



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 8.1g

Meeting Date: August 4, 2016

Subject: Approve Minutes of the June 16, 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 16, 2016, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the June 16, 2016, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: José L. Banda, Superintendent

Approved by: N/A

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Christina Pritchett, President (Trustee Area 3)
Jay Hansen, Vice President (Trustee Area 1)
Jessie Ryan, Second Vice President (Trustee Area 7)
Ellen Cochrane, (Trustee Area 2)
Gustavo Arroyo, (Trustee Area 4)
Diana Rodriguez, (Trustee Area 5)
Darrel Woo, (Trustee Area 6)
Elizabeth Barry, Student Member

Thursday, June 16, 2016

4:30 p.m.*OP *ÁÑi jÁŽPai C*

Community Conference Rooms
5735 47th Avenue
Sacramento, CA 95824

MINUTES

2015/16-25

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:40 p.m. by President Pritchett, and roll was taken.

Members Present:

*President Christina Pritchett
Second Vice President Jessie Ryan
Gustavo Arroyo
Ellen Cochrane
Diana Rodriguez (left at 10:35 p.m.)
Darrel Woo*

Members Absent:

Vice President Jay Hansen (arrived at 4:45 p.m.)

A quorum was reached.

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

None.

3.0 CLOSED SESSION

While the Brown Act creates broad public access rights to the meetings of the Board of

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*

3.2 *Government Code 54957.6 (a) and (b) Negotiations/Collective Bargaining CSA, SCTA, SEIU, Teamsters, UPE, Unrepresented Management*

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

3.4 *Government Code 54957 - Public Employee Performance Evaluation:*
a) *Superintendent*

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called back to order at 6:41 p.m. by President Pritchett.

Members Present:

President Christina Pritchett

Vice President Jay Hansen

Second Vice President Jessie Ryan

Gustavo Arroyo

Ellen Cochrane

Diana Rodriguez (left at 10:35 p.m.)

Darrel Woo

Student Member Elizabeth Barry

Members Absent: None

The Pledge of Allegiance was led by Sophia Lira, a Senior from Hiram Johnson High School. A Certificate of Achievement was presented by Board Member Ellen Cochrane.

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

President Pritchett asked for a motion to adopt the agenda. A motion was made to approve by Vice President Hansen and seconded by Second Vice President Ryan. The Board voted unanimously to adopt the agenda.

7.0 SPECIAL PRESENTATION

7.1 *Acknowledgement and Recognition of Outgoing Student Board Member Elizabeth Barry (Christina Pritchett)*

President Pritchett spoke about changes over the past school year and how great it has been to have Ms. Barry's student expertise on the Board. On behalf of the Board she presented Student Member Barry with a red apple, certificate of appreciation, and a gift from the Board.

Public Comment:

None.

Board Member Comments:

None.

7.2 2016/2017 Teacher of the Year (José L. Banda)

Superintendent Banda spoke about our two Teachers of the Year, Rosemont High School Math teacher David Crenshaw and Phoebe Hearst Elementary School Kindergarten teacher Carrie Meagher Relles. SCTA President Nikki Milevsky presented the awards and congratu

Darlene Anderson has concerns about advancing children that struggle and spoke about decisions that are made at the school site council level.

9.0 PUBLIC HEARING

9.1 Approve Resolution No. 2894: Material Revision of the Charter for New Joseph Bonnheim Community Charter School (Jack Kraemer)

Charter School Oversight Director Jack Kraemer facilitated the public hearing and Board action for material revision of the charter for New Joseph Bonnheim Community Charter School. He introduced Principal muW n

Public Comment:

Darlene Anderson stated that the LCAP and LCFF came about because there were so many African-American students and kids in poverty that were failing. However she has not yet seen it work in the District in the target areas.

