



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1d

Meeting Date: December 7, 2017

Subject: Approve Minutes of the November 16, 2017 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 November 16, 2017, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): Family and Community Empowerment

Documents Attached:

1. Minutes of the November 16, 2017, Board of Education Regular Meeting

Estimated Time of Presentation: N/A

Submitted by: Jorge A. Aguilar, Superintendent

**Sacramento City Unified School District
BOARD OF EDUCATION**

- 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 *Education Code Section 35146 – The Board will hear staff recommendations on the following student expulsions:*
 - a) *Expulsion #1, 2017-18*
 - b) *Expulsion #2, 2017-18*
 - c) *Expulsion #3, 2017-18*
 - d) *Expulsion #4, 2017-18*
 - e) *Expulsion #5, 2017-18*
 - f) *Expulsion #6, 2017-18*
 - g) *Expulsion #7, 2017-18*
 - h) *Expulsion #8, 2017-18*
 - i) *Expulsion #9, 2017-18*

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. Anthony "Tony" Solina
2. Terrence Gladney
3. Nikki Milevsky
4. Darren Hughs
5. Doug Fischer
6. Kris Rogers
7. Faith Galati

9.0 PUBLIC HEARING

9.1 Public Hearing on the Initial Charter Petition for Success Skills, Inc.: NorCal Trade and Tech (Jack Kraemer)

Jack Kraemer, Charter Oversight Director, presented along with Mike Brunelle, Jacob Walker and Bernice Osegura representing Success Skills, Inc.: NorCal Trade and Tech.

Public Comment:

Erica Kashiri
Tiffani Fink

Board Comments:

Member Pritchett thanks the petitioners. There is a great need for adult programs especially in the desired area. President Hansen indicates this is an exciting proposal. Prop 39 process has to be done.

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

10.1

Noah Painter
Eric Christen
Kevin Ferreira
Cherie Cabral

Board Comments:

2nd Vice President Woo regarding *17.1 Staff recommends a renewal period of two years*, what would midterm review constitute? Cathy Allen answers, working with contractors to collect data.

Member Pritchett, as chair of Facilities, has been working diligently. Wants to thank facilities staff and building trades for hours of work. No problem with keeping *1.9 The District, may at its discretion, with Board approval, exempt a Project if the District believes it is in the best interest of the District to do so* with Board approval standing out. 17.1 would like to change from two years to four. Would like to change. No af the Dist 0.01k. No o(w)2(g)

Will Thames
Serena Rainer
Bruce Tran

Board Comments:

Member Pritchett as a chair member on the Facilities Committee along with Vice President Ryan and Member Minnick, they worked countless hours on where the allocation was most needed. They visited sites, walked fields and saw firsthand the issues.

Member Cochrane thanks the committed. Would like a roll call vote. Asked to pause and look around the room at everyone representing Hiram Johnson. This school, these students have tenacity. Urges everyone to vote yet. Proud to be Hiram Johnson's Board rep.

Vice President Ryan, this has been a long journey. Grateful to Facilities chair and committed. This is an incredible investment that is long overdue. The power of youth voice has made this happen tonight.

Member Minnick indicates this is a testament to the power of student voice. Proud of Hiram Johnson students for

*10.5 Consider Resolution No. 2968 and 2969: Initial Charter Petition for Amethod Public Schools:
Sonia Sotomayor Charter Elementary (Jack Kraemer and Jorge Lopez, Lead Petitioner)*

Presentation led by Jack Kraemer, Charter Oversight Director and Ed Sklar, Lozano Smith Counsel, along with Jorge Lopez, Rocio Gonzalez, Counsel Representation (name not audible) Pete Cordero, and Jasmine Vance representing the petitioning charter.

Jorge Lopez apologizes for a “misinformed” email that went out.

Public Comment:

Nisha Turturici

Luis Felipe Ferraz

Lanie Jewell

Nikki Milevsky

David Banuelos

Grant Keeney

Board Comments:

Member Pritchett has a lot of concerns regarding the findings. Wants to know how they came up with the name for the school. What process too place and how did you get approval to use the name? Jorge Lopez answers they tried to find impactful heroes to develop school pride, kid pride and community pride. So-2(d B pr)3(i)r10 Td(de)4(a)

Board Comments:

Member Pritchett there are traditional schools in the neighborhood that our children attend. Has concerns, feels like school is not a good fit for the Lincoln Village and Rancho Cordova area.

Member Cochrane

- 11.1g Approve West Campus High School Field Trip to Phoenix, Arizona December 18 – 22, 2017 (Lisa Allen and Chad Sweitzer)*
- 11.1h Approve Staff Recommendations for Expulsions#1 2017-18, #2 2017-18, #3 2017-18, #4 2017-18, #5 2017-18, #6 2017-18, #7 2017-18, #8 2017-18, and #9 2017-18 (Doug Huscher and Stephan Brown)*
- 11.1i Approve Resolution No. 2972 Re: Appointment to LCAP Parent Advisory Committee (Jorge A. Aguilar and Cathy Morrison)*
- 11.1j Approve Certification of Dashboard Alternative School Status for Capital City School (Iris Taylor and Chad Sweitzer)*
- 11.1k Approve Minutes of the November 2, 2017, Board of Education Meeting (Jorge A. Aguilar)*

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14.0 ADJOURNMENT

Student Member Nguyen motion to adjourn
Member Minnick, 2nd
Board unanimous