



Sacramento
City Unified
School District

SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item# 9.1f

Meeting Date: December 18, 2014

Subject: Approve November 20, 2014 Board of Education Meeting Minutes

- Information Item Only
- ~~Approval or Consent Agenda~~

[REDACTED]

- Conference (for discussion only)
- Conference/First Reading (Action Anticipated)
- Conference/Action
- Action
- Public Hearing

~~Division: Superintendent's Office~~

[REDACTED]

Recommendation: Approve Minutes of the Board of Education Meeting for November 20, 2014.

Background/Rationale: None

Financial Considerations: None

Sacramento
City Unified
School

Putting
Children
First

Sacramento City Unified School District BOARD OF EDUCATION MEETING AND WORKSHOP

Board of Education Members

Darrel Woo, President (Trustee Area 6)

Christina Pritchett, Vice President (Trustee Area 3)

Jay Hansen, Second Vice President (Trustee Area 1)

Jeff Cuneo, (Trustee Area 2)

Gustavo Arroyo, (Trustee Area 4)

Thursday, Nov. 20, 2014

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

property matters.

Section 54056.0 of Government Code

Section 54056.0 of Government Code

Members Hansen and Cuneo absent.

6.0 AGENDA ADOPTION

President Woo recognized Vice President Pritchett who made a motion to pull a portion of Item 9.1a, ~~Weekly Service Agreement No. S415 00256~~ from the agenda. President Woo seconded the motion. It

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Teachers in Extended-Day Kindergarten Program, During Implementation Year, and for Teachers of Split Classes for 2014-15 and 2015-16 School Years (Cancy McArn)

Cindy Nguyen, Human Resources Director, Employee Relations, presented the Item. She stated that the evaluation waiver would only apply to teachers that are required to

teach in extended day programs for their implementation year and for teachers of split classes for the 2014-15 and the 2015-16 school years. The District is seeking approval

school closure. In addition, he commented on Item 9.1f, stating that when a parent makes a complaint through the Uniform Complaint Procedure, it feels like the parent appeals to the body that has punished

