

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)
Jeff Cuneo (Trustee Area 2)
Gustavo Arroyo,

2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2014/15-05

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Woo, and roll was taken.

Members Present:

President Darrel Woo
Vice President Christina Pritchett
Jeff Cuneo
Diana Rodriguez
Student Member Asami Saito

Members Absent

Second Vice President Jay Hansen (arrived at 5:00 p.m.)
Gustavo Arroyo (arrived at 5:30 p.m.)

A quorum was reached.

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

No public comment was requested on Closed Session items. However due to developments related to pending litigation matter which were not known at the time the agenda was posted, President Woo moved to amend the closed session agenda to include Item 3.1(c) the case of SCUSD v. K. H. et al. C No. USDC 01549. The motion was seconded by Member Rodriguez and was passed unanimously. The Board then retired to Closed Session.

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 (2) of Government Code section 54956.9
- b) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9
- c) The case of SCUSD v. K.H. et.al. Case No. USDC 01549

3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management at-0 0 12 10S EMC .28 54944 >>814 >-1(s)-.28 54

6.0 AGENDA ADOPTION

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

7.0 PUBLIC COMMENT

Members of the public may address the Board on 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 seconds per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action on items on the agenda. The Board may, at its discretion, refer a matter to district staff or calendar the issue for discussion.

Darlene Anderson has concerns about how information regarding the summer lunch program was communicated. She also expressed concerns regarding the transportation of Special Education students. Dr. Chiem Seng Yaangh, Board President of Mien Community Services, thanked the District for partnering with that organization in hosting an annual Student Leadership Conference. He also thanked Stacey Bell and her staff for their coordination efforts. He then explained that the one day college camp field trip will be held at the University of St. Joseph.

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 Bid Awards, Approval of Declared Surplus Materials and Equipment, Change Notices and Notice of Completion (Gerardo Castillo)

8.1b Approve Personnel Transactions (Gerardo Castillo)

8.1c Approve and Adopt Resolution No. 2807: Naming District Representatives for School Facilities Program (Cathy AsF6(s)1(2nc)4(o)-10(m)3(r)1(o)2(g)2(r)12gTT31/MCID 8 >>E

President W asked for a motion to approve the Consent Agenda. A motion was made by Vice President Pritchett and seconded by Second Vice President Hansen. The Board voted unanimously approve the Consent Agenda.

9.0 COMMUNICATIONS

9.1 Employee Organization Reports: Information

CSA – No report given.

SCTA – Nikki Milevsky, President of the Sacrament City Teacher’s Association, reported on behalf of SCTA.

SEIU – No report given.

Teamsters – No report given.

UPE – No report given.

9.2 District Parent Advisory Committees: Information

Community Advisory Committee – No report given.

District Advisory Council –Edward Camargo reported on behalf of the District Advisory Council.

School Site Councils – No report given.

District English Learner Advisory Committee – No report given.

Gifted and Talented Education Advisory Committee – No report given.

Indian Education Parent Committee – No report given.

Sacramento Council of Parent Teacher Association (PTA) Terrence Gladney reported on behalf of the Sacramento Council of Parent Teache Association (PTA).

9.3 Superintendent’s Report (José L. Banda) Information

Superintendent Banda reported on the opening of the new school year. He was able to visit nine schools in various areas during the week. He was impressed by how principals, teachers, custodians, office managers, and parents were all working together to make the first few days incredibly smooth for the students. The year was kicked off with the annual Sacramento Goes Back to School, which was held at Albert Einstein Middle School. Participants included Vice President Pritchett, Second Vice President Hansen, and State Superintendent of Public Instruction Tom Torlakson. Mr. Banda went on to say however that he was most impressed with the enthusiasm of Albert Einstein Principal Garrett Kirkland. He also thanked the voters that approved Bond Measures Q and R in 2012. The students came back this year to see significant investments in their school facilities, approximately 25 million dollars worth of work. In fact, tomorrow is the grand opening of a brand new track and field complex at John F. Kennedy High School. Also, as this is the first year of full implementation

of summer at Rosemont High School. There was a revamp of the library and campus clean-up. A special thank you was given to Principal Elizabeth Vigil and staff.

Member Rodriguez also welcomed everyone back to school. She advised all to keep that first day excitement going throughout the year. Member Rodriguez will be visiting schools this week. She thanked all that helped get the District off to a great first day and first week. Member Rodriguez then formally asked the Superintendent for a report on how many outside District partners are provided financial resources by the District. This would include staff and busing as well. She also expressed concern about overcrowding at some of the school sites and would like a report of how many schools are experiencing this type of issue. Additionally, Member Rodriguez mentioned total quality management in regard to W. Edward Deming's 14 points of quality management practices and suggested the Board be familiar with the philosophy. She also wants to make sure that the District takes into consideration and responds to training feedback.

Member Cuneo was able to visit some of his area schools too. He went to the Caleb Greenwood kindergarten breakfast. The school now has an additional kindergarten class of a total of three. The school also was recently authorized as an
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youth, especially students in Special Education.

Board Member Comment:

Second Vice President Hansen stated that he is excited to see what will be done by the department in the future. He appreciates that items were added in the new policy that the Board had asked to be addressed. He also looks forward to seeing what will be accomplished for foster youth, and he would like that process to be tracked so that changes can be made to the policy if necessary going forward.

Member Rodriguez thanked the presenter for incorporating all of the changes and recommendations from the last Board meeting. She is excited about the policy and seeing the work behind it.

President Woo agreed with Member Hansen and Member Rodriguez's comments and asked for a motion. A motion was made by Vice President Pritchett to approve the new Board Policy No. 5150; this was seconded by Second Vice President Hansen. The motion passed unanimously.

10.2 Presentation on Summer Matters (Lisa Allen and Stacey Bell)

Public Comment:

Darlene Anderson congratulated the staff on the Freedom School presentation, but has concerns about services provided to Special Education students in the summer.

Paulette Montez has two

120 ADJOURNMENT

Before adjournment Vice President Pritchett relayed that Rob Jones passed away early morning on September 1. Rob Jones was a former Principal at Rosemont High School. He planned, built, and opened Rosemont High School. The football field and sports complex are named for him. He affected many lives in a positive way. There was a moment of silence, and the meeting was adjourned in his memory.

President Woo asked for a motion to adjourn the meeting; a motion was made by Vice President Pritchett and seconded by Member Cauneo. The motion was passed unanimously, and the meeting was adjourned at 8:46 p.m.

José L. Banda, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate the public meeting
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