

**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

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

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 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

The meeting was called back to order at 6:40 p.m. by President Pritchett.

Members Present:

President Christina Pritchett

Vice President Jay Hansen

Second Vice President Jessie Ryan

Gustavo Arroyo

Ellen Cochrane

Diana Rodriguez

Darrel Woo

Student Member Natalie Rosas

Members Absent:

None

The Pledge of Allegiance was led by Student Board Member Natalie Rosas. Vice President Hansen then introduced Stellar Student Dominquez Tyler-Tate, a Sophomore at Arthur A. Benjamin Health Professions High School, and awarded him a Certificate of Achievement.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

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

7.0 SPECIAL PRESENTATION

7.1 Presentation of Leadership Award from United Latinos to Superintendent José L. Banda (Arturo Aleman and Ronald Jimenez)

Mr. Aleman, President of United Latinos, introduced Chairman of their Student Development Committee Mr. Jimenez, Hortencia Morales, Lola Acosta, and Dr. Alicia Meza. He explained that the Leadership Award is being presented to Superintendent Banda for his commitment to the children of the District and to the

Public Comment:

Delphine Brody understands that the District is in the final stages of a grant application process with the California Endowment to fund the District-wide position of Lesbian-Gay-Bisexual-Trans and Questioning Youth Advocate. She is concerned as the position is supported entirely by the private grant, is eliminated at the end of each school year, and to be renewed in the fall. She understands it has been delayed this year. She does not want there to be a gap in services to students. She asked the Board to fill the position as soon as it is funded and to also have other funding available for it.

Vice President Hansen thanked Ms. Brody and assured her that the Board has heard her concerns. He is certain that the Board and Superintendent are committed as well to this important role; the District is 100 percent committed to all of our students including LGBT students.

Grace Trujillo spoke about people working together, the first day of school and her sons' school experiences. She also spoke about the cost per student to attend private versus public school.

9.0 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.

9.1 Items Subject or Not Subject to Closed Session:

- 9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 9.1b Approve Personnel Transactions (Cancy McArn)*
- 9.1c Approve 2016-17 Single Plans for Student Achievement for K-12 Schools (Dr. Al Rogers)*
- 9.1d Approve Alice Birney Public Waldorf K-8 School Field Trip to Ashland, Oregon, from September 6, 2016 – September 9, 2016 (Lisa Allen and Tu Carroz)*
- 9.1e Approve Resolution No. 2902: Resolution Regarding Board Stipends (Christina Pritchett)*
- 9.1f Approve Minutes of the August 4, 2016, Board of Education Meeting (José L. Banda)*

Vice President Hansen made a motion to pull Item 9.1a and move the rest of the Consent Agenda. Member Rodriguez seconded, and the motion passed unanimously.

Public Comment:

Elizabeth Guillen, of Public Advocates, said she is glad Item 9.1a was pulled. She articulated concerns she had heard from community members. The contract of concern is the one to pay 2.5 million dollars of general fund money to eight Sacramento police officers. They feel an addition of more police officers requires more public input and conversation.

Carl Pinkston, of the Black Parallel School Board, spoke about school resources officers (SRO). Their

President Pritchett asked Second Vice President Ryan if she is amending her motion.

Second Vice President Ryan said she is comfortable with passing the contract with an amendment that would create an advisory committee comprised of community and parent advisory committee members. She would like to bring back Ms. Delgadillo and her chief SRO to present on the integration of strategies with the Equity office and SPARK at either the September 15th or October 6th Board meeting.

Mr. Behrens said the second, Member Rodriguez, would have to concur on the amended motion.

Member Rodriguez spoke of the importance of language and said she is disappointed that the contract is just now coming to the Board. She would rather like to approve effective July 1st through the last day of October or November to be brought back at that time for Board approval.

Member Arroyo suggested tabling the Item.

Member Woo asked Mr. Behrens if he could offer a motion that if voted on and approved would supersede the original motion. Mr. Behrens said no, the first motion as seconded is before the Board. Therefore, unless Member Rodriguez withdraws her second, the Board has to vote on the first motion. If that passes or does not pass will determine if the Board can continue with another motion.

President Pritchett asked Member Rodriguez if she concurred with the amendment; Member Rodriguez responded she does not. Therefore the motion to pull and not approve the contract was still before the Board, as moved by Second Vice President Ryan and seconded by Member Rodriguez, and was put to the vote. The motion was defeated.

