

**APPROVED**



City Unified  
School District

**BOARD OF EDUCATION**

Agenda Item 10.1g

**Meeting Date:** February 18, 2016

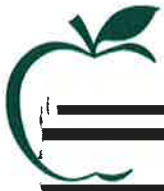
**Subject:** Approve Minutes of the January 21, 2016, Board of Education Meeting

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 January 21, 2016, Board of Education Meeting.



# Sacramento City Unified School District

*Jan*

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

[Redacted text]

- 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 *Threat to Public Services or Facilities*  
*Consultation with: Manager II, Safe Schools and General Counsel*
- 3.5 *Government Code 54957 - Public Employee Performance Evaluation*
  - a) *Superintendent*

**4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE**

*The meeting was called back to order at 7:01 p.m. by President Pritchett.*

*Members Present:*

- President Christina Pritchett*
- Vice President Jay Hansen (left at 9:00 p.m.)*
- Second Vice President Jessie Ryan*
- Gustavo Arroyo*
- Ellen Cochrane*
- Diana Rodriguez*
- Darrel Woo*
- Student Member Elizabeth Barry*

*Members Absent: none*

*The Pledge of Allegiance was led by H. W. Harkness Elementary school teacher Shaun Peters and Parent Advisor Lori Tullgren, along with Sixth Grade students. They have been donating gifts to troops overseas. Certificates were presented by Board Member Diana Rodriguez.*

**5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION**

*None*

**6.0 AGENDA ADOPTION**

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





*Elaine Lander*  
*Evonne Fisher*  
*Pearryn Simpson*  
*Nicole Rogers*  
*Lynn Hanna*

*President Pritchett made a motion to move the Item from Conference to Action. The motion was seconded by*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*Board Member Comment*

*Member Won thanked all for coming out. He thanked Princinal Chanman for taking him on a tour of the*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

*site.*

*Member Cochrane supports having the Food Literacy Center as manager and looks forward to the development of the land. She pointed out that we do have many facilities that could have gardens and wants*

\_\_\_\_\_

\_\_\_\_\_



something on the June ballot, but we are moving forward with the nine billion dollar bond in November. It will be under the existing program guidelines that are in place today. Member Rodriguez then asked what it

means for our District if there is no new funding to address the increased employer contributions to CalSTRS

LC DEPS, Mr. Conill: That the retirement costs that we pay will almost double. The



*Public Comment:*

*None*

*Board Member Comment:*

*Second Vice President Ryan is dismayed to see the disproportionate spending across areas. She notes that her area, Area 7, received the least amount of money in both money spent and projected spending. She asked how funds are prioritized across trustee areas and school sites.*

*Ms. Allen said that the only funds that are dedicated to specific school sites are the core academic renovation dollars. The nine sites that were identified in the bond language had a need of \$336 million dollars. At the beginning of the bond allocation we prorated down to \$122 million so not all sites were*

*allocated an equal amount due to differing needs identified. If a core academic school started out needing \$20, and another started out needing \$18, everything was adjusted down accordingly. Every site was adjusted down by the same percentage, in other words, to get us to the \$122 million. The bigger pot would be the deferred maintenance program. We have a five year deferred maintenance plan which is no longer a requirement of the State. We do, however, keep the document up to date. It shows what the five year deferred maintenance needs are District-wide, not by trustee area, but by categories originally identified by the State. Our current deferred maintenance needs total \$80 million dollars. The plan projects show needs through 2021 and is truly an unbiased look at the District as a whole based on the buildings themselves and needed maintenance. The bulk is derived from the deferred maintenance plan; we go back and look at the Sustainable Facilities Master Plan to make sure that we are not missing something that was in the master*



*it will be fixed as it is still our asset. Ms. Allen said we are not ignoring our closed schools and are spending*

*money on them from a maintenance perspective. Danny Eynak said that if a scheduled job at a closed site is*

...and where we have. But just because we have \$40 million dollars available and have not

...moved on the central kitchen to date does not mean that she is in any way in support of abandoning that

Superintendent Banda thanked Ms. Allen and Ms. Dominico for their comprehensive and honest presentation. While there is still equity work ahead of us that he does not have an answer to at this point, there can be discussions around it. The Board should be very proud of the work that has gone on; we requested that our voters support this bond and made a case that stated we have \$2 billion dollars in need.

