



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1s

**Meeting Date:** March 15, 2018

**Subject:** Approve Minutes of the March 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 March 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 March 1, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of March 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, March 1, 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* 2017/18-16

*Allotted Time*

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

Meeting called to order at 4:36 p.m.  
 President Ryan  
 Vice President Woo  
 2<sup>nd</sup> Vice President Minnick  
 Member Hansen (arrived at 5:00 p.m.)  
 Member Cochrane  
 Member Pritchett  
 Member Vang

A quorum was reached.

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

1. Kristi Lewis
2. Jana Matal
3. Virginia Elizabeth Bartz
4. Jeannete Eagan
5. Isaac Gonzalez

Adjourned into closed session 4:50 p.m.

**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 (United States Eastern District Court of California Claim No. 17-9095 and 17-002482-1) and (OAH Case No. 2017100702)

- 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*

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

Meeting called back to order at 6:18 p.m.

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by Rosemont High School’s Basketball Coach, Marcus Bray. Presentation of Certificate by Member Pritchett.*

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

Jerry Behrens, Legal Counsel, announced with a 7-0 vote, resolutions 2017/18-C; 2017/18, D; 217/18-E; and 2017/18-F were approved.

#### **6.0 AGENDA ADOPTION**

President Ryan, before motioning for agenda adoption. Today the Council of Great City Schools has requested the District’s immediate action to support a resolution by calling upon the President of the United States and the Congress to take effective and comprehensive measures to protect the nation’s school children from the acts of horrendous violence that have occurred most recently in Florida. Since this is not currently on our agenda that was posted last Friday we are requesting the Board to add item 7.3 Resolution No. 2992, Relating to School Shootings in the United States for action.

Vice President Woo - motion to add item 7.3 to agenda  
2<sup>nd</sup> Vice President Minnick – 2<sup>nd</sup> the motion  
Board Unanimous

Vice President Woo - motion to adopt agenda with addition of Item 7.3  
2<sup>nd</sup> Vice President Minnick – 2<sup>nd</sup> the motion  
Board unanimous

#### **7.0 SPECIAL PRESENTATION**

7.1 *Approve Resolution No. 2991: Calling for Full and Fair Funding of California’s Public Schools (Darrel Woo)*

Vice President Woo presented the resolution for approval.

Vice President Woo motion to approve  
President Ryan 2<sup>nd</sup> the motion  
Student Member Nguyen preferential vote - Aye  
Board unanimous

7.2 *Safe Schools Presentation (Nina Delgadillo)*

Nina Delgadillo, Director Safe Schools; Victoria Flores, Director Student Support and Health Services; Lieutenant Adam Green, Sacramento Police Department; Sergeant Chris Taylor, Student Resource Officers Unit presented this item for information on school safety procedures.

Public Comment:  
Frank DeYoung.

## Board Comments:

Member Hansen asks how the officers who work on the campuses are chosen. Sergeant Taylor answers that they look for officers who love kids.

Member Cochrane thanks Nina and team. Feels very safe. Regarding the Florida tragedy, multiple reports of the individual having problems. How do we keep track of trouble individuals, reports on them, are they addressed, how do we follow through? Sergeant Taylor talks about the Threat Assessment Team Nina is getting together here at the District. It's a model from the Clark County District. Member Cochrane continues, when an individual is no longer in school when reports from SPD how do they get to Nina? Who do they call? Lieutenant Green responds, there a lot of people to report to, SROs being the 1<sup>st</sup> point of contact, the police department.

Member Pritchett asks Nina is she feels we conduct enough safety drills. Nina responds with yes and many sites actually conduct more than what is required. Member Pritchett follows with she has been on the Board for five years and has seen a decline in SROs. Presence of SROs is needed, makes kids feel safe. Lieutenant Green responds with this is a discussion for the Superintendent and Chief. Started with thirteen, went down to seven now at eight SROs serving the District. Member Pritchett asks Nina what we are doing as a District to keep phone numbers updated to be able to contact parents. Nina directs the question to Elliot Lopez, Chief Information Officer, who responds there are numerous people who work on this. It is a challenge for us to keep up.

Student Member Nguyen as a student when going through drills, students are trusting that teachers know what to do. Last drill the teacher went outside because they didn't know what drill was being done. Is there enough teacher awareness? Debriefing after a drill is not really done.

Vice President Woo thanks Lieutenant Green, Sergeant Taylor. Recently visited Bowling Green, walked around for half an hour and was not stopped by anyone asking him why he was there. Should we be doing site by site assessment of schools?

2<sup>nd</sup> Vice President Minnick asks if the safety plans are available online. Nina indicates they are not online for safety reasons but hard copies are available at every site for parents to review on site.

President Ryan regarding slide 6 in the presentation, how are components implemented, reinforced? Nina goes through each part of the safety plan ensuring everything is completed and uploaded properly. Nina would like more time to work with principals. President Ryan thanks Nina and the team for their tireless efforts in keeping our students safe.

This is an information item. No action required.

### 7.3 *Approve Resolution No. 2992: Resolution Relating to School Shootings in the United States*

No Public or Board Member Comments.

President Ryan – motion to approve

Member Pritchett – 2<sup>nd</sup>

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. Melody Mo (accompanied by Now May Thai Phu, Connie Steinman, Malena Yang, Olivia Hernandez, Andrea Vazquez, Brandon Sou and Zijun Jiang)
2. Christopher Wallis
3. Elizabeth Esparza

4. Josiah Greer
5. Domonique Jones
6. You Lor

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

### **9.1 Approve the 2018-2019 Traditional School Attendance Calendar (Cancy McArn) Conference/Action**

Presented by Cancy McArn and Iris Taylor.

Public Comment:

1. Richard Owen
2. Ian Arnold
3. Alan Daurie

Board Comment:

2<sup>nd</sup> Vice President Minnick clearly from comments heard, there is a lot of support in the idea of adjusting this calendar to align more with our neighboring districts. Disappointed that we are not at that point now, hoping this is the last time approving this calendar that starts almost in September. Sees how this is an issue. Appreciates presentation highlighting the connection with the community colleges. People are planning their vacations and when students will be back in school. We need to give them that now so they can those plans.

Member Hansen this is way, way past due. Barely wants to vote yes, still not the start dates we should be at. It's been discussed for years. We are not putting students first. We're people the adults first who have sat on their hands and not made the decision that we needed to make on this. Would like progress update next month to let us know if we are on track to get a two year calendar done by June. If not on track would like to know why so we can apply the proper pressure to make sure we get a decision and we do the right thing by our students. Doesn't think the community is going to stand for it any longer. We are impacting students' scores, academic excellence, and ability to have jobs, to do community colleges. We are not aligned with other calendars and families are moving to other districts. We are losing dollars. We are going to fix it this time. Put the students first not the adults first.

Student Member Nguyen students are effected by a late start date. Thank you for moving towards a new change.

Member Cochran wants to know how information will be disseminated. Cancy responds by blasting, websites, all methods.

President Ryan thank you. Appreciates efforts and looks forward to beyond the adoption of this calendar aligning our calendar with neighboring districts and making that student centered change moving forward.

Vice President Woo – motion to approve

President Ryan – 2<sup>nd</sup>

Student preferential vote Aye

Board Unanimous

## **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.*

Vice President Woo – motion to approve

Member Pritchett – 2<sup>nd</sup>

Board Unanimous

### **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 (Gerardo Castillo, CPA)**

*(Board Minutes, March 1, 2017)*

*10.1b Approve Personnel Transactions 3/1/18 (Cancy McArn)*

*10.1c Approve 2018-2019 Adult Education Calendar (Cancy McArn)*

*10.1d Approve Sutter Middle School Field Trip to Ashland, Oregon March 14 – 16, 2018 (Iris Taylor and Mary Hardin Young)*

*10.e Approve John F. Kennedy High School Field Trip to Flagstaff, Arizona March 7 – 11, 2018 (Iris Taylor and Tu Moua-Carroz)*

*10.1f Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for Sol Aureus College Preparatory (Iris Taylor and Jack Kraemer)*

*10.1g Approve Minutes of the February 15, 2018 Board of Education Meeting (Jorge A. Aguilar)*

## **11.0 COMMUNICATIONS**

### *11.1 Employee Organization Reports:*

- *SCTA – David Fisher*
- *SEIU – N/A*
- *TCS – Alan Daurie*
- *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 – Frank DeYoung*

