

**APPROVED**

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT

[REDACTED]

City Unified  
School District

**BOARD OF EDUCATION**

Agenda Item 9.1g

**Meeting Date:** March 17, 2016

**Subject:** Approve Minutes of the February 18, 2016, 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

**Department:** Superintendent's Office

**Recommendation:** Approve Minutes of the February 18, 2016, Board of Education Meeting

[REDACTED]



a) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9

~~Government Code 54957 (a) - Public Employee Appointment~~  
~~Government Code 54956.9~~

3.4 Government Code 54957 – Public Employee Appointment

a) Principal, American Legion High School

4.0 **CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

The meeting was called back to order at 6:43 p.m. by President Pritchett.

Members Present:

~~Members Present:~~  
~~Members Present:~~  
~~Members Present:~~

Vice President Jay Hansen  
Teamsters, UPE, Unrepresented Management  
Second Vice President Jessie Ryan

Gustavo Arroyo  
Government Code 54956.9 - Conference with Legal Counsel – Anticipated Litigation:

Ellen Cochrane  
Diana Rodriguez  
Darrel Woo

~~Members Present:~~  
~~Members Present:~~  
~~Members Present:~~

*Cochrane. Before this was voted on, Member Woo motioned to change the Item to Conference/Action. The motion was seconded by Vice President Hansen. A roll call vote was taken on Member Woo's motion, and the motion did not pass as follows:*

- President Pritchett – no*
- Vice President Hansen - yes*
- Second Vice President Ryan - yes*
- Member Arroyo – no*
- Member Cochrane – no*
- Member Rodriguez – no*
- Member Woo - yes*

*President Pritchett brought back her original motion which Member Cochrane seconded. The Board voted to adopt the agenda with Item 11.1 changed from an Action Item to an Information Item which will be brought back at the next Board meeting. The motion was unanimously approved.*

**7.0 SPECIAL PRESENTATION**

**7.1 Recognition of Tahoe Park Neighborhood Association (Ellen Cochrane)**

*Member Cochrane spoke about and introduced the Tahoe Park Neighborhood Association, telling how*



Priya Jaggi

*In response to the above comments, President Pritchett read the following statement from the Board:  
"Across the state we know virtually every large district is struggling to fill vacancies given the dearth of young people entering the field of teaching. This is, and has been, critically important to the Board and the District; it is one of the reasons that we proposed moving the school calendar earlier this year. We also share the desire to have our teachers and all District employees be well compensated for their work. As a Board, we also have a statutory and moral responsibility to look after the long-term*

*of the District. The last thing we want to do is spend beyond our means, only to turn*

[REDACTED]

*a lottery school, and children are picked based on the lottery. Mr. Bowman said he is not exactly sure why this is; at their different schools they see different demographics. In Elk Grove, for example, they have a much higher percentage of African American students. Looking at the history of the mid-town Canitol*

*enter in the Kindergarten level because they do have extensive waiting lists. Also, because they know that a foundation is very important and very linked to Maria Montessori's methodology, they generally do not bring kids into the upper grades. Therefore Kindergarten is a critical entry level year. The way that they can increase the diversity within their program is by recruitment and increasing diversity within the pool from which they draw. He feels that is the best strategy, to recruit and bring families into their school at the earliest levels to help them matriculate into the upper grades and actually change those demographic ratios. Member Rodriguez thanked him for sharing that and said she may have some further information for him to discuss later.*

*President Pritchett thanked her colleagues for bringing up the issue of race. The school sits on the border of Member Cochrane and her areas at the old Thomas Jefferson Elementary School site. She asked how many*

*[REDACTED]*

*[REDACTED]*

*[REDACTED]*

*[REDACTED]*

*[REDACTED]*

*[REDACTED]*

*[REDACTED]*

*[REDACTED]*

**11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES**

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*(Cathy Allen)*

**Information**  
(item type  
changed  
during agenda)

*Chief Operations Officer Cathy Allen began the presentation by introducing Chad Wakefield Senior Project Manager of Overland Pacific and Cutler. She said that in the*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

*Board Member Comments:*

*Vice President Hansen asked if the 7-11 Committee requirements have been met with these three facilities. Ms. Allen answered that they have been able to ascertain that there was a recommendation to the Board at that past time to surplus the properties, but she does not believe a resolution was ever done. She said we would want to go through that process again and all the proper notifications that would entail. So if the Board decided to surplus, we would bring it forth with a resolution. Vice President Hansen thanked Ms. Allen and the contractor for fulfilling the Board's requests. He wants to keep the ball rolling; he knows this*

*is an information item tonight, but he stressed to his fellow Board members that a decision must be made on how to give staff further direction at the next Board meeting. Looking at different options, he would like the*

*maintain an active fire alarm system there, and we spent quite a bit on the roof at the Old Marshall site not too long ago. She said she can get the dollar amount for a year's worth of maintenance at the next Board meeting. To renovate the buildings to bring them back to use as schools would be very prohibitive. The state has a guideline that says if the cost to renovate exceeds 50 percent of the replacement cost of the building, then the state will not provide funding for it. She will, however, also get the cost to renovate 16<sup>th</sup> and N Streets ready for the next Board meeting. Second Vice President Ryan asked for confirmation that what she is saying is the likelihood of the property being able to reopen as a functional public K-12 school site is very small. Ms. Allen answered that is correct. Second Vice President Ryan said she worries about how we*

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

but that does not mean they would partner with a particular person or agency at this point. Member Arroyo spoke about past discussions on the 16<sup>th</sup> and N Street property; what he learned from that is there are developers that can come up with creative and interesting models for use. As long as we spell out what it is we are seeking, being very transparent with the public at the same time, an opportunity is opened for people to apply and be considered. Therefore he does not want to spend time with his vision of what he would like to see at each site tonight: this is the conversation that will be had at the next Board meeting. He is trying to

*need to be repaired. She also noted that growth needs to be separate from class size reduction. Second Vice President Ryan asked what the timeline is for Hollywood Park Elementary School. Ms. Allen said that Assistant Superintendent Mary Hardin Young has been working with Principal Luke; Ms. Allen will follow-up with Ms. Hardin Young.*

*President Pritchett was going to ask if we are displacing any Special Day Class students and hearing about*

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[REDACTED]

*lower Latino population because they had a high population of staff responding who are primarily white.*

[REDACTED]

created blueprint in how we educate our children in the District so that they are successfully ready for college, career, and life.

**12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

*Receive Information*

*12.1 Business and Financial Information:*

- *Purchase Order Board Report for the Period of December 15, 2016 through January 14, 2016*
- *Enrollment and Attendance Report for Month 4 Ending December 19, 2015*

*The Business and Financial reports were received by President Pritchett.*

**13.0 FUTURE BOARD MEETING DATES / LOCATIONS**

*DATE: 12/20/16 1:00 PM - 2:00 PM - Open House - Sacramento City Unified School District - 5725 17th Avenue*

*Jay J. B. [Signature] Intendant 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 the public meeting, please contact the Board of Education Office at (916) 643-9314 at least 48 hours before the scheduled Board of Education meeting so that we may make every reasonable effort to accommodate you. [Government Code § 54953.2, Americans with Disabilities Act, 42 U.S.C. § 20000-20009]*

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