

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

Agenda Item 11.1h

Meeting Date: February 1, 2018

Subject: Approve Minutes of the January 18, 2018 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 18, 2018 Board of Education Meeting.

Background/Rationale: None

Financial Considerations: \$0.00. Estimated Time of Presentation: 5 minutes.

Submitted by: Jorge A. Aguilar

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)
Sarah Nguyen, Student Member

Thursday, January 18, 2018

4:30 p.m. Closed Session

6:00 p.m. Open Session

Serna Center

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

Minutes

2017/18-13

Allotted Time

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

Meeting called to order at 4:37 p.m.

Present:

President Ryan

Vice President Woo

2nd Vice President Minnick

Member Cochrane

Member Hansen

Member Vang

Member Pritchett

No members were absent.

A quorum was reached.

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

No Public Comment at this time.

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 – Anticipated Litigation:

- a) Existing litigation pursuant to subdivision (a) of Government Code section 54956.9 (Case No. 15656 and Case No. 20883)
- b) Significant exposure to litigation pursuant to subdivision (d)(2) of Government Code section 54956.9
- c) Initiation of litigation pursuant to subdivision (d)(4) of Government Code section 54956.9

(Board Agenda,

- 3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining TCS, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*
- 3.3 *Government Code 54957 – Public Employee Discipline/Dismissal/Release/Reassignment*
- 3.4 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*
 - a) *Expulsion #10, 2017-18*
 - b) *Expulsion #11 , 2017-18*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

Meeting was called back to order at 6:20 p.m.

- 4.1 *Broadcast Statement (Student Member Nguyen)*
- 4.2 *The Pledge of Allegiance was led by Marc Vanchiasong, Senior at Luther Burbank High School. Member Vang presented him with a corticated of appreciation.*
- 4.3 *In Recognition of Robert “Bob” Bone (Darrel Woo)*

Vice President Woo moves to adopt agenda in the name of a long time Sacramento City Unified veteran. Not

expect the information will be shared with the entire Board at a later date.

Member Minnick, thanks colleagues for acknowledging this issue. From previous work at WEAVE, is aware of how prevalent this issue is in our community. Appreciates all the work being done with partners so we can support our children and community.

President Ryan, before we take a vote needs to mention that as of January 1, 2018 new California state law which is very much in line with today’s resolution to help elevate and empower our youth, requires that Student Board Members have an opportunity to take a preferential vote. Preferential voting means a formal expression of opinion that is recorded in the minutes and cast before the official vote of the governing board of the school district. A preferential vote shall not serve in determining the final numerical outcome of a vote. No preferential vote shall be solicited on matters subject to closed session discussion. Accordingly, it is suggested that statements be made, following each of the board member items voted on. We will be calling for Board Member Nguyen to cast her preferential vote. It is fitting that she exercise the power of youth voice on this incredible resolution to empower, uplift and ensure we are serving youth in Sacramento and beyond.

Vice President Woo moves to Adopt Resolution 2979
Member Pritchett, 2nd
Student Board Member Nguyen’s Preferential Vote, Yes
Board Unanimous

7.2 Approve Resolution No. 2980: Expanding Safe Haven Efforts (Jessie Ryan and Mai Vang)

President Ryan and Member Vang, new Chair of the Policy and Governance Committee, presented this resolution.

Member Vang moves to Adopt Resolution 2980
Vice President Woo, 2nd
Student Board Member Nguyen’s Preferential Vote, Yes
Board Unanimous

8.0 PUBLIC COMMENT *15 minutes*

Members of the public may address the Board on non-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 grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to District staff or calendar the issue for future discussion.

1. Peter Lambert with the 2017 C.K. McClatchy Division 1 Section Champion Boys’ Cross Country Team Member Hansen presented the team with certificates of appreciation.
2. Caroline Cabias
3. Makenzie Cross
4. Danilo Campos
5. Michael Casper
6. Angel Garcia

9.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 9.1 Sacramento City Unified School District’s (SCUSD) Improvement and Accountability Indicators: The Integration of the California School Dashboard and the SCUSD Performance and Targeted Action Index (Vincent Harris, Iris Taylor and Cathy Morrison) **Information**

Vincent Harris, Chief Continuous Improvement and Accountability Officer; Iris Taylor, Chief Academic Officer and Cathy Morrison, LCAP/SPSA Coordinator presented.

Public Comment:

1. Angie Sutherland
2. Liz Guillen
3. Grace Trujillo

Board Comments:

Member Hansen appreciates transparency, for us to be able to address the problems that are very clearly highlighted in the report, transparency is something we have to have and we have to be mindful of that and just put it on the table for the community to see. Helps us to be accountable. Wants to ask that if in future presentations there can be a number of students that are fitting in these different categories. Going through the indicators very low, low, and high, etc. could you indicate the number the number of students? It will be informative to understand the scope of the situation depending on how many students are impacted. Also have to think about the potential cost and resources that are necessary.

This is an information only item. Action not required.

9.2 *Consider Resolution No. 2976 and 2977: Initial Charter Petition for Success Skills, Inc.: NorCal Trade and Tech (Jack Kraemer and Mike Brunelle)* **Action**

Jack Kraemer, Director, Innovative Schools and Charter Oversight presented along with Jacob Walker, Effective Education Solutions; Carl Yoder, CFO Delta Manage Solutions; and Ed Sklar, Outside Legal Counsel, Lozano Smith.

