

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item .1h

Meeting Date: April 6, 2017

Subject: Approve Minutes of the March 2, 2017, Board of Education 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 March 2, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the March 2, 2017, Board of Education Regular Meeting

Estimated Time of Presentation : N/A

Submitted by: José L. Banda,

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jay Hansen, President, (Trustee Area 1)

Jessie Ryan, Vice President, (Trustee Area 7)

Darrel Woo, Second V4.1(en/MC15- TJ 0 Tc 0 Tw 7.108 0 Td ()Tj EMC /P <</MCID 13 >>BDC -12.711 -1.145 Td ()Tj EMC E

8.0 CONSENT AGENDA

2 minutes

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.

8.1 Items Subject or Not Subject to Closed Session:

- 8.1a *Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)*
- 8.1b *Approve Personnel Transactions (Cancy McArn)*
- 8.1c *Approve Staff Recommendations for Expulsion #12 and #13, 2016-17 (Lisa Allen and Stephan Brown)*
- 8.1d *Approve Appointment of Board Member Jay Hansen to the California School Board Association (CSBA) Delegate Assembly (José L. Banda)*
- 8.1e *Approve Men and Women's Leadership Academy (MWLA) Council Conference Planning and Leadership Retreat to Washington D.C., April 6 – 11, 2017 (Lisa Allen and Olga Simms)*
- 8.1f *Approve Sutter Middle School Field Trip to Ashland, Oregon, from March 15 – 17, 2017 (Lisa Allen and Olga Simms)*
- 8.1g *Approve Albert Einstein Middle School Field Trip to Washington D.C. from March 21 – 25, 2017 (Lisa Allen and Olga Simms)*
- 8.1h *Approve Revised Board of Education Meeting Calendar for 2016-17 (José L. Banda)*
- 8.1i *Approve Minutes of the February 2, 2017, Board of Education Meeting (José L. Banda)*

President Hansen - Motion to Adopt Consent Agenda

Member Pritchett- Approve

Member Cochrane - 2nd

Board Unanimous

9.0 COMMUNICATIONS

9.1 *Employee Organization Reports:*

CSA - No report given

SCTA – David Fischer reported

SEIU – No report given

Teamsters – No report given

UPE – Sue Gibson reported

9.2 *District Parent Advisory Committees:*

Community Advisory Committee – Written report submitted to the Board

District English Learner Advisory Committee – No report given

Gifted and Talented Education Advisory Committee – No report given

Indian Education Parent Committee – No report given

9.3 *Superintendent's Report (José L. Banda)*

Read Across America

Plans to engage schools/communities with Safe Haven

The Met hosting art reception 3/10, 6-8 p.m.

West Campus hosting International Food Festival 3/4, 6-10 p.m.

9.4 *President's Report (Jay Hansen)*

Launch of Supervisor [Superintendent] Search Forums-1st held at C.K. McClatchy

Survey online on Superintendent Search

Beneficial and successful Board Retreat, 1st of two this calendar year

9.5 *Student Member Report (Natalie Rosas)*

SAC Youth Summit, working on securing funding/date

Monday 3/6/17, application to select next year's members

9.6 *Information Sharing By Board Members*

Vice President Ryan: March is Women's History Month, SHINE Program, Read Across America,

Member Cochrane: Rosemont, next Superintendent search

Member Pritchett: Details to above, Rosemont High School, 6 p.m.

9.7 *Board Committee Reports Member*

Member Pritchett, Facilities Committee: Addressed emails presented a couple of weeks ago, investigated and found no findings of additional monies going to CKM.

Member Minnick, Academic Committee: Newly formed committee, 1st meeting discussed Career Technical Education and Child Development Programs. Meetings open to the public. Next meeting 3/28, 3:00 p.m. at Leataata Floyd.

Vice President Ryan, Policy & Governance Committee: Next meeting 3/3 will be addressing
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Public Comment:

None

Board Member Comments:

None

Member Pritchett Motion from Conference to Action

Member Minnick 2nd

Board Unanimous

Member Pritchett - Motion to Approve

Member Minnick- 2nd

Board Unanimous

7:30 pm President Hansen allowed public comments at this time:

Serena McMillan/Becca Brown, Sacramento High School, invite to basketball game and presented Mr. Banda with a signed basketball.

10.4 Approve Resolution No. 2927: Determination for Tie Breaking Criteria (Cancy McArn and Cindy Nguyen)

Cancy McArn, due to 10.3 being Approved no need for Action on 10.4. Jerry Behrens, President can move to remove item, no action taken on item. Meeting may go forth.

Public Comment:

None

Board Member Comments:

None

President moved to remove Agenda item and No Action taken on this item.

10.5 Project Labor A

President Hansen concerned about slide #5, no evidence for numbers. Need to correct for public. Either back up or correct. Negotiate, back in two weeks for update.

Jerry Behrens, Ms. McArn brought to his attention a typo on Resolution No. 2926, asking Board to reapprove with the amendment that it shall be corrected to read as follows: "Whereas, it shall be necessary to terminate at the end of the 2016-2017 school year, the employment of certain certificated employees of the District as a result of this reduction or discontinuance in particular kinds of services;". Correction was made on the year from 2017-2018 to 2016-2017.