



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

Agenda Item 11.1o

**Meeting Date:** May 17, 2018

**Subject:** Approve Minutes of the May 3, 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 May 3, 2018 Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the May 3, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of May 3, 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, May 3, 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*

**2017/18-21**

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

### **1.0**

Meeting was called to order at 4:35 p.m.

President Ryan  
Vice President Woo  
Member Hansen  
Member Pritchett  
Member Vang  
2<sup>nd</sup> Vice President Minnick  
Member Pritchett

Absent: Member Cochrane

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

Public Comment:

David Fisher accompanied by Nikki Milevsky

Adjourned into Closed Session at 4:41 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) 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
- 3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment  
Government Code 54957 - Public Employee Appointment
  - a) West Campus- Principal

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

**4.1 Broadcast Statement (Student Member Nguyen)**

Due to Student Member Nguyen’s absence, Broadcast Statement was read by Member Pritchett.

4.2 The Pledge of Allegiance was led by the 2<sup>nd</sup> grade classes at Hubert Bancroft Elementary. They sang the State Song and a song about the bones in the human body. Afterward, Member Pritchett presented the with a certificate.

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

Legal Counsel Jerry Behrens had no announcements out of Closed Session.

Superintendent Aguilar announced by a 6-0 vote, with Member Cochrane absent, John McMeekin has been appointed Principal of West Campus High School.

**6.0 AGENDA ADOPTION**

*In Recognition of Resolution No. 3012: Children’s Mental Health Awareness Day, May 10, 2018.*

Victoria Flores, Director, Student Support and Health Services, accepted the resolution plaque in honor of Children’s Mental Health Awareness Day.

Member Pritchett- motion to adopt agenda

Member Vang- 2<sup>nd</sup>

Student preferential vote-Absent

Board Unanimous

**7.0 SPECIAL PRESENTATION**

**7.1 Approve Resolution No. 3008: In Recognition of California Day of the Teacher, May 9, 2018**  
*(Ellen Cochrane)*

Due to Member Cochrane’s absence, Member Vang presented resolution number 3008 for approval. Plaque was accepted by David Fisher, SCTA President.

Vice President Woo - motion to approve

President Ryan- 2<sup>nd</sup>

Student preferential vote-Absent

Board Unanimous

**7.2 Approve Resolution No. 3009: In Recognition of National School Nurse Day, May 9, 2018**  
*(Christina Pritchett)*

Member Pritchett presented resolution number 3009 for approval. Plaque was accepted by Terry Fox, Lead Nurse.

Member Pritchett - motion to approve

Vice President Woo- 2<sup>nd</sup>

Student preferential vote-Absent

Board Unanimous

**7.3 Approve Resolution No. 3010: In Recognition of Classified School Employees Week, May 20-26, 2018**  
*(Jay Hansen)*

Member Hansen presented resolution number 3010 for approval. Plaque will go to Karla Faucett, SEIU President.

Member Hansen - motion to approve

Vice President Woo- 2<sup>nd</sup>

Student preferential vote-Absent

Board Unanimous

7.4 *Approve Resolution No. 3011: In Recognition of National Bike Month, May 2018 (Jessie Ryan)*  
President Ryan presented resolution number 3011 for approval. Plaque was accepted by Monica Hernandez of SACOG, Sacramento Area Council of Governments. Monica spoke on National Bike Month. For more information, please visit [Mayisbikemonth.com](http://Mayisbikemonth.com).

President Ryan - motion to approve  
Member Pritchett- 2<sup>nd</sup>  
Student preferential vote-Absent  
Board Unanimous

## **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. Karen Swett
2. Eric Wiesenthal
3. Nate Starace
4. Lori Jablonski
5. Susan Dubner
6. Lora Teply
7. Jeanne Chasko
8. Connie Steinman
9. Olivia Hernandez
10. Andrea Vazquez

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

9.1 *2018-19 First Draft Local Control and Accountability Plan (LCAP)*  
*(Vincent Harris and Cathy Morrison)*

*Information*

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, LCAP/SPSA Coordinator presented this item for information on the 2018-19 LCAP.

