



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1g

Meeting Date: May 21, 2015

Subject: Approve April 23, 2015, Board of Education Meeting Minutes

- Information Item Only
- Approval on Consent Agenda
- Conference (for Action)

Public Hearing

Division: Superintendent's Office

Recommendation: Approve Minutes of the Board of Education Meeting for April 23, 2015

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Engagement

Documents Attached:

1. April 23, 2015, Board of Education Meeting Minutes

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

Darrel Woo President (Trustee Area 6)
Christina Pritchett, Vice President (Trustee Area 3)
Jay Hansen, Second Vice President (Trustee Area 1)
Ellen Cochran (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez (Trustee Area 5)
Jessie Ryan (Trustee Area 7)
Asami Saito Student Member

Thursday, April 23, 2015

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

MINUTES

2014/15-21

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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

Members Present:

Vice President Christina Pritchett
President Darrel Woo
Diana Rodriguez
Gustavo Arroyo
Jessie Ryan

Members Absent:

Second Vice President Jay Hansen
Ellen Cochran

A quorum was reached.

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

Public Comment:

Ricardo Martinez a Fourth grade Bowling Green, Chacon teacher, spoke representing the Steering Committee leaders. They have concerns with the Administrator taking on the leadership and decision of all parties associated with the school. They feel they have reached out to the Board and not heard back. Parents are present tonight that will share their concerns and thoughts, and they do not want to be ignored. They did meet with the Superintendent, and he is sure he will update the Board.
Rebecca Reitnauer a parent of a Fifth grader at Bowling Green, Chacon, is concerned because she has called the Principal several times and not received a call back. She feels the school has gone downhill since her son started at the school in Kindergarten and thinks she will take him out for Sixth grade. She had a meeting with the Principal in which she felt rushed and uncared for. A planned follow up meeting did not happen. She feels the current Principal does not engage with the students. She would like to know what is happening with the vote of confidence.

Mercedes Camp~~Rodriguez~~ a parent of a First grade student and teacher at the school, chose the school for her daughter as she has confidence in the teachers. However, she feels the school

3.4 Government Code 54957 Public Employee Performance Evaluation:

a) Superintendent

3.5 Government Code 54957 – Public Employee Appointment

a) Chief Strategy Officer

b) Chief Information Officer

c) Area Assistant Superintendent (2 positions)

d) Principal, Tahoe Elementary School

e) Principal, New Technology High School

f) Principal, Kit Carson International Baccalaureate Middle Years and Diploma Program

g) Principal, John Morse Therapeutic Center

h) Principal, Arthur A. Benjamin Health Professions High School

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:35 p.m. by Presiistsiiistpoo.()Tj EMw.6 Tm [(T)-4(he)4(m)2

President Pritchett and seconded by President Woo. The Board voted unanimously to adopt the agenda with Vice President Hansen and Member Cochran absent.

7.0 PUBLIC COMMENT

Members of the public may address the Board on non-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 only on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Xavier Ortiz, a student at Rosa Parks Middle School, would like to see Ethnic Studies courses offered in the District. He came to show his support for the Student Advisory Council initiative asking for Ethnic Studies to be implemented as a high school graduation requirement.

Evian Acosta, a student at Luther Burbank High School, spoke on the benefits he received from taking an Ethnic Studies course and gave reasons why such a course is beneficial to all. He feels the Board should consider making Ethnic Studies a high school graduation requirement.

8.0 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.

8.1 Items Subject or Not Subject to Closed Session

- 8.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreements, Approval of BAwards, Change Notices and Notices of Completion (Gerardo Castillo, CPA)
- 8.1b Approve Personnel Transactions (Cancy McArn)
- 8.1c Approve Kit Carson Middle School Field Trip to Washington, D.C. from May 25 – 29, 2015 (Lisa Allen and Mary Hardin Young)
- 8.1d Approve Sutter Middle School Field Trip to Boston, Massachusetts from May 17 – 22, 2105 (Lisa Allen and Mary Hardin Young)
- 8.1e Approve Albert Einstein Field Trip to Ashland, Oregon from June 4 – 6, 2015 (Lisa Allen and Mary Hardin Young)
- 8.1f Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of March 2015 (Gerardo Castillo, CPA)
- 8.1g Approve Resolution No. 2834: Resolution Regarding Board Stipends (Darrel Woo)
- 8.1h Approve Minutes of the March 19, 2015, Board of Education Meeting (José L. Banda)
- 8.1i Approve Minutes of the April 6, 2015, Special Board of Education Meeting (José L. Banda)

