



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 11.1j

Meeting Date : June 7, 2018

Subject : Approve Minutes of the May 17, 2018 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 17, 2018 Board of Education Meeting.

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the May 17, 2018 Board of Education Regular Meeting
2. Strategic Time Breakdown of May 17, 2018 Meeting Minutes

Estimated Time of Presentation : N/A

Submitted by: Jorge A. Aguilar, Superintendent

Approved by : N/A



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Darrel Woo Vice President, (Trustee Area 6)
Michael Minnick, Second Vice President (Trustee Area 4)
Jay Hansen (Trustee Area 1)
Ellen Cochrane (Trustee Area 2)
Christina Pritchett, (Trustee Area 3)
Mai Vang, (Trustee Area 5)
Sarah Nguyen, Student Member

Thursday, May 17, 2018
4:30 p.m. Closed Session
6:00 p.m. Open Session

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

MINUTES

2017/18-22

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting was called to order at 8:30 a.m.

President Ryan
Vice President Woo
Member Hansen – Arrived at 4:50 p.m.
Member Pritchett
Member Vang
2nd Vice President Minnick
Member Pritchett
Member Cochrane

Absent: None

2.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes that the Board has a 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 54957.6 (a) and (b) Negotiations/Collective Bargaining SCTA, SEIU, Non-Represented/Confidential Management, TCS, Teamsters, UPE

3.2 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 Numbers 2018020890 and 2018030255)

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

3.1 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

3.4 Government Code 54957 Public Employee Appointment

a) Edward Kemble – Principal

b) Albert Einstein – Principal

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:08 p.m.

4.1 Broadcast Statement (Student Member Nguyen)

4.2 The Pledge of Allegiance was read by John F. Kennedy High School and School of Engineering and Sciences Robotics Team. Presentation of Certificate by Vice President Woo

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Superintendent Aguilar announced with a 6-0 vote, Member Hansen being absent at time of voting, the following Principal appointments were made

Tarik McFall – Albert Einstein

Neng Her– Edward Kemble

6.0 AGENDA ADOPTION

Student Preferential Vote Aye

Member Pritchett Motion to Approve Agenda

Member Vang 2nd

Board Unanimous

7.0 SPECIAL PRESENTATION

7.1 California Distinguished School Award Recipients Camellia Basic Elementary Information

Phoebe Hearst Elementary, William Land Elementary, (Iris Taylor, Mary Hardin

Young and Olga Simms)

Iris Taylor Chief Academic Officer; Mary Hardin Young, Instructional Assistant Superintendent; Olga Simms Instructional Assistant Superintendent; Suzanne McKelvey, Principal Camellia Basic Elementary; Nate McFall, Principal Phoebe Hearst Elementary; and Ellen Lee Carlson, Principal William Land Elementary presented this item.

1. Nikki Milevsky
2. John Perryman
3. Carl Pinkston
4. Karen Swett
5. Darryl White
6. Dr. Duane Campbell
7. Bernardo Buentostro
8. Dolores Delgado Campbell
9. Frank DeYoung
10. Ian Lee
11. Piper Vandersluis
12. Kristin Vandersluis

9.0 PUBLIC HEARING

weeks. Idea is a long term commitment. So every year kindergarten is paired with the ballet, first grade p with Brazilian Center, so every kid goes through a different discipline each year. Wood is where additional artist residency programs are being brought. Also Burbank High School. Also expanding and offering summer camp to Elder Creek Elementary. Keeping small and intentional at this point to maximize resources and to give students a really concentrated effort. Before CLARA grows, really need to see how the into a strategic plan among the district. Member Pritchett likes to recommend they reach out to the city of Cordova because they have Grant funding through Measure H Funding. How does CLARA measure the impact? Emilie responds it's her hope that when they build a strategic plan in the district, data is integrated with a really thoughtful integration program. It is beyond the academic and attendance data. Also looking at social and emotional learning and growth. With CLARA they have been contracting with an outside evaluation consultant who has helped streamline and fine tune the data they want to be collecting and how to share with public.

2nd Vice President Minnick super exciting presentation, fired up. Trying to figure out how we can make this happen for 45,000 kids. Excited that 69% of students expressed greater understanding of art related career question, PowerPoint references professional development workshops for fifty teachers in the district. Wants to know who those teachers are? Matt Turkie responds communication went out to principals then spread the communication out to teachers who want to participate. Most of the teachers are not art teachers. It was teacher

Iris Taylor, Chief Academic Officer and Becky Bryan, Director, Special Education presented.

