



# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1h

**Meeting Date:** August 2, 2018

**Subject:** Approve Minutes of the June 21, 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 June 21, 2018 Board of Education Meeting.

**Background/Rationale:** None

**Financial Considerations:** None

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

**Documents Attached:**

1. Minutes of the June 21, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of June 21, 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, Second Vice President (Trustee Area 4)
- Jay Hansen, (Trustee Area 1)
- Ellen Cochrane, (Trustee Area 2)
- Christina Pritchett, (Trustee Area 3)
- Mai Vang, (Trustee Area 5)
- Sarah Nguyen, Student Member

**Thursday, June 21, 2018**

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

**6:00 p.m. Open Session**

**Serna Center**

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

## *Minutes*

**2017/18-26**

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

Meeting was called to order at 4:38 p.m.

- President Ryan
- Vice President Woo
- Member Pritchett
- 2<sup>nd</sup> Vice President Minnick
- Member Pritchett
- Member Cochrane
- Member Vang

Absent:

Member Hansen (arrived in closed session)

A quorum was reached. No public comment. Adjourn to 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, Non-Represented/Confidential Management, TCS, Teamsters, UPE
- 3.2 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. 2018020048)
  - 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*

3.3 *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) Genevieve F. Didion K-8 - Principal*

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

4.1 *Broadcast Statement (Student Member Nguyen)*

4.2 *The Pledge of Allegiance was led by American Legion’s Men’s Leadership Academy. Representing the MLA was Cornell Thompson, Julio Rivas and Jason Dunn. Presentation of Certificate by President Jessie Ryan*

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

Superintendent Aguilar announced with a vote of 6-0 with Member Hansen absent, James Eder was selected for Principal of Genevieve Didion K-8 School.

By a unanimous vote, with Board member Mai Vang absent, the Board approved a special education settlement in OAH Case No. 2018020048.

#### **6.0 AGENDA ADOPTION**

Member Vang motion to adopt agenda

Vice President Woo 2<sup>nd</sup>

Board Unanimous

#### **7.0 SPECIAL PRESENTATION**

7.1 *Acknowledgement and Recognition of Outgoing Student Board Member Sarah Nguyen (Jessie Ryan)*

Before public comment, President Ryan read a statement regarding family separation.

#### **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.*

1. Alan Zarembski

2. Kristen Vandersluis along with daughter Piper

3. Renee Webster Hawkins

4. David Fisher

5. Damian Harmony

6. Zoe Sutherland

7. Angie Sutherland

8. Kenya Martinez

9. Patti Uplinger

10. Maureen Fitzgerald

11. Pang Yang

12. Laura Vu

13. Kolin Bader

14. Cecile Nunley

15. Lorreen Pryor

16. Allegra Taylor

17. Jay Franco

18. Dominique Jones

19. Arrickia McDaniel

20. Rashad Baadoir

21. Darrel Roberts

22. Angelo Williams

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

### **9.1 Grade Level Readiness Pipeline (Iris Taylor)**

**Information**

Iris Taylor, Chief Academic Officer and Kari Hanson Smith GATE Director presented this item for information.

#### Public Comment:

Renee Webster Hawkins

Kenya Martinez

Angie Sutherland

#### Board Comment:

Member Cochrane asks are all students given the opportunity or are all students tested for GATE? Kari responds all students are tested unless the families opt out.

President Ryan spoke of adjustments to ensure that we were being more inclusive and less exclusionary around GATE process for screening in 2015. We didn't see a slide that illustrated the pre adjustment to the screening process and the post adjustment to the screening process eligibility. When you said we saw gains, what were those gains from changes from 2015 to today? Kari responds, not available at moment, would be glad to provide that to the Board. President Ryan continues 4% of black students have now been deemed eligible for GATE, what is the drop off between those who are deemed eligible and those who are enrolling in the services? Appreciates the focus on grade level readiness and lifting the student achievement.

This is an information item. Approval not needed.

