

APPROVED



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

Agenda Item# 8.1h

Meeting Date: April 23, 2015

Subject: Approve March 19, 2015, 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 March 19, 2015

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. March 19, 2015, Board of Education Meeting Minutes

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

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

Thursday, March 19, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

MINUTES

2014/15-18

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m. by President Woo, and roll was taken.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Ellen Cochrane

Jessie Ryan

Members Absent:

Second Vice President Jay Hansen (arrived at 4:40 p.m.)

Gustavo Arroyo (arrived at 4:45 p.m.)

Diana Rodriguez (arrived at 4:40 p.m.)

A quorum was reached.

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

No Public Comment was requested on Closed Session items, and the Board retired to 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

- 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 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *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 6:45 p.m. by President Woo.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Second Vice President Jay Hansen

Gustavo Arroyo

Ellen Cochrane

Diana Rodriguez

Jessie Ryan

Student Member Asami Saito (arrived at 5:59 p.m.)

The Pledge of Allegiance was led by Victory Randall, a Sixth grade student from Pony Express Elementary School. A Certificate of Appreciation was presented by President Darrel Woo.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced three actions taken in closed session. The first was a settlement agreement regarding a Special Education matter, Case No. 2014090865. It was approved by five affirmative votes, one abstention by Member Rodriguez, and one absent by Member Arroyo. The second matter was a letter of agreement between the Sacramento City Teachers' Association and the SCUSD regarding health plan changes. It was ratified and approved unanimously. The third action was a matter regarding a permanent, certificated employee. A notice of intent to dismiss and statement of charges was unanimously adopted by seven affirmative votes.

6.0 AGENDA ADOPTION

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

7.0 SPECIAL PRESENTATION

7.1 *Approve Resolution #2826: Recognizing Ambassador Carlos Gonzalez Gutierrez (Gustavo Arroyo)*

10 minute Presentation

Member Arroyo thanked the Board, Executive Committee, and President Woo for their leadership in scheduling this recognition by the community and Board of Education for Ambassador Carlos Gonzalez Gutierrez. He stated it is a pleasure to be the lead presenter of this honorific. Member Arroyo spoke on the Ambassador's background, achievements, and the many contributions and services he gave during his time in his role as Consul General in Sacramento. Through his leadership and the cooperation of many organizations in Sacramento, approximately half a million dollars was raised over the last three years which was given to students to further their education. He had a vision which he and his team worked tirelessly to make a reality.

Member Rodriguez spoke about her work with Ambassador Gutierrez and thanked him for teaching her about her culture and for providing resources. She then shared a video prepared by Univision honoring the Ambassador.

Superintendent Banda personally thanked Ambassador Gutierrez. He spoke of the Ambassador's great dignity, passion and compassion for the community. He saw he has gone the extra mile to provide a setting that supports our students, especially those that are looking forward to going to college.

President Woo also thanked the Ambassador and was grateful to be allowed to participate in Steps to College. President Woo expressed his hope that this program will continue. He asked for a motion to approve Resolution 2826. A motion was made by Gustavo Arroyo and seconded by Second Vice President Jay Hansen. The motion passed unanimously.

Public Comment:

Manny Hernandez, former school Board Member of Sacramento City Unified School District, said that on behalf Cien Amigos, a non-profit public advocacy group, they too are present to support the resolution. They have the same sentiment as all that was said by the Board and in the video shown. He said thank you on behalf of the community for what this transformational man has done for the Sacramento Region and Northern California.

Member Arroyo then presented the Ambassador with a presentation resolution and a District marble apple as a small token of our recognition and a resolution memorializing all of the benefits that Sacramento was able to gain through his service here.

Ambassador Carlos Gonzalez Gutierrez spoke on his last six years in California and thanked the Board.

8.0 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.

Dennis Pedersen, Executive Director of United Professional Educators, distributed printed material to the Board and responded to comments made at a previous Board meeting in regard to dependent charters within the District, specifically Bowling Green Chacon. He requested that the Board rely on the supervisory staff of the principals at all schools, including dependent charters, in the evaluation process. Ultimate control of the school will rest with the governing board of the district.

Second Vice President Hansen noted that the charter of Bowling Green Chacon, does contain a conflict as there is a provision for the staff to vote on the performance of the principal. He urged Mr. Pedersen in his role as the representative of the principals' union to do a more thorough job of examining the charters in the future. Mr. Pedersen responded and recommended that it is not their position and recommends the Board designees spent some time cleaning up the charter language.

