

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

Agenda Item 10.1k

Meeting Date: January 18, 2018

Subject: Approve Minutes of the December 7, 2017 Board of Education Meeting

[REDACTED]

- 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 December 7, 2017 Board of Education Meeting



Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

- Jessie Ryan, President, (Trustee Area 7)*
- Darrel Woo, Vice President, (Trustee Area 6)*
- Michael Minnick, Second Vice President (Trustee Area 4)*
- Jay Hansen, (Trustee Area 1)*
- Ellen Cochrane, (Trustee Area 2)*
- Christina Pritchett, (Trustee Area 3)*
- Mai Vang, (Trustee Area 5)*

Thursday, December 7, 2017
4:30 p.m. Closed Session
6:00 p.m. Open Session

Serna Center
Community Conference Rooms
5735 17th Avenue

Sacramento, CA 95824

Minutes

2017/18-10

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting called to order at 4:32 p.m

Present:

- President Hansen
- Vice President Ryan
- 2nd Vice President Woo
- Member Cochrane
- Member Minnick
- Member Vang
- Member Pritchett

No members were absent.

c) *Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9: two (2) potential cases*

[REDACTED]

Teamsters, UPE, Unrepresented Managemen

3.3 Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:15 p.m.

[REDACTED]

16 11 10 04b Name: Print to be sent out in bigger font. It is not legible on screen or paper. Would

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of what has been the impact of that time. There are some things that are more difficult to dollarize, there's also some sense of scaling within that can happen and maybe things aren't as expensive as we think they might be

Member Davis responds he agrees with Dr. Taylor's points 100%

Member Davis wants to echo the sentiments of Board members and thank our task force members for their

8.3 Approve Annual Organizational Meeting of the Board of Education (Jay Hansen)

Action

Election of Officers:

The Board shall elect a President, Vice President, and Second Vice President

Member [redacted] thanked President Hansen for his work as Board President and nominated Vice President Ryan for

[redacted]

be one. Aligning our calendars is going to help.

President Ryan wants to thank the staff for the tireless time that they put into negotiating this contract.

Appreciates the willingness of partners to engage as well. In particular, the leadership of the Superintendent and Mayor Steinberg.

Vice President Woo wants to thank staff, labor partners, everybody involved and CAC members who relentlessly brought it before us that we need to amend Appendix D. Glad when looking at this contract, we started from the beginning. We have a whole new contract, not one with pieces here and there filled in. We have a contract from

front to end that will serve as a model for future years.

Vice President Woo motion to approve provided that SCTA's membership ratifies the tentative agreement

Member Pritchett 2nd

Board Unanimous

8.5 Consider Resolution No. 2974 and 2975: Renewal Charter Petition for Sol Aureus College Preparatory (Jack Kraemer and Norm Hernandez)

