



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

- 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 May 4, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the May 4, 2017, Board of Education Regular Meeting

Estimated Time of Presentation : N/A

Submitted by: José L. Banda, Superintendent

Approved by : N/A

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)
Mai Vang, (Trustee Area 5)
Natalie Rosas Student Member

Thursday, May 4, 2017

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center
Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

MINUTES

2016/1723

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Hansen, and roll was taken.

Members Present:

Vice President Jessie Ryan
2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang

No members absent. A quorum was reached.

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN 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:

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, S Teamsters, UPE, Unrepresented Management

3.3 Government Code 54957 Public Employee Appointment
a) Capital City K12 Independent Study Principal

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Christine Daniels, a Senior from Rosemont High School.

x Presentation of Certificate by Christina Pritchett

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

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

Superintendent Banda announced with a unanimous vote, Board approved Darrell Amerine for the Principal position at Capital City School. Mr. Amerine has been at Capital City School for several years as a teacher, then as interim principal.

6.0 AGENDA ADOPTION

In Recognition of Resolution No. 2941: Children's Mental Health Awareness Day, May 4, 2017. Member Ryan presented Victoria Jones, Director of Student Support and Health Services, with a plaque.

Public Comments:

Angie Sutherland
Renee Webster Hawkins
Grace Trujillo

Motion to adopt agenda Member Ryan
2nd Member Cochrane
Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 Approve Resolutions and Recognitions of:

a) Resolution No. 2939: In Recognition of California Day of the Teacher, May 10, 2017
Member Pritchett presented. Nikki Milby, SCTA's President, accepted the plaque in honor of this resolution.

b) Resolution No. 2940: In Recognition of National School Nurse Day, May 10, 2017
Member Pritchett presented. Terri Fox, School Nurse, accepted the plaque in honor of this resolution.

7.2 Approve Resolution No. 2942: In Recognition of Classified School Employees Week, May 27, 2017
Member Woo presented and honored Classified School Employees Karla Faucett, Ad Mike Breverly with plaques.

Motion to Approve all three resolutions Member Woo
2nd Member Cochrane
Board Unanimous

7.3 Special Education Review

Dr. Iris Taylor, Becky Bryant, Julie Wright Halbert, Esq., Legislative Counsel with Office of the Great City Schools, Sue Gamm, Esq., Former Chief Specialized Services Officer

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 Subject 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

10.3 Superintendent's Report (José L. Banda)

10.4 President's Report (Jay Hansen)

10.5 Student Member Report (Natalie Rosas)

11.2 Approve Resolution No. 2947 or 2930: Renewal Charter Petition for Sacramento 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.
Member Pritchett more comfortable with a conditional renewal. Coming back in a year for a review.
Member Woo lead to believe we could not condition this charter renewal however if after a year unsatisfied with progress Board can decide to revoke renewal.
Member Cochran here about a month ago, does not see community mobilization or an increase in enrollment.
What is the cost of keeping New Tech open?
Jack Kraemer annual basis about \$2 million.
Member Cochran, you're asking us to keep a declining specialized school costing us \$2 million dollars, open when the mayor is asking us for \$400,000 and after school programs are begging for their lives to save their programs. Just can't see voting yes on this.
Member Minnick appreciates the school and a fan of these alternative options for kids. Is also concerned about budget but has seen how a redesign can do amazing things for a school and the community. Supports idea of moving forward.
Member Pritchett asks that if we pass this, come back yearly to show where school has grown.
Member Cochran asked Deputy Superintendent Lisa Allen to talk about design team process.
Lisa Allen it shouldn't be something that lasts 2 years, it is a 4-5 month process where you pull in all the stakeholders. You do research, talk, and sometimes field trips. Bring everything back to the design team for discussion. Six months is good range to come up with something fantastic.

Motion to Approve Resolution #2947 to Approve Renewal of Charter Member Woo

2nd Member Ryan

Board Voted 6-1 with Member Cochran Opposed.

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

Dr. Iris Taylor and Joe Stymeist presented. With this grant the district has already received \$2.7 million. Will get \$2.1 million in July 2017 and \$1.1 million and maybe more in the third term.