



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

Agenda Item 9.1n

Meeting Date: January 17, 2019

Subject: Approve Minutes of the December 6, 2018 Board of Education Meeting and December 13, 2018 Annual Organizational 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 6, 2018 Board of Education Meeting and December 13, 2018 Annual Organizational Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the December 6, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of December 6, 2018 Meeting Minutes
3. Minutes of the December 13, 2018 Annual Organizational Meeting
4. Strategic Time Breakdown of December 13, 2018 Annual Organizational Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

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 Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Rachel Halbo, Student Member

Thursday, December 6, 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

2017/18-11

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting called to order at 4:42 p.m.

President Ryan

Vice President Woo

2nd Vice President Minnick

Member Cochrane

Member Pritchett

Member Vang

Absent

Member Hansen

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

No public comment. Meeting adjourned into 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:
Title: Superintendent*

3.5 *Government Code 54956.8 – Conference with Real Property Negotiators:
Property: 2718 G Street, Sacramento, CA
Agency Negotiator: Superintendent or Designee
Negotiating Parties: SCUSD and Mogavero/Bardis
Under Negotiating: Price and Terms for Exchange*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:27 p.m.

4.1 *Broadcast Statement (Student Member Halbo)*

4.2 *The Pledge of Allegiance was led by Hiram Johnson Students Making Positive Change*
• *Presentation of Certificate by the Member Ellen Cochrane*

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None. Superintendent evaluation was conducted during Closed Session.

Public Comment:
Mike Breverly

6.0 AGENDA ADOPTION

6.1 *In Memory of Ms. Leataata Floyd (Eric Chapman)*

Eric Chapman, Principal Leataata Floyd Elementary joined by Ms. Floyd's daughters Faafeu Guthrie and Jasmine Chand; read a tribute to Ms. Floyd.

President Ryan motion to adopt agenda
Member Cochrane 2nd
Student Member Halbo - Aye
Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 *Recognition of and Comments by Outgoing Board Members*

Member Cochrane reflected on her time as a Board Member with the District.

Public Comments:
None

Board Comments:

President Ryan has the honor of recognizing outgoing Board member Ellen Cochrane who was one of the most remarkable educators and among one of the hardest working Board members. Sad to see her move on to her next endeavors but have a tremendous amount of gratitude for her time on the Board. Many do not know, after her first year serving on the Board, she left her job teaching so she could dedicate her time to serve her schools as a Board member.

2nd Vice President Minnick admires Member Cochranes leadership and advocacy not only for area but entire district. Our community is lucky to have you.

Vice President Woo thank you Member Cochrane for your dedicated service. Really values your position and the way you presented it. Appreciates the dialogue shared.

Member Vang going to miss serving alongside you. You have an unwavering commitment to our students and schools. Your insight as a public school teacher has been so important. It has been an honor serving alongside you. Proud of your work, advocacy for all of our students.

Member Pritchett being a Board member is a lonely place sometimes. It is really hard work. I know I have said being on the Board is like a puzzle, you are a piece of that puzzle. Having the expertise of being a teacher, you enlightened the Board on certain subjects. Definitely have sacrificed a lot.

Student Member Halbo thank you for dedication to our students. So glad to be represented by such a strong woman. Will be missed.

Superintendent Aguilar thank you for your commitment to SCUSD. You were very clear in expectations. Seen commitment you have for all students. Suspects we will continue to see articles authored by you. Appreciates memories and looks forward to seeing work you do in the next phase of your life.

Member Cochrane taught for twenty years and served on the Board for four. This is a door silently closing behind me. This is something that will always be close to my heart. Thank you for all your kind comments. I know I will see all of you and I am looking forward to that.

7.2 *Approve Resolution No. 3045: Poor Air Quality Monitoring and Guidance (President Jessie Ryan)*

Vice President Woo motion to approve

Member Cochrane 2nd

Student Member Halbo - Aye

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.

