

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT
BOARD OF EDUCATION

Agenda Item 10.11

Meeting Date : October 5, 2017

Subject : Approve Minutes of the September 21, 2017 Board of Education Meeting

- Information Item Only
- Approval on Consent Agenda
- Conference (for discussion only)
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**Sacramento City Unified School District
BOARD OF EDUCATION
MEETING AND WORKSHOP**

Board of Education Members

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

Thursday, September 21, 2017

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2017/18-5

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:37 p.m. by President Hansen, and roll was taken.

Members Present:

*President Jay Hansen
Vice President Jessie Ryan
2nd VP Darrel Woo
Ellen Cochrane
Michael Minnick
Christina Pritchett
Mai Vang*

Members absent: None

A quorum was reached.

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

3.3 *Government Code 54957 – Public Employee Appointment*

- a) *The Met High School – Principal*
- b) *Pony Express Elementary – Principal*

3.4 *Conference with Real Property Negotiator*

Property: 2718 G Street, Sacramento, CA

Agency Negotiator: Superintendent

Negotiating Parties: Sacramento City USD and

Bardis Homes, Inc./Mogavero Architects

Under Negotiation: Price and Terms of Payment

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

4.1 *Broadcast Statement (Sarah Nguyen)*

4.2 *The Pledge of Allegiance was led by Nina Delgadillo and the Student Resource Officers (SRO).*

Presentation of Certificate by President Jay Hansen. He asked the Board and community to join him in thanking the team and congratulating them on a fine job. Nina Delgadillo spoke on the work the SRO's do that

3. David Fisher
4. Shana Just
5. Poonie Holst

8.0 PUBLIC HEARING

8.1 Public Hearing on the Renewal Charter Petition for Sol Aureus College Preparatory (Jack Kraemer and Norm Hernandez)

Presentations by Jack Kraemer and Norm Hernandez. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

1. Beverly Glover
2. Shauna Yang
3. David Mack
4. Alma Ybarra
5. Angela Padilla
6. Melanie Riberal

Board Comment:

None

8.2 Public Hearing on the Initial Charter Petition for Amethod Public Schools: Sonia Sotomayor Charter Elementary (Jack Kraemer and Jorge Lopez)

Presentations by Jack Kraemer, Jorge Lopez and Rocio Gonzalez. This is a Conference/First Reading item therefore no action was taken.

Public Comment:

1. Oscar Garcia
2. David Banuelos
3. Peter Race
4. Maricela (no last name given)
5. Gale (no last name given)
6. Gary Davis
7. Peter Hanlem

Board Comments:

Member Pritchett as a resident of Rosemont she is familiar with the location this school wants to use. There are already three neighborhood elementary schools in the same location as well as well as a newly adopted charter, Growth Public Schools (GPS). Wants to know what they will be offering that GPS is not currently offering. Mr. Lopez cannot speak on what GPS is offering but as for themselves they will be offering extended learning time, coaching for staff, three week summer school programs for all students, MTSS motto, and 2:1 laptops hoping to be 1:1 by year two. Member Pritchett asked what areas they are recruiting in. Mr. Lopez, majority Lincoln Village, Rancho Cordova, Whiterock. When they come back Member Cochrane wants to know what specific areas not just demographics.

Member Cochrane very proud of SCUSD schools. Wants to remind everyone the goals that charter schools meet, meet the goals of Donald Trump, they meet the goals of Betsy DeVos, and they meet the goals of Michelle Rhee. If this Board votes for these new charters they are endorsing our President of the United States.

Member Woo thanks team for presentation. Is concerned about loss of SCUSD ADA to these Charters.

8.3 Public Hearing on the Initial Charter Petition for Amethod Public Schools: Sacramento Charter Academy Middle School (Jack Kraemer and Jorge Lopez)

10.2 Revisions to Board Policy (BP) 1340, Access to District Records (Raoul Bozio and Member Jessie Ryan, Chair of Governance and Policy Committee)

First Reading

This is a First Reading item therefore no action was taken.

Public Comment:

None

Board Comment:

None

10.3 Revisions to Board Policy (BP) 1113, District and School Websites (Raoul Bozio and Member Jessie Ryan, Chair of Governance and Policy Committee)

First Reading

This is a First Reading item therefore no action was taken.

Public Comment:

None

Board Comment:

None

11.0 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.

11.1 Items Subject or Not Subject to Closed Session:

11.1a 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 Notices of Completion (Gerardo Castillo, CPA)

11.1b Approve Personnel Transactions 9/21/17 (Cancy McArn)

11.1c Approve Business and Financial Report: Warrants, Checks, and Electronic Transfers Issued for the Period of July 2017 and August 2017 (Gerardo Castillo, CPA)

11.1d Approve Resolution No. 2956: Estimate Gann Appropriation Limitation for 2017-18 and Gann Amendment Calculation for 2016-17 (Gerardo Castillo, CPA)

11.1e Approve Revised Facilities Use Agreement: St. Hope Public Schools (Cathy Allen)

11.1f Approve Head Start/Early Head Start Policy Committee Bylaws (Iris Taylor and Jacquie Bonini)

11.1g ~~Approve 2018 HD 28847844 in 1 Qc (32) H 208 (i) (2) (c) (a) 4 St B 21 (ii) - 2 (tt) - 2 (ii) - 2 (F) - 1 E 4 E MC4 (A) 572 MCID 37~~

