



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 2.1g

Meeting Date: June 28, 2017

Subject: Approve Minutes of the June 15, 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 June 15, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 15, 2017, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, 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)
Natalie Rosas, Student Member

Thursday, June 15, 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

2016/17-24

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by Vice President Ryan, 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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2017050967)

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

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management

- 3.3 *Education Code Section 35146 – The Board will hear staff recommendation on the following student expulsion(s):*
a) *Expulsion #21, 2016-17*
- 3.4 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m.

The Pledge of Allegiance will be led by Brooke Noble, an 11th grade student from Arthur A. Benjamin Health Professions High School.

- *Presentation of Certificate by Board President Jay Hansen.*

After pledge of allegiance, President Hansen recognized 2016-2017 Student Board Member, Natalie Rosas and introduced the 2017-2018 Student Board Member, Sarah Nguyen. Sarah is an incoming senior at West Campus and has served as President of the Student Advisory Council (SAC) over the last year. Sarah said thank you and is excited for the upcoming year.

Board Comments:

Member Pritchett appreciated Natalie being such a strong voice for the student body. She will be missed.

Member Minnick appreciates everything Natalie has done especially her guidance with SAC.

Vice President Ryan proud to watch Natalie come into self. She has such a powerful voice. Thank you for being a brilliant and wonderful addition to the Board.

Member Cochrane indicated how Natalie was the first Student Board Member involved in a Superintendent search and welcomes Sarah Nguyen.

Member Woo congratulates Natalie. She has been so insightful. Sarah has huge shoes to fill. Wishes Natalie well in future endeavors.

President Hansen thank you very much for Natalie's intellect and passion for this job. Students are proud Natalie spoke up for them. Proud that Natalie is representing C.K. McClatchy (CKM). She has done CKM proud and set the bar high.

Student Member Natalie was overjoyed. She indicated this has been such a growing experience. Thank you.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

Member Minnick Motion to Approve

Member Woo 2nd

Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 2017-2018 Teacher of the Year (Cancy McArn and Tiffany Smith-Simmons)

Cancy McArn, Chief Human Resources Officer; Tiffany Smith-Simmons Ed.D., Director, Human Resources Services; and Nikki Milevsky, SCTA President presented the two recipients of the 2017-2018 Teacher of the Year awards. Elizabeth Henrickson from Sutter Middle School who has been teaching for 17.9 years and Rebecca Siegert from Rosemont High School who has been teaching for 20 years.

Board Comment:

Member Pritchett, congratulations Teachers of the Year.

Member Vang thanks you for your service and congratulations.

7.2 *2017-2018 Classified Champions Award (Cancy McArn, Roxanne Findlay and Christina Villegas)*
Cancy McArn, Chief Human Resources Officer; Christina Villegas, Director, Human Resources Services; Karla Faucett, SEIU President; Mike Breverly, SEIU Vice President; Richard Conn, representing Teamsters presented the 2017-2018 Classified Champions Award to the following recipients:

Tia Andrade	Valerie Levin	Marna Salazar
Yuen-Fun "Fanny" Cheung	Brandon Lillard	Cecelia Scott
Cristino Farinias	Monica Lopez	Nancy Stagg
Mario Gallegos	Julian Luna	David Wong
Joakima Gregg	Mirna Madrigal	Liz Addobati
Roosevelt Knox	Lyuanna Pease	

Board Comment:

President Hansen remarkable and extraordinary. Thank you.

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.

Nikki Milevsky
Frank De Young
Karen Swett
Rian Carroll
Angel Garcia
Darlene Anderson
David Constancio
Angie Sutherland
Diana Rodriguez

Board Comments:

Member Woo, thank you former member Rodriguez. That program [Target Excellence] is going to be a model moving forward for after school programming because vis-à-vis the requirements of the LCAP. Thank you Mr. Herron for program.

Vice President Ryan would like to recognize the leadership of the Board in finding the funding to continue afterschool programs.

President Hansen asks to move approval of Consent Agenda before going into Public Hearings.

Member Woo Motioned to Approve

Member Pritchett 2nd

Board Unanimous

9.0 PUBLIC HEARING

9.1 *LCAP 2017-2020 (Elliot Lopez and Cathy Morrison)*
Elliot Lopez, Cathy Morrison and Frank De Young presented LCAP 2017-2020.

Public Comment:

Karen Swett
Teresa Flores
LaShanya Jeanne Brezell

Carl Pinkston
Darlene Anderson
Alex Visaya
Angie Sutherland
Liz Guillen

Board Comment:

Member Cochrane, how can we get Chrome Books where they need to go? Elliot Lopez answered; we have actually significantly increased the number of Chrome Books. In this year alone we purchased approximately 8,000 for distribution throughout the district. With several schools at a 1-1 status with Chrome Books. We expect the number to continue to grow. Would like bullet points on ways of improvement to pass on to the new Superintendent.

