



APPROVED

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

Agenda Item 2.1g

Meeting Date: June 28, 2016

Subject: Approve Minutes of the June 2, 2016, 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 2, 2016, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. Minutes of the June 2, 2016, Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A Submitted by: José L. Banda, Superintendent Approved by: 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

Christina Pritchett, President, (Trustee Area 3)
Jay Hansen, Vice President, (Trustee Area 1)
Jessie Ryan, Second Vice President, (Trustee Area 7)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)
Elizabeth Barry, Student Member

Thursday, June 2, 2016

4:00 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2015/16-24

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Members Present:

President Christina Pritchett
Vice President Hansen
Ellen Cochrane
Darrel Woo

Members Absent:

Second Vice President Jessie Ryan (arrived at 7:30 p.m.)
Gustavo Arroyo (arrived at 7:20 p.m.)
Diana Rodriguez

A quorum was reached.

2.0 MAY REVISION AND BUDGET WORKSHOP FOR 2016-2017 (Gerardo Castillo, CPA)

Chief Business Officer Gerardo Castillo said that the presentation is a combination of the May Revision and Budget Workshop. He covered themes presented by the governor. Director Michael Smith of Budget Services joined him to cover the Local Control Accountability Plan (LCAP) priorities and how they align to the budget. They reviewed investments started in 2015-16 and continuing, supplemental and concentration expenditures, and one-time expenditures.

Public Comment:

Carl Pinkston, who is with the Black Parallel School Board and a member of the LCAP advisory committee, expressed a concern with the omission of notebooks for kids in critical schools regarding supplemental and concentrations funds. He also feels there is a need to reduce the number of School Resource Officers. He would like to see more training related to Restorative Justice.

Liz Guillen, of Public Advocates, said that there is flexibility in fund spending but that the spending must demonstrate funds are being used to increase or improve services that are principally directed to meet needs so that goals can be effectively met, especially if done on a district-wide basis as Sacramento City Unified School District has chosen to do. She feels parts of the presentation were not clear.

Board Member Comments:

Member Cochran asked if we have reduced class sizes this year. Mr. Castillo said yes; for 2015-16 we will be fully compliant with LCFF at 24 to 1. Member Cochran then asked if funding for counselors is to cover existing counselors or for new counselors. Mr. Castillo replied that it is for existing, but by covering in the manner budgeted funds are freed for the sites to use for other things. He said if the FTE is not covered in this way the positions would be eliminated. Member Cochran then asked about ROTC funding. Mr. Castillo explained how these positions are covered and said that the positions are to serve high need students. Member Cochran referred to slide 32 and asked if we are in a deficit. Mr. Castillo said yes, for new revenue versus new expenditures. Member Cochran asked if the one-time discretionary funds are set. Mr. Castillo said it is still at the proposal stage. Superintendent Banda noted that budget recommendations come from all areas, including input from sites. Part of the process is to get feed-back tonight from the Board.

Vice President Hansen noted that 23% of LCFF increase goes toward retirement funding and asked what that covers. Mr. Castillo said this is pension only and does not include health care. Vice President Hansen asked if 23% has gone to this all along. Mr. Castillo said it has been between 20 and 25%. Vice President Hansen noted that the next generation of students will bear the burden if there is another recession. He then asked about the child development fund. Mr. Castillo explained the funding of the pre-school programs. Vice President Hansen asked how much FTE the restored custodial staff represents. Ms. McArn replied. Vice President Hansen requested more specific information be provided to him later. He also asked for some more information regarding academic and career counseling, how many foster students we currently have, and that the school site council plans for his area be sent to him. He then noted that Public Advocates has just filed a lawsuit against Los Angeles Unified for \$400 million dollars and asked Ms. Guillen some related questions regarding rules around concentration and supplemental funds. Ms. Guillen explained. She feels the single plan should address the school site plans and is concerned that they do not. Vice President Hansen then asked for Public Advocates view on covering costs for teachers; the State Superintendent has said this is justified use. Ms. Guillen said that she disagrees with the interpretation of what the State Superintendent said. District-wide salary increases can be covered with base funding; covering with supplemental and concentration funding must be justified as an increase or improvement in service.

Board Member Woo asked, regarding the 2014-15 general fund balance of 12.5%, if there is a projection for 2016-17. Mr. Castillo said it will be about the same.

President Pritchett recommended rotation of employees, would like funds for the Transportation parking lot used for a school site instead, and asked for more information on active shooter training. Ms. Allen gave clarification on the parking lot. President Pritchett would still like the matter reconsidered.

