



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1g

Meeting Date: June 21, 2018

Subject: Approve Minutes of the June 7, 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 June 7, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 7, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of June 7, 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, June 7, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minute 2017/18-24

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

President Ryan
Vice President Woo
Member Pritchett
2nd Vice President Minnick
Member Pritchett
Member Cochrane

Absent:
Member Hansen
Member Vang

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

None

Adjourn into 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 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 (OAH Case No. 2018020890 and 2018030255)
- 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

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*

a) *Superintendent*

3.5 *Government Code 54957 – Public Employee Appointment*

a) *Rosa Parks - Principal*

3.6 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsion(s):*

a) *Expulsion #13, 2017-18*

b) *Expulsion #14, 2017-18*

c) *Expulsion #15, 2017-18*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 The Pledge of Allegiance was led by Sacramento New Technology Championship in Forestry Challenge winners Francisco Franco Torres, David Candia and Michael Rafanan. Vice President Woo recognized the team. Jessica Parlin from Championship Forestry also presented the winners with an award.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Mr. Aguilar announced with a vote of 5-0 with Members Hansen and Vang absent, Cory Jones has been appointed Principal to Rosa Parks K-8 School.

Jerry Behrens announced with a vote of 5-0 with Members Hansen and Vang absent, OAH Case No. 2018020890 and OAH Case No. 2018030255 were approved.

6.0 AGENDA ADOPTION

Agenda was adopted in Memory of John F. Kennedy Teacher, Retter St. John who taught in Sacramento City Unified School District for 47 years. Vice President Woo read a tribute to Ms. Retter.

President Ryan motion to adopt agenda

2nd Vice President Minnick 2nd

Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 *Seal of Biliteracy Recognition (Iris Taylor)*

Presented by Vanessa Girard, Director, Multilingual Literacy along with DELAC President Maria Flores. The following are the recipients who were in attendance along with their school sites and language:

Rija Tariq - C.K. McClatchy – Urdu; Sarah Cerda - John F. Kennedy - Spanish ; Dayana Franco - John F. Kennedy – Spanish; Zachary Gee - John F. Kennedy – Latin; Mariela Medrano - John F. Kennedy – Spanish; Concepcion Morales - John F. Kennedy - Spanish ; Yiliv-Lai Moua - John F. Kennedy – Hmong; Arianna Navarro - John F. Kennedy – Japanese; Honey Xiong - John F. Kennedy – Japanese; Fatima Arriaga Preciado - Luther Burbank - Spanish ; Edgar Chavez Godinez - Luther Burbank – Spanish; Ger Vang - Luther Burbank – Hmong; Meleny Diaz - School of Engineering – Spanish

7.2 *District Green Apple Awards Presentation (Cathy Allen and Rachel Chard)*

Presented by Rachel Chard, Project Green Specialist. Recipients are:

- Green Operations Staff of the Year - Elizabeth Brown, Will C. Wood Middle School
- Green Educator of the Year – Julie Snider, Rosemont High School
- Green Administrator of the Year – Elizabeth Vigil, Rosemont High School

- Green Team of the Year – Project Green Team, Kit Carson International Academy

7.3 2018-2019 Classified Champions Award (Cancy McArn and Christina Villegas)

Presented by Christina Villegas, Director, Human Resources along with SEIU President Karla Faucett and Vice President Mike Breyerly. Recipients are Nicole Adams, Clerk III, Rosemont High School; Alma Avalos Mejia, Family Partnership Facilitator, Family and Community Empowerment Department ; Cynthia Ayala, School Office Manager I, Bret Harte Elementary School; Sarah Castro, Office Technician II, Fern Bacon Middle School; Esther Guzman, Custodian, Hiram Johnson High School; William Hendricks, Technology Support Specialist II, Technology Services; Alice Hernandez, School Office Manager III, C.K. McClatchy High School; James Hunter, Custodian, Sam Brannan Middle School; Linda Leou, Instructional Aide, Hubert Bancroft Elementary; Michelle Morrison, Instructional Aide, Hubert H. Bancroft Elementary School; Arwen Renda, School Office Manager II, Fern Bacon Middle School; Juan Romero, Custodian, Hubert H. Bancroft Elementary School; and Becky Sorenson, Food Services/Food Service Assistant III, Hubert H. Bancroft Elementary School - Nutrition Services.

7.4 2018-2019 Teacher of the Year (Cancy McArn and Tiffany Smith-Simmons)

Presented by Tiffany Smith-Simmons, Director Human Resources along with SCTA President David Fisher. 2018-2019 Teachers of the Year are Leslie McAfee, Crocker/Riverside Elementary and Brandon Parker Albert Einstein Middle School.