Public Comment:

1. Ian Arnold
2. Grace Trujillo

Board Comments:

Member Cochrane we have a new Superintendent, plans to continue to support every effort that he has and will set forward. Adult Education has not yet been touched by him. Urges fellow board members to vote no on this petition

Innovation and Opportunity Act. In order to WIOA status, it has to be an exclusive partnership. If you are WIOA you are serving students as young as 14 years old. That's how those students can wind up at that particular site.

Board was split. Roll Call Vote will be taken.

Member Cochrane – Yes

Member Hansen – Yes

2nd Vice President Minnick – No

Member Pritchett – No

President Ryan – Yes

Member Vang – Yes

Vice President Woo – No

President Ryan, by a vote of 4 – 3 motion to deny the charter petition fails. Do we have an alternative motion?

Vice President Woo, moves to approve resolutions 2976 to approve charter petition with the caveat that it moves on a separate track to absorb 24th and Florin with no cost to the district.

Member Pritchett 2nd

President Ryan motion is to approve the resolution with the assurances that it will have no cost to the district and that it will not come with the commitment of the 24th and Florin property. That is resolution 2976. Asks Legal Counsel, given those addendums to resolution 2976, can we take this vote.

Jerry Behrens answers, he would like to have the opinion of Mr. Sklar as the guru of the Charter Law.

Ed Sklar responds, we can move to adopt that resolution 2976 with the conditions that the district will have no cost for the provision of the facility at 24th and Florin. With the understanding there will be no cooperation with the district. We will enter into an Memo of Understanding (MOU) or Facilities Use Agreement (FUA) for that site with the terms laid out that will return to this Board. District staff will not move forward until we have a signed FUA satisfying those conditions.

President Ryan calls for a vote on Resolution 2976 with the conditions stated by Vice President Woo.

Student Board Member Nguyen’s Preferential Vote, Abstain

Member Cochrane – No

Member Hansen – Yes

2nd Vice President Minnick – Yes

Member Pritchett – Yes

President Ryan – No

Member Vang – No

Vice President Woo – Yes

With a vote of 4-3 the Board motion to approve resolution 2976 passes.

10.0 CONSENT AGENDA

2 minutes

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.

Vice President Woo move to approve Consent Agenda with amendment to Item 10.1g striking expulsion #10, 2017-18.

Member Pritchett 2nd

Student Board Member Nguyen’s Preferential Vote, Yes

Board Unanimous

10.1 Items Subject or Not Subject to Closed Session:

10.1a 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)

- 10.1b *Approve Personnel Transactions 1/18/18 (Cancy McArn)*
- 10.1c *Approve Operational Memorandum of Understanding and Special Education Memorandum of Understanding for Gateway Community Centers: Sacramento Academic and Vocational Academy – SCUSD (Iris Taylor and Jack Kraemer)*
- 10.1d *Approve Mandatory Reporting to the Sacramento County Office of Education – Uniform Complaints Regarding the Williams Settlement Processed for the Period of October 2017 through December 2017 (Cancy McArn)*
- 10.1e *Approve Annual Adjustment to Bid Threshold per Public Contract Code §20111 (Gerardo Castillo)*
- 10.1f *Approve Rosemont High School Field Trip to Las Vegas, Nevada February 2-6, 2018 (Lisa Allen and Chad Sweitzer)*
- 10.1g *Approve Staff Recommendations for Expulsion #10, 2017-18 and #11, 2017-18 (Doug Huscher and Stephan Brown)*
- 10.1h *Approve Business and Financial Report: Warrants, Checks and Electronic Transfers Issued for the period of November 2017 (Gerardo Castillo)*
- 10.1i *Approve Certification of Dashboard Alternative School Status for John Morse Therapeutic Center (Vincent Harris and Iris Taylor)*
- 10.1j *Approve Resolution No. 2978: Resolution Regarding Central Kitchen Project, Transportation Facility and Career Technical Education Program Exemption From Local Zoning & Building Ordinances (Cathy Allen)*
- 10.1k *Approve Minutes of the December 7, 2017, Board of Education Meeting (Jorge A. Aguilar)*

11.0 COMMUNICATIONS

11.1 Employee Organization Reports:

- TCS – N/A
- SCTA – David Fisher
- SEIU – Ian Arnold
- Teamsters – N/A
- UPE – Richard Owens

11.2 District Parent Advisory Committees:

- Community Advisory Committee – Angel Garcia and Angie Sutherland
- District English Learner Advisory Committee – N/A
- Local Control Accountability Plan/Parent Advisory Committee – Cecile Nunley

Board Comments:

Member Minnick wants to pat himself on the back for an amazing appointment to the LCAP committee, Cecile Nunley. She is an active member of this community, a recently retired Chief Business Officer from Vallejo City Unified School District with over 24 years of experience in school business and a dedicated advocate to kids in this community.

11.3 Superintendent's Report

Happy 2018 welcome to the first Board meeting of the New Year. First wants to thank all of the members of the community, including our students, staff, principals, parents, Board Members who participated in the Martin Luther King, Jr. March on Monday (1/15/18). Also wants to remind everyone, we are seeking your input on our new English Language Arts and English Language Development curriculum. Please visit the Serna Center and see a sample of those materials that are available through February 2nd. Use kiosk to provide input. This morning had the pleasure of joining several of our Board Members are Mayor Steinberg's State of the City Address. Was pleased to hear his commitment to making Sacramento a city about youth and potential partnerships we will continue to explore. Also spent a great deal of time talking about the importance of celebrating and

