



**Sacramento
City Unified
School District**

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

Agenda Item 9.1i

Meeting Date: January 19, 2017

Subject: Approve Minutes of the November 17, 2016, Board of Education Meeting

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

- Conference/Action [Redacted]
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the November 17, 2016, Board of Education Meeting.

Background **rationale:** None

Financial Considerations: None

**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)
Natalie Rosas, Student Member*

**Thursday, 17, 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

2016/17-8

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:30 p.m. by President Pritchett, and roll was taken.

Members Present:

*President Christina Pritchett
Gustavo Arroyo
Ellen Cochrane
Darrel Woo*

Members Absent:

*Diana Rodriguez (arrived at 4:39 p.m.)
Second Vice President Jessie Ryan (arrived at 4:55 p.m.)
Vice President Hansen*

A quorum was reached.

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

None

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

3.1 Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:

Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 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

3.2

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:

Members Present:

President Christina Pritchett
Second Vice President Jessie Ryan
Gustavo Arroyo
Ellen Cochran
Diana Rodriguez

Darrel Woo
Student Member Natalie Rosas

Presentation of Certificates by Board Member Arroyo

Counsel Jerry Behrens announced that by a vote of six to zero, with Vice President Hansen absent, the

Board adopted the following resolution on November 17, 2016:

statement of charges and imposition of suspension without pay of certificated employee.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Member Woo and seconded by Member Arroyo. The Board voted unanimously to adopt the agenda.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Sneakers may be called in the order that requests are

Jazzie Murphy, parent of a Sixth grader at Public School 7
Marina Hernandez, a Seventh grade Math teacher at Public School 7
Laura Kerr, with the California Charter School's Association

Board Member Comments:

Member Rodriguez addressed the Public School 7 community present in saying that the school met some of the challenges she gave them, and she likes the improvement shown in academic achievement.

Second Vice President Ryan commended Mr. Scheible for their increase in Hispanic/Latino enrollment. She asked him about potential growth in the Special Education population and in achievement. Mr. Scheible said that they run an inclusion model, and therefore all students are in the least restricted environment possible. Also, because they have extended day, they are able to have structures built into

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

noted recent leadership and staff turnover challenges and asked what St. HOPE's strategy at

St. HOPE's Community Center is to address these challenges and improve the quality of

[The remainder of the page is a series of horizontal lines, likely representing a form or a document with redacted content.]

to December 4, 2016 (Lisa Allen and Mary Hardin Young)

9.1f Approve Board of Education Annual Organizational Meeting Date – December 8, 2016 (General Counsel)

9.1g Approve Minutes of the October 20, 2016, Board of Education Meeting (José L. Banda)

Member Rodriguez asked for more explanation on a supplemental that was provided for Item 9.1a. Chief Operations Officer Cathy Allen explained that the project pricing for two bid awards was not ready until end of the previous day. As there is only one Board meeting in December, they did not want to delay. Member Rodriguez asked if the projects were part of the original projects planned for Measure Q. Ms. Allen said yes. Member Rodriguez noted that Hiram Johnson High School is in great need of a new track. Ms. Allen said an update on Measures Q and R will be given in the near future.

Member Cochrane said that she is working closely with staff to get a new field for Hiram Johnson High School in the near future.

President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by

Elvia Vasquez thinks the Member Woo and seconded by Member Arroyo. The Board voted unanimously to adopt the agenda.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 College Readiness Block Grant (Iris Taylor, Matt Turkie, and Joe Stymeist)

Conference/First Reading

Chief Academic Officer Iris Taylor began the presentation by introducing Assistant Superintendent of Curriculum and Instruction Matt Turkie and College and Career Readiness Director Joseph Stymeist. They gave an overview of the College Readiness Block Grant, went over major components of plans under the grant, measures of effectiveness, and next steps.

Public Comment

teacher collaborative planning time. She is not satisfied, however, with how it purports to meet the requirement of the law to describe the extent to which unduplicated students will have access to a through g courses. She feels the plan can be improved and hopes it will be in time to be submitted on January 1st. Frank DeYoung said it was stated that the grant was presented to the LCAP Committee; however, he clarified that this was done on October 13th as a special meeting, so not all LCAP Committee members

continue to happen that affect the LCAP while the Committee has no input at some point the District

groups to prioritize. They also shared principal suggestions, and there was overlap between principal and parent suggestions, such as college visits and dual enrollment opportunities. President Pritchett

asked that the principals' suggestions be sent to all Board members.

Member Cochran asked what type of engagement is planned for DELAC and other members of the English language learning community for this project. Dr. Taylor said that the DELAC members were also invited to the convening. She iterated that the implementation of these activities, particularly parent

engagement at the site, has to continue. If students are being invited to learn about CCGI, then we need to have parent engagement around CCGI, for example. Every activity would have to have a parent engagement strategy. This does not stop with the suggestions of the plan; they tried to make the plan broad to allow for flexibility and choice for planning in terms of site content

Officer Elliot Lopez explained that e-Rate is a federal program. Ms. Allen said that we are expecting to receive a reimbursement of \$1.5 million dollars and propose to use it to augment \$3.5 million dollars to finish VoIP at the rest of the sites. Member Rodriguez asked what we are buying exactly. Mr. Lopez said that the e-Rate program has specific requirements. It provides rebates from various aspects of the project.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

School. Mr. Dobson presented a map showing the attendance area of A. M. Winn Waldorf-Inspired K-8 School. It is proposed to use Bradshaw Road as the dividing road. Ms. Hardin Young noted that another member

ABada

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