Member Pritchett would have been helpful to have a copy of the LCAP. We have come a long way from where we were in the beginning to where we are now however we still have a lot more work to do. Wants to know which PAC members are resigning/staying on.

Vice President Ryan wants to acknowledge work of team and hopes to model Fresno's practices.

Member Woo is sad to hear some of the old issues continue.

Member Minnick asks that we start ad hoc committee to look at logistics of how committee functions. Member Vang will be joining him.

Student Member Rosas keep in mind students' voices and how to utilize.

Member Vang thanks Cathy for incredible work she has done for LCAP. Wants to make sure we train LCAP/PAC members early. Feels we don't have an accountability process to ensure the services and activities we are funding are improving outcomes for our students.

President Hansen going forward would like students to attend meetings. Need documents to be more understandable.

*9.2 Public Hearing and Adopt Proposed Fiscal Year 2017-2018 Budget for All Funds
(Gerardo Castillo, CPA)*

Gerardo Castillo and Gloria Chung presented on the 2017-2018 Budget.

Public Comment:

Karen Swett
Teresa Flores
Carl Pinkston
Darlene Anderson

Board Comment:

Member Pritchett referenced slide #15 asking who the COLA is for. Gerardo Castillo responded COLA is for programs not salaries.

President Hansen referred to slide #8 regarding ongoing maintenance transfer and would like itemized list on the \$21.8m being spent on books/supplies.

9.3 Continuous Improvement of Special Education Services: 2017-2018 Annual Service and Budget Plan (Dr. Iris Taylor and Becky Bryant)

Dr. Iris Taylor and Becky Bryant presented on the 2017-2018 Annual Service and Budget Plan for Special Education.

Public Comment:

Angie Sutherland
Darlene Anderson
Benita Ayala
Kalvir Dhesi

Board Comment:

Vice President Ryan concerned about Appendix D.

President Hansen wants to know if the ombudsperson was hired as referred to under Year 1 Actions. Becky Bryant responded with an Independent Dispute Resolution Specialist was hired and has been guiding their families. President Hansen is also concerned with Appendix D.

Member Minnick addressed one of the parent's concerns about field trips. Why can't we accommodate the Special Education Students with more frequent field trips? Becky Bryant responded with it not only has to do with accommodations it also has to do with keeping the students on task. For some of them it is hard to break the daily routine they are accustomed to.

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.

Hansen announced removing SA18-00056 from Item 10.1a, removing Item 10.11 and adding the Approval of Staff Recommendation of Student Expulsion #21, 2016-17 on Consent Agenda. Member Woo motioned to Approve changes, Member Cochrane 2nd, Board Unanimous.

Member Woo motioned to Approve Consent Agenda after Approval of change, Member Pritchett 2nd, Board Unanimous.

10.1 Items Subject or Not Subject to Closed Session:

10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

10.1b Approve Personnel Transactions 6/15/2017 (Cancy McArn)

10.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 1, 2017 through March 31, 2017 (Cancy McArn)

10.1d Approve Business and Financial Report: (Gerardo Castillo, CPA)

- *Warrants, Checks and Electronic Transfers Issued for the Period of April 2017*
- *Warrants for the Period of May 2017*

10.1e Approve Resolution No. 2952: Authorization to Acquire Surplus Property through the Auspices of the California Agency for Surplus Property (Gerardo Castillo, CPA)

10.1f Approve Consolidated Application (ConApp) 2016-2017 Spring Report (Dr. Iris Taylor and Lisa Hayes)

10.1g Approve the Adoption of Instructional Materials for Kit Carson Multiple Grade School IB Program: (Dr. Iris Taylor and Matt Turkie)

- *Language and Literature HL – English A Language & Literature, Oxford 2012*
- *Language Acquisition – Manana, Cambridge 2016*
- *History HL – Quien se robo los colores, Wayside 2012*
- *History HL – History of the Americas, Oxford 2015*
- *History HL – Civil Rights & Social Movements in the Americas, Hodders 2016*
- *History HL – Rights & Protest, Oxford 2015*

- *History HL – Emergence of the Americas in Global Affairs, Hodder 2013*
- *History HL – Authorian States, Oxford 2015*
- *History HL – Causes & Effects of 20th Century Wars, Oxford 2016*
- *History HL- The Cold War-Tensions & Rivalries, Oxford 2015*
- *Biology SL – IB Biology Course Book, Oxford 2014*
- *Theory of Knowledge – Theory of Knowledge for the IB Diploma, Cambridge, U. Press 2014*

10.1h *Approve the Adoption of Instructional Materials for Luther Burbank High School IB Program (Dr. Iris Taylor and Matt Turkie)*