Public Comment:

None

Board Member Comments:

None

President Woo asked if there was a motion to approve the consent agenda. A motion was made by Vice President Pritchett and seconded by Member Ryan. The motion was approved unanimously with Vice President Hansen and Member Cochran absent

Superintendent Banda then acknowledged Carol Mignone for stepping out of retirement for the past few months to help accomplish an immense amount of work with staffing issues and to work with our labor partners. The Superintendent said he feels very lucky that Ms. Mignone accepted the invitation and that she did a spectacular job.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

9.1 Approve Resolution No. 2835: Renewal of the Charter for Yav Pem Suab Academ (Sue Lee)

Dr. Lee was joined by Ed Sklar, legal counsel assisting with Charter Oversight; Lee Yang, Superintendent of Urban Charter Schools Collective; Vince Xiong, Principal of Yav Pem Suab Academy; Megan Lao, Business Manage Officer of Yav Pem Suab; Dr. Dennis Mah, Board of

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better. He appreciates everyone's efforts and thanked Mr. Ross for the update.

Mr. Ross said that Board members are welcome to participate in the PEV training. They would love to participate on Board member networks and relationships and so will send the information to the Board.

Member Rodriguez said she would love to take the training, but as she is taking a class out of town at USC will not be able to fit it in. However, she would welcome a phone call or meeting so that she can give her contacts.

9.3 Approve Resolution No. 2830: Authorizing the Issuance and Negotiated Sale of St. Action
General Obligation Bonds (Measure Q) (Election of 2012), 2015 Series C in an Amount
Not to Exceed \$10,000,000 and Related Documents and Actions (Gerardo Castillo, CPA)

Gerardo Castillo, Chief Business Officer, introduced Jeff Small of Capital Public Finance Group, LLC. There were no changes from the presentation that was given on April 9, 2015. Mr. Small summarized that presentation. Bruce Kerns, managing director of Stifel Financial Corporation was also present. Mr. Small reported that the bond issue is on schedule and unchanged in any way. They recommend that the Board approve Resolution No. 2830 to authorize the issuance of the ninety million dollars of general obligation bonds paid by taxpayers that was brought to the Board as an information item on April 9, 2015. They are within budget. The resolution does approve certain documents in form; a Paying Agent agreement which prescribes the terms of the bonds, a Preliminary Official Statement, or offering document, that's given to investors that describes the bonds to be sold, as well as a Continuing Disclosure Certificate which identifies certain responsibilities that the District has to communicate information to investors in the future, and a Bond Purchase Agreement with Mr. Kerns firm.

Public Comment:

None

Board Member Comments:

None

President Woo asked for a motion. Member Rodriguez made a motion to approve Resolution No. 2830 which was seconded by Member Arroyo. The motion passed unanimously with Vice President Hansen and Cochrane absent.

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make it possible to expand the college and career pathway opportunities for all students in the District. This is in line with what we've always had as one of our big goals, that is to make sure every student is prepared for college, career, and for life. Lastly, the dual enrollment partnership is viewed as a strategy to provide critical support for underachieving students, specifically those students from groups that are underrepresented in higher education.

Public Comments:

None

12.0 ADJOURNMENT

President Wood asked for a motion to adjourn the meeting; a motion was made by Student Asami and seconded by Vice President Pritchett. The motion was passed unanimously by Vice President Hansen and Member Cochrane absent and the meeting was adjourned at 8:50 p.m.

José L. Banda, Superintendent and Board Secretary

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 a public meeting, please contact the Board of Education Office at (916) 344-3443 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953, Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)] Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session item are available for public inspection at 5725 47th Avenue at the Front Desk Counter and on the District's website at www.scusd.edu