



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 8.1f

Meeting Date: December 4, 2014

Subject: Approve November 6, 2014 Board of Education Meeting Minutes

- 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 Board of Education Meeting for November 6, 2014.

Background/Rationale: None

Financial Considerations: None

Documents Attached:

1. November 6, 2014 Board of Education Meeting Minutes

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

Darrel Woo, President (Trustee Area 6)
Christina Pritchett, Vice President (Trustee Area 3)
Jay Hansen, Second Vice President (Trustee Area 1)
Jeff Cuneo, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Vacant, (Trustee Area 7)
Asami Saito, Student Member

Thursday, Nov. 6, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2014/15-09

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by President Woo, and roll was taken.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Second Vice President Jay Hansen

Diana Rodriguez

Members Absent:

Gustavo Arroyo (arrived at 5:00 p.m.)

Jeff Cuneo (arrived at 6:00 p.m.)

A quorum was reached.

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

Public Comment:

Cindee Stewart reported on a situation involving an 89 year old retiree in a health home that waited for an entire day for a call back to questions she had regarding the health benefit changes. Ms. Stewart feels that the changes are unlawful.

David Fisher reported that he has been getting calls and e-mails from retirees requesting help regarding the health care changes, and some are panicking. Retirees that are out of state do not know what to do and so they, along with others, are calling SCTA. He feels that the promise to retirees is not being met.

Jean Sato, a teacher with the District, commented on the difference in salary between teachers in Sacramento and Elk Grove which highlights the importance of having the safety net of the health benefits.

Patrick Malone, an elementary P. E. teacher from William Land Elementary School, has concerns about the recent health care changes and asked why the contract was broken.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

3.1 Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:

- a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9*
- b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9*

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

3.3 Government Code 54957 - Public Employee Performance Evaluation:

- a) Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 7:00 p.m. by President Woo.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Second Vice President Jay Hansen

Gustavo Arroyo

Jeff Cuneo

Diana Rodriguez

Student Member Asami Saito

The Pledge of Allegiance was led by Shery Her, an eighth grade student from Rosa Parks K-8 School. A Certificate of Achievement was presented by Member Diana Rodriguez.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None

6.0 AGENDA ADOPTION

President Woo asked that the agenda be amended to move Item 10.1 after the Consent Agenda and be adopted as such. Vice President Pritchett made a motion to do so, which was seconded by Second Vice President Hansen. The Board voted unanimously to adopt the agenda.

Member Rodriguez then made a motion that Item 10.2 be removed from the agenda and brought back at the next Board meeting. Vice President Pritchett seconded. A roll call vote was taken:

Arroyo	No
Cuneo	No
Hansen	No
Pritchett	Yes
Rodriguez	Yes
Woo	No

The motion to move Item. 10.2 to the next Board meeting was not approved.

7.0 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.

Don Brown, a teacher of 26 in the District, has concerns about the new curriculum. The new curriculum includes Second Step, new Math, Writing, and Reading curriculums, the i-Ready Program, and a new report card system, all to be changed in a short period of time. Many teachers are overwhelmed. He has always had confidence in teaching the curriculum until this year. He feels the administrative decision to implement lacked good judgment. He feels also that Common Core does not belong in elementary school, and that building a strong foundation utilizing remedial practices does.

William L. Bican, who taught for 32 years in the District, has concerns about the recent changes in health benefits, and related that it was difficult to get information when he called for help. His medical expenses with the new program will increase from approximately \$80 per month to over \$1,000.

Darlene Anderson has concerns about parent engagement, especially in the African-American community. She asked what responsibility the District has to coordinate workshops to inform parents of what they can do to ensure that their children get a basic education.

Scott Chase, a fourth grade teacher at Mark Twain Elementary School, has concerns about the recent health care changes and asked the Superintendent and the Board to honor the contract.

Sandra Olson, a retiree and substitute, did some research on Keenan and Associates and found that there have been issues with their firm all over the State of California with school districts and joint powers of authorities. She asked if the Board was aware of any of this information when Keenan was chosen to be the broker. She also stated that although there was an SCTA representative in the room when decisions were made, that representative did not choose Keenan. She feels that the decision made was ill conceived and illegal.

