

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

Agenda Item# 10.1e

Meeting Date: February 6, 2020



Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Jessie Ryan, President (Trustee Area 7)
Christina Pritchett, Vice President (Trustee Area 3)
Michael Minnick, 2nd Vice President (Trustee Area 4)
Lisa Murawski (Trustee Area 1)
Leticia Garcia (Trustee Area 2)
Mai Vang (Trustee Area 5)
Darrel Woo (Trustee Area 6)
Olivia Ang-Olson, Student Member

Thursday, January 16 2020

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 4th Avenue
Sacramento, CA 95824

MINUTES

2019/2014

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:35 p.m. by President Ryan, and roll was taken.

Members Present:

President Jessie Ryan
Vice President Christina Pritchett
Second Vice President Michael Minnick
Leticia Garcia
Lisa Murawski
Darrel Woo

Members Absent:

Mai Vang (arrived at 4:40 p.m.)
Student Member Olivia Ang-Olson (arrived at 5:50 p.m.)

A quorum was reached.

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

None

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:
 - a) Existing litigation pursuant to subdivision (d)(1) of Government Code section 54956.9 (OAH Case No. 2019100511)
 - b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9 (One Potential Case)
 - c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9 (One Potential Case)
- 3.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA, SEIU, TCS, Teamsters, UPE, Non-Represented/Confidential Management (District Representative Cancy McArn)
- 3.3 Education Code 35146 – The Board will hear staff recommendations on the following student expulsion(s):
 - a) Expulsion #4, 2019
 - b) Expulsion #5, 2019
- 3.4 Education Code 54957 – Public Employee Appointment
 - a) Chief Communications Officer

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

- 4.1 The Pledge of Allegiance
- 4.2 Broadcast Statement (Student Member Aug-Olson)
- 4.3 Stellar Student Recognition: Susan B. Anthony Elementary School Student Council
 - x Presentation of Certificate by Member Vang

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

Counsel Jerry Behrens announced that unanimous vote of 7, the settlement of Special Education OAH Case No. 2019100511 was approved.

6.0 AGENDA ADOPTION

President Ryan asked for a motion to adopt the agenda. A motion was made to approve by Vice President Pritchett and seconded by Member Woo. 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 guided by subject area. We ask that comments are limited to two minutes with no more than 15 minutes per single topic so that as many people as possible may be heard.

law, the Board is allowed to take action only on items on the agenda. The Board at its discretion, refer a matter to district staff or calendar the issue for future discussion.

Public Comment:

- Maria Rodriguez
- Brett Barley
- Audrey Hemesath
- R. J. Czajkowski
- Adrienne Duarte
- Kate Tuiy
- Gaby Arguello
- Terri Hardy
- Dennis Love
- DeeAnne McCallin
- Mindy Herrera
- Cecile Nunley
- Rich Vasquez
- Trudy Mohr
- Chris Walker
- D. T. Martin
- Victoria Ramirez
- Olivia Germain
- Erick Espinosa
- Wendy Bogdar
- Grace Trujillo

8.0 COMMUNICATIONS

8.1 Employee Organization Reports:

Information

- f* SCTA– David Fisher reported on behalf of SCTA
- f* SEIU– No report given
- f* TCS– No report given
- f* Teamsters – No report given
- f* UPE – No report given

Vice President Pritchett requested from the Superintendent that the Board receive a formal dollar amount for cost of public record requests from SCTA. She also asked the Superintendent to remind her and the community the purpose of filing for impasse. Superintendent Aguilar said that we decided to file for impasse as part of the negotiations process to seek support and help to engage in good faith bargaining. We see it as a process that we sought given the fact that we need to start the process of negotiations. It is what the state auditor also recommended, and it is the vehicle that we think has to be used for us to address the crisis that we are President Ryan

asked to clarify that Vice President Pritchett requested a dollar amount for all costs of legal fees associated with public record act requests from SCTA. Vice President Pritchett responded yes, that is correct.

8.2 District Parent Advisory Committees:

Information

f Community Advisory Committee Kenya Martinez and Sarah Williams Kingsley reported on behalf of the CAC They requested that a Board member be liaison for their committee. Member Murawski said she will do that. President Pritchett said she will serve as a backup

f District English Learner Advisory Committee No report given

f Local Control Accountability Plan/Parent Advisory Committee- Frank DeYoung reported on behalf of LCAP. Second Vice President Minnick asked when their meetings are held. Mr. DeYoung said that they usually meet on the last Monday of the month and that anyone is welcome to attend.

