

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

Agenda Item# 8.1h

Sacramento City Unified School District

BOARD Christina Pritchett, President (Trustee Area 1)

Jay Hansen, Second Vice President (Trustee Area 2)

Ellen Cochran, (Trustee Area 2)

Gustavo Arroyo, (Trustee Area 4) 4:30 p.m. Closed Session

Diana Rodriguez, (Trustee Area 5) 6:30 p.m. Open Session

Jessie Ryan, (Trustee Area 7)

Asami Saito, Student Member Serna Center
Community Conference Rooms

5735 4th Avenue
Sacramento, CA 95824

MINUTES

2014/15-18

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:33 p.m. by President Woo, and roll was taken.

Members Present:

President Darrel Woo

Vice President Christina Pritchett

Ellen Cochran

Jessie Ryan

Members Absent:

Second Vice President Jay Hansen (arrived at 4:40 p.m.)

Gustavo Arroyo (arrived at 4:45 p.m.)

Diana Rodriguez (arrived at 4:40 p.m.)

A quorum was reached.

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

No Public Comment was requested on Closed Session items, and the Board retired to Closed S

3.0 CLOSED SESSION

Case No. 2014090865)

b)

7.1 Approve Resolution 2826: Recognizing Ambassador Carlos Gonzalez Gutierrez (Gustavo Arroyo)

Member Arroyo thanked the Board, Executive Committee, and President Woo for their leadership in scheduling this recognition by the community and Board of Education for Ambassador Carlos Gonzalez Gutierrez. He stated it is a pleasure to be the lead presenter of this honor. Member Arroyo spoke on the Ambassador's background, achievements, and the many contributions and services he gave during his time in his role as Consul General in Sacramento. Through his leadership and the cooperation of many organizations in Sacramento, approximately half a million dollars was raised over the last three years which was given to students to further their education. He had a vision which he and his team worked tirelessly to make a reality.

Member Rodriguez spoke about her work with Ambassador Gutierrez and thanked him for teaching her about her culture and for providing resources. She then shared a video prepared by Univision honoring the Ambassador.

Superintendent Banerjee personally thanked Ambassador Gutierrez. He spoke of the Ambassador's great dignity, passion and compassion for the community. He saw he has gone the extra mile to provide a setting that supports our students, especially those that are looking forward to going to college.

Board Member Comments:

Member Ryan was very moved by the energy of all students and parents that spoke as well as their courage coming forward to speak. She also pointed out that their model is special and unique because they address a community that is underserved; they give that community a voice and sense of purpose along with skills needed to succeed in life. They are not just serving the Hmong population well, but also the Hispanic and American population with student achievement numbers that are astonishing. They have grown the number of students on free and reduced lunch from last year to this year. Also, they pull in things like Restorative Justice and school climate policies to make sure young people understand how to work through conflicts, giving them lifetime skills for success.

Member Rodriguez is very pleased to see that diversity was established from day one and that it has. She has shared our dual language program information with others and appreciates the innovative thought in bringing the program to our District. She was impressed with the student presentations and thanked the school for fulfilling their original vision.

Member Cochrane thanked Mr. Xiong for giving her a recent tour of the campus. She said that so many people present love their school and are very proud of what has been accomplished. She is impressed with the hard work of the English Language program and study trips, as well as the work in explaining and educating the children in Social Justice and other cultures. The school gives a stellar example in what a second and third language acquisition can do to enhance English Language learning and across the board in all areas, structures and classes. The participation of young girls in the programs is fantastic; they are leaders on campus. She thanked Principal Xiong for that. She asked that the school teach the District the things they are doing to succeed. She asked if they can bring their model to the District.

Principal Xiong thanked the Board for their kind and encouraging words.

President Woo closed the public hearing and asked Dr. Lee for next steps. Dr. Lee stated that District staff has been reviewing previous data and the charter renewal petition. They are at the preliminary review stage and will be providing a report to the Board members. They have scheduled Board action for the April 23 meeting.

President Woo called for a five minute recess.

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

10.1b Approve Personnel Transactions (Cancy McArn)

10.1c Approve Consolidated Application 2015-Winter Report (Olivine Roberts and Lisa Hayes)

10.1d Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of February 2015

District highlights, budget, staffing, maintenance types, and shop duties and responsibilities.

that is unsure at this time may come into fruition before school starts.

Public Comments:

None

Board Member Comments:

None

President Woo asked for a motion to move the Item from Conference to Action, which was done by President Pritchett and seconded by Second Vice President Hansen. The motion passed unanimously. President Pritchett then moved to approve the Item. President Woo seconded the motion, and Resolution 10.1 was passed unanimously.

President Woo then went back to Item 10.1a on Consent Agenda, Approve Grants, Entitlements and Other Agreements, Ratification of Other Agreements, Approval of Awards, Change Notices and Notices of Completion. Second Vice President Hansen asked a question on page two regarding three contracts with Premier Management Group. He asked why we are paying a construction manager to oversee these projects instead of having staff do that. Jim Dobson answered, giving the number of projects this summer along with regular maintenance and bond projects. Also, funding for these projects came late, and the projects come with a specific timeline. All of the projects back in 2008 had firms under contract at the time, so they just kept the projects going. Member Hansen noted that each project is over one million dollars and asked if each project has a labor agreement. Mr. Dobson replied that the cost seen is the total hours, not just the last contract. It seems to have construction costs of over one million. The other projects total over one million, but that amount contains costs other than construction costs. Member Hansen asked if these projects will be completed this summer; Mr. Dobson said that is correct and gave details on a couple of projects that will be completed this summer. Member Hansen asked why we could not hire a manager at a lesser cost to oversee these projects.

Ryan seconded. Item 10.1a was approved unanimously.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of January 15, 2015 through February 14, 2015
- x Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for January 1, 2015 through February 28, 2015

12.2 Head Start/Early Head Start Reports

Public Comments:

None

Board Member Comments:

None

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 April 9, 2015 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting
- 9 April 23, 2015 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

President Woasked for a motion to adjourn the meeting; a motion was made by student member Asami Saito and seconded by Vice President Pritchett. The motion was passed unanimously, and the meeting was adjourned at 10:30 p.m.

José L. Banda, Superintendent and Board Secretary

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