David Fisher, First Vice-President of SCTA, has concerns about the health care changes and hopes that the Board is starting to be aware of the problems, such as making an unlawful unilateral decision and the problems people are having getting answers. He gave several examples of the many calls SCTA is receiving of panicked teachers that cannot get answers to their questions.

Carol Jones, a retired teacher, also has concerns with the contract, but especially is concerned about the age 65 and over group regarding the recent health care changes. She asked that a special room be set up at the up-coming Health Fair to serve this age group.

Jesus Rubio, a retired teacher, is also having trouble getting answers to his questions regarding health care. He has received three different answers to the same questions. He received letters stating that more information would be sent soon, however nothing arrived later. He then got a letter thanking him for enrolling in a reimbursement plan, which he never did. He asked the Board to please get the information out so that people can make a sound decision about their health care.

Grace Trujillo has concerns about the District's unfunded liability. She has seen facilities deteriorate and teachers overworked in the District and wants to see good financial planning and decisions made so that

the students can benefit.

Gretchen Berretta Viglione, a teacher at Nicholas Elementary School, is concerned with the contract. She had the perception that SCTA and the Superintendent worked together until actions under the previous Superintendent made her think differently. However, she thought that under new leadership things would get back to a focus on students. But she now sees a new issue of distrust. She is shocked and angered at the unilateral changes made to the benefits.

Ralph Merletti congratulated those that won re-election, and stated he will continue to seek a position of leadership, either locally or in the greater Sacramento area. He reported on the solar eclipse of October 23rd and provided information. He asked the Board if any Members were able to observe some aspect of the eclipse.

Diana Holland, a teacher at C. K. McClatchy High School, reported that, as her daughter lives out of state, her daughter will be covered for emergency services outside of California only under the new health care. Any follow-up care she receives will need to be done in California. She asked the Board to please restore the benefits to what they are currently.

Alex Visaya, Jr. reported on the Fall graduation last month at the Charles A. Jones Career and Education Center. The majority of graduates were from Capital City School, 25 out of 31.

Angie Sutherland delivered a public comment from Hunter Owens, a viewer at Belle Coolidge Library. Mr. Owens, a Senior at John F. Kennedy High School, stated that the school has not had a regular Chemistry and Earth Science teacher since the beginning of the school year. With substitutes, they are mostly watching YouTube videos every day. Therefore, he and his classmates are concerned about this. They have been told every day that they will be getting a permanent teacher soon. He asks Superintendent Banda to please make that happen. Ms. Sutherland also commented on Ms. Trujillo's comment that school districts all have different health care plans and wonders if California could negotiate health care benefits that would be more equitable across the State, similar to how CSU has lower health care premiums because they are consolidated. The unfunded liability could then be lowered as well and there would be more money to fund on students.

Cindee Stewart, a P. E. teacher in the District, feels that the implementation of the health care changes is unlawful. She asks Mr. Banda what his handling of the situation will be.

Nikki Milevsky, President of SCTA, stated that they were very hopeful at the beginning of the year by being able to negotiate class size reductions, protecting health benefits, and modest wage increases. She stated that the Board ratified a contract without changes to health insurance, and that District leadership refuses to honor that enforceable agreement. On an October 27th meeting SCTA challenged District representatives to point out any provision in the contract that gave them the right to make the unilateral changes that are being implemented. She feels SCTA is at a crossroad with the leadership of the District, and feels that the District needs to illustrate to all that it honors its agreements.

Jane Marks, a teacher at Alice Birney Waldorf-Inspired K-8 School, has concerns about the current changes to health changes. She shared that her daughter, now in remission, was diagnosed with cancer two years ago. However, no one can tell Ms. Marks that her daughter's medical benefits will continue. She asked that the Board and Superintendent address the issue honestly and honor the contract to create a healing environment for everyone.

8.0 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.

