



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1j

Meeting Date : November 2, 2017

Subject : Approve Minutes of the October 5 , 2017 Board of Education Meeting and
October 12, 2017 Special Board Meeting

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

Division : Superintendent's Office

Recommendation : Approve Minutes of the October 5, 2017, Board of Education Meeting.

Background/Rationale : None

Financial Considerations : None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the October 5, 2017, Board of Education Regular Meeting
2. Minutes of the October 12, 2017, Special Board Meeting

Estimated Time of Presentation : N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by : N/A

**Sacramento City Unified School District
BOARD OF EDUCATION**

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 Discipline/Dismissal/Release/Reassignment*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:08 p.m.

The Pledge of Allegiance was led by Maria Ruiz, 5th grade student from H.W. Harkness Elementary School. Member Vang read student's bio and presented her with a certificate.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Jerry Behrens announced OAH Case No. 2017051366 Special Education matter was unanimously approved by all Board members.

6.0 AGENDA ADOPTION

Vice President Ryan Motion to adopt agenda

2nd Vice President Woo

Board Unanimous

7.0 PUBLIC COMMENT

7(ic[-2 Twtio(7((o)-8wT.04 .35 >>7(f)]Ts)9.(ho)-8w [-2 Tw Ba)4(go.24.TJa.24 rT2-4J (7(.>>BDC 72.6 549 9.96 Tf 12 -0 0 1z

materials. Not just textbooks, any equipment that costs more than \$500.

Vice President Ryan, thank you for your comments Member Woo. Would like a definition of sufficient. We could have a school deemed sufficient but in fact has a history book that is 20 years old. Iris Taylor answers, that is correct, what we try to do in instances like that if there hasn't been an adoption we try to supplement with other materials. How are we communicating with our parents that we actually have a process for updating our textbooks? Iris Taylor answers, we currently rely on our sites but there is a process where parents can return worn materials and receive new ones. Vice President Ryan makes a request that we make a move on that right now.

Member Pritchett wants to weigh in on what Vice President Ryan was asking about. Understands that parents can exchange worn books for newer books but it seems that the school sites should be checking to see if the books are in good working order prior to them being release to a student to be sent home. Asks that the school sites make sure these textbooks are in good working order before they are released to the students.

President Hansen, the definition of sufficient is really not very sufficient. Assumes we are doing this because we are mandated by State Legislation to do this once a year. Comment to Gerardo, looks like we have \$20m just for textbooks. At next Budget Committee meeting, maybe break up item so it more accurately reflects what is in there.

Member Woo motion to approve
2nd Member Pritchett
Board Unanimous

8.2 *Public Hearing on Resolution No. 2961: Approve State Board of Education Waiver Request for Old Marshall Lease(Cathy Allen)*

Cathy Allen, Chief Operations Officer presented Public Hearing on Resolution No. 2961.

Public Comment:
Consuelo Hernandez
Tom Quasebarth
Louis Demas
Dominic Mogavero
Matthew Valine
Patty Waite

Board Comments:

Member Cochrane this has been a sticky situation because there are so many entities involved but there has been steady progress step by step. Appreciates the efforts to make this happen and moving forward.

Member Woo passing this resolution will allow the district to have more control over the destiny of the site rather than leaving up to the state.

President Hansen during time on school board has learned that patience is a virtue and that's something that we have had to experience here. Appreciates everyone's persistence and perseverance.

Member Woo motion to move from conference to action
2nd Member Cochrane

Member Cochrane motion to approve
2nd Member Woo
Board Unanimous

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Student Achievement Presentation Smarter Balanced Assessment Consortium (SBAC) Results (Iris Taylor and Vincent Harris)

Vincent Harris, Chief Continuous Improvement & Accountability began presentation with Iris Taylor, Chief Academic Officer concluding.

Public Comment:

Carl Pinkston

Board Comments:

Member Pritchett thanks Mr. Pinkston for being such a great advocate. Wants to request that the Superintendent

12.0

13.0 ADJOURNMENT

Student Member Nguyen Motion to adjourn meeting
2nd Member Woo
Board Unanimous

Meeting adjourned at 8:23 p.m. in memory of Tamir Williams.

Jorge A. Aguilar, Superintendent/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



Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING

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)
Mai Vang by teleconference (Trustee Area 5)

Thursday, October 12, 2017

6:00 p.m. Closed Session

7:30 Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA

Minutes 2017/18-7

6:00 p.m. **1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL**

The meeting was called to order at 6:02 p.m. by Vice President Ryan, and roll was taken.

Members Present:

Vice President Jessie Ryan

2nd VP Darrel Woo

Michael Minnick

Christina Pritchett

Mai Vang, participating via teleconference from 1634 Neil Armstrong Street, Montebello, CA

Members absent: Ellen Cochrane

A quorum was reached.

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

Public Comments:

David Fisher, SCTA President

Shana Just, Teacher

7.0 ADJOURNMENT

Meeting adjourned out of closed session at 8:12 p.m.

Jorge A. Aguilar, Superintendent/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 portion of the special Board meeting, please contact the Board of Education Office at (916) 643-9314 at least 8 hours before the scheduled Board of Education special meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54954.2; Americans with Disabilities Act of 1990, § 202 (42 U.S.C. §12132)] Any public records distributed to the Board of Education less than 24 hours in advance of the special Board meeting and relating to an open session item are available for public inspection at 5735 47th Avenue at the Front Desk Counter, any teleconference location, and on the District's website at