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

None

4.0 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.

- 4.1 *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*
- 4.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 4.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 4.4 *Government Code 54957 - Public Employee Performance Evaluation:*
 - a) *Superintendent*
- 4.5 *Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:*
 - a) *Expulsion #5, 2015-16*
- 4.6 *Government Code 54957 – Public Employee Appointment*
 - a) *Principal, Camellia Basic Elementary School*

5.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:43 p.m. by President Pritchett.

Members Present:

*President Christina Pritchett
Vice President Jay Hansen
Ellen Cochrane
Darrel Woo*

Members Absent:

*Second Vice President Jessie Ryan (arrived at 7:30 p.m.)
Gustavo Arroyo (arrived at 7:20 p.m.)
Diana Rodriguez
Student Member Elizabeth Barry*

The Pledge of Allegiance was led by Luis Rodriguez, a Senior at John F. Kennedy High School, and a Certificate of Appreciation was presented by Board Member Woo.

6.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Banda announced that, by unanimous vote of four to zero with Board Members Arroyo, Rodriguez, and Ryan absent, the appointment of Suzanne McKelvey as Principal of Camellia Basic Elementary School was approved.

7.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Vice President Hansen and seconded by Member Woo. The Board voted unanimously to adopt the agenda.

8.0 SPECIAL PRESENTATION

8.1 GATE Certificate Recognition (Kari Hanson-Smith)

GATE and AP Coordinator Kari Hanson-Smith was joined by GATE Resource Teacher Sara Schnack. Educators participating in a minimum of 30 hours of professional learning were recognized.

*Public Comment:
None.*

*Board Member Comments:
None.*

8.2 Project Green Apple Award Winners (Cathy Allen and Rachel King)

Chief of Operations Cathy Allen introduced Project Green Coordinator Rachel King who spoke about recent Project Green activities and recognized 14 school sites projects that focused on water conservation. She also told about four Project Green Apple awards that were given out for the first time. Ms. King explained these awards and spoke about the recipients. She also spoke about an award, a Gold Ribbon Schools Award, that her department received this year.

*Public Comment:
None.*

*Board Member Comments:
Vice President Hansen congratulated the Green Apple Award winners and spoke about what a high honor it is to receive the Gold Ribbon Schools Award.*

9.0 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.

Public Comment:

Willard Hom, a coach and parent at C. K. McClatchy High School, spoke about concerns he has with the condition of the athletic fields and sports facilities.

Christy Correa showed a Land Park News article on the overhead projector. She said she has written letters to District staff members and the Board and not gotten a response. She asked the Board to find an alternative to spending \$45 million dollars on a kitchen when sites like Hiram Johnson and C. K. McClatchy High Schools and underserved students deserve more.

10.0 PUBLIC HEARING

10.1 *Public Hearing on the Initial Charter Petition for Growth Public Schools*
(Jack Kraemer and David Richards)

Conference

Charter Oversight Coordinator Jack Kraemer facilitated the public hearing of the initial charter petition for Growth Public Schools. He introduced lead petitioner David Richards. Mr. Kraemer gave an overview of the charter school, the process for the initial charter petition, the purpose of public hearing, and next steps. Mr. Richards then gave his presentation and introduced Larisa Cespedes who also spoke.

Public Comment:

The following speakers all spoke in favor of the petition:

Gabriel Garcia

Kandace Forrester

Walé Forrester

Cassandra Lopez

Season Eckardt

Geoff Sakala

Kevin Martinez

Kevin Ross

Board Member Comments:

Vice President Hansen asked how diversity will be ensured. Mr. Richards said they look at the demographics of the district and then strategically recruit those demographics. Vice President Hansen noted that our District has a fairly high percentage of special education students, about 16 percent, and he asked if there are parent participation requirements. Mr. Richards replied they encourage 30 hours a year.

Member Woo also commented on the high percentage of special education students and asked how the

school progressed from when the school opened in 2011 to 2013. He also asked about some blank spaces under the 2012 base. Mr. Richards said they did not have enough special education students to create a base for some demographics. He also spoke about why it is risky for special education students to attend schools that are not yet established.

President Pritchett asked how many students were at his Bay Area school. Mr. Richards replied that it is a 400 student high school. The new school will be a K-8 with 600 students in the year 2025. President Pritchett asked where his focus will be on recruiting. Mr. Richards said their approach will be to stay in the City of Sacramento, but they assume they will have students come from Rancho Cordova and other areas due to the location. They feel they will draw from the surrounding area within a 10 minute driving distance.