### **9.2 Approve 2018-19 Local Control and Accountability Plan (Vincent Harris and Cathy Morrison)**

**Action**

Gerardo Castillo, Chief Business Officer and Cathy Morrison, LCAP/SPSA Coordinator presented this item for approval.

#### Public Comment:

Angelo Williams

Cecile Nunley

Karen Swett

Liz Guillen

Allegra Taylor

Toni Tinker

#### Board Comment:

Member Hansen there was a proposal to pay for fingerprinting in the plan. When was the proposal taken out and why? Right now volunteers have to pay out of pocket. Proposes putting that back in. Cathy Morrison responds it was one time dollars for last year. Member Hansen asks about suspensions,

Vice President Woo thank you for presentation. It was hinted at, as the governor is going to approve the budget, that there might be some additional LCFF funding for a new category of students. If that money comes in when the budget is passed, will we come back with a revised LCAP/LCFF and spending plan for those additional dollars? Cathy Morrison responds the budget trailer bill and the criteria for those lowest performing students is that they have to be not identified elsewhere, as unduplicate. So not low income, EL or Foster Youth and not students with disabilities because they are covered under other funds. If we are to receive the funds, it has to be provided to the Board prior to March 1, 2019.

Member Cochrane students that are expelled, frequently are demonstrating behaviors that involve severe bodily injury and danger to others. It doesn't go by color or race. Interested in statistics of extreme cases. This is a serious issue, something has to be done. This is a complex issue, this is a team effort. The leadership of this team comes from the district. Our Board President is a leader on these issues. She has some excellent ideas. They are not solutions, they are a start.

2<sup>nd</sup> Vice President Minnick heard a concern about what the LCAP looks like moving forward, this LCAP being presented is not reflective of the discussions that were had in the Parent Advisory Committee. If LCAP moving forward is not reflective of what this group came forward then there are big concerns that this could be another check box situation.

Member Vang thanks Cathy for all her hard work on the LCAP.

President Ryan this need to address African American achievement, this need to recognize that our black community is in crisis and that punishment often ends up resulting in an impact to lifetime success is the forefront. Asks that at the August 2<sup>nd</sup> Board meeting, the Superintendent and staff come back with a plan for an African American achievement initiative.

Member Vang Motion to approve  
Vice President Woo 2<sup>nd</sup>  
Student Preferential Vote Aye  
Board Unanimous

9.3 *Adopt Proposed Fiscal Year 2018-19 Budget for All Funds*  
(Gerardo Castillo, CPA and Gloria Chung)

**Action**

Superintendent Aguilar presented this item for approval.

Public Comment:

Chandler Cooper  
Maria Jose Luna  
Tristin Jenkins  
Linda Hatamiya  
Wesley Smith  
Karen Swett  
Liz Guillen  
Lorreen Pryor  
Domonique Jones  
Renee Webster Hawkins

Board Comment:

Vice President Woo wants to thank Kennedy people for coming out to support the after school programs. Member Vang thanks Superintendent for his transparent presentation. Wants to know the proposed expense reduction, how did these options make the list? Superintendent Aguilar responds, the top priority is any cuts or reductions have very to no effect on our students, in our classrooms, in our schools. This was making a commitment to looking at any ways at reducing expenses. Member Vang asks if we have done an assessment on current programs to see if they are impactful perhaps to cut some programs? Superintendent Aguilar responds that is the process we have begun now on terms of looking at outcomes that our programs are producing.

Member Hansen thank you Superintendent and staff for putting together our best budget yet, clarity wise and transparency wise and the ability to have that presented well. Requests we add back in the \$25,000 for the fingerprinting, that's several hundred parents that would not be able to volunteer without that. Requests to fellow Board members to add that back in the budget and to have it prioritized to low income families.

2<sup>nd</sup> Vice President Minnick wants to also thank Superintendent. Appreciates the great detail and clarity. Wants to thank the folks who came out to advocate for the after school programs. Appreciates the focus on keeping what we have right now to the best of our ability and at the same time being open and honest about things that need to be addressed.

