



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1j

Meeting Date: January 19, 2017

Subject: Approve Minutes of the December 8, 2016, 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 December 8, 2016, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the December 8, 2016, 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

Christina Pritchett, President, (Trustee Area 3)
Jay Hansen, Vice President, (Trustee Area 1)
Jessie Ryan, Second Vice President, (Trustee Area 7)
Ellen Cochrane, (Trustee Area 2)
Michael Minnick, (Trustee Area 4)
Mai Vang, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)
Natalie Rosas, Student Member

Thursday, December 8, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2016/17-9

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Pritchett, and roll was taken.

Members Present:

President Christina Pritchett
Vice President Hansen
Michael Minnick
Mai Vang
Darrel Woo

Members Absent:

Second Vice President Jessie Ryan (arrived at 4:38 p.m.)
Ellen Cochrane (arrived at 4:51 p.m.)

A quorum was reached.

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

Nikki Milevsky, President of SCTA, welcomed the new Board members and said that the SCTA Rep Council unanimously supports the Safe Haven Resolution that will be voted on tonight. She commented on the recently audited financial statement, the bargaining process and items being negotiated.

Melissa Reynoso, a Hubert Bancroft Elementary School teacher, spoke about a Science, Technology, Engineering, and Math (STEM) school she visited.

Chesshuwa Beckett read a statement from Debbie Watson, a Math and Engineering Teacher from Rosemont High School, on benchmarks.

Joanna Abbott, a District School Psychologist, spoke of the shortage of school psychologists in the

District.

Ricardo Martinez, a teacher at Bowling Green Chacon, spoke about the school's direct relationship with California State University, Sacramento. He would like to look at ways in which to keep student teachers trained here local.

Vice President Hansen thanked the teachers who spoke and talked about the importance of working together.

President Pritchett also thanked the teachers who spoke.

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) 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*

3.2 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 Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:

- a) Expulsion #7, 2016-17*
- b) Expulsion #8, 2016-17*
- c) Expulsion #9, 2016-17*

3.5 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 6:41 p.m. by President Pritchett.

Members Present:

President Christina Pritchett

Vice President Jay Hansen

Second Vice President Jessie Ryan

Ellen Cochrane

Michael Minnick

Mai Vang

Darrel Woo

Student Member Natalie Rosas

The Pledge of Allegiance was led by the C. K. McClatchy High School girls' tennis team, and Certificates of Achievement were presented by Vice President Jay Hansen.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

Second Vice President Jessie Ryan made a motion to move Item 11.1 up and make it Item 7.6. Vice President Hansen seconded the motion, and it was unanimously approved.

President Pritchett asked for a motion to adopt the agenda as amended. A motion was made to approve by Second Vice President Ryan and seconded by Vice President Hansen. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

7.1 Ceremonial Oath of Office Given to Board Members: Christina Pritchett by Sacramento City Council Member Eric Guerra; Jessie Ryan by Mayor-elect Darrell Steinberg

Second Vice President Ryan was sworn in by Mayor-elect Darrell Steinberg. She then said a few words. President Pritchett was sworn in by Sacramento City Council Member Eric Guerra. She then said a few words.

7.2 Recognition of and Comments by Outgoing Board Members

President Pritchett spoke about the many contributions made by Board Members Arroyo and Rodriguez since they began serving on the Board in 2008. She presented them each with an engraved marble apple. Member Rodriguez said a few words and then Member Arroyo spoke.

Public Comment:

The following speakers thanked Members Arroyo and Rodriguez for their service:

Darlene Anderson

Jessica Arriaga

Grace Trujillo

Angie Sutherland

Angel Garcia

Alex Visaya

Ian Arnold

Rachel Cavali

7.3 Ceremonial Oath of Office Given to New Board Members: Michael Minnick by Josephine Minnick; Mai Vang by Jean Crowder, Margarita Chavez, Benjamin Nhabee Herr, and Dexter Niskala.

Board Member Minnick was sworn in by his daughter, Josephine Minnick. He then said a few words. Board Member Mai Vang was sworn in by Jean Crowder, Margarita Chavez, Benjamin Nhabee Herr, and Dexter Niskala. She then spoke.

President Pritchett recognized elected officials present: City Councilmembers Steve Hansen and Larry Carr, Twin Rivers School Board Member Basim Elkarra, former member of the California State Assembly Roger Dickinson, Elk Grove Mayor-elect Steve Ly, and Merced County Board of Supervisors Member Lee Lor.