Public Comment

None

Board Member Comment

None

**10.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS**

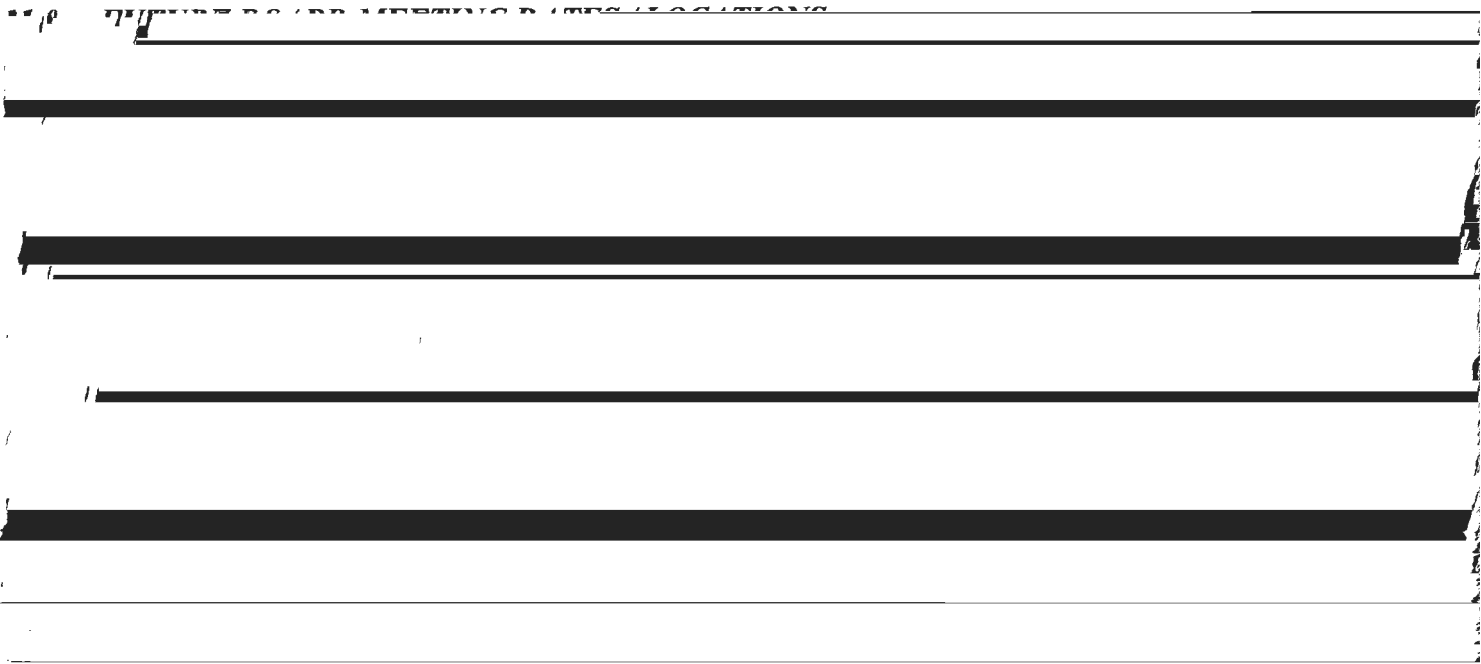
**Receive Information**

**10.1 Business and Financial Information:**

- Purchase Order Board Report for the Period of November 15, 2015 through December 14, 2015
- Report on Contracts within the Expenditure Limitations Specified in Section PCC 20111 for November 1, 2015, through December 31, 2015

**10.2 Head Start/Early Head Start Report**

The Board received the Head Start/Early Head Start Reports



✓ February 4, 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

Avenue, Community Room, Regular Workshop Meeting