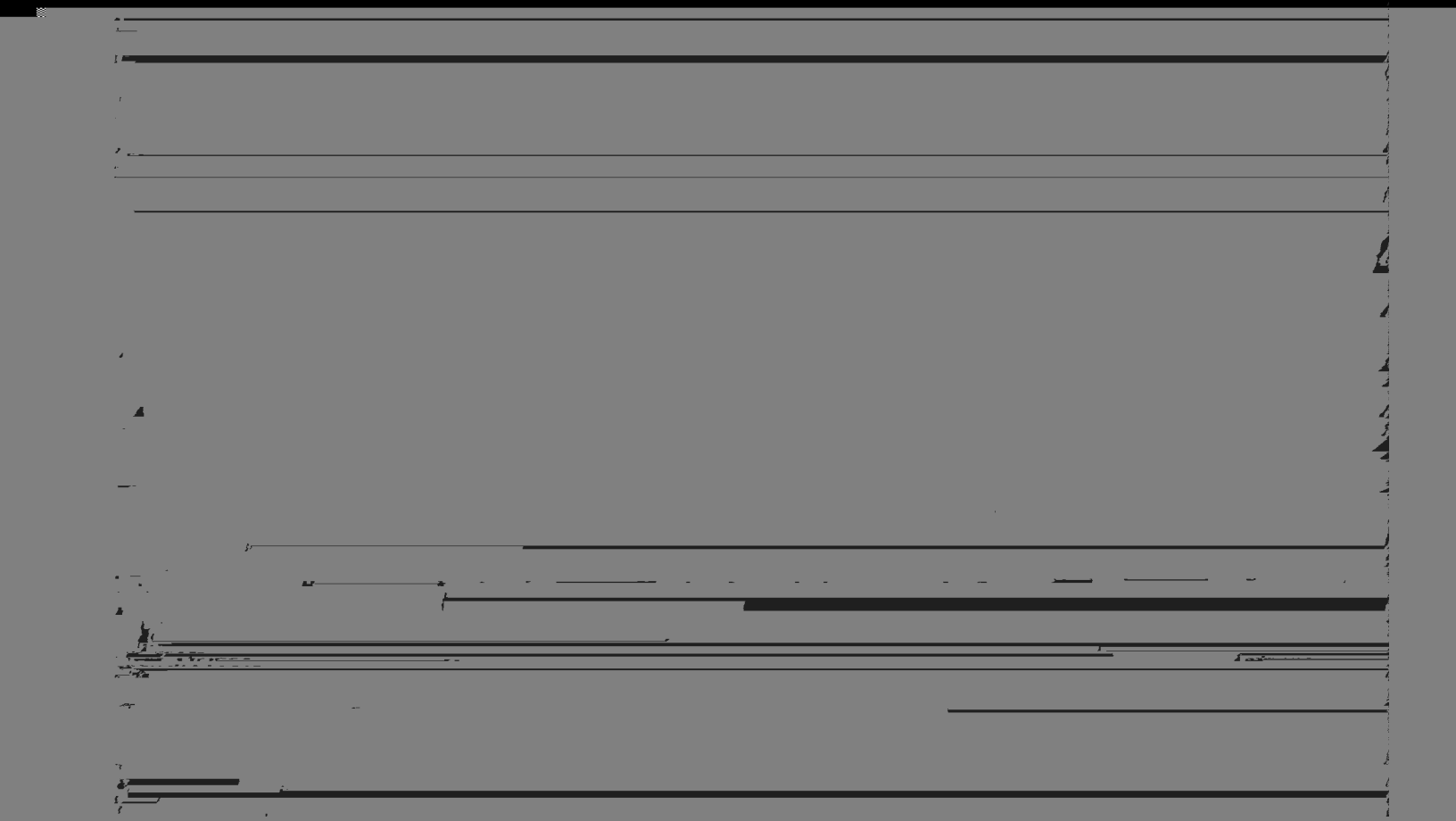
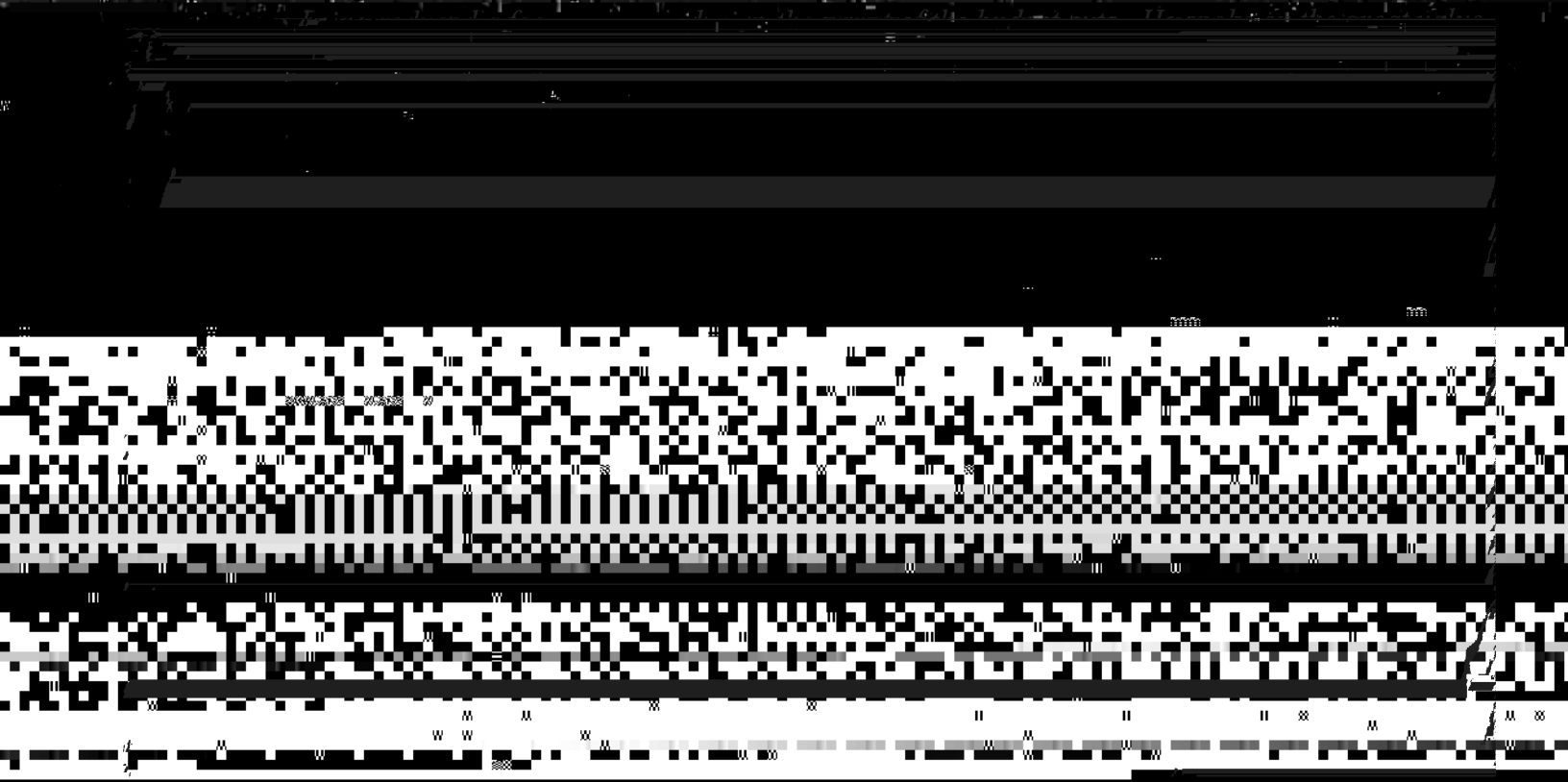
them. It was his experience that the District personnel involved was sent the complaint, they gave their recollection of the incident (on which the final decision was based) and he, the individual submitting had

