



APPROVED

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

Agenda Item 9.1g

Meeting Date: August 17, 2017

Subject: Approve Minutes of the August 3, 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 August 3 , 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 3, 2017, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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)
Sarah Nguyen, Student Member

Thursday, August 3, 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

2017/18-2

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Members Present:

President Jay Hansen

Vice President Jessie Ryan

2nd Vice President Darrel Woo

Ellen Cochrane

Christina Pritchett

Michael Minnick

Mai Vang

Members Absent:

None

A quorum was reached.

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

None

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. 2017060369)*

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*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:39 p.m. by President Jay Hansen.

The Pledge of Allegiance was led by Luther Burbank High School's Design Team and a Certificate of Achievement was presented to the team by Board Member Mai Vang.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Special Education Settlement 2017060369 was Approved with a unanimous vote.

6.0 AGENDA ADOPTION

Motion to Approve Agenda Vice President Ryan

2nd Member Pritchett

Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 *Blacks Making a Difference (BMAD) (Dr. Stacey Ault)*

Students representing BMAD led presentation with a video and PowerPoint presentation.

Public Comment:

Darlene Anderson

Board Comments:

Vice President Ryan requests BMAD recommendations. Thanks youth for their voices and Dr. Ault for her leadership.

President Hansen would like Dr. Ault to present Item to Budget Committee.

Member Cochran referred to a card that was handed out in the video and would like it to be shared with 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.

Public Comments:

Pam Murawski

Darlene Anderson

9.0 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.

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a 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)*
- 9.1b Approve Personnel Transactions 8/3/17 (Cancy McArn)*
- 9.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of April 2017 through June 2017 (Cancy McArn)*
- 9.1d Approve 2017-2018 Single Plans for Student Achievement for K-12 Schools (Elliot Lopez)*
- 9.1e Approve Resolution No. 2954: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2017-2018 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)*
- 9.1f Approve Resolution No. 2955: Naming District Representatives for School Facilities Program and Division of State Architect (Cathy Allen)*
- 9.1g Approve Minutes of the June 28, 2017 Board of Education Meeting (Jorge A. Aguilar)*

Public Comments:

Darlene Anderson 9.1a and 9.1d
John Perryman 9.1d
Liz Guillen 9.1d
Angela Sutherland 9.1d

President Hansen Motion to Approve Consent Agenda with pulling 9.1d to be heard as a standing item at next Board meeting.

Motion Member Woo
2nd Vice President Ryan

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

*10.1 Renaming Kit Carson Middle School (Mary Hardin Young and Santiago Chapa)
Mary Hardin Young and Kit Carson Assistant Principal Rich Haley presented.*

Public Comments:
None

Board Comments:
Member Minnick was part of the original design team as well as a parent of the school, very excited and congratulations.

Member Pritchett wants to know the fiscal responsibility the district will have on this name change. Mary and Rich replied this should not impact the district's budget.

Mary Hardin Young invites all to Kit Carson to see the changes.

10.2 Board Policy (BP) 5030: Student Wellness (Victoria Flores and Diana Flores)

Victoria Flores, Diana Flores and Robyn Krock presented a PowerPoint presentation and short video.

Public Comments:

Angela Asch

John Perryman

Robyn Krock speaking on behalf of Candice Fedele

Board Comments:

Member Pritchett thanks everyone for their hard work on this. Are 4th R and those types of programs included in the policy? How will this effect fundraising? Based on #4 under Fundraising Activities, "food or beverage cannot be prepared on campus" how does this affect the Culinary Programs that are doing sales?

Member Minnick thank you. This has been a ton of work.

Member Woo thank you.

Vice President Ryan thank you for hours put into this and reiterates what Member Pritchett said.

Member Cochran this is a wonderful thing. Thank you. Also concerned about taking away from fundraising.

President Hansen regarding page 12 on the policy #4, "the food or beverage item cannot be prepared on campus" needs to be specified.

10.3 Approve 2017-18 District Budget Update and Revision – State Budget Approval (Gloria Chung)

Gloria Chung presented with a PowerPoint.

Public Comments:

John Perryman – Withdraws his comment

Karen Swett

Liz Guillen

Carl Pinkston

Grace Trujillo

Board Comments:

None

Motion to move from Action to Conference Member Woo

2nd Member Pritchett

Board Unanimous

Motion to Approve Member Woo

2nd Vice President Ryan

Board Unanimous

10.4 Approve the Declaration of Need for Fully Qualified Educators for the 2017-2018 School Year (Ted Appel and Cindy Nguyen)

Ted Appel and Cindy Nguyen presented with a PowerPoint.