Public Comment:

The following speakers thanked the new and existing Board members for their service:

Steve Ly

Lyia Jalao

7.4 Annual Organizational Meeting of the Board of Education (Christina Pritchett)

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President

President Pritchett nominated Member Hansen for President, Member Ryan for Vice President, and Member Woo for Second Vice President. Member Woo moved to approve the motion and Member Hansen seconded. The motion was approved by a vote of 6 to 1 with Member Cochrane abstaining.

7.5 Celebration of Newly Elected Board Members (Christina Pritchett)

Newly elected Board President Jay Hansen asked all those present to gather in the Bistro for a short break.

After the break, President Hansen thanked Board Member Pritchett for her year of service as President in 2016 and presented her with a plaque.

*7.6 Approve Resolution No. 2915: Safe Haven School District (Jessie Ryan) (previously Item 11.1) **Action***

Vice President Ryan thanked the community members present that stayed to speak on this Item. She spoke about the impact of election results on classrooms and the importance of the Safe Haven Resolution. She noted that students must feel safe in order to learn. She read the resolution and then stated that she has amendments from the community which will be incorporated. She said the resolution would not be possible without the support of the Board, staff, and community.

Public Comment:

The following speakers spoke in favor of Resolution 2915:

Gustavo Arroyo

Geraldine Castaneda
Laura Vu
Cha Vang
Sara Gilbert
Rita Ultreras
George Raya
Stacie Hiramoto
Teresa Flores
Teresa Hernandez (speaking through translation by Teresa Flores)
Carl Pinkston
Rita Cepeda
Katie Valenzuela Garcia
Rachel Rios
JoAnn Anglin
Marianna Rivera
JoAnn Fuller
Mario Galvan
Toni Tinker
Lamaia Coleman
Xiong Lee
Martin Ramirez
Angel Garcia
Jason Weiner
Oswaldo Hernandez
Grace Trujillo
Angie Sutherland
Ian Arnold
Nikki Milevsky
Elizabeth Villanueva (speaking through a translator)
Rhonda Rios Kravitz
Jessica Arriaga

Board Member Comments:

Vice President Ryan shared amendments made to the resolution based on the input of community members. The addition of “and district facilities” was added in a few places so that the District offices will also be protected spaces. A further paragraph was added directing the Superintendent to develop an implementation plan in consultation with stakeholder groups; this will be reported on to the Board at the February 2nd Board meeting. The document will also be translated into the five most spoken languages in the District.

Second Vice President Woo asked for clarification on where changes will be made in the document. Vice President Ryan gave the specific edits in the document. Second Vice President Woo suggested not including just facilities of the District, but to also recognize that property such as our school buses are mobile facilities. Therefore he suggests in the wording that facilities and property be used. Vice President Ryan agreed. Second Vice President Woo suggested changes in the language of the third and fifth “Resolved further”. He asked the Superintendent to post the resolution at every facility and school office. Vice President Ryan agreed that these are good suggested amendments, and she thanked Second Vice President Woo.

Member Minnick stated that he is excited to be voting in favor of this resolution. He asked to add a clarification to the resolution by replacing “gender” with “sex and gender identity”.

Member Vang thanked Second Vice President Ryan for bringing this resolution forward, and she is also happy to be voting on it and is happy that a follow up report will be provided on February 2nd. She would also like to have the resolution distributed to the District English Learner Advisory Committee (DELAC), other English language learner groups, and immigrant rights community based organizations. She would like “immigration status” added to the second line of the document.

Student Board Member Rosas stated that she is in full support of this resolution and shared how important it is to show our students that we support them.

President Hansen said that due to this resolution he has learned the enormity of what is happening in our communities over the past week, and he stated that the resolution is a very positive move. He thanked Vice President Ryan for bringing it forward.

Vice President Ryan thanked the Board for their amendments. She also thanked the community for sharing their voice. She motioned for the adoption of Resolution 2915, Recognition of a Safe Haven School District. Member Vang seconded.

Second Vice President Woo brought up a last amendment, noting that “race” is different than “ethnicity” and is also different than “national origin”.

President Hansen then asked for the Board vote on Item 7.6. The resolution passed unanimously.

8.0 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.

Public Comment:

Koua Franz thanked the District for providing support and space for the Hmong Story 40 Exhibit project. She invited the Board, staff, and general public to attend the grand opening event next door at the Enrollment Center on February 11th at 11:00 a.m. The exhibit will be shown for two weeks, and they have special hours set aside for school tours.

Jessica Arriaga, a parent in the District, has concerns with her son’s Individualized Education Program.

Sayvon Hines, a Senior on the basketball team at Sacramento Charter High School, spoke about sports at the school.

Peter Gwananji, a student at Sacramento Charter High School, invited the Board, Superintendent, District staff, and general public to attend this year’s St. HOPE Elites Hoops Classics Basketball Tournament which will include 32 participating teams. It starts Monday, December 26th and runs through Friday, December 30th with games being played at Sacramento Charter High School, Hiram Johnson High School, and St. Paul’s Family Life Center on 14th Avenue.

Darlene Anderson has concerns about students in the District, particularly students in the African American community.

Jack King, a Special Education Social Studies teacher at Rosemont High School, read a letter from a colleague that teaches Advanced Placement History. The letter expressed concerns about outdated student textbooks.

Terence Gladney spoke about basketball and a summer basketball program, the Terrell C. Gladney Memorial Summer Academy. In appreciation of the District's support of the program, he gave calendars to the Board members.

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 West Campus High School Field Trip to Attend a Basketball Tournament in Naples, Florida, from December 26, 2016, to January 1, 2017 (Lisa Allen and Mary Hardin Young)*
- 9.1d Approve A. M. Winn Elementary School Boundary Change (Mary Hardin Young)*
- 9.1e Approve Revision of Appendix of Board Bylaw 9270: Conflict of Interest (Raoul Bozio)*
- 9.1f Approve C. K. McClatchy High School Field Trip to Minneapolis, Minnesota, from December 15 through December 18, 2016, for a Speech and Debate Tournament (Lisa Allen and Mary Hardin Young)*
- 9.1g Approve C. K. McClatchy High School Field Trip to Spokane, Washington, from January 5 through January 8, 2017, for a Speech and Debate Tournament (Lisa Allen and Mary Hardin Young)*
- 9.1h Approve Staff Recommendations for Expulsion #7, #8, and #9, 2016-17 (Lisa Allen and Stephan Brown)*
- 9.1i Approve Minutes of the November 3, 2016, 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 Second Vice President Woo and seconded by Member Pritchett. The Board voted unanimously to adopt the agenda.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

Information

- CSA – No report given.
- SCTA – No report given.
- SEIU – Ian Arnold reported on behalf of SEIU.
- Teamsters – No report given.
- UPE – No report given.

10.2 District Parent Advisory Committees:

Information

- Community Advisory Committee – Angie Sutherland and Angel Garcia reported on behalf of CAC.
Member Minnick asked for more information on the upcoming meeting. Ms. Sutherland said that the meeting is from 6:30 to 8:30 p.m. on the 24th of January. Child care and Spanish translation services will be available. Translation for other languages can also be arranged.
- District English Learner Advisory Committee – Teresa Hernandez, President of DELAC reported through a translator
- Gifted and Talented Education Advisory Committee – No report given.
- Indian Education Parent Committee – No report given.

10.3 Superintendent's Report (José L. Banda)

Information

Superintendent Banda welcomed new Board Members Michael Minnick and Mai Vang. He thanked all Board members for their commitment to making all schools safe places for all children. Despite divisions illuminated by the presidential election, we are united as a community in our resolve to protect and support children and families. He wished all hard working employees a restful and happy holiday season during the winter break.

10.4 President's Report (Jay Hansen)

Information

President Hansen thanked fellow Board members for their support and vote. He spoke about possible challenges to be faced in 2017. He will be looking at making more of the Board committees standing committees rather than ad hoc, and the Board will have two retreats per year. He spoke about community and local government coordination. He would also like to increase the power of the LCAP Committee and also have one of the Board members be a liaison and present at each meeting. He would like to increase the number of bi-lingual education programs in the District. He would also like to increase career technical education, increase civics education, and increase graduation rates.

10.5 Student Member Report (Natalie Rosas)

Information

Student Member Rosas reported that since the last School Board meeting the Student Advisory Council (SAC) held its Youth Council meeting in November. At this meeting they introduced a new speaker and new team building exercises designed to increase engagement. They surveyed school representatives after the meeting and found that they enjoyed the new implementations. In their Executive meetings they have focused on their third initiative. They have a target audience, created a mission statement, and are working on logistics to present their initiative to the Youth Development Department in January for approval. Their next meeting will be held January 18th.

10.6 Information Sharing By Board Members

Information

Second Vice President Woo thanked Board members for going to San Francisco to participate in the Annual Education Conference put on by the California School Board Association earlier this month. He moderated a panel regarding summer in the city, with Vice President Ryan leading the discussion.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

~~11.1 Approve Resolution No. 2915: Safe Haven School District (Jessie Ryan) (Item moved to Item 7.6)~~ **Action**

11.1 Approve Resolution No. 2913: Renewal of the Charter Petition for St. HOPE Public Schools: Public School 7 (Jack Kraemer and Jim Scheible) (previously Item 11.2) **Action**

Innovative Schools and Charter Oversight Director Jack Kraemer began the presentation for the charter renewal of St. HOPE Public School 7 by introducing lead petitioner Jim Scheible, who is the Chief Advancement Officer for St. HOPE public schools, and outside legal counsel Ed Sklar from Lozano Smith. The presentation included an overview of Public School 7, the District's charter review team, the minimum standard for charter renewal, criteria for denying a charter renewal, and staff's analysis and recommendation. Mr. Scheible then spoke.

Public Comment:
None.

Board Member Comments:

Member Cochrane read a prepared statement that gave some background on the history of the charter. She is glad that the charter is not-for-profit and that its success with some students is very good. However, she stated that she will not vote to support St. HOPE schools due to sketchy data on achievement, no meaningful follow-through data regarding remediation statistics or rates for the last ten years, poor parent communication, and strict codes of conduct that are not helpful in educating the whole child. She feels these are requirements that push out students that do not meet their behavioral or academic standards. She noted that others on the Board will state that it is the law to approve St. HOPE as they have met the criteria to continue. However, she believes that they have not. She spoke about those charter schools, especially the for-profit charters, and who affiliates with them, such as hedge fund managers, entrepreneurs and

billionaires. She said that President-elect Donald Trump is heavily aligned with charter schools and plans to take \$20 billion dollars in existing federal educational expenditures into block grant states which they could then use for vouchers for religious schools, charter schools, and private schools. She also spoke of companies and individuals that are aligned with charter schools that she feels want to privatize schools because it is profitable. She recognized the hard work and dedication of most of the St. HOPE employees, but feels it represents a flawed plan to destroy public education.

President Hansen asked if there was a motion. A motion was made by Member Pritchett; it was seconded by Vice President Ryan. The motion passed six to one with Member Cochrane opposed.

~~11.2 Approve Resolution No. 2913: Renewal of the Charter Petition for St. HOPE Public Schools: Public School 7 (Jack Kraemer and Jim Scheible) (Item moved to Item 11.1)~~ **Action**

11.2 Approve Resolution No. 2914: Renewal of the Charter Petition for St. HOPE Public Schools: Sacramento Charter High School (Jack Kraemer and Jim Scheible) (previously Item 11.3) **Action**

Innovative Schools and Charter Oversight Director Jack Kraemer presented the charter renewal for Sacramento Charter High School. He gave an overview of this independent charter school, the District's charter review team, the minimum standard for charter renewal, criteria for denying a charter renewal, and staff's analysis and recommendation.

Public Comment:

Darlene Anderson spoke about problems in the past with providing data to the state. She spoke about the school's history and feels the school did turn around for some students. She compared Sacramento City Unified School District to Elk Grove Unified School District and feels that as an option to failure, charter may be the way it has to be; she would then suggest every parent pull their student and put them in a charter.

Board Member Comments:

Vice President Ryan said she appreciates Mr. Scheible being so transparent in addressing the multiple data questions she had. She pointed out areas discussed in the last meeting where there could be growth. She feels Sacramento Charter High School had a much stronger relationship with the parent community in the past, and she knows Mr. Scheible has committed to include parent voice moving forward. She said we also struggle to engage parents in our traditional schools; she will be looking forward to what he does with the parent community in the future.

Second Vice President Woo moved the Item.

Member Cochrane thanked Ms. Anderson for her comments. She noted that St. HOPE is a not-for-profit charter; however the not-for-profit and for-profits are linked together in the movement to privatize public education. She also noted the leader of St. HOPE is a supporter of vouchers and split with the Democratic Party because of it.

President Hansen asked if there was a second to Second Vice President Woo's motion. Vice President Ryan seconded.

Member Vang gave her personal background as a student at Sacramento High School. Although she is a strong believer in public education, she also believes in some level of choice, and this is why she is voting yes. She stated that the reason for the start of charter schools was to be an incubator and have best practices. However, she is concerned that we have not translated that into our traditional public school sites.

The motion passed six to one with Member Cochran opposed.

~~11.3 Approve Resolution No. 2914: Renewal of the Charter Petition for St. HOPE Public Schools: Sacramento Charter High School (Jack Kraemer and Jim Scheible) (Item moved to Item 11.2)~~ **Action**

11.3 Independent Audit Report for the Fiscal Year Ended June 30, 2016, Submitted by Crowe Horwath LLP (Gerardo Castillo, CPA) (previously Item 11.4) **Information**

Chief Business Officer Gerardo Castillo began the presentation by thanking Accounting Director Amari Watkins, former Budget Director Michael Smith and staff, and Internal Auditor Karen Wiker for the work done during this year to complete the audit report. He introduced Matthew Nethaway, the auditor from Crowe Horwath LLP, who went over the independent audit that his firm performed for the District. They issued an unmodified opinion on the financial statements with no material weaknesses, significant deficiencies, or non-compliance noted during the audit of the financial statements. They also issued an unmodified opinion on federal awards with no material weaknesses or significant deficiencies to report. They issued a qualified opinion on state awards. They determined that the presentation related to the retiree benefits needed to change in regard to an irrevocable trust the District has entered into with CalPERS retirement trust and in regard to monies the District has set aside within the general ledger, the County treasury, for future benefit payments for retirees. The changes relocated where these amounts are recorded in the financial statements, and he explained the relocations. Finally he brought two items to the attention of the Board and management. The first had to do with Associated Student Body (ASB) recommendations they have made. The second was in regard to the reason for the qualified opinion on state awards; they found one student who was counted for attendance that should not have been according to the work they performed. They are also working with management on unduplicated Local Control Funding Formula (LCFF) pupil counts.

Public Comment:

Grace Trujillo feels that there should be more auditing of invoices as she feels that would be a good way to look at expenses being paid.

Board Member Comments:

President Hansen asked what is the approximate dollar amount of the retiree funds, ear-marked future funds, and irrevocable trust. Mr. Castillo replied that as of today we have about \$36.7 million dollars in our CalPERS trust. President Hansen asked about the balance of \$11 million. Mr. Castillo said that it is in the retiree fund with the County treasurer, as we have all the other resources. President Hansen asked if

that is current money we are using to pay for retirees today. Mr. Castillo answered that these are the monies we use for pay-as-we-go.

Vice President Ryan asked what was the sample size that led them to determine the deficiency in unduplicated Local Control Funding Formula pupil counts, and what is the process moving forward to ensure that we have better future estimates. She noted that the resulting reduction in LCFF revenue was nearly half a million dollars. Mr. Nethaway answered that every school site audited for attendance must also be audited for unduplicated pupil count, and twenty school sites were audited. Errors seen at multiple school sites, close to 1,000 individual items, were extrapolated to get the total. They spent six to seven months going through records with the District to ensure that they were looking at all of the pieces of information needed to be considered so that they could ultimately determine what the impact was going to be. Vice President Ryan asked how the District's margin of error compares to other districts. Mr. Nethaway said this is a very low number that they found in comparison to other large districts. They found a total of 11 items across all the different areas and sites. Vice President Ryan asked what we are doing to create additional safeguards at the school site level in the future. Mr. Castillo said they have had approximately ten meetings since these findings were made and that they will use this data to learn. Out of over 1,000 samples there were six students that we were not able to prove qualified for free and reduced lunch to the auditors; we therefore learn how important data is. It is a group effort because it goes all the way from the school sites to the reporting to the state. Meetings have been held with Curriculum and Technology Services and they have determined that preliminary tests on at least five percent will be done district wide in the future.

~~11.4 Independent Audit Report for the Fiscal Year Ended June 30, 2016, Submitted by Crowe Horwath LLP (Gerardo Castillo, CPA) (Item moved to Item 11.3)~~ **Information**

11.4 Approve 2016-17 First Interim Financial Report (Gerardo Castillo, CPA) **Conference/Action**
(previously Item 11.5)

Chief Business Officer Gerardo Castillo presented. He went over Education Code Section 42130, gave the first interim summary, reviewed an enrollment and average daily attendance (ADA) analysis, multi-year forecast, fiscal condition, and next steps.

Second Vice President Woo moved to extend the time of the meeting from 11:16 p.m. to midnight. Member Vang seconded and the motion passed unanimously with President Hansen away from the dais.

Public Comment:

Carl Pinkston said that the budget is a reflection of the Board's priorities and not financial stability. He feels the question is should the weight of the allocation of resources be put into a reserve for a future possible recession or to catch up students that would otherwise miss out. He asked the Board to look at options in terms of where they want to allocate the resources. He had a question on increases in local revenue and in materials and supplies in the general fund. He strongly suggests taking a look at where we want to be in regard to class size reduction, professional development, and early intervention.

Bob Hammes, with Making Cents Work, provided a report they developed on the interim budget to the Board. He spoke about addressing Smarter Balance and outdated textbooks now. He gave other suggestions for other areas to focus on spending.

Grace Trujillo spoke about projections and focusing on being prepared to fulfill promises made to employees. She noted that she believes in choices for parents and the voucher system.

Board Member Comments:

Member Cochran asked who sets the amount for Reserve for Economic Uncertainties listed on slide 12. Mr. Castillo replied that the amount is set by the state, and it changes based on a formula. Member Cochran noted that the Anticipated Ending Fund Balance is a fluctuating balance, and she asked who determines that amount. Mr. Castillo answered that we do, the Board and administration. Member Cochran asked how we determine what percentage the fund balance is. Mr. Castillo said it is the combined restricted and unrestricted expenditures divided by the fund balance. Member Cochran asked if the Anticipated Fund Balance is then not a goal that we have. Mr. Castillo said no, it is not a goal, but we want to be in standards and range of other districts. Member Cochran asked if most districts are not required to follow the state formula, and are we not following the state formula regarding the \$20 million in Reserve for Economic Uncertainties. Mr. Castillo said that \$20 million is the minimum requirement we must have. Member Cochran asked how we know how much we need to save for the Anticipated Ending Fund Balance. Mr. Castillo said we look at current year and what our revenues are for the following two years; this is a requirement from the Sacramento County Office of Education (SCOE). If we did not have this reserve, by next we are automatically overspending due to increases in pension and health benefit costs. The County helps us with this. They give all districts in Sacramento County a common message so that they compare us to other counties.

President Hansen asked for a motion to move the Item from Conference to Action. A motion was made by Member Pritchett and seconded by Second Vice President Woo. The motion passed unanimously. A motion was then made by Member Pritchett to approve the Item and seconded by Second Vice President Woo. The Item was approved unanimously.

~~11.5 Approve 2016-17 First Interim Financial Report (Gerardo Castillo, CPA) Conference/Action~~
(Item moved to Item 11.4)

11.5 Approve 2017-18 Budget Calendar (Gerardo Castillo, CPA) (previously Item 11.6) **Action**

Chief Business Officer Gerardo Castillo presented the Budget Calendar for 2017-18. He explained that it is a requirement of Education Code 42127 that we have a budget calendar so that we have an adopted budget prior to July 1 each year. The calendar mainly reflects those items that require Board approval. He went over the calendar and the items scheduled.

Public Comment:

None.

Board Member Comments:

Member Pritchett asked if the Board Budget Update scheduled for February 2nd will be a workshop. Mr. Castillo said it could be a workshop as was held last year. Member Pritchett recommended to the Board that this be a workshop again.

Second Vice President Woo moved the Item and Member Vang seconded. The Item passed unanimously.

~~11.6 Approve 2017-18 Budget Calendar (Gerardo Castillo, CPA) (Item moved to Item 11.5) Action~~

11.6 Approve College Readiness Block Grant Plan (Dr. Iris Taylor, Matt Turkie, and Joe Stymeist) (previously Item 11.7)

Conference/Action

Chief Academic Officer Dr. Iris Taylor began the presentation. She introduced Assistant Superintendent of Curriculum and Instruction Matt Turkie and College and Career Readiness Director Joseph Stymeist. They gave an overview of the College Readiness Block Grant, shared the major components of the grant, how they will measure effectiveness, and outlined next steps.

Public Comment:

Liz Guillen, with Public Advocates, said that the plan is pretty much the same since the last presentation. She feels like there was a pullback regarding SAT Advanced Placement (AP) potential and for the middle school grades. Costs were also moved around a little bit; she would like to know why, but feels the most important part is next steps. She spoke about the implementation plans. She recommends there be outreach, especially to the LCAP Committees and to the school site councils.

Darlene Anderson has concerns with students that are below grade level and would like to know how many students are below grade level. She feels the school sites should have to compete for the money and do the work.

Board Member Comments:

Vice President Ryan noted to Ms. Anderson that this was a budget trailer bill; it is a \$200 million dollar college readiness block grant that has parameters and an allocation formula. She agreed with Ms. Guillen's comments regarding engagement. She also noted that one of President Hansen's appointments to the LCAP Parent Advisory Committee is Laura Metune. Ms. Metune was Assembly Chief Consultant for Higher Education and helped largely negotiate this \$200 million dollar college readiness block grant on the Assembly side. Ms. Metune wanted to make sure the Parent Advisory Committee has input on this. Vice President Ryan was part of being the architect of developing these monies with the goal that we would increase the number of AP course offerings for our neediest students and thus better prepare them for four year college. She said she greatly appreciates Dr. Taylor's efforts and wants to ensure that we utilize these monies well.

Member Pritchett asked Dr. Taylor if they have worked with SCTA. Dr. Taylor replied that there is a meeting scheduled next week. Member Pritchett asked if the plan can be amended if it is approved tonight. Dr. Taylor said yes, and she explained what has to be submitted to the state. Member Pritchett asked that a Board communication go out after the meeting.

Second Vice President Woo made a motion to move the Item from Conference to Action. The motion was seconded by Vice President Ryan and passed unanimously. Member Pritchett motioned that the Item be approved. This was seconded by Vice President Ryan and passed unanimously.

~~11.7 Approve College Readiness Block Grant Plan (Dr. Iris Taylor, Matt Turkie, and Joe Stymeist) (Item moved to Item 11.6)~~

Conference/Action

11.7 Update of 2016 Board Committee Structures (Christina Pritchett) (previously Item 11.8)

Conference

President Hansen gave the following updates: the Facilities Committee, which is

a standing committee, will now be chaired by Member Pritchett with Vice President Ryan and Member Minnick also on the committee. The Budget Committee will now be a standing committee rather than ad hoc. Second Vice President Woo will chair with President Hansen and Member Vang also serving. The Governance Committee and Policy Committee will now be combined; it is currently ad hoc and will now be a standing committee chaired by Vice President Ryan with Members Pritchett and Minnick serving as well. A new committee, the Academic Committee was created and will be an ad hoc committee; President Hansen will be on the committee and asked the other Board members to let him know if they are interested in filling the other two spots on this committee. Member Pritchett will continue to be the chair of the Evaluation Committee, and Members Cochrane and Vang will be the other two committee members. The liaison to the Student Advisory Council is Member Minnick and Gifted and Talented Education (GATE) liaison is Member Cochrane. President Hansen asked the other Board members if anyone would like to be a liaison to the LCAP committee. He also suggested that, rather than one person acting as liaison, they could each attend a meeting.

Public Comment:

None.

Board Member Comments:

Member Cochrane reminded that the Board has a District English Language Advisory Committee (DELAC) liaison. President Hansen asked if anyone would like to be the liaison. Member Cochrane said that she would like to continue in this role and that she will also serve on the Academic Committee. President Hansen said he is happy to have Member Cochrane be the liaison of DELAC and also be on the Academic Committee.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of September 15, 2016, through October 31, 2016*
- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2016, through October 31, 2016*
- *Enrollment and Attendance Report for Month 2 Ending October 21, 2016*

President Hansen received the Business and Financial Information.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *January 19, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *February 2, 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

Vice President Ryan motioned to adjourn to Closed Session. The motion was seconded by Member Pritchett and passed unanimously. The Board reconvened into Closed Session at 11:50 p.m. The meeting adjourned out of Closed Session at 1:03 a.m. on December 9, 2016.

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