



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 10.1k

Meeting Date : March 19, 2015

Subject : Approve February 19 , 2015, Board of Education Meeting Minutes

- 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 Board of Education Meeting for February 19, 2015

Background/Rationale : None

Financial Considerations : None

LCAP Goal(s) : Family and Community Engagement

Documents Attached:

1. February 19, 2015, Board of Education Meeting Minutes

Estimated Time of Presentation : N/A Submitted by: José L. Banda, Superintendent Approved by : N/A
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the issues that they hope will be presented to the Board shortly, and offer willingness to answer questions here or in another setting including closed session if that is appropriate and helpful.

President Woo then adjourned to closed session.

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 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) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (OAH Case No. 2014110501)*
- 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 6:40 p.m. by President Woo.

Members Present:

*Second Vice President Jay Hansen
Vice President Christina Pritchett
President Darrel Woo
Diana Rodriguez
Gustavo Arroyo
Ellen Cochran
Jessie Ryan
Student Member Asami Saito*

Members Absent:

None

The Pledge of Allegiance was led by the Mandarin Immersion Program, a group of Third grade students from William Land Elementary School. The students then performed two Chinese New Year dances, the Handkerchief Dance and the Fan Dance. Certificates of Appreciation were presented by Second Vice President Jay Hansen.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that two items in closed session passed unanimously 7-0, Special Education matter OAH Case No. 2014110501 and Resolution 2014/15-A, Resolution of Non-Re-employment of Temporary Certificated Employees.

6.0 AGENDA ADOPTION

President Woo recognized Second Vice President Hansen who pulled Item 9.1a from the Agenda.

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

7.0 SPECIAL PRESENTATION

7.1 Approve Resolution #2820: Recognition of National African American History Month (Diana Rodriguez)

8.0 PUBLIC COMMENT

Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Please fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as

He asked if something else had to happen after the completion date before it comes to the Board. Mr. Dobson replied that there is always paperwork to do at the end of the project. The Notice of Completion is filed with the Court Reporter's Office. That allows any supplier or contractor who was part of that project to make a claim if they were not paid, and this starts the clock ticking. After 30 days of the Board approving the Notice of Completion then the department can make the final payment on the project.

9.1

f SEIU – Ian Arnold reported on behalf of SEIU

f Teamsters – no report

f UPE – no report

10.2 District Parent Advisory Committees:

Information

f Community Advisory Committee – Angie Sutherland and Angel Garcia reported on behalf of the Community Advisory Committee

f District Advisory Council – no report

f District English Learner Advisory Committee – no report

f Gifted and Talented Education Advisory Committee – no report

f Sacramento Council of Parent Teacher Association (PTA) – Terrence Gladney and Benita Ayala reported on behalf of the PTA

10.3 Superintendent’s Report (José L. Banda)

Information

Superintendent Banda reported on the Sacramento Educational Cable Consortium (SECC). The SECC has helped the District with career and college readiness programs and with community engagement efforts. They have also worked with several schools to help them establish digital media programs for students by providing grant money and mentors. For example, Fern Bacon Middle School has a \$30,000 state of the art broadcast studio thanks to SECC. SECC also holds an Oscars-like ceremony for students every year where student videos are played on a big screen in a Sacramento State ballroom. SECC has also produced professional quality videos in English, Spanish, and Hmong for the District at no cost. The videos are shown on Comcast Channel 15 and 16 and given to us for our use. Superintendent Banda showed two of these videos. The first one has been used to help the community get to know him and the District. The other one was a promotional piece the District made with producer Doug Niva. Mr. Niva spent two days shooting video at John F. Kennedy, McClatchy, and Health Professions High Schools as well as Fern Bacon Middle School, Alice Birney K-8 School, and O. W. Erlewine, Tahoe, and Camellia Elementary Schools. The video has been used on our website and in our e-newsletter to highlight Open Enrollment. The Spanish version was shown. Mr. Banda commented that the videos are high quality, and we are grateful to SECC for their partnership.

summary for the public and the Board on the distinction between the LCAP and the budget.

Member Rodriguez then asked the Superintendent to identify the person who helped out with the Steps to College fair at the Mexican Consulate. Superintendent Banda said it is Jesus Limon. He works in the after school program of Youth Development, and he did a wonderful job helping to coordinate and also of reaching out to all the schools to make sure they actively recruited students for the event. The Superintendent was told that there was at least a 500% improvement in attendance and that Mr. Limon deserved a lot of credit for that. He was also there the whole day to make sure students could access all the different booths and information.

Member Ryan recognized having the opportunity to march with her family in the MLK 365 March for the Dream. She also had an opportunity to participate in Career Day at Pacific Elementary and felt it was the most well orchestrated in which she has ever participated. She gave a shout of recognition to Principal Shana Henry who did a great job reflecting the diversity of the community and a diverse range of career options. She also toured and presented at New Technology High School. There she had a conversation with Seniors about what it means to give yourself to public service. Also, last Friday was the launch of the No One Eats Alone initiative that was passed with fellow Board member support at the last Board meeting. Member Ryan reported that she received an outpouring of support from constituents and families. She also had many young people share with her how they were grappling with social isolation themselves. She had a chance to help launch the program at Father Keith B. Kenny K-8 School. Principal Gail Johnson did a great job; every Sixth, Seventh, and Eighth grader participated. They took it a step further and had No One Eats Alone day on February 13th also be a Spread the Love campaign about inclusivity and kindness to our peers. Member Ryan then announced that she will participate with The Black Parallel School Board at a community read-in that will take place at Underground Books next week. In addition she and her family will be at Saturday's African American Young Male Conference.

