



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.11

Meeting Date: February 15, 2018

Subject: Approve Minutes of the February 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 February 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 February 1, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of February 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, Second 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)*
- Sarah Nguyen, Student Member*

Thursday, February 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

2017/18-14

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting called to order at 4:36 p.m.

Present:

President Ryan

Vice President Woo

2nd Vice President Minnick

Member Hansen

Member Vang

Member Cochrane and Member Pritchett arrived in Closed Session.

A quorum was reached.

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

No public comment.

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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2017101080)*
- 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*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

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

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Open Session called back to order at 6:20 p.m. All members are present.

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by Olivia Howard an 8th grade student at Albert Einstein Middle School. Member Pritchett presented Olivia with a certificate.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

President Ryan adopted the agenda.

7.0 SPECIAL PRESENTATION

7.1 *Approve Resolution No. 2981: Recognition of National Black History Month, February 2018 (Mai Vang)*

Member Vang presented Resolution.

Vice President Woo – Motion to approve

President Ryan – 2nd

Student Member Nguyen preferential vote – Aye

Board Unanimous

7.2 *Approve Resolution No. 2982: Recognition of National No One Eats Alone Day, February 9, 2018 (Jessie Ryan)*

President Ryan presented Resolution.

Member Hansen – Motion to approve

Member Pritchett – 2nd

Student Member Nguyen preferential vote – Aye

Board Unanimous

7.3 *Approve Resolution No. 2983: Recognition of Teen Dating Violence Awareness and Prevention Month, February 2018 (Michael Minnick)*

2nd Vice President Minnick presented Resolution to My Sister's House, WEAVE and California Partnership to End Domestic Violence.

President Ryan – Motion to approve

Member Pritchett – 2nd

Student Member Nguyen preferential vote – Aye

Board Unanimous

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.

1. Poonie Holst
2. Bob Hammes
3. Molly Close
4. Lisa Curry
5. Olivia Iniguez
6. Joseph Powell
7. Lashanya Breazell
8. Tiarra Netter

9.0 PUBLIC HEARING

9.1 *Public Hearing on the Renewal Charter Petition and Petition Admission Preferences for Aspire Capitol Heights Academy (Jack Kraemer and Lane Weiss)*

Jack Kraemer, Director of Innovative Schools and Charter Oversight presented along with Dr. Steph Sanders, Mr. Lane Weiss and Mr. Tony Solina representing Aspire Capitol Heights Academy.

Public Comment:

Adolfo Mercado
Mercedes Macumber
Margaret West

Board Comment:

2nd Vice President Minnick curious since this is a K-5 school where do the 6th grade students transition? Also, how many of the students reside within Sacramento City Unified School District (SCUSD) boundaries? Dr. Sanders responds that the 6th grade students transition to their other charter PS7 located at St. Hope and 65% of students are within SCUSD.

Vice President Woo has a question about slide 5 from Aspire's PowerPoint. Indicates enrollment for Memphis, what does this have to do with Sacramento. Dr. Sanders responds he wanted to show the school as a whole scope. President Ryan wants to thank all the families who came out tonight to support Aspire. Proud of work being done in Oak Park.

This is a Conference/First Reading Item, no action at this time.

9.2 *Public Hearing on the Renewal Charter Petition and Petition Admission Preferences for Bowling Green Charter School (Jack Kraemer, Susan Gibson and Sylvia Silva-Torres)*

Jack Kraemer, Director of Innovative Schools and Charter Oversight presented along with Susan Gibson and Sylvia Silva-Torres representing the Bowling Green Charter sites.

Public Comment:

Alison Simes
Marinda Burton
Nicole Gordon
Suriah Yang
Llova Santamaria
David Rodriguez

Athena de Quiroz

Sheng Thao

Woman made a public comment regarding Capital City School, name inaudible.

Kevin Mejia

Board Comment:

President Ryan wants to thank all the families, teachers and young people for coming out to make their voices heard tonight.

This is a Conference/First Reading Item, no action at this time.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

*10.1 Discuss and Approve the Naming of C.K. McClatchy High School Athletic Field
(Cathy Allen and Peter Lambert)*

Action

Cathy Allen, Chief Operations Officer and Peter Lambert presented and were joined by members of Restore the Roar, Denis Ishisaka and Bob Sertich.

Public Comment:

None

Board Comment:

Member Hansen thanks our staff and Nathaniel Browning. Special thanks to Restore the Roar, Denis and Bob have been great supporters in the past and continue supporting our students and the school. We will continue to see champions come out of McClatchy who are going to learn that academics and athletics go hand in hand and can be really successful. Very proud to support this proposal. Great school.

Member Pritchett thanks Member Hansen for bringing this to the Facilities Committee at the last meeting. One question, there be little or no cost to the district for this, correct? Denis responds, absolutely correct. If this is approved, Restore the Roar will go out to the community to raise funds to get marquee.

President Ryan, thank you, appreciates energy and efforts.

Member Hansen – Motion to approve

Member Pritchett – 2nd

Student Member Nguyen preferential vote – Aye

Board Unanimous

10.2 Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreements with Bargaining Unit - Service Employee International Union, Local 1021 (SEIU) (Cancy McArn and Gerardo Castillo)

Action

Cancy McArn, Chief Human Resource Officer; Gerardo Castillo, Chief Business Officer; Ted Appel, Assistant Superintendent, Labor Relations; and Cindy Nguyen, Director, Employee Relations presented.

Public Comment:

None

Board Comment:

President Ryan slide number 9, is the total allowed for childbirth in addition to State mandated leave? Cancy responds yes increasing from 1 to 3 days.

This was an item discussed in Closed Session, therefore Student Member Nguyen cannot vote.

Member Pritchett – Motion to approve

Vice President Woo – 2nd

Board Unanimous

10.3 Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreements with Bargaining Unit – Teamsters, Local 150 (Cancy McArn and Gerardo Castillo) **Action**

Cancy McArn, Chief Human Resource Officer; Gerardo Castillo, Chief Business Officer; Ted Appel, Assistant Superintendent, Labor Relations; and Cindy Nguyen, Director, Employee Relations presented.

Public Comment:

None

Board Comment:

None

This was an item discussed in Closed Session, therefore Student Member Nguyen cannot vote.

Vice President Woo – Motion to approve

Member Hansen – 2nd

Board Unanimous

10.4 Approve AB 1200 Disclosure Cost and Approval of the Tentative Agreements with Bargaining Unit – Teamsters Classified Supervisors, Local 150 (TCS) (Cancy McArn and Gerardo Castillo) **Action**

Cancy McArn, Chief Human Resource Officer; Gerardo Castillo, Chief Business Officer; Ted Appel, Assistant Superintendent, Labor Relations; and Cindy Nguyen, Director, Employee Relations presented.

Public Comment:

None

Board Comment:

None

This was an item discussed in Closed Session, therefore Student Member Nguyen cannot vote.

Member Pritchett – Motion to approve

Member Hansen – 2nd

Board Unanimous

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.

Member Hansen – Motion to approve Consent Agenda
President Ryan – 2nd
Student Member Nguyen preferential vote – Aye
Board Unanimous

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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 11.1b Approve Personnel Transactions 2/1/18 (Cancy McArn)*
- 11.1c Approve C.K. McClatchy High School Field Trip to Las Vegas, Nevada February 2-5, 2018 (Lisa Allen and Mary Hardin Young)*
- 11.1d Approve Renewal Charter Petition Admission Preferences for Aspire Capitol Heights Academy (Iris Taylor and Jack Kraemer)*
- 11.1e Approve Renewal Charter Petition Admission Preferences for Bowling Green Charter School (Iris Taylor and Jack Kraemer)*
- 11.1f Approve MOU with Sacramento Metro Chamber Foundation for 1,000 Strong Program (Nathaniel Browning)*
- 11.1g Approve Resolution No. 2985: Resolution Regarding Board Stipends (Jessie Ryan)*
- 11.1h Approve Minutes of the January 18, 2018 Board of Education Meeting (Jorge A. Aguilar)*