8.1 Items Subject or Not Subject to Closed Session:

- 8.1a 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)
- 8.1b Approve Personnel Transactions (Cancy McArn)
- 8.1c Approve West Campus Field Trip to the 2014 Nike Basketball Tournament of Champions from December 17 to December 23, 2014 (Lisa Allen)
- 8.1d Approve Amended Changes to Board Policy 5150: Foster Youth to be Titled as Board Policy 6173.1: Foster Youth (Raoul Bozio)
- 8.1e Approve Child Development Non-Federal Match (In-kind) Policies and Procedures/Valuation Table (Olivine Roberts and Wanda Roundtree)
- 8.1f Approve Minutes of the October 2, 2014 Board of Education Meeting (José L. Banda)
- 8.1g Approve Minutes of the October 16, 2014 Board of Education Meeting (José L. Banda)

Public Comment:

Darlene Anderson commended on Item 8.1d and has concerns with the District's ability to work with families that are underrepresented and feels that the Item should not be approved on the Consent Agenda.

Ralph Merletti clarified that his comments, as reported in the October 2, 2014 minutes regarding SVAS.org was, after all, not a good site for solar eclipse safety. He suggests using a search engine instead. He also shared some information that he brought on the solar eclipse in October.

A motion was made by Vice President Pritchett to approve the Consent Agenda. Second Vice President Hansen seconded, and the motion was approved unanimously.

Item 10.1 was now heard:

- 10.1 SMUD High School Energy Audit Training Project – Energy Efficiency
Recommendations for Luther Burbank High School (Cathy Allen)

Information

Ms. Allen shared information on the District's partnership with SMUD's energy audit training project, the Auditing, Conservation, and Training program (ACT), and introduced the following participating Luther Burbank High School students from the auditing team: Michael Vang, Carolina Avila, Margarita Orozco, Amely Vue, Marie Xiong, Juan Salas, Joaquin Fraga, and Charles Gill. The students then presented on their training and findings of the energy audit that they conducted at their school.

Public Comment:

None

Board Member Comments:

Member Rodriguez thanked the students for coming and presenting. She asked how many of their recommendations have been implemented to date. None have been implemented so far, but will be throughout the year. Member Rodriguez recommended that their club, BEAST, invite her to their

meetings as well as student council representatives so that they can begin to establish a school wide policy. That way the audit can be done on an annual basis by future students. Also, Member Rodriguez suggested that savings from the audit findings could be used to fund the needed pool pump.

Second Vice President Hansen also thanked the students and let them know that the knowledge they gained is something that is needed not only in California but throughout the country. He acknowledged the District and SMUD for the partnership and said we should be conducting audits at all of our schools.

Superintendent Banda concurred with the comments made by Board members and also thanked the students for their detailed and thoughtful presentation. He hopes that they found interest not only in what they were doing but also in learning of the potential energy saving discovered in their results. He thanked the students and hoped they saw some possible career interests for the future.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports:

Information

- CSA – No report given.
- SCTA – No report given.
- SEIU – Ian Arnold reported on behalf of SEIU.
- Teamsters – No report given.
- UPE – No report given.

9.2 District Parent Advisory Committees:

Information

- Community Advisory Committee - Angie Sutherland, Chair of the Community Advisory Committee for Special Education, reported on behalf of CAC.
- District Advisory Council - Maria Haro-Sullivan, President of the District Advisory Council, reported on behalf of DAC.
- District English Learner Advisory Committee - No report given.
- Gifted and Talented Education Advisory Committee - No report given.
- Sacramento Council of Parent Teacher Association (PTA) – Angie Sutherland reported on behalf of the Sacramento Council of Parent Teacher Association (PTA).

9.3 Superintendent's Report (José L. Banda)

Information

Superintendent Banda reported that last month two teams of educators from the District attended the Fall conference of the Council of the Great City Schools. This was the 58th annual conference for this organization, which includes urban districts from all over the United States. He was very proud of how our District was represented and of the response to our work. One team led a panel on Home Visits and Academic Parent Teacher Teams, which are two family engagement strategies that Sacramento has been on the ground floor of developing and implementing. He thanked Lisa Levasseur, Cory