Second Vice President Hansen thanked President Woo for joining him at the C. K. McClatchy High School gym rededication a couple of weeks ago. It was a wonderful way to show the public what a great job the District did in renewing the gymnasium. There was coverage by a couple of T.V. stations and newspapers, and Member Hansen thanked Gabe Ross for getting the word out. Member Hansen also announced that next Friday he will be doing a tour of the whole Old Marshall facility with Member Cochrane. They are keen on trying to make use of District facilities, and he appreciates the help of Jim Dobson and the Facilities staff in setting up this tour. He also hopes that we can keep moving along on the Washington Elementary School site. He is hosting a community meeting with City Councilmember Steve Hansen on March 12th at 6:30 p.m. at the Washington Elementary School site. They have been meeting with SCTA, and he appreciates Nikki Milevsky and others from SCTA to help facilitate those meetings. The March 12th meeting will give the community an opportunity to let the District know what will be the best draw of students and families. Lastly Member Hansen reported that he had an opportunity today to help the District and partner with a lot of folks by meeting in the Governor's office to hopefully resolve a long delayed payment of Federal funds for reimbursement to the District. The District is owed almost four million dollars in delinquent funds for our Medicare/Medi-Cal matching money. He

promoting a school environment that helps students' success, but it is not a condition of enrollment or re-enrollment. Member Ryan also quoted part of an e-mail that was sent to her by Terrence Gladney which pointed out that the main priority is student success, whatever school they attend.

Member Arroyo said that he had an opportunity to visit the campus of Oak Park Preparatory Academy, and he saw a lot of learning and teachers engaged with their students. He did have issues with the school when it was first proposed, but he is considering the reapproval on the merits today. He will be voting for and supporting renewal. He said they are doing a great job by the students that are there and thanked the school for the work they are doing for the community.

can have a soft landing next year like the rest of our schools did. Member Rodriguez asked if there was conversation about this when the schools came in this year during one stop staffing to develop their budgets for

11.3 Monthly Facilities Update (Jim Dobson)

Information

Jim Dobson, Director of Facilities Management and Operations, presented the monthly Facilities update which highlighted the District's continuing support of Project Green school teams and the Project Green program. Eighteen school with before and after pictures of their projects were included in the presentation.

Public Comment:

None

Board Member Comments:

Vice President Pritchett asked if volunteer clean-up days could be paid by Project Green. Mr. Dobson said for general clean-up, probably not as the objective is to obtain energy conservation and savings.

Member Cochrane thanked Mr. Dobson and asked if he or any of the staff had read about the Antioch School system and their conversion to solar energy. Mr. Dobson said he has not. Member Cochrane said she will send him a copy of an e-mail that she has sent to Superintendent Banda on it.

Member Ryan asked how the Project Green request for proposals was outreached to schools. Also, how many applicants were received compared to the number of schools that were awarded project funding. Mr. Dobson said that flyers went out through the Principals' Bulletin Board. Also the Director of Sustainability at that time, Farah McDill, did a lot of personal visits to school sites. This is our third year of doing this, so the schools anticipate seeing information on it. He does not have the information on how many participated, but will get the information from Member Ryan. She also asked if there were more applicants coming from high poverty schools after the first year. Mr. Dobson said they certainly have reached out to those schools, but it has not always been as successful as they would like it to be.

Second Vice President Hansen said that this is a great project, and he is interested in attending a portion of the presentation on Earth Day. Mr. Dobson said it will be held on April 22nd, and he will forward the time and location. Member Hansen asked, as it is over one million dollars, if the Attachment A has gone out for the California Middle School project. Mr. Dobson said they met with the representative; he will find out the day that it went out.

Public Comment:
Loretta Murray

Executive Summary is actually a variety of funding. Out of the general fund, about \$400,000 has historically been paid for various Arts programs and/or staffing which has been somewhat spread out. For example, the Middle School Music teachers are partially funded out of general fund and partially out of Title I funds. Also included are things like running of the Music Library and the initiatives mentioned such as The Overture and Any Given Child. There is also a small grant that is used primarily for professional learning or release time for teachers. Member Rodriguez asked if we are hoping to integrate the Arts throughout the curriculum at every school site and in every classroom. Dr. Taylor answered that what was spoken about is three different types of Arts programming. Curricular Arts are courses primarily at Middle and High School level and Arts Integration is where students are learning the Arts but also learning content area. It is the Arts Integration that is being spoken of; it is a powerful instructional approach. Member Rodriguez asked if Dr. Taylor has been to St. Patrick's Academy as they are fully doing Arts integration from Kindergarten through Eighth grade. Member Rodriguez said they have videos on their website and encouraged Dr. Taylor to take a look at that and visit their site as well. Member Rodriguez also thanked Darlene Anderson for mentioning the Sojourner Truth Museum. Shonna McDaniels has attempted to engage the District to move the museum to the Florin Tech site which Member Rodriguez feels would be a good partnership as she serves many schools in the area.

Second Vice President Hansen said that as we are looking for the Washington Elementary School site to reopen, one of the ideas he has heard from the community is that they would love to see either an Art curriculum focus or an Arts enrichment focus. The downtown location is perfectly situated to partner with so many of our other Arts community partners. This would make it a strong program and draw for students and parents.

President Woo thanked Dr. Taylor and Ms. Carrick for their presentation.

14.0 ADJOURNMENT

President Woo asked for a motion to adjourn the meeting; a motion was made by student member Asami Saito and seconded by Vice President Christina Pritchett. The motion was passed unanimously, and the meeting was adjourned at 10:25 p.m.

José L. Banda, Superintendent and 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