

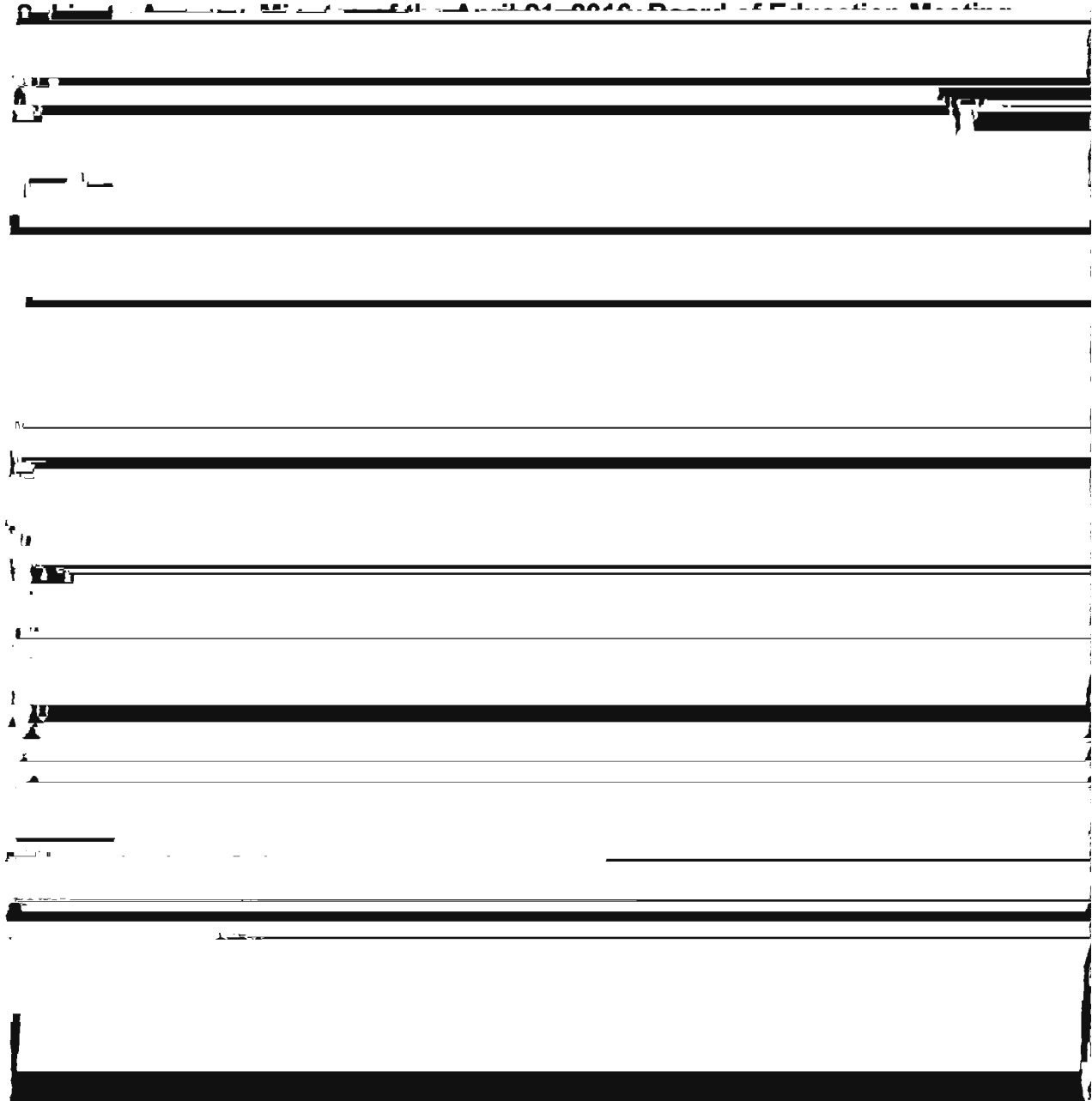
**APPROVED**

Sacramento  
City Unified  
School District

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

Agenda Item 10.1e

**Meeting Date:** May 19, 2016



Approval on Consent Agenda





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

- a) *Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2015090975)*
- 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 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

