



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

Agenda Item 10.1m

**Meeting Date:** June 1, 2017

**Subject:** Approve Minutes of the May 4, 2017 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 4, 2017, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the May 4, 2017, Board of Education Regular Meeting

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| <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**

- Jay Hansen, President, (Trustee Area 1)
- Jessie Ryan, Vice President, (Trustee Area 7)
- Darrel Woo, Second Vice President, (Trustee Area 6)
- Ellen Cochrane, (Trustee Area 2)
- Christina Pritchett, (Trustee Area 3)
- Michael Minnick, (Trustee Area 4)
- Mai Vang, (Trustee Area 5)
- Natalie Rosas, Student Member

**Thursday, May 4, 2017**

**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

2016/17-23

*Allotted Time*

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

*The meeting was called to order at 4:35 p.m. by President Hansen, and roll was taken.*

*Members Present:*

- Vice President Jessie Ryan*
- 2<sup>nd</sup> VP Darrel Woo*
- Ellen Cochrane*
- Michael Minnick*
- Christina Pritchett*
- Mai Vang*

*No members absent. A quorum was reached.*

**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 54956.9 - Conference with Legal Counsel – Anticipated Litigation:**

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case Nos. 2016090346, 2016120759, and 2016120761)*
- 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 CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

3.3 *Government Code 54957 - Public Employee Appointment  
a) Capital City K-12 Independent Study- Principal*

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

*The Pledge of Allegiance was led by Christine Daniels, a Senior from Rosemont High School.*

- *Presentation of Certificate by Christina Pritchett*

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

*Jerry Behrens announced with a unanimous 7-0 vote, the Board approved Special Education Settlements OAH Case Nos. 2016090346, 2016120759, and 2016120761.*

*Superintendent Banda announced with a unanimous 7-0 vote, Board approved Darrell Amerine for the Principal position at Capital City School. Mr. Amerine has been at Capital City School for several years as a teacher, then as interim principal.*

#### **6.0 AGENDA ADOPTION**

*In Recognition of Resolution No. 2941: Children's Mental Health Awareness Day, May 4, 2017. Member Ryan presented Victoria Flores, Director of Student Support and Health Services, with a plaque.*

*Public Comments:*

*Angie Sutherland  
Renee Webster Hawkins  
Grace Trujillo*

*Motion to adopt agenda Member Ryan  
2<sup>nd</sup> Member Cochrane  
Board Unanimous*

#### **7.0 SPECIAL PRESENTATION**

7.1 *Approve Resolutions and Recognitions of:*

a) *Resolution No. 2939: In Recognition of California Day of the Teacher, May 10, 2017  
Member Pritchett presented. Nikki Milevsky, SCTA's President, accepted the plaque in honor of this resolution.*

b) *Resolution No. 2940: In Recognition of National School Nurse Day, May 10, 2017  
Member Pritchett presented. Terri Fox, School Nurse, accepted the plaque in honor of this resolution.*

7.2 *Approve Resolution No. 2942: In Recognition of Classified School Employees Week, May 21-27, 2017  
Member Woo presented and honored Classified School Employees Karla Faucett, Ian Arnold and Mike Breverly with plaques.*

*Motion to Approve all three resolutions Member Woo  
2<sup>nd</sup> Member Cochrane  
Board Unanimous*

### 7.3 Special Education Review

*Dr. Iris Taylor, Becky Bryant, Julie Wright Halbert, Esq., Legislative Counsel with Council of the Great City Schools, Sue Gamm, Esq., Former Chief Specialized Services Officer with Chicago Public Schools and Benjamin Gurewitz, Student from UC Davis, gave a presentation.*

#### *Public Comment:*

*Renee Webster Hawkins  
Angie Sutherland  
Grace Trujillo  
Jessica Tavera-Vellines  
Kathy Galvan  
Benita Ayala  
Hector Carmona  
Darlene Anderson  
Angel Garcia  
Nikki Milevsky  
Claude Joseph*