Public Comment: None

Board Comments: None

Motion to move from Action to Conference Member Woo

2nd Member Minnick

Board Unanimous

Motion to Approve Member Minnick

2nd Vice President Ryan

Board Unanimous

*10.5 Approve the Submission of a Credential Waiver Application to the California Commission on Teacher Credentialing for one (1) ROTC Teacher, three (3) CTE Teachers, one (1) BCLAD Teacher, five (5) Out of Country and one (1) Out of State (Ted Appel and Cindy Nguyen)
Ted Appel and Cindy Nguyen presented with a PowerPoint.*

Public Comment: None

Board Comments: None

Motion to move from Action to Conference Member Woo

2nd Member Pritchett

Board Unanimous

Motion to Approve Member Woo

2nd Member Pritchett

Board Unanimous

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

- *CSA – N/A*
- *SCTA – David Fischer, SCTA President*
- *SEIU - N/A*
- *Teamsters – N/A*
- *UPE - N/A*

11.2 District Parent Advisory Committees:

- *Community Advisory Committee – For Special Education, Angela Sutherland*
- *District English Learner Advisory Committee – Member Cochrane read statement for DELAC*
- *Gifted and Talented Education Advisory Committee – N/A*
- *Indian Education Parent Committee – N/A*
- *Local Control Accountability Plan/Parent Advisory Committee – N/A*

11.3 Superintendent's Report (Jorge A. Aguilar)

Excited and honored to be giving his first report to the Board of Trustees. Thank the Board of Trustees for entrusting him with the lives of our students and welcoming him to the community of Sacramento. Often talks of how he is a community member first then our Superintendent. Thanks staff that put in extra hours to ensure the transition was seamless for him. Particularly Deputy Superintendent Lisa Allen who organized a great many meetings for him. Also providing direct support to our outgoing Superintendent while helping him prepare for his transition. Very much appreciative toward Lisa. Building relationships is going to be key to our success. We cannot succeed on our own; therefore we will continue to welcome partnerships. Have begun the process of identifying systems that need enhancements to ensure that we are using data proactively. August 31st there will be

a press conference on increasing graduations rates. Hoping that future Board meetings will be attended by many more residents. Hoping to work together to empower our community to improve the academic outcomes of our students.

*Public Comment:
Alex Visaya*

11.4 President's Report (Jay Hansen)

Welcome new Superintendent Aguilar. A lot of people are really excited. Had a chance over the summer to visit the construction projects at Kit Carson and CKM as well as others. The sites look amazing; it was a great expenditure of bond funds. Thank you Cathy Allen and staff. Later this month will be the Board retreat.

11.5 Student Member Report (Sarah Nguyen)

Excited to be here. It's been awhile since the Student Advisory Council has come to talk to the Board. Since then they have been working on the initiative of a conference. Because of the shift in leadership they are taking a different spin on it with an emphasis on student engagement. They want to encourage students to be more active in their community and take leadership positions. Instead of doing a conference based on transition from 8th to 9th grade they are going to do leadership which will be held on September 27, 2017 at the Serna Center in the Community Rooms.

11.6 Information Sharing By Board Members

Member Cochran there will be a community meeting at Hiram Johnson on August 8th 6:00 p.m. in the little theater to discuss what is desired for a principal.

Member Minnick welcomes Student member Sarah, thanks her for committing her time.

Vice President Ryan, there will be a Peace Walk on August 4th in Oak Park starting at the New Hope Baptist Church.

11.7 Board Committee Reports

- *Board Facilities Committee – Member Pritchett announced on August 8 at 5:30 p.m. there will be a meeting at JFK.*
- *Board Budget Committee – Member Woo stated at the last meeting on July 25th they discussed the 45 day budget revisions. Next meeting will be August 22 5:00 – 6:30 p.m. at Serna Center in the Indiana Room.*
- *Board Academic Committee – Member Minnick announced the next meeting will be August 7th 1:30 – 3:00 p.m. at Serna Center in the Indiana Room.*
- *Board Governance & Policy Committee – Vice President Ryan mentioned their last meeting on July 28th was a 4 hour meeting. The next meeting will be August 25th 1:00 – 3:00 p.m.*

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

12.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 9 Ending May 26, 2017*
- *Enrollment and Attendance Report for Month 10 Ending June 15, 2017*

President Hansen received information and announced the next Board Meeting dates.

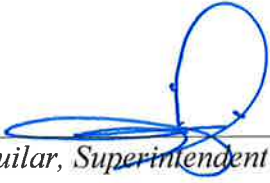
13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *August 17, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *September 7, 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

*Motion to adjourn meeting Student Member Sarah Nguyen
2nd Member Minnick*

Meeting adjourned at 9:16 p.m.



Jorge A. Aguilar, 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