



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: August 16, 2018

Subject: Approve Minutes of the August 2, 2018 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 2, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the August 2, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of August 2, 2018 Meeting Minutes

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

Jessie Ryan, President, (Trustee Area 7)
Darrel Woo, Vice President, (Trustee Area 6)
Michael Minnick, 2nd Vice President, (Trustee Area 4)
Jay Hansen, (Trustee Area 1)
Ellen Cochran, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, August 2, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms

5735 47th Avenue

Sacramento, CA 95824

Minutes

2017/18-1

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting called to order at 4:35 p.m.

Present:

President Ryan

2nd Vice President Minnick

Member Cochran

Member Pritchett

Absent:

Vice President Woo

Member Vang

Member Hansen

Quorum was reached. No public comment. Meeting adjourned into closed session.

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

3.0 CLOSED SESSION

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

3.1 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management

3.2 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

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*

a) *Superintendent*

3.5 *Government Code 54957 – Public Employee Appointment*

a) *Earl Warren Elementary – Principal*

b) *Sacramento New Technology – Principal*

c) *Chief Business Officer*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:40 p.m. All Board members present at this time.

4.1 *Broadcast Statement (Student Member Halbo)*

Student Member Halbo absent, Member Pritchett read statement.

4.2 *Pledge of Allegiance was led by the 2018 Summer Ambassadors representing SCUSD High Schools.*

The Board presented certificates to the Ambassadors.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar announced with a vote of 6-0 with Member Hansen absent Matt Schlager appointed Principal of Earl Warren Elementary and with a vote of 6-0 with Member Hansen absent Cynthia Bolton appointed Principal of Sacramento New Technology High School.

6.0 AGENDA ADOPTION

Member Vang motion to adopt agenda

2nd Vice President Minnick 2nd

Board Unanimous

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.

1. Peter Clark

2. Don Glines

3. Kenya Martinez

4. Allegra Taylor

8.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

8.1 *Approve the Renaming of Kit Carson International Academy Theater to The Joshua Wingert Theater (Cathy Allen and Santiago Chapa)*

Cathy Allen, Chief Operations Officer; Santiago Chapa, Kit Carson Principal and Michelle Koehler, Drama Teacher presented.

Public Comment:

None

Board Comment:

2nd Vice President Minnick knew Josh. He had a huge impact on so many people. Very excited to name theater after him. Perfect tribute.

Vice President Woo sounds like an amazing man who moved a lot of people. Moves to approve renaming of Kit Carson Theater to The Joshua Wingert Theater, J Wing for short.

Member Cochrane this is a fitting tribute to this young man. Thanks parents for coming out tonight. Wants to point out that they created a scholarship in honor of Joshua. Joins Board member Woo, as representative for Kit Carson to move that we do name this theater in honor of young Joshua so that he will always be remembered at Kit Carson.

Member Pritchett obvious that this young man was loved. There is so much emotion coming from this room. Very fitting that we name the theater after him. With that being said, there has been two motions on the table, seconds that motion.

President Ryan thanks the community, families and educators of Kit Carson for sharing Joshua with us. His love and his light and the commitment to ensure that lives on. With that we have a resounding motion and double and now we will take all those in favor. The motion carries. We have a new theater named after the wonderful Josh Wingert and we are going to call it the J Wing.

Vice President Woo motion

Member Pritchett 2nd

Board Unanimous

8.2 *SAT School Day Update (Vincent Harris and Iris Taylor)*

Information

Vincent Harris, Chief Continuous Improvement and Accountability and Iris Taylor, Chief Academic Officer presented.

Public Comment:

None

Board Comment:

President Ryan very excited to see we are increasing the eligibility pool of students in the district giving the guiding principle and the work that's happening. As we talk about the number of students who became eligible for the CSU after the SAT, 162 automatically eligible and 431 as being identified as one unit within eligibility would like to know the racial background. Would like disaggregated data so we can see who we are impacting. Also interested on how we captured special education students. The students not interested in taking the test, given there was no cost and it was during the regular school day, how did that work? Mr. Harris explains they are doing research as to why students opted out.

This is an information item only. Approval not needed.

8.3 *African American Achievement Initiative (Vincent Harris and Iris Taylor)*

Information

Vincent Harris, Chief Continuous Improvement and Accountability; Iris Taylor, Chief Academic Officer and Tiffany Smith-Simmons, Director, Human Resources presented.

Public Comment:

Cecile Nunley

Liz Guillen

Carl Pinkston

Angel Garcia

Toni Tinker

Lorreen Pryor

Allegra Taylor

Benita Ayala

Angie Sutherland

Board Comment:

President Ryan on the school discipline policies, Member Mai Vang chairs the Policy Committee. There is a meeting on August 10th to go through series of school discipline policies to see where they are currently standing, where they are inadequate and where they need to be strengthened.