Commander Tom Jones, Senior Instructor of Navy JROTC at Luther Burbank High School, introduced four cadets in the Junior class. The students handed out invitations to the Board Members. The invitations were for their Annual Change of Command Ceremony on May 14th and Annual Cadet Awards Night on May 28th.

Terrence Gladney, parent of a student at John F. Kennedy High School, still has concerns about much needed track equipment at the school.

James Sanborn also has concerns about equipment needed at John F. Kennedy High School for the track program. He shared pictures to illustrate his point on the overhead projector.

Member Rodriguez asked the Superintendent when we expect to have a response back to Mr. Gladney. The Superintendent said that Mr. Gladney has been given some information and data, but that we will continue to work with him. Member Rodriguez asked if we have an alternative for students who are at a level where they could qualify for heats but cannot currently submit times because the equipment to record is not available. Superintendent Banda said that he does not have all the particulars about what happened with the clock or whether times are allowed in another manner, but he will work with staff to get that.

Mr. Gladney said that he appreciates the beautiful facility but explained that alumni came and helped hand time. Therefore the times are pretty accurate. However, once it is a hand time, a quarter of a second is added. It is also not submitted and not accepted.

President Woo noted that another parent wrote to him; she spoke to Principal Sweitzer today and was told that approximately \$17,000 was needed for track equipment. He asked her if she would join him in being part of a solution to help raise the funds. President Woo told her if she would take that position, he would be the first pledge of \$1,000. Mr. Gladney appreciates that, but feels that the equipment should be covered with bond funds.

Nikki Milevsky, President of the Sacramento City Teachers' Association, expressed their optimism about continuing to rebuild the constructive relationship with the District. Towards that end, they are proud to have reached an agreement with the District about restoring HealthNet for the post 65 retirees. While there still remains some work to be done, especially with retirees that are out of area, they especially want to acknowledge the leadership of Carol Mignone, Gerardo Castillo, and Cindy Nguyen in helping to work this out. They strongly urge the District to revisit their relationship with the broker, Keenan, who appears to them to have been the single biggest obstacle and the source of the most problems related to the health plan change. On another note, they look forward to working with the District on reopening Washington Elementary School. The forum on March 12th expressed a clear interest from the community in seeing the school reopened as a traditional school. This is something they strongly support. They also are hopeful that there will be continued conversations about how we recruit and retain teachers in the District, how we support our student interns and new teachers, and how we assist in the continued growth and fulfillment of veteran teachers. Finally, committee work has begun with the District, particularly with the Academic office. In general, things have been progressing, and the collective bargaining representatives are pleased.

Rachel Minnick, Executive Director for the Sacramento Region of Reading Partners, introduced herself

and described their program. She will be inviting each Board Member to visit one of their six sites in the District.

Member Ryan said that she is happy to see Ms. Minnick in the role of Executive Director and excited to see the work she will do and the expansion to schools that need it most throughout the District.

9.0 Public Hearing

Conference

9.1 Public Hearing on the Renewal of the Charter for Yav Pem Suab Academy (Sue Lee)

Dr. Sue Lee gave an overview of the Yav Pem Suab Academy and purpose of a public hearing followed by next steps. The lead petitioners then gave a presentation.

Public Comments:

Sam Montgomery, a parent with a daughter at Yav Pem Suab Academy, spoke in favor of the school.

Jocelyn Saephanh, a former student, spoke in favor of Yav Pem Suab Academy.

Lonnie Dewitt, a grandparent of a student at Yav Pem Suab Academy, spoke in favor of the school.

Ka Va, a former teacher at the Sacramento City Unified School District, spoke in favor of Yav Pem Suab Academy.

Kala Toscano, a first year teacher at Yav Pem Suab Academy, spoke in behalf of all the teachers in their first or second year at the school. She spoke in favor of the school and the support they have received.

Michelle Lee, a kindergarten teacher at Yav Pem Suab Academy, spoke on behalf of veteran teachers. She spoke in favor of the school.

Lee Thao, a former student, spoke in favor of Yav Pem Suab Academy.

Zoelynn Johnson, a former student, spoke in favor of Yav Pem Suab Academy.

Kengfue Xiong, a current student, spoke in favor of Yav Pem Suab Academy.

Frances Guyot, a current student, spoke in favor of Yav Pem Suab Academy.

Dwayne Dupree, a parent of three students at the school, spoke in favor of Yav Pem Suab Academy.

Estevon Ortega, a parent of a fourth grade student, spoke in favor of Yav Pem Suab Academy.

Jalen Hanohano, a current student, spoke in favor of Yav Pem Suab Academy.