7.5 Approve Resolution No. 3016: In Recognition of LGBTQ+ Pride Month, June 2018 (Michael Minnick)

2nd Vice President Minnick presented the resolution for approval. Doug Huscher, Assistant Superintendent of Student Support Services and Nichole Wofford, Specialist, Student Support Services accepted the resolution plaque.

Public Comment:

Angel Garcia

2nd Vice President Minnick motion to approve

Member Pritchett 2nd

Student Preferential Vote Aye

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. Enoch Yeung | 14. Angela Asch | 27. Iran Salazar |
| 2. Virginia Tsai | 15. Brianna Kitcher | 28. Jose Cervantes |
| 3. Robert Tang | 16. Symphony Edwards | 29. Jorge Salazar |
| 4. Ryan Fong | 17. Sonya Hendren | 30. Benjamin Lara |
| 5. Leya Wu | 18. Kenya Martinez | |
| 6. Laurie Lieu | 19. Kense Martinez | 31. Fatima Arriaga |
| 7. Miriya Yeung | 20. Angel Garcia | |
| 8. Isaiah Yeung | 21. Renee Webster Hawkins | |
| 9. Amy Banh | 22. Melissa Tell | |
| 10. Cherilyn Dalton | 23. Jorge Chavez | |
| 11. Chip Powell | 24. Carlos Rodriguez Jr. | |
| 12. Quincy Johnston | 25. Carlos Rodriguez | |
| 13. Renner Jonhston | 26. Alma Lopez | |

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Graduation Taskforce Update (Iris Taylor and Vincent Harris)

Information

Iris Taylor, Chief Academic Officer and Vincent Harris, Chief Continuous Improvement and Accountability Officer along with Darrell White of the Black Parallel School Board presented this information item.

Public Comment:

1. Renee Webster Hawkins
2. Angel Garcia
3. Alex Visaya
4. John Perryman
5. Liz Guillen
6. Lamaia Coleman

Board Comment:

2nd Vice President Minnick really pleased to be part of the Task Force. Had quite an amazing array of folks at the table both experts in their field and parents. Appreciates all the work all the staff put into ensuring had support needed. Feels like process and system of delving deep into these concerns, in this case graduation, really worked.

President Ryan wants to begin by thanking Task Force members in attendance tonight for tirelessly giving of their time to participate in the fairly extensive process. Wants to thank staff for finding a remarkable caliber of presenters across the state. Some of the best of that they do with the issues presented. This process worked for a variety of reasons, we should be looking at its potential applications for the LCAP. The one night we combined the LCAP parent advisory committee with the Graduation Task Force, what they took away was rich and meaningful. How did we go from 50+ recommendations at the last presentation to this list of suggested proposed recommendations? Is this a culmination of what was prioritized by the Task Force or is this just a sampling based on issue areas costed out? Vincent Harris responds, had the Task Force in two halves. What was saw costed out was the Fall work. It took an extensive time to do the research based practices to do the evaluation. The other list reflects the work with Task Force this Spring. President Ryan wants to make sure to point out these are proposed recommendations not adopted recommendations.

10.0 PUBLIC HEARING

10.1 2018-2019 Annual Service Plan and Annual Budget Plan for Special Education (Iris Taylor and Becky Bryant)

Public Hearing

Iris Taylor, Chief Academic Officer and Becky Bryant, Director, Special Education presented the public hearing.

Public Comment:

Angel Garcia
John Perryman
Renee Webster Hawkins
Sandra Gagan

Board Comment:

None

10.2 2018-2019 Local Control and Accountability Plan (LCAP) (Vincent Harris and Cathy Morrison)

Public Hearing

Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, Coordinator, LCAP/SPSA presented the public hearing.

Public Comment:

1. Luisa Menchaca
2. Renee Webster Hawkins
3. Angel Garcia
4. Carl Pinkston
5. Darrell White
6. Angela Asch
7. John Perryman
8. Karen Swett
9. Liz Guillen

Board Comment:

None

*10.3 Proposed Fiscal Year 2018-2019 Budget for All Funds (The proposed budget is available **Public Hearing** Monday, June 4 from 9:00 to 5:00 in the Serna Center, Alaska Room) (Gerardo Castillo, CPA and Gloria Chung)*

Gerardo Castillo, Chief Business Officer and Gloria Chung, Director, Budget Services presented the public hearing.

