



SACRAMENTO CITY UNIFIED SCHOOL DISTRICT BOARD OF EDUCATION

Agenda Item 9.1g

Meeting Date: November 17, 2016

Subject: Approve Minutes of the October 20, 2016, Board of Education MeetingBoar2Tmj -01.2

- 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 October 20, 2016, Board of Education Meeting.

Background/Rationale: None

Financial Considerations: None

LCAP Goal(s): October 20 , 2016, Board of Education Regular Meeting

<p>Estimated Time of Presentation: N/A</p> <p>Submitted by: José L. Banda, Superintendent</p> <p>Approved by: N/A</p>
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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)
Natalie Rosas, Student Member

Thursday, October 20, 2016

4:30 p.m. Closed Session

6:30 p.m. Open Session

Serna Center

Community Conference Rooms

5735 4th Avenue

Sacramento, CA 95824

MINUTES

2016/176

1.0 OPEN SESSION / CALL TO ORDER / ROLL CALL

The meeting was called to order at 4:39 p.m. by Vice President Hansen and roll was taken.

Members Present:

Vice President Hansen
Second Vice President Jessie Ryan
Gustavo Arroyo
Ellen Cochrane
Diana Rodriguez

Members Absent:

Gustavo Arroyo (arrived at 5:00 p.m.)
President Christina Pritchett
Darrel Woo

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 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 property matters.

- 3.1 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
- 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 #5, 20167
- 3.5 Government Code 54956.8 – Conference with Real Property Negotiators
Property: APN 0020010049, 0020010052, 0020010056, 0020010063
Agency Negotiator: José L. Banda, Superintendent SCUSD
Negotiating Parties: Sacramento City Unified School District and Downtown Railyard Venture, LLC
Under Negotiation: Price and Terms
- 3.6 Government Code 54957 Public Employee Performance Evaluation:
 - a) Superintendent

4.0 CALL BACK TO ORDER/PLEDGE OF ALLEGIANCE

The Meeting will be closed at 6:00 PM. A public hearing will be held on Monday, January 18, 2016 at 6:00 PM. The meeting will be held at the Board of Education, 1000 J Street, Sacramento, CA 95811. For more information, please contact the Board Secretary at (916) 497-1000. ~~1000 J Street, Sacramento, CA 95811. For more information, please contact the Board Secretary at (916) 497-1000.~~

The Pledge of Allegiance was led by the Voula Steinberg Mathlete Award Students. Assistant Superintendent of Curriculum Matt Turkie introduced the students. Certificates were presented by Vice President Hansen. Awards were presented by Dr. David Zeigler of California State University, Sacramento

5.0 ANNOUNCEMENT OF ACTION TAKEN IN CLOSED SESSION

None.

6.0 AGENDA ADOPTION

The agenda was adopted by the Board

7.0 SPECIAL PRESENTATION

7.1 Donation from the Sacramento City Educational Foundation to the Sacramento Unified Education Foundation (Nancy Findeisen and Sam Stark)

Nancy Findeisen, with the Sacramento City Educational Foundation, introduced two fellow Foundation Board members and gave background on the Foundation. It was formed in the 1980's while Ms. Findeisen was a Board member of the Sacramento City Unified School

- 9.1h Approve Amendment to Extend St. HOPE Public Schools' Facility Use Agreement (Dr. Al Rogers and Jack Kraemer)
- 9.1i Approve Amendments to Remove Section Regarding "Voter Approved Measures" from All Existing Charter Operational Memorandums of Understanding (Dr. Al Rogers and Jack Kraemer)
- 9.1j Approve 2016/17 Local Control and Accountability Plan (LCAP) Revision and Approval by Sacramento County Office of Education (Dr. Al Rogers, Gerardo Castillo, CPA, and Cathy Morrison)
- 9.1k Approve Minutes of the September 15, 2016 Board of Education Meeting (José L. Banda)

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

10.0 BOARD WORKSHOP/STRATEGIC PLAN AND OTHER INITIATIVES

- 10.1 Other Post Employment Benefits (OPEB) Liability and Trust Update Information
(Gerardo Castillo, CPA)

Chief Business Officer Gerardo Castillo began the presentation and stated that the goal of the presentation is to update the Board and community about OPEB liability. He introduced Catherin MacLeod of Bickmore, who presented the OPEB information, and Matt Goss of CalPERS, who gave an update on District trust fund investments. The discussions covered a valuation summary, funded status for OPEB, District account summary, CERBT investment results and participation cost, and closing thoughts.

Public Comment:
None.

Board Member Comments:

Member Cochrane asked a question about expenses. Mr. Goss explained direct and indirect costs paid by CalPERS and an external program manager.

Public Comment:
None.

Board Member Comments:

Member Rodriguez thanked Mr. Bozio for using the proper procedure to bring this Board policy revision forward. She asked which other policies the Board will see that connect to this one. Mr. Bozio answered that there are a number of policies that should be updated in the future. He noted that our discriminatory policies have been updated relatively recently and ~~some~~ require much revision. There is a wellness policy, a few human resources policies, and a business accounting policy that are coming up. Member Rodriguez thanked Mr. Bozio for his work in assuring that the policies are current.

~~10.7 Approve Resolution No. 2910: Recognition of the Week of the School Administrator Action (Jay Hansen)~~ (Item moved to Item 10.5)

11.0 BUSINESS AND FINANCIAL INFORMATION/REPORTS Receive Information

11.1 Business and Financial Information:

- x Purchase Order Board Report for the Period of July 15, 2016, through August 14, 2016
- x Report on Contracts Within the Expenditure Limitations Specified in Section PCC 20111 for July 1, 2016, through August 31, 2016

11.2 Head Start/Early Head Start/Early Head Start Expansion Reports

Board Vice President Hansen received the Business and Financial Information reports and the Head Start/Early Head Start/Early Head Start Expansion reports.

12.0 FUTURE BOARD MEETING DATES / LOCATIONS

- 9 November 3, 2016, 4:30 p.m. Closed Session, 6:30 p.m. Open Session, Serna Center, 5735 47th Avenue, Community Room, Regular Workshop Meeting
- 9 November 17, 2016, 4:30 p.m. Closed Session; 6:30 p.m. Open Session; Serna Center, 5735 47th Avenue, Community Room; Regular Workshop Meeting

13.0 ADJOURNMENT

The Board readjusted into Closed Session at 8:50 p.m. The meeting adjourned out of Closed Session at 9:05 p.m.

José L. Banda, Superintendent and Board Secretary

NOTE: The Sacramento City Unified School District encourages those with disabilities to participate fully in the public meeting process. If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in the public meeting, please contact the Board of Education Office at (916) 643-