Public Comment:

1. Liz Guillen
2. John Perryman
3. Karen Swett
4. Toni Tinker
5. Angie Sutherland

Board Comment:

President Ryan wants to begin with a couple of questions that speak specifically to comments raised by both Toni Tinker and Angie Sutherland. Expressed some grave concerns around the lack of progress seen and intentionality and focus on meeting the needs of our Special Education population and our African American population. Recognizing that they are the lowest performing sub groups in Sac city unified and that we have data that shows while we have not only not met graduation rates as they have increased across the state we have seen the most troubling states of decline for our special education student population and our African American student population. Would like to know in this LCAP draft plan how specifically we are targeting resources for those two sub groups that are by all measures slipping through the cracks. Vincent answers we are still putting things in so

to your point that is something we will take back as feedback to make sure that is incorporated. There is no specific plan developed at this stage. President Ryan asks has that been a focal area? Vincent answers yes. Cathy adds in particular those groups have caused our district to be identified for technical assistance and we have begun to look at the disparities and identify the problem areas in the plan's summary. That is one piece that is done but the actual plan is being developed.

Vice President Woo sees modifications made to the goals. They anticipate particular outcomes for example looking at goal one, Expanded Learning Summer Program (ELSP). We are enrolling 4,300 students this summer for the ELSP and we are expecting outcomes. We are spending \$2.5 million from our general fund and almost \$2 million from LCFF. A part of the purpose of the LCFF money is to identify targeted groups and then also identify expected outcomes. Doesn't see articulation of how much of that money will go to targeted groups even more so, what do we expect as the expected outcome. That will end up on our dashboard board whether or not we get a blue, green or yellow or red or orange. Would like to see that as we move forward as well.

This is an information only item. Approval not needed at this time.

### 9.2 Update on SAT Day Administration (Iris Taylor and Vincent Harris)

**Information**

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Kari Hanson-Smith, GATE Coordinator presented this item for information on the SAT School Day which occurred April 10<sup>th</sup>.

Public Comment:

None

Board Comment:

2<sup>nd</sup> Vice President Minnick thank you for this information. Has heard from so many parents of juniors in high school what a big deal this was for them. These are parents who were highly engaged, had every intention of paying and sending their kids there. It just made their life easier. Gave another opportunity for kids to take the SAT's. can only imagine the kind of impact it's going to have on all of those kids who weren't going to be taking it. Really appreciates it. Wants to make sure group know he is hearing about this out in the community. Really excited.

Member Hansen what's the cost to the district? Vincent responds about \$114,000.

President Ryan very excited about this. Day job is working for the campaign for college opportunity. Much of what is being done is providing support to students to remove barriers to college access and student success. Interested in how correlating the SAT test results and the ACT test results to helping to identify and remedy the barriers to college readiness for students. How are you taking those results and implementing academic interventions to address deficiencies? Vincent responds in partnership with College Board they have done a lot of work around AP potential. They have given us some tools and ideas around strategy of how to use the test to frame conversations for students. More importantly its more about that backward mapping about helping us profile students who potentially could be high achieving with the appropriate level of course taking patterns.

This is an information only item. Approval not needed at this time.

### 9.3 Update on Elementary School Athletics Program (Doug Huscher and Greg Purcell)

**Information**

Doug Huscher, Assistant Superintendent of Student Support Services and Greg Purcell, Coordinator, District Athletics presented this item for information.

Public Comment:

Thomas Prue

Board Comment:

President Ryan has already heard from a couple of principals who have received this presentation and they are extremely excited. With a childhood obesity rate that is pretty epidemic and with a lack of sports programming in

our schools particularly at the elementary school level we have to do something. We have to do it in a cost effective manner. Thank you so much to the City of Sacramento for making this happen, we know it wouldn't be possible without your leadership and partnership. The idea that given limited resources we are forming community partnerships is a true model of what an urban school district can be.