Renee Webster-Hawkins, a parent from Alice Birney Waldorf-Inspired K-8 School and Matsuyama Elementary School, is concerned that none of documents that make up the LCAP, Strategic Plan, Special Education Local Plan, and the District budget provide a vision, goal, framework, or funding to meaningfully address the failure of public schools to provide early screening and intervention for dyslexia.

Carl Pinkston, with the Black Parallel School Board, commended the District for an on-going process in learning in the LCAP development and acknowledged the dedication of District staff in managing this year's LCAP process. They appreciate the increase of \$500,000 for implementing Restorative Justice Practice. However they recommend that the Board also consider hiring six on-site Restorative Justice workers, targeting schools with high suspension rates. They also note that the reduction in suspension rate on page 51 is disaggregated by type of suspension or ethnicity in Kindergarten and Third grade. They also made the following recommendations: revising the Parent Advisory Council governance in its decision making structure to include staggering two year terms, Board approval of members by the end of July, and having a structure for officers. He also stated that section 3 needs to include measurable goals that are disaggregated by subgroups. Lastly they recommend that input to the LCAP process should flow from the bottom up. He suggests some form of participatory budgeting be adopted as presented by The MET High School students.

Bina Lefkowitz, representing Area Congregations Together (ACT), B'Nai Israel, St. Anthony's Church, Parkside Church, and the English Language Learner Committee, would like more social workers, student support centers, professional development around Social Emotional Learning, Restorative Justice, and cultural competency. They are glad to see common planning time has been worked out. They would like more budget transparency, more bi-lingual counselors, translators, and support for the parcel tax. They ask for a commitment to more transparency by providing things earlier so they can be reviewed.

Liz Guillen, with Public Advocates, commended the District on LCAP work done so far. She referred to a letter sent to the Board that afternoon in response to the LCAP draft that she received. She acknowledged that she is mistaken regarding her claim in item one that the the District is not meeting its minimum obligation for high-need students. She will speak with Gerardo Castillo about this some more. She spoke about recommendations included in her letter regarding transparency.

Rashad Baadqir, a parent and member of ACT, spoke about students of color and the relationship they have with their teachers. He would like to see more students of color identified for Advanced Placement (AP) courses. He feels professional development and parent outreach are critical aspects of this.

Board Member Comments:

Vice President Hansen agrees with the suggestion of having staggered terms and protocol for officers regarding Parent Advisory Council. He also feels the LCAP process should be started ede

Interim Chief Academic Officer Iris Taylor and Special Education Director Becky Bryant presented the Special Education Services Annual Service and Budget Plan for 2016-17 as required by State law. They gave an overview of the program which included goals and strategies, and was followed by presentation of the 2016-17 Annual Service and Budget Plan. Lastly they covered next steps and requested a public hearing.

Public Comment:

Angela Sutherland, with the Community Advisory Committee (CAC), introduced Benita Ayala and Rene Webster-Hawkins, also members of CAC. She said they are disappointed that the inclusive practices model has not been expanded. She has concerns with the cost of transporting students to special day classes (SDC). They appreciate that childcare and translators are now being provided. Benita Ayala discussed position concerns that the CAC have. They feel more Program Specialists are needed.

Rene Webster-Hawkins addressed equity issues in the budget and spoke about how special education students deserve equitable access to education. She also has concerns with a lack of Program Specialists. She spoke about the loss of District Advisory Council (DAC). The CAC is thankful for data and metrics that Ms. Bryant is providing.