- | | |
|---------------------------|-------------------|
| 1. Damian Harmony | 11. Richard Owen |
| 2. Cindy Ross | 12. Alan Daurie |
| 3. Eduardo de Leon | 13. Tom Ferrie |
| 4. Kenya Martinez | 14. Jeff Yanez |
| 5. Naomi Roberts | 15. Angel Lopez |
| 6. Richard Markuson | 16. Richard Conn |
| 7. Tierra Phillips | 17. Bruce Boyer |
| 8. Cecile Nunley | 18. Daniel McCord |
| 9. Bob Hammes | |
| 10. Christie Wells-Artman | |

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

9.1 *Independent Audit Report for the Fiscal Year Ended June 30, 2018, Submitted by Crowe LLP (Dr. John Quinto)*

Dr. John Quinto, Chief Business Officer and Karen Wiker, Auditor Analyst presented this item for information.

Public Comments:

None

Board Comments:

None

Information item action not taken.

9.2 Approve 2018-19 First Interim Financial Report (Dr. John Quinto)

Gloria Chung, Director, Budget Services; Amari Watkins, Director, Accounting Services and Terry Ryland presented this item for approval.

Public Comments:

Cecile Nunley

Board Comments:

President Ryan

2nd Vice President Minnick

2nd Vice President Minnick motion to move from Conference to Action

Member Pritchett 2nd

Student Member Halbo Aye

Board Unanimous

Vice President Woo motion to approve

2nd Vice President Minnick 2nd

Student Member Halbo Aye

Board Unanimous

9.3 Approve 2019-20 Budget Calendar (Dr. John Quinto)

Gloria Chung, Director, Budget Services presented this item for approval.

Public Comments:

Cecile Nunley

Board Comments:

None

Member Pritchett motion to approve

Member Cochrane 2nd

Student Member Halbo Aye

Board Unanimous

9.4 Update on 2019-2020 and 2020-2021 School Calendars (Cancy McArn)

Cancy McArn, Chief Human Resources Officer, presented this item for information.

Public Comments:

None

Board Comments:

2nd Vice President Minnick

Member Pritchett

Vice President Woo

Information item action not taken.

9.5 *Approve the Submission of Credential Waiver Applications to the California Commission on Teacher Credentialing (Cancy McArn)*

Cindy Nguyen, Director, Employee Relations presented this item for approval.

Public Comments:

None

Board Comments:

None

Vice President Woo motion to move from Conference to Action

Member Pritchett 2nd

Student Member Halbo Aye

Board Unanimous

Vice President Woo motion to approve

Member Pritchett 2nd

Student Member Halbo Aye

Board Unanimous

10.0 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.

10.1 Items Subject or Not Subject to Closed Session:

10.1a 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 (Dr. John Quinto)

10.1b Approve Personnel Transactions 12/6//18 (Cancy McArn)

10.1c Approve the Leataata Floyd Elementary School Farm and Community Garden Project Agreement (Cathy Allen)

10.1d Approve C.K. McClatchy High School Field Trip to Spokane, Washington January 3 - 6, 2019 (Dr. Iris Taylor and Chad Sweitzer)

10.1e Approve West Campus High School Field Trip to Phoenix, Arizona December 18 - 23, 2018 (Dr. Iris Taylor and Chad Sweitzer)

10.1f Approve Resolution No. 3046: Resolution Regarding Board Stipends (Jessie Ryan)

10.1g Approve Minutes of the November 15, 2018 Board of Education Meeting (Jorge A. Aguilar)

Vice President Woo motion to approve

Member Pritchett 2nd

Student Member Halbo Aye

Board Unanimous

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

- *SCTA –David Fisher*
- *SEIU – N/A*
- *TCS– N/A*
- *Teamsters – N/A*
- *UPE – N/A*

11.2 District Parent Advisory Committees:

- *Community Advisory Committee – N/A*
- *District English Learner Advisory Committee– N/A*
- *Local Control Accountability Plan/Parent Advisory Committee– Toni Tinker*

11.3 Superintendent’s Report (Jorge A. Aguilar)

Congratulates everyone involved with the flag football teams. The regular season has come to end. Wants to thank in particular Greg Purcell, Athletics Coordinator. He took the visions and made them happen. The six leagues going to the championships are under the Lions Hollywood Park, Cougars Matsuyama, Warriors 1 Ethel I. Baker, Warriors 2 Phoebe Hearst, Wolverines Golden Empire and Titans Parkway. Thanks anyone who contributed in ensuring students met the deadline for college applications. Wants to ask all to encourage 8th graders who are going through their own process of choosing high schools to access the videos being released on our high schools. We have wonderful programs.