- *English A: Literature HL – English A Literature, Oxford 2012*
- *Spanish B HL – Manana, Cambridge 2016*
- *History HL – History of the Americas, Oxford 2015*
- *History HL – Civil Rights & Social Movements in the Americas, Hodders 2016*
- *History HL – Rights & Protest, Oxford 2015*
- *History HL – Authorian States, Oxford 2015*
- *History HL – Causes & Effects of 20th Century Wars, Oxford 2016*
- *History HL- The Cold War-Tensions & Rivalries, Oxford 2015*
- *Environmental Systems & Society SL – IB Environmental Systems & Societies, Oxford 2015*
- *Biology SL – IB Biology Course Book, Oxford 2014*
- *Sports, Exercise & Health Science SL – IB Diploma Sports, Exercise & Health Course Book, Oxford 2012*

10.1i *Approve the Adoption of Instructional Materials for Cesar Chavez Elementary Dual Immersion Program: (Dr. Iris Taylor and Matt Turkie)*

- *6th Grade History – Middle Grades Social Studies 2012 Spanish Survey Edition-Pearson*

10.1j *Approve Revision to Board Policy 1312.3 Uniform Complaint Procedures (Christina Villegas and Raoul Bozio)*

10.1k *Approve Joint Venture and License Agreement Between Sacramento City Unified School District and Asian Resources, Inc. (Cathy Allen)*

10.1l *Approve Amendment to the Joint Venture and License Agreement between Sacramento City Unified School District and La Familia Counseling Center, Inc. (Cathy Allen)*

10.1m *Approve Minutes of the June 1, 2017, Board of Education Meeting (José L. Banda)*

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 *Revision to Board Policy 3290 Gifts, Grants and Bequests and Deletion of Administrative Regulations 3290 Gifts, Grants and Bequests (Gerardo Castillo, CPA)*

Gerardo Castillo presented.

Public Comment:

None

Board Comment:

None

11.2 Literacy and Common Core State Standards (CCSS) and English Language Arts (ELA) Implementation (Dr. Iris Taylor, Becky Bryant, Matt Turkie and Denise Leograndis)

Dr. Iris Taylor, Becky Bryant, Matt Turkie, Denise Leograndis and Belinda Bridgewater presented.

Public Comment:

None

Board Comment:

Vice President Ryan lifetime literacy is the difference between moving out of poverty and actually having access to opportunity when falling behind. Very much appreciates work.

Member Woo reading matters. Wholehearted thanks presentation team for efforts in literacy.

Member Vang in Area 5 they are collaborating with the city and the public library. Referring to slide 15, would like disaggregated data for Asian ethnicity. Elliot Lopez indicates we are able to disaggregate information we collect but there is a limitation on the parameters and groups. Member Vang wants to follow up with Elliot to learn more about the limitations.

Member Pritchett thanks Belinda Bridgewater for coming out and giving the Board a principal's perspective.

President Hansen it's clear that we are not spending enough time talking about this. Nothing else more important than kids learning how to read in school. We need more time on this issue.

Superintendent Banda when reviewing the presentation there is a lot of information to receive in ten minutes. Talking about coming back on a regular basis. Perhaps dedicating an hour and a half to do a work study session. Therefore we can actually get into the data pieces and have some activities.

11.3 Adoption of District Initial Proposal to Classified Supervisor Association (CSA) Regarding the Administrators' Unit Collective Bargaining Agreement Negotiations (Cancy McArn, Ted Appel and Cindy Nguyen)

Cancy McArn and Ted Appel presented.

Public Comment:

None

Board Comment:

None

Member Vang Motion to Approve

Member Pritchett 2nd

Board Unanimous

11.4 Adoption of District Initial Proposal to Service Employee International Union (SEIU) Regarding the Collective Bargaining Agreement Negotiations (Cancy McArn, Ted Appel and Cindy Nguyen)

Cancy McArn and Ted Appel presented.

Public Comment:

None

Board Comment:

None

Member Minnick Motion to Approve

Vice President Ryan 2nd

Board Unanimous

11.5 *Adoption of District Initial Proposal to Teamsters Local 150 Regarding the Collective Bargaining Agreement Negotiations (Cancy McArn, Ted Appel and Cindy Nguyen)*

Cancy McArn and Ted Appel presented.

Public Comment:

None

Board Comment:

None

Member Minnick Motion to Approve

Member Cochrane 2nd

Board Unanimous

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

President Hansen received information.

12.1 *Business and Financial Information:*

- *Purchase Order Board Report for the Period of February 15, 2017 through March 14, 2017*
- *Purchase Order Board Report for the Period of March 15, 2017 through April 14, 2017*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2017 through April 31, 2017*

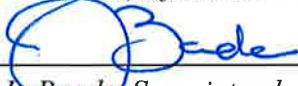
13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *June 28, 2017, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Special Budget Workshop Meeting*
- ✓ *August 3, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

President Hansen asked for a motion to adjourn Open Session; a motion was made by Member Cochrane and seconded by Member Woo. The motion was passed unanimously, and the meeting adjourned at 10:16 p.m. back into Closed Session.

Closed Session adjourned at 11:04 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