

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 10.1j

Meeting Date: November 1, 2018

Approval on Consent Agenda Conference (for discussion only) Conference/First ReadingAction Anticipated: Conference/Action Action Public Hearing
<u>Division</u> : Superintendent's Office
Recommendation: Approve Minutes of the October 18, 2018 Board of Education Meeting.
Background/Rationale: None
Financial Considerations: None
LCAP Goal(s): Family and Community Empowerment
<u>Documents Attached:</u> 1. Minutes of the October 18, 2018 Board of Education Regular Meeting  2. Strategic Time Breakdown of October 18, 2018 Meeting Minutes

Submitted by: Jorge A. Aguilar, Superintendent

Approved by: N/A

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

Open Session was called back to order at 6:16 p.m.

- 4.1 Broadcast Statement (Student Member Halbo)
- 4.2 The Pledge of Allegiance wasted by Eliana Enriquez Sophomoreat Rosemont High School. Presentation of Certificate by Member Pritchett

### 5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION None

# 6.0 AGENDA ADOPTION Member Hansen motion to adopt agenda 2nd Vice President Minnick Student Member Halbo preferential votal Board Unanimous

#### 7.0 PUBLIC COMMENT

Members of the public may address the Board on novagenda items that are within the subject matter jurisdiction of the Board. Ple fill out a yellow card available at the entrance. Speakers may be called in the order that requests are received, or **byospleject** area. We askthat comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many per possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, attitistic a matter to district staff or calendar the issue for future discussion.

- 1. Nancy Hosino
- 2. Cecile Nunley
- 8.0 PUBLIC HEARINGS
- 8.1 Public Hearing on the Material Revision of the Charter Petition for Success Skills, Inc.: NorCal Tractech (JackKraemer)

Jack Kraemer, Director, Innovative Schools/Charter Oversight along with Mike Brunderheinistrator of Success Skills, Inc.: NorCal Trade and Tech presented this public hearing for informationapproved on consent agenda.

Public Comment: None

**Board Comment:** 

None

8.2 Public Hearing on Advanced Placement (AP) Worldunge Instructional Materials: AP French; AP German; AP Latin; AP Chines Dr. Iris Taylor and Matt Turkie)

Matt Turkie, Assistant Superintendent of Curriculum and Instruction and Kari Harsth, Coordinator for GATE presented this public hearing for information to be approved on consent agenda.

**Public Comment:** 

None

**Board Comment:** 

President Ryan curious as to when AP instructional materials were last updated?

Kari HansonSmith responds prior to 2000. President Ryan would love to see the list of the review committed schools they represent as well as the families that were entragag

8.3 Public Hearing on Approval of Resolution No. 3042: Compliance with the Pupil Textbook and Instructional Materials Incentive Program Act Turkie)

Matt Turkie, Assistant Superintendent of Curriculum and Instruction pressentis public hearing for approval.

**Public Comment:** 

None

#### **Board Comment:**

Member PritchettL Q UHJDUGV WR VSOLW FODVVHV KRZ LV WKH (G & student materials. Each student needs to have grade level approprieties With a 2/3 split, we provide the teacher with materials for the amount of grade students and the amount of grade students. As well as materials that the teacher feels would best serve the students in the classroom.

2<sup>nd</sup> Vice President Minick what is the timeline on how long things will be on backorder. Matt Turkie responsance of the materials have already arrived. Things referring to as being on back order are math consume workbooks and novels. Some are simply not available. Assuppled to consider taking those off the list and consider what to replace them with. The ones on back order are due to arrive in November.

2<sup>nd</sup> Vice President Minnick motion to approve Member Cochrane<sup>n</sup>2
Student Member Halbo preferential votelye
Board Unanimous

- 9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES
- 9.1 California SchoolDashboard Local Indicator Update (Vincent Harris and Cathy Morrison) Vincent Harris, Chief Continuous Improvement and Accountability Officer and Cathy Morrison, Coordinate LCAP/q 3 30.612 Tf 1 0 0 1t88.7C q 30.6 C /P <61.72\* n BT /F2 12 Tf 1 0g 0 G g 0 G [()] TJ ET (

9.2 Approve City of Sacramento Police Department School Resource Officer (SRO) Contract (Nina Delgadillo and Lieutenant Adam Green)

Nina Delgadillo, Director Safe Schools along with Captaissa Hinz presented this item for approval.

**Public Comment:** 

Faye Sharpe Cecile Nunley
Tony Perez Carl Pinkston
Julie Snider Jason Weiner
Jessica Martin Lamaia Coleman

Christie WellsArtman Tere Flores
Gino Debrescu Jose Verdin
Mary Struits Brooks Larson

Michael White

#### **Board Comment:**

Member Pritchetsees contract expired in July. Wants to know whath the upis? Nina Delgadillo, responds the contract was forwarded by the police department and Safe Schools Department in July. Member Pritchett why is it being brought to Board now in Octobet? QD 'HOJDGLOOR UHVSRQGV VKHKDVRQH FRPSODLQW DERXW WKLVZKROH SURFHVV ZH GRQ school sites, 40,000 plus students. In 2032 we had fourteen officers. The betnefi having that many officers i that the response times for crimes that took place arstundentswas great. The list of SRO roles does not do justice. They are keeping our students safe we sto approve the contract.

Member CochraneZ K H Q \ R X D F W X D O O \ Q H H G D Q 6 5 2 L Q D Q H [ W U H P H person is on campus. Wants to make that comment and keep a little persipheoutikelike to suggest SROs be little more involved with adjunct duties. Maybe lumitime duty, supervising a soccer game or taking on after school adjunctsWould like to 2<sup>nd</sup> the contract.