11.4 President’s Report (Jessie Ryan)

Still deeply believes we can and will in partnership with our teachers and other labor partners move this district forward.

11.5 Student Member Report (Rachel Halbo)

Quick updates Men’s and Women’s Leadership Academy held a prescreening of Creed 2 with the Sacramento Kings. They are also hosting a coat, sock and blanket drive for the homeless in Sacramento. Source Media hosted their first Be Here Rally at Harkness Elementary.

11.6 Information Sharing By Board Members

Vice President Woo was elected to Pacific Islander Asian School Board Association. Was also reappointed to CTC and will start hearings next week.

11.7 Board Committee Reports

- *Board Facilities Committee*
- *Board Budget Committee*
- *Board Governance & Policy Committee*
- *Board Evaluation Committee*

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Enrollment and Attendance Report for Month 2 Ending October 19, 2018*
- *Purchase Order Board Report for the Period of September 15, 2018 through October 14, 2018*

- *Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for September 1, 2018 through October 31, 2018*

Reports received.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

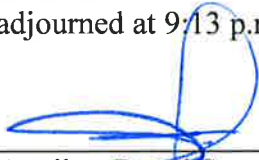
- ✓ *December 13, 2018 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Annual Organizational Meeting*
- ✓ *January 17, 2019 - 4:30 p.m. Closed Session, 6:00 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*

14.0 ADJOURNMENT

2nd Vice President Minnick motion to adjourn

Member Pritchett 2nd

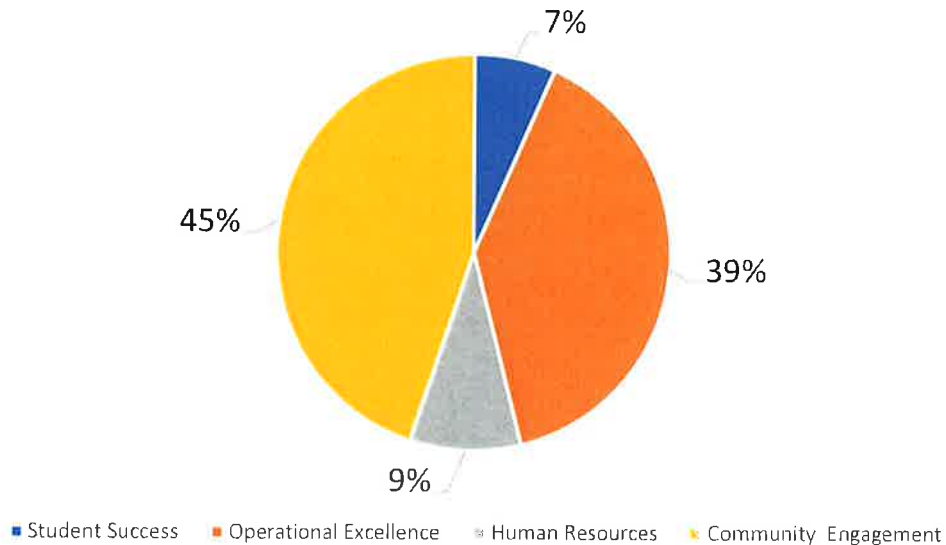
Meeting adjourned at 9:13 p.m.



Jorge A. Aguilar, Board Secretary/Superintendent

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.

December 6, 2018 Board Meeting Minutes 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 December 6, 2018 meeting.

Definitions:

Student Success encompasses any Board agenda item the 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.