Member Woo has concerns with declining enrollment at Sacramento City Unified School District. Therefore he suggested other districts, which surround Rancho Cordova, as potential recruiting areas.

10.2 Approve Resolution No. 2892: Material Revision of the Charter for Bowling Green Charter School (Jack Kraemer) **Conference/Action**

Charter Oversight Coordinator Jack Kraemer introduced Susan Gibson, Principal of Bowling Green McCoy Charter School, and Principal Silvia Torres of Bowling Green Chacon Charter School. They gave an overview of the charter school and spoke on District concerns and school responses, statutory requirements for material revisions, and recommendation of charter oversight. The recommendation was for the Board to adopt the resolution.

*Public Comment:
None.*

*Board Member Comments:
Member Arroyo thanked the school staff and principals from both schools for all their work over the last year and a half in collaborating with the District to make the schools stronger.*

Member Woo congratulated the principals and thanked Bowling Green McCoy for their work with special education students. He noted that the dependent charters serve special education students but that the independent charters do not.

Superintendent Banda thanked all those involved in the revisions.

Member Woo motioned to move the Item from Conference to Action, and Member Arroyo seconded. The motion was approved unanimously. Member Arroyo moved to approve the Item, and Member Woo seconded. The Item was unanimously approved.

11.0 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.

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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 11.1b Approve Personnel Transactions (Cancy McArn)*
- 11.1c Approve Staff Recommendations for Expulsion #5, 2015-16 (Lisa Allen and Stephan Brown)*
- 11.1d Approve California Middle School Field Trip to Ashland, Oregon, from June 10 to June 12, 2016 (Lisa Allen and Mary Hardin Young)*
- 11.1e Approve Resolution No. 2889: Adopting Specifications of the Election Order and For Consolidation with Statewide General Election (José L. Banda)*
- 11.1f Approval of Memorandum of Understanding for the Sacramento Workforce Development Area (Iris Taylor and Susan Gilmore)*
- 11.1g Approve Resolution No. 2890: B Street Theatre Request and Expansion of District Programs (Cathy Allen)*
- 11.1h Approve Resolution No. 2891: Sacramento Area Flood Control Agency Flood Protection Assessment Vote for District Owned Property (CCAD2) (Cathy Allen)*
- 11.1i Approve Facility Use Agreement for California Montessori Project – Capitol Campus (Jack Kraemer)*
- 11.1j Approve Hiram Johnson High School Field Trip to Louisville, Kentucky, from June 20 – June 24, 2016 (Lisa Allen and Doug Huscher)*
- 11.1k Approve Luther Burbank High School Field Trip to the University of Denver in Denver, Colorado, from July 18 – July 24, 2016 (Lisa Allen and Chad Sweitzer)*
- 11.1l Approve Minutes of the May 5, 2016, Board of Education Meeting (José L. Banda)*

Member Woo made a motion to pull Recommended Bid Award project Lease-Leaseback Agreement for Construction of Two-Story, Nine Classroom Building, Demolition/Removal of Existing Portables, and Associated Site Improvements at Theodore Judah Elementary School from Item 11.1a. The motion was seconded by Member Arroyo. Member Woo then motioned to approve the remainder of the Consent Agenda with the change to Item 11.1a, which was seconded by Vice President Hansen. The Board voted five to one to adopt the amended agenda with Member Cochrane voting no and Member Rodriguez absent.

12.0 COMMUNICATIONS

12.1 Employee Organization Reports:

Information

- CSA – No report given.
- SCTA – No report given.
- SEIU – No report given.
- Teamsters – No report given.
- UPE – Peter Lambert reported on behalf of UPE.

12.2 District Parent Advisory Committees:

Information

- Community Advisory Committee – Angie Sutherland and Benita Ayala reported on behalf of the Community Advisory Committee
- District English Learner Advisory Committee – No report given.
- Gifted and Talented Education Advisory Committee - No report given.
- Indian Education Parent Committee – Alicia McCoy reported on behalf of the Indian Education Parent Committee.
- Sacramento Council of Parent Teacher Association (PTA) – No report given.

12.3 Superintendent's Report (José L. Banda)

Information

Superintendent Banda spoke about the upcoming end of the school year and services that will continue throughout the summer, such as meals provided by the Nutrition Services Department and summer learning programs provided by the Youth Development Department. Some of these include SummerQuest, the Freedom School, and Summer of Service. There will also be programs for English learners and programs provided our partners such as Breakthrough at Country Day School and Visions 2000 summer academy at Sacramento State. Superintendent Banda also reported on projects the Facilities Department will be completing throughout the summer in order to get classrooms ready for the fall. He asked for the community's help in keeping school sites safe throughout the summer by alerting the police when suspicious activity is seen. Those numbers will be on the District website soon.

