



APPROVED

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

Agenda Item 11.1h

Meeting Date: September 21, 2017

Subject: Approve Minutes of the September 7, 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 September 7, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the September 7, 2017, Board of Education Regular Meeting

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

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)
Sarah Nguyen, Student Member

Thursday, September 7, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2017/18-4

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:34 p.m. by President Hansen, and roll was taken.

Members Present:

President Jay Hansen
Vice President Jessie Ryan
2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang

Members absent: None

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) 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 Appointment*

a) Hiram Johnson High School – Principal

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance will be led Student Member Nguyen.*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar announced with a 7-0 vote Garrett Kirkland is appointed Hiram Johnson High School Principal.

6.0 AGENDA ADOPTION

Member Minnick – motion to adopt agenda

Vice President Ryan – 2nd

Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 *Approve Resolution No. 2958: In Recognition of Food Literacy Month, September 2017 (Jay Hansen)*

President Jay Hansen stated the importance of “Food Literacy” which is defined as the understanding of the impact of our food choices on health, the environment, and our community. The objective of food literacy month is to promote food education, inspire good food choices, encourage parental involvement, and motivate communitywide support.

Resolution certificates were presented to Yisrael Family Urban Farm, Burbank Urban Garden (BUG), Soil Born Farms, Culinary Academy-Rosemont High School, and Food Literacy Center.

Board Comment:

None

Public Comment:

None

8.0 PUBLIC COMMENT

15 minutes

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. Mike Brunelle
2. Thomas George
3. Anne Hartridge
4. Esther Rios
5. Darlene Anderson

Prior to proceeding with the agenda to Item 9.0, Superintendent Aguilar read a statement on DACA. Reiterating that we are a Safe Haven to all students, families and employees.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Student Achievement Presentation: Graduation (Iris Taylor and Vincent Harris)

Information

Iris Taylor and Vincent Harris presented.

Board Comments:

Member Cochrane question on slide 19 about numbers and graduation rate.

Vice President Ryan welcomes Mr. Harris to team. Presentation excellent. Question on slide 15, Capital City's 9% increase, is this attributed to anything in particular? Need an analysis of what worked for an almost 10% gain. Page 22 gives a clear detail of what is needed to meet graduation requirements. We need to reevaluate to see if we are comfortable with these requirements.

Member Pritchett why isn't 2016-17 data not in packet to compare. Happy to be part of graduation task force.

Member Minnick graduation rates include summer school seniors. Is anything beyond not considered? Answer: Super senior is not included in rates.

Member Woo thank you Mr. Harris, thank you Dr. Taylor. Will part of the task force be to disaggregate the number that lead to the 20% that did not graduate, considered "drop out"? Find out where they have gone, where they are to take them out of that category and maybe offer remedial services or mitigation in order to get them back into school so they can graduate.

President Hansen what are other districts doing to identify drop outs. We need a strategy to reach high numbers. Appreciates work and looks forward to more.

Member Vang regarding slide 19, where do expelled students fall? Appreciates commitment to disaggregate data on API. Have to be mindful when recognizing inequities. Reminder that Task Force meetings are open to the public.

Public Comments:

Darlene Anderson

Liz Guillen

Karen Swett

9.2 Approve AB 1200 Disclosure of Cost and Ratification of the Tentative Agreement with Bargaining Unit, United Professional Educators (UPE) (Cancy McArn)

Action

Cancy McArn, Gerardo Castillo and Ted Appel presented.

Board Comments:

President Hansen is in full support

Member Pritchett congratulates UPE team for a great job. Finally here doing what is right by recognizing the leaders at sites. Thank you to principals in the audience who came out in support.

Vice President Ryan thanks team and UPE for collaborative spirit.

Member Woo thank you.

Public Comment:

