



**APPROVED**

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

Agenda Item 8.1i

**Meeting Date:** March 2, 2017

**Subject:** Approve Minutes of the February 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 February 2, 2017, Board of Education Meeting

**Background/Rationale:** None

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3.1 *Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:*

*Government Code 54956.9 (a) and (b) Conference with Legal Counsel – Anticipated Litigation*

*Case No. 2016050013 and OAH Case No. 2016110297)*

*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,*

approved two Special Education settlements, OAH Case No. 2016050013 and OAH Case No. 2016110297.

**6.0 AGENDA ADOPTION**

Vice President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Member Pritchett and seconded by Member Vang. The Board voted unanimously to adopt the agenda.

**7.0 SPECIAL PRESENTATION**

7.1 Approve Resolution No. 2917: Recognition of Lunar New Year (Darrel Woo)

Second Vice President Woo said that this recognition of the Lunar New Year is to be given to

[REDACTED]

7.3 *Approve Resolution No. 2918: Recognition of Teen Dating Violence Awareness and Prevention Month, February 2017 (Michael Minnick)*

*Member Minnick presented Resolution No. 2918. He read the resolution and then presented*

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*framed copies to representatives from My Sister's House, the Partnership to End Domestic Violence, and WEAVE. He said that these three organizations are doing great work in our community to support young people. Representatives from each organization spoke. Member*

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7.4

*Vang motioned to approve the resolution, and Member Cochrane seconded. The resolution passed unanimously.*

*Public Comment*

*None*

*Board Member Comments:*

*Member Pritchett thanked Member Minnick for bringing this resolution forward. She also thanked the organizations present.*

*Approve Resolution No. 2921: Recognition of National No One Eats Alone Day, February 10, 2017 (Jessie Ryan)*

*Vice President Ryan presented the resolution. She originally brought this recognition to the Board two years ago and spoke of the fear of isolation and solutions to solve the problem. She read the resolution and then asked for a motion to approve. A motion was made by Member Minnick and seconded by Second Vice President Woo. The motion was approved unanimously. Vice President Ryan presented a framed copy of the resolution to Angie Sutherland of the Community Advisory Committee. Ms. Sutherland thanked the Board and said how happy she was that No One Eats Alone Day is being recognized again and that more and more schools are participating.*

*Public Comment*

*None*

*Board Member Comments*

*None*

*(Board Minutes, February 2, 2017)*

[REDACTED]

*the Superintendent to assign a staff member to follow up on this and then report back to the Board.*

[REDACTED]

*there is not transparent communication at the public level. Member Cochrane verified with Mr. Gladney that the question that came up at the prior Board meeting was if there had been specific spending at specific sites and that the answer was no. Mr. Gladney said that is correct; Member Cochrane asked that question at the November 21<sup>st</sup> Board meeting, and the answer given was no.*

*were discussions happening in a silo with an individual Board member who was in a position at that*





- *Indian Education Parent Committee – No report given*

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

**Information**

*Superintendent Banda spoke about partnerships made with a number of organizations to bring about the Hmong 40 Exhibit to the District's Enrollment Center from February 11 through February 25. It is an 8,000 square foot exhibit that features Hmong history and culture. Our students will be able to visit the exhibit on week day mornings, and in the afternoons it will be open to the public. It will also*

*Second Vice President Woo reported that he visited the Carpenters' International Training Facility in Las Vegas. Career technical education is something in which the District is very interested.*

*Vice President Ryan recognized Chief Operations Officer Cathy Allen and the Facilities staff for their*

*Resource Center at the former Fruit Ridge Elementary School site. The site offers a host of spectrum*

*Vice President Ryan thanked Mr. Browning. She said part of the implementation of a safe haven school*

*Community Forum about an hosting a Korean War Diets event for the end of February or March. She has*

*develop a budget, make sure that they expend the funds, and make sure they also do not go over budget. This is an area in which principals need support and professional development.*

*spend the funds we are required to report and show how they are spent*

*Second Vice President Woo brought up the Month 4 Enrollment and Attendance Report included in the packet for this Board meeting. He noted that we already have 140 051 total absences. He asked Mr. Castillo to*

*provide the number of absences for 2015-16 and translate that into lost dollars. Regarding the increase in*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

- ✓ February 16, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup> Avenue, Community Room, Regular Workshop Meeting
- ✓ February 18, 2017, 10:00 a.m. to 3:00 p.m., Board Retreat; Grange Restaurant, 926 J St, Sacramento, CA 95814

**14.0 ADJOURNMENT**

*Vice President Ryan asked for a motion to adjourn: a motion was made by Member Pritchett and seconded*

*NOTE: This document is a public record. Persons with disabilities who wish to participate fully in the public meeting*

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