#### *Board Comment:*

*Member Minnick thank you for those who put in work and to the speakers. Reminisces of being an aide in Special Day Class.  
Member Pritchett thank you Council of Great City Schools. Knows there are issues, work on how to fix. Question about data and years progress.  
Julie Wright Halbert addressed Member Pritchett's questions.  
Member Vang thank you Julie and team. CAC doing great work, this is unacceptable as a school district. Recommends ad-hoc for Special Ed.  
Member Cochrane thank you and we can do better.  
President Hansen wants a ballpark dollar amount. Asked Dr. Taylor to come back next meeting with a better picture. Just because needs aren't being met does not mean not in favor.  
Student Member Rosas thank you for reminding us top priority.*

## **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.*

|                          |                             |                         |
|--------------------------|-----------------------------|-------------------------|
| <i>Joseph Calhoun</i>    | <i>Janene Griffin</i>       | <i>Lisa Romero</i>      |
| <i>Victor Garcia</i>     | <i>Suzanne Auchterlonie</i> | <i>Elvia Vasquez</i>    |
| <i>Guadalupe Garcia</i>  | <i>Susan Sivils</i>         | <i>Darlene Anderson</i> |
| <i>Erica Johnson</i>     | <i>Laurisa Elhai</i>        | <i>Grace Trujillo</i>   |
| <i>Amaya Weiss</i>       | <i>Tawney Lambert</i>       | <i>Charles Cooper</i>   |
| <i>Amber Carter</i>      | <i>Nho Le Hinds</i>         | <i>Ryan Peterson</i>    |
| <i>Arianne Covington</i> | <i>Fumi Tamahana</i>        |                         |
| <i>Ann Dunfee</i>        | <i>Sarah Smoot</i>          |                         |
| <i>Victoria Arias</i>    | <i>Terri Fox</i>            |                         |
| <i>Angelina Torres</i>   | <i>Paula Kuhlman</i>        |                         |
| <i>Erin Ryan</i>         | <i>Claude Joseph</i>        |                         |
| <i>Leesai Yang</i>       | <i>Jason Weiner</i>         |                         |

## 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.*

*President Hansen announced moving Item 11.1 before Item 10.0 Communications section.*

*Motion to Approve Member Woo*

*2<sup>nd</sup> Member Ryan*

*Board Unanimous*

### 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, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b *Approve Personnel Transaction 5/4/2017 (Cancy McArn)*
- 9.1c *Approve Sutter Middle School Field Trip to Boston, MA May 14-19, 2017 (Lisa Allen and Olga Simms)*
- 9.1d *Approve Minutes of the April 6, 2017 and April 20, 2017, Board of Education Meetings (José L. Banda)*
- 9.1e *Approve Resolution No. 2943: Resolution Regarding Board Stipends (Jay Hansen)*
- 9.1f *Approve Resolution No. 2938: Agreement with Sacramento Housing Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground (Cathy Allen)*
- 9.1g *Approve Resolution No. 2945: Delegating Duty to Accept Bids and Award Construction Contracts (Cathy Allen)*

## 10.0 COMMUNICATIONS

*Moved to last Item of the night.*

### 10.1 *Employee Organization Reports:*

- *CSA*
- *SCTA –Nikki Milevsky*
- *SEIU*
- *Teamsters*
- *UPE*

### 10.2 *District Parent Advisory Committees:*

- *Community Advisory Committee – Renee Webster-Hawkins*
- *District English Learner Advisory Committee*
- *Gifted and Talented Education Advisory Committee*
- *Indian Education Parent Committee*
- *Local Control Accountability Plan/Parent Advisory Committee*

10.3 Superintendent's Report (José L. Banda)

10.4 President's Report (Jay Hansen)

10.5 Student Member Report (Natalie Rosas)

10.6 Information Sharing By Board Members

Member Pritchett a couple of weeks ago attended PTHV National Board Meeting in Washington D.C. Also gave each Member a flyer next national gather 10/26-28 challenge each colleague for teacher sponsorship to flood conference with our own people.

10.7 Board Committee Reports

- Board Facilities Committee – next meeting discuss sports facilities needs and assessments for 5 comprehensive high schools.
- Board Budget Committee
- Board Academic Committee meeting on 6/5 at Serna Center.
- Board Governance & Policy Committee

## 11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Approve Superintendent Contract for Jorge A. Aguilar (Jay Hansen)

Item was moved after 8.0 Public Comment.