Member Cochrane appreciates the work the team has done. Wants this to be a solid effort from start to finish. Anything she can do as Board Member Area 2, let her know.

Vice President Woo we have been in this exercise for over ten years. Interested to hear at the next presentation what we are doing differently or lessons we have learned from the past that did not work so that we don't fall into the trap of repeating those. We here on the dais today weren't here ten years ago. So we don't know what didn't work but we do know, as the public has informed us, that the results have not changed. In order to move that needle in an upward position wants to be sure we don't do what we did before.

2nd Vice President Minnick wants to thank team for amount of work this took. Appreciates process going through. Appreciates use of task force to identify what we need to implement right away.

Member Hansen how is GATE determined, GATE admission? Is GATE district wide or by school. Iris Taylor responds, GATE is done district wide. We screen in first and third grade with the Naglieri and the CogAT which are cognitive abilities assessments. We also use local assessments for academic achievement. Member Hansen continues that he was struck by the low amount of African American students but such a high percentage for our white students. Looks at Asian students who are at 17% and white students who are at 29%. Looking at some other academic measures and usually the most highest performing are Asian students. Wonders why our white students are such a greater number. Maybe there are some systemic issues that pop out. On the Task Force assumes we are going to invite members of the teacher's union leadership to be participate. None of this is going to happen unless the teacher's leadership is going to part of making this change happen. The district is responsible for accountability and making sure we put systems in place but unless we have the teacher's union by in as we move along we will continue to have this problem and our community members will rightfully continue to be more and more discouraged by our lack of results. Wants us all to be working together on this. This is a continuous partnership.

Member Cochrane a twenty year veteran teacher. Has personally spent time doing self-critique and self-analysis about work in the classroom and actions taken. Has not always done things in the best interest of students. When looking at teachers as a whole there will always be some who should not be in this profession but majority are wonderful people.

President Ryan thinks one of the things consistently heard from teachers in area is there is a desperate need for training in trauma informed practices. There's a lack of training and cultural sensitivity. It is astonishing when looking at lifetime correlation between education and the ability to be economically self-sufficient and achieve and we see that only one African American student is eligible for the elite CSU colleges. Zero African American students are currently eligible for our most elite University of California colleges. If we saw these data points for our white community this room would be filled. When we talk about needing the community to hold us accountable we also need the community to work in partnership.

This is an information item only. Approval not needed.

9.0 CONSENT AGENDA

2 minutes

Public Comment on item 9.1g:

Angie Sutherland

Member Pritchett motion to approve

Vice President Woo 2nd

Board Unanimous

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 8/2/18 (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 2018 through June 2018 (Cancy McArn)
- 9.1d Approve Resolution No. 3020: Approving the Sacramento City Unified School District Community Facilities District No. 2 Tax Report for Fiscal Year 2018-19 and Levying and Apportioning the Special Tax as Provided Therein (Cathy Allen)
- 9.1e Approve West Campus High School Field Trip to Reno, Nevada August 6-8, 2018 (Iris Taylor and Chad Sweitzer)
- 9.1f Approve Facility Use Agreement for NorCal Trade and Tech (Iris Taylor)
- 9.1g Approve Supporting Benchmark Advance Materials for SDC Classrooms (Iris Taylor and Matt Turkie)
- 9.1h Approve Minutes of the June 21, 2018 Board of Education Meeting (Jorge A. Aguilar)

10.0 COMMUNICATIONS

- 10.1 Employee Organization Reports: **Information**
- SCTA – N/A
 - SEIU – N/A
 - TCS – N/A
 - Teamsters – N/A
 - UPE – N/A
- 10.2 District Parent Advisory Committees: **Information**
- Community Advisory Committee – N/A
 - District English Learner Advisory Committee – N/A
 - Local Control Accountability Plan/Parent Advisory Committee – N/A
- 10.3 Superintendent's Report (Jorge A. Aguilar)

Starts by welcoming back our Board Members and community members that are here today. I hope you enjoyed summer break. Wants to thank our Board for their commitment to focusing on student achievement. A year ago, after hired, met with the Board sharing a goal of making sure these meetings are focused on student achievement. Extremely proud that the Board has made good on that commitment. In the past year we have had a presentation at every Board meeting focused on student achievement. Also wants to welcome back our Principals, who returned to work this week from summer break. We have been conducting a series of trainings with our Principals this week on continuous improvement and our theory of change, as well as other issues that range from human resources and sexual harassment, to special education, school safety, legal, communications and business services. There are some new Principals joining us for training this year and I want to welcome them. Some of them are new to our district and others have been recently promoted within our district. Please join me in congratulating and welcoming our new principals. They are John McMeekin, West Campus; Tarik McFall, Albert Einstein; Neng Her, Edward Kemble; Cory Jones, Rosa Parks; James Eder, Genevieve Didion; Matthew Schlager, Earl Warren and Cynthia Bolton, New Tech. There's a lot to be optimistic about when school begins on August 30th. Some of the achievements are more students will start this school year closer to grade level

readiness. More of our incoming high school seniors have an SAT score on their transcript than the year before. Last week we successfully completed the Expanded Learning Summer Program. Proud to report we had an average attendance of 77% resulting in over 3,000 students completing the program. Also, as seen in the presentation earlier this evening, 162 incoming seniors this year became eligible for college because of our SAT day efforts. These are some great accomplishments and we will celebrate them. However, we also recognize that we have much work to do to close the achievement gap, address issues of inequity through our African American initiative and other efforts. I thank the Board and our community for their continued commitment as we work hard to address these issues and start the school year on a positive note.