Vice President Hansen motioned that the Item (all of 9.1a) move with the understanding that a task force comprised of community, LCAP members, and Board members interested in participating be created by the Board President followed by a discussion with the City and officers' association. Member Arroyo seconded the motion which passed by five affirmation votes with Member Rodriguez voting no and Member Cochrane abstaining.

10.0

Gifted and Talented Education Advisory Committee – No report given.

Indian Education Parent Committee – No report given.

10.3 Superintendent's Report (José L. Banda)

Information

Superintendent Banda spoke about today's first day of school activities which included a "With Math I Can" kick off. He discussed the summer SPARK trainings. SPARK stands for Social-Emotional Learning; Positive Relationships; Analysis of Data; Restorative Practices; and Kindness. The Superintendent also thanked the Enrollment Center for their hard work. He reported that kiosks for online enrollment will be available next year.

10.4 President's Report (Christina Pritchett)

Information

President Pritchett spoke about an event at Rosemont High School at which Math teacher Daniel Crenshaw was honored. She thanked the Facilities Department for work done at Sequoia Elementary School. She also spoke about the need for the Board to look at the process of enrollment. She has concerns with delays that may make us lose students. She said perhaps enrollment needs to go back to school sites or the process split with the Enrollment Center. She made a formal request that the process be addressed.

10.5 Student Member Report (Natalie Rosas)

Information

Student Member Rosas gave an update on the Student Advisory Council (SAC). They have their regular weekly Executive Council meetings scheduled for Thursdays in September and then Wednesdays beginning in October. Youth Council meetings will continue to be held every third Thursday of the month. They have begun planning their goals and initiatives for the year. They will finalize food waste and dress code initiatives from last year and are in the process of developing a third initiative. The next Youth Council meeting will be on September 21st.

10.6 Information Sharing By Board Members

Information

Member Rodriguez spoke on Measure G and how meaningful it is for the District as it would provide more professional development for teachers and the arts. She then presented jointly with Member Woo on a National Association of Latino Elected and Appointed Officials (NALEO) conference that they attended recently.

Member Cochrane reported on action the Board has taken regarding gun control. The Board passed Resolution No. 2897 on June 28th; it was developed out of concern for the growing epidemic of gun violence. She spoke about the resolution and the Board's responsibility to protect students. She read the resolution. She is proud the Board supported this resolution. Member Cochrane then reported on the schools she visited today for the first day of school. Hiram Johnson High School will have the tennis courts resurfaced and the pool repaired soon. They have hired a person to bring back the band and music program.

Member Woo congratulated the Teachers of the Year; he went to Rosemont High School and Phoebe Hearst Elementary School today.

Second Vice President Ryan welcomed all back to school. She thanked the Board for adjourning in her Mother's honor at the last meeting and for the out-pouring of support from the community.

Vice President Hansen reported on the opening of Washington Elementary School. He welcomed all new teachers, which total 186 for this year. He said the District staff and recruitment was extraordinary. He also said he is sad to note that SCTA decided to file an unfair labor practice. He feels the tens of thousands of dollars required to address this is a waste as the funds could be spent on students. He asked rather that the leadership of SCTA work with the leadership of the Board in order to work out problems together. He reported on first day of school and is looking forward to a new year.

10.7 Board Comm 0 T5T (10.7)Tj rsos4(por)-1(t)-2(e)sTJ (Q q 32.4 518.4 472

3515.17. He described the policy and explained that the Gun-Free School Zone Act was amended last year to specifically require that an individual who has a concealed weapons permit must request permission from the Superintendent prior to bringing the firearm onto school grounds. In view of public interest and safety

Board Member Comments:

Member Rodriguez thanked Mr. Richards for reaching out to her and answering her questions, one of which was did anything change in the petition during the conversation with staff. In the interest of transparency, she asked Mr. Kraemer to answer that question now. Mr. Kraemer said yes, there was an amendment 1 submission by Growth Public Schools. It was submitted on August 19, 2016. In this amendment there is considerable information that the review team used in the final findings which resolved numerous issues. Member Rodriguez asked if this changed the content of the initial application or was it simply a clarification of the items. Mr. Kraemer said it did change the content of the petition in that what was in amendment 1 superseded the petition, and it also contained clarification. Member Rodriguez stated that we do not want our process to act in any way as a means for petitioners to come back and modify their application after the Board has reviewed it. She was not present at the last Board meeting and so was not aware that there was an amendment put forth that changed the content from the initial petition. Mr. Kre

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