

Sacramento City Unified

# SACRAMENTO CITY UNIFIED SCHOOL DISTRICT **BOARD OF EDUCATION**

		Agenda Item <u>9.1d</u>
Meetin	<b>g Da<u>te</u>: May 4, 2017</b>	
<u>Subjec</u>	t: Approve Minutes of the April 6 and April 20, 2017  Board of Education Meeting	
	Information Item Only Approval on Consent Agenda	
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	Conference/First Reading (Action Anticipated Conference/Action Action Public Hearing	
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Recommendation: Approve Minutes of the April 6 and April 20, 2017, Board of

Sacramento
City Unified Children
School District First

# 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

Communi Conference Rooms 5735 47<sup>th</sup> Avenue Sacramento, CA 95824

# MINUTES 2016/17-18

## 1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

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Members Present: Vice President Jessie Ryan 2nd VP Darrel Woo Ellen Ceelmans Michael Minnick Christina Pritchett Was: Vana  a) Superintendent  The meeting was called by to order at 6:41 p.m. by President Hansen.	Vice President Jessie Ryan  2nd VP Darrel Woo  Ellen Goehrane  Michael Minnick  Christina Pritchett  (Mai Vana  a) Superintendent  The meeting was called by to order at 6:41 p.m. by President Hansen.									e
Vice President Jessie Ryan  2 <sup>nd</sup> VP Darrel Woo  Ellen Cockname  Michael Minnick  Christina Pritchett  (Mai Vana  a) Superintendent	Members Present: Vice President Jessie Ryan 2nd VP Darrel Woo Eller Cockers Michael Minnick Christina Pritchett  Ma: Vana  a) Superintendent			55 E.S	te: skejaskejk	#1#20#27 <b>#</b> 77	; #4		#	
Vice President Jessie Ryan  2 <sup>nd</sup> VP Darrel Woo  Ellen Cookrane  Michael Minnick  Christina Pritchett	Members Present: Vice President Jessie Ryan  2nd VP Darrel Woo  Ellen Cochrane  Michael Minnick  Christina Pritchett	1. 45.V		M SW (S) (DIASN	OKQ LETKO SAL		E' " dent Hansen.	# 7 # p 8-	· Sim	а
Vice President Jessie Ryan  2 <sup>nd</sup> VP Darrel Woo	Members Present: Vice President Jessie Ryan  2nd VP Darrel Woo	, ,	Chris	tina Pritcheti	•					
	7-5, Garanest Cala 5 4057 Dechlin Freezel announcement	·	Vice I	President Jes. P Darrel Woo		<i>l</i>			r.	

