief Human Resources Officer Cancy McArn reminded the Board of the public hearing that was heard on this Item at the last Board meeting and asked the Board to approve the proposal that reopens Article 7 for 2015-16 salary and health benefits and Article 5, evaluation of work performance, as well as the following: Article 6, leaves of absence; Article 7, salary and health benefits; Article 8, work year; and Article 9, retiree health benefits for 2016-17.*

*Public Comment:  
None.*

*Board Member Comments:*

*Member Woo moved to approve. The motion was seconded by Member Arroyo and was approved unanimously with Vice President Hansen away from the dais.*

## **12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

### **12.1 Business and Financial Information:**

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

### **12.2 Head Start/Early Head Start Reports**

*Board President Pritchett received the Business and Financial Information and the Head Start/Early Head Start Reports.*

## **13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 2, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 16, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47<sup>th</sup> Avenue, Community Room; Regular Workshop Meeting*

## **14.0 ADJOURNMENT**

*President Pritchett asked for a motion to adjourn the meeting; a motion was made by student member Elizabeth Barry and seconded by Member Woo. The motion was passed unanimously, and the meeting adjourned at 9:10 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*