Carrie Ly, a parent of a Fifth grader at Yav Pem Suab Academy spoke in favor of the school.

Bao Xiong, a parent and President of the Parent Teacher Association at the school, spoke in favor of Yav Pem Suab Academy.

Yvette Barajas, a parent at the school, spoke in favor of Yav Pem Suab Academy.

Cheyenne Lo performed a Taekwondo demonstration with other Yav Pem Suab Academy students.

Dr. Tom Beer, Vice President of Public Relations for Asian Pacific Islander American Public Affairs Association, spoke in favor of Yav Pem Suab Academy.

Kendra Thao, Executive Director of the Hmong Women's Heritage Association, spoke in favor of Yav Pem Suab Academy.

Darrel White, Cultural Competency Trainer for Yav Pem Suab Academy, spoke in favor of the school.

Terence Gladney spoke about chartering the Parent Teacher Association at Yav Pem Suab Academy and in favor of the school.

Caroline Xiong performed a dance along with other Yav Pem Suab Academy students.

Jorge Rodriguez, a third grade student at the school, spoke in favor of Yav Pem Suab Academy.

Quincy Lee, a former student at the school, spoke in favor of Yav Pem Suab Academy.

Paul Vang, a parent of students at the school, spoke in favor of Yav Pem Suab Academy.

Kristopher Vue, a Kindergarten student, spoke in favor of Yav Pem Suab Academy.

Mary Yang, a parent with two students at the school, spoke in favor of Yav Pem Suab Academy.

Alex Visaya, Jr. spoke in favor of Yav Pem Suab Academy.

Yav Pem Suab Academy Principal Vince Xiong gave the closing statement.

Board Member Comments:

Member Ryan was very moved by the energy of all students and parents that spoke as well as their courage in coming forward to speak. She also pointed out that their model is special and unique because they address a community that is underserved; they give that community a voice and sense of purpose along with skills needed to succeed in life. They are not just serving the Hmong population well, but also the Hispanic and African American population with student achievement numbers that are astonishing. They have grown the number of students on free and reduced lunch from last year to this year. Also, they pull in things like Restorative Justice and school climate policies to make sure young people understand how to work out conflicts, giving them lifetime skills for success.

Member Rodriguez is very pleased to see that diversity was established from day one and that it has grown. She has shared our dual language program information with others and appreciates the innovative thought in bringing the program to our District. She was impressed with the student presentations and thanked the school for fulfilling their original vision.

Member Cochrane thanked Mr. Xiong for giving her a recent tour of the campus. She can see that the many people present love their school and are very proud of what has been accomplished. She is impressed with the hard work of the English Language program and study trips, as well as the work in explaining and educating the children in Social Justice and other cultures. The school gives a stellar example in what a second and third language acquisition can do to enhance English Language learning and across the board in all academic structures and classes. The participation of young girls in these programs is fantastic; they are leaders on campus. She thanked Principal Xiong for that. She asked that the school teach the District the things they are doing to succeed. She asked if they can bring their model to the District.

Principal Xiong thanked the Board for their kind and encouraging words.

President Woo closed the public hearing and asked Dr. Lee for next steps. Dr. Lee stated that District staff has been reviewing previous data and the charter renewal petition. They are at the preliminary review stage and will be providing a report the Board members. They have scheduled Board action for the April 23rd Board meeting.

President Woo called for a five minute recess.

10.0 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.

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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

10.1b Approve Personnel Transactions (Cancy McArn)

10.1c Approve Consolidated Application 2014-15 Winter Report (Olivine Roberts and Lisa Hayes)

10.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of February 2015

(Gerardo Castillo, CPA)

- 10.1e Approve Appointment of Bond Oversight Committee Members (Cathy Allen and Jim Dobson)*
- 10.1f Approve C. K. McClatchy High School Field Trip to Ashland, Oregon, April 20-22, 2015 (Lisa Allen)*
- 10.1g Approve Sutter Middle School Field Trip to Ashland, Oregon, March 25 – 27, 2015 (Mary Hardin Young)*
- 10.1h Approve C. K. McClatchy High School Field Trip to Las Vegas, Nevada, April 10 – 13, 2015 (Lisa Allen)*
- 10.1i Approve John F. Kennedy High School Field Trip to Honolulu, Hawaii, March 30 – April 4, 2015 (Lisa Allen)*
- 10.1j Approve School of Engineering and Sciences Field Trip to Windsor, Ontario, Canada, March 28 – April 8, 2015 (Lisa Allen and Tu Moua)*
- 10.1k Approve Minutes of the February 19, 2015 Board of Education Meeting (José L. Banda)*

Public Comments:

None

Board Member Comments:

President Woo stated that Second Vice President Hansen would like to pull Item 10.1a. Second Vice President Hansen motioned to move the remainder of the Consent Agenda, which was seconded by Vice President Pritchett. The motion passed unanimously.