### *11.3 Superintendent's Report*

Superintendent Aguilar wants to begin by thanking all of the schools and our Board and Community Members who are participating in Read Across America March 2<sup>nd</sup>. Tahoe Elementary started their celebration earlier and were joined by Board President Ryan and Member Cochrane. Mr. Aguilar joined 2<sup>nd</sup> Vice President Minnick and Vice President Woo at Bowling Green Chacon yesterday (2/28) to help students celebrate this event, reading to a kindergarten class. Member Vang will be at Parkway tomorrow and Members Hansen and Pritchett will also visit their schools. We will also continue to make progress on our teacher recruitment efforts in collaboration with our labor partner, the Sacramento City Teachers' Association. We will have an open contract recruitment event March 7<sup>th</sup>, 3:30 p.m. at the Serna Center. Encourages everyone to visit our Facebook page and share the promotional video posted today to help drive up interest in our recruitment efforts. Would like to thank the teachers and school psychologist who spoke in the video as district ambassadors. Also wants to let the community know our review of district specialty programs continues. We will have a follow up forum at McClatchy on March 12<sup>th</sup>; 5:30 p.m. Wants to thank everyone who attended the last community forum a couple of weeks ago. Approximately 300 community members attended that forum. Wants to continue to emphasize the use of racially offensive language in any of our schools, no matter how it is framed, does not reflect the values of this school district, our Board of Education and that will not be tolerated. Felt Mayor Steinberg put it best when he stated this is not just a school district issue, this is a city issue as well. Finally would like to talk about school safety. It was a topic of today's Board presentation and it's been on our minds recently. Wants to remind students and community of how critical it is to report immediately to law enforcement any threat or suspected threat. Met with the police chief earlier and he assured Superintendent that each reported threat will be taken seriously and investigated. Also wants to let community know we are fully aware of a nationwide campaign to organize a planned 17 minute student walk out around the issue of gun violence and school safety on March 14<sup>th</sup>. We did send a letter to all families today. These walk outs are being organized all across the country.

#### *11.4 President's Report*

President Ryan wants to begin by acknowledging that there is right now a tremendous amount of fear, angst and sadness within our community. Hearing from parents and children who feel like they are being traumatized and traumatized by a series of very tragic events. We have talked about the reality that the situation at McClatchy has brought to the forefront and painfully began a dialogue that many have been grappling with for a very long time around racism and the racist undercurrents that exist in so many facets of the Sacramento area despite the beautiful diversity that exists within this city. We also know that with the tragic shooting we have children contemplating what they would do in a similar situation which no child should have to contemplate. With more recently the ICE detentions that occurred all over Northern California over the course of the weekend. We have families once again fearing that they will be torn apart. As we talk tonight about how we build safe schools and safe communities we have to recognize that you do not build safety nets for families, safe communities, if you tear families apart. Unfortunately right here in our own school district we know that we have families suffering from the ICE detentions that occurred of the course of the last week. This leads us to renewed energy and sense that we must take action and have a cause for hope. We have a Board and a Superintendent that are leaning in to the conversations around implicit bias that are recognizing that we cannot stop at the actions of one individual. We need to uncover where the breakages are for black students achieving at every level, TK through college. We also recognize that with the gun safety issues that have come to the forefront we have youth lead movement and voice that is being elevated in unprecedented and inspiring ways. With the recent action around ICE detentions, we have a commitment to utilizing Safe Haven as a vehicle for truly offering welcome inclusive spaces free from the fear of deportation. We will be taking steps to expand that initiative to establish more coordinated efforts with our city and county partners to meet the needs of students and families every step of the way. Today marks the beginning of Woman's History Month. we should be talking about the fact that in 2018 women still earn less than male counterparts in many professions. Women are still underrepresented in the most elite careers including CEOs, including elected offices, including key appointments in government. We know woman are far more likely to be victims of violence. These are conversations that we should be embracing in our classrooms, in our district as we buck these odds. Happy to say, sitting on the Board of the California Center's Project to elevate women in politics. In May will be hosting first conference which will include scholarships to students at each of our high schools in Sacramento city.

#### *11.5 Student Member Report*

Student Member Nguyen reports on behalf of the juniors in SCUSD wants to thank the Board for deciding to pay for the SAT that will be occurring in April. Personally for West Campus, the freshman who will not be taking the test will be going on a trip to UC Davis, the sophomores will be going to Sac State, the juniors are taking the test and not sure what the seniors will be doing. It's an amazing opportunity that opens a whole bunch of doors for all of the students who haven't had the chance to go to a UC or wouldn't be able to take this test.

#### *11.6 Information Sharing By Board Members*

Member Pritchett pleased to share as of today, AED machines will be rolled out to all school sites along with training. Wants to thank and commend staff for work on this. This is important.

2<sup>nd</sup> Vice President Minnick couple of West Campus related announcements. One the boys' soccer team right now are in section finals. Tomorrow night girls and boys varsity are in playoffs down at UOP. West Campus Foundation is having a big fundraising event March 10<sup>th</sup> at Turn Verein on 33<sup>rd</sup> and J Street. There will be food, drinks, music and a silent auction.

Vice President Woo wants to thank one of our facilities labor partners, Jim Eberling. He invented an amazing simple piece of equipment that picks up garbage cans. It has saved many backs. He just completed filling an order of 500 units. Because the District holds the patent, we get a portion of the sales back. These are the types of things of getting employees to think outside the box.

