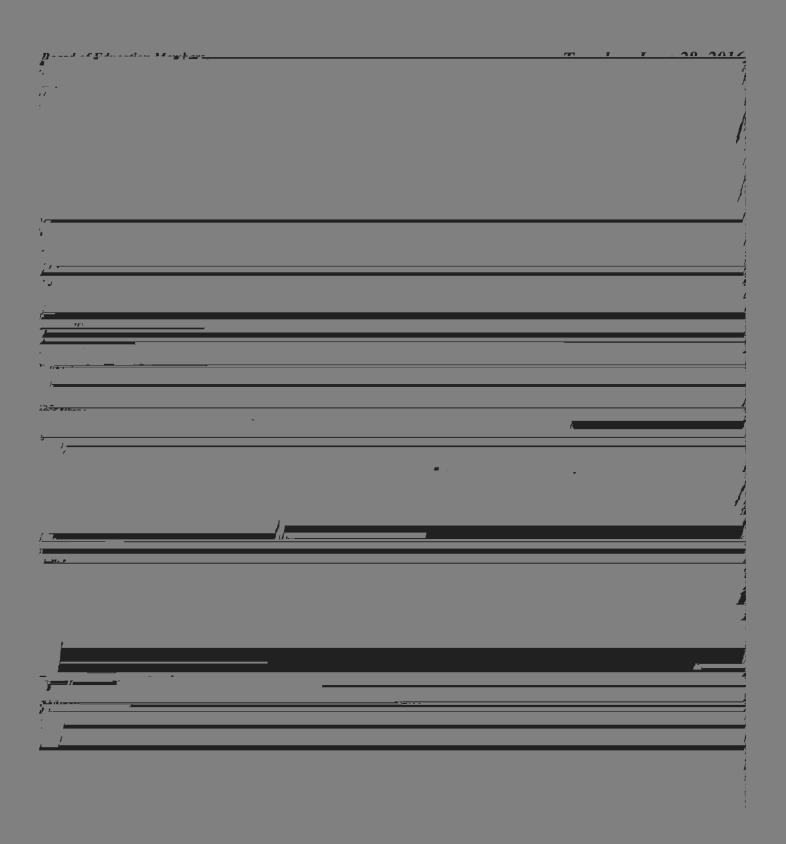


Subject: Approve Minutes of the June 28, 2016, Special Board of Education Meeting Information Item Only Approval on Consent Agenda Conference (for discussion only) Conference/First Reading (Action Anticipated Conference/Action Action **Public Hearing Division**: Superintendent's Office Recommendation: Approve Minutes of the June 28, 2016, Special Board of Education Meeting. Background/Rationale: None Financial Considerations: None **LCAP Goal(s):** Family and Community Empowerment **Documents Attached:** 1. Minutes of the June 28, 2016, Special Board of Education Meeting **Estimated Time of Presentation: N/A** Submitted by: José L. Banda, Superintendent

Approved by: N/A



## Sacramento City Unified School District BOARD OF EDUCATION SPECIAL MEETING MINUTES



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(June 28, 2016 - Special Board Meeting Minutes)

| how r         | dent Pritchett thanked staff and told parents and community members engaged in this process nuch she appreciates the time they have dedicated. She likes the multi-tier idea for community   |
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| memb          | ners She agrees with Roard comments heard and hones that they are implemented in the process   |
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| Presi         | forward. She asked for a motion to approve the Item. A motion was made by Second Vice dent Ryan and seconded by Member Woo. The motion passed unanimously with Member iguez away from the dais.  |
| 3.2           | Adopt Proposed Fiscal Year 2016-17 Budget for All Funds (Gerardo Castillo, CPA) Actio  |
|               | Chief Business Officer Gerardo Castillo and Budget Director Michael Smith presented. Mr. Castillo noted that there was a public hearing on this Item at the June 16 <sup>th</sup> Board meeting; prior to that a budget workshop was held. They ask tonight for approval in order to have spending authority for the 2016-17 fiscal year. They went over the additional general fund revenues and expenses, a summary of the general fund, multi-year projections, the Local Control Funding Formula (LCFF), a summary of other funds, and next steps.   |
| Publi<br>None | c Comment  |
|               | d Member Comments:<br>President Hansen asked if Other Post-Employment Benefits (OPEB) is for all employees or one  |
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also explained how when the State shifted funds away from funding that is strictly for textbooks, districts are not now required to adopt and decisions need to be made at a local level. The next adoption would be English Language Arts because those standards are now six years in the making, and we have only done a Math adoption to align to the Common Core State standards. What we have done, to allow for implementation, is to supplement our existing materials with Common Core aligned materials. Next would be a Science adoption and then History. This order should drive our adoption of new materials. Member Arroyo said it is good to know this is a one or two year process so that people can be informed and understand. Dr. Taylor spoke about the need to have electronic materials as well. Superintendent Banda said we have been exploring electronic books and software to track books. Elliot Lopez commented on this and explained the long term strategy.

