

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, April 6, 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 2016/1718

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:38 p.m. by President Hansen, and roll was taken.

Members Present:

2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang

Members Absent:

Vice President Jessie Ryan (arrived at 4:40 p.m.)

A quorum was reached.

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

- 3.4 GovernmentCode 54957 Public Employee Appointment
 - a) Theodore Judah Elementary School Principal

Marc Epstein, Director Geo Technology
Howard Mahoney, Former Sacramento New Technology Principal
Mandy Carrillo, Former Sacramento New Technology Student
Cherilyn Dalton, Parent
Tierra Phillips, Parent

(After the public comments of the two above parents, Member Pritchett asked that Area Superintendent speak to them regarding their concerns.)

9.0 PUBLIC HEARING

9.1 Approve Waiver for Nonclassroom Based Funding Determination for Conference/Action
The Met (Gerardo Castillo, CPA)

Gerardo Castillo presented with Mary Hardin Young present. Requested approval of waiver.

Public Comment
None

Board Comment
None

Motion to move from Conference to Action Member Woo
2nd Member Cochrane
Motion to Approve Member Minnick
2nd Member Pritchett
Board Unanimous

- 10.1i Approve \$10 Million Allocation Funded Out of Measure Q for Athletic Field Improvements at the Five Comprehensive High Schools
(Cathy Allen)
- 10.1j Approve Cancellation of Future Board Meeting Date ~~at~~ May 18, 2017
(José L. Banda)

Member Pritchett asked to pull Item 10.1i. Dobson spoke on needs of the five comprehensive high schools and the allocations. Discussion on including West Campus and Sacramento High School to the field improvements. Concluded that this \$10M allocation will go to the five comprehensive schools and the Board will continue to find funding to include improvements to West Campus and Sacramento High School as well.

Motion to Approve Member Pritchett
2nd Vice President Ryan
Board Unanimous

Motion to Approve Consent Agenda after discussing 10.1i Vice President Ryan
2nd Member Pritchett
Board Unanimous

Public Comment:

All public comments addressed Item 10.1i
Alejandro Fimbres, HWJ Student
Sheyenne Camargo, HWJ Student
Ponce Zavala, HWJ Student
Ginger Harris, CKM Student
Jenny Padilla, HWJ Student Teacher
Christina Pinales, HWJ Student
Elsa Esparza, HWJ Student
Sabrina Lee, HWJ Student/Girls Softball Captain
Janae Mark, HWJ Student/Girls Softball Captain
Elizabeth Acosta, HWJ Student/Girls Softball Captain
Ryan Peterson, HWJ Teacher/Soccer Coach
Erik Saucedo, HWJ Teacher/ Men's Soccer Coach
Christian Castillo, HWJ Student
Ehsan Shakibullah, HWJ Student
Brian Nelson, CKM Parent
Cody Tuyen, HWJ Student
Ranjae Johnson, HWJ Student
Zachary Neff, CKM Student
Amos Karlsen, CKM Student
Gabi Stallings, PTSA President/CKM Parent
Katelyn Dendas, CKM Student
Perrie Rogers, California MS Student
Donovan Blankenship, HWJ Student
Sierra Camargo, HWJ Student
Edward Camargo, HWJ Parent
Miguel Gonzalez, HWJ Student
Jonah WieneBroadkey, CKM Student

Board Comment
As mentioned above.

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:
f CSA- N/A
f SCTA-

Information

Member Woo announced on behalf of Comcast and Comcast ~~West Campus~~ as selected to spruce up.

Vice President Ryan participated in Spring Feast hosted by Nutrition, Wellness Program policies, completed SHINE at 5 out of 6 sites, working on Safe Haven, 60 districts are following SCUSD's Safe Haven. Superintendent Tom Torlekson visited Oak Ridge Elementary ~~presented~~ SCUSD with the Safe Haven Seal and special certificate of recognition. We have been a model district for Safe Haven.

Member Minnick elaborate on what Member Woo mentioned. The project is replacing grass in front of West Campus and creating drought friendly garden.

Member

12.2 Approve Resolution No. 2930: Renewal Charter Petition for Sacramento New Technology High School (Jack Kraemer and Kenneth Durham)

Item will come back in two weeks. Postponing for solutions, hoping to keep school open.

12.3 Technology Services Update (Elliot Lopez and Rachel Cooper)
Item moved to 12.1

Information

Elliot Lopez presented along with Rachel Cooper, Kevin Hubble (5th grade GATE teacher, Isador Cohen) and Taylor Elliot (5th grade student, Isador Cohen.)
Rachel spoke, thanking staff participation in video.

Public Comment
Darlene Anderson

Board Comment

President Hansen, great news. Improved credit rating.