Member Pritchett shares excitement. As a mother of children who have been through this school district from preschool all the way through graduation. Helped to start a football and cheerleading organization in community and one of the things that was most upsetting is how expensive it was for children to play in our community. A lot of kids could not afford to be part of these types of programs. Thank you this is very important. How were these programs chosen for each of the sites? What about soccer, maybe reaching out to the Republic FC as a partner. Einstein middle school, they have a program. It's different sports programs offered to the elementary schools. Curious to know if they have been contacted to find out about their programs. Greg responds, yes and California middle school as well. They are part of this. Regarding the number of jerseys (25 football and 15 basketball) being distributed per site. How are those students chosen, sure there will more than 25 students wanting to play football and more than 15 wanting to play basketball? Greg responds they will be rotated through. That will be part of the coaching that they get in coaching alliance. What are the goals, participation, enough games enough opportunity to rotate through?

Member Vang super excited for our students.

Member Hansen thank you for presentation. Wants to give a special thanks to all of the community partners. Thank you to the mayor's office for participating in this as well. Sounds like a valuable expenditure and one that will be embraced by the community.

2<sup>nd</sup> Vice President Minnick this is really exciting. Excited that there are so many partners involved. Feels like this is going to impact so many kids. Appreciates Mr. Prue speaking about the project of the Heart Association because it brought up this whole other set list of organizations that are doing similar work that is so aligned with this. How were the divisions divided up? Another question is about locations and transportation. Greg responds they know is one outlay that they will continually address and support schools on. One reason for division is to keep it close and local so parents aren't having to drive clear across town. When talking with principals they asked them to start planning on this now in that start organizing car pools or transportation for the program. It will be challenge but if we get out ahead of it enough principals and teachers can start to talk to parents at the beginning of the school year.

Vice President Woo shot out to City of Sacramento, shot out to Kennedy alumni for stepping up.

This is an information only item. Approval not needed at this time.

*9.4 Approve Board Policy (BP) 5141.33: Head Lice Revision (Victoria Flores and Terri Fox) Conference*

Victoria Flores, Director, Student Support and Health Services and Terri Fox, School Lead Nurse and Nurse Practitioner presented this conference item.

Public Comment:

None

Board Comment:

Member Pritchett is glad the past practice of "lice shaming" has changed. Lice shampoo can be expensive what resources does the district have? Terri Fox answers there are no resources at this time. They can get lice shampoo for about \$9. Nurses, teachers and principals usually purchase the lice shampoo. Pritchett indicates that she is going to ask the Superintendent have staff look into finding a resource, maybe partner with someone that would be able to give us a discount or maybe donate items to keep on site for our lower income families.

This is a conference item, will be back for approval at a later date.

## 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.*

Public Comment on 10.1a:

1. James Wheeler
2. Bryce Newall

President Ryan - motion to approve  
Member Hansen- 2<sup>nd</sup>  
Student preferential vote-Absent  
Member Pritchett Abstain

### 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 5/3/18 (Cancy McArn)*
- 10.1c *Approve Adoption of Instructional Materials for Advanced Placement English Classes (Iris Taylor and Matt Turkie)*
- 10.1d *Approve Albert Einstein Middle School Field Trip to Ashland, Oregon (June 5-7, 2018 (Iris Taylor and Chad Sweitzer)*
- 10.1e *Approve California Middle School Field Trip to Ashland, Oregon (June 6-8, 2018 (Iris Taylor and Mary Hardin Young)*
- 10.1f *Approve John F. Kennedy High School Field Trip to Washington, D.C. May 24-29, 2018 (Iris Taylor and Tu Moua-Carroz)*
- 10.1g *Approve Rosemont High School Field Trip to Washington, D.C. May 23-30, 2018 (Iris Taylor and Chad Sweitzer)*
- 10.1h *Approve Sutter Middle School Field Trip to Boston, Massachusetts May 14-19, 2018 (Iris Taylor and Mary Hardin Young)*
- 10.1i *Approve Additional Funding for ELA/ELD Instructional Materials Adoption (Iris Taylor and Matt Turkie)*
- 10.1j *Approve Board Policy (BP) Home Hospital Instruction (Victoria Flores and Suzanne Auchterlonie)*
- 10.1k *Approve Resolution No. 3007: Regarding Board Stipends (Jessie Ryan)*
- 10.1l *Approve Minutes of the April 19, 2018 Board of Education Meeting (Jorge A. Aguilar)*