President Ryan asks Gerardo to speak on additional investment for special education students and the understanding of the monies that would be received for our lowest performing sub group. Gerardo indicates nothing is yet final. President Ryan continues that she strongly agrees with the Superintendent's desire to do an independent audit of the District finances. That will be essential, particularly as we have a rather grave financial outlook, to figure out how

invest in such a way that really actualizes this vision of equity and social justice. Wants to call out the low administrative overhead, we are the second lowest district still at 4.2%. Thanks the Superintendent for coming in and having a commitment to ensure the success of the current team.

Member Hansen motion to approve  
Member Cochrane 2<sup>nd</sup>  
Student Preferential Vote Aye  
Board Unanimous

9.4 *Approve Resolution No. 3017: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District General Obligation Bonds, Election of 2012, (Measure Q) 2018 Series F in an Amount Not to Exceed \$10,000,000 and Related Documents and Actions (Gerardo Castillo, CPA)* **Action**  
Gerardo Castillo, Chief Business Officer and Jeffrey Small, Capitol Public Finance Group, LLC presented.

Public Comment:  
None

Board Comment:  
None

Member Hansen motion to approve  
President Ryan 2<sup>nd</sup>  
Student Preferential Vote  
Board Unanimous

9.5 *Approve 2019-2020 and 2020-2021 Student Calendars Subject To Further Negotiations With Labor Partners (Cancy McArn and Ted Appel)* **Action**

Cancy McArn, Chief Human Resource Officer and Ted Appel, Assistant Superintendent, Labor Relations. presented.

Public Comment:  
Richard Owen  
Alan Daurie

Board Comment:  
President Ryan wants to make a comment in response to what was heard earlier about the suspension rate. The report actually was finding that Sacramento City Unified had the highest rates of suspensions of black males in the state of California for public and public charters. Wants to really call that out. This is a collective shared burden. That needs to be clarified in the data.  
2<sup>nd</sup> Vice President Minnick has been frustrated for a year and half now as we look at this calendar issue because all of the benefits of this and has not seen a reason not to move forward. Appreciates hearing from Teamsters and UPE.

Member Hansen motion to approve  
Member Vang 2<sup>nd</sup>  
Student Preferential Vote Aye  
Board Unanimous

## **10.0 PUBLIC HEARING**

10.1 *Public Hearing on the Material Revision of the Charter Petition for Gateway Community Charters: Sacramento Academic and Vocational Academy-SCUSD (Iris Taylor and Jack Kraemer)* **Public Hearing**

Jack Kraemer, Director, Innovative Schools and Charter Oversight and Jason Sample, Chief Communications and Strategy Officer, SAVA presented the Public Hearing.

Public Comment:  
Summer Sorosinski  
Peter Bell

Board Comment:  
2<sup>nd</sup> Vice President Minnick wants to say this is a great opportunity for a partnership. In full support.

Public Hearing, no action.

## **11.0 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.*

Public Comment:  
Renee Webster Hawkins  
Kenya Martinez  
Angie Sutherland

President Ryan motion to pull 11.1h for further discussion  
Vice President Woo motion to approve  
2<sup>nd</sup> Vice President Minnick 2<sup>nd</sup>  
Student Preferential Vote Aye  
Board Unanimous