~~3.4 *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 6:38 p.m. by President Pritchett.*

*Members Present:*

- President Christina Pritchett*
- Vice President Jay Hansen*
- Second Vice President Jessie Ryan*

**6.0 AGENDA ADOPTION**

[REDACTED]

*President Hansen and seconded by Member Woo. The Board voted unanimously to adopt the agenda.*

**7.0 SPECIAL PRESENTATION**

*7.1 Student Advisory Council Resolution Presentation (Student Advisory Council Executive Board)*

*The Student Advisory Council Executive Board for 2015-2016 introduced themselves and presented*

*Ofu Mann*  
*Donicia Carlos*  
*Victoria Camargo*

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**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 nulled 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)*

*\*Moved with the exception of Premier Management Group, Inc. requisition no. SA16-00756.*

*10.1b Approve Personnel Transactions (Cancy McArn)*

*10.1c Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of January 2016, through March 2016 (Cancy McArn)*

*10.1d Approve Sutter Middle School Field Trip to Washington, D.C., from June 17 – 22, 2016 (Lisa Allen and Olga Simms)*

*10.1e Approve Luther Burbank High School Field Trip to Daytona Beach, Florida, from April 27 – May 3, 2016 (Lisa Allen and Chad Sweitzer)*

*10.1f Approve C. K. McClatchy High School Field Trip to the University of Kentucky in Lexington, Kentucky, from April 28 – May 2, 2016 (Lisa Allen and Mary Hardin Young)*

*10.1g Approve Rosemont High School Field Trip to St. Louis, Missouri from April 26 –*

*May 2, 2016 (Lisa Allen and Olga Simms)*

*Meeting (José L. Banda)*

*Public Comment:*

*The following speakers commented on Item 10.11:*

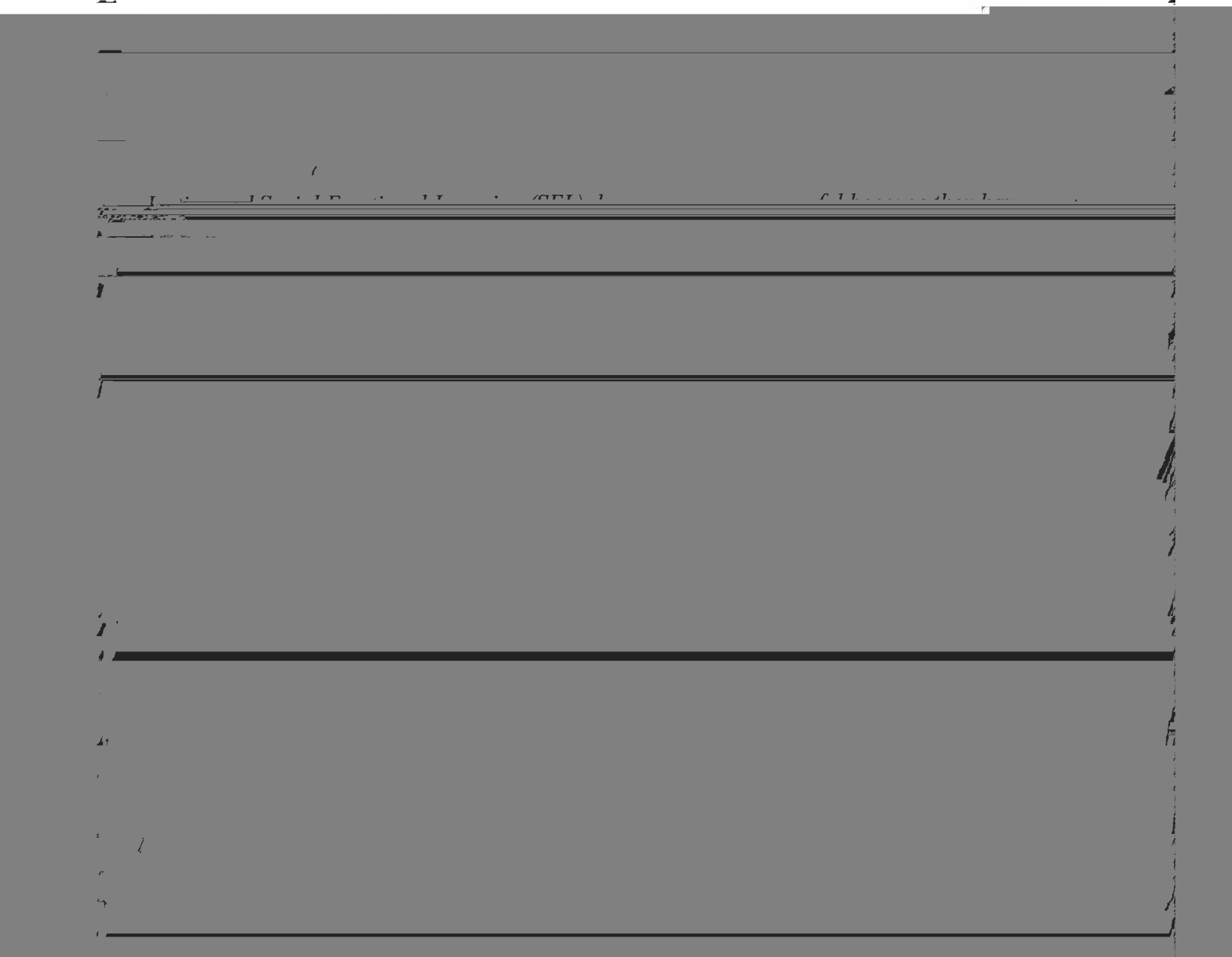
*Darlene Anderson spoke about the work that was put into the GATE presentation at the last Board meeting. She feels the same level of work was not put into Special Education.*