Public Comment:

1. Carl Pinkston
2. Grace Trujillo
3. Angie Sutherland
4. Jessica TaveraVellines
5. Angel Garcia
6. Sandy Gagain
7. Mona Tawatao
8. Sheila Arreguy
9. Andrea Mantecon

Board Comment:

President Ryan when we requested this presentation we felt in many ways we were in a state of crisis. Had many individual conversations on this topic a year ago when we were first getting the findings of the Special Education Audit we were feeling very hopeful and proud. Proud because we have requested an audit. We recognized the brokenness of the system and really were seeking to lean into that and utilize a thoughtful analysis of that brokenness as a tool for change. We had actionable recommendations from the Great City Schools is an astonishing absence of direct and actionable work to benefit our special education students, our students with disabilities. What is actually being done to serve our students with disabilities?

Member Pritchett frustrated as a Board Member, sure you are frustrated as staff. Remember about having the Council of Great City Schools come in to do this audit and then we were going to fix things. Worried because of past things that have happened, would this be another report that will sit on a shelf and collect dust? The date of November 2016 when we received it, that's a long time. It's very frustrating. Understands the

can't ignore the fiscal challenges of allstand requirements and mandates that are put on this District for serving special education students. We only get partially funded from the Federal and State Government. We know and need to be honest, it costs more money to educate a special education student than it does for a general education student. There is limitless amount of resources that every one of our students wants and needs. How are we going to balance the cost with that? Agrees we need more than one presentation on this and this wasn't an effective presentation. Would support a full Board meeting on this topic. A lot of work needs to be done. Member Cochrane as complex and intricate this is, it is very important to address the problem and address it specifically. Our Superintendent wants to stay positive, he wants to focus on problems and solutions. This is not going to be easy. The laws of special education have rolled through and we have not kept up with them. Gathering of data and tracking whether jobs have been done or not done are a key part to solve this. Very much support the Superintendent. Knows he will address this problem without negativity in a positive way. Would like to ask what does it mean when Iris Taylor said she will look to the Board for a timeline? Iris responds what she meant was timeline for a future presentation. Member Cochrane responds what about the timeline for actually creating these changes and implementing them? Iris answers this is massive, what we can do is do key changes in the system, building out a way to report what is happening and changing in the system. Will consult with the Superintendent what would be a good timeline for that. Member Cochrane thinks the Board would like to chunk it up, get parts to see progress. If seen part by part it will give people hope that there is real change happening. Would like to thank Iris and team for work. This is a positive direction. Has great hopes and supports work.

2nd Vice President Minnick feeling frustrated and disappointed. Not because energy and efforts are not being put into this, knows there is. Really hoped to sit through presentation and leave feeling things were moving forward. A year ago when report was received, we knew what are needs were, we knew we were responsible. Hoped by now we would have seen some real changes in the classroom for our kids. It's not to say that's not happened but not leaving tonight knowing whether that is happening and that is frustrating. Knows they are working hard on this. Really wants to acknowledge the newly formed coalition for student disabilities and apologize that has gone by since we received the report many of you felt the need to create this coalition. It's the need to remove your kids from our District, felt that we failed them. That's sad, sorry that we haven't been on top of this the way we should have.

Vice President Wood thank you for presentation. Shares some of the concerns of colleagues. Does appreciate real time data, need to collect versus looking at past data and trying to extrapolate the future from that. Willing to spend a whole day for a Special Education Workshop. Given the length and number of PowerPoints, a whole day was warranted.

This is an information only item. 6.1(a)5.9(n)2.1(d)2(tr)-14.9(y)31.9(in)-8(g)12(to)2(P10(. K)rhzd)-4(ce w)

Board Comment:

Member Cochrane what kind of problems are seen pushing forward? What help needed? Nathaniel responds not sure of any problems been able to identify that hasn't been overcome. the process of reviewing policy language, did a number of scenarios worked through and talked through.

Member Vang thanks Nathaniel and Naveen for working hard with our community based organizations, our rights advocacy group. Wants to share ~~last~~ we voted to pass the Safe Haven Resolution but that was really just the first step in forming our commitment to providing a safe and inclusive environment for our students. Wants to make clear when we talk about Safe Haven ~~not~~ about just our one or two resolutions or even Board Policy but it's really us being intentional about reviewing and updating all our Board Policies.

Member Pritchett mentioned about people reporting their social security number. At the beginning of the school year when parents get the big packet to fill out, social security numbers are requested. Is that going to change? Nathaniel responds that changed last Fall.

Vice President Wood wants to thank team who worked on this.

President Ryan thanks Board members for comments. Also wants to thank Nathaniel and Naveen.

Nathaniel wants to thank Naveen and everyone that was a big part of this. One person that was left off who actually a really big help is Raoul Bozio who couldn't attend tonight.

This is a first reading only item. Approval scheduled for 6/7/18.

11.0 CONSENT AGENDA

2 minutes

Member Vang motion to approve Consent Agenda
Member Pritchett 2nd
Student Preferential Vote – Aye
Board Unanimous

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS
President Ryan received information.

Receive Information

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