Public Comment:

None

Board Member Comments:

Member Alroya thanked Ms. Milevsky for her comments and remembers the school psychologist's



Member Rodriguez mentioned that she worked in a Catholic school for four years, and her oldest daughter was educated in Catholic schools. She believes that bringing the Golden Rule and character building programs into the public schools is something from which schools can benefit. This was something she had brought up in the past and is happy to see such a program being implemented across the District. It positively involves and engages the parents also. She suggested finding models from community partners such as Christian Brothers, Jesuit, St. Francis, and many K-8 schools in the Catholic system. One question to ask is how do we build more time for our teachers? She thanked the team.

Student Member Saito liked the idea of social, emotional learning since she first heard of it because it teaches people to be more open with their emotions, empathy and to express opinions. It teaches the teachers and parents as well as the students. She also likes that the program emphasizes perseverance

President Woo thanked the panel. He agrees with the other Board comments. When he first came on the School Board, he and Member Cuneo sat on an interview with CASEL. He is glad that they were contributors in earning the grant, and he believes the team has excelled beyond his expectations. He looks forward to the program continuing. He hopes we are successful in obtaining another grant and perhaps utilizing what we have to reinforce for CASEL what SEL is meant to be and maybe take nationwide.

Board Member Comments:

None

*10.4 Local Control Accountability Plan Parent Engagement Committee Update
(Gabe Ross and Tu Moua)*

Information

Gabe Ross went over background from the October 16th Board meeting. He then presented revisions to recommendations regarding the engagement strategy and plan for the Local Control and Accountability Plan. He specifically spoke about creation of the Parent Engagement Committee, focusing on a democratic process to make sure that the group is

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the group selected. Tentative

the meeting. The model presented was based on models used in Oakland and Los Angeles school districts. Each Board member and the Superintendent would make two appointees to the committee, following an application process. The 16 members should contain at least ten parents and at least two students. The members will also be consistent with the

that they would select who would represent them. He asked the Board to pause before moving forward. Also, there needs to be a distinction between a working advisory committee and a parent/student/English language learner advisory committee. A working advisory committee would be a smaller body that does

Board Member Comments:

1. [Redacted]

2. [Redacted]

3. [Redacted]

4. [Redacted]

5. [Redacted]

6. [Redacted]

laid out in JCEF. President Woo stated that what he heard Ms. Guillen state is that the law contemplated

[REDACTED]

engagement committee and an EL committee. Ms. Guillen confirmed this. The intent of the LCAP advisory committee is to create that parent advisory group in a way that is reflective of all of our District

approximately three million dollars. Refinancing is a lot of work, but the savings is passed on to the tax payers, and so is well worth it. Financial advisors were also in attendance. Jeff Small from Capital Public Finance Group presented background of Measure I and details of the pending transaction. He also reported that there is also an opportunity to refinance Measure I bonds that were issued in 2007. This would be 15.2 million dollars in bonds callable for a savings of \$535,000. It is hoped for at least a 5% savings rate in order to move forward with refinance of the 2007 issue, which is not currently the rate. However, these can be refinanced as

13.0 ADJOURNMENT

Prior to adjournment, Vice President Pritchett reported that Sacramento City Unified School District tragically lost a student from George Washington Carver School of Arts and Sciences. A moment of silence was held for the passing of Sophomore Craig Taylor.

President Woo asked for a motion to adjourn the meeting; a motion was made by student member student member Asami Saito and seconded by Member Arroyo. The motion was passed unanimously, and the meeting was adjourned at 10:22 p.m.

Superintendent and Board Secretary