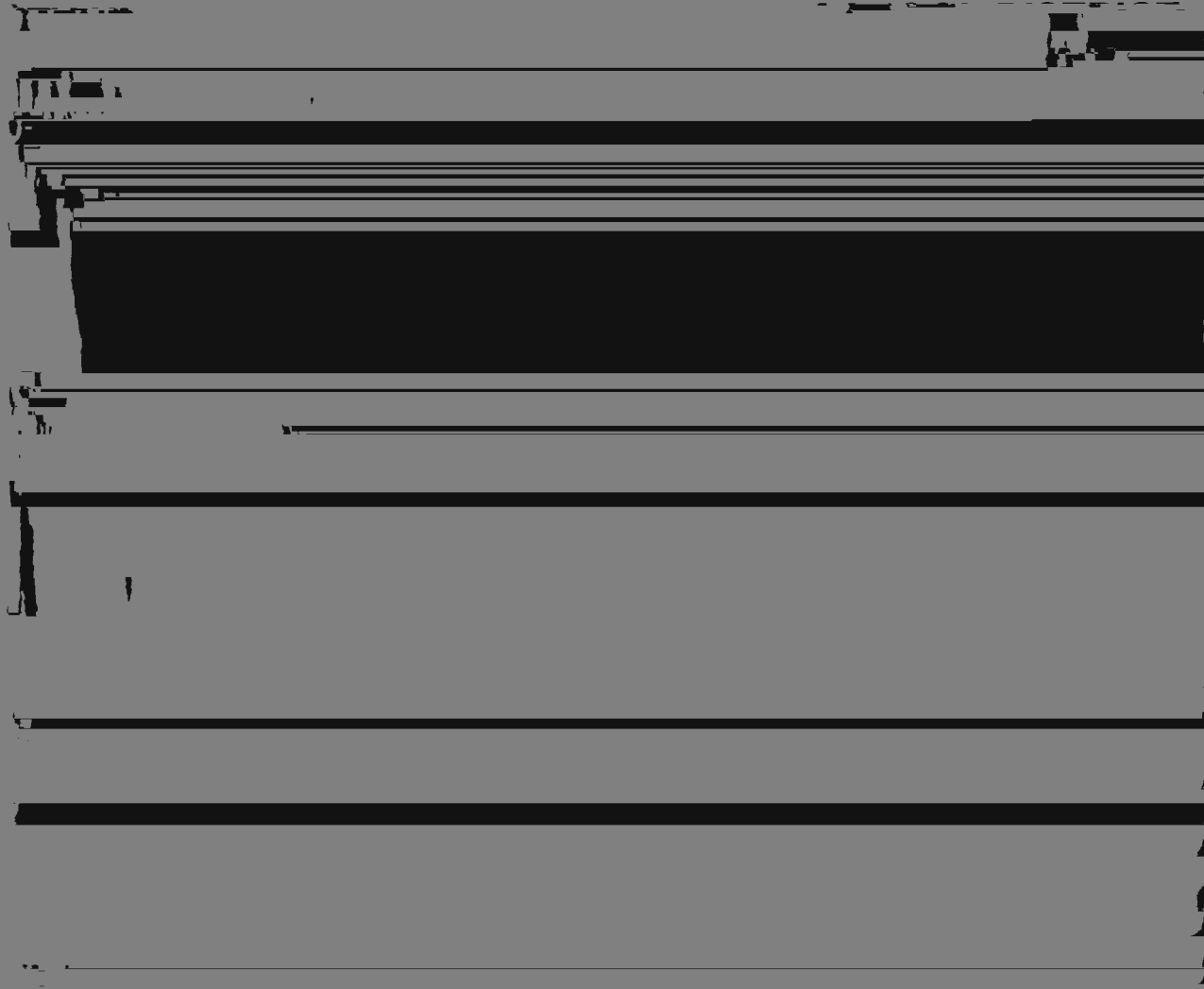


**APPROVED**



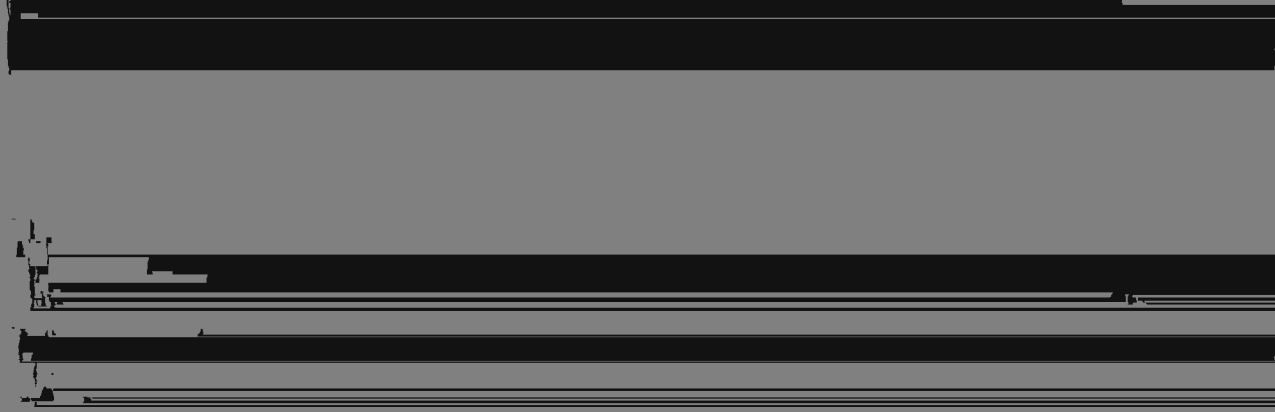
City Unified  
School District

**BOARD OF EDUCATION**

Agenda Item 9.1k

**Meeting Date:** October 20, 2016

**Subject:** Approve Minutes of the September 15, 2016 Board of Education





Putting  
Children  
First

# Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

**Board of Education Members**

*Christina Pritchett, President (Trustee Area 3)*

*Jay Hansen, Vice President (Trustee Area 1)*

**Thursday, September 15, 2016**

**4:30 p.m. Closed Session**

*Ellen Cochrane, (Trustee Area 2)*

### 3.0 CLOSED SESSION

*While the Brown Act creates broad public access rights to the meetings of the Board of Education, it also recognizes the legitimate need to conduct some of its meetings outside of the public eye. Closed session meetings are specifically defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.*