## 11.0 COMMUNICATIONS

### 11.1 Employee Organization Reports:

- SCTA – David Fisher and Nikki Milevsky
- SEIU – N/A
- TCS – N/A
- 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 – Catherine Horiuchi

### *11.3 Superintendent's Report*

Congratulations to students, families and staff of Phoebe Hearst, Camellia Basic and William Land for being California's Distinguished Schools. They are currently in Anaheim being honored. We only have six weeks left in this academic school year which ends June 14. Expanded Learning Summer Program will start on June 18<sup>th</sup> serving about 4,300 students at 24 of our schools sites through an opt out philosophy. We have pre-enrolled all of those students to get closer to reaching grade level readiness. Letters to parents and guardians began going out this week. We are focusing on very important milestones. we intend to serve current kindergarten, current 2<sup>nd</sup> grade, 6<sup>th</sup> grade and 8<sup>th</sup> grade students. High school students as well through credit recovery and other opportunities. Also wants to congratulate California Middle School students. Coached by teacher Maria Aguilar, no relationship, who won three first place wins recently at the MESA regional championship held at Cal State Hayward. Very proud of the students who will go no to represent middle schools from the Northern region at the state level. Winners will then go on to the National Championship in June. MESA stands for mathematics, engineering, science achievement, promoting STEM careers in diverse student groups. Congratulations also goes out to William Land and Leonardo da Vinci communities for winning Scholarshare Grants from State Treasurer John Chiang's office. It's the second consecutive year that they have won a grant. The schools were presented with checks yesterday in a special ceremony. Our schools were two of twenty schools that received the grants to enrich their academic programs. They won based on the votes they received and the size of the awards were based on their enrollment. William Land received \$10,000 and Leonardo da Vinci received \$20,000. Finally, two important community events May 12<sup>th</sup> John F. Kennedy Community will celebrate the school 50<sup>th</sup> anniversary with a picnic from 11:00 a.m. – 2:00 p.m. The event is free but donations are welcome. It's time again for students to nominate favorite teachers for recognition at the 2<sup>nd</sup> Annual Teacher Appreciation Gala. Nomination deadline is Friday May 11<sup>th</sup>. The event takes place May 31<sup>st</sup> from 6:00-9:00 p.m. at Memorial Auditorium and sponsored by the Sacramento Unified Education Foundation and the District.

### *11.4 President's Report*

Wants to recognize that there are so many students throughout our community that are suffering in silence. Mental illness is a stigmatized illness that families grapple with often without the feeling that they can talk about the illness that they are trying to deal with day in day out. With all of the fear and uncertainty that has been happening at a local level with the hate rhetoric at a national level that depression, anxiety and at times hopelessness to the point of considering things like suicide is heightened at an epidemic level. We know that every year there a loss of young life that is unacceptable. It's hard when we lose anyone that we know had an opportunity to achieve great things. When we lose a young person it is tragic and heart wrenching beyond words. As we look at Mental Health Month as an opportunity to talk about these issues openly, really let's lean in to an understanding that there are so many students suffering in silence and that we will lose students to suicide if we do not take every preventative measure possible. Whether it's as a teacher, an administrator, an after school provider, a parent or a community member to see those signs of anguish to reach out and offer help. Hopes that we will do that as we wear our green ribbons so that we are taking the show of solidarity and translating it to action to prevent the loss of more lives.

### *11.5 Student Member Report*

Student Member Nguyen absent.