Jones, and Tarik McFall for representing our community so well on that panel. The other team presented a panel on the impact of Common Core professional development on the teaching of Math. Our teachers are working hard to shift their instruction to meet the challenge of these new Math standards, and support from the Academic office has been key in helping teachers make those shifts. Superintendent Banda thanked Iris Taylor, Sara Goytia, and Jennifer Graser for their work on that panel presentation. Our District was also well represented at the eighth annual National Parent Teacher Home Visit Project Conference in St. Paul, Minnesota, last month. The Home Visit Project began in Sacramento, and our District continues to be a leader in this work. Thank you to all of the staff that attended the conference. Here in Sacramento the Federal Program Monitoring Review is just finishing up, and we'll have their findings in a few weeks. It was an extraordinary amount of work for staff and Superintendent Banda thanked everybody for putting in the extra effort. Lastly, Superintendent Banda reported that he attended the District's Fall Graduation the prior week, and it was a wonderful event. Our District is one of few that hold a formal graduation ceremony to honor young people who persevere in getting their diplomas. It was a good reminder that students are willing to go the extra mile in achieving their goals and that staff is willing to do so also in helping students.

9.4 President's Report (Darrel Woo)

Information

President Woo reported that on August 23rd he had the pleasure of attending an anti-bullying forum at Luther Burbank High School. On August 28th, he attended a Iu Mien community conference at U. C. Davis which was co-sponsored by our District to show students and community what is available after high school. President Woo also attended the Fall Graduation, providing the Welcoming speech. He thanked council member-elect Rick Jennings for providing the commencement speech.

9.5 Student Member Report (Asami Saito)

Information

Student Member Asami Saito reported that the end of the quarter was October 31st, so we are half way through the first semester. The October Youth Council meeting was a great success. They were able to tally all of their surveys and are one step closer to having their initiatives for this year. Some of the top tallies were having a janitorial staff, dress code policies, and technology.

9.6 Information Sharing By Board Members

Information

Member Rodriguez reported that she, Vice-President Pritchett, and Superintendent Banda are working on the Superintendent evaluation. They are making great progress and looking at ways the community can be involved. She also shared that Area 5 is having a meet and greet for Superintendent Banda at Luther Burbank High School on December 11th from 6:00 to 8:00 p.m. The surrounding areas are also included, and dessert and coffee will be served. There is now representation for Area 5 with the election of Larry Carr as City Council Member. Also Mr. Jim Cooper is Assembly member-elect, and Dr. Richard Pan will be moving into the Senate seat. Member Rodriguez will be doing outreach to those individuals regarding the meet and greet. She also congratulated those that were newly elected to the Board and thanked all those that ran.

Second Vice President Hansen thanked the voters of Area 1 for giving him the opportunity to continue to serve on the Board. He then reported on a program, Vision to Learn, that has been brought to John

Cabrillo Elementary School. They provide free glasses to students that are on Medi-Cal. There were approximately 25 students that received glasses. A contract is being negotiated so that they can provide to more school sites. Almost 300 pairs of glasses have been provided to students in the last several months. Member Hansen thanked Vision to Learn and principal Samantha Holmes for being involved.

Vice President Pritchett reported on the Parent/Teacher Home Visit Program of which she is the Board liaison. She nominated them for the California School Board Association's Golden Bell Award for which they have been chosen. They will be given the award on December 16th in San Francisco during the California School Board Association's annual meeting.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

~~10.1 SMUD High School Energy Audit Training Project—Energy Efficiency Recommendations for Luther Burbank High School (Cathy Allen) (Item moved to be heard after Consent Agenda)~~ **Information**

10.2 Facilities Repurpose and Reuse: Approve Proposal, Ranking, and Fee Structure (Cathy Allen and James Dobson) **Action**

Presentation was given by Cathy Allen, Assistant Superintendent of Facilities and Support Services and James Dobson, Director of Facilities and Support Services. The presentation began with a review from where the work started which was given by Superintendent Banda. He also went over Board comments and requests which include multiple options for defining the fee structure with a tiered model, an overview of the civic permit categories, community benefits and surveys of needs, fees for non-profit versus for-profit, costs for lower income neighborhood, and site tours. Surveys from other school districts were also requested, and the Board encouraged staff to continue moving forward and provide updates. It was a Board direction as well that the discounted rate would not exceed the fair market value. The Board was to receive a full list of criteria on which proposals would be determined before the proposals were received. Consisting criteria was to be applied and identify community benefits arising from various groups. Lastly, enrollment projections of impacted areas were to be considered. James Dobson then spoke on proposal categories and scoring of categories. Cathy Allen then went over proposed fee structure, categories, and next steps. If the proposal is approved, it will be shared with all interested parties. The tentative schedule for proposals being submitted is December 15th; they will be summarized and presented to the Board at the January 22nd meeting.