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

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

b) *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, Teamsters, UPE, Unrepresented Management*

3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*

3.4 *Government Code 54957 - Public Employee Performance Evaluation.*

a) *Superintendent*

3.5 *Government Code 54957 – Public Employee Appointment*

a) *Principal, Bret Harte Elementary School*

3.6 *Government Code 54956.8 – Conference with Real Property Negotiators*

*Property: 7050 San Joaquin, Sacramento*

*Agency Negotiator: Superintendent*

*Negotiating Parties: Superintendent and Credential Holder*

ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that all seven Board members voted unanimously to adopted Resolution No. 2016/17-A, a resolution approving notice of intention to dismiss and statement of charges and imposition of suspension without pay of a certificated employee Superintendent Banda

[Redacted content]

Spanish speaking support group. They will be having a Community Advisory Committee for Special Education meet and greet ice cream social, and Ms. Sutherland invited the Board. It is to be held Tuesday, September 27<sup>th</sup> at the Serna Center at 6:30 p.m. In October they will have a school climate workshop.

Nikki Milevsky, President of the Sacramento Teachers' Association, reported that they have scheduled bargaining dates with the District beginning Tuesday, October 11<sup>th</sup>. They expect to have a contract completed by December 1<sup>st</sup>. She spoke about the financial position of the District. They want to focus on making the District a destination district.

Member Rodriguez recognized Ms. Arcona for speaking and providing her perspective. She also thanked Ms. Anderson for speaking about the African American community. She encouraged all Board members to come to the Community Advisory Committee for Special Education meeting on September 27<sup>th</sup>. She thanked Ms. Sutherland for the invitation.

**9.0 PUBLIC HEARING**

*[Redacted]*

*[Large redacted area]*



*Darlene Anderson commented on Item 10.1e. She has concerns with the School Resource Officer contract that was part of the Consent Agenda at the last Board meeting.*

*President Pritchett asked for a motion to adopt the Consent Agenda. A motion was made to approve by Vice President Hansen and seconded by Member Woo. The Board voted unanimously to adopt the agenda.*

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

### **11.1 Monthly Facilities Update (Jim Dobson)**

**Information**

*Facilities Maintenance and Operations Director Jim Dobson reviewed a variety of the department's summer projects.*

*(Board Minutes, September 15, 2016)*



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approved.

11.4 Strategic Plan 2016-2021 Implementation Report  
(Dr. Al Rogers)

Information

Chief Strategy Office Al Rogers began the presentation by introducing Strategy and Innovation Director Ed Eldridge, LCAP/SPSA Coordinator Cathy Morrison, and Student Outcomes Coordinator Sara Pietrowski. They briefed the Board on activities associated with the implementation of the Strategic Plan.

Public Comments:

Darlene Anderson said there is no longer a team of people where you can pick a meeting and go to it to find out what is happening. She feels when participating at the school site you can see some single plan for student achievement data and kind of understand. She would like to know how many students in each

Vice President Hansen noted that Dr. Rogers has done great work on the Strategic Plan, and he thanked him.

Member Redinger said there is a lower grade level of the ACT that is available, and she can provide

information on this to staff; as a parent she felt it gave more logical understanding of where her children were. She suggested using the ACT instead of the benchmarks we are using. She also feels we are not giving the Gifted and Talented Education (GATE) testing to enough children, and a correction was noted in that International Baccalaureate examinations will be done by Kit Carson Middle School. She asked if

and... Math placement and Math Level of course are mandatory or optional. Dr. Taylor replied that

or F's per school. Ms. Pietrowski replied that the primary way one will see all the different KPI disaggregated, whether by school, grade level, or ethnicity, will be through the data dashboard. Each KPI will have its own dashboard and there will be multiple filters available to use. Member Woo asked if the Board could have a demonstration as part of a future presentation Ms Pietrowski answered yes. that

[REDACTED]

Second Vice President Ryan thanked Dr. Taylor. She noted that this is a response to a State mandate. She said it is important to recognize that the reality of disproportionality is that there is an unfortunate number of black and brown students being held back, particularly in the area of math. What this addresses is that high stakes testing alone cannot be the primary driver of math placement, particularly

of the State. She is now looking at interpreting more realistic

Rodriguez spoke about our obligation to cover the health care costs and how cuts can potentially affect the classroom. Mr. Castillo agreed and spoke of revenues that we no longer receive.

President Pritchett asked for a motion to approve this Item. Member Cochrane so moved, and Member Woo seconded. The Item was approved unanimously with Vice President Hansen and Member Arroyo away from the dais.

**12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

*Receive Information*

12.1 Business and Financial Information:

- Purchase Order Board Report for the Period of June 15, 2016, through July 14, 2016

12.2 Head Start/Early Head Start/Early Head Start Expansion Reports

Board President Pritchett received the Business and Financial Information reports and the Head Start/Early Head Start/Early Head Start Expansion reports.

**13.0 FUTURE BOARD MEETING DATES/LOCATIONS**

- ✓ October 6, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47<sup>th</sup>

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