

Sacramento
City Unified
School District

## SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 2.1g

Meeting Date: June 28, 2016

Subject: Approve Minutes of the June 2, 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 June 2, 2016, Board of Education Meeting

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Financial Considerations: None

**LCAP Goal(s):** Family and Community Engagement

Nocuments Attached: . .

1. Minutes of the June 2, 2016, Board of Education Regular Meeting



### Sacramento City Unified School District BOARD OF EDUCATION

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| Board of Education Members Christina Pritchett, President, (Trustee Area 3) | Thursday, June 2. 2016                             |
| Jay Hansen, Vice President, (Trustee Area 1)                                | 4:00 p.m. Closed Session<br>6:30 p.m. Open Session |
| Jessie Ryan, Second Vice President, (Trustee Area 7)                        | 0.30 p.m. Open Session                             |
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| expressed a concern with the omission of no<br>concentrations funds. He also feels there is<br>would like to see more training related to Re  | el School Board and a member of the LCAP advisory committee, otebooks for kids in critical schools regarding supplemental and a need to reduce the number of School Resource Officers. He estorative Justice.  The here is flexibility in fund spending but that the spending must |
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|   | se or improve services that are principally directed to meet needs   |
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## 3.0 ANNOUNCEMENT AND PUBLIC COMMENT REGARDING ITEMS TO BE DISCUSSED IN CLOSED SESSION

None

| 4.0  | CLOSED | <b>SESSION</b> |
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defined and limited in scope. They primarily involve personnel issues, pending litigation, labor negotiations, and real property matters.

- 4.1 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
- 4.2 Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management
- 4.3 Government Code 54957 Public Employee Discipline/Dismissal/Release/Reassignment
- 4.4 Government Code 54957 Public Employee Performance Evaluation.
  a) Superintendent
- 4.5 Education Code section 35146 The Board will hear staff recommendations on the following student expulsions:
  - a) Expulsion #5, 2015-16
- 4.6 Government Code 54957 Public Employee Appointment a) Principal, Camellia Basic Elementary School

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

|                             |                | John F. Kennedy High School, a |
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| Lead Marine Land            |                |                                |
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(Board Minutes, June 2, 2016).

#### 9.0 PUBLIC COMMENT

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.

#### Public Comment:

Willard Hom. a coach and parent at C. K. McClatchv High School. spoke about concerns he has with

the condition of the athletic fields and sports facilities.

<u>Christy Correa</u> showed a Land Park News article on the overhead projector. She said she has written letters to District staff members and the Board and not gotten a response. She asked the Board to find an alternative to spending \$45 million dollars on a kitchen when sites like Hiram Johnson and C. K.

school progressed from when the school opened in 2011 to 2013. He also asked about some blank spaces under the 2012 base. Mr. Richards said they did not have enough special education students to create a base for some demographics. He also spoke about why it is risky for special education students to attend schools that are not yet established.

| President Pritchett asked how many students were at his Bay is a 400 student high school. The new school will be a K-8 w | ith 600 students in the year 2025.    |
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# 11.0 **CONSENT AGENDA** Generally routine items are approved by one motion without discussion. The Superintendent or a Board member may request an item he nulled from the consent agenda and voted unon senarately Items Subject or Not Subject to Closed Session: 11.1 11.1a Approve Grants, Entitlements and Other Income Agreements, Ratification of Other American of Did describe Chance Matines and Matines of Commistion

(Gerardo Castillo, CPA)

#### 12.0 COMMUNICATIONS

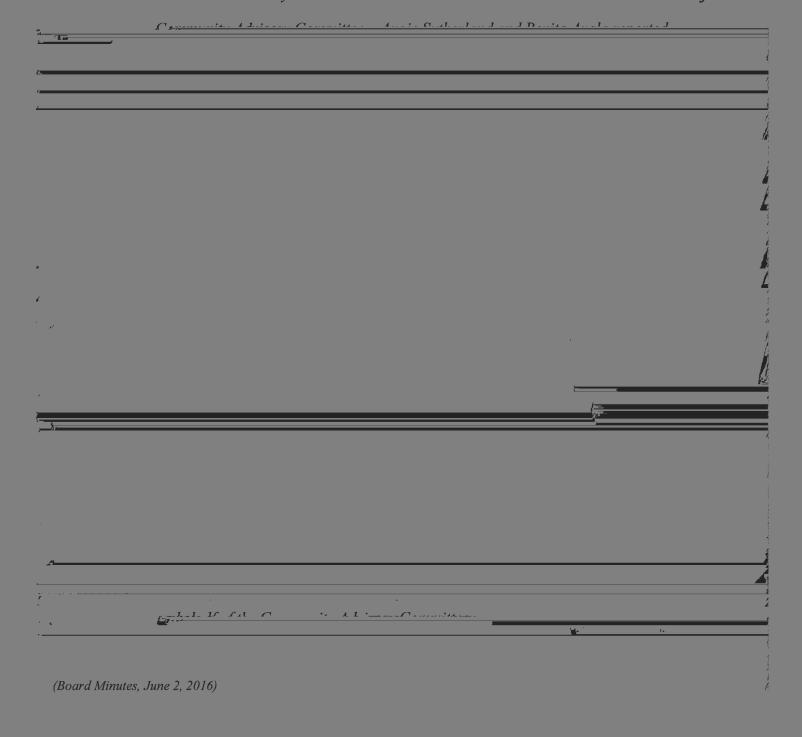
12.1 Employee Organization Reports:

Information

- CSA No report given.
- *SCTA No report given.*
- SEIU No report given.
- Teamsters No report given.
- *UPE Peter Lambert reported on behalf of UPE.*

#### 12.2 District Parent Advisory Committees

Information



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| ,             | Second Vice President Ryan gave an update on the Sacramento Parent Teacher<br>Association. She said there will be a meeting on June 20 <sup>th</sup> . If they are able to bring |
| 1             | a <u>gether enough members and amend the hv-laws</u> the PTA will continue. Otherwise, they  |
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| ı             | will be forced to disband. She also reported on recent and upcoming events at the Fruit  |
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| Member Cochrave thanked the presenters and spoke about the importance of attendance. She than the importance of attendance is the sharp of the state | Public Comme<br>None. | nı;                   |                 |                 |                   |                 |        |
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| 13.2           | 2 Approve Adoption of District Initial Proposal to Service E. | mployee | Conference/Action                             |
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|          | Public Comment:<br>None.  |
|          | Board Member Comments:  Member Woo made a motion to move the Item from Conference to Action. The motion was seconded by       |
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| NOTE     | : The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting   |
| proces   | es. It was need a disability-related modification or accommodation including auxiliary aids or services to participate in the |
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|          | www.sousd.odu   |
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