



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1g

**Meeting Date:** April 20, 2017

**Subject:** Approve Minutes of the March 16, 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 March 16, 2017, Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

**LCAP Goal(s):** Family and Community Empowerment

**Documents Attached:**

1. Minutes of the March 16, 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, March 16, 2017

**4:30 p.m. Closed Session**

**6:30 p.m. Open Session**

Serna Center

Community Conference Rooms  
5735 47<sup>th</sup> Avenue  
Sacramento, CA 95824

## *Minutes*

**2016/17-16**

### **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

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

#### *Members Present:*

*President Jay Hansen  
Ellen Cochrane  
Michael Minnick  
Christina Pritchett  
Mai Vang*

#### *Member(s) Absent:*

*Vice President Jessie Ryan (arrived at 4:40 p.m.)  
Second Vice President Darrel Woo*

*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 (Workers' Compensation Case No. ADJ3271184; and Case Nos. ADJ4368102, ADJ2204662, ADJ2252935, ADJ3096663; OAH Case Nos. 2016090022, 2016100637, 2016120759, and 2016120761)*
  - 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 Employment*
  - a) *Superintendent*

#### **4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order at 6:42 p.m. by President Hansen.*

*Members Present:*

*President Jay Hansen  
 Vice President Jessie Ryan  
 Ellen Cochran  
 Michael Minnick  
 Christina Pritchett  
 Mai Vang  
 Student Member Natalie Rosas*

*Member(s) Absent:*

*Second Vice President Darrel Woo*

*The Pledge of Allegiance was led by Joseph Nguyen, a Fifth grade student from Earl Warren Elementary. Member Minnick presented him with a Certificate of Achievement.*

*President Hansen announced Item 9.1j, JFK High School Field Trip to Boise, Idaho 3/29/17- 4/2/17, was just added to the Consent Agenda. Due to lateness a two-thirds vote is needed with immediate action. Vice President Ryan Motioned to have Item added to Consent Agenda, Member Pritchett 2<sup>nd</sup>. The Board-Unanimous.*

#### **5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*Counsel Jerry Behrens reported the approval of OAH Case Nos. 2016090022 and 201610063, by a vote of 6-0 with Second Vice President Woo absent.*

#### **6.0 AGENDA ADOPTION**

*President Hansen, Motion to Adopt Agenda.  
 Motion to Approve Vice President Ryan, Member Pritchett 2<sup>nd</sup>. The Board-Unanimous.*

## 7.0 SPECIAL PRESENTATION

### 7.1 Approve Resolution No. 2934: In Recognition of National Women's History Month (Jessie Ryan)

Vice President Ryan dedicated this to her mother, Amber Ryan, who passed away six months ago. Vice President Ryan honored SHINE with the resolution plaques. Rachelle Ditmore spoke on behalf of SHINE.

#### Public Comment:

Alex Visaya, Community Advocate

#### Board Comments:

Member Minnick, while at Superintendent search at W.C. Wood, several students mentioned SHINE and the influence they have on them.

### 7.2 Approve Resolution No. 2933: In Support of Retaining Adult Education (José L. Banda)

Superintendent Banda honored Adult Education with a plaque. Dr. Susan Gilmore and Angela Hatter spoke on behalf of Adult Education.

#### Public Comment:

None

#### Board Comments:

None

### 7.3 Approve Resolution No. 2935: In Recognition of the Life and Memory of César E. Chávez (Mai Vang)

Member Vang honored the memory of César E. Chávez and presented plaques to Luther Burbank teacher, Elizabeth Villanueva; student, Alvaro Galindo and former student, Angelica Garcia. All three spoke on behalf of the recognition.

Ms. Villanueva asked Superintendent Banda about a meeting they had two months ago discussing the resource center and Dreamers, DACA students. Superintendent Banda said he would follow up and Ms. Villanueva is asking what they can expect from that meeting in order to continue the program and help it grow. Next steps.

Superintendent Banda indicated he discussed with CBO because funding was requested and they should be hearing back soon and should expect to have gap filled so they can be expected to run the program the way it currently is.

Member Pritchett would like updates, wants to make sure Board is following up.

Ryan would like Safe Haven to be a standing item.

Teresa Hernandez, parent wants to know if they are going to continue to support this program [DACA, The Dreamers]. Would like continued support for teacher and program.

Superintendent Banda and Gerardo Castillo, CBO; funds are in place to support this program.