10.4 President's Report (Jessie Ryan)

Wants to invite community to a special screening on August 24th 6:30 – 8:30 p.m. at the Guild, in partnership with several Oak Park Community Groups. The screening is The Forgotten Children of Sacramento which focuses on survivors of human trafficking. Superintendent Aguilar has recently celebrated a year in the community. A year ago today, at standing room only, hundreds of individuals gathered at CLARA to greet our new Superintendent, to share our hopes and dreams and expectations for his tenure with Sac City Unified. We were excited and energized around this vision of equity access and social justice. We are still energized and excited. The work is hard. It's been daunting at times but we know the Superintendent has unapologetically and courageous used data as a spotlight to not just talk about equity, access and social justice for some but to really live and breathe equity, access and social justice for all. Superintendent is not just talking equity, access and social justice he is living that with a commitment to doing better for students.

10.5 Student Member Report (Rachel Halbo)

Student Member not present.

10.6 Information Sharing By Board Members

Vice President Woo a few weeks ago attended the CSBA Leadership Institute which focused on girls and women in education. Primarily into male dominate areas such as computer science and coding. It was very enlightening and encouraging. Last weekend was at the Council of Great City Schools Quarterly Executive Committee Meeting. They would like us to consider Sacramento City and Sacramento City Unified School Board to host the 2022 National Convention. My Sister's House is hosting a book reading night on August 24th at Bell Cooledge Library from 6:30 – 8:30 p.m. Saturday at Luther Burbank Assembly member Jim Cooper will be distributing free backpacks to children who need backpacks from 10:00 a.m. to 1:00 p.m.

2nd Vice President Minnick last week in Atlanta presenting to the Big Picture Learning Conference got to spend some quality time with staff from The Met. The Met is a Big Picture Learning School. The Principal Denise Lambert and two of their teachers Sean and Manny gave up a week of their summer vacation to be there and be involved in training. Just wants to give them a shot out. Appreciates them giving up their own time they were not getting paid to be out there. Another thing to share, last week we lost Angie Valdez who was a yard duty and crossing guard at Mark Twain for over twenty years. On Saturday, August 4th there will be a celebration for Ms. Angie at Tahoe Park 9:30 a.m. Would like to adjourn tonight's meeting in Angie's honor.

Member Hansen thanks Senator Pan for partnering with Leataata Floyd hosting a Great Day at the School on Monday. Day of free food, free dental screening, book mobile giving out free books. It was a wonderful event. Thanks Dr. Pan, he's helping lead a program a Million Meal Program for the state of California. Trying to expand free breakfast and lunch for our students all across the state.

10.7 Board Committee Reports

Information

5 minutes

- Board Facilities Committee – N/A
- Board Budget Committee– N/A
- Board Governance & Policy Committee– N/A
- Board Evaluation Committee– N/A

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

Board received the reports.

11.1 Business and Financial Information:

- Enrollment and Attendance Report for Month 9 Ending May 18, 2018
- Enrollment and Attendance Report for Month 10 Ending June 14, 2018

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ August 16, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- ✓ September 6, 2018, 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

13.0 ADJOURNMENT

President Ryan moves to adjourn the meeting in Angie Valdez's name.

2nd Vice President Minnick Motion to adjourn

Member Pritchett 2nd

Board Unanimous

Meeting adjourned at 8:55 p.m. in the memory of Angie Valdez.

Jorge A. Aguilar, Superintendent/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

June 21, 2018 Board Meeting Strategic Breakdown

The Board minutes breakdown is not available for the August 2, 2018 meeting due to technical difficulties with the livestreaming and timestamping equipment.

The SCUSD Board of Education has set a goal to focus on Student Success for no less than 33% of each meeting. This is a recap of each category of time spent at the June 21, 2018 meeting.

Definitions:

Student Success encompasses any Board agenda item that involves the academic, social, emotional, and related outcomes of students.

Operational Excellence incorporates Board items that cover operations, budget, customer service, program efficiencies, and similar topics.

Human Resources entails any topic related to employee relations, collective bargaining agreements, and other similar Board items.

Community Engagement includes any Board item that include community group communications items, public comment, sharing from Board Members and the Superintendent, stellar student presentations, and other similar topics.