Public Comment:

1. John Perryman
2. Karen Swett
3. Liz Guillen
4. Carl Pinkston
5. Lamaia Coleman

Board Comment:

President Ryan in reviewing Board packet prior to the meeting, found this to be a very sobering presentation. It was a reality check in many ways. Recognized there is no way we can compensate our teachers for their value, celebrated after we came to a contract. However, in looking at what we are seeing as potentially two years out finding ourselves dipping below a 2% reserve and running the risk of potential state receivership, one question was how do we validate or disprove this fiscal analysis so we are informed in making budget decisions. Will be looking to Superintendent, to the leadership of the Cabinet and outside counsel to better understand how we meet the fiscal challenges before us and the obligations that we have. There will be a Special Board Learning Session on this topic of budget on June 14th.

11.0 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.

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 6/7/18 (Cancy McArn)

11.1c Approve Sutter Middle School Field Trip to Washington D.C. and New York June 16-21, 2018 (Iris Taylor and Mary Hardin Young)

11.1d Approve Staff Recommendations for Expulsions #13, 2017-18; #14, 2017-18 and #15, 2017-18 (Lisa Allen, Doug Huscher and Stephan Brown)

11.1e Approve Board Policy (BP) 5145.13: Immigration Enforcement Activities (Nathaniel Browning)

11.1f Approve Revisions to Board Policy (BP) 5145.31: Transgender and Gender Non-Conforming (Victoria Flores)

11.1g Approve Proposed Revisions to Board Policy (BP) 6163.4 Student Use of Technology (Elliot Lopez)

11.1h Approve Proposed Revisions to Board Policy (BP) 6162.7 Use of Technology in Instruction (Elliot Lopez)

11.1i Approve Updates to Board Policy (BP) 3280: Sale, Lease, Rental of District Owned Real Property (Nathaniel Browning)

11.1j Approve Minutes of the May 17, 2018 Board of Education Meeting (Jorge A. Aguilar)

Public Comment:

John Perryman on 11.1f

2nd Vice President Minnick motion to approve

Member Pritchett 2nd

Student Preferential Vote Aye

Board Unanimous

12.0 COMMUNICATIONS

12.1 Employee Organization Reports:

- SCTA –David Fisher
- SEIU –N/A
- TCS –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 –Frank DeYoung, Toni Tinker and Cathy Horiuchi.

12.3 Superintendent's Report

Would like to congratulate again the 2018-19 Teachers of the Year Leslie McAfee from Crocker/Riverside and Brandon Parker from Albert Einstein. They will now go on to represent the district later this summer for the Sacramento County Teacher of Year which will be named in August. Also wants to congratulate all of the teachers that were honored last week at the Teachers' Appreciation Gala. Wonderful opportunity to reflect on the tremendous impact that teachers have on. Each Board member also named a teacher from their trustee area for special honors. In Area 1 Member Hansen recognized Mr. Michael Davis, C.K. McClatchy; Area 2 Member Cochran recognized Ms. Chloe Williams, David Lubin, Area 3 Member Pritchett recognized Mr. Matt Naumann, Rosemont; Area 4 2nd Vice President Minnick recognized Ms. Alanna Butterworth, Camellia Basic; Area 5 Member Vang recognized Ms. Allison McCart, John Morse; Area 6 Vice President Woo recognized Ms. Nancy Katindoy, School of Engineering and Sciences; Area 7 President Ryan recognized Ms. Brooke Sasser, Ethel I. Baker. Also wants to thank Sacrament Unified Foundation, Sacramento City Teachers Association and several other sponsors that made the gala happen. Wants to remind community and families that our graduations are all live streamed. On June 18th our Expanded Learning Programs will start. It's a short but intensive program. Also wants to give a special thank you to all of our families who have supported our students in so many ways. Applauds Mayor Steinberg and his goal to making Sacramento the model of inclusive economic growth for the nation, the city that actually starts to reverse the divide between rich and poor through education and job creation. Finally, appreciates the opportunity to serve the students and families of newly adopted home of Sacramento. Enjoy the summer and keep reading and learning.

12.4 President's Report

Wants to plug the phone banking for the Extended Learning Summer Program. Proud to say that daughter is participating in it and will also be part of the phone banking efforts but welcomes time and volunteerism this Saturday [6/9/18] or next week. As we near the end of another school year, wants to take the opportunity to offer a sincere thank you to the thousands of educators and support staff that pour their energy, their creativity, their compassion and commitment to service into our children each and every day. You are unsung heroes who choose these professions, not for the pay, but because of a belief that you can make a difference in a student's life. when we say it takes a village to raise a child, you knowingly nod because you are helping to raise our children. You arrive early, stay late, wipe tears, build character, instill in our daughters and sons a sense of intellectual curiosity and limitless possibility. The work you do is sometimes thankless but you persevere. You choose to care to even the most difficult times in hopes that your word and action will not only lift student achievement but impact a students' life. you are the teachers, administrators, cafeteria workers, janitors, nurses, social workers, district personnel, community partners and parent volunteers that choose to invest your time and unwavering commitment to students' success. There are no words to adequately thank you but please know that the Board of Education see you and all that you do. Have a wonderful summer.

