

**APPROVED**



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

Agenda Item 10.1m

**Meeting Date:** June 1, 2017

**Subject:** Approve Minutes of the May 4, 2017 Board of Education Meeting

<input type="checkbox"/>	Information Items Only
<input checked="" type="checkbox"/>	[REDACTED]
<input type="checkbox"/>	[REDACTED]
<input type="checkbox"/>	[REDACTED]
<input type="checkbox"/>	[REDACTED]
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<input type="checkbox"/>	[REDACTED]
<input type="checkbox"/>	[REDACTED]
<input type="checkbox"/>	[REDACTED]

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

**Division:** Superintendent's Office

**Recommendation:** Approve Minutes of the May 4, 2017, Board of Education Meeting

**Background/Rationale:** None

**Financial Considerations:** None

**ICAR Code(s):** Family and Community Engagement

Sacramento  
City Unified  
School District

Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jay Hansen, President, (Trustee Area 1)  
Jessie Ryan, Vice President, (Trustee Area 7)  
Darrel Woo, Second Vice President, (Trustee Area 6)  
Ellen Cochrane, (Trustee Area 2)  
Christina Pritchett, (Trustee Area 3)  
Michael Minnick, (Trustee Area 4)

Thursday, May 4, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Sacramento, CA 95824

# MINUTES

2016/17-23

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 Appointment

*Capital City K-12 Independent Study Principal*

Jerry Behrens announced with a unanimous 7-0 vote, the Board approved Special Education Settlements OAH Case Nos. 2016090346, 2016120759, and 2016120761.

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

*Motion to adopt agenda Member Ryan*

*Board Unanimous*

7.2 Approve Resolution No. 2942: In Recognition of Classified School Employees Week, May 21-27, 2017

7.3 Special Education Review

Dr. Iris Taylor, Becky Bryant, Julie Wright Halbert, Esq., Legislative Counsel with Council of the Great City

Schools, Chicago, Illinois, Chief of Specialized Services, Office with Chicago Public Schools and

[REDACTED]

Benjamin Gurewitz, Student from UC Davis, gave a presentation.

- Public Comment:
- Renee Webster Hawkins
  - Angie Sutherland
  - Grace Trujillo
  - Jessica Tavera-Vellines
  - Kathy Galvan
  - Benita Ayala
  - Hector Carmona
  - Darlene Anderson
  - Angel Garcia

**2.0 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.*

*President Hansen announced moving Item 11.1 before Item 10.0 Communications section.*

*Motion to Approve Member Woo*

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

*Board Unanimous*

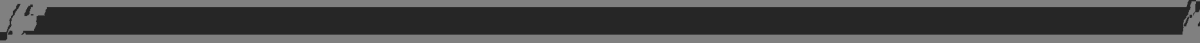
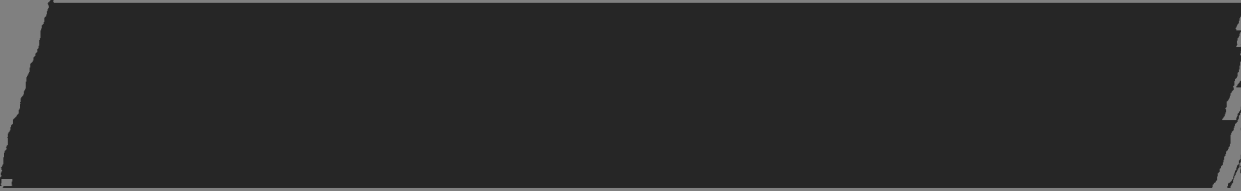
*9.1 Items Subject or Not to Closed Session:*

*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 Transaction 5/4/2017 (Cancy McArn)*

*9.1c Approve Sutter Middle School Field Trip to Boston, MA May 14-19, 2017 (Lisa Allen and Olga Simms)*

*9.1d Approve Minutes of the April 6, 2017 and April 20, 2017 Board of Education*



*10.2 District Parent Advisory Committees:*

- Community Advisory Committee – Renee Webster-Hawkins*
- District English Learner Advisory Committee*
- Gifted and Talented Education Advisory Committee*
- Indian Education Parent Committee*
- Local Control Accountability Plan/Parent Advisory Committee*

10.3 Superintendent's Report (José L. Banda)

10.4 President's Report (Jay Hansen)

10.5 Student Member Report (Natalie Rosas)

10.6 Information Sharing By Board Members

[REDACTED]

each Member a flyer next national gather 10/26-28 challenge each colleague for teacher sponsorship to flood

11.2 Approve Resolution No. 2947 or 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham) (Item moved to 11.3)

Jack Kraemer, Kenneth Durham and Ed Sklar, Attorney from Lozano Smith presented. Kenneth said if approved for renewal, schools will do a redesign and come back in 6 months with a full report.

*Public Comment:*

Howard Mahoney

Robin Foemmel Bie

Ginger Hilton

Amanda Wynn

Angela Garvie

Candace Lawson

Laura Kerr

Marie Torres

*Board Comment:*

Member Ryan parent's passion for preserving program is compelling.

*Board Comment:*

*Member Minnick appreciates this, very concise and easy to understand. One request, wants us to be cognizant in our structure. Propose we create an ad-hoc committee to look at structure.*

*Superintendent Banda wants to acknowledge work from the group.*

*Member Ryan thank you Toni.*

*President Hansen how do we put the dollar amounts to our priorities?*

*Toni Tinker, as we work together we wanted to utilize things already in place. Parents are starting to engage we are just not giving them enough information.*

*President Hansen how are we going to line up priorities of the community.*

*Fllint Lomez in the process we are starting with a draft and collecting input Working with colleagues to help*

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*establish priorities to work into plan.*

*11.4 Expanded Learning Programs: Funding Update (Stacey Ault Bell)(Item moved to 11.2)*

*Stacey led with Manpreet Kaur and Marcus Strother. Presented a PowerPoint and stressed the impact these programs have on the community. Did not receive Grants for 2017-18 school year.*

*Public Comment:*

*Sheyenne Camargo*

*Kathy Yang*

*Kimberly Key*

*Jenna Lynn Mollan*

*Michael Herrera*

*Samir Oavoumi*

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*Charles Cooper*

*Gionovan Bean*

*Azucena Barrera*

*Crandal Rankins*

*Michele Nunes*

*Damian Harmony*

*Jackie Rose*

*Geraldine Castaneda*

*Jackie Crittendon*

*Raymond White*

*Antony Demidenko*

*Ken Crittendon*

*Morgan Shipley*

*Emily Belko*

*Linda Lee Smith*

*Marissa Maldonado*

*Maria Jose Solares-Luna*

*Jocelyn Stewart*

*Shanine Cole*

*Alexa Ybarra*

*Derrell Roberts*



11.5 Career Technical Education Incentive Grant (CTEIG) Plan for Capital Improvement Projects  
(Dr. Iris Taylor and Joe Stymeist)

*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) 642-9214 at least 48 hours before the scheduled Board of*