President Woo moved Item 11.5 and 11.6 to be heard next.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 11.1 Approve Resolution No. 2831: Recognition of Earth Day, April 22, 2015 (Diana Rodriguez) (Previously Item 11.5)* **Action**

Diana Rodriguez read and then presented the resolution to students from Luther Burbank High School group The Burbank Environmental Action Service Team (BEAST) and Charles Mason, Jr., of Ubuntu Green. Before presentation, Member Rodriguez motioned that Resolution No. 2831 be approved. A second was made by Vice President Pritchett, and the motion passed unanimously. Student advisor and science teacher Mayra Tellez and Charles Mason, Jr., spoke.

Public Comment:

None

Board Member Comments:

Member Rodriguez thanked student advisor and science teacher Mayra Tellez and Principal Ted Appel.

- 11.2 *Approve Resolution No. 2832: Recognition of Women's History Month, March 2015 (Jessie Ryan) (Previously Item 11.6)* **Action**

Member Ryan explained Resolution No. 2832 and the importance of women's leadership at every level. She read the resolution and, after the vote, presented to Elizabeth Villanueva of New Age Latinas Group and Luther Burbank High School, and Angela Rojas, President and CEO of Chicas Latinas de Sacramento. Member Ryan made a motion to approve Resolution No. 2832, which was seconded by Member Rodriguez. The motion passed unanimously. Ms. Villanueva and Ms. Rojas spoke.

Public Comment:

None

Board Member Comments:

None

- 11.3 *Floyd Farms Project (Jay Hansen) (Previously Item 11.1)* **Information**

Mr. Hansen explained the project and then introduced presenters Michael Mendez and Charles Mason, Jr., and Kevin Smith. Mr. Smith explained the background of the project, the locations, and gave a detailed description of what would be developed in each area of the project. He also went into funding and a revenue generating aspect of a part of the farm. He thanked Second Vice President Hansen for his work in bringing in Supervisor Serna, Principals of the schools, and Councilman Hansen as well as Mr. Mason of Ubuntu Green and other representatives of the immediate neighborhood. Mr. Mason went through a presentation that was given in January to a collaborative group that was addressing the farm and community garden. Member Hansen commented that they are currently in the process in finding a farm partner to help run the farm. He thanked the presenters for coming and providing information.

Public Comment:

None

Board Member Comments:

Member Rodriguez expressed a concern that we do not displace those living there now. She would like to see the community remain intact with all of the services and supports that they need. She is very excited about this project, however.

Member Cochrane said the project is brilliant, and she thanked Member Hansen for working with this team. She asked if they had looked into code and chicken limits and if they had any other plans for animal husbandry. Mr. Smith replied that there had been conversation about animal husbandry, but it was always decided that it would not fit well on the site. They plan to grow vegetables, fruits, and nuts.

President Woo thanked the presenters and Member Hansen.

- 11.4 *Monthly Facilities Update (Barry Evpak) (Previously Item 11.2)* **Information**

Barry Evpak, Director of Facilities Maintenance and Resource Management, gave the Facilities update which included an overview of department organization,

District highlights, budget, staffing, maintenance types, and shop duties and responsibilities.

Public Comment:

None

Board Member Comments:

None

*11.5 Approve 2014-2015 Second Interim Financial Report
(Gerardo Castillo, CPA) (Previously Item 11.3)*

Conference/Action

Gerardo Castillo, CPA, Chief Business Officer, presented the 2014-15 Second Interim Financial Report. He thanked Michael Smith, Director of Budget for his work in preparing the report. The presentation was a summary of over 100 pages that was submitted to the Sacramento County Office of Education the previous Friday. In the presentation, Mr. Castillo covered Education Code 42130, summarized the General Fund budget, went over enrollment ADA and analysis, and discussed some budget realities such as cost increases. Cash flow, fund balance, District fiscal condition, and next steps were also discussed.

Public Comment:

Karen Swett, representing Making Cents Work and the Community Priority Coalition, gave next steps from a June 2014 Board meeting and Executive Summary: implement a new budget system and development process that addresses the significant additional involvement. She stated that this is clearly the intent of LCFF and the LCAP. To the end of significant additional involvement, the Coalition is asking for a more significant role in the budget development process. She noted that the Coalition has been asked to present at the LCAP Advisory Committee meetings and that the LCAP and the budget are linked. She shared their second interim including the 2015-16 projections.