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

**Board Comment** 

None

Motion to move from Conference to Action Member Woo

2<sup>nd</sup> Member Cochrane

Motion to Approve Member Minnick

2<sup>nd</sup> Member Pritchett Board Unanimous

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

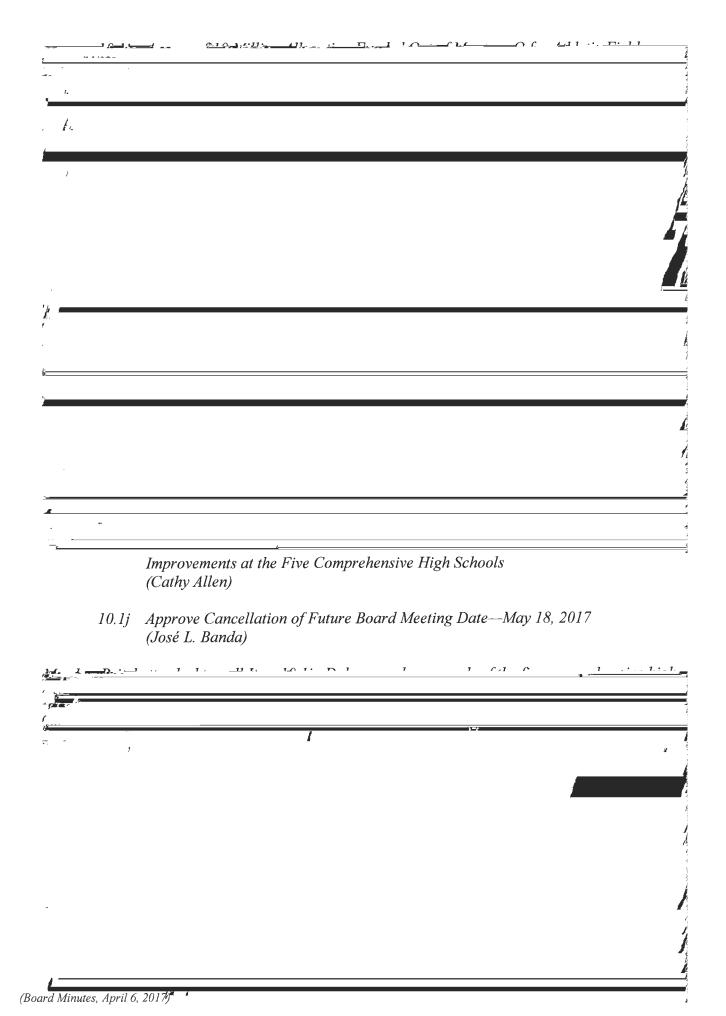
Superintendent speak to them regarding their concerns.) - - -

# 9.0 PUBLIC HEAPING

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

Conference/Action

Public Comment



#### **Board Comment**

As mentioned above

#### 11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

Information

- *CSA N/A*
- SCTA Nikki Milevsky reported there were over 1000 at strike last Board Meeting, April 19<sup>th</sup> scheduled mediation
- *SEIU N/A*
- Teamsters N/A
- UPE Garrett Kirkland and Cindy Hollander reported on negotiations for principals

## 11.2 District Parent Advisory Committees

Information

- Community Advisory Committee Angie Sutherland, updates on superintendent search, parent check monthly meetings, Special Education audit, workshops for students with disabilities
- District English Learner Advisory Committee N/A
- Gifted and Talented Education Advisory Committee N/A

■ Indian Education Parent Committee – N/A

#### 11.3 Superintendent's Report (José L. Banda)

**Information** 

	Last two Summer Matters information night scheduled for April 17 and April 21 at Serna Center between
	4:00-7:00 p.m. For more info check Youth Development website. May 6, 2017 Annual Healthy Kids' Day at the Golden Center Families can enroll in health insurgnce plans and receive free health services.
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Member Vang, been on Board for 110 days, thanks all who have welcomed her. She has 16 sites and has

	Member Woo announced on behalf of Comcast and Comcast Cares West Campus was selected to
	spruce up. Vice President Rvan participated in Spring Feast hosted by Nutrition. Wellness Program volicies.
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,	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 and presented SCUSD with the Safe Ha <u>ven Seal and special certificate of recognition. We have been a model district for Safe Haven</u>
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(Board Minutes, April 6, 2017)

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 Lonez presented along with Rachel Cooper. Kevin Hubble (5th grade GATE teacher, Isador Cohen)

Rachel spoke, thanking staff participation in video.

#### Public Comment

Darlene Anderson

#### **Board Comment**

Member Pritchett, elaborate on internet and services used, blocking sites.

Elliot Lopez, there is a capacity issue with connectivity they are working on.

<u>Student Member Rosas</u>, at the school she attends (CKM) her peers are often working on projects which require them to go online and a lot of sites are blocked.

<u>Elliot Lopez</u>, responded to Student Member Rosas by informing her they can contact SCUSD support to get those sites unblocked. SCUSD support is quick to respond.

Member Vang is concerned with how this will affect digital textbook.

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President Hansen, great news. Improved credit rating.

Motion to Approve Member Woo 2<sup>nd</sup> 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

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