

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 11.11

Meeting Date: June 2, 2016

Subject: Approve Minutes of the May 5 , 2016, Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
- Conference/First Reading (Action Anticipated: _____)
- Conference/Action
-

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)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)
Elizabeth Barry, Student Member

Thursday, May 5, 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

2015/16-22

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 Jay Hansen
Second Vice President Jessie Ryan
Gustavo Arroyo
Ellen Cochrane
Darrel Woo

Members Absent:

Dennis Pedersen
Sheyenne Camargo
Alex Visaya
Chiemseng Yanngh
Kou T. Xiong
Kevin Phan

regarding the Hiram Johnson Principal appointment:

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 .8(g)-7/P <</MCIo161 Tw 0 -16-1(ur)-1(e)4(t)-2(o l)-2(*

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Vice

President Hansen and seconded by Second Vice Pres-5(ev)JTJ 5Tj -0.004 Tc 0.004 Tw [(S)-144 0 Td ()Tw

Board Member Comments:

Second Vice President Ryan commented on the good results and return on investment that comes from the Parent Teacher Home Visit Project.

President Pritchett shared her personal experiences with the Parent Teacher Home Visit Project.

Vice President Hansen also shared some home visits in which he participated.

7.4 Approve

Public Comment:

Tony Lee thanked the Board for appointing Dr. Kal Phan to the position of Principal.

Teresa Chao thanked the Board for appointing Dr. Kal Phan to the position of Principal.

Ian Arnold spoke about concerns he has with policy changes made by Sac Metro Fire.

Shamica Whittaker-Hott, a parent at Rosa Parks K-8 School, said she has not received response from a Uniform Complaint that she filed in February.

Brian Laird, a teacher from West Campus High School, brought examples of the out of date and very worn textbooks his students are currently using in his Advanced Placement History course. He requested textbooks that are up to par with the College Board's revision of the course.

Ms. Dalton, a former parent at Pony Express Elementary School, said that they left the school on April 28th, however an issue appears to be continuing at the school regarding her, and she does not understand why.

Darlene Anderson also spoke about the matter regarding Ms. Dalton. She spoke about problems with the way children are documented at Pony Express Elementary School.

Brenda Ruiz spoke about a school food forum that was recently held at the California State University, Sacramento. She thanked some District staff that attended.

Janet Fricke spoke about ways in which closed schools could be used for the homeless.

Pastor Jonathan Gainsbrugh also asked that a closed school be used for the homeless.

Solomon Young, a Senior at Sacramento High School, invited the Board and public to Sacramento High School's Annual Senior Signing Day which will be held on Friday, May 13th at 2:30 p.m. in the gym.

Tammy Ingraham, parent of a Sacramento High School student, gave information on a health fair co-hosted with the University of California, Davis. It will be held Friday, May 20th from 5:00 to 8:00 p.m. at Sacramento High School. Free immunizations will be available.

Grace Trujillo had comments about a recent Sacramento Bee article on District finances. She has concerns about lifetime health benefit costs and unfunded liabilities. She still feels that District properties should be sold.

Vanessa Gillette spoke about a meeting that was held at Pony Express Elementary School regarding safe schools. However the first item on the agenda was about getting a restraining order against a parent. She said when she pointed out that the Education Code needed to be followed, the group began asking her many questions, and the Principal asked her to leave.

9.0 PUBLIC HEARING

9.1 Consideration of District Initial Proposal to United Professional Educator (UPE) Regarding the Administrator's Unit Collective Bargaining Agreement Negotiations (Cancy McArn)

President Pritchett opened the public hearing. Chief Human Resources Officer Cancy McArn introduced Human Resources Director Cindy Nguyen. Ms. Nguyen went over the articles pertaining to the areas being opened for 2015-16 and 2016-17.

Public Comment:

None.

Board Member Comments:

Member Woo said that, once the discussions are completed, he hopes someone will look completely from the front page to the last for inconsistencies in language instead of putting change of language in. He would like it to flow as singular document.

The public hearing was closed.

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, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

10.1b Approve Personnel Transactions (Cancy McArn)

11.1 Employee Organization Reports:

Center.

11.6 Information Sharing By Board Members

Information

Member Cochrane reported that the English Language Committee is developing a new master plan and will be having meetings which she will attend. She also reported that the Tahoe Park Neighborhood Association's \$500 scholarship for Hiram Johnson Seniors has had no applicants. She gave information on how to apply. She also encouraged participation in the East Sac Garden Tour on May 7 and 8. There is a fee to see seven gardens, but the event is a fund-raiser for David Lubin Elementary School.

Member Woo thanked New Technology High School and the School of Engineering and Sciences for having him participate in their senior project presentations. He also thanked the District for helping to sponsor an event at California State University, Sacramento last week for Hmong, Mien, and other immigrant students. Students from Luther Burbank, Hiram Johnson, and Grant 7.83 0 Td ()Tj ET 4a> fLi7

Lastly, she thanked the Facilities Department staff for their work in re-opening three prior school sites. She spoke about the community programs now going on at those sites.