Member Hansen has been spending a lot of time at McClatchy over the last few weeks. Appreciates District holding the event there with the Mayor, President and Superintendent and fellow Board members who attended. The issues there are serious and are long standing. We have a lot more work to do at McClatchy. Appreciates the comments from SCTA as well, they recognize we have work to do at McClatchy. Looks forward to their partnership in getting issues solved. Looks forward to meeting being held there on March 12<sup>th</sup>. Visited with

Student Government to discuss the March 14<sup>th</sup> recognition of Gun Violence. Excited the that the District is working proactively with our labor partner and our students to come up with a good educational solution to making sure students can have their voice heard on an important issue. Lastly, on a good note McClatchy's soccer team just beat Jesuit which puts them in the state finals for soccer. Once again, it's no coincidence, when we fixed the gymnasium the women's' basketball team became state champions, when we upgraded our track we had a track team that went into the state finals and now we got a new soccer field. We got the soccer team, who for the first time, is going to state finals. When we invest in our students, the students recognize that investment and they continue to excel.

### *11.7 Board Committee Reports*

- *Board Facilities Committee* – N/A
- *Board Budget Committee* – Next meeting March 22<sup>nd</sup>. We will rotate every other budget meeting we are going to hold at a high school. Students will be invited to do a budget presentation and learn about how a school district does its budgeting. With that said the next meeting will be at The MET High School on March 22<sup>nd</sup> at 4:00 p.m. Then rotated back to Serna Center, then choose another high school and move it around the District.
- *Board Governance & Policy Committee* – Next monthly meeting March 9<sup>th</sup>; 11:30 a.m. at Serna. Inviting local advocacy groups to join to help engage in monthly policy discussion to build on Safe Haven efforts. RSVP to Nathaniel Browning.
- *Board Evaluation Committee* – N/A

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

***Receive Information***

Board received reports.

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

- *Enrollment and Attendance Report for Month 5 Ending January 19, 2018*

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

- ✓ *March 15, 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*
- ✓ *April 5, 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*

### **14.0 ADJOURNMENT**

At this time, meeting adjourned back into closed session at 8:36 p.m.

Closed session adjourned at 10:02 p.m.

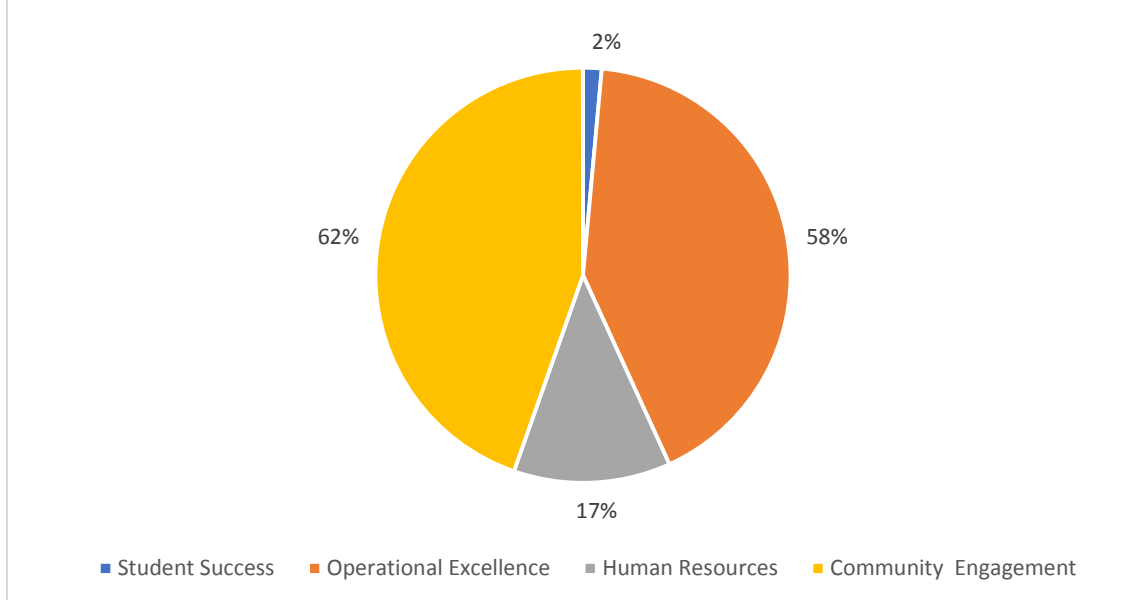
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Jorge A. Aguilar, Superintendent/Board Secretary

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### March 1, 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 February 15, 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, and other similar topics.