2<sup>nd</sup> Vice President Minnickwants to thank Ms. Delgadillo for answering the many questions sent over the la week. Wants Nina to address our suspœmsates, predominantly around African American students, what ro SROs play in positive or negative in terms of how we addressnaucceptable uspension rates for African \$PHULFDQ VWXGHQWV 6RPH RI WKH 652¶V RQpallynKVMoulVol Halderto ZaRk to WKH WHDP PRUH IRU VSHFLILFV 7KH 652¶V DUH IRFXVHG RQ demographics. Has concerns about data and making sure we have documentation of all interactions betw 652¶V DQG VWW km6wHwQalvKindVofRsupport they are getting. Captain Hinz responds every month SURGXFHG EXW LW¶V PRUH JHQHULF PRUH FULPH VSHFLILF already working the Department of Justice and other tiess to drill down on minority data. We do have data, b want to be able to produce somethingre substantial.

Student Member Halbspent a year delving into the complexities of SROs and threlation E H W Z H H Q 6 and the school to prison pipelimeth high school students across the nation and the policy debate community of the contract its plurpose, thinks revisions need to be made to the contract in c W R W U X O \ S X W D O O R I W K H X X X S G H X W D Q S DW H W \L PLS\_RWW D G FLHQ problems are bigger and heavier than the presentation and contract give them Weeinghed to have further discussion with our students and community before action is taken.

Member Vangno doubt that our schools, our neighborhood schools, our districts we have a duty to use all I necessary to maintain a safe learneing ironment for our students. Appreciates the work Nina and her team done around the school safety plans and the emetgern QQDJHPHQWV\VWHP\$OVRGR become reliant on SROs. School staff and administration should be well trained to address behavior issue 2 I W HQ WLPHV ORRNLQJ DW WKH UROHV RI 652V W KH LO WKH DERXW WKH GDWD SLHFH WKH DFFRXQWDELOLW\ LQ WKH FR (Especially for many of our black and brown students. Also concerned with the level of citations given out school sites. was to make sure as School Board Members, we are not recreating a structure that we are to

ILJKW DJDLQVW : DQWV WR PDNH D UHFRPPHQGDWLRmQealWafgaDmAst the contract. Motion to revise contract and hydroack at a later date.

President Ryan seconds that motion.

Member HanserW K H U H L V F H U W D L Q O \ D F R V W : H K D Y H V W X G H providing safety and law enforcement for our students. As a school district werherbegation to be part of that. Fact is crime does happen, we do need security, we do need police. Having SROs just in that circum really important. The diversity is a wonderful thing. They are doing far beyond simple security measures. For people to see a uniform and understand that is someone who is helping to protect you, protect your community. Heard a lot of people talk about restorative justice. We had a program and remember it got put Also shares in the concerns with the contractive cost should be part of the presentation. People have a contain and want more transparency in this. It would be important to have a Board member or two be part of the creview. Supports extending the contract but would like to see more patitional the Board member level of how this contract is done. Just because of the sensitivity around this it would help give a lot of extra confict the Board and community.

President Ryathanks the Captain for service and work with Kops and Kidsprépates the program. Also appreciates the work of Nina and her team. Will say American Legion High School has one of the best SF the district. One of the kindest, hardest working, most connected to the commentsylike we can both suppose a modern and ensure the best possible contract in order to meet the needs of students in our comments and ensure the best possible contract in order to meet the needs of students in our comments ZDQWVWRHQVXUHWKDWLQWKHFRQWUDFWZItrai@irg@fftWeMXV believe are going to be key to tability to serve our students. also instill confidence in our community that ir we are doing the due diligence necessary to be culturally competent. Ensuring that we also have clear daby SRO, by type of infraction, outcome. We need data the desvel, disaggregated would argue. For me this motion and second to add some addendums to the current contract so that we can feel confident. Does now ean move forward with this contract.

Member Cochranwould like to support pinpointing of data being so important. Fully supports President Ry Does stand by what was said about SROs and the importance on campus but hears and understands the community as well.

Member Pritchetwants to remind everyone water working on an expired contract.

President Ryan motions to pull the item as written

of that. Sad that not all five of our labor partners are together, only four. All of us have to be rowing the sa GLUHFWLRQ, IZHGRQ¶W PD\EHWKHZKROHVKLS VLQNV PresidenRyanthanks Dr. Quinto and team for due diligence and hard week the past few weeks. You might have not created this budget challenge but it is your challenge as it is ours to confront. Has full confidence Quinto can do that. Has to continue to hope that all of our bargaining partners can come to the the leader path forward. We cannot afford to fail. We will come to a resolution that is student centered.

9.4 Volunteer Manual and Business Process Updateo(ent Harris, Cancy McArrSean Alexandeand Monica Garland)

Vincent Harris, ChieContinuous Improvement and Accountability Officer; Cancy McArn, Chief Human Resources Officer; Doug Huscher, Assistant Superintendent of Student Support Services; Sean Alexande Supervisor, School, Family and Community Partnership and Monica Garland, Resources presented this item for information.

**Public Comment:** 

None

#### **Board Comment:**

Member Pritchetappreciates the shared difference between volunteers and visitors. At elementary schools are many open gates, many points of the shared been thought on how we are going to stop people from

- 10.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other Agreeme Approval of Bid AwardsApproval of Declared Surplus Materials and Equipment, Change Notices and Notices of Completion (Dr. John Quinto)
- 10.1b ApprovePersonnel Transactions 10/18/18 (Cancy McArn)
- 10.1c Approve Business and Financial Report: Warrants, Checks and Electronisfersulssued for the Period of September 2018 (Dr. John Quinto)
- 10.1d



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