12.4 President's Report (Christina Pritchett)

Information

President Pritchett reported that calls and e-mails have recently gone out regarding a District survey. Feedback is being sought from all community members about services provided by schools and the central office. She asks that all who received calls and e-mails to please respond. The link to the survey is on the District website. She also reported that the Fruit Ridge Community Collaborative is hosting a School Plate Debate on June 7th. Rosemont High School students will debate on health and safety. President Pritchett then said congratulations to all those graduating this year.

12.5 Student Member Report (Elizabeth Barry) – No report given.

Information

12.6 Information Sharing By Board Members

Information

Second Vice President Ryan gave an update on the Sacramento Parent Teacher Association. She said there will be a meeting on June 20th. If they are able to bring together enough members and amend the by-laws, the PTA will continue. Otherwise, they will be forced to disband. She also reported on recent and upcoming events at the Fruit Ridge Community Collaborative. She spoke at the Young Feminist Alliance Annual Conference recently. She participated at an anti-bullying forum that was in response to continued instances at the school site. She and Vice President Hansen co-hosted a community forum earlier in the week with Bret Harte Elementary School families to speak about some of their challenges. Lastly Second Vice President Ryan spoke about a girls' six week empowerment program, Shine, in the Oak Park Community. President Pritchett will join her tomorrow for the culmination ceremony, and they will have Shine present at the next Board meeting. They are hoping to grow Shine's work throughout the District.

Vice President Hansen thanked Second Vice President Ryan for her partnership in working with him on the Bret Harte Elementary School project. He is looking forward to the graduation ceremonies next week at The MET, C. K. McClatchy, and Health Professions High Schools. He reported that the first meeting of the Facilities Committee as a standing committee will be held next Friday. Work is being done on the Literacy Center MOU and the Central Kitchen. A room at C. K. McClatchy High School is being dedicated tomorrow in honor of a local judge. Lastly he reported on a community forum he is hosting with ACT on the budget at C. K. McClatchy High School.

Member Woo said that he and Member Cochrane attended a parent recognition celebration held at the Enrollment Center. He reported on that event and said it was wonderful to see parents who are learning to be leaders and help their children. He also announced that, along with the Superintendent and President Pritchett, he went to a fundraiser for the Invictus Foundation. Lastly he thanked Member Cochrane for the pancake breakfast held at her area school, Tahoe Elementary School. Hollywood Park Elementary School also had a golf tournament on that same day. He also spoke about the summer of reading competitions for all grades.

12.7 Board Committee Reports – No report given.

Information

13.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

13.1 Commercial Sexual Exploitation of Children (CSEC) (Stacey Bell, Aliya Holmes, STREAT Team)

Information

Youth Development Director Stacey Bell and Foster Youth Service Coordinator Aliya Holmes presented. They covered youth development/targeted prevention and intervention, gave an introduction to CSEC, Sexually Exploited Children and Teens (SECT), the STREAT Team, and went over next steps. Ms. Holmes introduced a member of the STREAT Team who spoke about their work and showed a video.

Public Comment:

None.

Board Member Comments:

Member Cochran thanked the presenters and spoke about the importance of attendance. She thanked the presenters for pinpointing that. She gave some suggestions and made recommendations to her fellow Board members. She suggested providing a pocket card to teachers with an A-B-C list and adding a referral component to the attendance phone system. She feels these would be things that can be done relatively quickly. She also spoke about the importance of communication with identified students.

Second Vice President Ryan complimented Ms. Bell on her leadership and work. She asked what it would take to be able to serve more students and also asked if there is a way to be more thoughtful in leveraging community partners. Ms. Bell answered that they have budgeted out the cost to have an additional position and also talked about current partnership collaborations.

Member Woo thanked the presenters and spoke about My Sister's House. He said that sometime this year they hope to open a shelter for victims of human trafficking. This will be done in collaboration with a two year grant from WEAVE.

Member Arroyo thanked the presenters and spoke about budgeting for the needs of Ms. Bell's department. He spoke about the bigger issues and needs that are connected to this problem. He would like to see this issue come up as a regular item so that this and other issues can be prioritized and acted upon.