12.0 COMMUNICATIONS

12.1 Employee Organization Reports:

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

12.2 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*

12.3 Superintendent's Report (Jorge A. Aguilar)

Would like to start by saying how fortunate we are to have such dedicated and skilled staff in our schools. Our Human Resources Department is engaged in massive teacher recruitment. Some of the events scheduled are 2/2 an informational sessions for teachers at Serna Center and on 2/7, Serna Center, recruit college students from our Sac State Intern Cohort. These are the recent events; a number of other events are in the works right now. Encourages everyone to visit our website, SCUSD.edu/teach for the latest updates and information regarding

recruitment events and how to apply for a teaching job in Sac City. Earlier this week visited Camellia Basic with Member Minnick. Later on that same evening, visited Hiram Johnson with Member Minnick and had a sit down conversation/pizza dinner with the night shift custodians. Just today, had the opportunity to visit Luther Burbank as part of the ROTC programs annual review. Was impressed by the discipline that our young students displayed and the level of respect for one another in their behavior. Finished off school site visits at Pacific Elementary as part of their Career Day and was able to speak to Mr. Mario Martin's 5th grade class. Wants to thank Mike Breverly who is SEIU 1021's Vice President. Later this year, Mike will have completed thirty years of service in Sac City. Would like to remind everyone, 2/28 is the deadline to nominate an outstanding classified employee for an Annual Classified Champions Award. This is an annual event that recognizes classified employees for their outstanding accomplishments while performing their duties. Also wants to remind parents that Open Enrollment for kindergarten through 8th grade starts 2/6 and will run through 2/20. More information is on the homepage of our website. Finally a reminder that our District schools and offices will be closed on 2/12 and 2/19 for the Presidential holidays.

12.4 President's Report (Jessie Ryan)

Every morning before sending six and seven year olds off to school, I remind them to listen, learn and be kind. That last point is particularly important because of the astonishing uptick in hate speech and intolerant rhetoric that's even begun to permeate our playgrounds. More important than being smart or beautiful is being kind. As a district, we cannot change the hearts or words of national leaders; we can lead locally by example. That is why this week the district has launched a Random Acts of Kindness campaign. we know that doing kinds things helps grow our children's social and emotional skills. A simple word or gesture can help a child who feels isolated or unwelcomed. Each of us is responsible for creating an environment that is safe, welcoming and inclusive. April 20th will be a showcase for Random Acts of Kindness. On January 20th the Board engaged in a half day learning session as a tool for ensuring we can come in, maximize our effectiveness in Board meetings but also be real partner in understanding how to meet the needs of students and the families across the district at large.

12.5 Student Member Report

Second semester started. Many students are energized and excited for the new year. Student Advisory Council moving forward on next initiative. Working on a survey to gather data on schools sites that will be targeted.

12.6 Information Sharing By Board Members

2nd Vice President Minnick had two cool experiences this week with the Sacramento Tree Foundation. Early Saturday morning there were between 150-200 people out at Elder Creek Elementary planting trees to create more shade. On Tuesday there was another tree planting event at Peter Burnett Elementary. West Campus High School will be having a play February 2nd, 6:00 p.m. Crimson House Murder.

Vice President Woo sits on as a Member of Board Directors on the California School Board Association last Friday and this Saturday met as a Board of Directors. Will be happy to send notes from that Board meeting if colleagues would like them.

12.7 Board Committee Reports

- *Board Facilities Committee N/A*
- *Board Budget Committee next meeting 2/15/18, 3:30 p.m. in usual room, assuming it is open.*
- *Board Governance & Policy Committee next meeting 2/9/18, 11:30 a.m. Serna Center.*
- *Board Evaluation Committee N/A*

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

President Ryan received reports.

13.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 4 Ending December 15, 2017*

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *February 15, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *March 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

15.0 ADJOURNMENT

President Ryan, before asking for Student Member Nguyen to adjourn would like to point out that we are finishing tonight's meeting at 8:15 p.m. Our goal for the year should be for us to have this be a regular occurrence. If we can finish meetings before 9:00 p.m. we get families, students, community members home on school nights and we encourage greater participation. Thus are more transparent in the work that we are doing.

Student Member Nguyen – Motion to adjourn

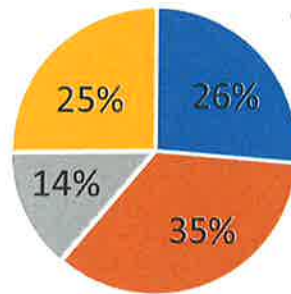
President Ryan – 2nd

Board Unanimous.

Meeting adjourned at 8:15 p.m.

Jorge A. Aguilar, Superintendent/Board Secretary

February 1, 2018 Board Meeting
Strategic Time Breakdown



- Student Success
- Operational Excellence
- Human Resources
- Community Engagement

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 February 1, 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, and other similar topics.