Darlene Anderson said her major concern is certification of how the governing Board participates and understands the process of the Special Education Local Plan Area (SELPA). She discussed the SELPA. She said she can hold some workshops this summer for parents with special needs children at 24th and

funds cannot be used to pay for staff, therefore for 2016

*10.1k Approve Resolution No. 2895: Resolution Regarding Board Stipends
(Christina Pritchett)*

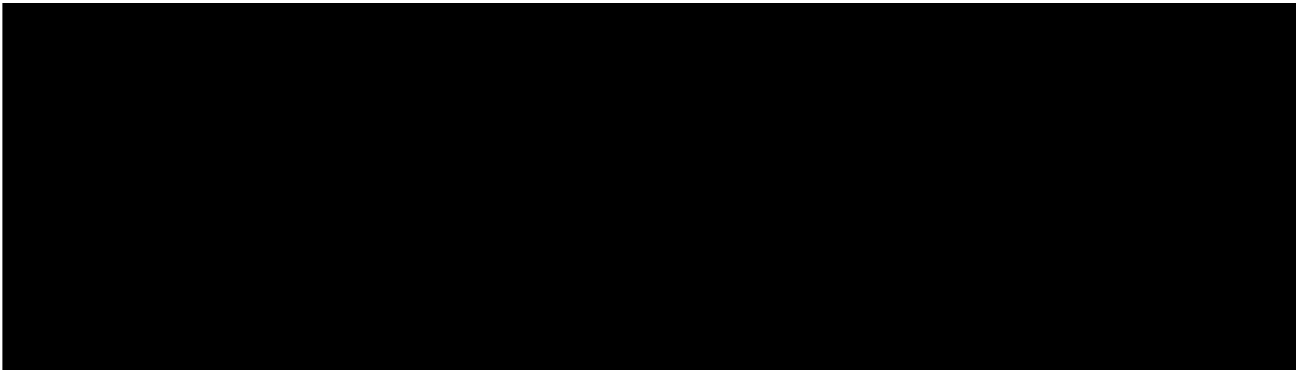
10.1l Approve Minutes of the May19, 2016, Board of Education Meeting (José L. Banda)

Public Comment:

Darlene Anderson commented on Item 10.1h. She is curious as to how schoolwide programs for Title I are implemented, as she believes this has changed. She would like to know how parents will be able to participate when there are changes in the law.

President Pritchett asked for a motion to approve the Consent Agenda. A motion was made to approve by Vice President Hansen and seconded by Second Vice President Ryan. The Board voted unanimously to approve.

11.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES



Conference

Public Comment:

Darlene Anderson spoke about a family that she has been helping that has a poor performing student.

Vice President Hansen noted community partnerships and said we have a great opportunity to partner with the new incoming mayor. He also spoke about the planned increase to diversify staff and teachers, provide high customer service in an effort to retain existing families and students, and recruitment of new

*Christina Pritchett – Yes
Diana Rodriguez – Absent
Jessie Ryan – Yes
Darrel Woo – Yes*

The motion passed 6-0 with 1 absent.

Ms. McArn noted that it has been a difficult year; she thanked the Board of Education and Superintendent for their leadership as well as fellow negotiation bargaining team members.

12.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS

Receive Information

12.1 Business and Financial Information:

- *Purchase Order Board Report for the Period of April 15, 2016, through May 14, 2016*

12.2 Head Start/Early Head Start Reports

Board President Pritchett received the Business and Financial Information, and the Head Start/Early Head Start Reports.

13.0 FUTURE BOARD MEETING DATES / LOCATIONS

*June 28, 2016, 5:30 p.m. Open Session; 7:05 p.m. Closed Session; Serna Center, 5735 47th Avenue, Community Room; Special Board Workshop Meeting
August 4, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting*

10:52 p.m. 14.0 ADJOURNMENT

Vice President Hansen requested the Board calendar meeting dates for next year.

Second Vice President Ryan spoke about the tragic death of Deston Garret the previous Saturday. More than 500 people attended a vigil held Sunday to honor his memory. She asked all to hold him and his family in memory.

President Pritchett asked for a motion to adjourn the meeting; a motion was made by student member Elizabeth Barry to adjourn in the memory of Hiram Johnson High School Senior Deston Garrett and also in the memory of LGBT community members lost in Orlando. The motion was seconded by Vice President Jay Hansen and passed unanimously. The meeting adjourned at 11:02 p.m.

José L. Banda, Superintendent and Board Secretary