*Angie Sutherland, a parent at Hollywood Park Elementary School, gave her thoughts regarding lessons learned and what the District is planning to do going forward.*

[REDACTED]

*Elementary to a bigger context across the District. Second Vice President Ryan spoke about seeking out expertise from other districts and about translating the plan from vision to classroom support.*

*Member Cochrane said she agrees with Mr. White's comments. She also believes the cornerstone of the relationship is between the teacher and the students. As a teacher, she had Positive Behavior and Intervention Supports (PBIS) in her school and she feels it was not successful. She feels Restorative*





*President Pritchett confirmed with President Hansen that his comments are connected to Item 11.1. He replied that they are.*

*Additional Public Comment:*

*David Fisher, First Vice President of SCTA, referred to a District document citing revenues for 2014-15*

*they have repeatedly asked for a list of the 244 FTE but only received two incomplete lists; the more complete one listed 175 FTE. He stated that when a Board member asked Chief Business Officer Gerardo Castillo why expenses were under, the answer was because we have been paying temporary and substitute teachers. He said they stand behind the flyer they put out. He noted that there was a District misstatement that was corrected weeks later regarding retiree costs.*

*John Borsos, Executive Director of SCTA, said that the proposal that the District has on the table still includes a concession to cut health insurance for new hires and that they have requested it be removed. Mr. Fisher noted the increase in reserves that is stated in District documents.*

11.3 Approve Request from the City of Sacramento to Amend the Joint Use Agreement at the  
School of Engineering and Sciences for the Division of Creative & Design Design Park

Action

(Cathy Allen)

Jim Dobson, Director of Facilities Maintenance and Operations, continued the discussion of this

*have a baseball team. President Pritchett asked if there is another place to play baseball, and Mr. Hays replied that there is only the one diamond.*

*Superintendent Banda shared that when he was first approached with this, it was made clear that the City had determined that this was a baseball diamond that was not being used very often and part of the rationale for putting up a temporary dog park was that the community had already been using it as a dog*

Member Arroyo

Absent

*With a final vote of three to three, no Action was taken on this Item.*

**12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

**Receive Information**

*12.1 Business and Financial Information:*

- *Purchase Order Board Report for the Period of February 15, 2016, through March 14, 2016*

*12.2 Head Start/Early Head Start Reports*

*Board President Pritchett received the Business and Financial Information, and the Head Start/Early Head Start Reports.*

*Public Comment:*

*Darlene Anderson spoke of concerns she has with Head Start and preschool services.*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*✓ May 5, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue.*

*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*