Public Comment:

Richard Brandsma, President of the Board of La Familia Counseling Center, stated that the organization is interested in using Maple School as a site for providing job training, health counseling, education, and recreational services to youth and families in the Maple School neighborhood.

Yvette Rodriguez, also of La Familia Counseling Center and a licensed therapist and assistant manager for the childrens' mental health program, stated that there is a great need for mental health services for children in the community. There is a wait list in their community to be seen and served by clinicians from La Familia Counseling Center. They are, however, limited on space and are therefore interested in the Maple School location.

Rachel Rios, Executive Director of La Familia Counseling Center, urged the Board to move forward on accepting a criteria and process for reviewing proposals to occupy the closed school sites.

Teresita Savcedo, using a translator, spoke on being a parent leader for La Familia Counseling Center. She also spoke on benefits her daughter received and son received from the organization. She asked that the Board not wait to make a decision regarding the Maple School site.

Katie McCleary, Executive Director of 916 Ink, explained that the organization provides writing classes for children. They currently work in four District schools, but have a wait list of eight more schools. They need space and are interested in the Maple School site. She urged the Board to consider proposals that have an alternative fee structure.

Kathy Fleming, Executive Director of Fairy Tale Town, reported that they are proud to partner with both La Familia Counseling Center and 916 Ink on repurposing the Maple School site. The role of Fairy Tale Town in the Maple School project would be to work with the community to create a pop-up play adventure playground for children and youth ages seven to fifteen in the open, outdoor area of the school. She hopes that the District will work with La Familia and its partners to negotiate affordable prices so they can move forward on reviving the Maple School site.

Chuck Rucker, with Camelia Waldorf School, reported that his Board is interested in the Maple School site and is ready to move forward by the terms and pricing that was presented at an August 27th meeting.

Ian Arnold commented on the issue of ensuring that District custodians are used when sites are reutilized which was raised during the presentation. He would like to see this happen as the District has a responsibility to maintain the buildings in a safe and healthy manner no matter who the tenant is.

Board Comments:

Member Rodriguez stated that she is disappointed that the Item was not pulled earlier, still feels the proposal needs a lot more work, and is uncomfortable about voting on Item 10.2 at this time. She would like arrangements made to bring this to a special meeting instead.

Member Arroyo asked under what premise was Fremont leased. Ms. Allen replied that it was leased under a joint use between the District and the City of Sacramento. The third party was the Studios Operating Group. We leased the building to the City of Sacramento for a dollar per year, and they are leasing it to the Studios Operating Group. In return the District is receiving benefits in the form of internships, scholarships, and tickets to theater productions. The lease is for forty years. Member Arroyo asked how many students are expected to benefit from the Fremont lease. Ms. Allen said she would have to get back to him on that. Member Arroyo would like to create an opportunity within the proposed fee structure for this model and wants it written in the proposal, even if written in a generic way, so that benefits can be considered in a broader perspective by the Board when proposals are being considered. Ms. Allen said that is very doable. She would also like to include the cost analysis side, as there is an operating cost that would need to be absorbed somehow. Member Arroyo said, yes, whatever that entails.

Vice President Pritchett had concerns about the proposed fee structure base rate and felt it was high. Ms. Allen said that it is just a starting point to begin a conversation and that it will fit some organizations very well and others not, so having the availability to talk about a joint use is very reasonable. Vice President Pritchett feels the criteria lacks some clarity and proposed that the Board come back to a special meeting so that they can discuss some more.