8.3 Superintendent's Report (George A. Aguilar)

Information

Superintendent Aguilar wished all a happy new year and thanked all custodian and nutrition staff that worked over the holiday break to provide free meals to students. He also invited all to a screening of a documentary on Linda Ronstadt at C. K. McClatchy High School on January 18th. Lastly, he reminded that registration has begun for Kindergarten and that the deadline is January 28th to register students for their neighborhood school.

was held January 14th at West Campus High School and that Second Vice President Minnick was in attendance. They took note of student concerns which included a lack of accessible student rights information and the sure and ineffective current sex education program. She will follow up on these and other issues with the Student Advisory Council and District staff. Within the Student Advisory Council, they have organized two initiatives planned for the year: the evaluation of sex education in schools and the establishment of care closets to provide clothing for students in need in our District schools. She also reported that she and her fellow students feel that there is an utter lack of administrative accountability and proper leadership which has been culminating over the past three and a half years that she has been at C. K. McClatchy High School. She said she echoes whole heartedly what her fellow students have said tonight, that there needs to be substantial reform of leadership and administration at the school.

8.6 Information Sharing by Board Members

Information

Second Vice President Minnick reported that Kaiser has also adopted Fern Bacon Middle School and so he will be there Monday for the day of service. He also thanked Student Member Angerson and reported that there were at least 100 students in attendance at the forum at West Campus High School. They spoke about emotional supports, mental health, reproductive rights, and reproductive health. Also the need for availability of professional development was discussed for staff and teachers.

Member Murawski thanked all who came out from C. K. McClatchy High School to speak. She reported she received more than 75 emails and will be responding to everyone. She is committed to making sure that all students at the school have access to a world class education. She was also pleased to report that the molecular biology course will continue to be offered at C. K. McClatchy and John F. Kennedy High Schools. She thanked the Superintendent and staff for engaging with the community on this issue.

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

Information

9.1 Special Education Update (Christine Baeta, Judy Elliot, and Becky Bryant)

Chief Academic Officer Christine Baeta began the presentation which went over the District's core value and guiding principle, background of the Council of Great City School (CGCS) Report, some current realities, critical components of a multi-tiered system of support (MTSS) system design, current and planned work, some comparative data, the California Collaborative for Educational Excellence (CCEE) partnership, focus of support, an overview of the Special Education budget, Special Education trends, expenditures, revenues, state funding, and next steps. Chief Business Officer Rose Ramos gave an overview on the Special Education budget, David Gordon of the Sacramento County Office of Education

are comprised of principals across the District and a wide variety of central office staff. Member Woo asked if the principals represent more than the 25 sites that will be part of year one. Ms. Baeta replied that we do not have all 25 schools formally identified. The principals invited are the ones that have been participating in the MTSS work groups.

Member Vang thanked staff, advocates, and parents present. She expressed that she is excited about the work and asked for more information on the advocacy plan for funding. President Ryan suggested the Superintendent speak about large urban school districts that are working together with a shared agenda of state advocacy both with the administration and legislature on special education funding. Superintendent Aguilar said they have had conversations with our entire delegation of elected officials at the state capitol about increasing funding around special education. In addition, we have also signed onto a request from several large urban school districts asking for meeting with Governor Newsom specifically on this topic as well to make sure that we are addressing what's. Ramos mentioned in terms of just the increased costs that are coming to us. We are obligated to these costs and commit to providing services to our students. There are a variety of things that are shaping up as the legislature just convened. Member Woo asked if there are any ideas on how to enhance federal funding. He noted that they give us about eleven percent, although under the law they are supposed to give us 40 percent. He said he will probably be back in Washington D. C. in March, and that would be the time to advocate for this if there are any ideas.

President Ryan brought up the problem of special education students being moved year after year from one school to the next to be able to get appropriate services. She asked Dr. Elliot what we could do to make structural changes to end this practice. Superintendent Aguilar interjected that he did not want to keep anyone at the meeting too much longer and expressed gratitude to Mr. Armelino, Dr. Elliot, and Mr. Gordon for being part of the presentation. He also thanked CCEE for their support.

- 9.2 Approve Addendum to Superintendent Employment Agreement to Extend Term (Jessie Ryan) Action

Member Woo summarized what is before the Board for discussion

be extended an additional year. All other terms of the Superintendent's agreement will remain the same without modification or amendment. The Superintendent's compensation

Superintendent Aguilar noted that Father Ken Kenny has no green space.
only asphalt on which to play. This is an example of a school that has no green space.
h0.769(4) 7538 73.2x 15

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

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

11.1 Business and Financial Information:

- x Enrollment and Attendance Report for Month 3 Ending November 15, 2019 (Rose Ramos)
- x Purchase Order Board Report for the Period of November 15, 2019, through December 14, 2019 (Rose Ramos)

Public Comment:

Cecile Nunley

Maria Rodriguez

Vice President Pritchett received the business and financial information.

13.0 ADJOURNMENT

Vice President Pritchett asked for a motion to adjourn the meeting; a motion was made by Member Woo and seconded by Second Vice President Minn. The motion was passed unanimously, and the meeting adjourned at 9:48 p.m.

Jorge A. Aguilar, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the 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) 643-6113 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, Americans with Disabilities Act of 1990, § 202 (42 U.S.C. § 12132)]. Any public records distributed to the Board of Education less than 72 hours in advance of the meeting and relating to an open session are available for public inspection at 5735 4th Avenue at the Front Desk Counter and on the District's website www.scusd.edu