Motion to Approve Member Woo
2nd Vice President Ryan
Board Unanimous

12.6 Approve Resolution No. 2936: Notice of Layoff: Classified Employees Conference/Action
Reduction in Force Due to Lack of Funds and/or Lack of Work (Cancy McArn and Cindy Nguyen)
Item moved to 12.5

Cancy McArn presented along with Cindy Nguyen. A majority of the eliminated positions are vacant or Grants that are expiring but will be renewed in which case they will send rescinding letters.

Public Comment
N/A

Board Comment
N/A

Motion to move from Conference to Action Member Woo
2nd Member Pritchett

Motion to Approve Member Minnick
2nd Member Pritchett
Board Unanimous

13.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

13.1 Business and Financial Information:

- x Enrollment and Attendance Report for Month 6 Ending February 24, 2017

Board President Hansen received the Business and Financial Information Reports.

14.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 April 20, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- 9 May 4, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

15.0 ADJOURNMENT

Meeting adjourned at 11:14 p.m. with Board Members going back into Closed Session.

José L. Banda, Superintendent and Board Secretary

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 Cochran (Trustee Area 2)
Christina Pritchett (Trustee Area 3)
Michael Minnick (Trustee Area 4)
Mai Vang (Trustee Area 5)
Natalie Rosas Student Member

Thursday, April 20,

Public Comment:
None

Board Member Comments:
None

8.0 PUBLIC COMMENT 15 minutes

Members of the public may address the Board on 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 possible may be heard. By law, the Board is allowed to take action on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for discussion.

Public Comment:

- Nikki Milevsky, SCTA President
- Linda Tuttle, Parent
- Wes Larson, Director of Community Relations for Boy Scouts of America
- Robyn Krock, Valley Vision, Student Wellness Policy
- Marissa Munzing, Health Education Council, Student Wellness Policy
- Grace Trujillo, Parent
- Darlene Anderson, Student Advocate
- Tom McElheney, Teacher, Day of Silence and Safe Haven Designation

9.0 CONSENT AGENDA 2 minutes

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.

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 Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notice of Completion (Gerardo Castillo, CPA)
- 9.1b Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of March 2016 (Gerardo Castillo, CPA)
- 9.1c Approve Staff Recommendations for Expulsion #14, #15, #16 and #17, 2016 (Lisa Allen and Stephan Brown)
- 9.1d Approve Personnel Transaction 4/20/2017 (Cancy McArn)
- 9.1e Approve Resolution No. 2938: Agreement with Sacramento Housing and Redevelopment Authority (SHRA) for Improvements at Susan B. Anthony Playground (Cathy Allen) Removed this Item for April 20, 2017 postponed to May 4, 2017 Board Meeting
- 9.1f Approve John F. Kennedy High School Field Trip to Washington, DC from May 4-10, 2017 (Lisa Allen and Tu Carroz)
- 9.1g Approve Minutes of the March 16, 2017, Board of Education Meeting (José L. Banda)

President Hanse asked for a motion to adopt the Consent Agenda. A motion was made to approve by Member Minnick and seconded by Vice President Ryan
(Minutes, April 20, 2017)

The Board voted unanimously to adopt the agenda.

Before beginning with Item 10.1, President Hansen announced per CDE graduation rate percentage is below average. Working to improvement.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1 Safe Haven School District Update (Nathaniel Browning)

Information

Nathaniel Browning presented updating on District's Safe Haven efforts.

Public Comment:

None

Board Member Comments:

Vice President Ryan appreciates time put into work. Wants to know if other staff is helping to support this effort? Nathaniel responded, receiving support from Communications and Raoul Bozio of Legal Services. Vice President Ryan indicates this needs to be priority with adequate support. We need resources to benefit

Vice President Ryan, thank you. Appreciates time and energy put into laying out funding sources. Appreciate update.

President Hansen, this is a long time coming. Welcomes next steps.

Motion to Approve Member Vang

2nd Vice President Ryan

The Board is Unanimous

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of
January 15, 2017 through February 14, 2017
- x Report on Contracts within the Expenditure Limitations Specified in
Section PCC 20111 for January 1, 2017 through February 28, 2017

11.2 Head Start/Early Head Start/Early Head Start Expansion Reports

President Hansen received the Business and Financial Information.

Member Woo announced next Friday is the Art of Compassion at the Serna Center from 5:00 p.m.– 9:00 p.m.

12.0 FUTURE BOARD MEETING DATES/LOCATIONS

- 9 May 4, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting
- 9 June 1, 2017, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 4th Avenue, Community Room, Regular Workshop Meeting

13.0 ADJOURNMENT