Judy Montgomery along with fellow UPE members

Liz Guillen

Member Pritchett-motion to approve

President Ryan 2nd

Board Unanimous

10.0 CONSENT AGENDA

2 minutes

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 (Gerardo Castillo, CPA)*
- 10.1b *Approve Personnel Transactions 9/7/17 (Cancy McArn)*
- 10.1c *Approve Textbook Adoptions for Advanced Placement (AP) Social Science Classes: Psychology and US History (Dr. Iris Taylor and Kari Hanson-Smith)*
- 10.1d *Approve Alice Birney Waldorf Field Trip to Ashland, Oregon September 26 – 29, 2017 (Lisa Allen and Tu Carroz)*
- 10.1e *Approve C.K. McClatchy High School Field Trip to Dallas, Texas September 13 – 18, 2017 (Lisa Allen and Mary Hardin Young)*
- 10.1f *Approve Board Bylaw (BB) 9002: Constituent Services (Nathaniel Browning)*
- 10.1g *Approve Board Policy (BP) 1300: Civility Policy (Nathaniel Browning)*
- 10.1h *Approve Board Bylaw (BB) 9005: Governance Standards (Nathaniel Browning)*
- 10.1i *Approve Resolution No. 2957: Resolution Regarding Board Stipends (Jay Hansen)*
- 10.1j *Approve Minutes of the August 17, 2017, Board of Education Meeting (Jorge A. Aguilar)*

Member Woo-motion to approve consent agenda

Member Pritchett 2nd

Board Unanimous

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

- CSA –N/A
- SCTA –David Fischer, President
- SEIU –Ian Arnold, President
- Teamsters –N/A
- UPE –Richard Owen, Director

11.2 District Parent Advisory Committees:

- *Community Advisory Committee –Darlene Anderson there will be a workshop on 9/19 from 6:30 p.m. 8:30 p.m. CAC website for more info and calendar of future meetings.*
- *District English Learner Advisory Committee –N/A*
- *Local Control Accountability Plan/Parent Advisory Committee –N/A*

11.3 Superintendent's Report (Jorge A. Aguilar)

Superintendent Aguilar made observations on the first day of school. It was a smooth opening. Pleased to announce we have twenty one appointees on the Graduation Task Force. Next meeting will be 9/20, 5:30 p.m. at the Serna Center. Reiterated how we are working closely with partners to determine what it means to be a Safe Haven district for students and employees.

11.4 President's Report (Jay Hansen)

Something to share on a good and bad note. Was disappointed to learn that SCTA shared an email that was derogatory. Was appreciative that the email was shared with him and that not every SCTA member agrees with what the email had to say. (Details on email were not given.) On a good note, C.K. McClatchy's amazing projects on their soccer and track fields are almost finalized. Opening day of school was inspiring. Regarding DACA, we will stand together and fully support.

11.5 Student Member Report (Sarah Nguyen)

Student Advisory Council (SAC) working on conference plans. Looking at either 10/18 or 10/25 to hold event. Next SAC meeting will be 9/20 from 1:00 p.m. – 3:00 p.m.

11.6 Information Sharing By Board Members

Member Pritchett, Parent Teacher Home Visit Annual Conference is coming up on 10/26 and will be held in Sacramento this year. Member Pritchett is challenging Board members to each sponsor a teacher from a school in their area to attend. On 9/27 Carrie Rose was honored at the Gala. Attended Teacher of the Year Banquet, proud that Ms. Rebecca Seigert was chosen to move on at state level. Is very disappointed in the decision to end DACA. It is a very sensitive subject, wants Sac city community and family to know they have our full support.

Member Woo attended a lecture on Children with ADHD and found it to be resourceful.

Member Minnick announced on 9/8 Guerrero Park will be hosting a movie night at sundown. He is very frustrated with DACA and wants to ensure our first priority is that students are getting the education they need and deserve.

Member Cochrane congratulations to Teachers of the Year. Is also very disappointed in what is happening to DACA.

Member Vang welcomes students and parents back to school. Is very excited to be starting her first full year as a Board member. As a child of Hmong refugees, knows exactly how it feels to feel unwanted. Will continue to fight for safety and a place where you feel you belong.

Vice President Ryan is saddened by what is happening with DACA and the senseless actions taken.

11.7 Board Committee Reports

- *Board Facilities Committee* Next meeting will be 9/18, noon at the Facilities Office on 1st Avenue.
- *Board Budget Committee* Last meeting was 8/22 next meeting will be 9/28, 5:00 p.m. Serna Center-Indiana Room
- *Board Academic Committee* Working with CDE and data dashboard on graduation rates and how they align with policy. Next meeting is 10/3, 1:30 p.m. Serna Center-Indiana Room
- *Board Governance & Policy Committee* Last meeting was 8/25 on policy updates, next meeting is 9/22 1:00 p.m. – 3:00 p.m., Serna Center

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *September 21, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *October 5, 2017 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

13.0 ADJOURNMENT

Tonight's meeting will be adjourned in memory of Oakridge Elementary School student.

Member Vang motion to adjourn

Member Pritchett 2nd

Meeting adjourned at 8:45 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