#### Public Comment:

Alex Visaya, Community Advocate

#### Board Comments:

None

Motion to Approve Three Resolutions Vice President Ryan, Member Pritchett 2<sup>nd</sup>.  
The Board-Unanimous

## **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.*

*Superintendent Banda announced there is an update on website regarding negotiations.*

*Twenty Six public comments cards submitted  
Guadalupe Garcia, Employee/Parent/Community Member  
Arthur Aleman, Parent  
Chris Mateo, Speaking on behalf of Jim Cooper  
Nikki Milevsky, SCTA President  
David Fischer, SCTA Representative  
Shannon Just, SCTA Representative  
Cindee Stewart, SCTA Representative  
Scott Chase, SCTA Representative  
Monica Harvey, SCTA Representative  
Melissa Reynoso, Teacher/Parent  
Laura Shirley, Teacher/SCTA Treasurer  
Robert Peters, Teacher  
Alan Hill, SCTA Representative  
Victoria Carr, SCTA Representative  
Nafeesah Young, Counselor/School Psychologist/ SCTA Representative  
Hasan McWhorter, SCTA Representative  
Chesshuwa Beckett, SCTA Representative  
Zildjian Beckett, SCUSD Student  
Lindsey Leighton, School Nurse/SCTA Representative  
Damian Harmony, Teacher  
Angie Sutherland, Chair of the Community Advisory Committee  
Ian Arnold, Representing Classified Employees  
Aurianna Castleberry, Target Excellence  
Geraldine Price, Teacher  
Ricardo Martinez, SCTA Representative  
Alice Mercer, Teacher*

*During Public Comment Member Pritchett asked that “Response to Public Comment” is utilized on the SCUSD Board of Education Website so that questions presented at Board Meetings are answered.*

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

*9.1b Approve Personnel Transactions (Cancy McArn)*

- 9.1c *Approve Consolidated Application 2016-2017 Winter Report (Dr. Iris Taylor and Lisa Hayes)*
- 9.1d *Approve Sacramento City Unified Teacher Induction Approval of Sponsorship (Dr. Iris Taylor and Corrie Buckmaster Celeste)*
- 9.1e *Approve Transitional (Early) Kindergarten Waiver Application to Comply with Education Code 37202: Equity Length of Time (Dr. Iris Taylor and John Conway)*
- 9.1f *Approve Business and Financial Report: Warrants and Checks Issued for the Period of February 2017 (Gerardo Castillo, CPA)*
- 9.1g *Approve Nominee for Sacramento County Treasury Oversight Committee (José L. Banda)*
- 9.1h *Approve Resolution No. 2932: Resolution Regarding Board Stipends (Jay Hansen)*
- 9.1i *Approve Minutes of the February 16, 2017, Board of Education Meeting (José L. Banda)*

*President Hansen asked for a motion to adopt the Consent Agenda. A motion was made to approve by Vice President Ryan, Member Pritchett 2<sup>nd</sup>. The Board-Unanimous.*

## **10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

- 10.1 *Approve Resolution No. 2928: Renewal Charter Petition for George Washington Carver School of Arts and Science (Jack Kraemer and Allegra Alessandri)* **Action**

*Jack presented overview, review, standard, criteria to deny, analysis and recommendations. Principal Alessandri thanked everyone.*

*Public Comments:*

*None*

*Board Comments:*

*Member Pritchett, thank you Allegra for hard work and inspiration.*

*Member Pritchett Motion to Approve, Vice President Ryan 2<sup>nd</sup>.*

*The Board-Unanimous.*

- 10.2 *Approve Resolution No. 2929: Renewal Charter Petition for The Met Sacramento High School (Jack Kraemer and Vince Wolfe)* **Action**

*Jack presented overview, review, standard, criteria to deny, analysis and recommendations. Principal Wolfe thanked everyone.*

*Public Comments:*

*None*

*Board Comments:*

*Member Minnick, great impact.*

*Member Minnick Motion to Approve, Member Pritchett 2<sup>nd</sup>.*

*The Board-Unanimous.*

*10.3 Approve Resolution No. 2924: Closing of the Retiree Fund  
(Gerardo Castillo, CPA)*

**Conference/Action**

*Gerardo Castillo and Gloria Chung presented reasons for closing, what it means for SCUSD.*

*President Hansen wants to clarify that money in fund, \$44 million reflects in the surplus that makes it seem like money the District is sitting on, but is actually money that is in our retiree health care trust fund. Wishes SCTA was present to understand a big part of what they think is money that is sitting there waiting to be spent is money in a trust fund and money set aside for employee retirement health care benefits which belongs to all employees in retirement. It's egregious that it seems as if its money is being held back from children. This money needs to be placed in the right column so it doesn't appear as if its money to be spent however wanted.*