President Pritchett asked for a motion to approve. Member Arroyo motioned to approve the Item, and

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| be more simple and digestible. She explained resomething she cannot support. | nore about what she was ho | ping for and said that th |
| Second Vice President Ryan thanked the team o                                | nd spoke about specific co | ncerns regarding a drop   |

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| ne month and that it can be brief in content but will be | on the Roard consistently asking about progress |
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Therefore, as part of the audit, she suggests finding out how we can identify a few of the star performing sites and ask them to do some train-the-trainer modeling of best practices for other sites.

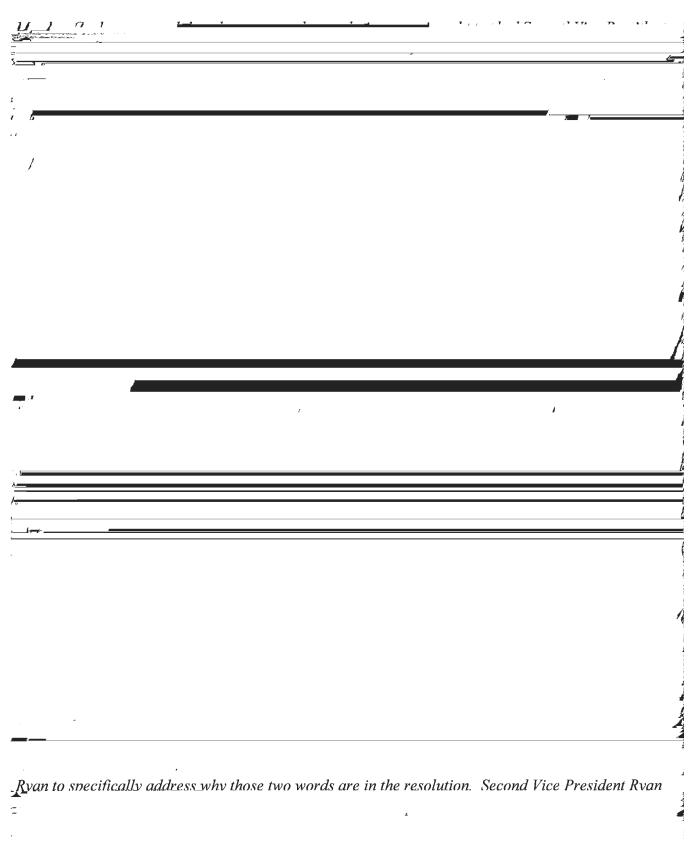
Member Woo asked a question on transferring from unrestricted to restricted accounts regarding Special Education transportation revenue. He asked where in the Special Education expenditures the unrestricted monies will be spent. Ms. Bryant said it is spread throughout the categories. Most of the expenditures are for special education teacher and aide positions that are multi-funded through state funds we receive, part of federal grant funding, or part of District contribution. Member Woo noted that about two-thirds of Special Education funding is coming from unrestricted, or general, funds. Mr. Castillo said that is correct and that Special Education students also earn Average Daily Attendance (ADA). For 2016-17 we expect they will earn about \$19 million dollars in ADA. Member Woo asked if our Special Education expenditures would be reduced if the number of special education students were reduced by ten nercent. Ms. Bryant said it would depend on the type of students. the

|      | students were reduced by ten nercent. Ms. Bryant said it would depend on the type of students, the  |
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|      | need, and how many students we were serving. Member Woo asked if the Special Education budget includes independent charters in the District. Ms. Brvant said dependent charters are part of the |
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looking at ways to generate new revenue to fund things we value most. She said they would like to move forward, and she believes that it tackles what we know works in terms of the wrap around student supports necessary to help lift student achievement for all populations. It also tackles some of the areas of need and

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that the Strategic Plan item approved tonight is missing some things, specifically to lower the expulsion rate and to provide more Art and Music classes that we really want to do in this plan. She explained further why she voted no on the Strategic Plan item, and expressed her wish that the Strategic Plan had been held back. She encouraged staff and the Board to not make haste in decisions in the future.



| these qualified special taxes are spent equitably and for the benefit of at risk students in our local district". He said if the Board wanted to be consistent with the 75 words, they could consider "benefit of the students most in need in our local district". Member Arroya asked for more clarify. | t]- ~ |                | ו בים מריייון מה כין | 7L:L:4 D T   | les manalentis | ······································ | a secrete fusion | ntaton "all  | fam da maian |
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The meeting reconvened into Open Session and then adjourned at 10:42 p.m.

| José L.              | and Board Secretary  |   |
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