

APPROVED



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

Agenda Item 10.1m

Meeting Date: June 1, 2017

Subject: Approve Minutes of the May 4, 2017 Board of Education Meeting

<input type="checkbox"/>	Information Items Only
<input checked="" type="checkbox"/>	[REDACTED]
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- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the May 4, 2017, Board of Education Meeting

Background/Rationale: None

Financial Considerations: None

ICAP Goal(s): Family and Community Engagement

Sacramento
City Unified
School District

Putting
Children
First

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 Vice President, (Trustee Area 6)
Ellen Cochrane, (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Michael Minnick, (Trustee Area 4)

Thursday, May 4, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Sacramento, CA 95824

MINUTES

2016/17-23

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 Appointment
a) Capital City K-12 Independent Study- Principal

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Jerry Behrens announced with a unanimous 7-0 vote, the Board approved Special Education Settlements OAH Case Nos. 2016090346, 2016120759, and 2016120761.

Motion to adopt agenda Member Ryan

Board Unanimous

7.2 Approve Resolution No. 2942: In Recognition of Classified School Employees Week, May 21-27, 2017

Dr. Iris Taylor, Becky Bryant, Julie Wright Halbert, Esq., Legislative Counsel with Council of the Great City Schools, Chicago Public Schools and

[REDACTED]

Benjamin Gurewitz, Student from UC Davis, gave a presentation.

- Public Comment:
Renee Webster Hawkins
Angie Sutherland
Grace Trujillo
Jessica Tavera-Vellines
Kathy Galvan
Benita Avala

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.

President Hansen announced moving Item 11.1 before Item 10.0 Communications section.

Motion to Approve Member Woo

2nd Member Ryan

Board Unanimous

9.1 Items Subject or Not to Closed Session:

9.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Gerardo Castillo, CPA)

9.1b Approve Personnel Transaction 5/4/2017 (Cancy McArn)

9.1c Approve Sutter Middle School Field Trip to Boston, MA May 14-19, 2017 (Lisa Allen and Olga Simms)

9.1d Approve Minutes of the April 6, 2017 and April 20, 2017 Board of Education

10.2 District Parent Advisory Committees:

- Community Advisory Committee – Renee Webster-Hawkins*
- District English Learner Advisory Committee*
- Gifted and Talented Education Advisory Committee*
- Indian Education Parent Committee*
- Local Control Accountability Plan/Parent Advisory Committee*

10.3 Superintendent's Report (José L. Banda)

10.4 President's Report (Jay Hansen)

10.5 Student Member Report (Natalie Rosas)

10.6 Information Sharing By Board Members

Member Pritchett a couple of weeks ago attended PTHV National Board Meeting in Washington D.C. Also gave each Member a flyer next national gather 10/26-28 challenge each colleague for teacher sponsorship to flood

10.7 Board Committee Reports

- Board Facilities Committee – next meeting discuss sports facilities needs and assessments for 5 comprehensive high schools.
- Board Budget Committee
- Board Academic Committee meeting on 6/5 at Serna Center.
- Board Governance & Policy Committee

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

11.1 Approve Superintendent Contract for Jorge A. Aguilar (Jay Hansen)

Item was moved after 8.0 Public Comment.

President Hansen introduced new Superintendent Jorge A. Aguilar. Mr. Aguilar spoke. Member vote was held, Board Unanimous.

Public Comment

Carl Pinkston

Liz Guillen

Angie Sutherland

Leesai Yang

Arturo Aleman

Malissia Bordeaux

Pablo Rodriguez

Phoua Lee

Cha Vang

11.2 Approve Resolution No. 2947 or 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham) (Item moved to 11.3)

Jack Kraemer, Kenneth Durham and Ed Sklar, Attorney from Lozano Smith presented. Kenneth said if approved for renewal, school will do a redesign and come back in 6 months with a full report.

Public Comment:

Howard Mahoney
Robin Foemmel Bie
Ginger Hilton
Amanda Wynn
Angela Garvie
Candace Lawson
Laura Kerr
Marie Torres

Board Comment:

Member Ryan parent's passion for preserving program is compelling.

Board Comment:

Member Minnick appreciates this, very concise and easy to understand. One request, wants us to be cognizant in our structure. Propose we create an ad-hoc committee to look at structure.

Superintendent Banda wants to acknowledge work from the group.

Member Ryan thank you Toni.

President Hansen how do we put the dollar amounts to our priorities?

Toni Tinker, as we work together we wanted to utilize things already in place. Parents are starting to engage we are just not giving them enough information.

President Hansen how are we going to line up priorities of the community.

Fllint Lomez in the process we are starting with a draft and collecting input Working with colleagues to help

establish priorities to work into plan.

11.4 Expanded Learning Programs: Funding Update (Stacey Ault Bell)(Item moved to 11.2)

Stacey led with Manpreet Kaur and Marcus Strother. Presented a PowerPoint and stressed the impact these programs have on the community. Did not receive Grants for 2017-18 school year.

Public Comment:

Sheyenne Camargo

Kathy Yang

Kimberly Key

Jenna Lynn Mollan

Michael Herrera

Samir Oavoumi

Charles Cooper

Gionovan Bean

Azucena Barrera

Crandal Rankins

Michele Nunes

Damian Harmony

Jackie Rose

Geraldine Castaneda

Jackie Crittendon

Raymond White

Antony Demidenko

Ken Crittendon

Morgan Shipley

Emily Belko

Linda Lee Smith

Marissa Maldonado

Maria Jose Solares-Luna

Jocelyn Stewart

Shanine Cole

Alexa Ybarra

Derrell Roberts

11.5 Career Technical Education Incentive Grant (CTEIG) Plan for Capital Improvement Projects
(Dr. Iris Taylor and Joe Stymeist)

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) 642-9214 at least 48 hours before the scheduled Board of