President Hansen introduced new Superintendent Jorge A. Aguilar. Mr. Aguilar spoke. Member vote was held, Board Unanimous.

Public Comment:

|                 |                      |                   |
|-----------------|----------------------|-------------------|
| Carl Pinkston   | Liz Guillen          | Angie Sutherland  |
| Leesai Yang     | Arturo Aleman        | Malissia Bordeaux |
| Pablo Rodriguez | Phoua Lee            | Cha Vang          |
| Adolfo Mercado  | Patti McGee-Colsten  | Derrell Roberts   |
| Penny Edgert    | Rachel Rios          | Laura Metune      |
| Brian Rivas     | Elizabeth Villanueva | Gustavo Arroyo    |
| Marisol Avina   | Luis Perales         |                   |

Board Comment:

Member Pritchett thank you to everyone who came out to support. Its clear Jorge made a huge impact in Fresno, fully supports new Superintendent.

Student Member Rosas Mr. Aguilar has complete support.

Member Minnick blown away and impressed.

Member Cochrane voted no, glad she lost. Welcome Jorge and family.

Member Vang super excited. A lot of work ahead for Jorge, very excited to be working with him.

Member Woo believes Jorge will take us to the next level.

Member Ryan proud and honored to welcome Jorge to SCUSD.

President Hansen, we've come a long way in the last several months. Inspired by Jorge's successful partnerships.

Motion to Approve Member Ryan

2<sup>nd</sup> Member Vang

Board Unanimous

11.2 Approve Resolution No. 2947 or 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham) (Item moved to 11.3)

Jack Kraemer, Kenneth Durham and Ed Sklar, Attorney from Lozano Smith presented. Kenneth said if approved for renewal, school will do a redesign and come back in 6 months with a full report.

*Public Comment:*

Howard Mahoney  
Robin Foemmel Bie  
Ginger Hilton  
Amanda Wynn  
Angela Garvie  
Candace Lawson  
Laura Kerr  
Marie Torres

*Board Comment:*

Member Ryan parent's passion for preserving program is compelling.  
Member Pritchett more comfortable with a conditional renewal. Coming back in a year for a review.  
Member Woo lead to believe we could not condition this charter renewal however if after a year unsatisfied with progress Board can decide to revoke renewal.  
Member Cochrane here about a month ago, does not see community mobilization or an increase in enrollment. What is the cost of keeping New Tech open?  
Jack Kraemer annual basis about \$2 million.  
Member Cochrane, you're asking us to keep a declining specialized school that is costing us \$2 million dollars, open when the mayor is asking us for \$400,000 and after school programs are begging for their lives to save their programs. Just can't see voting yes on this.  
Member Minnick appreciates the school and a fan of these different options for kids. Is also concerned about budget but has seen how a redesign can do amazing things for a school and the community. Supports idea of moving forward.  
Member Pritchett asks that if we pass this, come back yearly to show where school has grown.  
Member Cochrane asked Deputy Superintendent Lisa Allen to talk about design team process.  
Lisa Allen it shouldn't be something that lasts 2-3 years, it is a 4-5 month process where you pull in all the stakeholders. You do research, talk, and sometimes go on field trips. Bring everything back to the design team for discussion. Six months is good range to come up with something fantastic.

Motion to Approve Resolution #2947 to Approve Renewal of Charter Member Woo

2<sup>nd</sup> Member Ryan

Board Voted 6-1 with Member Cochrane Opposed.

12:46 a.m. President Hansen moved to adjourn the meeting at 1:30 a.m.

Board Unanimous

11.3 First Draft Local Control Accountability Plan 2017-2020 (Elliot Lopez, Cathy Morrison and Sara Pietrowski)

Item was moved to 11.4.

Elliot Lopez, Cathy Morrison, Sara Pietrowski, and Toni Tinker presented.

