

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

Agenda Item#

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Darrel Woo, President (Trustee Area 6)
Christina Pritchett, Vice President (Trustee Area 3)
Jay Hansen, Second Vice President (Trustee Area 1)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Jessie Ryan, (Trustee Area 7)
Asami Saito, Student Member

Thursday, March 5, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2014/15-17

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 p.m. by President Woo, and roll was taken.

Members Present:

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

Members Absent:

Diana Rodriguez

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2014120055; OAH Case No. 2014080831)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
 - c) 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 Education Code section 35146 – The Board will hear staff recommendations on the following student expulsions:
- a) Expulsion #8, 2014-15
 - b) Expulsion #9, 2014-15
 - c) Expulsion #10, 2014-15
- 3.4 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment
- 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 6:47 p.m. by President Woo.

Members Present:

*Second Vice President Jay Hansen
 Vice President Christina Pritchett
 President Darrel Woo
 Diana Rodriguez
 Gustavo Arroyo
 Ellen Cochran
 Jessie Ryan
 Student Member Asami Saito*

Members Absent:

None

The Pledge of Allegiance was led by the David Lubin Elementary School Robotics Team, a group of Fourth through Sixth grade students. Certificate

6.0 AGENDA ADOPTION

President Woo moved Special Presentation Item 7.1 to the Consent Agenda and then asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Member Rodriguez. The Board voted unanimously to adopt the agenda as changed.

7.0 SPECIAL PRESENTATION

~~7.1 Approve Resolution #2827: Recognition of National African American History Month (Diana Rodriguez)~~

Item was moved to Consent Agenda.

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

- 9.1b *Approve Personnel Transactions (Cancy McArn)*
- 9.1c *Approve Election of Delegates the CSBA Delegate Assembly, Subregion 6-B (Sacramento County) (Darrel Woo)*
- 9.1d *Approve Staff Recommendations for Expulsions #8, #9, and #10, 2014-15 (Lisa Allen and Stephan Brown)*
- 9.1e *Approve Minutes of the February 5, 2015 Board of Education Meeting (José L. Banda)*
- 9.1f *Approve Resolution #2827: Recognition of National African American History Month (Diana Rodriguez) (moved here from Special Presentation 7.1 during Agenda Adoption.)*

Public Comment:

None

Board Member Comments:

None

President Woo asked for a motion to approve the Consent Agenda. Vice President Pritchett made a motion to approve, which was seconded by Member Cochrane. The motion passed unanimously.

10.0 COMMUNICATIONS

10.1 Employee Organization Reports:

Information

- *CSA – No report given.*
- *SCTA – David Fisher, First Vice President, reported on behalf of SCTA.*
- *SEIU – No report given.*
- *Teamsters – No report given.*
- *UPE – No report given.*

10.2

Second Vice President Hansen reported that he is working with Member Cochrane on a project at the Old Marshall School site. They have launched a Request for Ideas (RFI) which the Sacramento Bee did a write up on this past week-end. There have already been numerous responses. Member Hansen thanked Gabe Ross and his team for creating the website page where people can submit their ideas. These ideas will be brought to the Facilities Department to talk about next steps to see how the Old Marshall site can best be used. He is also working on a voter registration project that he would like to a presentation on at The Met High School. The Principal selected two students to help him with the project. A law was passed last year that allows 16 year old to register to vote, but one must do it in cooperation with the Registrar of Voters in Sacramento. The Registrar has also joined the project. Tomorrow Member Hansen will go see

Second Vice President Hansen commented that he shares concern with one of the previous speakers that there be a consistent process so that there are no surprises. He therefore encourages staff that, if there are problems happening, it be communicated early to the folks at the charter school so that they can address it early. This way the focus is on the students at all times.

President Woo then recalled the motion on the floor and asked for a vote. The motion passed 6-1 with Member Cochrane opposed.

11.2 Floyd Family Farms Project (Jay Hansen)

Second Vice President Hansen reported that the presenter for this Item had an emergency and could not attend tonight. He moved that the Item be moved a subsequent meeting. Member Hansen briefly described the project and what the presentation would have been about. There was an MOU that was signed between the District, the City of Sacramento, and the developer who is building approximately 600 homes directly adjacent to Leataata Floyd Elementary School and Health Professions High School. There is a commitment from the City and the District that the money that would be generated from the developer fees would stay in that area. It is an area that needs extra resources. Part of these resources is going to be development of a 2.5 acre farm. The farm will be leased to a third party; the third party will pay rent to the District of approximately \$70,000 to \$80,000 dollars a year. Then we will be able to spend to hire

resignations, and upcoming retirements. Teacher vacancies are not a direct match, due to the particular credential that each teacher holds. Ms. Mignone went over the 2015 certificated layoff timeline, the total FTEs under the particular kinds of service that will be terminated, continued monitoring that will take place, and staff's recommendation to approve the Item.

Public Comments:

None

Board Member Comments:

None

Member Arroyo made a motion to approve Resolution No. 2823, which was seconded by Second Vice President Hansen. The motion was approved unanimously.

11.4 Approve Resolution No. 2824: Determination for Tie Breaking Criteria (Carol Mignone)

Conference/Action

Ms. Mignone explained that in conducting a layoff, seniority is the most important factor. However, many teachers are hired on the same day. Therefore, some type of tie breaking criteria must be determined. Resolution No. 2824 outlines the different categories that will be used in case of a tie in seniority.

Public Comments:

None

Board Member Comments:

None

A motion was made by Second Vice President Hansen to approve Resolution No. 2824; it was seconded by Member Arroyo. The motion passed unanimously.

11.5 Approve Resolution No. 2825: Determine Criteria for Deviation from Terminating a Certificated Employee in Order of Seniority ("Skipping" Criteria) (Carol Mignone)

Conference/Action

Ms. Mignone explained that when processing a layoff, seniority is the basis for which employees receive a notice. The approval of this resolution allows staff to skip those teachers who hold a Bilingual, Crosscultural, Language and Academic Development (BCLAD) certificate and those teachers who have a Special Education credential. This insures that the District will be able to keep those teachers where there is the highest need.

Public Comk:nce/hold a