### *11.1 Items Subject or Not Subject to Closed Session:*

- 11.1a 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)*
- 11.1b Approve Personnel Transactions 6/21/18 (Cancy McArn)*
- 11.1c Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the Period of May 2018 (Gerardo Castillo, CPA)*
- 11.1d Approve New Textbooks for Advanced Placement (AP) Social Science Class: US Government & Policy (Iris Taylor and Kari Hanson-Smith)*
- 11.1e Approve Textbooks for Advanced Placement (AP) World Languages: Spanish Language & Culture (Iris Taylor, Kari Hanson-Smith and Vanessa Girard)*
- 11.1f Approve Chinese Supplemental Materials for Dual Immersion Instruction (Iris Taylor and Denise Leograndis)*
- 11.1g Approve Adoption of Materials for Secondary English Learners Instruction (Iris Taylor and Denise Leograndis)*
- 11.1h Approve Supporting Benchmark Advance Materials for SDC Classrooms (Iris Taylor and Denise Leograndis)*
- 11.1i Approve 2018-19 Single Plans for Student Achievement (Vincent Harris and Cathy Morrison)*
- 11.1j Approve 2018-19 Annual Service Plan and Annual Budget Plan (Iris Taylor and Becky Bryant)*
- 11.1k Approve Consolidated Application (ConApp) 2018-19 Spring Report (Vincent Harris and Lisa Hayes)*
- 11.1l Approve Resolution No. 3019 Adopting Specifications of the Election Order and For Consideration with Statewide General Election (Jorge A. Aguilar)*
- 11.1m Approve Youth Development Men's Leadership Academy Field Trip to Denver, Colorado July 5-7, 2018 (Lisa Allen and Doug Huscher)*
- 11.1n Approve Luther Burbank High School Field Trip to Washington, D.C. July 8-14, 2018 (Iris Taylor and Tu Moua-Carroz)*

- 11.1o Approve 2018-19 Board of Education Meeting Calendar (Jorge A. Aguilar)
- 11.1p Approve Resolution No. 3018 Board Stipends (Jessie Ryan)
- 11.1q Approve Minutes of the June 7, 2018 Board of Education Meeting (Jorge A. Aguilar)

**12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

*Receive Information*

President Ryan received information.

12.1 Business and Financial Information:

- Purchase Order Board Report for the Period of March 15, 2018 through April 14, 2018
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for March 1, 2018 through April 30, 2018

12.2 Head Start/Early Head Start/Early Head Start Expansion Reports

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- 2018-2019 Board Meeting Calendar is on tonight’s agenda for approval.

**14.0 ADJOURNMENT**

Member Vang motion to adjourn  
 Member Cochrane 2<sup>nd</sup>  
 Student Preferential Vote Aye  
 Board Unanimous

Meeting adjourned 10:22 p.m. back into Closed Session.

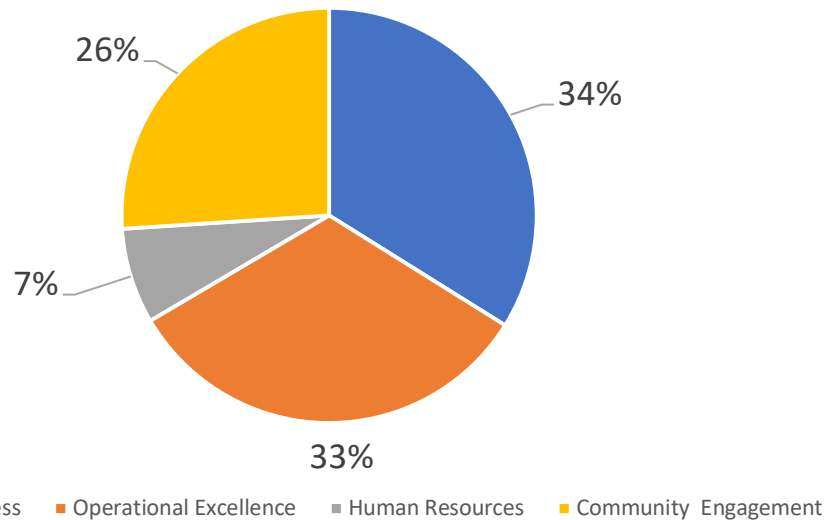
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Jorge A. Aguilar, Superintendent/Board Secretary

*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 47<sup>th</sup> Avenue at the Front Desk Counter and on the District’s website at [www.scusd.edu](http://www.scusd.edu).*



### June 21, 2018 Board Meeting Strategic Breakdown



**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 includes community group communications items, public comment, sharing from Board Members and the Superintendent, stellar student presentations, and other similar topics.