12.5 Student Member Report

The year is coming to a close. The Seniors are graduating, the Juniors and everyone else are working on studying for finals. Student Advisory Council has been really busy with elections and appointment of new members. Out of thirteen high schools, there are eight different ones being represented at meetings.

12.6 Information Sharing By Board Members

Member Cochrane come to Board meetings driving up 65th Street, when looking left on 65th Street at Hiram Johnson High School, the field is being torn up and is being repaired. We are going to have a new look on that campus and that type of visual snapshot means a lot the community and it means the world for the students. Hiram Johnson is getting a step by step progression into improvement. Very happy about it.

2nd Vice President Minnick thanks Member Cochrane for mentioning the Hiram Johnson field. Drove by and saw bulldozers, very excited. Really excited to sit in and watch the speeches of the candidates for the new Student Board Member. Exciting to watch and watch the process as they elected their new representative. Thrilled to see that elected person sat up here for part of the meeting tonight. When looking at the LGBTQ Pride Resolution, this is Pride Month and this is coming up on Pride Weekend. We will be out in the parade this Sunday morning with an SCUSD banner and a bunch of parents and students and teachers.

Vice President Woo wants to give a shot out to the Law Academy Students at Hiram Johnson. They participated in budgeting yesterday. Had the opportunity to attend the 10th anniversary of Closing the Gap, a nonprofit which serves to help fund other nonprofits helping to close the gap in our underserved communities.

12.7 Board Committee Reports

- *Board Facilities Committee–N/A*
- *Board Budget Committee–N/A*
- *Board Governance & Policy Committee–N/A*
- *Board Evaluation Committee –N/A*

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

President Ryan received information.

13.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 8 Ending April 20, 2018*

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ June 21, 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

Student Member Nguyen motion to adjourn

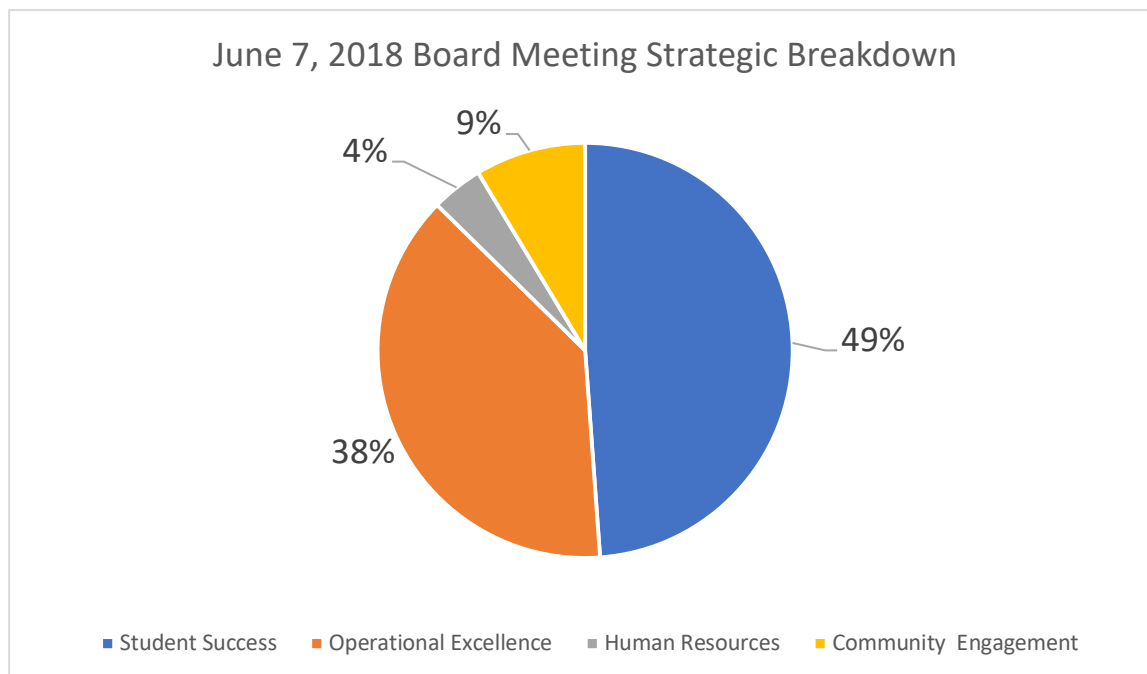
Member Pritchett 2nd

Board Unanimous

Meeting adjourned 9:48 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



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 June 7, 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.