Bob Hammes, with Making Cents Work and the Community Priority Coalition, spoke on the second interim package that they put together. They hope to meet with the Board to go over their priorities and the numbers that they have put together.

Board Member Comments:

None

President Woo asked for a motion from Conference to Action. Vice President Pritchett did so, and President Woo seconded. The motion passed unanimously. Vice President Pritchett then made a motion to approve the 2014-15 Second Interim Report. President Woo seconded, and the motion passed unanimously.

*11.6 Approve Resolution No. 2829: Notice of Layoff: Classified Employees –
Reduction in Force Due to Lack of Funds and/or Lack of Work. (Carol
Mignone) (Previously Item 11.4)*

Conference/Action

Carol Mignone asked the Board to approve Resolution No. 2829. She noted that Exhibit A shows the breakdown of positions that will be laid off this year. It is approximately 24 FTE and is relatively smaller than in the past. They will be working closely with all classified unions to find ways to put those laid off back to work before school starts. Some categorical funding

that is unsure at this time may come into fruition before school starts.

Public Comments:

None

Board Member Comments:

None

President Woo asked for a motion to move the Item from Conference to Action, which was done by Vice President Pritchett and seconded by Second Vice President Hansen. The motion passed unanimously. Vice President Pritchett then moved to approve the Item. President Woo seconded the motion, and Resolution 2829 was passed unanimously.

President Woo then went back to Item 10.1a on Consent Agenda, Approve Grants, Entitlements and Other Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion. Second Vice President Hansen asked a question on page two regarding three contracts with Premier Management Group. He asked why we are paying a construction manager to oversee these projects instead of having staff do that. Jim Dobson answered, giving the number of projects this summer along with regular maintenance and bond projects. Also, funding for these projects came late, and the projects come with a specific timeline. All of the projects back in 2008 had firms under contract at the time, so they just kept the projects going. Member Hansen noted that each project is over one million dollars and asked if each is a project labor agreement. Mr. Dobson replied that the cost seen is the total however; only the last contract seems to have construction costs of over one million. The other projects total over one million, but that amount contains costs other than construction costs. Member Hansen asked if these projects will be completed in the summer; Mr. Dobson said that is correct and gave details on a couple of projects that will be completed earlier. Member Hansen asked why we could not hire a manager at a lesser cost to oversee these projects. Mr. Dobson replied that as the projects are State funded; their formula is that they fund construction management services based on a percent of construction costs. Any funds left over go back to the State. No savings could be generated by these projects. Member Hansen noted that it is a large amount and that the company is headed by a former staffer of the District. It raised some red flags for him and therefore had more questions about exactly how we choose people to be our construction managers and the dollar amounts that were involved in this. Mr. Dobson said that the dollar amount is per the State formula which is a percentage of the construction cost. Mr. Dobson also noted regarding hiring staff, the project duration is a short time of only three months. Member Hansen said that he is not exactly clear that this is not something we could do a little better and maybe some more clarification can be obtained through the Facilities Committee. He noted that the presentation just given by Mr. Eypak included information on reductions in our staff, and he feels it may be better to find a way to do these projects in-house rather than hiring outside consultants. Mr. Dobson pointed out that the information in the presentation was regarding Maintenance staff while bond dollars cannot be spent on Maintenance items.

Superintendent Banda said that staff would be open to meet with Second Vice President Hansen and go over the process and would probably have more information and be able to answer his questions in more detail.

Member Arroyo asked, if the issue is hiring and then having to lay off, some of the amounts are pretty large and would more than cover a salary or two or three. Those hired could work for the District year round at that amount. Mr. Dobson replied that the program would not allow them to work year round. The State requires a project start and end date. All projects must be completed in the summer while school is out. Ninety percent of projects are done between the last and first day of school. This does create situation where we hire outside consultants because of the volume of work. Member Arroyo said that he would like to be part of the meeting later.

President Woo asked for a motion to move Item 10.1a. Vice President Pritchett made a motion and Member

Ryan seconded. Item 10.1a was approved unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of January 15, 2015 through February 14, 2015*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for January 1, 2015 through February 28, 2015*

12.2 Head Start/Early Head Start Reports

Public Comments:

None

Board Member Comments:

None

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *April 9, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*
- ✓ *April 23, 2015 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 Woo asked for a motion to adjourn the meeting; a motion was made by student member Asami Saito and seconded by Vice President Pritchett. 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