*Public Comment:*

None

*Board Comment:*

*Member Minnick appreciates this, very concise and easy to understand. One request, wants us to be cognizant in our structure. Propose we create an ad-hoc committee to look at structure.*

*Superintendent Banda wants to acknowledge work from the group.*

*Member Ryan thank you Toni.*

*President Hansen how do we put the dollar amounts to our priorities?*

*Toni Tinker, as we work together we wanted to utilize things already in place. Parents are starting to engage we are just not giving them enough information.*

*President Hansen how are we going to line up priorities of the community.*

*Elliot Lopez in the process we are starting with a draft and collecting input. Working with colleagues to help establish priorities to work into plan.*

*11.4 Expanded Learning Programs: Funding Update (Stacey Ault Bell)(Item moved to 11.2)*

*Stacey led with Manpreet Kaur and Marcus Strother. Presented a PowerPoint and stressed the impact these programs have on the community. Did not receive Grants for 2017-18 school year.*

*Public Comment:*

*Sheyenne Camargo*

*Kathy Yang*

*Kimberly Key*

*Jenna Lynn Mollan*

*Michael Herrera*

*Samir Qayoumi*

*Charles Cooper*

*Gionovan Bean*

*Azucena Barrera*

*Crandal Rankins*

*Michele Nunes*

*Damian Harmony*

*Jackie Rose*

*Geraldine Castaneda*

*Jackie Crittendon*

*Raymond White*

*Antony Demidenko*

*Ken Crittendon*

*Morgan Shipley*

*Emily Belko*

*Linda Lee Smith*

*Marissa Maldonado*

*Maria Jose Solares-Luna*

*Jocelyn Stewart*

*Shanine Cole*

*Alexa Ybarra*

*Derrell Roberts*

*Brit Irby*

*Rian Carroll*

*Ryan Peterson*

*Keya Bell*

*Chandler Cooper*

*Nathan Houston*

*Keith Herron*

*Bryan Stroh*

*Mandy Irvin*

*Mercedes Torres*

*Lorena Garay*

*Gio Lombardi*

*Christopher Torres*

*Jaqueline Martinez*

*Enoch Yang*

*Omar Hashemyan*

*Board Comment:*

*Member Vang, thank you and shot out to Stacey Bell and staff.*

*Member Minnick, cannot rely on grants to keep programs running.*

*Student Member Rosas, this subject is close to home, she attended after school programs and they helped her to become the person she is.*

*Member Pritchett it's our duty to make sure kids are safe until they go home. Maybe have enrollment fees to help supplement the cost of afterschool programs.*

*Member Cochran supports the programs.*

*Member Ryan thank you, this is a modest investment for a great gain.*

*Member Woo, there will be a budget meeting on 5/10/17 please share ideas.*

*President Hansen wants to know why we are losing funding.*

*Stacy Bell replied CDE scored grants in two levels first level is grant narrative, pass or fail. If acceptable moved on to next level. There was a list of priorities that gave points. District got 4-5 points. State started at top and started funding free and reduced programs until they ran out of money. They ran out of money at 95% for free/reduced. Leataata Floyd is at 98% and is the only school that was funded. CDE is discussing a more equitable way to distribute funds for upcoming years so we will not be competing with larger districts.*



*11.5 Career Technical Education Incentive Grant (CTEIG) Plan for Capital Improvement Projects  
(Dr. Iris Taylor and Joe Stymeist)*

*Dr. Iris Taylor and Joe Stymeist presented. With this grant the district has already received \$2.7 million. Will get \$2.1 million in July 2017 and \$1.1 million and maybe more in the third term. Money coming in but it has to be spent on specific things.*

*Public Comment:*

*None*

*Board Comment:*

*None*

**12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

*President Hansen made an announcement:*

*Pursuant to Resolution No. 2931: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District 2017 General Obligation Bonds (Measures Q and R) which was presented at the April 6, 2017 Board Meeting, underwriter selected for the bonds is City Group Global Markets, Inc.*

*12.1 Business and Financial Information:*

- *Enrollment and Attendance Report for Month 7 Ending March 24, 2017*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *June 1, 2017, 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 15, 2017, 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 28, 2017, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Special Budget Workshop Meeting*

**14.0 ADJOURNMENT**

*President Hansen asked for a motion to adjourn the meeting; a motion was made by Member Vang and seconded by Member Pritchett. The motion was passed unanimously, and the meeting adjourned back into closed session at 1:35 a.m.*

  
\_\_\_\_\_  
*Jose 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)*