### *11.6 Information Sharing By Board Members*

Member Vang had an opportunity to go to Consumnes River College with Superintendent Aguilar for a competition Design Build, which happens every year. Rosemont and Luther Burbank high schools were out there competing. It was incredible. John Bidwell is having a Community Garden Event on Saturday May 12<sup>th</sup> 10:00 a.m. – 2:00 p.m. Lastly want to take the time to give a shot out to two LCAP/PAC reps who have worked incredibly hard on the LCAP, Laura Vu and Frank DeYoung. On Tuesday May 22<sup>nd</sup> planning to host first Area 5 Community Meeting. A lot of the heavy lifting work has been done by Frank and Laura. Member Hansen inviting people to join Wednesday May 9<sup>th</sup> for the William Land Bike Train. Will be meeting at South Side Park, families and students will be biking to school. Also working with several high schools recruiting



eight junior boys. Two from four different high schools to be fully funded, sponsored, these students to go to the California American Legion Boys' State Program which is held June every year. It's a one week long program held at Sac State. It teaches students about leadership and how our government works. There's also a girls' state program but the recruiting deadline already passed. We will have to start a little earlier to offer the same opportunity for junior girls from high school to participate as well. Next Budget Committee meeting on May 14<sup>th</sup>, as scheduled go back and forth from Serna Center to different schools' sites. The next one will be held at Will C. Wood middle school. Tuesday May 15<sup>th</sup> Central Kitchen Task Force Meeting. Last week a great fundraising event celebrating Floyd Farms and the Food Literacy Center held at Leataata Floyd Elementary. Vice President Woo was invited to Cesar Chavez Elementary. The students were finishing up their last segments of a film on bullying for the Latino Cinema Institute. Their Executive Director Rafael Austin shared that anecdotally around the state they are finding that participants who have gone in as ESL students in this Latino Film Institute Program are coming out of ESL sooner than anticipated. Hopes information and data will be recorded so we can use that to inspire our students to matriculate out of the English Language Learners.

#### 11.7 Board Committee Reports

- Board Facilities Committee – May 14<sup>th</sup>, 12:00 – 1:30 p.m., Facilities Office 425 First Avenue
- Board Budget Committee – May 14<sup>th</sup>, 3:30 p.m., Will C. Wood
- Board Governance & Policy Committee – May 4<sup>th</sup> at 1:00 p.m., Serna Center
- Board Evaluation Committee – Met April 27<sup>th</sup> will be meeting informally with Superintendent on May 8<sup>th</sup>.

#### 12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

President Ryan received the information and reports.

##### 12.1 Business and Financial Information:

- Enrollment and Attendance Report for Month 7 Ending March 16, 2018

#### 13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ May 17, 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
- ✓ June 7, 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

Member Vang motion to adjourn

President Ryan - 2<sup>nd</sup>

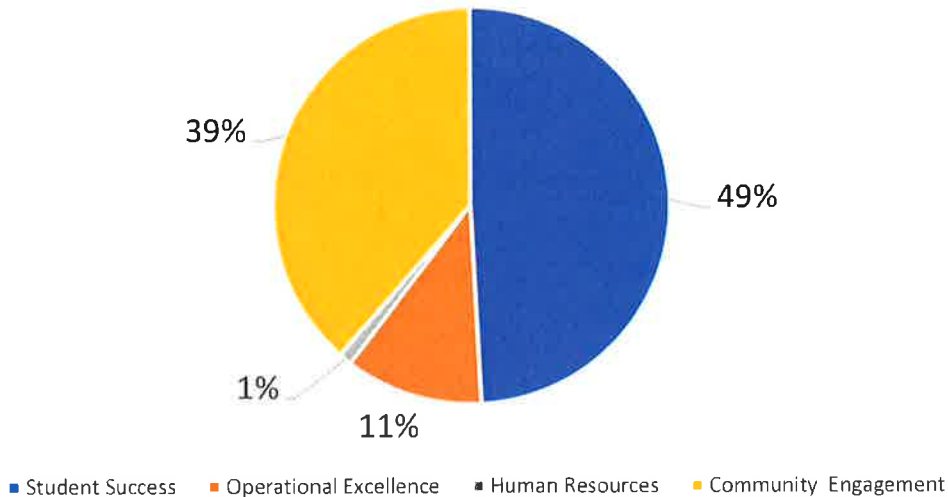
Meeting adjourned at 9:17 p.m.

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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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*

## May 3, 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 May 3, 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.