Second Vice President Hansen stated that the Board is way past time to move forward on this Item, almost two years. He noted that some incredible projects have been brought forward by people that would like to utilize the facilities, and he would like to see them. Counting in-kind contributions could be something that can count toward offsetting costs. He is fearful that if the Board does not move forward organizations that can benefit students and the community will be forced to go elsewhere or maybe not be able to pursue a good project. These are facilities that have been paid for by the taxpayers, and the Board should give some benefit back to the taxpayers. He is comfortable with the proposal before the Board, and thinks that it will never be perfect, but if the first round of proposals in December shows an

oversight or something that needs clarification, there is nothing that prohibits the Board from changing the next group of proposals moving forward. He believes the public would want the Board to move on this, and therefore he proposed the Board move forward with the proposal.

President Woo then asked for a motion. Member Arroyo asked for a placeholder item for general language that allows for an alternative model for proposal submissions. He asked Ms. Allen if she could make a suggestion. She replied that a paragraph could be added stating that if the proposal is to be a joint use agreement arrangement, please describe services to be provided. Or a clause that doesn't limit the proposal to a dollar amount, such as "proposals will also be accepted that provide for in-kind services to School District students and community and will be evaluated on their in-kind contribution". Superintendent Banda added that even after the Board approves the criteria, the proposals will still be coming back to the Board for review. Member Arroyo stated that he understands that, but this will be something that gives direction to staff on which direction to go. He has concerns if it is not included. Ms. Allen proposed that the fee structure not be approved. Her only concern is that how will the custodial piece be addressed, but she is fine with not including a per square foot rate within the body of the proposal itself. Member Arroyo said he was fine with that.

Member Rodriguez respectfully stated that she felt the Board was misunderstanding the whole process of an RFP. Fees must be attached as it could make all the difference if an organization is going to submit a proposal or not. She had other concerns about an organizations ability to pay and fairness, and felt the proposal was being rushed.

Member Arroyo commented that the weight given to financial management in the proposal was 20 points and was also addressed in other areas. He therefore feels it is not absent from the proposal. He would, however, like to see a general item for other proposals to be considered, alternatively from this fee schedule, based on benefit provided other than monetary. Ms. Allen clarified that, regarding the financial request, some organizations have been around in their current capacity for a long time and so have several years of financial data. Others, however, are coming together as a new entity and so will not have financial data as a group. Staff did not want to limit any organization's ability to provide financial data because they are new, so it was decided to ask for a description of how a first year would look.

Member Rodriguez noted that new businesses have an approximate failure rate of 75 percent. Therefore performas must be created, specific financials, not just an idea, and usually those financials are projected out over a few years. Member Rodriguez is not comfortable with the proposal as it is, and if it is voted on now and passes, does not want it to affect Area 5 schools. She has not spoken to her City Council member and Assembly member as they have just been elected and will not be sworn in until December. She feels it is premature to move forward.

Member Arroyo appreciates Member Rodriguez's comments, however there is nothing that prohibits the Board from refining the proposal later and he noted that he has two schools closed in his area. One is vacant and getting vandalized, and the costs are becoming significant. The other reopened as a school earlier in the year, and is doing wonderfully. The proposal affects the entire District. He asked for a motion to pass on the Item so that the Board can confer with staff. Second Vice President Hansen seconded the motion. President Woo asked if there was any discussion on moving this Item to the end of the agenda for today so that the Board can move forward on the other agenda items. Member Rodriguez said that she does not want to continue this Item later as it is obvious that the document is not in the form that it needs to be with an acceptable level of accuracy and due diligence. She would rather take a vote on it now and see how the vote turns out. Member Arroyo called a question on his motion. President Woo suggested a five minute recess, and Member Arroyo agreed.

The Board took a five minute recess. There was some discussion between the Board and staff.

President Woo reconvened the meeting and asked who would report to him. Ms. Allen reported that proposed language arrived at during the recess is that “the Sacramento City Unified School District Board of Trustees may consider alternative fee structures that include elements including but not limited to joint use agreements or in-kind donations”. Member Arroyo said he approves the language. Second Vice President Hansen made a motion to move the Item as amended. Member Arroyo seconded the motion. Member Rodriguez said that she still does not see how the new added language will benefit the District. She also noted that the issue of District custodians was not added as an amendment, nor any of the other recommendations that she had made during the break. Member Pritchett asked if Member Rodriguez could elaborate on which amendments she is talking about at break. Member Rodriguez answered it was regarding the language regarding the fee schedule.