Member Rodriguez thanked Alex Visaya for bouquets of beautiful spring flowers that he gave to each Board member.

12.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

12.1 2016-2017 Local Control and Accountability Plan (Draft) (Dr. Al Rogers)

Chief Strategy Officer Al Rogers and LCAP Coordinator Cathy Morrison gave a background of the LCAP, an overview of building the draft 2016-17 LCAP that showed proposed revisions and examples, opportunities for stakeholder engagement, and next steps.

heavy lift and he thanked the team. He said we are building as we go along and learning from one year to the next. He was at CSBA today as part of Superintendents Advisory Council where a big part of the conversation among Superintendents throughout the state was the LCFF and LCAP process. All were asking the same questions around how to make this more user friendly. He said that eventually we will turn it into a model program for how we go about engaging our community and setting the right focus on students and making sure we have the resources to support that work.

Student Member Barry thanked the team. For stakeholder engagement, she knows they will use the Student Advisory Council (SAC) and told of a good way to get in contact with Associated Student Body (ASB) directors. She feels they would be a powerful tool to get the word out.

12.2 Approve Resolution No. 2879: Authorizing the Issuance and Negotiated Sale of Sacramento City Unified School District General Obligation Bonds (Measure Q) (Election of 2012), 2016 Series D in an Amount Not to Exceed \$14,000,000 and Related Documents and Actions (Gerardo Castillo, CPA) **Action**

Chief Business Officer Gerardo Castillo said that the presentation information is the same as that given at the last Board meeting, except for one change to the cost of issuance. Instead of \$170,000 the cost will be \$160,000. He then introduced Jeff Small of Capitol Public Finance Group and two underwriters.

Public Comment:
Grace Trujillo is concerned with the costs of needed building improvements and suggested selling properties while values are high rather than putting money into maintaining them.

Board Member Comments:
Vice President Hansen addressed Ms. Trujillo’s comments and explained the complicated and time-consuming process that must be undertaken to sell District properties. He requested a list, if this Item is passed, of those that will be offered the debt so that we know it is going out to a wide variety of people and that everyone has a chance to participate in the offering.

A motion was made by A moyl C T* [(A)1(m)2(o7.1)TJ ()TjM)-2(im(i)ub)-24nd t

Chief Operations Officer Cathy Allen asked Special Assistant to the Board of Education Nathaniel Browning to help her present the first item, the Central Kitchen Task Force Committee Update. The second update item presented was Facilities Ad Hoc Committee recommendations for the Old Marshall and Thomas Jefferson sites. President Pritchett asked Vice President Hansen, Chair of the Facilities Committee, to report as well.

Public Comment:

The following speakers spoke about the central kitchen:

Amber Stott

Brenda Ruiz

Todd McPherson

Robyn Krock

Ben Thomas

Paul Towers

The following speakers spoke about the Old Marshall and/or Thomas Jefferson sites:

Grace Trujillo

Julie Murphy

Danny Yost

Pastor Jonathan Gainsbrugh

Christina Marie

President Pritchett asked for a motion to extend the meeting to 10:45 p.m. A motion was made by Member Rodriguez, and Member Woo seconded. The motion passed unanimously to extend the meeting.

Board Member Comments:

Member Cochrane thanked staff and those on the Facilities Committee. She noted that Second Vice President Ryan has been a champion in getting action going for a central kitchen. She explained to the speaker who asked that a decision be made tonight that for tonight this in an Information Item only. She asked if there is a call for letter of interest and someone submits an idea that is not one of the prescriptives, would they be eliminated? Ms. Allen said no, they would not. Member Cochrane asked why the committee did not consider a tick mark sale. Ms. Allen said that it did not come up, but could be added as an option. She explained that anything is an option at this point; they will word the letter of interest so that it will not disqualify anyone interested in buying. Member Cochrane asked if the Old Marshall property has been appraised. Ms. Allen said both properties were appraised about two years ago. At that time both properties were appraised at a hypothetical zero to 1.6 million. Ms. Allen explained the intent of the letter of interest.

Second Vice President Ryan thanked those that spoke in support of swapping the San Joaquin Street property for the Thomas Jefferson property. She thanked those that worked on the property analysis. She feels Member Rodriguez's suggestion at the last Board meeting to evaluate the Florin Road property was good. She feels it was helpful to do a comparison between Florin Road and San Joaquin Street properties. She noted that there would be a significant savings at San Joaquin Street and that the process would be expedited. She also spoke about the idea of leaving no child without shelter or hungry. She spoke about her tours of the two sites compared and the current facility being used. She also spoke about the process expedited.

Member Rodriguez

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- ✓ *May 19, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting*
- ✓ *June 2, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

15.0 ADJOURNMENT

President Pritchett asked for a motion to adjourn the meeting; a motion was made by Student Member Elizabeth Barry and seconded by Member Rodriguez. The motion was passed unanimously, and the meeting adjourned at 11:00 p.m.

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