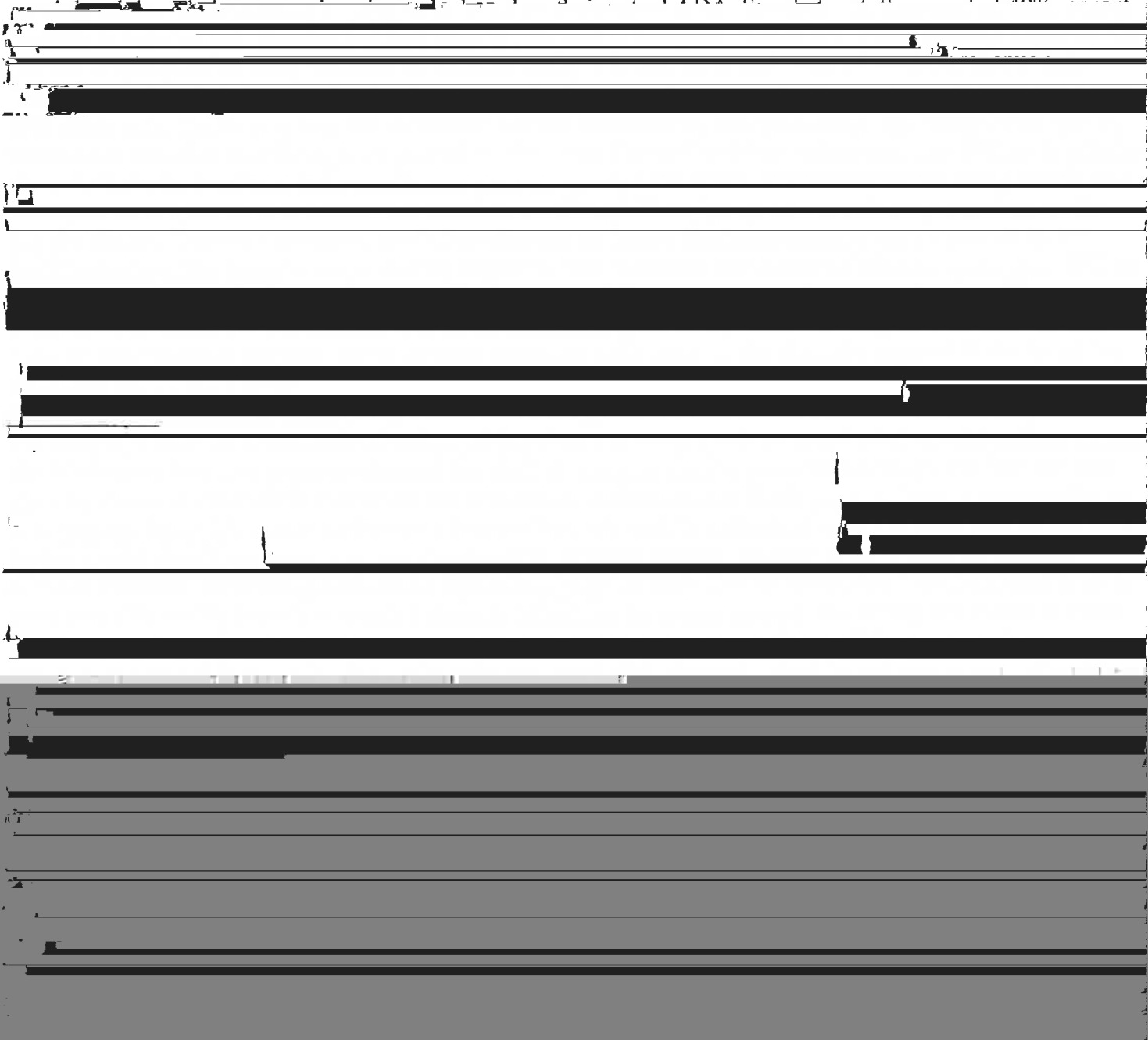
Action

Jack Kraemer Director of Innovative Schools and Charter Oversight; Ed Sklar, outside Legal Counsel, Lozano Smith; along with Norm Hernandez, Director of Operations for Sol Aureus presented.

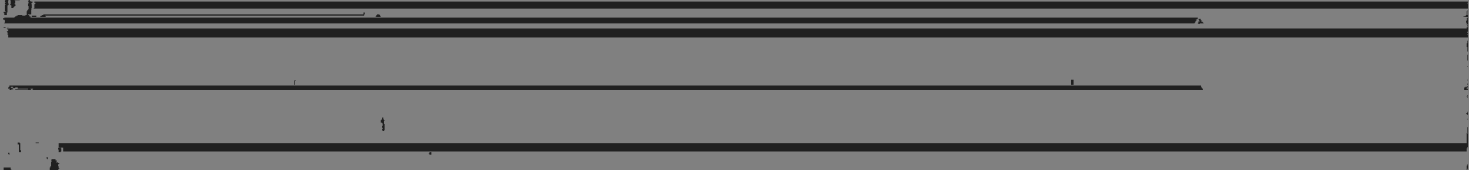
Public Comment:

Carlos Borrigo

regarding their projections for enrollment. In one portion of their petition they look for goal as an adult charter school its somewhere in the percentage of the 40's, yet when you look at their budget projections, they are looking at ADA projections in the 90%. Which is normal for most district schools and charter schools not



the 90% in their budget. Member Pritchett asks Mr. Brunelle to respond to that. Mr. Yoder actually responds, the petition language stated 40%, we do offer services to about 40 charter schools around the state. One of their clients is another adult charter school authorized under the same statutory authority and they are approaching 90-92% ADA ratio. That's why they felt comfortable in the budget using that percentage. Mr. Walker also speaks, there's also one other part that is a little weird on that. Two different matrixes being used. The 90% as in with the [redacted] daily enrollment, not your yearly enrollment. The 40% is for the yearly enrollment



education. There are legitimate questions and thinks a delay in the timeline would be beneficial.
Lead Petitioner Mike Brunelle has the authority and agrees to postpone this matter to the January 18th Board meeting.

Member Vang motion to move item to January 18th Board meeting
Member Pritchett 2nd
6 member in favor
1 member opposed

8.7 *Independent Audit Report for the Fiscal Year Ended June 30, 2017, Submitted by Crowe Horwath LLP (Gerardo Castillo)* **Information**

Gerardo Castillo Chief Business Officer introduced [redacted] CPA with over 20 years of experience of Crowe Horwath to present this item.

Public Comments
None

Board Comments:
Vice President Woo, of all the years of reviewing, this the cleanest audit he has seen. Has to commend staff, we now have an internal audit staff. Thank you for such a clean audit.

This was an information item. No action was taken.

8.8 *Approve 2017-18 First Interim Financial Report (Gerardo Castillo)* **Action**

[Redacted content]

Gerardo Castillo, Chief Business Officer and Gloria Chung, Director, Budget Services presented.

[Redacted content]

Cecile Nunley

Board Comments:

9.0 CONSENT AGENDA

Generally routine items are approved by one motion without discussion. The Superintendent or a Board

Subj

Employee Organization Reports

- *CSA – N/A*
- *SCTA – N/A*
- *SEIU – N/A*
- *Teamsters – N/A*
- *UPE – N/A*

9.1 Items Subject or Not Subject to Closed Session

9.1.1 Approve Grants Entitlements and Other Income Agreements Ratification of Other Agreements

students regardless of their interest. As he enters month six, wants to thank everyone for their

1.2 EQUITY STATEMENT 11/14/18 Students and Families Board of Education and all of our

staff and partners a very happy holiday season. Look forward to being with you in 2018.

10.4 President's Report

Information

President Ryan reiterated the Oak Park Community Holiday Wellness Walk and Health Fair that will begin at Oak Ridge continue down MLK Blvd. to Father Keith B. Kenny, American Legion then up to City of Refuge. There will be free food, holiday gift giveaways and sleigh rides with horses. Hoping the community will turn out.

10.5 Student Activities and Events

Information

✓ February 1, 2018 4:30 p.m. Closed Session, 6:00 p.m. Open Session,
Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting

13.0 ADJOURNMENT

President Hansen entertains a motion to adjourn meeting in the memory of John Fleming

[REDACTED]

Member Hansen 2nd
Board Unanimous

Meeting adjourned at 1 m.