President Woo asked if a verbal or roll call vote was wanted. Member Arroyo asked for a roll call vote, which was taken as follows:

<i>Arroyo</i>	<i>Yes</i>
<i>Cuneo</i>	<i>Yes</i>
<i>Hansen</i>	<i>Yes</i>
<i>Pritchett</i>	<i>Yes</i>
<i>Rodriguez</i>	<i>No</i>
<i>Woo</i>	<i>Yes</i>

The Item. 10.2, Facilities Repurpose and Reuse: Approve Proposal, Ranking, and Fee Structure, was passed with amendment, five yes to one no vote.

*10.3 First Reading of New Board Policy: Early Kindergarten
(Olivine Roberts and John Conway)*

Conference/First Reading

Dr. Olivine Roberts and John Conway, coordinator of the Early Kindergarten program, presented the proposed board policy. They first went over the Kindergarten Readiness Act, gave an overview of the District’s Early Kindergarten program, introduced the policy, addressed stakeholder engagement, and outlined next steps.

Public Comment:

Maria Haro-Sullivan, President of the District Advisory Council (DAC), commented on the Kindergarten program that was presented to the DAC. She thanked Mr. Conway for presenting to the DAC and also thanked Mr. Terrence Gladney of the PTA for answering questions via e-mail that the Council had. She also said good night to the viewers at Belle Cooledge Library.

Angie Sutherland, a parent at Hollywood Park Elementary School, asked if Early Kindergarten required open enrollment for all students, including those with disabilities. If it does require open enrollment, this is a concern for her. This would be similar to inclusive practices sites where one cannot get a special education student placed even though it is a special co-teaching with special education and general education.

Board Member Comments

Second Vice President Hansen asked if a transitional kindergarten is also a pre-kindergarten program, or

is it similar or could a transitional kindergarten expand to be a pre-kindergarten. Dr. Roberts answered that transitional kindergarten is considered to be pre-kindergarten. There is also pre-school which is also considered pre-kindergarten, so it depends on the age. Pre-school primarily serves three and four year olds while early, or transitional, Kindergarten serves students that are five. Member Hansen then asked if resources are available, is this the kind of program that could be expanded to serve more students? Dr. Roberts answered yes. Member Hansen noted that the implementation sites on page 11 does include any Area 1 schools and asked what may be planned to get one of the schools in his area to get a transitional kindergarten program. Dr. Roberts answered that the plan is to look at the budget this year and determine where the high needs are throughout the District so as to expand the program. Mr. Conway noted that the program is regional at this point, so students from Area 1 can also be served at those regional school sites.

10.4 AB 1200 Disclosure of Costs of the Tentative Agreement and Ratification of the Tentative Agreement with Bargaining Unit – UPE (Cancy McArn) Action

Cancy McArn presented and explained the provisions of the tentative two year agreement reached with UPE. She thanked the UPE negotiation team for their leadership, hard work, time, energy, and effort. Staff recommends approval of the tentative agreement.

Public Comment:

Grace Trujillo spoke about the possible cost ramifications of the retired teachers' option choices in the health care plan. She has concerns about a possible cost increase and feels it could be as much as six to eight million dollars. She is also worried about the 3,000 employees currently in the system; will they have retirement benefits when they retire? She asked how the Board was preparing and recommended that the Board take classes. Looking at individual districts, the ones that are doing the best are the ones that were conservative and took into account what goes on currently and into the future.

Board Comments:

Member Rodriguez stated that she encourages the Board to take classes on finance as she believes that she is the only Board member that has a financial background. She understands the concern of the public when the Board talks about the District's financial constraints.

President Woo asked for a motion to approve Item 10.4. A motion was made by Second Vice President Hansen and seconded by Vice President Pritchett. The motion was unanimously approved.

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- Developer Fees Report for Fiscal Year Ending June 30, 2014
- Investment Reports as of March 31, 2014 and June 30, 2014

Public Comment:

None

Board Member Comments:

None

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *November 20, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *December 4, 2014 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

13.0 ADJOURNMENT

President Woo asked for a motion to adjourn the meeting; a motion was made by Student Member Asami Saito and seconded by Member Arroyo. The motion was passed unanimously, and the meeting was adjourned at 10:30 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