*Public Comments:*

*Laura Vu, speaking for LCAP*

*Board Comments:*

*Vice President Ryan, one time money, how do we sustain in coming years?*

*Member Minnick Motion to move from Conference to Action*

*Member Pritchett 2<sup>nd</sup>*

*Member Cochrane Motion to Approve*

*Member Pritchett 2<sup>nd</sup>*

*The Board-Unanimous.*

*10.4 2016-17 Second Interim Financial Report  
(Gerardo Castillo, CPA)*

**Conference/Action**

*Gerardo Castillo and Gloria Chung presented. Overview on Ed Code Section 42130, Second Interim Summary, Enrollment Analysis, Increasing Pension Costs, Multi-Year Forecast, Fund Balance, Fiscal Condition and Next Steps.*

*Public Comments:*

*Carl Pinkston, for LCAP*

*Grace Trujillo, Parent*

*Board Comments:*

*President Hansen, thank you for coming. Working on LCAP, full presentation next meeting, be more proactive in developing LCAP and budget, would like to have LCAP on agenda each month.*

*Vice President Ryan appreciates willingness to make standing item. Input is invaluable.*

Member Minnick, good time to think what we want to do different next time.

*Member Pritchett Motion to move from Conference to Action*

*Vice President Ryan 2<sup>nd</sup>*

*Member Pritchett Motion to Approve*

*Vice President Ryan 2<sup>nd</sup>*

*The Board-Unanimous.*

10.5 *Approve Nutrition Services Center, Campus Design*  
*(Cathy Allen)*

***Conference/Action***

*Cathy Allen presented with Brian Myers of HMC Architects. Gave background, options, cost considerations, schedule, next steps. Brian gave pro and cons to each option.*

*Public Comments:*

*Ian Arnold, SEIU Representative*

*Board Comments:*

*Vice President Ryan*, long project. Expecting a \$40 million project, costs escalated.

*Cathy Allen*, cost was determined four years ago, costs have doubled since then.

*Will bring back to Board with concrete numbers.*

*Member Pritchett*, project scheduled for completion 2021, why so far out. Possible temporary location to help expedite?

*Brian Myers*, build transportation first then break ground on new property, can be aggressive and trim down some time.

*Cathy Allen*, it's doable, want to look at and further discuss.

*Member Cochrane*, jittery about costs, with what teachers are asking how can we justify this cost? Started as talk of central kitchen ballooning into transportation, worried about additional costs.

*President Hansen*, funds used for construction are not same as general funds.

*Member Pritchett Motion to move from Conference to Action*

*Member Minnick 2<sup>nd</sup>*

*Member Pritchett Motion to Approve*

*Cochrane – Abstained*

10.6 *Board Policy (BP) 3470 Debt Issuance and Management*  
*(Gerardo Castillo, CPA)*

***Conference/  
First Reading***

*Gerardo Castillo presented. Conforming Board Policy to new state law.*

*Public Comments:*

*None*

*Board Comments:*

*None*

*First Reading, return April 6, 2017*



- 10.7 *Approve Resolution No. 2931: Authorizing the Issuance and Negotiated Sale of SCUSD 2017 General Obligation Bonds (Measures Q and R) (Election of 2012) an Amount Not to Exceed \$125,900,000 of which up to \$85,000,000 is allocated to Measure Q and \$40,900,000 allocated to Measure R and Related Documents and Actions (Gerardo Castillo, CPA)*

*Gerardo Castillo presented along with Jeff Small of Capitol Public Finance Group, LLC, and John Palmer of Orrick was available to answer any questions. Gerardo discussed background, comments on series 2017 bonds, alternative consideration, schedule for moving forward and summary of legal documents to be considered by resolution on April 6<sup>th</sup>.*

*Public Comments:*

*Grace Trujillo, Parent*

*Board Comments:*

*Superintendent Banda had a question regarding the schedule and the Bond Sale on April 19<sup>th</sup>.*

*Stifel Team addressed his question.*

*First Reading, return April 6, 2017*

**11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

*11.1 Business and Financial Information:*

- *Purchase Order Board Report for the Period of December 15, 2016, through January 14, 2017*

*11.2 Head Start/Early Head Start Reports/Early Head Start Expansion Reports*

*President Hansen received the Business and Financial Information.*

**12.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ *April 6, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*
- ✓ *April 20, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting*

### **13.0 ADJOURNMENT**

*President Hansen asked for a motion to adjourn the meeting; a motion was made by student member Natalie Rosas and seconded by Member Christina Pritchett. The motion was passed unanimously, and the meeting adjourned at 10:13 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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District's website at [www.scusd.edu](http://www.scusd.edu)*