Vice President Hansen thanked the presenters. He asked about the 26 students that the department is working with now. Ms. Holmes answered that some are foster youth and some referrals. He also asked what our working relationship is with the County. Ms. Bell said that we are part of a County-wide action team and that the STREAT team was part of the child welfare council's report about two years ago. Vice President Hansen asked the department to ask the Board for help when they are trying to connect with the County in regard to grants and other help.

President Pritchett thanked the presenters. She spoke about project Shine and the budget. She asked the STREAT Team member how the Board can help. She replied that basic needs must be met. Ms. Bell said that we are limited in being able to provide basic needs as per Board policy we are not allowed to purchase clothing and personal items. This would be difficult to do anyway because of budget constraints. All supports happen in the after school space or during lunch time; they are able to leverage funding for staff in this way. Most needs are provided through community partnerships, although those are limited as well. We have used the Clothes Closet before and have partnerships with City of Refuge, Elk Grove Unified School District, and faith-based organizations. President Pritchett noted that the feedback she gets from District teachers is that our mandated reporting training is not sufficient. Chief Human Resource Officer Cancy McArn responded that they will continue to work on this. Ms. Bell said they have gone to school sites and provided additional training upon request. President Pritchett would like to have a Board resolution in January in support of Human Trafficking Month. She would also like to see the STREAT Team working in more schools and asked that the video shown be sent to all Board members.

Member Arroyo asked if the 26 cases they have is their capacity or if that is the number that has come to them. Ms. Bell said that is their capacity; they have had 111 students identified as exploited or at high risk. They collaborate with social workers and other agencies.

- 13.2 *Approve Adoption of District Initial Proposal to Service Employee International Union Local 1021 (SEIU) Regarding the Administrators' Unit Collective Bargaining Agreement Negotiations (Cancy McArn)*

Conference/Action

Chief Human Resources Officer and Human Resources Director Cindy Nguyen presented. Ms. McArn reminded the Board that they shared a public hearing at the last meeting regarding reopener language to sunshine Article 6, Compensation. They are returning to ask for Board approval of the proposal.

Public Comment:

None.

Board Member Comments:

Member Woo made a motion to move the Item from Conference to Action. The motion was seconded by Member Arroyo and passed unanimously with Member Rodriguez absent. Vice President Hansen motioned to approve; the motion was seconded by Member Woo and passed unanimously with Member Rodriguez absent.

- 13.3 *Approve Adoption of District Initial Proposal to Classified Supervisor Association (CSA) Regarding the Administrators' Unit Collective Bargaining Agreement Negotiations (Cancy McArn)*

Conference/Action

Chief Human Resources Officer and Human Resources Director Cindy Nguyen explained the sunshine for CSA. They shared at the last Board meeting the public hearing for 2015-16 reopener related to compensation. They asked for approval of that sunshine.

Public Comment:

None.

Board Member Comments:

Member Woo made a motion to move the Item from Conference to Action. The motion was seconded by Vice President Hansen and passed unanimously with Member Rodriguez absent. Member Woo motioned to approve; the motion was seconded by Vice President Hansen and passed unanimously with Member Rodriguez absent.

- 13.4 *Approve Adoption of District Initial Proposal to Teamsters Local 150 Regarding the Administrators' Unit Collective Bargaining Agreement Negotiations (Cancy McArn)*

Conference/Action

Chief Human Resources Officer and Human Resources Director Cindy Nguyen explained that the Teamsters are one of our bargaining units that represent the plant managers at our school sites and that they participated with us in interest based bargaining training earlier in the year. They shared at the last Board meeting the public hearing regarding the reopener which is specific to Article 6, compensation. They asked for approval of that

section.

Public Comment:

None.

Board Member Comments:

Member Woo made a motion to move the Item from Conference to Action. The motion was seconded by Vice President Hansen and passed unanimously with Member Rodriguez absent. Member Woo motioned to approve; the motion was seconded by Second Vice President Ryan and passed unanimously with Member Rodriguez absent.

14.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

14.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 8 Ending April 22, 2016*

Board President Pritchett received the Business and Financial Reports.

15.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *June 16, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 28, 2016, 5:30 p.m. Open Session; 7:05 p.m. Closed Session; Serna Center, 5735 47th Avenue, Community Room; Special Board Workshop Meeting*

16.0 ADJOURNMENT

Superintendent Banda asked us to remember two West Campus students that died last week in a car accident. A moment of silence was held. A motion was then made to adjourn by Vice President Hansen and seconded by Member Woo. The motion was passed unanimously with Member Rodriguez absent; the meeting adjourned at 9:32 p.m.



José 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 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu